

WHERE HISTORY & PROGRESS MEET

Approved July 12, 2021

MINUTES

DEVELOPMENT COMMITTEE

May 10, 2021 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, Christine Dettmann, John Jakabscin, Jayme Sheahan and Rebecca Stout present.

Also in attendance was Community Development Director, Tom Dabareiner.

- 2. Approval of Minutes.
 - A. March 8, 2021.

Alderman Birch Ferguson moved and Alderman Sheahan seconded a motion to approve the minutes. Voting Aye: Aldermen Beifuss, Birch Ferguson, Jakabscin, Sheahan and Stout. Voting to Abstain: Alderman Dettmann. Voting Nay: 0.

- 3. Public Participation. None.
- 4. Items for Consent.
 - A. 1700 & 1750 Downs Drive FXI, Inc., on behalf of AGNL Foam LLC, is requesting approval of a Minor Subdivision to perform a Lot Consolidation of two parcels on a 13.8 acre property located in the M Manufacturing District.
 - **B.** 146-148 Washington Street Kindred Coffee seeks a façade grant for exterior brick tuck-pointing and roof replacement.
 - C. 527 Main Street The West Chicago Historical Society seeks a façade grant to pay for trim painting at the Kruse House.

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Alderman Jakabscin moved, and Alderman Birch Ferguson seconded the motion to approve Items 4. A., B., and C. Voting Aye: Aldermen Beifuss, Birch Ferguson, Dettmann, Jakabscin, Sheahan and Stout. Voting Nay: 0.

5. Items for Discussion.

A. Election of Development Committee Chairperson and Vice-Chairperson – The Development Committee [is] a standing committee of the City Council (Sec. 2-74). Members of standing committees shall elect their own chairman [and vice chairman] at their first meeting following the seating of Aldermen upon their election (Sec. 2-70).

Alderman Birch Ferguson moved to nominate Alderman Stout as Committee chairperson, and Alderman Beifuss seconded the nomination. Voting Aye: Aldermen Beifuss, Birch Ferguson, Dettman, Jakabscin, Sheahan and Stout. Voting Nay: 0.

Alderman Stout moved to nominate Alderman Birch Ferguson as Committee vice chairperson, and Alderman Sheahan seconded the nomination. Voting Aye: Aldermen Beifuss, Birch Ferguson, Dettman, Jakabscin, Sheahan and Stout. Voting Nay: 0.

6. Unfinished Business. None.

7. New Business.

Alderman Beifuss asked for an update on the short-term rental program. Tom Dabareiner answered that staff has a Zoom meeting with three short-term rental owners in the City to discuss the matter on Thursday, May 13, 2021. Alderman Jakabscin asked if any of those attending would be asked to obtain long-term rental licenses. Mr. Dabareiner replied that some of the proprietors staff has reached out to rent year-round, and so they may be required to obtain rental licenses rather than register as short-term rental properties.

8. Reports from Staff. None.

9. Adjournment.

Alderman Birch Ferguson moved, and Alderman Jakabscin seconded the motion to adjourn the Development Committee meeting at 7:07 p.m. Voting Aye: Aldermen Beifuss, Birch Ferguson, Dettman Jakabscin, Sheahan and Stout. Voting Nay: 0.

Respectfully submitted, Jane Burke

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