



City of Aurora

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

Planning & Development Committee Meeting Minutes - Final

Thursday

January 10, 2019

4:00 PM

Alderman Michael B. Saville, Chairperson
Alderman Sherman Jenkins
Alderman Carl Franco
Alderman Bill Donnell, Alternate

CALL TO ORDER:

Chairman Saville called the meeting to order at 4:00 pm

ROLL CALL

Present: 3 - Chairperson Mike Saville, Alderman Sherman Jenkins and Alderman Carl Franco

OTHERS PRESENT

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James Wegman, Panattani/Alston; Israel Lemus, Illinois Velocity Restoration

CITY OF AURORA:

Amy Munro & Chris Ragona, Neighborhood Redevelopment; Marissa Spencer, Legal Dept.; Alex Voigt, Asst. Chief of Staff, Mayor's Office; Ed Sieben, P & Z; Steve Broadwell, P & Z; Bob Greene, Traffic Engineer; Adrienne Holloway, Innovation & Core Services; Shelly Windett, Administrative Aide, Aldermen's Office

APPROVAL OF MINUTES

[18-1176](#)

Approval of the minutes of the Planning and Development Committee meeting held on Thursday, December 27, 2018.

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

Ayes: 3

PUBLIC COMMENT

No Public Comment

AGENDA

[18-1078](#)

An Ordinance Amending Ordinance Number 3100, being the Aurora Zoning Ordinance and the Zoning Map attached thereto, by Rezoning the Property located at 260 South LaSalle Street from R-4, Two-Family Dwelling District to R-3, One Family-Dwelling District

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

Ayes: 3

[18-1099](#)

A Resolution Authorizing Annual Action Plan Substantial Amendments (2018-#4) to Reflect Funding Re/Allocations for the Community Development Block Grant (CDBG) (Public Hearing).

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

Ayes: 3

[18-1117](#)

A Resolution Approving the 2019 Annual Action Plan Funding Recommendations - Community Development Block Grant (CDBG), HOME Investment Partnership Act Programs (HOME), and Emergency Solutions Grant (ESG) (Public Hearing).

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

Ayes: 3

Planning & Development Resolutions

18-1045

A Planning and Development Committee Resolution Approving the Final Plat for Lot 1 of the Orchard Road Industrial Subdivision, being Vacant Land, Located at the West Side of Deerpath Road and the North Side of I-88

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

Ayes: 3

18-1046

A Planning and Development Committee Resolution Approving a Final Plan on Lot 1 of the Orchard Road Industrial Subdivision, located at the West Side of Deerpath Rd and North Side of I-88, for a Business and Professional, Office (2400) Use and Warehouse, Distribution and Storage Services (3300) Use

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

Ayes: 3

[18-1011](#)

A Resolution Accepting the Dedication of an Easement North of I-88 and East of the Centerline of Deerpath Road

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

Ayes: 3

ADJOURNMENT:

A motion was made by Alderman Jenkins, seconded by Alderman Franco, that this meeting be adjourned. The motion carried. Chairman Saville adjourned the meeting at 4:25pm.

Ayes: 3

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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