



# City of Aurora

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

## Planning & Development Committee Meeting Minutes - Final

Thursday

November 30, 2017

4:00 PM

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*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 4:04 pm

### ROLL CALL

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

### OTHERS PRESENT

#### OTHER PRESENTS:

Diana Muniz, Taquezia Muniz; Bruce Goldsmith, Dykema; Derek Gooch, World Class Wireless; Deserae LaSalle, World Class Wireless

#### CITY OF AURORA:

Tracey Vacek, Planning & Zoning; Ed Sieben, Planning & Zoning; Stephane Phifer, Planning & Zoning; Jill Morgan, Planning & Zoning; Chuck Nelson, Deputy Mayor, Mayor's Office; Shelly Windett, Administrative Aide, Aldermen's Office; Rick Mervine, Alderman 8th Ward

### APPROVAL OF MINUTES

[17-01065](#)

Approval of the minutes of the Planning and Development Committee meeting held on Thursday, November 16, 2017.

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

**Ayes:** 2

**Abstain:** 1

### AGENDA

[17-00976](#)

An Ordinance Granting a Special Use Permit for a Liquor License within 500 feet of residential property located at 518 S. Lake Street generally located east of Lake Street south of Prairie Street

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

**Ayes: 3**

**17-01001**

An Ordinance Granting a Revision to the Special Use Permit on the Property located at 4000 Ogden Avenue being the northwest corner of Longmeadow Drive and Ogden Avenue to allow for a Vehicle/Car Dealership, entirely used (2811) to not be associated with a Vehicle Rental (2840) Use

**This Ordinance was held**

[17-01091](#)

A Resolution Authorizing the Execution of a Single License Agreement for a Wireless and Pole Mounted Communication Facility Located at 2800 Diehl Road being the northeast corner of Diehl Road and north Eola Road with World Class Wireless LLC

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

**Ayes: 3**

### **RETURNED ITEMS**

**17-00828**

An Ordinance Approving a Revision to the Reimers Special Use Plan Description on 9.46 Acres for Property Located at 55 S. Constitution Drive, Located South of Galena Boulevard and West of Constitution Drive

**This Ordinance was held**

**17-00983**

A Resolution Authorizing the Execution of a Master License Agreement for Wireless and Pole Mounted Communications Facilities Located Within the City of Aurora with Mobilitie, LLC

**This Resolution was held**

### **ADJOURNMENT:**

**A motion was made by Alderman Jenkins, seconded by Alderman Franco, that this meeting be adjourned. Chairman Saville adjourned the meeting at 4:53 pm. The motion carried.**

**Ayes: 3**

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