

**DRAFT
DUPAGE COUNTY
PLAT REVIEW COMMITTEE MINUTES
December 18, 2008**

Plat Officer Kyle Gilgis called the meeting to order at 8:30 AM.

I. Roll Call

Members Present at time of roll call: Kyle Gilgis, Plat Officer; Tom Cuculich, Economic Development and Planning; Michael J. DeSmedt, Health; Bill Faedtke, GIS; Clayton Heffter, Economic Development and Planning Paul Hoss, Economic Development and Planning; Robert Kolar, Transportation

Members Not Present: Mark Avery, Economic Development and Planning;

Audience Members Present: Robert Whitney, Denis Clark, Mark Mandell, Fred Schuster, Bruce Talbot, Gary Weber, Phyllis Erickson, Paul Erickson, Jim Cummings, Renee Caputo, Vincent Hodgson, Sue Hodgson, Bev Becker, Joe Jedlovec, Adam Alexander, Ty Warner, Barbara Gauthrie, David McBride, Andi Liechty, Barbara Walker, Adelaide Jurs, Rudolph Heiaizt, Margaret Philbrich.

Other Audience Present: Dirk Enger, Linda Kurzawa

II. Approval of Minutes

Motion by Mr. Hoss, Seconded by Mr. Kolar to approve the November 3, 2008 minutes as presented.

Roll Call Vote: 7 Ayes, 0 Nays, 1 Absent (Mr.Avery)

III. Cases

Z08-040 Red Oaks Estates-Final Plat

Motion by Mr. Heffter, Seconded by Mr. Cuculich to approve the Final Plat.

Roll Call Vote: 7 Ayes, 0 Nays, 1 Absent (Mr.Avery)

Z08-109 Church of the Resurrection-Preliminary Plat

Motion by Mr. Cuculich, Seconded by Mr. Heffter to approve the Preliminary Plat

Mr. Faedtke: Questioned whether Purnell Road had previously been dedicated.

Mr. Pointner: Stated that he is reviewing information regarding road dedication.

Mr. DeSmedt: Stated that he has a letter saying that sewer will come from West Chicago.

Mr. Hoss: Stated that West Chicago has been working with petitioner in order to obtain sewer, and that there will likely be a pre-annexation agreement relative to obtaining the sewer utility.

Mr. Pointner: Stated that they have not yet formally applied for a pre-annexation agreement with West Chicago and that they will comply with Health Department regulations requiring separate wells for each building.

Ms. Gilgis: Questioned whether there will be contamination of aquifer.

Mr. DeSmedt: Stated there would be no contamination.

Mr. Pointner: Stated that there will be a deceleration lane on Purnell Road, south of the property. The congregation will come from the northeast, avoiding left hand turns via Roosevelt Road to Winfield Road to Purnell Road to the church entrance on Purnell Road. In addition, the church will pay for a left turn lane on Purnell Road if it is required.

Mr. Kolar: Stated that DUDOT can not comment at this time as they are waiting for additional information from petitioner

Winfield Township Highway commissioner: Stated that he is satisfied with petitioner's attempts to correct road dedication discrepancy.

Mr. Pointner: Stated that the Winfield Fire Protection District (WFPD) sees Indian Knoll Road as their primary access to the Church. The WFPD wants to ensure that Indian Knoll Road is wide enough for two way traffic

Ms. Gilgis: Questioned the condition of Indian Knoll Road.

Mr. Talbot: Stated that Indian Knoll Road is approximately 16' in width, has no shoulder, that there is no room to pull over on the east side, and that the church will improve the road to the necessary requirements per the County, Township and Fire District specifications.

Mr. Pointner: Stated that the Church would widen Indian Knoll Road at their expense to no more than 21'.

Mr. Jedlovek: Stated that there has been difficulty widening Indian Knoll Road because there are special management areas near the roadway.

Mr. Heffter: Stated that there is a maximum depth of flood water that can be on Indian Knoll Road.

Mr. Cuculich excused himself at 9:14 a.m.

Mr. Faedtke: Questioned if there is a problem regarding sight lines due to hills on Purnell Road.

Mr. Talbot: Stated that he does not believe there is a sight line problem on Purnell Road. Furthermore, that the main traffic study contained data regarding traffic on a typical Sunday, when the Church is overloaded, major holidays (i.e. Christmas and Easter), and typical Sundays using the Institute of Traffic Engineers Standards.

The Chair called a recess at 9:41 a.m.

The Chair reconvened the meeting at 9:48 a.m.

Mr. Gilgis: Asked for a roll call vote on the matter.

Roll Call Vote: 5 Ayes, 0 Nays, 1 Abstain (Mr. Kolar), 2 Absent (Mr. Avery, Mr. Cuculich)

IV. Old Business

None

V. New Business

None

VI. Adjourn

Motion by Mr. Hoss, Seconded by Mr. Heffter to adjourn the meeting at 9:53 a.m.

Voice Vote: All ayes, 2 Absent (Mr. Avery, Mr. Cuculich)

Meeting Adjourned at 9:53 a.m.