

DU PAGE COUNTY

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

Transportation Committee Draft Summary

Tuesday, May 20, 2025

10:00 AM

Room 3500B

MOTION TO ALLOW DAWN DESART TO JOIN THE TRANSPORTATION COMMITTEE TO FORM A QUORUM

Pursuant to County Board rules, Chair Ozog asked Dawn DeSart to join the Transportation Committee Meeting for a physical quorum to be present at the meeting, in compliance with 7(a) of the Illinois Open Meetings Act.

1. CALL TO ORDER

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

2. ROLL CALL

| PRESENT | Evans, Garcia, Ozog, and DeSart |
|---------|---------------------------------|
| ABSENT | Covert, Tornatore, and Zay |

3. CHAIR'S REMARKS - CHAIR OZOG

No remarks were offered.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. **25-1272**

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RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Dawn DeSart

6. PROCUREMENT REQUISITIONS

MOTION TO COMBINE ITEMS 6.A. THROUGH 6.C.

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

6.A. **25-1222**

Recommendation for the approval of a contract to Lightle Enterprises of Ohio LLC, to furnish and deliver Traffic Control Devices, as needed for the Division of Transportation, for the period June 1, 2025 through May 31, 2026, for a total contract amount not to exceed \$20,000; per lowest responsible bid #25-041-DOT.

6.B. <u>DT-P-0033-25</u>

Recommendation for the approval of a contract purchase order to Sutton Ford, to furnish and deliver one (1) 2025 Ford F-350 Crew Cab, for the Division of Transportation Fleet Department, for a contract total not to exceed \$79,551.40. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract #225).

6.C. **DT-P-0034-25**

Recommendation for the approval of a contract to Sutton Ford, Inc., to furnish and deliver two (2) Ford F-350 Crew Cabs, for the Division of Transportation, for the period May 27, 2025 through May 26, 2026, for a contract total not to exceed \$149,272.80. Contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (Suburban Purchasing Cooperative Contract # 225).

Discussion held regarding hybrid vehicles.

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Mary Ozog
SECONDER: Paula Garcia

AYES: Evans, Garcia, Ozog, and DeSart

ABSENT: Covert, Tornatore, and Zay

7. GENERAL RESOLUTIONS

7.A. **DT-R-0011-25**

Resolution to update project section numbers for various projects to meet the Illinois Department of Transportation's requirements for using Rebuild Illinois (RBI) funding.

RESULT: APPROVED AT COMMITTEE

MOVER: Mary Ozog SECONDER: Lucy Evans

AYES: Evans, Garcia, Ozog, and DeSart

ABSENT: Covert, Tornatore, and Zay

8. INTERGOVERNMENTAL AGREEMENTS

8.A. <u>DT-R-0012-25</u>

Intergovernmental Agreement between the County of DuPage and Village of Woodridge for the reconstruction of North Frontage Road, Woodridge Drive to the CH33/75th Street right-of-way, Section 25-00233-10-CH. No County cost.

RESULT: APPROVED AT COMMITTEE

MOVER: Mary Ozog SECONDER: Paula Garcia

AYES: Evans, Garcia, Ozog, and DeSart

ABSENT: Covert, Tornatore, and Zay

9. OLD BUSINESS

No old business was discussed.

10. NEW BUSINESS

No new business was discussed.

11. ADJOURNMENT

With no further business, the meeting was adjourned at 10:06 AM.