

**AGENDA**  
**DEVELOPMENT COMMITTEE**  
**Tuesday, November 18, 2008**  
**11:00 a.m., Room 3500B**

1. Call to Order / Roll Call: *Please turn all beepers, pagers, and cell phones “off” or to “vibrate” during meeting.*
2. Chairman’s Report
3. Public comment: *Public comment is limited to three minutes per person.*
4. Miscellaneous:
  - 4.1 Approve miscellaneous claims
  - 4.2 Approve minutes from October 21, 2008.
  - 4.3 Approve minutes from October 28, 2008.

**REQUESTS FOR PARENT COMMITTEE APPROVAL FOR PLACEMENT ON FINANCE COMMITTEE:**

- 4.4 DCp-007-08 – RESOLUTION – FY09 Contract with TPI Building Code Consultants, Inc., requisition #15189, in the amount of \$72,000, for professional services to perform plumbing plan reviews and inspections, for the period 12/1/08 through 11/30/09.
- 4.5 DCp-008-08 – RESOLUTION – FY09 Contract with County Court Reporters, requisition #15190, in the amount of \$26,000, for professional services to provide court reporting for the DuPage County Zoning Board of Appeals hearings, for the period 12/1/08 through 11/30/09.

**REQUESTS FOR PARENT COMMITTEE FINAL APPROVAL ACTION: (Roll Call Required)**

- 4.6 FY09 Contract with HOV Services, requisition #15193, in the amount of \$6,400, for scanning of the 2004 building permit files, for the period 12/1/08 through 11/30/09.
  - 4.7 FY09 Contract with Verizon Wireless, requisition #15192, in the amount of \$7,255.16, for the wireless data service for eleven (11) laptop computers, for the period 12/1/08 through 11/30/09, per GSA contract #GS-35F-0119P.
  - 4.8 FY09 Contract with Elevator Inspection Service Company, requisition #15191, in the amount of \$8,500, for professional services to perform elevator plan reviews and inspections in unincorporated DuPage County, for the period 12/1/08 through 11/30/09.
5. Regulatory Services
    - 5.1 **Z07-140 – ORDINANCE - Snyder:** The Zoning Board of Appeals recommended to deny the following zoning relief:
      - A. A Variation to Park a Recreational Vehicle in front of the front wall of the principal building;
      - B. A Variation to Reduce the Side yard setback from 8 feet to 1 foot to park an RV (Milton Township/District 4)ZBA VOTE (to Deny): 7 Ayes, 0 Nays
    - 5.2 **Z08-023 - ORDINANCE – Farazandeh:** The Zoning Board of Appeals recommended to approve the following zoning relief: Conditional use for a group day care home. (Downers Grove Township/District 3)  
ZBA VOTE (to Approve): 7 Ayes, 0 Nays

- 5.3 **Z08-037A - ORDINANCE - Church of the Resurrection:** The Zoning Board of Appeals recommended to approve the following zoning relief:
1. Conditional Use for a Religious Institution; and
  2. Conditional Use for Planned Development (Winfield Township/District 6)
- ZBA VOTE (to Approve): 4 Ayes, 3 Nays
- 5.4 **Z08-076-ORDINANCE- D'Ambrose:** The Zoning Board of Appeals recommended to approve the following zoning relief: A Variation to reduce rear yard setback from 25 feet to 14 feet 9 inches for a porch. (Lisle Township/District 2)
- ZBA VOTE (to Approve): 7 Ayes, 0 Nays
- 5.5 **Z08-083 – ORDINANCE - Trowbridge:** The Zoning Board of Appeals recommended to deny the following zoning relief:
1. Rezoning from R-4 Single Family Residence District to R-5 General Residence District; and
  2. A Conditional Use for a Planned Development for a 24 Unit Townhouse Development (Lisle Township/District 2)
- ZBA VOTE (to Deny): 6 Ayes, 0 Nays, 1 Abstain
- 5.6 **Waterfall Glen Conversion, LLC – Request for Variation of the DuPage County Building Code – Sprinkler Requirement for Condo Conversion**
6. Community Development Commission:
- 6.1 **SUBSTANTIAL AMENDMENT TO THE 2008 ACTION PLAN ELEMENT OF THE DUPAGE COUNTY CONSOLIDATED PLAN FOR HOUSING AND COMMUNITY DEVELOPMENT** – To approve the Substantial Amendment to fulfill the application requirements to receive \$5,176,438 in Federal Neighborhood Stabilization Program funds.
- 6.2 **CD96-07 - METROPOLITAN FAMILY SERVICES, SALE OF KNUEPFER GUEST HOUSE TO RAY GRAHAM ASSOCIATION -** To approve the recommendation to release Metropolitan Family Services from Project CD96-07 and allow assignment of the County's current Trust Deed to Ray Graham Association.
7. Historical Museum: None
8. Old Business:
- Z08-024A-ORDINANCE- Heidner Holdings LLC:** The Zoning Board of Appeals recommended to approve the following zoning relief:
1. Conditional Use for a Planned Development, to include reductions in the following yards:
    - a. Front yard from 40' to 10' site circulation;
    - b. Front landscape yard from 20' to 10' for site circulation;
    - c. Front yard from 50' to 40' for building;
    - d. North interior yard from 20' to 12' feet for site circulation;
    - e. North interior yard from 20' to 3' for trash enclosure;
    - f. North interior landscape yard from 12' to 3' for trash enclosure;
    - g. Corner side from 30' to 12' for parking;
    - h. West interior yard from 20' to 2' for site circulation;
    - i. West interior landscape yard from 20' to 2' for site circulation;
  2. Conditional Use for drive through. (Wayne Township/District 6)
- ZBA Vote (to approve): 4 Ayes, 2 Nays, 1 Absent
9. New Business
10. Adjournment