



COUNCIL OF MAYORS EXECUTIVE COMMITTEE

DRAFT

MEETING MINUTES

October 7, 2008

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

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

Dan Podgorski, 2nd Vice Chair
Mayor, Village of Lansing
South 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
City of Northlake
North Central Council

Daniel Pritchett
President, Village of Franklin Park
North Central Council

Harold Wiaduck, Jr.
President, Village of Riverside
Central Council

John Lynch
President, Village of Western Springs
Central Council

John Piazza
President, Village of Lemont
Southwest Council

Ed Guzdziol
President, Village of Worth
Southwest Council

Eugene Williams
Mayor, Village of Lynwood
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

1.0 Vice Chairman Mulder called the meeting to order at 9:35 am and chaired the meeting until the arrival of Chairman Schielke. The following persons were in attendance:

Executive Committee and Elected Officials

Mayor Jeffery Schielke, Chairman
Batavia, Kane
Mayor Roger Claar
Bolingbrook, Will
President Kerry Cummings
Glenview, North Shore
President Ed Guzdziol
Worth, Southwest
Mayor Larry Hartwig
Addison, DuPage
President Al Larson
Schaumburg, Northwest
President John Lynch
Western Springs, Central
Mayor Kenneth Johnson
Wood Dale, DuPage
Mayor Arlene J. Mulder, First Vice Chair
Arlington Heights, Northwest
Mayor Dan Podgorski, Second Vice Chair
Lansing, South
Mayor Leon Rockingham
North Chicago, Lake
Mayor Jeffrey Sherwin
Northlake, North Central
President Harold Wiaduck, Jr.
Riverside, Central
Mayor Eugene Williams
Lynwood, South

Transportation Operators and Planning Officials

Leonard Cannata	Liaison, North Central
Bruce Christensen	Liaison, Lake Council
Steve Coffinbarger	Kane/Kendall Council of Mayors
Chalen Daigle	Liaison, McHenry Council of Mayors
Kama Dobbs	Liaison, DuPage Mayors and Managers
Pat Higgins	West Central Municipal Conference
Hugh O'Hara	Liaison, Will County Gov. League
Andy Plummer	RTA, Consultant
Chad Riddle	IDOT, Local Roads
Tom Rickert	Kane/Kendall Council of Mayors
Dave Seglin	City of Chicago
Vicky Smith	Liaison, 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
Tammy Wierciak	Liaison, Central Council of Mayors

CMAP Staff

Erin Aleman	Community & Technical Assistance
Lindsey Banks	Planning
Patricia Berry	Programming
Janet Bright	Council of Mayors Liaison
Tara Fifer	Programming
Holly Ostdick	Programming
Ylda Pineyro	External Relations
Gordon Smith	Deputy Director for External Relations
Diana Torres	External Relations

2.0 Agenda Changes and Announcements

Ms. Patricia Berry announced that CMAP had launched a beta version of an interactive Transportation Improvement Program (TIP) that can be found on the CMAP website. She said the interactive program can give information about the project and map the location. She asked the Committee to submit feedback to her.

3.0 Approval of Minutes

The June 24, 2008 minutes were approved by the Committee. Mayors Mulder and Larson abstained from the vote.

4.0 Surface Transportation Program (STP)

4.1 Ms. Holly Ostdick and Mr. Chad Riddle gave a summary of STP accomplishments for state fiscal year 2008 and to date for state fiscal year 2009. The reports show that the suburban Councils spent \$13 million over the appropriation in 2008 and that no projects were held up due to lack of state appropriation. While the Councils spent more than they have in the past few years, they spent only 50% of the dollars they had programmed for that year. There was a discussion regarding the reasons why some of the projects were not accomplished, the need to avoid project delays, and the need for more accurate programming.

In state fiscal year 2009, the Councils are continuing to do better in spending their STP appropriation. The Councils have already spent 41% of their appropriation in the first two lettings of state fiscal year 2009, with six remaining lettings. There are opportunities to use other appropriations if the Councils continue to be successful. The Committee discussed ways to be more aggressive in minimizing project delays so that funds can be spent. SAFETEA-LU ends in 2009, so it is the goal to enter into the next reauthorization

period with a zero balance. This will show that northeastern Illinois can spend appropriations and could use additional funds. The Committee then voted to go on record to support a capital bill for Illinois by sending a resolution to the Governor stating the need for funds for infrastructure and transportation projects.

4.2 The Committee was informed of the North Shore Council advanced funding request that was approved by the officers for \$116,500 for federal STP funds for right-of-way acquisition for their Greenwood Road Project in the Village of Glenview. The Committee voted to approve the advanced funding request.

5.0 City/Suburban Regional Project Selection

Mr. Dave Seglin presented the City of Chicago's Jackson Boulevard Bridge project as the regional project for STP funding. The Committee voted to accept this project as part of the new city/suburban split agreed upon earlier in the year.

6.0 Developments of Regional Importance (DRI)

Mr. Gordon Smith gave an overview on the draft process for Developments of Regional Importance (DRI). The Committee discussed the process and gave input. He informed the Committee that staff will meet with all the Councils of Mayors and Councils of Governments to get their feedback on the process. He stated that the public comment period continues through December 1, 2008.

7.0 Regional Comprehensive Plan Update

Ms. Lindsay Banks gave an update on the status of the Comprehensive Plan. She informed the Committee that the Indicators Workshops were well received and that staff is working on a draft summary of the workshops that would be made available on the CMAP website. Ms. Banks stated that the staff will continue with the strategy papers and the development of the alternative scenarios. She said the technical work will be presented in a regional outreach effort and asked the Committee to continue their involvement in the process.

8.0 GO TO 2040 Partnership Campaign

Ms. Ylida Pineyro encouraged the Committee to become a partner with CMAP and explained several ways in which they could get involved in the 2040 process. A video was shown to the Committee that informed them of five ways that they could participate, such as helping convene a Community Conversation, inviting *Go To 2040* into schools, sponsoring a "Bold Ideas" contest, co-sponsoring participation in festivals and special events or helping select alternative regional scenarios.

9.0 Future Leaders in Planning (FLIP) Program

Ms. Diana Torres gave an update on the youth initiative that is designed to introduce high school students who are enrolled in the program to a wide range of urban planning issues and engender a sense of citizenship. She told the Committee they would be contacted to schedule a time when the students from their area could visit them at the village hall or be invited to a Conference meeting.

10.0 Other Business

There was none.

11.0 Public Comment

There was none.

12.0 Next Meeting

The next meeting is "On Call"

14.0 Adjourn

The meeting adjourned at 10:55 a.m.