

WHERE HISTORY & PROGRESS MEET

Approved January 14, 2019

MINUTES

DEVELOPMENT COMMITTEE

December 10, 2018, 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 James Beifuss, Melissa Birch Ferguson, Michael Ferguson, Bonnie Gagliardi, Jayme Sheahan and Rebecca Stout present.

Also in attendance was Community Development Director, Tom Dabareiner.

- 2. Approval of Minutes.
 - A. November 13, 2018.

Alderman Ferguson moved and Alderman Sheahan seconded a motion to approve the minutes with changes. Voting Aye: Beifuss, Birch Ferguson, Ferguson, Gagliardi, Sheahan and Stout. Voting Nay: 0.

- 3. Public Participation. None.
- 4. Items for Consent.
 - A. DuPage Airport Authority & City of West Chicago Southwest Corner of Smith Road & Powis Road Rezoning.
 - B. David Quiroz 30W370 Roosevelt Road Variances.
 - C. DGR Investments 130 Ingalton Avenue Resubdivision.

Development Committee Minutes December 10, 2018

Alderman Beifuss moved and Alderman Gagliardi seconded a motion to approve the items for consent. Voting Aye: Beifuss, Birch Ferguson, Ferguson, Gagliardi, Sheahan and Stout. Voting Nay: 0.

- 5. Items for Discussion. None.
- 6. Unfinished Business. None.
- 7. New Business. None.
- 8. Reports from Staff.

A. Project and Economic Development Updates.

Mr. Dabareiner informed the members of possible agenda items to be discussed at their next meeting. He was then asked about the property status of the former Volkswagen dealership, and he responded there is interest from a used car dealer, which would be discussed at the next meeting of the Plan Commission and Zoning Board of Appeals (PC/ZBA). Alderman Beifuss asked about the status of possible new restaurants in the downtown. Mr. Dabareiner replied there was a possible offer for the former Mid-City Supper Club location, but nothing has been finalized to date. Alderman Gagliardi inquired about status of the BP at Neltnor and North Avenue, and Mr. Dabareiner answered they are scheduled to appear in Administrative Adjudication on December 19, 2018.

9. Adjournment.

Alderman Gagliardi moved and Alderman Ferguson seconded the motion to adjourn the Development Committee meeting at 7:06 P.M. The Committee members unanimously agreed and the motion carried.

Respectfully submitted, Jane Burke