



CPC Governance Board

Agenda

March 11, 2009

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

___ Steve Carlson, District #7

___ Melinda Bush, District #11

___ Bonnie Thomson Carter, District #5

___ Diana O'Kelly, District #10

Municipalities:

___ Mayor Tim Perry, Grayslake

___ Mayor Kristina Kovarik/David Ohanian, Trustee, Gurnee

___ Mayor Ted Mueller, Hainesville

___ Mayor Virginia Povidas, Lakemoor

___ Mayor Jeffrey Harger, Libertyville

___ Trustee Ed Sullivan, Mundelein

___ Mayor Bill Gentes, Round Lake

___ Mayor Jean McCue, Round Lake Park

___ Mayor Burnell Russell, Volo

___ Mayor Salvatore Saccomanno, Wauconda

___ Mayor Richard Hyde, Waukegan

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

Kirk Smith, 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 December 10, 2008 CPC Governance Board Minutes**
- IV. Add-To-Agenda – Bill Gentes**
- V. Public Comments**
- VI. Fiscal Agent’s Report – Chuck Gleason**
- VII. Discussion Items:**
 - a. Project Update – Jeff Hall
 - b. Present Roadway Placement Alternatives – Jeff Hall
 - Western Terminus
 - Central Terminus
 - Eastern Terminus
 - c. Request Approval to schedule Public Meeting on April 15, 2009 – Jeff Hall
- VIII. Report on appropriation of funds for Phase I from the FFY2010 Transportation Appropriation Bill – Marty Buehler**
- IX. IL Route 120 Feasibility Study’s Project Team Report – Chairman**
 - a. Public Involvement Task Force Activities
 - b. Environmental/Stormwater Task Force Activities
 - c. Land Use Task Force Activities
 - d. Technical Task Force Activities
- X. Project Schedule – Jeff Hall**
- XI. Public Comments**

XII. Next Meeting Date – May 20, 2009

XIII. Adjourn