

HIGHWAY COMMITTEE MINUTES

DATE: March 12, 2019
LOCATION: Kendall County Highway Department
MEMBERS PRESENT: Scott Gryder, Judy Gilmour, Amy Cesich, and Matt Kellogg
STAFF PRESENT: Ginger Gates, John Burscheid and Fran Klaas
ALSO PRESENT: PJ Fitzpatrick and Craig Zimmerman

The committee meeting convened at 3:30 P.M. with roll call of committee members. Prochaska absent. Quorum established.

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

Motion Cesich; second Kellogg, to approve the Highway Committee meeting minutes from February 13, 2019. Motion approved unanimously.

Jackie Forbes, Council Director for the Kane-Kendall Council of Mayors (KKCOM), as well as the chief of Planning & Programming for Kane County Department of Transportation, made a presentation on the relationship between Kendall County and KKCOM. Jackie is Kendall's liaison to the Council. She attends meetings on the County's behalf and provides guidance and direction for Kendall and the other 37 members of KKCOM. She also discussed committee structures of CMAP and KKCOM, funding changes and opportunities. Finally, she stressed that she and her liaisons were here to help and answer any questions that we may have. Gryder asked how much money is available through the Council. Jackie indicated that they program about \$10 million annually with CMAP funds. The committee also discussed funding and timing plans for the intersection improvement at Orchard Road and U.S. Route 30. Kane County is the lead agency on that project.

Motion Kellogg; second Gilmour to recommend approval of an intergovernmental agreement between Kendall County and Fox Road District relating to the asphalt resurfacing of Rogers Road. Klaas indicated this IGA is similar to what the County had done with Whitfield Road last year, due to damage caused by Millington Bridge Detour. The financial split will be 75% County and 25% Road District. Work is expected to be completed this summer. Resurfacing should provide adequate surface for next 10 years. Motion approved unanimously.

Motion Kellogg; second Cesich to recommend approval of a resolution appropriating funds for the payment of the county engineer's salary for the period 5-20-19 to 5-19-20 in the amount of \$125,000. Approval of this resolution will allow the County to use \$62,500 of federal funds for payment of ½ the engineer's salary, and the same amount of local funds. Salary is the same as last year. Motion approved unanimously.

Motion Cesich; second Kellogg, to recommend approval of an engineering agreement with Hampton, Lenzini and Renwick to perform engineering for replacement of bridge joints on the Fox River Drive Bridge over the Fox River for a not-to-exceed price of \$10,000; to be taken from the County Bridge Fund. Klaas assured the committee that this work will not be undertaken until

the Millington Bridge is open. Additionally, this work will not require closing of the bridge, but just one-lane closure using stage construction. Motion approved unanimously.

Motion Cesich; second Gilmour to recommend approval of an access variance to allow a full access driveway on the north side of Galena Road approximately 500' east of the Kennedy Road intersection. The action is related to zoning petition 19-08. The petitioner, Craig Zimmerman, indicated that the parcel is currently zoned agriculture, and he wants to rezone to allow a single family home. He would operate a carpentry home business out the proposed home. There is currently no direct access to this property from Galena Road. Klaas indicated that the very small number of trips from this proposed access should not cause a problem, and he planned to work with the petitioner when the intersection is reconstructed in a couple years to make sure it is located in the right spot. Motion approved unanimously.

Chairman Gryder reported that Amy Cesich, Scott Koeppel, and Fran Klaas were headed to Springfield tomorrow to meet with local representatives to discuss the needed for transportation funding on certain projects in Kendall County, including Eldamain Road, Collins Road Extension and Route 47.

Klaas asked the committee to consider a joint funding petition from Fox Road District to replace a large metal culvert under Rogers Road just east of Oakbrook Road. The culvert is in poor condition, and he did not want to resurface this roadway until the culvert was replaced. The petition indicates a total cost of \$50,000; so \$25,000 for each agency. If there was no opposition, he requested that this be put on the April 3rd Board Agenda.

Motion Kellogg; second Gilmour, to forward Highway Department bills for the month of March in the amount of \$139,735.17 to the Finance Committee for approval. Motion approved unanimously.

Motion Gilmour; second Kellogg to adjourn the meeting at 4:15 P.M. Motion carried unanimously.

Respectfully submitted,



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

Action Items

1. Intergovernmental Agreement between Kendall County and Fox Road District relating to the asphalt resurfacing of Rogers Road
2. Resolution appropriating funds for the payment of the County Engineer's Salary for the period 5-20-19 to 5-19-20 in the amount of \$125,000

3. Engineering Agreement with Hampton, Lenzini & Renwick to perform engineering for replacement of bridge joints on the Fox River Drive Bridge over the Fox River for a not-to-exceed price of \$10,000; to be taken from the County Bridge Fund
4. Access variance related to zoning Petition 19-08, Galena Road east of Kennedy Road, allowing full access on north side of Galena Road for single family home