



# 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.



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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 17<sup>th</sup>. 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 2<sup>nd</sup>.

#### **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.