

# **City of Aurora**

44 E. Downer Place Aurora, IL 60507

# Building, Zoning, and Economic Development Committee Meeting Minutes - Final

Wednesday

November 27, 2024

4:00 PM

Chairperson Patty Smith Vice Chair Shweta Baid Alderman Carl Franco Alderman Mike Saville Alderman Bill Donnell

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please contact the Aldermen's Office at (630) 256-3020 with questions.

## CALL TO ORDER

Chairperson Smith called the meeting to order at 4:00 pm

#### ROLL CALL

**Present:** 5 - Chairperson Patty Smith, Vice Chair Shweta Baid, Alderman Carl Franco, Alderman Mike Saville and Alderman Bill Donnell

## APPROVAL OF MINUTES

**24-0899** Approval of the minutes from the Building, Zoning and Economic Development Committee meeting held on November 13, 2024.

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

Ayes: 5

**PUBLIC COMMENT** 

## AGENDA

City of Aurora

<u>24-0919</u>	An Ordinance Annexing Property located at 1691 Jericho Road to the City of Aurora, pursuant to a Water Service Agreement
	Ed Sieben, Zoning & Planning - City of Aurora
	A motion was made by Alderman Franco, seconded by Alderman Saville, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>24-0903</u>	An Ordinance Annexing Property located at 1681 Jericho Road to the City of Aurora, pursuant to a Water Service Agreement
	Ed Sieben, Zoning & Planning - City of Aurora
	A motion was made by Alderman Saville, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>24-0742</u>	A Resolution Authorizing the Execution of an Encroachment Easement and Maintenance Agreement for 1125 Aurora Avenue, in Kane County.
	Ed Sieben, Zoning & Planning - City of Aurora
	A motion was made by Alderman Saville, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
BUILDING, ZONING AND ECONOMIC DEVELOPMENT RESOLUTIONS	
<u>24-0889</u>	A Resolution Approving a Final Plan on Lot 2 of Mitchell Road Industrial

A Resolution Approving a Final Plan on Lot 2 of Mitchell Road Industrial Park Subdivision, located at 938 Corporate Boulevard for a Business and Professional, Office (2400) Use and a Warehouse, Distribution and Storage Services (3300) Use.

> Ed Sieben, Zoning & Planning - City of Aurora Ken Soltis - Sierra Pacific Andrew Schweiss - TW Chicago, LLC

A motion was made by Alderman Saville, seconded by Alderman Franco, that this agenda item be forwarded to the Committee of the Whole (Final/Appealable). The motion carried.

Ayes: 5

#### **CLOSED SESSION**

#### ADJOURNMENT

A motion was made by Alderman Franco, seconded by Vice Chair Baid, that this meeting be adjourned. The motion carried. Chairperson Smith adjourned the meeting at 4:11 pm.

Ayes: 5

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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Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Aldermen's Office at least 48 hours in advance of the scheduled meeting. The Aldermen's Office can be reached in person at 60 E. Downer Place, Aurora Illinois, via telephone at 630-256-3020 or email at AldermensOffice@aurora.il.us. Every effort will be made to allow for meeting participation.