

HIGHWAY COMMITTEE MINUTES

DATE: July 14, 2020
LOCATION: Kendall County Highway Department
MEMBERS PRESENT: Scott Gryder, Judy Gilmour, Matt Kellogg, and Matt Prochaska
STAFF PRESENT: Ginger Gates and Fran Klaas
ALSO PRESENT:

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

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

Motion Prochaska; second Gilmour, to approve the Highway Committee meeting minutes from June 9, 2020. Motion approved unanimously.

Motion Prochaska; second Kellogg, to forward to the County Board, a resolution approving the low bid of Homer Tree Service in the amount of \$20,475 for tree removal on Eldamain Road. Klaas reported that most of this tree removal has to be completed during the October 1st to October 15th time period this year, as required by IDNR. Gryder noted that the bid price was very low, and asked if Homer Tree Service would be able complete the work for bid price. Klaas had no reason to believe they wouldn't; and the contractor would forfeit their bond if they didn't meet contract obligations. The 5 acres of tree removal includes areas on both the north bank and south bank of the Fox River. Motion approved unanimously.

Motion Prochaska; second Gilmour, to recommend approval of an Intergovernmental Agreement for Kendall County Transportation Alternatives Program ("KC-TAP") funding grant to the Village of Oswego for installing pedestrian signals and signs at the intersection of Plainfield Road (County Highway 22) and Woolley Road (2020). Motion approved unanimously.

Motion Prochaska; second Gilmour to recommend approval of the Professional Services Agreement with HR Green for Phase II Engineering of Eldamain Road Extension – Supplement #4 – in the amount of \$123,551. Klaas reported that HR Green has had to perform significant additional coordination with multiple resource agencies, including IDNR and US Fish & Wildlife, to gain approvals for construction of the Eldamain Road project... even with species that already had approved commitments. The entire process has been extremely frustrating for all involved; be he did indicate that the supplement was entirely justified. Motion approved unanimously.

In other business, Klaas reported that significant progress has been made on the Millington Bridge repairs. He also provided updates on several other projects, including progress on the Grove Road Bridge near Plattville. No work has started on the Ridge/Holt intersection improvement due to delays with utility relocations, specifically, AT&T. Chairman Gryder indicated that he would check with a contact at AT&T to see if he could help. Engineering and funding for Collins Road Extension is moving forward with much progress. Construction is still programmed for 2023.

Motion Prochaska; second Kellogg, to forward Highway Department bills for the month of July in the amount of \$871,862.85 to the Finance Committee for approval. By roll call vote, motion approved unanimously.

Motion Prochaska; second Gilmour, to adjourn the meeting at 3:45 P.M. Motion carried unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Francis C. Klaas", with a long horizontal flourish extending to the right.

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

Action Items

1. Resolution approving the low bid of Homer Tree Service in the amount of \$20,475 for tree removal on Eldamain Road
2. Intergovernmental Agreement for Kendall County Transportation Alternatives Program ("KC-TAP") funding grant to the Village of Oswego for installing pedestrian signals and signs at the intersection of Plainfield Road (County Highway 22) and Woolley Road (2020)
3. Professional Services Agreement with HR Green for Phase II Engineering of Eldamain Road Extension – Supplement #4 – in the amount of \$123,551