

City of Aurora

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

Planning & Development Committee Meeting Minutes - Final

Monday November 24, 2014 4:00 PM

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

Rescheduled from 11-27-14

CALL TO ORDER:

Chairman Saville called the meeting to order at 4:03 p.m.

ROLL CALL

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

OTHERS PRESENT

City of Aurora

Chuck Nelson, Asst. Chief of Staff; Jeff McLaughlin, Neighborhood Redevelopment; Tracy Vacek, Planning & Zoning

APPROVAL OF MINUTES

<u>14-01005</u> Approval of the minutes for the Planning and Development Committee

meeting on Thursday, November 13, 2014.

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

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<u>14-00940</u> A Resolution Authorizing an Annual Action Plan Substantial

Amendment (2014 - #5) to Reflect Funding Re/Allocations for the Community Development Block Grant (CDBG) and HOME Investment Partnerships Act (HOME) Programs.

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

Ayes: 3

14-00967 A Resolution Authorizing the Execution of an Agreement for the

reconstruction of a one-car garage and a new concrete driveway with

Carlos Martinez at 368 West Park Avenue.

This Resolution was held.

14-00557 An Ordinance Authorizing the Execution of an IDOT Agreement to

restrict access from Lake Street to city owned property located at 16-18 N. Lake Street between the City of Aurora and PLS Investment

Property of Illinois, LLC.

A motion was made by Alderman Irvin, seconded by Alderman Donnell, that this agenda item be placed on the Agenda for the December 11 meeting. 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 4:11 p.m.

Ayes: 3

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