



LAKE COUNTY COUNCIL OF MAYORS

Minutes of May 7, 2020 Full Council Meeting
Held via Zoom Virtual Meeting

For a recording of the meeting click here: <https://www.youtube.com/watch?v=00yOp-Vkttc&t=64s>

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
Dale Sands	Mayor	Deer Park
Bill Jacob	Mayor	Long Grove
Rita O'Conner	Trustee	Long Grove
David Lothspeich	Village Administrator	Long Grove
Anne Marrin	Village Administrator	Fox Lake
David Kilbane	Village Administrator	Round Lake Beach
Marc Huber	Village Administrator	Beach Park
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
Adrian Marquez	Director of Public Works	Beach Park
Marty Neal	Township Highway Commissioner	Libertyville Township
Kevin Carrier	Director of Planning & Programming	Lake County
Bob Ells	City Engineer	Lake Forest
Russell Pietrowiak	Senior Planner	CMAP
Mary Weber	Associate	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

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.



LAKE COUNTY COUNCIL OF MAYORS

2. Approval of the Minutes

With a motion from Mike Brown and a second from Anne Marin, on a voice vote the minutes of the February 6th, 2019 meeting were approved unanimously via poll voting. A record of the polling results is attached to the minutes.

4. Functional Classification Request- Lake Forest Westleigh Rd

Mike Klemens presented the request to reclassify Westleigh Road in City of Lake Forest from US 41 on the East to Waukegan Rd on the West. The request is to change the functional classification from a Local Road to a Minor Collector. This section of Westleigh Rd is just under 1 mile of roadway, the Average Daily Traffic is approx. 2150 vehicles. Westleigh Road is a collector route for four residential subdivisions between US 41 and Waukegan Road. Lake Forest High Schools West Campus and Athletic Fields are located on Westleigh Road at Waukegan Road. West Skokie Nature Preserve is located on Westleigh Road just west of Wallace Road. The request meets the recommended spacing and traffic volume recommendations from FHWA and IDOT and so staff would recommend approving the City's request. A motion was made by Mayor Glenn Ryback and seconded by Bob Phillips. The motion passed unanimously by poll voting, a report with the poll results is attached to these minutes.

4. Lake Council STP Program

Mr. Klemens gave the Council an update on the status of FFY2020 STP funding. The region ended up having about \$13.4 million available for the April letting, by the time CMAP had calculated how much funding was available for the April letting, the IDOT deadlines to make submittals for the April letting had passed, so all the projects had to target the June letting. The Planning Liaisons were opposed to considering projects that had been targeting June from getting the funding, it should only go to the projects that were targeting April. Even though at the time of these discussions we had already told LCCOM communities and IDOT that their project would have to be moved to January of 2021, council staff advocated for our projects to be in consideration since the only reason we moved your projects was because there wasn't funding, not because they were ready to make a letting.

There was a lot of discussion about how to pick which projects should get funded with the small amount of funds that remained in the region. CMAP discussed 3 options for picking projects. The first was to fund the most expensive projects first with the logic that they are the most complex and regional projects. The second option was to fund the least expensive projects first with the logic being that the region could fund the most projects. The third option was to give priority to councils who have spent the least amount of funds during the last 2.5-year transition period. In all three scenarios the projects that LCCOM has on the April letting in Long Grove and Fox Lake did not get funded, the region ran out of funds before they got funding. The region had the most agreement on option 3, Councils that had spent the least amount of funding would be first in line for the funding. After meeting with CMAP, it was clear that although the region ended up having a small amount of funding available for projects that had been in the April letting we were not going to be able to get any to fund either Fox Lake's project or Long Grove's project this fiscal year.

IDOT also sent out a circular letter that gave the region more money for FY2021. There was a lot of debate if the additional \$4 million in "new" money should be spent on projects in June, projects that had been targeting April, or if it should be distributed to all the council's in FY2021. Council staff asked CMAP if the region spent it all on the June letting would all of the projects that had been targeting April would be able to be funded, and the answer was no, there still wouldn't be enough funding. Staff was also told that even if that additional \$4 million was spent in June our projects, Nippersink and Long Grove's still would not be funded. Since it was clear to staff that we weren't going to be able to access any of that "new" money this year, staff advocated that it be distributed for all the Council's next year, at least that way LCCOM would get some of it. It ended up that the "new" money will be distributed next year and so the Lake



LAKE COUNTY COUNCIL OF MAYORS

Council will see an additional \$1.2 million next fiscal year. This is in addition to the programming amounts the Council had previously been given. It increases the Council's funding from \$8.1 million to \$9.3 million.

