

Item #8A:
Village President Underwood
IL Route 53 Extension

David Lothspeich

From: Illinois Tollway [info@mail.openroadsahead.com]
Sent: Thursday, September 04, 2014 10:31 AM
To: David Lothspeich
Subject: Illinois Route 53-120 Finance Committee Meeting Notice

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The Illinois Tollway invites you to attend the Illinois Route 53/120 Project Finance Committee Meeting #8

**Thursday, September 11, 2014
2:00 - 4:00 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 July 29, 2014, meeting minutes
- III. Update from working groups
- IV. Refined cost estimate of Blue Ribbon Advisory Council recommended innovations
- V. Next steps
- VI. Public comment
- VII. Adjourn

RSVP by September 10 to: Cathy Valente, (847) 217-5004 or cvalente@getipass.com.

Agendas, 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.

David Lothspeich

From: Illinois Tollway [info@mail.openroadsahead.com]
Sent: Friday, September 05, 2014 10:09 AM
To: David Lothspeich
Subject: Illinois Route 53-120 Finance Committee Working Group Meeting Notice

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

Lake County Division of Transportation, Main Conference Room
600 West Winchester Road
Libertyville, Illinois 60048
[map/directions](#)

Lake County Tolling and Motor Fuel Tax Working Group #4
Tuesday, September 9, 2014
2:00 - 3:30 p.m.
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The agenda will include the following:

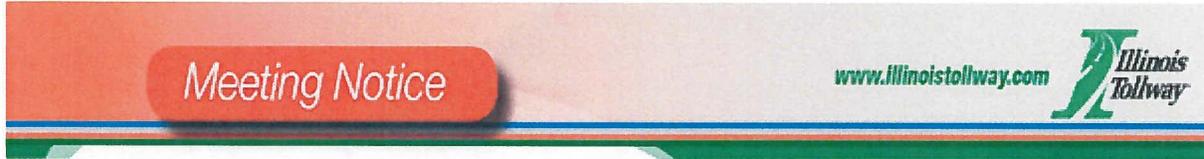
1. Roll call
2. Approve August 29, 2014, meeting minutes
3. Discussion of working group report
4. Other discussion
5. Public comment
6. Adjourn

RSVP by September 8 to: **Cathy Valente, (847) 217-5004** or cvalente@getipass.com.

Agendas, 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.

From: Illinois Tollway [info@mail.openroadsahead.com]
Sent: Tuesday, September 02, 2014 10:10 AM
To: David Lothspeich
Subject: Illinois Route 53-120 Finance Committee Working Group Meeting Notice

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**The Illinois Tollway invites you to attend the
Illinois Route 53/120 Project
Finance Committee Working Group Meetings**

Lake County Division of Transportation, Main Conference Room
600 West Winchester Road
Libertyville, Illinois 60048
[map/directions](#)

Tax Increment Financing Value Capture Working Group #3
Thursday, September 4, 2014
2:00 - 4:00 p.m.
[add to your Outlook](#)

The agenda will include the following:

1. Roll call
2. Approve August 18, 2014, meeting minutes
3. Discussion of statutory issues and examples
4. Confirm guiding principles for tax increment financing recommendation
5. Discussion
6. Public comment
7. Adjourn

Stewardship Fund Working Group #3
Friday, September 5, 2014
11:00 a.m. - 12:30 p.m.
[add to your Outlook](#)

The agenda will include the following:

1. Roll call
2. Approve August 27, 2014, meeting minutes
3. Discussion of governance and funding recommendation
4. Public comment
5. Adjourn

RSVP by September 3 to: Cathy Valente, (847) 217-5004 or cvalente@getipass.com.

Agendas, presentations and reports from the Finance Committee will be available in the

From: Illinois Tollway [info@mail.openroadsahead.com]
Sent: Monday, August 25, 2014 10:03 AM
To: David Lothspeich
Subject: Illinois Route 53-120 Finance Committee Working Group Meeting Notice

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The Illinois Tollway invites you to attend the Illinois Route 53/120 Project Finance Committee Working Group Meetings

Lake County Division of Transportation, Main Conference Room
600 West Winchester Road
Libertyville, Illinois 60048
[map/directions](#)

Stewardship Fund Working Group Meeting #2
Wednesday, August 27, 2014
2:00 - 3:30 p.m.
[add to your Outlook](#)

The agenda will include the following:

1. Roll call
2. Approve August 14, 2014, meeting minutes
3. Discussion of direct vs. indirect impacts
4. Discussion of Stewardship Fund guiding principles
5. Next steps
6. Public comment
7. Adjourn

Lake County Tolling and Motor Fuel Tax Working Group Meeting #3
Friday, August 29, 2014
Noon - 2:00 p.m.
[add to your Outlook](#)

The agenda will include the following:

1. Roll call
2. Approve August 19, 2014, meeting minutes
3. Tolling along the Tri-State Tollway (I-94)
 - a. Deerfield mainline toll analysis results
 - b. Deerfield system tolling analysis results
4. Discussion of preferred tolling and gas tax scenarios
5. Potential opportunities for federal loans and grants
6. Next steps
7. Public comment
8. Adjourn