



northeastern illinois planning commission

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COMMITTEE MINUTES

Committee: Joint CMAP Land Use / NIPC Planning Committee

Date: April 19, 2007

Committee Members Present: Edward W. Paesel-Planning Committee Chair, Judy Beck, Alan Bennett, Joseph Ligas, Mark Ruby, Wallace Van Buren, Leslie Williams, and James Willey

CMAP Land Use Committee: Mark Avery, Roger Dahlstrom, Michael Davidson, David Dubois, David Galowich, Jim Peters, Leanne Redden, Heather Smith, Kai Tarum, Nancy Williamson, and Norm West

Staff Present: Bob Dean, Jon Hallas, Kerri Johnson, Belinda King, Jill Leary, Stephen Ostrander, Ron Thomas, Dawn Thompson, and Ty Warner

Others Present: Lucas Rickelman – Village of Bolingbrook; Amy Walkenbach - IEPA

1.0 Call to Order:

Commissioner Edward Paesel called the meeting to order at 9:10 a.m.

2.0 Agenda Changes and Announcements:

Introductions of both committees were made and it was decided to move agenda item 7.0 to follow agenda item 4.0.

3.0 Minutes of the March 21, 2007, Planning Committee meetings:

Commissioner Alan Bennett moved and CMAP Land Use Member David Dubois seconded a motion to approve the March 21, 2007, Joint CMAP Land Use / NIPC Planning Committee minutes. All in favor, the motion carried.

4.0 Project Review – Consent Agenda:

Consent Agenda:

The committee members wanted further clarification on NIPC projects #07-040 the Village of Berkley, #07-045 Village of Maywood, and #07-059 Village of Bolingbrook. Ms. Dawn Thompson provided the needed clarification and stated that additional information would be mailed to Commissioner Bennett on the Illinois Transportation Enhancement Program (ITEP) program. Commissioner Bennett moved and Commissioner Van Buren seconded a motion to approve the April 19, 2007, Consent Agenda without project # 07-059 Village of Bolingbrook. All in favor, the motion passed.

Lucas Rickelman, with the Village of Bolingbrook, provided the committee with information regarding project #07-059 Village of Bolingbrook. He added that the \$16 million requested is an estimated amount to carry out improvements.

Commissioner Paesel provided some historical background explaining that the committee has an advisory role, but can request that a village provide further information on a project. Commissioner Ligas moved to support Phase I of project #07-059 with the contingency that prior to any construction the Village of Bolingbrook would come back before the Land Use Committee. Member Mark Avery seconded the motion. All in favor, the motion passed.

7.0 *Comprehensive Regional Plan Goals:*

Bob Dean, CMAP staff, gave background information on the process and reported that the comments on the goals worksheet were received from several committee members. The committee members and staff reviewed approximately half the goal matrix and incorporated the comments to reflect whether the goals should be relevant, central, to the land use committee or remain blank without a rating. The committee members provided staff with additional recommended changes and edits to the document. CMAP Land Use Member Mark Avery suggested that the committee review the remaining goals and send any comments to Bob Dean prior to the meeting. It was also recommended that May's planning agenda should provide an hour to further discuss this topic.

5.0 *Facility Planning Areas (FPA):*

Dawn Thompson, CMAP staff, gave an overview of Wastewater Planning and Management in Northeastern Illinois and defined NIPC's FPA amendment review process. Ms. Thompson reviewed the draft memo which outlined several recommendations to CMAP on watershed planning. Also discussed was a document received from the environmental committee on how to strengthen the watershed document. Ms. Thompson stated that staff will forward the documents that were discussed today by the joint committee. She also requested that the joint committee provide comments on the Wastewater Planning and Management draft document by Monday, April 30, 2007.

Amy Walkenbach, with IEPA, reviewed the agency's position on the FPA process and stated that the agency would like to discontinue the duplication of efforts by applicants submitting information to NIPC and the IEPA. Commissioner Bennett stated that the information forward to the joint committee should include Ms. Walkenbach memo dated April 10, 2007. Commissioner Bennett requested that the minutes reflect that the memo dated April 10, 2007, had been reviewed by IEPA management and the comments are a reflection of the agency's official position on the FPA process. The joint committee expressed many concerns with replacing the process and added that in June this will be a critical issue for the Water Resources Committee. The committee also asked that the information discussed also be forwarded to the Environmental and Natural Resources

Committee. Commissioner Paesel asked the committee members to honor Ms. Thompson request for comments on the Wastewater Planning and Management draft document by the date stated which will facilitate and in-depth discussion of the short term and long term replacement of the process.

6.0 *Land Use Committee Member Overview:*

This agenda item was deferred to a future meeting.

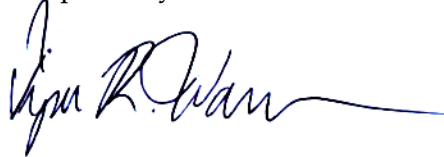
8.0 *Agenda for next meeting:*

Commissioner Paesel suggested that May's Joint Planning agenda provide one hour to discuss the comprehensive plan goals, 45 minutes to discuss the FPA process, and with the time remaining the committee will discuss a summary memo on the last 20 years of formally adopted policies and actions by NIPC's with the recommendations to CMAP on priorities to consider for the future. Commissioner Paesel suggested that staff send out this memo to the committee in advance of the meeting.

9.0 *Adjournment:*

CMAP Land Use Member Mark Avery moved and Commissioner Van Buren seconded a motion to adjourn the April 19, 2007, Joint CMAP Land Use / NIPC Planning Committee meeting. The motion passed and the meeting adjourned at 11:09 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Tyson Warner", with a long horizontal flourish extending to the right.

Tyson Warner
Staff Secretary to the Planning Committee

TW/bk
05/02/07

Approved upon clarification of agenda item 5.0, by unanimous vote May 16, 2007.