

MINUTES OF COMMISSION MEETING

December 13, 2007

7:30 P.M.

1. Roll Call/Call to Order
2. Approval of Minutes of Zoning and Planning Commission / Zoning Board of Appeals Meeting: October 25, 2007
3. Comprehensive Plan – Sketch Plan Exercise
4. Other Business

Commission Members Present: Brinkmeier, Corrado, Ernst, Frolik, Mushow, Slone, Whistler

Commissioner Members Absent: DeWitt, McCoyd

City Staff Present: Said, Werner

Chairman Whistler opened the meeting at 7:30 P.M. and requested a roll call. After the roll call determined that there was a quorum, Chairman Whistler requested a motion for the approval of the minutes of the Zoning & Planning Commission meeting on October 25, 2007. Commissioner Corrado moved to approve the October 25, 2007 Zoning & Planning Commission meeting minutes. Commissioner Frolik seconded and, with a voice vote being all ayes the motion passed.

Chairman Whistler then gave the floor to Mr. Phil Hanegraaf, Planning Consultant with HNTB Companies, who then introduced the Sketch Plan Exercise to the Commissioners. The Commission then proceeded to use the Sketch Plan software to examine various Sectors of the City of Elmhurst, such as the Spring Road and York/Vallette Business districts, North York Street Corridor, West Lake Street, etc.

Upon conclusion of the Sketch Plan Exercise, Mr. Hanegraaf briefed the Commission on the next steps of the Comprehensive Plan amendment process.

Under Other Business, the Commission discussed the upcoming case schedule.

The meeting was adjourned at 10:00 PM.

Submitted by: Nathaniel J. Werner, AICP, Planning and Zoning Administrator