

**Transportation Committee
Meeting Minutes
Wednesday, July 21, 2010 – 8:15 A.M.
McHenry County Division of Transportation
Main Conference Room
Woodstock, Illinois 60098**

Chairperson Anna May Miller
Ed Dvorak Paula Yensen
Virginia Peschke Daniel Ryan
Sandra Salgado Scott Breeden

CALL TO ORDER

Chairperson Miller called the meeting to order at 8:15 A.M.

MEMBERS IN ATTENDANCE

Chairperson Miller, Paula Yensen, Scott Breeden, Sandra Salgado, Daniel Ryan and Virginia Peschke

MEMBERS NOT IN ATTENDANCE

Ed Dvorak

Mr. Ryan arrived at 8:20 A.M.

OTHER ATTENDEES

In attendance were: Ersel Schuster, County Board; Joe Korpalski, Director of Transportation/County Engineer; Jeff Young, Division of Transportation, Assistant County Engineer; Wally Dittrich, Division of Transportation, Design Manager; Cynthia Schaupp, SAO/Division of Transportation Liaison; Mark Mathewson, MROWCO; Victor Ramirez, City of Crystal Lake; Todd Bright, TranSystems Corporation; John Lazzara and Bob Gorski, HDR Engineering, Inc.; Robert Rollings, Bollinger, Lach & Associates, Inc. (BLA); P. J. Fitzpatrick, Wills Burke Kelsey Associates, Ltd. (WBK); Omar Nashif, Collins Engineers, Inc.; Brian Smith, AECOM; Steve Pasinski, Thomas Engineering Group LLC; Mary Moltmann, Fleming Road Alliance (FRA); Diane Evertsen, resident; Mark DeVries, Division of Transportation, Maintenance Superintendent; Ed Markison, Division of Transportation, Assistant Maintenance Superintendent; Mark Dammyer, Division of Transportation, Construction Manager; Jim Werner, Division of Transportation, Construction Engineer; Wynnyth Adair, Division of Transportation, Drainage Engineer; Jason Osborn, Division of Transportation, Principal Transportation Planner; Sarah Chadderdon, Division of Transportation, Transportation Planner; Ray Beets, Division of Transportation, Permit/Developer Project Manager; Chalen Daigle, Planning Liaison; Debra Kroll, Division of Transportation, Administrative Specialist.

PUBLIC COMMENT

None

Mr. Ryan arrived at 8:20 A.M.

APPROVAL OF MEETING MINUTES – July 7, 2010

On a motion by Ms. Salgado, seconded by Ms. Yensen, the meeting minutes of July 7, 2010 were approved as presented.

A voice vote was taken with all members present voting “aye”; motion carried.

RESOLUTIONS APPROVING AGREEMENTS AND APPROPRIATING FUNDS FOR THE LAWRENCE ROAD BRIDGE (056-3012) PROJECT

The McHenry County Division of Transportation (MCDOT) staff requests the approval of the resolution approving a preliminary engineering services agreement with Crawford, Murphy, & Tilly, Inc. (CMT) for the County owned Group 7 Bridge on Lawrence Road and the corresponding intergovernmental agreement (IGA) with the Illinois Department of Transportation (IDOT) for the County owned Lawrence Road bridge over Tributary of Lawrence Creek.

The MCDOT needs to facilitate the replacement of the Lawrence Road bridge (056-3012) in Chemung Township due to its Sufficiency Rating of 30.4 out of 100. The Phase I engineering services agreement has been negotiated by C:\Documents and Settings\KSFunk\Local Settings\Temporary Internet Files\Content.Outlook\RZTZ24G2\trans 07-21-10 (approved).doc

MCDOT staff and has been reviewed and approved by IDOT. The selection of CMT was approved by the Transportation Committee on March 17, 2010.

This bridge meets the requirements of the Federal Highway Bridge Program (HBP) which will fund the project 80% for Phase I preliminary engineering of this project. The agreement identifies that the County will be reimbursed \$112,046.40 (80% of \$140,058.00) for the Phase I engineering services agreement for the HBP eligible portion. Further funding for Phase II design and Phase III construction will require additional agreements if funding is available. The County's local match obligation for Phase I is (20%) is \$28,040.00.

On a motion by Ms. Salgado, seconded by Mr. Breeden, the resolution approving agreements and appropriating funds for the Lawrence Road Bridge (056-3012) project was approved with a recommendation to the County Board.

A roll call vote was taken with all members present voting "yes"; motion carried.

