



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

TBD, 2nd Vice Chair

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
City of Northlake
North Central Council

TBD
President, Village of
North Central Council

Jim Discipio
President, Village of LaGrange Pk
Central Council

William Rodegheir
President, Village of Western Springs
Central Council

TBD
Southwest Council

TBD
Southwest Council

Eugene Williams
Mayor, Village of Lynwood
South Council

TBD
South Council

Kenneth Johnson
Mayor, Village of Wood Dale
DuPage Council

Larry Hartwig
Mayor, Village of Addison
DuPage Council

Leon Rockingham, Jr.
Mayor, North Chicago
Lake Council

TBD
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

TBD
Will Council

AGENDA

Tuesday, June 9, 2009 - 9:30 a.m.
Cook County Conference Room
Lunch to follow

- 1.0 Call to Order and Introductions**
Mayor Jeffery Schielke, Chairman
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – March 3, 2009**
ACTION REQUESTED: Approval
- 4.0 Metropolitan Planning Organization (MPO) Certification Review (USDOT Team)**
USDOT will provide a brief overview of the purposes and value of their certification review of our Metropolitan Planning Organization. Executive Committee input will be sought.
ACTION REQUESTED: Discussion
- 5.0 Surface Transportation Program (STP)**
 - 5.1 STP Status Report/Active Program Management (H. Ostdick, C. Riddle, Planning Liaisons)**
A report on the status of the Council of Mayors STP projects and the overall use of State appropriations in SFY 2009 will be provided.
ACTION REQUESTED: Discussion
 - 5.2 State Fiscal Year 2010 Draft Programming Marks**
Draft marks will be available for your consideration. The marks include anticipated pay back for advanced funding and obligation ceilings.
ACTION REQUESTED: Approval
 - 5.3 Advanced Funding Request**
The McHenry council is requesting advanced funding. A list of projects and amounts will be available.
ACTION REQUESTED: Approval

- 6.0 American Recovery and Reinvestment Act (Mike Walczak/All)**
 The status of local projects using ARRA funds will be discussed. A discussion on how to insure that individual council can make their targeted lettings for projects using ARRA funds. The Planning Liaisons will present options for discussion on what should occur if individual council's are not able to use their entire allotment.
 ACTION REQUESTED: Discussion/Approval
- 7.0 Reauthorization of SAFETEA-LU (All)**
 An update will be given on the multi-year surface transportation authorization.
 ACTION REQUESTED: Discussion
- 8.0 Regional Comprehensive Plan Update (Ylida Capriccioso)**
 Staff will update the Committee on the current Plan development status and upcoming 2040 Invent the Future workshops.
 ACTION REQUESTED: Informational
- 9.0 Nomination of Vice Chair (Chairman Schielke)**
 With the departure of Mayor Dan Podgorski from the Executive Committee, there will be a Vice Chairman position open. Chairman Schielke will announce his suggested nominee. Nominations will also be taken from the floor.
 ACTION REQUESTED: Election of 2nd Vice Chairman
- 10.0 Recognition of Service (Chairman Schielke)**
 The Committee will recognize the service of retiring members. They are Mayors Podgorski, Hartwig and Churnovic, Presidents Pritchett, Wiaduck, Lynch, Piazza, and Guzdzioł.
- 11.0 Announcements**
- Bold Ideas Contests were held in six high schools around the region. They were Bloom Trail, Highland Park, Waukegan, Westmont, Bolingbrook and Uno Veteran's Memorial High School. For more information on the contest, go to www.getinvolved/boldideas.org
- 12.0 Other Business**
- 13.0 Public Comment**
 This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion.
- 14.0 Next Meeting**
 "On Call"
- 15.0 Adjourn – Lunch To Be Served**

Council of Mayors Executive Committee Members:

___ Mayor Roger Claar	___ President Al Larson	___ President William Rodegheir
___ President Kerry Cummings	___	___ Mayor Jeffery Schielke
___ President Jim Discipio	___ President Richard Mack	___ President John Schmitt
___ Mayor Larry Hartwig	___ Mayor Arlene J. Mulder	___ Mayor Jeffrey Sherwin
___	___	___ Mayor George VanDusen
___ Mayor Kenneth Johnson	___	___
___ President Larry Keller	___ Mayor Leon Rockingham, Jr.	___ Mayor Eugene Williams