#### **CITY OF DARIEN**

#### PLANNING AND ZONING COMMISSION

#### **AGENDA**

Wednesday, June 15, 2016 7:00 PM

City Hall
Council Chambers

- 1. Call to Order
- 2. Establish Quorum
- 3. Regular Meeting:

#### A. Public Hearing

**PZC 2016-07: 7722 Warwick Avenue**: Petitioner seeks approval of a variation to increase the permitted amount of rear yard coverage by accessory structures from 30% to 36% in order to construct an above-ground pool.

#### **B.** Public Hearing

**PZC 2016-08: 7417 Cass Avenue, Buona Beef:** Petitioner seeks approval of a plat of resudivision and the following variations:

- 1. A reduction in the minimum required lot area from 2.00 acres to 1.157 acres.
- 2. A reduction in the minimum required northern interior side yard from 30 feet to 0 feet.
- 3. A reduction in the minimum required rear yard from 30 feet to 0 feet.
- 4. An increase in the maximum permitted paved or impervious surface coverage from 75% to 83%.
- 4. Correspondence
- 5. Old Business/Planner's Report
- 6. Minutes: June 1, 2016
- 7. Next Meeting: July 6, 2016, 7:00 PM
- 8. Adjournment

#### AGENDA MEMO

## PLANNING AND ZONING COMMISSION MEETING DATE: June 15, 2016

#### **Issue Statement**

**PZC 2016-07: 7722 Warwick Avenue**: Petitioner seeks approval of a variation to increase the permitted amount of rear yard coverage by accessory structures from 30% to 36% in order to construct an above-ground pool.

Applicable Regulations: Zoning Ordinance: Section 5A-5-9-5: Permitted

Percentage of Rear Yard Occupied by Accessory Structures.

**General Information** 

Petitioner/

Property owner: Robert Worley

7722 Warwick Avenue

Darien, IL 60561

Property Location: 7722 Warwick Avenue

PIN: 09-27-307-022

Existing Zoning: R-2 Single-Family Residence

Existing Land Use: Single-family residence

Comprehensive Plan Update: Low Density Residential

Surrounding Zoning and Land Use:

North: R-2 Single-Family Residence: single-family detached homes East: R-2 Single-Family Residence: single-family detached homes South: R-2 Single-Family Residence: single-family detached homes West: R-2 Single-Family Residence: single-family detached homes

Size of Property: 9,375 square feet

Floodplain: None.

Natural Features: None.

Transportation: Property has frontage and access onto Warwick Avenue.

History: None.

#### **Documents Submitted**

This report is based on the following information submitted to the Community Development

PZC 2016.07-07: 7722 Warwick Avenue ...Page 2

#### Department by the Petitioner:

1. Plat of Survey, 1 sheet, prepared by Professional Land Surveying, Inc., dated August 11, 2014.

#### Planning Overview/Discussion

Subject property is located on the west side of Warwick Avenue.

The petitioner installed an above-ground pool within the rear yard before securing a building permit.

The Zoning Ordinance limits the amount of lot coverage by structures and impervious surfaces. Specific to the rear yard, the full width of a lot located behind a home, 30% is the maximum permitted amount of coverage. With the addition of the pool, the amount of rear yard coverage is 36%, or approximately 281 square feet over the permit amount.

Prior to the pool, existing structures and impervious surfaces in the rear yard included a detached garage, portion of the driveway and a patio.

The variation request must address the following criteria for approval:

- 1. Whether the general character of the property will be adversely altered.
- 2. Whether the overall value of the property will be improved and there will not be any potential adverse effects on the neighboring properties.
- 3. Whether the alleged need for the variation has been created by any person presently having a proprietary interest in the premises.
- 4. Whether the proposed variation will impair an adequate supply of light and air in adjacent property, substantially increase congestion in the public streets, increase the danger of fire or endanger the public safety.
- 5. Whether the proposed variation will adversely alter the essential character of the neighborhood.

#### Staff Findings/Recommendations

Staff finds the proposed variation will not adversely alter the general character of the property, nor will it impair the adequate supply of light and air in adjacent properties, nor will it adversely alter the essential character of the neighborhood.

