

**MCHENRY COUNTY COUNCIL OF MAYORS
MEETING MINUTES**

Friday, September 20, 2024

McHenry County Division of Transportation

16111 Nelson Road, Woodstock, IL 60098

9:00 AM

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. Kealan Noonan – Village of Cary
2. Abby Wilgreen– City of Crystal Lake
3. Rob Lamz – City of Harvard
4. Tim Farrell – Village of Huntley
5. Claudett Sofiakis – Village of Johnsburg
6. Guy Fehrman – Village of Lake in the Hills
7. Jon Schmitt – Village of Richmond
8. Rick Mack – Village of Ringwood
9. Chris Tiedt – City of Woodstock
10. Scott Hennings – County of McHenry

Others Present:

1. Chalen Daigle – McHenry County Council of Governments
2. Darrell Kuntz – McHenry County Division of Transportation
3. Joyce DeLong – McHenry County Division of Transportation
4. Jason Fluhr – Baxter & Woodman
5. Chris Grask – McHenry County Division of Transportation
6. Ed Gallagher – Pace Bus
7. Katie Dote – Metra
8. Kendra Johnson – RTA
9. Gerardo Fierro – IDOT
10. Scott Kuykendall – McHenry County Planning & Development
11. Matt Wittum – Town of Linn, WI

B. Agenda Changes

Mr. Duffin noted an error on the agenda regarding item 6.C. Instead of voting on the FFY 2024-2027 STP-L Active Program, the council would instead vote on the FFY 2025-2029 STP-L Active Program. Mr. Duffin also noted that item 6.B. was mistakenly included as an approval item, and was in actuality an information item, as no vote was required.

2. APPROVAL OF MINUTES – July 19, 2024

Approval of the minutes for the July 19, 2024, McHenry County Council of Mayors meeting. A motion was made by Mr. Farrell (Huntley), which was seconded by Ms. Sofiakis (Johnsburg). 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

Ms. Johnson was present at the meeting on behalf of Mr. Braun and provided an update to the council.

E. McHenry County Division of Transportation – Scott Hennings

Mr. Hennings provided an update to the council.

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

5. INFORMATION ITEMS

- A. Sensible Salting Program – Scott Kuykendall and Matt Wittum
Mr. Kuykendall and Mr. Wittum presented on the Sensible Salting Program.

6. APPROVAL ITEMS

- A. Cost Increase Requests: Riverside Drive, Johnsburg, 11-21-0006 (\$779,897.00)
The Village of Johnsburg 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 \$779,897.00 of CMAP redistribution funds. A motion was made by Mr. Lamz (Harvard) to approve both requests (1) and (2), which was seconded by Mr. Farrell (Huntley). The motion passed unanimously.
- B. Obligation Deadline Extension: Prospect Street, Marengo, 11-21-0003
Mr. Duffin explained that no vote was required by the council to approve the request for an extension.
- C. 2024 – 2027 STP-L Active Program
Mr. Duffin explained the changes made to both the 2024-2027 STP-L Active Program and the 2025-2029 STP-L Active Program since the previous meeting. A motion was made by Ms. Sofiakis (Johnsburg) to approve the 2025-2029 STP-L Active Program, seconded by Mr. Tiedt (Woodstock). The motion passed unanimously.
- D. Bylaws Changes
Mr. Duffin explained the nature of the proposed changes to the bylaws, which included (1) to replace the titles of “Chairman” and “Vice Chairman” with “Chair” and “Vice Chair” and (2) to remove the prescribed times and dates for meetings, which the council had not followed for several years. There was some discussion on whether to replace the prescribed meeting times or to simply remove them. Mr. Noonan moved to approve the proposed bylaws changes, including removing but not replacing the language around council meeting dates and times. This motion was seconded by Mr. Tiedt (Woodstock). The motion passed unanimously.
- E. New Logo
Mr. Duffin presented three options for the council’s new logo. He explained that while this was listed under approval items, the council did not need to decide on a new design at the present meeting. The council could vote to table the item for the next meeting. There was a general preference for Option 3. Some members of the council requested to see a variant of Option 3 without the bridge. Mr. Tiedt (Woodstock) moved to table the item for further discussion at the next meeting. This was seconded by Mr. Hennings (McHenry County). The motion passed unanimously.

7. PLANNING LIAISON REPORT

There was no information to report at this meeting.

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, November 15, 2024, at 9:00 A.M.
Huntley Village Hall
10987 Main Street
Huntley, IL 60142

10. ADJOURNMENT

A motion was made by Mr. Farrell (Huntely) to adjourn the meeting, seconded by Mr. Tiedt (Woodstock). The meeting adjourned at 9:40 AM after an unanimous voice vote.

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