



Chicago Metropolitan Agency for Planning

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CMAP Wastewater Committee

DRAFT Minutes

Wednesday, November 12, 2014

10:30 a.m.

DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois 60606

Committee Members	Debra Shore (Cook County), Wallace Van Buren (IAWA), Frank Beal (CMAP Board), Hon. Roger Claar (CMAP Board), Hon. Richard Reinbold (CMAP Board)
Staff Present:	Dawn Thompson, Jason Navota
Others Present:	Cindy Skrukrud (Sierra Club)

1.0 Call to Order

The meeting was called to order at 10:45 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of the Minutes- October 8, 2014

The minutes of the October 8, 2014 meeting were approved, as presented.

4.0 Facility Planning Area Review Procedure Changes Update

In response to concerns expressed by the Committee, CMAP Staff updated the FPA Process and Procedures Manual to separate checklist items into two lists. The first list includes items that are required for CMAP approval. A second checklist includes recommended items that CMAP asks applicants to voluntarily submit in the spirit of good planning.

Wally Van Buren made a motion to omit Criterion No. 2, which considers nonpoint source ordinances and Criterion No. 4, which includes a discussion on Livable Communities from the revised FPA Process and Procedures Manual. He also proposed several items from the "required" checklist be moved to the "recommended" checklist: consideration of a water conservation ordinance and nonpoint source control ordinances; a request that

applicable resolutions be provided with an applicant's intent to adopt such ordinances; a map indicating the presence of green infrastructure; a list of protection strategies and a resolution protecting green infrastructure within an amendment request; and a summary indicating how the proposed request promotes livability. Lastly, he proposed that the Wastewater Committee be notified of all amendment application requests. Hon. Roger Claar seconded the motion.

Discussion following the motion ensued. The Committee members discussed the pros and cons of Mr. Van Buren's motion. CMAP staff requested the opportunity to review Mr. Van Buren's proposal and provide a response at the next Wastewater Committee Meeting to be held December 10, 2014.

Commissioner Shore proposed that Mr. Van Buren's motion be tabled until such time that CMAP staff has an opportunity to review the proposal. Mr. Beal and Hon. Reinbold seconded the motion. Hon. Claar and Mr. Van Buren opposed the motion. The motion passed with a majority vote.

Mr. Beal informed the Committee that he would not be in attendance at the December Committee Meeting and asked that Commissioner Shore serve as his proxy. Mr. Beal made a motion to allow Commissioner Debra Shore to serve as his proxy. Commissioner Reinbold seconded the motion. The motion passed.

5.0 Other Business

There was no other business.

6.0 Public Comment

There was no public comment.

7.0 Next Meeting

The Wastewater Committee Meeting meets on an as needed basis.

8.0 Adjournment

A motion was made by Mr. Van Buren and seconded by Hon. Claar to adjourn the meeting. All in favor, the motion carried.

Respectfully submitted,



Dawn Thompson, Committee Liaison

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