I. CALL TO ORDER / DECLARATION OF QUORUM

Call to order at 7:10PM

II. APPROVAL OF AUGUST 11 MEETING MINUTES

Commissioner Shure motioned for approval of the August 11 meeting minutes
Commissioner Asaro Seconded the motion.

Motion passes unanimously

III. ZONING TEXT AMENDMENT

A text amendment to the zoning ordinance to define Micro Distillery, and to allow those uses in the Business and Commercial zoning districts

Bill Dunkley, Zoning Administrator introduced the text amendment to Business and Commercial Zoning Districts to allow the special use of a Micro distillery. He noted that the definition of brewpub was removed from this text amendment because upon further review of the definition, City staff had discovered that the definition was not properly worded for the true use of a brewpub and to reduce the need for amendments, the revised definition will be presented at a later date.

Commissioner Steele inquired to the safety to micro distilleries. Paul Hletko, a micro distillery operator, was present at the meeting to explain operations. Mr. Hletko informed the Commission that current distillery practices and regulations from the federal government significantly reduce safety hazards. All distilling occurs with electric heat, no open flames and in a tightly controlled manner.

Commissioner Freeman motioned for approval of the text amendment
Commissioner Shure Seconded the motion

Motion approved unanimously

IV. EVANSTON PLAN2030 UPDATE – SCOPE AND SCHEDULE

Craig Sklenar, General Planner, provided an update to the scope and schedule for the PLAN2030 Comprehensive Plan. The kick off for this plan will begin in October.

V. COMMITTEE REPORTS

Associate Commissioner Hunter provided an update on the Neighborhood Mapping program he is working on. His working group has three more census tracts to cover before a final report can be presented.
VI. ADJOURNMENT
Commissioner Asaro motioned for adjournment
Commissioner Shure seconded the motion

Meeting Adjourned 7:37PM

The next regular Plan Commission meeting is scheduled for WEDNESDAY, OCTOBER 13, 2010 at 7pm in the COUNCIL CHAMBERS of the Lorraine H. Morton Civic Center.

Respectfully Submitted,
Craig D Sklenar, AICP
General Planner
City of Evanston