



**Environmental and Stormwater Impact
Task Force**

Meeting Minutes

September 27, 2006

1:30-3:30 pm

Lake County Stormwater Management Commission

333-B Peterson Rd

Libertyville, IL 60048

1.0 Roll Call

- Warner, Mike, Chair (Lake County Stormwater Management Comm.)
- Anderson, James (Lake County Forest Preserve)
- Crivello, Steve (Lake County Dept. of Building and Zoning)
- Giertych, Al (Lake County Division of Transportation)
- Holleman, Bill (Lake County Conservation Alliance)
- Mengler, Jeff (U.S. Fish and Wildlife Service)
- Reed, Bud (Manhard Consulting)
- Slowinski, Tom (V3 Companies)

Alternates

- Belmonte, Ed (V3 Companies)
- Bland, Jim (Integrated Lakes Management – for Holleman)
- Cirton, Shawn (U.S. Fish and Wildlife Service)
- Laramy, Jeff (Lake County Stormwater Management Commission)
- Tack, Jon (Lake County Dept. of Building and Zoning)
- Klick, Ken (Lake County Forest Preserve)

Staff

- Young, David (Lake County Partners)

2.0 Approve Minutes from 6-28-06 Meeting

Motion: Approve 6-28-06 Minutes, as amended

Motion By: JA

Seconded By: SC

Discussion: Corrections noted, will appear in final minutes

Motion Passed: one abstention – JB

3.0 Public Comment - None

4.0 Chairman's (Mike Warner, SMC)	Remarks
4.1 9-07-06 Steering Council Meeting – minutes attached	<ul style="list-style-type: none"> • Sherry Hartnett, Senior Marketing Communications Manager, Baxter's Medication Delivery, is the new chair of the Public Information TF • In the interest of developing a definition that can be used uniformly by all task forces and in response to the concern that people are interpreting "barrier" literally as a physical limitation, the Steering Council by consensus agreed that the term "barrier" should be replaced by "potential barrier" in all reports on existing conditions. All TF are in the process of revising their "existing condition" reports/GIS maps to reflect this change. • Held a discovery meeting with Tom Hahn (Executive Director) and Jim Anderson of the Lake County Forest Preserve on Almond Marsh/Rookery. There is a parcel that sits between the rookery and the current IL 120 alignment and it contains a wetland. The LCFP is comfortable with the CPC/TF process and has no comment at this point about the project's potential impacts on the rookery because the alignment has not been determined. When the preferred alignment alternative is identified by the consultant with Public, Task Force, Steering Council and Governance Board input, the LCFP will work with the appropriate parties to pursue an avoidance, minimization, mitigation review process to formulate its position. • Agreed the 9-07-06 Steering Council's Minutes will be changed to reflect Chairman Warner's conversation with the LCFP, as agreed to during this discussion.
4.2 9-13-06 Governance Board	<p>- quickly took them through the agenda; noted that the TF's recommended amendment to their purpose was adopted -:</p>
<u>Purpose:</u>	<p>To ensure that environmental information on the wetlands, floodplains and other environmental assets in the corridor are appropriately considered in the determinations of the transportation and land use recommendations. It is recommended that the improvement comply with the public road improvement requirements of the Lake County Watershed Development Ordinance.</p>
4.3 Status of Grant / RFP	<p>– At the 9/20/06 Transportation Summit, Senator Link announced that the grant for the Route 120 CPC's Feasibility Study had been approved; LCDOT (the Fiscal Agent) is in the process of finalizing the amount and setting the process in place to secure IDOT/LC approval of the Grant Agreement. Parallel to this process, LCDOT will be working with the Steering Council, Task</p>

Forces to develop the RFP that will be sent to IDOT for review approval and identification of approved IDOT bidders – this will be an iterative process. In developing the RFP, the Steering Council/IDOT will define the roles of the Consultant, LCDOT, IDOT and CPC's Steering Council, Task Forces and Governance Board and determine the key milestones and report benchmarks both to the public and the CPC Governance Structure.

4.4 Congresswoman Bean's Earmark – (press release attached)

August 15, Congresswoman Bean announced a \$2.0 million earmarked for the Phase I Study This federal appropriation is in the House passed transportation bill for the proposed Federal FY2007 Budget; it does not have to be encumbered this Fiscal Year, it can be added to in future years and it provides us leverage to secure State Funding for Phase I.

5.0 Discussion of Revised Potential Barriers/Constraints/Opportunities Report (comments in attached draft report)

Motion: None – agreed the finalization of this report would be the sole topic on the next meetings agenda.

6.0 Future Meeting Schedule

Wednesday, October 25, 1:30 to whenever we finalize the Revised Potential Barriers/Constraints/Opportunities Report (attached)

7.0 Adjourn

Motion: Motion to adjourn

Motion By: JM

Seconded By: SC

Discussion: None

Motion Passed: Unanimous