MEETING MINUTES
PLAN COMMISSION
Wednesday, December 14, 2011
7:00 P.M.
Evanston Civic Center, 2100 Ridge Avenue, Council Chambers

Members Present: Scott Peters (Chair), Richard Shure, Seth Freeman, Patricia Ledesma, Barbara Putta, Kwesi Steele

Members Absent: David Galloway (Vice Chair), Lenny Asaro, Stuart Opdycke (Assoc.)

Staff Present: Craig Sklenar, Dennis Marino

Presiding Member: Scott Peters, Chairman

1. CALL TO ORDER / DECLARATION OF QUORUM
With a quorum present, Chairman Peters called the meeting to order at 7:02P.M.

2. APPROVAL OF NOVEMBER 09, 2011 MEETING MINUTES
Commissioner Putta motioned for approval of the November 9 meeting minutes

Commissioner Freeman 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 requested that items 3 and 4 of the Agenda be continued to the February 08, 2012 meeting of the Plan Commission

Commissioner Ledesma motioned to continue items 3 and 4 to the February 08, 2012 meeting of the Plan Commission

Commissioner Putta Seconded the Motion.

A voice vote was taken and the motion was approved unanimously.
5. 2012 PLAN COMMISSION MEETING DATES

Craig Sklenar, General Planner, presented the proposed dates for the 2012 Calendar Year for the Plan Commission to convene. Chairman Peters requested that the January meeting e moved from January 12 to January 18 due to a work conflict. A voice vote was taken and the Commission unanimously approved the meeting dates for 2012, with the requested change in date for the January meeting.

6. COMMITTEE REPORTS

Commissioner Shure updated the Commission on the progression of the B&B Subcommittee. Since there was no quorum at the last B&B Subcommittee meeting discussion only occurred concerning the issues that need to be discussed in further detail. The subcommittee determined the next meeting shall be held Tuesday January 17, 2012 at 7:30PM.

7. ADJOURNMENT

Commissioner Shure motioned for adjournment

Commissioner Freeman Seconded the motion.

Meeting Adjourned at 7:22 PM

The next meeting of the Plan Commission will be Wednesday, January 18, 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