



# MCHENRY COUNTY COUNCIL OF MAYORS

## AGENDA

16111 Nelson Road  
Woodstock, IL 60098  
T: 815.334.4642

Thursday, May 4, 2017

2:00 PM

McHenry County Division of Transportation office - Main Conference room  
16111 Nelson Road, Woodstock, IL

ALGONQUIN

BARRINGTON HILLS

BULL VALLEY

CARY

CRYSTAL LAKE

FOX RIVER GROVE

GREENWOOD

HARVARD

HEBRON

HOLIDAY HILLS

HUNTLEY

JOHNSBURG

LAKE IN THE HILLS

LAKEMOOR

LAKELAKE

MARENGO

McCULLOM LAKE

MCHENRY

OAKWOOD HILLS

PORT BARRINGTON

PRAIRIE GROVE

RICHMOND

RINGWOOD

SPRING GROVE

TROUT VALLEY

UNION

WONDER LAKE

WOODSTOCK

MCHENRY COUNTY

**1. CALL TO ORDER**

- A. Roll Call/Introductions (Sign-In Sheet)

**2. AGENDA APPROVAL**

- A. Approval of the agenda for the May 4, 2017, McHenry County Council of Mayors meeting.

**3. MINUTES APPROVAL**

- A. Approval of the minutes for the March 16, 2017, McHenry County Council of Mayors meeting.

**4. MCHENRY COUNTY COUNCIL OF MAYORS ELECTION**

- A. Approval of Chair for the McHenry County Council of Mayors.
- B. Approval of Vice-Chair for the McHenry County Council of Mayors.

**5. PROGRAM & AGENCY UPDATES**

- A. IDOT Highway Report – Katie Herdus
- B. Pace Report – Mary Donner
- C. Metra Update – Rick Mack
- D. RTA Update – Andy Plummer
- E. McHenry County Division of Transportation Update – Jeff Young
- F. Illinois Tollway Update – Vicky Zuprynski
- G. IDOT STP Local Program Update – Gerardo Fierro/Alex Househ
- H. CMAP Report – Barbara Zubek
- I. Executive Council of Mayors Committee Report – Barbara Zubek
- J. CMAP Board Report - Carolyn Schofield

**6. MCHENRY COUNTY COUNCIL OF MAYORS SURFACE TRANSPORTATION PROGRAM**

- A. FFY 2017-2021 Surface Transportation Program (STP) schedule

**7. PLANNING LIAISON REPORT**

**8. ALTERNATIVE FUTURES - Kelwin Harris**

- A. Interactive exercise to “stress test” the Chicago Metropolitan Agency for Planning’s (CMAP) assumptions about trends that will shape the region’s future.

## **9. OTHER BUSINESS / ANNOUNCEMENTS**

- A. The McHenry County Active Communities Forum will be held on Friday, June 16, 2017, from 9:00 am - 2:30 pm at the Centegra Huntley Hospital, 10400 Haligus Rd, Huntley, IL. The forum is free and lunch is included. Registration is required. The forum will have an array of speakers/presentations on how to integrate land use and transportation to promote a healthy and active community.

## **10. NEXT MEETING DATE AND LOCATION**

Thursday, September 21, 2017, at 2:00 p.m. at the McHenry County Division of Transportation office, main conference room, located at 16111 Nelson Road, Woodstock, IL.

\* Please note that the July 20, 2017, meeting has been canceled.

## **11. ADJOURNMENT**

**MCHENRY COUNTY COUNCIL OF MAYORS  
MEETING MINUTES**

**DRAFT**

Thursday, March 16, 2017

1:30 PM

Lake in the Hills' Village Hall building – Village Board Room  
600 Harvest Gate, Lake in the Hills, IL

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**1. CALL TO ORDER**

Chairman Mack called the meeting to order at 1:30 p.m.

A. Roll Call/Introductions (Sign-In Sheet)

The meeting had a quorum (minimum of 7 members).

Council Members Present:

1. Village of Algonquin - Bob Mitchard
2. City of Crystal Lake - Abby Wilgreen
3. Village of Huntley - Tim Farrell
4. Village of Lake in the Hills - Fred Mullard
5. Village of Lakewood - Shannon Andrews
6. City of Marengo - Josh Blakemore
7. City of McHenry - Jon Schmitt
8. Village of Ringwood - Rick Mack, President (Chairman of McCOM)
9. McHenry County - Jeff Young

Staff Present:

1. McHenry County Council of Mayors - Janell Jensen, Planning Liaison

Others Present:

1. Baxter & Woodman - Lou Hausmann
2. Bollinger, Lach & Associates - Jacob Thede
3. CMAP - Barbara Zubek
4. City of Crystal Lake - Jeff Mawdsley
5. City of McHenry - Troy Strange
6. HLR Engineering - Amy McSwane
7. HR Green - Akram Chaudhry
8. IDOT - Alex Househ
9. IDOT - Gerardo Fierro
10. IDOT - Katie Herdus
11. McHenry County DOT - Scott Hennings
12. McHenry County DOT - Susan Borucki
13. CMAP Board Representative - Carolyn Schofield

**2. AGENDA APPROVAL**

- B. Approval of the agenda for the March 16, 2017, McHenry County Council of Mayors meeting.

