



DU PAGE COUNTY

Transportation Committee

Draft Summary

421 N. COUNTY FARM ROAD
WHEATON, IL 60187
www.dupagecounty.gov

Tuesday, March 21, 2023

10:00 AM

Room 3500B

1. CALL TO ORDER

10:00 AM meeting was called to order by Chair Mary Ozog at 10:01 AM.

2. ROLL CALL

PRESENT Chaplin, Covert, Evans, Ozog, Tornatore, and Zay

3. CHAIR'S REMARKS - CHAIR OZOG

Chair Ozog welcomed the high school government students who were in attendance with Member Evans.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [23-1159](#)

DuPage County Transportation Committee Minutes - Regular Meeting - Tuesday March 7, 2023.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

6. PROCUREMENT REQUISITIONS

6.A. [DT-P-0055-23](#)

Recommendation for the approval of a contract purchase order to Al Warren Oil Company, Inc., to furnish and deliver gasoline and diesel fuel, as needed for the Division of Transportation and Public Works, for the period April 1, 2023 through March 31, 2024, for a contract total not to exceed \$1,750,000 (Division of Transportation \$1,000,000 and Public Works \$750,000); per low bid #23-011-DOT, subject to three (3) one-year renewals.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

7. AMENDING RESOLUTIONS**7.A. [23-1160](#)**

DT-R-0283A-21 – Amendment to Resolution DT-R-0283-21, issued to H&H Electric Company for Traffic Signal Uninterrupted Power Supply (UPS) and Communication Upgrades, Section 21-DCITS-00-TL, to increase the funding in the amount of \$18,559.98, resulting in an amended contract total amount of \$796,228.10, an increase of 2.39%.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

7.B. [23-1161](#)

DT-R-0336A-21 – Amendment to Resolution DT-R-0336-21, issued to Thorne Electric, Inc., for the traffic signal improvements along CH 23/Gary Avenue - St. Charles Road to Geneva Road, Section 21-00237-10-TL, to increase the funding in the amount of \$59,701.76; resulting in an amended contract total amount of \$875,562.33; an increase of 7.32%.

Discussion held.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

8. AWARDING RESOLUTIONS**8.A. [DT-R-0057-23](#)**

Awarding Resolution issued to Superior Road Striping, Inc., for the 2023 Pavement Marking Maintenance Program, Section 23-PVMKG-11-GM, for an estimated County cost of \$495,624.95, per low bid.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

9. GRANT PROPOSAL NOTIFICATIONS**9.A. [23-1162](#)**

GPN-018-23: US Community Project Fund - Belmont Road/Finley Road and Cross

Street at US Route 34/Ogden Avenue Intersection Improvements - U.S. Department of Transportation - \$1,200,000.00. (Department of Transportation)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

9.B. [23-1163](#)

GPN-019-23: US Community Project Fund - Naperville Road and Roosevelt Road - Intersection Improvements - U.S. Department of Transportation - \$800,000.00. (Department of Transportation)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

10. INFORMATIONAL

10.A. [FM-P-0052-23](#)

Recommendation for the approval of a contract to A&P Grease Trappers, Inc., for sanitary, grease trap and storm basin pumping, jetting and cleaning, as needed for the County campus, for Facilities Management, for the period April 14, 2023, through April 13, 2024, for a total contract amount not to exceed \$82,950; per renewal option under bid award #21-017-FM, second option to renew. (\$5,400 for Animal Services, \$17,550 for the Division of Transportation and \$60,000 for Facilities Management)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

10.B. [23-1164](#)

Pursuant to DT-R-0306B-22, Vehicle Replacement Purchase Order for the Division of Transportation, for FY2023-FY2024 has been issued through Friendly Ford, in the amount of \$57,230.00.

