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

   There were no Chairman Remarks.

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.

   Paul Wickland, Cliff Toberman and Robert Britz, all representing Tempco, spoke in favor of Petition Z18-003, Tempco Heater Electric Company.

5. APPROVAL OF MINUTES

   A. Development Committee - Regular Meeting - Mar 6, 2018 11:00 AM
6. SCHEDULE OF CLAIMS

A. Payment of Claims -- Schedule of Claims - FY18 Q1

RESULT: APPROVED [UNANIMOUS]
MOVER: Janice Anderson, District 5
SECONDER: Kevin Wiley, District 6
AYES: Anderson, Chaplin, Eckhoff, Hart, Tornatore, Wiley

REGULATORY SERVICES

A. DC-P-0082-18 Recommendation for approval of a contract purchase order to Harris Govern, for annual software maintenance and support services, as needed, for the period April 1, 2018 through March 31, 2019, for Building & Zoning - $17,584.32, Division of Transportation - $9,524.84, and Public Works - $3,663.40, for a contract total amount not to exceed $30,772.56; Per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids -Sole Source. (Support for Govern System)

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

B. 2018-93 Recommendation for the approval of a contract purchase order to Currie Motors, for one (1) 2018 Ford Escape SE 4x4, for Building & Zoning, for a total contract amount not to exceed $22,095.00. Contract let pursuant to the Governmental Joint Purchasing Act -Suburban Purchasing Cooperative.

RESULT: APPROVED [UNANIMOUS]
MOVER: Janice Anderson, District 5
SECONDER: Elizabeth Chaplin, Vice Chair
AYES: Anderson, Chaplin, Eckhoff, Hart, Tornatore, Wiley
C. DC-O-0016-18 ORDINANCE -- Z18-003-Tempco Heater Electric Company: To approve the following zoning relief: 1. Conditional Use to allow parking lot off site from the principal use; 2. Map Amendment from R-4 Single Family Residential to O-Office; 3. Variation from the following yard requirements: a. Front yard from 40 feet to 12 feet; b. South side yard from 40 feet to 12 feet; c. North side yard from 20 feet to 12 feet; d. West rear from 40 feet to 12 feet. (Addison/Dist. 1) (Central Ave. approx. 1 mile south of Thorndale Wooddale Area) ZBA Vote to approve: 6 Ayes, 0 Nays, 1 Absent

Staff answered all questions posed by the Committee. On a roll call vote.

RESULT: APPROVED [5 TO 0]
MOVER: Kevin Wiley, District 6
SECONDER: Janice Anderson, District 5
AYES: Anderson, Chaplin, Eckhoff, Hart, Wiley
ABSTAIN: Tornatore

D. DC-O-0017-18 ORDINANCE -- Z18-001-Rutledge: To approve the following zoning relief: 1. Variation to allow detached accessory buildings to be located in front of the front wall of the principal building (House). 2. A conditional use to increase the square footage of detached accessory buildings not to exceed 1,100 sq. feet for a cumulative total. (Winfield/ Dist. 6) (Generally west of Prince Crossing Rd. and East of Rt. 59. and North of Geneva Rd. West Chicago Area) ZBA Vote to approve: 6 Ayes, 0 Nays, 1 Absent

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

E. DC-O-0018-18 ORDINANCE -- Z18-002-Bertsche: To approve the following zoning relief: A Variation to allow a detached accessory building (Hobby Room) to be located in front of the front wall of the principal building (House). (Winfield/Dist. 6) (North of Geneva Rd. east of Prince crossing in West Chicago Area) ZBA Vote to approve: 6 Ayes, 0 Nays, 1 Absent

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Chaplin, Vice Chair
SECONDER: Janice Anderson, District 5
AYES: Anderson, Chaplin, Eckhoff, Hart, Tornatore, Wiley
F. DC-O-0019-18 ORDINANCE -- Z17-032-WOLF: To approve the following zoning relief: Conditional use for dog kennel in Residential District (Bloom/Dist. 1) (East of Plum Grove Rd. approx. 1,000 south of I-360 Medinah Area) ZBA Vote to approve: 6 Ayes, 0 Nays, 1 Absent

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<th>RESULT:</th>
<th>APPROVED [UNANIMOUS]</th>
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8. OLD BUSINESS
There was no Old Business.

9. NEW BUSINESS
There was no New Business.

10. ADJOURNMENT
Without objection the meeting was adjourned at 11:20 AM.