

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
January 21, 2015**

A meeting of the Highway Committee of the DeKalb County Board was held on Wednesday, January 21, 2015 at 6:30pm in the Freedom Room of the Legislative Center, 200 N. Main Street, Sycamore, Illinois.

Chairman Gudmunson called the meeting to order at 6:30pm. Committee members present were Mr. Bunge, Mr. Frieders, Mr. Luebke, Mr. Metzger, Vice Chair O'Barski and Mr. Pietrowski. Board Members Mr. Cribben and Mr. Jones along with the County Engineer, Nathan Schwartz, Support Services Manager, Wayne Davey, and Ms. Sue Willis, County resident, were also present.

APPROVAL OF MINUTES:

Motion made by Vice Chair O'Barski and seconded by Mr. Pietrowski to approve the minutes of the regular November 6, 2014 meeting. The motion to approve the minutes passed unanimously.

APPROVAL OF AGENDA:

Vice Chair O'Barski moved and Mr. Pietrowski seconded a motion to approve the agenda. Motion passed unanimously.

PUBLIC COMMENTS: None

RESOLUTION #R2015-01: LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION FOR SECTION 08-00076-00-BR, COLTONVILLE ROAD BRIDGE

Mr. Schwartz indicated that the Coltonville Bridge project had been selected for Major Bridge Funding. This is a separate funding stream outside of what the County normally receives and these funds do not go against our allocation allotments. This frees up normal allocations for additional projects. The estimate at the time the agreement was prepared by the State of Illinois was \$3,433,000.00. Major Bridge funding will be used for 80% of this cost (\$2,746,000.00) and the County will be responsible for 20% of the cost (\$687,000.00). Mr. Schwartz recommended forwarding the resolution to the full

County Board recommending approval. **Motion made by Vice Chair O'Barski and seconded by Mr. Frieders to forward this resolution to the full County Board recommending approval. Motion passed unanimously.**

RESOLUTION #R2015-02: LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION FOR SECTION 13-11109-01-BR, SOUTH PAW PAW ROAD BRIDGES

The County Engineer explained that for this project the County will be using our allocation of Federal Bridge funds along with State Township Bridge funds. The estimated cost of this project is \$1,000,000.00 (\$500,000.00 per bridge) and the local share is estimated at \$40,000.00. These bridges belong to Paw Paw Road District and are one quarter of a mile apart. They will be replaced at the same time to minimize the inconvenience caused to the traveling public. Property owners will be kept informed of this project as it moves forward. Mr. Schwartz recommended forwarding the resolution to the full County Board recommending approval. **Motion made by Vice Chair O'Barski and seconded by Mr. Luebke to forward this resolution to the full County Board recommending approval. Motion passed unanimously**

CHAIR'S COMMENTS: Chairman Gudmunson stated he had nothing to present at this time.

Vice Chair O'Barski moved and Mr. Frieders seconded that the Committee enter executive session per Chapter 5 ILCS Act 120 Section 2(c)(2), Collective negotiating matters between DeKalb County and its employees. Roll call vote was taken resulting in seven (7) yes votes and zero (0) no votes. The Committee entered into executive session at 6:45pm.

Vice Chair O'Barski moved and Mr. Pietrowski seconded that the Committee return to open session. Roll call vote was taken resulting in seven (7) yes votes and zero (0) no votes. The Committee returned to open session at 7:12pm.

COUNTY ENGINEER'S COMMENTS: Mr. Schwartz presented the transportation improvement progress report for January.

The recent Coltonville Road Bridge project estimate has come in under our original cost estimate. This project is scheduled for an April letting with construction to begin around July of 2015. Construction should last until the fall if the weather remains favorable.

East County Line Road is complete.

Five Points Road Bridge is 80% complete. The deck has been poured and the Contractor will continue to work through the winter when the weather allows.

Keslinger Road Bridge is 83% complete. This project will be completed in the spring when the concrete overlay on the deck beams can be poured and the approaches completed.

Peace Road project is complete.

South Paw Paw Road Bridges stand at 90% completed for their design engineering. An April letting is anticipated for these two bridges.

West County Line Road Bridge is open to traffic and complete except for the final lift of hot-mix asphalt. This will be placed when the weather allows in the spring.

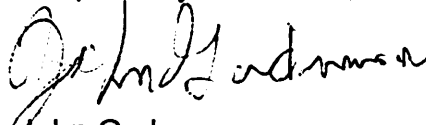
There was no legislative action to brief the Committee on at this time. The Department Overview will be addressed during the February Committee Meeting and the Annual Report was provided to the Committee.

OTHER BUSINESS: None

ADJOURNMENT:

Chairman Gudmunson 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 Vice Chair O'Barski and seconded by Mr. Luebke and the motion passed unanimously.** The January 21, 2015 meeting was adjourned at 7:22pm.

Respectfully Submitted,



John Gudmunson
Chairman