

Route 120 Corridor Planning Council

**Land Use, Economic Development and Municipal Impact
Task Force**

2-28-06 Minutes

Round Lake Park Village Hall

203 E. Lake Shore Drive, Round Lake Park, IL 60073

1.0 Roll Call

- Sandquist, Dennis, Chair (County of Lake)
- Barrera, Victor (Village of Mundelein)
- Kraly, Russell (Village of Hainesville)
- Maiden, Al (Village of Round Lake)
- McCleary, Matt (Village of Round Lake Park)
- A Onderdonk, Dudley (Village of Gurnee)
- Reindl, John (Public Member)
- Smith, Kirk (Village of Grayslake)

2.0 Self Introductions

3.0 Adopted Meeting Ground Rules

- 3.1 Open meetings -- Lake County Department of Planning, Building, and Development will give notice of the Task Force's meetings.
- 3.2 Published agenda – Full agenda will be posted at building where meeting will be held 48 hours prior to the meeting.
- 3.3 Public comment – Public comment will be accepted at the beginning of each meeting with a 3-minute limit per person.
- 3.4 Published minutes – Minutes of previous meeting will be included as an attachment to meeting agendas.
- 3.5 Published meeting schedule – Task Force will adopt a meeting schedule at its first meeting.
- 3.6 Quorum – A quorum will consist of a simple majority of the members of the Task Force, i.e. 5.
- 3.7 Majority vote – Action items will be decided by a simple majority vote, based on the number of members of the Task Force present at the meeting.
- 3.8 Agenda Packets, including attachments, will be emailed to Taskforce members and interested members of the public.

Motion: To adopt ground rules as listed above.

Motion By: John Reindl

Seconded By: Russell Kraly
Discussion: None
Motion Passed: Unanimous

4.0 Discussed Project Overview

- 4.1 Route 120 Corridor Planning Council **established in response to Transportation Summit held in September of 2005**
- 4.2 **Result of Immediate Goal of Route 120 Corridor Planning Council (CPC) is to complete an 18-month feasibility study** that paves the way for a federally eligible Phase 1 Study, **to build consensus** for the recommended alternative and its road characteristics, and **to secure an agreement on land use in the corridor.**
- 4.3 **Grant** - Lake County has applied for an Illinois Tomorrow Corridor Planning Grant, a copy of which is included in this agenda packet, to fund a consultant to complete the feasibility study.
- 4.4 **CPC's Governance Board** is comprised of mayors of communities within ½ mile of the corridor, as well as five members of County Board.
- 4.5 Reporting to the Governance Board is a **four-person Steering Council** with responsibility for getting the work done. Steering Council has organized its work into four task forces:
 - 4.5.1 **Technical Task Force** (Marty Buehler, Chair) – purpose is to determine the technical aspects of the transportation alternatives, such as the character of the facility and projected usage.
 - 4.5.2 **Land Use, Economic Development, Municipal Impact Task Force** (Dennis Sandquist, Chair) – purpose is, based on the transportation alternatives, to (1) determine the appropriate compatible land uses, (2) recommend a “corridor preservation plan” and integrated land uses for the chosen transportation alternative, and (3) recommend the implementation strategy the Governance Board should pursue to effect the land use recommendations for the corridor.
 - 4.5.3 **Environmental/Stormwater Impacts Task Force** (Mike Warner, Chair) – purpose is to ensure that environmental information on the wetlands, floodplains and other environmental assets in the corridor are appropriately considered.
 - 4.5.4 **Public Information Task Force**
- 4.6 **Defined Study Area:**
 - 4.6.1 **Termini:** East - Greenbay Road (Waukegan); West - McHenry County Line (Lakemoor);
 - 4.6.2 **Limits of Analysis:** ½ mile north/south of existing route 120 centerline - west of Wilson Road to the McHenry County line

and East of Almond Road to Greenbay Road in Waukegan; ½ mile north of existing route 120 centerline and ¾ mile south of Proposed LCTIP Route 120 Centerline - Almond Road to Wilson Road.

