

MINUTES OF COMMISSION MEETING

July 26, 2007

7:30 P.M.

ZONING AND PLANNING COMMISSION / ZONING BOARD OF APPEALS

1. Roll Call/Call to Order
2. Approval of Minutes of Zoning and Planning Commission / Zoning Board of Appeals Meeting: June 28, 2007
3. Case Number 07 P - 04 / Elmhurst Memorial Hospital @ Northwest Corner of York Street & Roosevelt Road
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.
Public Hearing: All properties within 500' have been notified.
4. Other Business

***The transcript of proceedings is the official record of the hearing and it is not intended that these minutes are a substitute for that transcript pursuant to the Open Meetings Act.**

Commission Members Present: Brinkmeier, DeWitt, Ernst, Frolik, McCoyd, Slone

City Staff Present: Said, Spiroff, Werner

Commissioner De Witt opened the meeting at 7:30 PM and requested a roll call. After the roll call and the announcement that there was a quorum, Planning & Zoning Administrator Werner read into the record a memorandum from Chairman Darrell Whistler, dated July 15, 2007, which stated that he is recusing himself from the Public Hearing process involving Elmhurst Memorial

Healthcare's petition known as Case # 07P-04. Mr. Werner requested a motion to install Commissioner Paul DeWitt as Acting Chairman for Case #07P-04. Commissioner Brinkmeier moved to install Commissioner DeWitt as Acting Chairman; Commissioner Ernst seconded. With a voice vote being all ayes, the motion was approved.

Acting Chairman DeWitt asked for a motion to approve the minutes of the June 28, 2007 Zoning & Planning Commission meeting. Commissioner Brinkmeier motioned to approve the minutes of the June 28, 2007 Zoning & Planning Commission meeting, Commissioner Slone seconded. With a voice vote being all ayes, the motion was approved.

Acting Chairman DeWitt then opened the Public Hearing for Case # 07P-04 / Elmhurst Memorial Healthcare request for Planned Development Conditional Use, Map Amendment, Text Amendment, and Subdivision. This Case is a request for approvals concerning the proposed new hospital facility located, generally, northwest of the intersection of York Street and Brush Hill Road.

After the presentation by hospital representatives, and questions from the Commission, Acting Chairman DeWitt stated that, due to the lateness of the hour, the Public Hearing will be continued to August 9, 2007 when the public will have an opportunity to address the Commission with their statements, questions and concerns. In addition, the Commission requested additional information from the applicant which will be submitted into testimony at the August 9, 2007 hearing.

There was no other business discussed.

The meeting was adjourned at 10:10 PM.

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