



City of Aurora

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

Planning & Development Committee Meeting Minutes - Final

Thursday

October 25, 2018

4:00 PM

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

CALL TO ORDER:

Acting Chairman Carl Franco called the meeting to order at 4:01 p.m.

ROLL CALL

Present: 3 - Alderman Sherman Jenkins, Alderman Carl Franco and Alt - Alderman Bill Donnell

Absent: 1 - Chairperson Mike Saville

OTHERS PRESENT

Joshua Steinberg, Christopher Kidd & Assoc.; Karen Kranford, Illinois Realtors; Jeff Houghtaling, Palace Properties, LLC; Jim Thormeyer, CNG Architects; Dan Reuland, Globe Management; Alex Finke, Illinois Realtors

City of Aurora: Chuck Nelson, Mayor's Office; Marissa Spencer, Law Dept.; Judd Lofchie, Alderman Ward 10; Tracey Vacek, Planning & Zoning Dept.; John Curley, Development Services; Shelly Windett, Aldermen's Office

APPROVAL OF MINUTES

[18-0936](#)

Approval of the minutes of the Planning and Development Committee meeting held on Thursday, October 11, 2018.

A motion was made by Alderman Jenkins, seconded by Acting Chairman Alderman Franco, that the minutes be accepted and filed. The motion carried.

Ayes: 2

Abstain: 1

PUBLIC COMMENT

Alderman Judd Lofchie

AGENDA

[18-0326](#)

An Ordinance providing for the Execution of an Easement Agreement between the City of Aurora and Midwest Generation, LLC for a sanitary sewer easement on the property located at 5S171 Eola Road being on the east side of the N. Eola Road, south of Illinois Prairie Path (City of Aurora / Midwest Generation, LLC - 18-0326 / NA08/1-18.072-DED/E - TV - Ward 10)

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

Ayes: 3

18-0868

A Planning and Development Committee Resolution Approving a Final Plan on Lot 1 of PDA Resubdivision located at 3055 E. New York Street being at the southwest corner of E. New York Street and Oakhurst Drive for an Office, Business and Professional, including Medical Clinics, use

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

Ayes: 3

18-0889

A Planning and Development Committee Resolution Approving a Revision to the Final Plan for 455 Mercy Lane being along private Mercy Lane, east of N. Highland Avenue and west of N. Lake Street, for a Health and human services (6300) use

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

Ayes: 3

18-0917

An Ordinance Regarding Private Lead Water Line Replacements at Rental housing units and other rental housing regulation modifications and clarifications.

This Ordinance was discussed and held.

ADJOURNMENT:

A motion was made by Alderman Jenkins, seconded by Alt - Alderman Donnell, that this meeting be adjourned. The motion carried. Acting Chairman Alderman Franco adjourned the meeting at 4:43 p.m.

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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