



LAKE COUNTY COUNCIL OF MAYORS

Minutes of August 2nd, 2018 Lake County Council of Mayors Meeting
at the Lake County Division of Transportation

Attendance

<u>Name</u>	<u>Position</u>	<u>Representing</u>
Leon Rockingham	Mayor	North Chicago
Glenn Ryback	Mayor	Wadsworth
Steve Lentz	Mayor	Mundelein
Dale Sands	Mayor	Deer Park
Shane Schneider	County Engineer	Lake County
Marty Neal	Township Highway Commissioner	Libertyville Township
Steve Shields	Village Administrator	Round Lake
David Kilbane	Village Administrator	Round Lake Beach
Michael Talbett	Village Administrator	Kildeer
Tom Maillard	Special Projects Analyst	Waukegan
Erika Frable	Director of Public Works/Engineering	Hawthorn Woods
Darren Monico	Village Engineer	Buffalo Grove
Paul Kendzior	Director of Public Works	Libertyville
Jeff Cooper	Village Engineer	Libertyville
Bill Heinz	Director of Public Works	Grayslake
Kealan Noonan	Director of Public Works	Fox Lake
Tim Dilsaver	Community Relations Representative	Pace Bus
Rick Mack	Community Relations Representative	Metra
Katie Renteria	Community Relations Representative	Metra
Dawn Walker	Program Director	CNT Chicago
Marvin Anaya	Outreach Specialist	Nicor Gas/CLEAResult
Kevin Carrier	Dir. Of Planning and Programming	LCDOT
Kama Dobbs	Principal	CMAP
Emily Karry	Council Liaison	Lake Council
Mike Klemens	Council Liaison	Lake Council
Jon Vana		Consultant
Peter Manhard		LCTA President and Consultant
John Fortmann		Consultant
Akram Chaudhry		Consultant

1. & 2. Call to Order

Mayor Rockingham called the meeting to order at 9:03am.
Those in attendance gave self-introductions

Approval of the Minutes

With a First from Mr. Heinz and a second from Mr. Talbett, on a voice vote the minutes of the May 10th, 2018 meeting were approved unanimously.



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3. Transportation Committee Reports

Mike Klemens gave the report on the Transportation Committee which met on July 26th and had a lengthy meeting covering many topics, the majority of which was spent on the current proposal for Active Program Management rules for STP projects being developed at CMAP. The meeting was well attended with over 20 communities represented.

The Transportation Committee received a request from the Village of Libertyville for a cost increase for their Rockland Road Project. The project is currently targeting the April 2019 letting and is being done in cooperation with Libertyville Township. The committee discussed the request for additional STP funding and voted to send the recommendation to approve to the full council.

The bulk of the Transportation Meeting was spent on a presentation from Elizabeth Irvin from CMAP walking through the proposed Active Program Management rules and the STP Shared Fund proposal. The committee was given an opportunity to hear the background on what the proposal means for projects that receive STP funding in the future and how project deadlines will be imposed and enforced. Copies of the presentation were made available in printouts at the meeting and were emailed to all committee members. Mr. Klemens reported to the council that the transportation committee had a lengthy discussion on the proposal and gave good feedback to CMAP staff. Staff asked council members to return any written comments on the proposal by the end of August to either Mike Klemens or Emily Karry, so they can be compiled and submitted to CMAP.

The Transportation Committee also discussed polling municipalities to see if there would be enough interest to work on a shared service proposal to evaluate local street to see if the functional classification should be changed. Council staff will follow up with communities in the fall with a poll to gauge the level of interest in proceeding.

4. Libertyville Rockland Road Funding Request

Ms. Karry gave the committee background on the Village of Libertyville's request for additional STP funding. Rockland Road east of the Des Plaines River is under the jurisdiction of the Libertyville Township Road District and west of the river it is under the jurisdiction of the Village of Libertyville. It was recognized early on that the Village and the Township should partner on this project, with an end goal of producing a comprehensive improvement of Rockland Road between IL Route 21 and St. Mary's Road. Phase I Engineering was completed as a single project, and Design Approval was obtained on November 16, 2017. The project was then split into two separate projects for Phase II Engineering and construction with the intention of constructing the improvements concurrently. The Phase II Authorization to Proceed has been received for both the Village and Township sections as of May 29, 2018.

Ms. Karry explained that when funding levels for the project were initially developed back in late 2015, the overall project between IL Route 21 and St. Mary's Road was intended to be constructed as a single contract. \$500,000 was included for Phase II, \$5,000,000 was included for construction, and \$714,000 for Phase III. When the Village and Township decided to split up the project into two separate Phase II and construction contracts, the initial funding levels were simply split 50/50 because updated estimates were not available at the time. These funding levels were maintained though the STP Program freeze, and an opportunity to provide updated costs was not possible because of the project status at the time. Once the Phase I estimates were available, it became clear that the 50/50 split did not provide adequate funding for the Village's section of the project.



