

***Route 120 Corridor Planning Council***

***Environmental and Stormwater Task Force***

**3-1-06 Agenda**

**1:00 pm - 3:00 pm**

**Lake County Stormwater Management Commission**

**1.0 Roll Call**

- Warner, Mike, Chair (Lake County Stormwater Management Comm.)
- Holleman, Bill (Lake County Conservation Alliance)
- Crivello, Steve (Lake County Dept. of Building and Zoning)
- Giertych, Al (Lake County Division of Transportation)
- Reed, Bud (Manhard Consulting)
- Mengler, Jeff (U.S. Fish and Wildlife Service)
- Slowinski, Tom (V3 Consultants)
- Anderson, James (Lake County Forest Preserve)

**2.0 Self Introductions**

**3.0 Adopt Meeting Ground Rules**

- Open meetings -- Lake County Stormwater Management Commission (SMC) will give notice of the Task Force's meetings.
- Published agenda – Full agenda with attachments will be posted on entrance to SMC (or entrance to building where meeting will be held) 48 hours prior to the meeting.
- Public comment – Public comment will be accepted at the beginning of each meeting with a 3-minute limit per person.
- Published minutes – Minutes of previous meeting will be included as an attachment to meeting agendas.
- Published meeting schedule – Task Force will adopt a meeting schedule at its first meeting.
- Majority vote – Action items will be decided by majority vote (task force members should define quorum and define majority in terms of a quorum)

**Motion:**

**Motion By:**

**Seconded By:**

**Discussion:**

**Motion Passed:**

#### 4.0 Discuss Project Overview

- Route 120 Corridor Planning Council **established in response to Transportation Summit held in September of 2005**
- **Result of Immediate Goal of Route 120 Corridor Planning Council (CPC) is to complete an 18-month feasibility study** that paves the way for a federally eligible Phase 1 Study, **to build consensus** for the recommended alternative and its road characteristics, and **to secure an agreement on land use in the corridor.**
- Lake County submitted a **grant request for Illinois Tomorrow Corridor Planning Assistance** to the Illinois Department of Transportation on behalf of the Route 120 Corridor Planning Council. Our goal is to use our \$85,000 of local match to leverage \$340,000 in grant assistance to undertake the newly-forming Route 120 Corridor Planning Council's Plan of Work.
- **CPC's Governance Board** is comprised of mayors of communities within ½ mile of the corridor, as well as five members of County Council.
- Reporting to the Governance Board is a **five-person Steering Council** with responsibility for getting the work done. Steering Council has organized its work into four task forces:
  - **Technical Task Force** (Marty Buehler, Chair) – purpose is to determine the technical aspects of the transportation alternatives, such as the character of the facility and projected usage. Cost out the alternatives.
  - **Land Use, Economic Development, Municipal Impact Task Force** (Dennis Sandquist, Chair) – purpose is, based on the transportation alternatives, to (1) determine the appropriate compatible land uses, (2) recommend a “corridor preservation plan” and integrated land uses for the chosen transportation alternative, and (3) recommend the implementation strategy the Governance Board should pursue to effect the land use recommendations for the corridor.
  - **Environmental/Stormwater Impacts Task Force** (Mike Warner, Chair) – purpose is to ensure that environmental information on the wetlands, floodplains and other environmental assets in the corridor are appropriately considered in the determinations of the transportation and land use recommendations.
  - **Public Information Task Force** (Debbie Fliehman, Chair) – purpose is to (1) insure the public has access to the facts about the CPC, its activities, its progress and has input to the feasibility study and (2) collect input from the corridor's mayors, county board members, businesses, property owners, residents and members of

the general public on the alignment of the improvement, character of the road and land use.

- **Defined Study Area:**
  - Termini: East - Greenbay Road (Waukegan); West - McHenry County Line (Lakemoor);
  - Limits of Analysis: ½ mile north/south of existing route 120 centerline - west of Wilson Road to the McHenry County line and East of Almond Road to Greenbay Road in Waukegan; ½ mile north of existing route 120 centerline and ¾ mile south of Proposed LCTIP Route 120 Centerline - Almond Road to Wilson Road.
- **Traffic improvement** should handle projected 2030 demands, with or without Route 53 – based on traffic modeling of projected 2030 population and employment.
- Look at **big picture items**, broad concepts, save the drill downs for the Phase 1.

## 5.0 Adopt Taskforce Purpose and Tasks

- Purpose is to ensure that environmental information on the wetlands, floodplains and other environmental assets in the corridor are appropriately considered in the determinations of the transportation and land use recommendations.
- Tasks include:
  - Select the Task Force Members (completed).
  - Using the LC-TIP / SRA Studies / Lake County Framework Plan and Watershed Studies as a basis, evaluate GIS maps inventorying the Study Area's wetlands, floodplains, forest preserve land holdings, parklands and other environmental assets. Provide the data to the consultant.
  - By end of March, identify project barriers, opportunities and constraints and report them to the Steering Council.
  - Interact, as directed, with the project's prime consultant or the prime consultant's sub consultants (if any).
  - Assist the Technical Task Force in their management of the prime consultant's (or the prime consultant's sub-consultant) inventorying/validation and mapping of the study area's wetlands, floodplains and other environmental amenities.
  - Review the consultant's milestone reports and forward them to the Steering Council.

**Motion:**

**Motion By:**

**Seconded By:**

**Discussion:**

**Motion Passed:**

**6.0 Work Assignments**

**Motion:**

**Motion By:**

**Seconded By:**

**Discussion:**

**Motion Passed:**

**7.0 Future Meeting Schedule**

**Motion:**

**Motion By:**

**Seconded By:**

**Discussion:**

**Motion Passed:**

**8.0 Public Comment**

**Motion:**

**Motion By:**

**Seconded By:**

**Discussion:**

**Motion Passed:**

**9.0 Adjourn**