

**NOTICE OF MEETING
LAKE COUNTY COUNCIL OF MAYORS**

Time: 9:00 a.m.
Date: March 30, 2017
Location: LAKE COUNTY DIVISION OF TRANSPORTATION
600 WINCHESTER ROAD
LIBERTYVILLE, ILLINOIS

AGENDA

- | | <u>ACTION REQUESTED</u> |
|---|--------------------------------|
| 1. OPENING OF MEETING | CALL TO ORDER |
| 2. APPROVAL OF MINUTES FROM
THE January 26, 2016 MEETING (Attachment 1) | APPROVAL |
| 3. TRANSPORTATION IMPROVEMENT
PROGRAM | INFORMATION ONLY |
| A. IDOT Program Report (Attachment 2) | |
| B. IDOT STP Status Report (Attachment 3) | |
| C. ISTHA Report | |
| D. Metra Report | |
| E. CMAP Report | |
| F. RTA Report | |
| G. Pace 2017 Budget Presentation | |
| 4. TRANSPORTATION COMMITTEE REPORT
(Attachment 4) | INFORMATION ONLY |
| 5. FAU ROUTE ADDITIONS/MODIFICATIONS
(Attachments 5 - 22) | DISCUSSION AND APPROVAL |
| 6. LAKE COUNCIL FY 17-21 PROGRAM
Presentation and discussion on the recommended
2017-2021 STP Program. (Attachment 23) | DISCUSSION AND APPROVAL |
| 7. RESOLUTION 033017LCC-19
A resolution regarding the disposition
Of federal transportation planning
funds and professional staff assistance
(Attachment 24) | DISCUSSION AND APPROVAL |
| 8. PARATRANSIT REPORT | INFORMATION ONLY |
| 9. OTHER BUSINESS | |
| 10. NEXT MEETING | |
| 11. ADJOURNMENT | |

LAKE COUNTY COUNCIL OF MAYORS

Minutes of the January 26, 2016 Meeting
At the Lake County Division of Transportation

<u>Name</u>	<u>Position</u>	<u>Attendance</u>	<u>Representing</u>
Glenn Ryback	Mayor		Wadsworth
Al Hill	Mayor		Zion
Steve Lentz	Mayor		Mundelein
Linda Soto	Mayor		Hainesville
Kerry Martin	Trustee		Bannockburn
Paula Trigg	County Engineer		Lake County
Mike May	Village Administrator		Volo
Ed Wilmes	Director of Public Works		North Chicago
Bill Emmerich	Village Engineer		Mundelein
Steve Shields	Village Administrator		Round Lake
Darren Monico	Village Engineer		Buffalo Grove
Anne Marrin	Village Administrator		Fox Lake
Barbara Little	Director of Public Works		Deerfield
Manny Gomez	City Engineer		Highland Park
Ramesh Kanapareddy	Director of Public Works		Highland Park
Paul Kendzior	Director of Public Works		Libertyville
Fred Chung	Village Engineer		Libertyville
Mike Talbett	Village Administrator		Kildeer
Bill Heinz	Director of Public Works		Grayslake
Matt Formica	Village Administrator		Lindenhurst
Ron Colangelo	Director of Public Works		Zion
David Brown	Director of Public Works		Vernon Hills
David Kilbane	Village Administrator		Round Lake Bch
Marty Neal	Hwy Commissioner		Libertyville Twp
Maria Lasday	Village Administrator		Bannockburn
Terry Heffron			IDOT
Gerardo Fierro			IDOT
Alex Househ			IDOT
Berenice Vallecillo			CMAP
Tim Dilsaver			Pace
Andy Plummer			RTA
Rick Mack			Metra
Holly Ostdick			CMAP
Emily Karry	Dir. Planning & Prog.		LCDOT
Bruce Christensen	Council Liaison		Lake Council
Ashley Lucas	Council Liaison		Lake Council
John Briggs			Consultant
John Heinz			Consultant
Dan Brinkman			Consultant
Natasha Holmes			Consultant

1. CALL TO ORDER AND APPROVAL OF MINUTES

Mayor Ryback called the meeting to order at 9:32 a.m.

Mayor Ryback introduced Congressman Bob Dold who asked to address the Council. Congressman Dold presented the Council with information on the recently enacted Fixing America's Surface Transportation (FAST) Act. Congressman Dold indicated that the FAST Act is a fully funded 5-year transportation bill. He indicated that Illinois is the fourth highest state in terms of funding.

Upon the conclusion of Congressman Dold's remarks the Council returned to the meeting agenda. On a motion by Dave Brown, seconded by Mayor Soto, the minutes of the February 9, 2015 Council meeting were unanimously approved.

2. TRANSPORTATION IMPROVEMENT PROGRAM

- A. IDOT Program Report – Mr. Heffron provided each member of the Council with the Management Monitoring Schedule for Lake County and briefly described the changes to the IDOT projects from the lastest MMS.
- B. STP Status Report – Mr. Fierro provided each member of the Council with the current Lake County STP status sheets. Mr. Christensen briefly explained the position of the projects in the review process.
- C. IDOT-DIPT Report – No Report
- D. Tollway Report – Mr. Christensen reported that Bunny Anderson has retired from the Tollway and a search for her replacement is underway.
- E. METRA Report – Rick Mack informed the Council of Metra's new Ventra mobile app allowing riders to purchase tickets online. The Prairie Crossing temporary commuter station will be replaced in either 2016 or early 2017. He provided an update on the progress on the implementation of the federally mandated positive train control equipment.
- F. CMAP Report – Berenice Vallecillos informed the Council of CMAP's OnTo 2050 regional planning effort that will result in the update to the 2040 regional transportation plan.
- G. Pace Report – Mayor Soto and Mr. Dilsaver presented a brief overview of the Pace 2016 budget.
- H. RTA Report – Mr. Plummer provided an overview of the RTA's 2015 accomplishments. He indicated that the RTA has not been overly affected by the State budget impasse. He indicated that the FAST-Act will result in higher transit funding.

3. TRANSPORTATION COMMITTEE REPORT 9/14/2015

A. REVISIONS TO PROGRAMMING POLICIES

Ms. Little introduced Ms. Dobbs from CMAP who provided the Committee on the

ATTACHMENT 1

region wide status of the Surface Transportation Program funds. She indicated that the region is carrying a substantial balance of unobligated STP funds. Carrying a large balance of unobligated funds becomes a target for rescission by Congress. Ms. Dobbs also indicated that STP funds are among the most flexible in terms of the types of projects eligible for federal aid. She provided the Committee with a list of the projects that are eligible for STP funds.

Mr. Christensen initiated the discussion on possible policy changes by referring to his August 26, 2015 email to the Council members. He indicated that the Lake Council has not been obligating its STP funds and is one of many other councils that is carrying a hefty balance. He indicated that the majority of the projects submitted for council funding are maintenance resurfacing projects that are generally lower cost in nature. And, the number of projects that are being submitted has diminished over the past 5 or 6 years. Mr. Christensen indicated that one of the possible solutions is to expand the types of projects that are programmed by the Council and he referred again to the August email which listed some project types for consideration.

Mr. Christensen shifted the discussion to funding project phases that are not currently eligible for Council funds: Phase I engineering, Phase II engineering and right-of-way (ROW). He indicated that he did not recommend funding Phase I engineering and provided a historical perspective for his reasoning. Many of the other councils that fund Phase I have had numerous situations where a sponsor submitted what was initially thought to be a \$500,000 project that became a \$1,000,000 or more project during the Phase I process. And as a result the project was never implemented due to project costs. This same scenario also occurred many times when the CMAQ program funded Phase I engineering. As a result, Phase I engineering is no longer eligible for CMAQ funds and in fact Phase I design approval must be received before CMAQ funds may be approved for a project.

Mr. Christensen indicated that the Committee could consider funding Phase II and/or ROW. A discussion ensued about perhaps funding ROW at 50/50 or some ratio other than 80/20. Mr. Christensen indicated that some councils do fund ROW at a different level than they fund construction or engineering but he counselled against doing that to keep funding levels even across the board. Mr. Heinz indicated that he supports funding Phase II engineering, construction and construction engineering at 80/20 and not funding Phase I engineering and ROW at any level.

A discussion ensued regarding including Local Agency Functional Overlays (LAFO) as eligible for Council funds. The discussion reverted back to funding Phase II engineering at 80/20 and construction and construction engineering also at 80/20. On a motion by Mr. Heinz, seconded by Mr. Hansen, the Committee by a voice vote, unanimously approved changing the Council's policy to fund construction and construction engineering at 80/20; and to fund Phase II engineering at 80/20. The original motion was amended prior to the voice vote to add a 5-year sunset to this policy change for the purpose of

reevaluating the effectiveness of the funding change.

The Committee then proceeded to discuss whether or not to program non-roadway projects. Mayor Soto began the discussion by suggesting by expressing an interest in access to transit type projects and bus shelters. Mayor Soto posed the question as to whether it would be necessary to expand commuter station parking lots if better non-motorized access is provided. Mr. Kilbane expressed concerns about funding improvements to Metra commuter station parking lots which are fee-based and in many instances restricted to residents of a particular municipality. The host municipalities are collecting the parking fees which are supposed to pay for the maintenance of those lots. While no consensus was reached on non-roadway projects to make eligible for Council funds a couple of concepts seemed to emerge from the conversation: 1) roadway improvements will be the Council's focus going forward; and 2) any non-roadway type improvements will be considered second tier projects the costs of which may be capped at a certain percentage of the annual element of the Council program. It was suggested that a 5-year sunset clause similar to that previously approved for the 80/20 funding change also be attached to any non-roadway project type change.

Mr. Christensen will provide some written guidance on the project types for consideration by the Committee.

B. PROPOSED LAKE COUNCIL FY 16-21 STP PROGRAM

Mr. Christensen presented the proposed Lake Council FY 16-21 STP Program. Mr. Christensen indicated that he needed the Committee's recommendation for approval for the projects listed in the FFY 2016 annual element of the program. Mr. Christensen provided an overview of the projects listed in the out years of the program indicating that each of these projects are in some stage of engineering and may or may not stay in the years in which they are currently programmed as their respective situations may change. Mr. Christensen stressed that a project's position within the program's out years is not important because the Council's program must be fiscally constrained. What is important is getting the engineering done and approved. Mr. Christensen indicated that there are some large projects in the out years of the program that may require our requesting the use of advance funding. He then gave a brief overview of the advance funding protocol and history for the newer members of the Committee.

Mr. Christensen asked for Transportation Committee approval of the revised Lake County Council FFY 16-21 STP Program. On a motion by Trustee Martin, seconded by Mayor Soto, on a voice vote, the Committee unanimously recommended approval of the revised Lake County Council FY 16-21 STP Program.

Mr. Christensen briefly covered the most recent Management Monitoring System document that tracks the IDOT funded projects in Lake County. He also explained the recent procedural memorandum on the appropriation resolutions

that IDOT is again requiring with Local Agency Agreements.

Ms. Little asked when the 80/20 funding for Phase II engineering and for construction and construction engineering would take effect. Mr. Christensen replied that those policy changes would take effect upon Council approval.

4. RESOLUTION 012616LCC-1 AMENDING PROGRAMMING POLICIES

Mr. Christensen asked for Council adoption of the revisions to the Council's programming policies. Beginning with the March 4, 2016 state letting, the Lake Council will fund the construction and construction engineering phases of locally programmed STP projects at 80 percent federal and 20 percent local. Beginning effective January 26, 2016, the Lake Council will fund the Phase II engineering phase of locally programmed STP projects at 80 percent federal and 20 percent local. A 5-year sunset clause is recommended for the purpose of reviewing the effectiveness of these amendments.

On a motion by Mayor Soto, seconded by Mr. Heinz, the Council by a voice vote, unanimously adopted the amendments to the Council's policy to fund construction and construction engineering at 80/20; and to fund Phase II engineering at 80/20.

5. LAKE COUNCIL FY 16-21 STP PROGRAM

Mr. Christensen presented the proposed Lake Council FY 16-21 STP Program. Mr. Christensen indicated that each of the six projects listed in the Council's FY 2015 program have been let and are currently, or will be shortly, under construction. Mr. Christensen provided an overview of the projects listed in the FY 2016 element of the program. He also presented the out years of the program indicating that each of these projects are in some stage of engineering and may or may not stay in the years in which they are currently programmed as their respective situations may change. Mr. Christensen stressed that a project's position within the program's out years is not important because the Council's program must be fiscally constrained. What is important is getting the completing the engineering.

Mr. Christensen asked for Council approval of the proposed Lake County Council FY 16-21 STP Program. On a motion by Mr. Brown, seconded by Mayor Lentz, on a voice vote, the Council unanimously approved of the revised Lake County Council FY 16-21 STP Program.

6. FAU MODIFICATIONS

Mr. Christensen informed the Council that the Countywide modifications to the federally eligible roadways were approved by IDOT and the Federal Highway Administration last month just before Christmas.

7. **PARATRANSIT REPORT**

Ms. Lucas informed the Council on the new Ride Lake County Central Service available to seniors and the disabled that covers the Villages of Libertyville and Mundelein along with Fremont, Libertyville and Shields townships. Federal funding through the RTA will offset 50 percent of the operating costs for this service.

8. **OTHER BUSINESS**

No other business was brought before the Council.

9. **NEXT MEETING**

On call

10. **ADJOURNMENT**

Mayor Ryback adjourned the meeting at 10:26 a.m.

March 7, 2017

Lake County Council of Mayors

Management Monitoring Schedule

FY 2017-2022

Proposed Highway

Improvement Program

FUNDING OF TARGETED PROJECTS IS CONTINGENT UPON PROJECT
READINESS AND FUNDING AVAILABILITY

Katie Herdus
Area Programmer
(847) 705-4090
FAX: (847) 705-4666
E-mail: Katherine.Herdus@illinois.gov

**Illinois Department of Transportation
MANAGEMENT MONITORING SCHEDULE**

ATTACHMENT 2

1

REGIONAL COUNCIL: Lake County
Katie Herdus, Area Programmer, 8477705-4090
IDOT FY 2016-2021 Proposed Highway Improvement Program is on-line at: [http://www.idot.illinois.gov/Assets/uploads/files/Transportation-](http://www.idot.illinois.gov/Assets/uploads/files/Transportation-System/Reports/OP&P/HIP/2017-2022/lake.pdf)

IDOT Web Site is www.idot.illinois.gov

DATE: March 7, 2017

PROJECTS & LIMITS	SCOPE OF WORK	COST (000)	DESIGN APPROVAL DATE	RIGHT- OF-WAY REQUIRE D	TARGET FOR CONTRACT TO BE AVAILABLE FOR LETTING (*SEE NOTE BELOW)	FISCAL YEAR FUNDS AVAILABLE	COMMENTS
I-94: Lake Cook Rd to Foster Ave	Sweeping – Bus on Shoulder	\$2,720 CMAQ	8/3/15	No	1 st Qtr FY 18	MYP	1-79396-1000 This contract includes I-55: I-355 to I-90/84 and I-94: Lake Cook Rd to Foster Ave
I-94: Edens Expressway Bus on Shoulder	Pavement Marking, New Signing	\$7,454	8/3/15	No	3 rd Qtr FY 17	MYP	1-79396-0000 Letting: 3/3/2017 Low Bid: \$7,217,822.86 Contract has ne been Awarded
US 12/Rand Road N of Oak Street	Culvert Repair, Culvert Rehabilitation, Drainage	\$600 NHPP	1/13/16	No	3rd Qtr FY 17	MYP	This project was added to 1-78879-0000 which includes 4 structures along US 12 Lake / McHenry
US 12/Rand Road @ Nippersink Lake Channel	Bridge Deck Overlay, Bridge Joint Repair	\$1,705 State	PS & E	No	1 st Qtr FY 19	MYP	Fox Lake 1-78741-0000 Fox Lake
US 12 @ IL 59 (SB)	Bridge Replacement	\$3,500 NHPP	C12/31/13	No	1 st Qtr FY 18	MYP	1-77870-0000 Fox Lake
US 14 (Northwest Hwy.) : McHenry County line to Hart Rd.	Resurfacing, Pedestrian Ramps/ADA	\$1,970 NHPP	PS & E	No	1 st Qtr FY 22	MYP	1-79869-0000 Lake Barrington, Barrington
US 14 (Northwest Hwy.) : Hart Rd. to Lake-Cook Rd.	Resurfacing, Pedestrian Ramps/ADA	\$2,110 State	PS & E	No	1 st Qtr FY 19	MYP	1-79300-0000 Barrington 1-79548-0000 was combined with this project (Cumnor Ave/Old Northwest Hwy.: Old Northwest Hwy.: US 14 to Cumnor Ave & Cumnor Ave: Old Northwest Hwy. to US14)

- Entries in bold print indicate updates made since the last Transportation Committee Meeting.
- Target lettings for projects in the MYP are contingent upon contract plan readiness, land acquisition and funding availability.

**Illinois Department of Transportation
MANAGEMENT MONITORING SCHEDULE**

ATTACHMENT 2

2

REGIONAL COUNCIL: Lake County
Katie Herdus, Area Programmer, 847/705-4090
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US 41 (Skokie Hwy.) – N of IL 173 to S of Westleigh Rd.	Culvert Replacement, Culvert Repair	\$1,000 NHPP	PS & E	No	3rd Qtr FY19	MYP	1-77722-0000 Gurnee, Wadsworth, Lake Forest
US 41/IL 132 (Skokie Hwy.) @ IL 132 (Under CNW RR)	Bridge Replacement, Intersection Improvement	\$16,010 NHPP	C07/26/05	Yes	3rd Qtr FY 17	2015	1-02770-1604 (Additional funds for 1-02770-1614) Gurnee Awarded: 2/3/2017 Lorig Construction Company \$19,854,596.50 Funded by 2014 Capital Bill
US 41 (Skokie Hwy.) : Dorchester Ave to IL 120 (Belvidere Rd)	Resurfacing, Pedestrian Ramps/ADA	\$850 NHPP	PS & E	No	1 st Qtr FY 19	MYP	1-78441-0000 Park City, Gurnee
US 41 (Skokie Hwy.) : IL 120 (Belvidere Rd) to IL 176 (Rockland Rd.)	Resurfacing, Pedestrian Ramps/ADA	\$4,000 NHPP	PS & E	No	1 st Qtr FY 18	MYP	1-78945-0000 North Chicago, Lake Bluff, Waukegan, Park City
US 41 (Skokie Hwy.) : .5 MI N of IL 176 (Rockland Rd.)	Drainage, Storm Sewer, Grading	\$1,500 NHPP	PS & E	Yes	4th Qtr FY 18	MYP	1-77548-1000 North Chicago
US 41/Skokie Hwy @ IL 176 (Rockland Rd.) (Pump Station 37)	Pump Station, Storm Sewer	\$6,800 NHPP	E06/30/17	Yes	1 st Qtr FY 19	MYP	1-72611-0100 Lake Bluff Phase One – Local Lead
US 41/Skokie Hwy: IL 176 (Rockland Rd.) to W Park Ave.	Resurfacing, Pedestrian Ramps/ADA	\$5,205 NHPP	PS & E	No	3rd Qtr FY 18	MYP	1-78944-0000 Lake Forest, Lake Bluff, Highland Park

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ATTACHMENT 2

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IDOT Web Site is www.dot.il.gov

DATE: March 7, 2017

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US 41/Skokie Hwy. @ Deerpath Road (Pump Station 38)	Pump Station	\$8,330 NHPP	E06/31/17	Yes	1 st Qtr FY 19	MYP	1-71585-0100 Lake Forest
US 41/Skokie Hwy: W Park Ave. to Chantilly Blvd.	Resurfacing, Pedestrian Ramps/ADA	\$1,490 NHPP	PS & E	No	1 st Qtr FY21	MYP	1-79566-0000 Highland Park
US 41/Skokie Hwy: S of Chantilly Blvd. to Lake-Cook Rd. and ramps at Clavey Rd. and Skokie Valley Rd.	Resurfacing, Pedestrian Ramps/ADA	\$1,670 NHPP	PS & E	No	3 rd Qtr FY18	MYP	1-79306-0000 Highland Park
US 41/Skokie Hwy: US 41 at Washington & At UP RR .1 MIE of US 41	Bridge Deck Overlay, Bridge New Deck	\$2,700 STP	PS&E	NO	4th Qtr FY 22	MYP	1-78405-0000 Park City
US 45 @ IL 173 (Rosecrans Rd.)	Channelization, Int. Reconst.	\$2,095 NHPP	C9/19/13	Yes	3rd Qtr FY20	MYP	1-78319-0000
US 45: N. of Milburn Rd. to N. of Grass Lake Rd. (Milburn Bypass)	New Construction	\$14,308	C12/18/13	Yes	4th Qtr FY17	2016	1-90024-0100 Old Mill Creek, Lindenhurst Project funded with Lake County Challenge Bonds with separate State Appropriation
US 45: Rollins Rd. to Dada Dr./Grant Ave.	Signal Timing/ Progression	\$108 CMAQ	PS & E	No	1 st Qtr FY18	MYP	1-79667-0000
US 45: Woodlawn Dr. to IL 83	Resurfacing, Pedestrian Ramps/ADA	\$1,660 NHPP	PS & E	No	1 st Qtr FY22	MYP	1-79378-0000 Mundelein
IL 21: at Ditch 1.4 MI N of IL 22	Culvert Replacement	\$250 NHPP	PS & E	Yes	3rd Qtr FY18	MYP	1-79236-0000 Vernon Hills

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**Illinois Department of Transportation
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ATTACHMENT 2

4

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Katie Herdus, Area Programmer, 8477705-4090 **IDOT Web Site is www.dot.il.gov**
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DATE: March 7, 2017

PROJECTS & LIMITS	SCOPE OF WORK	COST (000)	DESIGN APPROVAL DATE	RIGHT- OF-WAY REQUIRE D	TARGET FOR CONTRACT TO BE AVAILABLE FOR LETTING (*SEE NOTE BELOW)	FISCAL YEAR FUNDS AVAILABLE	COMMENTS
IL 22/Lake Zurich Rd.: Quentin Rd. to w. of IL 83 (Mundelein Rd.)	Additional Lanes, Retaining Wall, Culvert Imp.	\$46,000 NHPP	C02/28/14	Yes	3rd Qtr FY18	MYP	1-71354-0100 Kildeer & Long Grove *NHS-State = \$33.0M State Match = \$7.0 M
IL 22: US 45/IL 22 (Milwaukee Ave.) to Lakeside Dr.	Resurfacing, Pedestrian Ramps/ADA	\$680 NHPP	PS & E	No	1 st Qtr FY21	MYP	1-78923-0000 Long Grove
IL 22: E of Old McHenry Rd. to E of Stonehaven Dr.	Resurfacing, Pedestrian Ramps/ADA	\$1,960 NHPP	PS & E	No	1 st Qtr FY22	MYP	1-79559-0000 Long Grove
IL 43 (Waukegan Rd.) : US 41 (Skokie Hwy.) to S of McGaw Rd. / Pulaski Dr.	Resurfacing, Pedestrian Ramps/ADA	\$890 STP-U	PS & E	No	1 st Qtr FY21	MYP	1-78922-0000 Park City, Waukegan
IL 43 (Waukegan Rd.) : Martin Luther King Dr. to Talbot Ave.	Resurfacing, Pedestrian Ramps/ADA	\$2,495 STP-U	PS & E	No	1 st Qtr FY22	MYP	1-79305-0000 North Chicago
IL 53 @ Old Hicks Road	Channelization	\$1,210 STP-U	E06/30/15	Yes	3rd Qtr FY18	MYP	1-76325-0100 Long Grove
IL 59 @ Petite Lake Road Rd. and Highwoods Dr. to IL 132 (Grand Ave.)	TS Installation, Intersection Reconstruction, Resurfacing	\$3,200 NHPP	C03/01/13	Yes	2nd Qtr FY17	2017	1-77585-0000 Awarded: 12/1/16 Contract: 60W06 Berger Excavating Contractors \$2,877,948.53
IL 59 @ Petite Lake Road Ditch	Culvert Repair	\$100 State	PS & E	No	2nd Qtr FY17	2017	1-79336-0000 Included in 60W06

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IL 59: IL 132 (Grand Ave.) to Longwood Dr.	Resurfacing, Pedestrian Ramps/ADA	\$2,035 NHPP	PS & E	No	1st Qtr FY22	MYP	1-79858-0000 Fox Lake
IL 59: US 12/IL 59 NB and SB ramps	Resurfacing	\$250 NHPP	PS & E	No	2017	No	1-79302-0000 Fox Lake Removed from MYP. Project being done with 2017 Day Labor.
IL 59/IL 22: Ditch at Signal Hill Rd. and Chungs Creek/Honey Lake Drain and E Tributary Flint Creek	Culvert Replacement, Culvert Repair	\$500 NHPP	PS & E	No	1st Qtr FY19	MYP	1-79126-0000 Fox Lake
IL 60/83: IL 120 (Belvidere Rd.) to IL 176	Resurfacing, Pedestrian Ramps/ADA	\$2,410 NHPP	PS & E	No	1 st Qtr FY 22	MYP	1-79855-0000 Volo, Round Lake, Round Lake Park
IL 60 @ Wilson Road	Intersection Improvement	\$950 NHPP	C01/17/14	Yes	1 st Qtr FY 21	MYP	1-78322-0000
IL 60/83: E. of EJ & E RR to 0.1 mi. e. of Des Plaines River	Resurfacing, Pedestrian Ramps/ADA, RR Flagger	\$3,422 NHPP	PS & E	No	3rd Qtr FY17	MYP	1-78455-0000 Mundelein, Vernon Hills, Mettawa
IL 60 (Townline Rd.)L: Riverwoods Rd. to US 41 (Skokie Hwy.)	Resurfacing, Pedestrian Ramps/ADA	\$2,205 NHPP	PS & E	No	1 st Qtr FY22	MYP	1-78454-0000 Lake Forest, Mettawa

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 IDOT FY 2016-2021 Proposed Highway Improvement Program is on-line at: <http://www.idot.illinois.gov/Assets/uploads/files/Transportation-System/Reports/OP&P/HIP/2017-2022/lake.pdf>
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IL 60: IL 176 to .1 MI E of CN RR	Resurfacing, ADA Improvements, RR Flagger	\$1,082 NHPP	PS&E	NO	1 st Qtr FY 22	MYP	1-79854-0000 Mundelein, Long Grove
IL 83 (Barron Blvd.): N of Bretons Dr. to N of Peterson Rd.	Resurfacing, Pedestrian Ramps/ADA, RR Flagger	\$4,085 NHPP	PS & E	No	1 st Qtr FY 22	MYP	1-79853-0000 Lake Villa, Round Lake Beach, Grayslake
IL 83: @ IL 120 to IL 137 & Atkinson Road	Intersection Reconstruction	\$6,400 NHPP	C12/10/07	Yes	3rd Qtr FY 18	MYP	1-75972-0100 – Additional funding is required to implement. Project has a shortfall for construction.
IL 83 (Ivanhoe Rd.): N of Winchester to IL 60	Resurfacing, Pedestrian Ramps/ADA	\$585 NHPP	PS & E	No	1 st Qtr FY 22	MYP	1-79857-0000 Mundelein
IL 83: US 45 to Buffalo Grove Road	Resurfacing, Pedestrian Ramps/ADA	\$4,525 NHPP	PS & E	No	1 st Qtr FY 21	MYP	1-78453-0000 Long Grove, Buffalo Grove, Mundelein
IL 120 (Belvidere Rd.): McHenry County line to E of IL 60	Resurfacing, Pedestrian Ramps/ADA	\$2,065 NHPP	PS & E	No	1 st Qtr FY 22	MYP	1-79551-0000 Volo
IL 120 (Belvidere Rd.): US 134 to US 45 and @ Hainesville Road	Turning Lanes, Signal Timing/Progression	\$1,814 CMAQ	C04/30/13	Yes	3rd Qtr FY 17	2017	1-78289-0000 Hainesville
IL 120 (Belvidere Rd.): IL 43 (Waukegan Rd.) Ramp to Sears Blvd.	Resurfacing, Pedestrian Ramps/ADA	\$4,245 NHPP	PS & E	No	1 st Qtr FY 19	MYP	1-78939-0000 Waukegan, Grayslake, Gurnee Awarded: 2/10/17 Arrow Road Const. Co. \$825,534.38

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**Illinois Department of Transportation
MANAGEMENT MONITORING SCHEDULE**

ATTACHMENT 2

7

REGIONAL COUNCIL: Lake County
Katie Herdus, Area Programmer, 847/705-4090
IDOT FY 2016-2021 Proposed Highway Improvement Program is on-line at: [http://www.idot.illinois.gov/Assets/uploads/files/Transportation-](http://www.idot.illinois.gov/Assets/uploads/files/Transportation-System/Reports/OP&P/HIP/2017-2022/lake.pdf)

IDOT Web Site is www.idot.illinois.gov

DATE: March 7, 2017

PROJECTS & LIMITS	SCOPE OF WORK	COST (000)	DESIGN APPROVAL DATE	RIGHT- OF-WAY REQUIRE D	TARGET FOR CONTRACT TO BE AVAILABLE FOR LETTING (*SEE NOTE BELOW)	FISCAL YEAR FUNDS AVAILABLE	COMMENTS
IL 120 (Belvidere Rd.) @ Des Plaines River	Bridge New Deck	\$2,500 NHPP	E12/31/18	No	1 st Qtr FY 21	MYP	1-79129-0000 Gurnee
IL 120 @ O'Plaine Road	Channelization, Traffic Signal Modernization	\$1,000 HSIP	E03/30/18	Yes	1 st Qtr FY 21	MYP	1-79246-0000 Gurnee
IL 120 (Belvidere Rd.) over CPP RR W of Greenleaf Ave. (Ramps)	Bridge New Deck, Reconstruction,	\$2,135 NHPP	C09/10/13	No	1 st Qtr FY 18	MYP	1-75654-0600 Park City
IL 120 (Belvidere Rd.) over CMSTP&P RR	Bridge New Deck, Reconstruction, Signing, RR Flagger	\$2,380 NHPP	C09/10/13	No	1 st Qtr FY 18	MYP	1-75654-0100 Waukegan
IL 120 over Greenleaf Avenue	Bridge New Deck	\$3,675 NHPP	C09/10/13	No	1 st Qtr FY 18	MYP	1-75654-0500 Waukegan
IL 120 @ US 41; UP RR and Old Skokie Road	Bridge New Deck	\$3,895 NHPP	C09/10/13	No	1 st Qtr FY 18	MYP	1-75654-0700 Park City, Waukegan
IL 120: US 41 (Skokie Highway) to Knight Ave	Resurfacing, Pedestrian Ramps/ADA	\$800 STP	PS & E	No	1 st Qtr FY 18	MYP	1-78023-0000 Park City, Waukegan
IL 131: 29 th Street to Proposed Kenosha Road	Channelization, Relocation, Pavement Widening, Traff Sig Install	\$2,505 HSIP	C07/27/15	Yes	3rd Qtr FY 17	MYP	1-75131-1000 Beach Park

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**Illinois Department of Transportation
MANAGEMENT MONITORING SCHEDULE**

ATTACHMENT 2

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REGIONAL COUNCIL: Lake County
Katie Herdus, Area Programmer, 847/705-4090
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DATE: March 7, 2017

PROJECTS & LIMITS	SCOPE OF WORK	COST (000)	DESIGN APPROVAL DATE	RIGHT-OF-WAY REQUIRE D	TARGET FOR CONTRACT TO BE AVAILABLE FOR LETTING (*SEE NOTE BELOW)	FISCAL YEAR FUNDS AVAILABLE	COMMENTS
IL 131: @ Kenosha Road	Drainage	\$150 STP	PS & E	No	3rd Qtr FY 17	2017	1-79882-0000 Beach Park Awarded: 2/3/17 Campanella and Sons, Inc. \$126,691.48
IL 131 (Belvidere Rd.): S of IL 132 to N of IL 120	Resurfacing, Pedestrian Ramps/ADA	\$1,490 STP	PS & E	No	1 st Qtr FY 18	MYP	1-79303-0000 Waukegan
IL 131 (Belvidere Rd.): N of IL 120 to S of IL 137	Resurfacing, Pedestrian Ramps/ADA	\$3,127 STP	PS & E	No	1 st Qtr FY 22	MYP	1-79879-0000 Waukegan, North Chicago
IL 131 (Belvidere Rd.): IL 59 (Grand Ave.) to Central Ave.	Resurfacing, Pedestrian Ramps/ADA	\$1,000 NHPP	PS & E	No	1 st Qtr FY 18	MYP	1-79862-0000 Waukegan, North Chicago
IL 132: E. of Cedar Lake Road (dry land bridges)	Bridge Replacement	\$6,093 NHPP	C11/20/14	Yes	1st Qtr FY 19	MYP	1-77868-0000 Lake Villa
IL 132 (Grand Ave.): W of Sheehan Dr. to Munn Road.	Bridge Replacement, Culvert Replacement, Widening & Drainage, Resurfacing, ADA Improvements	\$14,975 NHPP	PS & E	No	2nd Qtr FY 17	MYP	1-79218-0000 Lake Villa, Lindenhurst (1-78919-0000 Resurfacing and 1-78919-1000 Culvert Replacement at Creek E. of Deep Lake Road was combined with this project)
IL 132 (Grand Ave.): Deep Lake Road to Munn Rd. (dry land bridge)	Bridge Replacement	\$6,093	E05/31/16	Yes	1 st Qtr FY 19	MYP	1-77868-0000 Lindenhurst
IL 132 (Grand Ave.): Munn Road to Sand Lake Road	Widening & Resurfacing Traffic Signal	\$6,098 HSIP	C12/12/13	Yes	4th Qtr FY 17	MYP	1-78489-0000 Lindenhurst

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**Illinois Department of Transportation
MANAGEMENT MONITORING SCHEDULE**

ATTACHMENT 2

9

REGIONAL COUNCIL: Lake County
Katie Herdus, Area Programmer, 8477705-4090
IDOT FY 2016-2021 Proposed Highway Improvement Program is on-line at: <http://www.idot.illinois.gov/Assets/uploads/files/Transportation-System/Reports/OP&P/HIP/2017-2022/lake.pdf>

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DATE: March 7, 2017

PROJECTS & LIMITS	SCOPE OF WORK	COST (000)	DESIGN APPROVAL DATE	RIGHT-OF-WAY REQUIRED	TARGET FOR CONTRACT TO BE AVAILABLE FOR LETTING (*SEE NOTE BELOW)	FISCAL YEAR FUNDS AVAILABLE	COMMENTS
IL 132 (Grand Ave.): Deerpath Road to US 45 (Lake St.)	Resurfacing, Pedestrian Ramps/ADA	\$1,135 NHPP	PS & E	No	1 st Qtr FY 18	MYP	1-79297-0000 Lindenhurst
IL 132 (Grand Ave.): US 45 (Lake St.) to W of I-94	Resurfacing, Pedestrian Ramps/ADA	\$3,040 NHPP	PS & E	No	1 st Qtr FY 22	MYP	1-79298-0000 Gurnee
IL 132 (Grand Ave.): E. of Tri-State Parkway to IL 131 (Green Bay Rd.)	Resurfacing, Pedestrian Ramps/ADA	\$4,335 NHPP	PS & E	No	4 th Qtr FY 18	MYP	1-78918-0000 Gurnee, Waukegan
IL 137 (Sheridan Rd.): Russell Rd. to Joe Favero Dr.	Resurfacing, Pedestrian Ramps/ADA	\$5,250 NHPP	PS & E	No	1 st Qtr FY 22	MYP	1-79870-0000 Winthrop Harbor, Zion, Beach Park, Waukegan
IL 137 (Sheridan Rd.): Joe Favero Dr. to IL 120 (Belvidere St.)	Resurfacing, Pedestrian Ramps/ADA	\$2,720 NHPP	PS & E	No	3rd Qtr FY 18	MYP	1-79304-0000 Waukegan
IL 137 (Greenwood Ave) over IL 137 (Amstutz Exp.)	Bridge Removal/ Demolition	\$2,920 NHPP	C07/05/12	No	1 st Qtr FY 18	MYP	1-75919-0100 Waukegan
IL 137 (Buckley Rd.): Frontenac St. to IL 137 (Buckley Rd.)	Resurfacing, Pedestrian Ramps/ADA; RR Flagger	\$1,680 NHPP	PS & E	No	1 st Qtr FY 22	MYP	1-79860-0000 North Chicago
IL 137 (Antioch Rd.): Butterfield Rd. to US 45	Resurfacing, Pedestrian Ramps/ADA	\$840 NHPP	PS & E	No	1 st Qtr FY 18	MYP	1-79859-0000 Libertyville

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**Illinois Department of Transportation
MANAGEMENT MONITORING SCHEDULE**

ATTACHMENT 2

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REGIONAL COUNCIL: Lake County
Katie Herdus, Area Programmer, 847/705-4090
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DATE: March 7, 2017

PROJECTS & LIMITS	SCOPE OF WORK	COST (000)	DESIGN APPROVAL DATE	RIGHT-OF-WAY REQUIRED	TARGET FOR CONTRACT TO BE AVAILABLE FOR LETTING (*SEE NOTE BELOW)	FISCAL YEAR FUNDS AVAILABLE	COMMENTS
IL 173 @ Lake Ave.	Sig Time/Prog., Channel, TS Install.	\$1,520 NHPP	C12/04/12	Yes	1 st Qtr FY 21	MYP	1-76679-0000
IL 173 (Rosecrans Rd.): Pederson Dr. to Hunt Club Rd.	Resurfacing, Pedestrian Ramps/ADA	\$880 NHPP	PS & E	No	1 st Qtr FY 22	MYP	1-79864-0000 Antioch, Old Mill Creek
IL 173 (Rosecrans Rd.): Hunt Club Rd. to IL 131 (Green Bay Rd.)	Resurfacing, Pedestrian Ramps/ADA; RR Flagger	\$1,625 NHPP	PS & E	No	1 st Qtr FY 22	MYP	1-79866-0000 Old Mill Creek, Wadsworth, Zion
IL 173 (Rosecrans Rd.): IL 131 (Green Bay Rd.) to IL 137 (Sheridan Rd.)	Resurfacing, Pedestrian Ramps/ADA	\$1,100 NHPP	PS & E	No	1 st Qtr FY 20	MYP	1-79299-0000 Zion
IL 176: @ Roberts Road	Channelization; Miscellaneous	\$975 CMAQ	PS & E	No	1 st Qtr FY 19	MYP	1-78290-0000 Island Lake
IL 176: Roberts Road to US Route 12 (Rand Road)	Resurfacing, Pedestrian Ramps/ADA	\$2,730 NHPP	PS & E	No	1 st Qtr FY 19	MYP	1-78241-0000 Island Lake, Wauconda
IL 176 (Park Ave.) : Crescent Knoll Dr. to .1 MIE of UP Railroad	Resurfacing, Pedestrian Ramps/ADA	\$2,193 STP-U	PS & E	No	1 st Qtr FY 19	MYP	1-78025-0000 Lake Bluff, Green Oaks, Lake Forest
Barrington Road: IL 176 (Liberty St.) to US 12 (Rand Rd.)	Resurfacing, Pedestrian Ramps/ADA	\$250 STP-U	PS & E	No	3rd Qtr FY 19	MYP	1-78492-0000 Wauconda
Belvidere St. : IL 131 (Green Bay Rd.) to Market St./Pershing Rd.	Resurfacing, Pedestrian Ramps/ADA	\$1,905 STP-U	PS & E	No	1 st Qtr FY 22	MYP	1-79546-0000 Waukegan

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**Illinois Department of Transportation
MANAGEMENT MONITORING SCHEDULE**

ATTACHMENT 2

11

REGIONAL COUNCIL: Lake County
Katie Herdus, Area Programmer, 847/705-4090
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DATE: March 7, 2017
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IDOT Web Site is www.idot.il.gov

PROJECTS & LIMITS	SCOPE OF WORK	COST (000)	DESIGN APPROVAL DATE	RIGHT- OF-WAY REQUIRE D	TARGET FOR CONTRACT TO BE AVAILABLE FOR LETTING (*SEE NOTE BELOW)	FISCAL YEAR FUNDS AVAILABLE	COMMENTS
Deerfield Rd. over UP RR & Old Skokie Rd.	Bridge New Deck	\$4,800 STP-U	PS & E	No	1 st Qtr FY 19	MYP	1-79350-0000 Highland Park
Deerfield Rd. over Berkeley Rd.	Bridge New Deck	\$855 STP-U	C05/31/11	No	1 st Qtr FY 16	MYP	1-75757-0100 Highland Park Combined with Deerfield Road Local Project
Deerfield Rd. over US 41 (Skokie Highway)	Bridge Repair	\$1,525 STP-U	PS & E	No	1st Qtr FY 16	MYP	1-75918-0100 Highland Park Combined with Deerfield Road Local Project
Grand Ave.: IL 131 (Green Bay Rd.) to IL 137 (Amstutz Expy.)	Resurfacing, Pedestrian Ramps/ADA	\$2,260 NHPP	PS & E	No	1 st Qtr FY 21	MYP	1-79550-0000 Waukegan
Milwaukee Ave Ditch S. of IL 132 and E. of IL 22	Culvert Replacement	\$466 STP-U	C06/08/15	No	1st Qtr FY 18	MYP	1-79033-0000 Gurnee
Sheridan Rd. Creek 1 MI and 1.3 MI N of Lake-Cook Rd.	Culvert Replacement	\$2,000 STP-U	E03/31/17	Yes	3rd Qtr FY 19	MYP	1-79127-0000 Highland Park
Washington Street @ UP RR .1 MI E of US 41	Bridge Deck Overlay, Bridge Deck Repair	\$2,700 STP-U	PS & E	No	1 st Qtr FY 22	MYP	1-78405-0000 Park City

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Selections: RCO: 10 Engineer
Fund: STA Tip Fund:

LOCAL ROADS & STREETS STATUS SHEET FOR FEDERAL AID PROJECTS
LOCATED IN THE CMAP LAKE REGIONAL COUNCIL

10

Local Agency/ Section	Project Route/ From/ To/ Scope of Work 1/ Scope of Work 2/	Current CE3 Estimate	T.I.P. NO. FFY/Fund/Cost/Fed Cost/Authorized	Environ- mental Approval	Public Hearing Status	Design Appv Requested CD DT	ROW Req CD DT	Plans to CO CD DT	Target Let/ Low Bid/ Award Date Award Amt	E1/E2 Consultant	Jntagmt Cd Dt RR Agmt Cd Dt 404 Permit Cd Dt	A-95 Review STATE * NIPC *
g WAUKEGAN 080023100BT	- Lake Frnt BP Waukegn Hrbor to South St to Robert McClaury BP BIKEWAYS	457,560	10-06-0065 E1: FFY14 / CMAQ / 206,420 / 165,136 / A / / / / E2: MYB / CMAQ / 206,000 / 84,800 / / / / / RW: / / / / / / / / C: MYB / CMAQ / 457,560 / 366,048 / / / / / / / / /	CE 2 9/8/2016			Yes		1/1/2019	AH CR Ciorba		* * * * * * * * * * * *
1264												

**LAKE COUNTY COUNCIL OF MAYORS
TRANSPORTATION COMMITTEE**

Minutes of the March 7, 2017 Meeting
At the Lake County Division of Transportation

Attendance

<u>Name</u>	<u>Position</u>	<u>Representing</u>
Barbara Little	Dir. of Public Works & Eng.	Deerfield
David Brown	Director of Public Works	Vernon Hills
Scott Drabicki	Village Engineer	Gurnee
Bill Heinz	Public Works Director	Grayslake
Moses Amidei	Village Administrator	Wadsworth
Erika Frable	Village Engineer	Hawthorn Woods
David Kilbane	Village Administrator	Round Lake Beach
Robert Ells	Engineering Supervisor	Lake Forest
Darren Monico	Village Engineer	Buffalo Grove
Paula Trigg	County Engineer	LCDOT
Paul Kendzior	Director of Public Works	Libertyville
Ed Wilmes	Director of Public Works	North Chicago
Joe Pasquesi	Engineer	Highland Park
Ron Colangelo	Public Works Director	Zion
Maria Lasday	Village Manager	Bannockburn
Alex Househ		IDOT
Gerardo Fierro		IDOT
Brian Carlson		IDOT
Katie Herdus		IDOT
Rick Mack		Metra
Russell Pietrowiak		CMAP
Emily Karry	Dir. Planning & Programming	LCDOT
Ashley Lucas	Council Liaison	LCDOT
Bruce Christensen	Council Liaison	LCDOT
Jon Vana	Consultant	CivilTech
John Heinz	Consultant	CBBEL
Lee Fell	Consultant	CBBEL
Jerry Heimsoth	Consultant	Ciorba

1. CALL TO ORDER AND APPROVAL OF MINUTES

Ms. Little called the meeting to order at 9:04 a.m. On a voice vote the minutes of the September 14, 2015 Transportation Committee were approved as presented.

2. TRANSPORTATION IMPROVEMENT PROGRAM

A. IDOT Program Report – Mr. Carlson introduced Ms. Herdus who will be IDOT’s Area Programmer for Lake County. Mr. Carlson provided each member of the Council with the Management Monitoring Schedule and briefly described the IDOT projects in Lake County and their respective letting dates.

B. IDOT STP Status Report – Mr. Fierro who explained the position of the Lake County projects in the review process and their respective target letting dates. Ms. Lasday asked if any of the Council’s projects might be in jeopardy considering the State budget impasse. Mr. Christensen indicated that funding for locally programmed federal-aid projects comes from the State Road Fund. The budget impasse impacts IDOT’s operating funds.

C. ISTHA Report – No Report

D. Metra Report – Mr. Mack reported that Metra will be providing funding to rehab the Lake Bluff commuter station. Similarly, in 2016 the Village of Deerfield received funding to rehab its commuter station. The City of Lake Forest will be completing the rehabilitation of its downtown station this year. The Village of Libertyville is undertaking a complete redesign of their downtown station with funding from Metra. Platform improvements will be made at both the West Lake Forest and Lake Cook Road stations. LED lighting improvements will be made at both the Fox Lake and Prairie View Stations. Mr. Mack indicated that Metra is in the process of conducting a fare study. The existing fare structure is based on 5-mile zones of travel. Metra is considering a different approach to establish fares. Mr. Mack encouraged those in attendance to participate in the study by completing a survey form available at Metra.com. Mr. Mack concluded his report by indicating that there is an effort underway to add six additional Hiawatha service trains on the Milwaukee District North Line. Metra is working with WisDot and IDOT to make the necessary track improvements that will be required to add the capacity needed to add the additional service. WisDot has committed \$150 million towards the estimated \$289 million cost of the project.

E. CMAP Report – Mr. Pietrowiak indicated that CMAP is in the process of analyzing the recently submitted CMAQ/TAP applications. He indicated that the region as a whole is obligating STP funds at a good rate and that the accumulated unobligated regional balance is going down. He also indicated that the region is in the process of determining how STP funds will be distributed in the future. The first meeting for this discussion will be held on 3/9 following the Policy Committee meeting.

F. Pace Report – Mr. Christensen indicated that Pace has requested the opportunity to present their 2017 budget at the March 30 Council meeting.

G. RTA Report – No Report

3. FAU ROUTE ADDITIONS/MODIFICATIONS

Mr. Christensen suggested that the Committee address the various requests by municipality rather than in aggregate with a single motion.

A. Village of Vernon Hills – The Village is requesting the addition of six routes to the federally eligible system of roads:

- Hawthorn Parkway between Butterfield Road and Lakeview Parkway
- Aspen Drive/Sullivan Drive between Hawthorn Parkway and Deerpath Drive
- Lakeview Parkway south of IL Route 60 including two connectors to IL 21
- Gross Pointe Boulevard between IL 83 and US 45
- Corporate Woods Parkway between US 45 and IL 21
- Woodlands Parkway between US 45 and IL 21

On a motion by Mr. Drabicki, seconded by Ms. Trigg, by a voice vote, the Committee unanimously recommended approval of the Village of Vernon Hills requests.

B. Village of Round Lake Beach – The Village is requesting the addition of three existing routes and one proposed route extension to the federally eligible system of roads:

- Civic Center Way between Hook Drive and Rollins Road
- Country Walk Drive between Cedar Lake Road and Orchard Lane
- Nicole Lane from Rollins Road north to an intersection with extended Hook Drive
- Hook Drive extension between Orchard Lane and Nicole Lane

On a motion by Mr. Colangelo, seconded by Mr. Kendzior, by a voice vote, the Committee unanimously recommended approval of the Village of Round Lake Beach's requests.

C. Village of Mundelein – The Village of Mundelein is requesting the addition of one new route to the federally eligible system of roads:

- A new roadway that would intersect IL 83 opposite existing Fieldcrest Drive, extend west and then southwest to connect with an existing roadway that intersects IL 60 then extends south of IL 60 on a new alignment to intersect IL 176 between Del Webb Boulevard and Schank Road.

On a motion by Mr. Drabicki, seconded by Mr. Brown, by a voice vote, the Committee unanimously recommended approval of the Village of Mundelein's request.

D. City of Zion – The City is requesting the addition of five existing routes consisting of seven roadway segments to the federally eligible system of roads:

- 27th Street between Sheridan Road and Edina Boulevard
- Submit Bethel and Bethesda separately
- Emmas Avenue between 21st Street and 23rd Street
- Joppa Avenue between 21st Street and Salem Boulevard

ATTACHMENT 4

Salem Boulevard/Dowie Memorial Drive/Shiloh Boulevard between Gabriel Avenue and Emmaus Avenue

On a motion by Mr. Brown, seconded by Ms. Lasday, by a voice vote, the Committee unanimously recommended approval of the City of Zion's requests.

- E. Village of Hawthorn Woods – The Village is requesting the addition of three existing routes to the federally eligible system of roads:
- Darlington Drive between Gilmer Road and Old McHenry Road
 - Schwerman Road between Fairfield Road and Gilmer Road
 - Owen Road between Gilmer Road and Schwerman Road

On a motion by Mr. Drabicki, seconded by Mr. Colangelo, by a voice vote, the Committee unanimously recommended approval of the Village of Hawthorn Woods' request.

4. LAKE COUNCIL FFY 17-21 STP PROGRAM

Mr. Christensen presented the proposed Lake Council FFY 17-21 STP Program. Mr. Christensen indicated that he needed the Committee's recommendation for approval for the projects listed in the FFY 2017 annual element of the program. Mr. Christensen provided an overview of the projects listed in the out years of the program indicating that each of these projects are in some stage of engineering and may or may not stay in the years in which they are currently programmed as their respective situations may change. Mr. Christensen indicated that FFY 18 is likely to be the largest annual program dollar wise that the Council has ever had. Mr. Christensen stressed that a project's position within the program's out years is not important because the Council's program must be fiscally constrained. What is important is getting the engineering done and approved. Mr. Christensen indicated that there are some large projects in the out years of the program that may require our requesting the use of advance funding. He then gave a brief overview of the advance funding protocol and history for the newer members of the Committee.

Mr. Christensen asked for Transportation Committee approval of the revised Lake County Council FFY 17-21 STP Program. On a motion by Mr. Heinz, seconded by Mr. Colangelo, by a voice vote, the Committee unanimously recommended approval of the revised Lake County Council FFY 17-21 STP Program.

5. RESOLUTION FOR PLANNING ASSISTANCE

Mr. Christensen presented the Committee with the annual resolution regarding the disposition of federal transportation planning funds and professional staff assistance to the Lake County Council of Mayors for FY 18.

On a motion by Mr. Brown, seconded by Mr. Heinz, by a voice vote, the Committee unanimously recommended approval of the resolution for planning assistance.

6. PLANNING LIAISON REPORT

Mr. Christensen informed the Committee that CMAP had requested his assistance with reminding municipalities of the importance associated with their contributions for 2017. This is the first year for this. It was precipitated by the state budget impasse. The General Assembly created CMAP by combining CATS and NIPC back in 2005. For those of us old enough to remember, NIPC used to solicit annual contributions/dues for their planning work. The General Assembly never created a revenue stream for CMAP who was relying on IDOT to provide the local share for the federal funds required to do mandated regional transportation planning. IDOT paid CMAP's local share out of its operating budget which was frozen as part of the budget impasse. CMAP successfully lobbied the USDOT to provide the 80% federal funds directly to CMAP bypassing the State's involvement. That still leaves the 20% match requirement. The CMAP Board adopted a dues schedule for counties and municipalities based on population to begin in 2017 to raise the necessary match for the federal funds and to avoid being held hostage by any future state budget problems. All federal transportation funds to the region will cease if CMAP is forced to cease operation due to funding.

Mr. Christensen presented the Committee with certain requirements/obligations that result from using federal funds for a project's preliminary engineering. Any local agency using federal funds for preliminary engineering has ten years from the date that the engineering funds were authorized by FHWA to either begin land acquisition or construction of the project. Failure to meet the ten-year requirement may put you in the position of having to repay any federal funds received during the preliminary engineering phase(s). For most communities, this may only come into play with federal-aid bridge projects.

Mr. Christensen informed the Committee of changes to the Local Agency Agreements with IDOT that are supposed to be in place for the August 4, 2017 state letting. The new agreements are part of the Grant Accountability Transparency Act (GATA) and they will be required for all state and federally funded projects/activities. This will be a much larger document in terms of numbers of pages as it will be used by all state agencies/departments that pass-through state and/or federal funds. Mr. Christensen indicated that he and Ms. Karry will be attending a two-day training session on the new agreements this month. More information will be disseminated when more is known. Ms. Lasday asked that the instructions for the GATA registration be resent to the Council members.

7. OTHER BUSINESS

Ms. Karry informed the Committee that LCDOT in conjunction with the Lake County Coordinated Transportation Services Committee (LCCTSC) is working on a paratransit market study. Ashley Lucas is the Project Manager for the effort. Ms. Karry offered to provide Ms. Lucas' contact information for anyone interested in more information on the study or interested in participating in the effort. The County and the LCCTSC have been working to coordinate paratransit and Dial-a-Ride services in Lake County with Pace. There are currently two ongoing projects in Lake County but there are still large

ATTACHMENT 4

areas of the County that are either underserved or where there is no service. The purpose of the study is to look at the County and develop a countywide coordinated system.

Ms. Little expressed her thanks to Mr. Christensen for his 22 years of service to Lake County and on behalf of the Transportation Committee for being so evenhanded and fair and being so supportive of the communities over the years.

8. **NEXT MEETING**

On call.

9. **ADJOURNMENT**

There being no additional business brought before the Committee, the meeting adjourned at 10:12 a.m.

**LAKE COUNTY COUNCIL OF MAYORS
RESOLUTION 033017LCC-1
A RESOLUTION REQUESTING THE ADDITION OF
HAWTHORN PARKWAY BETWEEN BUTTERFIELD ROAD
AND LAKEVIEW PARKWAY TO THE
FEDERAL AID ELIGIBLE SYSTEM**

WHEREAS, the Chicago Metropolitan Agency for Planning (CMAP) and the Policy Committee as the Metropolitan Planning Organization for Northeastern Illinois has designated the CMAP Council of Mayors to program Surface Transportation Program (STP) funds; and

WHEREAS, the Lake County Council of Mayors is one of eleven subregional councils which was established to locally program STP funds; and

WHEREAS, the Lake County Council of Mayors has reviewed the system of collectors and arterials eligible for federal aid funding and found that a certain change is desirable to reflect certain changes in traffic and development patterns in Lake County;

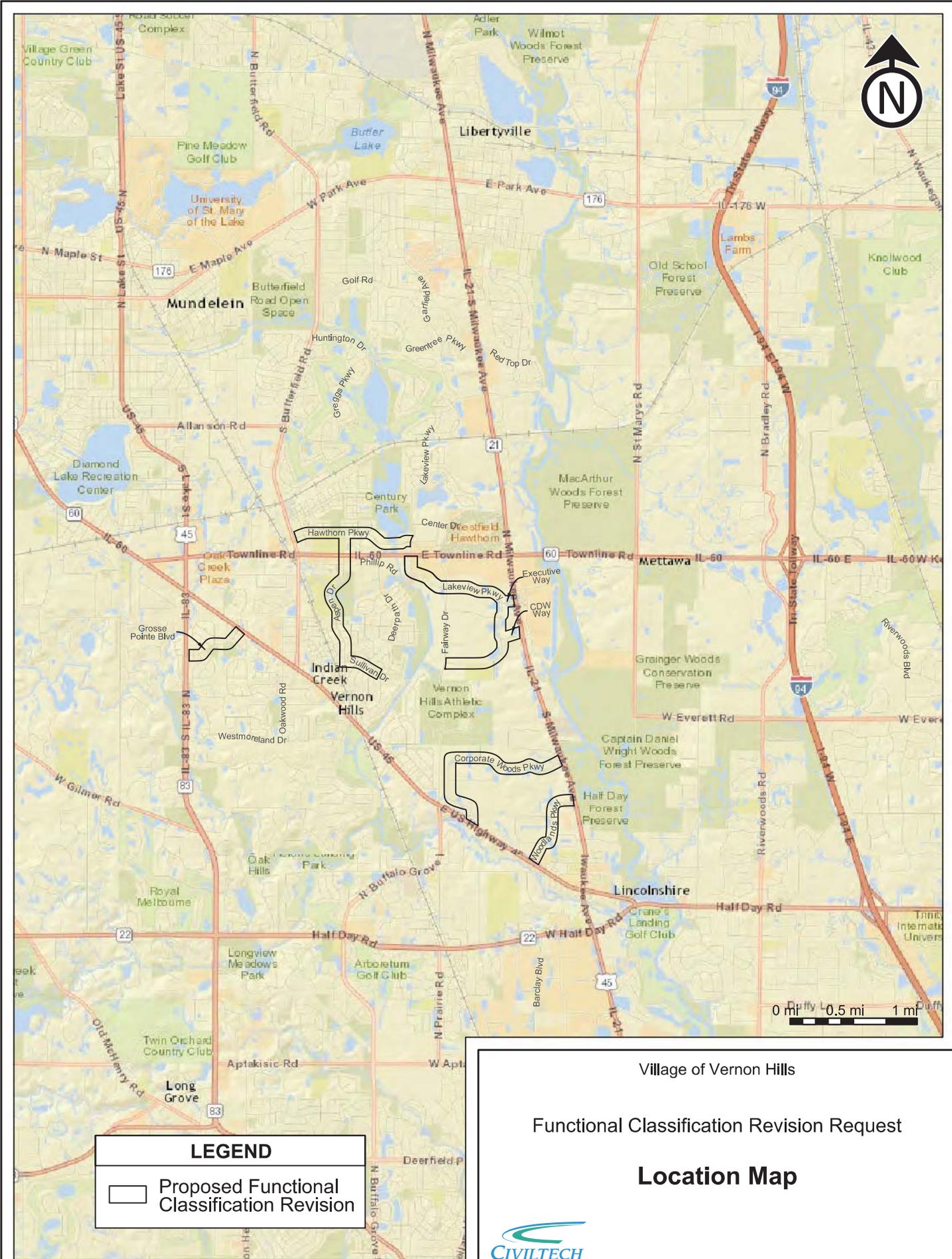
NOW, THEREFORE, BE IT RESOLVED that the Lake County Council of Mayors requests the addition of the following described collector route to the federal aid eligible system:

Hawthorn Parkway between Butterfield Road (FAU 2647) and Lakeview Parkway (FAU 2419) in the Village of Vernon Hills.

BE IT FURTHER RESOLVED that copies of this resolution will be forwarded to the Chicago Metropolitan Agency for Planning, the Lake County Engineer and the Illinois Department of Transportation Region 1 Engineer.

APPROVED AND ADOPTED this 30th day of March, A.D. 2017.

Leon Rockingham, Jr., Chairman
Lake County Council of Mayors
and
Mayor, City of North Chicago



LEGEND

□ Proposed Functional Classification Revision

Village of Vernon Hills

Functional Classification Revision Request

Location Map

**LAKE COUNTY COUNCIL OF MAYORS
RESOLUTION 033017LCC-2
A RESOLUTION REQUESTING THE ADDITION OF
ASPEN DRIVE/SULLIVAN DRIVE BETWEEN HAWTHORN PARKWAY
AND DEERPATH DRIVE TO THE
FEDERAL AID ELIGIBLE SYSTEM**

WHEREAS, the Chicago Metropolitan Agency for Planning (CMAP) and the Policy Committee as the Metropolitan Planning Organization for Northeastern Illinois has designated the CMAP Council of Mayors to program Surface Transportation Program (STP) funds; and

WHEREAS, the Lake County Council of Mayors is one of eleven subregional councils which was established to locally program STP funds; and

WHEREAS, the Lake County Council of Mayors has reviewed the system of collectors and arterials eligible for federal aid funding and found that a certain change is desirable to reflect certain changes in traffic and development patterns in Lake County;

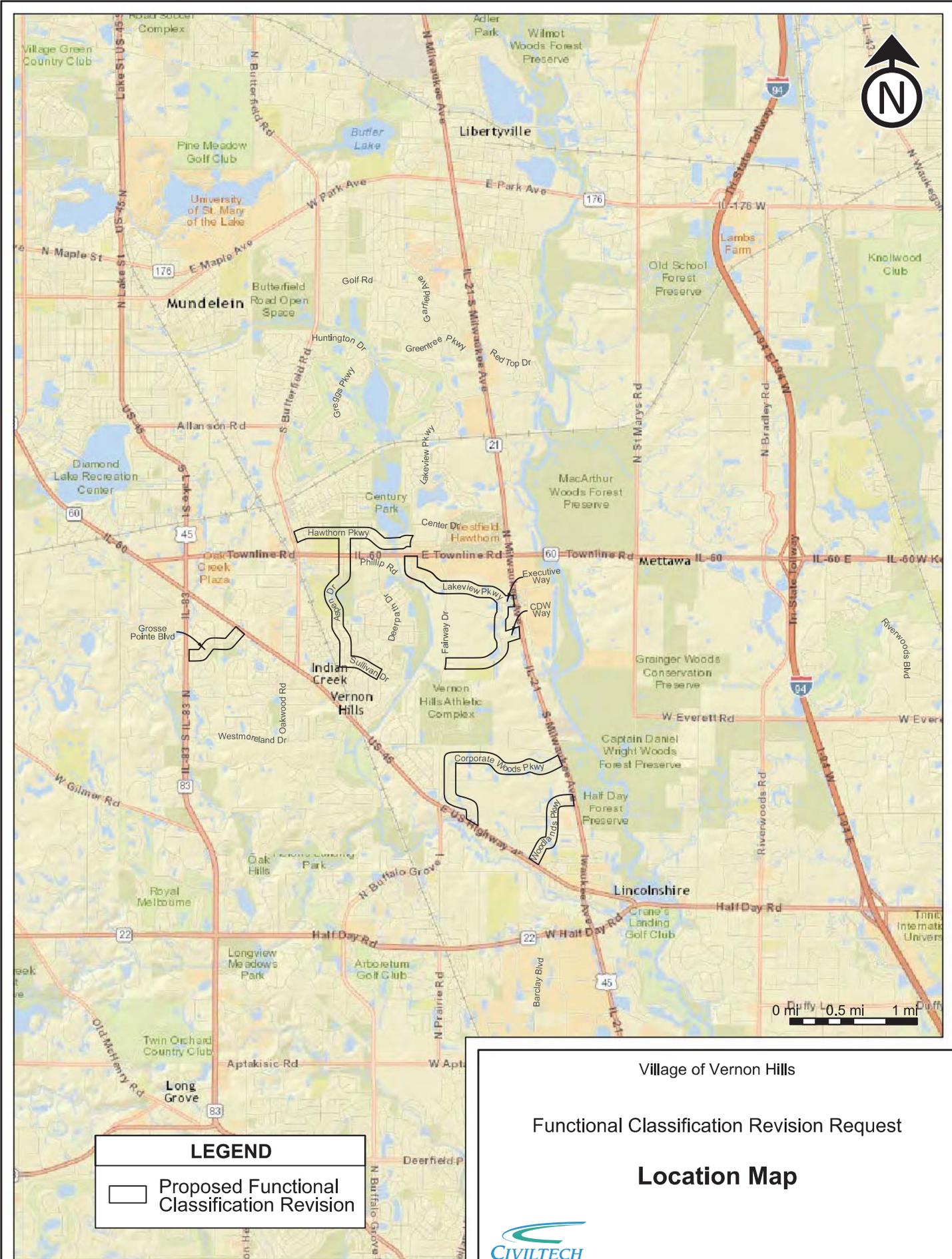
NOW, THEREFORE, BE IT RESOLVED that the Lake County Council of Mayors requests the addition of the following described collector route to the federal aid eligible system:

Aspen Drive/Sullivan Drive between Hawthorn Parkway and Deerpath Drive (FAU 2658) in the Village of Vernon Hills.

