



Chicago Metropolitan Agency for Planning

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Citizens' Advisory Committee

DRAFT Meeting Minutes

Tuesday, August 11, 2015

4:00 p.m.

DuPage County Conference Room

233 S. Wacker Drive, Suite 800

Chicago, Illinois

Committee Members

Present: Lulu Blacksmith, Abbey L. Delgadillo, John Knoelk, Phyllis E. Palmer, Faye Sinnot, and Terry Witt.

Absent: Jennifer Artis, Martin Egan, Kevin Ivers, Thomas Jacobs, Valerie F. Leonard, Stephenie Presseller, and Wendy W. Williams.

Staff Present: Erin Aleman and Ricardo Lopez

1.0 Welcome

Meeting started at approximately 4:04 p.m.

2.0 Agenda Changes and Announcements

No agenda changes.

3.0 Introduction of CMAP Executive Director, Joseph Szabo

CMAP's new Executive Director, Joseph Szabo, introduced himself to the committee and explained his background. Mr. Szabo has an opportunity to answer any initial questions committee members had for him.

4.0 2015 Summer FLIP Program –Ricardo Lopez, CMAP Staff

CMAP staff Ricardo Lopez presented an [overview of the 2015 summer FLIP program](#). During the week of July 10-17, 40 high school students from across the seven-county region participated in the eighth year of FLIP and learned about the many aspects of resilience and how it relates to planning. Participants were challenged to think through a series of different scenarios to stimulate strategies that help communities absorb future impacts and stresses related to social, economic, and infrastructures. The sessions culminated in a final project where students built upon what they had learned and provided direct input into recommendations for building resilient communities in CMAP's next long-range comprehensive plan. Committee members were invited to attend the Final Presentation event on August 12th from 5:30 to 6:30 p.m. at CMAP.

5.0 Next Local Technical Assistance Program –Erin Aleman, CMAP Staff

In response to the new round of [applications to the LTA program](#), CMAP staff asked committee members to review the applications and come to the August 11 meeting with feedback to help inform project selection. CMAP staff Erin Aleman provided an overview of the applications received, and members had an opportunity to ask questions and provide feedback about specific applications. Committee members were encouraged to submit additional feedback via email before August 21st.

Comments received include, the Great Rivers –clean water running through numerous communities is a global necessity. Everything that works to improve our water quality pays huge dividends.

The Bloomingdale Trail connection to the Clybourn corridor brings meaning to the investment by connecting people where they live to where they can work. The density of the population warrants further investment.

The Village of Wayne is in transition from a rural community to a suburb. Helping write a new zoning plan will help to insure they maintain the rural character that makes them unique while preparing for compatible future development.

While many communities are seeking plan development help, Batavia has always stood out as continually making improvements along the Fox River. They are a model worth supporting and following.

Overall, strong support was made for areas seeking flood control. Emphasis was also given to projects that address inclusive growth, pollution, housing, and equity.

6.0 Member Updates

Faye Sinnot –Barrington Area Council of Mayors is working on an initiative to enforce ban of asphalt on driveways. This initiative also entails a local education component to get the word out to communities about what goes in their driveways.

Lulu Blacksmith –Waubonsee community college launched its 2050 vision plan and will be working with the community. Their 2020 College master plan is ahead of schedule and under budget. Waubonsee is currently talking with staff, community members, and faculty to identify challenges and opportunities.

Abbey L. Delgadillo –the Chicago community Trust’s Generation All releases first RFP for early action grants. The RFP seeks proposals that address planning or implementation of capacity-building projects that promote collaboration, coordination, and resource-sharing in the education and youth development fields. More information is available at <http://www.generationallchicago.org/generation-all-releases-first-rfp-for-early-action-grants/>.

7.0 Other Business

No other business was discussed.

8.0 Public Comment

There was no public comment.

9.0 Next Meeting

CMAP Citizens' Advisory Committee is scheduled to meet next on Tuesday, November 10, 2015, at 4:00 p.m. in the Lake County Room at CMAP.

10.0 Adjournment

The meeting adjourned at 5:36 p.m.