



# MCHENRY COUNTY COUNCIL OF MAYORS

## AGENDA

Friday, July 19, 2024  
Harvard City Hall  
201 W. Diggins Street, Harvard, IL 60033  
9:00 AM

16111 Nelson Road  
Woodstock, IL 60098  
T: 815.334.4642

- |                   |     |   |
|-------------------|-----|---|
| ALGONQUIN         | 1.  | <b>CALL TO ORDER</b>  |
| BARRINGTON HILLS  |     | A. Roll Call/Introductions (Sign-In Sheet)  |
| BULL VALLEY       | 2.  | B. Agenda Changes   |
| CARY              | 3.  | <b>APPROVAL OF MINUTES – May 10, 2024</b>   |
| CRYSTAL LAKE      | 4.  | <b>PUBLIC COMMENT</b>   |
| FOX RIVER GROVE   |     | <b>AGENCY REPORTS</b>   |
| GREENWOOD         |     | A. IDOT Highway Report – Katie Herdus   |
| HARVARD           |     | B. Pace Report – Edward Gallagher   |
| HEBRON            |     | C. Metra Update – Katie Dote  |
| HOLIDAY HILLS     |     | D. RTA Update – Zachary Braun   |
| HUNTLEY           |     | E. McHenry County Division of Transportation – Jazmin Vega                                  |
| JOHNSBURG         | 5.  | F. Illinois Tollway Update – Kelsey Passi   |
| LAKE IN THE HILLS | 6.  | G. IDOT STP Local Program Update – Gerardo Fierro   |
| LAKEMOOR          |     | H. CMAP Report – Richard Norwood  |
| LAKELAKE          |     | <b>INFORMATION ITEMS</b>  |
| MARENGO           |     | A. <a href="#">McHenry County 2050 Transportation Plan</a>                                  |
| McCULLOM LAKE     |     | <b>APPROVAL ITEMS</b>   |
| MCHENRY           |     | A. Cost Increase Requests: Three Oaks/Lutter/Sands, Crystal Lake, 11-22-0003 (\$654,677.62) |
| OAKWOOD HILLS     |     | • Request to exceed \$1,500,000.00 maximum award amount                                     |
| PORT BARRINGTON   |     | • Request to exceed 10% cost increase maximum   |
| PRAIRIE GROVE     |     | B. Cost Increase Requests: Prospect Street, Marengo, 11-21-0003 (\$1,200,000.00)            |
| RICHMOND          | 7.  | • Request to exceed \$1,500,000.00 maximum award amount                                     |
| RINGWOOD          | 8.  | • Request to exceed 10% cost increase maximum   |
| SPRING GROVE      |     | C. 2024-2027 STP-L Active Program   |
| TROUT VALLEY      |     | D. Planning Liaison Contract – State Fiscal Year 2025                                       |
| UNION             | 9.  | <b>PLANNING LIAISON REPORT</b>  |
| WONDER LAKE       | 10. | <b>OTHER BUSINESS / ANNOUNCEMENTS</b>   |
| WOODSTOCK         |     | <b>NEXT MEETING DATE AND LOCATION</b>   |
| MCHENRY COUNTY    |     | September 20, 2024, 9:00 AM   |
|                   |     | McHenry County Division of Transportation   |
|                   |     | 16111 Nelson Road   |
|                   |     | Woodstock, IL 60098   |
|                   |     | <b>ADJOURNMENT</b>  |