

HIGHWAY COMMITTEE MINUTES

DATE: December 12, 2017
LOCATION: Kendall County Highway Department
MEMBERS PRESENT: Matt Kellogg, Scott Gryder, Judy Gilmour, Lynn Cullick and Bob Davidson
STAFF PRESENT: Ginger Gates, Fran Klaas and John Burscheid
ALSO PRESENT: PJ Fitzpatrick, Kelly Farley, and Jarrod Cebulski

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

Motion Cullick; second Gryder to approve agenda with the Executive Session moved to the end of the meeting. Motion approved unanimously.

Motion Gilmour, second Cullick to approve the Highway Committee meeting minutes from October 10, 2017. Motion approved unanimously.

Motion Cullick; second Gryder to approve an intergovernmental agreement between Kendall County and City of Plano pertaining to the reconstruction of the U.S. Route 34 and Eldamain Road intersection. This IGA provides for the County to reimburse City of Plano for the local share of improvements that are part of the Route 34 project, with costs are not to exceed \$25,000. Motion approved unanimously.

Motion Gilmour; second Gryder to approve low bid from CHS Elburn in the amount of \$73,100.50 to supply 20,000 gallons of diesel fuel and 15,000 gallons of unleaded gas for 2018. There were only two bidders. Low bidder was over \$6,000 lower than 2nd low bidder. Motion approved unanimously.

Klaas presented a revised capital expenditure list to the committee. It is slightly different than the one presented last summer as part of the budget process, and includes a couple different items. The bucket truck boom replacement has been removed, and two new vehicles added. Total line item cost is \$5,000 more, but net cost after trade-ins is now budgeted at \$5,500 less than what was originally presented. After some discussion about various pieces of equipment, motion Davidson; second Gryder to approve the revised capital expenditure list. Motion approved unanimously.

PJ Fitzpatrick updated the committee on the Collins Road Extension project.

Burscheid gave brief update on the Sherrill Road project. Contract has been temporarily suspended due to weather. It will be finished next spring.

Gryder discussed some recent developments near the WIKADUKE Trail. IDOT is finishing Phase II Engineering on the Route 30 and Heggs Road intersection. Might possibly go to letting in the summer of 2018. They just need to acquire some right-of-way in the west quadrant of the intersection. Klaas reported that CemCon is still on course to finish up the WIKADUKE alignment study by March 2018. Davidson asked about money that might be programmed for

constructing the WIKADUKE Trail. Klaas stated that this will be a decision the Board will have to make regarding who might take over jurisdiction of this route, or whether it will continue to have multiple jurisdictions, as it does now. Committee discussed comparisons with how Eldamain Road Corridor was developed.

Motion Gryder; second Cullick to forward Highway Department bills for the month of December in the amount of \$128,729.03 to the Finance Committee for approval. Motion approved unanimously.

Motion Davidson; second Gryder to convene to executive session at 4:26 PM for discussion of minutes of meetings lawfully closed under the Illinois Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by 5 ILCS 120/2.06. Motion carried unanimously by roll call vote.

Committee reconvened from Executive Session at 4:28 PM. Motion Gryder; second Davidson to release Executive Session Minutes from Highway Committee Meetings held on July 14, 2015 and April 12, 2016. Motion carried unanimously.

Meeting adjourned at 4:30 P.M.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Francis C. Klaas", written in a cursive style.

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

Action Items

1. Intergovernmental Agreement between Kendall County and City of Plano pertaining to the reconstruction of the U.S. Route 34 and Eldamain Road intersection.
2. Low bid from CHS Elburn in the amount of \$73,100.50 to supply 20,000 gallons of diesel fuel and 15,000 gallons of unleaded gas to the Highway Department for 2018.