

CITY OF DEKALB
Annie Glidden North Revitalization Plan Task Force Meeting
DeKalb County Community Outreach Building – Conference Room West
September 26, 2018 6:30 p.m.

The Annie Glidden North Revitalization (AGN) Plan Task Force held a meeting on September 26, 2018 at the DeKalb County Community Outreach Building, 2500 N. Annie Glidden Road, DeKalb, IL.

Task Force member Kurt Thurmaier (standing in for Chair Rubin) called the meeting to order at 6:30 p.m.

A. Approval of the Agenda

The agenda was approved.

B. Approval of the Minutes – September 12, 2018

Meeting minutes were approved.

- C. Roll Call:** The following AGN Task Force members were present: Michelle Bringas, Deanna Cada, David Castro, Joe Gastiger, Chad Glover, Will Heinisch, Tiara Huggins, Dan Kenney, Andrew John Knox, Christi Krupp, Michael Newman, Shelly Perkins, Mike Pittsley, Glenn Roby, Valerie Redmond, Kurt Thurmaier, Gip Seaver, Ellingsworth Webb, Denise Weinmann. The following members were absent: Jamie Craven, Rudy Galvan, Derek Hiland, Mohammad Labadi, Dr. Leroy Mitchell, Patti Perkins, Herb Rubin (Chair).

The following City staff/City Council members were present: Management Analyst Aaron Stevens, Acting City Manager Molly Talkington, Acting Assistant City Manager Ray Munch, Community Development Director Jo Ellen Charlton, Economic Development Planner Jason Michnick, Community Development Planner Joanne Rouse. Alderman Bill Finucane, Alderman David Jacobson.

Minutes were recorded by Management Analyst Aaron Stevens.

B. Public Participation

No public participation occurred.

C. Items for Discussion/Action

- 1. Motions for action regarding modifications to the Annie Glidden North Revitalization Plan and recommendation of the Plan to City Council based on Task Force discussion at the September 12th meeting.**

The Task Force reviewed and voted to approve the following motions. Task Force motions were read by acting Chair Kurt Thurmaier.

Motion 1: The AGN Task Force officially recommends the following modifications be made to the Draft Annie Glidden North Revitalization Plan Document prior to adoption by City Council

(see full notes as addendum to these minutes).

Motion was initiated by Joe Gastiger, seconded by Ellingsworth Webb. All members for, none opposed, motion passes 19-0.

Motion 2: The AGN Task Force officially recommends that the City Council direct the designation of City staff to continue the oversight of the AGN Revitalization Plan project and all associated coordination efforts thereof until a future unknown date when a separate non-government organization can be authorized to oversee implementation of the AGN Revitalization Plan and all associated coordination efforts thereof.

Motion to amend Motion 2 as follows:

The AGN Task Force officially recommends that the City Council direct the designation of City staff to continue the oversight of the AGN Revitalization Plan project and all associated coordination efforts thereof until a future unknown date when a separate non-government organization ~~can~~ may be authorized to oversee implementation of the AGN Revitalization Plan and all associated coordination efforts thereof.

Motion to amend wording of Motion 2: initiated by Joe Gastiger, seconded by Glenn Roby. All members for, none opposed, motion passes 19-0.

Motion to approve motion 2 as amended: initiated by Glenn Roby, seconded by Deanna Cada. All members for, none opposed, motion passes 19-0.

Motion 3: The AGN Task Force officially recommends the Draft Annie Glidden North Revitalization Plan dated September 2018 with inclusion of all requested modifications provided in Motion 1 (passed on September 26, 2018), continue forward for review by the City Council following the completion of a public comment period.

Motion was initiated by Ellingsworth Webb, seconded by David Castro. All members for, none opposed, motion passes 19-0.

Other discussion:

Joe Gastiger made a statement commending Aaron Stevens for his work throughout the project and led the room in an applause.

Aaron Stevens thanked the Task Force for all their support and efforts contributed throughout the last year.

Alderman David Jacobson and Alderman Bill Finucane both thanked the Task Force for their hard work and dedication. Jacobson stated that on behalf of the Mayor and all of City Council, the Task Force cannot be thanked enough. Alderman Jacobson stated that it would be his and the Mayor's wish to leave the Task Force appointments open so that members can reconvene at future dates to monitor progress on the Plan and come together to continue work as projects begin.

Glenn Roby thanked the City staff and officials for all work completed on this project and the momentum that has been gained. Roby stated he was happy to have been apart of this Task Force and that it provided the opportunity to work with new people and make new connections.

Joe Gastiger stated that the greatest fear of the Task Force from the start of the project was that this planning effort would not lead to any results and a plan would be put on a shelf. Gastiger offered a positive challenge for City officials and staff to prove them wrong.

D. ADJOURNMENT

Motion to adjourn at 7:05. Motion seconded. Motion passed.

Aaron Stevens, Management Analyst

Minutes approved by the AGN Task Force Meeting on: [insert date of approval]