

**RESOLUTION
R2007-08**

WHEREAS, quotes have been invited for the County of DeKalb for the provision of certain, specified materials, and

WHEREAS, the following vendors have submitted bids meeting specifications:

Peter Baker and Son of Lake Bluff, Illinois:	
Bituminous Patching Mixture	\$99.00/ton
Bituminous Surface Plant Mix (C N50)	\$46.00/ton
Curran Contracting of DeKalb, Illinois:	
Bituminous Materials (Prime Coat)	\$ 3.00/gallon
Bituminous Patching Mixture	\$105.00/ton
Bituminous Surface Plant Mix (C N50)	\$43.50/ton
Charles F. Lee and Sons, Inc. of Kirkland, Illinois:	
Bituminous Patching Mixture	\$ 55.00/ton
Aggregate Surface Course, Type B CA-6 (Crushed Stone)	\$ 4.30/ton
Seal Coat Aggregate CA-16 (Crushed Stone Chips)	\$ 6.50/ton
Seal Coat Aggregate CA-16 (Pea Gravel)	\$ 5.70/ton
AgLime/Screenings	\$ 1.50/ton
Ice Control Abrasives	\$ 7.20/ton
Porous Granular Backfill	\$ 7.20/ton
Elmer Larson, LLC of Sycamore, Illinois:	
Aggregate Surface Course, Type B CA-6 (Crushed Stone)	\$ 5.48/ton
Seal Coat Aggregate CA-16 (Crushed Stone Chips)	\$ 8.35/ton
Seal Coat Aggregate CA-16 (Pea Gravel)	\$ 7.29/ton
AgLime/Screenings	\$ 5.12/ton
Ice Control Abrasives	\$ 8.97/ton
Porous Granular Backfill	\$ 7.98/ton
Feltes Sand and Gravel of Elburn, Illinois	
Aggregate Surface Course, Type B CA-6 (Gravel)	\$ 7.70/ton
Seal Coat Aggregate CA-16 (Pea Gravel)	\$ 9.85/ton
Porous Granular Backfill	\$ 10.30/ton
Macklin Inc. of Rochelle, Illinois:	
Aggregate Surface Course, Type B CA-6 (Crushed Stone)	\$ 4.85/ton
Seal Coat Aggregate CA-16 (Crushed Stone Chips)	\$ 6.90/ton
AgLime/Screenings	\$ 3.25/ton
Porous Granular Backfill	\$ 6.40/ton

Quality Aggregates of Cherry Valley, IL	
Aggregate Surface Course, Type B CA-6 (Crushed Stone)	\$ 4.25/ton
Seal Coat Aggregate CA-16 (Crushed Stone Chips)	\$ 5.95/ton
AgLime/Screenings	\$ 1.00/ton
Ice Control Abrasives	\$ 7.50/ton
Porous Granular Backfill	\$ 5.50/ton
River Stone Group of Moline, Illinois:	
Aggregate Surface Course, Type B CA-6 (Crushed Stone)	\$ 6.55/ton
Seal Coat Aggregate CA-16 (Crushed Stone Chips)	\$ 8.80/ton
AgLime/Screenings	\$ 3.50/ton
Ice Control Abrasives	\$ 8.60/ton
Porous Granular Backfill	\$ 8.50/ton
Vulcan Materials of Sycamore, Illinois	
Aggregate Surface Course, Type B CA-6 (Crushed Stone)	\$ 5.41/ton
Seal Coat Aggregate CA-16 (Crushed Stone Chips)	\$ 9.92/ton
AgLime/Screenings	\$ 5.41/ton

WHEREAS, Sicalco, LTD of Hinsdale, Illinois has submitted the low bid meeting specifications, for liquid calcium chloride in the amount of \$234.00 per flake ton.

WHEREAS, McAsphalt Industries of Scarborough, ON has submitted the low bid meeting specifications, for crack sealer in the amount of \$0.354 per pound.