A motion was made by Mr. Young, seconded by Mr. Mullard, to approve the agenda as presented. The motion carried unanimously.

**3. MINUTES APPROVAL**

- A. Approval of the minutes for the January 19, 2017, McHenry County Council of Mayors meeting.

A motion was made by Mr. Mullard, seconded by Mr. Yound, to approve the minutes as presented. The motion carried unanimously.

**4. PROGRAM & AGENCY UPDATES**

- A. IDOT Highway Report – Katie Herdus

Ms. Herdus indicated that IDOT is currently working on their Multi-Year Program. Ms. Herdus indicated that were not too many changes to the handout (included in meeting packet).

Ms. Herdus indicated that there was a culvert replacement on IL 120 got added and is on the January letting. Ms. Herdus indicated that IL 176 at Roberts Road got added and it's on the boarder (McHenry and Lake County).

- B. Pace Report – Mary Donner

Representative was not present.

- C. Metra Update – Rick Mack

Mr. Mack indicated that ridership in 2016 was the tenth highest in Metra's 30 plus history. Mr. Mack said they were down about one percent and attribute that to the lower fuel prices throughout the country.

Mr. Mack mentioned that they are working with the Village of Cary regarding their new station, which should be bided on later this year with construction early next year.

- D. RTA Update – Andy Plummer

Representative not present, but their report handout was passed out to council members during the meeting.

- E. McHenry County Division of Transportation Update – Jeff Young

Mr. Young mentioned that it will be a low-key summer construction season for them. Mr. Young indicated that their resurfacing program is robust.

Mr. Young indicated that they are currently working on updating their 5-year Transportation Program for FY 2017-2022, which should be released to the public in the next couple months.

F. Illinois Tollway Update – Vicky Zuprynski

Representative not present.

G. IDOT STP Local Program Update – Gerardo Fierro

Mr. Fierro handed out the Local Roads & Streets Status Sheet for Federal Aid Projects located in McHenry Regional Council.

H. CMAP Report – Barbara Zubek/Carolyn Schofield

Ms. Zubek indicated that 42 million dollars has been spent in STP-Local funds, with 35.5 million spent outside of Chicago (i.e. within suburban areas). Ms. Zubek indicated nearly 20 million dollars has been approved in advanced funding (AF) so far in federal fiscal year (FFY) 2017.

Ms. Zubek announced CMAP's upcoming Alternative Future Forums and provided details on them.

Ms. Zubek went over CMAP's Future Leaders in Planning (FLIP) program, which is for high schoolers. Ms. Zubek indicated that FLIP applications are due May 15, 2017.

Ms. Zubek went over CMAP's upcoming free workshop about the U.S. Census housing data on April 19, 2017, from 10:00 - 11:30 am at CMAP's office (233 S. Wacker Drive, Suite 800, Chicago, IL). Ms. Zubek indicated to RSVP to Jon Hallas of CMAP if interested in attending.

Ms. Zubek announced and went over the 2017 Technical Assistance Symposium for CMAP's Local Technical Assistance (LTA) and RTA's Community Planning programs on May 16, 2017, from 9:00 am - 4:00 pm.

Ms. Zubek provided her reaction to the March, 2017, GATA part 1 and part 2 webinar training and cited it would be more helpful to financial/grant staff of municipalities.

Mr. Mack introduce Carolyn Schofield and indicated that she is McHenry County area's CMAP Board representative. Ms. Schofield gave the council a background of her almost 4 year term on CMAP Board.

Ms. Schofield stated that when she started as CMAP Board representative it was during the vote of the Illiana Expressway project, which she and McHenry County were opposed it for several reasons: expense, lack of information provided, who would cover the cost, burden on the tax payers, no benefits to McHenry County and CMAP staff analysis/recommendation of the project.

Ms. Schofield indicated that she served on CMAP's Local Coordinating committee for three years.

Ms. Schofield work with McHenry County on several Local Technical Assistance (LTA) projects and encouraged them to submit as many as possible, in particular the Comprehensive Economic Development strategy.

