

**Transportation Committee
Meeting Minutes
Wednesday, October 19, 2011 – 8:15 A.M.
McHenry County Division of Transportation
Main Conference Room
Woodstock, Illinois 60098**

Chairperson Anna May Miller
Vice-Chairperson Paula Yensen Scott Breeden
Diane Evertsen Virginia Peschke
Nick Provenzano Sandra Salgado

CALL TO ORDER

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

MEMBERS IN ATTENDANCE

Chairperson Miller, Diane Evertsen, Sandra Salgado, Paula Yensen, Virginia Peschke and Nick Provenzano

MEMBERS NOT IN ATTENDANCE

Scott Breeden

Ms. Peschke arrived at 8:23 A.M.

Mr. Provenzano arrived at 8:27 A.M.

OTHER ATTENDEES

In attendance were: Ken Koehler, County Board Chairman; Mary Donner, County Board; Peter Austin, County Administrator; Joseph Korpalski, Director of Transportation/County Engineer; Christina Webb, State's Attorney Office (SAO); Jeff Young, Division of Transportation, Assistant County Engineer; Wally Dittrich, Division of Transportation, Design Manager; Pam Cumpata and Charlie Eldredge, McHenry County Economic Development Corporation (MCEDC); Gary Blazek, Civiltech Engineering, Inc.; P. J. Fitzpatrick, Wills Burke Kelsey Associates (WBK); John Ambrose, Baxter & Woodman, Inc.; Brian Smith, AECOM; John Briggs, Gewalt Hamilton Associates, Inc.; Todd Destree, HR Green; Todd Bright, TranSystems, Inc.; Jean-Alix Peralte, STV, Inc.; Mary Moltmann, Fleming Road Alliance; Mark Dammyer, Division of Transportation, Construction Manager; Loren Schmitt, Division of Transportation, Road Supervisor; Jason Osborn, Division of Transportation, Principal Transportation Planner; Brittany Graham, Division of Transportation, Transportation Planner; Ray Beets, Division of Transportation, Permit/Developer Project Manager; Debra Kroll, Division of Transportation, Administrative Specialist.

PUBLIC COMMENT

None

APPROVAL OF MEETING MINUTES – October 5, 2011

On a motion by Ms. Yensen, seconded by Ms. Salgado, the meeting minutes of October 5, 2011, were approved as presented.

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

Ms. Peschke arrived at 8:23 A.M.

RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWNSHIP OF GREENWOOD AND THE COUNTY OF MCHENRY FOR THE PROVISION OF TRANSPORTATION SERVICES

The McHenry County Division of Transportation (MCDOT) staff requests the approval of an intergovernmental agreement (IGA) between the County of McHenry and Greenwood Township for the provision of transportation services.

Greenwood Township wishes to partner with the County of McHenry to promote and encourage the use of public transportation by improving the availability of paratransit services to McHenry County residents with disabilities, or who are elderly (60 years and older). The County will modify its service area currently under contract with Pace Suburban Bus to include seniors and individuals with disabilities in and throughout Greenwood Township.

Greenwood Township has committed to funding up to \$7,000.00 for this effort. At this time, MCDOT staff anticipates the cost for adding Greenwood Township to the current service area to be between \$5,000.00 and \$20,000.00 per year and might serve 50 to 150 individuals. The Township will be charged \$7.00 for each trip to or from Greenwood Township provided to eligible residents of Greenwood Township. Federal Job Access Reverse Commute (JARC) / New Freedom (NF) funding and County Senior Grant funding are also being used to offset the costs of eligible costs.

Ms. Evertsen questioned the cost basis versus the trip and the total number of individuals that will be served. Discussions ensued.

A motion was made by Ms. Salgado, seconded by Ms. Yensen, to approve an IGA between the Township of Greenwood and the County of McHenry for the provision of transportation services.

A roll call vote was taken with the following results: Ms. Peschke, Ms. Yensen, Chairperson Miller, Mr. Provenzano and Ms. Salgado, "yes"; Ms. Evertsen, "no"; motion carried.

Mr. Provenzano arrived at 8:27 A.M.

