

MINUTES OF COMMITTEE MEETING

May 29, 2012

7:00 p.m.

DEVELOPMENT, PLANNING AND ZONING COMMITTEE (DP&Z)

- 1) Review of Public Hearing Resolution of North York TIF District
- 2) Review of Pending Items
- 3) Other Business
- 4) Public Comments

Committee Members Present: Morley, Polomsky, Leader

Committee Members Absent: None

City Staff Present: Werner, Kopp (part time)

Elected Officials Present: None

Others Present: Hoel (part time)

Chairman Morley called the meeting to order at 7:00 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 – Review of Public Hearing Resolution for North York TIF District

The Committee reviewed the draft resolution titled "A Resolution Proposing a Redevelopment Plan and Project for, and the Designation of, The North York Street Tax Increment Financing Redevelopment Project Area and the Adoption of Tax Increment Allocation Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Herewith". The Committee agreed that the resolution will be on the City Council agenda for approval on June 4, 2012.

Agenda Item #2 – Review of Pending Items

The Committee reviewed the following pending items:

- Proposed TIF District - Riverside Drive
- Proposed TIF District – York and Vallette
- Transcription Services
- Bicycle Plan
- Pay Day Loan Establishments
- Electronic Signs
- Office Grant Program for Central Business District
- Front Porches/Lot Coverage
- Zoning Ordinance Text Amendment Notification

In their review of these items, the Committee agreed to put forth a report to City Council recommending that the City Council authorize the Zoning and Planning Commission to hold a Public Hearing to Amend the Comprehensive Plan of the City of Elmhurst to add a “Bicycle Plan” to the transportation chapter of the Comprehensive Plan. The remaining items will be discussed at future meetings of the Committee.

Agenda Item #4 - Other Business

Mr. Werner briefed the Committee on City Staff’s activity relative to the installation of Electric Vehicle (EV) Charging Station, a grant for which is available from the State of Illinois for 50% cost sharing up to \$3,500.00 per installation. Staff is working with the developer of the proposed parking deck on Addison Avenue to consider the installation of charging stations in the design.

The meeting was adjourned at 8:05 p.m.

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