The committee meeting convened at 4:00 P.M. with roll call of Committee Members. Gryder and Cesich absent. Quorum established. Absent members arrived later.

Motion Gilmour; second Gryder to approve the Highway Committee Minutes from the March 11, 2014 meeting. Motion carried unanimously.

Klaas provided a brief history of Motor Fuel Taxes in Illinois and how they are distributed to local agencies. Chairman Koukol presented the low bidders of 12 county and township projects from the April 4, 2014 bid opening. (A listing of the projects is provided in Action Items below). Motion Gilmour; second Gryder to recommend approval of the low bidders and some 2nd low bidders for county and township projects. Motion approved unanimously.

The Phase II Engineering Agreement between Kendall County and HR Green for the Eldamain Road Extension was presented to the Committee. Motion Gryder; second Wehrli to recommend approval of the engineering agreement to the County Board. Wehrli asked what share the County would have to pay for this work. The County will pay only 20% of the engineering costs. The fee for said work is not to exceed $2.9 million. This engineering fee represents less than 6% of the estimated cost of construction for the project, while the typical fees for Phase II Engineering is between 6% and 8%. By roll call, motion carried unanimously.

A Supplemental Engineering Agreement between Kendall County and H.W. Lochner, Inc. was presented to the Committee. The supplement is not to exceed $55,000. This work is for the completion of engineering on the Ridge Road at Route 126 improvement. That project was split into 2 contracts, with 2 separate sets of plans and specs. Wehrli asked if splitting of the contracts had saved any money. Klaas indicated that it had probably saved over a million dollars on the construction. Motion Wehrli; second Gryder to recommend approval of the Agreement to the County Board. By roll call, motion carried unanimously.

D Construction has approached the Highway Department to place a concrete crushing machine on the Highway Department site in order to recycle concrete pavement on the Route 47 project. Chairman Koukol asked Gryder about the discussion that had occurred the previous night at the Planning, Building and Zoning meeting. Gryder indicated that the PB&Z Committee had discussed potential zoning for such an operation. He stated that the existing zoning was B-3 and concrete crushing wasn’t necessarily something that was allowed in said zoning; but could perhaps be allowed as a temporary use. Cesich indicated that as a temporary use, the County might be able to frame the use and obtain the necessary controls on the operation. Wehrli indicated the crushing could take place in any ag-zoned parcel in the County as a temporary use. Zubko also indicated this could be allowed as a temporary use, but might take 3 months to get
through the zoning process. Cesich asked about potential damage to the parking lot and driveways at the Highway Department. Klaas indicated that the proposed operation would be located along Fountainview Drive and wouldn’t necessarily affect the parking lot area or main activities of the Highway Department at all. He also indicated that the Highway Department has a very good working relationship with this contractor, who has performed many highway and bridge improvements for the County. Koukol stated that he didn’t have a problem with the proposal in the interest of getting the Route 47 project completed as soon as possible. Gilmour thought that a contract between the County and the contractor would be a good idea to protect everyone’s interests. Gryder and Cesich also weren’t necessarily opposed to the idea. Wehrli wasn’t opposed either, he just wanted to make sure it wouldn’t cause a problem for the Highway Department operations. Additional discussion included impacts to neighbors, hours of operation, length of contract, and the timing of any zoning changes. Gryder suggested that the County talk to D Construction to see if there is a similar contract with another agency that we could use as a starting point for our contract. Wehrli was concerned that a public hearing would be necessary so that adjoin neighbors would be aware of the situation. Even in the best scenario, it would likely take a month to get through the County process. The County Engineer was directed to talk to D Construction about some more specifics of the proposed operation.

Klaas provided an update of the proposed work to remediate the Highway Department site due to the underground fuel storage tanks that were removed from the Highway Department site nearly 20 years ago. Additional soil borings and monitoring wells will be installed in the very near future. Klaas expressed frustration in the cost to perform all the work that the IEPA is demanding. Gryder asked if there had ever been an effort to contact any of our legislators, specifically Tom Cross, to see if there was any way to work with the IEPA to lessen the burden on the County. Klaas indicated that he wasn’t aware of any effort, but would contact Cross.

Gilmour asked about the bump on Grove Road just north of Route 126. Klaas stated that there had been a really bad bump at that location over the winter, but it had actually gotten a lot better lately. He couldn’t explain exactly how the freeze/thaw cycle had affected this bump, but the Highway Department will monitor it and perhaps put a patch in this summer.

Motion Wehrli; second Koukol to forward bills for the month of March in the amount of $122,977.77 to the Finance Committee for approval. Motion carried unanimously

Meeting adjourned at 4:55 P.M.

Respectfully submitted,

[Signature]

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

1. Resolution to award the following bids for highway and bridge construction:
   a. Ridge Road from Wheeler Road to Route 126 to Hardin Paving Services in the amount of $2,905,905.00
   b. Intersection Improvement at Ridge Road & Caton Farm Road to Austin Tyler Construction in the amount of $427,517.95
   c. Galena Road Bridge over Big Rock Creek to D Construction, Inc. in the amount of $565,839.82
   d. Resurfacing of Orchard Road to Hardin Paving Services in the amount of $909,909.00
   e. Resurfacing of Millbrook Road to Hardin Paving Services in the amount of $251,651.00
   f. Resurfacing of Ridge Road from Caton Farm Road to Wheeler Road to D Construction, Inc. in the amount of $357,910.86
   g. Big Grove Road District Bituminous Surface Treatment to Steffen’s 3-D Construction in the amount of $55,281.00
   h. Kendall Road District Resurfacing to D Construction, Inc. in the amount of $51,287.00
   i. Lisbon Road District Bituminous Surface Treatment to Beniach Construction Company in the amount of $75,482.50
   j. Little Rock Road District Resurfacing to Hardin Paving Services in the amount of $128,821.00
   k. Na-Au-Say Road District Bituminous Surface Treatment to Steffen’s 3-D Construction in the amount of $28,887.25
   l. Oswego Road District Resurfacing to Hardin Paving Services in the amount of $310,310.00

2. Phase II Engineering Agreement between Kendall County and HR Green for professional engineering services on the Eldamain Road Extension project in an amount not to exceed $2.9 Million.

3. Supplemental Engineering Agreement for professional engineering services between Kendall County and H.W. Lochner, Inc. for completion of Phase II Engineering on the Ridge Road at Route 126 project in an amount not to exceed $55,000.