Therefore, staff recommends the Commission make the following motion recommending approval:

Based upon the submitted petition and the information presented, the request associated with PZC 2016-07 is in conformance with the standards of the Darien

City Code and, therefore, I move the Planning and Zoning Commission approve the petition as presented.

#### **Decision Mode**

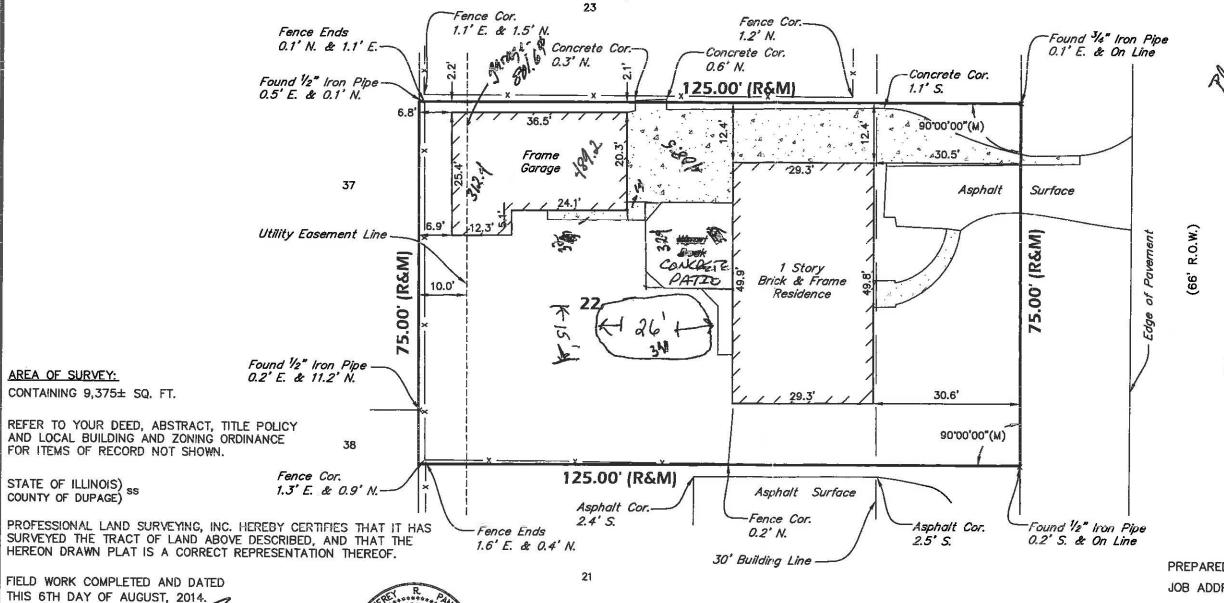
Planning and Zoning Commission: June 15, 2016



7722 Warwick Ave Supporting document 2 of 2

# PLAT OF SURVEY

LOT 22 IN BRAUN AND ALDRIDGE INC RESUBDIVISION OF PART OF BROOKHAVEN MANOR A SUBDIVISION IN SECTIONS 27 AND 28, TOWNSHIP 38 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID RESUBDIVISION RECORDED JULY 21, 1959 AS DOCUMENT NUMBER 932270 AND CERTIFICATE OF CORRECTION RECORDED AUGUST 3, 1959 AS DOCUMENT NUMBER 933787 IN DUPAGE COUNTY, ILLINOIS.



SCALE: 1"=20' AVENUE WARWICK SYMBOL LEGEND

- CONCRETE SURFACE

\*\* - FENCE LINE - RECORD DATA

(M) - MEASURED DATA

-D- - UTILITY POLE -OHW-- OVERHEAD WIRES

PREPARED FOR: REHFELDT

JOB ADDRESS: 7722 S. WARWICK AVENUE

DARIEN, ILLINOIS

### Professional Land Surveying, Inc.

3080 Ogden Avenue Suite 107 Lisle, Illinois 60532

Phone 630.778.1757 Fax 630.778.7757

DRAWN BY: AA

FLD. BK./PG. NO.: 119/39 COMPLETION DATE: 08/11/14 JOB NO.: 149788

**REVISED:** 

3483 STATE OF ILLINOIS

IPLS No. 3483 MY LICENSE EXPIRES 11/30/14

THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY.

