No. 127149

# IN THE SUPREME COURT OF ILLINOIS

BRIAN J. STRAUSS, individually and d/b/a 1572 North Milwaukee Avenue Building Corporation	<ul> <li>Appeal from the Illinois Appellate</li> <li>Court, First District, No. 1-19-1977</li> </ul>
Plaintiff-Appellant,	) ) There heard on appeal from the Circuit
V.	<ul> <li>) Court of Cook County, Chancery</li> <li>) Division, No. 2018-CH-00256,</li> </ul>
CITY OF CHICAGO,	) Hon. David B. Atkins, Judge Presiding
Defendant-Appellee.	) )

# AMICUS CURIAE BRIEF OF STATION PLACE TOWNHOUSE CONDOMINIUM ASSOCIATION AND PRAIRIE STREET TOWNHOMES CONDOMINIUM ASSOCIATION IN SUPPORT OF PLAINTIFF-APPELLANT

# The Law Offices of William J. Seitz, LLC

William J. Seitz (#6194045) 155 N. Michigan Avenue, Suite 211 Chicago, Illinois 60601 (312) 729-5191 williamjseitzatty1@gmail.com

E-FILED 11/10/2021 11:38 AM Carolyn Taft Grosboll SUPREME COURT CLERK

# **TABLE OF CONTENTS AND POINTS AND AUTHORITIES**

# Page(s)

# INTEREST OF AMICUS CURIAE ..... 1 to 7

Ill. Const. 1970, art. I, § 2	1
735 ILCS 5/2-615	1
Klaeren v. Village of Lisle, 202 Ill.2d 164, 781 N.E.2d 223 (2002)	3, 6
65 ILCS 5/11-13-25	4
Station Place Townhouse Condo. Assoc. et. al. v. The Village of Glenview,	4
1-21-1131	
Rodriguez v. Henderson, 217 Ill.App.3d 1024, 578 N.E.2d 57 (1st Dist. 1991)	4
Zeitz v. Village of Glenview, 227 Ill. App.3d 891, 592 N.E.2d 384 (1st Dist.	4
1992)	
Napleton v. Village of Hinsdale, 229 Ill.2d 296, 891 N.E.2d 839 (Ill. 2008)	5
LaSalle National Bank of Chicago v. County of Cook, 12 Ill.2d 40, 145 N.E.2d	6
65 (1957)	
Public Act 94-1027, § 15, eff. July 14, 2006	6

# 

# I. General Interest......7 to 10

65 ILCS 5/11-13-1 et seq.	7
Napleton v. Village of Hinsdale, 229 Ill. 2d 296, 891 N.E.2d 839 (2008)	7-8
La Salle National Bank v. County of Cook, 12 Ill.2d 40, 145 N.E.2d 65 (1957)	8
Sinclair Pipe Line Co. v. Village of Richton Park, 19 Ill.2d 370, 167 N.E.2d	8
406 (1960)	
People ex rel. Klaeren v. Village of Lisle, 202 Ill. 2d 164, 176, 781 N.E.2d 223	9
(2002)	
Public Act 94-1027, § 15, eff. July 14, 2006	9
65 ILCS 5/11-13-25	9-10
55 ILCS 5/5-12012.1	10
60 ILCS 1/110-50.1	10

# II. Specific Interest...... 10 to 14

765 ILCS 605/	11
Village of Glenview Ordinance 6334	11
65 ILCS 5/11-13-25	11-12
Station Place Townhouse Condominium Association et. al. v. Village of	12
<u>Glenview</u> , 20-CH-04400	
Ill. Const. 1970, art. I, § 2	12

Station Place Townhouse Condo. Assoc. et. al. v. The Village of Glenview,	14
1-21-1131	

# ARGUMENT..... 14 to 34

# I. Failure to Distinguish between "As Applied" and "Facial".... 15 to 17

# II. Failure to Apply the <u>LaSalle</u> Factors...... 17 to 21

La Salle National Bank v. County of Cook, 12 Ill.2d 40, 145 N.E.2d 65 (1957)	18-19
Sinclair Pipe Line Co. v. Village of Richton Park, 19 Ill.2d 370, 167 N.E.2d	18
406 (1960)	
Rodriguez v. Henderson, 217 Ill.App.3d 1024, 578 N.E.2d 57 (1st Dist. 1991)	19
Zeitz v. Village of Glenview, 227 Ill. App.3d 891, 592 N.E.2d 384 (1st Dist.	19
1992)	
Napleton v. Village of Hinsdale, 229 Ill. 2d 296, 891 N.E.2d 839 (2008)	20
Zeitz v. Village of Glenview, 304 Ill.App.3d 586, 710 N.E.2d 849 (1st Dist.	21
1999)	
1350 Lake Shore Associates v. Casalino, 352 Ill.App.3d 1027, 816 N.E.2d 675	21
(1st Dist. 2004)	
Harvard State Bank v. County of McHenry, 251 Ill.App.3d 84, 620 N.E.2d	21
1360 (2d. Dist. 1993)	
Robrock v. County of Piatt, 2012 IL App (4th) 110590	
Northern Trust Bank/Lake Forest, N.A. v. County of Lake, 311 Ill.App.3d 332,	21
723 N.E.2d 1269 (2nd Dist. 2000)	
Lambrecht v. County of Will, 217 Ill.App.3d 591, 577 N.E.2d 789 (3rd Dist.	21
1991)	

# III. Erroneous Adoption of "Rational Basis Test"...... 21 to 27

People ex rel. Lumpkin v. Cassidy, 184 Ill. 2d 117 (1998).	21-22,
	24
225 ILCS 320/	22, 24
735 ILCS 5/2-615	22
Napleton v. Village of Hinsdale, 229 Ill. 2d 296, 891 N.E.2d 839 (2008)	24-27

# IV. Requested Clarification of <u>Napleton</u>..... 27 to 30

Napleton v. Village of Hinsdale, 229 Ill. 2d 296, 891 N.E.2d 839 (2008)	27-30
La Salle National Bank v. County of Cook, 12 Ill.2d 40, 145 N.E.2d 65 (1957)	28-29

Cosmopolitan National Bank of Chicago v. City of Chicago, 27 Ill. 2d 578, 190	
N.E.2d 352 (1963)	
Harris Trust & Savings Bank v. Duggan, 105 Ill. App. 3d 839, 435 N.E.2d 130	29-30
(1982), aff'd, 95 Ill. 2d 516, 449 N.E.2d 69 (1983)	

735 ILCS 5/2-615	31
Whipple v. Village of North Utica, 2017 IL App (3d) 150547, 79 N.E.3d 667	31,32
Paul v. County of Ogle, 2018 IL App (2d) 170696, 103 N.E.3d 585	31,32
Drury v. Village of Barrington Hills. 2018 IL App (1st) 173042, 123 N.E.3d	31,33
31.	
Sullivan v. Village of Glenview, 2020 IL App (1st) 200142, N.E.3d	33,34
735 ILCS 5/2-619(a)(5)	34

#### INTEREST OF AMICUS CURIAE

This Court's review of <u>Strauss v. City of Chicago</u>, 2021 Ill. App. 191977 (Ill. App. Ct. 2021) ("<u>Strauss</u>") is of great interest to the Amici.

Amici focuses on one of the issues as presented in <u>Strauss</u>: whether plaintiff's allegations in their second amended complaint against defendant City of Chicago can state a claim that the challenged zoning ordinance violates substantive due process under the Illinois Constitution. <u>See</u>, Ill. Const. 1970, art. I, § 2.

We urge reversal of the dismissal of this claim under Section 2-615 of the Code of Civil Procedure and urge its remand for further proceedings. <u>See</u>, 735 ILCS 5/2-615. <u>Strauss</u> has properly pled a substantive due process constitutional claim. The municipality (in this instance, the City of Chicago) needs to answer the complaint.

By dismissing the case without getting beyond the complaint stage of the pleadings, the case ends before the parties are at issue. Thus, despite statutory and long-standing case law entitling him to it, <u>Strauss</u> never gets a *de novo* evidentiary trial on the specific facts and circumstances relating to this property and this zoning ordinance, as alleged in his complaint. The local government prevails without ever answering those allegations at all. Amici urge that that this handling to challenge to a zoning ordinance be reversed.

Otherwise, <u>Strauss</u> completely undermines checks and balances. Under the analysis as set forth in <u>Strauss</u>, no plaintiff could allege sufficient facts to proceed further to challenge a zoning ordinance as being unconstitutional. The result here ends up being no court role in this process, and more power to the local government. Amici urge that <u>Strauss</u> be reversed, and the longstanding objective standard for such reviews be restored.