5. 2020 STP Call for Projects

Mr. Klemens gave the Council an update on the number of applications that were received in the call for projects. The Council received a total of 39 applications from 21 municipalities. The amount of federal funding requested was nearly \$71.5 million dollars. Of the applications that were received 18 were in the roadways and intersections category and 21 were in the pavement preservation category.

In addition to the new applications the council also has nearly \$37 million worth of projects to grandfather into the new program, which will only leave around \$2.7 million available for new projects throughout the 5-year program.

Mr. Klemens also gave a presentation about how the council staff will put together the FFY2021-2025 active and contingency programs. Mr. Klemens highlighted the funding and programming rules that the Council had adopted and how they will be used to fill out the program given the fiscal constraint the Council will have moving forward.

A question was asked if it is expected that some Council may not spend all of their money in the coming years, staff responded that this was likely and due to the current COVID pandemic the region has already seen some projects be delayed because communities are concerned with funding availability at the local level.

6. Other Business

Mr. Klemens informed the committee of several open funding opportunities that are available. The first DCEO Rebuild Illinois Program, they have three open grant opportunities. Of the three the public infrastructure grant program has an application deadline of June 15th. The other two programs are open calls.

Mr. Klemens also informed the committee that IDOT has released a circular letter which informs communities that IDOT will be dispersing funds to each community as a part of the Rebuild Illinois Capital Bill. The funds should be deposited into the communities MFT account but will need additional tracking. Communities will have one year to inform IDOT how the funds will be spent, and all funding must be spent by July 1, 2025.

Kevin Carrier from Lake County announced that Mike Klemens had been promoted to the position of Manager of Transportation Planning at LCDOT following the departure of Emily Karry in February.

7. Public Comment

There was no public comment.

8. Next Meeting

The next meeting of the Full Council is scheduled for June 25, 2020 at 9am.

12. Adjournment

A motion to adjourn was made Mayor Ryback and seconded by Bob Phillips, the meeting adjourned at 10:00am.

Name (Original Name)	User Email	Join Time	Leave Time
Mike Klemens	mklemens@lakecountyil.gov	5/7/2020 8:32	5/7/2020 10:00
Robert Ells	Ellsr@cityoflakeforest.com	5/7/2020 8:40	5/7/2020 10:00
David Kilbane	dkilbane@roundlakebeachil.gov	5/7/2020 8:47	5/7/2020 10:00
Rita OConnor	ritaoc@comcast.net	5/7/2020 8:50	5/7/2020 10:00
Glenn Ryback	gryback@villageofwadsworth.org	5/7/2020 8:50	5/7/2020 9:47
Robert Phillips	rphillips@deerfield.il.us	5/7/2020 8:51	5/7/2020 9:22
Michael Talbett	mtalbett@villageofkildeer.com	5/7/2020 8:51	5/7/2020 10:00
Tim Dilsaver	timothy.dilsaver@pacebus.com	5/7/2020 8:52	5/7/2020 10:00
Leon Rockingham	leoroc@northchicago.org	5/7/2020 8:52	5/7/2020 10:00
Michael Brown	Mike.brown@lakezurich.org	5/7/2020 8:52	5/7/2020 10:00
Edward Wilmes	edwwil@northchicago.org	5/7/2020 8:53	5/7/2020 10:00
Anne Marrin	marrina@foxlake.org	5/7/2020 8:54	5/7/2020 10:00
Marty Neal	HighwayDepartment@libertyvilletownship.us	5/7/2020 8:54	5/7/2020 8:55
Kevin Carrier	kcarrier@lakecountyil.gov	5/7/2020 8:55	5/7/2020 10:00
Mark Kozlowski	mkozlowski@infrastructure-eng.com	5/7/2020 8:55	5/7/2020 10:00
Marty Neal	HighwayDepartment@libertyvilletownship.us	5/7/2020 8:55	5/7/2020 9:59
18475049298		5/7/2020 8:55	5/7/2020 10:00
Lee Fell	lfell@cbbel.com	5/7/2020 8:55	5/7/2020 9:57
Marty Neal	HighwayDepartment@libertyvilletownship.us	5/7/2020 8:56	5/7/2020 9:58
Dan Brinkman	dbrinkman@gha-engineers.com	5/7/2020 8:56	5/7/2020 10:00
Joe Surdam	jsurdam@lakecountyil.gov	5/7/2020 8:56	5/7/2020 10:00
Mary Weber	mweber@cmap.illinois.gov	5/7/2020 8:57	5/7/2020 10:00
Adrian Marquez	adrian.marquez@villageofbeachpark.com	5/7/2020 8:57	5/7/2020 10:00
18473441347		5/7/2020 8:57	5/7/2020 9:40
Maria Lasday	mlasday@villageofbannockburn.org	5/7/2020 8:57	5/7/2020 10:00
Dale Sands	dsands@vodp.net	5/7/2020 8:57	5/7/2020 10:00
Russell Pietrowiak	rpietrowiak@cmap.illinois.gov	5/7/2020 8:57	5/7/2020 10:00
Erika Frable	efrable@vhw.org	5/7/2020 8:58	5/7/2020 10:00
Marc Huber	marc.huber@villageofbeachpark.com	5/7/2020 8:59	5/7/2020 10:00
Joel Christell	jchristell@civiltechinc.com	5/7/2020 8:59	5/7/2020 10:00
Jon Vana	jvana@civiltechinc.com	5/7/2020 8:59	5/7/2020 9:58
SCOTT DRABICKI	scott.drabicki@clarkdietz.com	5/7/2020 8:59	5/7/2020 10:00
18473096980		5/7/2020 8:59	5/7/2020 9:09
Dan Schug	dschug@baxterwoodman.com	5/7/2020 9:00	5/7/2020 10:00
David Lothspeich	dlothspeich@longgroveil.gov	5/7/2020 9:00	5/7/2020 10:01
Bill Jacob	billjacob@comcast.net	5/7/2020 9:01	5/7/2020 10:00
Glenn Ryback	gryback@villageofwadsworth.org	5/7/2020 9:05	5/7/2020 10:00
18473096980		5/7/2020 9:10	5/7/2020 9:44
Robert Phillips	rphillips@deerfield.il.us	5/7/2020 9:24	5/7/2020 10:00

