

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

**Special Highway Committee Minutes
February 17, 2021**

A special Zoom public meeting of the Highway Committee of the DeKalb County Board was held on Wednesday, February 17, 2021, at 6:15pm.

Chairman Plote called the meeting to order at 6:16pm and called for the roll. Committee members present were, Ms. Emmer, Vice Chair Luebke, and Ms. Willis. Ms. Jones joined the meeting at 6:20pm, Mr. Deutsch joined the meeting at 6:23pm and Mr. Osland was absent. The County Engineer, Mr. Nathan Schwartz, Mr. Wayne Davey, Support Services Manager and County Board members Karen Cribben and Kathy Lampkins were also present.

APPROVAL OF AGENDA:

Motion made by Ms. Emmer and seconded by Ms. Willis to approve the agenda with the deletion of item three, Approval of Minutes. The motion to approve the amended agenda passed with four yes votes with a roll call vote.

PUBLIC COMMENTS: There were no public comments.

RESOLUTION #R2021-10: ENGINEERING AGREEMENT FOR THE DESIGN OF THE NEW LEBANON ROAD BRIDGE

The County Engineer explained the New Lebanon Road Bridge, east of Genoa, was recently closed by IDOT due to failing beams. This structure was scheduled to be replaced during 2022 but due to the current situation the County has moved it forward to this year. The Qualifications Based Selection process has been completed and the engineering firm of Hampton, Lenzini & Renwick, Inc. from Elgin, Illinois was selected out of 14 competing firms. The firm will provide Phase I and II engineering services in the amount not to exceed \$44,842.00. In order to expedite this project, it is recommended the proposed resolution be forwarded to the full County Board tonight recommending approval. **Ms. Willis moved and Vice Chair Luebke seconded a motion to forward the resolution to the full County Board recommending approval. Motion passed with five yes votes during a roll call vote.**

CHAIRMAN'S COMMENTS: Chairman Plote commented that it is time for winter to move along. Road crews were doing a good job keeping the roadways open but it has been tough on everyone these past few days. Chairman Plote reminded everyone to be safe.

COUNTY ENGINEER'S COMMENTS: Echoed the Chairman comments concerning roads crews working hard to clear the snow. Encouraged everyone to slow down and drive carefully.

ADJOURNMENT: Chairman Plote asked if there were any additional items that needed to be presented tonight and hearing none asked for a motion to adjourn. **A motion was made by Ms. Emmer, seconded by Ms. Willis and passed with six yes votes by a roll call vote.** The meeting was adjourned at 6:23pm.

Respectfully Submitted,

Roy Plote
Chairman