

## HIGHWAY COMMITTEE MINUTES

**DATE:** February 13, 2019  
**LOCATION:** Kendall County Highway Department  
**MEMBERS PRESENT:** Scott Gryder, Judy Gilmour, Matt Prochaska, and Amy Cesich  
**STAFF PRESENT:** Ginger Gates and Fran Klaas  
**ALSO PRESENT:** Kelly Farley and PJ Fitzpatrick

The committee meeting convened at 3:34 P.M. with roll call of committee members. Kellogg absent. Quorum established.

Motion Cesich; second Prochaska, to approve the agenda as presented. Motion approved unanimously.

Motion Cesich; second Gilmour, to approve the Highway Committee meeting minutes from January 8, 2019. Motion approved unanimously.

Motion Gilmour; second Cesich, to recommend approval of the low bid of Truck Centers, Inc. in the amount of \$90,183 for a new tandem axle truck cab & chassis, including \$10,000 trade-in for truck #15. Klaas described how the Highway Department wrote their own specifications for the new truck due to the dissatisfaction with recent State-bid trucks. Prochaska suggested a partnership with US Communities to use current specs and perhaps receive some revenues from others using this bid package. Other counties have used this system with much success. Klaas will get additional information from Prochaska related to this opportunity. Motion approved unanimously.

Motion Cesich; second Prochaska, to recommend approval of the low bid from Koenig Body & Equipment in the amount of \$81,037 for a new stainless steel box, plow, wing, spreader and miscellaneous equipment. Motion approved unanimously.

Motion Cesich; second Prochaska, to recommend approval of an intergovernmental agreement between Kendall County and Village of Minooka relating to the construction of the intersection of Ridge Road and Holt Road. The IGA provides for installation of street lighting at County cost that is in conformance with Minooka's specifications; but requires Minooka to maintain the lighting and pay for all energy costs going forward. It also allows Minooka to plant trees in the green median; but again, would require them to maintain all landscaping that they install. Motion approved unanimously.

Motion Prochaska; second Cesich to recommend approval of a resolution appropriating \$1,250,000 of Motor Fuel Tax Funds for the improvement of Galena Road from Rock Creek Road to Illinois Route 47. Motion approved unanimously.

Motion Cesich; second Prochaska to recommend approval of a resolution appropriating \$1,900,000 of Motor Fuel Tax Funds for the improvement of Fox River Drive from Millington Road to Griswold Springs Road. Motion approved unanimously.

Motion Prochaska; second Gilmour to recommend approval of a resolution appropriating \$350,000 of Motor Fuel Tax Funds for the improvement of Caton Farm Road and Whitewillow Road. This improvement is just a simple chip-seal-type-improvement. Motion approved unanimously.

Motion Cesich; second Prochaska to recommend approval of an engineering agreement with Hutchison Engineering to perform an intersection feasibility study at U.S. Route 52 and Ridge Road for a not-to-exceed price of \$30,000. Klaas described the need for the improvement and the fact that IDOT wanted Kendall County to be the lead agency on this improvement, due to the fact that Ridge Road carries significantly more traffic than Route 52. This study will be provided to IDOT for use in the future intersection improvement. Motion carried unanimously.

Motion Prochaska; second Cesich, to recommend approval of an engineering agreement with Hutchison Engineering to perform all preliminary engineering for Ridge Road widening between Theodore Street and Caton Farm Road for a not-to-exceed price of \$234,976. Gryder asked if Highway Department had done any speed studies in this area. Klaas indicated that they have been done both north and south of this area, but not within the limits of this job. Motion approved unanimously.

Motion Prochaska; second Gilmour, to recommend approval of the spring road postings of certain county highways, including Van Emmon, Plattville/Chicago, Grove, and Whitewillow Road. Motion carried unanimously.

Under Chairman's Report, Gryder discussed the speed limits on Cannonball Trail between Route 34 and Route 47. He had indicated to the City of Yorkville that the County is supportive of the City's efforts to look at this issue, short of the County having to spend any money, since this roadway is not under the jurisdiction of Kendall County. Klaas reminded the committee members that any speed limit changes on township highways would have to be done through county board resolution. There is a very small part of this section of roadway that is still under the jurisdiction of Bristol Township.

Klaas described recent purchase order for a traffic signal management system that will allow for instant alerts if anything goes wrong with the traffic signals on Orchard Road. The system is also interactive for anyone who signs into the app, providing for information on signal timing, location of pedestrians and bicyclists, as well as speeding alerts in school zones and construction zones. The equipment is expected to be installed this spring for the 4 traffic signals on Orchard Road.

PJ Fitzpatrick reported that the Project Development Report for the Collins Road Extension was approved by Federal Highway Administration on January 11, 2019. This essentially brings Phase I Engineering to a close.

Motion Gilmour; second Prochaska, to forward Highway Department bills for the month of February in the amount of \$217,912.91 to the Finance Committee for approval. Motion approved unanimously.

Motion Prochaska; second Gilmour to adjourn the meeting at 4:14 P.M. Motion carried unanimously.

Respectfully submitted,



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

**Action Items**

1. Approve low bid of Truck Centers, Inc. in the amount of \$90,183 for purchase of a tandem axle cab & chassis.
2. Approve low bid of Koenig Body & Equipment in the amount of \$81,037 for purchase of a stainless steel box, plow, wing, spreader and miscellaneous equipment.
3. Intergovernmental Agreement between Kendall County and Village of Minooka relating to the construction of the intersection of Ridge Road and Holt Road.
4. Resolution appropriating \$1,250,000 of Motor Fuel Tax Funds for the improvement of Galena Road from Rock Creek Road to Illinois Route 47.
5. Resolution appropriating \$1,900,000 of Motor Fuel Tax Funds for the improvement of Fox River Drive from Millington Road to Griswold Springs Road.
6. Resolution appropriating \$350,000 of Motor Fuel Tax Funds for the improvement of Caton Farm Road and Whitewillow Road.
7. Engineering agreement with Hutchison Engineering to perform an intersection feasibility study at U.S. Route 52 and Ridge Road for a not-to-exceed price of \$30,000; to be taken from the Transportation Sales Tax Fund.
8. Engineering agreement with Hutchison Engineering to perform all preliminary engineering for Ridge Road widening between Theodore Street and Caton Farm Road for a not-to-exceed price of \$234,976; to be taken from the Transportation Sales Tax Fund.
9. A resolution providing for spring road postings of certain County Highways