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does approve awards to the companies named herein above for the provision of certain, specified maintenance materials to the County of DeKalb and its several Road Districts.

PASSED AT SYCAMORE, ILLINOIS THIS 17th DAY OF JANUARY 2007 A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk

RESOLUTION
R2007-09

WHEREAS, bids have been invited by the County of DeKalb for provision of a snow plow, frame, hydraulic system, dump body, wing and spreader on one new 7400 SBA 6x4 International cab and chassis as specified, and

WHEREAS, Monroe Truck Equipment of Monroe, Wisconsin has submitted the low bid meeting specifications, for the provision of said items;

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does approve an award in the low bid submitted by the aforementioned vendor for the provision of the specified pieces of equipment.

MONROE TRUCK EQUIPMENT:

A) Provision of one new snow plow, frame, hydraulic system, dump body, wing and spreader as specified in the amount of sixty seven thousand two hundred eighty-one and no cents (\$67,281.00).

PASSED AT SYCAMORE, ILLINOIS THIS 17TH DAY OF JANUARY 2007 A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk



#R2007-10

RESOLVED, by the County board of DeKalb County, that \$723,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code. and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code during the year ending December 31, 2007, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

<p>Authorized MFT Expenditure</p>	<p>STATE OF ILLINOIS</p> <p><u>DeKalb</u> County, } ss.</p> <p>I, <u>Sharon Holmes</u> County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of</p>
<p>Date</p>	<p><u>DeKalb</u> County, at its <u>regular</u> meeting held at <u>Sycamore, Illinois</u> on <u>January 17, 2007</u></p>
<p>Department of Transportation</p>	<p>IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in <u>Sycamore, Illinois</u> in said County, this _____ day of <u>January</u> A.D. <u>2007</u></p>
<p>Regional Engineer</p>	<p>(SEAL) _____ County Clerk.</p>

R E S O L U T I O N
R2007-11

WHEREAS, the Highway Committee of the DeKalb County Board, deems it appropriate to enter into an agreement with the State of Illinois and the Iowa, Chicago & Eastern Railroad for the purpose of improving the grade crossing on Five Points Road located within DeKalb County; and

WHEREAS, this granting will greatly improve the safety of the traveling public; and

WHEREAS, this granting will continue to foster the cooperation between governmental agencies needed to work together for the common good of DeKalb County residents.

NOW, THEREFORE, BE IT RESOLVED, by the DeKalb County Board that it does authorize its chairperson to sign the appropriate documents entering into an agreement with the State of Illinois and the Iowa, Chicago & Eastern Railroad for the purpose of crossing improvements on Five Points Road at the Iowa, Chicago & Eastern Railroad crossing.

PASSED AT SYCAMORE, ILLINOIS THIS 17th DAY OF JANUARY, 2007 A.D.

Chairperson, DeKalb County Board

ATTEST:

County Clerk

R E S O L U T I O N
R2007-07

WHEREAS, the DeKalb County Forest Preserve District is constructing the 2nd phase of the Afton wetland bank; and

WHEREAS, legal notice bid advertisement and specifications were published in local newspapers for this construction at Afton Forest Preserve; and

WHEREAS, 3 bids were received (as follows) and reviewed by the DeKalb County Forest Preserve District Committee and the Forest Preserve Superintendent;

Bish Excavation	\$44,701.00
Dashney - Gustafson, Inc.	\$45,100.00
Stenstrom Excavation	\$121,200.00

NOW THEREFORE, BE IT RESOLVED, that the DeKalb County Forest Preserve District Commissioners do hereby award the bid to Bish Excavation Inc., Hinckley, Illinois to construct said wetland excavation at Afton Forest Preserve.

PASSED AT SYCAMORE, ILLINOIS, ON THIS 17th DAY OF JANUARY, 2007, A.D.

President, DeKalb County Forest
Preserve District Commissioners

ATTEST

Secretary, DeKalb County Forest
Preserve District Commissioners