



# MCHENRY COUNTY COUNCIL OF MAYORS

## AGENDA

Friday, July 21, 2023

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

9:00 AM

16111 Nelson Road  
Woodstock, IL 60098  
T: 815.334.4642

- |                   |     |   |
|-------------------|-----|---|
| ALGONQUIN         | 1.  | <b>CALL TO ORDER</b>  |
| BARRINGTON HILLS  |     | A. Roll Call/Introductions (Sign-In Sheet)  |
| BULL VALLEY       | 2.  | B. Agenda Changes/ Announcements  |
| CARY              | 3.  | <b>APPROVAL OF MINUTES – May 12, 2023</b>   |
| CRYSTAL LAKE      | 4.  | <b>PUBLIC COMMENT</b>   |
| FOX RIVER GROVE   |     | <b>AGENCY REPORTS</b>   |
| GREENWOOD         |     | A. IDOT Highway Report – Katie Herdus   |
| HARVARD           |     | B. Pace Report – Edward Gallagher   |
| HEBRON            |     | C. Metra Update – Katie Dote  |
| HOLIDAY HILLS     |     | D. RTA Update – Anthony Cefali  |
| HUNTLEY           |     | E. McHenry County Division of Transportation – Scott Hennings                               |
| JOHNSBURG         | 5.  | F. Illinois Tollway Update – Kelsey Passi   |
| LAKE IN THE HILLS |     | G. IDOT STP Local Program Update – Gerardo Fierro   |
| LAKEMOOR          |     | H. CMAP Report – Mary Weber   |
| LAKESWOOD         |     | <b>INFORMATION ITEMS</b>  |
| MARENGO           |     | A. CMAP PART Plan   |
| McCULLOM LAKE     |     | B. MCRide Update  |
| McHENRY           |     | C. Obligation Deadline Extension: Three Oaks/Lutter/Sands (TIP: 11-22-0003) in Crystal Lake |
| OAKWOOD HILLS     | 6.  | D. Obligation Deadline Extension: Raffel Road (TIP: 11-22-0037) in Woodstock                |
| PORT BARRINGTON   |     | E. Obligation Deadline Extension: Diggins Street (TIP: 11-20-0014) in Harvard               |
| PRAIRIE GROVE     |     | <b>APPROVAL ITEMS</b>   |
| RICHMOND          | 7.  | A. Action Requested: Election - Officers (Chair, Vice-Chair)                                |
| RINGWOOD          | 8.  | B. Action Requested: Approval – SFY 2024 PL Contract  |
| SPRING GROVE      | 9.  | C. Action Requested: Approval - STP Program   |
| TROUT VALLEY      | 10. | <b>DISCUSSION ITEMS</b>   |
| UNION             |     | A. Potential Changes to the MCCOM STP Guidebook and Methodology                             |
| WONDER LAKE       |     | <b>PLANNING LIAISON REPORT</b>  |
| WOODSTOCK         |     | <b>OTHER BUSINESS / ANNOUNCEMENTS</b>   |
| McHENRY COUNTY    |     | <b>NEXT MEETING DATE AND LOCATION</b>   |
|                   |     | Current: Friday, September 15, 2023 - 9:00 am   |
|                   |     | Location: Harvard City Hall, 201 W Diggins Street   |
|                   |     | Proposed: Friday, September 22, 2023 – 9:00 am  |
|                   |     | Location: Harvard City Hall, 201 W Diggins Street   |
|                   | 11. | <b>ADJOURNMENT</b>  |