VILLAGE·OF·WINNETKA

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BUSINESS COMMUNITY DEVELOPMENT COMMISSION
Notice of Meeting

Monday, February 25, 2013
7:00 P.M.

The Winnetka Business Community Development Commission will convene its regular meeting on **Monday, February 25, 2013** in the Village Council Chambers at Winnetka Village Hall, 510 Green Bay Road, Winnetka, Illinois, at 7:00 PM.

Agenda

1. Review and Approval of February minutes
2. Discuss recommending possible candidates for appointment to the BCDC
3. Discussion of Floral Program
4. Review of drafted Listen & Learn plan for 2013
5. Discuss recommending possible interim uses of the post office site
6. Discussion of ULI Tap Study
7. Public Comment
8. Adjournment

The Village of Winnetka, in compliance with the Americans with Disabilities Act, requests that all persons with disabilities, who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of meeting or facilities, contact the Village ADA Coordinator, at 510 Green Bay Road, Winnetka, Illinois 60093, (Telephone (847) 716-3540; T.D.D. (847) 501-6041).

BUSINESS COMMUNITY DEVELOPMENT COMMISSION
January 28, 2013 MEETING MINUTES

Members Present:
Jason Harris
Patrick O'Neil
Trustee Richard Kates
Paul Dunn
Terry Dason

Members Absent:
Tom Eilers
Peggy Swartchild
Mike Leonard

Village Staff:
Michael D'Onofrio, Director Community Development
Katherine Janega, Village Attorney

Call to Order
The meeting was called to order at 7:15 PM.

1. **Minutes.**

   Corrections of minutes to show 8:50 AM not 9:50 AM as adjournment time and that Paul Dunn left the meeting after the discussion concerning the Post Office. Motion made by Dason, seconded by O'Neil, to approve the minutes from the January 2013 meeting.

2. **Approval of Moving Future Meeting Dates to the 4th Monday of the Month at 7:00 PM.**

   Motion made by Dunn, seconded by Dason, to move monthly meeting.

   Ayes – Dason, O'Neil, Dunn, Harris; Nayes – None

   Next meeting will be February 25, 2013 at 7:00 PM.

3. **Discussion of Recommending Possible Candidates for Appointment to the BCDC**

   Several candidates were mentioned, including Jon Truman, Julie Windsor, Robert Braun, then owner of Grand (Kevin Salus), Connie Burman (Private Bank), Tom Fritts, Keith McDunna, Larry Hilman, Larry or Pam Faulkner from Village Cycle.

   Choices decided upon are - #1 Tom Fritts, #2 Kevin Salus, #3 Robert (Robert Bryan Home)/Julie Windsor, and #4 Pam Faulkner.

   Chair Harris will check with the candidates to see if they are interested, and then give names to Village President Jessica Tucker.

4. **Discussion of Request to Village Council to Approve a Vice-Chair Position for the BCDC**
It was decided that Chair Harris and Michael D'Onofrio would discuss staff assistance.

5. **Discussion of Floral Program**
Michael D'Onofrio gave an update: Village staff is currently reviewing Floral Program Proposal. D'Onofrio said he expected staff to have a number by the next BCDC meeting.

6. **Review of Drafted Listen & Learn Plan for 2013**

Village attorney Janega suggested that the Listen & Learn's should be noticed as special meetings and happened at the time of the regularly scheduled meetings.

7. **Discussion of Recommending Possible Short Term Uses of the Post Office Site**

Village Attorney Janega summarized the Post Office lease and use of the site. It was determined that there can be no interim uses of the Post Office site.

8. **Review of the Open Meetings Act Requirements**

Village Attorney Janega reviewed the Open Meetings Act requirements.

9. **Public Comment**
None

10. **Adjournment**

The meeting was adjourned at 8:40 PM.