Ms. Schofield indicated that she has worked with local watershed groups and reviewed the plans that have been done through the LTA program and continued to work on those.

Ms. Schofield indicated that she joined CMAP staff and CMAP Board members during their legislative visit to Springfield, IL last year.

Ms. Schofield gave her McHenry County board member background: chaired the Planning and Development Committee, chaired the Stormwater Commission, vice-chair of the Northwest Planning Alliance and chaired the 2030 and Beyond plan update.

Ms. Schofield indicated that she is also vice-chair of CMAP's Planning Committee, which oversees the development of the ON TO 2050 comprehensive regional plan.

Ms. Schofield indicated she sits on a Municipal Capacity Advisory group, which is a joint partnership between CMAP and Metropolitan Planning Council (MPC). Ms. Schofield mentioned that information from this group will be used by CMAP staff to write a strategy paper for the ON TO 2050 plan development.

Ms. Schofield indicated that about six months ago she was ask to be on CMAP Board Executive Committee.

I. Executive Council of Mayors Committee Report – Barbara Zubek

See agenda item 4.H.

**5. PLANNING LIAISON CONTRACT**

A. A Resolution Approving the Intent and Concurrence Regarding the Disposition of Federal Metropolitan Planning Funds and Professional Staff Assistance to the McHenry County Council of Mayors for State Fiscal Year 2018.

Mrs. Jensen indicated that this is an annual contract that all Planning Liaisons (PLs) enter into with CMAP for the Unified Work Program (UWP). Mrs. Jensen indicated that it is a grant fund for state fiscal year (SFY) 2018. Mrs. Jensen mentioned that the UWP is a different funding source than the council's STP funding.

Mrs. Jensen indicated that as in years past, the McHenry County Division of Transportation (McDOT) is the administrator of our council's PL program and they pay the twenty percent local match.

Mrs. Jensen indicated that this resolution is to reallocate the PL funds from the council to McDOT so McHenry County can enter into a contract/IGA with CMAP. Mrs. Jensen mentioned the amount is the same as last year.

There were no questions/comments from council members.

A motion was made by Mr. Farrell, seconded by Ms. Andrews, to approve the resolution as presented. The motion carried unanimously.

**6. CMAP BOARD REPRESENTATIVE APPOINTMENT**

- A. A Resolution Approving Reappointing Carolyn Schofield as McHenry County's Representation on the Chicago Metropolitan Agency for Planning Board

There were no questions/comments from council members.

A motion was made by Mr. Mullard, seconded by Ms. Andrews, to approve the resolution and appointment as presented. The motion carried unanimously.

Mrs. Jensen mentioned that the CMAP Board representative appointment is a four-year term.

**7. MCHENRY COUNTY COUNCIL OF MAYORS SURFACE TRANSPORTATION PROGRAM**

- A. FFY 2017-2021 Surface Transportation Program (STP) schedule

Mrs. Jensen indicated that there were not any schedule adjustments to the STP program. Mrs. Jensen mentioned that she updated the STP program to reflect the approval of the two Advance Funding (AF) requests (Bull Valley Road/Crystal Springs Rd and Barreville Road projects) and the updated project status of projects in FFY 2017 (Lake Avenue and Church Street).

There were no questions/comments from council members.

**8. FUNCTIONAL CLASSIFICATION REVISIONS**

- A. Status update on the approval of the County Wide Functional Classification Revisions by the Illinois Department of Transportation (IDOT) and the Federal Highway Administration (FHWA) - *Informational Item only.*

Mrs. Jensen indicated that IDOT submitted all of the council's recommended changes (per 9/22/2016 council meeting) to the Federal Highway Authority (FHWA) for their review and approval. Mrs. Jensen indicated that FHWA approved all of the council's recommended changes and there were no changes/additions to the version the council approved at the September 22, 2016, meeting. Mrs. Jensen mentioned that a copy of the approval was included in the meeting packet.

**9. PLANNING LIAISON REPORT**

Mrs. Jensen indicated that there are free GATA part 1 and part 2 webinars available outside of IDOT's group webinar, which you can view in your office.

Mrs. Jensen indicated that IDOT is anticipating using/incorporating the GATA process into their forms/agreements possibility starting for the September, 2017 letting. Mrs. Jensen mentioned

that there are other past webinars posted on the state's GATA website for specific topics that can be viewed, mainly applicable to finance/grant staff.

