



**Public Information Task Force
Minutes**

April 13, 2006

1:00 – 2:30 pm

Lake County Division of Transportation

600 W. Winchester Road

Libertyville, Illinois 60048

1.0 Roll Call

- √ Flieman, Debbie – Chair (Creative Technical Resources)
- √ Giertych, Al — Lake County DOT
- √ Lyday, John — County of Lake
- √ Motley, David — City of Waukegan
- √ Vancil, Susan — Lake County Stormwater Management Commission
- √ Zingle, Susan — Public Member

Public: Mick Zawislak, Daily Herald: Joe Chekouras, County of Lake

Staff: Russell Medley

2.0 Public Comment

3.0 3-23-06 Meeting Minutes Approval

Motion: To approve the meeting minutes from 3-23-06

Motion By: David Motley

Seconded By: John Lyday

Discussion: None

Motion Passed: Unanimous

4.0 Review Taskforce Purpose and Tasks

4.1 Purpose: To ensure the public has access to the facts about the CPC, its activities, and its progress. In addition, this group will establish a process to collect input from the corridor's mayors, county board members, businesses, property owners, area residents, and road users on the alignment, character of the road and land use. We will make sure there is a mechanism in place to ensure the anonymity and uniqueness of the survey respondent.

4.2 Joint Task Force Meeting (5/4) Discussion – Four task forces will update one another and elected officials regarding the data collection process thus far.

Chair Fleihman will present the Public Information Task Force updates at the 5/4 Joint Task Force Meeting.

4.3 Review proposed Rte. 120 Project Schedule.

- The task force reviewed the timeline – takes us to September

4.4 Public Open House Planning Discussion –

- Task force reviewed draft of an agenda and process for the open house
- Task force reviewed a draft notice/announcement for the public open house
- May 23rd may not be the date; also looking at May 31st.
- Should the meeting be a formal presentation with each of the 4 task forces taking a turn presenting or should the format be more informal with four stations (representing the four task forces) where attendees can go review materials, maps and ask questions to staff?
- The task force decided that the open house format was preferable to the formal meeting format
 - Location: Hainesville Village Hall
 - 5 stations – Public Information Task Force, Technical Task Force, Environmental Task Force, Land Use Task Force, Public Input/Court Reporter station
 - 4 to 7 pm
 - Attendees can wander between stations, review information, and question staff
- Public Information Task Force – The materials that will be presented by the Public Information Task Force include the website and the powerpoint presentation.

4.5 Mayor letter status – A letter directed to all Mayors in the corridor asking for staff contact information was sent out on April 12, 2006

4.6 Review Powerpoint Presentation and Talking Points

- Chair Fleihman presented power point presentation to group (note: the powerpoint presentation is on the website, www.120now.com under “Press Room”)

4.7 Press Release Review

- Formalize info for media outreach
- John Lyday thanked Mick Zawislak of the Daily Herald and Jim Newton of the News Sun for covering the Route 120 CPC task force meetings.

4. 8 Website Status (The website, www.120now.com went live in early May)

5.0 Meeting Schedule Reminder

Next Public Information Task Force meeting: 1 pm, May 11, 2006 - Lake DOT, 600 W. Winchester Rd., Libertyville. (Meeting subsequently cancelled)

6.0 Adjourn