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, Tornatore, Wiley
   ABSENT: Hart

   County Board Member Dino Gavanes was also in attendance.

3. CHAIRMAN'S REMARKS

   There was no Chairman's Report.

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.

   Mr. Brian Motton was present in favor of Petition of Z17-056 Wheaton PD.

   Mr. Nick Rambke was present in favor of Petition Z18-018 Rambke.

5. APPROVAL OF MINUTES

   A. Development Committee - Regular Meeting - Apr 17, 2018 11:00 AM
RESULT: ACCEPTED [UNANIMOUS]
MOVER: Elizabeth Chaplin, Vice Chair
SECONDER: Kevin Wiley, District 6
AYES: Anderson, Chaplin, Eckhoff, Tornatore, Wiley
ABSENT: Hart

REGULATORY SERVICES

A. Permits - Special Events -- SE-01-18: JT’S Porch: “Stand up 2 Cancer” Fundraiser: May 19, 2018: To approve the special event action item for Development Committee only. (Milton/Dist. 4) (South side of Rt. 38 approx. 1000’ west of I-355)

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

B. DC-O-0027-18 ORDINANCE -- Z17-056-Wheaton PD: To approve the following zoning relief: 1. Conditional Use for an electric message center sign. 2. Variation to increase the size of a sign from 24 sq. ft. to approximately 264 sq. ft. (132 sq. ft. per face). 3. Variation to increase the height of a ground sign from 6 feet to approximately 20 feet. 4. A variation to reduce the front yard setback from 15 feet to approximately 2 feet for a sign replacement. (Milton/District 4) ZBA VOTE to approve: 5 Ayes, 0 Nays, 2 Absent Development Committee VOTE to approve: 5 Ayes, 0 Nays, 1 Absent

Staff gave an overview of the Petition.

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

C. DC-O-0028-18 ORDINANCE -- Z18-018-Rambke: To approve the following zoning relief: A Variation to allow reduction in the corner side yard setback from 30 feet to approximately 20 feet for a new house. (Lisle/ Dist. 2) ZBA Vote to approve: 6 Ayes, 0 Nays, 1 Absent Development Committee VOTE to approve: 5 Ayes, 0 Nays, 1 Absent
Staff explained if the Petition is approved at Development Committee and County Board, DuPage County will also be participating in a Community Rating Service (CRS) activity. They answered all questions posed by the Committee.

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D. Action Item -- CMAP RT. 83 LTA IGA: Action Item: To Approve staffs request to proceed moving forward with the process of the acceptance of a Local Technical Assistance (LTA) grant from the Chicago Metropolitan Agency for Planning (CMAP) which includes the assignment by CMAP of a consulting firm to assist County Staff and CMAP in the development of the Rt. 83 corridor study/land use plan update. (To be clear this is not a formal approval of the IGA as that will be reviewed at Finance Committee as a formal resolution)

Staff explained the process to move forward on the Local Technical Assistance (LTA) grant. They answered all questions posed by the Committee.

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7. OLD BUSINESS
Member Chaplin thanked staff for all of their assistance with Petition Z18-016 Rambke.

8. NEW BUSINESS
There was no New Business.

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