



**Board of Commissioners of Cook County
Roads and Bridges Committee**

Tuesday, February 7, 2017

2:00 PM

**Cook County Building, Board Room
118 North Clark Street, Chicago, Illinois**

NOTICE AND AGENDA

There will be a meeting of the Committee or Subcommittee of the Board of Commissioners of Cook County at the date, time and location listed above to consider the following:

PUBLIC TESTIMONY

Authorization as a public speaker shall only be granted to those individuals who have submitted in writing, their name, address, subject matter, and organization (if any) to the Secretary 24 hours in advance of the meeting. Duly authorized public speakers shall be called upon to deliver testimony at a time specified in the meeting agenda. Authorized public speakers who are not present during the specified time for public testimony will forfeit their allotted time to speak at the meeting. Public testimony must be germane to a specific item(s) on the meeting agenda, and the testimony must not exceed three minutes; the Secretary will keep track of the time and advise when the time for public testimony has expired. Persons authorized to provide public testimony shall not use vulgar, abusive, or otherwise inappropriate language when addressing the Board; failure to act appropriately; failure to speak to an item that is germane to the meeting, or failure to adhere to the time requirements may result in expulsion from the meeting and/or disqualify the person from providing future testimony.

NOTE: This committee may meet in Executive Session for a portion of the meeting.

17-1638

COMMITTEE MINUTES

Approval of the minutes from the meeting of 10/5/2016

[17-0022](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): N/A

Action: Refer to the Committee of Roads and Bridges. The Cook County Department of Transportation and Highways requests permission to discuss the above captioned matter with the Board of Commissioners, or the appropriate Committee thereof, pursuant to County Ordinance 95-O-7 regarding acquisition of real estate.

Section: 14-A5015-03-RP

Parcel(s): 0KR0033

Location: Lake Cook Road-Weiland Road to Hastings Lane, in the Village of Wheeling

Board District: 14

Fiscal Impact: N/A

Accounts: N/A

Legislative History : 12/14/16 - Board of Commissioners - refer to the Roads and Bridges Committee

[17-0834](#)

Presented by: JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

PROPOSED ACQUISITION OF REAL ESTATE

Department: Transportation and Highways

Other Part(ies): N/A

Action: Refer to the Committee of Roads and Bridges. The Cook County Department of Transportation and Highways requests permission to discuss the above captioned matter with the Board of Commissioners, or the appropriate Committee thereof, pursuant to County Ordinance 95-O-7 regarding acquisition of real estate

Section: 14-A5015-03-RP

Parcel(s): 0KR0019 and 0KR0019TE

Location: Lake Cook Road-Weiland Road to Hastings Lane, in the Village of Buffalo Grove, Illinois

Board District: District 14

Fiscal Impact: None

Accounts: N/A

Legislative History : 1/18/17 - Board of Commissioners - refer to the Roads and Bridges Committee



Secretary

Chairman: Sims

Vice-Chairman: Arroyo

Members: Committee of the Whole