BE IT FURTHER RESOLVED that copies of this resolution will be forwarded to the Chicago Metropolitan Agency for Planning, the Lake County Engineer and the Illinois Department of Transportation Region 1 Engineer.

APPROVED AND ADOPTED this 30th day of March, A.D. 2017.

Leon Rockingham, Jr., Chairman
Lake County Council of Mayors
and
Mayor, City of North Chicago



LEGEND

□ Proposed Functional Classification Revision

Village of Vernon Hills

Functional Classification Revision Request

Location Map

**LAKE COUNTY COUNCIL OF MAYORS
RESOLUTION 033017LCC-3
A RESOLUTION REQUESTING THE ADDITION OF
LAKEVIEW PARKWAY, INCLUDING THE EXECUTIVE WAY
AND CDW WAY CONNECTORS TO IL 21,
BETWEEN IL ROUTE 60 AND FAIRWAY DRIVE TO THE
FEDERAL AID ELIGIBLE SYSTEM**

WHEREAS, the Chicago Metropolitan Agency for Planning (CMAP) and the Policy Committee as the Metropolitan Planning Organization for Northeastern Illinois has designated the CMAP Council of Mayors to program Surface Transportation Program (STP) funds; and

WHEREAS, the Lake County Council of Mayors is one of eleven subregional councils which was established to locally program STP funds; and

WHEREAS, the Lake County Council of Mayors has reviewed the system of collectors and arterials eligible for federal aid funding and found that a certain change is desirable to reflect certain changes in traffic and development patterns in Lake County;

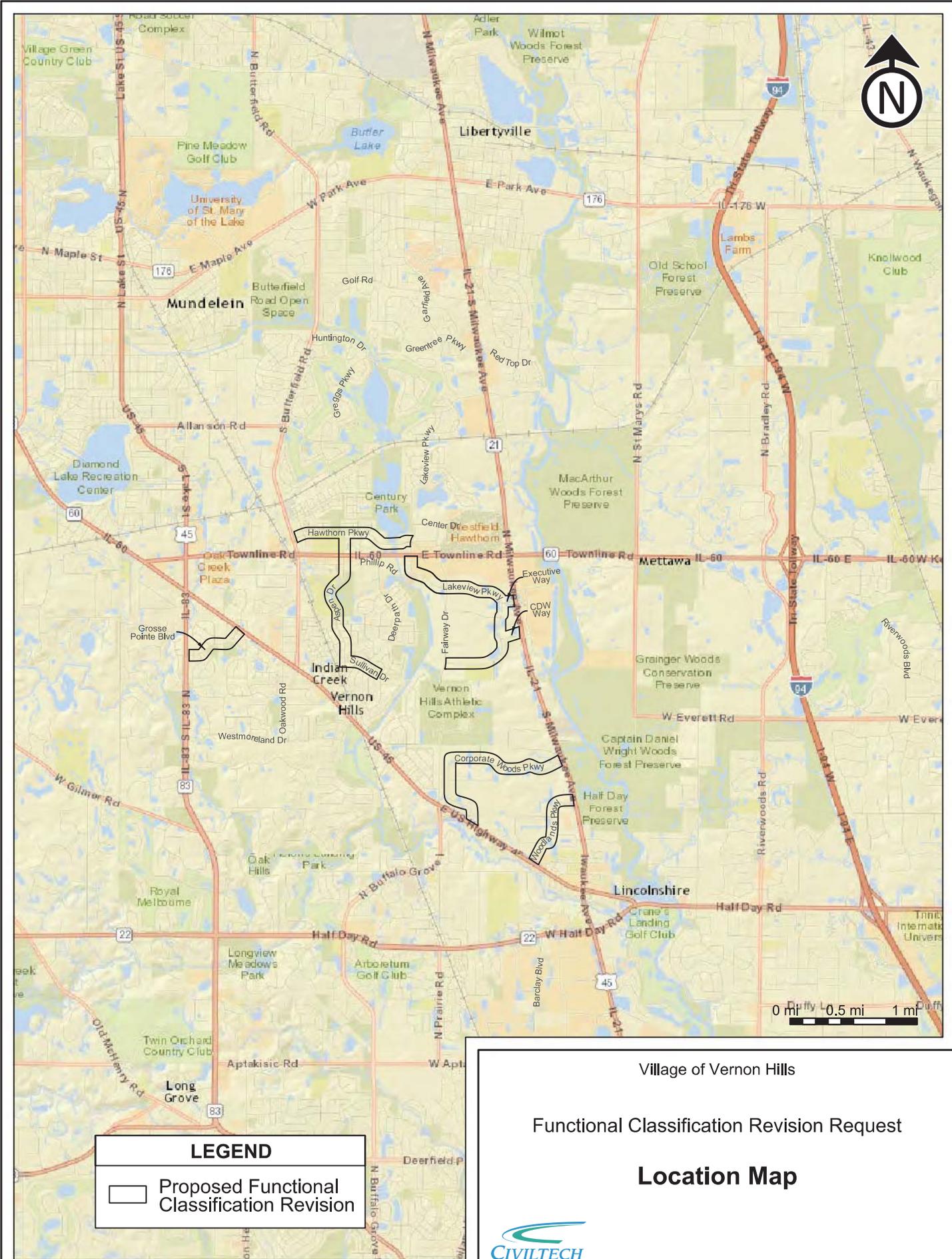
NOW, THEREFORE, BE IT RESOLVED that the Lake County Council of Mayors requests the addition of the following described collector route to the federal aid eligible system:

Lakeview Parkway, including the Executive Way and CDW Way connectors to IL Route 21 (FAP 330), between IL Route 60 (FAP 335) and Fairway Drive (FAU 2666) in the Village of Vernon Hills.

BE IT FURTHER RESOLVED that copies of this resolution will be forwarded to the Chicago Metropolitan Agency for Planning, the Lake County Engineer and the Illinois Department of Transportation Region 1 Engineer.

APPROVED AND ADOPTED this 30th day of March, A.D. 2017.

Leon Rockingham, Jr., Chairman
Lake County Council of Mayors
and
Mayor, City of North Chicago



LEGEND

□ Proposed Functional Classification Revision

Village of Vernon Hills

Functional Classification Revision Request

Location Map



**LAKE COUNTY COUNCIL OF MAYORS
RESOLUTION 033017LCC-4
A RESOLUTION REQUESTING THE ADDITION OF
GROSS POINTE BOULEVARD
BETWEEN IL ROUTE 83 AND US ROUTE 45 TO THE
FEDERAL AID ELIGIBLE SYSTEM**

WHEREAS, the Chicago Metropolitan Agency for Planning (CMAP) and the Policy Committee as the Metropolitan Planning Organization for Northeastern Illinois has designated the CMAP Council of Mayors to program Surface Transportation Program (STP) funds; and

WHEREAS, the Lake County Council of Mayors is one of eleven subregional councils which was established to locally program STP funds; and

WHEREAS, the Lake County Council of Mayors has reviewed the system of collectors and arterials eligible for federal aid funding and found that a certain change is desirable to reflect certain changes in traffic and development patterns in Lake County;

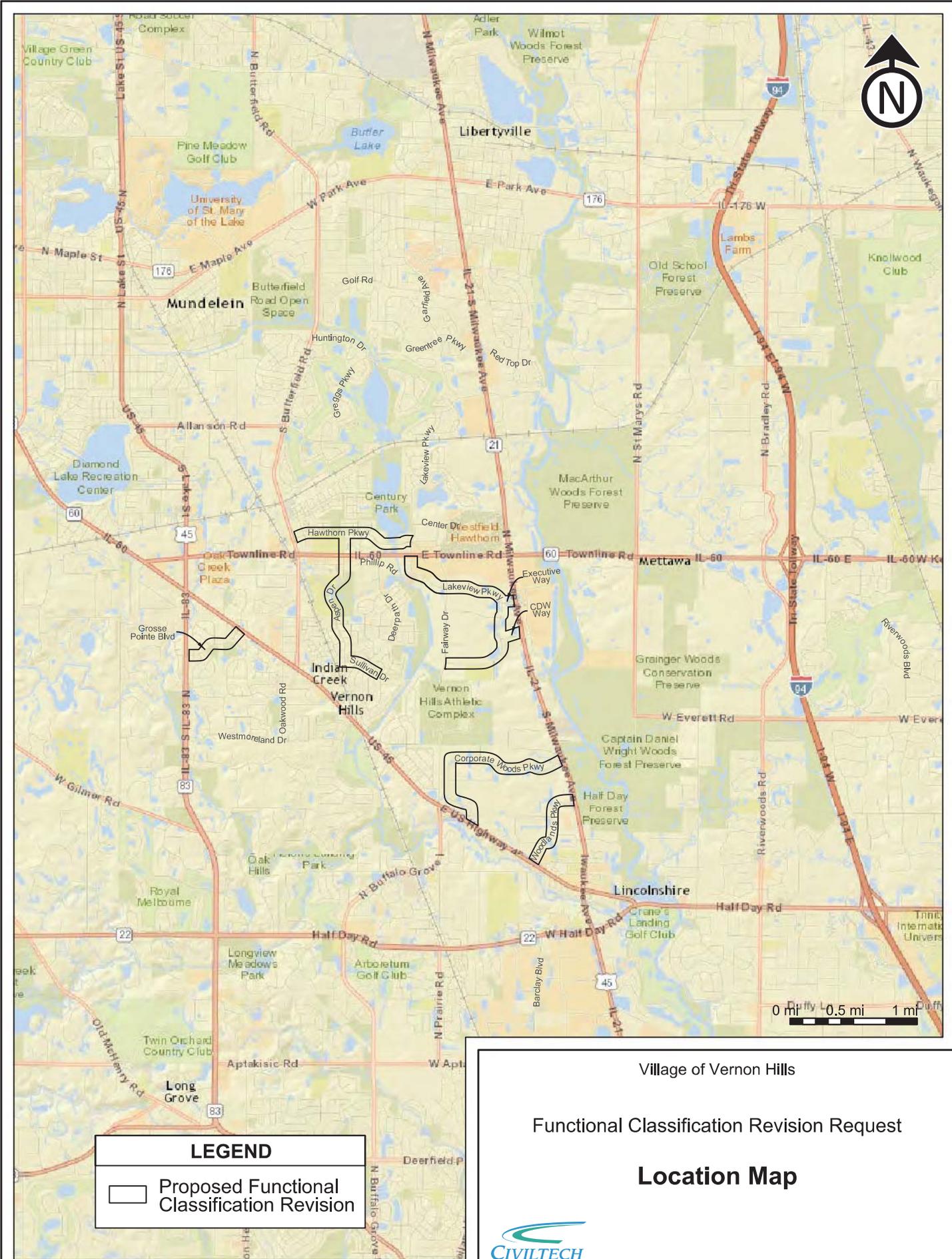
NOW, THEREFORE, BE IT RESOLVED that the Lake County Council of Mayors requests the addition of the following described collector route to the federal aid eligible system:

Gross Pointe Boulevard between IL Route 83 (FAP 344) and US Route 45 (FAU 3502) in the Village of Vernon Hills.

BE IT FURTHER RESOLVED that copies of this resolution will be forwarded to the Chicago Metropolitan Agency for Planning, the Lake County Engineer and the Illinois Department of Transportation Region 1 Engineer.

APPROVED AND ADOPTED this 30th day of March, A.D. 2017.

Leon Rockingham, Jr., Chairman
Lake County Council of Mayors
and
Mayor, City of North Chicago



LEGEND

□ Proposed Functional Classification Revision

Village of Vernon Hills

Functional Classification Revision Request

Location Map



**LAKE COUNTY COUNCIL OF MAYORS
RESOLUTION 033017LCC-5
A RESOLUTION REQUESTING THE ADDITION OF
CORPORATE WOODS PARKWAY
BETWEEN IL ROUTE 21 AND US ROUTE 45 TO THE
FEDERAL AID ELIGIBLE SYSTEM**

WHEREAS, the Chicago Metropolitan Agency for Planning (CMAP) and the Policy Committee as the Metropolitan Planning Organization for Northeastern Illinois has designated the CMAP Council of Mayors to program Surface Transportation Program (STP) funds; and

WHEREAS, the Lake County Council of Mayors is one of eleven subregional councils which was established to locally program STP funds; and

WHEREAS, the Lake County Council of Mayors has reviewed the system of collectors and arterials eligible for federal aid funding and found that a certain change is desirable to reflect certain changes in traffic and development patterns in Lake County;

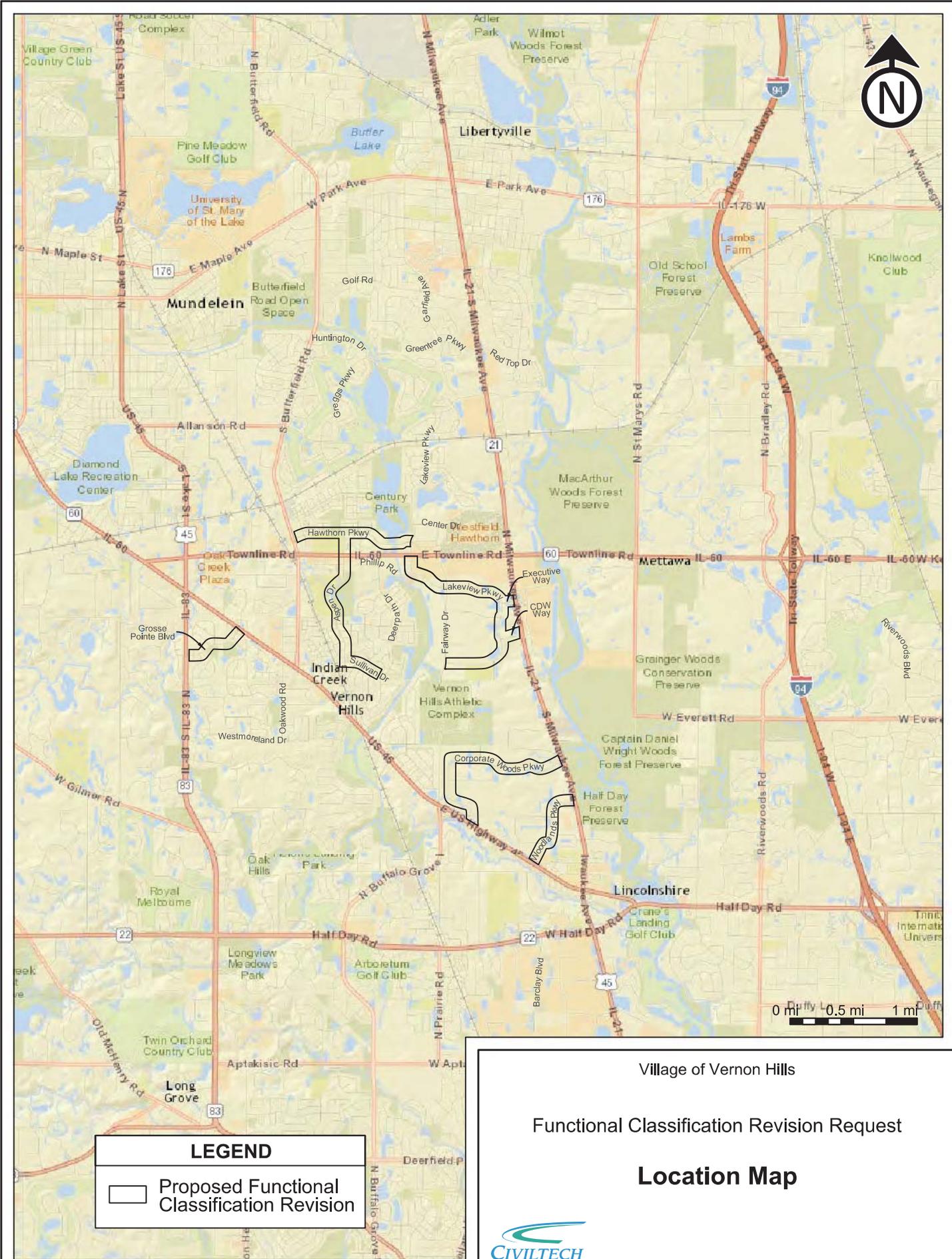
NOW, THEREFORE, BE IT RESOLVED that the Lake County Council of Mayors requests the addition of the following described collector route to the federal aid eligible system:

Corporate Woods Parkway between IL Route 21 (FAP 330) and US Route 45 (FAU 3502) in the Village of Vernon Hills.

BE IT FURTHER RESOLVED that copies of this resolution will be forwarded to the Chicago Metropolitan Agency for Planning, the Lake County Engineer and the Illinois Department of Transportation Region 1 Engineer.

APPROVED AND ADOPTED this 30th day of March, A.D. 2017.

Leon Rockingham, Jr., Chairman
Lake County Council of Mayors
and
Mayor, City of North Chicago



LEGEND

□ Proposed Functional Classification Revision

Village of Vernon Hills

Functional Classification Revision Request

Location Map



**LAKE COUNTY COUNCIL OF MAYORS
RESOLUTION 033017LCC-6
A RESOLUTION REQUESTING THE ADDITION OF
WOODLANDS PARKWAY
BETWEEN IL ROUTE 21 AND US ROUTE 45 TO THE
FEDERAL AID ELIGIBLE SYSTEM**

WHEREAS, the Chicago Metropolitan Agency for Planning (CMAP) and the Policy Committee as the Metropolitan Planning Organization for Northeastern Illinois has designated the CMAP Council of Mayors to program Surface Transportation Program (STP) funds; and

WHEREAS, the Lake County Council of Mayors is one of eleven subregional councils which was established to locally program STP funds; and

WHEREAS, the Lake County Council of Mayors has reviewed the system of collectors and arterials eligible for federal aid funding and found that a certain change is desirable to reflect certain changes in traffic and development patterns in Lake County;

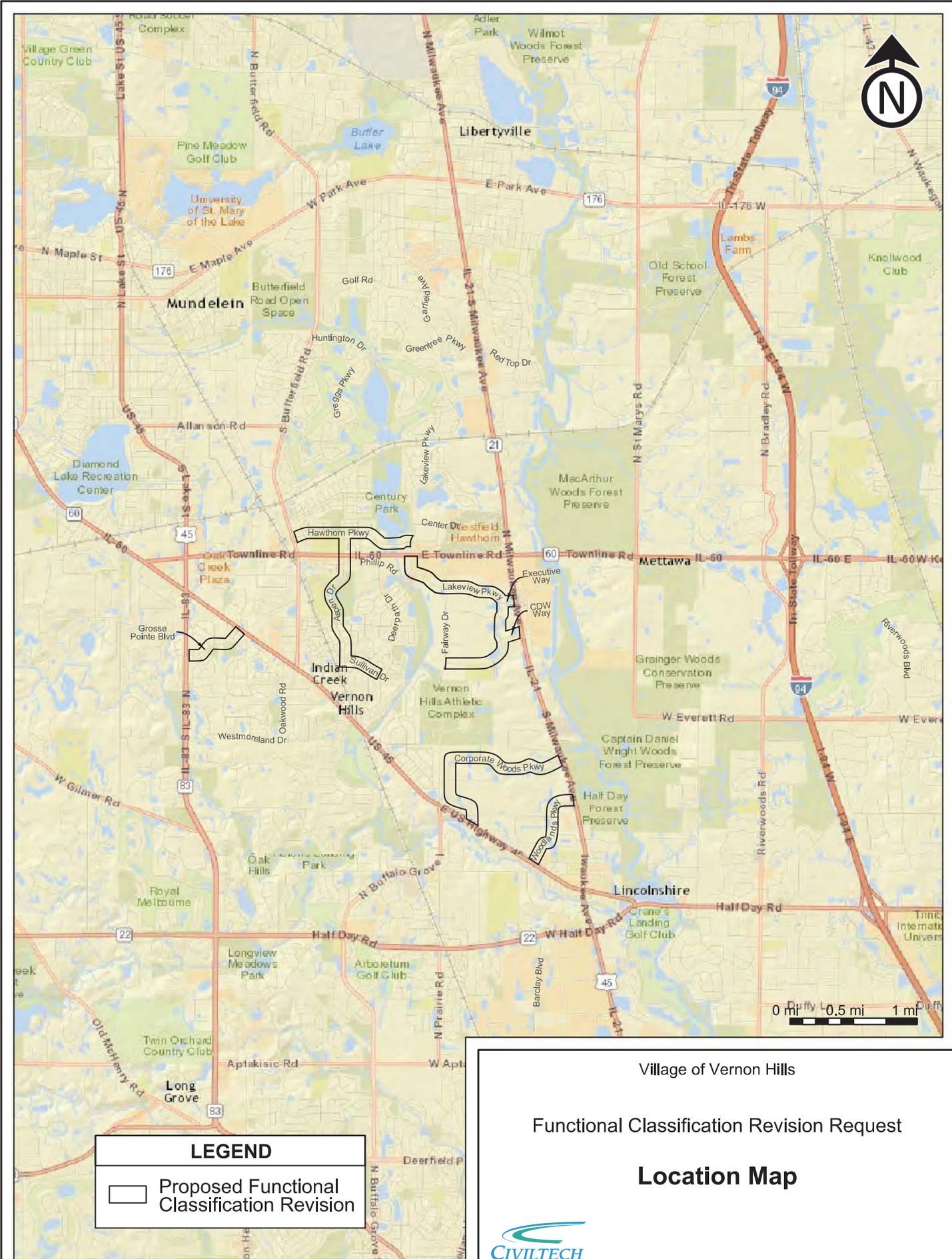
NOW, THEREFORE, BE IT RESOLVED that the Lake County Council of Mayors requests the addition of the following described collector route to the federal aid eligible system:

Woodlands Parkway between IL Route 21 (FAP 330) and US Route 45 (FAU 3502) in the Village of Vernon Hills.

