



Chicago Metropolitan Agency for Planning

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McHenry Council

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Mayor, Village of Bolingbrook
Will Council

Jim Holland
Mayor, Village of Frankfort
Will Council

Council of Mayors Executive Committee

Annotated Agenda

November 13, 2018 – 9:30 a.m.

CMAP, 233 South Wacker Drive, Suite 800
Cook County Conference Room

- 1.0 Call to Order and Introduction – Mayor Schielke**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – August 21, 2018**
ACTION REQUESTED: Approval
- 4.0 STP Project Selection Committee Update**
The STP Project Selection Committee met in August and September. Staff will provide an update on those meetings.
ACTION REQUESTED: Information
- 5.0 Legislative Discussion/Update**
Staff will discuss and update the committee on relevant legislative activities.
ACTION REQUESTED: Information
- 6.0 Transportation Programming Updates**
 - 6.1 Surface Transportation Program – Locally Programmed (STP-L) Expenditures**
Staff will provide a year-end summary of Federal Fiscal Year 2018 STP-L expenditures and projections for FFY2019.
ACTION REQUESTED: Information
 - 6.2 IDOT Bureau of Local Roads Update**
Current topics and updates from IDOT Local Roads will be shared.
ACTION REQUESTED: Information
- 7.0 Local Technical Assistance: Aurora Downtown Master Plan**
Staff will provide an overview of the Downtown Master Plan for the City of Aurora, adopted by the City Council earlier this year.
ACTION REQUESTED: Information

8.0 Implementation of ON TO 2050

A memo that outlines the next steps is included in the packet for your use.

ACTION REQUESTED: Information

9.0 2018 Municipal Survey – Patrick Day

Every two years CMAP surveys the municipalities of the region on their plans, programs, and operations. The 2018 CMAP Municipal Survey was conducted this past summer, successfully receiving responses from over 83% of the region’s 284 municipalities. Staff will update on survey analysis and provide preliminary findings on select topics.

ACTION REQUESTED: Information

10.0 Proposed 2019 Meeting Schedule

- January 15, 2019
- May 14, 2019
- August 20, 2019
- October 29, 2019

ACTION REQUESTED: Approval

11.0 Other Business

12.0 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. It should be noted that the time for the public comment period will immediately follow the last item on the agenda.

13.0 Next meeting

The next meeting is scheduled for January 15, 2019.

14.0 Adjourn

Council of Mayors Executive Committee Members:

___ President Len Austin	___ President Al Larson	___ President John Skillman
___ President Dave Brady	___ President Lawrence Levin	___ President Erik Spande
___ Mayor Roger Claar	___ President Richard Mack	___ Mayor Joseph Tamburino
___ President Karen Darch	___ President Robert Nunamaker	___ Mayor George Van Dusen
___ President Jim Discipio	___ Mayor Leon Rockingham, Jr**	___ President Mary Werner
___ President Mike Einhorn	___ President Glenn Ryback	___ Mayor Eugene Williams**
___ President Alice Gallagher	___ Mayor Jeffery Schielke*	* Chairman
___ Mayor Jim Holland	___ Mayor Jeffrey Sherwin	** Vice-Chairman