Mrs. Jensen went over the active call for project, Drive Clean Station Program. Mrs. Jensen indicated that the City of Chicago is accepting applications till July 31, 2017, on first come-first serve basis. Mrs. Jensen indicated that the program is for projects that are located in Cook, DuPage, Kane, Lake, McHenry, or Will counties. Mrs. Jensen indicated that the City of Chicago is accepting applications for projects installing and/or upgrading DC fast charging stations (i.e. for electric cars). Mrs. Jensen mentioned that this program has up to \$825,000 in grant funds and they reimburse up to thirty percent.

Mrs. Jensen went over the upcoming Call for Projects. Mrs. Jensen indicated that the Local Highway Safety Improvement Program (HSIP) is anticipated to be released by IDOT during this Spring/Summer. Mrs. Jensen indicated that the Local Technical Assistance Program (LTA) will be released by CMAP in conjunction with the RTA's Community Planning Program on May 5, 2017. Mrs. Jensen indicated that Truck Access Route Program (TARP) is planned to be released by IDOT this Fall. Mrs. Jensen mentioned that TARP helps upgrade roads to accommodate 80,000 pound truck loads. Mrs. Jensen indicated that Safe Routes to School (SRTS) is planned to be released by IDOT this Fall. Mrs. Jensen mentioned that SRTS is for sidewalks that facilitate children grades kindergarten through 8<sup>th</sup> walk to school.

**10. OTHER BUSINESS / ANNOUNCEMENTS**

**11. NEXT MEETING DATE AND LOCATION**

The next meeting will be on Thursday, May 18, 2017, at 2:00 pm at the McHenry County Division of Transportation office, main conference room, located at 16111 Nelson Road, Woodstock, IL.

Chairman Mack indicated that the meeting date will change to May 4, 2017, with the same meeting time and location to accommodate Mrs. Jensen's upcoming maternity leave.

**12. ADJOURNMENT**

A motion was made by Mr. Young and seconded by Ms. Andrews to adjourn. The motion carried unanimously. The meeting was adjourned at 1:56 pm.



May 4, 2017

**McHenry Council of Mayors**  
**Management Monitoring Schedule**  
**FY 2017-2022**  
**Proposed Highway Improvement Program**

**Target lettings for projects in the MYP are contingent upon contract plan readiness, land acquisition and funding availability.**

Katie Herdus, Area Programmer  
Phone : (847) 705-4090  
FAX: (847) 705-4666  
E-mail : [katherine.Herdus@illinois.gov](mailto:katherine.Herdus@illinois.gov)

**Illinois Department of Transportation**  
**MANAGEMENT MONITORING SCHEDULE**  
 REGIONAL COUNCIL: McHenry County  
 May 4, 2017

Katie Herdus, Area Programmer  
 (847) 705-4090

IDOT Web Site is [www.idot.illinois.gov](http://www.idot.illinois.gov)

IDOT FY 2017-2022 Proposed Highway Improvement Program is available on-line at <http://www.idot.illinois.gov>

PROJECTS & LIMITS	SCOPE OF WORK	COST (000)	DESIGN APPROVAL DATE	RIGHT-OF-WAY REQUIRED	TARGET FOR CONTRACT TO BE AVAILABLE FOR LETTING (*SEE NOTE BELOW)	FISCAL YEAR FUNDS AVAILABLE	COMMENTS
US 12 (Main St): Kenosha St. to Tryon Grove Rd	Resurfacing ADA Improvements	\$890 NHPP	TBD	TBD	1 <sup>st</sup> Quarter FY 20	MYP	1-79280-0000 Richmond
US 12: Ditches 0.7 & 2.1 mi. East of IL Rte. 31 & 8.3 mi. s. of State Line	Culvert Replacement, Culvert Repair	\$600 NHPP	01/13/16	No	3 <sup>rd</sup> Quarter FY 18	MYP	1-78879-0000 Richmond
US 14 @ Drainage Ditch (3.6 Mi. S of State Line)	Culvert Replacement	\$250 NHPP	10/20/13	No	3 <sup>rd</sup> Quarter FY 18	MYP	1-79407-0000
US 14 @ Ditch 0.9 Mi. & 2.4 Mi. S of IL 23 & 3.1 Mi E of IL 23	Culvert Replacement	\$750 NHPP	E12/31/16	No	3 <sup>rd</sup> Quarter FY 18	MYP	1-79128-0000
US 14: IL 47 (Eastwood Dr) to Lake Shore Dr.	Resurfacing	\$1,110 NHPP	TBD	TBD	1 <sup>st</sup> Quarter FY 20	MYP	1-79827-0000 Woodstock
US 14: Pingree Rd to Lake CO Line	Resurfacing Pedestrian Ramps/ADA	\$4,100 NHPP	TBD	TBD	3 <sup>rd</sup> Quarter FY 20	MYP	1-78256-0000
US 20 – County Line Rd. to West Street	Resurfacing Pedestrian Ramps/ADA	\$2,520 NHPP	PS & E	No	3 <sup>rd</sup> Quarter FY 18	MYP	1-77995-0000 Marengo
US 20: County Line Rd to West St.	Drainage	\$50 NHPP	TBD	TBD	3 <sup>rd</sup> Quarter FY 18	MYP	1-77995-1000
US 20: West St. to Kane County Line	Resurfacing ADA Improvements	\$3,360 NHPP	TBD	TBD	1 <sup>st</sup> Quarter FY 21	MYP	1-79281-0000 Marengo
US 20 @ West Union Rd. and @ Coral Road	Channelization	<b>\$1,265</b> <b>HSIP</b>	06/30/16	Yes	1 <sup>rd</sup> Quarter FY 18	MYP	1-79012-0000 Marengo
US 20: Creek 0.4 mi. W. of Beck Road	Culvert Replacement	<b>\$800</b> <b>NHPP</b>	09/22/16	Yes	1 <sup>st</sup> Quarter FY19	MYP	1-77872-0000

