



City of Aurora

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

Planning & Development Committee Meeting Minutes - Final

Thursday

November 02, 2017

4:00 PM

Alderman Michael B. Saville, Chairperson

Alderman Sherman Jenkins

Alderman Carl Franco

Alderman Bill Donnell, Alternate

Special Planning & Development Committee Meeting

NOTICE OF SPECIAL MEETING

In accordance with Sec. 5 ILCS 120/2.02 of the Illinois Open Meetings Act, NOTICE IS HEREBY GIVEN of a Special Planning and Development Committee Meeting, called by Chairman Michael Saville scheduled for Thursday, November 2, 2017 at 4:00 P.M. The Special Planning and Development Committee Meeting will be held in the City Hall 5th Floor Conference Room 5B in Aurora City Hall, 44 E. Downer Place, Aurora, IL.

CALL TO ORDER:

Chairman Saville called the meeting to order at 4:02 p.m.

ROLL CALL

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

OTHERS PRESENT

Bruce Goldsmith, Dykema; Craig Weick, CME Group

City of Aurora: Alderman Rick Mervine; Stephane Phifer, Planning and Zoning; Alex Minnella, Planning and Zoning; Ed Sieben, Planning and Zoning; Chuck Nelson, Mayor's Office; Bill Wiet, Development Services; John Curley, Development Services; Shelly Windett, Aldermen's Office

APPROVAL OF MINUTES

[17-01002](#)

Approval of the minutes of the Planning and Development Committee meeting held on Thursday, October 26, 2017.

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

Ayes: 2

AGENDA

[17-00902](#)

An Ordinance Approving Revisions to Aurora's Comprehensive Plan for Property Located Adjacent to the Fox River from Illinois Avenue on the North and North Avenue on the South and Approving the Downtown Master Plan Update

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

Ayes: 3

[17-00979](#)

An Ordinance Amending Chapter 19, Article III, entitled "Communication and Data Transfer" of the City of Aurora Code of Ordinances

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

Ayes: 3

[17-00980](#)

An Ordinance Amending Chapter 42, Article X of the Aurora Code Of Ordinances entitled "Construction of Facilities in the Public Rights of Way"

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

Ayes: 3

[17-00982](#)

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

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

Ayes: 3

[17-00983](#)

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

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

Ayes: 3

[17-00984](#)

A Resolution Authorizing the First Amendment to the Master License Agreement for Wireless and Pole Mounted Communications Facilities Located Within the City of Aurora with On Light Aurora

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

Ayes: 3

[17-00985](#)

A Resolution Authorizing the First Amendment to the Master License Agreement for Wireless and Pole Mounted Communications Facilities Located within the City of Aurora with Vigilant Global LLC

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 Franco, seconded by Alderman Jenkins, that this agenda item be adjourned. The motion carried. Chairman Saville adjourned the meeting at 5:16 p.m.

Ayes: 3

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