18	Leon Rockingham	leoroc@northchicago.org	5/7/2020 9:11	Do you approve of the meeting minutes of the February 7th, 2020 LCCOM Full Council Meeting?	Yes
19	Marty Neal	HighwayDepartment@libertyvilletownship.us	5/7/2020 9:11	Do you approve of the meeting minutes of the February 7th, 2020 LCCOM Full Council Meeting?	Yes
20	Marc Huber	marc.huber@villageofbeachpark.com	5/7/2020 9:11	Do you approve of the meeting minutes of the February 7th, 2020 LCCOM Full Council Meeting?	Yes
21	Robert Ells	Ellsr@cityoflakeforest.com	5/7/2020 9:11	Do you approve of the meeting minutes of the February 7th, 2020 LCCOM Full Council Meeting?	Yes
22	Kevin Carrier	kcarrier@lakecountyil.gov	5/7/2020 9:11	Do you approve of the meeting minutes of the February 7th, 2020 LCCOM Full Council Meeting?	Yes
23	Erika Frable	efrable@vhw.org	5/7/2020 9:11	Do you approve of the meeting minutes of the February 7th, 2020 LCCOM Full Council Meeting?	Yes
24	Mary Weber	mweber@cmap.illinois.gov	5/7/2020 9:11	Do you approve of the meeting minutes of the February 7th, 2020 LCCOM Full Council Meeting?	Yes
25	Anne Marrin	marrina@foxlake.org	5/7/2020 9:11	Do you approve of the meeting minutes of the February 7th, 2020 LCCOM Full Council Meeting?	Yes
26	Maria Lasday	mlasday@villageofbannockburn.org	5/7/2020 9:11	Do you approve of the meeting minutes of the February 7th, 2020 LCCOM Full Council Meeting?	Yes
27	Robert Phillips	rphillips@deerfield.il.us	5/7/2020 9:11	Do you approve of the meeting minutes of the February 7th, 2020 LCCOM Full Council Meeting?	Yes
28	David Kilbane	dkilbane@roundlakebeachil.gov	5/7/2020 9:11	Do you approve of the meeting minutes of the February 7th, 2020 LCCOM Full Council Meeting?	Yes
29	Dale Sands	dsands@vodp.net	5/7/2020 9:11	Do you approve of the meeting minutes of the February 7th, 2020 LCCOM Full Council Meeting?	Yes
30	Michael Brown	Mike.brown@lakezurich.org	5/7/2020 9:11	Do you approve of the meeting minutes of the February 7th, 2020 LCCOM Full Council Meeting?	Yes
31	Glenn Ryback	gryback@villageofwadsworth.org	5/7/2020 9:11	Do you approve of the meeting minutes of the February 7th, 2020 LCCOM Full Council Meeting?	Yes
32	Bill Jacob	billjacob@comcast.net	5/7/2020 9:11	Do you approve of the meeting minutes of the February 7th, 2020 LCCOM Full Council Meeting?	Yes
33	Mark Kozlowski	mkozlowski@infrastructure-eng.com	5/7/2020 9:11	Do you approve of the meeting minutes of the February 7th, 2020 LCCOM Full Council Meeting?	Yes
34	Michael Talbett	mtalbett@villageofkildeer.com	5/7/2020 9:11	Do you approve of the meeting minutes of the February 7th, 2020 LCCOM Full Council Meeting?	Yes
35	Edward Wilmes	edwwil@northchicago.org	5/7/2020 9:11	Do you approve of the meeting minutes of the February 7th, 2020 LCCOM Full Council Meeting?	Yes

