# Planning & Development Committee Meeting Minutes of January 9, 2017 7:15 p.m.

### James C. Lytle Council Chambers - Lorraine H. Morton Civic Center

MEMBERS PRESENT: D. Wilson, A. Rainey, M. Wynne, M. Tendam,

D. Holmes, J. Fiske, E. Revelle

STAFF PRESENT: M. Muenzer

OTHERS PRESENT:

PRESIDING OFFICIAL: Ald. Revelle

#### I. DECLARATION OF QUORUM

A quorum being present, Ald. Revelle called the meeting to order at 7:17 p.m.

### II. APPROVAL OF REGULAR MEETING MINUTES OF DECMBER 12, 2016

Ald. Wynne moved to approve the minutes of the December 12, 2016 meeting, seconded by Ald. Tendam.

The committee voted unanimously 7-0 to approve the December 12, 2016 minutes.

### **III. ITEMS FOR CONSIDERATION**

## (P1) Resolution 5-R-17, Approving a Plat of Resubdivision for 917-919 Edgemere Court

The Preservation Commission and City staff recommend adoption of Resolution 5-R-17 approving the proposed re-subdivision of the properties located at 917 and 919 Edgemere Ct. The applicant is proposing to re-subdivide the two lots by moving the common lot line between the lots approximately 10' to the north.

### For Action

Ald. Wynne moved to adopt Resolution 5-R-17, seconded by Ald. Fiske.

The committee voted unanimously 7-0 to adopt Resolution 5-R-17.

# (P2) Ordinance 165-O-16, Granting a Special Use for a Type 2 Restaurant, Sushi Burrito, at 1565 Sherman Avenue

The Zoning Board of Appeals and City staff recommend adoption of Ordinance 165 O-16 granting special use approval for a Type 2 Restaurant, Sushi Burrito, at 1565 Sherman Ave. in the D2 Downtown Retail Core District. The applicant has complied with all zoning requirements and meets all of the standards for a special use for this district.

### For Introduction

Ald. Rainey moved to introduce Ordinance 165-O-16, seconded by Ald. Tendam.

The committee voted unanimously 7-0 to introduce Ordinance 165-O-16.

# (P3) Ordinance 2-O-17, Granting Landmark Status to Building and Lot of Record at 2771 Crawford Avenue

The Preservation Commission and City staff recommend adoption of Ordinance 2-O-17 designating 2771 Crawford Avenue as an Evanston Landmark.

### For Introduction

Ald. Fiske moved to introduce Ordinance 2-O-17, seconded by Ald. Wynne.

The committee voted unanimously 7-0 to introduce Ordinance 2-O-17.

### IV. ITEMS FOR DISCUSSION

There were no items for discussion.

### V. COMMUNICATIONS

There were no communications.

### VI. ADJOURNMENT

Ald. Fiske moved to adjourn, seconded by Ald. Wynne.

The committee voted unanimously 7-0 to adjourn.

The meeting adjourned at 7:20pm.

Respectfully submitted, Nicholas Zettel