

**Sp. PLANNING, BUILDING & ZONING
COMMITTEE MEETING MINUTES**

July 15, 2024

I. Roll Call

Members in Attendance:

**Gary Stanton, Chair
Karen Arnet, Vice-Chair
Patrick Kinnane, Trustee
Anna Newell, Trustee
Gary Pilafas, Trustee
Mayor William D. McLeod**

Members Absent:

Karen Mills, Trustee

**Management Team Members
in Attendance:**

**Eric Palm, Village Manager
Dan O'Malley, Deputy Village Manager
Art Janura, Corp. Counsel
Jon Pape, Assistant Village Manager
Jana Dickson, Asst. Corporation Counsel
Rachel Musiala, Finance Director
Jacob Cuthbert, Civil Engineer II
Peter Gugliotta, Director of Dev. Services
Jennifer Horn, Dir. Planning and Trans.
Monica Saavedra, Director of HHS
Darek Raszka, Director of IS
Joe Nebel, Director of Public Works
Patty Richter, Village Clerk
Missy Brito, Communications Director
Alan Wenderski, Dir. Of Engineering
Ric Signorella, Multimedia Production Mgr.**

Guests:

**Brett Collard (Compass Data Centers)
Katy Hancock (VP Corp. Development)**

The Special Planning, Building & Zoning Committee meeting was called to order at 7:13 p.m.

II. Public Comment

NEW BUSINESS

- 1. Request approval of mass grading and tree removal by Compass Datacenters ORD I, LLC for the property located at 3333 Beverly Road (former Sears HQ).**

An item summary sheet from Jim Donahue and Jennifer Horn was presented to Committee.

Ms. Hancock provided background on the request and included specific notes on preservation of over 300 trees on the Compass property.

Motion by Trustee Pilafas, seconded by Trustee Kinnane, to approve of mass grading and tree removal by Compass Datacenters ORD I, LLC for the property located at 3333 Beverly Road (former Sears HQ). Voice vote taken. All ayes. Motion carried.

III. Adjournment

Motion by Trustee Pilafas, seconded by Trustee Kinnane, to adjourn the meeting at 7:17 pm. Voice vote taken. All ayes. Motion carried.

Minutes submitted by:

Jennifer Djordjevic, Director of Operations/
Outreach, Office of the Mayor & Board

Date