

Item #5A:

Village President Underwood

IL Route 53 Extension - Finance Committee Meeting #3

Meeting Notice

www.illinoistollway.com



The Illinois Tollway invites you to attend the Illinois Route 53/120 Project Finance Committee Meeting #3

***Tuesday, January 28, 2014
2 - 4 p.m.***

Lake County Central Permit Facility, 2nd Floor
500 West Winchester Road
Libertyville, Illinois 60048

[map/directions](#) / [add to your Outlook](#)

The agenda will include the following:

- I. Roll call
- II. Approve December 3, 2013, meeting minutes
- III. Discussion of local funding options
- IV. Next steps
- V. Public comments
- VI. Adjournment

RSVP by January 24 to: **Cathy Valente**, (630) 765-0433 or cvalente@getipass.com.

Agenda, presentations, and reports from the Finance Committee will be available in the Community Outreach section on the Illinois Tollway's website. Please don't hesitate to contact us with any questions.



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Construction/Planning

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Illinois Route 53/120 Project

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About the Feasibility Analysis

[Fact Sheet](#)

In 2012, the Blue Ribbon Advisory Council (BRAC) proposed the Illinois Route 53/120 Project as a 21st century urban highway – a modern boulevard with a small footprint to protect the natural environment and preserve the character of Lake County, while providing much needed congestion relief and greater connectivity. The Tollway's Board of Directors reviewed the BRAC recommendations and agreed to move forward with a coordinated, corridorwide land use plan led by Lake County and the Chicago Metropolitan Agency for Planning, as well as a feasibility analysis to determine how the project can be financed.

For more information on the project and to view the draft potential map of the Illinois Route 53/120 Project, click on the Fact Sheet link on the right.

To determine how the project can be financed, the Tollway's feasibility analysis will focus on five key study areas: design, environmental, financing, operations and regulatory. Also, as guided by the BRAC Summary report, the financing effort needs to "analyze potential funding options and pursue corridor concepts to the extent that they are financially viable, fiscally sustainable and equitable."

The Tollway's feasibility analysis is anticipated to be complete in early 2015. While this effort will not determine the exact location and configuration of the route nor a construction timeline, it may provide a foundation for future design and construction efforts.

For more information, email IL53120Info@getipass.com.

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Finance Committee

As part of a partnership with the Chicago Metropolitan Agency for Planning (CMAP) and Lake County, the Tollway is forming and leading a Finance Committee, which will consider detailed project information from the feasibility analysis to develop a financing strategy for the project. Ultimately, the Finance Committee will seek to answer the questions "Is the project feasible?" and "Should the Tollway build the project?" Its work will be the basis to develop a recommendation to the Illinois Tollway Board of Directors as to whether the Tollway should continue to move forward with the project.

At the same time, CMAP will form and lead a Land Use Committee that will recommend a corridor land use plan. [For more information about the Corridor Land Use Plan and Committee.](#)

[View meeting notice and agenda for the January 28, 2014 Finance Committee Meeting](#)

For more information, email IL53120Info@getipass.com.

Committee Documents

[December 3, 2013 Meeting Presentation \(pdf\)](#)

[October 21, 2013 Meeting Minutes \(pdf\)](#)

[October 21, 2013 Meeting Presentation \(pdf\)](#)

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Blue Ribbon Advisory Council

The Blue Ribbon Advisory Council includes local elected officials, transportation and planning agencies and a diverse group of environmental, civic, business and labor representatives that serve in an advisory capacity as the current phase of work gets underway. While the bulk of the BRAC's work is complete, the primary objective in this phase is to ensure that the Tollway's efforts align with the groundwork laid by the Blue Ribbon Advisory Council in 2012.

In this next phase, the Tollway, the Chicago Metropolitan Agency for Planning (CMAP), and Lake County will partner on a feasibility analysis and corridor land use plan, both of which were recommended by the BRAC as next steps for the Illinois Route 53/120 Project.

BRAC Member List

For more information, email IL53120Info@getipass.com.

Council Documents

[September 17, 2013 Meeting Presentation \(pdf\)](#)

[September 17, 2013 Meeting Summary \(pdf\)](#)

View the video of BRAC meeting one on September 17, 2013.

[Visit the newsroom](#)

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Previous Work by the Council

Learn more about the previous work of the Illinois 53/120 Blue Ribbon Advisory Council.

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Related Links

[June 2012 Final Council Resolution and Summary Report \(pdf\)](#)

[Lake County Transportation Improvement Study \(IDOT\)](#)

[The Center for Humans and Nature asks: To build or not to build a road . . . how do we honor the landscape? \(Center for Humans and Nature\)](#)

[Grayslake's Vision for a Low Profile Route 53/120 \(pdf\)](#)

[Grayslake's Design Parameters \(pdf\)](#)

[Defending the Liberty Prairie Preserve \(pdf\)](#)



Board Information



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Construction



State Police



Videos

Tollway News

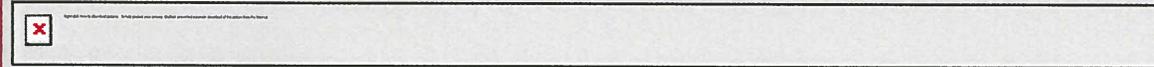
- Construction Alert January 22, 2014
- 01/21/2014 - Illinois Tollway Launches Zero Weather Road Patrols To Aid Customers During Extreme Cold
- 01/17/2014 - Daytime Pavement Repairs Scheduled January 20 Between Elgin and Hampshire on Jane Addams Memorial Tollway (I-90)
- 01/15/2014 - Daytime Pavement Repairs Scheduled on Jane Addams Memorial Tollway
- 01/10/2014 - Governor Quinn Thanks Emergency Crews and Personnel for Winter Storm Response
- 01/10/2014 - Illinois Tollway Asks Drivers To Watch For Standing Water On Pavement

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David Lothspeich

From: ctaylor@lakecountyiil.gov on behalf of Craig Taylor, Lake County Board
[ctaylor@lakecountyiil.gov]
Sent: Wednesday, January 22, 2014 4:34 PM
To: David Lothspeich
Subject: Route 53 Meeting, Early Voting, Community Events and More

January 22, 2014



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County Quick Links

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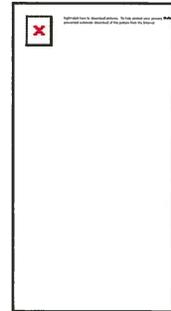
Voting by Mail Begins February 6

February 6 is the first day to submit a request for a ballot by mail. While Illinois law requires a separate request for ballot at each election prior to mailing a voter a ballot, voters may now complete an electronic request without signing a form. [More Info](#)

Reminder: Residents Who Will Be 18 On or Before the Nov. 4th Election May Register and Vote in the March 18 Primary.
[Qualifications and Details](#)

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500 West Winchester Road, Libertyville
[About Illinois Route 53/120 Project](#)



Public Hearing for Medical Cannabis Zoning

The Lake County Board directed the Zoning Board of Appeals to conduct a public hearing on the proposed text amendments to the Lake County Unified Development Ordinance. These amendments would create regulations for the siting and operation of medical cannabis cultivation centers and dispensaries in the unincorporated area, which are now allowed under Illinois law. Lake County and over three dozen municipalities worked together to develop model zoning regulations that focus on location, operation, parking, marijuana-related signage, and security.

Regional Planning Commission

Jan. 28 at 4 p.m.
Division of Transportation, 600 W. Winchester Road, Libertyville

Zoning Board of Appeals Public Hearing

Feb. 6 at 9:30 a.m.
Central Permit Facility, 500 W. Winchester Road, Libertyville

Apply for the Summer Youth Employment