

City of Aurora

Building, Zoning, and Economic Development Committee Meeting Minutes - Final

Wednesday

April 10, 2024

4:00 PM

Chairperson Patty Smith Vice Chair Shweta Baid Alderman Carl Franco Alderman Mike Saville Alderman Bill Donnell

Members of the public wishing to provide public comment for this meeting must be physically present at the meeting and registered to speak prior to the meeting being called to order. Please contact the Aldermen's Office at (630) 256-3020 with questions.

CALL TO ORDER

Chairperson Smith called the meeting to order at 4:06 p.m.

ROLL CALL

Present: 5 - Chairperson Patty Smith, Vice Chair Shweta Baid, Alderman Carl Franco, Alderman Mike Saville and Alderman Bill Donnell

APPROVAL OF MINUTES

24-0229 Approval of the minutes from the Building, Zoning and Economic Development Committee meeting held on March 27, 2024.

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

Ayes: 5

PUBLIC COMMENT

AGENDA

<u>24-0217</u>	An Ordinance Approving an amendment to the Plan Description for Parcel 4 and Parcel 5 of the Lincoln Prairie Planned Development District on the property located south of Del Webb Boulevard, east of Eola Road and Route 30 and north of 111th Street
	Tracey Vacek & Ed Sieben, Planning & Zoning - City of Aurora, Eric Prechtel with Rosanova & Whitaker, Ltd., and Joe Iovinelli with Manhard Consulting, Ltd., presented and answered questions regarding this item.
	A motion was made by Alderman Franco, seconded by Alderman Saville, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>24-0218</u>	A Resolution Approving a Preliminary Plan and Plat for Lincoln Crossing South Subdivision located at southeast corner of Eola Road and Del Webb Boulevard
	Tracey Vacek & Ed Sieben, Planning & Zoning - City of Aurora, Eric Prechtel with Rosanova & Whitaker, Ltd., and Joe lovinelli with Manhard Consulting, Ltd., presented and answered questions regarding this item.
	A motion was made by Alderman Franco, seconded by Vice Chair Baid, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
<u>24-0223</u>	A Resolution authorizing the Mayor to execute an Agency Agreement with the State of Illinois Department of Transportation, Division of Aeronautics and a not-to-exceed agreement for Construction Phase Engineering Services in the amount of \$53,200 with Crawford, Murphy and Tilly, Inc. for the Overlay SE Quadrant Airport Perimeter Roadways-Phase 2 Project (ARR 4565) located at the Aurora Municipal Airport.
	Steve Andras, Airport Manager- City of Aurora, presented and answered questions regarding this item.
	A motion was made by Vice Chair Baid, seconded by Alderman Saville, that this agenda item be recommended for approval. The motion carried.
	Ayes: 5
	CLOSED SESSION
ADJOURNMENT	
	A motion was made by Alderman Franco, seconded by Vice Chair Baid, that this meeting be adjourned. The motion carried. Chairperson Smith adjourned the meeting at 4:36 p.m.

Ayes: 5

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.

> VISIT OUR WEB SITE FOR CURRENT AGENDAS https://www.aurora-il.org/985/City-Council-Agendas-Minutes

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Aldermen's Office at least 48 hours in advance of the scheduled meeting. The Aldermen's Office can be reached in person at 60 E. Downer Place, Aurora Illinois, via telephone at 630-256-3020 or email at AldermensOffice@aurora.il.us. Every effort will be made to allow for meeting participation.