

HIGHWAY COMMITTEE MINUTES

DATE: February 9, 2016
LOCATION: Kendall County Highway Department
MEMBERS PRESENT: Dan Koukol, Scott Gryder, Judy Gilmour and Matt Prochaska
STAFF PRESENT: Fran Klaas, Andy Myers, Ginger Gates and John Burscheid
ALSO PRESENT: P.J. Fitzpatrick and Kelly Farley

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

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

Motion Prochaska, second Gryder to approve the Highway Committee meeting minutes from January 12, 2016. Motion carried unanimously.

A resolution appropriating \$120,000 of Motor Fuel Tax Funds to seal coat Grove Road from Sherrill Road to U.S. Route 52 was presented to the Committee. This work is proposed to help hold this road together until a bigger improvement is completed in just a few years. The work contemplated in 2016 will be incorporated into the widening and resurfacing proposed at a later date. Motion Koukol; second Gryder to recommend approval of the resolution to the County Board. Motion carried unanimously.

A resolution appropriating \$1,400,000 of Motor Fuel Tax Funds to resurface Plainfield Road from Grove Road to Ridge Road was presented to the Committee. Gilmour asked if the proposed work included any widening. Klaas indicated that this was just a mill and fill type of project, in that the road will be ground down 2.5 inches and then resurfaced 2.5". Both projects will have a bid opening on April 1, 2016. Koukol asked if we inspected the milling operations in light of what happened on Route 126 at Old Ridge Road. Burscheid indicated that we have inspectors on the job during milling operations and they check depth and slope of the removal. Motion Koukol; second Gryder to recommend approval of the resolution to the County Board. Motion carried unanimously.

A resolution appropriating funds for the payment of the County Engineer's salary of \$109,000 and authorizing IDOT to transfer \$54,500 of Federal Surface Transportation Funds in return for an equal amount of State funds was presented to the Committee. Motion Koukol; second Gilmour to recommend approval of the resolution to the County Board. Motion carried unanimously.

Kendall County received two applications for Transportation Alternatives Program (TAP) funds for 2016. The first was from Kendall County Forest Preserve District in the amount of \$3,000 for shared use path along U.S. Route 34. The second was from City of Yorkville in the amount of \$35,000 for sidewalks and paths along Route 47 through Yorkville. Koukol asked whether applicants can use the funds for anything else. Klaas indicated that the funds are dedicated to specific projects through a very restrictive IGA with each agency and can't be used for anything

else. Gilmour asked if the sidewalks and paths had been completed on the Yorkville project. Klaas stated that they were finished. Koukol confirmed that the County has been putting \$50,000 each year into the KC-TAP (Kendall County Transportation Alternatives Program). There is currently an unobligated balance of nearly \$100,000 in the fund. The Committee discussed whether less money should be transferred to the fund, if rules should be modified to allow more than \$50,000 per project, or if more than 50% could be allocated to projects. In the end, Committee Chair, Dan Koukol, suggested that the program should remain the way it is now, and the Committee can review it again in a few years. The Committee recommended approval of both of this year's applicants for the KC-TAP funds.

PJ Fitzpatrick gave a brief report on the progress of preliminary engineering by WBK on the Collins Road Extension. Kelly Farley gave a report on the progress of preliminary engineering by CMT on the Little Rock / Galena project. Gryder reported that Village of Plainfield had thanked the County for their work on consolidating the Ridge Road intersections. Prochaska asked about the status of stop signs on Route 126 at Old Ridge Road. No further information has been forthcoming on that project. Prochaska reported that IDOT has agreed to all the County's conditions for using Newark Road as a detour during structure replacements on Route 52. Koukol asked about the Highway Authority Agreement for underground fuel storage tanks. Klaas stated that as soon as the fully-executed HAA is received from IDOT, it will be forwarded to the IEPA. This should close out the entire fuel storage tank remediation.

Motion Prochaska; second Gilmour to forward Highway Department bills for the month of February in the amount of \$251,356.07 to the Finance Committee for approval. Koukol questioned the \$18,000 payment to Na-Au-Say Township. Klaas discussed the Schlapp Road project, which is a joint-bridge project with the township. This is a 50-50-type project for funding. The County approved up to \$160,000 last year for this project. Koukol asked when the check would be cut. Ginger indicated that it would be available on February 16, 2016 in the afternoon. Koukol asked that the check be returned to the Highway Department so that he could deliver it personally to the township. Motion to approve bills carried unanimously.

Meeting adjourned at 4:27P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Francis C. Klaas". The signature is fluid and cursive, with a large initial 'F' and 'K'.

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

Action Items

1. Resolution appropriating \$120,000 of Motor Fuel Tax Funds to seal coat Grove Road from Sherrill Road to U.S. Route 52
2. Resolution appropriating \$1,400,000 of Motor Fuel Tax Funds to resurface Plainfield Road from Grove Road to Ridge Road
3. Resolution appropriating funds for the payment of the County Engineer's salary of \$109,000 and authorizing IDOT to transfer \$54,500 of Federal Surface Transportation Funds in return for an equal amount of State funds
4. Announce recipients of 2016 KC-TAP (Kendall County Transportation Alternatives Program) funds.
 - a. Kendall County Forest Preserve District in the amount of \$3,000 for shared use path along Route 34 between Ill. Rte. 47 and Orchard Road.
 - b. City of Yorkville in the amount of \$35,000 for multi-use path and sidewalks along Ill. Rte. 47 in Yorkville.