

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: January 28, 2021
Location: [Zoom Meeting](#)
[Registration is required](#)
[Click here to register](#)

	<u>Action Requested</u>
1) Opening of Meeting/Introductions	Call to Order
2) Approval of Minutes a. August 27, 2020 Meeting (Attachment 1)	Approval
3) Lake Council STP Program a. FY2021 Active Program Management b. STP Sub-Committee Update	Approval Discussion
4) CMAP TIP and the NEPA Process	Discussion
5) Federal Infrastructure Priorities	Information
6) Other Business	
7) Public Comment a. Public comment will be accepted via e-mail at LCCOM@lakecountyil.gov until the start of the meeting. All public comment received will be read during the meeting.	
8) Next Meeting-May 6, 2021	
9) Adjournment	



LAKE COUNTY COUNCIL OF MAYORS

Minutes of August 27, 2020 Full Council Meeting
Held via Zoom Virtual Meeting

For a recording of the meeting click here: <https://www.youtube.com/watch?v=li1Km8HFhOQ&t=4s>

Meeting Attendance

<u>Name</u>	<u>Position</u>	<u>Representing</u>
Mayor Glen Ryback	Mayor	Wadsworth
Bill Jacob	Mayor	Long Grove
Anne Marrin	Village Administrator	Fox Lake
David Kilbane	Village Administrator	Round Lake Beach
Marc Huber	Village Administrator	Beach Park
Stephanie Hannon	Village Administrator	Bannockburn
Michael Talbett	Village Administrator	Kildeer
Ed Wilmes	Director of Public Works	North Chicago
Erika Frable	Director of Public Works	Hawthorn Woods
Bob Phillips	Director of Public Works	Deerfield
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
Joel Christell		Consultant
Lee Fell		Consultant
Mark Kozlowski		Consultant
Luke Schumacher		Consultant

1. Call to Order

Mayor Ryback called the meeting to order at 9:05am. Mike called the roll.

2. Approval of the Minutes

With a motion formed Wilmes and a second from Bob Phillips, on a voice vote the minutes of the June 22, 2020 meeting were approved unanimously via roll call vote.

3. Lake Council STP Program

Mike Klemens informed the Council that no public comment was received during the public comment period. The recommended program was also discussed at the transportation committee and there were not concerns expressed at that meeting either.



LAKE COUNTY COUNCIL OF MAYORS

A motion was made by Bob Phillips and a second was made by Kevin Carrier. The motion was approved unanimously with a roll call vote.

Mr. Klemens discussed the next steps now that the Council has approved the program. CMAP Board and MPO policy committee will approve the changes and make them official. For projects that weren't able to be funded in the active program a contingency list confirmation form will be sent out to all of the sponsors for them to confirm they wish to remain on the contingency list.

The Council will hold an Active Program Management training, tentatively scheduled for September 17th. Also relating to Active Program Management quarterly status updates are required for both active and contingency projects with the first round of updates due in December of 2020.

4. 2021 Meeting Minutes

Mr. Klemens presented the proposed 2021 meeting dates to the Council. The dates are always subject to change as need be. A motion was made by Anne Marrin and seconded by Michael Talbett. The motion was approved by a unanimous roll call.

5. Other Business

MY Commute Lake County Study, LCDOT is doing a study to reduce single occupancy vehicles in the County. There is a survey for residents to share information about their commuting. The County is asking for members to share the word on this survey.

Mr. Klemens also informed the committee that IDOT will be having a call for projects for the ITEP program that funds bike and pedestrian projects which is open from August 21-November 2nd.

6. Public Comment

There was no public comment.

7. Next Meeting

The next meeting of the Full Council is scheduled for January 28, 2021 at 9am.

8. Adjournment

Mayor Ryback adjourned the meeting at 9:25am.



