

City of Aurora

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

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

Wednesday

July 14, 2021

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: 5 - Chairperson Mike Saville, Vice Chair Patty Smith, Alderman Carl Franco, Alderman-At-Large Sherman Jenkins and Alderman-At-Large Ron Woerman

APPROVAL OF MINUTES

21-0494 Approval of the minutes from the BZE Committee Meeting held on June 23, 2021.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

<u>21-0505</u>	A Resolution rejecting previous bids for the installation of approximately 1,800 L.F. of security fencing at the Aurora Municipal Airport and accept the proposal from F. H. Paschen under the Job Order Contracting Program in the not-to-exceed amount of \$85,595.
	A motion was made by Alderman-At-Large Jenkins, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>21-0511</u>	A Resolution Resolution to Approve a Memorandum of Understanding between the City of Aurora and JH Real Estate Partners LLC regarding Public Art
	A motion was made by Vice Chair Smith, seconded by Alderman-At-Large Jenkins, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>21-0512</u>	A Resolution Resolution to Approve Burlington Northern Right of Entry for City of Aurora Public Art Mural at Viaduct Wall along E New York St.
	A motion was made by Alderman-At-Large Jenkins, seconded by Alderman Franco, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
BUILDING, ZONING AND ECONOMIC DEVELOPMENT RESOLUTIONS	
21-0495	A Resolution Approving a Final Plan on Lot 2 of Kirkland Crossing, Located at 2903 Kirk Road for a Car Wash, Single Bay (2832) Use.

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: 5

CLOSED SESSION

ADJOURNMENT:

A motion was made by Alderman-At-Large Jenkins, seconded by Alderman Franco, that this meeting be adjourned. The motion carried. Chairperson Saville adjourned the meeting at 4:20pm.

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.

VISIT OUR WEB SITE FOR CURRENT AGENDAS - http://aurora-il.org/legistar.php

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.