



Land Use Committee

Minutes

Wednesday, September 19, 2018

9:00 a.m.

DuPage County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

Members Present: Heather Mullins (Co-Chair), Mark VanKerkhoff (Co-Chair), Kristen Andersen (for Allison Buchwach), Matthew Asselmeier, Judy Beck, Kristi DeLaurentiis, Colin Duesing, Khurshid Hoda, Johanna Leonard, Andrew Szwak, Ruth Wuorenma, Angela Zubko.

Members Absent: Drew Awsumb, Dionne Baux, Susan Campbell, Lisa DiChiera, Paul Hoss, Arnold Randall, Paul Rickelman, Dennis Sandquist, Eric Waggoner.

Staff Present: Stephen Ostrander (committee liaison), Patrick Day, Maggie Jarr, Stephanie Levine, Tony Manno, Elizabeth Schuh, Sarah Walwema, Andrew Williams-Clark.

Others Present: Garland Armstrong (Access Living)

1.0 Call to Order

Heather Mullins called the meeting to order at 9:05 a.m.

2.0 Agenda Changes and Announcements

Order of agenda items changed accordingly: after agenda item 3.0 (approval of minutes), agenda item 5.0 went next, followed by agenda items 4.0, and then 6.0.

Tony Manno announced the [2018 Call for Projects](#) for the Local Technical Assistance (LTA) Program, opening on September 6, with applications due on October 26, 2018. (There were no questions.)

3.0 Approval of Land Use Committee meeting minutes of June 20, 2018

A motion to approve the Land Use Committee meeting minutes of June 20, 2018, was made by Mark VanKerkhoff and seconded by Judy Beck; all in favor, the motion carried.

4.0 ON TO 2050: Discussion of Revisions from the Public Comment –

Elizabeth Schuh, CMAP

The draft version of the ON TO 2050 comprehensive regional plan was available for public comment from June 15 to August 14, 2018. Liz reviewed the themes of the comments and discuss substantive changes to the draft Plan.

A committee member asked whether in the Community chapter CMAP fleshed out calls for collaboration. Liz responded that the market doesn't respect municipal boundaries, and therefore there is definitely a need for collaboration among many municipalities. In other cases, she added, there is a need for broader collaborations, for example, between municipalities and the State (e.g. because State-led initiatives might be needed).

Another committee member asked whether members had the latest (revised) draft. Liz confirmed that the current revised draft had been posted with committee materials.

5.0 ON TO 2050: Implementation Priorities (update) – Drew Williams-Clark, CMAP

Drew provided an updated overview of recently initiated activities to implement draft ON TO 2050 recommendations (as also discussed in [this updated memo](#)).

A committee member recommended that the infrastructure of water supply planning (e.g. use of grey water) should be included in implementation activities discussed by Drew. She also recommended that CMAP consider the online training system used by the Morton Arboretum for employees and volunteers as a model for any online ON TO 2050 implementation training provided in the future (by CMAP).

Another committee member commented that the implementation priorities were a great list, and observed that it is especially important to have this cued up following ON TO 2050 adoption, and recommended working with CMAP's Communication division to spotlight implementation activities in an effective manner to the region.

Kristi DeLaurentiis from SSMMA asked about transportation development credits. Liz Schuh responded that CMAP is currently determining eligibility requirements, and would follow up with Kristi. Kristi added that SSMMA would like to weigh in as part of discussions about eligibility.

A member asked about the location of implementation activities related to truck routing. Liz responded that CMAP has determined three areas, but needs to first reach out to individual communities in these areas before any announcement. She added that she could have Alex Beata (Cook County) follow up with the member.

6.0 Local Technical Assistance (LTA) Program: Wilmington Downtown Plan

– Maggie Jarr, CMAP

Maggie discussed the recently-completed Wilmington Downtown Plan, which was adopted by the Wilmington City Council in August. The project was presented to the Land Use Committee last year at its midpoint. Staff will provide an overview of final recommendations as well as detail implementation initiatives CMAP is currently pursuing with the Village. (Project webpage available [here](#), which includes a link to the final Downtown Plan.)

A committee member asked whether Wilmington has TIF districts. Maggie replied that it does not.

Another member asked who paid for the plan (answer: CMAP, with a sliding-scale local contribution, as is the case on all LTA projects). This member then asked whether the plan recommends funding sources to help make implementation possible. Maggie explained the inclusion of implementation tables that are standard in LTA plans.

A member asked how truck traffic was addressed. Maggie explained that the issue came up, but in the planning process the issue focused mostly in how it related to pedestrian safety, and didn't rise to the top as a major concern to be address (based on public input).

7.0 Other Business

Kristi DeLaurentiis announced that SSMMA and the Metropolitan Mayors Caucus are planning a 2-day forum on racial equity and policy in either November or December, and to stay tuned for details.

Stephen Ostrander announced the results of the voting for the annual committee "field trip." A trip to learn about "plans for a new 'metroburbs' at the former AT&T campus in Hoffman Estates" received the most votes. Second was Joliet's new multimodal station and the recently-completed CMAP plan for Chicago Street and a new Downtown Plaza. Third was Aurora's River Edge Park and the recently-completed Downtown Plan developed through CMAP's LTA program. Stephen sought any assistance in trying to arrange a trip to the former AT&T campus (Angela Zubko offered her help), and indicated that he was unsure how long it would take to set up the visit—as well as seasonal weather concerns. A committee member asked if CMAP could explore options for transport (as part of the site visit); Stephen responded he would look into it, but shared that past committee field trips had only had transport if an outside partner could provide it. Another member suggested the Pace 190 service might be an option.

8.0 Public Comment

Garland Armstrong from Access Living commented that it often seems as though the needs and concerns of the disability community are being addressed sufficiently, and it is important to make sure that CMAP communicates with them.

9.0 Next Meeting

Stephen announced that while the committee was scheduled to meet next on October 17, 2018, the meeting was likely to be cancelled, due primarily to ON TO 2050's adoption and launch event the week before, and no pressing business in October.

Also, Stephen introduced his colleague Stephanie Levine from CMAP's Policy division, who announced that CMAP is currently evaluating structural options for working-level committees as implementation of ON TO 2050 commences, and that CMAP will be in touch later this fall as the agency identifies recommendations and next steps.

Stephen also announced that, along with any upcoming changes to the committee, he would be stepping down as Staff Liaison later this fall. He explained that after more than eight rewarding years as Staff Liaison, it was time to give someone else a turn.

10.0 Adjournment

The meeting adjourned at approximately 10:30 a.m.

Respectfully submitted,



Stephen Ostrander, LUC Committee Liaison
September 28, 2018