

MINUTES OF THE ECONOMIC DEVELOPMENT COMMISSION
June 19, 2019

The meeting of the Libertyville Economic Development Commission was called to order at 7:34 a.m. at Libertyville Village Hall, 118 W Cook Avenue, Libertyville, IL.

Members Present: Chairman John Cortesi, Commissioners, Brian Grano, Dan Marks, Steve Martin, Sara Rolsma, and Thomas Kreuser.

Members Absent: William Abington and Edward Werdell.

Staff Present: John Spoden, Director of Community Development.

Others Present: Mark Anderson, MainStreet Libertyville.

Minutes: The Commission approved the minutes of the May 15, 2019 meeting (Rolsma/Marks).

COMMUNICATIONS AND DISCUSSION:

Development Activity Update:

- Director of Community Development John Spoden reviewed that Pharmalogistics is under construction at the southwest corner of Butterfield Road and Rt. 137. He reviewed the proposed construction schedule, access to roads, and availability of an additional lot for construction.
- Reviewed that Taylor Morrison had purchased twelve (12) lots in the Wineberry Subdivision. Staff is working with the developer to locate a real estate sign on Village Property (Outlot B).
- Liberty Import Center is proposing an internal expansion of the dealership. A public hearing was held before the Plan Commission who recommended approval with a unanimous vote, subject to a development condition of submission of a maintenance schedule for the berm.
- The Commission reviewed the relocation of the Mitsubishi Dealership to Gurnee. Members noted that the line was sold to Gregory who moved it to Grand Avenue.
- The Commission discussed the possible land uses for the parcel in Green Oaks next to the Harley Davidson site. Staff to review and report back.
- The Commission discussed the restaurant health in the Village and discussed possible future uses for the Redman space at Church and Milwaukee.

Comprehensive Plan Update:

Staff reported that the Comprehensive Plan Review Committee is continuing its work in meeting with local organizations. The next meeting is June 19, 2019 with Advocate Condell to review any proposed changes to the campus in the next ten (10) years.

Dining Promotions Update:

Staff reviewed that the Sign at the Tollway Oasis will be up until the end of June. A new sign will be erected from September to November. Members requested that the sign be made clearer

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to show up better at the site. Thirty thousand (30,000) of the printed 35,000 dining guides are in circulation. They will also be inserted into the Fall Village newsletter. Staff is working with Beeline Communications to launch a new website in fall 2019 to align with the new signage. Staff is also working on a “Forks Out” selfie campaign.

Discussion on Illinois Legislation:

Staff distributed fact sheets from the Illinois Municipal League on Adult-Use Cannabis and pending legislation on proposed Motor Fuel Tax increase, 21st Century Sales Tax increase, and sports gambling and casinos. The Commission held a discussion on the possible sale of cannabis in the Village and requested a benefit/cost study on the issue.

Other:

Mr. Mark Anderson, MainStreet Libertyville, reported that the MainStreet Golf Outing is Friday, June 21, 2019. MainStreet is also working on a promotion involving drone footage of the downtown.

With no further business the meeting was adjourned at 8:35 a.m.

Respectfully submitted,

John P. Spoden, AICP
Director of Community Development