

**1/11/06 Organizing Meeting of Route 120 Corridor Planning Council**

**Agenda**

**Round Lake Police/Public Works Building**

**SE Corner Townline & Bacon Road**

**I. Pledge of Allegiance**

**II. Welcome and Introductions – Dave Young**

**III. Public Comment**

**III. Introduce, Discuss and Adopt “draft” Route 120 Corridor Planning Council Organizational Structure and Program of Work – Dave Young**

**IV. Introduce, discuss, approve CPC’s “draft” By-Laws – Dave Young**

**Motion:** To approve the By-Laws as presented and authorize the staff to work with the members of the Governance Board to incorporate any and all changes they have pursuant to further review and present those to the Governance Board for final discussion and approval at the March Meeting.

**Motion By:**

**Seconded By:**

**Discussion:**

**Motion Passed:**

**V. Nominate and Elect CPC’s Officers – Dave Young**

**Motion: To nominate and elect officers of the Governance Board**

- Chair - Bill Gentes, Mayor Village of Round Lake
- Vice-Chair - Diana O’Kelly, Chair of PWT Committee of LC Board
- Treasurer – Tim Perry, Mayor Village of Grayslake

**Motion By:**

**Seconded By:**

**Discussion:**

**Motion Passed:**

**VI. Chair’s Comments**

**VII. Appoint Task Force Chairs - Chair**

- **Land Use/Economic Development & governmental Impacts Task Force** – Dennis Sandquist, Deputy Director, Lake County Department of Planning & Development
- **Technical Task Force** – Marty Buehler, Lake County Engineer
- **Environmental/Stormwater Impacts Task Force** -

- **Public Information Task Force** – Debbie Fliehman, President/Owner of Creative Technical Resources

**Motion:** To appoint Chairs of Task Force and authorize them to convene their Task Groups to implement approved Program of Work.

**Motion By:**

**Seconded By:**

**Discussion:**

**Motion Passed:**

#### **VIII. Select the CPC's Fiscal Agent – Chair**

**Motion:** To approve selection of LCDOT as CPC's Fiscal Agent

**Motion By:**

**Seconded By:**

**Discussion:**

**Motion Passed:**

Fiscal Agent provides update on Illinois Tomorrow Corridor Planning Grant Application submitted to IDOT by Lake County on behalf of the CPC

#### **IX. Select Staff Entity - Chair**

**Motion:** To approve selection of LCP as CPC's Staff entity

**Motion By:**

**Seconded By:**

**Discussion:**

**Motion Passed:**

#### **X. OLD BUSINESS**

#### **XI. NEW BUSINESS**

#### **XII. ADJOURNMENT**

**MOTION:**

**MOTION BY:**

**SECOND BY:**

**DISCUSSION:**

**ACTION:**