

City of Aurora

City Hall 5th Floor Conference Room 5B 44 East Downer Place Aurora, IL

Planning & Development Committee Meeting Minutes

Thursday March 14, 2019 4:00 PM

Alderman Michael B. Saville, Chairperson Alderman Sherman Jenkins Alderman Carl Franco Alderman Bill Donnell, Alternate

CALL TO ORDER:

Chairman Saville called the meeting to order at 4:02 PM.

ROLL CALL

Alderman Franco joined the meeting at 4:03 PM.

Present: 3 - Chairperson Mike Saville, Alderman Sherman Jenkins and Alderman Carl Franco

OTHERS PRESENT

City of Aurora: Marissa Spencer, Legal; Chris Ragona, Nieghborhood Redevelopment; Kurt Muth, Engineering; Steve Broadwell, Planning & Zoning; Connie Krug, Aldermen's Office

APPROVAL OF MINUTES

19-0169 Approval of the 2/28/2019 P&D committee meeting minutes.

A motion was made by Alderman Jenkins, seconded by Chairperson Saville, that this agenda item be accepted and filed. The motion carried.

Ayes: 2

PUBLIC COMMENT

AGENDA

19-0166

A Resolution Approving the City of Aurora 4th Program Year (2018)

Consolidated Annual Performance Evaluation Report (CAPER) for the Federal Community Development Block Grant (CDBG), HOME

Investment Partnership Act (HOME), and Emergency Solutions Grant

(ESG) Programs

A motion was made by Alderman Jenkins, seconded by Chairperson Saville, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

19-0171

A Resolution authorizing the Mayor to act on behalf of the City when the governing documents of a condo or homeowner's association require the City's consent as a prerequisite to the Association's adoption or recording of any amendments to such governing documents.

A motion was made by Alderman Jenkins, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

19-0188

A Resolution Accepting the Dedication of a City Watermain Easement at 1155-1167 North Farnsworth Avenue

A motion was made by Alderman Jenkins, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

PENDING

13-00538 Status update on the Aurora Zoning Ordinance re-write.

17-00983

A Resolution Authorizing the Execution of a Master License Agreement for Wireless and Pole Mounted Communications Facilities Located Within the City of Aurora with Mobilitie, LLC

17-01001

An Ordinance Granting a Revision to the Special Use Permit on the Property located at 4000 Ogden Avenue being the northwest corner of Longmeadow Drive and Ogden Avenue to allow for a Vehicle/Car Dealership, entirely used (2811) to not be associated with a Vehicle Rental (2840) Use

ADJOURNMENT:

A motion was made by Alderman Franco, seconded by Alderman Jenkins, that the meeting be adjourned. Chairman Saville adjourned the meetingat 4:09 PM. The motion carried

Ayes: 3

THIS MEETING AGENDA SHALL ALSO SERVE AS NOTICE THAT A MAJORITY OF A QUORUM OF THE CITY COUNCIL OF THE CITY OF AURORA, ILLINOIS MAY ATTEND OR PARTICIPATE IN THIS COMMITTEE MEETING. NO OFFICIAL ACTION OF THE CITY COUNCIL SHALL OCCUR AT THIS COMMITTEE MEETING. MINUTES OF THE COMMITTEE MEETING SHALL CONSTITUTE THE OFFICIAL RECORD OF THE COMMITTEE MEETING AND ANY MEETING OF THE MAJORITY OF THE QUORUM OF THE CITY COUNCIL OCCURRING AT THE SAME TIME AND LOCATION.

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