



MINUTES

Regular Meeting

Community Development Committee of the Board

October 15, 2015

1. The meeting was called to order by Chair Barker at 4:30 pm

2. Roll Call

Bruce Barker, Chairman - present
Ron Gunter, Mayor - present
Marie Guzzo, Co-Chair- present
Jim Addington, Trustee - present
Thomas Mulhearn, Police Chief - present
Larry Kaufman, Director of Fire Prevention Bureau - present
Steve May, Village Manager - present
Jill Ziegler, Community Development Director - present
Joe Hennerfeind, Building and Code Official - present
Spencer Parker, Finance Director - present
Nick Weinert, Building Commissioner - present
Rose Gross, Administrative Assistant - present

3. Pledge of Allegiance

4. The Minutes from the August 12, 2015 meeting were reviewed. A motion was made to accept the minutes and it was approved.

5. New Business

a. Fire Department - 2015 Sprinkler Update

During 2015 four houses were sprinkled, fourteen houses opted to not sprinkle. Five of the fourteen were built by the same builder. After January 1st, all new single family homes will be required to be sprinkled. There will be no issues with type of construction material. Home additions will not be required to sprinkle.

Discussion regarding a Prescribed Burn Ordinance. This will be an amendment to the 2012 Code, which states that a Permit is required for Prescribed Burns. The permit is obtained thru the IEPA, and given to the Fire Department for review. A prescribed burn is done 6 - 8 times a year, usually in the spring, in the Village.

6. Reports and Unfinished Business

A. Building Division

Currently there are four active court cases. Garage located on 59th Street has been

taken down. West End will be getting new permits, the address on Willard is going thru the court procedure to be demolished. On Lincoln, the lean-to needs to come down, the owner has 30 days to execute.

Discussion on the property that was a gas station that was located on 55th & Warwick, pertaining to vehicles that are parked in the lot.

B. Engineering Division

New projects discussed: Audi, Pathways Senior Living, Express Oil, and the Cumnor Road permeable concrete project.

C. Inspection Fees

Discussion on changing the fee structure for building permits. It is being proposed to eliminate flat fees and have a minimum fee plus a percentage based on the cost of the project. Research was done finding that typically the Village is higher on many types of permits. A spreadsheet showing the different costs was gone over in detail. Changing the fees will be a benefit to Village residents, but will also reduce the amount of revenue the Village takes in. Discussion on how similar revisions to commercial fees could offset the loss of revenue on residential permits. The next step would be to analyze the commercial permit fee structure.

D. Planning Division

BMW dealership to expand, expect to have new plans next month.
Discussion on the Plumbing code update, water saving devices, water sense technology.

F. Special Projects

G. Westmont Economic Development Partnership.

Stella's ribbon cutting.
301 E. Ogden Ave. - development
Activity in the downtown area

7. Miscellaneous items - Tents to be discussed at the December 9, 2015 Planning & Zoning Commission Meeting.

The meeting was adjourned at 5:38 pm

Motion to adjourn: made by Trustee Addington, seconded by Trustee Guzzo.

The next meeting will be Thursday, January 21, 2016 at 4:30 pm