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MINUTES OF COMMITTEE MEETING

February 11, 2013

7:00 p.m.

DEVELOPMENT, PLANNING AND ZONING COMMITTEE (DP&Z)

- RE:
1. Discussion - North York Street Plan - Referral from Aldermen Polomsky & Leader
 2. Discussion – Building Code Update
 3. Public Comments
 4. Other Business

Committee Members Present: Morley, Polomsky, Leader

Committee Members Absent: None

City Staff Present: Werner, Kopp

Elected Officials Present: None

Others Present: Whistler, Quigley

Chairman Morley called the meeting to order at 7:05 p.m.

Agenda Item # 1 – North York Street Plan

The Committee discussed the referral from Aldermen Polomsky and Leader for a proposed North York Street Plan. The Committee reviewed the draft RFP for a planning consultant to perform this task and agreed to continue discussion of this item after further committee review of the draft RFP.

Agenda Item #2 – Building Code Update

The Committee was briefed on the status of the building code update, which is anticipated to be before the DPZ Committee in May of 2013.

Agenda Item #3 – Public Comments

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, Chairman Morley closed the Public Comments portion of the meeting. Carol Morecy from the Elmhurst Patch asked for information from Assistant Manager Mike Kopp about the North York RFP - he said he will get her the revised document when it was available.

Agenda Item #4 - Other Business

Staff briefed the Committee on upcoming zoning cases. Alderman Polomsky explained why she and Alderman York put forth a referral for a study into Marketing Efficiency and Strategy

The meeting was adjourned at 7:40 p.m.

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