RESOLUTION AMENDING AN INTERGOVERNMENTAL AGREEMENT BETWEEN MCHENRY COUNTY AND PACE SUBURBAN BUS TO PROVIDE COORDINATED TRANSPORTATION SERVICES TO GREENWOOD TOWNSHIP

The McHenry County Division of Transportation (MCDOT) staff requests the approval of an amendment to an intergovernmental agreement (IGA) between the County of McHenry and Pace Suburban Bus for the provision of transportation services in Greenwood Township.

This is the contract amendment to enable Agenda Item #4.0.

A motion was made by Ms. Salgado, seconded by Ms. Yensen, to approve the resolution amending an IGA between McHenry County and Pace Suburban Bus to provide coordinated transportation services to Greenwood Township.

A roll call vote was taken with the following results: Ms. Peschke, Ms. Yensen, Chairperson Miller, Mr. Provenzano and Ms. Salgado, "yes"; Ms. Evertsen, "no"; motion carried.

RESOLUTIONS AUTHORIZING AN AGREEMENT WITH THE REGIONAL TRANSPORTATION AUTHORITY TO ACCEPT AND USE THE JOB ACCESS REVERSE COMMUTE (JARC) GRANT AND AUTHORIZING AN AGREEMENT WITH THE REGIONAL TRANSPORTATION AUTHORITY TO ACCEPT AND USE OF NEW FREEDOM (NF) GRANT

The McHenry County Division of Transportation (MCDOT) staff requests the approval of an intergovernmental agreement (IGA) between the County of McHenry and the Regional Transportation Authority (RTA) to accept and use \$502,825.00 in Job Access Reverse Commute (JARC) grant monies, a second intergovernmental agreement (IGA) between McHenry County and the RTA to accept and use \$302,617.00 in New Freedom (NF) grant monies.

The County Board approved the application for these grants on July 6, 2010, after it had been reviewed and approved by the Transportation Committee and the Finance and Audit Committee. The purpose of the grant is to provide greater access to jobs in suburban areas and greater mobility to lower income individuals and persons with disabilities. The County project is to meet these goals by creating a new service by consolidating four (4) existing services into one (1). This new service will be called MCRide (formerly the transit pilot program).

The IGA between the cities and the counties stipulate the desire to consolidate these services and financial obligations. This action is consistent with the first implementation goal of the County Transit Plan adopted six (6) years ago on November 15, 2005. The first goal was to consolidate and coordinate demand response services. This

action ends what has been referred to as the Pilot Program. The Pilot Program was created to test the use of advanced dispatch technology with the McHenry Township Senior Express and to establish service between the communities of Crystal Lake, McHenry, and Woodstock and provide service in unincorporated Dorr Township, while exploring greater coordination possibilities. Demand for these intercommunity services continues to grow. In August 2011, almost 1,000 intercommunity trips were provided and approximately 100 trips were denied because of capacity.

The major changes stemming from this new service will be that vehicles currently dedicated to McHenry County's intercommunity service can be used for local municipal trips thereby adding some capacity, users will now have the same reservation policies throughout the service area, fares will be adjusted to take into account distance traveled and to be the same throughout the service area.

A motion was made by Ms. Salgado, seconded by Ms. Yensen, to approve the resolutions authorizing an agreement with the Regional Transportation Authority (RTA) to accept and use the Job Access Reverse Commute (JARC) grant and authorizing an agreement with the RTA to accept and use of New Freedom (NF) grant.

Ms. Evertsen questioned where the dollars for these services were coming from and stated that no matter where dollars are funded from (local funding, Pace, the Federal Government, etc.), it all originates from tax dollars. Ms. Evertsen also referred to ridership volume and frequently the lack thereof, which she felt was not uncommon.

Chairperson Miller felt that the Committee was addressing a need of the constituency in the County.

Ms. Salgado felt it important to move forward with this program and maximize the tax dollars being received. She questioned if the contract could be terminated with a 60-day notice and the payment stopped, what is the likelihood of that happening and where would that leave the County. MCDOT staff stated that the contract can be terminated and went on to further explain.

Ms. Yensen said she believes that the County has an obligation to the McHenry County people who need transportation to get back and forth to their destinations. She asked that aside from the people being served by this agreement, what impact does the program have on the lives of people within the County, the impact on the areas served by the program and the program outcomes. This question was addressed by MCDOT staff, to which Ms. Yensen stated that any criticisms/feedback received should be addressed in creating a better program.

