



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

Minutes

July 2, 2007

8:30 – 10:30 am

Grayslake Village Hall – Community Room

2nd Floor

10 S. Seymour Avenue, Grayslake

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)
- Reindl, John (Public Member)
- Rowe, Heather (Village of Libertyville)
- Smith, Kirk (Village of Grayslake)
- Ziegler, David (Village of Gurnee)

Staff:

- Young, David (LCP)
- Whitmer, William (LCP)
- Husemoller, David (LCDPBD)
- Gleason, Chuck (LCDOT – IL Route 120 CPC Project Manager)

Consultants:

- Jeff Hall, TranSystems
- John LaMotte, LaKota Group

Public:

- Mike Sands, Liberty Prairie Foundation

2.0 Public Comment

- 2.1 Chairman Sandquist called for public comment pertaining to the overall work of the Taskforce; none was provided.

3.0 Meeting Minutes Approval

Motion: To approve the minutes of November 27, 2006

Motion By: Kirk Smith

Seconded By: David Ziegler

Discussion: None

Motion Passed: Unanimous

4.0 Chairman's Remarks – Introduction of the IL Route 120 Feasibility Study's Project Team, Dennis Sandquist introduced Jeff Hall, who walked the Task Force through the Project Scope and TranSystems:

4.1 Executive Summary of Feasibility Study Process/Team

The Lake County Division of Transportation will be managing the Consultant, who will produce the Feasibility Study. The feasibility study will provide what is technically and politically feasible for the corridor, what is the locally preferred plan and will pave the way for an IDOT Phase 1 Study (preliminary engineering). The CPC will balance the various elements of the feasibility study. Jeff quickly summarized who comprised the Study Team:

- Mr. Chuck Stenzel, Principal and Project Manager of Trans Systems
- Trans Systems (specializes in transportation projects): Jeffrey Hall (Technical and Traffic); Grace Dysico (Environmental)
- The Lakota Group (specializes in land use and planning): John LaMotte, Principal and Brian Martin (Project Manager);
- Roux Associates (specializes in environmental and wetland issues): Barry Stuedemann
- Regina Webster Associates (specializes in traffic counts and studies).

4.2 Overview of Feasibility Study process by TranSystems

Jeff Hall / John LaMotte walked the task force through the approach the team will take in completing the feasibility study.

4.3 Overview of Schedule by TranSystems – Jeff Hall reviewed powerpoint

4.4 Task Force Q&A – Next Steps

The Task Force's GIS maps and Potential Barriers, Constraints, Opportunities Report have been released to Lakota Group; they are in the process of reviewing them to identify informational gaps, which they will pursue with the task force chairs and members.

5.0 Old Business

6.0 New Business

7.0 Public Comment

Chairman Sandquist called for public comment pertaining to the items discussed and acted upon by the Taskforce today – None.

8.0 Adjourn

Motion: To Adjourn

Motion By: David Ziegler

Seconded By: Heather Rowe

Discussion: None

Motion Passed: Unanimous