



MCHENRY COUNTY COUNCIL OF MAYORS

AGENDA

16111 Nelson Road
Woodstock, IL 60098
T: 815.334.4642

Thursday, November 16, 2017
2:00 PM

Village of Huntley, Municipal Complex – Village Board Room
10987 Main Street, Huntley, 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 November 16, 2017, McHenry County Council of Mayors meeting.
3. **MINUTES APPROVAL**
 - A. Approval of the minutes for the September 21, 2017, McHenry County Council of Mayors meeting.
4. **MEETING SCHEDULE**
 - A. Approval of the 2018 Meeting Schedule 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
 - i. STP Update: Memorandum of Agreement Between the City of Chicago and the CMAP Council of Mayors Regarding the Distribution and Active Program Management of Locally Programmed Surface Transportation Block Grant Funds Under the Fixing America’s Surface Transportation Act – *Informational item only*
 - ii. Removal of the Village of Cary’s Crystal Lake Road/Silver Lake Road Roundabout project (TIP # 11-16-0014) from the MCCOM STP Program
7. **PLANNING LIAISON REPORT**

8. OTHER BUSINESS / ANNOUNCEMENTS

9. NEXT MEETING DATE AND LOCATION

To be determined.

10. ADJOURNMENT