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MINUTES OF ZONING AND PLANNING COMMISSION / ZONING BOARD OF APPEALS MEETING

February 23, 2017

7:00 P.M.

1. Roll Call/Call to Order
2. Approval of minutes of Zoning and Planning Commission / Zoning Board of Appeals meeting held on January 26, 2017.
3. Public Comment
4. Case Number 17 P-02/Elmhurst Extended Care Map Amendment, Amended Conditional Use and Preliminary and Final Plat Approval
Request for a Map Amendment from R2 and C2 to either R2, R4 or C2, an Amended Conditional Use Permit for a Nursing Home in either the C2, R2 or R4 districts, and a Preliminary and Final Subdivision to consolidate the lots on properties commonly known as 200 East Lake Street, 193 East Fremont Avenue and 197 East Fremont Avenue, Elmhurst, Illinois for the purpose of expanding an existing nursing home.
Public Hearing - All properties within 500 feet have been notified.
5. Other Business
6. Adjournment

Commission Members Present: Callaway, Garland, Mushow, Rose, Uditsky, Warnke,

Commissioner Members Absent: Corrado, McCoyd, Whistler

City Staff Present: Franz, Werner, Kopp

After a roll call establishing a quorum, Commissioner Rose made a motion to allow Commissioner Mushow to act as Chairman of the Commission in the absence of Chairman Whistler. Commissioner Callaway seconded the motion and it was unanimously approved. Chairman Mushow requested a motion to approve the Zoning and Planning Commission/Zoning Board of Appeals meeting minutes of January 26, 2017. Commissioner Callaway moved to approve the minutes of the January 26, 2017 Zoning and Planning Commission/Zoning Board of Appeals meetings as written. Commissioner Rose seconded, and with a voice vote being all ayes, the motion passed.

Chairman Mushow explained that the Public Comment agenda item is for anyone to speak on any matter, but that comments will not be included in the public record for a specific case on an agenda. There was no public comment.

Chairman Mushow opened the public hearing for 17 P 02 which is a request for a Map Amendment from R2 and C2 to either R2, R4 or C2, an Amended Conditional Use Permit for a Nursing Home in either the C2, R2 or R4 districts, and a Preliminary and Final Subdivision to consolidate the lots on properties commonly known as 200 East Lake Street, 193 East Fremont Avenue and 197 East Fremont Avenue. After all testimony was received from the applicant, the interested parties in the audience provided testimony. After all testimony was received from interested parties in the audience, the applicant's attorney presented a rebuttal. Chairman Mushow closed the public hearing portion of this case. The record was not left open for additional submittals and deliberation was scheduled for March 9, 2017.

The meeting was adjourned at 9:00 P.M.

Submitted by: Eileen Franz AICP, Assistant Planning and Zoning Administrator