This Court's reversal provides the opportunity for this Court to give clear direction regarding the applicable standard for reviewing a local government's zoning decision. Amici urge that the subjective standard as set forth in <u>Strauss</u> be reversed.

The Appellant, Brian J. Strauss, is challenging a City of Chicago zoning ordinance, individually and in his capacity doing business as the sole owner of a corporation that owns the building. By rezoning <u>his</u> property, Strauss alleges that the ordinance passed by the City of Chicago violates his substantive due process rights.

The City of Chicago ordinance in <u>Strauss</u> "downzones" his property such that <u>permissible</u> uses become <u>impermissible</u> uses. Strauss alleges that this is to his detriment (fewer allowed categories of businesses and building uses in the building, and fewer allowed options for the types of commercial or retail tenants that would be permitted to occupy the building). He seeks judicial review of the merits of his case as to whether the legal result is that the ordinance relating to <u>his</u> property is void. It is up to a judge to determine and weigh the facts. In any event, Strauss deserves his day in court.

Amici Station Place Townhouse Condominium Association and Prairie Street Townhomes Condominium Association (collectively "Station Place") would like to present to this Court the perspective so-called "neighbor challenges". This is an opposite perspective from Strauss but is the most common type of case. These are plaintiffs who contend that zoning changes to <u>other</u> properties are to the detriment of <u>their</u> property.

A review of the case law reveals that zoning court challenges filed by neighboring landowners are the most common scenario in zoning cases. Neighbors are typically litigants who claim that an ordinance that rezones a <u>neighboring</u> property (adjacent or nearby) violates their substantive due process rights by turning what would be an

<u>impermissible</u> use and making that use <u>permissible</u>. Just like <u>Strauss</u>, since these ordinances are fact-specific, these plaintiffs' challenges against them are fact-specific as well.

It should be noted that whereas <u>Strauss</u> is a lawsuit filed by the property owner (an atypical fact pattern), every case that were cited in <u>Strauss</u> are actually "neighbor challenge" cases. This more typical case was presented to this Court in <u>Klaeren v. Village</u> of Lisle, 202 Ill.2d 164, 781 N.E.2d 223 (2002). This was a highly public "neighbor" dispute over rezoning to facilitate construction of a proposed Meijer store. ("<u>Klaeren</u>").

These neighbor plaintiffs are impacted by <u>Strauss</u> too. To emphasize, whether rezoning in dispute is the property itself (<u>Strauss</u>) or its impacts on a neighboring property (Station Place), the same analysis and standards should apply in determining its legality.

<u>Station Place</u> is in such a "neighbor" litigation. Specifically, there is a dispute between neighboring property owners and the Village of Glenview ("Village" or "Glenview"). In 2020, the Village passed an ordinance in which Village owned parcels were rezoned. The Village did this to facilitate its sale of its publicly owned land to a private developer. This developer had proposed to construct a taller and more dense building than existing zoning otherwise would have allowed to be built as a matter of legal right at this site.

Through rezoning of this neighboring property, just like <u>Strauss</u>, the plaintiffs in <u>Station Place</u> allege that the Glenview zoning ordinance negatively impacts upon <u>their</u> properties. Like <u>Strauss</u>, the plaintiffs in <u>Station Place</u> are seeking judicial review of this zoning decision, claiming that the Glenview zoning ordinance violates their substantive due process rights under the Illinois Constitution. They deserve their day in court, too.

3

<u>Station Place</u> filed a lawsuit against the Village seeking a court hearing on the legality of this rezoning. Like <u>Strauss</u>, they are exercising a right expressly afforded to them by Section 11-13-25 of the Municipal Code. <u>See</u>, 65 ILCS 5/11-13-25.

Amici interest arises because with <u>Strauss</u> being their precedent, the Village of Glenview was successful at getting <u>Strauss</u> applied against them. On August 12, 2021, this count in the <u>Station Place</u> complaint was dismissed on the pleadings under Section 2-615 on the same grounds as <u>Strauss</u>.

On September 10, 2021, Station Place filed an appeal, on the dismissal of this count (and 4 others). <u>See, Station Place Townhouse Condo. Assoc. et. al. v. The Village of Glenview</u>, 1-21-1131. No briefing or record has been prepared at this point. However, <u>Strauss</u> looms large over <u>Station Place</u>, so the outcome of this case impacts all such lower court litigation, now and in the future.

<u>Strauss</u> is an outlier among recent cases for the reasons as stated in **Part V**. of the Argument. Dismissal at this point in <u>Strauss</u> via a section 2–615 motion on the pleadings was contrary to long-applied precedent and was in error. <u>See</u>, e.g., <u>Rodriguez v. Henderson</u>, 217 Ill.App.3d 1024, 578 N.E.2d 57 (1st Dist. 1991), <u>Zeitz v. Village of Glenview</u>, 227 Ill. App.3d 891, 592 N.E.2d 384 (1st Dist. 1992).

Thus, this Court's allowance of the Petition for Leave to Appeal by this Court on September 29, 2021, directly impacting upon <u>Station Place</u>.

Like City of Chicago in <u>Strauss</u>, the dismissal meant that the Village of Glenview did not have to answer the plaintiff's complaint. Due to <u>Strauss</u>, <u>Station Place</u> was not afforded a court hearing as provided for under Section 11-13-25 of the Municipal Code on the merits of its challenge to Glenview's rezoning ordinance. The plaintiffs were cut off

their opportunity to present objective evidence to and weighed by a trial court under the <u>LaSalle</u> Factors.

Dismissal on the pleadings, without the municipality even answering the complaint, meant that the <u>Station Place</u> will never get its case to the point of holding a hearing on the "<u>LaSalle</u> factors" first set enunciated by this Court nearly 65 years ago.

Instead, following <u>Strauss</u>, the trial court looked at the allegations of the complaint itself to make determination if there was a rational basis for the zoning ordinance. Station Place's substantive due process claim was dismissed. Glenview did not answer the complaint and the parties were not at issue. Just like <u>Strauss</u>, <u>Station Place</u> did not make it past the initial pleadings. Through reversal of <u>Strauss</u>, Amici urge that use of such a subjective standard be found to be contrary to law.

Under the analysis as set forth in <u>Strauss</u>, no complaint would ever be considered legally sufficient. Since the complaint would have already been dismissed, an "*as-applied*" challenge using the <u>LaSalle</u> Factors would never be reached. Despite a clearly set forth statutory right to a hearing in Section 11-13-25 of the Municipal Code (65 ILCS 5/11-13-25), there ends up being no court remedy at all. Thus, what happens here with this Court in <u>Strauss</u> directly impacts on <u>Station Place</u>.

Amici urge reversal and want to offer a perspective which differs from <u>Strauss</u>: the "neighbor" case. The <u>Strauss</u> Court failed to construe the allegations of the complaint in the light most favorable to the plaintiff and failed to take all well-pleaded facts and all reasonable inferences that may be drawn from those facts as true. <u>See, Napleton v. Village of Hinsdale</u>, 229 Ill.2d 296, 891 N.E.2d 839 (Ill. 2008) ("<u>Napleton</u>"). A claim should not

be dismissed pursuant to section 2-615 unless no set of facts can be proved which would entitle the plaintiff to recover. <u>Id</u>.

By setting forth the "<u>LaSalle</u> Factors" in its complaint, long applied by Illinois courts, the plaintiff in <u>Strauss</u> has properly pled such a challenge to the City of Chicago's zoning decision. Once that happens, the municipality needs to answer. Ultimately, the trial court will then analyze the evidence to presented at the trial and then decide upon the plaintiff's "*as-applied*" challenge to the zoning ordinance. <u>Strauss</u> was erroneously dismissed.

Reversal would restore the law to where it has been for nearly 65 years for "*as applied*" zoning ordinance challenges as set forth in <u>LaSalle National Bank of Chicago v.</u> <u>County of Cook</u>, 12 Ill.2d 40, 145 N.E.2d 65 (1957) ("<u>LaSalle</u>"), itself derived from many earlier years of substantive due process zoning claims as litigated in the Illinois courts.

It would also carry out the legislative intent that there be judicial review of decisions by corporate authorities as set forth in P.A. 94-1027. Per that statute, such local zoning actions are subject to *de novo* review, a due process right to all stages of the decision-making and review of all zoning decisions (if a 90-day statute of limitation is met within which time an aggrieved party may bring a complaint in circuit court against the listed forms of zoning relief), as expressly added by the General Assembly. <u>See</u>, P.A. 94-1027, § 15, eff. July 14, 2006. <u>Klaeren v. Village of Lisle</u>, 202 Ill.2d 164, 781 N.E.2d 223 (2002). The whole intent of this statute is that if the local government does not provide due process to local property owners, the courts will.

