

## **City of Aurora**

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

# Planning & Development Committee Meeting Minutes - Final

Thursday
January 25, 2018
4:00 PM

Alderman Michael B. Saville, Chairperson Alderman Sherman Jenkins Alderman Carl Franco Alderman Bill Donnell, Alternate

## **CALL TO ORDER:**

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

#### **ROLL CALL**

**Present:** 3 - Chairperson Mike Saville, Alderman Sherman Jenkins and Alderman Carl Franco

#### OTHERS PRESENT

Steve Lord, The Beacon News; Matt Pagoria, M/I Homes

City of Aurora: Debra Lang, Law Dept.; Alderman Rick Mervine; John Curley, Development Services; Chuck Nelson, Mayor's Office; Ed Sieben, Planning and Zoning; Tracey Vacek, Planning and Zoning; Jill Morgan, Planning and Zoning; Rick Guzman, Neighborhood Redevelopment; Shelly Windett, Aldermen's Office

## **APPROVAL OF MINUTES**

18-0037

Approval of the minutes of the Planning and Development Committee meeting held on Thursday, January 11, 2018.

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

Ayes: 3

## **AGENDA**

17-00870

An Ordinance Providing for the Execution of an Annexation Agreement with the Owners of Record Providing for R-4A(S) Two-Family Dwelling District with a Special Use, OS-1(S) Conservation, Open Space, and Drainage District with a Special Use, and P(S) Park and Recreation District with a Special Use zoning for the territory which may be Annexed to the City of Aurora located on the east side of Commons Drive south of 75th Street being Vacant Land in DuPage County, Aurora Illinois 60504

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

Ayes: 3

17-00871

An Ordinance Annexing Certain Property being Vacant Land located on the east side of Commons Drive south of 75th Street to the City of Aurora, Illinois, pursuant to an Approved Annexation Agreement

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

Ayes: 3

17-00872

An Ordinance Establishing a Special Use Planned Development, Approving the District 204 Plan Description and Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, to an underlying zoning of R-4A(S) Two-Family Dwelling District with a Special Use, OS-1(S) Conservation, Open Space, and Drainage District with a Special Use, and P(S) Park and Recreation District with a Special Use for the property located on the east side of Commons Drive south of 75th Street

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

Ayes: 3

17-00873

A Resolution Approving a Preliminary Plan and Plat for Lot 1-43 of District 204 Subdivision Being Vacant Land located on the east side of Commons Drive south of 75th Street

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

Ayes: 3

18-0025

A Resolution Authorizing Annual Action Plan Substantial Amendments (2018 - #1) to Reflect Funding Re/Allocations for the Community Development Block Grant (CDBG) and HOME Investment Partnerships Act (HOME) Programs

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

Ayes: 3

## **Planning & Development Resolutions**

## 17-01179

A Planning and Development Committee Resolution Approving the Final Plat for CyrusOne Subdivision, Phase Two located south of Diehl Road, north and south of the Prairie Path, west of 2905 Diehl Road

A motion was made by Alderman Franco, seconded by Alderman Jenkins, that this agenda item be forwarded to the Committee of the Whole (Final/Appealable). The motion carried.

Ayes: 3

#### 17-01180

A Planning and Development Committee Resolution Approving a Final Plan on Lot 1 and Lot 2 of CyrusOne Subdivision, Phase Two located at 2705, 2805, 2905 Diehl Road for an Electronic Data Storage Center and Stormwater Management Facility Use

A motion was made by Alderman Franco, seconded by Alderman Jenkins, that this agenda item be forwarded to the Committee of the Whole (Final/Appealable). The motion carried.

Ayes: 3

## 17-00828

An Ordinance Approving a Revision to the Reimers Special Use Plan Description on 9.46 Acres for Property Located at 55 S. Constitution Drive, Located South of Galena Boulevard and West of Constitution Drive

This Ordinance was discussed and will remain on hold until the February 15, 2018 meeting.

## **ADJOURNMENT:**

A motion was made by Alderman Franco, seconded by Alderman Jenkins, that this meeting be adjourned. The motion carried. Chairman Saville adjourned the meeting at 4:43 p.m.

Ayes: 3

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