

City of Aurora

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

Planning & Development Committee Meeting Minutes - Final-revised

Thursday
December 12, 2013
4:00 PM

Chairperson Mike Saville Alderman Bill Donnell Alderman Richard Irvin Alderman Scheketa Hart-Burns (Alt)

CALL TO ORDER:

Chairman Saville called the meeting to order at 4:06 pm

ROLL CALL

Present: 2 - Chairperson Mike Saville and Alderman Bill Donnell

OTHERS PRESENT

Christy Carson, McDonalds Corporation; Austin White, Student

City of Aurora:

Stephen Adams, MIS; Dan Feltman, Engineering; Tracey Vacek, Planning & Zoning; Janell Roelhk, P & Z; Ed Sieben, P & Z; Jeff McLaughlin, Neighborhood Redevelopment; Bill Wiet, Economic Development; Chuck Nelson, Asst Chief of Staff, Mayor's Office; Alayne Weingartz, Legal Dept.; Rick Guzman, Asst Chief of Staff, Mayor's Office

APPROVAL OF MINUTES

<u>13-00871</u> Approval of the P&D minutes from the meeting of November 25, 2013.

A motion was made by Alderman Donnell, seconded by Chairperson Saville, that this agenda item be approved and filed. The motion carried.

Ayes: 2

AGENDA

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13-00882

Resolution authorizing a Temporary Construction Easement and Barrier Median Agreement located at 1185 N. Farnsworth Avenue, Aurora, Illinois (McDonalds Corporation - AU13/1-13.483-M - JR/ST - Ward 1)

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

Ayes: 2

13-00883

Resolution accepting the dedication of 7 feet of public right-of-way for N. Farnsworth Avenue and easements located at 1185 N. Farnsworth Avenue, Aurora, Illinois (McDonalds Corporation - AU13/1-13.078-M - JR/ST - Ward 1)

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

Ayes: 2

<u>13-00857</u>

An Ordinance amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by rezoning property from R-4 to R-3 located at 121 N. Highland Avenue (The City of Aurora - AU21/2-13.467-Rz - JR - Ward 4)

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

Ayes: 2

13-00885

Resolution Authorizing an Annual Action Plan Substantial Amendment (2014 - #1) to Reflect Funding Allocations for the Home Investment Partnerships Program and Neighborhood Stabilization Program.

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

Ayes: 2

13-00839

An Ordinance amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by rezoning property from O Office District and B-2 Business District, General Retail to B-2(S) Business District, General Retail Special Use Planned Development, and establishing a Plan Description for 2.7334 acres located at 212 N. Lake Street and 221 Spruce Street, Aurora, IL (N. L. and J. S. Titiner, Declaration of Trust/Save-a-Lot - AU22/1-13.436-Rz/Su - TV - Ward 6)

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

Ayes: 2

City of Aurora

<u>13-00840</u>	Resolution approving the Final Plat and Plan for the Save-A-Lot
	Subdivision located at 212 N. Lake Street and 221 Spruce Street in the
	City of Aurora, IL (N. L. and J. S. Titiner, Declaration of
	Trust/Save-a-Lot - AU22/1-13.437-Fsd/Fpn - TV - Ward 6)

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

Ayes: 2

PENDING

<u>13-00537</u>	Discussion item only: FY2007 sidewalk program - proposal to revise resolution R92.504.
<u>13-00538</u>	Status update on the Aurora Zoning Ordinance re-write.
<u>13-00539</u>	Ordinance amending Chapter 12, Article III Electricity and associated Article I and Article II provisions of the City of Aurora's Building Codes.
13-00540	PD13.011 - Ordinance granting a variance to allow an electric fence on the property located at 3883 Butterfield Road, Aurora, Illinois (Regency Square Apartment, Limited Partnership/FedEx - W133/3-11.442-V - JR/DF - Ward 10 (placed back on P & D pending from COW 05/21/13))

ADJOURNMENT:

A motion was made by Alderman Donnell, seconded by Chairperson Saville, that this agenda item be adjourned. Chairman Saville adjourned the meeting at 4:46 pm. The motion carried.

Ayes: 2

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

[For agends prior to August 1, 2013, please visit http://aurora-il.org/agendasearch.php]

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