



City of Aurora

Conference Room B, 5th
Floor
44 E. Downer Place
Aurora, IL 60507

Building, Zoning, and Economic Development Committee Meeting Minutes

Wednesday

June 26, 2019

4:00 PM

Chairperson Mike Saville
Vice Chair Sherman Jenkins
Alderman Carl Franco
Alderman Juany Garza
Alderman Bob O'Connor

CALL TO ORDER:

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

ROLL CALL

Present: 5 - Chairperson Mike Saville, Vice Chair Sherman Jenkins, Alderman Carl Franco, Alderman Juany Garza and Alderman Bob O'Connor

OTHERS PRESENT

Capt. Rich Forney, Matthew Winters, Kenneth Sack

City of Aurora: Chuck Nelson, Mayor's Office; Marissa Spencer, Legal Dept.; Jolene Coulter, Purchasing; Stacy Hamling, Budget/Finance; Ed Sieben, Planning & Zoning; Jill Morgan, Planning & Zoning; Steve Broadwell, Planning & Zoning; Connie Krug, Aldermen's Office.

APPROVAL OF MINUTES

19-0526

Approval of the BZE committee meeting minutes of 6/12/2019.

A motion was made by Vice Chair Jenkins, seconded by Alderman Franco, that this agenda item be accepted and filed. The motion carried.

Ayes: 5

PUBLIC COMMENT

AGENDA

[19-0434](#)

An Ordinance Granting a Special Use Revision Permit for a Social

Service Agencies, Charitable Organizations, Health Related Facilities, and Similar Uses When Not Operated for Pecuniary Profit (6630) Use on the Property located at 550 Redwood Drive

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

Ayes: 5

[19-0435](#)

A Resolution Approving the Final Plat for Lot 1 of the Salvation Army Subdivision, Located at 550 Redwood Drive

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

Ayes: 5

[19-0436](#)

A Resolution Approving a Final Plan on Lot 1 of the Salvation Army Subdivision, Located at 550 Redwood Drive, for a Social Service Agencies, Charitable Organizations, Health Related Facilities, and similar uses when not operated for pecuniary profit (6630) Use

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

Ayes: 5

[19-0547](#)

An Ordinance Providing for the Execution of an Easement Agreement between the City of Aurora and the NICOR Gas Company, for the property located at 421 South River Street

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

Ayes: 5

[19-0548](#)

An Ordinance Providing for the Execution of an Easement Agreement between the City of Aurora and the NICOR Gas Company, for the property located at 320 South River Street

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

Ayes: 5

[19-0520](#)

A Resolution Approving the Use of Preservation Funds for a Historic Preservation Grant Program and Adopting New Program Guidelines

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

Ayes: 5

Planning & Development Resolutions

19-0473

A Building, Zoning, and Economic Development Committee Resolution Approving the Final Plat for the McDonald's Lake Street Subdivision, Located at 1023 North Lake Street

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

Ayes: 5

ADJOURNMENT:

A motion was made by Vice Chair Jenkins, seconded by Alderman Garza, that this agenda item be adjourned. Chairman Saville adjourned the meeting at 4:32 PM. The motion carried.

Ayes: 5

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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