

## **City of Aurora**

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

# Building, Zoning, and Economic Development Committee Meeting Minutes

Monday
August 05, 2019
4:30 PM

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

#### SPECIAL COMMITTEE MEETING

In accordance with Sec. 5 ILCS 120/2.02 of the Illinois Open Meetings Act,
NOTICE IS HEREBY GIVEN of a Special Building, Zoning & Ecomonic
Development Committee Meeting at 4:30 PM on Monday, August 5, 2019.
The Special BZE Committee Meeting will be held in Conference Room 5B at City Hall
44 E Downer Place, Aurora, IL

#### **CALL TO ORDER:**

Chairmperson Saville called the meeting to order at 4:05 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

City of Aurora: Ed Sieben, Planning & Zoning; Tracey Vacek, Planning & Zoning; Chuck Nelson, Mayor's Office; Jessica Kalal, Legal Dept.; Connie Krug, Aldermen's Office

### **PUBLIC COMMENT**

#### **AGENDA**

19-0669

A Ordinance Providing for the Execution of an Easement Agreement between the City of Aurora and Lincoln Prairie Aurora, LLC for a Drainage Easement on the property located south of Wolf's Crossing Road between Heggs Road and US Route 30

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

19-0667

A Resolution Accepting the Dedication of Right of Way for Eola Road, located south of Wolf's Crossing Road between Heggs Road and US Route 30

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

#### ADJOURNMENT:

A motion was made by Vice Chair Jenkins, seconded by Alderman Franco, that the meeting be adjourned. Chairperson Saville adjourned the meeting at 4:40 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.

VISIT OUR WEB SITE FOR CURRENT AGENDAS - http://aurora-il.org/legistar.php [For agendas prior to August 1, 2013, please visit http://aurora-il.org/agendasearch.php]

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