



CPC Governance Board

Agenda

October 8, 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 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 SEPTEMBER 17, 2008 CPC GOVERNANCE BOARD MINUTES**
MOTION: To approve September 17, 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 By-Laws changes
MOTION: To accept By-Laws changes
MOTION BY:
SECOND BY:
DISCUSSION:
ACTION:

- VII. **FISCAL AGENT’S REPORT – CHUCK GLEASON**

- VIII. **IL ROUTE 120 FEASIBILITY STUDY'S PROJECT TEAM REPORT – CHUCK GLEASON**
 - 8.1 **Public Involvement Task Force Activities**
 - 8.2 **Environmental/Stormwater Task Force Activities**
 - 8.3 **Land Use Task Force Activities**
 - 8.4 **Technical Task Force Activities**

- IX. **PATH TO DECISION CHARACTER OF ROAD – MARTY BUEHLER**

- X. PRESENT AND DISCUSS ROAD CHARACTER DECISION MATRIX – JEFF HALL
- XI. DISCUSSION OF UPCOMING PUBLIC OPEN HOUSE – CHUCK GLEASON
- XII. PROJECT SCHEDULE - JEFF HALL
- XIII. PUBLIC COMMENTS (on agenda items)
- XIV. NEXT MEETING DATE – December 10, 2008
 - 14.1 Present Public Meeting Results
 - 14.2 Present Road Character Alternatives
 - 14.3 Present Road Character Alternative Analysis Decision Matrix Results
 - 14.4 Request Governance Board select Locally-Preferred Road Character Alternative
- XV. ADJOURN – BILL GENTES
 - MOTION: To Adjourn
 - MOTION BY:
 - SECONDED BY:
 - DISCUSSION:
 - ACTION: