



CPC Governance Board

Minutes

February 13, 2008

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:

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

Municipalities:

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

LCP Staff:

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

LCDOT Project Manager:

- _X_ Chuck Gleason

Task Force Chairs:

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

IDOT Representative:

- _A_ Peter Harmet, Bureau Chief – Programming

Consultants:

- _A_ Chuck Stenzel, TranSystems
- _X_ Jeff Hall, TranSystems
- _X_ Grace Dysico, TranSystems
- _A_ Barry Stuedemann, Roux Associates, Inc.
- _X_ John LaMotte (Brian Martin), LaKota Group
- _X_ Regina Webster Associates

III. APPROVAL OF JUNE 13, 2007 CPC GOVERNANCE BOARD MINUTES – Request motion to approve minutes.

MOTION: To approve June 13, 2007 CPC Governance Board Minutes

MOTION BY: McCue

SECOND BY: Saccomanno

DISCUSSION: none

Roll Call: Ayes: Leafblad, Douglass, Thomson Carter, O’Kelly, McCue, Mueller, Gentes, Saccomanno, Sullivan, Kovarick
Nays: none

ACTION: passed

IV. ADD-TO AGENDA – Bill Gentes

Mrs. Thomson Carter requested that the recent Lake County Forest Preserve acquisition located near the intersection of Wilson Road and Route 120 be added to the agenda for discussion.

MOTION BY: Thomson Carter

SECOND BY: Leafblad

DISCUSSION: Item to be added as new item number 8.2

Roll Call: Ayes: Leafblad, Douglass, Thomson Carter, O’Kelly, McCue, Mueller, Gentes, Saccomanno, Sullivan, Kovarick
Nays: none

ACTION: passed

V. PUBLIC COMMENTS - none was made.

VI. CHAIRMAN’S REMARKS – Bill Gentes – none was made.

Opening comments:

- Mr. Gleason introduced Ms. Paula Triggs, Director of Programming at the Lake County DOT, who then informed the CPC that Suzi Schmidt and Marty Buehler were absent from the meeting because they were in Washington D.C. lobbying for funds.
- Lake County has applied for several million dollars for Phase 1 and several appropriations such as the FY2009 Transportation, Housing and Urban Development appropriation. Success was achieved last year in obtaining \$980,000.

VII. IL ROUTE 120 FEASIBILITY STUDY'S PROJECT TEAM REPORT – CHUCK GLEASON – CHUCK STENZEL

7.1 Public Involvement Task Force Report – Sherry Hartnett, Chuck Stenzel

Mr. Gleason provided an update on behalf of the absent Chairman:

- The Committee created a toolkit that includes informational tent ads for placement on countertops at Village Halls as well as business card type information cards on the 120now website.
- An informational write up has been provided to the surrounding communities for incorporation on their respective websites and newsletters.

7.2 Environmental/Stormwater Task Force Report – Mike Warner, Grace Dysico

- Ms. Dysico reported that they have completed the inventory of all available information and are continually gathering additional information. They have also obtained the updated threatened and endangered species information from the U.S. Fish and Wildlife and IDNR.
- The Environmental Team, which consists of Transystems and Roux, conducted a survey on the corridor area on November 9, 2007 and also visited the Big Sag Mitigation Bank, Almond Marsh and Squaw Creek.
- An exhibit entitled “Environmental Opportunities and Constraints” was presented depicting the ranges of impact. The impact requirements will be provided together with the other Task Forces.
- Transystems has been in communication with Kathy Chernich of the Army Corps of Engineers to inquire as to what is the most impacted aspect – the

wetlands or the endangered species. Ms. Chernich indicated that both are of concern.

- It was asked whether the colors on the exhibit depicted a ranking system, and Ms. Dysico stated that it is an inventory. In addition, a member of the Environmental Task Force added that the exhibit depicts how the resources, when combined, are more challenging in some areas than others.

