

## **City of Aurora**

City Hall - 2nd Floor Council Chambers 44 E. Downer Place Aurora, IL 60507

# Building, Zoning, and Economic Development Committee Meeting Minutes - Final

Wednesday March 15, 2023 4:00 PM

Chairperson Mike Saville Vice Chair Patty Smith Alderman Carl Franco Alderman Sherman Jenkins Alderman Ron Woerman

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please contact the Aldermen's Office at (630) 256-3020 with questions

#### **CALL TO ORDER**

Chairperson Saville called the meeting to order at 4:03pm.

#### **ROLL CALL**

Present: 3 - Chairperson Mike Saville, Vice Chair Patty Smith and Alderman Carl

Franco

**Absent:** 2 - Alderman Sherman Jenkins and Alderman Ron Woerman

#### **APPROVAL OF MINUTES**

23-0144 Approval of the minutes from the Building, Zoning and Economic

Development Committee meeting held on February 15, 2023.

A motion was made by Vice Chair Smith, seconded by Alderman Franco, that

this agenda item be accepted and filed. The motion carried.

Ayes: 3

23-0201 Approval of the minutes from the Building, Zoning and Economic

Development Committee meeting held on Wednesday, March 1, 2023.

A motion was made by Vice Chair Smith, seconded by Alderman Franco, that

this agenda item be accepted and filed. The motion carried.

Ayes: 3

#### **PUBLIC COMMENT**

#### No Registered Speakers

#### **AGENDA**

23-0138 An Ordinance Granting a Conditional Use Permit for a Cannabis Dispensing Facility (2115) Use on the Property located at 1350 N.

**Orchard Road** 

A motion was made by Vice Chair Smith, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

23-0218 A Resolution Authorizing Approval of the 2023 Historic Preservation

Grants and Allowing the Mayor to enter into Historic Preservation

**Grant Agreements and Addendums** 

A motion was made by Vice Chair Smith, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.

Ayes: 3

#### **BUILDING, ZONING AND ECONOMIC DEVELOPMENT RESOLUTIONS**

**22-0639** A Resolution Approving a Revision to the Final Plat for PAS Plaza

Resubdivision, located at the Southwest Corner of Butterfield Road

and North Farnsworth Avenue, and Establishing PAS Plaza

Subdivision

A motion was made by Vice Chair Smith, seconded by Alderman Franco, that this agenda item be forwarded to the Committee of the Whole

(Final/Appealable). The motion carried.

Ayes: 3

22-0640 A Resolution Approving a Revision to the Final Plan on PAS Plaza

Subdivision, located at the Southwest Corner of Butterfield Road and

North Farnsworth Avenue

A motion was made by Alderman Franco, seconded by Vice Chair Smith, that

this agenda item be forwarded to the Committee of the Whole

(Final/Appealable). The motion carried.

Ayes: 3

#### **HELD**

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23-0088	A Resolution Approving the Final Plat for Lincoln Prairie by Del Webb Subdivision, Phase 2A on vacant land generally located at South of Wolf's Crossing Road and East of Eola Road
	This P&D Resolution was held
23-0089	A Resolution Approving the Final Plat for Lincoln Prairie by Del Webb Subdivision, Phase 2B on vacant land generally located at South of Wolf's Crossing Road and East of Eola Road
	This P&D Resolution was held
23-0090	A Resolution Approving a Final Plan for Lincoln Prairie by Del Webb Subdivision, Phase 2A and 2B generally located at South of Wolf's Crossing Road and East of Eola Road
	This P&D Resolution was held
23-0107	An Ordinance Vacating Stormwater Control Easements and City Easements on the Property located at South of Wolf's Crossing and East of Eola Rd, in Will County, Aurora, Illinois

### **CLOSED SESSION**

#### **ADJOURNMENT**

A motion was made by Vice Chair Smith, seconded by Alderman Franco, that this meeting be adjourned. The motion carried. Chairperson Saville adjourned the meeting at 4:45pm.

Ayes: 3

This Ordinance was held

THIS MEETING AGENDA SHALL ALSO SERVE AS NOTICE THAT A MAJORITY OF A QUORUM OF THE CITY COUNCIL OF THE CITY OF AURORA, ILLINOIS MAY ATTEND OR PARTICIPATE IN THIS COMMITTEE MEETING. NO OFFICIAL ACTION OF THE CITY COUNCIL SHALL OCCUR AT THIS COMMITTEE MEETING. MINUTES OF THE COMMITTEE MEETING SHALL CONSTITUTE THE OFFICIAL RECORD OF THE COMMITTEE MEETING AND ANY MEETING OF THE MAJORITY OF THE QUORUM OF THE CITY COUNCIL OCCURRING AT THE SAME TIME AND LOCATION.

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Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Aldermen's Office at least 48 hours in advance of the scheduled meeting. The Aldermen's Office can be reached in person at 60 E. Downer Place, Aurora Illinois, via telephone at 630-256-3020 or email at aldermensoffice@aurora-il.org. Every effort will be made to allow for meeting participation.

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