



CPC Governance Board

Meeting Minutes

June 13, 2007

7:00 – 9:00 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

Ms. Douglas arrived at 7:04 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

LCDOT Project Manager:

- Chuck Gleason

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

**ROUTE 120 CORRIDOR PLANNING COUNCIL
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A Sherry Hartnett, Public Information Task Force Chair

IDOT Representative:

X Peter Harmet, Bureau Chief – Programming

**III. APPROVAL OF MARCH 14, 2007 CPC GOVERNANCE BOARD MINUTES
– Request motion to approve minutes.**

MOTION: To approve the March 14, 2007 CPC Governance Board Minutes

MOTION BY: McCue

SECOND BY: Schmidt

DISCUSSION: none

ACTION: passed

IV. ADD-TO AGENDA – Bill Gentes

Mr. Gentes announced that Mr. Young was running late and that Mr. Young would provide the revised agenda depicting the names of the appointees for the various task forces. Item VI was voted and discussed after Mr. Young's arrival.

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

None was made.

VI. CHAIRMAN'S REMARKS – Bill Gentes

6.1 Appoint James E. Kampa, P.E., STS Consultants, resident of Mundelein, to the Public Information Task Force.

6.2 Appoint Heather Rowe, Economic Development Coordinator of the Village of Libertyville, to the Land Use/Economic Development and Municipal Impacts Task Force.

6.3 Appoint Jennie Khoen, Lake County Communications Manager, to the Public Information Task Force.

6.4 Appoint Marc Huber, Village Administrator of the Village of Round Lake, to the Technical Task Force.

MOTION BY: Mueller

SECONDED BY: Thomson Carter

DISCUSSION: none

Roll Call:

County Board Members

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Schmidt
 Leafblad
 Douglas
 Thomson Carter
 O'Kelly

Municipalities:

McCue
 Mueller
 Gentes
 Saccomanno
 Sullivan

ACTION: approved

**VII. Introduction of the IL Route 120 Feasibility Study's Project Team –
CPC's Technical Staff – Marty Buehler**

The planning grant funding was obtained from IDOT. The agreement was executed by the Lake County Board and is now in the hands of IDOT for their signatures. These consultants have now been hired: TranSystems, The Lakota Group, Roux Associates, and Regina Webster & Associates, Inc.

7.1 Executive Summary of Feasibility Study Process

The Lake County Division of Transportation will be managing the consultant.

The consultant will produce the Feasibility Study.

The Feasibility Study will recommend 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 make the final decisions.

7.2 Overview of Feasibility Study process by TranSystems

A computer traffic simulation presentation was shown depicting the various options for the roadway.

7.3 Overview of Schedule by Trans Systems

Mr. Chuck Stenzel, Principal and Project Manager of TranSystems introduced himself and his team:

- TranSystems (specializes in transportation projects): Jeffrey Hall (Technical and Traffic); Grace Dysico (Environmental)

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- The Lakota Group (specializes in land use and planning): Brian Martin (Project Manager); Zack McConnell
- Roux Associates (specializes in environmental and wetland issues); Barry Stuedemann
- Regina Webster Associates (specializes in traffic counts and studies).

Mr. Stenzel then made a powerpoint presentation that presented the project's Connection, Approach, Integrated Services and Communication

7.4 Governance Board Q&A

- Computer simulated presentations would not be part of future meetings; however, mounted displays would be presented depicting the alternatives.
- Transportation funds will have to go through a particular approval process through CMAQ.
- Chuck Gleason of LCDOT will inform the consultant in regards to approving items being out of scope.
- Accessibility is there for the full amount that the state approved (\$800,000).
- The schedule allows enough time for all components to come together.
- All comp plans will be honored and consistency will be the cohesive theme.

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

8.1 Status of 2006 Membership Dues Collection

- All dues have been collected.

8.2 Status of 2007 Membership Renewal

- The municipalities will or have paid there fees, some for 1 year, others for 2 years.
- Lake County Board has paid their 2007 dues.

VIII.PUBLIC COMMENTS (on agenda items)

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Mr. George Rainey (representing Prairie Crossings and the company that owns the largest piece of land that will be impacted) asked the following questions. Answers were provided by the consultant and the Task Force Chairmen.

Q: Would the road be at grade, and what would its capacity be?

A: The feasibility study in coordination with IDOT will address these issues.

Q: Can certain aspects be scheduled to be done faster?

A: The projected schedule has set appropriate time for all aspects keeping in mind that public participation requires significant time.

Q: Would the consultant's studies be made available to the public?

A: The consultant will work with each task force and all task force meetings will be open to the public, so in that sense, the information being studied will be accessible to the public on an ongoing basis; this will be a transparent process.

Mr. Rainey complimented the CPC on their efforts.

IX. NEXT MEETING DATE – to be determined at a later date

XI. ADJOURN

MOTION: To Adjourn

MOTION BY: Thomson Carter

SECONDED BY: Sullivan

DISCUSSION: none

ACTION: all ayes, none opposed

Approved:

Mayor Bill Gentes, Chairman

Martha Koechig, Recording Secretary