7.3 Technical Task Force Report – Marty Buehler, Jeff Hall

- A flow chart was presented depicting the various stages of decisions and concurrence that will be needed from the Governance Board.
- The current stage that the process is in is the “Analyze Existing Conditions” which will assist in defining the purpose and need.
- A Decision Matrix Criteria outline was also presented and a table will be provided at a future meeting depicting the alternatives. The criteria will be utilized to evaluate the alternatives with a color code where green would be a positive mark and red would signify a flaw. The Decision Matrix Criteria consists of the following:
 - Cost
 - Right-of-way impacts
 - Environmental impacts
 - Traffic benefits
 - Road user benefits
 - Network impacts
 - Economic impacts
 - Enhancement opportunities
- The Purpose and Need – Ms. Dysico provided an overview of the project need explaining that the project would be eligible for federal funding and adherence to the National Environmental Policy Act would be practiced. Ms. Dysico discussed the need for a system continuity design that would allow a consistent capacity with the proper balance of land use.
- IDOT and FHWA are currently reviewing the “Purpose and Need Report.” The Report will be revised as per their review comments then the revised Report would be presented to the CPC for approval at a future date.
- Traffic studies – Jeff Hall presented:
 - 2030 Travel Demand Models
 - Depicts what traffic is on the roadway network and projected land use.
 - CMAP has a 2030 regional model that covers 6 counties and depicts the 53 Extension and 120 Bypass built. This model is the basis for this project.
 - The following models and scenarios will be presented at a future date:
 - No-Build – without the 120 Bypass and 53 Extension
 - Widen 120 – without the 120 Bypass and 53 Extension
 - 120 Bypass – without the 53 Extension

- 120 Bypass and 53 Extension
- 2030 Traffic Operations Analysis
 - The travel demand models will be utilized to analyze the various alternatives.
 - Status
 - Recently received the CMAP regional model.
 - The sub-regional models are in process and once complete, the land uses will be added to the models.

7.4 Land Use/Economic Development/Municipal Impact Task Force Report – Dennis Sandquist; John LaMotte

- Zack McConnell of the Lakota Group presented on behalf of the absent John LaMotte.
- The existing and committed land use plan and reports produced by this Task Force has been analyzed and utilized to prepare the exhibits that were presented.
- The exhibits depict updated proposed developments throughout the corridor. The various color schemes and icons depict different aspects of the corridor.
- The Land Use context and consideration will steer the recommendation process to encourage development within the development opportunities areas. One recommendation will be to encourage retail development abutting the road with shared parking.
- A future land use plan will also be recommended with projected uses that will allow flexibility as demands change.
- An imperative, interactive public workshop is scheduled for March 12, 2008. The municipalities' elected officials and staff's participation is key to obtain important feedback on each respective community's vision for development within the corridor.

Other comment:

Ms. Thomson Carter expressed her concern on the fact that a few of the member communities fail to participate or attend meetings of the CPC. Mayor Gentes stated that he would contact those communities to inquire and encourage participation.

VIII. REPORT – CPC's FISCAL AGENT, Marty Buehler

8.1 Status of 2007 Membership Renewal

- Mr. Gleason reported that the communities have paid either in one lump sum, or in 2 payments.

8.2 Discussion of the recent Forest Preserve District acquisition

- Ms. Thomson Carter explained that the Forest Preserve District acquired the properties known as the Crown parcel and the Sargeant parcel.

- Ms. Thomson Carter announced that the intention of this acquisition was not to stop the 120 Bypass, as other agencies have reported.
- She stressed that in all of the concept plans that have been presented to the CPC, none depicted the alignment of the Bypass going west of Wilson Road.
- Discussion occurred on the alignment west of Wilson Road and although differing opinions were voiced, a collaborative effort will ensure a most beneficial alignment.

IX. PUBLIC COMMENTS (on agenda items)

- Mr. George Rainey asked about the status of the schedule. Mr. Hall stated that the schedule is approximately 3 months behind due to the delay in obtaining the information from CMAP.
- Mr. Hall indicated that the goals are to provide the traffic models by April and the alternatives by summer of 2008. Mr. Rainey asked the CPC to hold the Consultant to the schedule.
- Mr. Rainey also asked where the bike path is to be placed. Mr. Hall said that only the character of the corridor is being studied; the actual placement of the roadway will be presented later in the process. Mr. Hall also referenced the disclaimer that is shown on all exhibits and on the 120now website.

X. NEXT MEETING DATE – to be determined.

XI. ADJOURN – Bill Gentes

MOTION: To Adjourn

MOTION BY: McCue

SECONDED BY: Saccomano

DISCUSSION: none

ACTION: meeting adjourned at 8:24 p.m.

Prepared by Martha Koechig