The committee meeting convened at 4:00 P.M. with roll call of committee members. Gryder & Wehrli absent. Quorum established. Wehrli joined the meeting at 4:02 PM.

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

Motion Prochaska; second Gilmour to approve the Highway Committee minutes from the June 9, 2015 meeting. Motion carried unanimously.

IDOT has recently asked the County whether they could use Newark Road as a signed detour route during reconstruction of several bridges and culverts on U.S. Rte. 52 between Ill. Rte. 71 and County Line Road. The County Engineer was not comfortable telling IDOT that they could use Newark Road without discussing the matter with the Highway Committee. He had concerns about the detour route because it would put about 1500 to 2000 vehicles per day additional traffic on Newark Road, which only has about 1000 vehicles per day on it now. There would also be a lot of truck traffic. Gilmour asked how long the detour route was. Klaas indicated that he thought it was about 10 or 11 miles. Wehrli wondered what the current traffic control conditions were at the ends of Newark Road, and if they wouldn’t also be a safety concern. Klaas stated that it was a 2-way stop on the west end at Rte. 71 and a 1-way T-type intersection at the east end at Rte. 47. The Committee directed the County Engineer to get more information about the proposed detour including how many structures needed to be replaced and exactly how long the detour is proposed to be in place.

Motion Wehrli; second Gilmour to approve an engineering agreement between Kendall County and Hampton, Lenzini and Renwick in the amount of $31,162.90. This agreement would cover the proposed intersection improvement at Galena Road and Orchard Road. Specific improvements call for eastbound dual lefts, westbound lane reconfiguration and traffic signal modifications. Motion to forward the agreement to the County Board was unanimously approved.

Motion Koukol; second Gilmour to approve the intergovernmental agreement between Kendall County and City of Yorkville for the disbursement of $5,000 of KC-TAP Funds for sidewalk improvements along Route 47. Motion to forward the IGA to the County Board was unanimously approved.

Klaas updated the Committee on the current efforts by Crawford, Murphy & Tilly to address the proposed intersection improvements at Little Rock Road and Galena Road. CMT’s analysis, using current traffic counts and CMAP’s projected traffic, indicates that the existing intersection can function as a 4-way stop with level of service “C” even in the 20-year horizon. They did identify deficient horizontal curves on the south leg of the intersection where most of the crashes
have occurred. So the focus of their efforts moving forward will be to flatten the horizontal curves and provide paved shoulders and flatter ditches. This should help address the accident problems at this location.

Motion Gilmour; second Wehrli to go into Executive Session for the purposes of land acquisition. By roll call, motion approved unanimously.

Motion Prochaska; second Gilmour to reconvene to regular session from Executive Session with no action taken. Motion approved unanimously.

Motion Koukol; second Wehrli to forward Highway Department bills for the month of July in the amount of $210,325.98 to the Finance Committee for approval. Motion carried unanimously.

Meeting adjourned at 4:42 P.M.

Respectfully submitted,

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

**ACTION ITEMS**

1. Engineering Agreement between Kendall County and Hampton, Lenzini and Renwick in the amount of $31,162.90 for professional services related to intersection improvement at Orchard Road & Galena Road; to be taken from Transportation Sales Tax Fund.

2. Intergovernmental Agreement between Kendall County and City of Yorkville for the disbursement of $5,000 of KC-TAP Funds for sidewalk improvements along Route 47.