

# AGENDA

## POLICY COMMITTEE

**WEDNESDAY, AUGUST 19, 2009 @ 3:15 P.M.**  
**BOURBONNAIS COMMUNITY CENTER, 700 MAIN**  
**STREET, N.W., BOURBONNAIS**

1. Open Technical Advisory Committee Meeting – 3:15 P.M. – Chairman Schore
2. Public Comment Period – Chairman Schore
3. Approval of Minutes from Previous Technical Advisory Committee Meeting – Chairman Schore  
July 29, 2009 Meeting
4. Approval of Proposed Technical Advisory Committee Agenda – Chairman Schore
5. **FY 2010 TIP** Amendments – Mr. Lammey
6. Open Policy Committee Meeting – Chairman Schore
7. Approval of Minutes from Previous Policy Committee Meeting – Chairman Schore  
June 24, 2009 Meeting
8. Approval of Proposed Policy Committee Agenda – Chairman Schore
9. **FY 2010 TIP** Amendments – Mr. Lammey
10. Planning Process Review and MPO 101 – Mr. Stevenson, FHWA
11. Unfinished Business
  - Update on 6000 N. Road – Mr. McBurney
  - Update on Brookmont Boulevard – Mr. McBurney
  - Update on Riverfront Trail – Mr. McBurney
  - Update on Burns Road Project – Mr. McBurney
  - Update on METRO – Ms. Dugan-Roof/Mr. Hoffmann
  - Update on IDOT Program – Mr. Paukovitz
  - Update on Bradley Safe Routes to Schools – Dr. Gingerich
  - Update on Aroma Park Safe Routes to Schools – Mr. McBurney
12. New Business – Chairman Schore
13. Scheduled Meeting Dates
  - a. October 21, 2009 – 2:30 PM – Technical Advisory Committee
  - b. October 21, 2009 – 3:30 PM – Policy Committee
13. Adjournment – Chairman Schore

MEMBERS: Mayor Dykstra, Mayor Schore, Mayor Epstein, Mayor Adams, Chairman Bossert, Mr. Ryan and Ms. Dugan-Roof

TECHNICAL ADVISORY COMMITTEE MEMBERS: Mr. Piekarczyk, Mr. Piggush, Mr. Tyson, Mr. McBurney, Dr. Gingerich, Mr. Paukovitz and Mr. Hoffmann

Illinois Planning Assistance Grant Tracking Sheet  
FY 2008

FY 2008 Program – Program Funding - \$49,585					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Airport Study	Jan. 23, 2008	\$20,000	\$8,241	\$1,759	\$30,000
Remaining Funding - \$19,585					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
LOIS Program	Mar. 26, 2008	\$0	\$2,163.75	\$336.25	\$2,500
Remaining Funding - \$17,085					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Freedom Drive	Mar. 26, 2008	\$5,000	\$3,262.75	\$737.25	\$9,000
Remaining Funding - \$8,085					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Greenways and Trails Plan	June 25, 2008	\$2,500	\$1,372.55	\$328.45	\$4,201
Remaining Funding – \$3,884					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Industrial Drive	August 27, 2008	\$2,157.78	\$1,408.06	\$318.16	\$3,884
Remaining Funding - \$0					

FY 2009

FY 2009 Program – Program Funding - \$48,097					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Industrial Drive	August 27, 2008	\$2,842.22	\$1,854.69	\$419.09	\$5,116
Remaining Funding if Approved by Policy Committee - \$42,981					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
6000 N. Road Interchange Economic Development	August 27, 2008	\$9,950.00	\$5,443.75	\$1,606.25	\$17,000

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Remaining Funding if Approved by Policy Committee - \$25,981					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Remaining Funding if Approved by Policy Committee - \$					
Application	Approved by Policy Comm	Approved or Proposed Grant	Staff Expense	Expenses	Total
Remaining Funding if Approved by Policy Committee - \$					

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