



COUNCIL OF MAYORS EXECUTIVE COMMITTEE

Jeffery Schielke, Chairman
Mayor, City of Batavia
Kane/Kendall Council

Arlene J. Mulder, 1st Vice Chair
Mayor, Village of Arlington Heights
Northwest Council

Leon Rockingham, 2nd Vice Chair
Mayor, North Chicago
Lake Council

George Van Dusen
Mayor, Village of Skokie
North Shore Council

Kerry Cummings
President, Village of Glenview
North Shore Council

Al Larson
President, Village of Schaumburg
Northwest Council

Jeffrey Sherwin
Mayor, City of Northlake
North Central Council

Joseph Tamburino
Mayor, Village of Hillside
North Central Council

Jim Discipio
President, Village of LaGrange Pk
Central Council

William Rodeghier
President, Village of Western Springs
Central Council

Dave Brady
President, Village of Bedford Park
Southwest Council

John Mahoney
Mayor, Village of Palos Park
Southwest Council

Eugene Williams
Mayor, Village of Lynwood
South Council

Michael Einhorn
President, Village of Crete
South Council

Larry Hartwig
Mayor, Village of Addison
DuPage Council

Kenneth Johnson
Mayor, Village of Wood Dale
DuPage Council

Kristina Kovarik
Mayor, Village of Gurnee
Lake Council

Larry Keller
President, Village of West Dundee
Kane/Kendall Council

Richard Mack
President, Village of Ringwood
McHenry Council

John Schmitt
President, Village of Algonquin
McHenry Council

Roger Claar
Mayor, Village of Bolingbrook
Will Council

Jim Holland
Mayor, Village of Frankfort
Will Council

MEETING MINUTES September 28, 2010

- 1.0** Chairman Schielke called the meeting to order at 9:30 am where the following persons were in attendance:

Executive Committee and Elected Officials

Mayor Jeffery Schielke, Chairman
Batavia, Kane
President Dave Brady
Bedford Park, Southwest
President Kerry Cummings
Glenview, North Shore
President Jim Discipio
LaGrange Park, Central
Mayor Jim Holland
Frankfort, Will
Mayor Kenneth Johnson
Wood Dale, DuPage
President Larry Keller
West Dundee, Kane
Mayor John Mahoney
Palos Park, Southwest
Mayor Leon Rockingham
North Chicago, Lake
Mayor Eugene Williams
Lynwood, South

Transportation Operators and Planning Officials

Art Barseam	Com Ed
Leonard Cannata	Liaison, North Central
Chalen Daigle	Liaison, McHenry
Kama Dobbs	Liaison, DuPage Mayors and Managers
Mike Guerra	Com Ed, VP of External Affairs
Pat Higgins	West Central Municipal Conference
Valbona Kokoshi	Liaison, Southwest Conference
Chad Riddle	IDOT, Local Roads
Chris Staron	Liaison, North Shore Council of Mayors
Mike Sullivan	Liaison, Kane/Kendall Council of Mayors
Jan Ward	Liaison, Kane/Kendall Council of Mayors

CMAP Staff

Patricia Berry	Programming
Randy Blankenhorn	Executive Director
Janet Bright	External Relations
Ylda Cappriccioso	External Relations
Bob Dean	Planning
Lindsay Hollander	Planning
Don Kopec	Deputy Director for Programming
Tom Murtha	Programming
Joy Schaad	Programming
Gordon Smith	Deputy Director for External Relations

2.0 Agenda Changes and Announcements

There were none.

3.0 Approval of Minutes

The Committee approved the minutes of June 29, 2010.

4.0 Surface Transportation Program (STP)

The Executive Committee approved advanced funding requests for Central (\$201,600) and McHenry (\$2,300,000) Councils of Mayors, for a total of \$2,501,600.

5.0 American Reinvestment and Recovery Act (ARRA) Spending Policy

Updates on the status of the Surface Transportation Program and the American Recovery and Reinvestment Act transportation projects were provided. It was noted that the Councils have continued to do a good job in spending funds allotted for the region.

6.0 GO TO 2040 Comprehensive Plan

The committee was given an update on the outreach efforts for the draft *GO TO 2040* plan and thanked for their support throughout the process. They were invited to the official launch of *GO TO 2040*'s implementation phase at 10:30 am on October 13, 2010 on the rooftop of the Harris Theater at Millennium Park, 201 East Randolph. This event will be to thank and inspire all that have contributed to the plan's development, and who will now help CMAP to lead its implementation.

7.0 State Legislative Update

As the committee chairman requested, CMAP staff presented a list of legislative representatives and a map that has the breakdown of the region by districts. The information was provided to be used as a tool when speaking to legislators to help explain the planning process and the role of CMAP.

8.0 Congestion Management

Staff gave an update on the congestion management process. An outline was given on the primary performance measures for the development and implementation of the congestion management process.

9.0 Commonwealth Edison-Smart Meters

The Vice President of Commonwealth Edison External Affairs gave a presentation on new technologies in the electric industry that are designed to save money and reduce power outages.

10.0 Other Business

Staff advised the committee that the CMAQ program is in a situation similar to where the STP program was a few years ago, where many programmed projects are not being implemented. The Planning Liaisons are working with sponsors to assure implementation. A list of CMAQ-funded projects which have phases scheduled for obligation prior to September 30 was distributed. The mayors were reminded that October status updates are required and if the phases are not obligated for causes within the sponsor's control, the CMAQ funding may be removed.

11.0 Public Comment

There were none.

12.0 Next Meeting

The next meeting is "On Call".

13.0 Adjourn

The meeting adjourned at 10:55 am.

Council of Mayors Executive Committee Members:

___ President Dave Brady
___ Mayor Roger Claar
___ President Kerry Cummings
___ President Jim Discipio
___ Mayor Mike Einhorn
___ Mayor Larry Hartwig
___ Mayor Jim Holland
___ Mayor Kenneth Johnson

___ President Larry Keller
___ Mayor Kristina Kovarik
___ President Al Larson
___ President Richard Mack
___ Mayor John Mahoney
___ Mayor Arlene J. Mulder
___ Mayor Leon Rockingham, Jr.
___ President William Rodeghier

___ Mayor Jeffery Schielke
___ President John Schmitt
___ Mayor Jeffrey Sherwin
___ Mayor Joseph Tamburino
___ Mayor George Van Dusen
___ Mayor Eugene Williams