- 4.7 **Traffic improvement** should handle projected 2030 demands, with or without Route 53 – based on traffic modeling of projected 2030 population and employment.
- 4.8 Look at **big picture items**, broad concepts, save the drill downs for the Phase 1.

5.0 Adopted Taskforce Purpose and Tasks

- 5.1 Purpose is, based on the transportation alternatives, to (1) determine the appropriate compatible land uses, (2) recommend a “corridor preservation plan” and integrated land uses for the chosen transportation alternative, and (3) recommend the implementation strategy the Governance Board should pursue to effect the land use recommendations for the corridor.
- 5.2 Tasks include:
 - 5.2.1 Select the Task Force Members [completed]
 - 5.2.2 Create a detailed land use inventory of existing development, under construction development, and approved development for the corridor’s study area. (Lake County’s 2000 land use inventory and 2005 aerial photographs are proposed as primary data sources.)
 - 5.2.3 By end of March, based on the land use inventory report project barriers, opportunities and constraints to the Steering Council.
 - 5.2.4 Identify and collect future land use plans for the corridor’s study area.
 - 5.2.5 Develop a methodology for aggregating the future land use plans into a composite future land use scenario consistent with the transportation alternative(s) for consideration by the Governance Board.
 - 5.2.6 Project 2030 population and employment in the corridor’s study area based on recommended land use scenario(s) and compare them with NIPC/CATS 2030 projections for the corridor.
 - 5.2.7 Recommend implementation strategies for the Governance Board to pursue to effect the land use recommendations for the corridor.
 - 5.2.8 Interact, as directed with the prime consultant or land use sub-consultant (if any).
 - 5.2.9 Review the consultant’s milestone reports and forward them to the Steering Council.
 - 5.2.10 Examine local labor force in Corridor and communities at large.

- 5.2.11 Determine what activities we want to see along the Corridor.
- 5.2.12 Obtain input from the Corridor participants not represented on the Task Force and keep them informed of the process.
- 5.2.13 Keep leadership of each of the Task Force organizations up to date on the activities of the Task Force.

Motion: To approve the tasks as listed above.
Motion By: Russell Kraly
Seconded By: Matt McCleary
Discussion: None
Motion Passed: Unanimous

6.0 Identify and Approve Taskforce Near-Term Tasks and Work Assignments

- 6.1 County Staff will update their files on the current Corridor land uses and present the information to the Task Force members prior to the next meeting.
- 6.2 Task Force members will review the information for their respective communities prior to the next meeting to ensure that all developments that have occurred since Spring 2005 have been captured.
- 6.3 Following the next meeting and prior to the Steering Council meeting on 4/6, LCP Staff will assist the Task Force in contacting the Corridor communities not represented on the Task Force to ensure that the data includes any development that have occurred in their communities since Spring 2005. In anticipation of this task, and other similar future tasks, LCP will establish a list of land use “go-to” contacts for each of these communities.
- 6.4 Lake County staff will take an inventory of the municipal comprehensive plans that they have on file and identify those that are missing and/or being updated. (It was noted that Round Lake Park, Hainesville, Wauconda and Round Lake are currently revising their comp plans.)
- 6.5 Chairman Dennis Sandquist will make draft report to Steering Council on 4/6 regarding study area barriers, constraints, opportunities

Motion: To approve the near-term tasks and work assignments as listed above.
Motion By: Kirk Smith
Seconded By: Al Maiden
Discussion: None
Motion Passed: Unanimous

7.0 Future Meeting Schedule

Motion: To hold the next meeting of the Task Force on Monday, April 3 at 8:00 a.m. at the Round Lake Park Village Hall.

Motion By: John Reindl

Seconded By: Victor Barrera

Discussion: None

Motion Passed: Unanimous

8.0 Public Comment

Mike Sands, Liberty Prairie Foundation, asked the Task Force to pay close attention to the characteristics of the road and its interconnection to the land.

9.0 Adjourn

The meeting was adjourned at approximately 9:05.