1. CALL TO ORDER

11:00 AM meeting was called to order by Chair Sam Tornatore at 11:00 AM.

   A. Please turn all beepers, pagers and cell phones "off" or to "vibrate" during the meeting

2. ROLL CALL

   PRESENT: Anderson, Chaplin, Eckhoff, Hart, Tornatore, Wiley
   ABSENT:

3. CHAIRMAN'S REMARKS

Chair Tornatore announced that one of the homes under the Neighborhood Revitalization Plan is tentatively scheduled to be demolished on Tuesday, February 13, 2018. An invitation is extended to all of the Development Committee and District 4 Members to attend this event.

4. PUBLIC COMMENT

   A. Public comment is limited to three minutes per person, at the beginning of the meeting. Any comment on Zoning items must be limited to discussion of testimony and/or evidence presented in the Zoning Board of Appeals. No new testimony or evidence can be presented.

      There was no Public Comment.

5. APPROVAL OF MINUTES

   A. Development Committee - Regular Meeting - Jan 16, 2018 11:00 AM
RESULT: ACCEPTED [UNANIMOUS]
MOVER: Kevin Wiley, District 6
SECONDER: Elizabeth Chaplin, Vice Chair
AYES: Anderson, Chaplin, Eckhoff, Hart, Tornatore, Wiley

6. SCHEDULE OF CLAIMS

A. Payment of Claims -- Schedule of Claims

RESULT: APPROVED [UNANIMOUS]
MOVER: Kevin Wiley, District 6
SECONDER: Elizabeth Chaplin, Vice Chair
AYES: Anderson, Chaplin, Eckhoff, Hart, Tornatore, Wiley

REGULATORY SERVICES

A. DC-O-0012-18 ORDINANCE -- Z17-036 - PONTARELLI: The Zoning Board of Appeals recommended to deny the following zoning relief: 1. A Conditional Use: to allow open Storage of commercial vehicles and equipment; 2. A Variation: to reduce the interior side and rear yard setbacks from 20 feet to 5 feet; 3. A Variation: to eliminate the requirement to provide a transition yard in the south, east and north yards; 4. A Variation: to permit gravel parking spaces, drives and circulation aisles instead of all-weather material. ZBA VOTE (to deny): 7 Ayes, 0 Nays

Development Committee: (January 16, 2018: Tabled the matter to February 6, 2018) All Ayes

The Petitioner requested to withdraw this Petition.

RESULT: WITHDRAWN [UNANIMOUS]
MOVER: Elizabeth Chaplin, Vice Chair
SECONDER: Janice Anderson, District 5
AYES: Anderson, Chaplin, Eckhoff, Hart, Tornatore, Wiley

B. DC-O-0013-18 ORDINANCE -- Z17-018 - Giagnorio: ZHO: To approve the following zoning relief: 1. A Variation to allow an existing accessory building in front of the front wall of the house. 2. A Variation to reduce the side yard setback from 20 feet to 10 feet. (04-Winfield/District 6) ZHO: Recommended to approve DuPage County Development Committee Vote (to approve) 6 Ayes, 0 Nays
RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Chaplin, Vice Chair
SECONDER: Janice Anderson, District 5
AYES: Anderson, Chaplin, Eckhoff, Hart, Tornatore, Wiley

C. DC-O-0014-18 ORDINANCE -- Z17-053 - Galgano: To approve the following zoning relief: 1. Variation to reduce the side yard setback from 20 feet to approximately 10 feet; for a garage addition; 2. Conditional use to allow more than 6 passenger vehicle on a residential property. (Lisle/Dist. 5) The ZBA vote to Approve: 6 Ayes, 1 Absent DuPage County Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Recusal

Member Chaplin recused herself from the room at 11:06 AM, and returned to the room at 11:07 AM.

RESULT: APPROVED [5 TO 0]
MOVER: Janice Anderson, District 5
SECONDER: Greg Hart, District 3
AYES: Anderson, Eckhoff, Hart, Tornatore, Wiley
RECUSED: Chaplin

D. DC-O-0015-18 ORDINANCE -- Z17-055 - PIONEER CHILDCARE: To approve the following zoning relief: 1. A Variation to reduce the front yard setback from 40' to approximately 20 feet for a new parking lot; and 2. A Variation to reduce the east corner side yard setback from 30 feet to approximately 5 feet for a new parking lot. 3. A Variation to reduce the south rear yard setback from 40 feet to approximately 5 feet for a new parking lot. (Dist. 2/ YORK) The ZBA vote to Approve: 5 Ayes, 1 Nay, 1 Absent DuPage County Development Committee Vote (to approve) 6 Ayes, 0 Nays

RESULT: APPROVED [UNANIMOUS]
MOVER: Janice Anderson, District 5
SECONDER: Elizabeth Chaplin, Vice Chair
AYES: Anderson, Chaplin, Eckhoff, Hart, Tornatore, Wiley

8. OLD BUSINESS
There was no Old Business.

9. NEW BUSINESS
There was no New Business.

10. EXECUTIVE SESSION
Motion by Member Hart, seconded by Member Chaplin to go into Executive Session for a Litigation Update for County Neighborhood Revitalization Program Pursuant to Open Meetings Act 5 ILCS 120 2(c)(112) - Imminent Litigation at 11:10 AM. On a roll call vote all members present voted aye. Motion carried.

**Litigation Update for County Neighborhood Revitalization Program**

**A. Pursuant to Open Meetings Act 5 ILCS 120 §2(c)(11) - Imminent Litigation**

The Meeting returned to Open Session at 11:36 AM.

11. **ADJOURNMENT**

Motion by Member Hart, seconded by Member Chaplin to adjourn the meeting at 11:36 AM. On a voice vote all members present voted aye. Motion carried.