



- 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
 - Hawthorn Woods
 - Highland Park
 - Hoffman Estates
 - Inverness
 - Kenilworth
 - Lake Barrington
 - Lake Forest
 - Lake Zurich
 - Libertyville
 - Lincolnshire
 - Lincolnwood
 - Morton Grove
 - Mount Prospect
 - Niles
 - Northbrook
 - Northfield
 - Northfield Twp.
 - Palatine
 - Park Ridge
 - Prospect Heights
 - Rolling Meadows
 - Roselle
 - Schaumburg
 - Skokie
 - Streamwood
 - Vernon Hills
 - Wheeling
 - Wilmette
 - Winnetka
- President*
Gerald Turry
Lincolnwood
- Vice-President*
Kerry Cummings
Glenview
- Secretary*
Jill Brickman
Northfield Township
- Treasurer*
Robert Kiely
Lake Forest
- Executive Director*
Mark L. Fowler

**NORTHWEST COUNCIL OF MAYORS
TECHNICAL COMMITTEE
Wednesday, August 24, 2010
8:30 a.m.**

**ARLINGTON HEIGHTS VILLAGE HALL
33 South Arlington Heights Road
Arlington Heights, Illinois**

AGENDA

- I. Call to Order**
- II. Approval of Minutes – March 18, 2010 meeting (*Attachment A*)**
Action requested: Approval of minutes
- III. Agency Reports**
 - a. CMAP Report
 - b. CMAP Council of Mayors Executive Committee
 - c. IDOT Highways Report
 - d. IDOT Local Roads Update
 - e. Cook County Highway Department
 - f. Metra
 - g. Pace*Action requested: Informational*
- IV. NW Council FY 10-14 Surface Transportation Program (*Attachment B*)**
 - a. **Current Program Update**
Staff will update the Council on the STP program through 2014, based on municipality input to project schedules and financing.
Action requested: Informational
 - b. **Changes to Current Programs**
 - i. **Rolling Meadows – Commuter Drive (*Attachment C*)**
The City of Rolling Meadows is requesting a cost increase for the construction phase of its Commuter Drive project from \$526,000 to \$740,000 due to additional required work related to special waste removal and disposal, wetland protection, drainage and inflation. This project is currently programmed in FY 2011.
Action requested: Approval of Cost Increase

ii. Arlington Heights – Arthur/Davis/US 14

The Village of Arlington Heights is requesting moving the above project from FY 2010 to FY 2011 due to ongoing land acquisition problems.

Action requested: Approval of Fiscal Year Change

c. Addition to Current Programs

i. Schaumburg – Springinsguth Road

The Village of Schaumburg is requesting the addition of its Springinsguth Road resurfacing project to the active program in FY 2010. The project is targeting a November letting.

Action requested: Approval of Request

ii. Schaumburg – Golf Road and Plum Grove Road Lighting

The Village of Schaumburg is requesting the addition of its Golf Road and Plum Grove Road Lighting projects to the active program in FY 2011. The projects are targeting a January letting.

Action requested: Approval of Request

d. New Project

Des Plaines – Lee Street at Perry Street Intersection Improvement (Attachment D)

The City of Des Plaines is requesting the addition of the above project to the Council's STP program. Staff is requesting discussion of the addition of the project to the active program in FY 2011 due to the advanced work done on the project.

Action requested: Approval of New Project, Discussion of Adding Project to Active Program

V. Other Business

VI. Next Meeting

Staff recommends meeting in October.

VII. Adjourn