1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Donald Puchalski at 10:01 AM.

2. ROLL CALL

PRESENT: Eckhoff, Hart, Healy, Noonan, Puchalski, Zay
ABSENT:

3. PUBLIC COMMENT

Nancy Perlman: Small Wireless Facilities Deployment/5G Technology - Health/Public Safety Concerns (written testimony/exhibits placed on file)

4. APPROVAL OF MINUTES

A. Transportation Committee - Regular Meeting - Jan 7, 2020 10:00 AM

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ACCEPTED [UNANIMOUS]</th>
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</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>James Healy, Vice Chair</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Sean T. Noonan, District 2</td>
</tr>
<tr>
<td>AYES:</td>
<td>Eckhoff, Hart, Healy, Noonan, Puchalski, Zay</td>
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5. PROCUREMENT REQUISITIONS

A. 2020-33 Recommendation for the approval of a contract to Roland Machinery Company, to furnish and deliver Wirtgen OEM repair and replacement parts, as needed for the Division of Transportation, for the period January 22, 2020 through December 31, 2020, for a contract total not to exceed $8,000; Per low quote 19-167-DOT.
RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Sean T. Noonan, District 2
AYES: Eckhoff, Hart, Healy, Noonan, Puchalski, Zay

County Board Member Ozog entered the room at 10:05am

B. DT-P-0038-20 Recommendation for the approval of a contract to Lakeside International, LLC, to furnish and deliver Navistar/International repair and replacement parts, as needed for the Division of Transportation, for the period January 29, 2020 through January 28, 2022, for a contract total not to exceed $110,000; Per lowest responsible bid 19-168-DOT.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: James Zay, District 6
AYES: Eckhoff, Hart, Healy, Noonan, Puchalski, Zay

C. DT-P-0037-20 Recommendation for the approval of a contract to Petroleum Traders Corporation, to furnish and deliver gasoline and diesel fuel, as needed for the Division of Transportation and Public Works, for the period April 1, 2020 through March 31, 2021, for a contract total not to exceed $1,275,000 (DOT $800,000/ PW $475,000); Per renewal option under bid award 19-011-DOT, first of three options to renew.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: James Zay, District 6
AYES: Eckhoff, Hart, Healy, Noonan, Puchalski, Zay

6. INTERGOVERNMENTAL AGREEMENTS

A. DT-R-0045-20 RESOLUTION -- Local Public Agency Agreement between the County of DuPage and Illinois Department of Transportation, for Elgin O’Hare/I-390 Corridor Enhancements at the intersections of I-390 and Rohlwing Road, Plum Grove Road, Roselle Road and US Route 20, Section 14-00245-05-LS, for an estimated County cost of $495,492, with up to $109,590 to be reimbursed by the Illinois Tollway and up to $192,951 to be reimbursed by the County of Cook.
RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: James Zay, District 6
AYES: Eckhoff, Hart, Healy, Noonan, Puchalski, Zay

B. DT-R-0046-20 RESOLUTION -- Local Public Agency Agreement for Federal Participation between the County of DuPage and Illinois Department of Transportation, for improvements along CH 34/31st Street, from Meyers Road to York Road, Section 14-00259-05-CH, for an estimated County cost of $3,720,965.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Sean T. Noonan, District 2
AYES: Eckhoff, Hart, Healy, Noonan, Puchalski, Zay

7. AUTHORIZATION FOR PAYMENT

A. Payment of Claims -- Authorization for Payment: Stormwater permit review fees in the amount of $16,910 to the Village of Oak Brook for improvements along CH 34/31st Street, from Meyers Road to York Road.

RESULT: APPROVED [UNANIMOUS]
MOVER: James Healy, Vice Chair
SECONDER: Sean T. Noonan, District 2
AYES: Eckhoff, Hart, Healy, Noonan, Puchalski, Zay

8. REPORT FROM STATE’S ATTORNEY’S OFFICE

9. OLD BUSINESS

Chair Puchalski commended DOT staff on snow and ice operations over the weekend.

Vice Chair Healy stated that he had recently received positive feedback from a resident within District 5 who also commended DOT staff for their efforts related to snow and ice removal.

In response to a question from Member Eckhoff regarding health concerns of 5G technology, Director Snyder advised that based on the studies to date, the FDA has stated that current radio frequency levels for cell phones remain acceptable.

10. NEW BUSINESS
11. ADJOURNMENT