The committee meeting convened at 4:00 P.M. with roll call of Committee members. All committee members present. Quorum established.

Motion Wehrli; second Prochaska to approve the agenda. Motion carried unanimously.

Bid results for a restorative seal on Galena Road, Plattville Road, and Chicago Road, as well as bid results for crack filling on Caton Farm Road and Millbrook Road were reviewed by the Committee. Motion Koukol; 2nd Gilmour to forward the low bid of CAM for placing a restorative seal on the aforementioned roads in the amount of $142,360 to the County Board. Motion carried unanimously. Motion Koukol; 2nd Gilmour to forward the low bid of CAM to perform crack filling on the aforementioned roadways in the amount of $83,640 to the County Board. Motion carried unanimously.

The Kendall Farms Access Variance was again reviewed by the Committee. County Engineer suggested that bonding language not be included in the variance, since that type of language has not ever been included in the many variances previously issued by the County Board. After correcting the name of the petitioner, the Committee was comfortable with the variance language. Motion Wehrli; 2nd Koukol to forward the Access Variance to the County Board for approval. Motion carried unanimously.

Committee held a discussion on the proposed roundabout at Little Rock Road and Creek Road intersection. County Engineer presented some additional information on roundabouts and the fact that several are being planned and built in Kane County and McHenry County.

The Village of Oswego TAP Agreement was presented to the Committee. Motion Koukol; 2nd Cesich to approve the intergovernmental agreement with Oswego to expend $15,000 in TAP funds for sidewalks and paths along Route 71. Motion carried unanimously.

The Village of Lisbon TAP Agreement was presented to the Committee. Their agreement will be modified to allow city crews to install sidewalks and bill the County based on a square foot price. The Village also wanted to reduce the request of TAP Funds from $20,000 to just $10,000. The SAO believes that the method of billing is consistent with the county’s initiatives to build sidewalks and paths along State and County Highways. Motion Koukol; 2nd Prochaska to approve the intergovernmental agreement with Lisbon to expend $10,000 in TAP funds for sidewalks and paths along Lisbon Road. Motion carried unanimously.
The proposed Highway Budgets and 5-Year Plan were again presented to the Committee. Chairman Koukol indicated that he had modified the salaries for certain county employees since the first presentation of the budget in July. He will make the presentation of the budget to the Finance Committee on August 23rd and will discuss those issues in more detail at that time.

In other business, Amy Cesich asked the County Engineer if he could get additional information on accidents that have occurred on Ill. Rte. 126 in light of all the crashes and fatalities on that roadway during the past year. Klaas indicated he will look into it with IDOT.

Several bills were discussed, including questions about LED lighting on Orchard Road. Motion Gilmour; 2nd Wehrli to forward payroll and bills for the month of August in the amount $1,209,251.91 to the Finance Committee for approval.

Meeting adjourned at 5:00 P.M.

Respectfully submitted,

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

**ACTIONS ITEMS**

1. Bid from Corrective Asphalt Materials in the amount of $142,360 for restorative seal
2. Bid from Corrective Asphalt Materials in the amount of $83,640 for crack filling
3. Kendall Farms Access Variance on Eldamain Road
4. IGA w/ Village of Oswego for TAP Funds in the amount of $15,000
5. IGA w/ Village of Lisbon for TAP Funds in the amount of $10,000