

**MCHENRY COUNTY COUNCIL OF MAYORS**

**MEETING MINUTES**

**Friday, May 10, 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. Cliff Ganek – Village of Algonquin
2. Emily Berendt – Village of Bull Valley
3. Kealan Noonan – Village of Cary
4. Abby Wilgreen – City of Crystal Lake
5. Rob Lamz – City of Harvard
6. Tim Farrell – Village of Huntley
7. Ryan McDillon - Village of Lake in the Hills
8. Steve Wirch – City of McHenry
9. Jon Schmitt – Village of Richmond
10. Mark Eisenberg – Village of Spring Grove
11. Chris Tiedt – City of Woodstock
12. Scott Hennings – County of McHenry

Others Present:

1. Greg Gruen – City of McHenry
2. Steve Cieslica – Trotter & Associates
3. Robert Stefan – Bowman
4. Katie Herdus – IDOT
5. Troy Strange – HLR
6. Dan Shug – Baxter & Woodman
7. Chalen Daigle – McHenry County Council of Governments

**2. APPROVAL OF MINUTES – March 15, 2024**

Approval of the minutes for the March 15, 2024, McHenry County Council of Mayors meeting. A

motion was made by Mr. Tiedt (Woodstock), which was seconded by Mr. Lamz (Harvard). The motion was approved unanimously, with Mr. Eisenberg (Spring Grove) and Mr. Noonan (Cary) abstaining.

### **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. At 9:04 AM, Ms. Berendt (Bull Valley) arrived at the meeting. At 9:05 AM, Ms. Wilgreen (Crystal Lake) arrived at the meeting.
- B. Pace Report – Edward Gallagher  
Mr. Gallagher provided an update to the council.
- C. Metra Update – Katie Dote  
Ms. Dote was not present at the meeting, so no update was given.
- 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.
- F. Illinois Tollway Update – Kelsey Passi  
Ms. Passi provided an update to the council.
- G. IDOT STP Local Program Update – Alex Househ  
Mr. Househ was not present at the meeting, so no update was given.
- H. CMAP Report – Sarah Stolpe  
Ms. Stolpe was not present at the meeting, so no update was given.

### **5. INFORMATION ITEMS**

- A. Illinois Tollway Capital Planning Presentation – Karyn Robles  
Ms. Robles gave a brief presentation to the council regarding the tollway's capital planning process and asked for input from the council about local priorities.

### **6. APPROVAL ITEMS**

- A. 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. McDillon (Lake in the Hills) to approve the

program, seconded by Mr. Schmitt (Richmond). The motion passed unanimously.

**B. 2025 – 2029 STP-L Active and Contingency Programs**

Mr. Duffin explained that no comments were received on the draft version of the 2025-2029 program, and no changes were made. A motion was made by Mr. Schmitt (Richmond) to approve the program, seconded by Mr. Hennings (McHenry County). The motion carried unanimously.

**7. PLANNING LIAISON REPORT**

Mr. Duffin updated the council on the next steps for approving the 2025-2029 STP-L Active Program. CMAP would give final approval on June 13<sup>th</sup>, 2024, and award letters would follow shortly after.

**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, July 19, 2024, at 9:00 A.M.  
Harvard City Hall  
201 W. Diggins Street  
Harvard, IL 60033

**10. ADJOURNMENT**

The meeting adjourned at 9:53 AM.