



**CPC Governance Board**

Meeting Agenda

November 08, 2006

6:30 – 9:00 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
- Larry Leafblad, District #6
- Sandy Cole, District #11
- Bonnie Thomson Carter, District #5
- Diana O'Kelly, District #10

**Municipalities:**

- Mayor Tim Perry, Grayslake
- Mayor Burnell Russell, Volo
- Mayor Jean McCue, Round Lake Park
- Mayor Ted Mueller, Hainesville
- Mayor Richard Hyde, Waukegan
- Mayor Bill Gentes, Round Lake
- Mayor Salvatore Saccomanno, Wauconda
- Trustee Ed Sullivan, Mundelein
- Mayor Kristina Kovarik, Gurnee
- Mayor Jeffrey Harger, Libertyville

**LCP Staff:**

- Dave Young, President
- Russell Medley, Marketing & Research Director

**Steering Council:**

- Marty Buehler, Technical Task force Chair
- Mike Warner, Environmental/Stormwater Task Force Chair
- Dennis Sandquist, Land Use/Economic Development and Municipal Impacts Task Force Chair
- Peter Harmet, IDOT Section Chief, Project & Environmental Studies
- Sherry Hartnett, Public Information Task Force Chair

**III. APPROVAL OF SEPTEMBER 13, 2006 CPC GOVERNANCE BOARD MINUTES – Request motion to approve minutes.**

**MOTION:** To approve September 13, 2006 CPC Governance Board Minutes

**MOTION BY:**

**SECOND BY:**

**DISCUSSION:**

**ACTION:**

**IV. ADD-TO AGENDA – Bill Gentes**

**V. PUBLIC COMMENTS (on items not on the agenda)**

**VI. CHAIRMAN’S REMARKS – Bill Gentes**

- Herald Journal Op Ed Piece

**VII. STEERING COUNCIL/TASK FORCE REPORTS**

**7.1.1 Steering Council – Marty Buehler**

- Review/Discuss Draft By-laws
- Motion to approve By-Laws as amended

**MOTION:** To approve by-laws as amended

**MOTION BY:**

**SECONDED BY:**

**DISCUSSION:**

**ACTION:**

**7.1.2 Task Forces**

- **Technical Task Force Report – Chair Marty Buehler**
  1. Update on Feasibility Study Grant
  2. Update on Status of Feasibility Study RFP
- **Land Use, Economic Development, Municipal Impact Task Force – Chair Dennis Sandquist**
  1. Status of inventorying/mapping future land uses
  2. Status of updates to Opportunities, Constraints, Potential Barriers Report on Existing Conditions - based on finalizing the Inventories/Mapping of land-locked parcels, historical resources and future land use
  3. Comments
- **Environmental/Stormwater Impacts Task Force – Chair Mike Warner**
  1. Status of Opportunities, Constraints, Potential Barriers Report on Existing Conditions and related maps.
- **Public Information Task Force – Sherry Hartnett**
  1. IL Route 120 Progress Report

2. PI -TF participation in/support of Public Involvement Plan

**VIII.PUBLIC COMMENTS (on agenda items)**

**IX. NEXT MEETING DATE – January 10. 2007**

**XI. ADJOURN**

**MOTION: To Adjourn**

**MOTION BY:**

**SECONDED BY:**

**DISCUSSION:**

**ACTION:**