Planning & Development Committee Meeting
Minutes of February 13, 2012
City Council Chambers – 7:15 p.m.
Lorraine H. Morton Civic Center

MEMBERS PRESENT: J. Fiske, D. Holmes, D. Wilson, M. Wynne
MEMBERS ABSENT: A. Rainey
STAFF PRESENT: G. Chen, K. Cox, S. Griffin, D. Marino, B. Newman
PRESIDING OFFICIAL: Ald. Holmes

I. DECLARATION OF QUORUM
A quorum being present, Chair Holmes called the meeting to order at 7:15 p.m.

II. APPROVAL OF THE JANUARY 23, 2012 MEETING MINUTES

Ald. Wynne moved approval of the minutes, seconded by Ald. Fiske.

The minutes of the January 23, 2011 meeting were approved unanimously 4-0.

III. ITEMS FOR CONSIDERATION

(P1) Ordinance 5-O-12 Granting a Special Use for a Type 2 Restaurant at 914 ½ Noyes Street
The Zoning Board of Appeals and City staff recommend the adoption of Ordinance 5-O-12 granting a special use permit for the operation of a Type 2 Restaurant at 914 ½ Noyes Street. Applicant Dennis Doyle proposes to lease half of the current location housing Rollin’ In Dough catering service, and open a carry-out and delivery pizza and Italian ice restaurant, Ice & A Slice.

For Introduction

Chair Holmes called Dennis Doyle, proprietor of the proposed restaurant, to the podium.

Mr. Doyle explained that the restaurant will provide carryout and delivery and possibly some catering but no eat-in service. They will serve pizza, possibly salad and Italian ice. They have no relationship with Rollin’ In Dough other than that they are subleasing the space from them. He added that Rollin’ In Dough not closing, just moving to another location.
Ald. Fiske moved to recommend introduction of Ordinance 5-O-12, seconded by Ald. Wynne.

The Committee voted unanimously 4-0 to recommend introduction of Ordinance 5-O-12.

(P2) Ordinance 19-O-12 Granting a Special Use for a Child Daycare Center at 829 Foster Street
The Zoning Board of Appeals and City staff recommend the adoption of Ordinance 19-O-12 granting a special use permit for the operation of a child daycare center by Unity Nursery School at 829 Foster Street. 
For Introduction

Ald. Fiske moved approval, seconded by Ald. Wynne.

Katie Martin, proprietor of the nursery school, explained that it is a part time pre-school open until 1:45 pm, regular school days, and that the new location meets all fire, safety and DCFS codes, as well as being handicap-accessible. At Ald. Wynne's inquiry, she said that perhaps after the first year they will expand by one classroom of approximately 20 children.

The Committee voted unanimously 4-0 to recommend introduction of Ordinance 19-O-12.

IV. ITEMS FOR DISCUSSION
There were no items for discussion.

V. COMMUNICATIONS
There were no communications.

VI. ADJOURNMENT
The meeting was adjourned at 7:20 p.m.

Respectfully submitted,
Bobbie Newman