- Entries in bold print indicate updates made since the last Transportation Committee Meeting.
- Target lettings for projects in the MYP are contingent upon contract plan readiness, land acquisition and funding availability.

**Illinois Department of Transportation**  
**MANAGEMENT MONITORING SCHEDULE**  
 REGIONAL COUNCIL: McHenry County  
 May 4, 2017

Katie Herdus, Area Programmer  
 (847) 705-4090

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PROJECTS & LIMITS	SCOPE OF WORK	COST (000)	DESIGN APPROVAL DATE	RIGHT-OF-WAY REQUIRED	TARGET FOR CONTRACT TO BE AVAILABLE FOR LETTING (*SEE NOTE BELOW)	FISCAL YEAR FUNDS AVAILABLE	COMMENTS
US 20 @ Marengo-Beck Road/S. Union Road	Channelization, Horizontal Realignment, Roundabout/Intersection Reconstruction	\$2,000 HSIP	05/26/16	Yes	<b>1st Quarter FY19</b>	MYP	1-78296-0000
US 20 @ Harmony Road	Intersection Reconstruction	\$2,350 HSIP	04/16/16	Yes	3 <sup>rd</sup> Quarter FY18	MYP	1-78295-0000
IL 23 – US 14 to I-90 (Jane Addams Tollway)	Resurfacing, ADA Improvements	\$5,420 NHPP	PS & E	No	1 <sup>st</sup> Quarter FY 18	MYP	1-78435-0000 Marengo
IL 23 @ Drainage Ditch (0.1 Mi. N of IL 176)	Culvert Replacement	\$500 NHPP	E12/31/17	TBD	3 <sup>rd</sup> Quarter FY 19	MYP	1-78875-0000 Marengo
IL 23 @ Coral Road/Pleasant Grove Road	Intersection Improvement	\$445 NHPP	12/10/13	No	3 <sup>rd</sup> Quarter FY 18	MYP	1-78562-0000
IL 31: IL 120 (Elm St) to Park Place	Resurfacing, ADA Improvements	\$1,000 NHPP	PS&E E02/10/17	TBD	3 <sup>rd</sup> Quarter FY 18	MYP	1-78432-0000 McHenry
IL 31 @ Drainage Ditch (6 Mi. N. of IL 176)	Culvert Replacement	\$750 NHPP	E12/31/16	Yes	<b>3<sup>rd</sup> Quarter FY 19</b>	MYP	1-78872-0000 McHenry
IL 31: Charles Miller/Bull Valley Rd to S of Gracy Rd	Resurfacing	\$850 NHPP	TBD	TBD	1 <sup>st</sup> Quarter FY 21	MYP	1-79514-0000 McHenry Pingree Grove
IL 31 – Strong Road to Central Park Drive	Resurfacing, Pedestrian Ramps/ADA Flagging	\$1,493 NHPP	PS & E	No	3 <sup>rd</sup> Quarter FY 18	MYP	Crystal Lake 1-77989-0000
IL 31: Huntington Dr to Kane Co.Line	Resurfacing, ADA Improvements	\$260 STP	TBD	TBD	3 <sup>rd</sup> Quarter FY 19	MYP	1-79515-0000
IL 47: State Line Rd to Maple Ave	Resurfacing ADA Improvements	\$695 NHPP	TBD	TBD	1 <sup>st</sup> Quarter FY 21	MYP	1-78430-0000 Hebron

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 REGIONAL COUNCIL: McHenry County  
 May 4, 2017