When a local zoning ordinance is being challenged, the same legal standards for judicial review must apply. These lawsuits are intended to subject the municipalities to checks and balances. Only the courts can provide the objective oversight that both <u>Strauss</u> and <u>Station Place</u> allege were lacking in their instances.

#### **BACKGROUND**

#### I. General Interest.

Among the most important powers that may be exercised by municipalities are contained in Division 13 of the Illinois Municipal Code: zoning powers. <u>See</u>, 65 ILCS 5/11-13-1 et seq. Zoning is designed to promote the community's public health, safety, comfort, morals, and welfare. <u>See</u>, 65 ILCS 5/11-13-1.

There is no one-size-fits-all model for land use regulation and control. Small towns in the rural parts of the state, urban areas like the City of Chicago, and suburban areas like the Village of Glenview will all have differing priorities, as expressed in their zoning.

Zoning dramatically affects a municipality's fiscal structure, economic development and growth, and the character of the community. As such, zoning codes are often the subject of litigation on the validity of their **application** to individual parcels.

These are "as-applied" challenges: constitutionality of a zoning ordinance as applied to a particular parcel of property. The context, the facts, and the plaintiff's surrounding circumstances are relevant.

The significant difference between an "as applied" challenge and "facial" zoning challenges were made clear by this Court in <u>Napleton v. Village of Hinsdale</u>, 229 Ill. 2d 296, 891 N.E.2d 839 (2008).

<u>Napleton</u> concerned the standards to evaluate a facial challenge to zoning ordinance. <u>See, Napleton</u>, 229 III. 2d at 316-19. Per <u>Napleton</u>, the rational-basis test is to be applied "facial" zoning challenges. This is a very difficult standard to successfully challenge an ordinance. This requires pleading that the statute is invalid on its face in any context.

In contrast, for "as-applied" challenges, this Court has long established a set of eight factors to be considered when reaching zoning decisions, collectively known as the "<u>LaSalle</u> Factors" (named after the original case from this Court where the first six factors were first enunciated). <u>See, La Salle National Bank v. County of Cook</u>, 12 Ill.2d 40, 145 N.E.2d 65 (1957); <u>Sinclair Pipe Line Co. v. Village of Richton Park</u>, 19 Ill.2d 370, 167 N.E.2d 406 (1960).<sup>1</sup>

In <u>Napleton</u>, this Court reaffirmed that "*as applied*" challenges to zoning ordinances would continue to be evaluated under these <u>LaSalle</u> factors. This requires pleading that the statute is invalid based on how it was applied or what impacts it had.

Illinois courts have long examined and attempted to balance these <u>LaSalle</u> Factors to determine whether the zoning in question is fair to the owner of the subject property, owners of surrounding properties, and the public. No single factor is controlling, and each case must be decided on its own facts.

<sup>&</sup>lt;sup>1</sup> The <u>Strauss</u> Court references these as being the "<u>La Salle/Sinclair</u> factors", and some cases do as well. "<u>LaSalle</u> Factors" (named after the original case where the first six factors were first enunciated) and "<u>LaSalle-Sinclair</u> Factors" both refer to the same thing: those 6 original factors, plus 2 others added in <u>Sinclair</u>. For purposes of this brief, we will reference them as the "<u>LaSalle</u> Factors".

In <u>People ex rel. Klaeren v. Village of Lisle</u>, 202 Ill. 2d 164, 176, 781 N.E.2d 223 (2002), this Court made clear the due process rights of neighboring landowners to pursue allegations of a diminution in value and a loss of quiet enjoyment of property in the court system. <u>Klaeren</u> involved citizens' claims that they were treated unfairly by the Village during a public hearing at which an application for a Meijer store was approved. <u>Klaeren</u> held that the public hearing improper denied them procedural due process. <u>Klaeren</u>, 202 Ill. 2d at 187.

After <u>Klaeren</u>, in 2006, the General Assembly expressly set forth that right in the Municipal Code by adding Section 11-13-25, which provides as follows:

(a) Any special use, variance, rezoning, or other amendment to a zoning ordinance adopted by the corporate authorities of any municipality, home rule or non-home rule, shall be subject to *de novo* judicial review as a legislative decision, regardless of whether the process of its adoption is considered administrative for other purposes. Any action seeking the judicial review of such decision shall be commenced not later than 90 days after the date of the decision.

(b) The principles of substantive and procedural due process apply at all stages of the decision-making and review of all zoning decisions. <u>See</u>, 65 ILCS 5/11-13-25 (emphasis added).

Section (b) acts as a legislative announcement adopting the heart of the Klaeren

decision, that procedural and substantive due process must be accorded to all parties to a

zoning proceeding.

Under Section 11-13-25, all parties in a zoning lawsuit put on their respective presentations and may include new information or evidence that was not raised at the public hearing (if there was one).

The circuit court then makes the ultimate decision as to whether the zoning decision was appropriately made in accordance with all the evidence presented, the municipal zoning ordinances, and other provisions of state and, in some instances, federal law.

This *de novo* judicial review means that a court's review and ultimate decision is based on a record established at trial. Under Section 11-13-25, a challenge to an adverse zoning decision of a municipality is brought in circuit court as if there never was a public hearing.

Any previously created record is inapplicable to the court proceedings. This eliminates the <u>Klaeren</u> issues brought about by how the proceedings as conducted by the municipality. Thus, irrespective of what happened at the municipality level, a court is available to review that decision. This is a clearly defined court role.

Public Act 94-1027 covers <u>all</u> local governments too, not just municipalities. The General Assembly gave the court a role in ensuring due process over zoning decisions made by "*corporate authorities of any municipality*" (Chapter 65. Municipalities, 65 ILCS 5/11-13-25), "*county board of any county*" (Chapter 55. Counties, 55 ILCS 5/5-12012.1), and "*township board of any township*" (Chapter 60. Townships, 60 ILCS 1/110-50.1).

#### II. Specific Interest.

The Village of Glenview ("Village" or "Glenview") owns several parcels of land at 1850 Glenview Road in Glenview that it seeks to sell to a private developer. The private developer proposes to build a mixed-use apartment building.

Amici, Station Place Townhouse Condominium Association ("Station Place") and Prairie Street Townhomes Condominium Association, are not-for-profit corporations, who manage properties governed by the Condominium Property Act. <u>See</u>, 765 ILCS 605.

Station Place contains 17 residential condominium units in 4 buildings. Prairie Street contains 6 residential condominium units in a single building. These condominiums adjoin the above parcels of land that are owned by the Village.

Instead of doing a proper zoning proceeding of the 1850 Glenview Road property, a process the Village completely controlled, the Station Place alleges that the Village elected to forego doing it altogether.

On March 3, 2020, the Village rezoned its land at 1850 Glenview Road to facilitate the construction of what plaintiffs allege is an ultra-dense, massive apartment complex. <u>See</u>, Village of Glenview Ordinance 6334. This ordinance was the culmination of contentious public hearings.

The General Assembly contemplated that scenario when it passed Public Act 94-1027 in response to this Court's decision in <u>Klaeren</u>. Thus, irrespective of what happened at the municipality level in reaching this rezoning decision, Section 11-13-25 of the Municipal Code should have afforded <u>Station Place</u> with *de novo* judicial review, if they elected to do so. The principles of substantive due process require that the <u>LaSalle</u> Factors be considered such review of zoning decisions. <u>See</u>, 65 ILCS 5/11-13-25.

In one of its counts, in <u>Station Place</u>, the plaintiffs did, in fact, avail themselves of this statutorily provided remedy via the court system, by filing a complaint that seeks a hearing on the validity of the ordinance.

On June 1, 2020, Station Place and Prairie Street and 5 individual unit property owners at these condominium associations as plaintiffs filed a multi-count lawsuit against the Village of Glenview, seeking declaratory judgment, injunctive and other relief pursuant to Section 2-701 of the Code of Civil Procedure (735 ILCS 5/2-701) and Section 11-13-25 of the Municipal Code (65 ILCS 5/11-13-25). <u>See</u>, <u>Station Place Townhouse</u> <u>Condominium Association et. al. v. Village of Glenview</u>, 20-CH-04400 (Honorable Alison C. Conlon, Circuit Court of Cook County, Chancery Division) ("<u>Station Place</u>").

Station Place presents a challenge to this local rezoning ordinance passed by the Village, relative to property owned by the Village.

