

**NORTHWEST MUNICIPAL
CONFERENCE**



***Celebrating 50 Years of
Excellence in Local Government Service***

**NORTH SHORE COUNCIL OF MAYORS
TECHNICAL COMMITTEE MEETING**

Wednesday, September 17, 2008

8:30 a.m.

Skokie Village Hall

5127 Oakton Street, Skokie, IL

AGENDA

I. Call to Order

II. Approval of Meeting Minutes – June 18, 2008 (Attachment A)

Action Requested: Approval of the Minutes

III. Agency Reports

- A. IDOT Highway Report
- B. Cook County Highway Department
- C. Pace
- D. Illinois Tollway
- E. Chicago Metropolitan Agency for Planning (CMAP)
- F. IDOT Local Roads

IV. North Shore Council of Mayors FFY 08-13 Surface Transportation Program (Attachments B-E)

A. Current FFY 08-13 North Shore STP Program (Attachment F)

Staff will present the current North Shore STP Program and review the outcome of the FFY 08 program.

Action Requested: Informational

B. Proposed Program Changes (Attachment G)

A number of municipalities have revised their project schedules, which require Committee approval.

- **Golf Rd. & Skokie Blvd. (02-99-0102)**
- **Old Orchard Rd. & Skokie Blvd. (02-00-0103)**
- **Church St. and Crawford Ave. (02-99-0103)**
- **Greenwood Rd. and Glenview Rd. (02-05-0004)**
- **Chestnut Ave. and Waukegan Rd. (02-06-0019)**
- **Sheridan Rd. Signal Interconnect (02-03-0100)**

Action Requested: Approval, Disapproval, or Approval with Modification of Program Changes

MEMBERS

Antioch
Arlington Heights
Barrington
Bartlett
Buffalo Grove
Carpentersville
Cary
Crystal Lake
Deerfield
Des Plaines
Elk Grove Village
Evanston
Fox River Grove
Glencoe
Glenview
Golf*
Grayslake
Hanover Park
Harwood Heights
Hawthorn Woods
Highland Park
Hoffman Estates
Inverness
Kenilworth
Lake Barrington
Lake Forest
Lake Zurich
Libertyville
Lincolnshire
Lincolnwood
Morton Grove
Mount Prospect
New Trier Twp.
Niles
Northbrook
Northfield
Northfield Twp.
Palatine
Park Ridge
Prospect Heights
Rolling Meadows
Roselle
Schaumburg
Skokie
Streamwood
Vernon Hills
Wheeling
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Jill Brickman
Northfield Township

Treasurer

James H. Norris
Hoffman Estates

Executive Director

Mark L. Fowler

*Affiliate Member

C. 3% Annual Cost Increase (Attachment H)

North Shore policies dictate that projects receive a 3% cost increase annual to account for inflation. The 3% cost increase amounts to an additional \$567,695 in federal STP funding for programmed phases.

Action Requested: Approval, Disapproval, or Approval with Modification of 3% cost increase

D. Proposed Cost Increases (Attachment I)

A number of municipalities have requested cost increases above the 3% annual cost increase. When assuming the 3% cost increases, the cost increase requests amount to an additional \$1,588,658 in federal STP funding.

- **Golf Rd. & Skokie Blvd. (02-99-0102)**
- **Old Orchard Rd. & Skokie Blvd. (02-00-0103)**
- **Church St. and Crawford Ave. (02-99-0103)**
- **Greenwood Rd. and Glenview Rd. (02-05-0004)**
- **West Lake Ave. (02-06-0026)**

Action Requested: Approval, Disapproval, or Approval with Modification of Cost Increases

V. North Shore STP Advanced Funding for FFY 09

In order to accommodate the North Shore STP projects for FFY 09, the Technical Committee is asked to discuss an Advanced Funding Request in FFY 09. Due to the deficit created in FY 07, all projects moving forward must submit for Advanced Funding.

Action Requested: Discussion and Approval of FFY 09 Advanced Funding Request

VI. North Shore Council of Mayors Annual Report (Attachment J)

The North Shore Council Planning Liaison traditionally produces an annual report that summarizes the accomplishments of the council and reports on the future. The North Shore Council Annual Report for 2007-2008 is available on the NWMC website: <http://www.nwmc-cog.org/jahia/Jahia/op/edit/pid/36#AnnualReportn>.

Action Requested: Informational

VII. Other Business

VIII. Next Meeting

The next meeting of the North Shore Council of Mayors Technical Committee will be December 17, 2008 at the Skokie Village Hall.

Action Requested: Informational

IX. Adjournment