



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Land Use Working Committee

Minutes

Wednesday, July 17, 2013

9:00 a.m.

Offices of the Chicago Metropolitan Agency for Planning
DupPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois 60606

Members Present: Ed Paesel (Chair), Judy Beck, Kristi DeLaurentiis, Kimberly Flom, Sheena Frève, David Husemoller (for Eric Waggoner), Steve Lazzara (for Curt Paddock), Elaine Romas, Dennis Sandquist, Heather Smith, Heather Tabbert, Mark VanKerkhof, Ruth Wuorenma.

Members Absent: Robert Cole, Lisa DiChiera, Dave Galowich (Vice-Chair), Arnold Randall, Todd Vanadilok, Nathaniel Werner, Norm West, Nancy Williamson.

Staff Present: Stephen Ostrander (committee liaison), Erin Aleman, Bob Dean, Elizabeth Schuh.

Others Present: Paul Hoss (DuPage County), Mike Klemens (WCGL), Joe Levie (Will County), Thomas VanderWoude (SSMMA).

1.0 Call to Order

Ed Paesel called the meeting to order at 9:06 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes

Ed Paesel introduced the two newest members of the committee, Ruth Wuorenma of the Neighborhood Capital Institute and Elaine Romas of the Cook County Bureau of Economic Development.

3.0 Approval of the Meeting Notes – June 19, 2013

A motion to approve the minutes of June 19, 2013, was made by Ruth Wuorenma and seconded by Kimberly Flom. All in favor, the motion carried.

4.0 Local Technical Assistance Program – Applications

Bob Dean (CMAP) provided an overview of the 66 applications received for this year's call for projects for the LTA program. Committee members were asked to review the summary of applications, posted with the meeting's materials (and available [here](#)). (In addition, the full applications are available [here](#).)

This was an opportunity for Land Use Committee members to ask any questions and provide feedback to CMAP on specific applications. CMAP estimates that it will be able to provide assistance to less than half of the applicants this round. Members' feedback plays an important role in helping us review and evaluate each application.

In particular, CMAP asked members to:

- **Alert CMAP to other ongoing or past work in the communities that submitted applications**
- **Provide any insights about project history**
- **Suggest questions that CMAP should be asking the applicant**
- **Give their overall reaction to the project concept**

Ed Paesel: Have you updated the map of LTA applicants?

Bob Dean: [Not at this time, but we do have updated tables.]

Heather Smith: Can you remind us of how "community need" is quantified.

Bob: [Explained method....]

Kimberly Flom: [Noting decrease in number of applicants, asked whether CMAP will be doing more outreach in the future.]

Bob: [We think we'll do another "Ideas Exchange" as well as extra outreach in areas from which we've received few applications.]

Ruth Wuorenma: Were you surprised that Maywood didn't apply [because it seems like they have a lot going on]?

Bob: [Actually] we've done 2 projects there.

Heather Smith: How does connectivity factor into CMAP's evaluation of applicants?

Bob: [I don't know how we would do this in our selection process, but this plays a role in our planning work once we're doing the project.]

Ruth: [Mentioned her past work in Waukegan, which she sees as a good example of sub-regional connectivity.]

Ed: [Asked whether Bronzeville application was a follow-up to previous CMAP assistance.]

Bob: [Both are compatible with past projects.]

Ed: [Regarding Cook County Bureau of Economic Development request – this is key since they haven't been able to update since 2010.]
[Several other comments recommending this project.]

Judy Beck: [Regarding Glenview application – there is the opportunity for this to serve as a model.]

Bob: [Since Glenview is an example of a lower need community, for this to serve as a regional model is important.]

Judy: [Noted recent economic downturn forcing a reduction of staff in Glenview. Also mentioned that it would be good for the project, if selected, to involve a Glenview intern or other staff so that local staff is directly involved in the project.]

Elaine Romas: [Noted that the West Suburban CCI application would strengthen its ability to get an EDA grant that they've been trying to ge.]

Kristi DeLaurentiis: [How do you treat multiple ideas from a single municipality.]

Bob: [There is no limitation to pick just one, but we usually internally prioritize proposed projects.]

Ruth: Do any applications or existing projects tie into CMAP's goals for workforce training for manufacturing?

Ed: We have been doing this in the southern suburbs.

Kristi: [Regarding Homes for a Changing Region] Given that it was once a standalone project, but now is under the LTA program, do these projects still need to be competitive with other LTA applications?

Bob: Yes, they do need to be competitive with other applications.

Mark VanKerkhoff: [Further explained Kane's Health Impact Assessment application, and noted that Illinois is well behind the national curve.]

Judy: [Asked Mark whether they included climate change impacts.]

Mark: That could be part, but we're focusing more on things like local food, obesity, and health impacts.

Ed: Were health impacts assessments mentioned in GO TO 2040?

Bob: Health in general was, but not specifically HIA's. The upcoming project in Little Village is an example of an LTA project that will be including an HIA.

Ed: [Mentioned that it would be important to include councils of government.]

Ruth: [Mentioned Richmond, California's wellness plan could be a good model, and she would forward a link to it to committee members.]

Kristi: [Recommended this as a good topic for a *Planning 123* type

training.]

Heather Smith: [Mentioned CNU's past work and training with CDC on health impacts.]

David Husemoller: [Noted that for applications from Lake County, his department is especially supportive of interjurisdictional applications.]

Judy: [Mentioned progress in Waukegan's harbor cleanup, as well as environmental changes occurring in southern part of Lake Michigan, such as moving sand dunes.]

Dennis Sandquist: [Questioned Waukegan's proposed bike project's inclusion of Evanston, while not including communities in between.]

Bob: [CMAP noted that as well, and will be following up.]

Mark: [Had a question about combining together multiple interjurisdictional applications from the same sub-region on different topics.]

Bob: [We are looking into this.]

Ruth: [Noted important, unique ecological features of lakeshore that is part of Waukegan's lakefront plan proposal.]

Kristi: [Regarding the application for Governors State University] they have a strong environmental program at GSU [An LTA project could provide great exposure to students in this program.] Also, GSU is changing to a 4-year campus [which could have substantial impacts.]

Judy: [Noted importance of having effective regional bike maps that can help the region's understanding of how to bike to natural areas.]

Heather Tabbert briefly reviewed the RTA's Community Planning applications.

Ed: How many do you plan to choose?

Heather Tabbert: [Not sure, but probably in the ballpark of 10.]

5.0 Fiscal and Economic Impacts of Local Development Decisions

As a follow-up to the Regional Tax Policy Task Force's report to the CMAP Board, the Board requested that CMAP build on its prior work to conduct a detailed study on the fiscal and economic impacts of development decisions, with an approach that was regional in scale and included specific information and cooperation from local municipalities. Elizabeth Schuh (CMAP) provided an overview of this effort and would like your feedback (please see the associated memo "Fiscal and Economic Impact of Development Decisions Project Update," posted with these materials and available [here](#)).

Judy: Was parkland and open lands considered?

Elizabeth: [No, it wasn't part of this analysis.]

Mark: Was mixed-use included?

Elizabeth: [Yes, there are a few.]

Dennis: Are you considering fiscal impacts to general purpose unit?

{Also mentioned other impacts, such as schools}

Elizabeth: We looked at impacts to schools, fire, police, etc.

6.0 Other Business

Elizabeth Schuh also announced APA webinar on the recent Supreme Court Levy takings case on Thursday, July 25.

At the request of Steve Lazzara, Will County intern Joe Levy gave a brief synopsis of his summer experience.

7.0 Public Comment

There was no public comment

8.0 Next Meeting

The next regular meeting of the CMAP Land Use Committee is scheduled for Wednesday, September 18, 2013 [Subsequently, a special meeting was scheduled on August 20 to discuss the proposed amendment to GO TO 2040 concerning the Illiana].

9.0 Adjournment

The meeting adjourned at 10:43 a.m.

Respectfully submitted,



Committee Liaison

August 14, 2013