# CITY OF WEST CHICAGO

WHERE HISTORY & PROGRESS MEET

Approved July 13, 2015

### **MINUTES**

## **DEVELOPMENT COMMITTEE**

June 8, 2015, 7:00 P.M.

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

Alderman Stout called the meeting to order at 7:00 p.m.

Roll call found Aldermen John Banas, Melissa Birch, Laura Grodoski, Jayme Sheahan, John Smith and Becky Stout, present.

Also in attendance was Director of Community Development, John Said.

2. Approval of Minutes.

A. May 11, 2015

Alderman Banas made a motion to approve the minutes with changes. The motion was seconded by Alderman Birch. All remaining members agreed with only Alderman Grodoski abstaining and the motion was carried.

3. Public Participation.

None.

4. Items for Consent.

A. Speedway Gas Station Rezoning, Special Use and Variances – 1501 W. Roosevelt Road.

B. BP Gas Station Rezoning - 1491 W. Roosevelt Road.

Alderman Banas made a motion to approve the Items for Consent and the motion was seconded by Alderman Smith. All remaining members were in agreement and the motion carried.

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#### 5. Items for Discussion.

## A. Simpson Strong-Tie Development Plan Approval – 2505 Enterprise Circle.

John Said provided a summary of the Simpson Strong-Tie's development plan to the Committee for their conceptual level approval. In accordance with the Intergovernmental Agreement with the DuPage Airport Authority (DAA) both the DAA and the City shall approve any development proposal within the DuPage Business Center. In acquiring the site, Simpson Strong-Tie has planned some changes that include constructing an addition, adding tanks and silos, and installing a right-in only access drive. Mr. Van Duyne, an engineer representing the company was in attendance to answer questions. Alderman Banas questioned the potential truck traffic at the site and Mr. Said explained that because the proposed change will be an entry point only, the traffic will be reduced. Alderman Stout asked for the Committee's general consensus and Aldermen Smith, Banas and Grodoski expressed their support.

Alderman Smith made a motion to recommend the approval of the resolution and Alderman Banas seconded the motion. The remaining members agreed and the motion carried.

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None.

7. New Business.

None.

8. Reports from Staff.

None.

## 9. Adjournment.

Alderman Banas made a motion, seconded by Alderman Smith, to adjourn the Development Committee meeting at 7:08 p.m. The Committee members unanimously agreed and the motion carried.

Respectfully submitted,

Jane Burke Executive Secretary