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:**

   County Board Member Gino Gavanes was also in attendance.

3. **CHAIRMAN'S REMARKS**

   There were no Chairman's 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.

   Phil Luetkehans, representing Meadows Park Assoc., and John Berley, representing the Village of Addison, were present and spoke in opposition of Petition Z17-036A - Pontarelli.

   Joe Abel and Tracy Kasson were present and spoke in favor of Petition Z17-036A - Pontarelli.

5. **APPROVAL OF MINUTES**

   A. Development Committee - Regular Meeting - May 15, 2018 11:00 AM
RESULT: ACCEPTED [UNANIMOUS]
MOVER: Janice Anderson, District 5
SECONDER: Elizabeth Chaplin, Vice Chair
AYES: Anderson, Chaplin, Eckhoff, Hart, Tornatore, Wiley

6. SCHEDULE OF CLAIMS

A. Payment of Claims -- Schedule of Claims - FY18Q2

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

REGULATORY SERVICES

A. Consent Item -- TPI Building Code Consultants Inc, #2270-0001 SERV, Decrease & Close

RESULT: APPROVED [UNANIMOUS]
MOVER: Elizabeth Chaplin, Vice Chair
SECONDER: Greg Hart, District 3
AYES: Anderson, Chaplin, Eckhoff, Hart, Tornatore, Wiley

B. Permits - Special Events -- SE-02-18: Naperville Country Club: Fireworks Display: June 24, 2018: To approve the special event action item for Development Committee only. (Lisle/District 5) (North of Chicago Avenue, west of Naper Boulevard)

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

C. Permits - Special Events -- SE-03-18: Medinah Country Club: Fourth of July Fireworks Display: July 4, 2018: To approve the special event action item for Development Committee only. (Bloomingdale/District 1) (South of Irving Park Road, East of Medinah Road)
RESULT: APPROVED [UNANIMOUS]
MOVER: Janice Anderson, District 5
SECONDER: Kevin Wiley, District 6
AYES: Anderson, Chaplin, Eckhoff, Hart, Tornatore, Wiley

D. DC-O-0034-18 ORDINANCE -- Z17-036A--Pontarelli (Z18-010): 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 and use gravel parking spaces, drives and circulation aisles pursuant to Section 37-1001.1 (other uses similar in nature and intensity to the permitted uses listed in Section 37-1001.1). (Bloomingdale/District 1) (Lake Street and Swift Road, Approx. 550 feet south of Lake Street on the East side of Swift Road) ZBA Vote to Deny: 4 Ayes, 0 Nays, 2 Absent, 1 Abstain

Staff gave a summary of Petition Z17-036A - Pontarelli. Discussion ensued regarding Conditional Uses, landscaping, Red Tag Violations and gravel parking lot versus asphalt, concrete and/or paver parking lot. Staff answered all questions posed by the Committee. On a roll call vote 5 members voted nay, 1 member voted aye. Motion defeated.

RESULT: DEFEATED [1 TO 5]
MOVER: Janice Anderson, District 5
SECONDER: Elizabeth Chaplin, Vice Chair
AYES: Eckhoff
NAYS: Anderson, Chaplin, Hart, Tornatore, Wiley

E. Informational -- SolSmart Initiative

Staff gave a brief update on the SolSmart Initiative.

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 11:42 AM.