



CPC Governance Board

Agenda

December 10, 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

___ 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 October 8, 2008 CPC Governance Board Minutes**
- IV. **Add-To-Agenda – Bill Gentes**
- V. **Public Comments**
- VI. **6.1 Request a motion to accept the resignation of the Chair of the Land Use Task Force.**
- VI. **6.2 Request a motion to nominate a new Chairperson to fill the vacant Chair of the Land Use Task Force.**
- VII. **Fiscal Agent’s Report – Chuck Gleason**
- VIII. **IL Rt. 120 Feasibility Study’s Project Team Report – Chuck Gleason**
 - a. **Public Involvement Task Force Activities**
 - b. **Environmental/Stormwater Task Force Activities**
 - c. **Land Use Task Force Activities**
 - d. **Technical Task Force Activities**
- IX. **Discuss the summary of Public Comments received – Jeff Hall.**
- X. **Review Road Character Decision Matrix – Jeff Hall.**
- XI. **Request a motion regarding preferred road character alternative – Bill Gentes.**
- XII. **Next Steps – Marty Buehler**

- XIII. Project Schedule – Jeff Hall**
- XIV. Public Comments**
- XV. Next Meeting Date – February 11, 2009**
- XVI. Adjourn**