

Chairman Morley called the meeting to order at 7:43 p.m.

Chairman Morley, with the concurrence of the Committee, moved Agenda Item #4 Public Comments, to the beginning of the meeting rather than the end of the meeting as shown on the agenda. Chairman Morley opened Public Comments for anyone in attendance who wanted to address the Committee. There being no one in the audience who wanted to address the Committee under Public Comments, Chairman Morley closed the Public Comments portion of the meeting.

Agenda Item #1 – Case Number 11P-04/Lexington Square Amended Conditional Use

The Committee discussed the request by Lexington Square to allow assisted living units in the independent living building, and to increase the total allowable number of units from 362 to 390 units. The maximum number of assisted units is 70, and the maximum number of independent units is 320. After discussion, it was the unanimous consensus of the Committee to recommend that the City Council approve the Amended Conditional Use as presented.

Agenda Item #2 - Case Number 11P-05/Elmhurst Christian Reformed Church Amended Conditional Use

The Committee discussed the request for a wall sign to be erected on the south wall of the Elmhurst Christian Reformed Church building facing Roosevelt Road. After discussion, it was the unanimous consensus of the Committee to recommend that the City Council approve the Amended Conditional Use as presented.

Other Business –Mr. Werner briefed the Committee on upcoming agenda items.

The meeting was adjourned at 8:20 p.m.

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