PROFESSIONAL DESIGN FIRM NO. 184-004196

#### **AGENDA MEMO**

## PLANNING AND ZONING COMMISSION MEETING DATE: June 15, 2016

#### **Issue Statement**

**PZC 2016-08: 7417 Cass Avenue, Buona Beef:** Petitioner seeks approval of a plat of resudivision and the following variations:

- 1. A reduction in the minimum required lot area from 2.00 acres to 1.157 acres.
- 2. A reduction in the minimum required northern interior side yard from 30 feet to 0 feet.
- 3. A reduction in the minimum required rear yard from 30 feet to 0 feet.
- 4. An increase in the maximum permitted paved or impervious surface coverage from 75% to 83%.

**Applicable Regulations:** Subdivision Regulations: Section 5B-1-6: Final Plat

Procedures and Requirements.

**Zoning Ordinance: Section 5A-8-3-6**: B-2 Community

Shopping Center District, Area Requirements.

**Zoning Ordinance: Section 5A-8-3-8(B)(1)(a)**: B-2 Community Shopping Center District, Yard Requirements **Zoning Ordinance: Section 5A-8-3-9**: B-2 Community Shopping Center District, Height Limitations, Bulk

Regulations.

**General Information** 

Petitioner: Mile High Beef, LLC

Mike Buonavolanto, The Buona Companies, LLC

6801 W. Roosevelt Road

Berwyn, IL 60402

Property owner: Chicago Title & Trust Company

as Trustee under Trust No. 1086065

c/o Darien Associates

91 Hunt Trail

Barrington, IL 60010

Property Location: 7417 Cass Avenue

PIN: 09-27-108-028

Existing Zoning: B-2 Community Shopping Center District

Existing Land Use: Restaurant with drive-thru as outlot to a retail shopping

center

Agenda Memo

PZC 2016-08: 7417 Cass Avenue, Buona Beef, subdivision ... Page 2

Comprehensive Plan Update: Commercial

Surrounding Zoning and Land Use:

North: B-2 Community Shopping Center District: grocery store
East: R-2 Single-Family Residence: single-family detached homes

South: B-2 Community Shopping Center District and R-3 Multi-Family Residence: bank,

multi-family dwellings

West: R-2 Single-Family Residence: elementary school, museum

Size of Property: 5.4 acres (shopping center)

Floodplain: None.

Natural Features: None.

Transportation: Shopping center has frontage and access onto Cass Avenue and

75th Street. New platted lot has frontage onto Cass Avenue,

access via shopping center.

History: In 2006, the City Council granted a special use for a drive-thru and

variations related to setbacks, landscaping, multiple buildings on one lot, vehicle stacking for a drive-thru requirements. In 2007, the City Council approved an amendment to the special use to permit

an addition to the building.

#### **Documents Submitted**

This report is based on the following information submitted to the Community Development Department by the Petitioner:

- 1. Responses to Standards of Review for Zoning Variations, 2 sheets.
- 2. Letter from petitioner's attorney, 2 sheets, dated May 20, 2016.
- 3. ALTA/ACSM Land Title Survey, 1 sheet, prepared by Marchese and Sons, Inc., dated April 28, 2016.
- 4. Plat of Subdivision, 2 sheets, prepared by Marchese and Sons, Inc., not dated.

#### Planning Overview/Discussion

Buona Beef is located within the Jewel-Osco shopping center at the northeast corner of Cass Avenue and 75th Street. The shopping center includes Jewel-Osco, Sears Outlet, Concentra Immediate Care, Taco Bell and Buona Beef. Currently, the shopping center includes several parcels. Jewel-Osco is on its own lot and is owned separately from the rest of the shopping center.

PZC 2016-08: 7417 Cass Avenue, Buona Beef, subdivision ... Page 3

The petitioner proposes to create a lot of record containing Buona Beef, Buona Beef plans to purchase the lot.

#### Plat of Subdivision

The ALTA/ACSM Land Title Survey best shows the relationship between the built improvements and the proposed new lot. The proposed lot contains only the improvements related to Buona Beef.

Existing ingress/egress easements are in place providing access to/from the proposed lot through the shopping center.

No physical changes to the property are being proposed, only the creation of a lot of record.

Plat of subdivision approval requires consideration by the Planning and Zoning Commission, with approval by the City Council. A public hearing is not required.

#### **Variations**

The proposed lot is 1.157 acres where 2 acres is the minimum lot area required in the B-2 zoning district.

The proposed lot also creates nonconforming setbacks along the north, east and south sides.

The proposed lot will have 83% lot coverage (buildings and impervious surface areas) where 75% is the maximum permitted in the B-2 zoning district.

The above noted variations document existing conditions and previously approved site plans.

Variations require consideration by the Planning and Zoning Commission, with approval by the City Council. A public hearing by the Commission is required.

#### Variation criteria:

- 1. Whether the general character of the property will be adversely altered.
- 2. Whether the overall value of the property will be improved and there will not be any potential adverse effects on the neighboring properties.
- 3. Whether the alleged need for the variation has been created by any person presently having a proprietary interest in the premises.
- 4. Whether the proposed variation will impair an adequate supply of light and air in adjacent property, substantially increase congestion in the public streets, increase the danger of fire or endanger the public safety.
- 5. Whether the proposed variation will adversely alter the essential character of the

PZC 2016-08: 7417 Cass Avenue, Buona Beef, subdivision ... Page 4

neighborhood.

#### **Engineering Review**

Staff is waiting for comments from the City Engineer. However, since no property improvements are proposed, any comments should relate only to technical requirements of the plat and should easily be addressed by the petitioner before the plat is recorded.

#### **Staff Findings/Recommendations**

Because there are no changes to the site, only the creation of a plat of subdivision establishing a lot of record, the existing site conditions remain and the requested variations document existing conditions, staff does not object to the requested variations.

Staff finds the proposed variations do not adversely alter the character of the property, nor will they adversely alter the essential character of the neighborhood.

Therefore, staff recommends the Commission make the following motion recommending approval:

Based upon the submitted petition and the information presented, the request associated with PZC 2016-08 is in conformance with the standards of the Darien City Code and, therefore, I move the Planning and Zoning Commission approve the petition as presented.

#### **Decision Mode**

Planning and Zoning Commission: June 15, 2016



#### Responses to Standards of Review for Zoning Variations

(7417 W. Cass Avenue)

Petitioner, Mile High Beef, LLC, provides the following responses to the standards of review for the variations from the Zoning Ordinance identified below (collectively "Variations") for proposed Lot Two of Darien Associates Subdivision ("Subject Property") due to the practical difficulty and particular hardship in carrying out the strict letter of the regulations of the B-2 Community Shopping Center District in conjunction with said subdivision, as submitted with this petition:

- (i) a reduction in the minimum required lot area from 2.00 acres to 1.157 acres;
- (ii) a reduction in the minimum required northern interior side yard from 30 feet to 0 feet;
- (iii) a reduction in the minimum required rear yard from 30 feet to 0 feet; and
- (iv) an increase in the maximum permitted paved or impervious surface coverage (i.e., lot coverage) from 75% to 83%.

#### Standards of Review

#### 1. Whether the general character of the property will be adversely altered.

The Subject Property was redeveloped when leased by Petitioner approximately ten years ago and is now proposed to be subdivided to enable Petitioner's acquisition of the Subject Property such that title to the Subject Property may be held by Petitioner or its affiliate, and title to the adjacent shopping center parcel of which the Subject Property is currently a part ("Shopping Center Parcel") may continue to be held by the current owner of the Shopping Center Parcel. No site plan modifications are proposed in conjunction with the proposed subdivision and Variations, and the proposed subdivision will be indiscernible to anyone who does not have actual knowledge of its approval and the location of the associated lot lines. The Variations are required solely to allow the Subject Property to be subdivided from the Shopping Center Parcel. Without the Variations, the Subject Property cannot be subdivided even though such subdivision (i) will not result in any site plan modifications to the Subject Property, (ii) will be otherwise indiscernible and (iii) requires Variations that will by no means adversely alter the general character of the Subject Property or the Shopping Center Parcel. This result causes undue hardship on Petitioner.

