1. CALL TO ORDER

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

2. ROLL CALL

PRESENT: Elliott, Healy, Krajewski, Noonan, Puchalski, Zay (10:02 AM)
ABSENT:

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

A. Transportation Committee - Regular Meeting - Aug 21, 2018 10:00 AM

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

5. CONSENT ITEMS (10)

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

A. Consent Item -- AC Pavement Striping - 2591 SERV - Decrease/Close

B. Consent Item -- Bluff City Materials - 2560 SERV - Decrease/Close

C. Consent Item -- Dornbos Sign & Safety - 2347 SERV - Decrease/Close
D. Consent Item -- Graybar Electric, Inc. - 2393 SERV - Decrease/Close

E. Consent Item -- Interstate Power Systems - 2600 SERV - Decrease/Close

F. Consent Item -- King Transmission - 2485 SERV - Decrease/Close

G. Consent Item -- Marcott Enterprises - 2531 SERV - Decrease/Close

H. Consent Item -- Nicor Gas - 2057 SERV - Decrease/Close

I. Consent Item -- Patten Industries - 2590 SERV - Decrease/Close

J. Consent Item -- Wholesale Direct, Inc. - 2106 SERV - Decrease/Close

6. ACTION ITEMS

Contracts/Purchase Orders

A. 2018-203 Recommendation for the approval of a contract purchase order to R.A. Adams Enterprises, Inc., to furnish and deliver two (2) Bravo Tandem Axle Cargo Trailers for the Division of Transportation, for a contract total not to exceed $16,300.00; Per lowest responsible bid 18-161-GV

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

B. 2018-204 Recommendation for the approval of a contract purchase order to Standard Equipment Company, to furnish and deliver Elgin Sweeper and Vactor Catch Basin Cleaner repair and replacement parts, as needed for the Division of Transportation, for the period December 1, 2018 through November 30, 2019, for a contract total not to exceed $18,000.00; Per 55 ILCS 5/5-1022 "Competitive Bids (c) not suitable for competitive bids (Direct replacement of compatible equipment parts)

RESULT: APPROVED [UNANIMOUS]
MOVER: Sean T Noonan, District 2
SECONDER: Tim Elliott, District 4
AYES: Elliott, Healy, Krajewski, Noonan, Puchalski
ABSENT: Zay
C. DT-P-0233-18 Recommendation for the approval of a contract purchase order to Atlas Bobcat, LLC, to furnish and deliver one (1) S770 T4 Bobcat Skid Steer Loader for the Division of Transportation, for a contract total not to exceed $62,402.00; Per 55 ILCS 5/5-1022 “Competitive Bids” (c), not suitable for competitive bids (Sole provider of items that are compatible with existing equipment)

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

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**Intergovernmental Agreements**

D. DT-R-0391-18 RESOLUTION -- Local Public Agency Agreement between the County of DuPage and the Illinois Department of Transportation, for improvements along CH 29/Greenbrook Boulevard, from County Farm Road to US 20/Lake Street, Section 18-00285-02-RS (Estimated County cost $302,389.00)

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

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**Request for Approval**

E. Action Item -- Request for Approval of Payment in the amount of $10,029.39 to Stormwater Management for work performed at the Mallard Lake Pond south of Plainfield Road

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

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Member Zay entered the room at 10:02am
F. DT-R-0869-18 RESOLUTION -- Resolution to support Suburban O'Hare Commission and financial contribution for technical services related to O'Hare Airport Noise Mitigation Project (County cost: Annual membership dues $2,500.00 and technical services $30,000.00)

Discussion held

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

7. REPORT FROM STATE'S ATTORNEY'S OFFICE

8. OLD BUSINESS

9. NEW BUSINESS

10. EXECUTIVE SESSION:

Pursuant to the Open Meetings Act 5 ILCS 120 (2) (c) (21); Semi-annual review of executive session minutes

11. ADJOURNMENT