

CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

MINUTES

Development Committee

September 14, 2009

Approved – October 12, 2009

1. Call to order, Roll Call and Establishment of a Quorum.

Chairman Pineda called the meeting to order at 7:00 p.m. Roll call found Aldermen H. Ronald Monroe, Alan Murphy, Joseph Gianforte and Nicholas Dzierzanowski present. Aldermen James Beifuss and Rebecca Stout were absent.

Also in attendance was Community Development Director Joanne Kalchbrenner.

2. Approval of Minutes.

A. Development Committee, August 10, 2009. Alderman Monroe made a motion, seconded by Alderman Murphy, to approve the minutes of August 10, 2009 Development Committee Meeting. Voting yea: Aldermen Murphy, Pineda, Gianforte, Dzierzanowski and Monroe. Voting Nay: 0. Motion carried.

3. Public Participation.

None.

4. Items for Consent.

- A. Ruben Carrasco – 179 W. Washington Street, Façade Grant
- B. David Smedley – 4N113 Doral Drive, Easement Encroachment
- C. CN Railroad Annexation
- D. Prestonfield Subdivision – Acceptance of Plat of Dedication, ComEd Easement for Sassafras Drive
- E. Resurrection Anglican Church – South Side of Roosevelt Road at Pearl Street, Annexation Agreement Amendment

Alderman Dzierzanowski motioned to move the consent items to City Council on Monday, September 21, 2009. Alderman Gianforte seconded the motion. Voting yea: Aldermen Pineda, Dzierzanowski, Gianforte, Monroe, and Murphy. Voting nay: None. Motion carried.

5. Items for Discussion

A. Forming America – 1200 Prince Crossing Road, Special Use Permit Update

Mr. James Langkamp was present at the request of the Development Committee. Chairman Pineda requested an explanation of the status of the site. Mr. Langkamp stated that the underground work is complete but they have yet to remove the clay and dirt. The following timeline will be met:

- Plat of Dedication – 9/30/09
- Spoils removed - 12/30/09
- Detention as-builts – 12/30/09
- Pave – Spring 2010

Ms. Kalchbrenner stated that the Development Committee will see Plat of Dedication in October or November and responded to Chairman Pineda's request to keep the committee members informed on progress at the site.

6. Unfinished Business

Alderman Dzierzanowski stated there was an accident at Norton Creek School on Thursday, September 10, 2009 at 3:15 p.m. and that the parking situation is worse at the school since the parking and drop off area has been re-stripped. He directed staff to direct the school district to install parking and/or realign the drop-off lane to eliminate the automobile stacking on Smith Road.

7. New Business - None.

8. Reports from Staff – None.

9. Adjournment

Alderman Dzierzanowski motioned to adjourn, seconded by Alderman Gianforte. The members unanimously agreed. Motion carried. The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Krista Coltrin