



City of Aurora

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

Planning & Development Committee Meeting Minutes - Final

Thursday

November 16, 2017

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 4:04 p.m.

ROLL CALL

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

Absent: 1 - Chairperson Mike Saville

OTHERS PRESENT

Ken Solos, Taurus Modal Group; Miro Moro, Ware Malcom; Rob Costello, Torch Architecture

City of Aurora: Shelly Windett, Administrative Aide; Chuck Nelson, Mayor's Office; Ed Sieben, Planning and Zoning; Tracey Vacek, Planning Zoning; Stephane Phifer, Planning and Zoning; John Curley, Development Services

APPROVAL OF MINUTES

[17-01023](#)

Approval of the minutes of the Planning and Development Committee meeting held on Thursday, November 2, 2017.

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

Ayes: 2

Abstain: 1

AGENDA

[17-00955](#)

A Planning and Development Committee Resolution Approving a Final Plan on Lot 3 of Meijer Subdivision located at 708 N. State Route 59 being along Drexel Avenue, west of State Route 59, east of Station Boulevard and south of Liberty Street, for a Special Purpose Recreational Institutions (5200) use

A motion was made by Alderman Jenkins, seconded by Alt - Alderman Donnell, that this agenda item be approved as information only. The motion carried.

Ayes: 3

[17-00986](#)

A Planning and Development Committee Resolution Approving a Final Plan on Lot 5 of Phase II of Fermi Corporate Park Subdivision located at 2731 Beverly Drive, being between Emily Lane and Bilter Road, for a Business and Professional, Office (2400) use

A motion was made by Alderman Jenkins, seconded by Alt - Alderman Donnell, that this agenda item be approved as information only. The motion carried.

Ayes: 3

[17-00918](#)

A Resolution Authorizing Execution of an Intergovernmental Agreement between The City of Aurora and The Fox Valley Park District for the Aurora Transportation Center (ATC) and Regional Enhancement Facility Project

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

ADJOURNMENT:

A motion was made by Alderman Jenkins, seconded by Alt - Alderman Donnell, that this meeting be adjourned. The motion carried. Acting Chairman Carl Franco adjourned the meeting at 4:28 p.m.

Ayes: 3

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