

**MCHENRY COUNTY COUNCIL OF MAYORS
MEETING MINUTES**

**Thursday, November 17, 2022
McHenry County Administration Building
667 Ware Road, Woodstock, IL 60098
9:00 AM**

1. CALL TO ORDER

Chairman Mack called the meeting to order at 9:00 am.

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

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

Council Members Present:

1. Village of Algonquin – Robert Mitchard & 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 Johnsburg – Claudett Sofiakis
7. City of McHenry – Troy Strange
8. Village of Richmond – Jon Schmitt
9. Village of Ringwood - Rick Mack, Chair
10. Village of Spring Grove – Mike Lee
11. McHenry County – Scott Hennings
12. Village of Lake in the Hills – Ryan McDillon

Others Present:

1. McHenry County Council of Mayors – Jon Paul Diipla, Executive Director
2. CMAP – Kama Dobbs
3. CMAP – Linda Mastandrea
4. Pace – Ed Gallagher
5. Metra – Katie Dote
6. Chastain & Associates – Steve Frerichs
7. Baxter & Woodman – Dan Schug
8. HR Green – Akram Chandhry

2. APPROVAL OF MINUTES – September 15, 2022

Approval of the minutes for the September 15, 2022 McHenry County Council of Mayors meeting. A motion was made by Ms. Berendt and seconded by Mr. Mitchard to approve the minutes as presented. The motion carried unanimously. A list of the votes can be found on the last page.

3. PUBLIC COMMENT

No public comment.

4. AGENCY REPORTS

- A. IDOT Highway Report – Katie Herdus
Not present, report 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 reported current Metra ridership, report has been provided in the packet.
- D. RTA Update – Anthony Cefali
Mr. Cefali was not in attendance, however an RTA report was provided in the packet.
- E. McHenry County Division of Transportation Update – Scott Hennings
Mr. Hennings provided an update on the County’s FY23 budget and 2023-2027 Program.
- 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 provide an update on the IDOT local program and provided a report in the packet.
- H. CMAP Report – Kama Dobbs
Ms. Dobbs provided an update, report has been provided in the packet.

5. PRESENTATION – AMERICANS WITH DISABILITIES ACT (ADA)

Linda Mastandrea, Director of Regional ADA Planning and Local Safety with CMAP, provided a presentation on the Americans with Disabilities Act and how it applies to Chicago region. The presentation can be found on the [McHenry County Council of Mayors website](#).

6. APPROVAL – FUNCTIONAL CLASSIFICATION RESOLUTION

The Village of Johnsburg requested a reclassification of Running Brook Farm Boulevard from a local road to a minor collector between Illinois Route 31 and Riverside Drive. A motion to approve the request was made by Mr. Mitchard, seconded by Mr. Nelson. The Motion carried unanimously

7. PROPOSED 2023 MEETING DATES

No issue was raised with the proposed meeting dates. If a municipality is willing to host a meeting they should reach out to Ms. Vega to schedule.

8. PLANNING LIAISON REPORT

Mr. Hennings directed attention to the updated STP-L program in the packet.

9. OTHER BUSINESS / ANNOUNCEMENTS

Mr. Hennings discussed the RAISE Grant opportunity and CMAP mentioned the STP-Shared, CMAQ, and TAP call for projects which will be released in the New Year.

Mr. Mack thanked Dave Nelson and Bob Mitchard for their years of service and wished them the best in their retirement. Mr. Morimoto reminded everyone of the next MPI meeting on

November 29th.

10. NEXT MEETING DATE AND LOCATION

The next meeting is January 13, 2023 and will be held in-person, location TBD.

11. ADJOURNMENT

The meeting was adjourned at 9:51 AM.

APPROVAL OF THE MINUTES

COMMUNITY	NAME	VOTE
Village of Algonquin	Robert Mitchard	APPROVE
Village of Bull Valley	Emily Berendt	APPROVE
Village of Cary	Erik Morimoto	APPROVE
City of Crystal Lake	Abby Wilgreen	APPROVE
City of Harvard	Dave Nelson	APPROVE
Village of Johnsburg	Claudett Sofiakis	APPROVE
City of McHenry	Troy Strange	APPROVE
Village of Richmond	John Schmitt	APPROVE
Village of Ringwood	Rick Mack	APPROVE
Village of Spring Grove	Mike Lee	APPROVE
McHenry County	Scott Hennings	APPROVE
Village of Lake in the Hills	Ryan McDillon	APPROVE

APPROVAL OF THE FUNCTIONAL RECLASSIFICATION REQUEST

COMMUNITY	NAME	VOTE
Village of Algonquin	Robert Mitchard	APPROVE
Village of Bull Valley	Emily Berendt	APPROVE
Village of Cary	Erik Morimoto	APPROVE
City of Crystal Lake	Abby Wilgreen	APPROVE
City of Harvard	Dave Nelson	APPROVE
Village of Johnsburg	Claudett Sofiakis	APPROVE
City of McHenry	Troy Strange	APPROVE
Village of Richmond	John Schmitt	APPROVE
Village of Ringwood	Rick Mack	APPROVE
Village of Spring Grove	Mike Lee	APPROVE
McHenry County	Scott Hennings	APPROVE
Village of Lake in the Hills	Ryan McDillon	APPROVE