



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Council of Mayors Executive Committee

August 23, 2011

10 a.m.

CMAP Offices – Lake County Room

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 Park
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

Rodney Craig
President, Hanover Park
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

1.0 Call to Order and Introductions

Mayor Jeffery Schielke, Chairman

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – May 24, 2011

ACTION REQUESTED: Approval

4.0 Implementation of GO TO 2040

4.1 Local Technical Assistance Program (Pete Saunders)

An update on the LTA Program will be given. It is anticipated that another call for projects will occur by the end of the year.

ACTION REQUESTED: Information

4.2 Community Planning Program (Lindsay Banks)

An update on this competitive grant program will be provided. The grant program assists municipalities in the northeastern Illinois region to participate in the planning of local transportation, transit and transit-related development.

ACTION REQUESTED: Information

4.3 2010 CMAP Municipal Programs and Operations Survey (Andrew Williams – Clark)

CMAP staff will provide a brief presentation of the preliminary analysis and draft recommendations of the 2010 CMAP municipal programs and operation survey.

ACTION REQUESTED: Information

5.0 Transportation Programming Updates/Action Items

5.1 STP Status Report/Active Program Management (Chad Riddle)

A report on the status of the Council of Mayors STP expenditures for SFY and FFY 2011 will be provided.

ACTION REQUESTED: Information

5.2 2010 Census (Holly Ostidick)

Staff notified municipalities that are on county borders of their opportunity to change council given the 2010 census. An update will be provided.

ACTION REQUESTED: Information

5.3 Advance Funding Policies (Bruce Christensen)

Next steps in the development of an advance funding policy will be discussed.

ACTION REQUESTED: Discussion and Direction

5.4 Advance Funding Requests (Chalen Daigle)

There are advanced funding request from the McHenry County Council in the amount \$2,380,000 federal. Location, schedule and funding details are attached for consideration.

ACTION REQUESTED: Approval

5.5 CMAQ Proposed Program (Doug Ferguson)

The Transportation Committee released the CMAQ FFY 2012-2016 proposed program for public comment. A summary of the proposed program will be given.

ACTION REQUESTED: Information

5.6 CMAQ Program Management (Holly Ostidick)

The CMAQ program has over \$200 million in unobligated funds which have potentials for lapse and rescission. An explanation of current efforts for spending down the balance will be given.

ACTION REQUESTED: Discussion

6.0 Reauthorization (Don Kopec)

An update on progress toward reauthorization of the federal transportation bill will be provided.

ACTION REQUESTED: Discussion

7.0 Quick Take Right-of-Way (Mike Walczak)

Mayor Mulder has related concerns regarding the ability of municipalities to quick take ROW.

ACTION REQUESTED: Discussion

8.0 State Legislative Session Recap

CMAQ's Legislative Update memo is available in your packet.

ACTION REQUESTED: Informational

9.0 Other Business

10.0 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.

11.0 Next Meeting

The next meeting of the Council of Mayors Executive Committee will be held on November 8, 2011 at 10 a.m. in the CMAP offices.

12.0 Adjourn

Council of Mayors Executive Committee Members:

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|------------------------------|-----------------------------------|-----------------------------|
| ___ President Dave Brady | ___ President Larry Keller | ___ Mayor Jeffery Schielke* |
| ___ President Rodney Craig | ___ Mayor Kristina Kovarik | ___ President John Schmitt |
| ___ Mayor Roger Claar | ___ President Al Larson | ___ Mayor Jeffrey Sherwin |
| ___ President Kerry Cummings | ___ President Richard Mack | ___ Mayor Joseph Tamburino |
| ___ President Jim Discipio | ___ Mayor John Mahoney | ___ Mayor George Van Dusen |
| ___ President Mike Einhorn | ___ Mayor Arlene J. Mulder** | ___ Mayor Eugene Williams |
| ___ Mayor Larry Hartwig | ___ Mayor Leon Rockingham, Jr. ** | ___ * Chairman |
| ___ Mayor Jim Holland | ___ President William Rodegheir | ___ ** Vice-Chairman |