



Environmental and Stormwater Impact Task Force

Agenda

January 26, 2009

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)
- Dysico, Grace (TranSystems)
- Stuedemann, Barry

2.0 Public Comment-None

3.0 Approval of 9-22-2008 Minutes

Bud Reed made a motion to approve the minutes, seconded by Steve Crivello.

4.0 Chairman's Remarks

Chairman turned the meeting over to Jeff Hall of Transystems to provide taskforce members with an update. Since the November 2008, the Route 120 CPC Governance Board decided to choose a local 4-lane boulevard road as the project's proposed road character.

Bill Holleman asked if any communities voted against the boulevard plan. According to Jeff, 2 council members on the board voted against the plan, expressing preference for the 6 lane expressway option. Proposed road placements are now under consideration for the next phase of the council's decision making process. The next Governance Board meeting is scheduled for March 2009, followed by an Open House on April 15, 2009 to review proposed road placements.

Barry Stuedemann of ENTRIX, Inc. reviewed key points of a technical memo, written on the request of TranSystems, summarizing the habitat, bird species and populations occurring at Almond Marsh.

4.1 Discussion of the easterly terminus

To begin discussions on road placement along the eastern terminus, Jeff Hall presented committee members with copies of decision matrix and aerial photos comparing the different road alternatives.

During the review of the aerials, Chairman Mike Warner asked Transystems to check on the ownership status north of the Almond/120 intersection to verify it was mapped correctly

Since the differences of total construction costs among the alternative road placements is apparently less than 10%, committee recommends to change the coloring of construction costs matrix to grey (no difference). Bud Reed made a motion to pass the recommendation. Jim Anderson seconded. Committee approved.

Committee member Jim Andersen asked that committee to include in the minutes the following statement:

Lake County Forest Preserve is in favor of the road placement option with the least amount of impact on forest preserve land.

4.2 Discussion of the central road corridor

As it reviewed aerials for alternative 3, taskforce members concluded the need for a consultation from the U.S. Corp of Engineers on the mitigation possibilities and costs for each of the proposed alternatives.

Committee chairman agreed to schedule the February 23rd meeting an hour earlier as a working lunch meeting, so that committee could consult with taskforce member Jeff Mengler and invited personnel from the Army Corps regulatory section on this issue.

5.0 Old Business-None

6.0 New Business-None

7.0 Public Comment-None

8.0 Adjourn- James Anderson made a motion to adjourn. Steve Crivello second. Committee adjourned.