

## **City of Aurora**

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

# Planning & Development Committee Meeting Minutes - Final

Thursday March 16, 2017 4:00 PM

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

#### **CALL TO ORDER:**

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

#### **ROLL CALL**

Alderman Irvin arrived at the meeting at 4:05 p.m.

**Present:** 4 - Chairperson Mike Saville, Alderman Bill Donnell, Alderman Richard Irvin and Alt - Alderman Scheketa Hart-Burns

#### **OTHERS PRESENT**

Vince Tessitore, Centrue Bank

City of Aurora: Tracey Vacek, Planning and Zoning; Ed Sieben, Planning and Zoning; Bill Wiet, Development Services; Shelly Windett, Aldermen's Office

### **APPROVAL OF MINUTES**

17-00197

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

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

Ayes: 2

Abstain: 1

#### **AGENDA**

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17-00170

A Resolution Approving the Final Plat for River Street Plaza Phase One Resubdivision Subdivision, located at west bank of the Fox River south of Benton Street

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

Ayes: 3

14-01088

A Resolution Authorizing the Execution of a Dedication Agreement with Centrue Bank, River & Benton, LLC, and Fitzpatrick Properties, LLC for Lot 2 of River Street Plaza, Phase One

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

Ayes: 3

#### **ADJOURNMENT:**

A motion was made by Alt - Alderman Hart-Burns, seconded by Alderman Donnell, that this meeting be adjourned. The motion carried. Chairperson Saville adjourned the meeting at 4:09 p.m.

Ayes: 3

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