The committee meeting convened at 4:02 P.M. with roll call of committee members. All present. Quorum established.

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

Motion Gilmour; second Gryder to approve the Highway Committee minutes from the May 12, 2015 meeting. Motion carried unanimously.

Motion Gilmour; second Prochaska to sell County’s 1-ton dump truck to Fox Road District in the amount of $16,000. The Highway Department had received a trade-in quote from the dealer of just $12,600. Motion approved unanimously.

IDOT Compliance Reviews for County Motor Fuel Tax, Township Motor Fuel Tax, Township Bridge Program for the period 01-01-12 to 12-31-14, were presented to the Committee. These compliance reviews are performed on the 3 funds because they are monies that are administered by the Department of Transportation. The County’s auditor also audits these funds. Motion Koukol; second Gryder to acknowledge receipt of these compliance reviews. Gilmour asked if the reviews could be put on the County’s website. County Engineer stated that this could be done. Motion carried unanimously.

City of Yorkville is submitting an application to Kane / Kendall Council of Mayors for an improvement on Kennedy Road, including an intersection improvement at Galena Road. The County Engineer discussed the several projects that are being submitted by both the County and municipalities in Kendall County, and how those projects might or might not be considered regionally significant. Prochaska said that he takes Kennedy Road every day, and it is in very bad shape; but he didn’t feel that the project was regional in nature. Still, he thought it would be the right thing to do to support their project, and bring a resolution before the Board. Wehrli also thought that a resolution should be brought before the Board for consideration. He felt that it would matter to Yorkville to know that the County was supportive of their project, even if their application was unsuccessful. Gryder had some struggle in supporting the application, as did Koukol and Gilmour. The majority of Committee members did not want to take a resolution before the Board, and so no action was taken.

Klaas informed the Committee that he had scheduled a bid opening for the Chicago Road box culvert project on June 26, 2015, and that the low bid would be brought before the Board on July 7th for consideration. This project is being advanced as quickly as possible so that no TBP funds would lapse.
Chairman Koukol discussed the apparent increases in traffic in the area. He also reported that some paving repair work had been done by IDOT in the area of Route 126 and Old Ridge Road.

Gryder asked which fund the monies from the sale of the 1-ton dump truck would go to. Klaas stated they would go back into the County Highway Fund because that is where capital expenditures are programmed. He also asked about the status of the bridge rating project that had been done some time ago. Said project was completed about a year ago, and the Highway Department is using that data regularly to issue overweight permits.

The Committee discussed a recent letter from Chicago Metropolitan Agency for Planning (CMAP) requesting a $5,000 participation from Kendall County for studying the regional truck permitting issue. The Committee had discussed this matter before and had been cool to the idea; but the County has now received a formal request and invoice for the local share. Prochaska stated that he has always been supportive of this effort, but wondered what exactly the funds will be used for. Gryder was glad to see that all counties and the City of Chicago are intended participants in the study, even though the costs are disproportional based on size. Koukol had some concerns, but wanted to keep the strong relationship with CMAP and favored paying the $5,000. Gilmour didn’t think that Kendall County should be paying the same as City of Chicago. Wehrli discussed how regional truck permitting is a really important issue that needs to be improved in Illinois. He had no problem paying the $5,000 local share. Consensus of the Committee was to bring the bill to next month’s meeting for approval.

Motion Koukol; second Gryder to forward Highway Department bills for the month of June in the amount of $262,635.78 to Finance Committee for approval. Motion carried unanimously.

Meeting adjourned at 4:41 P.M.

Respectfully submitted,

Francis C. Klaas, P.E.
Kendall County Engineer

**ACTION ITEMS**

1. Sell 1-ton dump truck to Fox Road District for $16,000 and deposit funds into the County Highway Fund

2. Acknowledge receipt of the following compliance reviews by IDOT:
   a. County Motor Fuel Taxes from 01-01-12 to 12-31-14
   b. Township Motor Fuel Taxes from 01-01-12 to 12-31-14
   c. Township Bridge Program Funds from 01-01-12 to 12-31-14