Planning & Development Committee Meeting
Minutes of January 9, 2017
7:15 p.m.
James C. Lytle Council Chambers - Lorraine H. Morton Civic Center


STAFF PRESENT:  M. Muenzer

OTHERS PRESENT:

PRESIDING OFFICIAL:  Ald. Revelle

I. DECLARATION OF QUORUM
   A quorum being present, Ald. Revelle called the meeting to order at 7:17 p.m.

II. APPROVAL OF REGULAR MEETING MINUTES OF DECEMBER 12, 2016
   Ald. Wynne moved to approve the minutes of the December 12, 2016 meeting, seconded by Ald. Tendam.

   The committee voted unanimously 7-0 to approve the December 12, 2016 minutes.

III. ITEMS FOR CONSIDERATION
   (P1) Resolution 5-R-17, Approving a Plat of Resubdivision for 917-919 Edgemere Court
   The Preservation Commission and City staff recommend adoption of Resolution 5-R-17 approving the proposed re-subdivision of the properties located at 917 and 919 Edgemere Ct. The applicant is proposing to re-subdivide the two lots by moving the common lot line between the lots approximately 10’ to the north.

   For Action

   Ald. Wynne moved to adopt Resolution 5-R-17, seconded by Ald. Fiske.

   The committee voted unanimously 7-0 to adopt Resolution 5-R-17.

   (P2) Ordinance 165-O-16, Granting a Special Use for a Type 2 Restaurant, Sushi Burrito, at 1565 Sherman Avenue
   The Zoning Board of Appeals and City staff recommend adoption of Ordinance 165 O-16 granting special use approval for a Type 2 Restaurant, Sushi Burrito, at 1565 Sherman Ave. in the D2 Downtown Retail Core District. The applicant has complied with all zoning requirements and meets all of the standards for a special use for this district.

   For Introduction

   Ald. Rainey moved to introduce Ordinance 165-O-16, seconded by Ald. Tendam.
The committee voted unanimously 7-0 to introduce Ordinance 165-O-16.

(P3) **Ordinance 2-O-17, Granting Landmark Status to Building and Lot of Record at 2771 Crawford Avenue**

The Preservation Commission and City staff recommend adoption of Ordinance 2-O-17 designating 2771 Crawford Avenue as an Evanston Landmark.

**For Introduction**

Ald. Fiske moved to introduce Ordinance 2-O-17, seconded by Ald. Wynne.

The committee voted unanimously 7-0 to introduce Ordinance 2-O-17.

**IV. ITEMS FOR DISCUSSION**

There were no items for discussion.

**V. COMMUNICATIONS**

There were no communications.

**VI. ADJOURNMENT**

Ald. Fiske moved to adjourn, seconded by Ald. Wynne.

The committee voted unanimously 7-0 to adjourn.

The meeting adjourned at 7:20pm.

Respectfully submitted,
Nicholas Zettel