

# City of Aurora

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

## Planning & Development Committee Meeting Minutes - Final

Thursday

December 15, 2016

4:00 PM

Chairperson Mike Saville Alderman Bill Donnell Alderman Richard Irvin Alt - Alderman Scheketa Hart-Burns

#### CALL TO ORDER:

Chairman Saville called the meeting to order at 4:00 p.m.

#### ROLL CALL

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

#### **OTHERS PRESENT**

Bobby Deitz, BFW Engineering; Joanna Zaimes, Insite-RE, Inc.; Matt Miller, M14Hoops; Jeff Wise, Capitol Construction; Jim Coxworth, Hammerman USA; Tom Williams, Hammerman USA; Tim Sullivan, Comprehensive Auto; Dan Dolan, Dan Dolan Homes; John Teberg; Austin Dempsey; Ron Ambrose

City of Aurora: Bill Wiet, Development Services; Ed Sieben, Planning and Zoning; Tracey Vacek, Planning and Zoning; Alex Voigt, Mayor's Office; Steve Broadwell, Planning and Zoning; Jill Hall, Planning and Zoning; Shelly Windett, Aldermen's Office

#### APPROVAL OF MINUTES

<u>16-01113</u> Approval of the minutes of the Planning and Development Committee meeting held on Monday, November 21, 2016.

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

Ayes: 3

<u>16-01163</u> Approval of the minutes of the special joint Planning and Development Committee and Finance Committee meeting held on Thursday, December 1.

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

Ayes: 2

### AGENDA

| <u>16-00869</u> | A Resolution Approving the Final Plat for O'Reilly Subdivision located<br>at 1435 E. New York Street being south of E. New York Street and<br>east of Farnsworth 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  |
| <u>16-00871</u> | An Ordinance Establishing a Special Use Planned Development,<br>Approving the O'Reilly Auto Parts Plan Description and Amending<br>Ordinance Number 3100, being the Aurora Zoning Ordinance and the<br>Zoning Map attached thereto, to an underlying zoning of B-2 General<br>Retail and OS-1 Conservation, Open Space, and Drainage for the<br>property located at 1435 E. New York Street being south of E. New<br>York Street and east of Farnsworth 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  |
| <u>16-00872</u> | A Resolution Approving a Final Plan on Lots 1 and 2 of O'Reilly<br>Subdivision located at 1435 E. New York Street being south of E. New<br>York Street and east of Farnsworth Avenue for an Auto Parts and<br>Supplies (2820) Use  |
|                 | A motion was made by Alderman Irvin, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.  |
|                 | Ayes: 3  |
| <u>16-00874</u> | An Ordinance Vacating a City Easement on the Property located at 1435 E. New York Street being south of E. New York Street and east of Farnsworth Avenue, in Kane County, Aurora Illinois 60505  |
|                 | A motion was made by Alderman Irvin, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.  |
|                 | Ayes: 3  |
| <u>16-01073</u> | An Ordinance Granting a Special Use Permit for a Telecommunication<br>Facility (4211) Use on the Property located at 325 S. Union Street   |
|                 | A motion was made by Alderman Irvin, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.  |
|                 | Ayes: 3  |

| <u>16-01079</u> | A Resolution Approving the Final Plat for Lindgens-Dolan<br>Resubdivision, being Vacant Land located at west of Church Road and<br>south of Bilter Road  |
|-----------------|--|
|                 | A motion was made by Alderman Irvin, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.  |
|                 | Ayes: 3  |
| <u>16-01080</u> | A Resolution Approving a Final Plan for Lots 1 and 3 of<br>Lindgens-Dolan Resubdivision located west of Church Road and south<br>of Bilter Road  |
|                 | A motion was made by Alderman Irvin, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.  |
|                 | Ayes: 3  |
| <u>16-01098</u> | An Ordinance Approving a Revision to the Scalfaro Plan Description<br>on 11.61 Acres for Property located at the northeast corner Liberty<br>Street & Crane 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  |
| <u>16-01099</u> | A Resolution Approving a Waiver of Final Plan Requirements for<br>Hyperion Holdings, LLC, for the property located at northeast corner<br>Liberty Street & Crane Avenue for a Special Purpose Recreational<br>Institution                          |
|                 | A motion was made by Alderman Irvin, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.  |
|                 | Ayes: 3  |
| <u>16-01103</u> | A Resolution Approving a Revision to the Final Plan on Lot 1 for Phase<br>1 of Fox Valley Properties Subdivision located at 2940 Weber Drive,<br>being the northeast corner of Weber Drive and Eola Road for a<br>Vehicle Repair, Minor (2834) Use |
|                 | A motion was made by Alderman Irvin, seconded by Alderman Donnell, that this agenda item be recommended for approval. The motion carried.  |
|                 | Ayes: 3  |
| <u>16-01145</u> | An Ordinance Approving Obvious Changes to Aurora's<br>Comprehensive Plan for 13 Areas Located throughout the City of<br>Aurora   |
|                 | 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. The motion carried. Chairman Saville adjourned the meeting at 4:51 p.m.

Ayes: 3

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