

GRUNDY COUNTY HIGHWAY COMMITTEE

MEETING MINUTES

OCTOBER 23, 2008

TO: The Honorable Chairman and Members of the County Board, Grundy County, Illinois:

Your Committee met on Thursday, October 23, 2008, 8:30 A.M. at the Administration Center to hold the regular monthly meeting. Those present were D. Neushwander, T. Poole, L. Naretto, T. Pfaff, F. Halpin, D. Duffy, and C. Cassem. Those absent were G. Redford. Also present were: S. Bates, B. Conger, and G. Sarver. Motion by T. Poole and seconded by T. Pfaff to approve the minutes from the last meeting. Motion carried. Motion by T. Poole and seconded by T. Pfaff to approve the claims. Motion carried. Benny Conger advised the Committee that he had hired G. Sarver to conduct a hydraulic analysis of flow through culverts on Lincoln Road by his house. Gene Server gave a copy of the analysis to C. Cassem. C. Cassem will review. Committee will consider Benny's request of adding culverts across Lincoln Road at next meeting. D. Duffy updated the Committee on negotiations with Orica regarding the establishing of an EDPA. Motion by T. Poole and seconded by T. Pfaff that County will pay for one-half of the cost to repair a culvert on Orica's section of DuPont Road after DuPont Road becomes a County Road. Motion carried. C. Cassem reported on Ridgeport Warehousing/Intermodal project. This project will generate 66,000 vehicles per day with about 16,000 cars and 1,100 trucks using Pine Bluff Road. The additional traffic will require Pine Bluff Road to be upgraded to a 4 lane road; estimated cost \$15 million to \$20 million. Motion by T. Poole and seconded by T. Pfaff to go into executive session to discuss litigation. Upon roll call motion carried. Motion made by T. Poole and seconded by T. Pfaff to return to open session. Motion carried. Motion by L. Naretto and seconded by T. Pfaff to approve engineering agreement with Hutchison Engineering to design a new bridge on Minooka Road west of Route 47 for a cost not to exceed \$37,500. Motion carried. Committee discussed allowing Kendall County and Kankakee County to buy some salt through our contract. Their salt contracts were much higher per ton than our contract. The Committee approved this action. Contractor has started site work for new highway facility and is making good progress. D. Duffy updated the Committee on options for selling bonds to fund County

projects including new highway facility. C. Cassem updated Committee on the request by Bob McGuinn for two access drives off of Broadway Road for a new development. Committee agreed County Ordinance should be followed which would only allow 1 access for this development. Motion by T. Poole and seconded by L. Naretto approving Patrol No. 1 resolution in the amount of \$200,000. Motion carried. C. Cassem updated Committee regarding \$10,000 engineering bill he sent to Minooka Grade School which was for extra work performed by County's Consultant. Extra work involved including the new Grade School access to Ridge Road to the Phase I Engineering Study of Ridge Road / EJ & E RR. The school is requesting the County waive the fees. Committee directed C. Cassem to ask School Superintendent to come to next meeting to discuss bill. D. Duffy asked if the County could move forward on S. Bates' suggestion to hire a consultant to prepare a Highway Access Master plan for certain County Highways. C. Cassem will seek Statement of Qualifications from consulting firms. D. Duffy stated FY '09 meeting calendar has been set. Motion by T. Pfaff and seconded by T. Poole to adjourn. Motion carried.