



**CPC Governance Board**

**Agenda**

May 14, 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
- III. **APPROVAL OF February 13, 2008 CPC GOVERNANCE BOARD MINUTES – Request motion to approve minutes.**

**MOTION: To approve February 13, 2008 CPC Governance Board Minutes**

**MOTION BY:**

**SECOND BY:**

**DISCUSSION:**

**ACTION:**

**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

**IV. ADD-TO AGENDA – Bill Gentes**

**V. PUBLIC COMMENTS**

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

**6.1 Appointments to the Land Use, Economic Development & Municipal Impact**

- **Burnell Russell, Village of Volo**
- **Mike Purtell, City of Waukegan**
- **Jean McCue, Village of Round Lake Park**

**6.1.1 Request motion to approve the appointment of Burnell Russell, Mike Purtell, and Jean McCue to the IL Route 120 CPC’s Land Use, Economic Development & Municipal Impact Task Force**

**Motion: the appointment of Burnell Russell, Mike Purtell, and Jean McCue to the IL Route 120 CPC’s Land Use, Economic Development & Municipal Impact Task Force**

**Motion By:**

**Seconded By:**

**Discussion:**

**Action:**

**VII. IL Route 120 Feasibility Study's Project Team Report – Chuck Gleason, Chuck Stenzel**

**7.1 Public Information Task Force Report – Chuck Gleason, Jeff Hall**

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

**7.3 Land Use/Economic Development/Municipal Impact Task Force Report – Dennis Sandquist; John LaMotte**

**7.4 Technical Task Force Report – Marty Buehler, Jeff Hall**

**7.4.1 Request motion to approve IL Route 120 Feasibility Study's Purpose & Need Statement**

**Motion: To approve IL Route 120 Feasibility Study's Purpose & Need Statement**

**Motion By:**

**Seconded By:**

**Discussion:**

**Action:**

**7.4.2 Request motion to approve IL Route 120 Feasibility Study's Alternative Analysis Decision Matrix Criteria**

**Motion: To approve IL Route 120 Feasibility Study's Alternative Analysis Decision Matrix Criteria**

**Motion By:**

**Seconded By:**

**Discussion:**

**Action:**

**7.4.3 Presentation of Travel Demand Results**

**7.5 Upcoming Project Schedule**

**VIII. REPORT – CPC’s FISCAL AGENT, CHUCK GLEASON**

**8.1 Status of 2007 Membership Renewal**

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

**X. NEXT MEETING DATE:** June 11, 2008

**XI. ADJOURN – Bill Gentes**

**MOTION:** To Adjourn

**MOTION BY:**

**SECONDED BY:**

**DISCUSSION:**

**ACTION:**