Mr. Provenzano commented on the fact that although the program is not perfect, it is the best system available at this time that can be offered to County residents. He believes the program to be valuable and stated that the County has been addressing this issue for years, in hopes of providing a means of transportation to residents of McHenry County. The County needs infrastructure to handle transportation and believes that everyone needs to get beyond any philosophical mind frame and proceed with this program. He noted that this program is the desire of the County Board, the Transportation Committee and the people of McHenry County.

Discussions ensued.

A roll call vote was taken with the following results: Ms. Peschke, Ms. Yensen, Chairperson Miller, Mr. Provenzano and Ms. Salgado, "yes"; Ms. Evertsen, "no"; motion carried.

Agenda Item #6.0 and Agenda Item #7.0 were approved under one motion.

RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF MCHENRY AND THE CITY OF CRYSTAL LAKE, THE CITY OF MCHENRY AND THE CITY OF WOODSTOCK FOR ANNUAL DIAL-A-RIDE SERVICES IN 2012

The McHenry County Division of Transportation (MCDOT) staff requests the approval of an intergovernmental agreement (IGA) between the County of McHenry and the City of Crystal Lake, the City of McHenry, and the City of Woodstock for dial-a-ride services.

This IGA is needed to combine four (4) separate local contracts with Pace Suburban Bus for dial-a-ride services into one (1) contract. This will provide riders standard service parameters such as fares and trip reservation rules and streamline administration of these programs.

As part of this IGA, McHenry County agrees to pay Pace for services provided in the municipalities and then attain payment from the municipalities. The municipalities agree to have their existing Pace subsidies of 75% of costs continue to be dedicated to covering these costs. For tracking purposes, the various service components will be separated by Pace in monthly invoices.

A motion was made by Ms. Salgado, seconded by Ms. Yensen, to approve the resolution approving an IGA between the County of McHenry and the City of Crystal Lake, the City of McHenry and the City of Woodstock for annual dial-a-ride services in 2012.

A roll call vote was taken with the following results: Ms. Peschke, Ms. Yensen, Chairperson Miller, Mr. Provenzano and Ms. Salgado, "yes"; Ms. Evertsen, "no"; motion carried.

RESOLUTION APPROPRIATING FUNDS FOR THE 2012 TRANSIT GRANT PROGRAM

Chairperson Miller advised that she would abstain from voting because of her affiliation with Algonquin Township.

The McHenry County Division of Transportation (MCDOT) staff requests the approval of the resolution approving County Regional Transportation Authority (RTA) funding for the 2012 Transit Grant Program and appropriating funds.

On November 15, 2005, the County Board adopted a Transit Plan to guide transit improvements of the County. In 2006, the Transit Plan Implementation Task Force (ITF) was formed to explore and implement various solutions for coordinating and expanding transit services. To eliminate barriers to coordination and to encourage new ideas, a transit grant program was created in 2009 to provide up to three (3) years of grant funding. The fiscal year 2012 allocation represents the last year of this program. A call for projects is anticipated in August/September of next year.

On September 15, 2009, \$421,346.00 was approved by the County Board to fund seven (7) projects. On February 15, 2011, \$515,000.00 was approved by the County Board to fund five (5) projects. The amount of \$825,000.00 was included in the County 2012 Budget and includes:

- \$754,000.00 for the County Pilot Program (\$500,000.00 estimated reimbursements from municipalities and Federal grants. \$50,000.00 in Senior Grant Funding estimated)
- \$43,000.00 for Faith in Action of McHenry County volunteer program (up from \$38,000.00 last year and reflects grant application).
- \$13,000.00 for Algonquin Township Road District (same as last year)
- \$10,000.00 for an additional weekday hour and Saturday service in Marengo
- \$5,000.00 for fuel and vehicle lease expenditures for the Veterans Affairs Commission

Vice-Chairperson Yensen asked for a motion to approve. A motion was made by Ms. Peschke, seconded by Ms. Salgado, to approve the resolution appropriating funds for the 2012 Transit Grant program.

A roll call vote was taken with the following results: Ms. Peschke, Vice-Chairperson Yensen, Mr. Provenzano and Ms. Salgado, "yes"; Ms. Evertsen, "no"; Chairperson Miller, "abstain"; motion carried.

RESOLUTION APPROPRIATING FUNDS FOR CULVERT MATERIALS

The McHenry County Division of Transportation (MCDOT) staff requests the approval of the resolution appropriating funds for culvert materials for the FY 2012.