RESOLUTIONS APPROVING AGREEMENTS AND APPROPRIATING FUNDS FOR THE DEERPASS ROAD BRIDGE (056-3029) PROJECT

The McHenry County Division of Transportation (MCDOT) staff requests the approval of the resolution approving a preliminary engineering services agreement with AECOM for the County owned Group 8 Bridge on Deerpass Road and the corresponding intergovernmental agreement (IGA) with the Illinois Department of Transportation (IDOT) for the County owned Deerpass Road bridge over North Branch Kishwaukee River project.

The MCDOT needs to facilitate the replacement of the Deerpass Road bridge (056-3029) in Seneca Township due to its Sufficiency Rating of 33.9 out of 100. The Phase I engineering services agreement has been negotiated by MCDOT staff and has been reviewed and approved by IDOT. The selection of AECOM was approved by the Transportation Committee on March 17, 2010.

This bridge meets the requirements of the Federal Highway Bridge Program (HBP) which will fund the project 80% for Phase I preliminary engineering of this project. The agreement with IDOT identifies that the County will be reimbursed \$154,480.00 (80% of \$193,100.00) for the Phase I engineering services agreement for the HBP eligible portion. Further funding for Phase II design and Phase III construction will require additional agreements if funding is available. The County's local match obligation for Phase I is (20%) is \$38,620.00.

On a motion by Ms. Peschke, seconded by Ms. Salgado, the resolution approving agreements and appropriating funds for the Deerpass Road Bridge (056-3029) project was approved with a recommendation to the County Board.

A roll call vote was taken with all members present voting "yes"; motion carried.

RESOLUTIONS APPROVING AGREEMENTS AND APPROPRIATING FUNDS FOR THE FRANKLINVILLE ROAD BRIDGE (056-3016) PROJECT

The McHenry County Division of Transportation (MCDOT) staff requests the approval of the resolution approving a preliminary engineering services agreement with Wills Burke Kelsey Associates, Ltd. (WBK) for the County owned Group 9a Bridge on Franklinville Road and corresponding intergovernmental agreement (IGA) with the Illinois Department of Transportation (IDOT) for the County owned Franklinville Road bridge over Tributary of Kishwaukee River.

The MCDOT needs to facilitate the replacement of the Franklinville Road bridge (056-3016) in Seneca Township due to its Sufficiency Rating of 30.3 out of 100. The Phase I engineering services agreement has been negotiated by MCDOT staff and has been reviewed and approved by IDOT. The selection of WBK was approved by the Transportation Committee on March 17, 2010.

This bridge meets the requirements of the Federal Highway Bridge Program (HBP) which will fund the project 80% for Phase I preliminary engineering of this project. The agreement identifies that the County will be reimbursed \$157,680.00 (80% of \$197,100.00) for the Phase I engineering services agreement for the HBP eligible portion. Further funding for Phase II design and Phase III construction will require additional agreements if funding is available. The County's local match obligation for Phase I is (20%) is \$39,420.00.

On a motion by Ms. Yensen, seconded by Ms. Peschke, the resolution approving agreements and appropriating funds for the Franklinville Road Bridge (056-3016) project was approved with a recommendation to the County Board.

MCDOT staff advised that public involvement and a public meeting will be conducted on this project.

A roll call vote was taken with all members present voting “yes”; motion carried.

RESOLUTIONS APPROVING AGREEMENTS AND APPROPRIATING FUNDS FOR THE FRANKLINVILLE ROAD BRIDGE (056-3017) PROJECT

The McHenry County Division of Transportation (MCDOT) staff requests the approval of the resolution approving a preliminary engineering services agreement with Collins Engineers, Inc. for the County owned Group 9b Bridge on Franklinville Road and the corresponding intergovernmental agreement (IGA) with the Illinois Department of Transportation (IDOT) for the County owned Franklinville Road bridge over the Kishwaukee River.

The MCDOT needs to facilitate the replacement of the Franklinville Road bridge (056-3017) in Seneca Township due to its Sufficiency Rating of 29.4 out of 100. The Phase I engineering services agreement has been negotiated by MCDOT staff and has been reviewed and approved by IDOT. The selection of Collins Engineers, Inc. was approved by the Transportation Committee on March 17, 2010.

This bridge meets the requirements of the Federal Highway Bridge Program (HBP) which will fund the project 80% for Phase I Preliminary Engineering of this project. The agreement identifies that the County will be reimbursed \$112,880.00 (80% of \$141,100.00) for the Phase I engineering services agreement for the HBP eligible portion. Further funding for Phase II design and Phase III construction will require additional agreements if funding is available. The County's local match obligation for Phase I is (20%) is \$28,220.00.

On a motion by Ms. Peschke, seconded by Mr. Ryan, the resolution approving agreements and appropriating funds for the Franklinville Road Bridge project (056-3017) was approved with a recommendation to the County Board.

