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

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

Motion Wehrli; second Prochaska to approve the Highway Committee minutes from the August 11, 2015 meeting. Motion carried unanimously.

An intergovernmental agreement between Kendall County and LaSalle County was presented to the Committee. Motion Prochaska; second Wehrli to forward the agreement to the County Board for approval. The agreement governs the payments from LaSalle County to Kendall County for the Millington Road Bridge painting. Millington Bridge is considered a county line bridge, which obligates LaSalle County to pay their fair share for the improvements. Because LaSalle County has some other big bridge projects programmed over the next few years, they requested that they spread out their payments for Millington Bridge over a 5-year period. Chairman Koukol asked the County Engineer how long it took the State’s Attorney office to prepare the agreement. Klaas indicated that it did not take long at all, and that the Highway Department gets excellent service from the State’s Attorney Office. Motion to forward the agreement to the County Board for approval was approved unanimously.

The Phase 2 Engineering Agreement between Kendall County and Willett Hofmann Associates, Inc. was presented to the Committee. Motion Koukol; second Wehrli to forward the agreement to the County Board for approval. This agreement provides Phase 2 Engineering Services for Grove Road Bridge over West Aux Sable Creek, just south of Chicago Road. This is a fairly substantial project with an estimated construction cost of approximately $2 million. The agreement is based on the estimated man-hours of engineering work to be completed, and has a not-to-exceed price of $153,377. There is a minor amount of land acquisition required for the project as well, since the elevation of the roadway will be raised. Motion to forward the agreement to the County Board for approval was approved unanimously.

The proposed Multi-Year Surface Transportation Plan was presented to the Committee. The Plan was originally presented to the Committee in August for review. It has also been available for review on the County’s website for about 1 month. The only changes in the most recent version are related to the Orchard/Minkler/Collins/Grove project. $1 million has been added to the Plan for Phase 1 Engineering on that project. Other projects in the later years of the Plan were reduced by $1 million so that there was no change in the total dollar value of the plan. Chairman Koukol requested that copies of the plan be included in the packets for the County Board. After review,
motion Prochaska; second Wehrli recommending approval of the Surface Transportation Plan to the County Board. Motion approved unanimously.

The Committee briefly discussed the status of the Illiana project. They discussed signing at the Route 126 and Old Ridge Road intersection. They also had a discussion about who was responsible for the roadway project at Wolf Road and Route 30, related to the recent construction of the Speedway gas station. Per Wehrli, the road widening and pavement markings for that project do not appear to be working very well.

Prochaska reported that he had attended a City of Yorkville Council Meeting recently. The new developer of the Fountainview Subdivision adjacent to the Highway Department is aware of the $60,000 obligation to the County and should be contacting us soon.

Motion Wehrli; second Prochaska to forward Highway Department bills for the month of September in the amount of $41,863.12 to the Finance Committee for approval. Motion carried unanimously.

Meeting adjourned at 4:25P.M.

Respectfully submitted,

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

**ACTION ITEMS**

1. Intergovernmental Agreement between Kendall County and LaSalle County for the improvement of Millington Road Bridge over the Fox River.

2. Phase 2 Engineering Agreement between Kendall County and Willett Hofmann Associates, Inc. for Grove Road Bridge over Aux Sable Creek, not to exceed $153,377, from the County Bridge Fund.

3. Approve Kendall County 5-Year Surface Transportation Program for 2016-2020.