

# **City of Aurora**

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

# Planning & Development Committee Meeting Minutes - Final-revised

Thursday
November 15, 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 4:02 p.m.

#### **ROLL CALL**

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

Donnell

Absent: 1 - Chairperson Mike Saville

#### OTHERS PRESENT

Ani Tipnis, Ara, Ltd.; Ryan Walter; Bruce Goldsmith

City of Aurora: Tracey Vacek, Planning and Zoning; Jill Morgan, Planning and Zoning; Marissa Spencer, Law Dept.; John Curley, Development Services; Ed Sieben, Planning and Zoning; Alex Voigt, Mayor's Office; Shelly Windett, Aldermen's Office

# **APPROVAL OF MINUTES**

18-0977

Approval of the minutes of the Planning and Development Committee meeting held on Thursday, October 25, 2018.

A motion was made by Alderman Jenkins, seconded by Alt - Alderman Donnell, that the minutes be accepted and filed. The motion carried.

Ayes: 3

# **PUBLIC COMMENT**

#### **AGENDA**

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18-0845 An Ordinance Approving a Revision to the Savannah Crossing (TMK Aurora Venture, LLC) Plan Description on 1.04 Acres for Property located at 1382 Butterfield Road being north of Butterfield Road and east of Church Road 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 <u>18-0846</u> A Resolution Approving a Final Plan on Lot 10 of Savannah Crossing Subdivision located at 1382 Butterfield Road being north of Butterfield Road and east of Church Road for a Restaurant with a drive-through facility (2530) 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 18-0916 An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by downzoning Property located at 519 E. Benton Avenue from R-5 Multiple-Family Dwelling District to R-3 One Family Dwelling District 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 18-0935 An Ordinance Annexing Property located at 1112 White Avenue to the City of Aurora, Illinois 60506 A motion was made by Alt - Alderman Donnell, seconded by Alderman Jenkins, that this agenda item be recommended for approval. The motion carried. Ayes: 3 18-1003 A Resolution Accepting the Dedication of a City Easement at 965 Corporate Boulevard being Lot 1 of Mitutoyo Subdivision located south of Corporate Boulevard and west of Church Road 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

18-0893

An Ordinance Providing for the Execution of an Annexation Agreement with the Owners of Record Providing for ORI(S) Office, Research, and Light Industrial District with a Special Use zoning for the territory which may be Annexed to the City of Aurora located at west side of Orchard-Gateway Road, north of Vision Court being Vacant Land in Kane County, Aurora Illinois 60506

A motion was made by Alderman Jenkins, seconded by Alt - Alderman Donnell, that this agenda item be recommended for approval to the Committee of the Whole meeting on 12-4-18. 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 tabled.

### 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 4:22 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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