I. CALL TO ORDER / DECLARATION OF QUORUM
Chair Widmayer determined that a quorum was present and began the meeting at 8pm.

II. APPROVAL OF MEETING MINUTES FROM OCTOBER 11, 2005.
There being no changes to the October 11 minutes, Member Opdycke motioned approval, Member Rebechini seconded, and the vote was unanimous.

III. CONTINUATION OF PROPOSED PLANNED DEVELOPMENT PUBLIC HEARING
ZPC 05-05 PD 422 Davis / 1615 Hinman (Mather Planned Development)
An application by Mather LifeWays, an Illinois not-for-profit corporation with offices at 1603 Orrington, suite 1800, Evanston, Illinois, property owner, for a Planned Development for the property commonly known as 415 Davis, mapped within the R1, Single Family District; 422 Davis and 1615 Hinman, mapped within the R6, General Residential District. The applicant requests that the city grant a planned development as a form of special use including such development allowances, exceptions to development allowances or other relief as may be necessary to allow the construction in two phases of 245 independent living residences, plus approximately 24 assisted living and 40 long-term care residences, with underground parking for approximately 249 vehicles. The applicant asks for a planned development through a special use permit and development allowances for a planned development relative to the following features affecting bulk

MEMBERS PRESENT..................................Lawrence Widmayer (Chair), Douglas Doetsch, Alice Rebechini, Stuart Opdycke, James Woods, Lawrence Raffel, Sharon Bowie

ASSOCIATE MEMBERS PRESENT...........Steve Samson

MEMBERS ABSENT ...................................Kenneth Rodgers, Albert Hunter (Vice Chair)

ASSOCIATE MEMBERS ABSENT ...........David Galloway, Richard Cook

STAFF PRESENT .....................................James Wolinski, Ellen Szymanski, Arlova Jackson, Tracy Norfleet

COURT REPORTER.....................................Denise Andras

APPROVED
and density: height, location and placement of buildings, building lot coverage, impervious surface coverage, number of dwelling units, and off-street parking and loading to permit the construction of the proposed improvements on the subject property.

Mr. David Reynolds provided further information on his testimony from the last meeting. Testimony in opposition to the proposed planned development then resumed (it was continued from the last meeting) and will continue at the next meeting. Due to time constraints, the matter was continued to the next regular meeting scheduled for Wednesday, November 9 at 7pm in the Civic Center. Refer to the transcript for the proceedings.

A verbatim transcript of the proceedings of this Plan Commission case is on file with the Evanston Zoning Division. The Zoning Division is located in Room 3700 of the Evanston Civic Center.

IV. COMMITTEE UPDATES AND REPORTS
Due to a lack of time, no committee reports were provided.

V. ADJOURNMENT
The Plan Commission adjourned at 11pm.

The next regular meeting of the Plan Commission is scheduled for WEDNESDAY, NOVEMBER 9, 2005 at 7pm in the Civic Center.

Respectfully submitted,

Tracy Norfleet
Planning Division