

**VILLAGE OF WAUCONDA
JOINT
ECONOMIC DEVELOPMENT COMMITTEE MEETING
AND
BUILDING AND ZONING COMMITTEE MEETING**

**TUESDAY, JUNE 21, 2011
MINUTES**

CALL TO ORDER: Chairman Barbini called the EDC Meeting to order and noted that Trustees Buster was on his way, and Trustee Starkey was present. Trustee Arnswald was present and Trustee Knight was absent. The joint meeting was called to order at 5:00 pm. B&Z Chairman Buster arrived at approximately 5:10 pm.

Others present included: Mayor Knigge, Trustee Black, Administrator Geary, Police Chief Larsson, Joe Schwarz, Linda Krajniak, Jackie Soccorso, Alex Pryde, Tracy Fessler, Debra Ogorzaly, Plan Commission Members Frank Lahrman and Rob Fosness, Rob Fosness' wife, Richard Blaurock and his wife, Danielle Gensburg of the Daily Herald, and Chris Miller of Rolf C. Campbell & Associates (RCCA/MCL), Village Planning and Zoning Consultant.

APPROVAL OF JUNE 7, 2011 JOINT MEETING MINUTES: Chairman Barbini asked if any of the Trustees had questions or changes to the minutes. There were none and the minutes were approved by a voice vote with all Trustee present voting Aye.

APPROVAL OF MAY 17, 2011 B&Z MEETING MINUTES: Chairman Barbini asked if any of the Trustees present at the May 17, 2011 B&Z Meeting had any questions or changes to the minutes. There were none. Trustee Starkey made a motion to approve the minutes and Trustee Arnswald seconded the motion. The motion was approved by voice vote with all Trustees present voting aye.

COMPREHENSIVE STRATEGIC PLANNING –FY2011-12: REVIEW AND PRIORTIZE POTENTIAL INITIATIVES
Chairman Barbini provided an overview of the Village's Economic Development "Comprehensive Planning" initiatives discussed at the June 11, 2011 Village Board Workshop. He reviewed one of the three short term FY2011-12 initiatives included updating the 2007 Village Comprehensive Plan and review of annexation policy.

Chris Miller presented a summary of the Village Comprehensive Plan adopted in 2007. He noted how the plan represents a "vision" for how the Village may develop and serves as an advisory document versus a regulatory document such as the Zoning Ordinance provides. He noted how the plan serves as an official document to communicate future land use patterns. How it is used on a daily basis to assist Village Staff when communicating Village goals and objectives for redevelopment and new development. He indicated the Plan is often used when applying for grants, and used to support regional significant applications such as changing facility planning areas (FPA) and allocations for Lake Michigan Water. Mr. Miller indicated that the Comprehensive Plan is a recorded document and is a document recognized by outside agencies including IDOT, CMAP and Lake County to understand the Village's goals and objectives for various land uses. Mr. Miller's presentation included a summary

review of the content of the Comprehensive Plan and areas where the Village may wish to update or refine the Plan.

Several potential areas for refinement include: Demographic changes caused by the 2010 Census and new CMAP (Chicago Metropolitan Agency for Planning, formerly NIPC) forecasts for population and jobs. Land Use changes which have occurred since 2007. Refinements to Sub-Area Plans may include alternative photographs and land use patterns; creating guidelines for potential new zoning districts and business development guidelines along Route 176, Route 12 and Main Street.

Mr. Miller reviewed a "Comprehensive Plan Update – Summary Work Outline" which consisted of four initiatives with the Trustees. The Trustees discussed the outline which resulted in the Committees establishing three future Joint Meeting dates of: 7/14/11; 7/27/11 and 8/11/11 with meetings to start at 6:00 pm. The first meeting will focus on "Initiative One" potential growth areas and annexations. The next two meetings will focus on "Initiative Two" updates to the "Overall Comprehensive Plan". Future meetings will focus on Sub-areas and design guidelines as outlined.

COMMENTS BY THE PUBLIC: Chairman Barbini asked if the public had any comments and there were no comments.

ADJOURNMENT: The meeting was adjourned at 6:35 pm.