

**VILLAGE OF LINCOLNWOOD
PRESIDENT AND BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
VILLAGE HALL COUNCIL CHAMBERS
NOVEMBER 1, 2016**

Call to Order

President Turry called the Committee of the Whole meeting of the Lincolnwood Board of Trustees to order at 5:30 P.M., Tuesday, November 1, 2016 in the Council Chambers of the Municipal Complex, 6900 North Lincoln Avenue, Village of Lincolnwood, County of Cook and State of Illinois.

Roll Call

On roll call by Village Clerk Beryl Herman the following were:

PRESENT: President Turry, Trustees Bass, Cope, Elster, Klatzco, Patel, Spino

ABSENT: None

A quorum was present. Also present: Timothy Wiberg, Village Manager; Douglas Petroschius, Assistant Village Manager; Charles Greenstein, Village Treasurer; Robert LaMantia, Police Chief; Charles Meyer, Assistant to the Village Manager; Ashley Engelmann, Public Works Director; Andrew Letson, Assistant Public Works Director.

Approval of Minutes

Minutes of the October 20, 2016 Committee of the Whole meetings were distributed in advance of the meeting and were examined. A correction was requested by Trustee Bass. Trustee Elster moved to approve the minutes as amended. Trustee Spino seconded the motion.

The motion passed by Voice Vote.

Regular Business

1. Discussion Concerning any Questions on Village Board Meeting Agenda Items

There was no discussion requested.

2. Discussion Concerning Potential Projects for Congestion Mitigation and Air Quality (CMAQ) Funding

This item was presented by Andrew Letson and Village Engineer Jim Amelio.

Background

*CMAQ is a federally funded program that is administered by the Chicago Metropolitan Agency for Planning (CMAQ)

*Eligible Project Types:

- Traffic Flow Improvements
- Bicycle Facilities
- Transit Improvements
- Direct Emission Reduction

*CMAQ now requires Phase 1 Engineering be complete before submitting an application

*CMAQ funds 70% of project costs (30% local match)

Past CMAQ Grants Received

*Purchase of the Union Pacific right-of-way (complete)

*Construction of the Valley Line Trail (in progress)

*Construction of the Union Pacific Path (in progress)

*Construction of the Touhy Overpass at Valley Line Trail (in design)

Village Grant Activity

Village Grant Activity was presented:

The following activities were identified:

Valley Line Trail, U.P. ROW Acquisition, Union Pacific Bike Path, Lining and striping of on-street bike lanes, Bike Overpass – Touhy, Devon Avenue Streetscape

Potential Projects

1. Touhy/Kostner/Lincoln Safety Geometry Improvements
2. Touhy/Cicero Geometry Improvements
3. Union Pacific Path Crossing Improvements at Lincoln Avenue

Aerial photos of the areas were exhibited.

Project Costs

Project #1 – Touhy/Kostner/Lincoln (\$3,250,000)

*Phase 1 Engineering

- \$250,000 (Village)

*Phase II/Construction/Oversight

- \$2,400,000 (CMAQ)
- \$600,000 (Village)

Project #2 – Touhy/Cicero (\$3,250,000)

*Phase 1 Engineering

○ \$250,000 (Village)

*Phase II Construction and Oversight

○ \$2,400,000 (CMAQ)

○ \$600,000 (Village)

Project #3 –UP Path at Lincoln Avenue (\$5,200,000)

*Phase 1 Engineering

○ \$400,000 (Village)

*Phase II Construction/Oversight

○ \$3,840,000 (CMAQ)

○ \$960,000 (Village)]

Proposed Timeline

*If a project is selected to move forward, staff will include funds in the FY2017/18 budget for Phase 1 Engineering.

- A detailed timeline will be developed during design, but construction would likely not occur for 4 – 6 years

*Next call for CMAQ projects likely in fall 2018

Discussion ensued regarding specifics for these projects.

Consensus was to plan for project # 2 and then possibly project #1.

Adjournment

At 6:05 P.M. Trustee Spino moved to adjourn Committee of the Whole, seconded by Trustee Cope.
The motion passed with a Voice Vote

Respectfully Submitted,



Beryl Herman
Village Clerk