

**MCHENRY COUNTY COUNCIL OF MAYORS
MEETING MINUTES**

**Thursday, July 21, 2022
9:00 AM**

1. CALL TO ORDER

Chairman Mack called the meeting to order at 9:01 am.

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

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

Council Members Present:

1. Village of Algonquin – Michele Zimmerman
2. Village of Bull Valley – Emily Berendt
3. Village of Cary – Erik Morimoto
4. Crystal Lake – Abby Wilgreen
5. Greenwood – Frank Cuda
6. City of Harvard – Dave Nelson
7. Village of Johnsburg – Claudett Sofiakis
8. Village of Lakewood – Jean Heckman
9. City of McHenry – Troy Strange
10. Village of Richmond – Jon Schmitt
11. Village of Ringwood - Rick Mack, Chair
12. Village of Spring Grove – Mike Lee
13. 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

B. Agenda Changes/ Announcements

2. APPROVAL OF MINUTES – May 19, 2022

Approval of the minutes for the May 19, 2022 McHenry County Council of Mayors meeting. A motion was made by Ms. Heckman and seconded by Ms. Wilgreen 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
Ms. Herdus was not present, update was provided in the meeting packet.
- B. Pace Report – Edward Gallagher
Mr. Gallagher was not present, update was provided in the meeting packet.
- C. Metra Update – Katie Renteria
Ms. Renteria reported current Metra ridership, including 1.9 million trips conducted in April 2022.
- D. RTA Update – RTA Staff
Not present, report provided in packet.
- E. McHenry County Division of Transportation Update – Scott Hennings
Mr. Hennings provided an update on the McHenry County Moves 2050 long range transportation plan.
- F. Illinois Tollway Update – Kelsey Passi
Ms. Vega provided an update. She reported that whenever possible, the Tollway uses traffic shifts and shoulders to keep as many lanes open during peak hours as were available before construction. However, at times lane closures are necessary to provide a work zone and safely accommodate traffic. Electronic message signs and construction signage will be put in place in advance to alert drivers to scheduled lane closures, traffic patterns and work zone speed limits. Work zone speed limits are in effect in all construction zones 24/7 and drivers should continue to watch for changing traffic patterns and use caution, especially when workers are present.
- G. IDOT STP Local Program Update – Gerardo Fierro
Not present, report provided in meeting packet.
- H. CMAP Report – Mary Weber
Ms. Weber reported that the CMAP office is now open daily and staff have established hybrid work schedules. CMAP recently launched a new online resource providing communities and partners with the essential information they need to know about IJA and its benefits to the region. She reported that the Active Transportation Alliance and Illinois Public Health Institute are working in partnership with IDOT to host a 3-part webinar series to help communities apply for funding from the Illinois Transportation and the next webinar is on Wednesday, August 24th at 9:30 am.

5. APPROVAL - MCHENRY COUNTY COUNCIL OF MAYORS SURFACE TRANSPORTATION PROGRAM – LOCAL: STAFF RECOMMENDED PROGRAM

Mr. Cuda presented on the Village of Greenwood project scope reduction. He reported the cost changes and requested that the Council consider the changes of STP-L funding from Phase I awarded funding of \$21,115 to \$10,600 and Phase II funding of \$363,565 to \$225,150. Ms. Vega requested that the Council consider these changes reflected in the staff recommended program. A list of the votes can be found on the last page.

6. APPROVAL – MCHENRY COUNTY COUNCIL OF MAYORS SURFACE TRANSPORTATION PROGRAM – LOCAL: FY 2023-2027 PROGRAM

The final FY 2023-2027 STP-L program draft was presented to the Council. A list of the votes can be found on the last page.

7. APPROVAL – SFY 2023 PLANNING LIAISON CONTRACT

Mr. Diipla provided the SFY 2023 Planning Liaison contract to the Council. A list of the votes can be found on the last page.

8. PLANNING LIAISON REPORT

No report was provided.

9. OTHER BUSINESS / ANNOUCEMENTS

10. NEXT MEETING DATE AND LOCATION

The next meeting is September 15, 2022 and will likely be held in-person.

11. ADJOURNMENT

APPROVAL OF THE MINUTES

COMMUNITY	NAME	VOTE
Village of Algonquin	Michele Zimmerman	APPROVE
Village of Bull Valley	Emily Berendt	APPROVE
Village of Cary	Erik Morimoto	APPROVE
Crystal Lake	Abby Wilgreen	APPROVE
Greenwood	Frank Cuda	APPROVE
City of Harvard	Dave Nelson	APPROVE
Village of Johnsburg	Claudett Sofiakis	APPROVE
Village of Lakewood	Jean Heckman	APPROVE
City of McHenry	Troy Strange	APPROVE
Village of Richmond	Jon Schmitt	APPROVE
Village of Ringwood	Rick Mack	APPROVE
Village of Spring Grove	Mike Lee	APPROVE
McHenry County	Scott Hennings	APPROVE

APPROVAL OF SURFACE TRANSPORTATION PROGRAM – LOCAL: FY 2023-2027 PROGRAM

COMMUNITY	NAME	VOTE
Village of Algonquin	Michele Zimmerman	APPROVE
Village of Bull Valley	Emily Berendt	APPROVE
Village of Cary	Erik Morimoto	APPROVE
Crystal Lake	Abby Wilgreen	APPROVE
Greenwood	Frank Cuda	APPROVE
City of Harvard	Dave Nelson	APPROVE
Village of Johnsburg	Claudett Sofiakis	APPROVE
Village of Lakewood	Jean Heckman	APPROVE
City of McHenry	Troy Strange	APPROVE
Village of Richmond	Jon Schmitt	APPROVE
Village of Ringwood	Rick Mack	APPROVE
Village of Spring Grove	Mike Lee	APPROVE
McHenry County	Scott Hennings	APPROVE

APPROVAL OF SFY 2023 PLANNING LIAISON CONTRACT

COMMUNITY	NAME	VOTE
Village of Algonquin	Michele Zimmerman	APPROVE
Village of Bull Valley	Emily Berendt	APPROVE
Village of Cary	Erik Morimoto	APPROVE
Crystal Lake	Abby Wilgreen	APPROVE
Greenwood	Frank Cuda	APPROVE
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