



**Special City Council Meeting  
June 20, 2016, 7:00 PM  
Marengo City Hall, 132 East Prairie Street**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Public Participation** (Interested parties are invited to speak for two minutes on any item listed on the agenda. Any person wishing to address the City Council must approach the podium, be recognized by the Mayor, and provide their name for the record.)
5. **Discussion Regarding the Economic Impact Analysis of a Proposed Interchange at the I-90 /Jane Addams Tollway and Illinois State Route 23.**
6. **Discussion Regarding the Action Items for the June 27, 2016 Regular Meeting Agenda Related to the Continuing Sponsorship of the Proposed Interchange at the I-90/Jane Addams Tollway and Illinois State Route 23.**
7. **Executive Session** Pursuant to 5ILCS 120/2 (c) 1 – Personnel
8. **Adjournment**

TO: Mayor and City Council  
FROM: Gary Boden, City Administrator  
DATE: June 15, 2016  
RE: June 20, Special (Workshop) Meeting Regarding the I-90/STH 23 Interchange

As was indicated during remarks at last Monday night's Council meeting, this special meeting is being called to review the economic impact analysis that was done by the McHenry County Economic Development Corporation, and to discuss Interchange related action items that will be brought forth for City Council consideration on the June 27 Regular Meeting. These items will include:

- a Memorandum of Understanding between the City, McHenry County, the Tollway Authority and the Illinois Department of Transportation
- an Intergovernmental Agreement for the completion of Phase 1, and all of Phase 2 interchange engineering between the City and the County
- a Project Services Agreement between the City and HR Green

Tim Hartnett from HR Green will lead some of the discussion as it relates to some the general design options that are under consideration by the Tollway Authority, the Illinois Department of Transportation, and us locals.