

## TRANSPORTATION COMMITTEE

May 23, 2005

The Kane County Board's Transportation Committee met on Monday, May 23, 2005, in the County Board Room, Bldg. "A," Kane County Government Center, Geneva, Illinois.

Present: Chairman Carlson, Hoscheit, Jones, Van Overmeiren. Absent: Davoust, Kissane, Wolfe, ex-officio Hurlbut. Also present: County Bd. member Allan; Transportation Dir. Schoedel and staff Pasinski, Skidmore, Szabo, Sirotzke; Construction Mgr. Boesch; GIS Mgr. Lebo; Development Exec. Dir. Bus; Asst. State's Attys. Chesbrough and Jaeger; Auditor Keck; Consultant Mark Bagherpour, public and press.

Chairman Carlson called the meeting to order at 9:05 a.m.

The April 22, 2005, minutes were approved on motion by Jones, seconded by Van Overmeiren. Motion carried.

### DIVISION OF TRANSPORTATION

Finance Report thru April 30, 2005 - Sirotzke reported the office made the last project payment out of the Bond Fund and all major reimbursements would be deposited into the Transportation Capital Fund. His office received \$261,000 as reimbursement for the Randall Road/Route 64 project. The budget process was underway. Revenue was at \$57,000,000 which was up \$6,000,000 from last year.

### MAINTENANCE

Monthly Report - As of June 1<sup>st</sup>, the mowing of the county's right-of-ways will begin.

**Resolution: Pavement Resurfacing Program** - Staff reported that 7.4 miles of roadway will be resurfaced throughout the county. Regarding Meredith Road, two types of surface processes will be used and monitored (fly ash and emulsion process). Curran Contracting was the apparent low bidder. However, in consultation with IDOT Chief Counsel, staff had been made aware that Curran could be losing their IDOT prequalification, and thus would be ineligible. Staff anticipated that the disposition would be more definitive within the next few days. Staff asked the committee to approve the attached bid list, with the flexibility to go to the second lowest qualified bidder if necessary. **Jones moved to approve the bid list and approve the resolution for the lowest bid and if Curran becomes disqualified, then the contract will go to the second lowest bidder. Seconded by Hoscheit. Motion passed unanimously.**

**The three following motions were approved on motion by Van Overmeiren, seconded by Hoscheit. Motion passed.** Per a question, staff reported that product material monitoring was taking place.

**Resolution: Polyurea Pavement Marking Program** - Lowest bid: A.C. Pavement Marketing Co.

**Resolution: Recessed reflective Markers Program** - Lowest bid: Maintenance Coatings

**Resolution: Paint Pavement Marking Program** - Lowest bid: Preform Traffic Controls

Procurement Procedures - Staff reviewed the procurement procedures and steps for vehicle/equipment replacement via PowerPoint. Chairman Carlson questioned if the approval of heavy equipment was necessary to bring to the Administration Committee. He asked permission to review the matter with the Administration chairman; members concurred. Per a question, if a vendor was not capable of bringing equipment to staff for review, they would not be eliminated from the process. Carlson thanked staff for work on the procurement process. Van Overmeiren confirmed that a process existed to document title and registration of vehicles. **Jones moved to approve the procurement process, seconded by Hoscheit. Motion carried.**

**Adopt-A-Highway - for St. Charles Township Democrats was approved on motion by Jones, seconded by Hoscheit. Motion carried.** Hoscheit expressed concern about future political candidates adopting a section of roadway for political gain. Staff indicated that a follow-up on the work does take place and if the cleaning is not done, the sign is pulled after a year.

### PLANNING AND PROGRAMMING

Monthly Report - Schoedel reported the Paratransit meeting was rescheduled to June 2, 2005.

Impact Fees - F2004 Annual Report - Total revenue from impact fees (April - November) was \$2.1 million dollars. Jerry Dickson reported the Impact Fee Advisory Board met last Wednesday to discuss the annual report. He reviewed the breakdown of total fees collections, administrative fees, the reserve monies, and the F2005 budget projects. Per a question, Schoedel said the advisory board was still in the process of holding discussions regarding impact fees as they relate to religious institutions, as well as differences in fees across the county. Hoscheit voiced his concern about the inequities of the fees and urged staff and the advisory board to review them again. Jones concurred. Carlson would speak to the Director of Transportation on how to approach that issue.

**Rustic Roads - Brundige Road** - Hoscheit moved to approve Brundige Road as a designated Rustic Road, seconded by Van Overmeiren. Carlson also added that the Development Committee recommended support. **Motion passed.**

### PERMITTING

Monthly Report - New projects included Keslinger Road near Kaneland High School; West Bartlett Road near the county line; and a right-turn lane for eastbound Keslinger at Randall Road. Jones expressed concern about sight lines for the Kaneland High School site, wherein John Guddendorf indicated those concerns were addressed with the school during the review process.

