

**Special Meeting – Plan Commission/Zoning Board of Appeals
Gregory J. Bielawski Municipal Center, DuPage County, Carol Stream, Illinois**

All Matters on the Agenda may be Discussed, Amended and Acted Upon

December 10, 2012

Chairman Pro Tem Angelo Christopher called the Special Meeting of the Combined Plan Commission/Zoning Board of Appeals to order at 6:00 p.m. and directed Secretary Linda Damron to call the roll. The results of the roll call vote were:

Present: Chairman Pro Tem Angelo Christopher and Commissioners Dee Spink, Frank Petella, James Joseph, David Creighton and Ralph Smoot

Also Present: Robert Gles, Community Development Director, Don Bastian, Assistant Community Development Director, and Linda Damron, Secretary.

MINUTES:

Commissioner Spink moved and Commissioner Joseph made the second to approve the minutes of the meeting of November 26, 2012.

The results of the roll call vote were:

Ayes: 6 Chairman Pro Tem Christopher and Commissioners Spink, Petella, Joseph, Creighton and Smoot

Nays: 0

Abstain: 0

PRESENTATION:

Jason A. Guisinger and Michael A. Marrs from Klein, Thorpe and Jenkins, LTD., 20 North Wacker Drive Suite 1660, Chicago, IL 60606, made a training presentation to the Plan Commissioners regarding the following topics:

- Zoning Law: Some Basic Principles, Common Issues and Types of Zoning Relief
- Rules, Procedures, Responsibilities, Findings and Motions
- Summary of Open Meeting Act
- Conflicts of Interest
- Robert's Rules of Order

NEW BUSINESS:

There will not be a Plan Commission meeting on December 24, 2012.

Staff will be in contact with the Commission regarding the date of the next meeting in January.

Assistant Community Development Director Don Bastian announced that Dave Michaelson has resigned from the Plan Commission, effective today. Staff will speak with the Mayor Saverino regarding the process for filling the vacant position on the Plan Commission.

ADJOURNMENT:

At 9:15 p.m. Commissioner Creighton moved and Commissioner Petella made the second to adjourn the meeting. The motion passed by unanimous vote.

FOR THE COMBINED BOARD

Recorded and transcribed by,



Linda Damron
Community Development Secretary

Minutes approved by Plan Commission on this February 25, 2013.



Chairman