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DeKalb County Government  
Sycamore, Illinois

**Highway Committee Minutes  
Special Meeting – April 19, 2017**

A special meeting of the Highway Committee of the DeKalb County Board was held on Wednesday, April 19, 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 7:00pm. Committee members present were Mr. Bunge, Mr. Plote, Ms. Polanco, Mr. Stoddard and Vice Chair Willis. Mr. Osland joined the meeting at 7:12pm. The County Engineer, Nathan Schwartz, Support Services Manager, Wayne Davey and County Board member Mr. Tim Bagby were also present.

**APPROVAL OF AGENDA:**

**Mr. Stoddard moved and Ms. Polanco seconded a motion to approve the agenda as presented. Motion passed unanimously.**

**PUBLIC COMMENTS:** None

**RESOLUTION #R2017-73: APPROVAL OF REQUEST TO RENAME A PLATTED ROAD KNOWN AS RAE DRIVE TO LOUISE LANE IN SYCAMORE ROAD DISTRICT**

Mr. Schwartz stated the Committee had moved by consensus at their regular committee meeting on April 6, 2017 to forward a recommendation to the full County Board renaming Rae Drive to Louise Lane. This resolution accomplishes that. The Committee requested the Highway Department maintain a list of the criteria that should be considered in these case so future committees would operate under the same set of guidelines should these types of request present themselves in the future. Mr. Schwartz stated that would be accomplished. **A motion was made by Mr. Stoddard and seconded by Vice Chair Willis to forward the Resolution to the full County Board recommending approval. The motion passed unanimously.**

**RESOLUTION #R2017-74: AWARD FOR THE REPLACEMENT OF SOMONAUK ROAD BRIDGE 0.5 MILES SOUTH OF CHICAGO ROAD IN SANDWICH ROAD DISTRICT**

The Highway Department held the bid letting this morning for the replacement of the

bridge on Somonauk Road 0.5 miles south of Chicago Road over the Somonauk Creek. The existing two-span deck beam bridge will be replaced with a single-span concrete deck on steel beams with integral abutments bridge. Six bids were submitted for this project with Martin & Company Excavating of Oregon, Illinois submitting the low bid meeting specifications in the amount of \$608,918.78. Martin & Company has done several bridges for the County with very little to no problems and Mr. Schwartz recommended approval of this award to Martin & Company. **A motion was made by Mr. Osland and seconded by Vice Chair Willis to forward the Resolution to the full County Board recommending approval. The motion passed unanimously.**

**CHAIR'S COMMENTS:** No Comments

**COUNTY ENGINEER'S COMMENTS:** Mr. Schwartz stated the Highway Department will be looking to replace our lift/bucket truck this year. The Department is gathering information on used equipment as well as new equipment and will have this information to present to the Committee for recommendations at the May meeting. The Committee suggested that I-80 Truck Sales and Ritchie Brothers Equipment inventories be reviewed for possible vehicles that might meet the Department's needs.

**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 April 19, 2017 special meeting was adjourned at 7:18pm.

Respectfully Submitted,



John Frieders  
Chairman