

City of Aurora

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

Planning & Development Committee Meeting Minutes - Final

Thursday
November 13, 2014
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 4:03 pm

ROLL CALL

Present: 3 - Chairperson Mike Saville, Alderman Bill Donnell and Alderman Richard Irvin

OTHERS PRESENT

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Amanda Lowe, 146 S Lincoln; Richard Aller, 146 S Lincoln; Tim Kobler, Kobler Builders; Andy Kobler, Kobler Builders; Mike Cook, Cook Engineering Group

CITY OF AURORA:

Ed Sieben, Planning & Zoning; Alex Minnella, Planning & Zoning; Jeff McLaughlin, Neighborhood Redevelopment; Bill Wiet, Economic Development/Community Development; Chuck Nelson, Asst Chief of Staff, Mayor's Office

APPROVAL OF MINUTES

<u>14-00955</u> Approval of the minutes for the Planning and Development Committee meeting on Thursday, October 30, 2014.

A motion was made by Alderman Irvin, seconded by Alderman Donnell, that this agenda item be accepted and filed. The motion carried.

Ayes: 3

Approval of the minutes for the Special Planning and Development Committee meeting on Thursday, November 6, 2014.

A motion was made by Alderman Irvin, seconded by Alderman Donnell, that this agenda item be accepted and filed. The motion carried.

Ayes: 3

AGENDA

A Resolution Accepting the Dedication of a Plat of Easement granting a city easement over the water main located at 601 N. Farnsworth Avenue

This Resolution was placed on pending

A Resolution Approving the Final Plat for Mitutoyo Subdivision and a Final Plan for Lots 3 and 4 of Mitutoyo Subdivision being Vacant Land located at 958 Corporate Boulevard, Aurora, Illinois 60502.

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

Ayes: 3

A Resolution Approving the Revision to the Final Plat and Plan for 1.6 acres of Butterfield Village Center Subdivision being Vacant Land located at 1535 and 1545 Butterfield Road, Aurora, Illinois 60502.

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

Ayes: 3

A Resolution Authorizing Approval of the 2015-2019 Consolidated Plan for Federal Funding and the 2015 Annual Action Plan Funding Recommendations - Community Development Block Grant (CDBG) and HOME Investment Partnership Act Programs (HOME).

A motion was made by Alderman Irvin, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried. Please move this item to the Committee of the Whole for Tuesday, December 2, 2014.

Ayes: 3

A Resolution approving a Preservation Grant to Favian Morales for the property located at 370 Spruce Street, Aurora, Illinois.

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

Ayes: 3

A Resolution Authorizing the Execution of an Agreement for the reconstruction of a one-car garage and a new concrete driveway with Carlos Martinez at 368 West Park Avenue.

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

Ayes: 3

City of Aurora Page 2

14-00979

A Resolution Authorizing the Execution of an Agreement for exterior painting with Amanda Aller Lowe at 146 S. Lincoln Avenue.

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

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Irvin, seconded by Alderman Donnell, that this meeting be adjourned. Chairman Saville adjourned the meeting at 4:40 pm. The motion carried.

Ayes: 3

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City of Aurora Page 3