



CPC Governance Board

MINUTES revised 6/15/09

May 20, 2009

7:00 – 8:30 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:

- Suzi Schmidt, County Board Chairman
- Steve Carlson, District #7
- Melinda Bush, District #6
- Bonnie Thomson Carter, District #5
- Diana O'Kelly, District #10

Municipalities:

- Trustee Shawn Vogel, Grayslake
- Mayor Kristina Kovarik/David Ohanian, Trustee, Gurnee
- Mayor Linda Soto, Hainesville
- Mayor Ryan "Todd" Weihofen, Lakemoor
- Mayor Terry Weppler, Libertyville
- Trustee Ed Sullivan, Mundelein
- Mayor James Dietz, Round Lake
- Mayor Jean McCue, Round Lake Park
- Mayor Burnell Russell, Volo
- Mayor Mark Knigge, Wauconda
- Mayor Robert Sabonjian, Waukegan

Vice Chair O'Kelly welcomed the new Board members and invited the Board and Task Force Chairmen to introduce each other.

III. Approval of March 11, 2009 CPC Governance Board Minutes

Motion to approve the minutes of 3/11/09 by McCue, seconded by Schmidt. All in favor, none opposed. Motion passed.

IV. Orientation For New Members

Mr. Buehler welcomed the new members and stated to the Board that he had previously provided background information on the 120 Corridor Planning Council to the new members. He then briefed the new members on where the process is and directed them to utilize the 120now website to access the past studies, documents and exhibits.

V. Add-To-Agenda – Diana O’Kelly

There were no additions to the agenda.

VI. Public Comments

Mr. George Ranney introduced himself as President of Chicago Metropolis 2020 and President of Prairie Holdings Corporation. He stated that he has been a big supporter of the 120 Bypass since 1994 and offered his continual support. He recommended that the road be designed to include roundabouts, proper access, and a 200’ R.O.W. for a narrower roadway in order to not impact economic development.

Pat Carey of the Lake County Board representing District 11, including the community of Wildwood, voiced her support of the Eastern Terminus Alternate 5 (5E) which allows for a frontage road. She asked the Board to consider 5E which would allow a safer access to the current residents of Wildwood and further asked that the Board consider a 200’ R.O.W.

Pat Kirchherr, a resident near the Route 120 and Wilson intersection, voiced her support for the 2W alternate although it was not an alternative being considered any longer, but requested that the Board reconsider as it would be the least expensive of the western alternates, is less of an environmental impact, and provides more options to both the Village of Round Lake and the Lake County Forest Preserve District.

VII. Fiscal Agent’s Report – Chuck Gleason

Paula Trigg, Director of Planning & Programming with the Lake County Division of Transportation, gave an update to the Board on the Fiscal Report. (Mr. Gleason arrived later in the meeting) Member Sullivan questioned the accounting and Ms. Trigg explained that the numbers will always look as a deficit since the agreement that was approved with IDOT was set up as a reimbursement grant where IDOT would reimburse the Fiscal Agent upon submittal of proof of payments from the Fiscal Agent to the Consultant.

VIII. IL Route 120 Feasibility Study’s Project Team Report – Chuck Gleason

a. Public Involvement Task Force Activities – David Motley

Mr. Motley reported that the outreach efforts for the open house were not as successful as anticipated; however, the overall tone of those who attended was in support to get the roadway built.

b. Environmental/Stormwater Task Force Activities – Mike Warner

At their last meeting, this Task Force reviewed the alternates and provided their recommendation to the Technical Task Force.

c. Land Use Task Force Activities – Kirk Smith

There were no meetings and therefore no report.

d. Technical Task Force Activities – Marty Buehler

At their recent meetings, the public comments and Task Force comments were evaluated and the technical analysis was explained by Jeff Hall during his presentation.

IX. Action Items:

a. Project Update – Jeff Hall of Transystems

Approximately 200 people attended the open house of April 15. The Approach exhibit was shown to depict the next steps, the decisions to be made at this meeting are to select the roadway placement alternatives for the central, western and eastern terminus.

b. Present Roadway Placement Alternatives – Jeff Hall

Central Terminus

Based on the Decision Matrix Criteria and The Northbrook Sports Club agreement to change the design of their wetland mitigation bank to support the 1C alignment, 1C was recommended by the Technical Task Force.

