



# Chicago Metropolitan Agency for Planning

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## 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

**Dan Podgorski, 2<sup>nd</sup> Vice Chair**  
Mayor, Village of Lansing  
South Council

**George Van Dusen**  
Mayor, Village of Skokie  
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**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

**Daniel Pritchett**  
President, Village of Franklin Park  
North Central Council

**Harold Wiaduck, Jr.**  
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Southwest Council

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Southwest Council

**Eugene Williams**  
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South Council

**Larry Hartwig**  
Mayor, Village of Addison  
DuPage Council

**Kenneth Johnson**  
Mayor, City of Wood Dale  
DuPage Council

**Leon Rockingham, Jr.**  
Mayor, North Chicago  
Lake Council

**Pending**  
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

**Nick Churnovic**  
Mayor, City of Crest Hill  
Will Council

### AGENDA

**Tuesday, March 3, 2009 - 9:30 a.m.**  
**Cook County Conference Room**

**1.0 Call to Order and Introductions**  
Mayor Jeffery Schielke, Chairman

**2.0 Agenda Changes and Announcements**

**3.0 Approval of Minutes – October 7, 2008**  
ACTION REQUESTED: Approval

**4.0 Surface Transportation Program (STP)**

**4.1 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

**4.2 Advanced Funding Request**

Due to the cancellation of the January Council of Mayors Executive Committee meeting, the three officers were requested to approve advanced funding for projects on the March letting. The three officers approved the advanced funding in the amount of \$7,902,628.

Projects requesting advanced funding for the April letting must be considered for advanced funding. The DuPage, McHenry, Central, Lake and the North Shore Councils of Mayors have requested \$13,017,210 in federal STP funds for advanced funding of projects for the April letting, see attached list. Planning Liaisons will be on hand to outline requests.

ACTION REQUESTED: Approval

**5.0 Funding Split Review (Schielke)**

The District One 45%/Downstate 55% distribution of state funds will be discussed.

ACTION REQUESTED: Discussion

**6.0 American Recovery and Reinvestment Act (All)**

The stimulus bill has now become law. Staff will present observations of what it means for northeastern Illinois and members will provide their observations. (attachments)

ACTION REQUESTED: Discussion

**7.0 Support for a Capital Bill (Schielke)**

The Committee will review draft language to support a Capital Bill for Illinois.

ACTION REQUESTED: Discussion

**8.0 FY 2010 PL Program Scope of Services (Podgorski)**

The recommended FY 2010 Scope of Services, which encompasses all of the activities which are eligible for the federal UWP funding is attached for your review.

ACTION REQUESTED: Discussion/Approval

**9.0 FY 2010 Planning Liaison Funding Distribution (Podgorski)**

Applications for FY 2010 UWP Core and Discretionary funding are attached. The Core funding request was discussed by the Officers in early February and has been approved by the UWP Committee, pending your approval. The Discretionary request has been submitted to CMAP staff and will be considered by the UWP Committee on March 10. The total request is for \$1,211,131.04 of federal funds. (attachments)

ACTION REQUESTED: Discussion/Approval

**10.0 Congestion Management (Murtha)**

CMAP staff will review recent congestion management activities of potential interest to local communities, and will seek feedback on sharing information with local communities.

ACTION REQUESTED: Discussion

**11.0 Announcements**

- The proposed Developments of Regional Importance (DRI) is out for public comment through April 6, 2009. (attached)
- SFY 2010 Highway Safety Improvement Program Call for Projects through April 10, 2009. More information can be found at [www.dot.il.gov/illinoisCHSP/hsip.html](http://www.dot.il.gov/illinoisCHSP/hsip.html).

**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**

**Council of Mayors Executive Committee Members:**

___ Mayor Roger Claar	___ President Al Larson	___ Mayor Leon Rockingham, Jr.
___ President Kerry Cummings	___ President John Lynch	___ Mayor Jeffery Schielke
___ Mayor Nick Churnovic	___ President Richard Mack	___ President John Schmitt
___ President Ed Guzdziol	___ Mayor Arlene J. Mulder	___ Mayor Jeffrey Sherwin
___ Mayor Larry Hartwig	___ President John Piazza	___ Mayor George VanDusen
___ Mayor Kenneth Johnson	___ President Dan Podgorski	___ President Harold Wiaduck, Jr.
___ President Larry Keller	___ President Daniel Pritchett	___ Mayor Eugene Williams