The committee meeting convened at 4:00 P.M. with roll call of Committee Members. Gryder absent. Quorum established.

Motion Wehrli; second Cesich to approve the agenda as presented. Motion carried unanimously.

Motion Wehrli; second Koukol to approve the Highway Committee Minutes from the January 14, 2014 meeting. Motion approved unanimously.

The Committee reviewed a resolution to rename a part of Grove Road to “Old Grove Road” for that part of the old road immediately north of Ill. Rte. 126. Wehrli asked if the residents had been notified of the proposed change. Klaas indicated that they had not been notified, as notification was not required according to the State’s Attorney Office. Cesich asked that action be postponed until there was notification. Committee agreed to wait until next month to address the proposed name change.

A Supplemental Preliminary Engineering Agreement between Kendall County and Hutchison Engineering was reviewed by the Committee. The supplement is related to finishing Phase II Engineering for the proposed Eldamain Road improvement from Menards to Galena Road. The original agreement was approved by the County Board in 2009. Motion Wehrli; second Cesich to recommend approval of the Agreement to the County Board. Motion carried unanimously.

Klaas discussed how the Highway Department has been going through the Quality Based Selection (QBS) process to choose a consultant to complete Phase II Engineering for the Eldamain Road Extension across the Fox River. The County had received 10 proposals for the project from local consultants. From those 10, three were short-listed to provide presentations to the County. Presentations were made to John Shaw, Dan Koukol, Fran Klaas and Andy Myers. After the presentations / interviews, the three consultants were ranked in the following order: HRGreen; Hampton, Lenzini & Renwick; and Crawford, Murphy & Tilly. The County will now attempt to negotiate an Agreement with the top-ranked firm and will bring a proposed agreement to the County Board for consideration.

Koukol asked Klaas to update the Committee on the current status of bulk rock salt in Kendall County. Klaas indicated that this is currently a very hot topic, considering that many agencies around Illinois have been having difficulty obtaining salt through the CMS contract because much of the salt is stranded in barges on the frozen Illinois River. Kendall County has 2500 tons obligated through the CMS contract, with the ability to get 3000 tons (120%) at the contract unit price. To date, Kendall has only received about 2100 tons, although an additional 600 tons has been ordered but not received. The Highway Department still has 1825 tons of salt in the
community storage facility; so even if no more salt is forthcoming through the CMS contract, the Depart- 
ment will be able to function just fine through the rest of this winter. Cesich asked about some of 
the salt spreading procedures and when the Department doesn’t spread salt. Klaas explained how salt 
doesn’t really work when temperatures are very low, or when the wind is blowing very hard. He then 
discussed how prices may go up for next year because of the expected demand.

Wehrli asked about problems with frost heave. Klaas stated that there were some minor issues on 
Fox Road and on Fox River Drive. He also thought it would get worse before it got better. Wehrli 
discussed how some roads in the Naperville area had heaved so much that crews had to put up to 4” or 
5” of cold patch over the top of manhole lids so that cars wouldn’t get damaged in the holes.

Gryder arrived.

Wehrli notified the Committee that there is a temporary stop sign installed at the intersection of Van Emmon Street and Heustis Street that is put up at such an angle that it is difficult to see and 
could cause an accident. Klaas stated that this is under the jurisdiction of the City of Yorkville, 
but that he could contact Eric Dhuse, Public Works Director, about the problem.

Gryder asked about the TAP Program and the status of applicants. Klaas indicated that he was planning on bringing the recommended proposals to the March meeting; but volunteered to send 
out information in advance to Committee members so that they could be looking at it in advance 
of the meeting. Wehrli reminded the Committee to not respond to all Committee members by 
email in regard to financial matters because it could violate the Open Meetings Act.

Klaas notified the Committee that there had been a leak in the plumbing on an interior bathroom 
wall and that immediate repairs were necessary. Costs could exceed $2,000.

Cesich asked if there was any update on the lighting at the YMCA. Klaas indicated that he had 
noticed ComEd a couple months ago and has never heard back from them. Koukol stated that 
the Y has not yet installed any lighting in their parking lot.

Cesich asked about the bill paid to the City of Yorkville in regard to the River Road Bridge. 
Klaas indicated that the City is continuing to bill for the project as costs come in, and the County 
is paying these bills. The County is then invoicing the City on a 6-year payback schedule for all 
the costs up to $500,000. Gryder asked about the order for the new pickup. Klaas stated that it 
had been ordered but it won’t be delivered for 2 or 3 months. Motion Gilmour; second Cesich to 
forward bills for the month of February in the amount of $151,745.35 to the Finance Committee 
for approval. Motion carried unanimously.

Meeting adjourned at 4:35 P.M.

Respectfully submitted,

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

1. Supplemental Engineering Agreement for professional engineering services between Kendall County and Hutchison Engineering, Inc. for completion of Phase II Engineering on the proposed Eldamain Road improvement from Menards Distribution Center to Galena Road in an amount not to exceed $30,000.