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 November 6th, 2018

6. BUDGET TRANSFERS
   A. Consent Item -- TPI Change Order Amendment to Scope of Work - No change to contract total

7. SCHEDULE OF CLAIMS
   A. Payment of Claims -- Schedule of Claims - FY18 Q3

8. REGULATORY SERVICES
A. 2019-3 Recommendation for the approval of a contract purchase order to Konewko and Associates Ltd, to provide professional services to adjudicate Building & Zoning violation cases, for a two-year period November 15, 2018 through November 13, 2020, for Building & Zoning, for a contract total amount not to exceed $24,000. Other Professional Service not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108 (1) (b).

B. DC-O-0001-19 ORDINANCE -- Z18-054 – ORDINANCE -- Lee: 1. Conditional Use for Detached Accessory Buildings (4 Existing Sheds) to remain less than 10 feet from the property line, where they have existed more than 5 years. (Winfield/District 6) (Southwest of Geneva Road and Prince Crossing Road, located on Flaming Oaks Court, approximately 400 feet south of Geneva Road.) The Zoning Hearing Officer recommended to approve Z18-054 Lee.

C. DC-O-0002-19 ORDINANCE -- Z18-060 – ORDINANCE – Murphy: 1. Conditional use to allow an existing shed to remain less than 10 feet from the side property line (approximately 4 feet), where the shed has existed for more than 5 years. (Wayne/District 6) (Northwest of Route 59 and Diversey Parkway, located on Arbor Lane, approximately 900 feet west of Norris Avenue.) The Zoning Hearing Officer recommended to approve Z18-060 Murphy.

D. DC-O-0003-19 ORDINANCE -- Z18-063 – ORDINANCE – Ohlmann: 1. Conditional use to allow existing shed on property where the shed has existed more than 5 years, to be less than 3 feet (approx. 0.81 feet) from side property line. (Milton/District 4) (Northwest of Butterfield Road and Lambert Road, located on Windsor Drive, approximately 100 feet west of Lambert Road.) The Zoning Hearing Officer recommended to approve Z18-063 Ohlmann.

E. DC-O-0004-19 ORDINANCE -- Z18-065 – ORDINANCE – Augustinas: 1. Variation to reduce required lot size from 40,000 sq. ft. to approximately 20,000 square feet for two lots, both served with well and septic. (Downers Grove S./District 3) (Southwest of I-55 and Lemont Road, located on Frontage Road.) The Zoning Hearing Officer recommended to approve Z18-065 Augustinas.

F. DC-O-0005-19 ORDINANCE -- Z18-067 – ORDINANCE – Suhs: 1. Variation to allow a 3 ft. high, 100% solid fence on the east side of lots, within the first 30 ft./front yard instead of the required 50% open fence. (Winfield/District 6) (Northeast of Route 59 and Forest Avenue, located on Forest Avenue, approximately 100 feet west of Forest Avenue and Sunset Avenue. The Zoning Hearing Officer recommended to approve Z18-067 Suhs.

9. OLD BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT