



MCHENRY COUNTY COUNCIL OF MAYORS

AGENDA

Friday, September 20, 2024
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
- BARRINGTON HILLS
- BULL VALLEY
- CARY
- CRYSTAL LAKE
- FOX RIVER GROVE
- GREENWOOD
- HARVARD
- HEBRON
- HOLIDAY HILLS
- HUNTLEY
- JOHNSBURG
- LAKE IN THE HILLS
- LAKEMOOR
- LAKEWOOD
- MARENGO
- McCULLOM LAKE
- McHENRY
- OAKWOOD HILLS
- PORT BARRINGTON
- PRAIRIE GROVE
- RICHMOND
- RINGWOOD
- SPRING GROVE
- TROUT VALLEY
- UNION
- WONDER LAKE
- WOODSTOCK
- McHENRY COUNTY

- 1. CALL TO ORDER**
 - A. Roll Call/Introductions (Sign-In Sheet)
 - B. Agenda Changes
- 2. APPROVAL OF MINUTES – July 19, 2024**
- 3. PUBLIC COMMENT**
- 4. AGENCY REPORTS**
 - A. IDOT Highway Report – Katie Herdus
 - B. Pace Report – Edward Gallagher
 - C. Metra Update – Katie Dote
 - D. RTA Update – Zachary Braun
 - E. McHenry County Division of Transportation – Jazmin Vega
 - F. Illinois Tollway Update – Kelsey Passi
 - G. IDOT STP Local Program Update – Gerardo Fierro
 - H. CMAP Report – Richard Norwood
- 5. INFORMATION ITEMS**
 - A. Sensible Salting – Scott Kuykendall and Matt Wittum
- 6. APPROVAL ITEMS**
 - A. Cost Increase Requests: Riverside Drive, Johnsburg, 11-21-0006 (\$779,897.00)
 - Request to exceed \$1,500,000.00 maximum award amount
 - Request to exceed 10% cost increase maximum
 - B. Obligation Deadline Extension: Prospect Street, Marengo, 11-21-0003
 - C. 2024-2027 STP-L Active Program
 - D. Bylaws Changes
 - E. New Logo
- 7. PLANNING LIAISON REPORT**
- 8. OTHER BUSINESS / ANNOUNCEMENTS**
- 9. NEXT MEETING DATE AND LOCATION**
 - November 15, 2024, 9:00 AM
 - Huntley Village Hall
 - 10987 Main Street
 - Huntley, IL 60142
- 10. ADJOURNMENT**

MCHENRY COUNTY COUNCIL OF MAYORS

MEETING MINUTES

Friday, July 19, 2024

Harvard City Hall

201 W. Diggins Street, Harvard, IL 60033

9:00 AM

1. CALL TO ORDER

Chairman Mack called the meeting to order at 9:04 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. Mike Magnuson – City of Crystal Lake
5. Michael Kelly – City of Harvard
6. Claudett Sofiakis – Village of Johnsburg
7. Rick Mack – Village of Ringwood
8. Scott Hennings – County of McHenry

Others Present:

1. Ed Gallagher – Pace Bus
2. Lukas Bettich – McHenry County Division of Transportation
3. Katie Dote – Metra
4. Jarrod Cebulski – Patrick Engineering
5. Richard Norwood – CMAP
6. Dan Schug – Baxter & Woodman
7. Gerardo Fierro – IDOT
8. Caden Trautwein – McHenry County Division of Transportation

2. APPROVAL OF MINUTES – May 10, 2024

Approval of the minutes for the May 10, 2024, McHenry County Council of Mayors meeting. A motion was made by President Berendt (Bull Valley), which was seconded by Mr. Ganek (Algonquin). The motion was approved unanimously. At 9:06, Mr. Noonan (Cary) arrived at the

meeting.

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 – Kendra Johnson
Ms. Johnson was not present at the meeting, so no update was given.
- E. McHenry County Division of Transportation – Scott Hennings
Mr. Hennings provided an update to the council on upcoming Division of Transportation projects and the progress on the new MC Ride Connect Program.
- 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 gave an update to the council.

5. INFORMATION ITEMS

- A. McHenry County 2050 Transportation Plan
Mr. Hennings provided the council with a brief overview of the County's recently approved 10-year transportation plan.

6. APPROVAL ITEMS

- A. Cost Increase Requests: Three Oaks/Lutter/Sands, Crystal Lake, 11-22-0003 (\$654,677.62)
The City of Crystal Lake 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 access \$654,677.62 in planned use of CMAP redistribution funds. A motion was made by Mayor Kelly (Harvard) to approve request (1), which was seconded by Mr.

Ganek (Algonquin). The motion passed unanimously. A second motion was made by Mr. Hennings (McHenry County) to approve request (2), seconded by Mr. Ganek (Algonquin). The motion passed unanimously.

- B. 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 access \$1,200,000.00 in planned use of CMAP redistribution funds. A motion was made by Mayor Kelly (Harvard) to approve request (1), which was seconded by Mr. Hennings (McHenry County). The motion passed unanimously. A second motion was made by Mayor Kelly (Harvard) to approve request (2), seconded by Mr. Hennings (McHenry County). The motion passed unanimously.
- C. 2024 – 2027 STP-L Active Program
Mr. Duffin explained the changes made to the active program since the previous meeting. A motion was made by Mr. Hennings (McHenry County) to approve the program, seconded by Mr. Noonan (Cary). The motion passed unanimously.
- D. Planning Liaison Contract – State Fiscal Year 2025
Mr. Hennings explained the annual nature of the contract, as well as the approval process that would take place at the County Board level. A motion was made by Mayor Kelly (Harvard), which was seconded by President Berendt (Bull Valley). The motion passed unanimously.

7. **PLANNING LIAISON REPORT**

Mr. Duffin updated the council on potential agenda items for the upcoming September meeting, as well as the reorganization of the Council's Bicycle and Pedestrian Committee.

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, September 20, 2024, at 9:00 A.M.
McHenry County Division of Transportation
16111 Nelson Road
Woodstock, IL 60098

10. **ADJOURNMENT**

The meeting adjourned at 9:40 AM.

Pace Suburban Bus Council of Mayors Meeting 9/20/24

Ridership Update:

For the month of June, Pace's system carried approximately 1.8 million riders

This past July, Pace carried approximately 1.9 million riders throughout our entire system, representing a 23.2% increase from the same period last year. The total includes our fixed route, dial-a-ride, vanpool, and paratransit services. This makes July the 2nd highest ridership month over the last year.

Overall, our systemwide ridership is up 13.8% year to date from 2023 and our fixed-route ridership is up 19.9%.

In 11 of the last 12 months Pace ridership have exceeded 70,000 riders on an average week day, pre pandemic Pace carried 100,000 riders per week day. So this puts Pace's weekday ridership well over 70% of pracademic riders for nearly a full year. As I reported previously in some of those months we reached 80% of pracademic riders, specifically in May 2024

ADA Paratransit ridership continues to grow beyond 2019 levels. Our ADA ridership is no 105%.

Rideshare Access Program attracts riders

Since the Rideshare Access Program (RAP) launched this past spring, we've been running promotions in different ways, and we're seeing strong results. RAP is our newest transportation service for eligible paratransit riders, allowing passengers with disabilities to take discounted rideshare trips with Uber or UZURV throughout our six-county service region.

We've been promoting RAP online and on social media, and we recently completed another direct mail push advertising the service to users. Ridership continues to increase as a result. Through the first three months of RAP, the program provided approximately 46,500 trips.

But in May alone, RAP provided 30,628 total trips! These numbers are impressive. We look forward to continuing our promotional efforts and serving more RAP riders in the future.

To learn more about Pace's new Rideshare Access Programs visit:
www.PaceBus.com/RAP and complete the form to start the enrollment process.

