



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Land Use Working Committee

Minutes

Wednesday, May 16, 2012

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), Dave Galowich (Vice-Chair), Kristi DeLaurentiis, Lisa DiChiera, Sheena Frève, Vijay Gadde (for Jeromie Winsor), Steve Lazzara (for Curt Paddock), Arnold Randall, Heather Smith, Heather Tabbert, Nathaniel Werner, Norm West

Members Absent: Judy Beck, Robert Cole, Kimberly Flom, Dennis Sandquist, Eric Waggoner, Nancy Williamson

Staff Present: Stephen Ostrander (committee liaison), Hala Ahmed, Nora Beck, Randy Deshazo, Trevor Dick, Matthew Maloney, Elizabeth Schuh

Others Present: Ryan Richter (Metra), Todd Vanadilok (APA-Chicago Metro Section)

1.0 Call to Order

Chair Ed Paesel called the meeting to order at 9:10 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of the Meeting Notes – April 18, 2012

Norm West requested that the minutes of April 18, 2012 be amended to reflect his comment on the draft plan for Blue Island. His comment was that he thought that the plan should include, and perhaps focus on, the hospital (MetroSouth Medical Center), which he thought offered an important opportunity to create a bridge connecting the community across the rail (including an opportunity to develop housing targeted to hospital employees).

Following this amendment, a motion to approve the minutes of April 18, 2012, was made by Than Werner and seconded by Kristi DeLaurentiis. All in favor, the motion carried.

4.0 Call for Projects: Local Technical Assistance (LTA) and Community Planning Programs

Hala Ahmed (CMAP) briefed committee members on the new call for projects, and answered questions.

Heather Tabbert also mentioned that the RTA would be holding three open houses for the Community Planning program, and explained that the former sub-regional program had been combined with the Community Planning program. She also explained that the RTA and CMAP's Community Planning programs share the same deadline, but that the timing and process following application submission would be different (please see information explaining this on either CMAP or the RTA's websites).

Ed Paesel asked if fees to the upcoming LTA event could be waived for committee members. (It was later clarified that fees were applicable only to for-profit attendees.)

5.0 Local Technical Assistance (LTA) Program: Village of Carpentersville Old Town Plan

Trevor Dick (CMAP) updated committee members on almost-final [plan](#).

Norm West: Asked about connecting up to Spring Hill.

Trevor: the recommended widening of Main Street would accomplish this, with new bike lanes.

Kristi DeLaurentiis: Regarding land swap strategy in document, did you talk to property owner?

Trevor: Yes, he came to the public open house (but no agreements have been made yet; rather, it is a proposal/suggestion).

Lisa DiChiera: The deadline for IDOT's enhancement grant is coming up soon, which could be perfect for the recommended bridge enhancement.

Trevor: We'll mention this at our presentation tomorrow in Carpentersville.

6.0 Major Capital Projects Implementation: CMAP's Work for the 53/120 (Central Lake County Corridor) Blue Ribbon Advisory Council

Elizabeth Schuh (CMAP) provided members with an overview of CMAP's work for the Blue Ribbon Advisory Council.

Norm West: [Asked for clarification of value capture slide.]

Kristi DeLaurentiis: [Asked for clarification of value capture bonding capacity, especially the relationship to congestion pricing.]

Kristi: CMAP collected all relevant municipal plans; did they identify 53/120

Elizabeth: All municipal plans mentioned 120, but not 53.

Norm: NEPA review requires assessment of sprawl impacts, and I don't see that included in this study – and it needs to be included.

Elizabeth: Sprawl is a major concern [for CMAP], and we are looking [at other factors].

7.0 Local Technical Assistance (LTA) Program: Housing Investment Tool Developed for the Chicago Southland Housing and Community Development Collaborative

Presenter Nicole Woods (CMAP) was delayed and could not attend the meeting, and it was decided that this topic would be rescheduled at a later date.

8.0 Other Business

Steve Lazzara announced that the Will County plan for Fairmont, which was prepared with assistance from CMAP's LTA program, was approved unanimously.

Ed Paesel noted that he would like to see presentations on major topics (similar to the Central Lake County Corridor discussion). Norm West suggested that a presentation and discussion on the Illiana Corridor Study would be ideal.

9.0 Public Comment

There was no public comment

10.0 Next Meeting

The next regular meeting of the CMAP Land Use Committee is scheduled for Wednesday, July 18, 2012.

11.0 Adjournment

The meeting adjourned at approximately 10:25 a.m.

Respectfully submitted,



Committee Liaison

July 12, 2012