1. CALL TO ORDER
   A. Please turn all beepers, pagers and cell phones "off" or to "vibrate" during the meeting

2. ROLL CALL

3. 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.

5. APPROVAL OF MINUTES
   A. Development Committee - Regular Meeting - Tuesday January 16th, 2018

6. SCHEDULE OF CLAIMS
   A. Payment of Claims -- Schedule of Claims

7. REGULATORY SERVICES
   A. DC-O-0012-18 ORDINANCE -- Z17-036 - PONTARELLI: 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; 2. A Variation: to reduce the interior side and rear yard setbacks from 20 feet to 5 feet; 3. A Variation: to eliminate the requirement to provide a transition yard in the south, east and north yards; 4. A Variation: to permit gravel parking spaces, drives and circulation aisles instead of all-weather material. ZBA VOTE (to deny): 7 Ayes, 0 Nays Development Committee: (January 16, 2018: Tabled the matter to February 6, 2018) All Ayes
B. DC-O-0013-18 ORDINANCE -- Z17-018 - Giagnorio: ZHO: The ZHO recommended to approve the following zoning relief: 1. A Variation to allow an existing accessory building in front of the front wall of the house 2. A Variation to reduce the side yard setback from 20 feet to 10 feet. (04-Winfield/District 6) ZHO: Recommended to approve

C. DC-O-0014-18 ORDINANCE -- Z17-053 - Galgano: The Zoning Board of Appeals recommended to approve the following zoning relief: 1. Variation to reduce the side yard setback from 20 feet to approximately 10 feet; for a garage addition; 2. Conditional use to allow more than 6 passenger vehicle on a residential property. (Lisle/Dist. 5) The ZBA vote to Approve: 6 Ayes, 1 Absent

D. DC-O-0015-18 ORDINANCE -- Z17-055 - PIONEER CHILDCARE: The Zoning Board of Appeals recommended to approve the following zoning relief: 1. A Variation to reduce the front yard setback from 40' to approximately 20 feet for a new parking lot; and 2. A Variation to reduce the east corner side yard setback from 30 feet to approximately 5 feet for a new parking lot. 3. A Variation to reduce the south rear yard setback from 40 feet to approximately 5 feet for a new parking lot.( Dist. 2/ YORK) The ZBA vote to Approve: 5 Ayes, 1 Nay, 1 Absent

8. OLD BUSINESS

9. NEW BUSINESS

10. EXECUTIVE SESSION

Litigation Update for County Neighborhood Revitaization Program

A. Pursuant to Open Meetings Act 5 ILCS 120 §2(c)(11) - Imminent Litigation

11. ADJOURNMENT