

MINUTES OF COMMITTEE MEETING

April 14, 2008

7:00 P.M.

DEVELOPMENT, PLANNING AND ZONING COMMITTEE (DP&Z)

- RE: 1) Plan Review Services Proposal for Elmhurst Memorial Hospital (Fire/Building Department)
- 2) Environmental Policy – Wind Power and Solar Power – Update
- 3) Other Business

Committee Members Present: Rose, Leader, Gutenkauf

City Staff Present: Said, Dubiel

Others Present: Rich Piccolo (B&F Technical)

Chairman Rose called the meeting to order at 7:00 p.m. and introductions were made.

The Committee began discussion of the plan review services proposal for Elmhurst Memorial Hospital. Requests for proposals were sent out by the Hospital and City staff and it was determined that B&F Technical was the best qualified based on considerations such as track record and qualifications, not just the lowest bid. The consultant will do plan review for building and mechanical code compliance and the City will do the review of civil engineering. After discussion, the Committee agreed to issue a report recommending approval of B&F Technical which will be placed on the Consent Agenda for the City Council meeting of April 21, 2008.

The Committee then began discussion of environmental policy for wind and solar power. Chairman Rose introduced and summarized the topic and emphasized that these uses are already allowed based on existing zoning and building codes, although there are some challenges on smaller lots. Residents interested in these uses are encouraged to consult with an engineer/consultant and then contact the City. The Committee also supports staff efforts to promote wind and solar power in the *Front Porch* newsletter and the City website. The Committee will issue an informational report on this to be placed on the Consent Agenda for the City Council meeting of April 21, 2008.

Under Other Business, the Committee discussed the meeting with the Zoning and Planning Commission on 4/28/08 and the upcoming Comprehensive Plan workshops.

Meeting adjourned at 7:45 p.m.

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