



DU PAGE COUNTY

Development Committee

Final Summary

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

Tuesday, March 5, 2024

10:30 AM

Room 3500B

1. **CALL TO ORDER**

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

2. **ROLL CALL**

PRESENT Chaplin, Gustin, Krajewski, Ozog, Rutledge, and Tornatore
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3. **CHAIRMAN'S REMARKS- CHAIR TORNATORE**

Chair Tornatore informed Committee Members that zoning petition Z-23-000069 Medinah Road Residences will be on the March 19th agenda. We are anticipating a significant number of people will be in attendance. The meeting will be held in the County Board Room to accommodate this.

4. **PUBLIC COMMENT**

No public comments were offered.

5. **MINUTES APPROVAL**

5.A. [24-0796](#)

Development Committee Minutes- Regular Meeting - February 20, 2024

Attachments: [Dev Comm Final Meeting Minutes 2-20-2024.pdf](#)

RESULT:	APPROVED
MOVER:	Patty Gustin
SECONDER:	Liz Chaplin

6. **REGULATORY SERVICES**

6.A. [24-0803](#)

Recommendation for the approval of a contract purchase order to Harris Govern, for annual software maintenance and support services, as needed, for the period of April 1, 2024 through March 31, 2025, for Building & Zoning (\$10,702), Division of Transportation (\$6,421), and Public Works (\$2,140), for a contract total amount not to exceed \$19,263. Per 55 ILCS 5/5-1022 (c) not suitable for competitive bids. (Sole Source - Support for Govern System.)

Attachments: [Harris - PRCC](#)
[Govern Inv #GOVMN0000247.PDF](#)
[Harris - Sole Source Letter](#)
[Harris - Vendor Ethics](#)

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

7. OLD BUSINESS

No old business was discussed.

8. NEW BUSINESS

Member DeSart inquired about zoning petition Z-24-000002 The Pinnacle at Meyers. She was advised that a Zoning Board of Appeals hearing has been held and can be seen on the County's YouTube channel. After the ZBA makes a recommendation, the petition will be presented before the Development Committee.

Member Gustin brought up a project going on at 1001 E. Ogden Avenue, Naperville. There has been a building permit issued for interior alterations of office space to a tavern/restaurant with gaming.

9. ADJOURNMENT

With no further business, the meeting was adjourned at 10:51 A.M.