

## **DRAFT SUMMARY NOTES**

### **Traffic & Transportation Committee Meeting Village of Northfield**

**Wednesday, August 26, 2009 – 7:00 p.m.  
Multi-Purpose Room - 2<sup>nd</sup> Floor**

Present: Robert Hayward, Chair  
Margaret Parcels, Member  
Brian Kozminski, Member  
J. Patrick Doherty, Member  
Barbara Moore, Member  
Ted Greene, Member  
Linda Garard, Member  
Peter Fischer, Member  
Sean O'Grady

ABSENT: Donald Klein, Member

Others Present: Stacy Sigman, Village Manager (Liaison)  
President Fred Gougler  
Patrick O'Donoghue

#### **Approve Summary Notes of the June 24, 2009 Meeting**

A motion was made by Member Moore and seconded by Member Parcels to approve the June 24, 2009 Summary Notes. By voice vote all approved.

#### **Update on Willow Road**

Chair Hayward explained that on August 25, 2009 IDOT held their Context Sensitive Solution Training Session which was attended by Chair Hayward, President Gougler, Manager Sigman and Attorney Rick Porter working for the Village through Ed Gower's office. In addition there were representatives from the School District, Park District and the Chamber of Commerce. The purpose of the meeting was to educate the communities on the process of Context Sensitive Solutions (CSS) and Chair Hayward made sure IDOT understood the Village's position on this and the role we would play in the process. Chair Hayward explained that the team from IDOT was hoping to assemble a list of Community Action Group (CAG) members and wanted the list back right after Labor Day. Chair Hayward convinced them and was supported by the other municipalities to give the communities additional time to gather the right names. He noted it was his hope that the Traffic and Transportation Committee could focus their energy tonight on coming up with categories of constituents and some specific names of those who may be willing to serve in this capacity. Chair Hayward also let the Committee know that IDOT was planning to make the meetings public and that people could track the progress of the group through a website being set up called, [www.willowroadfuture.org](http://www.willowroadfuture.org). IDOT indicated that the website would be up and ready by Sept. 1.

T&T members asked how members of CAG were going to be selected. Chair Hayward explained that it was not very clear and IDOT was non-committal on how many members each community could have. In fact, a representative from Northbrook was told that they could submit anywhere between 1 and 50 names and that IDOT would select members from that.

Chair Hayward clarified with IDOT that there could be alternates in case someone could not attend a meeting. It was his goal to make sure that all constituents from Northfield are represented and thought the T & T Committee should think outside the box and begin to identify not only the major stakeholders but also people that would be influenced by Willow Road such as AYSO soccer organizations and others.

The Committee then identified various categories from which stakeholders could be appointed to CAG and developed a series of names of people in those categories as per the attached list.

### **Campaign Funding Update**

Chair Hayward related that he and President Gougler met with all the entities and were waiting for an answer from the School Board which reported that they would be meeting on Sept. 8 and would consider the Committee's request further at that meeting. Chair Hayward and President Gougler will be present to discuss any questions they have. He was hopeful that immediately following that meeting, the School Board will be able to make their decision as will the Park Board. The plan was then to go back to NSAG and get their commitment to fund the balance needed if there is one.

The final list of CAG candidates is due to IDOT on Sept. 25 which Chair Hayward noted is just after the next T&T meeting.

The next T& T meeting has been set for September 23 at 7:00 p.m... Staff has been asked to provide a copy of the PowerPoint presentation IDOT gave during the Context Sensitive Solution training session to all T&T members as part of their packet as well as a more finalized list so T&T members can ratify their decision on the list on Sept. 23 so it can be submitted to IDOT by Sept. 25.

### **Adjournment**

At 7:25 p.m., there being no further business, a motion was made to adjourn the meeting. All were in favor and the meeting was adjourned.

*The next Traffic and Transportation Committee meeting will be held **Sept. 23, 2009** at 7:00 p.m.*