



Environmental and Stormwater Impact Task Force

DRAFT MINUTES

January 23, 2008

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 (LCCA)
- 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

- Dybala, Beth (Lake County Partners)
- Gleason, Chuck (IL Route 120 CPC – Project Manager)

Consultant

- Hall, Jeff (TranSystems)
- Dysico, Grace (TranSystems)
- Stuedemann, Baron (Roux Associates, Inc.)

2.0 Public Comment - None

3.0 Approve Minutes from 6-27-07 Meeting

Motion: Approve 6-27-07 Minutes

Motion By: Tom Slowinski

Seconded By: Al Giertych

Discussion: None

Motion Passed: Unanimous

4.0 Staff Report-Chuck Gleason of IL Route 120 CPC-Project Manager and Jeff Hall and Grace Dysico of TranSystems.

- A. Chuck Gleason of Lake County updated the committee about the status of feasibility study. In the last few months, the county and municipalities were

collecting information. With the assistance of the Public Information Taskforce, staff has been working to get the study highlighted in local and municipal press.

Jeff Hall of TranSystems reported activities of the other taskforces. For the Technical Taskforce, CMAP prepared a regional travel model, which consultants will break down into smaller models for accurate traffic counts. At its meeting next week, the technical taskforce will review a Purpose and Needs statement, which is required by IDOT and to meet National Environmental Policy Act (NEPA) requirements for the project's continuance. After its review by the technical taskforce, the statement will go in front of the Governance Board on February 13th. For feedback of Environmental Taskforce, Chairman Mike Warner asked Chuck Gleason to arrange copies of the Purpose and Needs statement be sent to all taskforce members for their information so as to be more knowledgeable of the project progress, consistent with the information sharing between task forces to-date on the project. . Mr. Gleason stated that he would consult with Mary Buehler, Chairman of the Technical Taskforce.

Consultants Hall and Dysico presented an aerial map of potential Environmental Opportunities and Constraints for the Route 120 Project. They also explained how models will be used to determine the alternative analysis and mitigation opportunities for the project.

5.0 Discussion of Environmental Issues-None

6.0 Old Business-None

7.0 New Business

- A. Chairman Mike Warner announced that he will out of town during the February 13th Governance Board Meeting. Committee member Al Giertych agreed to represent the committee at the meeting. There were not objections from the board.
- B. Al Giertych recommended allowing Linda Huff of Huff & Associates to make a presentation for the committee on her firm's efforts on new stormwater initiatives for improvements along Tollway 294. After consulting staff and consultants on the availability of the alternative analysis and mitigation map, committee agreed to schedule a presentation with Huff in May, follow by a meeting to review analysis later in the Summer of 2008.

8.0 Public Comment – None

9.0 Adjourn

Motion: Motion to adjourn
Motion By: Tom Slowinski
Seconded By: Al Giertych
Discussion: None
Motion Passed: Unanimous