Bids were accepted on September 29, 2011 by the Purchasing Department for quantities of culvert materials submitted by the McHenry County Division of Transportation (MCDOT). Specifications were sent to nine (9)

vendors and three (3) were returned. The low bidder was Ray Schramer & Company of Libertyville, Illinois. This is an annual purchase for the MCDOT.

The culvert materials for are for replacement of existing old culverts on roadways in advance of the MCDOT's annual paving program and routine maintenance. Culverts were replaced on Maple Street, Roberts Road and Dunham Road earlier this spring.

A motion by Ms. Peschke, seconded by Ms. Evertsen, approving the resolution appropriating funds for culvert materials was approved with a recommendation to the County Board.

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

RESOLUTION ACCEPTING SIGN MATERIAL BIDS AND APPROPRIATING FUNDS

The McHenry County Division of Transportation (MCDOT) staff requests the approval of the resolutions accepting bids for sign materials and County route signing for the FY 2012 program.

Separate quotations and bids were received for sign materials and County route signing. The annual bid for sign materials and the bid for the County route signing is funded through the County Option Motor Fuel Tax (MFT) fund.

Sign Materials Bid:

We have expended most of our reflective roll goods in stock and need to purchase a significant amount this year to refill depleted quantities. Also, due to various lane and roadway closures associated with County bridges, stock for traffic control items required for these projects is needed. The FY 2012 budget was established by coordinating previous years budget amounts and anticipated FY 2012 sign material needs. Quotations were received for all items besides sheet roll goods, which due to the cost being in excess of \$20,000.00 a formal bid was required.

County Route Signing:

The County route signing on the County Highways Program is nearly complete. These signs consist of blue and yellow signage with the County highway route number, direction, and road name, as well as an indication if the route is beginning or ending. These signs are being placed at all intersections of County routes with other County routes, and at those intersections with State routes. The first two (2) phases of the program have been completed for route signage at all County routes west of Illinois Route 47. The MCDOT is purchasing the material which will then be installed by the MCDOT staff, as was successfully performed the past two (2) years. This is the final phase of the program and will cover all County routes east of Illinois Route 47, not being planned for major construction activities. No bids were received for the completed County route signs in 2010, thus these items are being brought forward now.

A motion by Ms. Peschke, seconded by Ms. Yensen, approving the resolution accepting sign material bids and appropriating funds was approved with a recommendation to the County Board.

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

RESOLUTION APPROPRIATING FUNDS FOR ROADWAY LIGHTING AND TRAFFIC SIGNAL ELECTRICAL POWER

The McHenry County Division of Transportation (MCDOT) staff requests the approval of the resolution appropriating funds for electrical power for MCDOT's roadway lighting systems and traffic signals.

The MCDOT is responsible for paying Commonwealth Edison for power costs for all County owned roadway lighting systems and traffic signals in unincorporated areas of the County. The MCDOT is also responsible for the cost of power for various beacon light locations (i.e., street lights mounted on power poles) across the County.

A motion by Ms. Peschke, seconded by Ms. Yensen, approving the resolution appropriating funds for roadway lighting and traffic signal electrical power was approved with a recommendation to the County Board.

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

RESOLUTION APPROPRIATING FUNDS FOR FY 2012 TRAFFIC SIGNAL AND ROADWAY LIGHTING MAINTENANCE CONTRACT

The McHenry County Division of Transportation (MCDOT) staff requests the approval of the resolution appropriating funds for the FY 2011-2012 Traffic Signal Maintenance program for the County's traffic signals and roadway lighting systems.

MCDOT staff currently maintains 35 traffic signals, 15 roadway lighting systems and 15 roadway flashers throughout the County under its jurisdiction. Due to the number of systems and the required response time needed for adequate service, the County contracts with a private firm to maintain these systems on a daily, on-call, as-needed basis.

The original contract for Meade Electric in the amount of \$205,806.16 was authorized by the County Board on November 4, 2010. This contract contained a provision where the contract could be renewed for a time period of one (1) year if authorized by the MCDOT. MCDOT staff recommends the continuation of Meade Electric based on the quality of the services provided.

Mr. Provenzano asked if the MCDOT received any feedback regarding the traffic signal mounted cameras that are placed at various locations within the County, stating that he has had some feedback from his constituents.

