



Chicago Metropolitan Agency for Planning

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Land Use Committee Meeting Minutes

Wednesday, September 17, 2008

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

Members Present:

Judy Beck, Robert Cole, Ken Mirabella for Jerry Conrad, Roger Dahlstrom, Kristi DeLaurentiis, David Dubois, David Galowich, Jim LaBelle, Ed Paesel, Robert Palmer, Dennis Sandquist, Tim Savage, Heather Smith, John Paige for Karen Stonehouse, Heather Tabbert, Karen Miller for Kai Tarum,

Members Absent:

Mark Avery, Sam Assefa, Ken Johnson, James Peters, Nancy Williamson, Norm West, Mark Ruby, Jackie Tredup

Staff Present:

Ty Warner (staff liaison to the Committee), Stephen Ostrander, Erin Aleman, Andrew Williams-Clark, Bob Dean, Ylda Pineyro, Janet Bright, Megan Elberts

Others Present:

Mark Koplín, Village of Hoffman Estates; Ryan Richter, Metra; Paul Heltne, Center for Humans & Nature; Mike Walczak, Northwest Municipal Conference

1.0 Call to Order and Introductions

Ed Paesel, Vice Chair, called the meeting to order at 9:03 a.m.

2.0 Agenda Changes and Announcements

Ty Warner indicated that a revised agenda had been distributed, adding an Item 8.0 for the *Go To 2040* Partnership Program.

3.0 Approval of Minutes – July 16th, 2008

A motion to approve the minutes of the July 16th meeting was made by Judy Beck and seconded by Denis Sandquist. All in favor, the motion carried.

4.0 Legislative Update

There were no legislative updates. Ed wanted the Committee to be aware that there was a move to re-introduce the adoption of a statewide building code.

5.0 GO TO 2040 Scenario Construction Update & Follow-up: Bob Dean

Bob thanked everyone who participated in the conference call on scenario construction. There will be four scenarios developed between now and the spring. One scenario will focus “business as usual” and be our trendline, do-nothing scenario. The other three scenarios have not been named yet but will focus on preservation and human capital; reinvestment; and innovation. Through the scenario selection process it is important to note that we will not be asking people to select one entire scenario over another but instead we will be asking people to choose the pieces of each scenario they like the best. The committee discussed the importance of conveying the financial implications of each action taken. Also noted was that major capital project will be considered after the scenario selection has taken place.

6.0 Regional Indicators Project Workshops Summary: Andrew Williams-Clark

Drew gave a summary of the Indicator Workshops. About 300 people participated in ten workshops across the region. We had representation from over 100 different municipalities, as well as a number of elected officials at each workshop. The committee received an updated draft document of all the selected indicators that has been presented to the Planning Committee.

Comments from the committee specific to the Reinvestment/Land use category were concerns about emphasizing that we aren’t restricting land use to previously developed areas. Other concerns raised were that Equity would have more impact if it was its own separate theme as opposed to being integrated within each theme.

Drew asked for feedback on item 3.1 on page 12 that has “percent of parcels located within FPA boundaries.” The Committee pointed out this should read “sewer” rather than “water.” There was consensus that septic tank permitting and percents to which people are on sewer lines may tell a better story, and as a regional planning agency we should have a decent map of the region’s sewer lines, which no one really is maintaining at present.

7.0 Developments of Regional Importance (DRI):

The DRI process is moving forward and there should be a draft on CMAP’s website in the next couple weeks.

8.0 GO TO 2040 Partnership Program: Ylda Pineyro

Ylda presented on our new partnership program and asked that if committee members or their organizations wanted to be involved they should sign up to be a *GO TO 2040* Partner on www.goto2040.org

9.0 Next scheduled meeting: October 15th, 2008

10.0 Other Business

Ty referenced the Planning Commissioner Trainings that are taking part across the region, and invited Committee members to relay the next set of dates to commissioners and zoning board members from their communities.

11.0 Public Comment

There were no additional comments.

12.0 Adjournment

A motion to adjourn was made by Jim LaBelle and seconded by Ken Mirabella. Meeting adjourned at 10:20 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Ty Warner", with a long horizontal flourish extending to the right.

Ty Warner, Committee Liaison

Notes compiled with the help of Erin Aleman.