



## **Environmental and Stormwater Impact Task Force**

### *Agenda*

July 23, 2008

1:30-3:30 PM

Lake County Stormwater Management Commission

333-B Peterson Rd

Libertyville, IL 60048

### **1.0 Roll Call**

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

### **Alternates**

- Belmonte, Ed (V3 Companies)
- Bland, Jim (LCCA)
- Cirton, Shawn (U.S. Fish and Wildlife Service)
- Laramy, Jeff (Lake County Stormwater Management Commission)
- Tack, Jon (Lake County Dept. of Building and Zoning)
- Klick, Ken (Lake County Forest Preserve)

### **Staff**

- Dybala, Beth (Lake County Partners)
- Gleason, Chuck (IL Route 120 CPC – Project Manager)

### **Consultant**

- Hall, Jeff (TranSystems)

### **2.0 Public Comment**

### **3.0 Approval of 1-23-2008 Minutes**

### **4.0 Chairman's Remarks**

#### **4.1 Status Report**

#### **4.2 Discussion of Decision Matrix Criteria**

#### **4.3 Discussion of Westerly and Easterly By-pass Termini**

### **5.0 Old Business**

#### **5.1 Environmental Report Update – Forest Preserve Acquisition**

### **6.0 New Business**

### **7.0 Public Comment**

### **8.0 Adjourn**