#	User Name	User Email	Submitted Date/Time		
1	Leon Rockingham	leoroc@northchicago.org	5/7/2020 9:14	Do you approve resolution 05072020LCC-01 to change the functional classification of the City of Lake Forest's Westleigh Road from a local road to a minor collector?	Yes
2	Marty Neal	HighwayDepartment@libertyvilletownship.us	5/7/2020 9:14	Do you approve resolution 05072020LCC-01 to change the functional classification of the City of Lake Forest's Westleigh Road from a local road to a minor collector?	Yes
3	Marc Huber	marc.huber@villageofbeachpark.com	5/7/2020 9:14	Do you approve resolution 05072020LCC-01 to change the functional classification of the City of Lake Forest's Westleigh Road from a local road to a minor collector?	Yes
4	Robert Ells	Ellsr@cityoflakeforest.com	5/7/2020 9:14	Do you approve resolution 05072020LCC-01 to change the functional classification of the City of Lake Forest's Westleigh Road from a local road to a minor collector?	Yes
5	Kevin Carrier	kcarrier@lakecountyil.gov	5/7/2020 9:14	Do you approve resolution 05072020LCC-01 to change the functional classification of the City of Lake Forest's Westleigh Road from a local road to a minor collector?	Yes
6	Erika Frable	efrable@vhw.org	5/7/2020 9:14	Do you approve resolution 05072020LCC-01 to change the functional classification of the City of Lake Forest's Westleigh Road from a local road to a minor collector?	Yes
7	Mary Weber	mweber@cmmap.illinois.gov	5/7/2020 9:14	Do you approve resolution 05072020LCC-01 to change the functional classification of the City of Lake Forest's Westleigh Road from a local road to a minor collector?	Yes
8	Anne Marrin	marrina@foxlake.org	5/7/2020 9:14	Do you approve resolution 05072020LCC-01 to change the functional classification of the City of Lake Forest's Westleigh Road from a local road to a minor collector?	Yes
9	Maria Lasday	mlasday@villageofbannockburn.org	5/7/2020 9:14	Do you approve resolution 05072020LCC-01 to change the functional classification of the City of Lake Forest's Westleigh Road from a local road to a minor collector?	Yes
10	Robert Phillips	rphillips@deerfield.il.us	5/7/2020 9:14	Do you approve resolution 05072020LCC-01 to change the functional classification of the City of Lake Forest's Westleigh Road from a local road to a minor collector?	Yes
11	David Kilbane	dkilbane@roundlakebeachil.gov	5/7/2020 9:14	Do you approve resolution 05072020LCC-01 to change the functional classification of the City of Lake Forest's Westleigh Road from a local road to a minor collector?	Yes
12	Dale Sands	dsands@vodp.net	5/7/2020 9:14	Do you approve resolution 05072020LCC-01 to change the functional classification of the City of Lake Forest's Westleigh Road from a local road to a minor collector?	Yes
13	Michael Brown	Mike.brown@lakezurich.org	5/7/2020 9:14	Do you approve resolution 05072020LCC-01 to change the functional classification of the City of Lake Forest's Westleigh Road from a local road to a minor collector?	Yes
14	Glenn Ryback	gryback@villageofwadsworth.org	5/7/2020 9:14	Do you approve resolution 05072020LCC-01 to change the functional classification of the City of Lake Forest's Westleigh Road from a local road to a minor collector?	Yes
15	Bill Jacob	billjacob@comcast.net	5/7/2020 9:14	Do you approve resolution 05072020LCC-01 to change the functional classification of the City of Lake Forest's Westleigh Road from a local road to a minor collector?	Yes
16	Michael Talbett	mtalbett@villageofkildeer.com	5/7/2020 9:14	Do you approve resolution 05072020LCC-01 to change the functional classification of the City of Lake Forest's Westleigh Road from a local road to a minor collector?	Yes
17	Edward Wilmes	edwwil@northchicago.org	5/7/2020 9:14	Do you approve resolution 05072020LCC-01 to change the functional classification of the City of Lake Forest's Westleigh Road from a local road to a minor collector?	Yes