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, Eckhoff, Hart, Tornatore, Wiley (Remote)
ABSENT: Chaplin

Motion by Member Hart, seconded by Member Anderson to allow Member Wiley to participate via speaker phone while he is serving in the military. On a voice vote all members present voted aye. Motion carried.

Member Chaplin was absent due to a medical issue in her family.

3. CHAIRMAN'S REMARKS

Chair Tornatore mentioned that one of the homes under the Neighborhood Revitalization Plan was demolished a few weeks ago. Many of the residents where there to observe, and they were all very grateful that this did occur.

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 - Feb 6, 2018 11:00 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Janice Anderson, District 5
SECONDER: Greg Hart, District 3
AYES: Anderson, Eckhoff, Hart, Tornatore, Wiley
ABSENT: Chaplin

REGULATORY SERVICES

A. DC-R-0094-18 RESOLUTION -- DC-R-0086-18 R-DECLARATION OF SURPLUS PROPERTY 22W126 VALLEY VIEW DR GLEN ELLYN IL 60137 (PIN: 0502203017)(Subject Property): To approve a Resolution declaring the Subject Property as surplus property and authorize the sale of same. (Milton/Dist. 4) Development Committee Vote to approve: 5 Ayes, 0 Nays, 1 Absent

RESULT: APPROVED [UNANIMOUS]
MOVER: Kevin Wiley, District 6
SECONDER: Grant Eckhoff, District 4
AYES: Anderson, Eckhoff, Hart, Tornatore, Wiley
ABSENT: Chaplin

B. Informational -- Building & Zoning FY2018 Strategic Plans

Jim Stran, Joy Hinz and Paul Hoss updated and reviewed the FY2018 Strategic Plan Initiatives with the Committee. Staff answered all questions posed by the Committee.

C. Informational -- SolSmart Memo

Director Kottmeyer summarized the SolSmart Designation - DuPage County's Application to the Committee. He answered all questions posed by the committee. Staff is seeking guidance from the Committee to move forward. The Committee concurred that staff should move forward with the submittal of a Solar Statement followed by the receipt of no-cost technical assistance from the Solar Foundation to complete the application

7. OLD BUSINESS
There was no Old Business.

8. NEW BUSINESS
There was no New Business.
9. ADJOURNMENT

Without objection the meeting was adjourned at 11:40 AM.