Potential Riders must be certified for ADA Paratransit by the Regional Transportation Authority (RTA) to be eligible for RAP. An Uber or UZURV account is required before enrolling in RAP. Enrollment in RAP is voluntary.

Please note: Individuals access to ADA Paratransit services does not change. For those who have already enrolled in Pace's Taxi Access Program (TAP), you may enroll in either RAP or TAP but not both.

Vetra Pre-Payment for Coordinated Services

Beginning Monday, June, 17, 2024, last week, riders on both Dial-a-Ride and Coordination Projects can pay for trips using Ventra at the time of booking.

Pace operated dial-a-rides and coordination project riders (MCRide, Ride Lake County, Ride In Kane, Ride DuPage and Will Ride) will have the option to using Ventra during the booking process. Non-ADA riders can register for TripCheck and enter their Ventra card number into their TripCheck account.

Once their Ventra card is linked to our faring system, riders will have the option during the booking process, to have fares deducted from their Ventra account.
****Please note fare will be deducted from their Ventra card at booking, all funds must be available.***

Please encourage your non-ADA riders to sign up for TripCheck if paying for their trip using Ventra at booking would be a good option for them.

Staff shared a training document that walks riders through how to link a ventra card to their Trip Check accounts. I brought copies for the board members today.

Trip Check Application Launch

Pace's Paratransit TripCheck now available as mobile app

Our paratransit riders can now view trip information, cancel trips, and receive travel alerts directly through a new mobile app.

The new TripCheck app provides riders with another avenue to access information for their trips. The app is available for download on Apple's App store for iPhone users and the Google Play store for Android users.

Riders can learn more about Pace Trick Check at <https://www.pacebus.com/tripcheck>

Regional Day Pass Pilot Program

Later this morning Pace's Board of Directors will consider an intergovernmental agreement regarding a proposed Regional Day Pass Pilot Program. If approved, this would create an integrated day pass that would allow unlimited rides on all three transit systems—CTA, Metra and Pace—for the calendar day of purchase. The pass pilot is expected to be launched this year on the Ventra App after the vendor completes development and testing.

The proposed agreement sets the pricing parameters for the day pass for unlimited rides on CTA and Pace and on selected fare zones for Metra on weekdays, ranging between \$10 and \$16.

There will be one systemwide price on the weekend days of \$10.

Riders will be able to purchase this pass using the Ventra App at a discounted price in comparison to purchasing two existing passes separately (the CTA/Pace 1-Day Pass and the Metra day pass).

The fare revenue difference would be funded by the RTA and distributed to CTA, Metra and Pace.

ReVision

ReVision is an opportunity to rethink Pace's entire network of services, building on the principles of accessibility, equity and productivity defined in the Driving Innovation strategic plan.

This project will review and reimagine where and how often Pace routes should run, and what types of transit service are appropriate in different areas of the Chicago region.

ReVision will combine comprehensive technical analysis with an ongoing regional conversation about the values and priorities that stakeholders, riders, and the general public want the Pace network to reflect.

This month the project webpage was launched on PaceBus.com. It is www.pacebus.com/revision

Through this website and future events, Pace looks forward to receiving valuable public input. If you have time, let us know where we need to better serve you today, tomorrow, and in the future. As the project evolves there will be plenty of opportunities to get involved. A few examples would be:

- Sign up for email/text alerts on the webpage to stay updated about the project.
- Watch our site for opportunities for meetings/etc.
- Feel free to provide feedback via email at your convenience.
- Watch out for information about the upcoming Regional Partner Workshops in April.
- Stay tuned for 'Local level' Engagement Forums happening later in the summer.

Pace Suburban Bus Employment Opportunities

Pace continues to weather the nationwide CDL driver shortage that has effected the entire transportation industry. As such we continue to work towards hiring bus operators and mechanics at nearly all of our facilities across the suburbs. As such, recruitment continues to be one of our top priorities this year.

If there are any opportunities to help Pace promote these openings, whether by including a message in an upcoming constituent newsletter, posting our flyer at your office, or making us aware of any upcoming job fairs that we can participate in, we would appreciate it.



Local Government Update

175 W Jackson Blvd
Suite 1550
Chicago, IL 60604
312 913 3200
rtachicago.org

September 2024 Update

RTA seeks feedback on proposed reforms to improve transit service and accountability for riders and taxpayers

The RTA is advocating for new funding to come with reforms that would establish a stronger RTA with more influence on service, fare policy, and capital project prioritization. These are areas featured in RTA's *Transit is the Answer* strategic plan and CMAP's *Plan of Action for Regional Transit*, where the RTA's regional perspective and budgetary role could add value for riders and taxpayers. The *Transit is the Answer Coalition* met in July to gather feedback on the following reforms from legislative staff, advocates, and other stakeholders, and the RTA continues to seek feedback from other partners as the next legislative session approaches.

- **Regional Service Standards**
A potential reform is for RTA to define regional service standards for minimum levels of service for each mode of travel to ensure a basic level of access to transit for residents. This could include additional accountability, requiring operating agencies to testify quarterly to the RTA Board on how they are meeting these standards and answer questions from the regional board.
- **Regional Fare Policy**
Establishing a regional fare policy could help ensure simple, easy to understand fares and fare programs, that support travel across the system. A regional fare policy can make paying for transit more seamless for everyone while improving affordability for those who need it most.
- **Regional Planning & Capital Project Prioritization**
Empowering the RTA with regional planning and capital project prioritization would help advance a systemwide vision and coordination on projects to tackle climate change and deliver more connected communities. A strong regional agency setting the vision and taking the lead on key federal and state grant applications would ensure that we are maximizing the benefits transit brings to the region.



Local Government Update

175 W Jackson Blvd
Suite 1550
Chicago, IL 60604

312 913 3200
rtachicago.org

Regional transit budget process begins, vote to be held in December

Each year, the RTA reviews, adopts, and monitors the annual operating budgets of CTA, Metra, and Pace. The process begins in earnest in the fall, when the Service Boards present their initial budget proposals to their boards and the public. Following these presentations, the RTA will schedule a series of public hearings throughout the region to present the proposed 2025 regional operating budget and five-year capital program. The Service Boards will present their final budgets at the RTA's November 22 Board meeting once their public comment period has concluded, and a final vote will be taken by the RTA Board of Directors in December. Previous regional budgets, capital plans, and other financial documents can be found on the [RTA website](#).

Illinois Senate hosts regional hearings on the value of transit

To highlight the value of transit and gather input on funding and reform ideas, Senate Transportation Committee Chair Senator Ram Villivalam scheduled a series of six subject matter hearings to be held over the summer to continue the conversation about the future of public transit in the Chicago region. The first four hearings featured testimony from leadership at the RTA and Service Boards. The remaining hearings are scheduled throughout the region and in Springfield and can be viewed live at www.ilga.gov.

- Wednesday, Sept. 18 | 10 a.m. | Location TBD in Northwest Cook or Lake County
- Wednesday, Oct. 16 | 10 a.m. | Location TBD in Springfield



Local Government Update

175 W Jackson Blvd
Suite 1550
Chicago, IL 60604
312 913 3200
rtachicago.org

RTA seeks user feedback on online data portal

The RTA is seeking feedback from users of [RTAMS](#), the agency's mapping and statistics website, to better understand who uses it and how it can be improved in the future. [Take the survey](#) now through October 21 to weigh in; it will take about 5 minutes to complete.

The last time a survey was conducted on RTAMS was in 2016, when a visioning survey provided direction on a full redevelopment and relaunch of the website in 2020. As part of that redevelopment, new content was added, improved reporting of projects and studies was deployed, a more stable hosting environment was implemented, downloadable data sets were incorporated, Americans with Disabilities Act (ADA) compatibility was addressed, and search and filter options were improved.

Illinois Tollway Update

Capital Plan – Investing in the Future

The Illinois Tollway is continuing to advance its planning process seeking input to inform its next capital plan and to shape the framework for the agency's long-term capital priorities.

