

## COUNCIL OF MAYORS EXECUTIVE COMMITTEE

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

**Arlene J. Mulder, 1<sup>st</sup> Vice Chair**  
Mayor, Village of Arlington Heights  
Northwest Council

**Leon Rockingham, 2<sup>nd</sup> 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

### DRAFT MEETING MINUTES

June 29, 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  
Mayor Roger Claar  
Bolingbrook, Will  
President Jim Discipio  
LaGrange Park, Central  
President Michael Einhorn  
Crete, South  
Mayor Larry Hartwig  
Addison, DuPage  
President Larry Keller  
West Dundee, Kane  
President Al Larson  
Schaumburg, Northwest  
Mayor John Mahoney  
Palos Park, Southwest  
Mayor Arlene J. Mulder  
Arlington Heights, Northwest  
President William Rodeghier  
Western Springs, Central  
Mayor Jeffrey Sherwin  
Northlake, Central  
Mayor George VanDusen  
Skokie, North Shore

## **Transportation Operators and Planning Officials**

Leonard Cannata	Liaison, North Central
Bruce Christensen	Liaison, Lake Council
Chalen Daigle	Liaison, McHenry
Kama Dobbs	Liaison, DuPage Mayors and Managers
John Donovan	FHWA
Bud Fleming	Liaison, South Suburban Mayors and Managers
Pat Higgins	West Central Municipal Conference
Valbona Kokoshi	Liaison, Southwest Conference
Andy Plummer	RTA
Steve Quigley	Executive Director Will County Governmental League
Tom Rickert	Executive Director Kane County Council of Mayors
Chad Riddle	IDOT, Local Roads
Vicky Smith	Executive Director, Southwest Conference of Mayors
Chris Staron	Liaison, North Shore Council of Mayors
Mike Sullivan	Liaison, Kane/Kendall Council of Mayors
Mike Walczak	Liaison, Northwest Council of Mayors
Jan Ward	Liaison, Kane/Kendall Council of Mayors
Tammy Wierciak	Liaison, Central Council of Mayors

## **CMAP Staff**

Erin Aleman	External Relations
Patricia Berry	Programming
Randy Blankenhorn	Executive Director
Janet Bright	Council of Mayors Liaison
Ylda Cappriccioso	External Relations
Bob Dean	Planning
Don Kopec	Deputy Director for Programming
Tom Murtha	Programming
Holly Ostdick	Programming
Russell Pietrowiak	Programming
Joy Schaad	Programming
Gordon Smith	Deputy Director for External Relations

## **2.0 Agenda Changes and Announcements**

### **3.0 Approval of Minutes**

The Committee approved the minutes of April 6, 2010.

### **4.0 Surface Transportation Program (STP)**

The Council of Mayors Executive Committee met on June 29 and approved advanced funding requests for McHenry (\$176,800) and Lake (\$878,900) Council of Mayors, for a total of \$1,055,700. The Committee also approved STP programming marks for FFY 2011 to 2015 to be used until a new transportation bill has been approved by Congress.

### **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 are continuing 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 GO TO 2040 Draft Regional Plan. They were informed that the CMAP Board and the MPO Policy Committee released the draft plan for public comment through August 6, and that there will be several meetings held throughout the seven counties. A list of general public meetings was handed out and can be found on the CMAP website. The final plan and a summary of comments received will be discussed at the September meetings of the CMAP Board and the MPO Policy Committee. Recommendations from those groups will then be incorporated into the plan. The final plan will be presented to the Planning Coordinating Committee, requesting their approval. A joint CMAP Board and MPO Policy Committee meeting will be held in October, where they will consider adoption of the plan.

## 7.0 Summer Outreach for GO TO 2040 Draft Plan

Committee members were given a listing of open houses that will be held throughout the region on the GO TO 2040 Draft Plan during the summer. They were encouraged to attend one of the scheduled meetings. Comments on the plan can be made on forms that will be provided at the meetings or on-line at [www.goto2040.org](http://www.goto2040.org).

## 8.0 State Legislative Update

Staff informed the committee that \$3.5 million was included in IDOT's FY11 budget for CMAP and it was expected that the Governor will act on the budget soon. Staff then expressed the importance of the municipal survey as it relates to the GO TO 2040 Plan's Indicator Project. The mayors were asked to encourage their staff to complete and return the survey.

The committee chairman asked CMAP staff to look into creating a breakdown of the region by legislative districts. It was stated that the list could be a tool to use when speaking to legislators to help explain the planning process and the role of CMAP. It was pointed out that a good example of a coordinated effort was by Will County and their legislative body in the advancement of the Illiana project. Governors Quinn and Daniels have signed a memorandum of understanding to help move the project forward.

## 9.0 Other Business

The Committee was informed that the CMAQ call for projects will be in December but in the interim it is a good time to consider projects for application for funding. IDOT has announced they are accepting applications for the Illinois Transportation Enhancement program. Applications are due on August 31.

## 10.0 Public Comment

There were none.

## 11.0 Next Meeting

The next meeting is scheduled for September 28<sup>th</sup>.

## 12.0 Adjourn

The meeting adjourned at 10:15 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