



**CPC Governance Board
MINUTES**

June 17, 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 #11
- Bonnie Thomson Carter, District #5
- Diana O'Kelly, District #10

Municipalities:

- Trustee 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

III. Approval of May 20, 2009 CPC Governance Board Minutes

Mayor Dietz reported that the minutes that were distributed at the meeting with the revised date of 6/15/09 had minor corrections on page 2, and that the email sent out on 6/15 may not have reached all the members of the Board.

Motion by Sullivan to approve the May 20, 2009 minutes revised on 6/15/09, seconded by Schmidt, all ayes. Motion passed.

IV. Add-To-Agenda – Diana O'Kelly – no items were added.

V. Public Comments – there were no comments

VI. Fiscal Agent's Report – Chuck Gleason

Mr. Gleason reported that the numbers depicted on the report had not changed since the last fiscal report. There were no questions or comments from the Board.

At this point, the Chair recognized Mayor Soto as she joined the meeting at 7:08 p.m.

VII. IL Route 120 Feasibility Study's Project Team Report – Chuck Gleason

a. Public Involvement Task Force Activities – David Motley – No report.

b. Environmental/Stormwater Task Force Activities – Mike Warner

There were no meetings since the last CPC meeting and therefore no report to offer.

c. Land Use Task Force Activities – Kirk Smith - No report.

d. Technical Task Force Activities – Marty Buehler - No report.

Mr. Gleason reported that there will be meetings in July of the Environmental, Land Use, and Technical Task Forces and that a report would be presented to the Board at the August meeting.

VIII. Action Items:

a. Project Update – Jeff Hall

The directives given on the alternates at the May meeting will be further reviewed at the Technical Task Force meeting in July and the concepts will be updated on the map for presentation to the Governance Board in August.

b. Stimulus Funding Committee -Request a motion to appoint Jim Dietz, Diana O'Kelly, Suzi Schmidt and Rhett Taylor to the Stimulus Funding Committee

Mr. Buehler stated that this committee would assist with the next step which is to start a Phase 1 Study. There are limited funding sources afforded by the Stimulus Bill that was passed by Congress that can assist with the Phase 1 Study, but other options exist that this Committee would evaluate.

Motion by Thomson Carter, seconded by McCue, all in favor, none opposed.

c. Financing Strategy Introduction

The presentation did not reflect the costs based on the recommended revisions, but was nonetheless presented for discussion and would be updated to include those costs by the August Board meeting. The current cost is 462 million which includes the construction costs, right of way, environmental mitigation and engineering costs. A breakdown of costs was presented, but it was recommended that funding should be obtained for the project as a whole.

Ms. Thomson Carter asked Mayor Russell about plans that Volo may have for improvements on Route 120. Those plans are to be studied as to the relation to the Bypass. Ms. Thomson Carter also asked about the improvements on O'Plaine Road. Mr. Hall stated that since the studies are based on the year 2030, it is unknown what those improvements would be.

Project components would have to be matched to the proper funding sources. The cost breakdown will be updated to reflect the selected components and stages. Funding sources were presented including federal, state, municipal and private funding sources.

Discussion ensued on whether assurances could be made so that clear communication would occur between government entities in preserving the land that has been committed for the Bypass. Comments offered included adherence to municipalities' land use plans, Lake County's land use plan and proper communication and cooperation within each governmental entities' departments.

The information will be presented to the Technical Task Force for their review and the findings to be presented to the Governance Board at the August meeting.

Discussion occurred on the possibility of the bypass being studied without the aspects of the other intersections that were referenced that would be 'needed improvements', but the federal process demands all termini to be included in phase 1 studies. The intersections could be improved in phases thereby not demanding the funding immediately.

d. Unified Vision Introduction

The Unified Vision will ultimately be documented in an exhibit depicting the characteristics that the Governance Board selected through this process. The back of the exhibit will depict a summary detailing the history and the steps taken for this process. It is hoped that the exhibit will be placed at each member's municipal office and the Lake County Building in support of the vision.

IX. Project Schedule – Jeff Hall

There will not be a Governance Board meeting in July. The next meeting will be in August. In August, the revised roadway placement as directed by the Governance Board will be presented as well as funding scenarios.

Member O'Kelly stated that there is a need for a nomination to Vice Chair since she has been Vice Chair. The Board concurred on nominating Member Sullivan; however, the nomination will have to wait until the August meeting to be official.

X. Public Comments

Mrs. Eve B. Lee stated that there is a 1967 recording of the centerline for Route 120 from Almond to Allegheny and assured the Board that the right of way has been protected by those municipalities between the mentioned roads and offered the fact that a lot of the right of way has already been acquired.

XI. Next Meeting Date - The date of the next meeting is August 19, 2009.

Member O'Kelly requested that letters be sent to the members who have not attended the Governance Board meetings to encourage future attendance and involvement.

XII. Adjourn - Motion by Carlson, seconded by McCue to adjourn the meeting at 8:02 p.m.

Date minutes approved:

Prepared by Martha Koechig