The Tollway has established a Stakeholder Advisory Team to assist with defining program goals and providing regional input for the next capital plan, as well as a Strategic Planning Committee, a Board-level committee overseeing the agency's strategic and capital planning process with a goal of delivering plans in 2025.

Everyone is invited to be a part of this process, and we invite you to visit the Tollway's website at www.illinoistollway.com/future to learn more.

I-PASS Sticker Tags

This summer, the Tollway has begun to mail I-PASS Sticker Tags directly to customers when their current I-PASS transponders expire. I-PASS Sticker Tags are the new, more efficient and cost-effective transponder technology.

In addition, I-PASS Sticker Tags can still be picked up at Illinois Tollway Customer Service Centers ordered online via the Illinois Tollway [website](#) or at a Jewel-Osco or RoadRanger retail location.

Customers will not be required to switch to the I-PASS Sticker Tag as long as they have a working transponder.

There is no deposit fee for I-PASS Sticker Tags. For customers with current transponders, the \$10 transponder deposit will be transferred into their pre-paid toll accounts once a new I-PASS Sticker Tag is registered to the account.

The introduction of I-PASS Sticker Tags is being done in collaboration with other E-ZPass agencies and will ensure that customers have continuity in service wherever they travel in the 19 states that are part of the E-ZPass consortium.

I-PASS Assist

The Illinois Tollway's I-PASS Assist program continuing to provide more assistance than ever.

Income-eligible drivers are receiving the cost-saving benefits of I-PASS after signing up for I-PASS Assist Accounts that also offer few up-front costs. In addition, I-PASS Assist customers may be eligible to have invoice fees dismissed once enrolled.

We've put together a tool kit [I-PASS Assist Communications Toolkit - Illinois Tollway](#) if you'd like to promote this program to your residents.

To be eligible for enrollment in I-PASS Assist, household income must not exceed 250% of Federal Poverty Guidelines as verified by the Illinois Department of Revenue or qualified by the Illinois Department of Human Services for cash and food assistance programs.

If you have any questions, please reach out to Kelsey Passi at kpassi@getipass.com

Selections: RCO: 11	Engineer:
Fund:	Tip Fund:

LOCAL ROADS & STREETS STATUS SHEET FOR FEDERAL AID PROJECTS
 LOCATED IN THE CMAP **MC HENRY REGIONAL COUNCIL**

Local Agency/ Section	Project Route/ From/ To/ Scope of Work 1/ Scope of Work 2/	Current CE3 Estimate	T.I.P. NO. FFY/Fund/Cost/Fed Cost/Authorized	Environ- mental Approval	Public Hearing Status	Design Appv Requested CD DT	ROW Req CD DT	Plans to CO CD DT	Target Let/ Low Bid/ Award Date Award Amt	E1/E2 Consultant	Jntagmt Cd Dt RR Agmt Cd Dt 404 Permit Cd Dt	A-95 Review STATE * NIPC *
1 ALGONQUIN 160009000PV	- Main St Railroad St to Edwards St RECONSTRUCTION	2,049,000	11-13-007 E1: / / / / E2: / / / / RW: / / / / C: MYB / / 2,049,000 /	CE 1 6 / 7 / 2017	NR		Yes		1/1/2026	AH CR CBBEL	NR	* NR * * * * * * * * * *
2777							REMARKS: Stage 1 (Bridge) under 16-00090-01-BR using STP-L. Let 3/9/2018. Roadway unfunded (8-13-21).					
2 ALGONQUIN 170009200PV	Var - Var-See Notes RECONSTRUCTION DRAINAGE; BIKEWAY	3,905,895	11-21-008 E1: / / / / E2: / / / / RW: / / / / C: FFY22 / STPL / 3,905,895 / 1,500,000 /	CE 1 9 / 29 / 2021	NR		No		3/10/2023 8,448,000	AH CR HR Green	NR	* NR * * * * * * * * * *
3104							REMARKS: Ocoela Trl; Schuett St; Scott St; Souwanas Trl. Item No. 81.Benchmark Construction Co., In c.					
3 CARY 210007300RS	FAU4055 - First St Three Oaks Rd to US 14 RESURFACING	1,317,500	11-22-029 E1: / / / / E2: / / / / RW: / / / / C: FFY25 / STPL / 1,317,500 / 1,054,000 /	CE 1 3 / 11 / 2022	NR		No		1/17/2025	AH CR B & W	NR	* NR * * * * * * * * * *
3302							REMARKS:					
4 CARY 220007400MS	FAU4056 - Main St Metra Depot Plaza NEW PLAZA	825,000	11-24-012 E1: / / / / E2: / / / / RW: / / / / C: FFY24 / CMAQ / 825,000 / 468,410 /	CE 1 12 / 5 / 2022	NR		No		1/1/2026	AH CR CBBEL	NR	* NR * * * * * * * * * *
3254							REMARKS: 6/14/24 Item No. 119 rejected. Rebd: TBD.					

Selections: RCO: 11	Engineer:
Fund:	Tip Fund:

LOCAL ROADS & STREETS STATUS SHEET FOR FEDERAL AID PROJECTS

11

LOCATED IN THE CMAP MC HENRY REGIONAL COUNCIL

Record id	Local Agency/ Section	Project Route/ From/ To/ Scope of Work 1/ Scope of Work 2/	Current CE3 Estimate	T.I.P. NO. FFY/Fund/Cost/Fed Cost/Authorized	Environ- mental Approval	Public Hearing Status	Design Appv Requested Est/Act CD DT	ROW Req CD DT	Plans to CO CD DT	Target Let/ Low Bid/ Award Date Award Amt	E1/E2 Consultant	Jntagmt Cd Dt RR Agmt Cd Dt 404 Permit Cd Dt	A-95 Review STATE * NIPC *
5	CRYSTAL LAKE 210013100SW	Var - Main/Virg/CongP SIDEWALKS	1,171,000	11-21-0028 E1: / / / / E2: / / / / RW: / / / / C: FFY23 / STE / 1,171,000 / 936,611 /	CE 1 5/31/2022	NR		No		9/20/2024	AH CR GHA	NR	* NR * * * * * * * * * *
3190													
6	CRYSTAL LAKE 220013400TL	FAU0451 - Three Oaks Rd Lutter Dr/Sands Rd INTERSECTION IMPROVEMENT INSTALL SIGNALS	2,581,000	11-22-0003 E1: / / / / E2: / / / / RW: / / / / C: FFY24 / STPL / 2,581,000 / 1,500,000 /	CE 1 4/6/2023	NR		No		4/26/2024 2,693,347	AH CR Fehr Grah	NR	* NR * * * * * * * * * *
3252													
7	MCHENRY CO 060032902PW	FAP0336 - Randall Rd Ackman Rd to Acorn Ln/Polaris Dr WIDENING & RESURFACING RECONSTRUCTION	50,000,000	11-18-0005 E1: / / / / E2: / / / / RW: / / / / C: FFY24 / Note / 50,000,000 / 18,000,000 /	CE 2 12/23/2013	NR		Yes	A 12/23/2013	8/2/2024	AH CR TranSyste	NR	* NR * * * * * * * * * *
3205													
8	MCHENRY CO 180048100BR	FAS0039 - Hunter Rd At Little Beaver Creek BRIDGE RECONSTRUCTION	2,500,000	11-17-0007 E1: FFY20 / BRPP / 187,000 / 149,000 / E2: FFY23 / BRP2 / 410,000 / 328,000 / RW: / / / / C: FFY25 / BRP / 2,500,000 / 2,000,000 /	CE 1 12/4/2023	NR		Yes		1/17/2025	AH CR WBK	NR	* NR * * * * * * * * * *
3297													

Selections: RCO: 11	Engineer:
Fund:	Tip Fund:

LOCAL ROADS & STREETS STATUS SHEET FOR FEDERAL AID PROJECTS
 LOCATED IN THE CMAP **MC HENRY REGIONAL COUNCIL**

Record id	Local Agency/ Section	Project Route/ From/ To/ Scope of Work 1/ Scope of Work 2/	Current CE3 Estimate	T.I.P. NO. FFY/Fund/Cost/Fed Cost/Authorized	Environmental Approval	Public Hearing Status	Design Appv Requested CD DT	ROW Req CD DT	Plans to CO CD DT	Target Let/ Low Bid/ Award Date Award Amt	E1/E2 Consultant	Jntagmt Cd Dt RR Agmt Cd Dt 404 Permit Cd Dt	A-95 Review STATE * NIPC *
9	MCHENRY CO 180048900BR	TR0008 - White Oaks Rd ATW Branch Piscasaw Creek BRIDGE RECONSTRUCTION	2,500,000	11-19-0001 E1: FFY20 / BRPP / 184,979 / 147,983 / / / / / E2: FFY22 / BRP2 / 451,632 / 361,306 / / / / / RW: / / / / / / / / C: FFY24 / BRP / 2,500,000 / 2,000,000 / / / / / / / / /	CE 1 1 /14/2023		A 1 /14/2023	Yes		11/8/2024	AH CR Strand	NR	* NR * * * * * * * * * *
3285					REMARKS:								
10	MCHENRY CO 190050800BR	FAU4077 - Flat Iron Rd AT Mokeler Creek BRIDGE REHABILITATION	2,100,000	11-19-0026 E1: / / / / / / / / E2: FFY24 / BRP / 350,000 / 280,000 / / / / / RW: / / / / / / / / C: FFY25 / BRP / 2,100,000 / 1,680,000 / / / / / / / / /	CE 1 8 /28/2023		A 8 /28/2023	Yes		11/8/2024	AH CR Civiltech	NR Yes	* NR * * * * * * * * * *
3282					REMARKS:								
11	WONDER LAKE 240001300RS	MS0079 - W Wonder Lk Rd Thompson Rd to White Oaks Rd RESURFACING	903,000	11-22-0034 E1: / / / / / / / / E2: / / / / / / / / RW: / / / / / / / / C: FFY25 / STPL / 903,000 / 722,328 / / / / / / / / /	CE 1 NR		E 9 /30/2024	No		1/17/2025	AH CR HR Green	NR No	* NR * * * * * * * * * *
3305					REMARKS:								

September 13, 2024

CMAP news

New CMAP website – now live and seeking feedback!

CMAP is excited to announce that our [new website](#) is live! The updated website features a modern design with user-friendly navigation as well as improved accessibility, interactivity, and search functionality. Pages include integrated data, resources, and related information that show the interconnectivity of various aspects of regional planning and programming.

Let us know what you think! After you explore the website, [fill out our short survey](#) to tell us your thoughts and how we can further improve the site. Please also share the survey with your colleagues and networks.

Job opportunities

CMAP is hiring for several full-time positions: a [Regional Policy and Implementation Director](#) in the Regional Policy Implementation division; a [Principal](#) in the Planning division. Visit CMAP's [Careers page](#) to discover more job opportunities.

CMAP awards technical assistance to 30 communities

CMAP approved 30 new [technical assistance program](#) projects following a joint call for projects with the Regional Transportation Authority (RTA). The [RTA announced 8 projects](#) as part of their community planning assistance program.

CMAP will continue to work with communities across our region's seven counties to strengthen compliance with the Americans with Disabilities Act (ADA), plan for improvements that protect bicyclists and pedestrians, better prepare for grant opportunities, and address long-term planning needs. A [program guide](#) describing each project in greater detail is also available.

Program status updates

Surface Transportation Program

The [STP Project Selection Committee](#) last met on August 28, 2024. The committee is scheduled to meet next on **November 7, 2024**, at 9:30 a.m. [Meeting Materials](#) are posted on CMAP's Legistar site one week in advance of the meetings. Program status reports for the STP Shared Fund, based on quarterly updates submitted by project sponsors, and an accounting of available, programmed, and obligated funds for the region were updated in April and are available on CMAP's [STP web page](#).

Staff contact: [Kama Dobbs](#) (312-386-8710)

Congestion Mitigation and Air Quality (CMAQ), Carbon Reduction (CRP), and Transportation Alternatives (TAP-L)

The most recent [CMAQ Project Selection Committee](#) meeting was held on August 28, 2024. The committee's next meeting is scheduled for **November 7, 2024**, at 11:00 a.m. [Meeting materials](#) are posted on CMAP's Legistar site one week in advance of the meetings. Information for submitting change requests for CMAQ, CRP, or TAP-L funded projects can be found on CMAP's [CMAQ web page](#).

Staff Contact: [Doug Ferguson](#) (312-386-8824)

September 13, 2024

Safe Travel for All Roadmap (STAR)

CMAP's [STAR program](#) continues to work to improve regional travel safety with assistance, resources and policy development. Our *Safe Streets and Roads for All* Regional Safety Action Plan program is starting, with county-led safety action plans across the region. Contracts have been executed with vendors and meetings have kicked off in Cook, DuPage, Lake, McHenry, Kane, McHenry, and Will counties. Communication and outreach strategies are being finalized across the counties.

CMAP recently shared its new Speed Management report, which explores the factors that contribute to speed-related traffic safety risks and provides recommendations on road design, speed limit policy, education, and equitable enforcement. The report proposes that the region adopt the Safe System Approach to achieve travel safety goals outlined in ON TO 2050, the region's comprehensive plan. Learn more in the [full report](#) and [executive summary](#).

Staff contact: [Lindsay Bayley](#) (312-386-8826)

Accessibility Improvement Program

CMAP launched the Accessible Communities Program to help communities in northeastern Illinois improve accessibility for their residents and visitors with disabilities. Essential information about improving accessibility can be found on this [CMAP webpage](#) and in the Accessible Communities newsletter. Receive the latest news by updating your subscriber preferences [here](#).

CMAP wrapped up a series of free ADA trainings, which cover ADA and Title II requirements, completing a self-evaluation, the role of an ADA coordinator, developing a transition plan, and PROWAG. All training slides and recordings are now available on the [CMAP website](#).

CMAP is working to convene and facilitate a Regional ADA Coordinator Group that seeks to organize Northeastern Illinois' ADA Coordinators into a regional peer network. Finally, CMAP is developing resources to help communities meet the administrative requirements of Title II of the ADA.

Staff contact: [Jaemi Jackson](#) (312-386-8706)

CMAP products and data

2024 Community Data Snapshots

Updated 2024 CMAP [Community Data Snapshots](#) are now available. The annual snapshots provide data-driven profiles for every county, municipality, and Chicago Community Area (CCA) in our region. The snapshots include updated demographic, socioeconomic, and employment data from the American Community Survey (ACS) datasets, updated land use summaries using data from the [Land Use Inventory](#), and updated estimated vehicle miles traveled per household. Staff has also created a [toolkit](#) to help communities share this information.

Please email data@cmap.illinois.gov with any questions or provide feedback [here](#).

2024 Northeastern Illinois Priority Transportation Investments

CMAP recently released [Northeastern Illinois Priority Investments](#), a blueprint documenting the highest-priority projects across the region for 2024. It reflects collaboration between CMAP and our partners at the Illinois Department of Transportation, the Chicago Department of Transportation, the Regional Transportation Authority (RTA), the Chicago Transit Authority (CTA), Metra, Pace, the region's seven

September 13, 2024

counties, and the CREATE Program partners. Additional [online resources](#) to provide communities and partners with the essential information they need to know about Infrastructure Investment and Jobs Act and its benefits to the region are also available.

