



## Environmental and Stormwater Impact Task Force

### *Minutes*

September 22, 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)
- 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)
- Trigg, Paula (Lake County Division of Transportation)

### Staff

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

### Consultant

- Hall, Jeff (TranSystems)

### 2.0 Public Comment-None

### 3.0 Approval of 8-20-2008 Minutes

Committee member Jim Anderson made a motion that the July 23<sup>rd</sup> meeting minutes be corrected under Section 4.1. The correction would show that committee voted unanimously to recommend to the Governance Board that 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. Jeff Mengler seconded the motion. Committee passed the motion.

Committee reviewed the August 20<sup>th</sup> minutes. Bill Holleman made a motion to approve the minutes, Jim Anderson seconded. The committee voted unanimously to approve the minutes.

#### **4.0 Chairman's Remarks**

Committee member Jim Anderson asked the Chairman if the committee's recommendation to add the Environmental Mitigation to Criteria for the Route 120 Decision Matrix has been presented to the Route 120 CPC Governance Board.

Chairman stated that recommendation is still under consideration at the Technical Taskforce. Jim Anderson stated that the Lake County Forest Preserve has problems with this situation, since it indicates that the ESW committee has no input to the planning process.

Chairman stated that the Technical Taskforce will be taking over duties of the now defunct Route 120 CPC Steering Committee to assembled project information to the governance board. All taskforce members are welcome to attend the technical taskforce to provide their input.

Chairman and Chuck Gleason pointed out that the environmental costs are already incorporated as part of the decision matrix. Also, planning council must take in consideration IDOT requirements for the project's purpose and needs.

#### **4.1 Road Character Alternative Analysis Decision Matrix**

Jeff Hall presented the upcoming Governance Board Schedule, including an agenda for the November public meeting. On the September 17<sup>th</sup> Governance Board meeting, the Purpose and Need Statement has been approved.

Jeff presented the Route 120 decision matrix for Character of the Road. While reviewing the cost criteria, Mike Warner addressed the accuracy of the \$30,000 Floodplain Impact Construction Cost. In the past year, his agency noticed an increase in construction cost in the past year. Jeff Hall accepted Mike's offer of sending him construction costs information from the Lake County Stormwater Commission.

Jim Anderson made a motion for the term Natural Areas under Criteria #8: Enhancement Opportunities, be changed to Open Spaces. The motion was seconded by Jim Mengler. Jim stated that term Natural Area is used by the state and other agencies to describe high-quality forestry. The committee voted unanimously in favor of the motion. Jeff Hall agreed to explain to situation to the Technical Committee and Governance Board.

Al made a motion to change the coloring of the three alternatives to appropriate band color dependent between the minimum to maximum

usage of acreage than percentage of all 4 alternatives. Tom Slowinski seconded the motion. Committee Voted unanimously in favor of the motion.

**5.0 Old Business-None**

**6.0 New Business-None**

**7.0 Public Comment**

Mike Sand of Liberty Prairie Foundation expressed the need for the ESW taskforce to ensure that all information is presented to the decision makers of the planning council as crucial project decisions are being made.

**8.0 Adjourn-**