

## **MINUTES OF COMMISSION MEETING**

June 14, 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: May 24, 2007
3. Comprehensive Plan Update
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, Corrado, DeWitt, Ernst, Frolik, McCoyd, Mushow, Slone, Whistler

City Staff Present: Werner

Also Present: Phil Hanegraaf, Planning Consultant, HNTB

Chairman Whistler opened the meeting at 7:30 PM and requested a roll call. Chairman Whistler asked for a motion to approve the minutes of the May 24, 2007 Zoning & Planning Commission meeting. Commissioner Brinkmeier motioned to approve the minutes from the May 24, 2007 Zoning & Planning Commission meeting, Commissioner Mushow seconded. With a voice vote being all ayes, the motion was approved.

Chairman Whistler then introduced Mr. Phil Hanegraaf, planning consultant with HNTB Companies, who then gave a presentation of the "Community Scan Report", which is intended to summarize the findings of the Comprehensive Planning tasks completed to date.

Mr. Hanegraaf explained that the Scan Report is intended to provide an understanding of physical, socio-economic, and community facilities and services, environmental and related features of the Elmhurst community as well as a review of internal and external factors influencing the City's future.

The Commission then reviewed the sub areas within the Scan Report noting omissions such as the Schools visited by City Staff to solicit input from Elmhurst students, school district student population projections, the new Park District Plan, among other items.

The Commission then discussed the language regarding the Sidney Street right-of-way in the Graue Woods sector. After much discussion, the Commission agreed to general language that acknowledges the neighborhood sentiment that the road network for north Graue Woods remain as is. Mr. Hanegraaf stated that he will modify the document accordingly.

The Scan Report will then be distributed to the Commission for a final review prior to scheduling the three community meetings.

Under other business, Staff briefed the Commission on upcoming cases. Staff also briefed the Commission that Elmhurst Memorial Hospital's request for annexation and rezoning will be scheduled for July 26, 2007 at 7:30 P.M.

The meeting was adjourned at 9:50 PM.

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