I. The Chairman called the meeting to order at 1:10 PM and then undertook a roll call to establish the presence a quorum. The hearing commenced with eight members present.

II. A court reporter was present to record the proceedings. A transcript is available for the purpose of pursuing all matters in greater detail and is a part of the permanent public record of the Regular Hearing of the Chicago Plan Commission held on January 15, 2009.

III. The Minutes of the December 11, 2008 Hearing were approved unanimously.

IV. THE FOLLOWING INTER-AGENCY ITEMS NUMBERED 1, 4 and 5 WERE APPROVED BY A 9-0 OMNIBUS VOTE.

Adjacent Neighbors

1. A resolution recommending a proposed ordinance authorizing the sale of City-owned land under the Adjacent Neighbors Land Acquisition Program. The land is commonly known as 5950 South Wood Street and is located in the 15th Ward. (08-092-21)

Dispositions and Acquisitions

2. A resolution recommending approval of the lease of Chicago Park District/City of
Chicago, Department of Water–owned land to the Chicago Board of Education to allow for the construction of a Chicago Public Elementary School. The land is commonly known as at 7511 S. South Shore Drive and is located in the 07th Ward. (08-088-21) **Deferred**

**Change of Use**

3. A resolution recommending the approval of a change in use of Chicago Park District-owned land from Public Park to Institutional for a Chicago Public elementary School for grades Kindergarten through 8th Grade. The land is commonly known as at 7511 S. South Shore Drive and is located in the 07th Ward. (08-088-21) **Deferred**

**Redevelopment/TIF Plans**

4. The proposed 415 North LeClaire Avenue Redevelopment Project Plan and is located in the 28th Ward. (08-090-21)

5. The proposes Archer/Western Redevelopment project Area Tax Increment Finance Plan and Project (the “Plan”) District Redevelopment (08-093-21)

**D. MATTERS SUBMITTED IN ACCORDANCE WITH THE LAKE MICHIGAN AND CHICAGO LAKEFRONT PROTECTION ORDINANCE AND/OR THE CHICAGO ZONING ORDINANCE:**

1. A proposed Commercial Planned Development submitted by UPSCALE Hospitality, LLC for the property located at 8151-8201 West Higgins Road. The Applicant is proposing to construct three hotels with a total of 994 hotel keys, 75,000 square feet of meeting and retail space and 421 parking spaces. The Applicant is proposing to rezone from B3-1 Community Shopping District to a C2-5 Motor Vehicle-Related Commercial District (41st Ward). **Approved 9-0,** **Yeas – Commissioners Migala, Nelson, Pacher, Richardson, Scudiero, Stone, Brown, Raguso and Searl**

2. A proposed text amendment and map amendment ordinance submitted by the City of Chicago, Honorable Richard M. Daley, Mayor, in the Pilsen Planned Manufacturing District (PMD #11) and in the Pilsen Industrial Corridor. The area is bounded by West16th Street, the South Branch of the Chicago River, the Amtrak railroad bridge, South Stewart Avenue and the centerline thereof where no street exists, extending northwesterly to the northwesterly line of the I.C.R.R. right-of-way; South Grove Street; a line 285.64 feet southwesterly of West Cermak Road, as measured along the southeasterly line of the new Sanitary District Dock Line and perpendicular thereto; the South Branch of the Chicago River; West Cermak Road; South Jefferson Street and the vacated centerline of South Jefferson Street; a line 211.45 feet south of and parallel to West Cullerton Street; a line 133 feet east of and parallel to the centerline of vacated South Jefferson Street; West Cullerton Street and the centerline of vacated South
Jefferson Street; West Cullerton Street and the centerline extended east where no street exists; South Normal Avenue; West 18th Street; and South Canal Street; Excluding Waterway Manufacturing Planned Development No. 510 in the area bounded by: South Lumber Street; South Canal Street; the South Branch of the Chicago River; and a line 404.39 feet northeasterly of West Cermak Road as measured along the east line of South Lumber Street and perpendicular thereto.

The purpose of the ordinance is to create a subdistrict of the PMD which will allow for expanded commercial uses. (25th Ward) Approved 9-0, Yeas – Commissioners Migala, Nelson, Pacher, Richardson, Scudiero, Stone, Brown, Raguso and Searl

E. MATTERS DEFERRED TO A FUTURE CHICAGO PLAN COMMISSION PUBLIC HEARING IN ACCORDANCE WITH SECTION 17-13-0108 OF THE CHICAGO ZONING ORDINANCE:

1. A Lake Michigan and Chicago Lakefront Protection Ordinance Application No. 540 submitted by DV Roosevelt & Michigan, LLC for the property generally located at 1206-1230 South Michigan Avenue and 63-79 East Roosevelt Road. The Applicant proposes to construct an approximately 5,000 square foot addition to the existing building consisting of retail, restaurant or other commercial space. The site lies within the Private Use Zone of the Lake Michigan and Chicago Lakefront Protection District. (2nd Ward)

2. A proposed Institutional Planned Development and Lake Michigan and Chicago Lakefront Protection Application No. 563 submitted by the Public Building Commission of Chicago for the property generally located at 7501-7551 South South Shore Drive, 2749-2767 East 75th Street. The Applicant is proposing to rezone the property from POS-1 to RT-4 prior to establishing the Institutional Planned Development in order to construct a new three-story elementary school. The site lies within the Private Use Zone of the Lake Michigan and Chicago Lakefront Protection District. (7th Ward)

Adjournment: 1:40