The <u>Station Place</u> plaintiffs are <u>neighboring</u> property associations and owners. In their complaint, they allege that they are negatively impacted by Village's rezoning of its property, via the Village's ordinance. They allege that this impact results from the allowance of the construction of a taller and more dense building than zoning would have allowed to be built as a matter of legal right at this site.

The complaint was amended twice, but one of plaintiff's causes of action as alleged in its complaint is "COUNT IV – DENIAL OF SUBSTANTIVE DUE PROCESS": that Glenview's zoning ordinance violates substantive due process under the Illinois Constitution. <u>See</u>, Ill. Const. 1970, art. I, § 2.

The plaintiff alleged that this zoning decision was made without considering any of the factors established by the Illinois courts, the <u>LaSalle</u> Factors: (a). Uses and zoning of nearby property; (b). Diminution of property values; (c-d). Promotion of public welfare,

and gain-loss balance; (e-f). Suitability as zoned, and length of time vacant; (g-h). Existence of plan, and conformity with plan; and (i). Need for development.

The plaintiffs alleged in their complaint that if those <u>LaSalle</u> Factors are so balanced, the existing zoning would be found to be fair to all parties: the owner of the subject property (the Village), the owners of surrounding properties (the Plaintiffs), and the public. They allege that the evidence would show that the ordinance changing zoning was arbitrary and bore no real and substantial relation to the public health, safety, morals, comfort, and welfare of the public as applied to plaintiff's property. Therefore, the property could not legally be rezoned.

On **August 12, 2021**, Judge Conlon dismissed this count in the Plaintiffs' Second Verified Amended Complaint and did so on the pleadings, i.e., like <u>Strauss</u>, granting a section 2-615 motion to dismiss in which the Village did not answer the complaint.<sup>2</sup>

Pertinent to this amicus brief, in filing its motion to dismiss under section 2-615 of the Code on this count, the Village of Glenview cited <u>Strauss</u> as its authority. <u>See</u>, 735 ILCS 5/2-615. The circuit court followed it.

In <u>Station Place</u>, the Plaintiff's denial of substantive due process complaint count was dismissed. Following <u>Strauss</u>, Judge Conlon applied a rational-basis test that asks only whether the ordinance has a conceivable rational basis. Just like <u>Strauss</u>, viewed this way, plaintiff's complaint in <u>Station Place</u> was deemed to have insufficiently pled a claim

<sup>&</sup>lt;sup>2</sup> Like <u>Strauss</u>, <u>Station Place</u> has a multi-count complaint that was dismissed. This amici brief only gives the facts on this one count only to give context as it relates to the specific impact of <u>Strauss</u> upon the dismissal of <u>Station Place</u>'s case relating "<u>LaSalle</u> Factors" count, and then only do so in general terms to explain Amici's interest in the outcome of <u>Strauss</u> only.

that the zoning ordinance had violated substantive due process under the Illinois Constitution.

In so doing, by dismissing it, just like <u>Strauss</u>, the court did not do a zoning hearing based on facts and by applying the <u>LaSalle</u> Factors, as alleged in the complaint. The plaintiff's substantive due process claim was dismissed.

On September 10, 2021, Plaintiffs-Appellants filed Notice of Appeal of dismissal of its complaint. <u>See</u>, <u>Station Place Townhouse Condominium Association et. al. v.</u> <u>Village of Glenview</u>, 1-21-1131. At this point, no record has been prepared by the Clerk of Court and no briefs have been filed.

#### ARGUMENT

In dismissing the Plaintiff's claim in <u>Strauss</u> on the pleadings that the City of Chicago's zoning ordinance violated substantive due process under the Illinois Constitution, the <u>Strauss</u> Court failed to consider the <u>LaSalle</u> factors. This was in error, and Amici urge its reversal.

If all the local government needs to do to prevail to get a complaint filed against it by its citizens is to simply point to alleged "rational basis for the zoning ordinance", even hypothetical ones, no complaint can withstand a local government's section 2-615 motion to dismiss. In <u>Strauss</u>, it appears that the Court made its own inquiry from the face of the Plaintiff's complaint itself. <u>Strauss</u>, 2021 IL App (1st) 191977 at ¶ 42. This was error.

A section 2-615 motion is supposed to construed by reviewing the allegations of the complaint in the light most favorable to the plaintiff and by taking all well-pleaded facts and all reasonable inferences that may be drawn from those facts as true.

Here, in <u>Strauss</u>, the <u>LaSalle</u> Factors were pled, yet they were deemed insufficient by the <u>Strauss</u> Court to establish a cause of action upon which relief may be granted.

If a case stops at the pleading stage, there is no judicial review at all and, therefore, no judicial remedy. Without the municipality answering the complaint at all, the court has dismissed their claim. The plaintiffs never got a chance to present a case.

The merits of the lawsuit are not presented and considered by a trial court. The plaintiffs in <u>Strauss</u> are left without a remedy available for Court review: the <u>LaSalle</u> Factors, something Illinois courts have said they have had for nearly 65 years.

### I. Failure to Distinguish between "As Applied" and "Facial"

In <u>Strauss</u>, the plaintiff is challenging the constitutionality of a zoning ordinance as applied to a particular parcel of property. <u>Strauss</u> is a <u>property owner</u> who has had unilateral "downzoning "of <u>their property</u> imposed upon them, via the City's ordinance.

<u>Strauss</u> presents an "*as applied*" challenge. He is a plaintiff who is protesting how a legislative enactment is being applied in the context against them.

The plaintiff's circumstances in <u>Strauss</u> cannot be more specific than what is in the allegations of their complaint. The City of Chicago ordinance rezoned only <u>1 building</u> and <u>1 parcel</u> of land: the <u>plaintiff's building</u>.

This is an "*as applied*" constitutional challenge to a City of Chicago's zoning decision. It impacts upon his parcel. This is a long-recognized, legally sufficient cause of action.

The <u>Strauss</u> Court cites <u>Napleton v. Village of Hinsdale</u>, 229 Ill. 2d 296 (2008), yet there, <u>Napleton</u> made clear the significant difference between a facial and an as-applied zoning challenge.

Amici urge this Court to reverse <u>Strauss</u> and restore the clear distinction between the two types of challenges.

Whether the type of challenge is "facial" alleging a universal invalidity or "as applied" to a particular property is not the same. The difference is in focus of evidence needed to sustain a claim of invalidity.

A facial challenge to the constitutionality of a legislative enactment is the most difficult challenge to mount successfully because an enactment is facially invalid only if **no set of circumstances exist** under which it would be valid. Courts can even posit hypothetical circumstances. This is a subjective review, of the type done by <u>Strauss</u> here.

This should be contrasted with an "*as applied*" challenge to the constitutionality of a zoning ordinance. This is the <u>Strauss</u> complaint. This requires an examination by the court of the specific facts in relation to a particular parcel of property in the case.

That would ultimately require a trial. As a start, it would certainly require an answer to the complaint by the municipality that passed the ordinance. Dismissal on the pleadings was in error here.

<u>Napleton</u> declined to extend the application of the <u>LaSalle</u> Factors to "*facial*" challenges. <u>Napleton</u> made clear that this court in <u>LaSalle</u> was reviewing the constitutionality of a zoning ordinance as applied to a particular parcel of property and an examination of the specific facts in the case before it. <u>Napleton</u>, 229 Ill. 2d at 316.

<u>Napleton</u> also made clear that in <u>LaSalle</u>, in identifying and applying the factors that may be "*taken into consideration*", the <u>LaSalle</u> Court was reviewing the validity of a zoning ordinance in an "as-applied" challenge. <u>Napleton</u>, 229 Ill. 2d at 317.

<u>Napleton</u> did not extend the application of the <u>LaSalle</u> factors to facial challenges. In so doing, this Court kept the difference in focus of each type of challenge. Thus, the evidence needed to sustain a claim of invalidity continues to be different depending upon whether the challenge is facial-alleging a universal invalidity-or as applied to a particular property. <u>Napleton</u>, 229 Ill. 2d at 318-19.

The <u>Strauss</u> Court's analysis treated the two challenges under the Illinois Constitution as being the same.

The plaintiffs' allegations in <u>Strauss</u> include ultimate facts. Since a fact is well pleaded if a plaintiff has clearly set out the ultimate fact he or she intends to prove, their complaint sufficiently states a claim that the zoning ordinance violates substantive due process under the Illinois Constitution. For this reason, the plaintiff in <u>Strauss</u> deserves judicial review, and was erroneously dismissed.

