



McHenry County
Transportation Committee - Public Meeting
MINUTES

May 29, 2024, 8:15 AM
Division of Transportation - Main Conference Room
16111 Nelson Rd., Woodstock, IL 60098

Members Present: Jim Kearns, Brian Sager, Tracie Von Bergen, Carl Kamienski, Matt Kunkle, John Reinert, Michael Skala

Full comments on all agenda items are included in the video recording of this meeting.

1. CALL TO ORDER

Meeting called to order at: 8:15 a.m. by Jim Kearns

2. MINUTES APPROVAL

Mover: Skala

Second: Kamienski

Approve previous minutes from May 1, 2024.

Approved by Voice

2.1 Transportation Committee - Public Meeting - May 1, 2024

3. PUBLIC COMMENT

No public comment.

4. MEMBERS' COMMENTS

No members' comments.

5. ROUTINE CONSENT AGENDA

Item 5.4 was removed from the routine consent agenda.

Mover: Skala

Second: Sager

Aye (7): Kearns, Sager, Von Bergen, Kamienski, Kunkle, Reinert, and Skala

- 5.1 Resolution Approving an Intergovernmental Agreement with Pace Creating the MCRide Connect Program and Appropriating Funds (82)

Mover: Skala

Secunder: Sager

To approve an intergovernmental agreement with Pace Suburban Bus creating the MCRide Connect Program and appropriating funds.

Recommended

- 5.2 Resolution to Approve Adopt-A-Highway Group Agreement (V36-02, V44-02, A29-04, A28-06) (82)

Mover: Skala

Secunder: Sager

To approve the inclusion of the identified group(s) into the McHenry County Division of Transportation (MCDOT) Adopt-A-Highway Program:

Durex Industries Spirax Group - Cary Road from Blackhawk Trail to Fox Trails Drive

Thompson Spring Grove Funeral Home - Wilmot Road from Main Street to Paddock Road

In Memory of Agustin Herrera & Felix Ortiz - Dunham Road from McKinstry Road to US Route 14

In Memory of Juventino & JC Carranza

Recommended

- 5.3 Resolution Appropriating Funds for Right-of-Way Acquisition Associated with the Flat Iron Road Bridge Replacement Project (056-3019) (82)

Mover: Skala

Secunder: Sager

For consideration is a resolution appropriating funds for right-of-way acquisition for the County owned Flat Iron Road over the Mokeler Creek (056-3019) bridge replacement project in the City of Harvard.

Recommended

- 5.5 Resolution Approving an Intergovernmental Agreement with the Village of Huntley Transferring Maintenance of the Center Landscaped Medians along Algonquin Road

Mover: Skala

Secunder: Sager

To approve an intergovernmental agreement with the Village of Huntley transferring maintenance of the center landscaped medians along Algonquin Road.

Recommended

- 5.6 Resolution Approving a Supplemental Contract to TranSystems Corporation for Professional Engineering Services Associated with the Randall Road Reconstruction Project and Appropriating Funds (82)

Mover: Skala
Second: Sager

To approve a supplemental engineering services agreement with TranSystems Corporation for Phase II Engineering for the Randall Road Reconstruction Project.

Recommended

5.7 Resolution Adopting the McHenry County Moves 2050 Long Range Transportation Plan (82)

Mover: Skala
Second: Sager

To approve a resolution adopting the McHenry County Moves 2050 Long Range Transportation Plan to guide future infrastructure investments.

Recommended

5.4 Resolution Appropriating Funds for Right-of-Way Acquisition Associated with the White Oaks Road Township Bridge Replacement Project (056-3043) (82)

Mr. Skala removed item 5.4 from the routine consent agenda in order to vote no.

Mover: Sager
Second: Kunkle

For consideration is a resolution appropriating funds for right-of-way acquisition for the Township owned White Oaks Road over the West Branch of the Piscasaw Creek (056-3043) bridge replacement projects in Chemung Township.

Aye (6): Kearns, Sager, Von Bergen, Kamienski, Kunkle, and Reinert

Nay (1): Skala

Recommended (6 to 1)

6. NEW BUSINESS

No New Business.

7. OLD BUSINESS

7.1 Staff Report

The Division of Transportation's Maintenance Superintendent Ed Markison and Assistant Maintenance Superintendent Beth Skowronski, provided an update on MCDOT's first ever Touch a Truck event. The event was held on Sunday May 19th, the first day of National Public Works Week. The event was a success with over 1,700 attendees and plans for next year are already underway.

Deputy County Administrator gave an overview of proposed changes to the County Board rules as they relate to transportation items. The County's Administrative Services Committee is driving the revisions and can be contacted if the Transportation Committee have any questions.

8. EXECUTIVE SESSION (AS NECESSARY)

No Executive Session necessary.

8.1 Meeting Minutes, Land Acquisition and Pending Litigation

9. EXECUTIVE SESSION MINUTES APPROVAL

10. NEXT MEETING DATE AND LOCATION

10.1 8:15 AM on June 26, 2024 - McHenry County Division of Transportation

11. ADJOURNMENT

Mover: Reinert

Second: Skala

To adjourn the meeting at 8:26am

Approved by Voice