MEETING MINUTES
PLAN COMMISSION
Wednesday, August 13, 2014
7:00 P.M.
Evanston Civic Center, 2100 Ridge Avenue, Council Chambers

Members Present: Scott Peters (Chair), Jim Ford, Terri Dubin, Carol Goddard, Lenny Asaro, Richard Shure, Colby Lewis

Members Absent: Kwesi Steele, Andrew Pigozzi,

Associate Members Present: Seth Freeman, Stuart Opdycke,

Associate Members Absent: David Galloway

Staff Present: Damir Latinovic, Neighborhood and Land Use Planner
Lorrie Pearson, Planning and Zoning Administrator
Mario Treto, Assistant City Attorney

Presiding Member: Scott Peters, Chairman

A. CALL TO ORDER / DECLARATION OF QUORUM

Chairman Peters called the meeting to order at 7:00 P.M and explained the general meeting procedure, schedule, agenda items, time limits on public testimony and opportunities for cross examination of witnesses. Chairman Peters concluded the opening statement by saying that the Plan Commission forwards a recommendation to the City Council which makes the final determination on any matters discussed by the Plan Commission.

B. NEW BUSINESS

TEXT AMENDMENT TO THE ZONING ORDINANCE 14PLND-0102
Section 6-15-14-10 Site Development Allowances in oCSC

Specifically consider a text amendment, pursuant to City Code Title 6, Zoning, regarding Section 6-15-14-10 Site Development Allowances of the City Code for Central Street Corridor Overlay District.

Mr. Damir Latinovic, Neighborhood and Land Use Planner stated that Staff is recommending the case be continued to the next regularly scheduled Plan Commission meeting on September 10, 2014. Staff is requesting continuance of the case to meet and present the proposed text amendment to the Central Street Neighborhood Association first.

Commissioner Ford made a motion to continue the case to September 10, 2014.
Commissioner Lewis seconded the motion.

At this time John Walsh, president of the Central Street Neighborhood Association, stated the request to continue the case also stems from his conversation with Ald. Grover and based on Ald. Grover's discussion with Mr. Latinovic.

Commissioner Ford stated that staff should assure those who are interested in this case are notified of the next hearing date. Commissioner Opdycke added that a formal notification should be provided to the Central Street Neighborhood Association.

With no further discussion, a voice vote was taken and the motion was approved by voice call 7-0.

C. APPROVAL OF MEETING MINUTES: July 23, 2014

Commissioner Ford made a motion to approve the minutes with the following corrections:

He noted that on page one under Call to Order/Declaration of Quorum it should read that Chairman Peters “…read aloud recommended changes to the Plan Commission procedures. Commissioners were asked to send comments on these recommended changes to staff. Staff will bring revised procedures to the Commission for adoption at a future meeting.

Commissioner Dubin seconded the motion.

A voice vote was taken and the minutes were approved by voice call 7-0.

Chairman Peters stated that Staff will collect comments through end of next week. Comments received by Staff would be reviewed by the Rules Committee, which consists of Commissioner Asaro and himself, which will be noticed. The revised Rules and Procedures would then be reviewed by City’s legal counsel and then brought to the Plan Commission for review and approval. He noted that he expects this to take place by September 10.

Mr. Latinovic reminded everyone to submit comments directly to him. If comments are sent via email they should be submitted directly to him rather than to the whole Board to avoid violation of the Open Meetings Act.

Mr. Latinovic also reminded everyone about the APA-IL Conference to be held in Evanston Oct 1-3 and asked any member of the Commission interested in attending to let him know. He would register the Commissioners with cost of attendance for the Oct. 2 Plan Commission track covered by the City.

D. ADJOURNMENT

There being no further discussion, Commissioner Shure made a motion to adjourn the meeting. Commissioner Goddard seconded the motion.

A voice vote was taken and the motion was approved by voice call 7-0.
The meeting was adjourned at 7:12 pm.

Respectfully Submitted,
Damir Latinovic
Neighborhood and Land Use Planner
Community Development Department