

City of Aurora

Office of the Aldermen -Meeting Room 44 East Downer Place Aurora, IL

Planning & Development Committee Meeting Minutes - Final

Monday November 14, 2016 4:00 PM

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

Meeting date change from November 10, 2016 due to Veteran's Day holiday.

CALL TO ORDER:

Chairman Saville called the meeting to order at 4:06 p.m.

ROLL CALL

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

OTHERS PRESENT

Jim Schweizer; Bruce Goldsmith; Derrick Gooch; Dan Cook; Frank Navarro; Javier Rabadan; John Philipchuck; Martin Iwanicki; Salvador Carrasco; Clay Carrasco; Steve Lord

City of Aurora: Tracey Vacek, Planning and Zoning; Bill Wiet, Development Services; Ed Sieben, Planning and Zoning; Alex Minnella, Planning and Zoning; Rick Guzman, Mayor's Office; Amy Munro, Neighborhood Redevelopment; Shelly Windett, Aldermen's Office

APPROVAL OF MINUTES

<u>16-01039</u>

Approval of the minutes of the Planning and Development Committee meeting held on Thursday, October 27, 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

16-00924	An Ordinance Amending Chapter 19, Article III, entitled "Telecommunications Facilities and Services" of the City of Aurora Code of Ordinances
	This Ordinance was held
16-00925	An Ordinance Amending Chapter 19 of the Aurora Code Of Ordinances adding a new Article VI entitled "Wireless Communication Facilities" This Ordinance was held
<u>16-00935</u>	A Resolution Approving a Revision to the Final Plan on Lot 1 - Outlot 3 of Aurora Market Subdivision for a Restaurant with a drive-through facility (2530) use located at 491 S. State Route 59 being south of Ogden Avenue and west of Route 59.
	A motion was made by Alderman Irvin, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.
	Ayes: 3
<u>16-01046</u>	An Ordinance vacating a City easement on the property located at 491 S. State Route 59 being south of Ogden Avenue and west of Route 59, in DuPage County, Aurora Illinois 60504.
	A motion was made by Alderman Irvin, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.
	Ayes: 3
<u>16-01047</u>	A Resolution accepting the dedication of an easement at 491 S. State Route 59 being south of Ogden Avenue and west of Route 59, being Lot 1 - Outlot 3 of Aurora Market Subdivision.
	A motion was made by Alderman Irvin, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.
	Ayes: 3
<u>16-00941</u>	An Ordinance Establishing a Special Use Planned Development and Approving the Plan Description for Property Located at 544 S. Lake Street (Accion Latina USA - 16-00941 / AU28/2-16.031-Su - ES - Ward 4) (PUBLIC HEARING)
	A motion was made by Alderman Irvin, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.
	Ayes: 3

16-01016

An Ordinance Approving an Annexation Agreement with the Owners of Record of the property located at 759 Austin Avenue, north of Mountain Street between Austin Avenue and Farnsworth Avenue in Kane County, Illinois

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

Ayes: 3

16-01017

An Ordinance Annexing the property located at 759 Austin Avenue, being north of Mountain Street, between Austin Avenue and Farnsworth Avenue into the City of Aurora, pursuant to an Approved Annexation Agreement

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

Ayes: 3

16-01018

An Ordinance Establishing a Special Use Planned Development, Approving the Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, providing underlying zoning of B-2(S) General Retail, R-1(S) One Family Dwelling and OS-1(S) Conservation, Open Space, and Drainage for the property located at 759 Austin Avenue, Aurora, Illinois

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

Ayes: 3

16-01019

A Resolution Accepting the Dedication of Right of Way for Farnsworth Avenue, located along the property at 759 Austin Avenue being north of Mountain Street, between Austin Avenue and Farnsworth Avenue (Griselda Escalante and Salvador Carrasco - 16-01019 / AU14/4-16.170-AA/A/SU - TV - Ward 1)

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

Ayes: 3

<u>16-01029</u>

A Resolution Approving the 2017 Annual Action Plan Funding Recommendations - Community Development Block Grant (CDBG) and HOME Investment Partnership Act Programs (HOME).

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 5:05 p.m.

Ayes: 3

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