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PROJECTS & LIMITS	SCOPE OF WORK	COST (000)	DESIGN APPROVAL DATE	RIGHT-OF-WAY REQUIRED	TARGET FOR CONTRACT TO BE AVAILABLE FOR LETTING (*SEE NOTE BELOW)	FISCAL YEAR FUNDS AVAILABLE	COMMENTS
IL 47 @ O'Brien Rd./Van Derkarr Road & at Thayer Rd	Channelization, Shoulder Repair, Guardrail, Int. Reconstruction	\$2,025 HSIP	11/23/15	Yes	3 <sup>rd</sup> Quarter FY 18	MYP	1-78716-0000
IL 47: N. of Ware Road to IL 120	Resurfacing Pedestrian Ramps/ADA	\$785 State	PS & E	No	1 <sup>st</sup> Quarter FY18	MYP	1-78949-000 Woodstock
IL 47: IL 120 to IL 176	Resurfacing, ADA Improvements	\$2,850 NHPP	TBD	TBD	1 <sup>st</sup> Quarter FY 21	MYP	1-79511-0000 Woodstock
IL 47 @ Kishwaukee River	Bridge Replacement	\$6,500 NHPP	E12/31/16	Yes	1 <sup>st</sup> Quarter FY20	MYP	1-76037-0000
IL 62: IL 31 to Compton Dr/Lake-Cook Rd	Resurfacing, ADA Improvements	\$1,275 NHPP	TBD	TBD	1 <sup>st</sup> Quarter FY 18	MYP	1-78946-0000 Algonquin
IL 120: Charles Rd to Lake County Line	Resurfacing	\$7,400 NHPP	TBD	TBD	1 <sup>st</sup> Quarter FY 20	MYP	1-78425-0000 McHenry Lakemoor
IL 120: East of US 14	Culvert Replacement	\$230 NHPP	TBD	TBD	3 <sup>rd</sup> Quarter FY 18	MYP	1-78890-0000
IL 173 @ Wilmot Road	Traffic Signal Installation and Channelization	\$1,450 NHPP	10/24/13	Yes	1 <sup>st</sup> Quarter FY19	MYP	1-76931-0100
IL 176: State St to IL 47	Resurfacing	\$3,600 NHPP	TBD	TBD	1 <sup>st</sup> Quarter FY 18	MYP	1-78421-0000 Marengo
IL 176: Deerpass Road to Dean Street	Left Turn Lanes, Milled Rumble Strips, Guardrail, Pavement Widening	\$6,800 HSIP	E12/31/16	Yes	1 <sup>st</sup> Quarter FY20	MYP	1-79037-0000 Marengo

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PROJECTS & LIMITS	SCOPE OF WORK	COST (000)	DESIGN APPROVAL DATE	RIGHT-OF- WAY REQUIRED	TARGET FOR CONTRACT TO BE AVAILABLE FOR LETTING (*SEE NOTE BELOW)	FISCAL YEAR FUNDS AVAILABLE	COMMENTS
IL 176: Ditch 1.1 mi. W of IL 47 & Drainage Ditch 8.6 mi. E of IL 23	Culvert Replacement	\$400 NHPP	E12/31/16	Yes	1 <sup>st</sup> Quarter FY20	MYP	1-78891-0000
IL 176 @ Haligus Road/Mt. Tabor Road	Intersection Improvement, Traffic Signal Installation	\$3,500 HSIP	11/09/15	Yes	1 <sup>ST</sup> Quarter FY19	MYP	1-78681-0000 Crystal Lake
IL 176: US 14 to IL 31	Resurfacing, ADA Improvements	\$1,075 NHPP	TBD	TBD	1 <sup>st</sup> Quarter FY 22	MYP	1-79513-0000 Crystal Lake
IL 176 @ Nish Road	Traffic Signal Installation and Channelization	\$1,500 NHPP	E03/31/17	Yes	1 <sup>st</sup> Quarter FY21	MYP	1-75377-0200
IL 176 @ Roberts Road	Channelization	\$975 CMAQ	01/02/14	Yes	3 <sup>rd</sup> Quarter FY 19	MYP	1-78290-0000 McHenry Co./ Lake Co.

