

RESOLUTION

Resolution Terminating the Non-Dedicated Subdivision Road Maintenance Program (82)

WHEREAS, on October 15, 2013 the McHenry County Board approved Resolution R-201310-82-230 establishing a Non-Dedicated Subdivision Road Maintenance Program; and

WHEREAS, a Non-Dedicated Subdivision Road is also known as a Private Road; and

WHEREAS, the Non-Dedicated Subdivision Road Maintenance Program provided public financial assistance in accordance with Illinois law to property owners along Private Roads established prior to January 1, 1959 to maintain their Private Roads.

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois, that it hereby terminates the Non-Dedicated Subdivision Road Maintenance Program on November 19, 2024; and

BE IT FURTHER RESOLVED, that the County Engineer is hereby directed to distribute a copy of this resolution to the affected Township Highway Commissioners in McHenry County; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the County Administrator, the Chief Financial Officer, as well as one certified copy and one electronic copy of this Resolution to the Director of Transportation/County Engineer, one of which will be forwarded to the Illinois Department of Transportation through its Regional Engineer's Office in Schaumburg, Illinois.

DATED at Woodstock, Illinois, this 19th day of November, A.D., 2024.

Michael Buehler, Chairman
McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk



RESOLUTION

SUBJECT: Resolution Terminating the Non-Dedicated Subdivision Road Maintenance Program (82)

Board / Committee Action Requested:

Approve a resolution terminating the McHenry County Non-Dedicated Subdivision Road Maintenance Program.

Background and Discussion:

The Non-Dedicated Road Maintenance Program provided matching funds to subdivisions with private roads if a Township Road District chose to apply a portion of their State Motor Fuel Tax funds to the subdivision for private road maintenance and winter operations. The 2013 Resolution and Policy are attached for reference.

At the October 30, 2024 Transportation Committee meeting, the committee requested MCDOT prepare a resolution terminating the program.

Impact on Human Resources: None

Impact on Budget (Revenue; Expenses, Fringe Benefits): Eliminating this program will allow the County to redirect approximately \$350,000 per year to other transportation priorities.

Impact on Capital Expenditures: None.

Impact on Physical Space: None.

Impact on Other County Departments or Outside Agencies: None.

Conformity to Board Ordinances, Policies and Strategic Plan: Conforms to County ordinances and policies.