

**MCHENRY COUNTY COUNCIL OF MAYORS
MEETING MINUTES**

**Thursday, September 15, 2022
McHenry County Administration Building
667 Ware Road, Woodstock, IL 60098
9:00 AM**

1. CALL TO ORDER

Chairman Mack called the meeting to order at 9:04 am.

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

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

Council Members Present:

1. Village of Algonquin – Robert Mitchard
2. Village of Huntley – Tim Farrell
3. Village of Lakewood – Jean Heckman
4. Village of Ringwood - Rick Mack, Chair
5. Village of Spring Grove – Mike Lee
6. City of Woodstock – Christopher Tiedt
7. McHenry County – Scott Hennings

Staff Present:

1. McHenry County Council of Mayors – Jazmin Vega, Planning Liaison
2. McHenry County Council of Mayors – Jon Paul Diipla, Executive Director

2. APPROVAL OF MINUTES – July 21, 2022

Approval of the minutes for the July 21, 2022 McHenry County Council of Mayors meeting. A motion was made by Mr. Mitchard and seconded by Ms. Heckman to approve the minutes as presented. The motion carried unanimously. A list of the votes can be found on the last page.

3. PUBLIC COMMENT

No public comment.

4. AGENCY REPORTS

- A. IDOT Highway Report – Katie Herdus
Not present, report provided in the packet.
- B. Pace Report – Edward Gallagher
Mr. Gallagher was not present, update was provided in the meeting packet.
- C. Metra Update – Katie Dote
Ms. Dote reported current Metra ridership, report has been provided in the packet.
- D. RTA Update – RTA Staff
Mr. Cefali provided an update, report provided in packet.
- E. McHenry County Division of Transportation Update – Scott Hennings

Mr. Hennings provided an update.

F. Illinois Tollway Update – Kelsey Passi

A report has been provided in the packet.

G. IDOT STP Local Program Update – Gerardo Fierro

Not present, no report provided.

H. CMAP Report – Mary Weber

Ms. Dobbs provided an update, report has been provided in the packet.

5. PRESENTATION – RTA 2023 AGENDA FOR ADVOCACY AND ACTION

Mr. Cefali presented on the RTA 2023 Agenda for Advocacy and Action Plan. RTA sought to discuss the Public Input Survey and partnership opportunities. Mr. Cefali made the council members aware of the draft strategic plan that will be open for public comment in early December.

6. DISCUSSION – MCHENRY COUNTY 2050 COMPREHENSIVE PLAN

McHenry County’s consultant team, Houseal Lavigne Associates, provided an overview of the comprehensive plan update process and the project website.

7. PLANNING LIAISON REPORT

Ms. Vega provided the planning liaison report. She reported that quarterly status update report requests for active STP-L projects have been sent out to project sponsors. She also reported that as the end of the federal fiscal year approaches, she will contact local project sponsors to confirm the status of all projects to be included in the CMAP TIP carryover process.

8. OTHER BUSINESS / ANNOUNCEMENTS

9. NEXT MEETING DATE AND LOCATION

The next meeting is November 17, 2022 and will likely be held in-person.

10. ADJOURNMENT

APPROVAL OF THE MINUTES

COMMUNITY	NAME	VOTE
Village of Algonquin	Robert Mitchard	APPROVE
Village of Huntley	Tim Farrell	APPROVE
Village of Lakewood	Jean Heckman	APPROVE
City of McHenry	Troy Strange	APPROVE
Village of Ringwood	Rick Mack	APPROVE
Village of Spring Grove	Mike Lee	APPROVE
McHenry County	Scott Hennings	APPROVE