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
   ABSENT: Chaplin

3. **CHAIRMAN'S REMARKS**

   There were no Chairman's Remarks

4. **PUBLIC COMMENT**

   There was no 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.

5. **APPROVAL OF MINUTES**

   A. Development Committee - Regular Meeting - Oct 16, 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

---

6. BUDGET TRANSFERS

REGULATORY SERVICES

A. 2018-258 Recommendation for the approval of a contract purchase order to County Court Reporters Inc., for professional court reporting services for DuPage County Zoning Board of Appeals hearings, for the period December 1, 2018 through November 30, 2019, for The Department of Building & Zoning, for a contract total amount not to exceed $14,800, per Quote #16-193-JM. Second of three options to renew. DuPage County Development Committee Vote (to approve) 5 Ayes, 0 Nays 1 Absent

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

---

B. 2018-259 Recommendation for approval of a contract purchase order to Northern Illinois Elevator Inspection Services, Inc., for professional services to perform elevator plan reviews and elevator inspections in unincorporated DuPage County, for the period December 1, 2018 through November 30, 2019, for Building & Zoning, for a contract total amount not to exceed $7,000; per Quote #16-194-JM. Second of three options to renew. DuPage County Development Committee Vote (to approve) 5 Ayes, 0 Nays 1 Absent

RESULT: APPROVED [UNANIMOUS]
MOVER: Janice Anderson, District 5
SECONDER: Greg Hart, District 3
AYES: Anderson, Eckhoff, Hart, Tornatore, Wiley
ABSENT: Chaplin
C. 2018-261 Recommendation for approval of a contract purchase order to HOV Services Inc, for professional services to perform scanning of one-year of Building and Zoning permit files, for the period December 1, 2018 through November 30, 2019, for Building & Zoning, for a contract total amount not to exceed $12,000, per attached 2019 price estimate and Agreement, per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00. DuPage County Development Committee Vote (to approve) 5 Ayes, 0 Nays 1 Absent

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

D. Action Item -- T-1-18 (a) Text Amendments to the DuPage County Zoning Ordinance: Adding to all Residential Sections language relative to accessory uses and structures relating to solar and wind energy: Sections 37-701.1; 37-702.1; 37-703.1; 37-704.1; 37-705.1; 37-706.1; 37-707.1 ZBA Vote (to approve) 6 Ayes, 0 Nays 1 Absent DuPage County Development Committee Vote (to approve) 5 Ayes, 0 Nays 1 Absent

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

8. OLD BUSINESS
There was no Old Business

9. EXECUTIVE SESSION

A. Review of Executive Session Minutes per Section 2(c)(21)
Chairman Tornatore called for a roll call vote to go into Executive Session to review the Executive Session Minutes Pursuant to Section 2 (C)(21) at 11:05 AM. All present Members voted aye.

10. ACTION ITEM

A. Disposition of Executive Session Minutes
The Meeting resumed in open session at 11:09 AM.
Motion by Member Anderson, seconded by Member Wiley to keep confidential the minutes of June 27, 2006 and February 6, 2018, and to publish the April 4, 2017 and December 5, 2017 minutes. Also, to destroy the audio recording of the April 4, 2017 session. On a voice vote all members present voted aye. Motion carried.

11. NEW BUSINESS

There was no New Business

12. ADJOURNMENT

Without objection the meeting adjourned at 11:10 am.