## 2. Whether the overall value of the property will be improved and there will not be any potential adverse effects on the neighboring properties.

The overall value of the Subject Property will be improved as a result of the Variations because the Subject Property, when subdivided as proposed in conjunction with the Variations, may then be utilized and, if and when necessary, redeveloped independent of the Shopping Center Parcel. No site plan modifications are proposed

in conjunction with the proposed subdivision and Variations. As a result, the proposed subdivision and Variations will be indiscernible to anyone who does not have actual knowledge of their approval and the location of the associated lot lines. As a result, the Variations will not result in any adverse effects on the neighboring properties.

3. Whether the alleged need for the variation has been created by any person presently having a proprietary interest in the premises.

The need for the Variations has not been created by any person presently having a proprietary interest in the Subject Property. To the contrary, the Variations are required to allow the Subject Property to be subdivided from the Shopping Center Parcel in the most logical manner possible due to the existing improvements on both the Subject Property and the Shopping Center Parcel.

4. Whether the proposed variation will impair an adequate supply of light and air in adjacent property, substantially increase congestion in the public streets, increase the danger of fire or endanger the public safety.

No site plan modifications are proposed in conjunction with the Variations. As a result, the Variations will not have any impact on the supply of light and air in adjacent property, will not substantially increase congestion in the public streets and will not increase the danger of fire or endanger the public safety to any extent.

5. Whether the proposed variation will adversely alter the essential character of the neighborhood.

The Variations are required simply to allow the Subject Property to be subdivided as proposed. No site plan modifications are proposed in conjunction with the proposed subdivision or the Variations. The Variations are sought only to preserve the existing development conditions at the Subject Property and the Shopping Center Parcel. As a result, the Variations will not adversely alter the essential character of the neighborhood in which the Subject Property is located.

#### MELTZER, PURTILL & STELLE LLC

ATTORNEYS AT LAW

1515 E. WOODFIELD ROAD SECOND FLOOR SCHAUMBURG, IL 60173-5431 PHONE (847) 330-2400 FAX (847) 330-1231 MPSLAW

300 S. WACKER DRIVE SUITE 3500 CHICAGO, IL 60606-6704 PHONE (312) 987-9900 FAX (312) 987-9854

File Number: Direct Dial:

E-mail:

34715-001 (312) 461-4302 sbauer@mpslaw.com

7417 Cass Avenue: Buona Beef

Supporting document

3 of 5

#### VIA HAND DELIVERY

May 20, 2016

Chairperson Beverly Meyer and Members of the Planning & Zoning Commission City of Darien 1702 Plainfield Road Darien, IL 60561

Re: Darien Associates Subdivision and Zoning Variations

Dear Chairperson Meyer and Commissioners:

On behalf of Mile High Beef, LLC ("Petitioner"), which is an affiliate of the Buona Beef restaurant operating at 7417 Cass Avenue, we are pleased to submit the enclosed petitions for subdivision and associated zoning variations. More specifically, Petitioner seeks to subdivide the approximately 1.16 acres on which that restaurant operates ("Subject Property") from the approximately 5.40-acre shopping center parcel of which the Subject Property is currently a part. The proposed subdivision will yield a two-lot subdivision consisting of the 1.16-acre Subject Property as Lot One and the adjacent approximately 4.24-acre shopping center parcel as Lot Two ("Shopping Center Parcel"). Additionally, Petitioner seeks associated zoning variations to allow certain reductions in the minimum required lot area, yard setbacks and lot coverage for the Subject Property in connection with the proposed subdivision. No site plan modifications are proposed in connection with the proposed subdivision or associated variations. The requested relief is merely reflective of existing site conditions and the previously approved site plans for the Subject Property and the Shopping Center Parcel.

