



# DU PAGE COUNTY

## Transportation Committee

### Draft Summary

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

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**Tuesday, February 6, 2024**

**10:00 AM**

**Room 3500B**

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**1. CALL TO ORDER**

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

**2. ROLL CALL**

<b>PRESENT</b> Chaplin, Covert, Evans, Ozog, Tornatore, and Zay
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**3. CHAIR'S REMARKS - CHAIR OZOG**

No Chair remarks were offered.

**4. PUBLIC COMMENT**

No public comments were offered.

**5. APPROVAL OF MINUTES**

5.A. [24-0432](#)

DuPage County Transportation Committee Minutes-Tuesday January 16, 2024.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

Motion to Combine

Chair Ozog moved and Member Evans seconded a motion to combine items 6.A. through 6.E. The motion was approved on voice vote, all "ayes".

**6. BUDGET TRANSFERS**

6.A. [24-0447](#)

FY 2023 Budget Transfer of \$1,200 from Salary & Wage Adjustments 1500-3500-50080 to Employer Share IMRF 1500-3500-51010, funds needed to cover FY 2023 year end.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

6.B. [24-0448](#)

FY 2023 Budget Transfer of \$9,400 from Employee Medical & Hospital Insurance 1500-3510-51040 to Employer Share IMRF 1500-3510-51010, funds needed to cover FY 2023 year end.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

6.C. [24-0449](#)

FY 2023 Budget Transfer of \$26,000 from Employee Medical & Hospital Insurance 1500-3510-51040 to Overtime 1500-3510-50010, funds needed to cover FY 2023 year end.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

6.D. [24-0450](#)

FY 2023 Budget Transfer of \$100,000 from Temporary Salaries 1500-3510-50050, \$178,000 from Salary & Wage Adjustments and \$50,000 from Benefit Payments, for a total of \$328,000 to Regular Salaries 1500-3510-50000, funds needed to cover FY 2023 year end.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

6.E. [24-0563](#)

Budget Transfer of \$251,432 from Transportation Infrastructure 1500-3500-54050 to Land/Right of Way 1500-3500-54000, funds needed for unforeseen easement costs for the Geneva Road Bridge Replacement Project when the FY 2024 budget was created.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

7. **PROCUREMENT REQUISITIONS**

7.A. [24-0437](#)

Recommendation for the renewal of a contract to Standard Industrial & Automotive Equipment, to provide rotary automotive and heavy equipment left certification, preventative maintenance, parts and repair services on an as-needed basis, for the Division of Transportation, for the period of April 1, 2024 through March 31, 2025, for a contract total not to exceed \$29,900; per lowest responsible bid # 21-004-DOT, third of three options to renew.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Lucy Evans

7.B. [DT-P-0005-24](#)

Recommendation for the approval of a contract to Old Republic Title Company, for Professional Title Insurance Services, as needed for the Division of Transportation, for the period of February 29, 2024 through February 28, 2026, for a contract total not to exceed \$50,000; per lowest responsible bid # 23-110-DOT.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

7.C. [DT-P-0006-24](#)

Recommendation for the approval of a contract to 72 Hour, LLC., d/b/a National Auto Fleet Group, to furnish and deliver one (1) Ford Transit Cargo Van, for the Division of Transportation, for the period of February 14, 2024 through November 30, 2024, for a contract total not to exceed \$65,492.53; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract # 091521-NAF).

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Lucy Evans

7.D. [DT-P-0007-24](#)

Recommendation for the approval of a contract to 72 Hour, LLC., d/b/a National Auto Fleet Group, to furnish and deliver five (5) Ford Broncos, for the Division of Transportation, for the period of February 14, 2024 through November 30, 2024, for a contract total not to exceed \$163,683.10; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract # 091521-NAF).

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

7.E. [DT-P-0008-24](#)

Recommendation for the approval of a contract to Altec Industries, Inc., to furnish and deliver one (1) New Bucket Truck, for the Division of Transportation, for the period of February 14, 2024 through November 30, 2024, for a contract total not to exceed \$211,750; Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell Contract # 091521-NAF).

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

8. **PRESENTATIONS**

8.A. Mobility Framework Plan.

Member Zay shared some comments about the overall transit needs of DuPage County and other discussions were held.

9. **AWARDING RESOLUTIONS**

9.A. [DT-R-0004-24](#)

Recommendation for Adoption of the Transportation Mobility Framework.

Discussion held.

<b>RESULT:</b>	APPROVED AT COMMITTEE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Lucy Evans

10. **ORDINANCES**

10.A. [DT-O-0001-24](#)

Ordinance declaring the conveyance of an easement to the County of DuPage necessary and convenient and authorizing the execution of an Easement Agreement between the County of DuPage and Forest Preserve District of DuPage County providing for the Granting of a Permanent Stormwater Easement to the County for the Geneva Road Bridge Project (Estimated County cost \$251,432).

<b>RESULT:</b>	APPROVED AT COMMITTEE
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<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Jim Zay

**11. INFORMATIONAL**

## 11.A. Trails Plan Update

Senior Transportation Planner, Sid Kenyon, gave a brief overview of the status of the Trails Plan and discussions were held.

**12. OLD BUSINESS**

No old business was discussed.

**13. NEW BUSINESS**

Member DeSart congratulated Chair Ozog on her new grandbaby.

No other new business was discussed.

**14. ADJOURNMENT**

With no further business, the meeting was adjourned at 10:33 AM.