

MCHENRY COUNTY COUNCIL OF MAYORS

MEETING MINUTES

Friday, November 15, 2024

Huntley Village Hall

10987 Main Street, Huntley, IL 60142

9:00 AM

1. CALL TO ORDER

Chair Mack called the meeting to order at 9:02 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. Abby Wilgreen– City of Crystal Lake
5. Lou Leone – City of Harvard
6. Tim Farrell – Village of Huntley
7. Ryan McDillon – Village of Lake in the Hills
8. Dan Javed – City of Marengo
9. Steve Wirch – City of McHenry
10. Jon Schmitt – Village of Richmond
11. Rick Mack – Village of Ringwood
12. Chris Tiedt – City of Woodstock

Others Present:

1. Akram Chaudry – HR Green
2. Greg Sanders – CBBEL
3. Jesse Vourenma – TranSystems
4. Dan Schug – Baxter & Woodman
5. Richard Norwood – CMAP
6. Rob Lamz – City of Harvard
7. Ed Gallagher – Pace Bus
8. Albert Stefan - CBBEL

B. Agenda Changes

There were no changes to the agenda.

2. APPROVAL OF MINUTES – September 20, 2024

Approval of the minutes for the September 20, 2024, McHenry County Council of Mayors meeting. A motion was made by Mr. Schmitt (Richmond), which was seconded by Mr. Farrell (Huntley). The motion was approved unanimously.

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 – Zachary Braun

Mr. Braun provided an update to the council.

E. McHenry County Division of Transportation – Scott Hennings

Mr. Hennings was not present at the meeting, so no update was given.

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 provided an update to the council.

5. APPROVAL ITEMS

A. 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 request \$1,200,000.00 of CMAP redistribution funds. Mr. Duffin clarified that this and the other requests on the agenda would not reduce the funds available to the other projects programmed in FY2025. A motion was made by Mr. Leone (Harvard) to approve both requests (1) and (2), which was seconded by Mr. Farrell (Huntley). The

motion passed unanimously.

B. Project Programming Request: Nish Road, Prairie Grove, 11-24-0022

The Village of Prairie Grove requested that their Nish Road project, which was currently programmed to receive construction funds in FY 2028, be moved to FY 2025. Mr. Duffin noted that there was enough funding available to accommodate the request. A motion was made by Mr. Schmitt (Richmond) and was seconded by Mr. Farrell (Huntley). The motion passed unanimously.

C. Cost Increase Requests: Kreutzer Road, Huntley, 11-21-0010 (\$5,273,925.00)

The Village of Huntley 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 request \$5,273,925.00 of CMAP redistribution funds. A motion was made by Mr. Noonan (Cary) and seconded by Mr. Tiedt (Woodstock). The motion passed unanimously.

D. New Logo

Mr. Duffin presented additional options for the council's new logo. The council gave a general preference for Option 3, though they wanted to see a design with a more rural-looking bridge, or one in McHenry County. Mr. Tiedt (Woodstock) moved to table the item for further discussion at the next meeting. This was seconded by Mr. Farrell (Huntley). The motion passed unanimously.

E. 2025 Meeting Calendar

Mr. Duffin provided a list of dates and times for 2025 meetings and asked for volunteers to host the March, July, and November meetings. Mr. Ganek (Algonquin) volunteered to host the March meeting. Mr. Leone (Harvard) volunteered to host the July meeting. Mr. McDillon (Lake in the Hills) volunteered to host the November meeting.

F. 2024 – 2027 STP-L Active Program

Mr. Duffin explained the changes made to the 2025-2029 STP-L Active Program since the previous meeting. A motion was made by Mr. Farrell (Huntley) to approve the 2025-2029 STP-L Active Program, seconded by Mr. Leone (Harvard). The motion passed unanimously.

6. PLANNING LIAISON REPORT

There was no information to report at this meeting.

7. OTHER BUSINESS/ANNOUNCEMENTS

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

8. NEXT MEETING DATE AND LOCATION

The next meeting will be held on:

Friday, January 17, 2025, at 9:00 A.M.
McHenry County Division of Transportation
16111 Nelson Road
Woodstock, IL 60098

9. ADJOURNMENT

A motion was made by Mr. Tiedt (Woodstock) to adjourn the meeting, seconded by Mr. McDillon (Lake in the Hills). The meeting adjourned at 9:25 AM after an unanimous voice vote.