

**VILLAGE OF RIVER FOREST
JOINT ECONOMIC DEVELOPMENT COMMISSION AND
PLAN COMMISSION MEETING MINUTES
October 11, 2018**

A joint meeting of the Village of River Forest Economic Development Commission and Plan Commission was held on Thursday, October 11, 2018, at 7:00 p.m. in the Community Room, Village Hall, 400 Park Avenue, River Forest, Illinois

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:02 p.m. Upon roll call the following persons were:

Economic Development Commission

Present: Nena Mass, Robert Graham, Tim Brangle, Lee Neubecker, Donna Fantetti
Slepicka, Robert O'Connell

Absent: Cuyler Brown

Plan Commission

Present: Carolyn Kilbride, Mary Ann Fishman, Elaine Kirk, Keary Cragan, Ori Gottlieb,
David Crosy, Lisa Ryan

Absent: None

Also present: Planning Consultant John Houseal, Assistant Village Administrator Lisa Scheiner, Management Analyst Jon Pape

2. PUBLIC COMMENT

None.

3. DISCUSSION: COMPREHENSIVE PLAN

John Houseal led the Economic Development Commission and Plan Commission through a discussion regarding the North Avenue, Harlem Avenue, Lake Street and Madison Street Corridors in River Forest. He stated that the materials that were presented were for discussion purposes and that they are not a recommendation. He stated that the corridor plan would be developed based on the feedback received and incorporated in the draft Comprehensive Plan.

Ori Gottlieb left the meeting at 8:17 p.m.

Tim Brangle and Mary Ann Fishman left the meeting at 8:55 p.m.

Mr. Houseal stated that his staff will work to produce a draft of the Comprehensive Plan in November so the Plan Commission can hold a public hearing. He stated the new Comprehensive Plan will be adopted by the end of the calendar year.

4. OTHER BUSINESS

Village Administrator Palm discussed the proposed Policy for Use of Incentives in a TIF District. The Economic Development Commission discussed the policy and suggested modifications before it is presented to the Village Board of Trustees for final approval.

A motion was made by Commissioner Neubecker, which was seconded by Commissioner Graham, to recommend approval of the policy to the Village Board of Trustees.

On voice vote, the motion passed.

There was a brief discussion regarding the next meeting of the Economic Development Commission.

5. ADJOURNMENT

Plan Commission

A motion was made by Commissioner Cragan, which was seconded by Commissioner Ryan, to adjourn the October 11, 2018 Plan Commission Meeting at 9:01 p.m.

Ayes: Carolyn Kilbride, Elaine Kirk, Keary Cragan, David Crosy, Lisa Ryan

Nays: None

Absent: Ori Gottlieb and Mary Ann Fishman

Motion passes.

Economic Development Commission

A motion was made by Commissioner Neubecker, which was seconded by Commissioner Fantetti Slepicka, to adjourn the October 11, 2018 Economic Development Commission Meeting at 9:05 p.m.

Ayes: Nena Mass, Robert Graham, Lee Neubecker, Donna Fantetti Slepicka, Robert O'Connell

Nays: None

Absent: Cuyler Brown and Tim Brangle

Motion passes.