

Council Chair:  
Mayor Rockingham  
North Chicago

Council Vice-Chair:  
Mayor Ryback  
Wadsworth



# LAKE COUNTY COUNCIL OF MAYORS

Members:

Antioch  
Bannockburn  
Beach Park  
Buffalo Grove  
Deerfield  
Deer Park  
Fox Lake  
Grayslake  
Green Oaks  
Gurnee  
Hainesville  
Hawthorn Woods  
Highland Park  
Highwood  
Indian Creek  
Island Lake  
Kildeer  
Lake Barrington  
Lake Bluff  
Lake Forest  
Lake Villa  
Lake Zurich  
Libertyville  
Lincolnshire  
Lindenhurst  
Long Grove  
Mettawa  
Mundelein  
North Barrington  
North Chicago  
Old Mill Creek  
Park City  
Riverwoods  
Round Lake  
Round Lake Beach  
Round Lake Heights  
Round Lake Park  
Third Lake  
Tower Lakes  
Vernon Hills  
Volo  
Wadsworth  
Wauconda  
Waukegan  
Winthrop Harbor  
Zion  
County of Lake

## Full Council Meeting Agenda

Time: 9:00 a.m.  
Date: August 27, 2020  
Location: [Zoom Meeting](#)  
[Registration is required](#)  
[Click here to register](#)

	<u>Action Requested</u>
<b>1) Opening of Meeting/Introductions</b>	Call to Order
<b>2) Approval of Minutes</b>	Approval
a. June 25, 2019 Meeting (Attachment 1)	
<b>3) Lake Council STP Program</b>	
a. Public Comment Period July 1-July 30	Information
b. FFY2021-2025 STP Program (Attachment 2)	Approval
i. Contingency List Confirmation	
ii. Active Program Management Training-September 17 <sup>th</sup> -9:00am	
iii. Quarterly Status Updates	
<b>4) 2021 Meeting Schedule</b> (Attachment 3)	Approval
<b>5) Other Business</b>	
<b>6) Public Comment</b>	
a. Public comment will be accepted via e-mail at <a href="mailto:LCCOM@lakecountyil.gov">LCCOM@lakecountyil.gov</a> until the start of the meeting. All public comment received will be read during the meeting.	
<b>7) Next Meeting-January 28, 2021</b>	
<b>8) Adjournment</b>	



# LAKE COUNTY COUNCIL OF MAYORS

Minutes of June 25, 2020 Full Council Meeting

Held via Zoom Virtual Meeting

For a recording of the meeting click here: <https://www.youtube.com/watch?v=En7wO-8vHT0>

## Meeting Attendance

<u>Name</u>	<u>Position</u>	<u>Representing</u>
Mayor Leon Rockingham	Mayor	North Chicago
Mayor Glen Ryback	Mayor	Wadsworth
Robert Phillips	Director of Public Works/Engineering	Deerfield
Bill Jacob	Mayor	Long Grove
Shane Schneider	County Engineer	Lake County
Anne Marrin	Village Administrator	Fox Lake
David Kilbane	Village Administrator	Round Lake Beach
Denise Kaufkas	Village Administrator	Green Oaks
Maria Lasday	Village Administrator	Bannockburn
Michael Talbett	Village Administrator	Kildeer
Ed Wilmes	Director of Public Works	North Chicago
Mike Brown	Director of Public Works	Lake Zurich
Fred Chung	Village Engineer	Libertyville
Kevin Carrier	Director of Planning & Programming	Lake County
Bob Ells	City Engineer	Lake Forest
Russell Pietrowiak	Senior Planner	CMAP
Tim Dilsaver	Community Affairs	Pace
Mike Klemens	Council Liaison	Lake Council
Joe Surdam	Council Liaison	Lake Council
Dan Schug		Consultant
Dan Brinkman		Consultant
Jon Vana		Consultant
Scott Drabicki		Consultant
Joel Christell		Consultant
Lee Fell		Consultant
Mark Kozlowski		Consultant
Greg Ellwanger		Consultant

## **1. Call to Order**

Mayor Rockingham called the meeting to order at 9:05am. Mike Klemens read off the attendees, a report of the attendees is attached to the minutes.

## **2. Approval of the Minutes**



# LAKE COUNTY COUNCIL OF MAYORS

With a motion from Mayor Ryback and a second from Michael Talbett, on a voice vote the minutes of the May 7th, 2020 meeting were approved unanimously via poll voting. A record of the polling results is attached to the minutes.

### **3. Lake Council STP Program**

Mr. Klemens gave the committee a report on the current Lake County STP program. As the region has used up the available funding for the remainder of FFY2020 there have not been any project changes.

