



CPC Governance Board

Meeting Agenda

June 13, 2007

7:00 – 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
- ___ Terese Douglas, 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

LCDOT Project Manager:

- Chuck Gleason

Task Force Chairs:

- 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
- Sherry Hartnett, Public Information Task Force Chair

IDOT Representative:

- Peter Harmet, Bureau Chief – Programming

III. APPROVAL OF MARCH 14, 2007 CPC GOVERNANCE BOARD MINUTES – Request motion to approve minutes.

MOTION: To approve March 14, 2007 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

6.1 Appoint James E. Kampa, P.E., STS Consultants, Resident of Mundelein to the Public Information Task Force

6.2 Appoint _____ to the Land Use/Economic Development and Municipal Impacts Task Force

MOTION: To appoint James Kampa and _____ to the Public Information Task Force and Land Use/Economic Development and Municipal Impacts Task Force, respectively.

MOTION BY:

SECONDED BY:

DISCUSSION:

ACTION:

VII. Introduction of the IL Route 120 Feasibility Study’s Project Team – CPC’s Technical Staff – Marty Buehler

7.1 Executive Summary of Feasibility Study Process

7.2 Overview of Feasibility Study process by Trans systems

7.3 Overview of Schedule by Trans Systems

7.3 Governance Board Q&A

VIII. Report – CPC’s Fiscal Agent – Marty Buehler

8.1 Status of 2006 Membership Dues Collection

8.2 Status of 2007 Membership Renewal

VIII. PUBLIC COMMENTS (on agenda items)

IX. NEXT MEETING DATE – _____

XI. ADJOURN

MOTION: To Adjourn

MOTION BY:

SECONDED BY:

DISCUSSION:

ACTION: