

**MCHENRY COUNTY COUNCIL OF MAYORS**

**MEETING MINUTES**

**Friday, July 19, 2024**

**Harvard City Hall**

**201 W. Diggins Street, Harvard, IL 60033**

**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. Cliff Ganek – Village of Algonquin
2. Emily Berendt – Village of Bull Valley
3. Kealan Noonan – Village of Cary
4. Mike Magnuson – City of Crystal Lake
5. Michael Kelly – City of Harvard
6. Claudett Sofiakis – Village of Johnsburg
7. Rick Mack – Village of Ringwood
8. Scott Hennings – County of McHenry

Others Present:

1. Ed Gallagher – Pace Bus
2. Lukas Bettich – McHenry County Division of Transportation
3. Katie Dote – Metra
4. Jarrod Cebulski – Patrick Engineering
5. Richard Norwood – CMAP
6. Dan Schug – Baxter & Woodman
7. Gerardo Fierro – IDOT
8. Caden Trautwein – McHenry County Division of Transportation

**2. APPROVAL OF MINUTES – May 10, 2024**

Approval of the minutes for the May 10, 2024, McHenry County Council of Mayors meeting. A motion was made by President Berendt (Bull Valley), which was seconded by Mr. Ganek (Algonquin). The motion was approved unanimously. At 9:06, Mr. Noonan (Cary) arrived at the

meeting.

### **3. PUBLIC COMMENT**

There were no public comments.

### **4. AGENCY REPORTS**

- A. IDOT Highway Report – Katie Herdus  
Ms. Herdus was not present at the meeting, so no update was given.
- 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 at the meeting, so no update was given.
- E. McHenry County Division of Transportation – Scott Hennings  
Mr. Hennings provided an update to the council on upcoming Division of Transportation projects and the progress on the new MC Ride Connect Program.
- F. Illinois Tollway Update – Kelsey Passi  
Ms. Passi was not present at the meeting, so no update was given.
- G. IDOT STP Local Program Update – Gerardo Fierro  
Mr. Fierro provided an update to the council.
- H. CMAP Report – Richard Norwood  
Mr. Norwood gave an update to the council.

### **5. INFORMATION ITEMS**

- A. McHenry County 2050 Transportation Plan  
Mr. Hennings provided the council with a brief overview of the County's recently approved 10-year transportation plan.

### **6. APPROVAL ITEMS**

- A. Cost Increase Requests: Three Oaks/Lutter/Sands, Crystal Lake, 11-22-0003 (\$654,677.62)  
The City of Crystal Lake submitted two requests to the council to (1) exceed the \$1,500,000.00 maximum award amount and (2) exceed the 10% cost increase maximum in order to access \$654,677.62 in planned use of CMAP redistribution funds. A motion was made by Mayor Kelly (Harvard) to approve request (1), which was seconded by Mr.

Ganek (Algonquin). The motion passed unanimously. A second motion was made by Mr. Hennings (McHenry County) to approve request (2), seconded by Mr. Ganek (Algonquin). The motion passed unanimously.

- B. Cost Increase Requests: Prospect Street, Marengo, 11-21-0003 (\$1,200,000.00)  
The City of Marengo submitted two requests to the council to (1) exceed the \$1,500,000.00 maximum award amount and (2) exceed the 10% cost increase maximum in order to access \$1,200,000.00 in planned use of CMAP redistribution funds. A motion was made by Mayor Kelly (Harvard) to approve request (1), which was seconded by Mr. Hennings (McHenry County). The motion passed unanimously. A second motion was made by Mayor Kelly (Harvard) to approve request (2), seconded by Mr. Hennings (McHenry County). The motion passed unanimously.
- C. 2024 – 2027 STP-L Active Program  
Mr. Duffin explained the changes made to the active program since the previous meeting. A motion was made by Mr. Hennings (McHenry County) to approve the program, seconded by Mr. Noonan (Cary). The motion passed unanimously.
- D. Planning Liaison Contract – State Fiscal Year 2025  
Mr. Hennings explained the annual nature of the contract, as well as the approval process that would take place at the County Board level. A motion was made by Mayor Kelly (Harvard), which was seconded by President Berendt (Bull Valley). The motion passed unanimously.

**7. PLANNING LIAISON REPORT**

Mr. Duffin updated the council on potential agenda items for the upcoming September meeting, as well as the reorganization of the Council's Bicycle and Pedestrian Committee.

**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, September 20, 2024, at 9:00 A.M.  
McHenry County Division of Transportation  
16111 Nelson Road  
Woodstock, IL 60098

**10. ADJOURNMENT**

The meeting adjourned at 9:40 AM.