# II. Failure to Apply the LaSalle Factors

The <u>Strauss</u> Court improperly dismissed the plaintiff's complaint at the pleading stage by failing to consider the <u>LaSalle</u> Factors, first enunciated in 1957, but based upon

cases from this Court from years prior to that.

As discussed above, it appears that <u>Strauss</u> misread <u>Napleton</u>'s discussion of <u>La</u> <u>Salle</u>. The "<u>LaSalle</u> Factors" are applicable to "as-applied" challenges to an ordinance violating substantive due process, and <u>Strauss</u> presents such a challenge.

In the intervening nearly 65 years, Illinois courts have examined and attempted to balance these factors to decide whether the zoning in question is fair to the owner of the subject property, owners of surrounding properties, and the public. If the answer is "yes", the property cannot legally be rezoned.

The <u>LaSalle</u> Factors focus upon the specific effect of the challenged ordinance upon a particular parcel of property. These factors are objective and workable.

This has been settled law for years, with courts taking them into consideration in

reviewing the validity of a zoning ordinance in an "as-applied" challenge.

The <u>Strauss</u> Court did not properly consider the "<u>LaSalle</u> Factors" in reaching its rezoning decision. <u>See, La Salle National Bank v. County of Cook</u>, 12 Ill.2d 40, 46-47, 145 N.E.2d 65, 69 (1957) (Factors 1-6); <u>Sinclair Pipe Line Co. v. Village of Richton Park</u>, 19 Ill.2d 370, 378, 167 N.E.2d 406, 411 (1960) (Factors 7-8). Those are:

(1) the existing uses and zoning of nearby property;

(2) the extent to which property values are diminished by the particular zoning restrictions;

(3) the extent to which the destruction of property values of the plaintiff promotes the health, safety, morals, or general welfare of the public;

(4) the relative gain to the public as compared to the hardship imposed on the individual property owner;

(5) the suitability of the subject property for the zoned purposes;

(6) the length of time the property has been vacant as zoned in the context of land development in the vicinity;

(7) whether a comprehensive zoning plan for land use and development exists; and(8) whether the community needs the proposed use.

It was error for the <u>Strauss</u> Court to not apply them at all here. At the pleading stage, the Plaintiffs in <u>Strauss</u> have not gotten a chance to prove their case. <u>Strauss</u> made that challenge in his complaint, and once done, that complaint should not have been dismissed. Instead, the municipality should have been required to file an answer to the complaint.

Dismissal at this point via section 2–615 motion on the pleadings was contrary to precedent and was in error. <u>See, Rodriguez v. Henderson</u>, 217 Ill.App.3d 1024, 578 N.E.2d 57 (1st Dist. 1991), <u>Zeitz v. Village of Glenview</u>, 227 Ill. App.3d 891, 592 N.E.2d 384 (1st Dist. 1992).

Here, as in <u>LaSalle</u> and every case since, there needs to be a trial court adjudication of merits of the complaint. It should be emphasized that the person attacking the ordinance has the burden of proving that that it is not a valid exercise of a municipality's legislative powers. <u>See</u>, <u>La Salle</u>, 12 Ill.2d at 46, 145 N.E.2d 65. However, the municipality still must **answer the complaint**.

If not reversed, <u>Strauss</u> precludes consideration of these long-established set of factors from being considered by a court in reviewing zoning decisions, ending that remedy by not considering it at all: this <u>objective</u> standard being replaced with an entirely <u>subjective</u> standard.

In finding the complaint legally insufficient, <u>Strauss</u> fails to follow precedent. The original <u>LaSalle</u> case reviewed the constitutionality of a zoning ordinance **as applied to a particular parcel of property** and after the circuit court had conducted **a full trial**. <u>See</u>, <u>La Salle</u>, 12 Ill.2d at 45, 145 N.E.2d 65.

Since that time, in deciding the validity of a zoning ordinance, each case since has turned upon an examination of the specific facts and circumstances and based on evidence presented to the trier of fact. <u>See, La Salle, 12 Ill.2d at 46, 145 N.E.2d 65.</u>

In referencing "*some debate about the contexts*" (<u>Strauss</u> at ¶ 41), the <u>Strauss</u> Court appears to have misconstrued the distinction between "*facial*" vs. "*as-applied*" zoning challenges as being a "debate". <u>See, Napleton v. Village of Hinsdale</u>, 229 Ill. 2d 296. 305-306 (2008).

There is no debate. In a challenge to a zoning ordinance on substantive due process grounds, the contexts in which the <u>LaSalle</u> Factors are useful are "as-applied" challenges only, not "facial" challenges.

A zoning ordinance that may be valid in its general aspects may nevertheless be invalid as to a specific parcel of property. <u>Strauss</u> is the latter category.

Although there was contradictory analysis in <u>Napleton</u> that may have led the <u>Strauss</u> Court in the wrong direction (and may necessitate clarification from this Court), <u>Napleton</u> clearly intended to retain the distinction between the two types of challenges.

<u>Strauss</u> treats both challenges the same and makes the <u>LaSalle</u> Factors inapplicable to <u>both</u>.

The plaintiff in <u>Strauss</u> is making an "*as applied*" claim. By their nature, these are decided on a case-by-case basis. As such, in the context of litigation concerning zoning as to its validity in their application to individual parcels, this Court has long considered these "<u>LaSalle Factors</u>".

Illinois courts examine and attempt to balance these factors to determine whether the zoning in question is fair to the owner of the subject property, owners of surrounding properties, and the public. These principles have been workable for years, enable all parties to get a judicial review, and, most importantly, the Courts have been able to apply them. They are <u>objective</u> and create an evidentiary record for appellate review.

In nearly 65 years, there have been numerous such cases, throughout the state, all fact-specific decisions, following a trial on the merits. <u>See, Zeitz v. Village of Glenview</u>, 304 Ill.App.3d 586, 710 N.E.2d 849 (1st Dist. 1999), <u>1350 Lake Shore Associates v.</u> <u>Casalino</u>, 352 Ill.App.3d 1027, 816 N.E.2d 675 (1st Dist. 2004), <u>Harvard State Bank v.</u> <u>County of McHenry</u>, 251 Ill.App.3d 84, 620 N.E.2d 1360 (2d. Dist. 1993), <u>Robrock v.</u> <u>County of Piatt</u>, 2012 IL App (4th) 110590, <u>Northern Trust Bank/Lake Forest, N.A. v.</u> <u>County of Lake</u>, 311 Ill.App.3d 332, 723 N.E.2d 1269 (2nd Dist. 2000), <u>Lambrecht v.</u> <u>County of Will</u>, 217 Ill.App.3d 591, 577 N.E.2d 789 (3rd Dist. 1991)

### III. Erroneous Adoption of "Rational Basis Test"

<u>Strauss</u> applies a <u>subjective</u> standard to review of the allegations in the complaint that the zoning ordinance violated substantive due process under the Illinois Constitution. The <u>Strauss</u> Court stated:

"Under the rational basis test, **the court may hypothesize reasons for legislation**, even if the reasoning advanced did not motivate the legislative action. <u>People ex</u> <u>rel. Lumpkin v. Cassidy</u>, 184 III. 2d 117, 124 (1998). A law will be upheld if there is "any conceivable basis for finding a rational relationship." <u>Strauss</u>, 2021 III. App. 191977 at ¶ 42 (emphasis added).

As posited by <u>Strauss</u>, this rational basis standard allows the Court to conceive of any set of facts to justify the classification in its legislation.

The Strauss Court proceeded to do just that. It stated:

"As stated in plaintiff's complaint, the secondary effects of having a concert venue at the building's location **provided a reason** to downzone the property. **The complaint itself alleged a rational basis** for the zoning ordinance, and so plaintiff's substantive due process claim was properly dismissed." <u>Id</u>. (emphasis added).

Viewed this way, the <u>Strauss</u> Court found a rational basis for the zoning ordinance. It found that the plaintiff's substantive due process claim in its complaint was properly dismissed. In so doing, the <u>Strauss</u> Court failed to apply the <u>LaSalle</u> Factors at all. Amici urge this be reversed.

The "<u>LaSalle</u> Factors" are intended to be an <u>objective</u> analysis by a trier of fact. In contrast, the "rational basis" test as set forth in <u>Strauss</u> is entirely <u>subjective</u>. <u>Lumpkin</u> is not a zoning case either, with its expensive body of case law, nor was it cited in <u>Napleton</u> by this Court in a zoning case 10 years later.

Instead, <u>Lumpkin</u> was interpreting whether a requirement in the Illinois Plumbing License Law was constitutional, a facial challenge. <u>See</u>, 225 ILCS 320/0.01 et seq.

