

MCHENRY COUNTY COUNCIL OF MAYORS MEETING
MINUTES

Thursday, May 16, 2019

2:00 PM

McHenry County Division of Transportation
16111 Nelson Road, Woodstock, IL 60098

1. CALL TO ORDER

Chairman Mack called the meeting to order at 2:01 P.M.

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

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

Council Members Present:

1. Village of Lakewood – Jeannine Smith
2. Village of Algonquin – Michele Zimmerman
3. Village of Bull Valley – Emily Berendt
4. Village of Johnsburg – Claudette Peters
5. Village of Cary – Erik Morimoto
6. City of Crystal Lake – Abigail Wilgreen
7. Village of Fox River Grove – Robert Nunamaker
8. City of McHenry – Troy Strange
9. City of Woodstock – Ryan Livingston
10. Village of Ringwood – Rick Mack, Chairman
11. McHenry County – Jeff Young

Staff Present:

1. McHenry County Council of Mayors – Scott Hennings, Principal Planner

Others Present:

1. Metra - Katie Renteria
2. Visit McHenry County – Jaki Berggren
3. IDOT – Katie Herdus
4. IDOT – Gerardo Fierro
5. RTA – Andy Plummer
6. Pace – Mary Donner
7. CMAP – Tom Murtha
8. McHenry County DOT – Ben Redding

2. AGENDA APPROVAL

3. MINUTES APPROVAL

Minutes Approved

4. PUBLIC COMMENT

- A. No public comments.

5. COUNCIL OF MAYORS ELECTION

A. Approval of Chair

Mr. Nunamaker nominated Mr. Mack from the Village Ringwood for Chair of the McHenry County Council of Mayors, seconded by Mr. Morimoto. Vote was unanimous in favor.

B. Approval of Vice Chair

Mr. Mack nominated Mr. Nunamaker from the Village of Fox River Grove for Vice Chair of the McHenry County Council of Mayors, seconded by Ms. Smith. Vote was unanimous in favor.

6. PROGRAM & AGENCY UPDATES

A. IDOT Highway Report – Katie Herdus

Ms. Herdus provided an update on the McHenry County Management Monitoring Schedule. She noted that the IDOT MPY would be released soon. She also noted that 4 projects were added to the last two lettings and that 2 projects will be on the June letting.

B. Pace Report – Mary Donner

Ms. Donner reported that Pace ridership is down and that the City of Crystal Lake is opposed to any modifications of the Route 550.

C. Metra Update – Rick Mack

Chairman Mack noted that the Cary station is coming along and should be complete by mid-September. Metra is also piloting some additional service during the summer months on weekends.

D. RTA Update – Andy Plummer

No Update

E. McHenry County Division of Transportation Update – Ben Redding

Mr. Redding discussed ongoing work on the Randall Road project and mentioned that the Deerpass Road Bridge would be opening

soon. The County's River/Dowell roundabout project is now complete

F. Illinois Tollway Update – Vicky Czuprynski
No Update

G. IDOT STP Local Program Update – Gerardo Fierro
Project status sheet distributed. Not present, no update.

H. CMAP Report – Tom Murtha
Mr. Murtha provided an update on the CMAQ, STP-L and STP-Shared Fund programs. He also mentioned that the ITEP grant will be available on October 2nd, with Phase I engineering required to be complete before application. HSIP applications are due June 14th and BUILD applications are due July 15th.

I. Executive Council of Mayors Committee Report – Tom Murtha
Mr. Murtha told the Council that the COM Executive Committee sent a letter to the Illinois General Assembly with reforms and a request for additional funding.

J. CMAP Board Report - Carolyn Schofield
No Update

7. FUNCTIONAL CLASSIFICATION REQUEST- VILLAGE OF BULL VALLEY

Ms. Berendt requested reclassification of 5 segments of roadway in the Village of Bull Valley. Valley Hill Road and Cherry Valley Road are proposed to become Minor Collectors due to the fact that these roads are being used by regional traffic as Woodstock and Crystal Lake residents cut through the Village. On a motion by Ms. Smith, seconded by Mr. Nunamaker, the Council unanimously approved the functional reclassification requests.

8. REGIONAL STP SHARED FUND- MCCOM BONUS POINT ALLOCATION

Mr. Summers from the Village of Barrington gave a presentation on their US 14 grade separation project that is requesting bonus points from the McHenry County Council of Mayors. Mr. Hennings from the McHenry County DOT then gave a presentation on the other State and County projects that would be eligible for bonus points. After discussion by the Council, the decision was made to allocate 15 bonus points to the IL 47/IL 176 intersection project and 10 bonus points to the Village of Barrington's project. Mr. Livingston made the motion, seconded by Ms. Berendt. Unanimously approved.

9. CMAP EXPRESSWAY VISION
Mr. Murtha gave a presentation on CMAP's expressway vision.
10. RESOLUTION R19-006 – PLANNING LIAISON CONTRACT
Motion by Mr. Nunamaker, seconded by Ms. Smith to approve a contract for Planning Liaison services in SFY 2020 was approved unanimously.
11. MCCOM PROGRAMMING AND PROCEDURES REVIEW COMMITTEE UPDATE
Mr. Hennings gave an update on the work done to date by the Programming and Procedures Committee.
12. MCCOM BICYCLE AND PEDESTRIAN COMMITTEE UPDATE
Mr. Hennings gave the Council an update on the creation of a bicycle and pedestrian subcommittee through the Council of Mayors.
13. MCCOM STP UPDATE
No update
14. PLANNING LIAISON REPORT
No Report
15. OTHER BUSINESS/ANNOUNCEMENTS
Ms. Berggren gave an update on the Bike MC Bikeshare program.
16. NEXT MEETING DATE AND LOCATION
Thursday, July 18, 2019
Time: 2:00 p.m.
Location: Crystal Lake City Hall
Address: 100 W Woodstock St
17. ADJOURNMENT
The meeting concluded at 3:20 p.m.