Call to Order
The Committee of the Whole was called to order by Chairman John Shaw at 7:00 p.m., who led the group in the Pledge of Allegiance.

Roll Call
Members Present: Amy Cesich, Lynn Cullick, Judy Gilmour, Scott Gryder, Dan Koukol, Matt Prochaska, John Purcell, John Shaw and Jeff Wehrli

Absent: Elizabeth Flowers

Others Present: David Berault, Fran Klaas, Eric Weis, Jeff Wilkins

Items of Business

Judiciary Committee: Noise Ordinance – Lynn Cullick asked that this item be tabled to a future meeting.

Highway Committee: IGA with City of Plano for Little Rock Road Roundabout – Fran Klaas, KC Engineer and James Shaw of RS & H Architecture and Engineering provided background information on traffic projections, the need for reduced speed in that area, crash statistics and explained the purpose of a roundabout as an alternate solution to the traffic issues at the intersection of Little Rock Road, Creek Road, and Abe Street. Mr. Klaas provided additional information about a modern roundabout, and clarified that it is approximately 150 feet long and 28 feet wide. Mr. Klaas said that any piece of farm equipment, construction equipment or truck would easily be able to maneuver through the roundabout.

Discussion on cost, level of service at the intersection, possible safety measures and options such as reduction of speed limit, installation of a four-way stop, more police presence and possible installation of flashing lights.

Mr. Robert Davidson, 244 Jeter Road, Plano, former County Board member and KC Highway Department Chair, provided history of ongoing discussions between KC Highway Department and the City of Plano for the past several years regarding the Little Rock Road, Creek Road and Abe Street intersection.

Mayor Bob Hausler, City of Plano stated that the City of Plano’s objective when they contacted KC over four years ago was the safety issues regarding that particular
Mayor Hausler stated that there is a tremendous amount of traffic at the intersection during and after school hours and events, and that it is imperative to find some type of solution to the dangers that result from the excessive traffic and that intersection. Mayor Hausler said it was important to heed the expert advice of the City Engineer and the County Engineer, and their recommendation of the installation of a roundabout at this intersection.

Plano Police Chief Steven Eaves, stated that there have been too many injuries and fatalities, increased danger when pedestrians try to cross the intersection (high school students, youth sports team members, cheerleaders), and that there is an immediate need to resolve the issues related to that intersection whether by further reducing the speed limit, installing a light, four-way stop or other method of eliminating the dangers.

Danelle Whitmer, Little Rock, IL shared her belief that a roundabout is a necessity at that intersection for the safety of citizens and students, including her 17-year old daughter.

Chuck Snyder, Hawthorne Court, Woodwind Subdivision, Plano, IL asked the Board to review the facts without involving their emotions. Mr. Snyder expressed his concerns for safety, what the speed limit will be, the safety of cyclists and pedestrians and asked the Board to research all options available in finding a solution to the intersection issues.

Nick Nessa, 5275 Fox River Drive, Plano, IL asked for clarification on whether this project was needed immediately or could be delayed for several years. James Shaw responded that there were two ways that an intersection is analyzed for improvements – capacity and safety. He said that the capacity of the intersection would not be an immediate issue, but that the safety of this intersection needs to be addressed immediately.

Gary Carlson, 3541 Creek Road, Plano IL stated that he has lived on Little Rock Road his whole life, and that he believes that reducing the speed or implementing another low-cost alternative rather than spending excessive amounts of money on the installation of a roundabout.

**PBZ Committee:**  *Support for County-wide Pay As We Grow plan Grant application* – Jeff Wilkins explained that CMAP offers local technical assistant grant project. Mr. Wilkins said that Kendall County has completed the pre-application, and that the next step is support resolutions. Mr. Wilkins said that this particular grant that would analyze the sustainability or capacity of each taxing unit of their facilities and the residential growth on an annual basis. Wilkins said that we are simply asking for a support resolution from the County Board, and that we will be gathering those
from other taxing units throughout the County as well. There would be no matching dollars that KC would have to provide, but CMAP staff would work with County representative Angela Zubko and other taxing unit staff in this initiative. This item has been placed on the August 20, 2013 County Board agenda by the Planning, Building and Zoning committee.

**Old Business** – None

**New Business** - None

**Public Comment** - None

**Review Draft Board Agenda** -

**Executive Session** – None Needed

**Adjournment**
Dan Koukol moved to adjourn the Committee of the Whole meeting. The motion was seconded by John Purcell. There being no objection, the Committee of the Whole, at 7:53p.m. adjourned.

Respectfully submitted,

Valarie A. McClain
Administrative Assistant