



Chicago Metropolitan Agency for Planning

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Council of Mayors Executive Committee

May 19, 2015

9:30 a.m.

CMAP Offices – Cook County Conference Room

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

Leon Rockingham, Jr., 1st Vice Chair
Mayor, City of North Chicago
Lake Council

Eugene Williams, 2nd Vice Chair
Mayor, Village of Lynwood
South Council

George Van Dusen
Mayor, Village of Skokie
North Shore Council

Sandy Frum
President, Village of Northbrook
North Shore Council

Al Larson
President, Village of Schaumburg
Northwest Council

Karen Darch
President, Village of Barrington
Northwest Council

Jeffrey Sherwin
Mayor, City of Northlake
North Central Council

Joseph Tamburino
Mayor, Village of Hillside
North Central Council

James 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

Michael Einhorn
President, Village of Crete
South Council

Erik Spande
President, Village of Winfield
DuPage Council

Thomas Karaba
President, Clarendon Hills
DuPage Council

Ed Ritter
President, Carpentersville
Kane/Kendall Council

Glenn Ryback
President, Wadsworth
Lake Council

Richard Mack
President, Village of Ringwood
McHenry Council

Robert Nunamaker
President, Village of Fox River Grove
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 Schielke

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – January 27, 2015

ACTION REQUESTED: Approval

4.0 Transportation Programming Updates/Action Items

4.1 IDOT Bureau of Local Roads Update/ CMAP STP Expenditure Report (Chad Riddle)

The IDOT Bureau of Local Roads & Streets status sheets will be distributed at the meeting. CMAP's [STP expenditure report](#) is included in the committee packet.

ACTION REQUESTED: Information and Discussion

4.2 Advance Funding Requests (Len Cannata and Thomas Vander Woude)

Since the January meeting, the North Central Council and South Council needed advance funding for a total of five projects. The officers of the Council gave their approval and the projects moved forward. More information about the projects is available in your packet. With these approvals, the North Central Council will have a positive balance in FFY 17 and the South Council will have a positive balance in FFY 16. The North Central Council is requesting further advance funding for \$164,800 for a project that is already let. If this request is approved, North Central will have a positive balance in FFY 17. The South Council is also requesting additional advance funding for a project that will be transferred to Metra by the end of the year. If this request is approved the South Council will have a positive balance in FFY 16.

ACTION REQUESTED: Approval

4.3 Congestion Mitigation and Air Quality Improvement (CMAQ) Program (Kama Dobbs)

An update will be given on the call for projects and the [status](#) of the CMAQ program.

ACTION REQUESTED: Information

5.0 Council of Mayor’s Discussion of the next Long Range Plan (Jesse Elam)

The next long range plan is due in 2018. Staff will give an update on activities informing the beginning stages of development of the plan. Members are welcome to share transportation issues that face their sub-regional council and proposed solutions.

ACTION REQUESTED: Discussion

6.0 Green Infrastructure Vision, Economic Valuation (Louise Yeung)

Through its partnership with Chicago Wilderness, CMAP developed a map of regionally important conservation lands known as the Green Infrastructure Vision (GIV). This vision plays an important part in GO TO 2040. CMAP recently produced a [follow-up study](#) estimating the economic benefits associated with preserving the lands identified in the GIV. Staff will provide an overview of the report’s findings.

ACTION REQUESTED: Information

7.0 State Legislative Update (CMAP Staff)

Staff will present an update on the activities of the 99th Illinois General Assembly’s legislative session.

ACTION REQUESTED: Discussion

8.0 Local Technical Assistance and Community Planning Program Call for Projects (Erin Aleman)

CMAP has announced a call for projects for the local technical assistance program. Given the evaluation of the program that occurred over the last months, local match based on a sliding scale is now required. Additionally, the current [status report](#) of the ongoing LTA program is available. Additional input, comments and questions are welcome.

ACTION REQUESTED: Information

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 is scheduled for September 1, 2015

12.0 Adjourn

Council of Mayors Executive Committee Members:

___ President Dave Brady	___ President Al Larson	___ Mayor Jeffery Schielke*
___ Mayor Roger Claar	___ President Richard Mack	___ Mayor Jeffrey Sherwin
___ President Karen Darch	___ Mayor John Mahoney	___ President Erik Spande
___ President Jim Discipio	___ President Robert Nunamaker	___ Mayor Joseph Tamburino
___ President Mike Einhorn	___ President Ed Ritter	___ Mayor George Van Dusen
___ President Sandy Frum	___ Mayor Leon Rockingham, Jr**	___ Mayor Eugene Williams**
___ Mayor Jim Holland	___ President William Rodegheir	___ * Chairman
___ President Thomas Karaba	___ Mayor Glenn Ryback	___ ** Vice-Chairman