



## Environmental and Stormwater Impact Task Force

### *Meeting Minutes*

July 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) (Paula Trigg of Lake County Department of Transportation represented Mr. Gleason in his place.)

### Consultant

- Hall, Jeff (TranSystems)

### 2.0 Public Comment-None

**3.0 Approval of 1-23-2008 Minutes**-Chairman Warner opened the floor for discussion for the approval of minutes. Two minor spelling and grammar errors were identified and corrected in the minutes. After James Anderson made a motion for approval and seconded by Steve Crivello, the committee approved the minutes by a vote of 5 in favor, 1 abstained.

### 4.0 Chairman's Remarks

#### 4.1 Status Report

Chairman Mike Warner will provide a status report under 5.0 Old Business.

#### 4.2 Discussion of Decision Matrix Criteria

With meetings held in February, May and June, Governance Board approved the Purpose and Needs statement. Technical Committee worked on traffic data for the decision matrix.

Committee member Bill Holleman requested to committee staff that notices should be sent out if any task force or governance meeting is cancelled. Also, all governance board members should be notified of pending task force meetings.

After some discussion, the committee made a motion to recommend to the Governance Board to include environmental mitigation as criteria under environmental impact in the decision matrix. Committee approved the motion unanimously.

### **4.3 Discussion of Westerly and Easterly By-pass Termini**

Jeff Hall announced that the Village of Round Lake is seeking to develop a parcel of land located along Cedar Lake and Route 120 for commercial use. To proceed with the development, Round Lake is requesting that Route 120 CPC designate a proposed road alignment along or near the property.

As part of the discussion, Jeff Hall presented a series of aerial photos, which included an original proposed alignment for Route 53 extension and four other distinct alternatives.

During the review, Chairman Mike Warner pointed out that there is a flood hazard area recently identified by the SMC named '4 corners basin' (four township corners come together) that could impact all of the western termini alignments. Resolution of this flood hazard is being looked at and SMC will send a copy of the mapped hazard to the Committee, staff and consultants.

It was reported that during the review by the Technical Taskforce, alternative 3W was no longer being recommended to be considered to the Governance Board due to the incompatibility with proposed land use and it was also reported that the Technical Taskforce 'set aside' alternative 5W due to the lack of land use and environmental data which was not part of the original study area.

Bud Reed made the motion for the committee to make a recommendation to the Governance Board that from an environmental perspective, all 5 western termini alternatives should be considered in-depth and as part of the motion it was recommended that the Alternative 4W alignment be moved northerly off of Kettle Grove Forest Preserve District property holding. Jim Anderson seconded the motion.

## **5.0 Old Business**

### **5.1 Environmental Report Update – Forest Preserve Acquisition**

Jeff Laramy of Lake County Stormwater Management Commission presented an update of the Environmental Report, which includes Kettle Grove, a new Lake County Forest Preserve. According to Mr. Laramy, the acquisition of Kettle Grove contributes only minor changes to the report. After reviewing the report, committee member, James Anderson made a motion to allow the revised report to be posted on Route 120 website, Tom Slowinski seconded the motion.

Committee with one absent voted in favor of the motion.

**6.0 New Business**

Beth Dybala of Lake County Partners stated that Jim Bland of LCCA asked to be removed as an alternative taskforce member. Bill Holleman agreed to recommend a replacement for Mr. Bland.

**7.0 Public Comment-None**

**8.0 Adjourn-Motion to adjourn. Approved.**