

## HIGHWAY COMMITTEE MINUTES

**DATE:** June 11, 2019  
**LOCATION:** Kendall County Highway Department  
**MEMBERS PRESENT:** Scott Gryder, Amy Cesich, Judy Gilmour and Matt Prochaska  
**STAFF PRESENT:** Ginger Gates and John Burscheid  
**ALSO PRESENT:** PJ Fitzpatrick, Kelly Farley and Ken Koch

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

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

Motion Cesich; second Prochaska, to approve the Highway Committee meeting minutes from May 14, 2019. Motion approved unanimously.

Motion Gilmour; second Cesich to recommend approval of an ordinance establishing an altered speed limit of 50 MPH on Van Emmon Road beginning ¼ mile east of Woodland Drive and extending easterly to Illinois Route 71. By roll call vote, motion approved unanimously.

Motion Gilmour; second Prochaska to recommend approval of a Preliminary Engineering Services Agreement between Kendall County and Crawford, Murphy & Tilly, Inc. to provide a feasibility study of the intersection of Galena Road, Kennedy Road and Mill Road at a cost not-to-exceed \$20,000; said funds to be taken from the Transportation Sales Tax Fund. Burscheid provided brief description of project to study the intersection. Gryder thought it was a good opportunity to work with the City of Yorkville to look at this area. Yorkville Alderman, Ken Koch, reported that the base on Mill Road was shot and could cause heaving of the road. He also reported that Grand Reserve was providing the majority of funding for reconstruction of Mill Road. Kelly Farley discussed the process of evaluating the roadways for a possible roundabout, including obtaining traffic counts on Mill Road, which were not included in the Galena Road Study. He thought it was possible to have the feasibility study completed by August 1, 2019. By roll call vote, motion approved unanimously.

Committee briefly discussed the status of the Millington Road Bridge repairs. Water in Fox River is still too high to work on the project.

Prochaska reported that he has been in discussion with Sue Rezin's office in regard to obtaining a State grant to help pay for Caton Farm Road resurfacing. That project was already completed in May 2019. Funds may be applicable to other projects. Prochaska asked if Gryder could talk to County Engineer, Fran Klaas, about the status of these funds.

Motion Cesich; second Gilmour to forward Highway Department bills for the month of June in the amount of \$526,595.13 to the Finance Committee for approval. By roll call vote, motion approved unanimously.

Motion Prochaska; second Cesich to adjourn the meeting at 3:50 P.M. Motion carried unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Francis C. Klaas". The signature is fluid and cursive, with a long horizontal stroke at the end.

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

### **Action Items**

1. Ordinance establishing an altered speed limit of 50 MPH on Van Emmon Road beginning ¼ mile east of Woodland Drive and extending easterly to Illinois Route 71.
2. Preliminary Engineering Services Agreement between Kendall County and Crawford, Murphy & Tilly, Inc. to provide a feasibility study of the intersection of Galena Road, Kennedy Road and Mill Road at a cost not-to-exceed \$20,000; said funds to be taken from the Transportation Sales Tax Fund.