If allowed to stand, under the rational basis standard of review, as posited by <u>Strauss</u>, no plaintiff can get past the pleading stage of stating an "as applied" zoning challenge claim upon which relief can be granted. Such section 2-615 motions to dismiss filed by a local government would be granted, as they were in <u>Strauss</u>. However, this is because Strauss confused "as applied" versus "facial" challenges, and treated them the same. See, 735 ILCS 5/2-615.

The "*rational basis test*", as referenced in <u>Strauss</u>, is appropriate only to "*facial*" substantive due process challenges. The <u>Strauss</u> Court extends it "*as-applied*" challenges. In so doing, by finding that the complaint itself alleged a rational basis for the zoning

ordinance and dismissing it, <u>Strauss</u> fails to distinguish an "*as applied*" challenge from a "*facial*" challenge.

As interpreted by the <u>Strauss</u> Court, the same "*rational basis test*" being used for "*facial*" challenges to legislation per <u>Napleton</u> is now being applied to the "*as applied*" challenge to the zoning ordinance, without distinction between the type of challenge.

Challenges to the constitutionality of a zoning ordinance cannot have the identical level of scrutiny. Amici urge this be reversed.

In dismissing the complaint, the "<u>rational basis test</u>", as applied by the <u>Strauss</u> Court, found a rational relationship for the zoning ordinance from the complaint itself and then proceeded to dismiss the complaint. In so doing, the City of Chicago was never subjected to court review as it had to do so in previous cases under the "<u>LaSalle</u> Factors". Per <u>Strauss</u>, dismissal of the complaint means that the "<u>LaSalle</u> Factors" are never reached.

In <u>Strauss</u>, the plaintiff's substantive due process claim was dismissed without the municipality ever answering the complaint. This "*rational basis for the zoning ordinance*" analysis as set forth in <u>Strauss</u> precludes consideration of the <u>LaSalle</u> factors, since the complaint would already have been dismissed before they can be considered at all.

If that scenario, none of the facts needed for plaintiff to be able to make an "*as applied*' substantive due process claim is ever reached. The result is that the same evidentiary standard ends up being used for facial and as-applied zoning challenges.

Amici urge that this Court reverse the dismissal of plaintiff's substantive due process claim in <u>Strauss</u>.

Leaving plaintiff's challenge to the constitutionality of Chicago's zoning ordinance to the rational basis standard of review leaves them with no remedy to challenge it.

<u>Strauss</u> moves zoning jurisprudence away from zoning case law too. Instead of citing the long line of "*as applied*" local <u>zoning</u> ordinance cases issued by this Court, as followed by lower courts, all of which review substantive due process constitutionality claims applicable to a specific property, as its authority for the "rational basis" test it posits, <u>Strauss</u> cites <u>People ex rel. Lumpkin v. Cassidy</u>, 184 Ill. 2d 117 (1998), a plumbing licensing statute case.

<u>Strauss</u> then extends and misapplies this <u>non-zoning</u> case as being its authority for its use of a rational basis test. This was error. <u>Lumpkin</u> was the constitutional review of *"Illinois Plumbing License Law*", 225 ILCS 320/. At best, this case would be relevant to a <u>facial</u> challenge analysis of whether to void a zoning ordinance enactment in its entirety and in all applications. That is not <u>Strauss</u>.

The issue in <u>Lumpkin</u> was the constitutionality of a limitation who can install lawn sprinkler systems in the "*Illinois Plumbing License Law*" (225 ILCS 320/0.01 <u>et seq</u>.). This Court focused on the regulation of plumbing and the plumbing trade: the enactment in its entirety and in all applications.

That is different from an "*as applied*" zoning challenge, relating to a specific property, as discussed by this Court's discussion of <u>LaSalle</u> in <u>Napleton</u>.

Per <u>Strauss</u>, both "as-applied" and facial challenges to zoning ordinances are being treated the same. Under the analysis as set forth in <u>Strauss</u>, no complaint would ever be considered legally sufficient, therefore, as the complaint would have already been

dismissed, an as-applied challenge using the <u>LaSalle</u> Factors would never be reached. The result is no court remedy.

Amici read <u>Napleton</u> as not intending that result, when it clearly stated that "the evidence needed to sustain a claim of invalidity will be different depending upon whether the challenge is facial-alleging a universal invalidity-or as applied to a particular property". The inherent inconsistency with <u>Napleton</u> as created by <u>Strauss</u> can be resolved by simply reversing <u>Strauss</u>.

Since <u>Napleton</u> supports the continued use of the "<u>LaSalle</u> Factors" in "*as applied*" challenges, it was error for a complaint in <u>Strauss</u> which pleads allegations under those same "<u>LaSalle</u> Factors" be deemed legally insufficient to establish a cause of action upon which relief may be granted to warrant dismissal under section 2-615 of the Code of Civil Procedure. Amici urge its reversal.

Amici urge that the "*substantial relationship*" test be the applicable standard of review, with the "<u>LaSalle</u> Factors" standards continuing to be applicable, whereby the trial courts would continue to identify and apply factors that may be "taken into consideration" in reviewing the validity of a zoning ordinance in an "*as-applied*" challenge.

Instead, per <u>Strauss</u>, the same standard, rational basis scrutiny, found applicable in <u>Napleton</u> to "*facial*" challenges to zoning ordinances, is now being expressly extended to "*as applied*" challenges to zoning ordinances. This fails to recognize that "*as applied*" challenges are intended to be courtroom fact-finding supported by evidence or empirical data.

By not applying the <u>LaSalle</u> Factors and a judicial review of the specific effect of the challenged ordinance upon a particular parcel of property, the <u>Strauss</u> Court ends up using the same evidentiary standard in each type of challenge, a result the <u>Napleton</u> Court had expressly rejected.

After failing to recognize significant differences between "*facial*" and "*as-applied*" zoning challenges, the <u>Strauss</u> Court further erred by applying the same "*rational basis*" review. Thus, per <u>Strauss</u>, there is no difference between the types of complaints.

<u>Strauss</u> affords this Court an opportunity to clarify that its analysis in <u>Napleton</u>. Amici urge that the analysis in <u>Napleton</u> not be extended beyond its conclusion that the <u>La</u> <u>Salle</u> Factors do not lend themselves to application to facial challenges.

This court in <u>Napleton</u> declined to extend the application of the <u>La Salle</u> Factors to "facial" zoning challenges. Per <u>Napleton</u>, if a plaintiff raises an exclusively "*facial*" challenge in their complaint, only the rational basis standard is applicable.

In <u>Napleton</u>, this Court expressly rejected same level of judicial scrutiny to all actions in which zoning regulations are challenged. Here, per <u>Strauss</u>, this same rational basis standard for "*facial*" is also being used for "*as applied*", without consideration of the differing rights alleged to be infringed.

This case affords this Court with an opportunity to clarify that <u>Napleton</u> does not limit "*as applied*" challenges from being pursued by plaintiffs such as the plaintiffs in <u>Strauss</u>. If this Court did that, it would be making clear that <u>LaSalle</u> continues to be applicable to "*as applied*" challenges.

Based on the type of challenge, there should continue to be differing evidence needed to sustain a claim of invalidity. <u>Strauss</u> would not be required to plead a standard that he his not arguing.

Amici urge that it be clarified that in "*as applied*" cases, the same factual analysis employed in other zoning decisions with the same "*substantial relation*" standard will continue to be applied. Reversing <u>Strauss</u> means that the "*rational basis*" standard would not be a barrier to a plaintiff making an "as applied' challenge under <u>LaSalle</u>.

#### IV. Requested Clarification of Napleton

As interpreted by <u>Strauss</u>, the same "*rational basis test*" is being used for "*facial*" and "*as applied*" challenges to the zoning ordinances, without distinction between the type of constitutional challenge.

Per <u>Napleton</u>, the rational basis test governs "*facial*" constitutional challenges to zoning ordinances. To emphasize, <u>Strauss</u> is <u>not</u> making facial substantive due process challenge, so Amici urge that his complaint should not be examined with the same level of scrutiny.

In <u>Napleton</u>, this Court did state that that this "*substantial relation*" language is "*simply an alternate statement of the rational basis test*." <u>See</u>, <u>Napleton</u>, 229 III. 2d at 315, 891 N.E.2d 839. That is, "*the intent of the 'substantial relation' inquiry is to ensure that the challenged zoning ordinance is rational and is not arbitrary or capricious*." <u>Id</u>.

