



# DU PAGE COUNTY

## Development Committee

### Final Summary

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

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Tuesday, December 3, 2024

10:30 AM

Room 3500B

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1. **CALL TO ORDER**

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

<b>PRESENT</b>	Haider, Honig, Krajewski, Ozog, Rutledge, and Tornatore
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2. **ROLL CALL**

<b>PRESENT</b>	Haider, Honig, Ozog, Rutledge, and Tornatore
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<b>ABSENT</b>	Krajewski
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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](#)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Sheila Rutledge
<b>SECONDER:</b>	Mary Ozog
<b>AYES:</b>	Haider, Honig, Ozog, Rutledge, and Tornatore
<b>ABSENT:</b>	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](#)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Sheila Rutledge
<b>SECONDER:</b>	Mary Ozog
<b>AYES:</b>	Haider, Honig, Ozog, Rutledge, and Tornatore
<b>ABSENT:</b>	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](#)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Sheila Rutledge
<b>SECONDER:</b>	Mary Ozog
<b>AYES:</b>	Haider, Honig, Ozog, Rutledge, and Tornatore
<b>ABSENT:</b>	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

**Attachments:** [Z-24-000070 Hajek Dev. Com. \(12-03-2024\).pdf](#)

<b>RESULT:</b>	APPROVED AT COMMITTEE
<b>MOVER:</b>	Sheila Rutledge
<b>SECONDER:</b>	Mary Ozog
<b>AYES:</b>	Haider, Honig, Ozog, Rutledge, and Tornatore
<b>ABSENT:</b>	Krajewski

7.B. [DC-O-0065-24](#)

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](#)

<b>RESULT:</b>	APPROVED AT COMMITTEE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Sheila Rutledge
<b>AYES:</b>	Haider, Honig, Ozog, Rutledge, and Tornatore
<b>ABSENT:</b>	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](#)

<b>RESULT:</b>	RECOMMENDED TO DENY (DEVELOPMENT ONLY)
<b>MOVER:</b>	Sheila Rutledge
<b>SECONDER:</b>	Mary Ozog
<b>NAY:</b>	Haider, Honig, Ozog, Rutledge, and Tornatore
<b>ABSENT:</b>	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](#)

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Sheila Rutledge
<b>SECONDER:</b>	Andrew Honig
<b>AYES:</b>	Haider, Honig, Ozog, Rutledge, and Tornatore
<b>ABSENT:</b>	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