BE IT FURTHER RESOLVED that copies of this resolution will be forwarded to the Chicago Metropolitan Agency for Planning, the Lake County Engineer and the Illinois Department of Transportation Region 1 Engineer.

APPROVED AND ADOPTED this 30th day of March, A.D. 2017.

Leon Rockingham, Jr., Chairman
Lake County Council of Mayors
and
Mayor, City of North Chicago



LEGEND

□ Proposed Functional Classification Revision

Village of Vernon Hills

Functional Classification Revision Request

Location Map

**LAKE COUNTY COUNCIL OF MAYORS
RESOLUTION 033017LCC-7
A RESOLUTION REQUESTING THE ADDITION OF
CIVIC CENTER WAY (FORMERLY MALLARD CREEK DRIVE)
BETWEEN HOOK DRIVE AND ROLLINS ROAD TO THE
FEDERAL AID ELIGIBLE SYSTEM**

WHEREAS, the Chicago Metropolitan Agency for Planning (CMAP) and the Policy Committee as the Metropolitan Planning Organization for Northeastern Illinois has designated the CMAP Council of Mayors to program Surface Transportation Program (STP) funds; and

WHEREAS, the Lake County Council of Mayors is one of eleven subregional councils which was established to locally program STP funds; and

WHEREAS, the Lake County Council of Mayors has reviewed the system of collectors and arterials eligible for federal aid funding and found that a certain change is desirable to reflect certain changes in traffic and development patterns in Lake County;

NOW, THEREFORE, BE IT RESOLVED that the Lake County Council of Mayors requests the addition of the following described collector route to the federal aid eligible system:

Civic Center Way (formerly Mallard Creek Drive) between Hook Drive (FAU 1061) and Rollins Road (FAU 181) in the Village of Round Lake Beach.

BE IT FURTHER RESOLVED that copies of this resolution will be forwarded to the Chicago Metropolitan Agency for Planning, the Lake County Engineer and the Illinois Department of Transportation Region 1 Engineer.

APPROVED AND ADOPTED this 30th day of March, A.D. 2017.

Leon Rockingham, Jr., Chairman
Lake County Council of Mayors
and
Mayor, City of North Chicago



Legend

-  Traffic Signals
-  Stop Signs
-  1 Interstate
-  2 Freeway or Expressway
-  3 Other Principal Arterial
-  4 Minor Arterial
-  5 Major Collector
-  6 Minor Collector
-  7 Local Road or Street

From Local Road to Minor Collector

Sources: IDOT, ESRI World Imagery

NORTH AV



Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community

File: P:\4600-4649\4600 Round Lake Beach\4600.008 Functional Classification\Malard Creek & Country Walk\4600_008Civic Center Way.mxd
Drawn By: gnewton



1 inch = 200 Feet

Proposed FAU Route Reclassification

Civic Center Way
Village of Round Lake Beach, IL

**LAKE COUNTY COUNCIL OF MAYORS
RESOLUTION 033017LCC-9
A RESOLUTION REQUESTING THE ADDITION OF
HOOK DRIVE EXTENSION/NICOLE LANE
BETWEEN ROLLINS ROAD AND ORCHARD LANE
TO THE FEDERAL AID ELIGIBLE SYSTEM**

WHEREAS, the Chicago Metropolitan Agency for Planning (CMAP) and the Policy Committee as the Metropolitan Planning Organization for Northeastern Illinois has designated the CMAP Council of Mayors to program Surface Transportation Program (STP) funds; and

WHEREAS, the Lake County Council of Mayors is one of eleven subregional councils which was established to locally program STP funds; and

WHEREAS, the Lake County Council of Mayors has reviewed the system of collectors and arterials eligible for federal aid funding and found that a certain change is desirable to reflect certain changes in traffic and development patterns in Lake County;

NOW, THEREFORE, BE IT RESOLVED that the Lake County Council of Mayors requests the addition of the following described collector route to the federal aid eligible system:

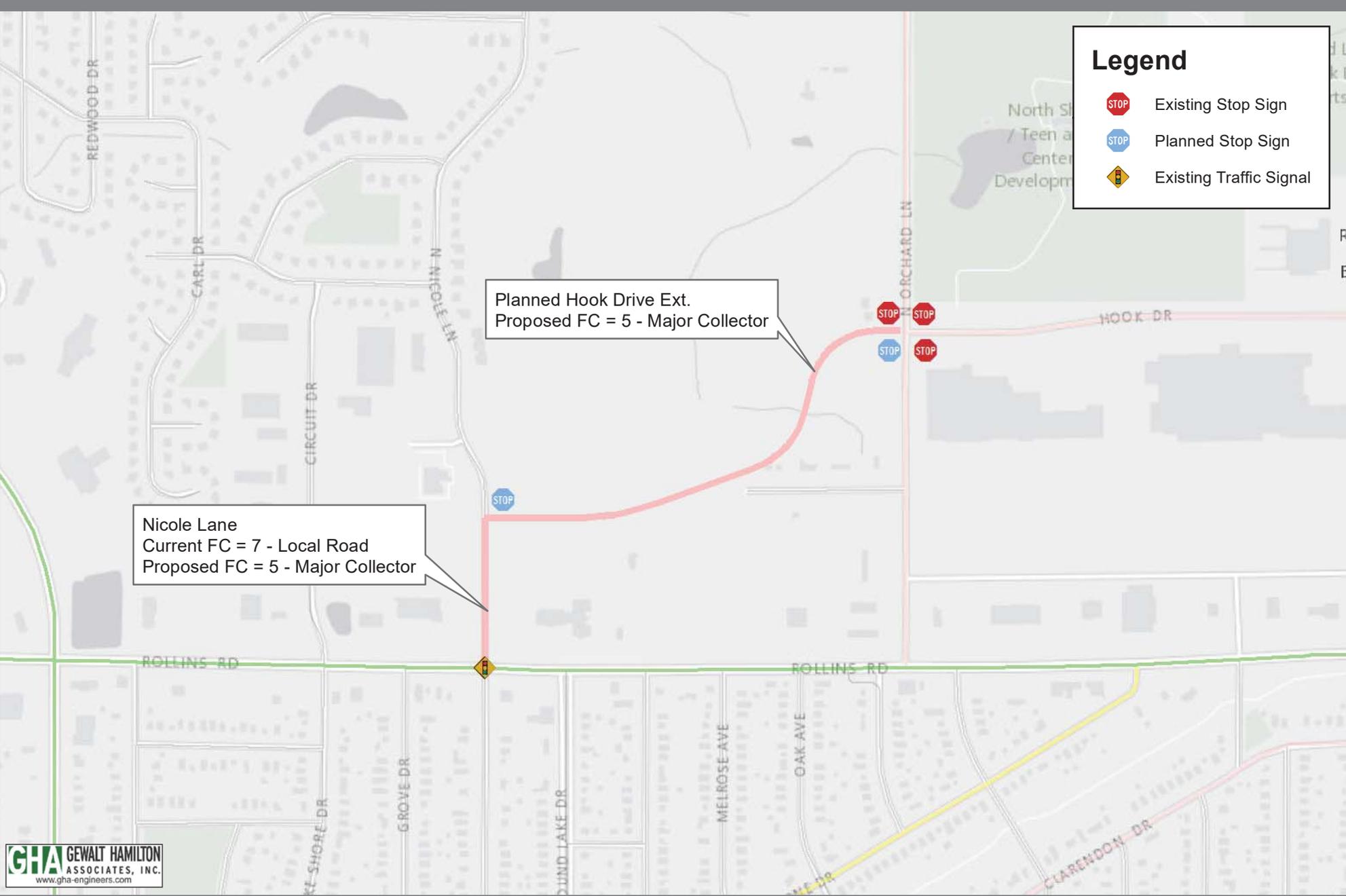
Hook Drive Extension/Nicole Lane between Rollins Road (FAU 181) and Orchard Lane (FAU 1048) in the Village of Round Lake Beach.

BE IT FURTHER RESOLVED that copies of this resolution will be forwarded to the Chicago Metropolitan Agency for Planning, the Lake County Engineer and the Illinois Department of Transportation Region 1 Engineer.

APPROVED AND ADOPTED this 30th day of March, A.D. 2017.

Leon Rockingham, Jr., Chairman
Lake County Council of Mayors
and
Mayor, City of North Chicago

Sources: Esri, HERE, DeLorme, MapmyIndia, © OpenStreetMap contributors, and the GIS user community



1 inch = 500 Feet

Functional Classification Revision

Hook Drive and Nicole Lane
Village of Round Lake Beach, IL

File: G:\4600\4600 Round Lake Beach\4600.008 RLB Functional Classification\Hook Drive Extension 20170108\4600_008_HookDrExtension\FRevision.mxd

Drawn By: gnewton

**LAKE COUNTY COUNCIL OF MAYORS
RESOLUTION 033017LCC-8
A RESOLUTION REQUESTING THE ADDITION OF
COUNTRY WALK DRIVE
BETWEEN CEDAR LAKE ROAD AND ORCHARD LANE
TO THE FEDERAL AID ELIGIBLE SYSTEM**

WHEREAS, the Chicago Metropolitan Agency for Planning (CMAP) and the Policy Committee as the Metropolitan Planning Organization for Northeastern Illinois has designated the CMAP Council of Mayors to program Surface Transportation Program (STP) funds; and

WHEREAS, the Lake County Council of Mayors is one of eleven subregional councils which was established to locally program STP funds; and

WHEREAS, the Lake County Council of Mayors has reviewed the system of collectors and arterials eligible for federal aid funding and found that a certain change is desirable to reflect certain changes in traffic and development patterns in Lake County;

NOW, THEREFORE, BE IT RESOLVED that the Lake County Council of Mayors requests the addition of the following described collector route to the federal aid eligible system:

Country Walk Drive between Cedar Lake Road (FAU 192) and Orchard Lane (FAU 1048) in the Village of Round Lake Beach.

BE IT FURTHER RESOLVED that copies of this resolution will be forwarded to the Chicago Metropolitan Agency for Planning, the Lake County Engineer and the Illinois Department of Transportation Region 1 Engineer.

APPROVED AND ADOPTED this 30th day of March, A.D. 2017.

Leon Rockingham, Jr., Chairman
Lake County Council of Mayors
and
Mayor, City of North Chicago



Legend

-  Stop Signs
-  1 Interstate
-  2 Freeway or Expressway
-  3 Other Principal Arterial
-  4 Minor Arterial
-  5 Major Collector
-  6 Minor Collector
-  7 Local Road or Street

From Local Road to Minor Collector

Sources: IDOT, ESRI World Imagery



Source: Esri, DigitalGlobe, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, swisstopo, and the GIS User Community

File: P:\4600-4649\4600 Round Lake Beach\4600.008 Functional Classification\Mallard Creek & Country Walk\4600_008 Country Walk.mxd
 Drawn By: gnewton



1 inch = 500 Feet

Proposed FAU Route Reclassification

Country Walk Drive
 Village of Round Lake Beach, IL

**LAKE COUNTY COUNCIL OF MAYORS
RESOLUTION 033017LCC-10
A RESOLUTION REQUESTING THE ADDITION OF
FIELDCREST DRIVE EXTENSION
BETWEEN IL ROUTE 83 AND IL ROUTE 176
TO THE FEDERAL AID ELIGIBLE SYSTEM**

WHEREAS, the Chicago Metropolitan Agency for Planning (CMAP) and the Policy Committee as the Metropolitan Planning Organization for Northeastern Illinois has designated the CMAP Council of Mayors to program Surface Transportation Program (STP) funds; and

WHEREAS, the Lake County Council of Mayors is one of eleven subregional councils which was established to locally program STP funds; and

WHEREAS, the Lake County Council of Mayors has reviewed the system of collectors and arterials eligible for federal aid funding and found that a certain change is desirable to reflect certain changes in traffic and development patterns in Lake County;

NOW, THEREFORE, BE IT RESOLVED that the Lake County Council of Mayors requests the addition of the following described collector route to the federal aid eligible system:

Fieldcrest Drive Extension between IL Route 83 (FAP 866) and IL Route 176 (FAP 335) in the Village of Mundelein.

BE IT FURTHER RESOLVED that copies of this resolution will be forwarded to the Chicago Metropolitan Agency for Planning, the Lake County Engineer and the Illinois Department of Transportation Region 1 Engineer.

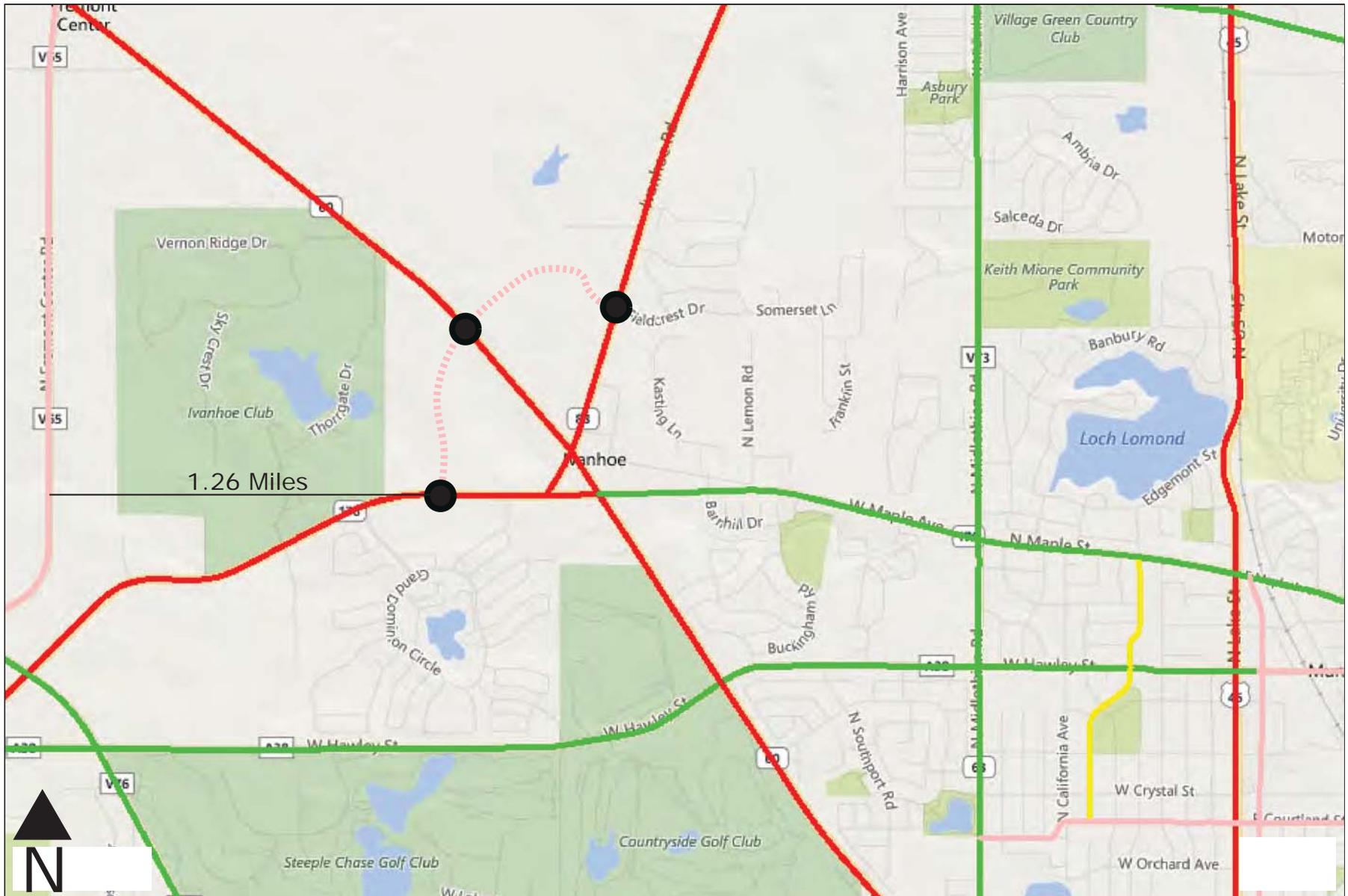
APPROVED AND ADOPTED this 30th day of March, A.D. 2017.