Plan of Action for Regional Transit (PART)

Following CMAP's delivery of the [PART report](#) to the General Assembly and Governor's Office, legislative deliberations about the future of transit funding have continued. Most recently, the Climate and Equitable Transportation Act (CETA) was filed, which includes three bills that address several transit and climate issues in the region. One component of CETA, the Metropolitan Mobility Authority Act, details several reforms to transit governance and operations in northeastern Illinois. A companion appropriations bill was also introduced with the intent to provide \$1.5 billion in additional operating funds each year to transit across the region.

PART outlined three areas that must work in tandem to address the \$730 million fiscal cliff facing our region in 2026 and strength our transit system: system improvements, funding solutions, and governance reforms. CMAP will continue to provide feedback and input in alignment with the PART report. We look forward continued collaboration with partners, stakeholders, and legislators to strengthen transit in the region.

Staff contact: [Kasia Hart](#) (312-386-8630)

Climate Action Planning

CMAP collaborated with the Metropolitan Mayors Caucus to prepare the [Priority Climate Action Plan](#) that will set the region on a path to reduce greenhouse gas emissions and allow communities in northeastern Illinois to compete for investments from the U.S. EPA's Climate Pollution Reduction Grant Program. The plan supports equitable investment in policies, practices, and technologies that can enhance the quality of life in our region. The goal is to reduce pollutant emissions, create high-quality jobs, and spur economic growth.

CMAP has begun work on the regional Climate Action Plan. Due in June 2025, the plan will provide an overview of major regional sources and sinks of emissions, develop emissions scenarios and targets, and recommend strategies to reduce emissions.

Staff contact: [Nora Beck](#) (312-386-8677)

Explore the CMAP data hub

CMAP's [Data Hub](#) provides vetted and trustworthy information about northeastern Illinois so local governments, community organizations, academic researchers, and businesses can learn and make informed decisions about their communities. The Data Hub allows you to search or browse by categories and tags. You can find tables or shapefiles for transit routes and stops, greenhouse gas emissions, economically disconnected and disinvested areas, bikeway inventory system, and more!

Explore CMAP's updated Land Use Inventory

CMAP's [2020 Land Use Inventory](#) identifies up to 50 different land categories in the region and is available now for download.

The Land Use Inventory is a resource for planners, transportation agencies, federal and state agencies, university researchers, non-governmental organizations, consulting firms, and more. It can help you

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understand existing land uses when creating a comprehensive plan and track progress towards goals. For example, you can analyze the success of development policies, such as tracking if recent policies have led to more infill and transit-oriented development.

Discover historical aerial photos of the region

[The Imagery Explorer](#) showcases CMAP's large collection of historical aerial photographs of northeastern Illinois from 1970 through 1995. The archive includes 6,300 images in six of the region's counties. Historic aerial photographs are valuable resources for planning activities like landscape and land use analysis, environmental impact assessments, development projects, and education. These images provide a method for examining changes in properties, neighborhoods, and land use in general. You also can examine changes in historical, environmental, or architectural information about sites over time.

From our partners

IDOT D1 PPI form update

Effective August 8, 2024, the IDOT D1 PPI Form **D1 PI0004** has been updated. Any PPI's submitted on the previous form will be returned for revisions. The new form can be found [here](#). Choose "District 1" in the Topic dropdown menu, hit "Filter Table", and scroll down to **D1 PI0004 Project Program Information**.

2023 IDOT National Highway System (NHS) pavement and bridge data

IDOT collects condition data on Interstate pavements annually and on non-Interstate pavements on a two-year cycle. Bridges receive a routine visual inspection at least every 2-4 years, depending on the condition. The results of the most recent NHS pavement condition assessments and bridge inspections, along with performance measures and targets, may be accessed on [IDOT's "Performance" webpage](#).

2023 IDOT statewide crash data

On July 22, IDOT released [Circular Letter 2024-15](#) announcing that 2023 statewide crash data is now available. This information can be accessed by logging into "IDOT's Safety Portal" via this [link](#). If you are a first-time user, please select "Create a New Account" and enter the required information.

2024 IDOT Fall Planning Conference

Join the Illinois Department of Transportation for the 2024 Fall Planning Conference, taking place from October 2-4, 2024, at the Four Points by Sheraton St. Louis-Fairview Heights. This three-day event is a key gathering for transportation professionals across the state. It's a unique opportunity to engage with program administrators, transportation professionals and planning experts.

Registration is **now open** via [this form](#). To book your group rate for the IDOT Fall Planning Conference, call the Radisson Fairview Heights-St. Louis (Formerly Four Points Sheraton) at 618-622-9500 or email Peter Cwalino, Director of Sales at pcwalino@radissonstl.com and reference the IDOT Fall Planning Group Rate!

Vulnerable Road User Safety Assessment (VRUSA)

The IDOT [Vulnerable Road User Safety Assessment \(VRUSA\)](#) is available for download and use. The VRUSA contains IDOT's efforts to help stakeholders identify programs and projects to address vulnerable road user safety through stakeholders' engagement and data analysis. It also outlines safety strategies based on the safe system approach with a profound consideration for equity principles. It is IDOT's intention for this document to be an important tool for stakeholders to continue to address the needs of VRU's in their communities.

September 13, 2024

To assist in the use of the VRUSA for the planning of future projects that address the safety of VRUs, a [VRUSA Dashboard](#) has been created that allows the user to view the results of the VRUSA data analysis in a way that can be filtered to specific areas of the state.

Funding opportunities

ITEP Notice of Funding Opportunity (NOFO) and webinar series

On July 8, 2024, the Illinois Department of Transportation released [Circular Letter 2024-14](#) announcing the NOFO for the Illinois Transportation Enhancement Program (ITEP). The program funding for this Cycle 16 is estimated at \$140 million. ITEP awards, including ITEP matching funds, will be capped at \$3 million. ITEP applicants will be accepted through the ITEP Application Portal available through the [ITEP website](#). Applications will be accepted **August 1, 2024, through September 30, 2024**.

The Active Transportation Alliance slides and recordings of the informational webinar series for the [2024 ITEP funding](#) cycle are now available.

Reconnecting Communities Pilot (RCP) NOFO and webinar series

The US Department of Transportation has released the 2024 [Notice of Funding Opportunity \(NOFO\)](#) for the Reconnecting Communities Pilot (RCP) Program. This NOFO offers FFY24–26 funding for two grant types: Capital Construction and Community Planning.

State, county, township, and city governments are eligible to apply. Applications are due **September 30, 2024**. Please check the "How to Apply page" regularly at the [Reconnecting Communities Website](#) and sign up for email updates. Application links are live on Valid Eval at:

- [Capital Construction](#) Application Portal
- [Community Planning](#) Application Portal

To assist potential applicants, the RCP team is hosting a series of webinars, see more information and recordings on the [RCP website](#). The Reconnecting Communities Institute (RCI) is also offering technical assistance with a series of virtual Grant Writing Clinics and Office Hours, which are available for registration through the [RCI webpage](#).

Illinois Special Bridge Program (ISBP) Notice of Funding Opportunity

On August 28, 2024, IDOT released [Circular Letter 2024-16](#) detailing availability of FY2030 Illinois Special Bridge Program funding. Each candidate project must be a deficient bridge eligible for the Local Bridge Formula Program (formerly Surface Transportation Program-Bridge). The total project cost for all engineering, utilities, land acquisition, and construction costs, including minimal approach work, must total a minimum of \$1,000,000 for local special bridge candidates. Any proposed local bridge must be under the jurisdictional responsibility of a county, municipality, or township and located on a route with appropriate jurisdictional responsibility.

Please work with your District Local Roads Engineer to complete the required special bridge fund request form along with a briefing paper. The [PRO 2171](#) application form is available on the IDOT website. Each candidate project must also complete the LRS Grant Application, LRS Risk Assessment ([BLR 04101](#)), and a Conflict of Interest Form ([BoBS 2831](#)). Applications are required to be submitted electronically through the application's email feature to your appropriate District Local Roads office. The Districts must receive all program applications by **October 9th, 2024**.