Motion by Schmidt to approve Alternate 1C as the preferred alignment, seconded by Bush. All in favor, none opposed.

Western Terminus

Discussion topics included property impacts, environmental concerns, and traffic efficiency. 4W and 6W were recommended by the Technical Task Force. Mayor Dietz voiced his support for the 6W Alternate stating that with the cooperation of the Forest Preserve, the 6W Alternate alignment could be slightly moved to least impact the environment at the western terminus.

Motion by Dietz, seconded by Thomson Carter to accept Alternate 6W as the preferred alignment with a slightly redefined configuration further north to lessen the impact on the environment. All in favor, none opposed.

Eastern Terminus

Discussion ensued on environmental and property impacts, and the 300' right of way. Trustee Vogel from Grayslake submitted a letter for the record that states the Village of Grayslake's support of Alternate 5E. It was the concurrence of the board to consider Alternate 5E to be altered so as to minimize property and environmental impacts. *The letter from the Village of Grayslake is added to these minutes as Attachment A.*

Motion by Schmidt, seconded by Vogel to accept Alternate 5E with a redefined configuration per the details and direction given to the Consultant so as to minimize

property and environmental impacts as the preferred alignment. All in favor, none opposed.

X. Project Schedule – Jeff Hall

Financing strategies and the unified vision will be presented at the next meeting in June. In July, a decision will be requested to be made on the financing strategy and unified vision. In September, a decision will be requested on the final exhibit to be used as a planning document to be utilized for the Phase 1 Study. The efforts for the Feasibility Study will conclude in September.

XI. Public Comments - None.

XII. Next Meeting Date - June 10, 2009

XIII. Adjourn

Motion to adjourn by Schmidt, seconded by Dietz. All in favor. Meeting adjourned at 8:31 p.m.

Date minutes approved:

Prepared by Martha Koechig

ATTACHMENT A



MEMO

Date: May 20, 2009
To: Corridor Planning Council
From: Village of Grayslake
Re: 120 Bypass Items

I. Alignment East of Route 45

Recently, the Grayslake Village Board discussed the alignment options for the portion of the bypass east of Route 45. The Board voted to endorse Option 5E. In making this endorsement, the Village requests that all steps be taken in the Phase I engineering phase to minimize impacts on wetlands.

II. Right-of-Way Width

Secondly, the Village Board discussed the issue of right-of-way (r.o.w.) width for the bypass project. It was the Board's preference that the r.o.w. width be minimized through the Village of Grayslake. Recognizing that the final widths can only be determined in the Phase I engineering process and, therefore, a 300 foot width is included in the feasibility report documents for general planning purchases, the Board believes that the proposed road configuration, generally, can be accommodated within a r.o.w. of 200 feet in width.

In order to ensure that the issue is a focus of the Phase I process, the Village requests insertion of the following language into the final Feasibility Report:

"It is recognized that specific right-of-way (ROW) matters and issues are not addressed as a part of the Feasibility Study, add that the ROW's depicted anywhere in the Feasibility Study are being used for broad planning purposes. Additionally, it is recognized that the ROW specifics will be addressed as a part of the normal procedures in the next study level of the project, i. e. the Phase I (preliminary engineering) portion. At that time the varying widths, location, any other details dealing with the road ROW will be planned for.

The Village of Grayslake hereby requests that these previously mentioned ROW details include as a part of the Phase I portion, at the very minimum a more exhaustive study in the area between Alleghany Road and Mill Road to ensure that the final proposed design minimizes the ROW width."

The Village thanks the CPC for its consideration if these items.

cpc.bypass

Mayor: Rhett Taylor
Trustees: Bruce R. Bassett ~ Jeff Wersel ~ Amy Edwards ~ Shawn M. Vogel ~ Ronald L. Jarvis
Village Clerk: Cynthia E. Lee

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