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

11. OLD BUSINESS

Director Snyder advised the Committee that last week the Surface Transportation Board (STB) approved the merger of the Canadian Pacific Railroad and Kansas City Southern Railroads. DuPage County and 8 communities formed a Coalition to oppose the merger as proposed. The merger as approved will result in an increase in the number of freight trains along the Milwaukee District West (Metra) line from 3 to 11 each day, a nearly 400% increase. These 8 additional trains, each 10,000' long will result in delayed emergency response times, increase in vehicle delays and an increase blocked vehicles each day. While the Coalition's efforts did result in some additional voluntary mitigation measures, the STB decision fell way short of what is needed. Director Snyder noted it was alarming that when announcing their decision, the STB noted that they had no jurisdiction on safety. The derailment that occurred in Ohio and other places in the county was not considered in the decision-making process. That said, the STB did leave open the possibility to step in should actual conditions differ from the merger application and/or adherence to the decision mitigation measures.

The Coalition is currently assessing next steps, including whether to appeal the decision. They are also closely monitoring Congressional calls for hearings on railroad safety.

The Coalition is also going through the STB decision and identifying applicant data and merger compliance conditions that affect Coalition communities and will monitor and hold CP Railroad and STB accountable.

Committee members discussed possibly including on the County federal agenda railroad safety as well as technology (mapping, advance signals) and notification systems to advise motorists of approaching trains or blocked crossings.

Director noted the Committee thoughts and recommendations and will pass along to Coalition working group.

12. NEW BUSINESS

Chief Planner John Loper supplied the committee with attached handout. He briefed the committee on the recent history of airport operational changes with particular emphasis on noise related to air traffic in DuPage. The presentation included information on changes to the airport layout under O'Hare Modernization Program (2005-2020), the noise contours associated with that change and a brief history of the Chicago Department of Aviation (CDA) Residential Sound Insulation Program (RSIP). Under the RSIP, more than 3600 residential, public and government properties have had sound-proofing installed in DuPage County communities.

Mr. Loper then described the projected noise contours resulting from the latest O'Hare Environmental Assessment (EA) produced in concert with the OHARE21 program. Modeled contours described in the EA extend beyond the previous 65 decibel limits under the O'Hare Modernization Program and include at least an additional 675 residential dwellings. The noise contours were approved by the O'Hare Noise Compatibility Commission in February, however it is uncertain if and when these additional residences may become eligible for noise mitigation under the RSIP.

23-1272

O'Hare Noise Update

13. EXECUTIVE SESSION

A motion was made by Chair Ozog and seconded by Member Chaplin that pursuant to Open Meetings Act 5 ILCS 120/2 (c) (21), the Transportation Committee move into Executive Session for the purpose of discussing the Biannual Review of Executive Session Minutes. The motion carried on a roll call vote, all "ayes".

RESULT:	ENTER INTO EXECUTIVE SESSION
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin
AYES:	Chaplin, Covert, Evans, Ozog, Tornatore, and Zay

14. MATTERS REFERRED FROM EXECUTIVE SESSION

Upon resuming back to regular session a **ROLL CALL** was conducted to establish a quorum:

Member Chaplin-**Present**Member Covert-**Present**Member Evans-**Present**Chair Ozog-**Present**Vice Chair Tornatore-**Present**Member Zay-**Present**

A motion was made by Chair Ozog and seconded by Member Chaplin to release the Executive Session Minutes of 12/4/18 and 10/18/22 and not to release the Executive Session Meeting Minutes of 7/21/22 and 10/4/22, as the need for confidentiality still exists. The motion carried on a roll call vote, all "ayes".

Disposition of Executive Session Minutes.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin
AYES:	Chaplin, Covert, Evans, Ozog, Tornatore, and Zay

15. ADJOURNMENT

A motion was made by Chair Ozog and seconded by Member Tornatore to adjourn. The motion carried and the meeting was adjourned at 10:35 AM.

RESULT:	ADJOURNED
MOVER:	Mary Ozog
SECONDER:	Sam Tornatore