STP Program of Projects
FFY 2021-2025

FFY2020 STP Program

Municipality	Roadway	TIP ID#		Project Type	Total \$	Federal \$	Target Letting	Obligation Deadline	Federal Share
Buffalo Grove	Brandywyn Ln/Thompson Blvd-Stage 2	10-16-0039	Con	Reconstruction		329,175	11/6/2020	9/30/2020	80%

FFY 2021 STP Program

Annual Funding Mark \$ 9,358,713

Municipality	Roadway	TIP ID#		Project Type	Total \$	Federal \$	Target Letting	Obligation Deadline	Federal Share
===== Fox Lake	===== Nippersink BLVD - Oak St to Grand Ave	===== 10-16-0035	Con	Reconstruction	2,417,000	1,933,600	11/6/2020	9/30/2021	80%
Fox Lake	Nippersink BLVD - Oak St to Grand Ave	10-16-0035	CE	Reconstruction	190,000	121,600	11/6/2020	9/30/2021	64%
Buffalo Grove	Brandywyn Ln/Thompson Blvd-Stage 2	10-16-0039	Con	Reconstruction	6,674,316	4,123,756	11/6/2020	9/30/2021	67%
Buffalo Grove	Brandywyn Ln/Thompson Blvd-Stage 2	10-16-0039	Ce	Reconstruction	631,481	505,185	11/6/2020	9/30/2021	80%
Highland Park	Clavey Rd-US41 to Green Bay Road Stage 1	10-15-0026	Con	Reconstruction	4,475,000	920,397	1/15/2021	9/30/2021	80%
Highland Park	Clavey Rd-US41 to Green Bay Road Stage 1	10-15-0026	Con	Reconstruction	441,250	17,000	1/15/2021	9/30/2021	4%
Long Grove	N. Krueger Road - IL 22 to Gilmer Road	10-15-0024	Con	Reconstruction	1,682,948	1,134,959	3/5/2021	9/30/2021	67%
Long Grove	N. Krueger Road - IL 22 to Gilmer Road	10-15-0024	CE	Reconstruction	200,490	160,392	3/5/2021	9/30/2021	80%
FFY2021 Expenditures					16,712,485	8,916,889			
Federal Balance						441,824			

FFY 2022 STP Program

Annual Funding Mark \$ 7,819,790

Municipality	Roadway	TIP ID#		Project Type	Total \$	Federal \$	Target Letting	Obligation Deadline	Federal Share
===== Highland Park	===== Greenbay Rd - Central Ave to Clavey Rd	===== 10-16-0037	PE2	Eng II	700,000	560,000	3/1/2022	9/30/2022	80%
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	9/30/2022	80%
Buffalo Grove	Brandywyn Ln/Thompson Blvd-Stage 3	10-16-0039	Con/CE	Reconstruction	3,862,834	1,168,544	1/21/2022	9/30/2022	30%
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	9/30/2022	80%
Lincolnshire	Barclay Blvd-IL Rte 22 to Aptakisic Stage 1	10-20-0030	Con/CE	Resurfacing	386,486	309,125	9/23/2022	9/30/2022	80%
FFY2022 Expenditures					15,243,471	7,819,790			
Federal Balance						0			



STP Program of Projects
FFY 2021-2025

FFY 2023 STP Program

Annual Funding Mark 7,512,406

Municipality	Roadway	TIP ID#	Project Type	Total \$	Federal \$	Target Letting	Obligation Deadline	Federal Share
Lake Forest	Everett Rd @ Waukegan Rd	10-17-0016	Con/CE Intersection Impv	2,903,000	1,932,938	1/20/2023	9/30/2023	67%
Lincolnshire	Barclay Blvd-IL Rte 22 to Aptakisic Stage 2	10-20-0030	Con/CE Resurfacing	589,599	471,679	1/20/2023	9/30/2023	80%
Vernon Hills	Lakeview Pkwy-Center Rd to Fairway Dr.	10-03-0012	Con Intersection Impv	4,651,610	3,721,289	1/20/2023	9/30/2023	80%
Vernon Hills	Lakeview Pkwy-Center Rd to Fairway Dr.	10-03-0012	Con Intersection Impv	556,000	336,000	1/20/2023	9/30/2023	60%
Grant Township	Fish Lake Rd - Nippersink Rd to IL 120	10-15-0021	Con Reconstruction	1,364,000	955,000	1/20/2023	9/30/2023	70%
Grant Township	Fish Lake Rd - Nippersink Rd to IL 120	10-15-0021	CE Reconstruction	136,000	95,500	1/20/2023	9/30/2023	70%
				FFY2023 Expenditures	10,200,209	7,512,406		
				Federal Balance		0		

FFY 2024 STP Program

Annual Funding Mark 7,512,406

Municipality	Roadway	TIP ID#	Project Type	Total \$	Federal \$	Target Letting	Obligation Deadline	Federal Share
Round Lake Beach	Hook Dr Extension- Rollins to Orchard	10-18-0005	Con/CE Road Extension	4,747,996	3,798,397	1/19/2024	9/30/2024	80%
Highland Park	Green Bay Road-Central Ave to Clavey Rd Stage 1	10-16-0037	Con/CE Reconstruction	4,653,760	3,714,008	1/19/2024	9/30/2024	80%
				FFY2024 Expenditures	9,401,756	7,512,405		
				Federal Balance		1		

FFY 2025 STP Program

Annual Funding Mark 7,512,406

Municipality	Roadway	TIP ID#	Project Type	Total \$	Federal \$	Target Letting	Obligation Deadline	Federal Share
Highland Park	Green Bay Road-Central Ave to Clavey Rd Stage 2	10-16-0037	Con/CE Reconstruction	6,906,250	5,525,000	1/17/2025	9/30/2025	80%
Zion	27th Street-Galilee Ave to Emmaus Ave	10-20-0028	Con Resurfacing	972,250	777,800	1/17/2025	9/30/2025	80%
Zion	27th Street-Galilee Ave to Emmaus Ave	10-20-0028	CE Resurfacing	97,250	77,800	1/17/2025	9/30/2025	80%
Round Lake	Wildspring Rd-IL 120 to Cedar Lake Rd	10-20-0029	Con Resurfacing	1,322,684	1,025,991	1/17/2025	9/30/2025	78%
Round Lake	Wildspring Rd-IL 120 to Cedar Lake Rd	10-20-0029	CE Resurfacing	132,269	105,815	1/17/2025	9/30/2025	80%
				FFY2025 Expenditures	9,430,703	7,512,406		
				Federal Balance		0		

FFY2021-2021 Programming Mark 39,715,721
 FFY2021-2025 Federal Expenditures 39,273,896
 FFY2021-2025 Federal Balance 441,825

SCORE/RANK		PROJECT INFORMATION				REQUESTED PROGRAM				
Points	Rank	CMAP ID	Project	Muni/Lead	Phase	2021	2022	2023	2024	2025
134	4		Argonne-Kristan to Jackson	North Chicago	Con/CE					\$3,953,600
130	5		Telegraph Road-Village Limits to North Ave	Bannockburn	Con/CE	\$897,764				
128	6		Hawthorne/Sprucewood/Lake Shore-Grand to Beck	Lindenhurst	Con/CE	\$5,676,000				
127	7		Sayton Road-Industrial to US 12	Fox Lake	Con/CE		\$3,140,678			
125	8		Broadway-Argonne to IL 137	North Chicago	Con/CE					\$1,551,200
124	9		Washington Street-IL 131 to Sheridan	Waukegan	Con/CE			\$7,500,000		
119	10		Green Bay Road- IL 176 to Village Limits	Lake Bluff	Con/CE		\$3,308,928			
117	11		Argonne @ Lewis Avenue	North Chicago	PE2	\$1,072,000				
117	11		Argonne @ Lewis Avenue	North Chicago	Con/CE					\$2,377,600
116	12		Argonne -Dugdale to Lewis Ave	North Chicago	Con/CE					\$2,864,000
116	13		Main Street-US 12 to Village Limits	Wauconda	Con		\$1,000,000			
114	14	10-18-0005	Hook Drive Extension-Orchard to Rollins	Round Lake Beach	Con/CE		\$824,349			
110	15		Central Ave-Sheridan Rd to Beverly Pl	Highland Park	Con/CE				\$1,613,600	
110	16		Half Day Road-Trail Way to Western Ave	Highland Park	Con/CE				\$885,600	
110	17		Skokie Valley Rd-Clavey Rd to Lake-Cook Rd	Highland Park	Con/CE				\$1,477,600	
109	18		Argonne- IL 131 to Dugdale	North Chicago	Con/CE					\$3,015,200
108	19		Bradley Road-IL176 to I-94	Green Oaks	PE2					\$247,200
108	19		Bradley Road-IL176 to I-94	Green Oaks	Con/CE					\$3,781,600
103	20		Saunders Road-Riverwoods to Duffy	Riverwoods	PE1	\$67,184				
103	20		Saunders Road-Riverwoods to Duffy	Riverwoods	PE2		\$67,184			
103	20		Saunders Road-Riverwoods to Duffy	Riverwoods	Con/CE			\$752,479		
102	21		Washington @ Atkinson	Grayslake	Con/CE		\$1,503,200			
97	22		Ridge Road-Edewood Road to Clavey Rd	Highland Park	Con/CE				\$1,200,800	
94	23		Washington Ave-Sheridan to Western	Highwood	Con/CE				\$128,000	
88	24		Old Checker Rd-Checker Rd to Buffalo Grove Rd	Buffalo Grove	Con/CE			\$1,086,344		
88	25		Forest Avenue-Oak St to Grand Ave	Fox Lake	Con/CE			\$1,093,053		
86	26	10-16-0039	Brandywyn/Thompson Stage 3	Buffalo Grove	Con		\$1,641,920			
85	27		Clarendon Lane-Cedar Lake to Hainesville	Round Lake Beach	PE2		\$88,863			
85	27		Clarendon Lane-Cedar Lake to Hainesville	Round Lake Beach	Con/CE			\$995,263		
85	28		Oak Street-US 12 to Forest Avenue	Fox Lake	Con/CE			\$1,166,166		
82	29		Hawthorne Drive-Sunset to Rollins	Round Lake Beach	PE2			\$58,153		
82	29		Hawthorne Drive-Sunset to Rollins	Round Lake Beach	Con/CE				\$651,329	
76	30		Westleigh @ IL 43	Lake Forest	Con/CE			\$2,327,200		
67	31		Bank Lane-Sheridan to Washington	Highwood	Con/CE	\$712,800.00				
66	32		Checker Rd- Arlington Heights Rd to Farrington	Buffalo Grove	Con/CE			\$3,272,240		
66	32		Checker Rd-Farrington to IL 83	Buffalo Grove	Con/CE			\$3,717,984		
62	34		Plum Grove Resurfacing-Lake-Cook to Rand	Deer Park	Con	\$228,000				
61	35		Biltmore Drive- Signal Hill to Miller Rd	North Barrington	Con/CE	\$402,960				
61	36		Deer Park Blvd-Lake-Cook to Rand	Deer Park	Con	\$440,000				
54	37		Oak Spring Rd-St. Marys to Appley/Second	Libertyville	PE2	\$63,010				
54	37		Oak Spring Rd-St. Marys to Appley/Second	Libertyville	Con/CE		\$724,616			
45	38		Fourth Sreet-Church to Rockland	Libertyville	PE2	\$44,846				
45	38		Fourth Sreet-Church to Rockland	Libertyville	Con/CE			\$515,735		
33	39		Golf Road-IL 21 to Fourth Ave	Libertyville	PE2		\$26,987			
33	39		Golf Road-IL 21 to Fourth Ave	Libertyville	Con/CE				\$310,346	