



# VILLAGE OF WINNETKA

*Incorporated in 1869*

## BUSINESS COMMUNITY DEVELOPMENT COMMISSION Notice of Meeting

**Monday, April 1, 2013  
7:00 P.M.**

The Winnetka Business Community Development Commission will convene its regular meeting on **Monday, April 1, 2013** in the Public Safety Building, Police Dept., 410 Green Bay, Winnetka, Illinois, at 7:00 PM.

### Agenda

1. Review and Approval of March 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 Feedback
7. Public Comment
8. Adjournment

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510 Green Bay Road, Winnetka, Illinois 60093

Administration and Finance (847) 501-6000 Fire (847) 501-6029 Police (847) 501-6034  
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**BUSINESS COMMUNITY DEVELOPMENT COMMISSION**  
**February 25, 2013 MEETING MINUTES**

**Members Present:**

Jason Harris  
Tom Eilers  
Mike Leonard  
Trustee Richard Kates  
Paul Dunn  
Terry Dason

**Members Absent:**

Patrick O'Neil  
Peggy Swartchild

**Village Staff:**

Michael D'Onofrio, Director Community Development

**Call to Order**

The meeting was called to order at 7:00 PM, in Council Chambers, Village Hall, 510 Green Bay Road, Winnetka, IL

**1. Review and Approval of February Minutes**

A correction was made to the minutes Correction made to item #7 Discussion of Recommending Possible Short Term Uses of the Post Office Site to amend the minutes to state the following: "Pursuant to the lease, it is determined that there can be no interim uses of the Post Office site. The BCDC discussed the need for a plan for future use of the Post Office site."

Motion to approve made by Dason; seconded by Leonard. Minutes were approved.

**2. Possible Candidates for Appointment to BCDC**

Several names were suggested and others were asked and declined. Tom Frits and Pam Faulkner said they were not interested. Emily Link (owner of Winnetka Wine Shop) was in attendance and expressed an interest in being on the BCDC. Ms. Link described how her business is doing. BCDC would like to have a replacement that has a retail background. BCDC will quickly make recommendation to Village President Jessica Tucker.

**3. Floral Program**

Michael D'Onofrio gave an overview of the status of the floral program. Mr. D'Onofrio mentioned the survey by the Northwest Municipal Conference of neighboring municipalities; ability of light poles to accept baskets; staff is still putting together cost figures. BCDC wants two baskets per pole and Indian Hill included in the program.

4. **Listen and Learn**

Terry Dason mentioned the Hubbard Woods Design Group will be meeting in early March and recommended BCDC members attend. Ms. Dason also described activities in Hubbard Woods Park, i.e. "Music in the Park". There will be six events this summer in Hubbard Woods.

6. **ULI Tap Study**

Michael D'Onofrio gave an overview of ULI TAP #1. He identified the panel members and went over the agenda for the two-day session.

5. **Post Office**

BCDC thought it was important for the Village to develop and have a plan in place if and when the Post Office site becomes vacant. First task would be for the Village to act as broker to find Post Office a new retail location. Second, the Village should identify and develop interim uses for the site. Third, the Village should put a plan in place for the long-term use of the site. It was the consensus of the BCDC that it should wait until completion of the ULI study before moving forward with the Post Office site.

9. **Other Business**

It was decided to schedule the next meeting on Monday, April 1, 2013, at 7:00 PM. The next regular meeting will be rescheduled due to the fact that it falls during Spring Break. The building permit review/process will be on the April 1, 2013 agenda.

7. **Public Comment**

None

8. **Adjournment**

The meeting was adjourned at 8:20 PM.