



Technical Task Force
Meeting Agenda
Tuesday, May 26, 2009
1:00 – 3:00 pm
Lake County DOT
600 W. Winchester Rd.
Libertyville, IL 60048

1.0 Roll Call

Technical Task Force:

- ___ Buehler, Marty, Chair (Lake County DOT)
- ___ Heinz, Bill (Village of Grayslake)
- ___ Harmet, Peter (IDOT)
- ___ Huber, Marc (Village of Round Lake)
- ___ Quick, Dan (Village of Wauconda)
- ___ Richartz, Cindy (Abbott Laboratories)
- ___ Ziegler, David (Village of Gurnee)

Related Task Forces:

- ___ Mike Warner (Environmental Task Force Chair)
- ___ Kirk Smith (Land Use Task Force Chair)
- ___ David Motley (Public Information Task Force)

Staff:

- ___ Patty Gayes (Lake County Partners)
- ___ Chuck Gleason (LCDOT)
- ___ Paula Trigg (LCDOT)
- ___ Al Giertych (LCDOT)

Consultants:

- ___ Jeff Hall, (TranSystems)
- ___ Matt Smith (TranSystems)

2.0 Public Comment

3.0 May 5, 2009 Meeting Minutes Approval

- Motion:** To approve 5/5/09 Minutes
Motion By:
Seconded By:
Discussion:
Motion Passed:

4.0 Chairman's Remarks

- A. May 20, 2009 Governance Board Meeting Decisions
- B. Finance Strategy
- C. Unified Vision

5.0 Public Comment

6.0 Adjourn

- Motion:** To adjourn
Motion By:
Seconded By:
Discussion:
Motion Passed: