HIGHWAY COMMITTEE MINUTES

DATE: March 11, 2014
LOCATION: Kendall County Highway Department
MEMBERS PRESENT: Dan Koukol, Judy Gilmour, Amy Cesich & Scott Gryder

(Jeff Wehrli arrived at 4:30 P.M.)
STAFF PRESENT: Andy Myers, John Burscheid & Ginger Gates
ALSO PRESENT: John Shaw (arrived at 4:16 P.M.)

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

Motion Gilmour; second Gryder to approve the agenda as presented. Motion carried unanimously.

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

The County Highway Department will be resurfacing three county highways in 2014 utilizing County Motor Fuel Taxes. The three county highways are Orchard Road, Millbrook Road and Ridge Road. The resurfacing for Orchard Road will begin north of Mill Road proceeding to Route 30. Gilmour questioned the need for this road to be resurfaced. A resolution was presented to the committee to appropriate $1,100,000 of County Motor Fuel Taxes for the resurfacing of Orchard Road. Motion Koukol; second Gryder to forward to the County Board for approval a resolution appropriating $1,100,000 of County Motor Fuel Taxes for the resurfacing of Orchard Road from Mill Road to U. S. Route 30. Koukol, Gryder, Cesich voted yes. Gilmour no. Motion carried.

The resurfacing of Millbrook Road will be from Route 71 to Fox River Drive. A resolution was presented to the committee to appropriate $300,000 of County Motor Fuel Taxes. Motion Koukol; second Gryder to forward to the County Board for approval a resolution appropriating $300,000 of County Motor Fuel Taxes for the resurfacing of Millbrook Road from Ill. Rte. 71 to Fox River Drive. Motion carried unanimously.

The resurfacing of Ridge Road will be from Caton Farm Road to Wheeler Road. A resolution was presented to the committee to appropriate $425,000 of County Motor Fuel Taxes. Motion Koukol; second Gryder to forward to the County Board for approval a resolution appropriating $425,000 of County Motor Fuel Taxes for the resurfacing of Ridge Road from Caton Farm Road to Wheeler Road. Motion carried unanimously.

The proposed roadway project for the construction of safety shoulders on Newark Road will be from Route 71 to Route 47. The project is federally funded and the County will pay only 20% of the $1.2 million project. Due to the federal funds, the County must enter into a Local Agency Agreement with IDOT. A Local Agency agreement was presented to the committee. Motion Gilmour; second Cesich to forward to the County Board for approval the Local Agency Agreement for Federal Participation to construct safety shoulders on Newark Road at an estimated total cost of $1,200,000 with a local share of costs at $240,000. Motion carried unanimously.
A bid opening was held on Tuesday, March 11 at 10:00 A.M. for the purchase of a used bucket truck. A bid was received from Rod Baker Ford in the amount of $52,900. This issue was forwarded to the County Board meeting on Wednesday, March 19 for discussion.

A supplemental engineering agreement was approved in February for Eldamain Road to finish Phase II engineering. However, the States Attorney Office revised the language in one paragraph of the agreement dealing with insurance and indemnification. The States Attorney Office would like the Board to approve the revised agreement. Motion Koukol; second Gryder to forward to the County Board the revised 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. Motion carried unanimously.

The County Highway Department notified by certified mail the residents on Grove Road regarding the proposed road name change from Grove Road to Old Grove Road. The County Highway Department did not receive any responses. Motion Koukol; Gilmour second to forward to the County Board for approval a resolution to change the name of Grove Road remnant to Old Grove Road at Route 126.

The County Highway Department has received TAP applications from the following park district and municipalities:

a. Oswegoland Park District the application amount of $6,010 to construct an asphalt path Connection on Grove Road. Motion Koukol; second Gryder to forward to the County Board to award Transportation Alternatives Program grants to Oswegoland Park District not to exceed $6,000. Motion carried unanimously.

b. The County Board awarded the Village of Oswego $15,000 in FY 13 Tap Funds for the construction of sidewalks along Route 71 from Orchard Road to Route 34. The $15,000 the county awarded them will not cover the 50% costs. The recommendation is to award them an additional not-exceed $20,000 in FY 14 funds. Motion Gryder; second Koukol to forward to the County Board to award Transportation Alternatives Program grants to the Village of Oswego not to exceed $20,000. Motion carried unanimously.

