



DRAFT MINUTES
COMMUNITY DEVELOPMENT COMMITTEE
6:00 pm, Monday, April 27, 2009

Minutes of a regular meeting of the Community Development Committee of the City of O'Fallon, held in the Mayor's Conference Room, 255 S. Lincoln, O'Fallon, Illinois on **April 27, 2009**.

CALL TO ORDER: 6:20 p.m.

- I) **Roll Call** – Jerry Mouser, Jerry Albrecht, Mary Schmidt. Other Aldermen Present: Ed True, John Drolet, Rick Reckamp, Steve Engler, Nila Grogan, Ned Drolet. Staff: Ted Shekell, Jennifer Howland, Jeff Stehman, Pam Funk, Walter Denton, Dan Bowman. Visitors: Steve Hellin, Tom Faulkner, Scott Wuerz.
- II) **Approval of Minutes** – April 13, 2009. All ayes. Motion carried.
- III) **Items Requiring Council Action on** – May 4, 2009
 - A) Regency Park Corporate Campus Planned Use Rezoning, Annexation Agreement and Ordinance, and TIF Ordinances (2nd Reading) – on hold
 - B) 1st Amendment Minor Subdivision Plat of a Part of Lot 9 of St. Ellen Tracts (Resolution) – Staff provided an overview of the minor subdivision application. The Committee asked staff what the pole barn on proposed Lot 1 was currently being used for. Staff was not aware of any business operating out of it, nor will this subdivision permit any change of use outside what is permitted in the MH-1 zoning district. The Committee voted 3-0 to approve the resolution.
- IV) **Other Business**
 - A) Aroy Thai Cuisine Special Use Permit – Staff provided a brief overview of the application. The Committee recommended that a gate be added to the egress points in the existing fence surrounding the outdoor seating area. This will go forward to the full City Council for review on May 4, 2009 after the application receives a decision by the Planning Commission on April 28, 2009.

MEETING ADJOURNED: 6:34 P.M.

Next Meeting: Monday, May 11, 2009 @ 6:00 P.M. – Mayor's Conference Room

Prepared by: Jennifer Howland, Senior City Planner