

DU PAGE COUNTY

421 N. COUNTY FARM ROAD WHEATON, IL 60187 www.dupagecounty.gov

Development Committee Final Summary

Tuesday, December 3, 2024 10:30 AM Room 3500B

1. CALL TO ORDER

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

PRESENT	Haider, Honig, Krajewski, Ozog, Rutledge, and Tornatore	
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2. ROLL CALL

PRESENT	Haider, Honig, Ozog, Rutledge, and Tornatore
ABSENT	Krajewski

3. CHAIRMAN'S REMARKS- CHAIR TORNATORE

Chair Tornatore welcomed newly elected County Board Members, Saba Haider and Andrew Honig.

4. PUBLIC COMMENT

No public comments were offered.

5. MINUTES APPROVAL

5.A. **24-3169**

Development Meeting - Regular Meeting - November 19, 2024

Attachments: Summary Min 11-19-24.pdf

RESULT: APPROVED

MOVER: Sheila Rutledge

SECONDER: Mary Ozog

AYES: Haider, Honig, Ozog, Rutledge, and Tornatore

ABSENT: Krajewski

6. BUDGET TRANSFERS

6.A. **24-3167**

Transfer of funds from 1100-2810-53830 (Other Contractual Expenses) to 1100-2810-54100-0700 (IT Equipment – Capital Lease) in the amount of \$1,000.00 to cover FY24 year-end expenses.

Attachments: BT-IT-CAP LEASE \$1000 11-15-24.pdf

Summary - Final

RESULT: APPROVED

MOVER: Sheila Rutledge

SECONDER: Mary Ozog

AYES: Haider, Honig, Ozog, Rutledge, and Tornatore

ABSENT: Krajewski

6.B. **24-3168**

Transfer of funds from 1100-2810-50000 (Regular Salaries) and 1100-2810-50080 (Salary & Wage Adjustments) in the amount of \$64,000.00 to 1100-2810-51000 (Benefit Payments) and 1100-2810-51040 (Employee Med & Hosp Insurance) in the amount of \$64,000.00 to cover FY24 year-end Personnel expenses.

Attachments: BT-PERSONNEL \$64000 11-15-24.pdf

RESULT: APPROVED

MOVER: Sheila Rutledge

SECONDER: Mary Ozog

AYES: Haider, Honig, Ozog, Rutledge, and Tornatore

ABSENT: Krajewski

7. REGULATORY SERVICES

7.A. **DC-O-0064-24**

ZONING-24-000070 – ORDINANCE – Hajek: The DuPage County Zoning Hearing Officer recommended to approve the following zoning relief:

Variation to reduce the corner side yard setback for a new attached garage addition from required 30 feet to approximately 22 feet. (Milton/District 6) (Located at the northwest corner of Delles Road and 39th Street)

ZHO Recommendation to Approve

<u>Attachments:</u> <u>Z-24-000070 Hajek Dev. Com. (12-03-2024).pdf</u>

RESULT: APPROVED AT COMMITTEE

MOVER: Sheila Rutledge SECONDER: Mary Ozog

AYES: Haider, Honig, Ozog, Rutledge, and Tornatore

ABSENT: Krajewski

7.B. <u>DC-O-0065-24</u>

ZONING-24-000071 - ORDINANCE- Invest a Little, LLC: The DuPage County Zoning Hearing Officer recommended to approve the following zoning relief:

Variation to reduce the front yard setback from 30 feet to approximately 22.7 feet for a new house on existing foundation. (Wayne/District 6) (Located at the southeast corner of Woodland Avenue and Shady Lane)

ZHO Recommendation to Approve

Attachments: Z-24-000071 INVEST A LITTLE, LLC. Dev. Com.

(12-03-2024) Redacted.pdf

RESULT: APPROVED AT COMMITTEE

MOVER: Mary Ozog
SECONDER: Sheila Rutledge

AYES: Haider, Honig, Ozog, Rutledge, and Tornatore

ABSENT: Krajewski

7.C. **DC-O-0066-24**

ZONING-24-000072 – ORDINANCE – Goin: The DuPage County Zoning Hearing Officer recommended to deny the following zoning relief:

- 1. Conditional Use to increase the number of hens permitted on the subject property from 5 to 23.
- 2. Variation to reduce the interior side setback for an existing chicken coop and chicken run from required 25 feet to approximately 6 feet. (Winfield/District 6) (Generally located northwest of Herrick Road and Cove Lane, on the north side of Cove Lane) ZHO Recommendation to Deny

Attachments: Z-24-000072 Goin Dev. Com. 1(12-03-2024) Redacted.pdf

RESULT: RECOMMENDED TO DENY (DEVELOPMENT ONLY)

MOVER: Sheila Rutledge SECONDER: Mary Ozog

NAY: Haider, Honig, Ozog, Rutledge, and Tornatore

ABSENT: Krajewski

7.D. **24-3166**

Recommendation for the approval of a contract to Veritext, LLC, to provide court reporting services, as needed for Building & Zoning, for the period of December 24, 2024 through December 23, 2025, for a contract total not to exceed \$24,213.75; per lowest responsible bid #24-120-BZP.

Attachments: Veritext PRCC FY25

Veritext 24-120-BZP - BID Tab

Veritext Pricing Pages

Veritext FY25 Vendor Ethics

RESULT: APPROVED

MOVER: Sheila Rutledge

SECONDER: Andrew Honig

AYES: Haider, Honig, Ozog, Rutledge, and Tornatore

ABSENT: Krajewski

8. OLD BUSINESS

No old business was discussed.

9. **NEW BUSINESS**

Chair Tornatore wished the Committee Happy Holidays, since they will not meet again until after the first of the year.

10. ADJOURNMENT

With no further business, the meeting was adjourned at 10:38 AM