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**MCHENRY COUNTY COUNCIL OF MAYORS  
SURFACE TRANSPORTATION PROGRAM  
FFY 2017-2021**

FFY 2017 - October 1, 2016 thru September 30, 2017											
TIP #	Project Name	Agency	Total Construction Cost	Programmed STP	Potential STP Max Amount	STP Funding Increase Request	AF Request Approved	Letting Date	Stage Completed	Project Type	Notes
11-15-0003	Lake Ave	Lakewood	\$693,000	\$554,400	\$712,814	None	\$554,400	1/20/2017	Let	Resurfacing + Bike Lane	Phase I kick-off meeting on 7/9/2014. Phase I Engineering approved on October 23, 2014. Phase II kick-off meeting on 5/9/2016. AF request approved by COM Exec Committee on 10/25/2016. STP funding <u>decreased</u> \$93,613 from \$648,013 to \$554,400. Project was let on 1/20/2017.
11-15-0007	Church St	Johnsburg	3,935,730	1,500,000	1,500,000	N/A - maxed out	\$1,500,000	3/3/2017	Let	Widening, resurface, sidewalk, & intersection improvements	Phase I kick-off meeting on 5/5/2015. Phase I Engineering approved on 12/2/2016. AF request approved by COM Exec Committee on 10/25/2016. Received ITEP funding in FY 2016 (ITEP #141082). Design approval received on 12/2/2016. Project was let on 3/3/2017.
11-13-0006	Acorn Ln	Lake in the Hills	\$169,000	\$135,200	\$210,355	None	\$135,200	6/16/2017	Phase 2	Resurfacing	Phase 1 kick-off meeting on 1/27/2016. Phase 1 approved on 2/5/2016. Project Scope Change request for termini approved by Council on 9/22/2016. STP funding <u>decreased</u> \$56,032 from \$191,232 to \$135,200. AF request approved by COM Exec Committee on 1/10/2017. Design approval received on 2/5/2017.
11-16-0013	Bull Valley Rd/Crystal Springs Rd	Bull Valley	\$3,583,000	\$2,866,400	\$3,000,000	None	\$2,866,400	6/16/2017	Phase I	Resurfacing	2 STP Projects combined into 1 due to them being processed and constructed concurrently through IDOT (same MFT Section #). Phase I & II kick-off meeting on 4/10/2015. Design approval received on 12/18/2015. AF request approved by COM Exec Committee on 2/21/2017.
11-16-0017	Barreville Rd	Prairie Grove	\$845,000	\$664,000	\$730,400	None	\$664,000	6/16/2017	Phase I	Resurfacing	Phase I & 2 kick-off meetings on 6/14/2014. Design approval received on 8/1/2014. Pre Final Plans to IDOT on 1/20/2014. Final Plans (PS&E) submitted to IDOT on 3/20/2017. AF request approved by COM Exec Committee on 2/21/2017.
<b>TOTALS</b>			<b>\$9,225,730</b>	<b>\$6,720,000</b>	<b>\$6,153,569</b>		<b>\$5,720,000</b>				
<b>FFY 2017 Mark =</b>		<b>\$5,720,000</b>	<b>Left over \$ =</b>		<b>\$1,603,604</b>						

FFY 2018 - October 1, 2017 thru September 30, 2018											
TIP #	Project Name	Agency	Total Construction Cost	Programmed STP	Potential STP Max Amount	STP Funding Increase Request	AF Request Approved	Letting Date	Stage Completed	Project Type	Notes
11-15-0001	Ringwood Rd/Barnard Mill Rd	Ringwood	\$1,876,496	\$1,500,000	\$1,500,000	N/A - maxed out	\$0	1/19/2018	None	Resurfacing	Phase 1 has not been initiated, but is planned to be prior to sunset clause.
11-13-0007	Main St	Algonquin	\$5,000,000	\$1,500,000	\$1,500,000	12/30/2013 - \$1,500,000	\$0	3/9/2018	None	Resurfacing & ped and bike enhancement (ADA ramps, bump-outs, etc)	Phase I kick-off meeting on 5/24/2016. Phase I has been initiated.
11-13-0002	Lake/South/Madison Roundabout	Woodstock	\$1,875,000	\$1,000,000	\$1,100,000	None	\$0	3/9/2018	None	Roundabout	Had Phase I kick-off meeting on 3/24/2016. Phase 1 has been initiated.
<b>TOTALS</b>			<b>\$8,751,496</b>	<b>\$4,000,000</b>	<b>\$4,100,000</b>		<b>\$0</b>				
<b>FFY 2018 Mark =</b>		<b>\$0</b>	<b>Left over \$ =</b>		<b>\$1,561,607</b>	<b>Left over \$ w/ 10% overage = \$1,461,607</b>					

