

**NORTHWEST MUNICIPAL  
CONFERENCE**



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

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

**Wednesday, March 18, 2009**

**8:30 a.m.**

**Skokie Village Hall  
5127 Oakton Street, Skokie, IL**

**AGENDA**

- I. Call to Order**
- II. Approval of Meeting Minutes – December 17, 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 09-13 Surface Transportation Program (Attachment B)**

Staff will provide an update on the North Shore STP for FFY 09-13 and the Council's advanced funding status.

*Action Requested: Informational*
- V. American Recovery and Reinvestment Act (ARRA)**
  - A. Project Selection for ARRA (Attachment C-F)**

Staff will present the project rankings for projects submitted as part of the ARRA call for projects. In addition, staff will present a potential funding distribution as discussed by the North Shore Technical Committee.

*Action Requested: Discuss projects and recommend projects for ARRA funding to the North Shore Council of Mayors*
  - B. ARRA Reporting Requirements**

Staff will present available information regarding reporting requirements of the ARRA.

*Action Requested: Information*

**MEMBERS**

Antioch  
Arlington Heights  
Barrington  
Bartlett  
Buffalo Grove  
Carpentersville  
Cary  
Crystal Lake  
Deerfield  
Des Plaines  
Elk Grove Village  
Evanston  
Fox River Grove  
Glencoe  
Glenside  
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  
Wilmette  
Winnetka

*President*

Karen Darch  
Barrington

*Vice-President*

Gerald C. Turry  
Lincolnwood

*Secretary*

Jill Brickman  
Northfield Township

*Treasurer*

James H. Norris  
Hoffman Estates

*Executive Director*

Mark L. Fowler

\*Affiliate Member

**VI. Crack Sealing**

Christine VanDornick from Glencoe will discuss the idea of a joint crack sealing contract among North Shore municipalities. NWMC will no longer be administering a joint contract.

*Action Requested: Discussion*

**VII. Other Business**

**VIII. Next Meeting**

The next meeting of the North Shore Technical Committee will held on June 17, 2009 at the Skokie Village Hall.

*Action Requested: Informational*

**IX. Adjournment**