



DU PAGE COUNTY

Transportation Committee

Draft Summary

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

Tuesday, August 19, 2025

10:00 AM

Room 3500B

1. CALL TO ORDER

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

MOTION TO ALLOW REMOTE PARTICIPATION

Member Evans moved and Member Tornatore seconded a motion to allow Member Zay to participate remotely, under section 7(a) of the Open Meetings Act, at the Transportation Committee meeting. The motion was approved on a voice vote, all "ayes", motion carried.

2. ROLL CALL

PRESENT	Covert, Evans, Ozog, and Tornatore
ABSENT	Garcia
REMOTE	Zay

3. CHAIR'S REMARKS - CHAIR OZOG

Chair Ozog asked Mike Figuray, the Manager of Highway Operations, about the state of the County's highways after the recent storms. Mike advised the Committee that there were a few areas of flooding and downed branches, which have been addressed; but all in all the highways are in good order.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [25-1930](#)

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RESULT:	APPROVED
MOVER:	Lucy Evans
SECONDER:	Sadia Covert

6. PROCUREMENT REQUISITIONS

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

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

6.A. [25-1892](#)

Recommendation for the approval of a contract purchase order to Gasaway Distributors Inc., to furnish and deliver liquid calcium chloride, for the Division of Transportation, for the period of October 1, 2025 through September 30, 2026, for a contract total not to exceed \$15,000; contract pursuant to the Governmental Joint Purchasing Act, 30 ILCS 525/2 (BidBuy).

6.B. [DT-P-0041-25](#)

Recommendation for the approval of a contract to Priority Products, Inc., to furnish and deliver Weatherhead hydraulic fittings, hoses and connectors, for the Division of Transportation, for the period November 1, 2025 through October 31, 2026, for a contract total not to exceed \$45,000; per bid award #23-089-DOT, second of three renewals.

6.C. [DT-P-0042-25](#)

Recommendation for the approval of a contract to Lakeshore Recycling Systems, for disposal of solid waste, for the Division of Transportation, for the period of October 1, 2025 through September 30, 2026, for a contract total not to exceed \$55,000; per lowest responsible bid 24-097-DOT, first of three renewals.

6.D. [DT-P-0043-25](#)

Recommendation for the approval of a contract with R.M. Chin & Associates, Inc., for Professional Construction Engineering Services, for the Division of Transportation highway maintenance garage and yard facilities, Section 25-00179-36-MG, for a contract total not to exceed \$4,661,460. Professional Services (Architects, Engineers and Land Surveyors) vetted through a qualification-based selection process in compliance with the Illinois Local Government Professional Services Selection Act, 50 ILCS 510/0.01 et seq.

Discussion held.

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Mary Ozog
SECONDER:	Sadia Covert
AYES:	Covert, Evans, Ozog, Tornatore, and Zay
ABSENT:	Garcia

7. CHANGE ORDERS

MOTION TO COMBINE ITEMS 7.A. THROUGH 7.H.

Chair Ozog moved and Member Evans seconded a motion to combine items 7.A. through 7.H. The motion was approved on voice vote, all "ayes", motion carried.

- 7.A. [25-1777](#)
Lightle Enterprises PO # 6543-1-SERV-Decrease remaining encumbrance and close contract to provide portable roll-up construction project signs for the Division of Transportation; contract expired on October 30, 2024.
- 7.B. [25-1778](#)
Lightle Enterprises PO # 6544-1-SERV-Decrease remaining encumbrance and close contract to provide pre-made signage faces for the Division of Transportation; contract expired on October 30, 2024.
- 7.C. [25-1779](#)
Lightle Enterprises PO # 6545-1-SERV-Decrease remaining encumbrance and close contract to provide reflective sheeting rolled goods for signage for the Division of Transportation; contract expired on October 30, 2024.
- 7.D. [25-1780](#)
Mac's Body Shop PO # 6492-1-SERV-Decrease remaining encumbrance and close contract to provide auto body repair for the Division of Transportation; contract expired on June 30, 2024.
- 7.E. [25-1781](#)
MDSolutions PO # 6553-1-SERV-Decrease remaining encumbrance and close contract to provide sign posts and materials for the Sign Shop of the Division of Transportation; contract expired on November 30, 2024.
- 7.F. [25-1782](#)
Navistar Inc. PO # 6773-1-SERV-Decrease remaining encumbrance and close contract to provide International repair and replacement parts for the Division of Transportation; contract expired on November 30, 2024.
- 7.G. [25-1783](#)
Snap-On Inc. PO # 4648-1-SERV-Decrease remaining encumbrance and close contract to provide Snap-On tools and diagnostic equipment for the Division of Transportation; contract expired on June 30, 2024.
- 7.H. [25-1936](#)
DT-R-0081A-23 – Amendment to Resolution DT-R-0081-23, issued to Meade, Inc., for the 2024-2025 Traffic Signal and Street Light Maintenance Program, Section 24-TSMTC-04-GM, to increase the funding in the amount of \$219,745.69, resulting in an amended contract total amount of \$5,114,971.10, an increase of 4.50%.

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Mary Ozog
SECONDER:	Lucy Evans
AYES:	Covert, Evans, Ozog, Tornatore, and Zay
ABSENT:	Garcia

8. AWARDING RESOLUTIONS**8.A. [DT-R-0026-25](#)**

Awarding Resolution to H&H Electric Company, for LED traffic signal head replacement at various locations within DuPage County, Section 25-TSUPG-09-GM, for an estimated County cost of \$485,292.85; per lowest responsible bid.

Member Rutledge asked about flashing yellow turn arrows and Director Travia responded that the County is beginning to include them in their projects.

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Sadia Covert
AYES:	Covert, Evans, Ozog, Tornatore, and Zay
ABSENT:	Garcia

9. INTERGOVERNMENTAL AGREEMENTS**9.A. [DT-R-0027-25](#)**

Intergovernmental Agreement between the County of DuPage and York Township Road District, for Traffic Signal Repairs related to the Township's 2025 Road Maintenance Resurfacing project. (No County cost)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Lucy Evans
AYES:	Covert, Evans, Ozog, Tornatore, and Zay
ABSENT:	Garcia

10. RESOLUTIONS**10.A. [DT-R-0028-25](#)**

Authorization to the Division of Transportation to redesignate funds for programs in the Hinsdale Lake Terrace neighborhood from sidewalk and lighting improvements to the Pilot Rideshare Access Program; (Estimated County cost \$500,000).

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Mary Ozog
SECONDER:	Lucy Evans
AYES:	Covert, Evans, Ozog, Tornatore, and Zay
ABSENT:	Garcia

11. PRESENTATION11.A. [25-2001](#)

Division of Transportation Proposed 2026 Fiscal Budget.

Director Travia presented the proposed Division of Transportation budget for fiscal year 2026. Discussion was held.

Member Garcia joined the meeting at 10:14 AM.

12. OLD BUSINESS

No old business was discussed.

13. NEW BUSINESS

No new business was discussed.

14. ADJOURNMENT

With no further business, Chair Ozog moved and Member Covert seconded a motion to adjourn the meeting. The motion was approved on a voice vote, all "ayes", motion carried and the meeting was adjourned at 10:31 AM.