

MEETING AGENDA
September 30th, 2019 - Monday
Oak Lawn Village Hall
9446 South Raymond Avenue
Oak Lawn, IL 60453
5:30 P.M. – Refreshments
6:00 P.M. – Cal Sag WSPC Meeting
7:00 P.M. - SCM Business Meeting

NAME	TITLE	REPRESENTING
Jerry Bennett	Mayor	City of Palos Hills
Chuck Tokar	President	Village of Chicago Ridge
Mary Werner	President	Village of Worth
David Brady	President	Village of Bedford Park
Bob Straz	Mayor	City of Palos Heights
Jim Sexton	President	Village of Evergreen Park
Kyle Hastings	President	Village of Orland Hills
John Egofske	President	Village of Lemont
John Mahoney	Mayor	City of Palos Park
Kris Wasowicz	President	Village of Justice
Sandra Bury	President	Village of Oak Lawn
Kevin Casey	Mayor	City of Hometown
Theresa Flynn	Trustee	Village of Crestwood
Rick Boehm	Village Manager	Village of Palos Park
George Schafer	Administrator	Village of Lemont
Brian O'Neill	Asst. Village Admin	Village of Orland Hills
Matt Zarebczan	Dir. Econ Dev.	Village of Justice
Tim Klass	Village Engineer	Village of Evergreen Park
Housam Hajyousif	CTO	GSI
Wally Shalbi	President	Network Society IL Inc
Colette Ghunim		Network Society IL Inc
Ken Chastain	Manager	Farnsworth Group
Philip Halliburton	External Affairs	ComEd
Sally Schlesinger	Exec Vice President	CSCVB
Vicky Czuprynski	Govnt. Affairs	IL Tollway
Earl D. Dunn	Programmer	IDOT – State Routes
Chad Riddle	Bureau Chief	IDOT – D1 BLRS
Steve Pappageorge	Executive Director	MVCC
Cathy O'Hara	Alsip Chamber Board	Banner Program
Marigrace Sinnott Snooks	Alsip Chamber Board	Banner Program
Mike Spolar	Senior Engineer	Robinson Engineering
Marcel Bright	Deputy District Director	Congressman Bobby Rush
Noreen Kubinski		HBK Engineering
Susie Othman		HBK Engineering
Patricia Joan Murphy	Committeeman/Trustee	Worth Township/MVCC

Ryan Anderson
Vicky Smith
Kelsey Passi

Project Manager
Executive Director
Program Coordinator

Metro Strategies
Southwest Conference of Mayors
Southwest Conference of Mayors

- I. Mayor Bennett calls the meeting to order at 7:00PM. Mayor Bennett requests for a motion to approve the Business Meeting Minutes from May. They are approved by a motion from Village President Wasowicz and seconded by Village President Tokar.

- II. Guest Speakers
 - A. Cathy O'Hara with the Veteran Banner Program provided an example banner for veterans that would hang in different municipalities from Memorial Day to Veterans Day. After Veteran's Day the family gets to keep the banner.
 - B. Jim Garrett and Sally Schlesinger with the CSCVB presented a Leadership award to Vicky Smith for promoting tourism in the Chicago Southland.

- III. Executive Director's Report

Ms. Smith thanked those who participated in SCM's Golf Outing and the Joint Municipal Auction. Ms. Smith encouraged the Conference members to use the Capital Bill Tool created by CMAP. Ms. Smith announced that the 2020 meeting dates still need to be confirmed.

- IV. Committee Reports
 - A. Transportation Committee

President Brady announced that the next Transportation Committee Meeting will meet on Tuesday, October 15th at 9:30AM at Bedford Park Village Hall.

 1. IDOT Program Update

Earl Dunn discussed the Southwest Management Monitoring Schedule. Mr. Dunn specified that the changes on the handout are in bold.
 2. IDOT Local Roads Update

Chad Riddle went over projects within the Conference on the next letting schedule.
 3. Local STP Report

Kelsey Passi included an updated copy of SCM's STP Policies and Procedures. Mrs. Passi made a request for a mayor to make a motion for approval on the new methodology included in the packets. Village President Bury made a motion for approval and Village President Tokar seconded the motion. Ms. Mulhausen announced that the STP-Local call for projects will be open in January 2020 and she will host an STP workshop on November 19, 2019 at the Orland Park Civic Center.
 4. Illinois Toll Highway Department Update

Vicky Czuprynski explained the importance of moving over for vehicles on the side of the road. She provided an update on the expansion of the Tri-state.
 5. CMAP Report

Handout included in packet

6. RTA Update
Handout included in packet
7. Planning Liaison Update
Kelsey Passi went over the upcoming call for projects and deadlines. Mrs. Passi announced that she started the eTIP project carry-over that ends on October 10 and she will be attending the Fall Planning Conference.

B. Legislative Committee Report

Mayor Bennett addressed the legislative concerns and complimented the IML for the information they provide.

C. Utilities Committee Report

Mayor Sexton introduced Philip Halliburton with ComEd. Mr. Halliburton discussed ComEd's firefighter safety program and their solar initiative.

D. Public Works Committee

Kelsey Passi announced that the Public Works Committee Meeting will meet on November 12, 2019 at Willow Springs Village Hall. Mrs. Passi thanked the mayors for encouraging their directors to attend.

V. Other Business

Steve Pappageorge with MVCC announced upcoming events they are hosting.

VI. Next Meetings/Events

October 29th, 2019 –Tuesday

Cal-Sag Watershed Planning Council Meeting

SCM Business Meeting

5:30 P.M. – Refreshments

6:00 P.M. – Cal-Sag WSPC Meeting

7:00 P.M. – SCM Business Meeting

Palos Hills City Hall

10335 South Roberts Road, Palos Hills, IL 60465

VII. Adjournment

On a motion by Mayor Bennett and seconded by Village President Sexton the Southwest Conference of Mayors' Business Meeting was adjourned at 8:08PM.