Petitioner seeks to subdivide the Subject Property from the Shopping Center Parcel to enable Petitioner's acquisition of the Subject Property such that title to the Subject Property may be held by Petitioner or its affiliate and title to the Shopping Center Parcel may continue to be held by the current owner of the Shopping Center Parcel.

In support of its petition for variations, Petitioner submits the attached Responses to the Standards of Review for variations as evidence of the practical difficulty and particular hardship in carrying out the strict letter of the regulations of the B-2 Community



Chairperson Beverly Meyer and Members of the Planning & Zoning Commission City of Darien May 20, 2016 Page 2

Shopping Center District in which the Subject Property is located due to the existing site improvements on and surrounding the Subject Property.

I look forward to discussing these petitions with you in greater detail at the June 15<sup>th</sup> Planning and Zoning Commission meeting and further addressing any related questions you may have. Thank you.

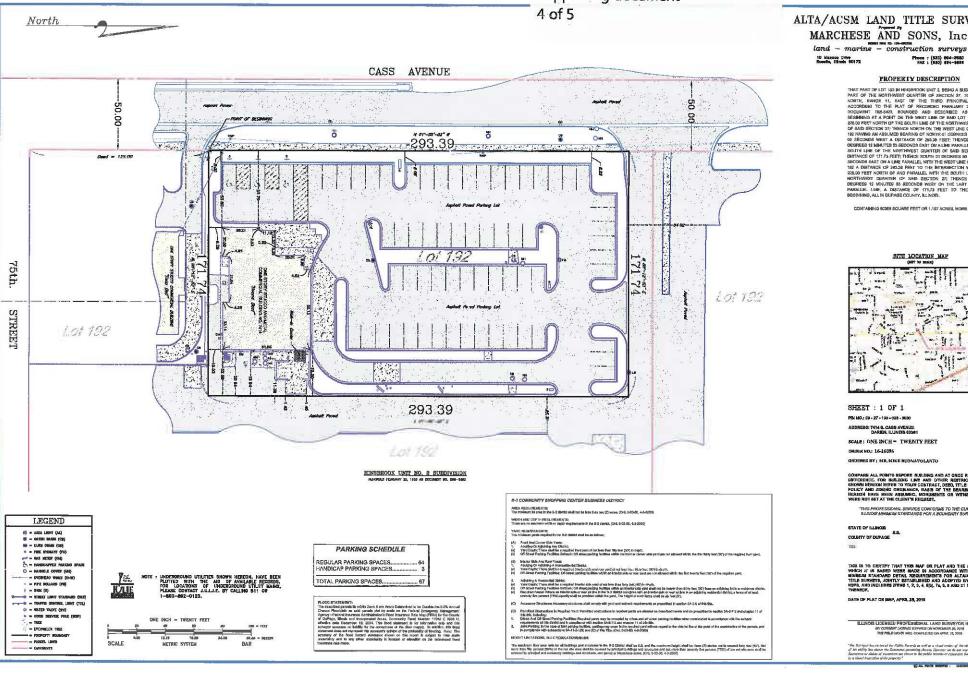
Sincerely,

MELTZER, PURTILL & STELLE LLC

Steven C. Bauer

Attachments

### 7417 Cass Avenue: Buona Beef Supporting document



## ALTA/ACSM LAND TITLE SURVEY MARCHESE AND SONS, Inc.

Phone : (830) 894-8580 FAX : (830) 894-8888

#### PROPERTY DESCRIPTION

PROPERTY DESCRIPTION

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#### SITE LOCATION MAP



SCALE: ONE INCH = TWENTY FEET

GRDERED BY; MR, MIKE BUONAVOLANTO

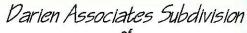
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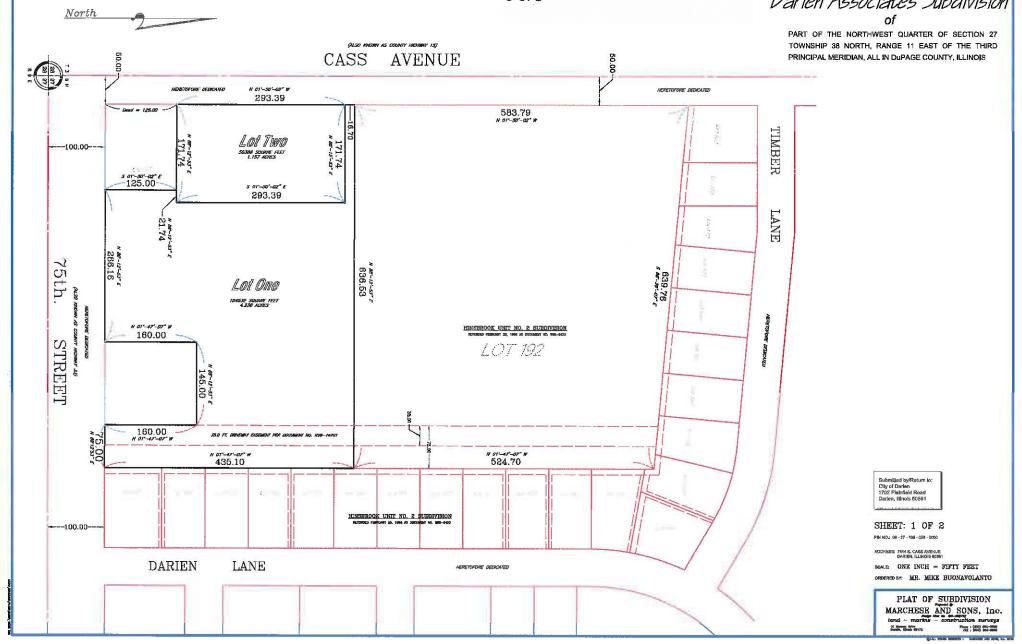
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7417 Cass Avenue: Buona Beef Supporting document 5 of 5





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CITY TREASURER

