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

December 19, 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 December 5, 2017.
3. Public Comment
4. Case Number 17 P 02-A /Elmhurst Extended Care Amended Conditional Use Permit - 200 East Lake Street, 193 East Fremont Avenue and 197 East Fremont Avenue  
The purpose of this hearing is to consider the remand from the City Development Planning and Zoning Committee of the application for an Amended Conditional Use Permit for the purpose of constructing an addition to an existing Nursing Home on properties commonly known as 200 East Lake Street, 193 East Fremont Avenue and 197 East Fremont Avenue, (PIN's 03-36-309-029, 020 & 021) Elmhurst, Illinois for the purpose of expanding an existing nursing home.  
**Deliberation – Public Hearing held November 7, 2017.**
5. Other Business
6. Adjournment

Commission Members Present: Byrnes, Callaway, Corrado, Garland, McCoyd, Mushow, Rose, Uditsky, Warnke

Commissioner Members Absent: None

City Staff Present: Kopp, Franz

Commissioner Corrado moved to approve the minutes of the December 5, 2017 Zoning and Planning Commission/Zoning Board of Appeals meeting as written. Commissioner Byrnes seconded, and with a voice vote being all ayes, the motion passed.

Chair Rose 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.

Mary Young commented on the Elmhurst Extended Care case.

Alice Dvorak commented on the Elmhurst Extended Care case.

Greg Dvorak commented on the Elmhurst Extended Care case.

Eileen Oeser commented on the Elmhurst Extended Care case.

Teresa McCarthy thanked the Commission for their service.

Jorge Zapata thanked the Commission for their service and commented on the Elmhurst Extended Care case.

Chair Rose opened the deliberation for Case 17 P 02 A. The Commission discussed the standards for a conditional use permit as they apply to the request. A court reporter was present transcribing the discussion. Commissioner McCoyd made a motion to approve the request as submitted. Commissioner Corrado seconded the motion. The motion failed with a roll call vote of 4-4 with (1 recusal).

Under other business, Assistant Zoning Administrator Franz updated the Commission on upcoming agendas and agenda items. The meeting was adjourned at 8:28 P.M.

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