CALL TO ORDER

Mr. Sieben called the meeting to order at 10:00 a.m.

ROLL CALL

The following members were present: Mr. Sieben, Mrs. Vacek, Mrs. Morgan, Mr. Broadwell, Mr. Minnella, Mr. Dick, Mr. Phipps and Mr. Beneke.

OTHERS PRESENT

Others Present: Mike Franklin (Fox Metro).

APPROVAL OF MINUTES

19-0367 Approval of the Minutes for the Planning Council meeting on April 30, 2019.

A motion was made by Mrs. Vacek, seconded by Mr. Broadwell, that the minutes be approved and filed. The motion carried by voice vote.

PUBLIC COMMENT

None.

AGENDA

19-0262 Requesting a revision to the Plan Description for the Ocean Atlantic Woodland Corporation Special Use Planned Development Amending the Land Use Parcel on the property located at southwest corner of Meadowridge Drive and 75th Street, being 11.30 acres, to the Multiplex Parcels with R-4A(S) zoning (Pulte Home Company, LLC - 19-0262 / NA28/3-17.234-PD/R/Ppn/Psd/R - JM - Ward 8)

Mrs. Morgan said Planning has received a resubmittal. We are in review. There were somewhat substantial changes that we’re addressing with the setbacks not being met, which also would change the location of the roads, so we are in review to see if all
those changes have been met.

Mr. Phipps said we’ve got a resubmittal that we’re in the process of reviewing also.

Mr. Frankino said we had a question about the discharge point for the off-site sewer, but that’s been resolved. We didn’t realize it had gone as far as it had through the city process and we’re finding the way. We just questioned whether or not they need to go to that 10 inch sewer and I think it is fine where they are going. They are going to another 10 inch, it is just off-site through an easement. We have no more issues.

Mr. Beneke said this is the one they were switching the road. It probably is fine, but we’ve got to see the revision.

Mr. Sieben said they tweaked it. We are all going to take a look at it. If we are lucky, maybe this could be voted out next week, but we’ll have to take a look at it.

19-0263

Requesting approval of a revision to the Preliminary Plan and Plat for the property located at the southwest corner of Meadowridge Drive and 75th Street for a ROW Dwelling (Party Wall) (1130) Use (Pulte Home Company, LLC - 19-0263 / NA28/3-17.234-PD/R/Ppn/Psd/R - JM - Ward 8)

Mrs. Morgan said Planning has received a resubmittal. We are in review. There were somewhat substantial changes that we’re addressing with the setbacks not being met, which also would change the location of the roads, so we are in review to see if all those changes have been met.

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19-0337

An Ordinance Annexing the Property located at 1109 South State Street to the City of Aurora, Illinois, 60506 (Kurt Bentley - 19-0337 / AU35/1-19.050-A - SB - Ward 3)

Mr. Broadwell said this is just the standard annexation with water hookup. The Petitioner is all set. Right now it is set for the May 16th P&D meeting. I’d like to make a motion to vote this out for the May 16th P&D. Mr. Beneke seconded the motion. The motion carried unanimously.

A motion was made by Mr. Broadwell, seconded by Mr. Beneke, that this agenda item be Forwarded to the Planning & Development Committee, on the agenda for 5/16/2019. The motion carried by voice vote.
PENDING

ANNOUNCEMENTS

ADJOURNMENT

Mr. Sieben adjourned the meeting at 10:03 a.m.

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