Leon Rockingham, Jr., Chairman
Lake County Council of Mayors
and
Mayor, City of North Chicago

Field Crest Drive Extension

Proposed Functional Classification: Major Collector

Distance: ~1.01 miles



..... Proposed Route

1.07 Miles Distance to Nearest Major Collector

● Connection to Higher Level Arterial

**LAKE COUNTY COUNCIL OF MAYORS
RESOLUTION 033017LCC-11
A RESOLUTION REQUESTING THE ADDITION OF
DARLINGTON DRIVE BETWEEN GILMER ROAD
AND OLD McHENRY ROAD TO THE
FEDERAL AID ELIGIBLE SYSTEM**

WHEREAS, the Chicago Metropolitan Agency for Planning (CMAP) Policy Committee as the Metropolitan Planning Organization for Northeastern Illinois has designated the CMAP Council of Mayors to program Surface Transportation Program (STP) funds; and

WHEREAS, the Lake County Council of Mayors is one of eleven subregional councils which was established to locally program STP funds; and

WHEREAS, the Lake County Council of Mayors has reviewed the system of collectors and arterials eligible for federal aid funding and found that a certain change is desirable to reflect certain changes in traffic and development patterns in Lake County;

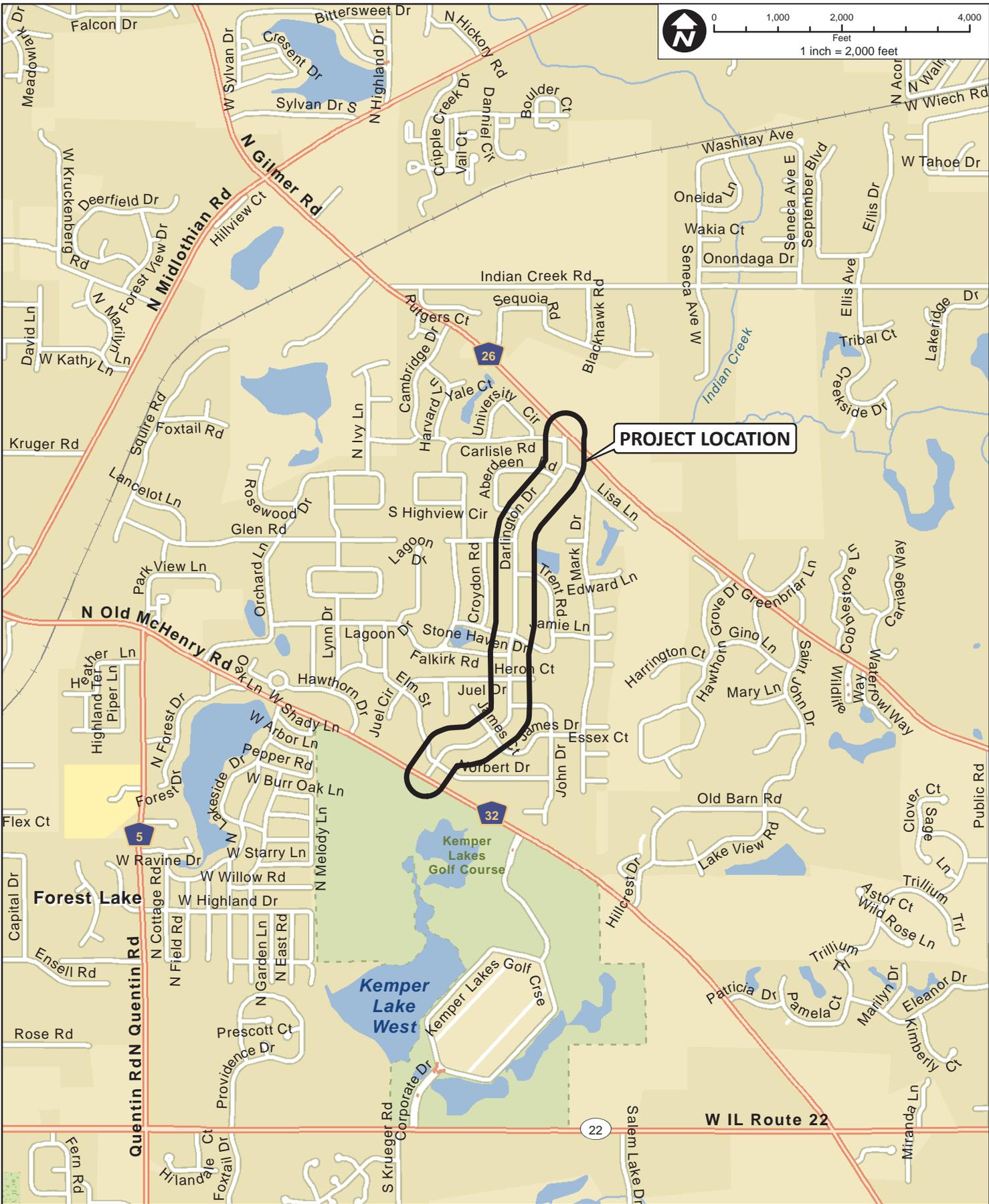
NOW, THEREFORE, BE IT RESOLVED that the Lake County Council of Mayors requests the addition of the following described collector route to the federal aid eligible system:

Darlington Drive between Gilmer Road (FAU 3602) and Old McHenry Road (FAU 1249) in the Village of Hawthorn Woods.

BE IT FURTHER RESOLVED that copies of this resolution will be forwarded to the Chicago Metropolitan Agency for Planning, the Lake County Engineer and the Illinois Department of Transportation Region 1 Engineer.

APPROVED AND ADOPTED this 30th day of March, A.D. 2017.

Leon Rockingham, Jr., Chairman
Lake County Council of Mayors
and
Mayor, City of North Chicago



PROJECT LOCATION

Document Path: N:\HAWTHORNWOODS\265 Hrs\H201-H300\0265H218\GIS\EXH\bits\Darlington_Dr_Location_Map.mxd
 Date: 2/17/2017
 Time: 9:28:09 AM

CLIENT:  **VILLAGE OF HAWTHORN WOODS**

TITLE: **DARLINGTON DRIVE PROJECT LOCATION MAP**

PROJ. NO. 0265H218
 DATE: 02-17-17
 SHEET 0 OF 0
 DRAWING NO.

 **CHRISTOPHER B. BURKE ENGINEERING, LTD.**
 9575 W. Higgins Road, Suite 600 · Rosemont, Illinois 60018 · (847) 823-0500

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CHKD.		PLOT DATE	
FILE:			

EXH

**LAKE COUNTY COUNCIL OF MAYORS
RESOLUTION 033017LCC-12
A RESOLUTION REQUESTING THE ADDITION OF
SCHWERMAN ROAD BETWEEN GILMER ROAD
AND FAIRFIELD ROAD TO THE
FEDERAL AID ELIGIBLE SYSTEM**

WHEREAS, the Chicago Metropolitan Agency for Planning (CMAP) Policy Committee as the Metropolitan Planning Organization for Northeastern Illinois has designated the CMAP Council of Mayors to program Surface Transportation Program (STP) funds; and

WHEREAS, the Lake County Council of Mayors is one of eleven subregional councils which was established to locally program STP funds; and

WHEREAS, the Lake County Council of Mayors has reviewed the system of collectors and arterials eligible for federal aid funding and found that a certain change is desirable to reflect certain changes in traffic and development patterns in Lake County;

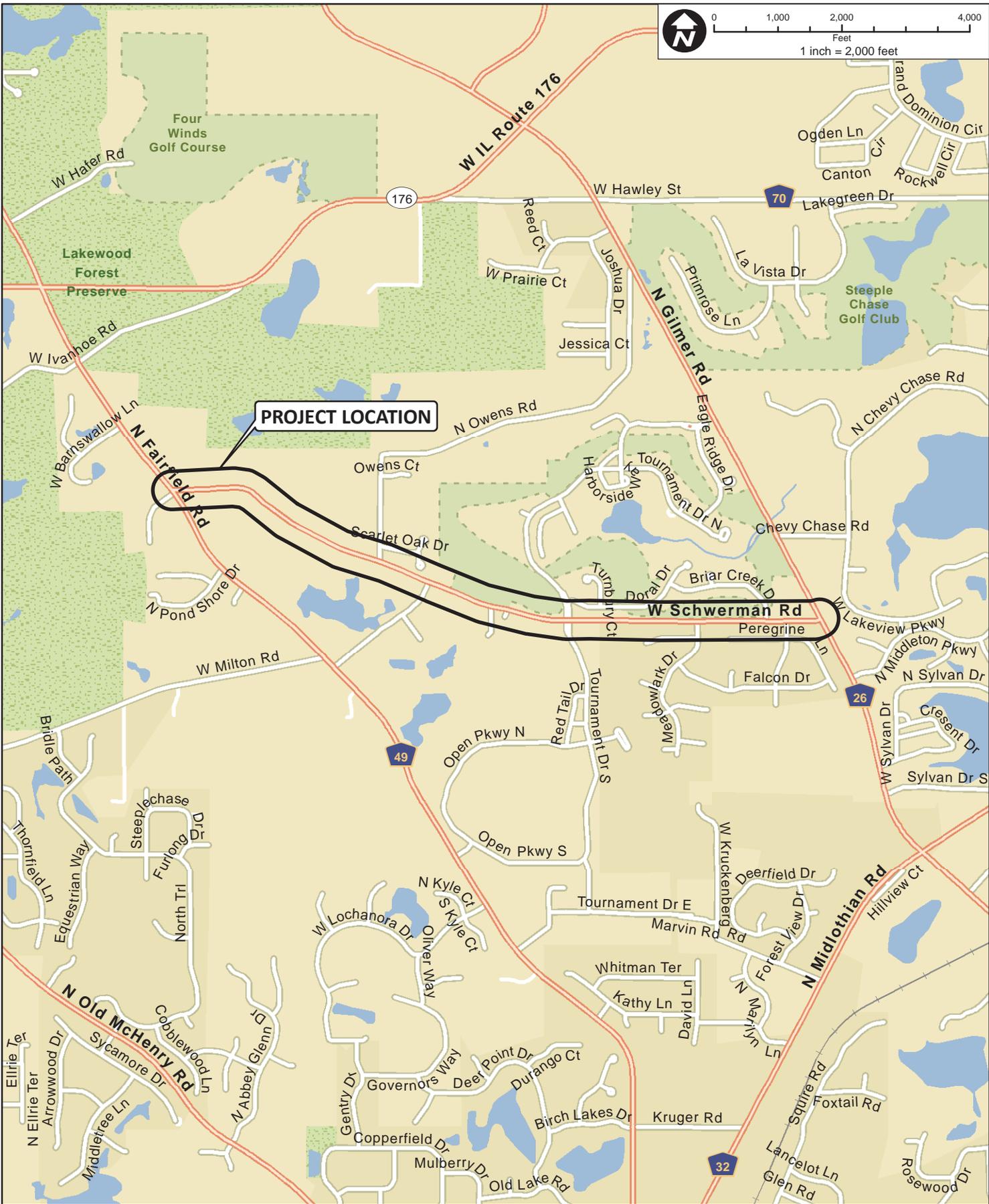
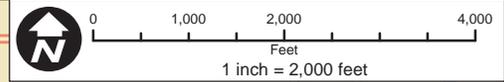
NOW, THEREFORE, BE IT RESOLVED that the Lake County Council of Mayors requests the addition of the following described collector route to the federal aid eligible system:

Schwerman Road between Gilmer Road (FAU 3602) and Fairfield Road (FAU 191) in the Village of Hawthorn Woods.

BE IT FURTHER RESOLVED that copies of this resolution will be forwarded to the Chicago Metropolitan Agency for Planning, the Lake County Engineer and the Illinois Department of Transportation Region 1 Engineer.

APPROVED AND ADOPTED this 30th day of March, A.D. 2017.

Leon Rockingham, Jr., Chairman
Lake County Council of Mayors
and
Mayor, City of North Chicago



Document Path: N:\HAWTHORNWOODS\265 H\H201-H300\0265H218\GIS\Exhibits\Schwerman Rd Location Map.mxd
 Date: 2/17/2017
 Time: 9:30:46 AM

CLIENT:



**VILLAGE OF
HAWTHORN WOODS**

TITLE:

**SCHWERMAN ROAD
PROJECT LOCATION MAP**

PROJ. NO. 0265H218

DATE: 02-17-17

SHEET 0 OF 0

DRAWING NO.



CHRISTOPHER B. BURKE ENGINEERING, LTD.
 9575 W. Higgins Road, Suite 600 · Rosemont, Illinois 60018 · (847) 823-0500

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CHKD.		PLOT DATE	
FILE:			

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**LAKE COUNTY COUNCIL OF MAYORS
RESOLUTION 033017LCC-13
A RESOLUTION REQUESTING THE ADDITION OF
OWENS ROAD BETWEEN GILMER ROAD
AND SCHWERMAN ROAD TO THE
FEDERAL AID ELIGIBLE SYSTEM**

WHEREAS, the Chicago Metropolitan Agency for Planning (CMAP) Policy Committee as the Metropolitan Planning Organization for Northeastern Illinois has designated the CMAP Council of Mayors to program Surface Transportation Program (STP) funds; and

WHEREAS, the Lake County Council of Mayors is one of eleven subregional councils which was established to locally program STP funds; and

WHEREAS, the Lake County Council of Mayors has reviewed the system of collectors and arterials eligible for federal aid funding and found that a certain change is desirable to reflect certain changes in traffic and development patterns in Lake County;

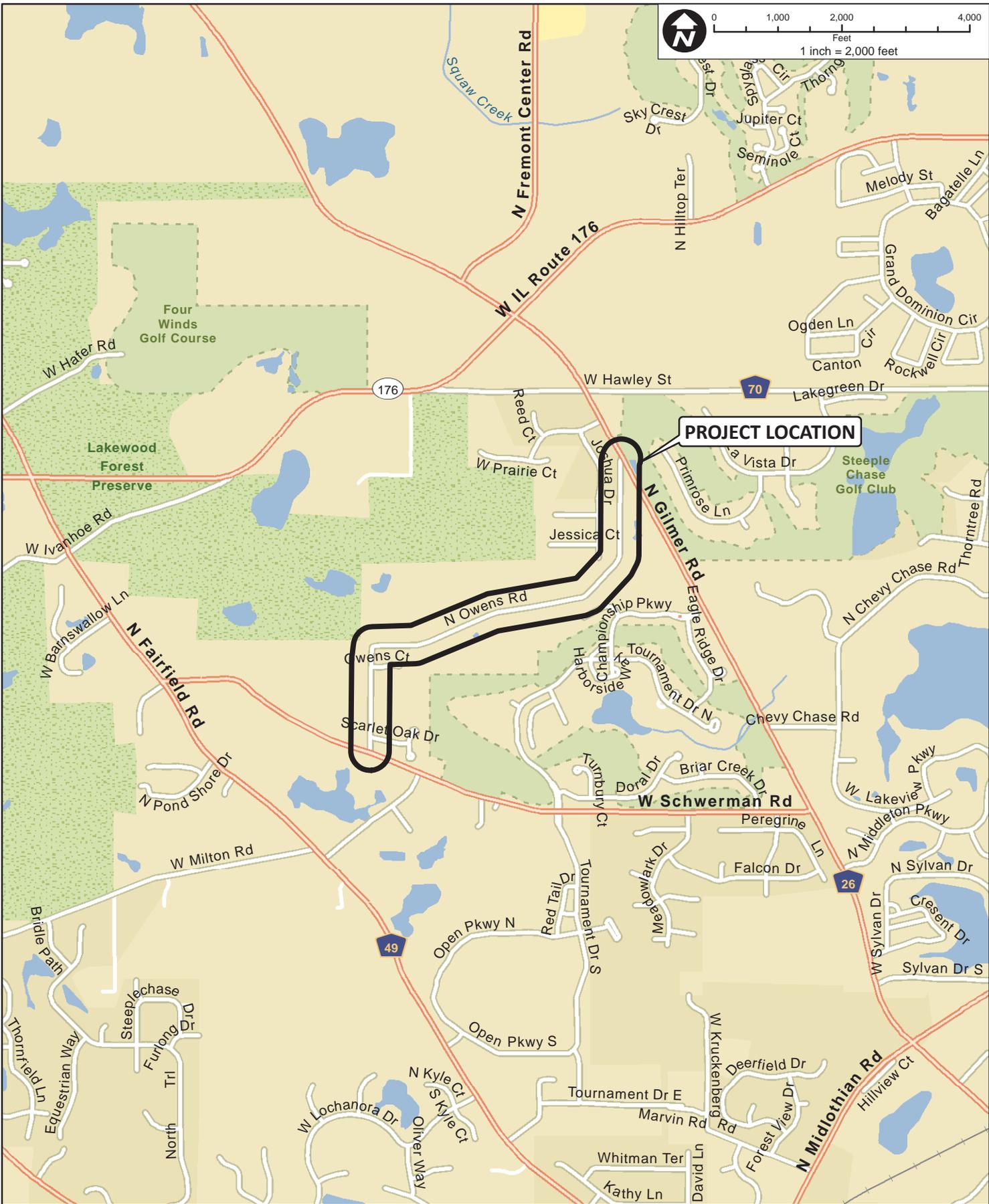
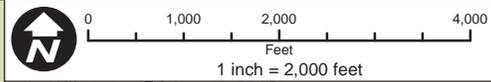
NOW, THEREFORE, BE IT RESOLVED that the Lake County Council of Mayors requests the addition of the following described collector route to the federal aid eligible system:

Owens Road between Gilmer Road (FAU 3602) and Schwerman Road in the Village of Hawthorn Woods.

BE IT FURTHER RESOLVED that copies of this resolution will be forwarded to the Chicago Metropolitan Agency for Planning, the Lake County Engineer and the Illinois Department of Transportation Region 1 Engineer.

APPROVED AND ADOPTED this 30th day of March, A.D. 2017.

Leon Rockingham, Jr., Chairman
Lake County Council of Mayors
and
Mayor, City of North Chicago



PROJECT LOCATION

Document Path: N:\HAWTHORNWOODS\265 Hs\H201-H300\0265H218\GIS\EXH\bits\Owens Rd Location Map.mxd
 Date: 2/17/2017
 Time: 9:28:18 AM

CLIENT:  **VILLAGE OF HAWTHORN WOODS**

TITLE: **OWENS ROAD PROJECT LOCATION MAP**

PROJ. NO. 0265H218
 DATE: 02-17-17
 SHEET 0 OF 0
 DRAWING NO.


CHRISTOPHER B. BURKE ENGINEERING, LTD.
 9575 W. Higgins Road, Suite 600 · Rosemont, Illinois 60018 · (847) 823-0500

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CHKD.		PLOT DATE	
FILE:			

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**LAKE COUNTY COUNCIL OF MAYORS
RESOLUTION 033017LCC-14
A RESOLUTION REQUESTING THE ADDITION OF
27th STREET BETWEEN IL ROUTE 137 AND EDINA BOULEVARD
TO THE FEDERAL AID ELIGIBLE SYSTEM**

WHEREAS, the Chicago Metropolitan Agency for Planning (CMAP) and the Policy Committee as the Metropolitan Planning Organization for Northeastern Illinois has designated the CMAP Council of Mayors to program Surface Transportation Program (STP) funds; and

WHEREAS, the Lake County Council of Mayors is one of eleven subregional councils which was established to locally program STP funds; and

WHEREAS, the Lake County Council of Mayors has reviewed the system of collectors and arterials eligible for federal aid funding and found that a certain change is desirable to reflect certain changes in traffic and development patterns in Lake County;

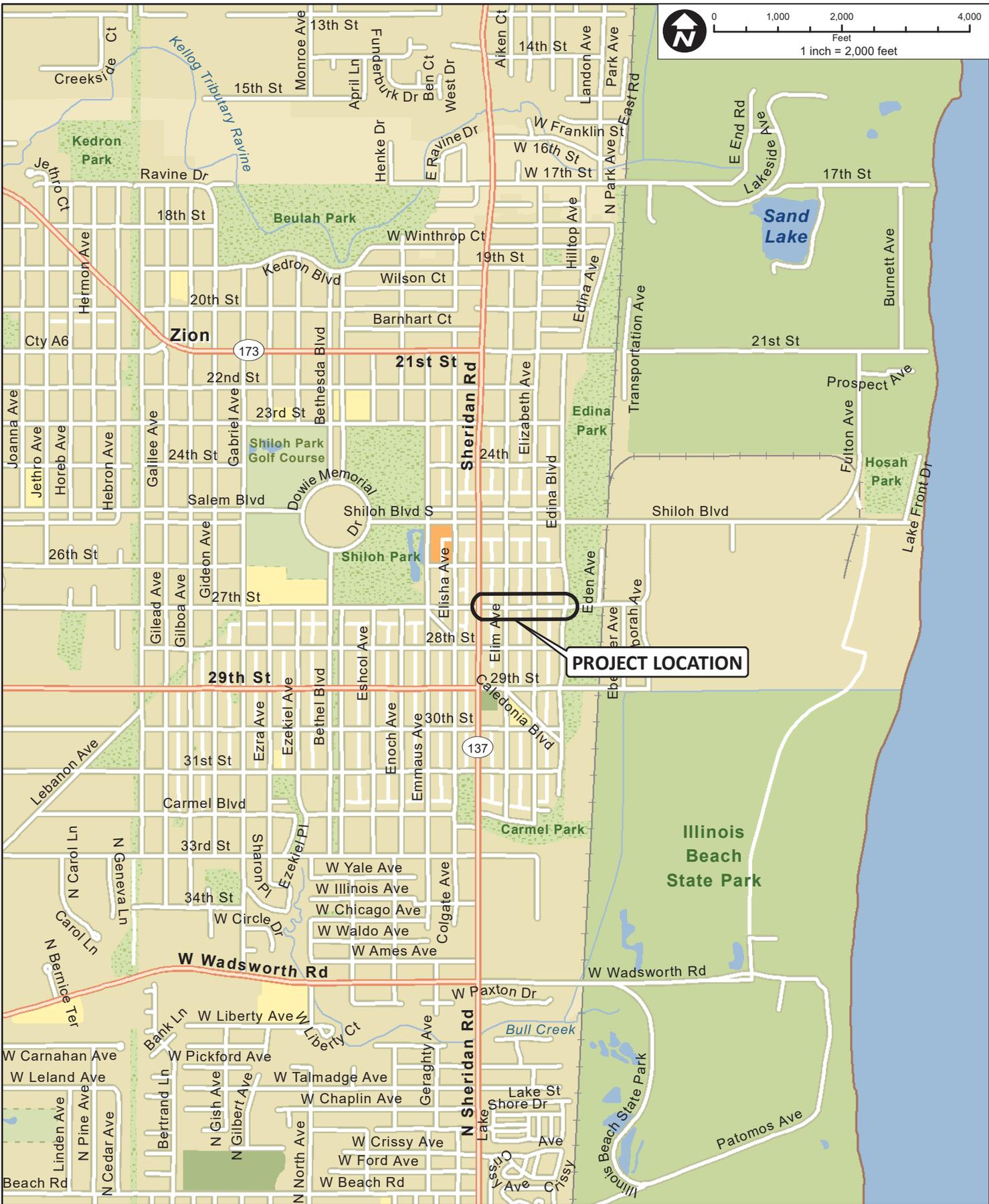
NOW, THEREFORE, BE IT RESOLVED that the Lake County Council of Mayors requests the addition of the following described collector route to the federal aid eligible system:

27th Street between IL Route 137 (FAP 352) and Edina Boulevard (FAU 2769) in the City of Zion.

