

**MCHENRY COUNTY COUNCIL OF MAYORS
MEETING MINUTES**

Friday, January 19, 2024

McHenry County Division of Transportation

16111 Nelson 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. City of Crystal Lake – Abigail Wilgreen
2. City of Harvard – Rob Lamz
3. Village of Lake in the Hills – Ryan McDillon
4. City of McHenry – Steve Wirch
5. Village of Cary – Kealan Noonan
6. Village of Ringwood - Rick Mack
7. McHenry County – Scott Hennings

Others Present:

1. Troy Strange – HLR
2. Jeff Strzalka – HR Green
3. Jon Vana – Civiltech
4. Frank Cuda – Scheflow
5. Scott Kuykendall – McHenry County Planning and Development
6. Dan Schug – Baxter & Woodman
7. Bob Mitchard – CBBEL
8. Katie Dote – Metra
9. Todd Bright – TranSystems
10. Ed Gallagher – Pace Bus

2. APPROVAL OF MINUTES – November 17, 2023

Approval of the minutes for the November 17, 2023, McHenry County Council of Mayors meeting. A motion was made by Mr. Lamz (Harvard) and seconded by Ms. Wilgreen (Crystal

Lake) to approve the minutes as presented. The motion carried unanimously.

3. PUBLIC COMMENT

Scott Kuykendall updated the council on the changes to the MS4 system, the availability of stream chloride testing materials through the Planning and Development department, and the status of the project to install signs near streams throughout McHenry County.

4. AGENCY REPORTS

- A. IDOT Highway Report – Katie Herdus
No update was provided.
- B. Pace Report – Edward Gallagher
Mr. Gallagher provided an update to the council.
- C. Metra Update – Katie Dote
Ms. Dote provided an update to the council.
- D. RTA Update – Kendra Johnson
Ms. Johnson was not present to give an update. An update was provided in the packet.
- E. McHenry County Division of Transportation – Scott Hennings
Mr. Hennings provided an update from the Division of Transportation.
- F. Illinois Tollway Update – Kelsey Passi
No update was provided.
- G. IDOT STP Local Program Update – Alex Househ
No update was provided.
- H. CMAP Report – Sarah Stolpe
Ms. Dobbs was present via Microsoft Teams and provided an update to the council.

5. INFORMATION ITEMS

- A. Cost Increase Request – Prospect Street (Marengo, 11-21-0003)
Mr. Duffin explained that the City of Marengo requested additional funds for their Diggins Street project. Since the request did not exceed the 10% cost limit increase laid out in the Council’s methodology, it was approved by the Planning Liaison administratively.

6. APPROVAL ITEMS

- A. Cost Increase Request – Randall Road (McHenry County, 11-18-0005)
Mr. Duffin explained that the McHenry County Division of Transportation had requested additional funding from the Council of Mayors. Since the request exceeded the 10% cost limit increase, it would require approval from the Council. A motion was made by Mr.

Lamz (Harvard) and seconded by Mr. Noonan (Cary). The motion passed unanimously.

B. STP-L Active Program

Mr. Duffin explained the changes to the STP Program since the November meeting. Ms. Wilgreen (Crystal Lake) moved to approve the program, seconded by Mr. Wirch (McHenry). The motion passed unanimously.

C. MCCOM Resolution on PART Plan

Chair Mack explained the reasoning behind the language of the resolution before the Council. It would clearly express the preferences of the members of the Council. Mr. Hennings (McHenry County) moved to approve the resolution, seconded by Mr. Wirch (McHenry). The motion passed unanimously.

D. Functional Classification Resolution for Sunset Road in the Village of Spring Grove, IL

Mr. Duffin introduced the item to the council, which was a resolution concurring with the Village of Spring Grove and requesting IDOT revise the functional classification of Sunset Road Street from a Local Road or Street to a Minor Collector. Mr. McDillon (Lake in the Hills) made a motion to approve the resolution, seconded by Mr. Wirch (McHenry). The motion passed unanimously.

E. Functional Classification Resolution for English Prairie Road in the Village of Spring Grove, IL

Mr. Duffin introduced the item to the council, which was a resolution concurring with the Village of Spring Grove and requesting IDOT revise the functional classification of English Prairie Road Street from a Local Road or Street to a Minor Collector. Mr. McDillon (Lake in the Hills) made a motion to approve the resolution, seconded by Mr. Lamz (Harvard). The motion passed unanimously.

7. PLANNING LIAISON REPORT

Mr. Duffin gave an update on the status of the 2025-2029 Call for Projects. A draft program would be brought to the council for approval at the next meeting.

8. OTHER BUSINESS/ANNOUNCEMENTS

There was no other business, and there were no announcements.

9. NEXT MEETING DATE AND LOCATION

The next meeting will be held on:

Friday, March 15, 2024 at 9:00 A.M.
Crystal Lake City Hall
100 W. Woodstock Street
Crystal Lake, IL 60014

10. ADJOURNMENT

At 9:47 AM, Mr. Hennings (McHenry County) moved to adjourn the meeting, seconded by Mr. McDillon (Lake in the Hills).

Approved as (presented/amended) on: _____

Richard Mack, Chair

Andrew Duffin, Secretary

DRAFT