APPROVED MINUTES
EVANSTON PLAN COMMISSION
Meeting of WEDNESDAY, DECEMBER 09, 2009 / 7:00 P.M.
Evanston Civic Center, 2100 Ridge Avenue, COUNCIL CHAMBERS

MEMBERS PRESENT .................................. Stuart Opdycke (Chair), Johanna Nyden, Charles
Staley, Seth Freeman, Richard Shure

MEMBERS ABSENT ....................................................... James Woods, Scott Peters, David Galloway,
Lenny Asaro

STAFF PRESENT .......................................................... Craig Sklenar, Susan Guderley,
Dominick Argumedo

COURT REPORTER ............................................................ LeGrand Reporting

I. CALL TO ORDER / DECLARATION OF QUORUM

II. APPROVAL OF NOVEMBER 11 MEETING MINUTES
Commissioner Shure moves for approval.
Commissioner Staley seconds the motion.
Minutes pass unanimously.

III. ZONING TEXT AMENDMENT – 09PLND-0072 – Resale Shop Definition
To consider a text amendment to the Zoning Ordinance Section 6-18-3 “Definitions” to establish a
definition for a Resale and or Consignment Store, as follows, “A building, property, or activity, the
principal use or purpose of which is the resale of donated clothing, furniture, and/or other goods,
products, or merchandise directly to the consumer. ‘Resale Establishment’ shall not include consignment
stores or businesses that sell primarily cars, antiques and/or artwork.” The ordinance also identifies the
zoning districts where such an establishment would be allowed as a permitted or special use.

Mr. Argumedo presented the proposed changed of zoning text that designates a definition for Resale Shops. A
full discussion of this item can be found in the transcripts.

Commissioner Staley moves for “recommend to the Planning and Development Committee of the City Council,
passage of Ordinance 122-0-09, which establishes a definition of resale establishment. That also includes a
determination as to a permitted use of a resale establishment is one that includes including, one that constitutes
including storage less than 5,000 square feet. If it's more than 5,000 square feet, then it is a special use, and
would have to go through the special use procedures.”

Commissioner Opdycke seconds the motion.

Motion passes unanimously.

IV. DOWNTOWN ZONING IMPLEMENTATION UPDATE
Mr. Argumedo presented an update to the zoning implementation for the downtown area. He announced the
launch of a new website that will track the progress of this implementation process and will house all of the
publications, memos, agendas and any news that will come about during the process. Mr. Argumedo also told
the Commission that they will be moving forward with the public benefits section of the zoning code.

V. 2010 ELECTIONS OF PLAN COMMISSION OFFICERS
Mr Sklenar proposed to the Commission that while there was a quorum present for elections of the new Plan Commission Officers, he felt that nomination of and election of committee chairs should be held for the January meeting so that all members of the commission might be able to voice their opinions. This was agreed upon.

The floor was opened for nominations for the Chair of the Plan Commission.

Commissioner Staley nominated Commissioner Opdycke to continue his post as Chair of the Plan Commission. Commissioner Freeman Seconded. Nomination passed unanimously.

Commissioner Opdycke nominated Commissioner Nyden to continue on as Vice Chair of the Plan Commission. Commissioner Staley Seconded. Nomination passed unanimously.

Placement of Commissioners on committees and boards was tabled to the January meeting.

VI. PLAN COMMISSION MEETINGS SCHEDULE 2010

The Meetings schedule for 2010 was approved with the exception of the September 08th meeting is moved to September 15th due to the Rosh Hashanah Holiday. Commissioner Nyden Motioned for approval. Commissioner Shure Seconded. Motion passed unanimously.

VII. COMMITTEE REPORTS

A memo is to be published on the procedures that will be followed for any public meeting of the plan commission. These procedures were approved at the November 2009 Meeting.

VIII. EVANSTON PLAN2030

Discussion about the scope of work and meeting times led to the tabling of action until the January 2010 meeting.

IX. ADJOURNMENT

Commissioner Nyden motioned to adjourn. Commissioner Staley Seconded the motion.

Meeting adjourned at 7:54 PM.

The next regular Plan Commission meeting is scheduled for WEDNESDAY, JANUARY 13, 2009 at 7pm in the Civic Center.

Respectfully submitted,

Craig D Sklenar, AICP
General Planner