



**Land Use, Economic Development and  
Municipal Impact Task Force**

***Meeting Minutes***

October 23, 2006

8:30 – 10:30 am

Grayslake Village Hall – Community Room

2<sup>nd</sup> Floor

10 S. Seymour Avenue, Grayslake

**1.0 Roll Call**

- Sandquist, Dennis, Chair (County of Lake)
- Barrera, Victor (Village of Mundelein)
- Kraly, Russell (Village of Hainesville)
- Maiden, Al (Village of Round Lake)
- Reindl, John (Public Member)
- Smith, Kirk (Village of Grayslake)
- Ziegler, David (Village of Gurnee)
- McCleary, Matt (Village of Round Lake Park)/Mayor Jean McCue sat in

**Staff**

- Young, David (LCP)
- Husemoller, David (LCDPBD)
- Gleason, Chuck (LCDOT)

**2.0 Public Comment**

2.1 Chairman Sandquist calls for public comment pertaining to the overall work of the Taskforce and requests that it be limited to three minutes.

**3.0 Meeting Minutes Approval**

**Motion:** To approve the minutes of August 28, 2006

**Motion By:** DZ

**Seconded By:** KS

**Discussion:** None

**Motion Passed:** Unanimous

**4.0 Chairman's Remarks**

4.1 Status of State Grant Agreement / RFP – LCDOT/IDOT working on the grant agreement; first goal is to finalize \$ amount and duration of the agreement. Parallel to these efforts, LCDOT developing the

RFP, with input from the task force chairs. Once LCDOT has a consensus draft, they will send it to IDOT for review and comment. Given LCDOT is the CPC Fiscal/Technical Agent, the Feasibility Study consultant will be selected consistent with their Consulting Service Requirements and the contract will be between LCDOT and the consultant. Thus, the County Board will approve the grant agreement and consultant selection.

**5.0 Elect a Vice-Chair to represent the Task Force in the Chairman's absence.**

**Motion:** To nominate/elect Kirk Smith, Vice Chair  
**Motion By:** JR  
**Seconded By:** DZ  
**Discussion:** None  
**Motion Passed:** 5-Yeas; KS - abstained

**6.0 Review / discuss submission of community information / maps on future land use.**

**6.1** Since the last meeting, Dennis received input from the City of Waukegan and the Villages of Volo and Hainesville. David Husemoller walked the task force through the additions to the future land use map.

**6.2** Request Motion to approve the draft land use maps presented, with the understanding that the "final" maps (Historical resources, land locked parcels and future land use) and Potential Barriers, Constraints and Opportunities Report will be brought back to the TF for final approval –focus will be limited to the future land use within the study area (in terms of trip generation, the consultant will use the regional population and employment numbers rather than modify the tables to reflect any changes identified through this process); report will compare UDO Land Use vs. Future Land use (breakdown acreage in the study area by use) and identify areas of overlap – i. e. Round Lake, Wauconda, Volo.

**Motion By:** AM  
**Seconded By:** VB  
**Discussion:** None  
**Motion Passed:** Unanimous

**7.0 Old Business**

**8.0 New Business**

**9.0 Public Comment - None**

**10.0 Next Meeting: Monday, November 27, 8:30 – 10:30 am, Grayslake Community Room, 2<sup>nd</sup> Floor Village Hall.**

**10.0 Request Motion to Adjourn**

**Motion: To Adjourn**

**Motion By: KS**

**Seconded By: JR**

**Discussion: None**

**Motion Passed: Passed**