



MCHENRY COUNTY COUNCIL OF MAYORS

AGENDA

16111 Nelson Road
Woodstock, IL 60098
T: 815.334.4642

Thursday, November 15, 2018
2:00 PM

Village Board Room, Huntley Municipal Complex
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

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 November 15, 2018 McHenry County Council of Mayors meeting.
- 3. MINUTES APPROVAL**
 - A. Approval of the minutes for the July 19, 2018 McHenry County Council of Mayors meeting.
- 4. MEETING SCHEDULE**
 - A. Approval of the 2019 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
- 6. MCDOT FIVE YEAR TRANSPORTATION PROGRAM (2019-2023)**
- 7. TRI-COUNTY ACCESS PROJECT UPDATE**
 - A. Tri-County Access Project Presentation.
- 8. IDOT COST SHARING AGREEMENTS**
- 9. MCHENRY COUNTY COUNCIL OF MAYORS SURFACE TRANSPORTATION PROGRAM**
 - A. Surface Transportation Program (STP) schedule for FFY 2018-2022.
- 10. PLANNING LIAISON REPORT**
 - A. MCCOM STP Regional Fund Project Selection Subcommittee Update
- 11. OTHER BUSINESS / ANNOUNCEMENTS**
- 12. NEXT MEETING DATE AND LOCATION**
 - To be determined.
- 13. ADJOURNMENT**