

Note: These minutes are not official until approved by the Highway Committee at a subsequent meeting. Please refer to the meeting minutes when these minutes are approved to obtain any changes to these minutes.

DeKalb County Government
Sycamore, Illinois

**Highway Committee Minutes
Special Meeting – June 21, 2017**

A special meeting of the Highway Committee of the DeKalb County Board was held on Wednesday, June 21, 2017 at 7:00pm in the Freedom Room of the Legislative Center, located at 200 N. Main Street, Sycamore, Illinois 60178.

Chairman John Frieders called the meeting to order at 7:02pm. Committee members present were Mr. Bunge, Mr. Osland, Mr. Plote, Ms. Polanco and Vice Chair Willis. Mr. Stoddard was absent. The County Engineer, Nathan Schwartz and Support Services Manager, Wayne Davey, were also present.

APPROVAL OF AGENDA:

Vice Chair Willis moved and Mr. Bunge seconded a motion to approve the agenda as presented. Motion passed unanimously.

PUBLIC COMMENTS: None presented

RESOLUTION #R2017-92: AWARD TO RUNNION EQUIPMENT COMPANY FOR THE PURCHASE OF ONE NEW AERIAL LIFT TRUCK

Mr. Schwartz reviewed with the Committee the steps taken leading to the recommendation to purchase a new aerial lift truck. This proposed resolution was recommended by the Highway Committee at their regular June 1st meeting and allows the Committee to recommend the purchase to the full County Board. Mr. Schwartz recommended award to Runnion Equipment Company in the amount of \$94,362.00. **A motion was made by Mr. Bunge and seconded by Ms. Polanco to forward the Resolution to the full County Board recommending approval. The motion passed unanimously.**

REVISED TARP AGREEMENT FOR SOMONAUK ROAD RESURFACING PROJECT:

The Committee recommended the County enter into an agreement with the State of Illinois to secure \$273,600 in TARP funding to upgrade Somonauk Road to an 80,000 pound truck route at their June 1, 2017 regular Committee meeting. The agreement recommended by the Committee contained the bid price for this project that was let on May 30, 2017. Contact with IDOT indicated the agreement should go forward with the estimated cost of the project submitted during the September 2016 application for TARP

funds and not the current bid figures. Those changes have been made and are reflected on page one of the agreement as well as the revised resolution #R2017-88. Mr. Schwartz recommended approval of these revisions. **A motion was made by Mr. Plote and seconded by Vice Chair Willis to forward the revised Resolution and TARP Agreement to the full County Board recommending approval. The motion passed unanimously.**

CHAIR'S COMMENTS: Chairman Frieders requested the County Engineer provide a quick update to the Somonauk Road Bridge project. Mr. Schwartz informed the Committee that the County received word on Friday, June 9th, that ComEd would provide a power outage on June 28th to allow the Contractor to drive the piles on the east side of the bridge next to their power lines. The road was scheduled to be closed that following Monday, June 12th. In order for any construction to begin on Monday, a mussel survey and relocation needed to be conducted prior to the start of any construction or disruption of the streambed. Mr. Ed Collins was contacted and agreed to completing the survey and any required relocations on Sunday, June 11, 2017 so construction could begin on schedule. Mr. Collins also completed the on-site education of all personnel at the construction site on Monday morning prior to any construction activities taking place.

COUNTY ENGINEER'S COMMENTS: Mr. Schwartz shared pictures of the Waterman Road reconstruction and Somonauk Road Bridge replacement with the Committee.

ADJOURNMENT: Chairman Frieders asked if there was any additional items that needed to be presented tonight and hearing none asked for a motion to adjourn. **A motion was made by Ms. Polanco and seconded by Vice Chair Willis and the motion passed unanimously.** The June 21, 2017 meeting was adjourned at 7:18pm.

Respectfully Submitted,



John Frieders
Chairman