

VILLAGE OF GLENCOE
PLAN COMMISSION

April 27, 2011
7:30 p.m.

Village Hall
Council Chamber
675 Village Court

The Village of Glencoe is subject to the requirements of the Americans With Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Village of Glencoe at least 72 hours in advance of the meeting at (847) 835-4114, or the Illinois Relay Center at (800) 526-0844, to allow the Village of Glencoe to make reasonable accommodations for those persons.

AGENDA

1. CALL TO ORDER AND ROLL CALL

Caren Thomas, Chairman, Public-at-Large Representative
Larry Levin, Vice-Chairman, Village Board Representative
Edward Chez, School District #35 Representative
Walt Eckenhoff, Public-at-Large Representative
Ed Goodale, Zoning Board of Appeals Representative
Bruce Huvad, Public-at-Large Representative
Hilary Lee, Glencoe Park District Representative
Marya Morris, Public-at-Large Representative
Stephanie Pearce, Glencoe Public Library Representative
Tom Scheckelhoff, Historic Preservation Commission Representative

2. CONSIDER THE FEBRUARY 23, 2011 PLAN COMMISSION MEETING MINUTES

The minutes from the February 23, 2011 Plan Commission meeting are attached.

3. PUBLIC COMMENT TIME

Individuals interested in addressing the Commission on any matter not listed on the agenda may do so during this time.

4. CONTINUE REVIEW OF RESOLUTION NO. R-01-2010 DIRECTING THE PLAN COMMISSION TO REVIEW THE SUSTAINABILITY STUDY AND TO MAKE RECOMMENDATIONS REGARDING IMPLEMENTATION

A. Members of the Plan Commission will review the progress of the key initiatives regarding the sustainability referral.

B. Architect Nathan Kipnis and homeowners Barry and Natalie Slotnick will be in attendance to discuss the recently constructed LEED home located at 370 Washington Avenue.

5. STANDING COMMITTEE REPORTS

Members of standing committees will have the opportunity to make announcements of current events.

6. SCHEDULE NEXT MEETING OF THE PLAN COMMISSION

The next meeting of the Plan Commission is scheduled for Wednesday, May 25, 2011 in the Council Chamber at Village Hall.

7. ADJOURNMENT

VILLAGE OF GLENCOE
PLAN COMMISSION

Regular Meeting
February 23, 2011

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 7:37 p.m. on the 23rd day of February 2011.

2. ROLL CALL

The following were present:

Caren Thomas, Chairman, Public-at-Large Representative
Larry Levin, Vice-Chairman, Village Board Representative
Edward Chez, School District #35 Representative
Walt Eckenhoff, Public-at-Large Representative
Ed Goodale, Zoning Board of Appeals Representative
Bruce Huvad, Public-at-Large Representative
Hilary Lee, Glencoe Park District Representative
Marya Morris, Public-at-Large Representative
Stephanie Pearce, Glencoe Public Library Representative

The following were absent:

Lesla Rizzolo, Historic Preservation Commission Representative

The following were also present:

David Mau, Director of Public Works
Nathan Parch, Community Development Analyst
Lee Brown, Village Planner

3. CONSIDER THE OCTOBER 27, 2010 PLAN COMMISSION MEETING MINUTES

The minutes from the October 27, 2010 Plan Commission meeting were approved.

4. CONTINUE REVIEW OF RESOLUTION NO. R-01-2010 DIRECTING THE PLAN COMMISSION TO REVIEW THE SUSTAINABILITY STUDY AND TO MAKE RECOMMENDATIONS REGARDING IMPLEMENTATION

The following updates were provided with reference to the four key initiatives related to sustainability:

- Intern Danny Spitzer-Cohn obtained full time employment in December and no longer has availability to assist with the website project. Intern Colleen O'Toole will be working with Erin Cigliano, New Media Specialist with Teska Associates, Inc., to advance the website's development;

- On Saturday, Feb. 5th Nathan Parch and Trustee Larry Levin attended the Council of North Shore Environmental Commissioners (CONSEC) meeting held at the Botanic Garden;
- On February 16th David Mau and Nathan Parch met with Park District staff about partnering together for a joint community event to raise awareness about sustainability;
- On February 22nd Lee Brown and Nathan Parch met with architect Nate Kipnis of Nathan Kipnis Architects, Inc. who designed the new home at 370 Washington Avenue that is expected to be LEED Platinum. When asked about impediments in Glencoe's zoning/building codes, the only thing Mr. Kipnis encountered was he had to request a variation for the encroachment of a solar panel into the setback plane, which was approved; and
- Nathan Parch is working with the homeowners of 370 Washington Avenue to coordinate a special event in May/June hosting public tours of their new LEED home. The event will be publicized via the Glencoe Memo, website, and on-site signage.

Village Planner Lee Brown reviewed a memorandum dated February 18, 2011 summarizing alternative organizational forms to more permanently advance sustainability awareness within the community, including:

- An Alliance of Agencies, similar in form to the Highland Park Green Alliance;
- Not-for-Profit Organization;
- Grass Roots; and
- Village Commission/Committee.

Members of the Plan Commission reviewed the pros and cons of each of the organizational forms, but there was no consensus on which option to pursue. While certain aspects of each option were viewed favorably, several Commissioners felt that the Plan Commission should continue to serve as the incubator for sustainability until further progress is made on the referral.

It was agreed that the Plan Commission's first priority should focus on reviewing the Village's existing regulations to determine where barriers exist that inadvertently impede sustainable efforts.

5. STANDING COMMITTEE REPORTS

Commissioner Lee stated that District #35 schools are collecting used athletic shoes that will be recycled into playground materials or donated to those in need through Share Your Soles.

Chairman Thomas announced that Writers' Theatre applied for an Our Town grant through the National Endowment for the Arts, which is intended for creative placemaking projects that contribute toward the livability of communities and help transform them into lively, beautiful, and sustainable places with the arts at their core. Writers' Theatre also completed an RFP to select an architect for its future planning.

6. SCHEDULE NEXT MEETING OF THE PLAN COMMISSION

The next meeting of the Plan Commission was scheduled for 7:30 p.m. on Wednesday, March 23, 2011.

7. ADJOURNMENT

The meeting was adjourned at 8:53 p.m.

Respectfully Submitted,

Nathan J. Parch,
Community Development Analyst