



Madison Street Coalition Meeting

Minutes

Wednesday, September 7, 2016

2:00p.m. - 4:00p.m.

Village Hall - Room 124

Roll Call 2:12PM

Members Present: Dennis Marani, Acting Chairperson; Rita Atwood, BALANCE/Resident; Phil Barry, MSBA Member; Bill Planek, Property Owner Member; Linda Sahagian, MSBA Member

Members Absent: John Mullins, Resident; Member Melissa Mickelberry, Neighbors for Madison Renewal; Robert Spadoni, Oak Park-Rush Hospital; Nick Solomos, US Bank;

Also Present: Craig Failor, Village Planner; Tammie Grossman, Development Customer Services Director; Bill McKenna, Village Engineer; Linda Hill, Neighbors for Madison Renewal

Non- Agenda Public Comment (15 Minutes) – None

Approval of Minutes – Minutes approved as written with a motion by Member Planek and a second by Member Sahagian.

Presentations - None

Other Business/ General Updates

Tammie Grossman, Development Customer Services Director provided an updated on the Request for Proposal (RFP) process for the Village-Owned parcel at the Northeast corner of Madison Street and Oak Park Avenue. She indicated that the Village Board of Trustees approved the initiation of the RFP process through the Oak Park Development Corporation. The publication will be posted next week in a local newspaper and on the Village's website. The time line has not been set for the process, but it is anticipated that the RFP process will take approximately 3-4 weeks.

Bill McKenna, Village Engineer provided an overview on the status and general timing of the streetscape and design process for Madison Street. Cross section details were discussed as well as the need/desire for the proposed roadway bend. It was stated that the village will proceed with both concepts (bend or no bend) which will help inform the Village Board on their decision regarding the RFP responses.

General updates ensued regarding businesses along the corridor.

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APPROVED January 4, 2017

Adjournment

The Meeting was adjourned at 2:55pm with a motion by Member Sahagian and seconded by Member Barry. The next regularly scheduled meeting will be October 5, 2016.

Prepared by Craig Failor, Staff Liaison