



VILLAGE OF WINNETKA

Incorporated in 1869

BUSINESS COMMUNITY DEVELOPMENT COMMISSION Notice of Meeting

**Monday, April 29, 2013
7:00 P.M.**

The Winnetka Business Community Development Commission will convene its regular meeting on **Monday, April 29, 2013** in the Village Council Chambers, 510 Green Bay, Winnetka, Illinois, at 7:00 PM.

Agenda

1. Review and Approval of April 1, 2013 minutes
2. Outline/Briefing for Gene Greable
3. Discuss recommending possible candidates for appointment to the BCDC
4. Review of drafted Listen & Learn plan for 2013
5. Discuss recommending possible interim uses of the post office site
6. Public Comment
7. 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).

510 Green Bay Road, Winnetka, Illinois 60093

Administration and Finance (847) 501-6000 Fire (847) 501-6029 Police (847) 501-6034
Public Works (847) 716-3568 Water and Electric (847) 716-3558 www.villageofwinnetka.org

BUSINESS COMMUNITY DEVELOPMENT COMMISSION
April 1, 2013 MEETING MINUTES

Members Present:

Jason Harris
Tom Eilers
Mike Leonard
Trustee Richard Kates
Terry Dason

Members Absent:

Patrick O'Neil
Peggy Swartchild
Paul Dunn

Village Staff:

Michael D'Onofrio, Director Community Development

Call to Order

The meeting was called to order at 7:14 PM, in Public Safety Building, Fire Dept. Training Room., 410 Green Bay Road, Winnetka, IL

1. Review and Approval of February 25, 2013 Minutes

BCDC reviewed minutes.

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

2. Possible Candidates for Appointment to BCDC

Chair Harris said Village President Jessica Tucker told him that she was going to let the incoming Village board president make the appointment to fill Peggy Swartchild's position on the Commission.

The BCDC discussed recommending that Jim Sayegh (a commercial property owner) be considered for appointment. Tom Eilers mentioned that he thought the idea with respect to Ms. Swartchild's open seat was to appoint a retailer.

Chair Harris suggested holding off on making further recommendations to the Village Board President until the next BCDC meeting later this month.

There was a discussion of several candidates already recommended by the BCDC. Several other retailers were mentioned.

The BCDC will discuss again at its next meeting.

3. Floral Program

Michael D'Onofrio provided an update on the status of the program. He mentioned that village staff had identified vendors for the baskets and associated hardware. He also stated that the village will use the same vendor that Skokie uses to plant, hang and

maintain the baskets. D'Onofrio also described the process that was used to identify which streetlight poles will have baskets installed on them.

4. Listen and Learn

Not discussed.

5. Post Office

Not discussed.

6. ULI TAP Study

Chair Harris skipped to this topic stating that Topics 4 and 5 will be skipped (see above) and discussed at the next meeting. Michael D'Onofrio provided an overview of the ULI presentation that the ULI gave to the Village Council on March 19th. Trustee Kates provided his insights and comments on the ULI presentation as did Chamber of Commerce Executive Director Terry Dason.

Chair Harris asked the BCDC what it should do with the ULI data.

Tom Eilers suggested waiting for the completion of the Phase 2 TAP. He added that the completion of Phase 2 the BCDC should then go to the Village Council and make its comments known.

There was a discussion on the future use of the post office building/site as related to TAP 1.

Mike Leonard mentioned the Village Green id dead. He suggested the BCDC needs to win a couple of little battles, and not focus solely on just the large projects.

Chair Harris suggested getting the ULI info back out to the business community.

7. Public Comment

None

9. Other Business

The next BCDC meeting will be on Monday, April 29th, 2013.

The May BCDC meeting will be moved to Monday, June 3rd, 2013, due to the Memorial Day holiday.

Trustee Kates mentioned the issue of the condition of the Scott Avenue parking deck and the garbage dumpsters adjacent to the lot.

8. Adjournment

The meeting was adjourned at 8:55 PM.