c. City of Plano has been making improvements on Ben Street to the water and sewer lines. Eventually, Ben Street from the city limits to Route 34 will under the jurisdiction of the County Highway. The recommendation is to award City of Plano not to exceed $25,000. Motion Cesich; second Gryder to forward to the County Board to award Transportation Alternatives Program grants to the City of Plano not to exceed $25,000. Motion carried unanimously.

d. City of Yorkville will be making improvements for sidewalks along Route 47 through town as part of IDOT improvements. The recommendation is to award City of Yorkville not to exceed $5,000. Motion Koukol; second Cesich to forward to the County Board to award Transportation Alternatives Program grants to the City of Yorkville not to exceed $5,000. Motion carried unanimously.
The County Highway Department would like to enter into an engineering agreement with Willett, Hofmann & Associates to analyze all the 28 bridges on the County Highway system, at a cost not to exceed $30,000. This will determine the allowable overweight loads that can be permitted. This has been an issue with certain bridges in the County, including the Orchard Road Bridge over the Fox River. The County has asked Willett Hofmann & Associates to put together a proposal to analyze all of County Highway bridges and create a County Bridge Permit Rating chart that we can use to issue oversize/overweight bridges Highway. The concerns of the committee were if the $30,000 had been budgeted and out of which fund. Motion Gryder; second Wehrli to forward to the County Board for approval the engineering agreement with Willett Hofmann & Associates, Inc. to analyze all bridges on the County Highway System (28 bridges total) to determine allowable overweight loads that can be permitted at a cost not to exceed $30,000; with the stipulation the County Engineer inform the County Board if this was budgeted and which fund the monies will be expended from. Motion carried unanimously.

A resolution was presented to the committee appropriating funds for the annual salary of the County Engineer in the amount $106,306. As long as the County is paying at least 95% of the State’s recommended salary for the County Engineer, the County will be reimbursed 50% of the salary. Motion Gilmour; second Cesich to forward to the County Board for approval the resolution appropriating funds for the payment of the County Engineer’s Salary of $106,306 and authorizing IDOT to transfer $53,153 of Federal Surface Transportation Funds in return for an equal amount of State funds. Motion carried unanimously.

Motion Wehrli; second Gryder to forward bills for the month of March in the amount of $125,000.00 to the Finance Committee for approval. Gilmour questioned the voucher in the amount of $190,974.92 and requested it be presented at Finance on Thursday. Motion carried unanimously

Meeting adjourned at 5:00 P.M.

Respectfully submitted,

[Signature]

Andy Myers
Assistant County Engineer

ACTION ITEM

1. Resolution appropriating $1,100,000 of County Motor Fuel Taxes for the resurfacing of Orchard Road from Mill Road to U.S. Route 30.

2. Resolution appropriating $300,000 of County Motor Fuel Taxes for the resurfacing of Millbrook Road from Ill. Rte. 71 to Fox River Drive

3. Resolution appropriating $425,000 of County Motor Fuel Taxes for the resurfacing of Ridge Road from Caton Farm Road to Wheeler Road.
4. Local Agency Agreement for Federal Participation to construct safety shoulders on Newark Road at an estimated total cost of $1,200,000 with a local share of costs at $240,000.

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

6. Resolution to change the name of Grove Road remnant to Old Grove Road at Rte. 126.

7. Award Transportation Alternatives Program Grants to the following agencies:
   a. Oswegoland Park District NTE $6,000
   b. Village of Oswego NTE $20,000
   c. City of Plano NTE $25,000
   d. City of Yorkville NTE $5,000

8. Engineering Agreement with Willett Hofmann & Associates, Inc. to analyze all bridges on the County Highway System (28 bridges total) to determine allowable overweight loads that can be permitted at a cost not to exceed $30,000, with the stipulation of an explanation from the County Engineer if this was budgeted and which funds monies will be expended.

9. Resolution Appropriating Funds for the Payment of the County Engineer’s Salary of $106,306 and authorizing IDOT to transfer $53,153 of Federal Surface Transportation Funds in return for an equal amount of State funds.