Intergovernmental Agreement - Geneva Park District - Schoedel presented the first draft of the agreement that will allow the Geneva Park District to move forward with some limited development and use of the property at Peck and Kaneville Roads,

recognizing that more development will take place on the property, which would trigger more turn lanes, etc. The county will be protecting right-of-way for the future and recognizing that there will be necessary improvements in the future. Staff is currently working with the park district to address all issues in the agreement and will return next month with an update.

#### PROJECT IMPLEMENTATION

**Implementation Report** - Pasinski provided construction updates for the Randall Road at the IL Route 64 intersection; the Fabyan Parkway over the Fox River bridge rehabilitation; the Orchard Road North-Indian Trail to Prairie Street; the Bunker Road extension; the Granart Road bridge over Big Rock Creek and the phase I of the LED Retrofit for the light signals. Regarding the Orchard Road project, staff has been working with a neighborhood group who had issues with the county removing a tree buffer from the roadway. Pasinski indicated staff was working with local officials and the City of Aurora to address the matter as well. Van Overmeiren expressed concern about the costs of providing a noise buffer after road improvements are made. Staff reported that Phase I studies were taking place for the Route 56 and Kirk Road intersection improvements. Lastly, an update followed on the Randall Road and IL Route 64 land acquisitions.

#### Design

1. **Fox River Bridges - Longmeadow Parkway Presentation** - Consultant, Mr. Bagherpour, reported the subsurface soil investigation was proceeding well. Some tree removal was also taking place on the east side in order to perform that investigation. Bagherpour indicated the property west of Mr. Brunner's property was a pristine site and offered to show the property to board members who may be interested. Regarding the Sterns Road Corridor, the county was required to update the environmental issues every three years. As part of the update, the U.S. Fish and Wildlife service requested the County to conduct a survey for the endangered Indiana Bat, which may require the hiring of an outside consultant. Due to the shortness of time, Bagherpour asked to take a resolution directly to the Executive Committee. Van Overmeiren expressed concern about the project being delayed. **Hoscheit directed staff to proceed and comply with Federal Highway Administration requirements for the project in order to move forward. Jones seconded. Motion carried.**

#### Construction:

1. **Resolution: Rhodes Street IGA Amendment #1 - Big Rock Twp/Village of Big Rock** was approved with an expiration date of December 14, 2006, on motion by Hoscheit, seconded by Van Overmeiren. Motion carried. - Staff explained that this resurfacing project was to occur within 5 years of executing the jurisdictional transfer, but due to unexpected delays relating to the construction of the nearby Granart Road Bridge, staff was seeking approval for an extension of the work to December 14, 2006.

2. **Township Resurfacing Programs** - Per staff, concern was raised about the prequalification status of Curran Contracting Co. and staff recommended approving the bidder list. Should Curran be disqualified, the bids would go to the second lowest qualified bidder. **The following 2 resolutions were approved, subject to being modified if the low bidder was disqualified, the bid would go to the second lowest bidder. Seconded by Jones. Motion carried.**

**Resolution - Burlington Township Resurfacing - MFT**

**Resolution - Campton Township Resurfacing - MFT**

#### Traffic

##### 1. Alteration of Speed Limits

**Ordinance: County - Randall Road (retuned to Committee) - was moved for approval by Jones, seconded by Hoscheit.** Staff was asking for approval of three speed limit modifications/reductions on Randall Road as it relates to: a one-quarter mile segment of Randall Road from I-90 to 500 ft. north of Point Blvd.; a one-half mile segment of Randall Road from Binnie to 1,000 feet north of Huntley Rd.; and one-half mile segment of Randall Rd. from Corporate Boulevard to County Line Road. Jones recalled that Hurlbut and Tredup had concerns about certain limits being decreased but indicated they could address the issue at the county board level. Dialog was raised regarding the lights being interconnected with Huntley and McHenry County. Van Overmeiren asked whether such short distance reductions were necessary wherein staff explained the I-90 area and the County Line area were extensions of an adjacent speed limit. **Motion passed.**

OLD BUSINESS/NEW BUSINESS - None

PUBLIC COMMENT - None

#### EXECUTIVE SESSION - Land Acquisition EXECUTIVE SESSION

The Transportation Committee moved into executive session at 9:55 a.m. to discuss land acquisition on motion by Jones, seconded by Hoscheit. Motion carried. The committee returned to its regular meeting at 10:10 a.m. on motion by Van Overmeiren, seconded by Jones. Motion carried.

**Jones moved that staff create a resolution authorizing the Orchard Road acquisition as discussed in executive session. Hoscheit seconded the motion. Motion carried.**

Meeting was adjourned at 10:12 a.m. on motion by Van Overmeiren, seconded by Jones.

Recording Secretary,  
Celeste K. Weilandt