

**Special Transportation Committee Meeting  
Tuesday, January 03, 2006 – 8:15 A.M.  
McHenry County Administration Building  
Conference Room B  
Woodstock, Illinois 60098**

Chairman Dan Shea  
Vice Chairman Ed Dvorak Don Larson  
Virginia Peschke Lyn Orphal  
Sandra Salgado Anna May Miller

**CALL TO ORDER**

Chairman Shea called the meeting to order at 8:15 AM.

**MEMBERS IN ATTENDANCE**

Chairman Dan Shea, Anna May Miller, Lyn Orphal, Sandra Salgado, Virginia Peschke, Don Larson and Ed Dvorak

**MEMBERS NOT IN ATTENDANCE**

None

**OTHER ATTENDEES**

Peter Austin, County Administrator and John Labaj, Deputy County Administrator

**PUBLIC PARTICIPATION**

None

**RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS**

The McHenry County Division of Transportation staff requests the approval of this resolution, approving an intergovernmental agreement with the State of Illinois for Federal funding of the Pingree Road and Crystal Lake Road intersection.

The intersection improvement is being driven by the new Pingree Road Metra Station, within the City of Crystal Lake. The intersection is now under the jurisdiction of Algonquin and Nunda Townships. The County offered to take the lead on the project and seek Federal STP Funds, through the Council of Mayors, for the project, as the townships cannot submit projects for Council of Mayors' funding.

The County submitted the project in 2004 and has successfully obtained \$1.0 million dollars of STP Funding (80/20) for the project. However, the project was still "under funded" by approximately \$1.5 million dollars. As a result of the funding shortfall, the townships have requested Federal funding from Congressman Manzullo's office, for the project.

The project received Federal Member Initiative Funds for the project, from Congressman Manzullo in Federal FY 2005. The State of Illinois is requiring all projects receiving such funds to have the agreement (identified as "Local Agency Agreement for Federal Participation") approved and submitted to the state, for processing by January 01, 2006. The agreement locks in the funding for state appropriations. Failure to complete the agreement risks the funds. At this time, the McHenry County Division of Transportation staff has been directed to complete this agreement, even though no agreement exists with a consultant, to start the contract design process. The Illinois Department of Transportation staff has directed the McHenry County Division of Transportation staff on how to fill out the agreement, and has identified that a future agreement will be necessary to secure all funding and the update of project costs.

On a motion made by Mr. Dvorak and seconded by Ms. Orphal, the Resolution Approving an Intergovernmental Agreement with the State of Illinois was approved, with a recommendation to the County Board.

A roll call vote was taken with all members present voting "yes"; motion carried.

**OLD / NEW BUSINESS**

***Old Business***

None

***New Business***

**Approval of the Transportation Committee Meeting Schedule for 2006**

On a motion made by Ms. Salgado and seconded by Mr. Larson, the Transportation Committee Meeting Schedule for 2006 was approved, with a recommendation to the County Board.

A roll call vote was taken with all members present voting "yes"; motion carried.

**NEXT MEETING DATE & LOCATION**

9 A.M. on January 18, 2006 – Division of Transportation

**ADJOURNMENT**

On a motion made by Ms. Orphal at 08:32 AM and seconded by Ms. Miller, the meeting was adjourned.

A vote was taken with all members present voting "aye"; motion carried.