

## **City of Aurora**

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

# Building, Zoning, and Economic Development Committee Meeting Minutes

Wednesday September 11, 2019

4:00 PM

Chairperson Mike Saville Vice Chair Sherman Jenkins Alderman Carl Franco Alderman Juany Garza Alderman Bob O'Connor

### **CALL TO ORDER:**

Chairperson Saville called the meeting to order at 4:02 p.m.

#### **ROLL CALL**

Present: 4 - Chairperson Mike Saville, Alderman Carl Franco, Alderman Juany Garza

and Alderman Bob O'Connor

Absent: 1 - Vice Chair Sherman Jenkins

#### OTHERS PRESENT

City of Aurora: Steve Broadwell, Planning and Zoning; Jill Morgan, Planning and Zoning; Alex Minella, Economic Development; Marissa Spencer, Law Dept.; Deborah Lang, Law Dept.; Ed Sieben, Planning and Zoning; Tracy Vacek, Planning and Zoning; Chuck Nelson, Mayor's Office; Clayton Muhammed, Mayor's Office; Jolene Coulter, Purchasing; Shelly Windett, Aldermen's Office

#### **APPROVAL OF MINUTES**

<u>19-0759</u> Approval of the 8/28/2019 BZE committee meeting minutes.

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

Ayes: 4

#### **PUBLIC COMMENT**

None

#### **AGENDA**

<u>19-0782</u>	An Ordinance Vacating a Water Easement to the City on the Property located at 808 N State Route 59 and 724 N. State Route 59, in DuPage County, Aurora Illinois 60504
	A motion was made by Alderman Franco, seconded by Alderman Garza, that this agenda item be recommended for approval. The motion carried.
	Ayes: 4
<u>19-0727</u>	A Resolution Authorizing an Intergovernmental Agreement between the City of Aurora and the Village of Montgomery.
	A motion was made by Alderman Garza, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.
	Ayes: 4
<u>19-0796</u>	A Resolution Initiating a Public Hearing to Consider the Revisions to Aurora's Zoning Ordinance 3100 to Section 3.3 Definitions, Section 4.3 Special Uses & Structures and Table One: Use Categories
	A motion was made by Alderman Garza, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.
	Ayes: 4
<u>19-0799</u>	A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Marcus and Jennifer Contaldo for 77 S. View Street
	A motion was made by Alderman Garza, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.
	Ayes: 4
<u>19-0800</u>	A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Todd and Erin Spencer for 102 N. View Street
	A motion was made by Alderman Franco, seconded by Alderman Garza, that this agenda item be recommended for approval. The motion carried.
	Ayes: 4
<u>19-0801</u>	A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Ilda Valdez for 112 S. 4th Street
	A motion was made by Alderman Garza, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.
	Ayes: 4
<u>19-0802</u>	A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Anne and Thomas Ringrose for 203 N. View Street
	A motion was made by Alderman Garza, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 4

	Ayou
<u>19-0803</u>	A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with George Padgen and Susan Kubira for 204 S. Lincoln Avenue
	A motion was made by Alderman Garza, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.
	Ayes: 4
<u>19-0804</u>	A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Jean and Mike McKee for 325 Sunset Avenue
	A motion was made by Alderman Garza, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.
	Ayes: 4
<u>19-0805</u>	A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Jason Redelman for 351 Lawndale Avenue
	A motion was made by Alderman Franco, seconded by Alderman O'Connor, that this agenda item be recommended for approval. The motion carried.
	Ayes: 4
<u>19-0806</u>	A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Laura L. Perry for 415 Oak Avenue
	A motion was made by Alderman Garza, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.
	Ayes: 4
<u>19-0807</u>	A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Jordan Jeffries for 424 W. New York Street
	A motion was made by Alderman Garza, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.
	Ayes: 4
<u>19-0808</u>	A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Westin Trevor McMaken for 435 W. New York Street
	A motion was made by Alderman Garza, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.
	Ayes: 4
<u>19-0809</u>	A Resolution Authorizing the Execution of a Historic Preservation Grant Agreement with Ariana Romualdo for 437 E. Downer Place
	A motion was made by Alderman Garza, seconded by Alderman Franco, that

this agenda item be recommended for approval. The motion carried.

Ayes: 4

19-0810 A Resolution Authorizing the Execution of a Historic Preservation Grant

Agreement with Oscar Aceves for 453 Iowa Avenue

A motion was made by Alderman Garza, seconded by Alderman O'Connor, that

this agenda item be recommended for approval. The motion carried.

Ayes: 4

19-0811 A Resolution Authorizing the Execution of a Historic Preservation Grant

Agreement with Ramon Prado, Jr. for 518 Oak Avenue

A motion was made by Alderman Garza, seconded by Alderman O'Connor, that this agenda item be recommended for approval. The motion carried.

Aves: 4

19-0812 A Resolution Authorizing the Execution of a Historic Preservation Grant

Agreement with Donna L. Rubar for 702 Palace Street

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

Ayes: 4

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

19-0718

A Resolution Approving a Building, Zoning, and Economic Development Committee Resolution Approving a Revision to the Final Plan on Lot 201, Phase II, Unit 2-1 of the Butterfield Subdivision, located at 2759 North Eola Road, for a Warehouse, Distribution and Storage Services (3300) Use

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

Ayes: 4

## ADJOURNMENT:

A motion was made by Alderman Franco, seconded by Alderman Garza, that this meeting be adjourned. The motion carried. Chairperson Saville adjourned the meeting at 4:47 p.m.

Aves: 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.

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