

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

AGENDA

Tuesday, April 6, 2010 - 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 – February 9, 2010**
ACTION REQUESTED: Approval
- 4.0 Surface Transportation Program (STP)**
 - 4.1 STP Status Report/Active Program Management**
(Pietrowiak, Riddle, Planning Liaisons)
A report on the status of the Council of Mayors STP projects and the overall use of state appropriations will be provided, see attached.
ACTION REQUESTED: Discussion
 - 4.2 Advanced Funding Request (Planning Liaisons)**
There are advanced funding requests from DuPage, McHenry and North Central Councils of Mayors \$5,339,000. Attachment list locations, letting and amounts requested.
ACTION REQUESTED: Consider Approval
 - 4.3 Hiring Incentives to Restore Employment (HIRE Act) (Berry)**
The provisions of the HIRE Act that was approved by the Senate as it relates to transportation programs will be given.
ACTION REQUESTED: Discussion
- 5.0 American Recovery and Reinvestment Act (ARRA)**
 - 5.1 (Pietrowiak, Planning Liaisons)**
The status of Council projects funded through this program will be given, see attached.
ACTION REQUESTED: Discussion

6.0 GO TO 2040 Comprehensive Plan (Dean)

6.1 Comprehensive Plan Update

Staff will provide an overall update and outline the schedule for preparation, review and release of the draft plan.

ACTION REQUESTED: Informational

6.2 Major Capital Projects

Staff has developed an initial proposal for fiscally constrained major capital projects which is described in the attachment.

ACTION REQUESTED: Discussion

7.0 Proposed Implementation of Complete Streets Law (Murtha)

An overview of proposed implementation of the Complete Streets law and its effects on local communities will be given, see attached.

ACTION REQUESTED: Informational

8.0 State Legislative Update (Capriccioso)

Staff will update the committee on relevant legislative activities. The status of the Comprehensive Regional Planning Fund will also be discussed.

ACTION REQUESTED: Discussion

9.0 Planning Commissioner Workshop (Warner)

CMAAP is scheduling another round of Planning Commissioner Workshops throughout the region in order to build capacity among appointed and elected officials for land use decision-making. An overview of these workshops will be provided.

ACTION REQUESTED: Informational

10.0 Other Business

11.0 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.

12.0 Next Meeting

The next meeting is scheduled for June 29th.

13.0 Adjourn

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 Rodegheir

___ Mayor Jeffery Schielke

___ President John Schmitt

___ Mayor Jeffrey Sherwin

___ Mayor Joseph Tamburino

___ Mayor George Van Dusen

___ Mayor Eugene Williams