

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

Time: 9:00 a.m.
Date: ~~January 31, 2019~~ Rescheduled to February 7, 2019
Location: Lake County Division of Transportation
Main Conference Room
600 W. Winchester Road
Libertyville, Illinois

AGENDA

	<u>Action Requested</u>
1) Opening of Meeting/Introductions	Call to Order
2) Approval of Minutes a. October 31, 2018 Meeting (Attachment 1)	Approval
3) Transportation Committee Report	Information Only
4) Agency Reports a. IDOT Bureau of Programming - Katie Herdus b. IDOT Bureau of Local Roads and Streets - Alex Househ c. ISTHA Report - Vicky Czuprynski d. CMAP Report - Barbara Zubek e. RTA Report - Andy Plummer f. Metra Report - Rick Mack g. Pace Report - Tim Dilsaver i. Introduction of Rocky Donahue, Interim Executive Director	Information
5) Functional Classification Request- Lake Villa a. Painted Lakes Boulevard (Attachment 2) b. Park Avenue (Attachment 3) c. Winddance Dr/Savanna Springs Drive (Attachment 4)	Approval
6) Functional Classification Request-Beach Park a. Adams Road/ Major Avenue (Attachment 5) b. Cambridge Boulevard (Attachment 6) c. Wakefield Drive (Attachment 7) d. Talmadge Avenue (Attachment 8) e. North Avenue (Attachment 9)	Approval
7) STP Fund Transfer Request- Lake County (Attachment 10) a. Transfer STP Funds between FY19 Projects	Approval
8) Resolution in support of Capital Bill for Metra (Attachment 11)	Approval
9) Transportation for Illinois Coalition Petition (Attachment 12)	Approval



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AGENDA CONTINUED

Action Requested

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|--|-----------------|-------------|
| 10) STP Shared Fund Bonus Points Allocation | (Attachment 13) | Approval |
| 11) Current Lake Council STP Program | (Attachment 14) | Information |
| 12) LCCOM STP Guidebook Status update | | Information |
| 13) Other Business | | |
| 14) Public Comment | | |
| 15) Next Meeting | | |
| a. May 2, 2019 | | |
| 16) Adjournment | | |