FFY 2019 - October 1, 2018 thru September 30, 2019											
TIP #	Project Name	Agency	Total Construction Cost	Programmed STP	Potential STP Max Amount	STP Funding Increase Request	AF Request Approved	Letting Date	Stage Completed	Project Type	Notes
11-16-0015	Three Oaks Rd	Cary	\$1,884,335	\$1,500,000	\$1,500,000	N/A - maxed out	\$0	TBD (11/9/2018)	None	Traffic Signal modernization, intersection improvements, bike lanes, sidewalks & resurfacing	Phase I kick-off meeting on 7/9/2015. Phase I has been initiated.
11-16-0014	Crystal Lake Rd/Silver Lake Rd	Cary	\$1,700,000	\$1,360,000	\$1,496,000	None	\$0	TBD (11/17/2017)	Phase I	Roundabout & lighting	Phase I kick-off meeting on 11/14/2013 and Phase II on 12/15/2015. Phase I Engineering design approved on 9/30/2014.
11-10-0006	Crystal Lake Av/Main St	Crystal Lake	\$2,246,900	\$1,500,000	\$1,500,000	N/A - maxed out	\$0	TBD (11/17/2017)	None	Intersection Improvements	Phase I kick-off meeting on 1/11/2013. Phase I has been initiated. Phase I & II occurring concurrently.
<b>TOTALS</b>			<b>\$5,831,235</b>	<b>\$4,360,000</b>	<b>\$4,496,000</b>		<b>\$0</b>				
<b>FFY 2019 Mark =</b>		<b>\$0</b>	<b>Left over \$ =</b>		<b>\$1,159,610</b>	<b>Left over \$ w/ 10% overage = \$923,610</b>					

FFY 2020 - October 1, 2019 thru September 30, 2020											
TIP #	Project Name	Agency	Total Construction Cost	Programmed STP	Potential STP Max Amount	STP Funding Increase Request	AF Request Approved	Letting Date	Stage Completed	Project Type	Notes
11-16-0016	Pearl St/Lincoln Rd	McHenry	\$1,941,563	\$1,500,000	\$1,500,000	N/A - maxed out	\$0	TBD (6/16/2017)	None	Intersection capacity, bike lanes, sidewalks, bridge rehab & resurface	Phase I kick-off meeting on 9/28/2015. Phase I has been initiated. Phase I & II Engineering will be completed concurrently.
11-13-0016	N. Main St	Crystal Lake	\$2,733,246	\$1,500,000	\$1,500,000	N/A - maxed out	\$0	TBD (1/18/2019)	None	Intersection Improvements & Reconstruction	Phase I kick-off meeting on 11/16/2015. Phase I has been initiated.
<b>TOTALS</b>			<b>\$4,674,809</b>	<b>\$3,000,000</b>	<b>\$3,000,000</b>		<b>\$0</b>				
<b>FFY 2020 Mark =</b>		<b>\$0</b>	<b>Left over \$ =</b>		<b>\$2,117,613</b>	<b>Left over \$ w/ 10% overage = \$1,881,613</b>					

FFY 2021 - October 1, 2020 thru September 30, 2021											
TIP #	Project Name	Agency	Total Construction Cost	Programmed STP	Potential STP Max Amount	STP Funding Increase Request	AF Request Approved	Letting Date	Stage Completed	Project Type	Notes
<b>TOTALS</b>			<b>\$0</b>	<b>\$0</b>	<b>\$0</b>		<b>\$0</b>				
<b>FFY 2021 Mark =</b>		<b>\$1,603,604</b>	<b>Left over \$ =</b>		<b>\$6,075,616</b>	<b>Left over \$ w/ 10% overage = \$5,839,616</b>					

SUMMARY of STP PROGRAM - FFY 2017-2021	
Number of STP Projects =	13
STP Allotment Total for FFY 2017 =	\$3,958,003
Total Advance Funding Request Amount =	\$17,080,000
Approved Advance Funding Amount =	\$5,720,000
Available Program Balance as of 2/21/2017 =	\$1,603,604

**Notes**

1. Council cannot spend/program past the 5-year mark (FFY 2017-2021).
2. FFY = Federal Fiscal Year, which is October 1st through September 30th.
3. STP Max Amount = 10% over the STP application's original federal cost. Capped at \$1,500,000
4. Contract Awards typically occur within 90 days after letting date.
5. City of Woodstock's Lake Shore Drive project (TIP # 11-10-0013) was permanently removed from the Council's STP scheduled program on March 19, 2015.
6. Village of Johnsburg's Church Street project (TIP # 11-15-0007) was moved onto 5-year program from MYB list on May 28, 2015.
7. Village of Lake in the Hills' Miller Road/Ackman Road project (TIP #11-10-0007) was permanently removed from the Council's STP scheduled program on March 17, 2016.
8. Remaining 6 MYB projects were moved onto 5-year program from MYB list on March 17, 2016.

Approved: 1/19/2017  
Revised: 3/16/2017