VILLAGE OF GLENCOE PLAN COMMISSION

Regular Meeting April 29, 2015

1. CALL TO ORDER

A regular meeting of the Plan Commission of the Village of Glencoe, Cook County was called to order by Chairman Thomas in the Village Hall Council Chamber at 7:35 p.m. on the 29th day of April 2015.

2. ROLL CALL

The following were present:

Caren Thomas, Chairman, Public-at-Large Representative
Barbara Miller, Vice-Chairman, Village Board Representative
Louis Goldman, Glencoe Public Library Representative
Ed Goodale, Zoning Board of Appeals Representative
Bruce Huvard, Public-at-Large Representative
Marya Morris, Public-at-Large Representative
Harriet Resnick, Public-at-Large Representative
Tom Scheckelhoff, Historic Preservation Commission Representative

The following were absent:

Gary Ruben, School District #35 Representative Seth Palatnik, Glencoe Park District Representative

The following were also present:

Philip Kiraly, Village Manager David Mau, Director of Public Works Nathan Parch, Planning & Development Administrator Lee Brown, Village Planner

3. CONSIDER THE APRIL 22, 2015 PLAN COMMISSION MEETING MINUTES

The April 22nd minutes were not available and will be considered at the next meeting.

4. PUBLIC COMMENT TIME

None

5. CONTINUE DISCUSSION OF DOWNTOWN TUNEUP

Chairman Thomas began by explaining that it was suggested at the March 11th meeting for staff to prepare a condensed summary of what the Commission has learned from the planning process thus far in order to have a discussion about what conclusions can be drawn. Staff was also asked to begin framing out the policy issues and strategies that should be considered. In response, two draft reports were prepared by staff and distributed in advance of the meeting.

The first report provided a summary of the Listening & Learning Phase of the Downtown TuneUp planning process that included a variety of public engagement opportunities through the Candy Chang ideas chalkboards, quick poll questions and 'share an idea' features on the TuneUp website, and the seven topical panel discussions hosted by the Plan Commission. Together, these opportunities provided insight from residents, Village officials, representatives of the business community, and others regarding needs, trends, desires, and what needs changing relative to downtown.

The second report included <u>draft</u> policies for the Plan Commission to consider for the public spaces, private property, and publically owned property downtown. The foundation for this report was provided by the findings from the past 10+ months, including those themes that emerged from the Listening & Learning Phase, discussion during Plan Commission meetings, and reports from staff experts relative to economic sustainability and parking.

Based on discussion during the meeting, the policies will be further refined and an updated draft will be reviewed at an upcoming meeting.

6. STANDING COMMITTEE REPORTS

None

7. SCHEDULE NEXT MEETING OF THE PLAN COMMISSION

The next meeting of the Plan Commission was scheduled for 7:00 p.m. on Wednesday, May 13, 2015.

Chairman Thomas inquired about rescheduling the May 27th meeting to June 3rd. It was agreed that Mr. Parch would poll Commissioners for their availability.

8. ADJOURNMENT

The meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Nathan Parch Planning & Development Administrator