A roll call vote was taken with all members present voting “yes”; motion carried.

AGREEMENT WITH THE CITY OF MCHENRY FOR A TRAFFIC ACCESS / IMPACT STUDY REGARDING BULL VALLEY ROAD, MILLER ROAD, RIVER ROAD, AND CHAPEL HILL ROAD

The McHenry County Division of Transportation (MCDOT) staff requests approval of the resolution approving a supplemental agreement and appropriating funds for the Bull Valley Road / Miller Road / River Road / Chapel Hill Road (BVMRCH) Corridor Study.

On October 19, 2004, McHenry County, the City of McHenry, and the Village of Johnsburg entered into an intergovernmental agreement (IGA) for the study of the BVMRCH corridor for future transportation planning purposes as development occurs. McHenry County agreed to fund 50% of the study while the City of McHenry was the lead agency on the project. On June 5, 2007, McHenry County adopted the plan for the corridor.

Preceding the completion of the plan, the City of McHenry entered into a supplemental agreement with the consultant to complete the study per the requirements of the City and County. The supplemental agreement was needed to conduct additional analyses for the extension of Chapel Hill Road with a new crossing over the Fox River, develop project construction cost estimates and to present the results of the study to the respective agencies.

The cost for the supplemental engineering services was \$31,365.00. With the County originally responsible for 50% of the project, the County's obligation to the City for this supplement is \$15,682.50.

On a motion by Ms. Salgado, seconded by Ms. Yensen, the resolution approving a supplemental agreement and appropriating funds for the Bull Valley Road / Miller Road / River Road / Chapel Hill Road (BVMRCH) Corridor Study was approved with a recommendation to the County Board.

A roll call vote was taken with all members present voting “yes”; motion carried.

RESOLUTION ESTABLISHING A SPECIAL MOVEMENT PERMIT FEE SCHEDULE FOR OVERWEIGHT AND OVERSIZE MOVEMENTS ON THE COUNTY HIGHWAY SYSTEM

The McHenry County Division of Transportation (MCDOT) staff requests the approval of the resolution establishing a special movement permit fee schedule for overweight and oversize movements on the County Highway system.

RESOLUTION APPROPRIATING FUNDS FOR PARCEL TITLE SEARCHES

The McHenry County Division of Transportation (MCDOT) staff requests the approval of the resolution appropriating funds for parcel title searches. The MCDOT has the need to often acquire property to be able to implement County Highway projects and to move them forward through the acquisition process.

The MCDOT is seeking to appropriate \$50,000.00 for these title searches and to continue the services of Wheatland Title Company.

On a motion by Ms. Salgado, seconded by Ms. Peschke, the resolution appropriating funds for parcel title searches and the continued services of Wheatland Title Company was approved with a recommendation to the County Board.

A roll call vote was taken with all members present voting “yes”; motion carried.

PROJECT STATUS

Construction updates on County projects were provided by MCDOT staff.

Ms. Peschke addressed the issue of micro-surfacing and discussions ensued.

OLD BUSINESS

None

NEW BUSINESS

None

EXECUTIVE SESSION – Land Acquisition, Meeting Minutes, and Pending Litigation

On a motion by Ms. Peschke, seconded by Ms. Salgado, the Committee went into Executive Session at 8:46 A.M. to discuss land acquisition, pending litigation and the review of meeting minutes.

A roll call vote was taken with all members present voting “yes”; motion carried.

REGULAR SESSION

On a motion by Ms. Peschke, seconded by Ms. Yensen, the Committee went into Regular Session at 9:07 A.M.

A roll call vote was taken with all members present voting “yes”; motion carried.

Chairperson Miller noted that “no action” was taken in Executive Session.

The Executive Session Meeting minutes of July 7, 2010 were reviewed and by direction of the Committee will be forwarded to the McHenry County State’s Attorney office (SAO) for review and release.

MEMBER COMMENTS

- Ms. Peschke thanked Mr. Ryan and the McHenry County Division of Transportation (MCDOT) for providing the Committee with Contact Sensitive Solutions materials.
- Ms. Yensen thanked the MCDOT for providing a letter to Sanctuary Farms regarding the Fleming Road project. No responses have been received to date.
- Chairperson Miller thanked the MCDOT for providing the Committee with speed study updates and their results.

NEXT MEETING DATE & LOCATION

8:15 A.M. on August 4, 2010 – McHenry County Division of Transportation

ADJOURNMENT

On a motion by Ms. Salgado, seconded by Mr. Breeden, the meeting adjourned at 9:09 A.M.

A voice vote was taken with all members present voting “aye”; motion carried.