

## **MINUTES OF ZONING AND PLANNING COMMISSION / ZONING BOARD OF APPEALS MEETING**

May 28, 2009

7:30 P.M.

1. Roll Call/Call to Order
2. Approval of minutes of Zoning and Planning Commission / Zoning Board of Appeals for meeting held on 5/14/2009.
3. Discussion of Comprehensive Plan Burnham Award Application
4. Other Business

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

Commissioner Members Absent: None

City Staff Present: Peppers, Said, Storino, 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 to approve the May 14, 2009 minutes of the Zoning and Planning Commission meetings. Mr. Werner distributed copies of the Executive Session minutes and noted that these minutes also need approval by the Commission. Commissioner Brinkmeier moved to approve the minutes of the May 14, 2009 Zoning & Planning Commission Executive Session as written. Commissioner Slone seconded and, after a roll call vote, the minutes were approved unanimously.

Commissioner Brinkmeier moved to approve the minutes of the May 14, 2009 Zoning & Planning Commission/Zoning Board of Appeals meeting as written. Commissioner Mushow seconded and, with a voice vote being all ayes, the motion passed.

Mr. John Said, Director of Planning, Zoning and Economic Development then briefed the Commission on the upcoming American Planning Association (APA) regional conference being held in September in Chicago. The conference includes the upper mid-west states of Minnesota, Wisconsin, Iowa, Indiana and Illinois and will focus on the 100 year anniversary of Daniel Burnham's Plan of Chicago. The conference also celebrates the annual awards of the Illinois Chapter of the APA, including the Burnham award for the best Comprehensive Plan. Mr. Said stated that the 2009 City of Elmhurst Comprehensive

Plan will be nominated for this award; he then distributed a letter nominating the Elmhurst Comprehensive Plan for each Commissioner's signature. Mr. Said will keep the Commission informed as to the status of the nomination.

The Commissioners were then introduced to the new City Attorneys, Mr. Don Storino and Mr. Nicholas Peppers. Discussion ensued regarding the status of the Commission report for Case # 08P-16/ North District (Hahn Street) Planned Development. The attorneys advised that the draft report, in its current form, does not (i) issue the requisite findings nor (ii) provide a recommendation of approval or denial, both to provide the City Council with proper jurisdiction for consideration of the preliminary planned development conditional use. The attorneys distributed a proposed structure to the report that addressed these concerns. After discussion, it was the consensus of the Commission to review the draft report and continue deliberations on this case on June 25, 2009; this review and deliberation will be an agenda item.

The meeting was adjourned at 9:45 PM.

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