



CITY OF ELMHURST
209 NORTH YORK STREET
ELMHURST, ILLINOIS 60126-2759
(630) 530-3000
www.elmhurst.org

STEVEN M. MORLEY
MAYOR
PATTY SPENCER
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JAMES A. GRABOWSKI
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MINUTES OF ZONING AND PLANNING COMMISSION / ZONING BOARD OF APPEALS MEETING

October 2, 2018

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 September 18, 2018.
3. Public Comment
4. **Case Number 18 P 16 / Amendment to the Official Comprehensive Plan, Subarea Plans**
The purpose of this hearing is to consider an amendment to the Official Comprehensive Plan for the City of Elmhurst, the amendment known as the Subarea Plans, as prepared by the City's consultant, Houseal Lavigne.
Public Hearing – Notification Published September 13, 2018
5. Draft Planned Unit Development Ordinance Review
6. Adjournment

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

Commissioner Members Absent: Byrnes

City Staff Present: Franz, Kopp, Egan, City Attorney Peppers

Chair Rose called the meeting to order at 7:02 p.m.

Commissioner McCoyd moved to approve the minutes of the September 18, 2018 Zoning and Planning Commission/Zoning Board of Appeals meeting. Commissioner Garland 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. There were no public comments.

Chair Rose opened the public hearing for Case 18 P 16. The purpose of this hearing is to consider an amendment to the Official Comprehensive Plan for the City of Elmhurst, the

amendment known as the Subarea Plans, as prepared by the City's consultant, Houseal Lavigne. Nik Davis, of Houseal Lavigne Associates, went through a presentation on the draft plan. There were several interested parties and one attorney that spoke on the matter. After all testimony was received, Commissioner Corrado made a motion to close the public hearing. Commissioner Warnke seconded and with a roll call vote the motion carried with a 7-1 vote.

John Houseal, of Houseal Lavigne Associates, presented the draft PUD text to the Commission. Commissioner Callaway voted to extend the meeting for 10 minutes past 10:00 p.m. in order to hear the presentation, Commissioner McCoyd seconded and the motion carried with a voice vote. A motion for a second extension was made by Commissioner McCoyd and seconded by Commissioner Rose, the motion carried with a voice vote. A public hearing will be held on the draft text at an upcoming meeting.

Commissioner Corrado made a motion to adjourn the meeting at 10:30 p.m. Commissioner McCoyd seconded, and with a voice vote being all ayes, the motion passed.

Submitted by: Eileen Franz AICP, City Planner and Emily Egan AICP, Assistant City Planner