OWNER'S CERTIFICATE

# Darien Associates Subdivision

PART OF THE NORTHWEST QUARTER OF SECTION 27 TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, ALL IN DUPAGE COUNTY, ILLINOIS

STATE OF RLINOIS ) 168			
COUNTY OF BU PAGE )			
APPROVED BY THE PLAN COMMISSION OF THE CITY OF DARLEN, DUPAGE COUNTY, ILLINOIS,			
THISDAY OF			
CHAIRMAN			
CITY CLERK'S CERTIFICATE			
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PLAN COMMISSION CERTIFICATE

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PAUL N. MARCHESE 10 MONACO DIVIVE RESERVE, MUNDIS, 80172

FILE NO.: 46-10000

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LAND SUBSISSION AND AND ADDRESS

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#### COUNTY CLERK'S CERTIFICATE

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Submitted by/Return to: City of Darlen 1702 Plainfield Road Darlen, Illinois 60561

SHEET: 2 OF 2

PRI NO.: 69 - 27 - 108 - 028 - 0000

SCALE: ONE INCH = TEN FEET

ORDERED BY: MR. MIKE BUONAVOLANTO

PLAT OF SUBDIVISION MARCHESE AND SONS, Inc. Those : (120) 804-5000 (122 : (129) 804-5000

#### MINUTES CITY OF DARIEN PLANNING & ZONING COMMISSION MEETING June 1, 2016

PRESENT: Robert Cortez, Ron Kiefer, John Laratta, Ray Mielkus, Ken Ritzert, Michael

Griffith - Senior Planner, Elizabeth Lahey - Secretary

ABSENT: Beverly Meyer, Andrew Kelly, Lou Mallers

Acting Chairperson Mielkus called the meeting to order at 7:00 p.m. at the City Hall - City Council Chambers, Darien, Illinois and declared a quorum present and swore in the audience members wishing to present public testimony.

A. Public Hearing PZC 2016-06: 8731 Kentwood Court: Petitioner seeks approval of a variation to reduce the required interior side yard setback from 10 feet to 5 feet in order to construct a deck.

