



City of Aurora

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

Planning & Development Committee Meeting Minutes - Final

Thursday
May 26, 2016
4:00 PM

*Chairperson Bob O'Connor
Alderman Edward J. Bugg
Alderman Ted Mesiacos
Alt - Alderman Rick Mervine*

CALL TO ORDER:

Chairman Saville called the meeting to order at 4:10 p.m.

ROLL CALL

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

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OTHERS PRESENT

Bruce Goldsmith, Darek Nowak, Philip Danner, Jim D'Alexander, Michael Werthmann, Tom Thunder, Carl Peterson, Joe Abel, Cecil Overbey, Jr., Arno Peterson, Mary Peterson, Ann Wittneben, Dana Kaempfen, Joseph Kubol, Sandra Kipp, Lyle Kipp, Jim Wittneben, Steve Lord

City of Aurora: Rick Guzman, Mayor's Office; Tracy Vacek, Planning & Zoning; Alex Minnella, Planning and Zoning; Stephane Phifer, Planning & Zoning; Bill Wiet, Development Services; Shelly Windett, Aldermen's Office

APPROVAL OF MINUTES

16-00446

Approval of the minutes for the Planning and Development Committee meeting on Thursday, May 12, 2016.

A motion was made by Alderman Irvin, seconded by Alderman Donnell, that the minutes be accepted and filed. The motion carried.

Ayes: 3

Ayes: 3

AGENDA

[15-01141](#)

An Ordinance Authorizing an Annexation Agreement with the Owners of Record and Providing for PDD Planned Development District zoning for the territory located at the northwest corner of Sunrise Road and Meridian Road in DuPage County, Aurora Illinois 60563 (PUBLIC HEARING AT CITY COUNCIL)

A motion was made by Alderman Donnell, seconded by Alderman Irvin, that this agenda item be held for three weeks. The motion carried.

Ayes: 3

Ayes: 3

[15-01142](#)

An Ordinance Annexing Certain Property located at the northwest corner of Sunrise Road and Meridian Road to the City of Aurora, Illinois 60563, pursuant to an Approved Annexation Agreement

A motion was made by Alderman Donnell, seconded by Alderman Irvin, that this agenda item be held for three weeks. The motion carried.

Ayes: 3

Ayes: 3

[15-01143](#)

An Ordinance Establishing a Planned Development District, pursuant to an Approved Annexation Agreement, and Approving the Butterfield Plan Description for 4.96 Acres located at the northwest corner of Sunrise Road and Meridian Road

A motion was made by Alderman Donnell, seconded by Alderman Irvin, that this agenda item be held for three weeks. The motion carried.

Ayes: 3

Ayes: 3

[15-01144](#)

A Resolution Approving the Preliminary Plat Revision for Butterfield Phase II Unit 4C located south of Ferry Road between Frieder Lane and Meridian Road.

A motion was made by Alderman Donnell, seconded by Alderman Irvin, that this agenda item be held for three weeks. The motion carried.

Ayes: 3

Ayes: 3

[15-01145](#)

A Resolution Approving a Preliminary Plan for Butterfield Phase II Unit 4C being vacant land located south of Ferry Road between Frieder Lane and Meridian Road.

A motion was made by Alderman Donnell, seconded by Alderman Irvin, that this agenda item be held for three weeks. The motion carried.

Ayes: 3

Ayes: 3

[16-00480](#)

An Ordinance Authorizing an Intergovernmental Agreement between the City Of Aurora and the Fox Valley Park District Regarding Land Conveyance and Contribution for Blues Island

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

Ayes: 3

Ayes: 3

[16-00377](#)

A Resolution Authorizing the Renewal of the Neighborhood Revitalization Strategy Area (NRSA) Strategy as identified in the City of Aurora's 2015-2019 Community Development Block Grant Consolidated Plan for the 2016 CDBG Program Year and Establishing Efforts to Pursue an Amendment to the NRSA Strategy.

A motion was made by Alderman Donnell, seconded by Alderman Irvin, that this agenda item be held for three weeks. The motion carried.

Ayes: 3

Ayes: 3

[16-00481](#)

A Resolution Accepting the Dedication of Right of Way for Diehl Road located along the property at the northwest corner of Diehl Road and Eola Road

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

Ayes: 3

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 5:23 p.m.

Ayes: 3

Ayes: 3

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