



CPC Governance Board

Agenda

May 20, 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 Rhett Taylor, Grayslake

___ Mayor Kristina Kovarik/David Ohanian, Trustee, Gurnee

___ Mayor Linda Soto, Hainesville

___ Mayor Ryan "Todd" Weihofen, Lakemoor

___ Mayor Terry Weppler, Libertyville

___ Trustee Ed Sullivan, Mundelein

___ Mayor James Dietz, Round Lake

___ Mayor Jean McCue, Round Lake Park

___ Mayor Burnell Russell, Volo

___ Mayor Mark Knigge, Wauconda

___ Mayor Robert Sabonjian, Waukegan

III. Approval of March 11, 2009 CPC Governance Board Minutes

IV. Orientation For New Members – Diana O'Kelly

V. Add-To-Agenda – Diana O'Kelly

VI. Public Comments

VII. Fiscal Agent's Report – Chuck Gleason

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

- a. Public Involvement Task Force Activities – David Motley
- b. Environmental/Stormwater Task Force Activities – Mike Warner
- c. Land Use Task Force Activities – Kirk Smith
- d. Technical Task Force Activities – Marty Buehler

IX. Action Items:

- a. Project Update – Jeff Hall
- b. Present Roadway Placement Alternatives – Jeff Hall
 - 1. Central Area

Request a motion to accept preferred alignment.
 - 2. Western Terminus

Request a motion to accept preferred alignment.
 - 3. Eastern Terminus

Request a motion to accept preferred alignment.

X. Project Schedule – Jeff Hall

XI. Public Comments

XII. Next Meeting Date

XIII. Adjourn

Request a motion to adjourn.