<u>Strauss</u> affords an opportunity for this Court to clarify <u>Napleton</u> on that point. Amici urge that for "*as-applied*" zoning challenges (not in dispute in <u>Napleton</u>), that the

*"substantial relationship"* test be employed as the standard of review. Challenges to the constitutionality of a zoning ordinance cannot have the same level of scrutiny.

*"Facial*" and *"As-Applied*" challenges to the constitutionality of a zoning ordinance cannot have the identical level of scrutiny. To do that, for *"as applied"* claims, Amici urge that the *"substantial relationship test"* must be applicable here, not the *"rational basis"* test (or at least the *"rational basis test"* as posited by <u>Strauss</u>).

An "*as applied*" review that is less deferential to the municipality would be in accord with precedent of other zoning decisions. That would reverse the <u>Strauss</u> Court's use of a highly deferential to the municipality, rational basis test (so deferential that Strauss' complaint was dismissed without the City even needing to answer the complaint). A substantial relationship test would have taken the <u>LaSalle</u> Factors into consideration when ruling on the City's motion to dismiss under Section 2-615. The trial court should have denied the motion and required the City of Chicago to answer the complaint.

However, the review employed is phrased, the plaintiff in <u>Strauss</u> has pled facts that the <u>LaSalle</u> Factors support their assertions as to the arbitrariness of municipalities' zoning. It was error for <u>Strauss</u> to uphold dismissal of the complaint. Instead, the municipality needs to answer the complaint.

For "as applied" challenges, the appropriate standard to apply in determining its constitutionality (i.e., whether it is void) is whether the zoning ordinance at issue is "arbitrary, capricious or unrelated to the public health, safety and morals" or "the restrictions imposed bear no real and substantial relation to the public health, safety,

*morals, comfort and general welfare*". <u>See, La Salle National Bank of Chicago v. County</u> <u>of Cook</u>, 12 Ill.2d 40, 46, 145 N.E.2d 65, 69 (1957).

This would be following the precedents of this Court in previous "*as applied*" cases whenin the City of Chicago had passed an ordinance, and this Court has found it to be void.

Amici would like to emphasize two such cases. <u>See, Cosmopolitan National Bank</u> of Chicago v. City of Chicago, 27 Ill. 2d 578, 190 N.E.2d 352 (1963), <u>Harris Trust &</u> <u>Savings Bank v. Duggan</u>, 105 Ill. App. 3d 839, 435 N.E.2d 130 (1982), aff'd, 95 Ill. 2d 516, 449 N.E.2d 69 (1983).

In <u>Cosmopolitan National Bank of Chicago v. City of Chicago</u>, 27 Ill. 2d 578, 190 N.E.2d 352 (1963), the plaintiffs were landowners who challenged the constitutionality of an entire amendatory ordinance that rezoned the plaintiffs' property as to preclude its use as a funeral parlor. The property in question was a vacant parcel situated at the northwest corner of the intersection of North California Avenue and West Pratt Avenue in the city of Chicago.

In affirming the circuit court, this court applied the substantial relationship standard and found that the zoning change was unreasonable and discriminatory as applied to the plaintiffs' property. <u>Cosmopolitan National Bank</u>, 27 Ill. 2d at 585.

In <u>Harris Trust & Savings Bank v. Duggan</u>, 105 Ill. App. 3d 839, 435 N.E.2d 130 (1982), aff'd, 95 Ill. 2d 516, 449 N.E.2d 69 (1983), Harris Bank, as the trustee of the Helen L. Kellogg Trust and owner of the relevant property, challenged the constitutionality of a zoning ordinance as applied to the relevant property.

The actions involved the Kellogg mansion properties located in the 2900 block of North Lake Shore Drive. One of the lawsuits challenged the validity of a zoning ordinance. Plaintiff, Harris Bank filed suits in the circuit court of Cook County against the city of Chicago and William Duggan, Commissioner of the Chicago Department of Inspectional Services.

Much like <u>Strauss</u>, the zoning amendment in question downzoned only the subject property and affected no other property. The trial court held a hearing and number of witnesses testified concerning the propriety of the amendatory zoning ordinance. The trial court then weighed the evidence.

The trial court took the <u>LaSalle</u> factors into consideration in determining validity of this ordinance. In determining that the ordinance was unconstitutional, unlike the <u>Strauss</u> Court, the lower court did apply the substantial relationship test and relied upon the factors also used by the supreme court in <u>La Salle</u>. <u>See</u>, <u>Duggan</u>, 105 Ill. App. 3d at 849-50.

On appeal, this Court affirmed. <u>See</u>, <u>Duggan</u>. <u>Harris Trust & Savings Bank v</u>. <u>Duggan</u>, 95 Ill. 2d 516, 449 N.E.2d 69 (1983). This Court held that the ordinance was unconstitutional as applied to the bank's property, stating that "zoning ordinances must bear a substantial relationship to the public health, safety and welfare." <u>Duggan</u>, 95 Ill. 2d at 532-33.

The substantial relationship test was applied by this Court, in so doing, expressly rejecting the defendant City of Chicago's contention that the ordinance was valid provided there was any rational basis upon which it could be sustained. <u>Duggan</u>, 95 Ill. 2d at 531.

### V. <u>Strauss</u> is an Outlier

In affirming the trial court's dismissal of the plaintiff's substantive due process claim, without considering the <u>LaSalle</u> Factors to determine whether the ordinance violates substantive due process, the Strauss Court stated:

"¶ 41 **There has been some debate** about the contexts in which the La Salle/Sinclair factors are useful, including for as-applied and facial challenges to zoning ordinances." (emphasis added).

See, Strauss, 2021 Ill. App. 191977 at ¶ 41.

<u>Strauss</u> cites three cases issued after <u>Napleton</u>: <u>Whipple v. Village of North Utica</u>, 2017 IL App (3d) 150547, <u>Paul v. County of Ogle</u>, 2018 IL App (2d) 170696, <u>Drury v. The</u> <u>Village of Barrington Hills</u>, 2018 IL App (1st) 173042.

The analysis in <u>Strauss</u> is the outlier on Section 2-615 challenges to the legal sufficiency of complaints that a zoning ordinance violates substantive due process under the Illinois Constitution. <u>See</u>, 735 ILCS 5/2-615. The analysis in each of the three cases cited in <u>Strauss</u> are consistent.

In each instance, the reviewing court <u>reversed</u> the granting of Section 2-615 motions to dismiss on the pleadings as granted by the trial court and remanded each case back to the circuit court. In contrast to those three cases, <u>Strauss upheld</u> the granting of a Section 2-615 motion to dismiss.

The three cases do not diverge from the significant differences between a "*facial*" and "*as-applied*" zoning challenges as set forth in <u>Napleton</u>: "*as applied*" challenges to zoning ordinances involving property-specific zoning challenges are evaluated using the <u>LaSalle</u> Factors and "*facial*" zoning challenges are not.

The plaintiffs in all three cases were neighboring property owners, just like Amici <u>Station Place</u>. Each case involved local legislation passed to advantage a private property owner by changing an <u>impermissible use</u> and making it a <u>permissible use</u>. The neighbors challenged the legislation in each instance.

What follows is a summary of why they are all consistent. Had <u>Strauss</u> followed them, it would have similarly meant reversal of granting of the Section 2-615 motion to dismiss. To emphasize, all three cases are <u>reversals</u> of trial court dismissals.

Whipple v. Village of North Utica, 2017 IL App (3d) 150547, 79 N.E.3d 667. Plaintiffs, 13 owners and possessors of neighboring land in La Salle County, filed a complaint seeking to invalidate village ordinances that allowed operation of a proposed silica sand mine adjacent to or nearby their property. ¶ 1 <u>Whipple</u> reversed the granting of a section 2-615 motion to dismiss and remanded for further proceedings. <u>Id</u>.

<u>Paul v. County of Ogle</u>, 2018 IL App (2d) 170696, 103 N.E.3d 585. Plaintiffs, owners of adjacent and nearby properties, filed a complaint seeking a finding that a specialuse permit granted by the county to operate a "Motor Carrier Facility" to store garbage trucks and dumpsters was unconstitutional as applied to their properties. ¶ 1. <u>Paul</u> reversed the granting of a section 2-615 motion to dismiss and remanded. ¶ 38

In these two "neighbor" challenge cases cited by <u>Strauss</u>: <u>Paul</u>, 2018 IL App (2d) 170696 at ¶ ¶ 30-32, and <u>Whipple</u>, 2017 IL App (3d) 150547 at ¶ ¶ 26-33, both cases applied the <u>LaSalle</u> Factors in challenging an existing ordinance, as passed by a local unit of government.

