



**Technical Task Force
MINUTES**
Tuesday, July 22, 2008
1:00 – 3:00 pm
Lake DOT
600 W. Winchester Rd.
Libertyville, IL 60048

1.0 Roll Call

- Buehler, Marty, Chair (Lake County DOT)
- Heinz, Bill (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:

- Patty Gayes (Lake County Partners)
- Chuck Gleason (LCDOT – Project Manager)

Consultant:

- Jeff Hall, (TranSystems)
- Matt Smith (TranSystems)

2.0 Public Comment

There were no public comments.

3.0 June 3, 2008 Meeting Minutes Approval

- Motion:** To approve 6/3/2008 Minutes
- Motion By:** Marc Huber
- Seconded By:** Bill Heinz
- Discussion:** none
- Motion Passed:** unanimous

4.0 Chairman's Remarks

4.1 Project update

Chuck Gleason reported that the Governance Board had approved the Purpose and Need Statement and the Decision Matrix at their last meeting on 6/11/2008. The Environmental Task Force, which last met in January, was due to meet on July 23, 2008. There were no Land Use Task Force Meetings since the last Technical Task Force meeting. The Public Information Task Force, which had not met since January, should be planning a meeting soon, Gleason said.

4.2 Westerly By-pass Termini

Jeff Hall of TranSystems presented four alternatives for the western terminus of the Bypass. The alignment and right of way options will also impact and be impacted by the character of the road, he pointed out.

The first alignment option joins 120 between Fairfield and Wilson Roads, crossing over 120 and then merging onto 120 West. The second alignment option has a banking curve northwest to tie into 120. The third option dips further south at Fairfield Road and allows further space between traffic lights and entrance/exit. The fourth alternative goes further west than the others, between Wilson Road and Fish Lake Road. Hall said this may provide the best alternative, traffic-wise. The connection to 120 Eastbound is a T intersection. The fifth alternative tied in existing alignment at IL 60 west of Fish Lake Road.

Technical Task Force recommended studying Alternatives #2W, 4W, and 5W further and eliminating #1W and 3W due to conflicts with proposed developments.

5.0 Old Business

There was no old business to discuss.

6.0 New Business

There was no new business to discuss.

7.0 Public Comment

There was no public comment.

8.0 Adjourn

Motion: To adjourn

Motion By: Dan Quick

Seconded By: Marc Huber

Discussion: Gleason said that the next meeting of the Technical Task Force will be on 8/26.

Motion Passed: Unanimous.