



CPC Governance Board

Agenda

September 17, 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/David Ohanian, Trustee, Gurnee
- ___ Mayor Jeffrey Harger, Libertyville
- ___ Mayor Virginia Povidias, Lakemoor

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

David Motley, Public Information Task Force Acting Chair

IDOT Representative:

Peter Harmet, Bureau Chief – Programming

Consultants:

Chuck Stenzel, TranSystems

Jeff Hall, TranSystems

Grace Dysico, TranSystems

Mike Wahlstedt, TranSystems

Matt Smith, TranSystems

Paula Riordan, Roux

John LaMotte, Lakota Group

Regina Webster Associates

**III. Approval of June 11, 2008 CPC Governance Board Minutes
MOTION: To approve June 11, 2008 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

6.1 Request a motion to accept the Village of Lakemoor’s Resolution to join the Route 120 CPC and to nominate and elect Mayor Virginia Povidas of the Village of Lakemoor to serve on the Route 120 CPC Governance Board.

MOTION: To accept the Village of Lakemoor’s Resolution to join the Route 120 CPC and to nominate and elect Mayor Virginia Povidas of the Village of Lakemoor to serve on the Route 120 CPC Governance Board.

MOTION BY:

SECOND BY:

DISCUSSION:

ACTION:

6.2 Request a motion to accept the resignation of Sherry Hartnett as the Chair of the Public Information Task Force.

MOTION: To accept the resignation of Sherry Hartnett as the Chair of the Public Information Task Force.

MOTION BY:

SECOND BY:

DISCUSSION:

ACTION:

6.3 Request a motion to nominate and elect David Motley to fill the vacant Chair of the Public Information Task Force created by Sherry Hartnett's resignation.

MOTION: To nominate and elect David Motley to fill the vacant Chair of the Public Information Task Force created by Sherry Hartnett's resignation.

MOTION BY:

SECOND BY:

DISCUSSION:

ACTION:

VII. FISCAL AGENT'S REPORT – CHUCK GLEASON

VIII. UPCOMING BY-LAW CHANGES – MARTY BUEHLER

IX. PROJECT HISTORY AND PURPOSE – MARTY BUEHLER

X. IL Route 120 Feasibility Study's Project Team Report – Chuck Gleason

10.1 Public Involvement Task Force Activities – David Motley

10.2 Environmental/Stormwater Task Force Activities – Mike Warner

10.3 Land Use Task Force Activities – Dennis Sandquist

10.4 Technical Task Force Activities – Marty Buehler

XI. PROPOSED ELIMINATION OF TWO ALTERNATIVES THAT DO NOT MEET PURPOSE AND NEED STATEMENT – JEFF HALL

11.1 FHWA/IDOT coordination

11.2 Relevant Decision Matrix Results

MOTION: Motion to Approve Elimination of Alternate 1, No-Build and Alternate 2, Widen Existing Rt. 120

MOTION BY:

SECOND BY:

DISCUSSION:

ACTION:

XII. PROJECT SCHEDULE

12.1 November Public Open House

XIII. PUBLIC COMMENTS (on agenda items)

XIV. NEXT MEETING DATE – October 8, 2008

14.1 Approve By-Law Changes

**14.2 Decision Matrix Data Results on all Character
Alternatives**

14.3 Public Open House Information

XV. ADJOURN – BILL GENTES

MOTION: To Adjourn

MOTION BY:

SECONDED BY:

DISCUSSION:

ACTION: