

HIGHWAY COMMITTEE MINUTES

DATE: April 12, 2016
LOCATION: Kendall County Highway Department
MEMBERS PRESENT: Dan Koukol, Scott Gryder, Jeff Wehrli and Matt Prochaska
STAFF PRESENT: Mark Mathewson, Ginger Gates and Fran Klaas
ALSO PRESENT: P.J. Fitzpatrick and Kelly Farley

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

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

Motion Prochaska, second Gryder to approve the Highway Committee meeting minutes from March 8, 2016. Motion carried unanimously.

A bid opening was held on Friday, April 1, 2016 for 22 roadway projects, including County, Township and Municipal projects with a total estimated value of just over \$4.5 million. Low bids came in on average about 16% below the estimates. Motion Koukol; second Wehrli to recommend awarding 12 contracts to low bidders for all the county and township motor fuel tax projects. The other 10 contracts were for township non-MFT and village non-MFT projects, wherein the County is not the awarding authority. The committee discussed specifics of some of the bids and where all of the work was to be completed. By voice vote the motion carried unanimously.

Klaas introduced Mark Mathewson, right-of-way negotiator for Kendall County on the Eldamain Road corridor. Mark attended the meeting to discuss the progress of acquisitions for the Eldamain project. Motion Prochaska; second Wehrli to go into executive session for the purposes of land acquisition. Motion carried unanimously.

Upon reconvening to regular session from executive session, motion Wehrli; second Prochaska to recommend the use of eminent domain for certain parcels along Eldamain Road from River Road to U.S. Route 34. Said parcels to be identified by resolution that will be presented to the County Board on April 19, 2016. Motion carried unanimously.

An intergovernmental agreement between Kendall County and Village of Millington relating to preliminary engineering and construction inspection services was presented to the committee. Motion Koukol; second Prochaska to recommend approval of the IGA to the County Board. Motion carried unanimously.

An intergovernmental agreement between Kendall County and Village of Millbrook relating to preliminary engineering and construction inspection services was presented to the committee. Motion Koukol; second Prochaska to recommend approval of the IGA to the County Board. Motion carried unanimously.

An intergovernmental agreement between Kendall County and Village of Minooka relating to preliminary engineering and construction inspection services was presented to the committee. Motion Koukol; second Prochaska to recommend approval of the IGA to the County Board. Motion carried unanimously.

An intergovernmental agreement between Kendall County and Kendall County Forest Preserve District awarding \$6,000 in KC-TAP funds for the construction of a shared use path along U.S. Route 34 was presented to the committee. Motion Gryder; second Prochaska to recommend approval of the IGA to the County Board. Motion carried unanimously.

An intergovernmental agreement between Kendall County and City of Yorkville awarding \$35,000 in KC-TAP funds for the construction of a shared use path and sidewalks along Illinois Route 47 was presented to the committee. Motion Gryder; second Prochaska to recommend approval of the IGA to the County Board. Motion carried unanimously.

In other business, Klaas reported that the Highway Department has finally received the \$60,000 from Fountain View development that had been obligated many years ago as part of the development immediately north of the Highway Department. Also, Village of Minooka paid the Department nearly \$150,000 of the obligated \$550,000 for improvements done to Ridge Road near Mid Point Road back in 2006. The Village is now proposing to amend the original agreement to extend the time the Village has to pay back the rest of the obligation; but they do intend to meet all their financial obligations that they had agreed to in 2006.

The committee discussed the continuing frustration over the stop signs on Route 126 at Old Ridge Road. Wehrli wondered whether the County could put some pressure in some way on IDOT to get this situation corrected. Prochaska volunteered to contact Representative John Anthony to see if something could be done.

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.

Motion Gryder; second Wehrli to forward Highway Department bills for the month of April in the amount of \$256,727.76 to the Finance Committee for approval. Motion to approve bills carried unanimously.

Meeting adjourned at 5:05 P.M.

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 (Highway)

1. Resolution to approve low bidders on 12 county and township motor fuel tax projects having a total value of \$2,655,443.60
2. Resolution authorizing the use of eminent domain to acquire certain parcels of land for roadway purposes along Eldamain Road from River Road to U.S. Route 34.
3. Intergovernmental Agreement between Kendall County, Illinois and the Village of Millington, Illinois relating to preliminary engineering and construction inspection services.
4. Intergovernmental Agreement between Kendall County, Illinois and the Village of Millbrook, Illinois relating to preliminary engineering and construction inspection services.
5. Intergovernmental Agreement between Kendall County, Illinois and the Village of Minooka, Illinois relating to preliminary engineering and construction inspection services.
6. Intergovernmental Agreement with Kendall County Forest Preserve District awarding \$6,000 in KC-TAP funds for the construction of a shared use path along U.S. Route 34.
7. Intergovernmental Agreement with City of Yorkville awarding \$35,000 in KC-TAP funds for the construction of shared use path and sidewalks along Illinois Route 47.