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 March 6th, 2018

6. SCHEDULE OF CLAIMS
   A. Payment of Claims -- Schedule of Claims - FY18 Q1

7. 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)
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.

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

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

E. DC-O-0018-18 ORDINANCE -- Z18-002-Bertzche: 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

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

8. OLD BUSINESS

9. NEW BUSINESS

10. ADJOURNMENT