The third case cited in <u>Strauss</u>, <u>Drury v. Village of Barrington Hills</u>. 2018 IL App (1st) 173042, 123 N.E.3d 31, is procedurally different. Plaintiffs, owners of adjacent and residential properties, filed a complaint in which it alleged that the Village passed an unconstitutional ordinance allowing commercial horse boarding operation on residential property within the Village. ¶¶ 5, 95. <u>Drury</u> reversed the dismissal of the plaintiff's substantive due process challenge via a section 2-615 motion and remanded for further proceedings. ¶10, ¶ 50.

<u>Drury</u>, 2018 IL App (1st) 173042, differs in that, 3 years of after the filing of the original complaint, the case had changed from its original "neighbor" and "as applied" challenge to become a constitutional challenge to a <u>repealed</u> zoning ordinance. In rejecting a mootness argument, the <u>Drury</u> Court declared Drury's challenge to be facial, "seeking a declaration that the ordinance is void *ab initio* —meaning it was void from the inception and thus was of no effect". Id. at ¶ 57, ¶¶ 115-116.

Amici would like to point out one additional recent case, not cited in <u>Strauss</u>. In <u>Sullivan v. Village of Glenview</u>, 2020 IL App (1st) 200142, --- N.E.3d ----, the plaintiffs, neighboring homeowners, filed a complaint to invalidate a 1988 municipal ordinance that the Village asserted had already rezoned property adjacent to their homes from residential to commercial. ¶¶ 1, 10, 50. Plaintiffs filed suit in 2019, after a commercial developer applied for permits to rezone and construct commercial buildings on that property, per that 1988 ordinance. ¶ 1.

In <u>Sullivan</u>, the trial court had dismissed the complaint as untimely, deciding that the 90-day limitations period to challenge a rezoning ordinance as set forth in Public Act 94-1027 was applicable. ¶¶ 1, 17. <u>See</u>, 65 ILCS 5/11-13-25. <u>Sullivan</u> reversed this trial

court's dismissal on limitations grounds under section 2-619(a)(5) of the Code of Civil Procedure, on the basis that that limitation provision was inapplicable (no rezoning "decision" had occurred in 1988) and remanded.  $\P 2$ . See, 735 ILCS 5/2-619(a)(5).

<u>Strauss</u>, a property owner, and the 4 recent "neighbor challenge" cases cited above share a common denominator: the necessity of the court system as being available to protect them against a local government.

The court system was there for every plaintiff but Strauss.

Its mere availability is a check on local government overreach. If the City of Chicago or any other municipality does not believe that there is judicial review of its ordinances, then you end up with <u>Strauss</u>.

While <u>Strauss</u> references "some debate", the body of case law here has been consistent. Strauss, 2021 Ill. App. 191977 at ¶ 41. <u>Strauss</u> is the outlier here, even among the cases it cites.

#### **CONCLUSION**

In <u>Strauss</u>, the plaintiff is challenging the constitutionality of a zoning ordinance as applied to a particular parcel of property. Should the appellate court ruling be affirmed, under the "rational basis" standard of review, as posited by <u>Strauss</u>, no plaintiff can get past the pleading stage for stating a claim upon which relief can be granted.

By treating "as-applied" and "facial" challenges to zoning ordinances as the same, under the analysis as set forth in <u>Strauss</u>, no complaint would ever be considered legally sufficient. No plaintiff would get past a section 2-615 motion to dismiss filed by a local government.

As the complaint would have already been dismissed, an "as-applied" challenge using the <u>LaSalle</u> Factors would never be reached.

At the pleading stage, as a matter of law, even if there are numerous allegations in the complaint, a local government can get out of a challenge to an ordinance by getting it dismissed without being required to offering an official justification for it (i.e., without answering the complaint).

If a local government believes that there will be no court oversight (if they believe a lawsuit would be dismissed), the local government officials will feel empowered to fill the vacuum and do whatever they want. This empowers bad government.

The loss of judicial oversight would be a significant loss to the property owners who rely upon the court system for independent protection. For nearly 65 years, Courts in this State have considered and weighed this evidence specific to a particular parcel of property in reviewing the validity of a zoning ordinance in an as-applied challenges.

The <u>LaSalle</u> Factors focus upon the specific effect of the challenged ordinance upon a particular parcel of property. These factors are objective and workable. The "*LaSalle Factors*" are intended to be an <u>objective</u> analysis by a trier of fact.

In finding the complaint legally insufficient, <u>Strauss</u> fails to follow that precedent. The <u>La Salle</u> factors expressly focus upon the specific effect of the challenged ordinance upon a particular parcel of property. The plaintiff in <u>Strauss</u> deserves judicial review and was erroneously dismissed.

If affirmed, <u>Strauss</u> would replace that settled law with a "rational basis" test that is entirely <u>subjective</u>, whereby a law will be upheld if there is "any conceivable basis for

finding a rational relationship." The court may hypothesize reasons for legislation, even if the reasoning advanced did not motivate the legislative action.

The result of affirmance is no judicial remedy to claim that a zoning ordinance violates substantive due process under the Illinois Constitution. This would occur despite a clear right to judicial review of such decisions, set forth in Public Act 94-1027.

If this Court reverses <u>Strauss</u>, local governments that enact zoning ordinances will be answerable to courts. Plaintiffs like <u>Strauss</u> will be able to make a substantive due process claim and prove their case via <u>LaSalle</u> Factors. Checks and balances would be restored.

For those reasons, Station Place respectfully requests that this Court reverse the judgment of the Appellate Court in this matter and award the Plaintiff-Appellant their requested relief.

The Law Offices of William J. Seitz, LLC William J. Seitz (#6194045) 155 N. Michigan Avenue, Suite 211 Chicago, Illinois 60601 (312) 729-5191 williamjseitzatty1@gmail.com No. 127149

# IN THE SUPREME COURT OF ILLINOIS

BRIAN J. STRAUSS, individually and d/b/a 1572 North Milwaukee Avenue Building Corporation	)))	Appeal from the Illinois Appellate Court, First District, No. 1-19-1977
Plaintiff-Appellant, v. CITY OF CHICAGO,	)))))	There heard on appeal from the Circuit Court of Cook County, Chancery Division, No. 2018-CH-00256, Hon. David B. Atkins, Judge Presiding
Defendant-Appellee.	) ) )	

# **CERTIFICATE OF COMPLIANCE**

I certify that this brief conforms to the requirements of Rules 341(a) and (b). The length of this brief, excluding the pages or words contained in the Rule 341(d) cover, the Rule 341(h)(1) table of contents and statement of points and authorities, the Rule 341(c) certificate of compliance, the certificate of service, and those matters to be appended to the brief under Rule 342(a), is 36 pages.

/s/ William J. Seitz William J. Seitz The Law Offices of William J. Seitz, LLC 155 North Michigan Avenue, Suite 211 Chicago, IL 60601-7986 (312) 729-5191 williamjseitzatty1@gmail.com

# **CERTIFICATE OF SERVICE**

I hereby certify that on November 4, 2021, I electronically filed the foregoing *AMICUS CURIAE* BRIEF OF STATION PLACE TOWNHOUSE CONDOMINIUM ASSOCIATION AND PRAIRIE STREET TOWNHOMES CONDOMINIUM ASSOCIATION IN SUPPORT OF PLAINTIFF-APPELLANT with the Illinois Supreme Court using the eFileIL system, which will send notification of such filing to the following:

> Robert Robertson Marko Duric Robertson Duric One North LaSalle, Suite 300 Chicago, Illinois 60602 <u>rob@robertsonduric.com</u> <u>marko@robertsonduric.com</u>

James Patrick McKay Jr. Law Offices of James P. McKay, Jr. 161 North Clark Street, Suite 3050 Chicago, Illinois 60601

Suzanne M. Loose, Myriam Kasper, Benna Ruth Solomon City of Chicago Department of Law 2 N. LaSalle, 5th Floor Chicago, IL 60602 <u>suzanne.loose@cityofchicago.org</u> <u>myriam.kasper@cityofchicago.org</u> <u>benna.solomon@cityofchicago.org</u> <u>appeals@cityofchicago.org</u>

Under penalties as provided by law pursuant to Section 1-109 of the Code of Civil Procedure, the undersigned certifies that the statements set forth in this Certificate of Service are true and correct.

/s/ William J. Seitz

William J. Seitz Law Offices of William J. Seitz, LLC 155 North Michigan Avenue, Suite 211 Chicago, Illinois 60601-7986 (312) 729-5191 williamjseitzatty1@gmail.com