

DU PAGE COUNTY

Development Committee

Draft Summary

Tuesday, February 7, 2023	10:30 AM	ROOM 3500B

1. CALL TO ORDER

10:30 AM meeting was called to order by Chairman Sam Tornatore at 10:39 AM.

2. ROLL CALL

PRESENT	Chaplin, Gustin, Rutledge, and Tornatore
ABSENT	Krajewski
REMOTE	Ozog

3 MOTION TO ALLOW REMOTE PARTICIPATION

Member Chaplin moved and Member Rutledge seconded a motion to allow Member Ozog to participate remotely.

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Sheila Rutledge

4. CHAIRMAN'S REMARKS- CHAIR TORNATORE

No remarks were offered.

5. PUBLIC COMMENT

No public comments were offered.

6. MINUTES APPROVAL

6.A. <u>23-0638</u>

Approval of Minutes from January 17, 2023

Attachments: Dev Comm Minutes 1-17-2023

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Patty Gustin
AYES:	Chaplin, Gustin, Ozog, Rutledge, and Tornatore
ABSENT:	Krajewski

7. BUDGET TRANSFERS

7.A. <u>23-0639</u>

Budget Transfer to balance budget lines to accommodate fiscal year end adjustments.

Attachments:	<u>BT FYE22 \$28,200</u>
RESULT:	APPROVED
MOVER:	Patty Gustin
SECONDER:	Liz Chaplin
AYES:	Chaplin, Gustin, Ozog, Rutledge, and Tornatore
ABSENT:	Krajewski

8. **REGULATORY SERVICES**

8.A. <u>**TE-P-0050-23**</u>

Recommendation for the approval of a contract purchase order to Accela, Inc. for Managed Application Services for the Building & Zoning, Transportation, Stormwater, and Public Works departments to provide support with permitting software that will allow on-line submittals, electronic document reviews, permit tracking and mobile inspections by applicants and/or County staff. This contract covers the period of the period February 21, 2023 through February 20, 2024, for a contract total not to exceed \$195,000. Exempt from bidding per 55 ILCS 5/5-1022 "Competitive Bids" (c) not suitable for competitive bids – Sole Source. Accela is the sole provider for this software application.

<u>Attachments</u> :	<u>Accela - PRCC</u> <u>Accela - MAS Renewal Order Form - 2023-2024</u> <u>Accela - Sole Source Letter</u> <u>Accela - VED</u>
RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Liz Chaplin
SECONDER:	Patty Gustin
AYES:	Chaplin, Gustin, Ozog, Rutledge, and Tornatore
ABSENT:	Krajewski

8.B. <u>DC-0-0010-23</u>

ZONING-22-000060 – Kirchhofer: To approve the following zoning relief: Conditional Use to allow existing detached accessory buildings (3 barns) that have been on the property for at least 5 years, to remain in front of the front wall of the house. (Winfield/ District 6) ZHO Recommendation to Approve

Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Absent

Attachments: Z-22-000060 Kirchhofer Dev. Com. Flyer (02-07-2023)

RESULT:	APPROVED AT COMMITTEE
MOVER:	Liz Chaplin
SECONDER:	Patty Gustin
AYES:	Chaplin, Gustin, Ozog, Rutledge, and Tornatore
ABSENT:	Krajewski

8.C. <u>DC-0-0011-23</u>

ZONING-22-000064 – Malkowski: To approve the following zoning relief: Conditional Use to increase the cumulative area for detached accessory buildings from permitted 708 sq. ft. to approximately 1,200 sq. ft. for a metal storage shed. (Lisle/ District 3)

ZHO Recommendation to Approve

Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Absent

Attachments:	Z-22-000064 Malkowski Dev. Com. Flyer (02-07-2023)	

RESULT:	APPROVED AT COMMITTEE
MOVER:	Liz Chaplin
SECONDER:	Patty Gustin
AYES:	Chaplin, Gustin, Ozog, Rutledge, and Tornatore
ABSENT:	Krajewski

8.D. <u>DC-0-0012-23</u>

ZONING-22-000067 – Naperville Township: To approve the following zoning relief: Variation to reduce the east interior side setback from 20 feet to approximately 5 feet to construct a storage building. (Naperville/ District 5) ZHO Recommendation to Approve Development Committee VOTE (to Approve): 5 Ayes, 0 Nays, 1 Absent

Member Gustin informed the Committee that there are plans to widen North Aurora Road, Naperville and Aurora meet. Paul Hoss stated the proposed new building will be south of the existing building and will have no impact on any plans to widen North Aurora Road.

Attachments: Z-22-000067 Naperville Township Dev. Com. Flyer (02-07-2023)

RESULT:

APPROVED AT COMMITTEE

MOVER:	Patty Gustin
SECONDER:	Liz Chaplin
AYES:	Chaplin, Gustin, Ozog, Rutledge, and Tornatore
ABSENT:	Krajewski

9. OLD BUSINESS

10. NEW BUSINESS

No new business was discussed.

11. ADJOURNMENT

With no further business, the meeting was adjourned at 10:45 a.m.