



CPC Governance Board

Agenda

February 13, 2008

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

Consultants:

Chuck Stenzel, TranSystems

Jeff Hall, TranSystems

Grace Dysico, TranSystems

Barry Stuedemann, Roux Associates, Inc.

John LaMotte (Brian Martin), LaKota Group

Regina Webster Associates

**III. APPROVAL OF JUNE 13, 2007 CPC GOVERNANCE BOARD MINUTES –
Request motion to approve minutes.**

MOTION: To approve June 13, 2007 CPC Governance Board Minutes

MOTION BY:

SECOND BY:

DISCUSSION:

ACTION:

IV. ADD-TO AGENDA – Bill Gentes

V. PUBLIC COMMENTS

VI. CHAIRMAN’S REMARKS – Bill Gentes

**VII. IL ROUTE 120 FEASIBILITY STUDY’S PROJECT TEAM REPORT –
CHUCK GLEASON – CHUCK STENZEL**

7.1 Technical Task Force Report – Marty Buehler, Jeff Hall

**Request motion to approve II Rout 120 Feasibility Study’s Purpose &
Need**

MOTION: To approve II Rout 120 Feasibility Study’s Purpose & Need

MOTION BY:

SECOND BY:

DISCUSSION:

ACTION:

**7.2 Environmental/Stormwater Task Force Report – Mike Warner, Grace
Dysico**

- 7.3 Land Use/Economic Development/Municipal Impact Task Force Report – Dennis Sandquist; John LaMotte**
- 7.3 Public Involvement Task Force Report – Sherry Hartnett, Chuck Stenzel**

VIII. REPORT – CPC’s FISCAL AGENT, Marty Buehler
8.1 Status of 2007 Membership Renewal

IX. PUBLIC COMMENTS (on agenda items)

X. NEXT MEETING DATE – _____

XI. ADJOURN – Bill Gentes

MOTION: To Adjourn

MOTION BY:

SECONDED BY:

DISCUSSION:

ACTION: