

**MCHENRY COUNTY COUNCIL OF MAYORS
MEETING MINUTES**

Thursday, July 17, 2014

2:00 PM

McHenry County Administration Building
667 Ware Road, Woodstock, IL 60098

I. CALL TO ORDER

A. ROLL CALL/INTRODUCTIONS (SIGN-IN SHEET)

President Rick Mack, Chair of the McHenry County Council of Mayors, called the meeting to order at 2:04 p.m. The meeting was held at the McHenry County Administration Building located in Woodstock, IL. There was a quorum. Attendance was as follows:

Members Present:

Rick Mack, Chair, Village of Ringwood
Tim Farrell, Village of Huntley
Erik Morimoto, Village of Cary
Bob Nunamaker, Village of Fox River Road
Gary Boden, City of Marengo
Derik Morefield, City of McHenry
Jeannine Smith, Village of Prairie Grove
Rich Vance, Village of Bull Valley
Abby Wilgreen, City of Crystal Lake
Alan Wilson, City of Woodstock
Jeff Young, McHenry County

Others Present:

Bunny Anderson, Illinois Tollway
Mary L. Donner, Pace
Kermit Wies, CMAP
Holly Ostdick, CMAP
Jessica Gershman, CMAP
Gerardo Fierro, IDOT
Wally Dittrich, McHenry County DOT
Scott Hennings, McHenry County DOT
Mark Johnson, Ciorba Group
Michael Plant, Baxter & Woodman
Jeff Strzalka, HR Green
Diane Lukas, HLR, Inc.
Kimberly Philips
Amy MoSwanc, HLR, Inc.
Ryan Pettit, Parsons Brinckerhoff
Dan Strahan, Gewalt Hamilton

B. APPROVAL OF MEETING AGENDA

Mr. Sagona moved for approval of the meeting agenda. Ms. Smith seconded the motion which passed unanimously.

C. APPROVAL OF MEETING MINUTES FROM May 15, 2014

Mr. Morimoto moved for approval the meeting minutes from May 15, 2014. Mr. Sagona seconded the motion which passed unanimously.

II. PROGRAM & AGENCY UPDATES

A. IDOT Highway Report

Ms. Palmer provided the updated IDOT Transportation Improvement Program, which was handed out at the meeting as she was unable to attend. Any questions can be e-mailed to her.

B. Pace Report

Mary Donner updated the Council on the Pace Ad shelter program, Pace staff efforts to ride the busses and talk to riders about how they felt about the service. She also updated the Council on the progress for Ventra card implementation, expansion of the I-55 shoulder bus program into the southwest suburbs.

C. Metra

Chair Mack informed the Council that Marc Muranetto was the new Metra Board representative and that Metra was starting their 2015 budget development.

D. McHenry County Division of Transportation

Mr. Young briefly spoke about the construction projects around McHenry County including the Johnsburg Road Roundabout and the County Pavement Preservation Program as well as the County Line Road bridge project.

E. RTA Update

Andy Plummer provided an update on the ongoing lawsuit regarding rules and procedures to ensure businesses are not able to avoid paying their share of the RTA tax. Also, SB3056 has been developed to improve the way the RTA works with the service boards.

F. Illinois Tollway

Ms. Anderson provided several handouts and maps. She spoke about construction on the western section of I-90 which is on new pavement. When the entire project is complete, 37 miles will be reconstructed and widened. Work on the eastern section is underway and the Illinois Tollway is working with Pace on five new Park and Ride locations. Ms. Anderson spoke about the various bridges that will be reconstructed as

part of the widening in including a few in McHenry County. The I-294/I-57 interchange will open this fall.

G. IDOT STP Local Program

Mr. Fierro gave a brief update on the STP projects programmed.

III. CHICAGO METROPOLITAN AGENCY FOR PLANNING (CMAP) / COUNCIL OF MAYORS

A. Executive Committee Report

The Executive Committee will meet on September 9.

B. CMAP Report

CMAP staff provided an overview of the GOTO 2040 Update process. An open house is scheduled to immediately follow this meeting.

IV. MCHENRY COUNTY COUNCIL OF MAYORS / STP PROGRAM

A. Call for Projects Update

Staff reminded the Council that project submittals are due August 15th and to keep e-mailing the Planning Liaison general mailbox.

B. FY 14-18 Surface Transportation Program

This item was informational.

V. PLANNING LIAISON REPORT

McHenry County informed the Council that it was still in the hiring process for the new Planning Liaison.

VI. OTHER BUSINESS

Mr. Sagona asked about the process being followed to hire the new Planning Liaison. Staff reported that the Planning Liaison was a McHenry County employee and that all hiring procedures for hiring County Employees were being followed. Chairman Mack added that no representation from the Council of Mayors is involved in the hiring process to ensure consistency for the County hiring other positions that are funded by grants and that report to other various commissions or boards.

VII. NEXT MEETING DATE

The next meeting date is scheduled for Thursday, September 19, 2014, at 2:00 p.m. at the McHenry County Administration Building in Conference Room A.

VIII. ADJOURNMENT

A motion to adjourn was made by Mr. Sagona, seconded by Ms. Smith. The meeting was adjourned at 2:40 p.m.