



DU PAGE COUNTY

Transportation Committee

Draft Summary

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

Tuesday, January 16, 2024

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.

MOTION TO ALLOW REMOTE PARTICIPATION

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

RESULT:	APPROVED
MOVER:	Liz Chaplin
SECONDER:	Lucy Evans

2. ROLL CALL

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

3. CHAIR'S REMARKS - CHAIR OZOG

No remarks were offered.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [24-0176](#)

DuPage County Transportation Committee Minutes-Tuesday December 5, 2023.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

6. PROCUREMENT REQUISITIONS

6.A. [DT-P-0003-24](#)

Recommendation for the approval of a contract to Alfred Benesch & Company, for Professional Construction Engineering Services for improvements at the Geneva Road bridge over the West Branch of the DuPage River, Section 18-00206-10-BR, for the period of January 23, 2024 through November 30, 2026, for a contract total not to exceed \$863,321. 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.

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

6.B. [DT-P-0004-24](#)

Recommendation for approval of a contract to VariTech Industries, to furnish and deliver four (4) 12,500-gallon Deicer Storage Tanks, as needed for the Division of Transportation, from January 24, 2024 through November 30, 2024; for a contract not to exceed \$92,376.56. Contract pursuant to the Intergovernmental Cooperation Act (Sourcewell contract #031423).

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

7. CHANGE ORDERS

7.A. [24-0178](#)

Vulcan, Inc. P.O. #5767-SERV - Decrease remaining encumbrance and close contract to furnish and deliver sign posts for the Division of Transportation; contract expired on 3/31/2023.

RESULT:	APPROVED
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

7.B. [24-0337](#)

DT-P-0197A-22 - Amendment to Resolution DT-P-0197-22, issued to Rush Truck Centers of Illinois, Inc., for the purchase of eight (8) plow trucks with snow and ice equipment for the Division of Transportation, to increase the contract by \$29,152, resulting in an amended contract total amount of \$2,376,714, an increase of 1.24%.

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

8. RESOLUTIONS

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

Recommendation for Adoption of the Transportation Mobility Framework.

Chair Ozog asked Chief Transportation Planner John Loper if he would like to give a review, which he did.

Member Zay requested more time to review the documents and asked to postpone the vote until the next Transportation Committee meeting on February 6th, 2024. Chair Ozog made a motion to postpone the vote, and Member Chaplin seconded, the motion carried with all "ayes".

RESULT:	DEFERRED
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8.B. [DT-R-0007-24](#)

Recommendation for approval of an agreement with Libertyville Township, for the purchase of wetland bank credits for the replacement of the bridge carrying Geneva Road over the West Branch of the DuPage River, in the amount of \$28,470.

Discussion held.

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

9. INTERGOVERNMENTAL AGREEMENTS

9.A. [DT-R-0005-24](#)

Intergovernmental Agreement between the County of DuPage and Village of Hanover Park to extend road resurfacing beyond County Right-of-Way on multiple side streets along Army Trail Road, within the Village. County to be reimbursed \$4,133.00.

RESULT:	APPROVED AT COMMITTEE
MOVER:	Mary Ozog
SECONDER:	Liz Chaplin

9.B. [DT-R-0006-24](#)

Local Public Agency Agreement for Federal Participation between the County of DuPage and the Illinois Department of Transportation, for improvements along CH 21/Geneva Road over the West Branch of the DuPage River, Section 18-00206-10-BR, for an estimated County cost of \$1,552,107.

RESULT: APPROVED AT COMMITTEE

MOVER: Mary Ozog

SECONDER: Liz Chaplin

10. GRANT PROPOSAL NOTIFICATION10.A. [24-0363](#)

GPN 006-24 Unified Work Program (UWP) Competitive Grant-DuPage County Bicycle and Pedestrian Plan (Public Engagement and Existing Conditions)–Chicago Metropolitan Agency for Planning–USDOT/FHWA- \$148,950 (\$100,000 Federal).

Senior Transportation Planner Sidney Kenyon gave a brief overview of the grant and that the Division of Transportation would like to use the funds to update its bicycle and pedestrian plan, if it receives the grant.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog

SECONDER: Liz Chaplin

11. OLD BUSINESS

Member Chaplin mentioned that she spoke with one of the Transportation interns over the weekend and they commented on how much they have learned from the County's staff during their internship.

12. NEW BUSINESS

Acting Transportation Director Bill Eidson advised the Committee on the affects of the weather on our roads over the weekend.

He also introduced the Transportation Department's new Finance Manager, Gerald Smith II, who comes to us from the Finance Department.

13. ADJOURNMENT

A motion was made by Chair Ozog and seconded by Member Evans to adjourn the meeting at 10:15 a.m. The motion carried on roll call all “ayes”.