MCDOT staff has received no feedback and advised that the camera video is to detect the presence of a vehicle so the traffic signal knows when to change. Ms. Donner, County Board is associated with Pace Suburban Bus and noted that Pace uses a Traffic System Prioritization (TSP) in more populated areas, which aids in the better flow of traffic.

A motion by Ms. Peschke, seconded by Mr. Provenzano, approving the resolution appropriating funds for the FY 2012 traffic signal and roadway lighting maintenance contract was approved with a recommendation to the County Board.

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

RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF HUNTLEY, KANE COUNTY AND MCHENRY COUNTY FOR CONSTRUCTION ENGINEERING (PHASE III) SERVICES AND CONSTRUCTION FOR A FULL INTERCHANGE ON INTERSTATE 90 AT ILLINOIS ROUTE 47

The McHenry County Division of Transportation (MCDOT) staff requests approval of the resolution approving an intergovernmental agreement (IGA) between the Village of Huntley, Kane County, the Illinois Department of Transportation (IDOT), the Illinois State Toll Highway Authority (ISTHA) and McHenry County for Phase III engineering services and construction of the Interstate 90 interchange with Illinois Route 47.

On September 16, 2008, the County Board approved an IGA for \$200,000.00 for conceptual engineering of the proposed interchange. On September 15, 2009 the County Board approved an IGA for \$666,666.00 for the preparation of contract plans and specifications for the proposed interchange at Illinois Route 47 and Interstate 90 being led by the Village of Huntley.

The purpose of this IGA is to fund the construction engineering (Phase III engineering) and County share for the cost of construction for a full interchange at the Interstate 90 / Illinois Route 47 interchange. The cost participation between the three (3) local agencies and two (2) state agencies is divided between the Village, Kane and McHenry Counties, IDOT, and the Tollway for this agreement. Costs previously expended by McHenry County for design engineering have been deducted from the final amount.

The cost of McHenry County's share will be applied to the overall cost participation parameters which at this point is approximately 6.5% of the entire estimated \$66 million project. The Tollway will be the lead agency for construction and is fronting all the costs of Phase III Engineering and construction.

This agreement has been reviewed and approved by the McHenry County State's Attorney Office (SAO).

A motion by Ms. Evertsen, seconded by Ms. Peschke, approving the resolution that approves an intergovernmental agreement between the Village of Huntley, Kane County and McHenry County for construction engineering (Phase III) services and construction for a full interchange on Interstate 90 at Illinois Route 47 was approved with a recommendation to the County Board.

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

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, as part of the land acquisition process, is required to verify the ownership of a given property through a title search.

This is an annual budgetary line item. The appropriation for 2011 was for \$50,000.00. The budgeted amount for 2012 is the same at \$50,000.00. The MCDOT has used Wheatland Title for the past eight (8) years with good service.

Ms. Evertsen questioned why Wheatland Title has conducted parcel titles searches for the County for the past eight (8) years. She stated that she would like to see the County entertain a Request for Qualifications (RFQ) for these services, to provide the opportunity to others. The consensus of the Committee was not to issue a RFQ at this time as Wheatland Title has a wealth of knowledge in dealing with roadway titles.

A motion by Ms. Peschke, seconded by Ms. Yensen, approving the resolution appropriating funds for parcel title searches 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 REPORT

Rakow Road

- Concrete base course pours are continuing with intersections and radiuses. Binder test strip was conducted this past Monday and the paving of binder course is scheduled for next Monday.

During the first week of November, eastbound traffic will be redirected onto the new lanes. A few days of concrete pours were lost due to the contractor who was working on other projects. A meeting was held yesterday addressing that matter.

During the first week of November, a traffic switch will take place from the south end on Randall Road, midway between McHenry Avenue and Pyott Road. The eastbound traffic will be redirected onto the new pavement and the westbound traffic will remain as is.

All traffic will be diverted onto the new pavement by the end of November. By the end of October a crane will be set in place at the Lake in the Hills Airport, to drive pilings for the new pedestrian bridge.

North Union Road Bridge Replacement

- Project has been completed and is open to traffic.

Graf Road Bridge over Lawrence Creek

- The last concrete pour will take place today and approach roadways are in progress. Railing will be set today, with landscaping and final surface remaining. The bridge should open within two (2) to three (3) weeks.

