



# 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**



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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.



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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.