

MINUTES OF COMMITTEE MEETING

January 14, 2008

7:30 P.M.

DEVELOPMENT, PLANNING AND ZONING COMMITTEE (DP&Z)

This portion of the meeting will be held in the Council Chambers

1) Elmhurst Memorial Hospital

(Continued discussion from 12/10/07)

- Case #07 P-04 – Elmhurst Memorial Hospital – Northwest Corner of York St. and Roosevelt Rd.
Request for Planned Development Conditional Use, Text Amendment, Map Amendment, Subdivision and Associated Variations upon Annexation for the purpose of constructing and operating a new hospital facility.
- Elmhurst Memorial Hospital Annexation Agreement: Refer to the Development, Planning and Zoning Committee and the Public Works and Buildings Committee (referred by City Council at their November 5, 2007 meeting).
- Request for Negotiated Building Permit Fee

This portion will be held in the DP&Z conference room #1

2) Zoning Ordinance Regulation of Electronic Signs – Moving Image Signs

Continued discussion from 10/22/07.

3) Other Business

Committee Members Present: Rose, Leader, Gutenkauf

Elected Officials Present: Mayor Marcucci; City Treasurer Pigoni; Aldermen Hipskind, Morley, Mulliner, Lomnicki, Shea, Regan and Moriarty - all part-time; City Clerk Spencer

City Staff Present: Said, Werner, Borchert (part-time), Spiroff (part-time), Kopp (part-time)

Chairman Rose called the meeting to order at 7:02 p.m. and introductions were made.

The Committee began discussion of Case #07 P-04/ – Elmhurst Memorial Hospital – Northwest Corner of York St. and Roosevelt Rd. which was continued from December 10th. Chairman Rose summarized the request with additional details provided by Mr. Said, including the zoning process, Commission review, permit fees and the annexation. The Committee discussed the positive aspects

of the hospital for the community as well as the one homeowner who has not agreed to allow his site to be acquired by the hospital. Much discussion took place regarding the zoning aspects of the proposed hospital and the new zoning district. Upon conclusion, the Committee agreed to issue a report recommending approval of the hospital request. The report will be on the City Council agenda for January 22, 2008 under Reports.

The Committee then began their continued discussion of electronic signs. The Committee discussed existing signs at various locations. The Committee concurred with staff's recommendations and will issue an informational report to the Council as this item is an upcoming review topic for the Zoning and Planning Commission.

Under Other Business, the Development, Planning and Zoning Committee discussed upcoming schedule items, including a meeting with the Zoning and Planning Commission.

Meeting adjourned at 8:55 p.m.

Submitted by John D. Said, Director of Planning, Zoning and Economic Development