

HIGHWAY COMMITTEE MINUTES

DATE: January 12, 2016
LOCATION: Kendall County Highway Department
MEMBERS PRESENT: Dan Koukol, Scott Gryder, and Matt Prochaska
STAFF PRESENT: Andy Myers, John Burscheid, and Jeff Wilkins
ALSO PRESENT: P.J. Fitzpatrick

The committee meeting convened at 4:00 P.M. with roll call of committee members. Judy Gilmour and Jeff Wehrli absent. Quorum established.

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

Koukol discussed the request from Village of Montgomery to send a letter of support to IDOT for improvements to the intersection of U.S. Route 30 and Orchard Road. Gryder indicated that both the Village and Kane County have sent letters to IDOT requesting that this intersection be improved as soon as possible. County Engineer, Fran Klaas, had prepared a letter from John Shaw to John Fortmann, IDOT District 1 Engineer, for consideration. Myers indicated that the intersection is part of a larger plan to improve Route 30 from Route 31 all the way to Route 47; but that funding for the larger project is not currently in IDOT's 5-Year Plan. So this effort essentially requests that IDOT separate out the intersection improvements at Orchard Road as a standalone project that could be built in advance of the bigger project. Koukol discussed the need for a crosswalk at the Orchard Road and Caterpillar Drive intersection. Myers said that the crosswalk work would be done in 2016, but at 100% County expense. Motion Gryder; second Prochaska to forward the letter to the County Board for consideration. Motion carried unanimously.

A resolution to post a reduced weight limit on certain county highways for seasonal purposes was presented to the Committee. Motion Koukol; second Gryder to recommend approval of the resolution to the County Board. Motion carried unanimously.

A Highway Authority Agreement between Kendall County and Illinois Department of Transportation was presented to the Committee. The Agreement is required by Illinois Environmental Protection Agency to close out the Leaking Underground Storage Tank process and subsequent removal of tanks at the County Highway Department over 20 years ago. Motion Prochaska; second Gryder to recommend approval of the Highway Authority Agreement to the County Board. Motion carried unanimously.

Motion Koukol; second Gryder to recommend approval of a preliminary engineering agreement with Hampton, Lenzini and Renwick for Galena Road Bridge replacement with an upper limit not to exceed \$158,500. This bridge carries Galena Road over Blackberry Creek. It was originally built in 1953 and rehabilitated in 1985. Motion carried unanimously.

Motion Koukol; second Gryder to recommend approval of a preliminary engineering agreement with WBK Engineering for Phase I work on Collins Road Extension in an amount not to exceed \$761,326. Motion carried unanimously.

Motion Gryder; second Prochaska to recommend approval of a preliminary engineering agreement with Hutchison Engineering, Inc. for Ridge Road and Holt Road intersection improvements in an amount not to exceed \$220,000. Motion carried unanimously.

Motion Prochaska; second Gryder to forward Highway Department bills for the month of January in the amount of \$240,743.13 to the Finance Committee for approval. Motion carried unanimously.

Koukol asked John Burscheid about any economic developments at the intersection of Route 126 and Ridge Road, and the fact that there was a real estate sign up at that intersection. Wilkins discussed the land use study of the WIKADUKE Trail plan, and he thought that there was supposed to be commercial zoning in all quadrants of that intersection. Koukol asked the Committee if perhaps Andrez Beltran could do a little research on that intersection and then prepare a report for the Economic Development Committee. Wilkins thought that Plainfield was going to hire an Economic Development Specialist, so there could be some coordination with that person. Koukol indicated that there is an opportunity to get some tax revenues out of future development at this location. He would like Andrez to work with Plainfield in that regard.

Meeting adjourned at 4:30P.M.

Respectfully submitted,



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

Action Items

1. Letter from John Shaw to John Fortmann requesting intersection improvements at U.S. Route 30 and Orchard Road.
2. Resolution restricting weight limits on certain county highways for seasonal purposes.
3. Highway Authority Agreement between Kendall County and Illinois Department of Transportation related to former underground fuel storage tanks at Highway Department.
4. Preliminary Engineering Agreement with Hampton, Lenzini and Renwick for Galena Road Bridge replacement with an upper limit not to exceed \$158,500; said funds to be taken from the County Bridge Fund.
5. Preliminary Engineering Agreement with WBK Engineering for Phase I Engineering on Collins Road Extension in an amount not to exceed \$761,326; said funds to be taken from the Transportation Sales Tax Fund.
6. Preliminary Engineering Agreement with Hutchison Engineering, Inc. for Ridge Road and Holt Road intersection improvements in an amount not to exceed \$220,000; said funds to be taken from the Transportation Sales Tax Fund.