CMAP FFY26-2030 Call for Projects: STP-Shared Fund, CMAQ, CRP, and TAP-L

Funding is available for the [STP-Shared Fund](#), [CMAQ](#), [CRP](#), and [TAP-L](#) fund sources. The biannual call for projects administered by CMAP staff will open on **October 21 through December 20**. Detailed information about eligibility, the application process, and FAQs can be found on the [Call for Projects](#) webpage.

Training opportunities**FHWA Learning Management System**

FHWA's National Highway Institute launched its [Blackboard Learning Management System \(LMS\)](#) to provide a more interactive and user-friendly platform, offering easier access to course information, simplified course registration, transcript viewing, and online management of profile information and passwords.

IDOT BLRS 2024 MFT Eligibility and Spending Process T2 training

IDOT's T2 Center has announced that a new, informative 2024 MFT [training](#) is now available online. For more information on how to navigate this training, along with 35+ additional trainings offered by T2 Center, please reference the [Getting Started Guide](#). New users will need to contact Barry.Kent@illinois.gov for credentials.

Engage with CMAP

The CMAP office is open daily and [staff](#) have established hybrid work schedules. All CMAP committee meetings are held in-person, and a quorum of committee members must be physically present. CMAP continues to provide options for non-member attendees to participate in meetings virtually. Meeting materials, webinar links, minutes, and recordings can be found on [CMAP's Legistar page](#). For general questions, complete our [contact form](#). Subscribe to updates from CMAP on transportation, the economy, climate and more [here](#).

Federally-Funded Project Implementation and Active Program Management Reminders – September 2024

9/30/2024: Quarterly status updates due for all active, contingency, and/or deferred projects funded with CMAQ, CRP, STP-L, STP-SF, and/or TAP-L funding.

Final plans and draft agreements due for projects targeting January 2024 letting

###

This information is compiled from these official sources:

- IDOT Bureau of Local Roads and Streets Region One Letting Schedule (latest version available from IDOT District 1 BLRS staff)
- CMAP's TIP Due Dates and Master Transportation Schedule (latest version posted [here](#))
- [STP Active Program Management Policies](#)
- CMAP's call for projects [web page](#) (Refreshed prior to each call)
- CMAP's [CMAQ and TAP-L Program Management and Resources web page](#)

If there are any discrepancies in dates, the dates listed on the official sources above should be used. Consult with your planning liaison to resolve any questions or concerns.



Edwin P. Hettermann
Village President

Claudett Sofiakis
Village Administrator

1515 Channel Beach Avenue
Johnsburg IL 60051
Village Hall 815-385-6023
www.johnsburg.org

July 17, 2024

Mr. Andrew Duffin, Planning Liaison
McHenry County Council of Mayors
16111 Nelson Road
Woodstock, IL 60098

RE: Village of Johnsburg
Riverside Drive Improvements
Section 20-00016-00-RS
Additional STP Funding Request

Dear Mr. Duffin:

In 2020, the Village applied for Federal STP funding for the Riverside Drive Improvements between Johnsborg Road and the south Village limits. The project received \$1.5 million in STP funding for construction and construction engineering, which is the maximum allocation under current guidelines.

Bids were opened in September of 2023 but greatly exceeded estimates and were rejected. Plans for the project were updated, elements removed, and the project was re-bid in January 2024. Again, the bids exceeded estimates, but due to deteriorating conditions of the Dutch Creek culvert as well as the roadway pavement, the Village determined it had no choice but to accept the bid and proceed with the project. The as-bid total for the project is \$2,849,871.00, of which the Village's share is \$1,349,871 (or 47%).

The Village of Johnsburg is requesting that the Council of Mayors program an additional \$779,897.00 towards the construction of the Riverside Drive Improvements. A funding summary is hereby attached as Exhibit A. The project is currently under construction and is targeting substantial completion in Fall 2024.

Should you have any questions or require any additional information, please contact me at (815) 385-6023.

Respectfully,

Edwin P. Hettermann
Village President

Cc: Claudett Sofiakis, Village of Johnsburg
Tim Hartnett, HR Green, Inc.
Jeff Strzalka, HR Green, Inc.

EXHIBIT A
Village of Johnsburg
Riverside Drive Improvements

Summary of Costs

Task	Original Funding Request March 2020					As-Bid Project Funding January 2024					Revised Funding Request July 2024				
	STP	%	Village	%	Total	STP	%	Village	%	Total	STP	%	Village	%	Total
Phase I Engineering	-	0	\$65,000	100	\$65,000	-	0	\$65,000	100	\$65,000	-	0	\$65,000	100	\$65,000
Phase II Engineering	-	0	\$218,175	100	\$218,175	-	0	\$218,175	100	\$218,175	-	0	\$218,175	100	\$218,175
Construction	\$1,398,960	80	\$849,740	20	\$2,248,700	\$1,500,000	53	\$1,349,871	47	\$2,849,871	\$2,279,897	80	\$569,974	20	\$2,849,871
Phase III Engineering	\$101,040	80	\$53,960	20	\$155,000	-	0	\$199,624	100	\$199,624	-	0	\$199,624	100	\$199,624
TOTALS	\$1,500,000		\$1,186,875		\$2,686,875	\$1,500,000		\$1,832,670		\$3,332,670	\$2,279,897	80	\$1,052,773		\$3,332,670
Additional STP Funding Request = \$779,897.00															

McHenry County Council of Mayors

16111 Nelson Road
Woodstock, IL 60098
T: (815) 334-4642
F: (815) 334-4989

MEMORANDUM

ALGONQUIN

BARRINGTON HILLS

BULL VALLEY

CARY

CRYSTAL LAKE

FOX RIVER GROVE

GREENWOOD

HARVARD

HEBRON

HOLIDAY HILLS

HUNTLEY

JOHNSBURG

LAKE IN THE HILLS

LAKEMOOR

LAKEWOOD

MARENGO

McCULLOM LAKE

McHENRY

OAKWOOD HILLS

PORT BARRINGTON

PRAIRIE GROVE

RICHMOND

RINGWOOD

SPRING GROVE

TROUT VALLEY

UNION

WONDER LAKE

WOODSTOCK

McHENRY COUNTY

TO: McHenry County Council of Mayors

FROM: Andrew Duffin, Planning Liaison

DATE: September 20, 2024

RE: Proposed Changes to Council Bylaws

The McHenry County Council of Mayors Bylaws describes the organization, relationships, and procedures by which the Council operates. This document has received several, somewhat periodic updates since the first version of the bylaws were approved by the Council in 1992. However, the bylaws have not been modified since 2016.

After reviewing the document, staff believes that the bylaws would benefit from a few minor changes. To be clear, no substantive changes are proposed to the body of the text. Instead, the proposed revisions will reflect how the Council has operated for the past few years.

Two changes to the bylaws are proposed by staff. First, is the renaming of the positions of "Chairman" and "Vice Chairman" to "Chair" and "Vice Chair." In the attached Proposed Revisions, these changes make up the bulk of the edits to the bylaws.

The second change would modify the section of the bylaws concerned with meeting procedures. Currently, the bylaws state that meetings will be held on Thursdays at 2:00 PM, something which has not taken place in several years. The specific reference to Thursdays at 2:00 PM would be removed from the bylaws. Optionally, the Council may vote to either approve new language to reflect our regular Friday morning meetings or leave any reference to a specific date and time out of the bylaws altogether.

Amendments to our bylaws are adopted upon the affirmative vote of a two-thirds supermajority of members present.



MCHENRY COUNTY COUNCIL OF MAYORS BYLAWS

Adopted: November 17, 2016

McHenry County Council of Mayors
16111 Nelson Road
Woodstock, Illinois 60098
Phone: 815-334-4960
Fax: 815-334-4989

Original Adoption:
May 7, 1992

Revisions:
December 1, 1994
November 16, 2000
December 3, 2007
June 25, 2008
September 10, 2009
November 18, 2010
March 20, 2014
November 17, 2016
Month Day, 2024

|

ARTICLE I - NAME, PURPOSE

The name of this organization is the McHenry County Council of Mayors (hereinafter "Council").

