

NOTICE

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APPROVED MINUTES

DU PAGE COUNTY DEVELOPMENT COMMITTEE SPECIAL CALL

December 2, 2008

Chairman Gilgis called the meeting to order at 9:35 a.m.

Members present at time of roll call: Kyle Gilgis and Debra Olson.

Member absent at time of roll call: Patrick O'Shea (arrived 9:41a.m.) and Rita Gonzalez (arrived 9:37 a.m.)

Motion by Member Olson, seconded by Member Gilgis to appoint County Board Members Linda Kurzawa and James Zay to the Development Committee for quorum purposes. On a voice vote all members voted "aye". Motion carried.

Regulatory Services:

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

Motion by Chair Gilgis, seconded by Member Olson to reconsider. As a point of order, Assistant State's Attorney Tony Hayman alerted the Committee that the same number of members present at the original meeting (five) are required to be present for a reconsideration. Rita Gonzalez arrived at 9:37 a.m. Petitioner requested that the Development Committee reconsider the condition of 5 years placed on the petition. The petition will appear on the January 6, 2009 Development Committee agenda. On a roll call vote all members voted "aye". Motion carried.

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

Motion by Member Olson, seconded by Member Kurzawa to reconsider. Scott Pointner, representing the petitioner, asked that the petition not be remanded to the Zoning Board of Appeals but be allowed to appear before the Plat Committee so that issues with the proposal could be worked out. Chair Gilgis informed the committee that this petition would appear before the Plat Committee on December 18, 2008 at 8:30 a.m. and be placed on the January 6, 2009 Development Committee agenda. Chair Gilgis reminded those present that the new committee assignments would be decided soon and the time of meeting could be something other than 11:00 a.m. but will be posted on the County's website.

On a roll call vote, all members voted "aye". Motion carried.

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Community Development Commission:

CDC-001-09 - RESOLUTION - Authorizing Application for Bond Volume Cap, Issuance of Bonds and Execution of Intergovernmental Agreement with the Illinois Housing Development Authority

Motion by Member Olson, seconded by Member Kurzawa to approve. Phil Smith gave a brief explanation. On a roll call vote, Members Olson, Kurzawa, and Zay voted "aye". Member Gonzalez abstained. Motion carried.

Old Business: *None.*

New Business: *None.*

Adjournment: *Motion by Member O'Shea, seconded by Member Olson to adjourn the meeting at 9:42 a.m. On voice vote, motion carried.*

Respectfully submitted,

Mary Becker
Recording Secretary