VILLAGE OF GLENCOE PLAN COMMISSION

Regular Meeting January 27, 2016

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 Conference Room at 7:33 p.m. on the $27^{\rm th}$ day of January 2016.

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
Marya Morris, Public-at-Large Representative
Harriet Resnick, Public-at-Large Representative
Gary Ruben, School District #35 Representative
Tom Scheckelhoff, Historic Preservation Commission Representative

The following were absent:

Bruce Huvard, Public-at-Large Representative Dudley Onderdonk, Glencoe Park District Representative

The following were also present:

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

3. CONSIDER THE NOVEMBER 4, 2015 PLAN COMMISSION MEETING MINUTES

The minutes from the November 4, 2015 Plan Commission meeting were approved.

4. PUBLIC COMMENT TIME

None

5. <u>CONTINUE DISCUSSION OF DOWNTOWN TUNEUP</u>

Village Planner Lee Brown reported that staff was in the process of working on a discussion draft of Chapter 10, the Downtown Sub-Area Plan, to be provided to Commissioners for review in advance of the February meeting. As part of that initiative staff wanted to receive direction from the Commission on the graphics that would accompany the text of the draft Plan.

Mr. Brown presented photos of various community character enhancements – mixed-mode street, public open space improvements, festive lighting, wayfinding signage, gateway features, outdoor room framing, and others – as examples from across the U.S. that could potentially be adapted for Downtown Glencoe where appropriate. The community character enhancements were focused solely on the public areas controlled by the Village, specifically within the rights-of-way and the Village-owned parcels (Public Works Garage, Temple Court parking lot, and Temple Court right-of-way).

Mr. Brown led a group exercise wherein Commissioners collaborated on identifying the locations for future community character enhancements on a base map of Downtown Glencoe. The intent of the exercise was to begin formulating recommendations for long-term improvements in the downtown area. Such improvements would only be implemented pending that they are prioritized by the Village Board and pending that funding is available at such time.

Mr. Brown also presented sample graphics, using 3-D modeling, to most effectively depict the various prototypes for the Village-owned parcels. It was emphasized that the graphics were only in the draft stage and would continue to be fine-tuned.

Chairman Thomas stated that the February 24th meeting would mark the 96th anniversary of the Glencoe Plan Commission, which was established by the Village Board on February 27, 1920. A small celebration will occur at the next meeting to mark the occasion.

6. STANDING COMMITTEE REPORTS

None

7. SCHEDULE NEXT MEETING OF THE PLAN COMMISSION

The next meeting of the Plan Commission was scheduled for Wednesday, February 24, 2016.

8. ADJOURNMENT

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

Respectfully submitted,

Nathan Parch Planning & Development Administrator