The purpose of the Council is to program Surface Transportation Program (hereinafter "STP") federal funding and to review and evaluate transportation issues affecting McHenry County and McHenry County area municipalities.

ARTICLE II - MEMBERSHIP

The Council shall be composed of McHenry County and municipalities with residents within McHenry County. Additionally, one or more adjacent counties who elect to participate in the Council and have indicated their choice to the Chicago Metropolitan Agency for Planning (hereinafter "CMAP"). CMAP is the Metropolitan Planning Organization (hereinafter "MPO") for northeastern Illinois.

The members of the Council are pursuant to the attached Appendix A - Council Member List.

McHenry County's/County(s) representative shall be the County Engineer or his/her designated representative. A municipal representative shall be an elected mayor/president or his/her appointed municipal representative. All representatives must be county/municipal officials or employees. Each member is allowed one (1) voting member and two (2) alternate voting members.

ARTICLE III - STAFF

The primary staff for the Council is the Planning Liaison (hereinafter "PL"). The PL will handle all Council business and coordination with CMAP and the Illinois Department of Transportation (hereinafter "IDOT"). The McHenry County Division of Transportation will employ and administer the PL.

ARTICLE IV - OFFICERS

The officers of the Council are a Chair~~man~~, a Vice-Chair~~man~~, and a Secretary. The Chair~~man~~ and Vice-Chair~~man~~ shall be elected at the regularly scheduled May Council meeting in odd numbered years. In the event that the Council does not meet in May, the Chair~~man~~ and Vice-Chair~~man~~ shall be elected at the next regularly scheduled Council meeting. The Chair~~man~~ and Vice-Chair~~man~~ must be a municipal mayor or president. Officers may serve consecutive terms.

ARTICLE V - DUTIES OF OFFICERS

Chairman: The Chairman shall preside at all Council meetings and shall appoint subcommittees as necessary.

Vice-Chairman: In the absence of the Chairman, the Vice-Chairman shall assume the duties of the Chairman. In the event of the resignation of the Chairman, the Vice-Chairman shall fill the unexpired term of the Chairman and a new Vice-Chairman shall be elected to fill the unexpired term of the Vice-Chairman.

Secretary: The PL shall serve as secretary and shall compile Council meeting agendas and prepare and distribute Council meeting notices and Council meeting minutes.

ARTICLE VI - AGENDAS

Any member of the Council or applicable government agency may submit items to be heard and discussed by the Council as part of the published Council meeting agenda. All meeting agenda items must be submitted to the secretary a minimum of fifteen (15) days prior to the regularly scheduled Council meeting.

ARTICLE VII - MEETINGS

The Council shall meet a minimum of four (4) times per State fiscal year (July 1 through June 30). Meetings will ~~generally be held on a Thursday at 2:00 p.m.~~ at various locations in McHenry County. The meeting dates, times, and locations will be determined for the following year at the last meeting of the year. Generally, meetings will be held at 9:00 AM on the third Fridays of January, March, May, July, September, and November.

Meeting Notice: Written or electronic meeting notices must be delivered to members a minimum of seven (7) calendar days prior to a Council meeting. Meeting agendas and supporting materials shall be delivered to members a minimum of three (3) business days prior to a Council meeting.

Meeting Cancellation: A regularly scheduled Council meeting may be canceled at the discretion of the Chairman if no items of business need to be discussed.

Special Meetings: Special Council meetings may be called as needed by the Chairman. Notice of any special Council meeting shall be delivered to members a minimum of three (3) business days prior to a special Council meeting.

ARTICLE VIII - VOTING

Seven (7) members shall constitute a quorum. A Council meeting must have a quorum to conduct business and vote on motions or requests/propositions.

Each member shall have one (1) vote. Members must be present at a Council meeting to have their vote counted and recorded.

All motions or requests/propositions before the Council shall be decided by a simple majority of the members present.

ARTICLE IX - AMENDMENTS

Proposed amendments to the bylaws of the Council shall be delivered to all members a minimum of seven (7) calendar days before a Council meeting and may be adopted at any Council meeting upon the affirmative two thirds (2/3) super majority vote of the members present.

APPENDIX A**COUNCIL MEMBER LIST**

The following municipalities/county are members of the McHenry County Council of Mayors:

- Village of Algonquin
- Village of Barrington Hills
- Village of Bull Valley
- Village of Cary
- City of Crystal Lake
- Village of Fox River Grove
- Village of Greenwood
- City of Harvard
- Village of Hebron
- Village of Holiday Hills
- Village of Huntley
- Village of Johnsburg
- Village of Lake in the Hills
- Village of Lakemoor
- Village of Lakewood
- City of Marengo
- Village of McCullom Lake
- City of McHenry
- Village of Oakwood Hills
- Village of Port Barrington
- Village of Prairie Grove
- Village of Richmond
- Village of Ringwood
- Village of Spring Grove
- Village of Trout Valley
- Village of Union
- Village of Wonder Lake
- City of Woodstock
- McHenry County

McHenry County Council of Mayors

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MEMORANDUM

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HOLIDAY HILLS

HUNTLEY

JOHNSBURG

LAKE IN THE HILLS

LAKEMOOR

LAKELAKE

MARENGO

McCULLOM LAKE

McHENRY

OAKWOOD HILLS

PORT BARRINGTON

PRAIRIE GROVE

RICHMOND

RINGWOOD

SPRING GROVE

TROUT VALLEY

UNION

WONDER LAKE

WOODSTOCK

McHENRY COUNTY

TO: McHenry County Council of Mayors

FROM: Andrew Duffin, Planning Liaison

DATE: September 20, 2024

RE: Options for a New Council Logo

Some members of the McHenry County Council of Mayors have recently expressed interest in updating the Council’s branding. With the approval of Chair Mack and Vice Chair Berendt, staff has worked with Chris Grask, Public Information Officer for the McHenry County Division of Transportation to develop options for a potential new logo. These options are presented below for Council discussion.

Option 1:



Option 3:



Option 2:



McHenry County Council of Mayors STP Schedule (FFY 2024 - FFY 2027)

