The committee meeting convened at 4:00 P.M. with roll call of committee members. Quorum established.

Motion Gryder; second Gilmour to approve the agenda as presented. Motion approved unanimously.

Motion Wehrli; second Gryder to approve the Highway Committee Minutes from the February 10, 2015 meeting. Motion carried unanimously.

Prochaska arrived at 4:05 PM.

Representatives from Speedway presented the plans for a temporary by-pass lane for full access construction along the south side of Galena Road. This would allow east bound traffic to go around any vehicle stopped to turn into the Speedway entrance, which is approximately 700’ east of Route 47. When IDOT reconstructs Route 47 the existing grade of Galena Road may change. If it does, the new east bound left turn lanes will probably be built as part the Route 47 project. The benefit of this is that it would be relatively easy and inexpensive to construct. Considering IDOT’s plan has a 6’ cut in the existing Galena Road, these improvements would all be temporary. Fran supports the idea of an eastbound bypass lane as a temporary measure so Speedway would be allowed to begin construction sooner than later. Motion Gilmour; second Prochaska to forward to the County Board for approval the plans for the proposed Speedway on Galena Road. Motion carried unanimously.

The County Highway will be resurfacing Newark Road from Route 71 to Route 47 utilizing County Motor Fuel Funds. Motion Koukol; second Prochaska to forward to the County Board for approval a resolution appropriating $2,100,000 of County Motor Fuel Tax Funds for the resurfacing of Newark Road. Motion carried unanimously.

The County Highway will be resurfacing Fox River Drive and Ben Street beginning south of Griswold Springs Road and extending north. This is a joint project with the City of Plano. Motion Koukol; second Gilmour to forward to the County Board for approval a resolution appropriating $300,000 of County Motor Fuel Tax Funds for the resurfacing of Fox River Drive and Ben Street. Motion carried unanimously.

A construction engineering services agreement between Kendall County and HR Green for Phase III for Eldamain Road from Menards to Galena Road project was presented to the committee.
Motion Koukol; second Gryder to forward to the County Board for approval the construction engineering services agreement between Kendall County and HR Green for Phase III for Eldamain Road from Menards to Galena Road project. Motion carried unanimously.

The recipients of the KC-TAP Funds were announced and forwarded to the County Board for approval as follows:

Motion Koukol; second Wehrli to forward to the County Board for approval the City of Plano for KC-Tap Funds in the amount of $7,500 for Ben Street sidewalks. Motion carried unanimously.

Motion Gryder; second Koukol to forward to the County Board for approval the Village of Oswego for KC-Tap Funds in the amount of $3,500 for Route 34 multi-use path. Motion carried unanimously.

Motion Prochaska; second Wehrli to forward to the County Board for approval the City of Yorkville for KC-Tap Funds in the amount of $40,000 for Route 47 sidewalks. Motion Gilmour; second Gryder to amend to $5,000. Gilmour, Koukol, Gryder & Wehrli yes; Prochaska nay.

Motion Prochaska; second Gilmour to forward to the County Board for approval the City of Yorkville for KC-Tap Funds in the amount $5,000 for Route 47 sidewalks. Motion carried unanimously.

A resolution re-appointing the incumbent County Engineer for a 6-year term beginning May 20, 2015 was presented to the committee. Motion Gryder; second Prochaska to forward to the County Board the resolution reappointing the incumbent County Engineer for a 6-year term beginning May 20, 2015. Motion carried unanimously.

A resolution was presented to the committee for appropriating funds for the payment of the County Engineer’s salary of $107,920 and authorizing IDOT to transfer $53,960 of Federal Surface Transportation Funds in return for an equal amount of State Funds. Motion to forward to the County Board for approval the resolution for the appropriation of funds for the payment of the County Engineer’s salary of $107,920 and authorizing IDOT to transfer $53,960 of Federal Surface Transportation Funds in return for an equal amount of State Funds. Motion Koukol; second Gilmour. Motion carried unanimously.

A resolution to post certain county highways for spring postings was presented to the committee. Motion Gilmour; second Wehrli to forward to the County Board for approval the resolution to post certain county highways for spring postings. Motion carried unanimously.

Wehrli indicated that someone was dumping old soil from potted planters along Oswego Township roads. Gryder asked if the homemade signs were still in place on Old Ridge Road.

Motion Koukol; second Wehrli to forward Highway Department bills for the month of March in the amount of $391,692.65 to Finance Committee for approval. Motion carried unanimously.

Meeting adjourned at 4:40 P.M.
Respectfully submitted,

Assistant County Engineer

ACTION ITEMS

1. Approve plans for the proposed Speedway on Galena Road

2. Resolution appropriating $2,100,000 of County Motor Fuel Tax Funds for the resurfacing of Newark Road

3. Resolution appropriating $300,000 of County Motor Fuel Tax Funds for the resurfacing of Fox River Drive and Ben Street

4. Construction Engineering Services Agreement between Kendall County and HR Green for Phase III on the Eldamain Road project

5. KC- TAP City of Plano $7,500; Village of Oswego $3,500; City of Yorkville $5,000

6. Resolution re-appointing the incumbent County Engineer for a 6-year term beginning May 20, 2015

7. Resolution for the appropriation of funds for the payment of the County Engineer’s salary of $107,920 and authorizing IDOT to transfer $53,960 of Federal Surface Transportation Funds in return for an equal amount of State Funds

8. Resolution providing for the spring posting of certain county highways