



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

*Meeting Agenda*

April 3, 2006

8:00 – 10:00 am

Round Lake Park Village Hall

203 E. Lake Shore Drive

Round Lake Park, IL 60073

**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)
- McCleary, Matt (Village of Round Lake Park)
- Onderdonk, Dudley (Village of Gurnee)
- Reindl, John (Public Member)
- Smith, Kirk (Village of Grayslake)

**Staff**

- Bosman, Tracey Hyatt (Lake County Partners)

**2.0 Public Comment**

**3.0 Meeting Minutes Approval**

Motion:

Motion By:

Seconded By:

Discussion:

Motion Passed:

**4.0 Re-review Purpose Statement**

In response to public comments, the Governing Board has asked the Land Use Taskforce to re-review our purpose statement in order to clarify the desired relationship between land use and transportation in the corridor planning process. The Taskforce should determine whether land use should be consistent with the desired transportation alternative, as currently stated, whether land use should drive the choice of a transportation alternative, or whether this is an iterative process.

Motion:

Motion By:

Seconded By:

Discussion:  
Motion Passed:

**5.0 Review land use maps.**

- 5.1 Define what is meant by “current land use,” “under construction,” and “committed” in order that determinations can be made about what should be reflected on the map and what shouldn’t.
- 5.2 Set deadline for submitting updates to Dennis. (Same deadline will be requested of CPC communities not represented on this task force.)
- 5.3 Set deadline for County staff to input updates.
- 5.4 Set deadline for Task Force members to review updates.

Motion:  
Motion By:  
Seconded By:  
Discussion:  
Motion Passed:

**6.0 Discuss status of County’s efforts to catalog existing comprehensive plans for CPC communities.**

Motion:  
Motion By:  
Seconded By:  
Discussion:  
Motion Passed:

**7.0 In preparation for preliminary report to Steering Council, discuss what constitutes a constraint, an opportunity, and a barrier.**

Motion:  
Motion By:  
Seconded By:  
Discussion:  
Motion Passed:

**8.0 Other business**

**9.0 Future Meeting Schedule**

- 9.1 Suggest task force meeting at 8:00 a.m. on Monday, May 1 at Round Lake Park Village Hall.
- 9.2 Suggest joint meeting of task forces on May 4.
- 9.3 Suggest public sharing meeting on May 23.
- 9.4 Determine regular meeting date thereafter

Motion:  
Motion By:  
Seconded By:  
Discussion:  
Motion Passed:

## **10.0 Adjourn**