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Local Coordinating Committee

Minutes

Wednesday, May 9, 2012 8:00 a.m.

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

Committee Members

Present:

Susan Campbell (CMAP Board) Chair, Alan Bennett (Village of

Elmwood Park-CMAP Board), Mike Connelly (CTA-

Transportation), Nancy Firfer (MPC-Housing), Emily Harris (Metropolis Strategies-Economic Development alternate),

Ngoan Le (Chicago Community Trust-Human and Community Development), Marilyn Michelini (Village of Montgomery-CMAP Board), Raul Raymundo (Resurrection Project-CMAP Board), Dan Shea (Algonquin Township-CMAP Board), Mike Sullivan (Kane County Council of Mayors-Environment &

Natural Resources alternate)

Members Absent: Lenore Beyer-Clow (Openlands-Environment and Natural

Resources), Dave Galowich (ULI-Land Use), Rick Reinbold (Village of Richton Park -CMAP Board), Jerry Weber (College

of Lake County-Economic Development)

Staff Present: Patricia Berry, Randy Blankenhorn, Bob Dean, Trevor Dick,

Tom Garritano, Jill Leary, Sherry Kane, Jason Navota, Pete

Saunders

Others Present: Catherine Kannenberg-Metra, Christine Kolb-ULI Chicago,

Steve Lazarra-Will County Planning, Joshua McClusky-IDOT,

Chris Staron-NWMC, Mike Walczak-NWMC

1.0 Call to Order

Susan Campbell, Chair called the meeting to order at 8:09 a.m., and members were asked to introduce themselves.

2.0 Agenda Changes and Announcements

There were no agenda changes. One new member, Heather Niehoff, was introduced and welcomed to the committee. Ms. Niehoff is a member of the CMAP Board and a principal with VOA Associates, Inc., an international architecture, interior design and planning firm.

3.0 Approval of the Minutes-February 8, 2012

A motion to approve the minutes of the February 82012 meeting, as presented, made by Alan Bennett, was seconded by Dan Shea and with all in favor, carried.

4.0 Local Technical Assistance Project Report

Christine Kolb, Director of Community Outreach for the Urban Land Institute (ULI) Chicago, presented the results of the Joliet Correctional Center and U.S. Steel Redevelopment Technical Assistance Panel (TAP). The City of Joliet, with support from CMAP's Local Technical Assistance (LTA) program, engaged ULI Chicago to consider how the site could be integrated into the surrounding community and to suggest options for redevelopment. ULI used their TAP process to involve real estate and development professionals in addressing these questions. The panel was chaired by David Galowich, a member of the Local Coordinating Committee. Included in the recommendations were the redevelopment of three key parcels along the Collins Street corridor (20 acres of the prison, 160 acres of open space and the 59 acre former U.S. Steel site). Ms. Kolb fielded questions about potential alternative uses for the site, as well as the demographics of the nearby community and its ability to support new retail development.

Steve Lazarra, Senior Planner for the Will County Land Use Department, gave a presentation on the Fairmont Neighborhood Plan. Trevor Dick, CMAP's project manager for the plan, also contributed to the presentation. Mr. Lazarra explained that the plan was meant to guide the future development of Fairmont, an unincorporated community located between the cities of Lockport and Joliet. Mr. Dick described the the planning process (consisting of community outreach, development of existing conditions report, a visioning exercise, development of a draft and a final plan), and the contents of the plan, which was broken into four sections (reinvestment, infrastructure, image and identify section and finally governance). Committee members asked questions about community identity, connections to the Joliet Correctional Center (which is immediately adjacent), coordination with other government agencies, and expected implementation of the plan's recommendations.

5.0 Next Call for Projects

Deputy Director for Local Planning Bob Dean reported that the Local Technical Assistance (LTA) program begins its next call for projects on May 9. He introduced application materials, announced the LTA Ideas Exchange schedule for May 24, and stated that the Committee can expect to hear more presentations like those given by ULI and Will County. Mr. Dean also suggested that this year's call for projects will likely be even more competitive than last year's, and noted that priority would be given to interjurisdictional applications or those that involve partnerships.

6.0 Grants and Contracts Update

Mr. Dean gave an update on the status of completed, ongoing or upcoming grants and contracts and reported that new in FY 2013, CMAP will propose prequalification of consulting teams that are capable of performing the types of projects most likely to be contracted (i.e., corridor, subarea and comprehensive plans, as well as zoning updates). The prequalified contractors are expected to be approved by the CMAP Board at its meeting in June.

7.0 LTA Program Update

A status update of the Local Technical Assistance (LTA) Program was included in the Committee's packet.

8.0 Other Staff Updates

Bob Dean reported that staff had no new information about the IKE Planning Program being offered through DCEO. Dean also reported that CMAP's application to the Unified Work Program (UWP) in the amount of \$2.2 million had been approved in a reduced amount of \$1.76 million, which will be available for new programs in FY 2013.

9.0 Other Business

There was no other business before the Local Coordinating Committee.

10.0 Public Comment

There were no comments from the public.

11.0 Next Meeting

The next meeting of the Local Coordinating Committee is scheduled for August 8, 2012. (*This meeting was later cancelled.*)

12.0 Adjournment

At 9:23 a.m., a motion to adjourn made by Alan Bennett was seconded by Mike Connelley. All in favor, the motion carried.

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Respectfully submitted,

05-11-2012

/stk

Approved as presented by unanimous vote, October 10, 2012