

**MCHENRY COUNTY COUNCIL OF MAYORS  
MEETING MINUTES**

**Friday, January 13, 2023  
Johnsburg Village Hall  
1515 Channel Beach Ave, Johnsborg, IL 60051**

**1. CALL TO ORDER**

Chairman Mack called the meeting to order at 9:01 AM

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

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

Council Members Present:

1. Village of Algonquin – Cliff Ganek
2. Village of Bull Valley – Emily Berendt
3. Village of Cary – Erik Morimoto
4. City of Crystal Lake – Abby Wilgreen
5. City of Harvard – Dave Nelson
6. Village of Johnsborg – Claudett Sofiakis
7. Village of Lakewood -
8. City of McHenry – Troy Strange
9. Village of Richmond – Jon Schmitt
10. Village of Ringwood - Rick Mack, Chair
11. Village of Spring Grove – Mark Eisenberg
12. McHenry County – Scott Hennings
13. Village of Lake in the Hills – Ryan McDillon
14. City of Woodstock – Chris Tiedt

Others Present:

1. Katelyn Dote – Metra
2. Jon Vana – Civiltech
3. Akram Chaudhry – HR Green
4. Ed Gallagher – Pace
5. Mary Weber – CMAP
6. Frank Cuda – Scheflow
7. Dan Schug – Baxter & Woodman
8. Greg Gruen – City of McHenry
9. Steve Cieslica – Trotter & Associates
10. Tim Bassuener – Village of Cary
11. Lou Leone – City of Harvard
12. Katie Herdus – IDOT

**2. APPROVAL OF MINUTES – November 17, 2022**

Approval of the minutes for the November 17, 2022 McHenry County Council of Mayors meeting. A motion was made by Mr. Morimoto and seconded by Mr. Strange to approve the minutes as presented. The motion carried unanimously.

**3. PUBLIC COMMENT**

No public comment.

**4. AGENCY REPORTS**

- A. IDOT Highway Report – Katie Herdus  
Ms. Herdus provided an update. A report has been provided in the packet.
- B. Pace Report – Edward Gallagher  
Mr. Gallagher provided an update to the Council. Pace launched a Transit App on November 1, 2022 to improve convenience for riders. A ridership update was also provided
- C. Metra Update – Katie Dote  
Ms. Dote provided an update. A report has been provided in the packet.
- D. RTA Update – Anthony Cefali  
Mr. Cefali was not in attendance. The RTA report was provided in the packet.
- E. McHenry County Division of Transportation Update – Scott Hennings  
Mr. Hennings provided an update.
- F. Illinois Tollway Update – Kelsey Passi  
Ms. Passi gave an update on the Tollway's operations and a report was provided in the packet.
- G. IDOT STP Local Program Update – Gerardo Fierro  
Mr. Fierro was not in attendance. The IDOT local program report was provided in the packet.
- H. CMAP Report – Mary Weber  
Ms. Weber provided an update, report has been provided in the packet.

**5. APPROVAL – STP-L PROJECT FUNDING INCREASE REQUEST**

The City of McHenry requested an additional \$142,351 in STP-L funds to cover increases of Construction and Phase III Engineering costs. The City of Woodstock's Raffel Road project received an initial partial award of \$476,373; COM is able to increase the STP award by \$827,317. Mr. Hennings made COM aware that the projects would not exceed the limit of \$1.5 million STP dollars per project. Mr. Hennings proposed the changes to COM. A motion was made by Mr. Schmitt and seconded by Mr. Eisenberg.

**6. INFORMATIONAL – REDISTRIBUTION OF EXCESS STP-L FUNDS IN FFY23**

Mr. Hennings shared that excess STP-L funds in FFY23 are available from FFY22 carryover. Project must not have met the \$1.5 million limit and on the FFY23- 27 MCCOM active or contingency program.

**7. APPROVAL – MCHENRY COUNTY COUNCIL OF MAYORS SURFACE TRANSPORTATION PROGRAM – LOCAL**

Mr. Hennings presented the updated STP-L active program that includes the STP-L funding increase requests. A motion was made by Mr. Strange and seconded by Mr. Schmitt.

**8. OTHER BUSINESS / ANNOUNCEMENTS**

Ms. Vega made members aware that the STP Shared fund applications would open for submissions in the following weeks and to contact her or CMAP with any questions.

**9. NEXT MEETING DATE AND LOCATION**

The next meeting is March 10, 2023 and will be held in-person at Cary Village Hall.

**10. ADJOURNMENT**

The meeting was adjourned at 9:41 AM.

DRAFT