



Chicago Metropolitan Agency for Planning

Agenda Item No. 3.0

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Local Coordinating Committee

Minutes

Wednesday, May 11, 2016--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

Members Present:

Rita Athas (CMAP Board-Chicago), Franco Coladipietro (CMAP Board-DuPage County), Mike Davidson (Human and Community Development committee), Judith Kossy (Economic Development committee), Lisa Laws (CMAP Board-Chicago), Rick Reinbold (CMAP Board-south Cook County), William Rodeghier (CMAP Board-west Cook County), Carolyn Schofield (CMAP Board-McHenry County), Peter Skosey (CMAP Board-Chicago), Mark VanKerkhoff (Land Use committee), Rocco Zucchero (Transportation committee)

Members Absent:

Nancy Firfer (Housing committee), Sean Wiedel (Environment and Natural Resources committee)

Staff Present:

Anthony Cefali, Patrick Day, Bob Dean, Kristin Ihnchak, Jason Navota, Stephen Ostrander, Joe Szabo

Others Present:

Elain Bottomley-WCGL, C.W. Chan-CBCAC, Patrick Knapp-KKCOM, Debbie Liu-CBCAC, Steve Manella-Metra, Marc McLaughlin-South Elgin

1.0 Call to Order

Rita Athas, Chair, called the meeting to order at 8:00 a.m., and members were asked to introduce themselves.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of the Minutes-February 10, 2016

On a motion by William Rodeghier and a second by Franco Coladipietro, the minutes were approved with no changes.

4.0 LTA Project Example: Chinatown Community Vision Plan

Stephen Ostrander, Senior Planner with CMAP and C.W. Chan, Chairman of the Coalition for a Better Chinese American Community (CBCAC), described the Chinatown Community Vision Plan, which had been adopted in May 2015. They noted that the plan included significant outreach and mobilization of volunteers, with over 2,000 participants in its development. Debbie Liu, also with CBCAC, provided an update on implementation activities for the plan.

Mark VanKerkhoff asked about local employment trends, and Mr. Ostrander and Ms. Liu responded that most employers in the study area are very small, with the Chinese American Service League as the largest employer. Peter Skosey asked about the potential of a Special Service Area, and Mr. Chan responded that this was currently under study. Mike Davidson commented on the importance of working across geographic boundaries, and Mr. Chan agreed, noting that the study covered greater Chinatown, which included Bridgeport.

5.0 LTA Project Example: South Elgin Unified Development Ordinance

Kristin Ihnchak, Principal Planner with CMAP, described the agency's general approach to zoning projects. An ongoing zoning and subdivision regulation project in South Elgin was used as an example, with a presentation given by Patrick Day, Associate Planner with CMAP, and Marc McLaughlin, Community Development Coordinator for the Village of South Elgin.

Mr. Skosey asked what public reaction had been to the inclusion of accessory dwelling units in the ordinance. Mr. McLaughlin responded that these recommendations had not been presented yet, but surveys conducted earlier in the project indicated support. Rick Reinbold asked about inclusion of alternative energy, and Mr. McLaughlin indicated that solar energy production was permitted in residential areas, as well as wind energy in industrial.

6.0 Update on Implications of State Budget on LTA Program

Updating the committee on their discussion in February, Bob Dean reported that the state budget impasse continues to impact CMAP, and in particular the contracted projects. Due to the uncertainty of the state budget situation, he stated that CMAP has canceled this year's call for LTA projects. Committee members noted that this was a very unfortunate situation, but emphasized that CMAP was handling the lack of a state budget responsibly.

7.0 LTA Program Update

Mr. Dean noted that a full list of ongoing LTA projects was contained in the meeting materials. There were no comments or questions on these.

8.0 Other Business

There was no other business before the Local Coordinating Committee.

9.0 Public Comment

There were no comments from the public.

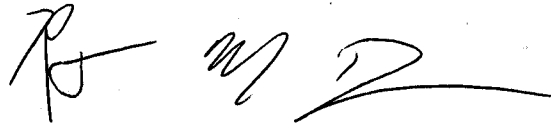
10.0 Next Meeting

The next meeting of the Local Coordinating Committee is scheduled for August 10, 2016.

11.0 Adjournment

At 9:15 a.m., on a motion by Rick Reinbold and a second by William Rodeghier, the meeting was adjourned.

Respectfully submitted,

Handwritten signatures of Rick Reinbold and William Rodeghier. The first signature is a stylized 'R' followed by a horizontal line. The second signature is a stylized 'W' followed by a horizontal line.

Approved as presented, by unanimous vote, October 12, 2016