

# **City of Aurora**

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

# Planning & Development Committee Meeting Minutes - Final

Thursday

October 12, 2017

4:00 PM

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

## CALL TO ORDER:

Chairman Saville called the meeting to order at 4:04 p.m.

## ROLL CALL

Present: 3 - Chairperson Mike Saville, Alderman Sherman Jenkins and Alderman Carl Franco

## OTHERS PRESENT

Steve Lord, Beacon News; David Martin; Mark Ruschman; Joe Kosner; Scott Pfister; Megan Pfister; Jane Miller; Diane Katz; Lori Erickson; Bob French; Pastor R. Scott Lohman; Joe Dunsey; Mary Brauer; Susan Wyeth; Jim Wyeth; Joe Whiteside, X Sport Fitness

City of Aurora: Sephane Phifer, Planning and Zoning; Jill Morgan, Planning and Zoning; Steve Broadwell, Planning and Zoning; Ed Sieben, Planning and Zoning; Dominique Scott, Neighborhood Redevelopment; John Curley, Development Services; Dan Feltman, Engineering; Shelly Windett, Aldermen's Office; Alex Minnella, Planning and Zoning; Chuck Nelson, Mayor's Office; Bill Wiet, Development Services

#### **APPROVAL OF MINUTES**

<u>17-00912</u> Approval of the minutes of the Planning and Development Committee meeting held on Thursday, September 28, 2017.

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

Ayes: 3

#### AGENDA

<u>17-00780</u>	A Resolution Approving a Revision to the Final Plan on Lot 1 of St Paul's Lutheran Church Subdivision located at 85 S. Constitution Drive being west of Constitution Drive, south of Galena Boulevard for a Religious Institutions (6400) and Educational services (6100) Use.
	A motion was made by Alderman Franco, seconded by Alderman Jenkins, that this agenda item be recommended for approval. The motion carried.
	Ayes: 3
<u>17-00781</u>	An Ordinance Granting a Special Use Permit for a six (6) Modular Classroom Units in effect until September 2018 on the property located at 85 S. Constitution Drive being west of Constitution Drive, south of Galena Boulevard.
	A motion was made by Alderman Jenkins, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.
	Ayes: 3
<u>17-00809</u>	An Ordinance Annexing Property being Vacant Land located east of 1023 Ridgeway Avenue being north of Ridgeway Avenue and west of Elmwood Drive to the City of Aurora, Illinois 60506
	A motion was made by Alderman Jenkins, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.
	Ayes: 3
<u>17-00810</u>	A Resolution Accepting the Dedication of Right of Way for Ridgeway Avenue along the property located at 1023 Ridgeway Avenue being north of Ridgeway Avenue and west of Elmwood Drive
	A motion was made by Alderman Franco, seconded by Alderman Jenkins, that this agenda item be recommended for approval. The motion carried.
	Ayes: 3
<u>17-00811</u>	An Ordinance Granting a Special Use Permit for a Parking Facilities, Non-Residential (4170) Use on the property located at 1023 Ridgeway Avenue being north of Ridgeway Avenue and west of Elmwood Drive
	A motion was made by Alderman Franco, seconded by Alderman Jenkins, that this agenda item be recommended for approval. The motion carried.
	Ayes: 3

<u>17-00863</u>	An Ordinance Approving a Setback Requirement Variance pursuant to Section 10.5 for property located at 1023 Ridgeway Avenue being north of Ridgeway Avenue and west of Elmwood Drive to allow for a 18 foot reduction of the front yard setback from 30 feet to 12 feet and a 21 foot reduction of the rear yard setback from 30 feet to 9 feet
	A motion was made by Alderman Franco, seconded by Alderman Jenkins, that this agenda item be recommended for approval. The motion carried.
	Ayes: 3
<u>17-00828</u>	An Ordinance Approving a Revision to the Reimers Special Use Plan Description on 9.46 Acres for Property Located at 55 S. Constitution Drive, Located South of Galena Boulevard and West of Constitution Drive
	A motion was made by Alderman Jenkins, seconded by Alderman Franco, that this agenda item be recommended for approval as amended. 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
	This Resolution was held
<u>17-00914</u>	An Ordinance Providing for the Execution of an Easement Agreement between the City of Aurora and Commonwealth Edison for the Aurora Transportation Center (ATC) Regional Facility Enhancement Project.
	A motion was made by Alderman Jenkins, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.
	Ayes: 3
ADJOURNMENT:	
	A motion was made by Alderman Franco, seconded by Alderman Jenkins, that this meeting be adjourned. The motion carried. Chairman Saville adjourned the meeting at 5:36 p.m.

Ayes: 3

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