BE IT FURTHER RESOLVED that copies of this resolution will be forwarded to the Chicago Metropolitan Agency for Planning, the Lake County Engineer and the Illinois Department of Transportation Region 1 Engineer.

APPROVED AND ADOPTED this 30th day of March, A.D. 2017.

Leon Rockingham, Jr., Chairman
Lake County Council of Mayors
and
Mayor, City of North Chicago



Document Path: N:\ZION\...Data\GIS\Exhibits\27th Street Location Map.mxd
 Date: 3/6/2017 11:02:35 AM

CLIENT



CITY OF ZION

TITLE:

27TH STREET
PROJECT LOCATION MAP

PROJ. NO. 00-0000

DATE: 02-17-17

SHEET 0 OF 0

DRAWING NO.



CHRISTOPHER B. BURKE ENGINEERING, LTD.
 9575 W. Higgins Road, Suite 600 · Rosemont, Illinois 60018 · (847) 823-0500

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CHKD.		PLOT DATE	
FILE:			

EXH

**LAKE COUNTY COUNCIL OF MAYORS
RESOLUTION 033017LCC-15
A RESOLUTION REQUESTING THE ADDITION OF
EMMAUS AVENUE BETWEEN 21ST STREET AND 23RD STREET
TO THE FEDERAL AID ELIGIBLE SYSTEM**

WHEREAS, the Chicago Metropolitan Agency for Planning (CMAP) and the Policy Committee as the Metropolitan Planning Organization for Northeastern Illinois has designated the CMAP Council of Mayors to program Surface Transportation Program (STP) funds; and

WHEREAS, the Lake County Council of Mayors is one of eleven subregional councils which was established to locally program STP funds; and

WHEREAS, the Lake County Council of Mayors has reviewed the system of collectors and arterials eligible for federal aid funding and found that a certain change is desirable to reflect certain changes in traffic and development patterns in Lake County;

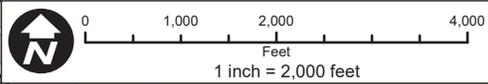
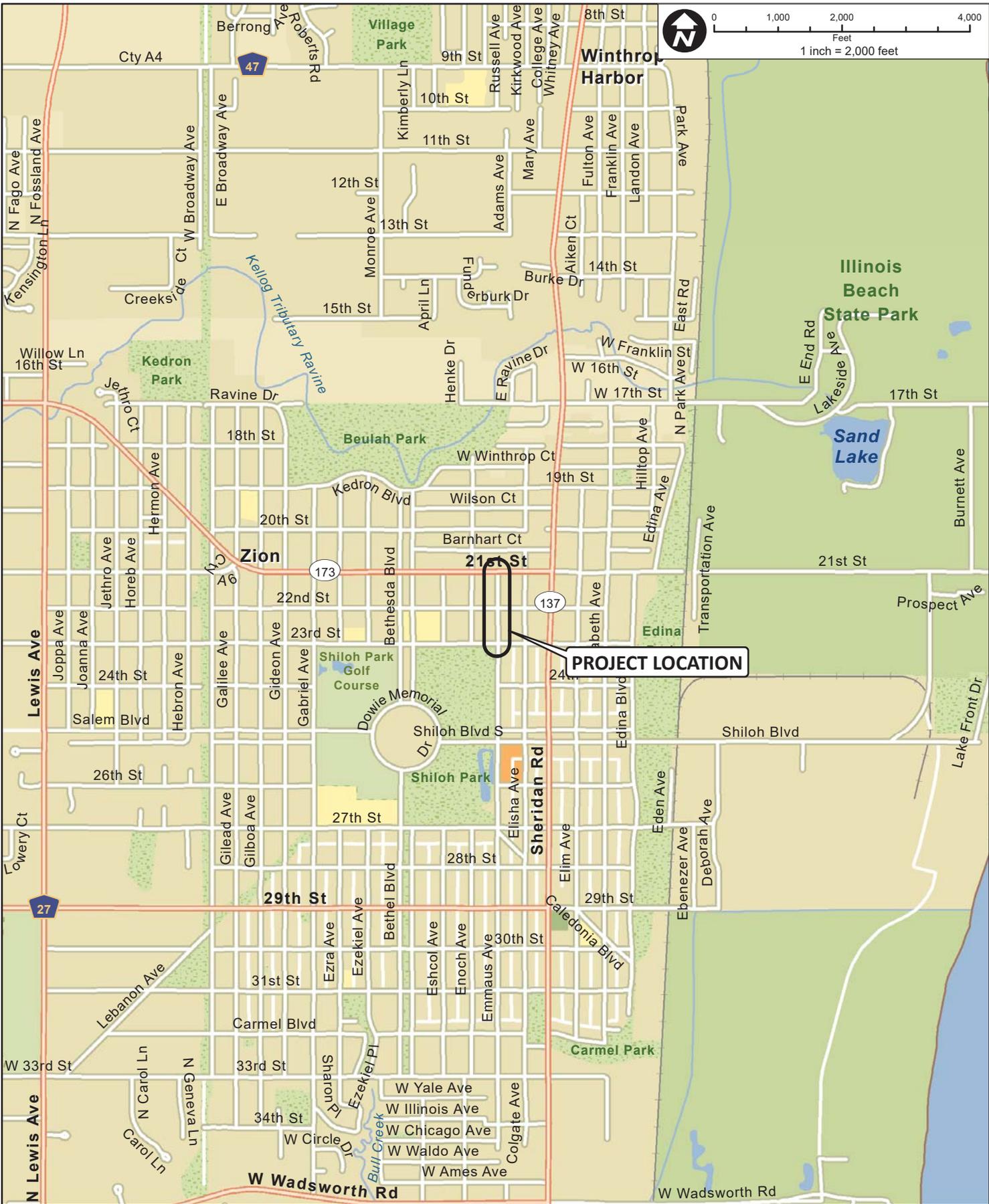
NOW, THEREFORE, BE IT RESOLVED that the Lake County Council of Mayors requests the addition of the following described collector route to the federal aid eligible system:

Emmaus Avenue between 21st Street (FAP 303) and 23rd Street (FAU 1203) in the City of Zion.

BE IT FURTHER RESOLVED that copies of this resolution will be forwarded to the Chicago Metropolitan Agency for Planning, the Lake County Engineer and the Illinois Department of Transportation Region 1 Engineer.

APPROVED AND ADOPTED this 30th day of March, A.D. 2017.

Leon Rockingham, Jr., Chairman
Lake County Council of Mayors
and
Mayor, City of North Chicago



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CLIENT  **CITY OF ZION**

TITLE: **EMMAUS AVENUE PROJECT LOCATION MAP**

PROJ. NO. 00-0000
 DATE: 02-17-17
 SHEET 0 OF 0
 DRAWING NO.


CHRISTOPHER B. BURKE ENGINEERING, LTD.
 9575 W. Higgins Road, Suite 600 · Rosemont, Illinois 60018 · (847) 823-0500

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EXH

**LAKE COUNTY COUNCIL OF MAYORS
RESOLUTION 033017LCC-16
A RESOLUTION REQUESTING THE ADDITION OF
JOPPA AVENUE BETWEEN 21ST STREET AND SALEM BOULEVARD
TO THE FEDERAL AID ELIGIBLE SYSTEM**

WHEREAS, the Chicago Metropolitan Agency for Planning (CMAP) and the Policy Committee as the Metropolitan Planning Organization for Northeastern Illinois has designated the CMAP Council of Mayors to program Surface Transportation Program (STP) funds; and

WHEREAS, the Lake County Council of Mayors is one of eleven subregional councils which was established to locally program STP funds; and

WHEREAS, the Lake County Council of Mayors has reviewed the system of collectors and arterials eligible for federal aid funding and found that a certain change is desirable to reflect certain changes in traffic and development patterns in Lake County;

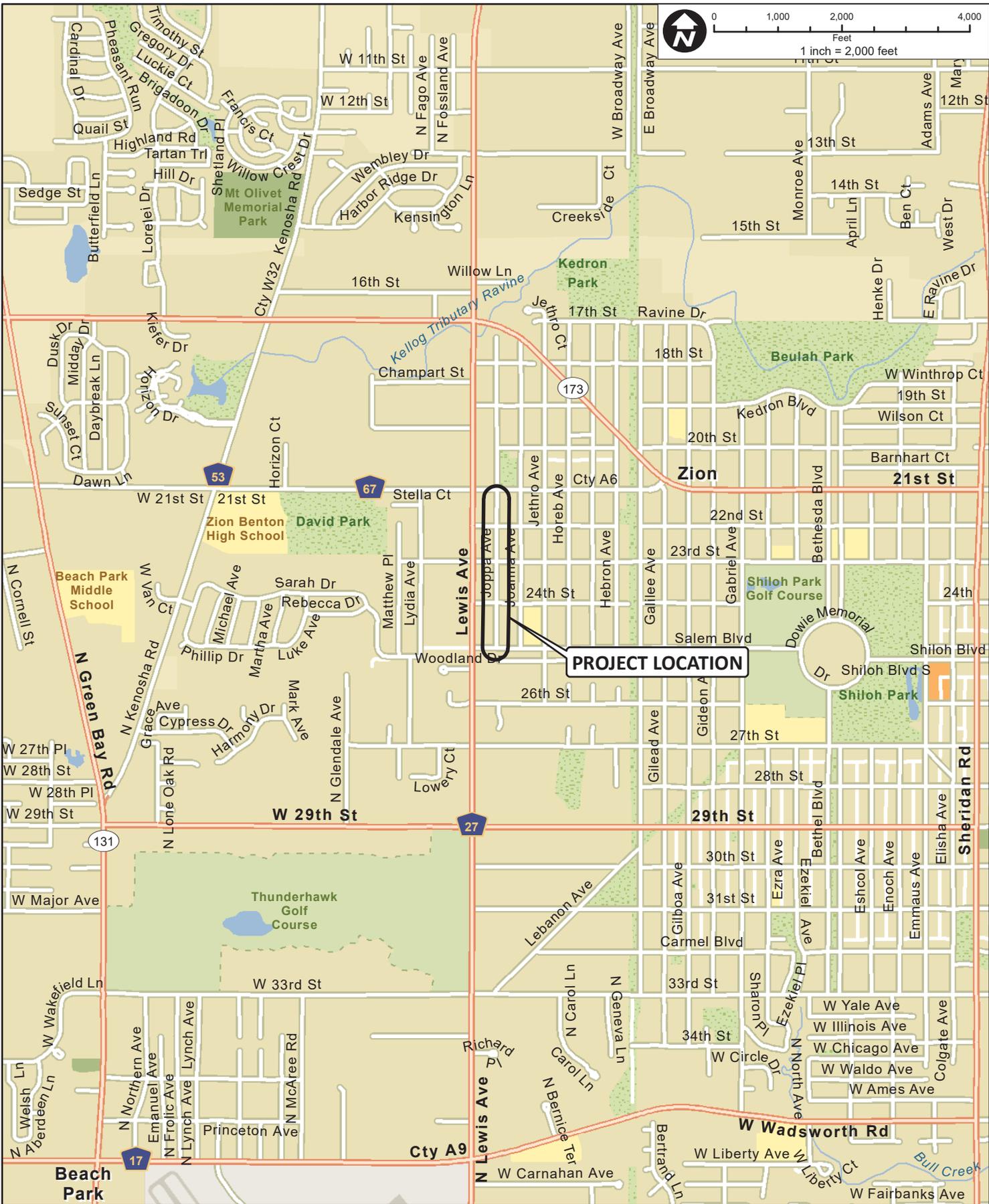
NOW, THEREFORE, BE IT RESOLVED that the Lake County Council of Mayors requests the addition of the following described collector route to the federal aid eligible system:

Joppa Avenue between 21st Street (FAP 303) and Salem Boulevard (FAU 1204) in the City of Zion.

BE IT FURTHER RESOLVED that copies of this resolution will be forwarded to the Chicago Metropolitan Agency for Planning, the Lake County Engineer and the Illinois Department of Transportation Region 1 Engineer.

APPROVED AND ADOPTED this 30th day of March, A.D. 2017.

Leon Rockingham, Jr., Chairman
Lake County Council of Mayors
and
Mayor, City of North Chicago



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CLIENT
 CITY OF ZION

TITLE:
 JOPPA AVENUE
 PROJECT LOCATION MAP

PROJ. NO. 00-0000
 DATE: 02-17-17
 SHEET 0 OF 0
 DRAWING NO.

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 9575 W. Higgins Road, Suite 600 · Rosemont, Illinois 60018 · (847) 823-0500

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EXH

**LAKE COUNTY COUNCIL OF MAYORS
RESOLUTION 033017LCC-17
A RESOLUTION REQUESTING THE ADDITION OF
BETHEL BOULEVARD BETWEEN
DOWIE MEMORIAL DRIVE AND 27TH STREET
TO THE FEDERAL AID ELIGIBLE SYSTEM**

WHEREAS, the Chicago Metropolitan Agency for Planning (CMAP) and the Policy Committee as the Metropolitan Planning Organization for Northeastern Illinois has designated the CMAP Council of Mayors to program Surface Transportation Program (STP) funds; and

WHEREAS, the Lake County Council of Mayors is one of eleven subregional councils which was established to locally program STP funds; and

WHEREAS, the Lake County Council of Mayors has reviewed the system of collectors and arterials eligible for federal aid funding and found that a certain change is desirable to reflect certain changes in traffic and development patterns in Lake County;

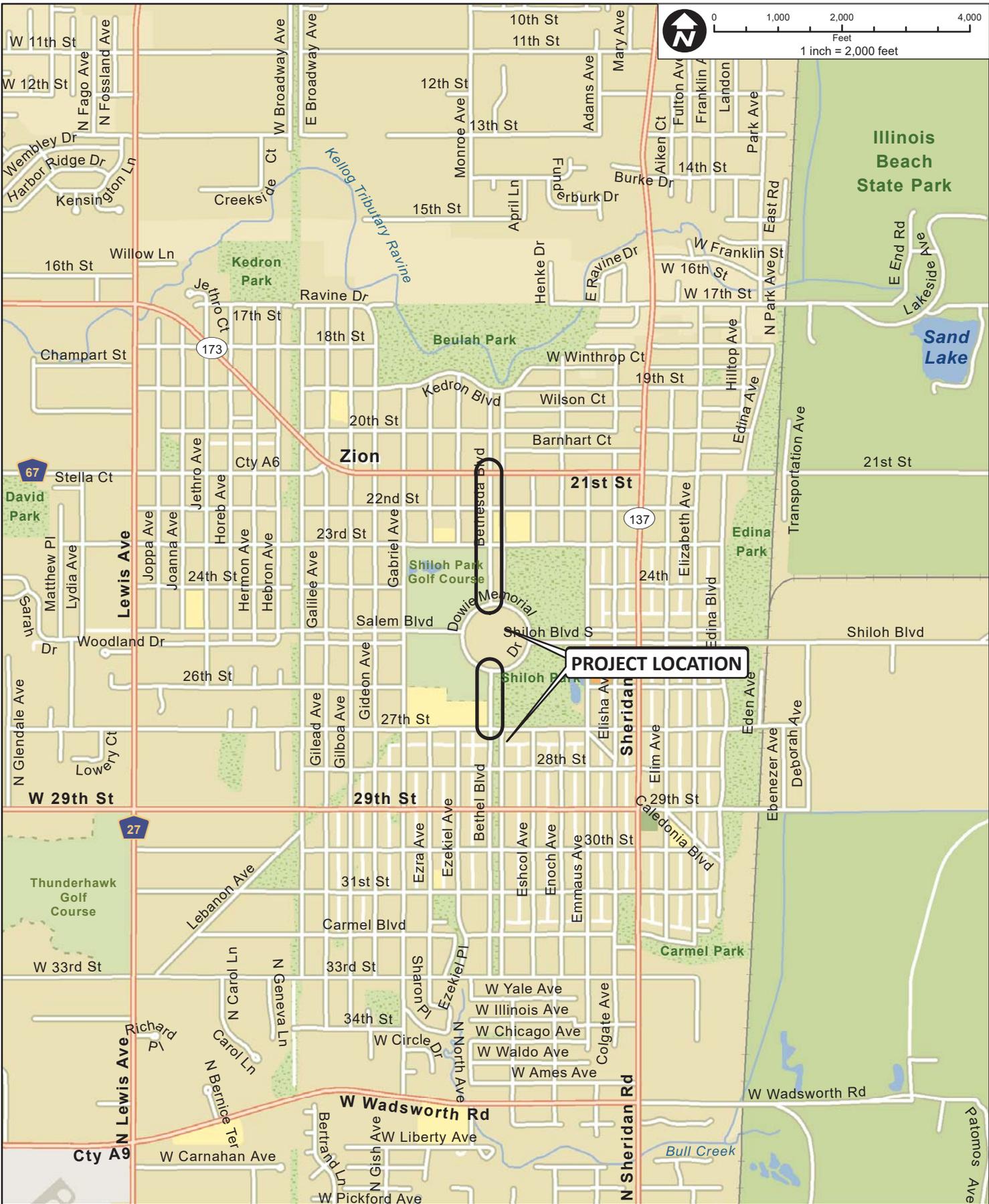
NOW, THEREFORE, BE IT RESOLVED that the Lake County Council of Mayors requests the addition of the following described collector route to the federal aid eligible system:

Bethel Boulevard between Dowie Memorial Drive and 27th Street (FAU 1206) in the City of Zion.

BE IT FURTHER RESOLVED that copies of this resolution will be forwarded to the Chicago Metropolitan Agency for Planning, the Lake County Engineer and the Illinois Department of Transportation Region 1 Engineer.

APPROVED AND ADOPTED this 30th day of March, A.D. 2017.

Leon Rockingham, Jr., Chairman
Lake County Council of Mayors
and
Mayor, City of North Chicago



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CITY OF ZION

TITLE:

BATHESDA BLVD
PROJECT LOCATION MAP

PROJ. NO. 00-0000

DATE: 02-17-17

SHEET 0 OF 0

DRAWING NO.



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EXH

**LAKE COUNTY COUNCIL OF MAYORS
RESOLUTION 033017LCC-18
A RESOLUTION REQUESTING THE ADDITION OF
BETHESDA BOULEVARD BETWEEN
DOWIE MEMORIAL DRIVE AND 23RD STREET
TO THE FEDERAL AID ELIGIBLE SYSTEM**

WHEREAS, the Chicago Metropolitan Agency for Planning (CMAP) and the Policy Committee as the Metropolitan Planning Organization for Northeastern Illinois has designated the CMAP Council of Mayors to program Surface Transportation Program (STP) funds; and

WHEREAS, the Lake County Council of Mayors is one of eleven subregional councils which was established to locally program STP funds; and

WHEREAS, the Lake County Council of Mayors has reviewed the system of collectors and arterials eligible for federal aid funding and found that a certain change is desirable to reflect certain changes in traffic and development patterns in Lake County;

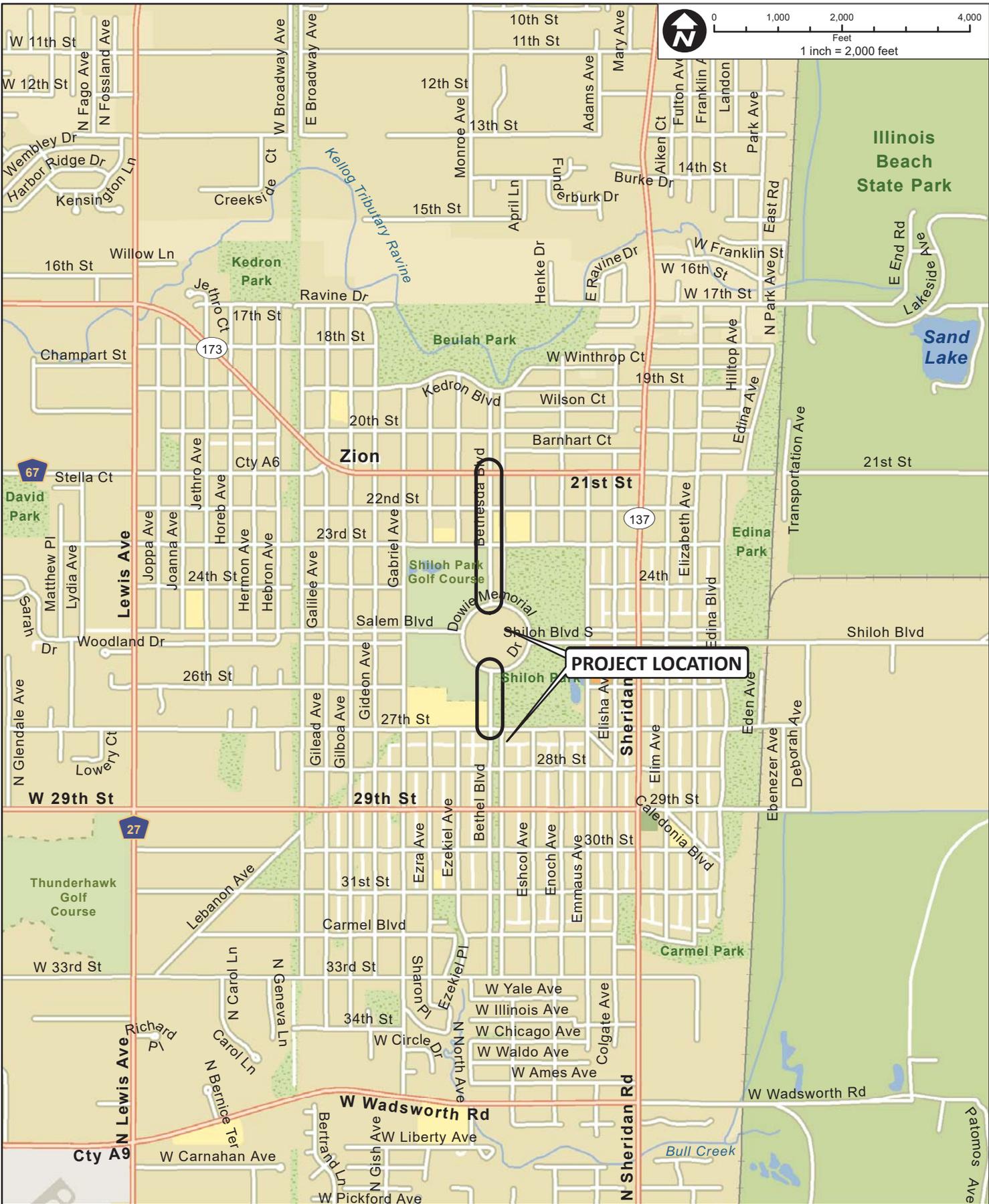
NOW, THEREFORE, BE IT RESOLVED that the Lake County Council of Mayors requests the addition of the following described collector route to the federal aid eligible system:

Bethel Boulevard between Dowie Memorial Drive and 23rd Street (FAU 1203) in the City of Zion.