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The Village is requesting an additional \$540,000 in federal funding for construction and \$389,000 in additional federal funding for Construction Engineering. The total requested federal increase is \$929,000. More information is included in the Villages letter included in the meeting attachments. Ms. Karry reminded the Council that during the STP Transition period the Council does not have the ability to approve cost increases directly, they must be forwarded on to CMAP staff for final approval.

With a first from Mayor Lentz and a second from Mr. Schneider the request to send the cost increase to CMAP staff was approved by unanimous voice vote.

5. Lake Council STP Program

Mr. Klemens provided an updated printed version of the council STP program. He also informed the committee that there are status update requests that have been sent out to all project sponsors, so the program is likely to change again once those status sheets are received. Mr. Klemens also informed the committee in Federal Fiscal Year 2018 the Council spent \$32.5 million of federal funding, which is nearly 4 years of the council's previous annual allotment. The Council has taken advantage of the regional fiscal constraint and had a lot of projects ready to go in 2018. FY2019 could be an even bigger year based on the council's current program.

6. STP Project Selection Committee Update

a. Ms. Karry gave the Council an update on the Transportation Committee's STP Sub-Committee. She informed the committee that the sub-committee has met twice so far and has another meeting scheduled. The Sub-Committee is reviewing the proposed council policies and draft scoring system and will be bringing back a recommendation to the full transportation committee for review and comment and then ultimately approval.

b. Ms. Karry also gave a brief summary of the CMAP presentation that was given to the Transportation Committee on July 26th and informed the council that both the presentation and the draft language of the proposals was linked in the Council agenda and was emailed to all members in the meeting notice and a separate notice. She also reminded the Council members to submit any comments they have on the proposals, so staff can get those into to CMAP.

A question was asked if there could be a summary of the sub-committee's discussion provided to members so that they can review and digest what is being discussed at those meetings. Staff said they will work to provide some updates to members before the entire document is presented to the transportation committee for discussion and comment.

Ms. Karry asked the Council members if there was interest in scheduling another evening meeting to hear the CMAP presentation. The Council members indicated that they felt it would be a good idea to hold another evening meeting and suggested that it would be best to schedule it the week after Labor Day. CMAP staff agreed that the timeframe was acceptable to them. Council staff agreed to schedule an evening meeting of the Council to hear the CMAP presentation.

7. Nicor Gas energySMART Program Presentation

Marvin Anaya presented on NICOR's energySMART program for municipal facilities. The program had previously been managed by the DECO but is now being managed in house by NICOR Gas. Mr. Anaya informed the Council his role was to give information to communities and to assist in scheduling energy assessments of public sector facilities. Mr. Anaya walked the council through the types of energy assessments that are typical done for municipal buildings and facilities and the types of rebates and energy efficient programs that are available. A copy of his presentation can be found [here](#).



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8. Rain Ready Communities Presentation

Dawn Walker from the Center for Neighborhood Technology presented the Rain Ready Social Program to the Council members. Rain Ready has been designed to help communities to address urban flooding issues. CNT does a lot of outreach and engagement program around climate change and transportation. CNT had done a lot of work about water quality but came to find that many residents had issues with urban flooding. The study looked at where urban flooding occurred by insurance claims and found that there is no correlation to the flood plain. In fact, 92% of urban flooding occurred outside of the floodplain. The Rain Ready program was designed to help both communities and their residents recognized that urban flooding is a shared responsibility. For residents the program offers home evaluations to find way to alleviate flooding for individual homeowners. The program includes a grant program with a 50% match by the homeowner.

Ms. Walker walked the Council through several case studies of how the Rain Ready program works in communities in the Chicago region. A copy of the presentation can be found [here](#), to see the case studies discussed.

9. Other Business

Mr. Klemens informed the Council that CMAP's ON TO 2050 draft plan is currently out for public comment.

Mr. Klemens reminded the Council that the CMAP ON TO 2050 Launch event will be taking place on October 10th at Millennium Park at 10:00am. The executive director of the National League of Cities will be the keynote speaker for the event. CMAP is asking everyone to register for the event.

10. Next Meeting

The next meeting of the Full Council is scheduled for October 11th, 2018 at 9am but will need to be rescheduled because Council Staff will be at a conference downstate. A new date will be sent out to the committee once it is finalized.

11. Adjournment

A motion to adjourn was made by Mayor Ryback and seconded by Mayor Lentz, the meeting adjourned at 9:49am.