

# City of Aurora

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

# Planning & Development Committee Meeting Minutes - Final

Monday November 21, 2016

4:00 PM

Chairperson Mike Saville Alderman Bill Donnell Alderman Richard Irvin Alt - Alderman Scheketa Hart-Burns

Meeting date change from November 24, 2016 due to Thanksgiving holiday.

## **CALL TO ORDER:**

Chairman Saville called the meeting to order at 4:00 p.m.

#### **ROLL CALL**

**Present:** 3 - Chairperson Mike Saville, Alderman Bill Donnell and Alderman Richard Irvin

#### OTHERS PRESENT

Derrick Gooch; Bruce Goldsmith; Animesh Kumar

City of Aurora: Bill Wiet, Development Services; Alex Minnella, Planning and Zoning; Stephane Phifer, Planning and Zoning; Alayne Weingartz, Law Department; Shelly Windett, Aldermen's Office

#### **APPROVAL OF MINUTES**

<u>16-01088</u> Approval of the minutes of the Planning and Development Committee meeting held on Monday, November 14, 2016.

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

Ayes: 3

#### **AGENDA**

<u>16-00781</u> An Ordinance Granting a Special Use Permit for a Planned Development on the Property located at 407 S. Lake Street.

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

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Aves: 3

16-00782

A Resolution Approving a Final Plan for a Gas Station (2381) Use on Lot 1 of Marshalls Addition Subdivision located at 407 S. Lake Street being the west side of Lake Street between Gale Street and Prairie Street.

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

Ayes: 3

16-00924

An Ordinance Amending Chapter 19, Article III, entitled "Telecommunications Facilities and Services" of the City of Aurora Code of Ordinances

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

Ayes: 3

16-00925

An Ordinance Amending Chapter 42, Article X of the Aurora Code Of Ordinances entitled "Construction of Facilities in the Public Rights of Way"

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

Ayes: 3

## **ADJOURNMENT:**

A motion was made by Alderman Irvin, seconded by Alderman Donnell, that this meeting be adjourned. The motion carried. Chairman Saville adjourned the meeting at 4:44 p.m.

Ayes: 3

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