

- **Approval of the meeting minutes from September 6, 2012 and October 4, 2012**

It was motioned by Ms. McNutt and seconded by Mr. Burkemper to approve the meeting minutes as presented.

Vote: Jim Bowman, aye; Howard Burkemper, aye; Gabe Garriga, pass; Ernest Isley, aye; Mamie McNutt, aye; Bruce Quinn, aye.
Motion passes.

II. Public Hearings; Swearing in.

At this time, Acting Chairperson Isley swore in all audience members who would be speaking towards any of the dockets.

1. Docket 12-Z-13

Petitioner: N.I.M.P., LLC on behalf of CTCA @ MRMC

Request: Seeking a variance from the 2000 IBC, Section 406.3.5., to permit the Open Parking Garage tier area to be 63,734 square feet.

Werner Brisske of Partners in Design, 2610 Lake Cook Road, Suite230 in Riverwoods IL stated that they would be providing something well about the code. He stated that it would be a safer building than what would be built and it also will provide more openness in the parking garage in case of fire to disperse the smoke.

Referencing page 48 of the 2000 International Building Code, Mr. Burkemper asked what was the difference between IIA & IIB. Mr. Brisske stated that the structure would be heavier ad the building would be taller.

Mr. Burkemper expressed his concerns of varying from the code and then asked why wasn't it built to code. Mr. Bowman stated that its not a weight issue but ventilation issue. Mike White, 2610 Sheridan Road, Zion, IL stated that they ware meeting more volume of air and not meting it in length.

Mr. Bowmam asked the number of cars it would be able to hold. Steve Roloff, Partners in Design, 2610 Lake Cook Road, Suite230 in Riverwoods IL stated 900.

Acting Chairperson Isley asked if the project has been reviewed by the Fire Department. Mr. Roloff said yes. Director Ianson stated that he and the Fire Chief met concerning this variance request and he supports this project.

Mr. Bowman asked about security within the garage. Mr. White stated that there would be cameras, emergency call stations and physically visible security officers.

At this time, the Petitioner made a motion to amend their request to add Section 406.3.6 to their request. There were no objections.

After reviewing the Findings of Facts, it was motioned by Mr. Bowman and seconded by Mr. Burkemper to recommend approval of the Application for Variance.

Vote: Jim Bowman, aye; Howard Burkemper, aye; Gabe Garriga, aye; Ernest Isley, aye; Mamie McNutt, aye; Bruce Quinn, aye. Motion passes.

III. Old Business

There was none.

IV. New Business

There was none.

V. Public Participation

There was none.

VI. Adjourn

It was motioned by Ms. McNutt and seconded by Mr. Quinn to adjourn the meeting at 7:34pm.

Minutes approved on _____

Recording Secretary _____