Mr. Michael Griffith, Senior Planner reported that the petitioner proposes to construct a deck onto the home. He reported that the property is zoned R-2 which establishes an interior side yard setback of 10 feet which applies to decks and patios attached to the home. Mr. Griffith reported that the proposed deck encroaches 5 feet into the side yard setback and that the proposed deck is 16 feet x 21 feet.

Mr. Griffith reported that there were no calls regarding this petition and that that the petitioner should explain why the 10-foot side yard setback cannot be met. He further reported that Commissioner Mallers called and stated that he concurs with staff's recommendation.

The petitioner, Mr. Jacob Bryant reported that he is constructing the deck and that it is positioned because a fireplace will be constructed and that there are windows. He stated that positioning it in the proposed area covers a stump which is an eyesore. He further stated that positioning it within the area limits deck space and that he is trying to keep it uniform without sacrificing the design. Mr. Bryant stated that the deck will not affect the drainage and it will improve the neighborhood.

Commissioner Laratta questioned if there were any other decks in the area as large.

Mr. Bryant stated that there are larger decks in the area. He stated that the fireplace will be constructed of cinderblock.

Acting Chairperson Mielkus questioned if the window would be covered. He also questioned if the patio could be reduced and the deck built over it.

Mr. Bryant stated that the window is not an escape window but that he will build a removable section. He stated that he cannot cut into the patio because there is a grounding wire there for the pool.

Commissioner Kiefer questioned if there were any issues with the neighbors.

Mr. Bryant stated that all his immediate neighbors were present in the audience. He stated that he spoke with all of his neighbors in the area.

Mr. Melvin Gregory stated that he is the neighbor to the South and that he is fully supportive of the petition. He stated that everything that has been done to the home has enhanced the area. He further stated that he did not believe that there were existing variations to either side of the home.

Mr. Tom Gannon, 8739 Kentwood stated that Mr. Bryant did not speak with him and that the deck does not affect him. He looked at the board that Mr. Bryant provided.

Commissioner Kiefer stated that the homeowner is pushing the limit on coverage.

Mr. Griffith reported that the deck will max out accessory structures.

Commissioner Laratta asked Mr. Gannon if the deck was out of line size wise.

Mr. Gannon stated that it was not and that everyone in the neighborhood has a large deck.

The neighbors at 8730 Kentwood were also present and stated that they were fully supportive of the project.

At 7:20 p.m. there was no one else in the audience wishing to present public comment and Acting Chairperson Mielkus closed the public hearing.

Commissioner Kiefer made a motion and it was seconded by Commissioner Laratta that based upon the submitted petition and the information presented, the request associated with PZC 2016-06 is in conformance with the standards of the Darien City Code and move that the Planning and Zoning Commission recommend approval of the petition as presented.

Upon roll call vote, THE MOTION CARRIED UNANIMOUSLY 5-0.

Mr. Griffith reported that this would be forwarded to the Municipal Services Committee.

#### CORRESPONDENCE

Mr. Griffith announced that he accepted a position with the City of Evanston and that his last day is June 10th.

#### OLD BUSINESS/PLANNER'S REPORT

Mr. Griffith reported that there will be a meeting on June 15th.

#### **MINUTES**

Commissioner Kiefer made a motion and it was seconded by Commissioner Laratta to waive the reading of the May 18, 2016 Regular Meeting Minutes.

Upon roll call vote, the motion CARRIED UNANIMOUSLY 5-0.

Commissioner Ritzert made a motion and it was seconded by Commissioner Cortez to approve the May 18, 2016 Regular Meeting Minutes.

Upon roll call vote, the motion CARRIED UNANIMOUSLY 5-0.

#### **NEXT MEETING**

Mr. Griffith announced that the next meeting is scheduled for Wednesday, June 15, 2016 at 7:00 p.m.

#### **ADJOURNMENT**

With no further business before the Commission, Commissioner Laratta made a motion and it was seconded by Commissioner Ritzert. Upon voice vote, THE MOTION CARRIED unanimously and the meeting adjourned at 7:29 p.m.

RESPECTFULLY SUBMITTED:	APPROVED:	
Elizabeth Lahey	Day Miallons	
	Ray Mielkus	
Secretary	Acting Chairman	