Lawrence Road Bridge over Lawrence Creek

- The last concrete pour will take place today. Approach roadway paving will be in progress shortly and the bridge will be open to traffic within two (2) to three (3) weeks.

Blivin Street Bridge over Nippersink Creek

- Nicor finished their relocation work last week. Due to utility relocation delays, crews will be working six (6) days per week, ten (10) hours per day.

Burlington Road Resurfacing

- The project has been completed.

Chairperson Miller addressed the upcoming Public Meetings section of the Project Status Report and requested that an additional CAG meeting be scheduled in 2011 for the Fleming Road project, which will need to occur before a Public Meeting can be arranged.

OLD / NEW BUSINESS

Old Business

- **Request for Qualifications (RFQ) – Charles Road at Raffel Road**

The McHenry County Division of Transportation (MCDOT) staff is requesting the Committee's concurrence on the selection of Crawford, Murphy, and Tilly (CMT) for the Charles Road at Raffel Road intersection. Per the direction of the Transportation Committee, materials were provided regarding the selection of the consultant.

At the July 20, 2011 Transportation Committee meeting, the Committee approved MCDOT staff re-issuing a Request for Qualifications (RFQ) for this intersection project as the previously selected consultant no longer maintained an office in Illinois that could support the services required for the contract.

The selection of the consultant is in accordance with the McHenry County Consultant Selection Policy.

As Crawford, Murphy, and Tilly is the preferred consultant, if MCDOT staff is unable to negotiate a contract, the alternate consultant would be contacted. The alternate consultant recommended by MCDOT staff is Baxter and Woodman.

The Committee offered their concurrence on the selection of Crawford, Murphy, and Tilly (CMT) for the Charles Road at Raffel Road intersection project and directed MCDOT staff to proceed with developing a scope of services and a contract, which will be brought forward at a future Transportation Committee meeting.

New Business

- The McHenry County Division of Transportation (MCDOT) requests authorization for the County Engineer to execute a Letter of Intent (LOI) with the Illinois Department of Transportation (IDOT) for the County's participation in IDOT's upcoming U.S. Route 14 Traffic Signal Modernization program.

IDOT is upgrading the traffic signals at U.S. Route 14 and Kishwaukee Valley Road in 2012. As such, the MCDOT is responsible for costs associated with the western leg of the intersection. The eastern leg is under the jurisdiction of the City of Woodstock. Federal and State funds will cover 90% of the project costs. The County's share of the remaining costs are 25% of the intersection costs, or 2.5% of the total costs estimated to be \$1,625.00.

With the execution of this LOI, IDOT will prepare an Intergovernmental Agreement (IGA) which will be brought forward for the Committee's consideration at a later date.

The Committee offered their authorization for the County Engineer to execute a Letter of Intent (LOI) with the Illinois Department of Transportation (IDOT) for the County's participation in IDOT's upcoming U.S. Route 14 Traffic Signal Modernization program.

- MCDOT staff made the Committee aware that at the Thursday, October 20, 2011 Planning and Development Committee Meeting, there will be discussions regarding their fee schedule. As part of that

fee schedule, they will be looking to charge non-general fund departments for specific services, which will include the MCDOT. MCDOT has been asked to participate in those discussions and Mr. Korpalski will attend that meeting to share concerns.

EXECUTIVE SESSION - MEETING MINUTES, LAND ACQUISITION AND PENDING LITIGATION

On a motion by Ms. Salgado, seconded by Ms. Yensen, the Committee went into Executive Session at 9:30 A.M. to review meeting minutes, land acquisition and pending litigation.

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 9:41 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 October 5, 2011, were reviewed and by direction of the Committee will be forwarded to the State’s Attorney Office (SAO) for review and possible release.

MEMBER COMMENTS

- Ms. Yensen discussed her recent trip to Ann Arbor, Michigan and spoke of her experience with roundabouts while there. She felt they were becoming a wave of the future and thought them to be very European. Two features that she believes to be advantageous are the lack of signalization and a configuration that slows down the flow of traffic.

NEXT MEETING DATE & LOCATION

Transportation Committee meeting on Wednesday, November 2, 2011 at 8:15 – McHenry County Division of Transportation

ADJOURNMENT

On a motion by Ms. Peschke, seconded by Ms. Evertsen, the meeting adjourned at 9:45 A.M.

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