

**MCHENRY COUNTY COUNCIL OF MAYORS**

**MEETING MINUTES**

**Friday, March 15, 2024**

**McHenry County Division of Transportation**

**100 W. Woodstock Street, Crystal Lake, IL 60014**

**9:00 AM**

**1. CALL TO ORDER**

Chairman Mack called the meeting to order at 9:03 AM.

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

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

**Council Members Present:**

1. Village of Algonquin – Cliff Ganek
2. Village of Bull Valley – Emily Berendt
3. City of Crystal Lake – Abigail Wilgreen
4. City of Harvard – Rob Lamz
5. Village of Huntley – Tim Farrell
6. Village of Johnsburg – Claudett Sofiakis
7. Village of Lake in the Hills – Ryan McDillon
8. City of McHenry – Greg Gruen
9. Village of Richmond – Jon Schmit
10. Village of Ringwood - Rick Mack
11. Village of Spring Grove – Mike Ige
12. McHenry County – Scott Hennings

**Others Present:**

1. Chalen Daigle – McHenry County Council of Governments
2. Greg Benske – Thomas Engineering Group
3. Jon Haadsma – CMAP
4. Katie Herdus – IDOT
5. Kristin Kalitowski – Civiltech Engineering
6. Bob Mitchard – CBBEL
7. Troy Strange – HLR
8. Katie Dote – Metra
9. Ed Gallagher – Pace
10. Richard Norwood – CMAP

11. Jason Fluhr – Baxter & Woodman
12. Reed Panther – Illinois Tollway
13. Gerardo Fierro – IDOT
14. Alex Dye - TAI

**2. APPROVAL OF MINUTES – January 19, 2024**

Approval of the minutes for the January 19, 2024, McHenry County Council of Mayors meeting. A motion was made by Mr. Schmit (Richmond) and seconded by Mr. Farrell (Huntley) to approve the minutes as presented. The motion carried unanimously.

**3. PUBLIC COMMENT**

There were no public comments.

**4. AGENCY REPORTS**

- A. IDOT Highway Report – Katie Herdus  
Ms. Herdus provided an update to the council on IDOT projects in McHenry County, including the IL-47 expansion project and Woodstock Yard project
- B. Pace Report – Edward Gallagher  
Mr. Gallagher provided an update to the council on Pace ridership rates and the upcoming Rideshare Access Program.
- C. Metra Update – Katie Dote  
Ms. Dote provided an update to the council.
- D. RTA Update – Kendra Johnson  
Ms. Johnson was not present to give an update.
- E. McHenry County Division of Transportation – Scott Hennings  
Mr. Hennings provided an update from the Division of Transportation, including Randall Road and the MCRide counterpart to the Rideshare Access Program run by Pace.
- F. Illinois Tollway Update – Kelsey Passi  
Mr. Reed Panther provided an update to the council.
- G. IDOT STP Local Program Update – Alex Househ  
Mr. Gerardo Fierro provided an update to the council.
- H. CMAP Report – Sarah Stolpe  
Mr. Haadsma provided an update to the council, noting upcoming Americans with Disabilities Act (ADA)-related trainings on April 15<sup>th</sup>, 16<sup>th</sup>, and May 1<sup>st</sup>.

**5. INFORMATION ITEMS**

- A. Barreville Road change in schedule (Prairie Grove, McHenry, 11-22-0036)

Mr. Duffin explained that the engineering funds for the Barreville Road project were moved from Fiscal Year 2025 to Fiscal Year 2024 at the request of IDOT.

**6. APPROVAL ITEMS**

A. STP-L Active Program

Mr. Duffin explained that there were no changes to the active program apart from the one discussed in the previous agenda item. A motion was made by Mr. Lamz (Harvard) and seconded by Mr. Ganek (Algonquin). The motion passed unanimously.

B. Draft STP-L Program 2025-2029

Mr. Duffin presented the Draft STP-L program to the council. He explained that the council needed to vote to open the draft program to public comment, which would last for 30 days. The council would vote to approve the final program at the May meeting. Ms. Berendt (Bull Valley) moved to approve the program, seconded by Mr. Schmit (Richmond). The motion passed unanimously.

**7. PLANNING LIAISON REPORT**

Mr. Duffin noted to the council that the CMAP ADA training sessions on April 15<sup>th</sup> and 16<sup>th</sup> would be held at the McHenry County Administration building at 667 Ware Road, Woodstock IL, 60098. He also noted that Epstein would hold a workshop on the Safe Streets and Roads for All project after the May 10<sup>th</sup> council 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, May 10, 2024 at 9:00 A.M.  
McHenry County Division of Transportation  
16111 Nelson Road  
Woodstock, IL 60098

**10. ADJOURNMENT**

At 9:47 AM, Ms. Berendt (Bull Valley) moved to adjourn the meeting, seconded by Mr. Hennings (McHenry County).

Approved as (presented/amended) on: \_\_\_\_\_

\_\_\_\_\_  
Richard Mack, Chair

\_\_\_\_\_  
Andrew Duffin, Secretary