1. CALL TO ORDER

10:00 AM meeting was called to order by Vice Chair James Healy at 10:04 AM.

2. ROLL CALL

PRESENT:   Elliott, Healy, Krajewski, Noonan
ABSENT:    Puchalski, Zay

3. PUBLIC COMMENT

4. APPROVAL OF MINUTES

A. Transportation Committee - Regular Meeting - Sep 4, 2018 10:00 AM

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

5. CONSENT ITEMS

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

A. Consent Item -- Vulcan Construction Materials – 2452 SERV – Decrease/Close

6. ACTION ITEMS
Budget Adjustments

A. Budget Transfers -- $20,000.00 from 1500-3520-53380 (REPAIR & MTCE AUTO EQUIPMENT) to 1500-3500-53060 (COLLECTIVE BARGAINING SERVICES); Rock Fusco & Connelly, LLC – Labor Negotiation Services

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

Contracts/Purchase Orders

B. 2018-215 Recommendation for the approval of a contract purchase order to Snap-on Incorporated, a division of IDSC Holdings, LLC, to furnish and deliver Snap-on Professional Grade Tools and Diagnostic Equipment, as needed for the Division of Transportation, for the period October 1, 2018 through June 30, 2020, for a contract total not to exceed $20,000.00; Contract pursuant to the Intergovernmental Cooperation Act (WSCA/NASPO)

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

C. 2018-216 Recommendation for the approval of a contract purchase order to Tri-Angle Fabrication & Body Co., Inc., to furnish and deliver Flink Snow Plow 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 $9,000.00; Per low quote 18-191-GV

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

D. Action Item -- DT-R-0286A-17 – Amendment to Resolution DT-R-0286-17, issued to Path Construction Company for Various Bridge Joint Repair Program, Section 17-JTREP-00-BR, to decrease the funding in the amount of $91,635.02, resulting in a final County cost of $327,764.98, a decrease of 21.85%

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

Agreements

E. DT-R-0877-18 RESOLUTION -- Agreement between the County of DuPage and Illinois Prairie Path Corporation to construct signage improvements along CH 47/Illinois Prairie Path (No County cost)

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

7. REPORT FROM STATE'S ATTORNEY'S OFFICE
8. OLD BUSINESS
9. NEW BUSINESS
10. EXECUTIVE SESSION

Motion to enter into Executive Session

RESULT: APPROVED [UNANIMOUS]
MOVER: Tim Elliott, District 4
SECONDER: Sean T Noonan, District 2
AYES: Elliott, Healy, Krajewski, Noonan
ABSENT: Puchalski, Zay
A. Pursuant to the Open Meetings Act 5 ILCS 120 (2) (c) (21); Semi-annual review of executive session minutes

B. Pursuant to the Open Meetings Act 5 ILCS 120/2(c)(6), the setting of a price for sale of property

11. ACTION ON EXECUTIVE SESSION MINUTES

Motion to approve and release Executive Session Minutes of 05/02/17, 06/06/17, 09/19/17, 11/07/17 and 11/21/17

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

12. ADJOURNMENT