



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Land Use Committee Meeting Minutes

Wednesday, October 19, 2011

Offices of the Chicago Metropolitan Agency for Planning (CMAP)
Lake County Conference Room
Suite 800, 233 S. Wacker Drive, Willis Tower, Chicago, Illinois

Members Present:

Mark Avery (chair), Judy Beck, Jay Ciavarella (for Heather Tabbert), Robert Cole, Kimberly Flom, David Husemoller (for Eric Waggoner), Jim LaBelle, Steve Lazzara (for Curt Paddock), Ed Paesel (vice-chair), Arnold Randall, Heather Smith, Nathaniel Werner

Members Absent:

Roger Dahlstrom, Kristi DeLaurentiis, Lisa DiChiera, David Galowich, Dennis Sandquist, Nancy Williamson, Norm West, Jeromie Winsor

Staff Present:

Stephen Ostrander (committee liaison), Bob Dean, Trevor Dick, Matt Maloney, Emily Plagman, Elizabeth Schuh

Others Present:

Ranadip Bose and Stephen Friedman (S.B. Friedman)

1.0 Call to Order

Chair Mark Avery called the meeting to order at 9:06 a.m.

2.0 Agenda Changes and Announcements

Mark announced to committee members that with his upcoming retirement, Ed Paesel had accepted CMAP's request that he serve as the new Chair of the Land Use Committee. Members were also told that the new Vice-Chair for the committee would be selected in the coming weeks.

3.0 Approval of Meeting Notes

A motion to approve the minutes of September 21, 2011, was made by Ed Paesel and seconded by Rob Cole. All in favor, the motion carried.

4.0 Energy Impact Illinois (aka "EI2" or CMAP's "energy retrofit program"): Programmatic Overview and Update – Emily Plagman, CMAP

Emily provided committee members with an overview of the Energy Impact Illinois program. Her presentation is available [here](#), and the EII website is available [here](#).

5.0 Committee Participation in Local Technical Assistance Project Charrette in Carpentersville, IL– Bob Dean and Trevor Dick, CMAP

Bob and Trevor explained the details of an upcoming hands-on charrette in Carpentersville for planning professionals—to include the participation of CMAP Land Use Committee members. Committee members agreed to participate in the charrette on November 16 instead of holding a regular committee meeting at CMAP in November. This charrette for planning professionals followed a charrette for village residents and stakeholders held on November 3.

6.0 GO TO 2040 Implementation Report Update – Bob Dean, CMAP

Bob briefly updated committee members on the progress of the GO TO 2040 implementation report, and answered questions.

7.0 Transportation Value Capture Analysis for the CMAP Region: Final Report – Stephen B. Friedman and Ranadip Bose, S.B. Friedman
[Executive Summary](#) and [full Final Report](#) are posted online.

8.0 Next Meeting

The next regular meeting of the CMAP Land Use Committee is scheduled for Wednesday, January 18, 2011.

9.0 Other Business

There was no other business.

10.0 Public Comment

There was no public comment.

11.0 Adjournment

The meeting was adjourned at 11:05am.

Respectfully submitted,



Stephen Ostrander
Staff Liaison to the Land Use Committee