FFY 2024 - October 1, 2023 thru September 30, 2024										
TIP ID	Project Name	Agency	Project Phase	Match Amount	Programmed STP	Phase Total	STP Funding Increase Request	Authorization Deadline	Target Letting/ Auth Date	Project Type
11-21-0004	Four Seasons Blvd/Sullivan Lake	Lakemoor	CON/CE	\$795,632	\$0	\$795,632	funds returned	9/30/2024	9/2024	Roadway & Intersection
11-21-0004	Four Seasons Blvd/Sullivan Lake	Lakemoor	E1	\$55,800	\$0	\$55,800	funds returned	9/30/2024	9/2024	Roadway & Intersection
11-21-0004	Four Season Blvd/Sullivan Lake	Lakemoor	E2	\$55,800	\$0	\$55,800	funds returned	9/30/2024	9/2024	Roadway & Intersection
11-20-0014	Diggins Street	Harvard	CON/CE	\$61,382	\$552,440	\$613,822	none	4/30/2024	4/26/2024	Resurfacing
11-22-0037	Raffel Road	Woodstock	CON/CE	\$325,923	\$1,303,690	\$1,629,613	reprogrammed from 11-21-0003	N/A	9/2024	Resurfacing
11-22-0003	Three Oaks/Sands	Crystal Lake	CON/CE	\$1,250,000	\$2,154,678	\$3,404,678		4/30/2024	9/2024	Roadway & Intersection
11-21-0007	Green Street	McHenry	CON/CE	\$6,250	\$25,000	\$31,250	none	N/A	11/2022	Resurfacing
11-20-0015	Howe/Wonder Lake Road	Greenwood	CON/CE	\$24,037	\$216,329	\$240,366	none	9/30/2024	3/2024	Roadway & Intersection
11-21-0012	Winn Road	Spring Grove	CON/CE	\$332,500	\$1,330,000	\$1,662,500	none	9/30/2024	1/2024	Resurfacing
11-21-0009	Bull Valley Road	McHenry	CON/CE	\$65,535	\$262,139	\$327,674	none	9/30/2024	1/2024	Resurfacing
11-22-0036	Barreville Road	Prairie Grove, McHenry	E1	\$32,000	\$12,000	\$44,000	none	9/30/2025	Q1, 2025	Resurfacing
11-22-0036	Barreville Road	Prairie Grove, McHenry	E2	\$50,000	\$30,000	\$80,000	none	9/30/2026	Q1, 2026	Resurfacing
11-21-0003	Prospect Street	Marengo	CON/CE	\$760,000	\$1,500,000	\$2,260,000	Obligation Deadline Extension Requested	9/30/2024	3/2025	Resurfacing
11-18-0005	Randall Road North	County of McHenry	CON/CE	\$50,000,000	\$1,394,016	\$51,394,016	none	9/30/2024	3/2024	Roadway & Intersection
CONTINGENCY	Miller Road	Lake in the Hills	CON/CE	\$895,840	\$0	\$1,119,840	\$ 895,840			
CONTINGENCY	Riverside Drive	McHenry	E1	\$12,000	\$0	\$24,000	\$ 12,000			
CONTINGENCY	Crystal Lake Road	Lake in the Hills	CON/CE	\$135,375	\$0	\$676,875	\$ 541,500			
TOTALS					\$8,780,292					
FFY 24 Allotment:	\$ 5,521,886.00	Carryover from FFY 23:	\$ 3,274,930.00	FFY 24 Mark:	\$ 8,796,816.00	Left Over:	\$ 16,524.38			

FFY 2025 - October 1, 2024 thru September 30, 2025										
TIP ID	Project Name	Agency	Project Phase	Match Amount	Programmed STP	Phase Total	STP Funding Increase Request	Authorization Deadline	Target Letting/ Auth Date	Project Type
11-21-0010	Kreutzer Road	Huntley	CON/CE	\$ 4,770,000.00	\$ 1,500,000.00	\$ 6,270,000.00	N/A - maxed out	9/30/2025	11/2024	Roadway & Intersection
11-21-0011	Johnsburg Road	Johnsburg	CON/CE	\$ 375,000.00	\$ 1,500,000.00	\$ 1,875,000.00	N/A - maxed out	9/30/2025	4/2025	Resurfacing
11-22-0026	Marengo Road	Harvard	E2	\$ 72,000.00	\$ 90,000.00	\$ 162,000.00	none	9/30/2025	Q1, 2025	Resurfacing
11-22-0029	First Street	Cary	CON/CE	\$ 263,500.00	\$ 1,054,000.00	\$ 1,317,500.00	none	9/30/2025	Q1, 2025	Resurfacing
11-22-0036	Barreville Road	Prairie Grove, McHenry	E1	\$ 32,000.00	\$ 12,000.00	\$ 44,000.00	none	9/30/2025	Q1, 2025	Resurfacing
11-22-0036	Barreville Road	Prairie Grove, McHenry	E2	\$ 50,000.00	\$ 30,000.00	\$ 80,000.00	none	9/30/2026	Q1, 2026	Resurfacing
11-22-0034	West Wonder Lake Road	Wonder Lake	CON/CE	\$ 180,583.00	\$ 722,328.00	\$ 902,911.00	none	9/30/2025	Q1, 2025	Resurfacing
CONTINGENCY	Lakewood Road	McHenry County	CON/CE		\$0	\$16,298,700	\$ 1,500,000			
CONTINGENCY	Riverside Drive	McHenry	E2	\$25,000	\$0	\$50,000	\$ 25,000			
TOTALS					\$ 4,908,328.00					
FFY 25 Allotment:	\$ 5,186,730.00	Carryover from FFY 24:	\$ -	FFY 25 Mark:	\$ 5,186,730.00	Left Over:	\$ 278,402.00			

FFY 2026 - October 1, 2025 thru September 30, 2026										
TIP ID	Project Name	Agency	Project Phase	Match Amount	Programmed STP	Phase Total	STP Funding Increase Request	Authorization Deadline	Target Letting/ Auth Date	Project Type
11-22-0026	Marengo Road	Harvard	CON/CE	\$ 165,000.00	\$ 1,320,000.00	\$ 1,485,000.00	none	9/30/2026	9/2025	Resurfacing
11-22-0027	Ballard Road	Lakewood	CON/CE	\$ 267,468.00	\$ 1,023,946.00	\$ 1,291,414.00	decreased by \$45,927 due to smaller funding mark	9/30/2026	Q1, 2026	Resurfacing
11-22-0028	Queen Ann Road	Bull Valley	CON/CE	\$ 178,542.00	\$ 714,170.00	\$ 892,712.00	none	9/30/2026	Q1, 2026	Resurfacing
11-22-0031	Boyer Road	Algonquin	CON/CE	\$ 1,018,000.00	\$ 1,500,000.00	\$ 2,518,000.00	N/A - maxed out	9/30/2026	11/2025	Roadway & Intersection
11-22-0032	Maple Street	Marengo	E2	\$ 35,000.00	\$ 35,000.00	\$ 70,000.00	none	9/30/2026	Q1, 2026	Roadway & Intersection
11-22-0038	Winn Road/East Solon Road	Spring Grove	CON/CE	\$ 160,140.00	\$ 607,936.00	\$ 768,076.00	none	9/30/2026	Q1, 2026	Resurfacing
CONTINGENCY	County Line Road	Algonquin	CON/CE	\$1,360,800	\$0	\$1,701,000	\$ 136,800			
CONTINGENCY	Riverside Drive	McHenry	CON/CE	\$132,840	\$0	\$132,840	\$ 531,361			
TOTALS					\$ 5,201,052.00					
FFY 26 Allotment:	\$ 5,201,052.00	Carryover from FFY 25:	\$ -	FFY 26 Mark:	\$ 5,201,052.00	Left Over:	\$ -			

FFY 2027 - October 1, 2026 thru September 30, 2027										
TIP ID	Project Name	Agency	Project Phase	Match Amount	Programmed STP	Phase Total	STP Funding Increase Request	Authorization Deadline	Target Letting/ Auth Date	Project Type
11-22-0032	Maple Street	Marengo	CON/CE	\$ 224,000.00	\$ 896,000.00	\$ 1,120,000.00	none	9/30/2027	Q1, 2027	Roadway & Intersection
11-22-0033	Ringwood Road/Fox Lake Road	Johnsburg	CON/CE	\$ 860,245.00	\$ 1,500,000.00	\$ 2,360,245.00	N/A - maxed out	9/30/2027	Q1, 2027	Resurfacing
11-22-0035	Frank Road	Lake in the Hills	CON/CE	\$ 667,000.00	\$ 1,500,000.00	\$ 2,167,000.00	N/A - maxed out	9/30/2027	Q1, 2027	Roadway & Intersection
11-22-0036	Barreville Road	Prairie Grove, McHenry	CON/CE	\$ 350,870.00	\$ 1,394,036.00	\$ 1,744,906.00	decreased by \$9,442 due to smaller funding mark	9/30/2027	Q1, 2027	Resurfacing
TOTALS					\$ 5,290,036.00					
FFY 27 Allotment:	\$ 5,290,036.00	Carryover from FFY 26:	\$ -	FFY 27 Mark:	\$ 5,290,036.00	Left Over:	\$ -			

Last Revised: 8/23/2024
 Last Approved: 9/16/2024