



CPC Governance Board

Minutes

March 14, 2007

6:30 – 8:30 pm

Round Lake Police/Public Works Building

SE Corner Townline & Bacon Road

Round Lake, IL

I. Pledge of Allegiance

II. Roll Call

County Board Members:

- Suzi Schmidt, County Board Chairman
- Larry Leafblad, District #6
- Terese Douglas, District #11
- Bonnie Thomson Carter, District #5
- Diana O'Kelly, District #10

Mrs. Carter arrived at 6:33 p.m.

Municipalities:

- Mayor Tim Perry, Grayslake
- Mayor Burnell Russell, Volo
- Mayor Jean McCue, Round Lake Park
- Mayor Ted Mueller, Hainesville
- Mayor Richard Hyde, Waukegan
- Mayor Bill Gentes, Round Lake
- Mayor Salvatore Saccomanno, Wauconda
- Trustee Ed Sullivan, Mundelein
- Mayor Kristina Kovarik, Gurnee
- Mayor Jeffrey Harger, Libertyville

LCP Staff:

- Dave Young, President
- Russell Medley, Marketing & Research Director

Task Force Chairs:

- Marty Buehler, Technical Task Force Chair
- Mike Warner, Environmental/Stormwater Task Force Chair
- Dennis Sandquist, Land Use/Economic Development and Municipal Impacts Task Force Chair
- Sherry Hartnett, Public Information Task Force Chair

IDOT Representative:

- Peter Harmet, Acting Bureau Chief - Programming

ROUTE 120 CORRIDOR PLANNING COUNCIL
DRAFT MEETING MINUTES OF 3/14/07

III. APPROVAL OF NOVEMBER 8, 2006 CPC GOVERNANCE BOARD MINUTES – Request motion to approve minutes.

MOTION: To approve November 8, 2006 CPC Governance Board Minutes

MOTION BY: Mueller

SECOND BY: Perry

DISCUSSION: Mr. Buehler indicated that on page 4 of the minutes should state “2 years of \$400,000 not 4 years of \$400,000”

Roll Call

County Board Members:

Leafblad
 Douglas
 Thomson Carter
 O'Kelly

Municipalities:

Perry
 Russell
 McCue
 Mueller
 Gentes
 Sullivan
 Kovarick
 Harger

ACTION: approved

IV. ADD-TO AGENDA – Bill Gentes – no items

V. PUBLIC COMMENTS (on items not on the agenda)

VI. CHAIRMAN’S REMARKS – Bill Gentes

6.1 Introduction of Lake County Board replacement for District 11 Member, Sandy Cole – Terese Douglas

VII. Report – CPC’s Technical Staff – Marty Buehler

7.1 Status of efforts to retain a Technical Feasibility Consultant – see attached schedule

Chuck Gleason with the Lake County Division of Transportation gave the status – the RFP deadline is March 19, 2007 and by May 8th, the selected consultant will be recommended to the Lake County Board for approval.

VIII. Report – CPC’s Fiscal Agent – Marty Buehler

8.1 Status of 2006 Membership Dues Collection

Mr. Buehler reported that all membership dues have been collected.

ROUTE 120 CORRIDOR PLANNING COUNCIL
DRAFT MEETING MINUTES OF 3/14/07

8.2 Discuss/agree on membership dues for 2007 and 2008

- Status of IDOT Grant – see attached description of need for 2007, 2008 dues
- Several Governance Board members indicated their status:
 - Grayslake - passed the resolution
 - Hainesville - will place the resolution on their agenda at a future meeting
 - Libertyville - passed the resolution
 - Mundelein - passed the resolution
 - Round Lake - passed the resolution
 - Round Lake Park - preliminary approved it and will be on the agenda for a future meeting
 - Gurnee – it is in the budget for approval
 - County – has the funds available

MOTION: To set CPC Dues at \$3,333.00/seat for 2007 & \$3,333.00/seat for 2008

MOTION BY: O’Kelly

SECONDED BY: Douglas

DISCUSSION: None

ACTION: carries

Mr. Buehler reported on the IDOT grant agreement – IDOT will work with staff and the County will front-end the funds and then the County will be reimbursed by the grant.

VIII.PUBLIC COMMENTS (on agenda items) – none was made.

IX. NEXT MEETING DATE – May 9, 2007

XI. ADJOURN

MOTION: To Adjourn at 6:38 p.m.

MOTION BY: Mueller

SECONDED BY: O’Kelly

DISCUSSION: none

ACTION: approved by verbal vote, all in favor, none opposed.

Approved:

Mayor Bill Gentes, Chairman

Martha Koechig, Recording Secretary