



CPC Governance Board

MINUTES

August 19, 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 Vogel, Grayslake
- Mayor Kristina Kovarik, Gurnee
- Mayor Linda Soto, Hainesville
- Mayor Ryan "Todd" Weihofen, Lakemoor
- Mayor Terry Weppeler, 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

Motion by Thomson Carter, seconded by Schmidt. All in favor, none opposed.

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

No updates were presented. There were no questions or comments from the Board.

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

a. Public Involvement Task Force Activities – David Motley

Mr. Gleason stated that there will be no further meetings since the public involvement phase has been concluded.

- b. Environmental/Stormwater Task Force Activities – Mike Warner
Minor comments were forwarded to the Technical Task Force on the Unified Vision after their last meeting.
- c. Land Use Task Force Activities – Kirk Smith
Comments from the surrounding communities on the Land Use have been received and the comments have now been included on the Unified Vision Plan.
- d. Technical Task Force Activities – Marty Buehler
The last meeting was held on July 28 and the Consultant presented the tweaks on the alternatives with the exception of the Central alignment alternative because the Sports Club's data was not received in time for incorporation. The Westerly and Eastern alignment tweaks were approved by the Technical Task Force. The Consultant presented the Unified Vision and reviewed the financing strategies.

Mr. Gleason reported that there will be one more meeting towards the end of August of all the Task Forces.

VIII. Action Items:

- a. Project Update – Jeff Hall

The Unified Vision exhibit was introduced with the modifications incorporated as summarized below.

- The Western Terminus Alternate 6W

The modifications includes the removal of impacts on ADID wetlands, reduced floodplain and forest preserve impacts, and reduced impacts to buildings. The cost is reduced due to the decrease in environmental mitigation costs. The ROW cost does not differ much from the original projected cost.

- The Eastern Terminus Alternate 5E

The alternate was moved to depict to be closer to the Public Works pump station; however, this increases the wetland impact and there is no impact on the church property.

- The Central Terminus Alternate 1C

Modifications were not ready for presentation, but will be reviewed by the Technical Task Force and then presented to the Board at the next Governance Board meeting.

The Unified Vision summarizes the decisions made on the project in the form of a map on one side and the reverse side text depicting

- all who were involved from the CPC members to staff & consultants
- summaries of the project approach, the purpose & need, environmental, land use process, road character and road placement decisions
- the bike path on both sides of the roadway from Fish Lake Road to Almond Road
- transit connections and access points
- financing

- future development parcels whether residential or commercial (Approximately 10 land use changes have occurred since this endeavor has started and have been incorporated)
- municipal boundaries and forest preserve boundaries

Route 12 intersection improvements

Both Volo and Lakemoor are conducting traffic studies and each village's engineers will provide their information to the Technical Task Force.

Financial strategies

The project cost estimate is \$497,500,000. Costs and funding sources were identified. Funding scenarios include state, federal, private concessionaire, municipal funding and user fees. The project cannot be financed solely with public funding or solely with user fee funding. A combined public/user fee funding scenario is the only way to fund the project. Some board members voiced their disapproval of user fees. Mr. Hall stated that while user fees may not be the favored scenario, electronic toll collection will be utilized more and technology is ever changing providing a more controlled way of collection and enforcement.

IX. Project Schedule – Jeff Hall

Mr. Hall stated that the Board will be requested to make a decision on the Unified Vision and Financing strategy at the next Governance Board meeting. The date was to be determined to be in October, due to several Board members' schedule conflicts.

X. Public Comments

Mr. George Rainey requested that the Board consider providing an access near Route 45 and west of Route 137, he mentioned that with the new extension of Atkinson Road, the area is of interest for potential development, but without access to the Bypass, the possible economic development may be severely impacted.

A man from the audience asked if toll enforcement had been considered as a revenue source. Mr. Hall stated that it was not considered as the percentage of those that wouldn't pay would not be significant.

Member Sullivan stated that he supports the more creative local funding where developers and municipalities could enact various financing avenues. Mr. Buehler responded to that stating that the project must be funded as a whole and that the local funding would not provide the funds as quickly as would be needed.

Mike Sands stated that the revised alignment near Almond Marsh remains a very strong concern and suggested that the call out on the Unified Vision exhibit on Almond Marsh depict the environmental sensitivity especially with the suggested ROW. Mr. Buehler stated that the Technical Task Force would consider the suggestion.

XI. Next Meeting Date

The next meeting date was to be announced at a later date.

In closing, Mr. Hall spoke regarding the public financing strategies and also explained about the TIGER funding which is part of the federal stimulus program where 25 billion was earmarked for shovel ready projects/resurfacing projects. This left 1.5 billion for construction of projects for future high profile corridor type projects. The 120 Bypass is the perfect project for that funding program. An application will be submitted by September 15 to request 60 million dollars. 23 million is an estimate for the engineering (Phase 1 Study), the 37 million would be for funding the construction of a couple of the 5 projects. This project however, will be competing for funding of other projects in Illinois and nationwide. The notice of award will be provided in February of 2010. If funding was received for the 120 Bypass, it would completely fund the Phase 1 Study, which is required before construction can begin. Letters of support from federal and state representatives and from each CPC member are to be submitted along with the application. Mr. Buehler added that since other projects will compete with the 120 Bypass for the federal funding, assurance cannot be given on that funding source, and nothing can be built without the Phase 1 Study.

A revised meeting schedule will be provided to the CPC as soon as possible.

XII. Adjourn – Motion by McCue, seconded by Schmidt to adjourn at 9:00 p.m.

Date minutes approved:

Prepared by Martha Koechig