



# City of Aurora

Conference Room B, 5th  
Floor  
44 E. Downer Place  
Aurora, IL 60507

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

Wednesday

February 14, 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:** 4 - Chairperson Patty Smith, Vice Chair Shweta Baid, Alderman Carl Franco and Alderman Bill Donnell

**Absent:** 1 - Alderman Mike Saville

### APPROVAL OF MINUTES

**24-0026**

Approval of the minutes from the Building, Zoning and Economic Development Committee meeting held on January 10, 2024.

**A motion was made by Alderman Franco, seconded by Alderman Donnell, that this agenda item be accepted and filed. The motion carried.**

**Ayes:** 4

### PUBLIC COMMENT

### AGENDA

24-0032

An Ordinance Requesting approval of a Conditional Use for a Religious Institution (6400) use on Lot 2 in West Aurora Plaza, Unit No. 2, located at 555 Redwood Drive

*Steve Broadwell and Ed Sieben, Planning and Zoning - City of Aurora, Neil Goltermann, Attorney - Ill. Assoc. Seventh-day Adventist, presented and answered questions regarding this item.*

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

**Ayes:** 4

24-0067

An Ordinance Vacating an Ingress/Egress Easement on the Property located at 733 and 743 McClure Road, in Kane County, Aurora, Illinois 60502.

*Steve Broadwell, Planning & Zoning - City of Aurora, presented and answered questions regarding this item.*

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

**Ayes:** 4

24-0068

A Resolution Approving the Final Plat for 743 McClure Rd, LLC Subdivision, located at 733 and 743 McClure Road

*Steve Broadwell, Planning & Zoning - City of Aurora, presented and answered questions regarding this item.*

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

**Ayes:** 4

24-0073

A Resolution authorizing the Mayor and City Clerk to execute a not-to-exceed agreement for Design Phase Engineering and Planning Special Services in the amount of \$114,500 for the Rehabilitate Airfield Lighting Vault (ARR-4915) and Replace Vault Generator (ARR-5117) projects located at the Aurora Municipal Airport with Crawford, Murphy and Tilly, Inc.

*Steve Andras, Airport Division - City of Aurora, presented and answered questions regarding this item.*

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

**Ayes:** 4

24-0099

A Resolution for an Amendment to an Engineering Agreement for Construction Phase Engineering Services with Crawford, Murphy and Tilly, Inc. for the Phase 2 Airfield Pavement Rehabilitation Project (ARR-4648) at the Aurora Municipal Airport in the amount of \$52,900.

*Steve Andras, Airport Division - City of Aurora, presented and answered questions regarding this item.*

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

**Ayes:** 4

24-0087

A Resolution Authorizing Approval of the 2024 Historic Preservation Grants and Allowing the Mayor to enter into Historic Preservation Grant Agreements and Addendums

*Jill Morgan, Planning & Zoning - City of Aurora, presented and answered questions regarding this item.*

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

**Ayes:** 4

## **BUILDING, ZONING AND ECONOMIC DEVELOPMENT RESOLUTIONS**

**23-1043**

A Resolution Approving a Revision to the Final Plan on Lot 1B of Meridian Business Campus, Phase II, Unit 4, for a Retail Sales or Services (2100) Use.

*Steve Broadwell, Planning & Zoning - City of Aurora, presented and answered questions regarding this item.*

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

**Ayes:** 4

## **CLOSED SESSION**

## **ADJOURNMENT**

**A motion was made by Vice Chair Baid, seconded by Alderman Franco, that this agenda item be adjourned. The motion carried. Chairperson Smith adjourned the meeting at 4:29 pm.**

**Ayes:** 4

**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.**

**VISIT OUR WEB SITE FOR CURRENT AGENDAS -**  
**<https://www.aurora-il.org/985/City-Council-Agendas-Minutes>**

**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 [aldermenoffice@aurora.il.us](mailto:aldermenoffice@aurora.il.us). Every effort will be made to allow for meeting participation.**