1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Donald Puchalski at 10:02 AM.

2. ROLL CALL

PRESENT: Elliott, Healy (10:04 AM), Krajewski, Noonan, Puchalski, Zay
ABSENT: Healy

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

A. Transportation Committee - Regular Meeting - Aug 7, 2018 10:00 AM

RESULT: ACCEPTED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: James Zay, District 6
AYES: Elliott, Krajewski, Noonan, Puchalski, Zay
ABSENT: Healy

Member Elliott exited the room at 10:03am

5. CONSENT ITEMS (2)
RESULT:  APPROVED [4 TO 0]
MOVER:  Brian J Krajewski, District 3
SECONDER:  Sean T Noonan, District 2
AYES:  Krajewski, Noonan, Puchalski, Zay
ABSENT:  Healy
AWAY:  Elliott

A. Consent Item -- Clark Dietz, Inc. - 317 SERV - Decrease/Close

B. Consent Item -- Buchanan Energy, LLC - 2379 SERV - Decrease/Close

Member Elliott re-entered the room at 10:03am

6. ACTION ITEMS

Authorizations to Travel

A. Authorization to Travel -- Director of Transportation/County Engineer to travel to East Peoria, Illinois from October 10, 2018 through October 12, 2018 to attend the 2018 Fall meeting of the Illinois Association of County Engineers. Expenses to include registration, lodging and meals, for an estimated County cost of $527.50

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Tim Elliott, District 4
SECONDER:  Sean T Noonan, District 2
AYES:  Elliott, Krajewski, Noonan, Puchalski, Zay
ABSENT:  Healy

Budget Adjustments

B. Budget Transfers -- $259,381.00 from 1500-3640-53090 (CAPITAL CONTINGENCY to 1500-3640-53090 (OTHER PROFESSIONAL SERVICES) and 1500-3649-54000 (LAND/RIGHT OF WAY) for land acquisition for the 87th Street at Woodward project and the Long Range Transportation Plan

RESULT:  APPROVED [UNANIMOUS]
MOVER:  Brian J Krajewski, District 3
SECONDER:  Sean T Noonan, District 2
AYES:  Elliott, Krajewski, Noonan, Puchalski, Zay
ABSENT:  Healy
C. Budget Transfers -- $1,072,453.00 from 1500-3500-54199 (CAPITAL CONTINGENCY) to 1500-3500-53830 (OTHER CONTRACTUAL EXPENSES) and 1500-3500-54000 (LAND/RIGHT OF WAY) for land acquisition for the 87th Street at Woodward and Gary Avenue multi-use path projects

RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: Brian J Krajewski, District 3
AYES: Elliott, Krajewski, Noonan, Puchalski, Zay
ABSENT: Healy

Contracts/Purchase Orders

D. 2018-195 Recommendation for the approval of a contract purchase order to Speedstar Holding LLC, d/b/a Transtar Industries LLC, to furnish and deliver transmission repair and replacement parts, as needed for the Division of Transportation, for the period September 4, 2018 through August 31, 2019, for a contract total not to exceed $10,000.00; Per low quote 18-160-GV

RESULT: APPROVED [UNANIMOUS]
MOVER: James Zay, District 6
SECONDER: Tim Elliott, District 4
AYES: Elliott, Krajewski, Noonan, Puchalski, Zay
ABSENT: Healy

E. 2018-196 Recommendation for the approval of a contract purchase order to Dual Fuel Systems, Inc., for preventive maintenance and repair and replacement parts for the Compressed Natural Gas filling station for the Division of Transportation, for the period October 30, 2018 through October 29, 2019, for a contract total not to exceed $13,225.00; Per renewal option under bid award 16-149-JM, second of three options to renew

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: Sean T Noonan, District 2
AYES: Elliott, Krajewski, Noonan, Puchalski, Zay
ABSENT: Healy
F. 2018-197 Recommendation for the approval of a contract purchase order to INTERRA, Inc., for Professional Geotechnical and Materials Engineering Services, upon request of the Division of Transportation, Section 18-GEOTK-04-EG, for a contract total not to exceed $24,500.00; Other Professional Services not subject to competitive bidding per 55 ILCS 5/5-1022(a). Vendor selected pursuant to DuPage County Code Section 2-300.4-108(1)(b)

RESULT: APPROVED [UNANIMOUS]
MOVER: Brian J Krajewski, District 3
SECONDER: Sean T Noonan, District 2
AYES: Elliott, Krajewski, Noonan, Puchalski, Zay
ABSENT: Healy

General/Awarding Resolutions

G. DT-R-0381-18 RESOLUTION -- Awarding Resolution to Burrink Commercial Services, Inc., for the 2018 Sidewalk Improvement Program, Section 17-SDWLK-03-SW, for an estimated County cost of $407,568.80; Per low bid

Discussion held

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: Brian J Krajewski, District 3
AYES: Elliott, Krajewski, Noonan, Puchalski, Zay
ABSENT: Healy

Vice Chairman Healy entered the room at 10:04am

Intergovernmental Agreements

H. DT-R-0374-18 RESOLUTION -- Intergovernmental Agreement between the County of DuPage, the Illinois State Toll Highway Authority, the Illinois Department of Transportation, the Village of Itasca and the Addison Township Highway Department, for improvements along Illinois Route 390, from west of Park Boulevard to east of Arlington Heights Road, Section 15-04629-E0-FP (No County cost)
RESULT: APPROVED [UNANIMOUS]  
MOVER: James Healy, Vice Chair  
SECONDER: Brian J Krajewski, District 3  
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

I. DT-R-0382-18 RESOLUTION -- Letter of Understanding between the County of DuPage and the Illinois State Toll Highway Authority for improvements to the bridge carrying CH 34/31st Street over I-294

RESULT: APPROVED [UNANIMOUS]  
MOVER: Tim Elliott, District 4  
SECONDER: James Zay, District 6  
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

Ordinance

J. DT-O-0058-18 ORDINANCE -- Ordinance for the Alteration of Speed Limit from Statutory to 40 MPH along Morton Road, from 80' north of Mardon Road to Illinois Route 64 within Wayne Township

Discussion held

RESULT: ADOPTED [UNANIMOUS]  
MOVER: James Zay, District 6  
SECONDER: Tim Elliott, District 4  
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay

7. INFORMATIONAL ONLY

A. Informational -- Grant Proposal Notification 038-18: FY18 Better Utilizing Investments to Leverage Development (BUILD) - Division of Transportation - $6,172,177.00

8. STRATEGIC INITIATIVE UPDATE

Director Snyder updated the Committee on the Division of Transportation FY2018 Strategic Initiatives (Long Range Transportation Plan), Impact Fee Fund, Central Signal System, Overweight/Over-Dimension truck permitting and streamlined permitting process.

9. REPORT FROM STATE'S ATTORNEY'S OFFICE

10. OLD BUSINESS
11. **NEW BUSINESS**

Member Zay advised of local concerns regarding left turning egress onto Gary Avenue from the gas station at the southwest corner of Gary Avenue at Illinois 64. Director Snyder advised we are reviewing on-site circulation patterns with the station owner and have been in contact with the Carol Stream Police Department regarding exiting concerns.

12. **ADJOURNMENT**