I. DECLARATION OF QUORUM

II. APPROVAL OF APRIL 8, 2008 MEETING

III. ITEMS FOR CONSIDERATION

(P1) Ordinance 35-O-08 – Text Amendment: Solar Collectors
Consideration of the Plan Commission recommendation to approve the text Amending Chapter 4 “General Provisions” of the Zoning Ordinance to Regulate Solar Collectors, and Amending Chapter 18 “Definitions” to add a definition for “Solar Collectors.”

(P2) Ordinance 48-O-08 – Text Amendment: B1 District Special Uses Update
Consideration of the Plan Commission recommendation to approve the text Amendment to the B1 District Special Use category, to allow single family detached housing as a special use.

(P3) Ordinance 58-O-08 – Special Use Request for 2650 Ridge Avenue (Evanston Hospital): Expansion of the Kellogg Cancer Care Unit
Consideration of the Zoning Board of Appeals recommendation to approve the request for a special use for expansion of the Kellogg Cancer Care Unit at Evanston Hospital.

(P4) Major Variance Request Denial for 1233 Central Street (Bahai Parking Lot)
Consideration of the Zoning Board of Appeals denial for a major variation to the Bahai parking lot at 1233 Central Street. This is a request for a relief of conditions from a previous variance Ordinance 72-O-63.

(P5) Ordinance 59-O-08 – Major Variance for 1812 Lyons Street: Bethel AME Church Parking Lot
Consideration of the Zoning Board of Appeals recommendation to approve the major variance request by Bethel AME Church to expand the existing parking lot.
(P6) Time Extension Request – Ordinance 80-O-06 – Planned Development for 1881 Oak
Consideration of a request from Carroll Place LLC, owner and developer, for a two-year extension of Ordinance 80-O-06 to July 12, 2010. This is a second extension request, the first being granted by the City Council on June 25th, 2007 for a one-year extension to July 12, 2008.

(P7) Time Extension Request - Ordinance 57-O-05 – Planned Development 1603-1629 Orrington Avenue
Consideration of a request from Greg Graines of DLA US LLP, on behalf of the joint venture of Lowe Enterprises & Golub & Company, for a 90-day time extension of Ordinance 57-O-05, a planned development for 1603-1629 Orrington Avenue, to July 31, 2008. The current planned development expires on April 30, 2008.

IV. ITEMS FOR DISCUSSION

V. COMMUNICATIONS

(PD1) Downpayment Assistance Program

VI. ADJOURNMENT