

MINUTES OF COMMITTEE MEETING

November 26, 2007

7:30 P.M.

DEVELOPMENT, PLANNING AND ZONING COMMITTEE (DP&Z)

- RE: 1) Case #07 P-05/Martens Subdivision – 411/415 Spring Road
Request for subdivision of two lots into nine lots and associated lot frontage (width) variations.
Continued discussion from 11/13/07
(Target start time for Hospital discussion – 8:30 p.m.)
- 2) Elmhurst Memorial Hospital
- 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
- 3) Other Business

Committee Members Present: Leader, Gutenkauf

Elected Officials Present: Mayor Marcucci (part-time), Alderman Bram (part-time)

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

Acting Chairman Leader called the meeting to order at 8:15 p.m. and introductions were made.

Item #1, Case #07 P-05/Martens Subdivision – 411/415 Spring Road, was postponed to the December 10, 2007 meeting due to Mr. Martens' illness.

The Committee then began their discussion of Case #07 P-04 – Elmhurst Memorial Hospital – Northwest Corner of York St. and Roosevelt Rd. Acting Chairman Leader complimented the Zoning and Planning Commission on their review of the case. The Committee discussed the positive aspects of the proposed hospital project for the community. Acting Chairman Leader noted specific

approvals requested and highlighted the statistics of the proposed hospital, including the environmentally oriented “green” building. After much discussion, including the building design, stormwater issues, possible future annexation of parcels in and around the area and the request for negotiated permit fee, the Committee agreed to continue discussion of this request to their regularly scheduled meeting on December 10, 2007.

There was no Other Business.

Meeting adjourned at 9:30 p.m.

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