Mr. Klemens then walked the committee through the FFY2021-FFY2025 Recommended STP program. Included in the meeting packet was the recommended program for both the active and contingency list as well as spreadsheets that show how each project scored in every category and how all projects were ranked once the scoring was completed. Mr. Klemens walked the committee through the process of building out the 5 year program beginning with the grandfathered projects. Each project was added to the program based on project readiness and the availability of funding, due to the fiscal constraint on the program there are not many grandfathered projects that are programmed where the sponsor was originally targeting. After the grandfathered projects were added to the program there was approximately \$2.7 million across the entire 5 fiscal years to program for new projects. Staff worked with the sponsors of the highest-ranking projects and was able to accommodate the top 3 highest scoring projects, although as before they were not able to be programmed according to the sponsors original schedule due to fiscal constraint.

A motion was made by Mike Brown and seconded by Anne Marrin to release the recommended program for a 30-day public comment period. The motion was approved via unanimous poll voting.

Mr. Klemens also informed the committee on the upcoming steps for the program, which includes a 30-day public comment period and then approval in August. Any sponsor that is on the active or contingency program is also required to attend a training on the Council's active program management as well and the date for that training will be announced soon.

### **4. INVEST In America Act**

Mr. Klemens gave a summary of the US House of Representatives INVEST in America Act. This bill was recently passed by the House Transportation and Infrastructure committee. The meeting materials included a section by section summary of the bill. This is the second congressional action taken towards a new long-term transportation bill. The senate public works and environment committee passed a bill last summer.

The bill would still need action by several other committees in both the house and senate before it could be adopted and sent to the president. For the STP program this bill would increase STP funding about \$2 billion per year nationwide which may lead to increase funding for the LCCOM STP program.

### **5. NACTO Pandemic Recovery Guide**

Mr. Klemens informed the Council that the National Association of City Transportation Organizations has put out a guidebook for using streets to help local communities' recovery from the COVID pandemic. CMAP is trying to assist communities in recovery and is seeking information if any local agency is using streets to help businesses either in the short term or long term.



# LAKE COUNTY COUNCIL OF MAYORS

The comments from committee members were that restaurants seems to be using parking lots to allow for outdoor seating opportunities but there didn't seem to be any comments of communities using road lanes to provide those opportunities.

## **6. Other Business**

Mr. Klemens informed the Council that the active transportation alliance is going to be holding a webinar about ITEP funding on July 1<sup>st</sup>, the link to the training was included in the meeting materials and will be sent out after the meeting.

Mr. Klemens also informed the Council that CMAP's Future Leaders in Planning (FLIP) program is seeking students through June 30<sup>th</sup> for the summer online program.

CMAP, DCEO and US EDA are holding a Webinar for CARES Act funding this afternoon and the link will be shared after the meeting.

Mr. Klemens informed the Council about two ongoing study's in the County. The first is the Northern Lakeshore Connectivity Plan which is having an open house virtually on July 7, and more information is available at [www.connectthenorthernlakeshore.com](http://www.connectthenorthernlakeshore.com)

The second study is LCDOT's bike path wayfinding signage study. There is a test section of signage along the North Shore path from Butterfield Road to St. Mary's. There is also a QR code and a survey to provide feedback for the new signs.

## **7. Public Comment**

There was no public comment.

## **8. Next Meeting**

The next meeting of the Full Council is scheduled for August 27, 2020 at 9am.

## **9. Adjournment**

A motion to adjourn was made Mayor Ryback and seconded by Thomas Maillard, the meeting adjourned at 9:41am.





**STP Program of Projects  
FFY 2021-2025  
Recommended Program**

**FFY 2021 STP Program**

Annual Funding Mark \$ 9,358,713

Municipality	Roadway	TIP ID#		Project Type	Total \$	Federal \$	
=====	=====	=====		=====	=====	=====	
Fox Lake	Nippersink BLVD - Oak St to Grand Ave	10-16-0035	Con	Reconstruction	2,417,000	1,933,600	11/6/2020
Fox Lake	Nippersink BLVD - Oak St to Grand Ave	10-16-0035	CE	Reconstruction	190,000	121,600	11/6/2020
Buffalo Grove	Brandywyn Ln/Thompson Blvd-Stage 2	10-16-0039	Con	Reconstruction	6,674,316	4,452,931	11/6/2020
Buffalo Grove	Brandywyn Ln/Thompson Blvd-Stage 2	10-16-0039	Ce	Reconstruction	631,481	505,185	11/6/2020
Long Grove	N. Krueger Road - IL 22 to Gilmer Road	10-15-0024	Con	Reconstruction	1,600,000	1,280,000	1/15/2021
Long Grove	N. Krueger Road - IL 22 to Gilmer Road	10-15-0024	CE	Reconstruction	160,000	128,000	1/15/2021
Highland Park	Clavey Rd-US41 to Green Bay Road Stage 1	10-15-0026	Con	Reconstruction	4,475,000	920,397	1/15/2021
Highland Park	Clavey Rd-US41 to Green Bay Road Stage 1	10-15-0026	Con	Reconstruction	441,250	17,000	1/15/2021
FFY2021 Expenditures					16,589,047	9,358,713	
Federal Balance						0	

