

MINUTES OF COMMITTEE MEETING

March 14, 2011

7:00 p.m.

DEVELOPMENT, PLANNING AND ZONING COMMITTEE (DP&Z)

- RE: 1) Case Number 11P-01/Elmhurst Memorial Healthcare Conditional Use
Request for Conditional Use Permit for the purpose of erecting a communication tower on property commonly known as 855 N. Church Court (PIN# 03-26-301-017), said property being wholly located in the I1 Restricted Industrial District.
- 2) Discussion – Shop and Buy Elmhurst Campaign
- 3) Other Business.

Committee Members Present: Morley, Rose, Leader

Committee Members Absent: None

City Staff Present: Werner, Kopp (part time)

Elected Officials Present:

Others Present: Scott Day, Attorney for Elmhurst Memorial Healthcare
John Quigley, Elmhurst Chamber of Commerce

Chairman Morley called the meeting to order at 7:02 p.m. and began the review of Case # 11P-01/Elmhurst Memorial Healthcare Conditional Use, which is a request for a Conditional Use permit for the purpose of erecting a one-hundred and ninety-two (192) foot tall communications tower on property commonly known as 855 N. Church Court. The Committee reviewed the Zoning and Planning Commission report dated March 3, 2011 unanimously recommending approval of the request. The Committee also reviewed the application materials and the transcripts of the public hearing.

After a thorough review of the Standards for Conditional Uses, the Committee agreed with the Zoning and Planning Commission report that found that the Applicant's proposal meets all of

these Standards. The Committee will submit a report to City Council on March 21, 2011 recommending approval of the Conditional Use request.

Mr. John Quigley briefed the Committee on the Shop and Buy Elmhurst campaign. Chairman Morley requested that this discussion continue as an agenda item for the next DPZ meeting on March 28, 2011.

Other Business – Mr. Paul Biukema, Attorney at Law representing Timothy Christian Schools, requested an additional six month extension to their Conditional Use approved as Ordinance ZO-01-2009. This request is being made due to a number of factors: the recent hiring of a new School Superintendent, the current recruitment for a new Director of Development (who will be responsible for the proposed project), and the economic downturn. After discussion, and noting the importance of Timothy Christian Schools to this community, the Committee agreed to recommend an extension for approximately nine month to December 31, 2011.

The meeting was adjourned at 8:00 p.m.

Submitted by: Nathaniel J. Werner, AICP, Planning and Zoning Administrator