



# MCHENRY COUNTY COUNCIL OF MAYORS

## AGENDA

16111 Nelson Road  
Woodstock, IL 60098  
T: 815.334.4642

Thursday, September 21, 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

LAKEWOOD

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 September 21, 2017, McHenry County Council of Mayors meeting.

**3. MINUTES APPROVAL**

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

**4. 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

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

- A. FFY 2017-2021 Surface Transportation Program (STP) schedule
  - i. Approval of a Project Scope Change for the Village of Algonquin’s Main Street project (TIP # 11-13-0007).
  - ii. Approval of a cost increase exceeding 10% for the Village of Lake in the Hills’ Acorn Lane project (TIP # 11-13-0006).

**6. PLANNING LIAISON REPORT**

**7. REGIONAL HIGHWAY TRAFFIC SIGNAL INVENTORY**

- A. CMAP staff is compiling an update to the regional highway traffic signal inventory. Staff will briefly discuss the update and an upcoming information request of local communities with locally owned or maintained signals.

**Action Requested: Information.**

**8. REGIONAL EXPRESSWAY VISION**

- A. CMAP staff will introduce a project to develop a multi-jurisdictional Vision to guide future capital investments, coordinate transportation operations, and recommend policy and management strategies for the existing expressway system in northeastern Illinois. Transit, freight, community impacts, and revenue will all be key aspects of the Vision. Staff will review Vision objectives, goal statements, corridor improvements, and policy recommendations, and seek Council of Mayors feedback.

**Action Requested: Discussion.**

**9. OTHER BUSINESS / ANNOUNCEMENTS**

**10. NEXT MEETING DATE AND LOCATION**

Thursday, November 16, 2017, at 2:00 p.m. at the Village of Huntley Municipal Complex, village board room, located at 10987 Main Street, Huntley, IL.

**11. ADJOURNMENT**