**FFY 2022 STP Program**

Annual Funding Mark \$ 7,819,790

Municipality	Roadway	TIP ID#		Project Type	Total \$	Federal \$	
=====	=====	=====		=====	=====	=====	
Highland Park	Greenbay Rd - Central Ave to Clavey Rd	10-16-0037	PE2	Eng II	700,000	560,000	3/1/2022
Highland Park	Clavey Rd-US 41 to Green Bay Rd-Stage 2	10-15-0026	Con/CE	Reconstruction	6,290,151	5,032,121	1/21/2022
Buffalo Grove	Brandywyn Ln/Thompson Blvd-Stage 3	10-16-0039	Con/CE	Reconstruction	3,862,834	1,168,544	1/21/2022
Highland Park	Park Ave West-US 41 to W. of Skokie River	10-14-0002	Con/CE	Reconstruction	4,004,000	750,000	1/21/2022
Lincolnshire	Barclay Blvd-IL Rte 22 to Aptakisic Stage 1		Con/CE	Resurfacing	386,486	309,125	9/23/2022
FFY2022 Expenditures					15,243,471	7,819,790	
Federal Balance						0	



**STP Program of Projects  
FFY 2021-2025  
Recommended Program**

**FFY 2023 STP Program**

Annual Funding Mark 7,512,406

Municipality =====	Roadway =====	TIP ID# =====	Project Type =====	Total \$ =====	Federal \$ =====
<b>Lake Forest</b>	<b>Everett Rd @ Waukegan Rd</b>	10-17-0016	Con/CE Intersection Impv	2,903,000	1,932,938
<b>Lincolnshire</b>	<b>Barclay Blvd-IL Rte 22 to Aptakisic Stage 2</b>		Con/CE Resurfacing	589,599	471,679
<b>Vernon Hills</b>	<b>Lakeview Pkwy-Center Rd to Fairway Dr.</b>	10-03-0012	Con Intersection Impv	4,651,610	3,721,289
<b>Vernon Hills</b>	<b>Lakeview Pkwy-Center Rd to Fairway Dr.</b>	10-03-0012	Con Intersection Impv	556,000	336,000
<b>Grant Township</b>	<b>Fish Lake Rd - Nippersink Rd to IL 120</b>	10-15-0021	Con Reconstruction	1,364,000	955,000
<b>Grant Township</b>	<b>Fish Lake Rd - Nippersink Rd to IL 120</b>	10-15-0021	CE Reconstruction	136,000	95,500
				FFY2023 Expenditures	10,200,209
				Federal Balance	0

**FFY 2024 STP Program**

Annual Funding Mark 7,512,406

Municipality =====	Roadway =====	TIP ID# =====	Project Type =====	Total \$ =====	Federal \$ =====
<b>Round Lake Beach</b>	<b>Hook Dr Extension- Rollins to Orchard</b>	10-18-0005	Con/CE Road Extension	4,747,996	3,789,398
<b>Highland Park</b>	<b>Green Bay Road-Central Ave to Clavey Rd Stage 1</b>	10-16-0037	Con/CE Reconstruction	4,653,760	3,723,008
				FFY2024 Expenditures	9,401,756
				Federal Balance	0

**FFY 2025 STP Program**

Annual Funding Mark 7,512,406

Municipality =====	Roadway =====	TIP ID# =====	Project Type =====	Total \$ =====	Federal \$ =====
<b>Highland Park</b>	<b>Green Bay Road-Central Ave to Clavey Rd Stage 2</b>	10-16-0037	Con/CE Reconstruction	6,906,250	5,525,000
<b>Zion</b>	<b>27th Street-Galilee Ave to Emmaus Ave</b>		Con Resurfacing	972,250	777,800
<b>Zion</b>	<b>27th Street-Galilee Ave to Emmaus Ave</b>		CE Resurfacing	97,250	77,800
<b>Round Lake</b>	<b>Wildspring Rd-IL 120 to Cedar Lake Rd</b>		Con Resurfacing	1,322,684	1,025,991
<b>Round Lake</b>	<b>Wildspring Rd-IL 120 to Cedar Lake Rd</b>		CE Resurfacing	132,269	105,815
				FFY2025 Expenditures	9,430,703
				Federal Balance	0

FFY2021-2021 Programming Mark 39,715,721  
 FFY2021-2025 Federal Expenditures 39,715,721  
 FFY2021-2025 Federal Balance 0



### **2021 Meeting Schedule**

LCCOM Transportation Committee	Lake County Council of Mayors Meeting
January 21, 2021	January 28, 2021
April 22, 2021	May 6, 2021
July 22, 2021	July 29, 2020
September 23, 2021	September 30, 2021

All meetings will be at 9:00 am at the Lake County Division of Transportation in Libertyville

600 W. Winchester Rd,  
Libertyville, IL 60048