MEETING MINUTES
PLAN COMMISSION
Wednesday, February 8, 2012
7:00 P.M.
Evanston Civic Center, 2100 Ridge Avenue, Council Chambers

Members Present: Scott Peters (Chair), Jim Ford, Richard Shure, Seth Freeman

Members Absent: Kwesi Steele, David Galloway, Lenny Asaro, Barbara Putta

Staff Present: Craig Sklenar

Presiding Member: Scott Peters, Chairman

1. CALL TO ORDER / DECLARATION OF QUORUM

With a quorum present, Chairman Peters called the meeting to order at 7:04 P.M.

2. APPROVAL OF JANUARY 18, 2012 MEETING MINUTES

Commissioner Ford motioned for approval of the January 18 meeting minutes

Commissioner Shure Seconded the motion.

A voice vote was taken and the minutes were approved as written.

3. ZONING TEXT AMENDMENT 11PLND-0081

Amendment of the Zoning Code Section 6-15-14-6 Table 2, to remove “Drive-through facility” from the list of prohibited uses in Subarea 6 of the Central Street Overlay District.

4. ZONING MAP AMENDMENT 11PLND-0076

A petition by Edgemark Development LLC, on behalf of JP Morgan Chase Bank, contract purchaser of the subject property, to amend the Zoning Ordinance by requesting the City Council to remove two parcels from the R2 Single Family Residential Zone and place them within the B1a Business zoning district for the purpose of commercial/retail use.

Edgemark Development LLC has requested a continuance on Agenda Items 3 and 4 to the March 14, 2012 meeting of the Plan Commission.

Commissioner Ford motioned to continue the matter to the March 14, 2012 meeting of the Plan Commission

Commissioner Shure Seconded the motion.

A voice vote was taken and the motion passes unanimously. Agenda Items 3 and 4 will be heard at the March 14, 2012 meeting of the Plan Commission.
5. **PLAN COMMISSION WORK PLAN**

City staff presented a draft work plan to the Plan Commission that is to be presented at the Rules Committee on April 2, 2012.

The Commission provided minor feedback concerning items on the work plan. A revised draft will be presented at the March 14, 2012 meeting of the Plan Commission.

6. **ADJOURNMENT**

Commissioner Ford motioned for adjournment

Commissioner Shure Seconded the motion.

Meeting Adjourned at 7:31 PM

The next meeting of the Plan Commission held on **Wednesday, March 14, 2012** at 7:00 P.M., Evanston Civic Center, 2100 Ridge Avenue, Council Chambers.

Respectfully Submitted,
Craig D. Sklenar, AICP
General Planner, Community and Economic Development Department