



## Technical Task Force

### *Minutes*

July 3, 2007

2:30 – 4:30 pm

Lake DOT

600 W. Winchester Rd.

Libertyville, IL 60048

### 1.0 Roll Call:

- Buehler, Marty, Chair (Lake DOT)
- Ellis, Mike (Village of Grayslake)
- Harmet, Peter (IDOT)
- Huber, Marc (Village of Round Lake)
- Quick, Dan (Village of Wauconda)
- Richartz, Cindy (Abbott Laboratories)
- Ziegler, David (Village of Gurnee)

### Staff:

- Russell Medley / Dave Young (LCP)
- Chuck Gleason (LCDOT – IL Route 120 CPC Project Manager)
- Mike Zemaitis (LCDOT Project Engineer)

### Consultant:

- Chuck Stenzel, TranSystems
- Jeff Hall, TranSystems

### 2.0 Public Comment - None

### 3.0 5-2-06 Meeting Minutes Approval

**Motion: To approve 5 – 2 – 06 Minutes**

**Motion By: Dave Ziegler**

**Seconded By: Marc Huber**

**Discussion: None**

**Motion Passed: Unanimous**

### 4.0 Chairman's Remarks – Introduction of the IL Route 120 Feasibility Study's Project Team, Marty Buehler

**4.1 Executive Summary of Feasibility Study Process/Team – Jeff Hall walked the Task Force through the Project Scope Overview, Study Team and Approach:**

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). TranSystems is IDOT pre-qualified to perform Phase I and Phase II studies. TranSystems will also recommend financing alternatives for the preferred alternative. The CPC will balance the various elements of the feasibility study and make the ultimate decisions. Jeff quickly summarized who comprised the Study Team:

- Mr. Chuck Stenzel, Principal and Project Manager of TranSystems;
- TranSystems (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 Environmental/Stormwater Component of the Feasibility Study – Jeff walked the Task Force through this component’s Scope of Work.**

**4.3 Task Force Q&A – Next Steps**

The Task Force’s GIS maps and Potential Barriers, Constraints, Opportunities Report and related information are being assembled for Roux Associates, Inc.; once they review the information, should they identify informational gaps, they will pursue them with the task force chair and members.

**5.0 Old Business - None**

**6.0 New Business - None**

**7.0 Public Comment - None**

**8.0 Adjourn**

**Motion: To Adjourn**

**Motion By: Peter Harmet**

**Seconded By: Dan Quick**

**Discussion: None**

**Motion Passed: Unanimous**