



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

233 South Wacker Drive
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Land Use Working Committee

Minutes

Wednesday, September 17, 2014

9:00 a.m.

Little Red Schoolhouse Nature Center
Forest Preserve District of Cook County
9800 Willow Springs Road
Willow Springs, IL 60480

Members Present: Ed Paesel (Chair), Judy Beck, Robert Cole, Lisa DiChiera, Eileen Tunney Franz (for Than Werner), Michael Kowski, Steve Lazzara (on behalf of Curt Paddock), Arnold Randall, Brittany Sloan (for Eric Waggoner), Heather Tabbert, Todd Vanadilok, Adrienne Wuellner, Ruth Wuorenma, Angela Zubko.

Members Absent: Kristi DeLaurentiis, Sheena Frève, Dave Galowich (Vice-Chair), Mark Muenzer, Dennis Sandquist, Heather Smith, Mark VanKerkhoff, Nancy Williamson.

Staff Present: Stephen Ostrander (committee liaison).

Others Present: Elaine Bottomley (Will County), John Norquist (DePaul University), Jane Turley (Village of Orland Park).

1.0 Call to Order

Ed Paesel called the meeting to order at 9:02 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of the Meeting Notes – July 16, 2014

A motion to approve the minutes of July 16, 2014, was made by Rob Cole and seconded by Arnold Randall. All in favor, the motion carried.

4.0 GO TO 2040 Update: Public Comment Period

Committee Chair Ed Paesel reminded committee members that he would be representing the Land Use Committee when the Regional Coordinating Committee votes on October 8 to recommend board adoption of the GO TO 2040 Update. Ed indicated that he planned to vote in favor of adoption of the CMAP staff recommendation, and that the final plan update was anticipated to ultimately be approved following votes by the CMAP Board and MPO Policy Committee.

Arnold Randall noted his opposition to the inclusion of the Illiana in the updated plan, as did John Norquist.

5.0 Other Business

There was no other business.

6.0 Public Comment

There was no public comment.

7.0 Next Meeting

The committee will meet next at CMAP on October 15, 2014.

8.0 Adjournment

The committee meeting adjourned at 9:17 a.m. (before the subsequent Committee "field trip" touring the nature center).

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Elyse Ostler", written in a cursive style.

Committee Liaison

October 10, 2014