

HIGHWAY COMMITTEE MINUTES

DATE: November 8, 2022
LOCATION: Kendall County Highway Department
MEMBERS PRESENT: Amy Cesich, Matt Kellogg, Brian DeBolt, & Scott Gengler
STAFF PRESENT: John Burscheid and Francis Klaas
ALSO PRESENT: PJ Fitzpatrick and Ryan Sikes

The committee meeting convened at 3:32 P.M. with roll call of committee members. Gryder and Cesich absent. Quorum established.

Motion DeBolt; second Gengler, to approve the agenda as presented. Motion approved unanimously.

Motion Gengler; second DeBolt, to approve the Highway Committee meeting minutes from October 11, 2022. Motion approved unanimously.

Cesich arrived to the meeting

Klaas presented the bid results of the bid opening on October 28, 2022 for two projects: Ridge Road from Theodore Street to Caton Farm Road; and the intersection improvement at Galena Road and Kennedy Road. All bidders were below the engineer's estimate on the Ridge Road project. Two bidders were below and two bidders were above the estimate for the Galena / Kennedy intersection. DeBolt asked when the work would begin. Klaas stated that the work won't begin until next spring; but the projects were bid out this fall due to the long lead times for traffic signal equipment. Motion DeBolt; second Gengler to recommend approval of the resolution approving low bidders, P.T. Ferro Construction in the amount of \$3,451,580.25 for Section 19-00149-00-PW, Ridge Road; and Curran Contracting Company in the amount of \$1,785,999.76 for Section 20-00159-00-TL, Galena & Kennedy intersection. By roll call vote, motion approved unanimously.

Motion Cesich; second Gengler to recommend approval of the low bidder, Arneson Oil Company, to supply Kendall County with 14,000 gallons of unleaded gas and 20,000 gallons of diesel fuel for the period 12-1-22 to 11-30-23 in the total amount of \$119,202. Kellogg asked if the diesel fuel was all on-road blend, and Klaas confirmed that it was. DeBolt asked Klaas if he thought there would be any trouble getting diesel fuel. Klaas did not think there would be any problems. By roll call vote, motion approved.

Motion DeBolt; second Cesich to recommend approval of a resolution to acquire and dispose of real estate for the Collins Road Extension. Klaas described the resolution, which provides that Kendall County will acquire over 5 acres of new right-of-way for the Collins Road Extension from DJJ Farming – at an appraised value over \$133,000 – at no cost to the County, while giving back to DJJ Farming a one-acre parcel appraised at just \$25,000. Assistant State's Attorney has reviewed this matter, and has prepared the necessary paperwork to take to the County Board, assuming the Highway Committee was comfortable in moving forward. Motion approved unanimously.

The 2022 – 2042 Long Range Transportation Plan was presented to the Committee. Klaas highlighted Exhibits 5, 6, and 7 of the plan, which totals nearly \$300 million of expenditures over the 20-year period. He indicated that the majority of improvements were in the north and east parts of the county, where the population and busiest roadways are located. Corridors like Ridge Road, Plainfield Road, Orchard Road and Galena Road will see the most improvements. Cesich commented on the how amazing the new Eldamain project is progressing. Gengler asked if there was money programmed for the Orchard Road Bridge. Klaas stated that there is a proposed bridge widening in the Plan, with an estimated cost of \$7 million. Upon further review, motion DeBolt; second Cesich to recommend approval of the Long Range Plan to the County Board. Motion approved unanimously.

Motion DeBolt; second Gengler to forward Highway Department bills for the month of November in the amount of \$147,148.42 to the Finance Committee for approval. Kellogg asked about the payments to several individuals for damage to tires and rims. Klaas stated that the Highway Department had replaced a culvert on Plainfield Road, and it experienced a large settlement. There were several police reports filed, and they all indicated that the County was at fault; so Highway Department paid for the repairs. By roll call vote, motion approved unanimously.

Motion DeBolt; second Kellogg, to adjourn the meeting at 3:52 P.M. Motion carried unanimously.

Respectfully submitted,



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

Action Items

1. Resolution approving low bidders, P.T. Ferro Construction in the amount of \$3,451,580.25 for Section 19-00149-00-PW, Ridge Road; and Curran Contracting Company in the amount of \$1,785,999.76 for Section 20-00159-00-TL, Galena & Kennedy intersection
2. Accept low bid from Arneson Oil Company to supply Kendall County with 14,000 gallons of unleaded gas and 20,000 gallons of diesel fuel for the period 12-1-22 to 11-30-23 in the total amount of \$119,202
3. Resolution to acquire and dispose of real estate for the Collins Road Extension
4. Adopt the 2022 – 2042 Long Range Transportation Plan for Kendall County