BE IT FURTHER RESOLVED that copies of this resolution will be forwarded to the Chicago Metropolitan Agency for Planning, the Lake County Engineer and the Illinois Department of Transportation Region 1 Engineer.

APPROVED AND ADOPTED this 30th day of March, A.D. 2017.

Leon Rockingham, Jr., Chairman
Lake County Council of Mayors
and
Mayor, City of North Chicago



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CITY OF ZION

TITLE:

BATHESDA BLVD
PROJECT LOCATION MAP

PROJ. NO. 00-0000

DATE: 02-17-17

SHEET 0 OF 0

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EXH

LAKE COUNTY COUNCIL OF MAYORS

FY '16 STP Program

(10/1/15 -- 9/30/16)

Approved January 26, 2016

All of these projects are in FFY in the TIP

Municipality =====	Roadway =====	TIP ID# =====	Project Type =====	Total \$ =====	Federal \$ =====	Category =====
Lindenhurst	Beck Road - Grass Lake Rd to Sand Lake Rd	10-13-0009	Reconstruction	3,477,282	2,781,826	A Arterial Maint
Zion	23rd St - Sheridan Rd to Edina Blvd**	10-15-0015	Resurface	661,552	529,242	A Arterial Maint
Volo	29th St/Edina Blvd - Sheridan Rd to Shiloh Blvd**	10-15-0015	Resurface	661,552	529,242	A Arterial Maint
	Volo Village Rd - Rand Rd to Belvidere Rd	10-16-0009	Resurface	168,382	134,706	A Arterial Maint

** One construction contract

Programming at 80/20 effective for the March 4, 2016 state letting

Per 2016 Marks Table Approved by the Executive
Committee November 10, 2015

Balance per CMAP 11/8/2016

Total FY 2016 Expenditures	3,445,774	
=====		
Federal Allotment, FY 2016	7,754,837	(Estimated)
+		
Leftover balance, 2015	8,965,450	
Total FY 2016 Allotment	<u>16,720,287</u>	
-		
FY 2016 Expenditures	<u>3,445,774</u>	
Leftover balance	<u>14,929,720</u>	

LAKE COUNTY COUNCIL OF MAYORS
FY '17 STP Program
 (10/1/16 -- 9/30/17)



All of these projects are in FFY 2017 in the TIP

Municipality	Roadway	TIP ID#	Project Type	Total \$	Federal \$	Category
=====	=====	=====	=====	=====	=====	=====
Deerfield	Kates Rd - Lake Cook Rd to Waukegan Rd	10-14-0025	Resurface AC	1,088,486	0	Arterial Maint
Round Lk Beach	Orchard Lane - Monaville Rd to Rollins Rd	10-15-0010	Eng II	213,201	170,651	Arterial Maint
Lake Bluff	Moffett Rd - Center Ave to Sheridan Rd	10-16-0028	Eng II	40,000	32,000	Engineering
Grayslake	Lake Street - Barron Blvd to Center St	10-16-0026	Eng II AC	124,776	0	Engineering
Fox Lake	Sayton Road - US 12 to Rollins Rd	10-03-0015	Reconstruction*	2,104,382	1,495,221	Arterial Maint
Zion	Lorelei Drive - 9th St to Rosecrans Rd	10-16-0025	Resurface AC	802,000	0	Arterial Maint
Libertyville	Golf Road - Butterfield Rd to Milwaukee Ave	10-17-0003	Eng II	150,400	120,320	Engineering
Libertyville TWP	Rockland Rd - Des Plaines Riv to St Mary's Rd	10-16-0033	Eng II	225,000	180,000	Engineering
Libertyville	Rockland Rd - IL 21 to Des Plaines Riv	10-97-0029	Eng II	225,000	180,000	Engineering
Libertyville	Green Tree Pkwy/Red Top Dr/4th Ave	10-15-0014	Resurface	1,066,253	1,136,000	A Arterial Maint
Deerfield	North Ave - Wilmot Rd to Telegraph Rd	10-15-0005	Reconst.*	2,791,159	1,821,000	A Traffic Flow

* Non-participating costs

Advance Construction (AC) is a cash flow technique used by IDOT. When a project is placed in AC status, the FHWA has authorized the project to move forward using non-federal funds with the option to seek federal reimbursement through a conversion process at a later date. IDOT places a project in AC when there is insufficient apportionment or contract ceiling to meet project costs. Planning Liaisons are required to account for these changes in project status in both the Council's program and the TIP.

Total FY 2017 Expenditures	5,135,192	
=====		
Federal Allotment, FY 2017	8,507,921	(Estimated)
+		
Leftover balance, 2016	14,929,720	
Total FY 2017 Allotment	23,437,641	
-		
FY 2017 Expenditures	5,135,192	
Leftover balance	18,302,449	

LAKE COUNTY COUNCIL OF MAYORS
FY '18 STP Program
 (10/1/17 -- 9/30/18)



Municipality =====	Roadway =====	TIP ID# =====	Project Type =====	Total \$ =====	Federal \$ =====	Category =====
Highland Park	Greenbay Rd - Central Ave to Clavey Rd	10-16-0037	Eng II	700,000	560,000	Engineering
Deerfield	Greenwood - Wilmot Rd to Waukegan Road	10-17-0004	Eng II	77,000	61,600	Engineering
Libertyville Twp	Casey Rd - US 45 to Milwaukee Avenue	10-16-0014	Reconst.	1,220,000	976,000	Arterial Maint
Round Lk Bch	Orchard Lane - Monaville Rd to Rollins Rd	10-15-0010	Reconst.	1,320,000	1,056,000	Arterial Maint
Buffalo Grove	Brandywyn Ln - Deerfield Pkwy to Prairie Rd	10-16-0038	Eng II	155,000	124,000	Engineering
Buffalo Grove	Thompson Blvd - Arl Hghts Rd to Weiland Rd	10-16-0039	Eng II	204,000	163,200	Engineering
Lake County	Quentin Road - White Pine to IL 22 (Stage1)	10-96-0005	Add Lanes	14,487,500	11,590,000	Traffic Flow
Lake County	Quentin Road - White Pine to IL 22 (Stage 2)	10-96-0005	Add Lanes	14,487,500	11,590,000	Traffic Flow
Fox Lake	Nippersink BLVD - Oak St to Grand Ave	10-16-0035	Eng II	150,000	120,000	Engineering
Long Grove	N. Krueger Road - IL 22 to Gilmer Road	10-15-0024	Eng II	128,000	102,400	Engineering

Total FY 2018 Expenditures	26,343,200
=====	
Federal Allotment, FY 2018	8,507,921
+	
Leftover balance, 2017	18,302,449
Total FY 2018 Allotment	<u>26,810,370</u>
-	
FY 2018 Expenditures	<u>26,343,200</u>
Leftover balance	467,170

(Estimated)

LAKE COUNTY COUNCIL OF MAYORS
FY '19 STP Program
 (10/1/18 -- 9/30/19)



Municipality	Roadway	TIP ID#	Project Type	Total \$	Federal \$	Category
=====	=====	=====	=====	=====	=====	=====
Buffalo Grove	Brandywyn Ln - Deerfield Pkwy to Prairie Rd	10-16-0038	Recon/Resurface	2,543,000	2,034,400	Arterial Maint
Libertyville	Golf Road - Butterfield Road to Milwaukee Ave	10-17-0003	Resurface	1,729,700	1,383,760	Arterial Maint
Buffalo Grove	Thompson Blvd - Arl Hgts Rd to Weiland Rd	10-16-0039	Recon/Resurface	3,910,000	3,128,000	Arterial Maint
Deerfield	Greenwood Rd - Wilmot Rd to Waukegan Rd	10-17-0004	Recon/Resurface	1,210,000	968,000	Arterial Maint
Volo	Volo Village Rd West - Belvidere Rd to Rand Rd	10-17-0005	Resurface	275,000	220,000	Arterial Maint
Long Grove	N. Krueger Road - IL 22 to Gilmer Road	10-15-0024	Reconst.	1,408,000	1,126,400	Arterial Maint

Total FY 2019 Expenditures	8,860,560	
=====		
Federal Allotment, FY 2019	8,507,921	<i>(Estimated)</i>
+		
Leftover balance, 2018	467,170	
Total FY 2019 Allotment	<u>8,975,091</u>	
-		
FY 2019 Expenditures	<u>8,860,560</u>	
Leftover balance	114,531	

LAKE COUNTY COUNCIL OF MAYORS

FY '20 STP Program

(10/1/19 -- 9/30/20)



Municipality	Roadway	TIP ID#	Project Type	Total \$	Federal \$	Category
=====	=====	=====	=====	=====	=====	=====
Highland Park	Clavey Rd - US 41 to Green Bay Road*	10-15-0026	Reconst.	8,250,000	6,600,000	Arterial Maint
Long Grove	Cuba Road - S. Krueger Rd to Old McHenry Rd	10-15-0025	Reconst.	1,685,591	1,348,473	Arterial Maint
Zion	21st Street - Sheridan Rd to Edina Blvd	10-17-0011	Resurface	245,500	196,400	Arterial Maint
Zion	29th Street - Lewis Avenue to Galilee Avenue	10-17-0012	Resurface	467,500	374,000	Arterial Maint

*Project also has STP-Br funds

Total FY 2020 Expenditures	8,518,873	
=====		
Federal Allotment, FY 2020	8,507,921	(Estimated)
+		
Leftover balance, 2019	114,531	
Total FY 2020 Allotment	<u>8,622,452</u>	
-		
FY 2020 Expenditures	<u>8,518,873</u>	
Leftover balance	103,579	

LAKE COUNTY COUNCIL OF MAYORS

FY '21 STP Program
(10/1/20 -- 9/30/21)



Municipality =====	Roadway =====	TIP ID# =====	Project Type =====	Total \$ =====	Federal \$ =====	Category =====
Fox Lake	Nippersink BLVD - Oak St to Grand Ave	10-16-0035	Reconstruction	1,667,000	1,333,600	Arterial Maint.
Lake Bluff	Moffett Road - Sheridan Rd to Center Ave	10-16-0028	Resurface	1,209,600	967,680	Arterial Maint
Grayslake	Lake Street - Barron Blvd to Center Street	10-16-0026	Resurface	2,288,000	1,830,400	Arterial Maint
Grant Township	Fish Lake Rd - Nippersink Rd to IL 120	10-15-0021	Reconst.	1,500,000	1,200,000	Arterial Maint

Total FY 2021 Expenditures	5,331,680
=====	
Federal Allotment, FY 2021	8,507,921
+	
Leftover balance, 2020	103,579
Total FY 2021 Allotment	<u>8,611,500</u>
-	
FY 2021 Expenditures	<u>5,331,680</u>
Leftover balance	<u>3,279,820</u>

LAKE COUNTY COUNCIL OF MAYORS
MULTI-YEAR B
STP PROGRAM

Municipality =====	Roadway =====	TIP ID# =====	Project Type =====	Total \$ =====	Federal \$ =====	Category =====
Antioch	Lake Street	10-99-0101	Reconst.	430,000	301,000	Arterial Maint
Antioch	Lake Street	10-99-0100	Resurface	332,000	232,400	Arterial Maint
Antioch	McMillen Rd./Anita Ave.	10-99-0102	Reconstruction	721,000	504,700	Arterial Maint
Buffalo Grove	Weiland Rd - Lake Cook Rd to IL Rte 22 (Stg 1)	10-94-0021	Add Lanes	8,241,900	6,593,520	Traffic Flow
Buffalo Grove	Weiland Rd - Lake Cook Rd to IL Rte 22 (Stg 2)	10-94-0021	Add Lanes	11,650,000	9,320,000	Traffic Flow
Buffalo Grove	Weiland Rd - Lake Cook Rd to IL Rte 22 (Stg 3)	10-94-0021	Add Lanes	4,718,500	3,774,800	Traffic Flow
Buffalo Grove	Weiland Rd - Lake Cook Rd to IL Rte 22 (Stg 4)	10-94-0021	Add Lanes	3,065,300	2,452,240	Traffic Flow
Deerfield	Hackberry Rd - Wilmot Rd to Pine Street	10-11-0041	3R	240,600	168,420	Arterial Maint
Deerfield	Hazel Ave/ - Wilmot Rd to Chestnut St	10-11-0042	3R	980,000	686,000	Arterial Maint
Deerfield	Chestnut St - Hazel Ave to Greenwood Ave	10-11-0043	3R	590,000	413,000	Arterial Maint
Fox Lake	Pine Street - Lake Cook Rd to Deerfield Rd	10-11-0043	3R	590,000	413,000	Arterial Maint
Fox Lake	Sayton Rd - Industrial Ave to Rand Rd	10-15-0001	Reconst.	600,000	480,000	Arterial Maint
Fox Lake	Grand Ave - Rollins Road to IL 59	10-15-0002	Resurface	1,353,000	1,082,400	Arterial Maint
Grayslake	Center St - at Seymour Ave & at Hawley St	10-11-0044	Int Imp	1,056,000	739,200	Traffic Flow
Grayslake	Atkinson Rd - IL 120 to Washington St	10-11-0045	Channelization	1,100,000	770,000	Traffic Flow
Green Oaks	Bradley Rd - IL 176 to I-94	10-11-0048	Widen & Resurface	4,100,000	2,870,000	Traffic Flow
Gurnee	Cemetery Road - Tri-State Pkwy to Grand Ave	10-99-0109	Reconstruction	1,800,000	1,260,000	Arterial Maint
Hawthorn Woods	Darlington Dr - Gilmer Rd to Old McHenry Rd	10-17-0013	Resurface	275,000	220,000	Arterial Maint
Hawthorn Woods	Owens Rd - Schwerman Rd to Gilmer Rd	10-17-0015	Resurface	645,000	516,000	Arterial Maint
Hawthorn Woods	Schwerman Rd - Fairfield Rd to Gilmer Rd	10-17-0014	Resurface	594,000	475,200	Arterial Maint
Highland Park	Green Bay Road - Central Ave to Clavey Rd	10-16-0037	Recon	11,560,000	9,248,000	Arterial Maint
Highland Park	West Park Ave - US 41 to west of Skokie River	10-14-0002	Resurface **	750,000	600,000	Arterial Maint
Lake County	Aptakisic Road - IL 83 to Buffalo Grove Road	10-00-0130	Add Lanes	13,261,600	9,283,120	Traffic Flow
Libertyville	Rockland Rd. - IL 21 to Des Plaines River*	10-97-0029	Reconstruction	2,750,000	2,200,000	Arterial Maint
Libertyville TWP	Rockland Rd. - Des Plaines R to St Marys Rd	10-16-0032	Reconstruction	2,750,000	2,200,000	Arterial Maint
Lake County	14th Street - Green Bay Rd to Jackson	10-99-0116	Reconst.	13,456,000	10,764,800	Traffic Flow
North Chicago	Dugdale Road	10-99-0117	Reconstruction	3,500,000	2,450,000	Arterial Maint
North Chicago	Argonne Dr. - IL 131 to Jackson St	10-06-0012	Reconstruction	7,160,000	5,012,000	Arterial Maint
Round Lake Bch	Oakwood Dr. - Fairfield Rd to Cedar Lake Rd	10-11-0050	Widen & Resurface	2,600,000	1,820,000	Traffic Flow

Vernon Hills	Lakeview Pkwy - Hawthorn Parkway to IL 60	10-03-0012	Intersection Imp.	960,000	672,000	Traffic Flow
Vernon Hills	Fairway Drive Stage II	10-97-0030	Add Lanes, Int Imp.	6,500,000	4,550,000	Traffic Flow
Wauconda	Lake Shore Blvd/ - IL 176 to Bonner Road Grand Blvd	10-11-0052	Widen & Resurface	3,650,000	2,555,000	Traffic Flow
Waukegan	Dilger Ave - Washington St to Belvidere Rd	10-06-0011	Reconstruction	1,070,000	750,000	Arterial Maint
Waukegan	Dugdale Road - Jackson St to 14th St	10-03-0009	Reconstruction	3,500,000	2,450,000	Arterial Maint
Waukegan	Lewis Ave - 14th Street to Yorkhouse Road	10-11-0053	Widen & Resurface	5,700,000	3,990,000	Traffic Flow
Waukegan	Pershing Road - Greenwood Ave to Mathon Dr	10-03-0010	Reconstruction	6,000,000	4,200,000	Arterial Maint
Waukegan	Pershing Road - Clayton Ave to South St	10-03-0010	Reconstruction	6,000,000	4,200,000	Arterial Maint

* Non-participating costs

** Primarily a bridge project with Major Bridge Program funds

LAKE COUNTY COUNCIL OF MAYORS

RESOLUTION 033017LCC-19 A RESOLUTION OF INTENT AND CONCURRENCE REGARDING THE DISPOSITION OF FY 2018 FEDERAL TRANSPORTATION PLANNING FUNDS AND PROFESSIONAL STAFF ASSISTANCE TO THE LAKE COUNTY COUNCIL OF MAYORS

WHEREAS, the members of the Lake County Council of Mayors are duly elected Local Officials as defined in the Federal Highway Acts of 1970, 1973, 1976; the Surface Transportation Assistance Acts of 1978, and 1982; the Surface Transportation and Uniform Relocation Assistance Act of 1987; the Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991; the Transportation Equity Act for the 21st Century (TEA-21) of 1998; the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) of 2005; the Moving Ahead for Progress in the 21st Century (MAP-21) of 2012; the Fixing Americas Surface Transportation Act (FAST-Act) of 2015; and represent forty-seven (47) municipalities and the County of Lake; and,

WHEREAS, the Lake County Council of Mayors receive an allocation of Federal Transportation Planning Funds to support professional staff assistance to provide effective liaison with the various regional transportation agencies, to provide professional technical assistance to units of local government and to the County of Lake, to develop and administer the annual and multi-year STP programs and to perform transit and planning activities; and,

WHEREAS, the Lake County Council of Mayors is desirous to continue to receive professional transportation planning assistance and requests that the County of Lake by and through the Lake County Division of Transportation, continue to provide said professional transportation planning assistance to the Council of Mayors, as heretofore described; and,

WHEREAS, the Chicago Metropolitan Agency for Planning (hereinafter CMAP) has mandated certain required work tasks to be undertaken to be eligible to receive Federal Transportation Planning Funds; and,

WHEREAS, to accomplish said work tasks in a timely and effective manner the Lake County Division of Transportation is willing to provide said professional and technical assistance to the Lake County Council of Mayors;

NOW, THEREFORE BE IT RESOLVED that the Lake County Council of Mayors hereby agrees to reallocate its FY 2018 Federal Transportation Planning Funds and make said funds available to the Lake County Division of Transportation to provide the professional and technical transportation assistance to perform such work tasks and responsibilities included in the FY' 18 Planning Liaison Scope of Services as may be required by CMAP;

BE IT FURTHER RESOLVED that the Federal Transportation Planning Funds to be used for said professional and technical transportation assistance may be utilized in a manner acceptable to the Lake County Division of Transportation and CMAP to accomplish said required work tasks and responsibilities;

BE IT FURTHER RESOLVED that copies of this resolution be forwarded to the Lake County Director of Transportation/County Engineer and the Executive Director of CMAP to make them aware of the desires and intentions of the Lake County Council of Mayors.

APPROVED AND ADOPTED this 30th Day of March, A.D. 2017.

Leon Rockingham, Jr.
Chair
Lake County Council of Mayors
and
Mayor, City of North Chicago