

HIGHWAY COMMITTEE MINUTES

DATE: November 10, 2020
LOCATION: Kendall County Highway Department
MEMBERS PRESENT: Scott Gryder, Amy Cesich, Judy Gilmour, and Matt Prochaska
MEMBERS ABSENT: Matt Kellogg
STAFF PRESENT: Ginger Gates and John Burscheid

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

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

Motion Matt Prochaska; second Judy Gilmour, to approve the Highway Committee meeting minutes from October 13, 2020. Motion approved unanimously.

Motion Amy Cesich; second Matt Prochaska, to recommend approval of the low bid from Arneson Oil Company to provide 20,000 gallons of diesel fuel at unit price of \$1.864 and 15,000 gallons of unleaded gasoline at unit price of \$1.689 for Fiscal Year 2021. Motion approved unanimously.

Motion Matt Prochaska; second Amy Cesich, to recommend forwarding the approval of a resolution renaming parts of W. Highpoint Road and Fox Road to Eldamain Road to the next County Board meeting. As of today's date this item is still under review from the States Attorney's office. Chairman Gryder thought it might be resolved by the time of the County Board meeting. Motion approved unanimously.

Motion Amy Cesich; second Matt Prochaska, to recommend approval of a Local Public Agency Agreement for Federal Participation between State of Illinois, Department of Transportation, and Kendall County for Eldamain Road – Contract B construction. Motion approved unanimously.

Motion Matt Prochaska; second Judy Gilmour, to recommend approval of a resolution appropriating funds for the improvement of Eldamain Road – Contract B. Motion approved unanimously.

Motion Matt Prochaska; second Judy Gilmour, to recommend approval of the 2020-2040 Long Range Transportation Plan. Motion approved unanimously.

Motion Matt Prochaska; second Amy Cesich, to forward Highway Department bills for the month of November in the amount of \$804,682.79 to the Finance Committee for approval. By roll call vote, motion approved unanimously.

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

Respectfully submitted,



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

Action Items

1. Low bid from Arneson Oil Company to provide 20,000 gallons of diesel fuel at unit price of \$1.864 and 15,000 gallons of unleaded gasoline at unit price of \$1.689 for Fiscal Year 2021
2. Resolution renaming parts of W. Highpoint Road and Fox Road to Eldamain Road
3. Local Public Agency Agreement for Federal Participation between State of Illinois, Department of Transportation, and Kendall County for Eldamain Road – Contract B construction
4. Resolution appropriating funds for the improvement of Eldamain Road – Contract B
5. 2020-2040 Long Range Transportation Plan