



DU PAGE COUNTY

Transportation Committee

Draft Summary

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

Tuesday, September 2, 2025

10:00 AM

Room 3500B

1. CALL TO ORDER

10:00 AM meeting was called to order by Vice Chair Tornatore at 10:00 AM.

2. ROLL CALL

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

3. CHAIR'S REMARKS - VICE CHAIR TORNATORE

No remarks were offered.

4. PUBLIC COMMENT

No public comments were offered.

5. APPROVAL OF MINUTES

5.A. [25-2089](#)

DuPage County Transportation Committee Meeting-Tuesday August 19, 2025.

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Paula Garcia

6. BUDGET TRANSFERS

6.A. [25-2099](#)

Budget Transfer of \$6,700,000 from 1500-3550-54050 Transportation Infrastructure to 1500-3550-53320 Repair & Maintenance Roads, funds needed for the 2025 Roadway Resurfacing purchase orders, which are offset by three major bridge replacement projects that were put on hold.

Member Dawn DeSart asked the bridge delays, and discussion was held.

RESULT:	APPROVED
MOVER:	Sadia Covert
SECONDER:	Paula Garcia

7. PROCUREMENT REQUISITIONS**7.A. [DT-P-0044-25](#)**

Recommendation for the approval of a contract purchase order to ComEd, to provide electric services, as needed for the Division of Transportation, for the four year period of October 1, 2025 through September 30, 2029, for a contract total not to exceed \$526,000. (Public Utility)

RESULT:	APPROVED AND SENT TO FINANCE
MOVER:	Sadia Covert
SECONDER:	Jim Zay

8. CHANGE ORDERS**8.A. [25-2051](#)**

Alfred Benesch-# 6853-1-SERV-Revised exhibit C.

RESULT:	APPROVED
MOVER:	Paula Garcia
SECONDER:	Jim Zay

MOTION TO COMBINE ITEMS 8.B. THROUGH 8.I.

Vice Chair Tornatore made a motion to combine items 8.A. through 8.I. Member Zay moved and Member Garcia seconded the motion. The motion was approved on voice vote, all "ayes".

RESULT:	APPROVED
MOVER:	Jim Zay
SECONDER:	Paula Garcia

8.B. [25-2066](#)

Al Warren Oil Company, Inc. PO # 6939-1-SERV--Decrease remaining encumbrance and close contract to furnish and deliver gasoline and diesel fuel for the Division of Transportation; contract expired March 31, 2025.

8.C. [25-2067](#)

Barricade Lites, Inc. PO # 7117-1-SERV-Decrease remaining encumbrance and close contract to furnish and deliver traffic cones and barricades for the Division of Transportation; contract expired on May 31, 2025.

- 8.D. [25-2068](#)
Hazchem Environmental Corporation PO # 6104-1-SERV-Decrease remaining encumbrance and close contract to provide hazardous waste testing & disposal, and emergency services for the Division of Transportation and Storm Water Management; contract expired on December 31, 2023.
- 8.E. [25-2070](#)
Hazchem Environmental Corporation PO # 6706-1-SERV-Decrease remaining encumbrance and close contract to provide hazardous waste testing & disposal, and emergency services for the Division of Transportation and Storm Water Management; contract expired on December 31, 2024.
- 8.F. [25-2071](#)
Leech Tishman Fuscaldo & Lampl, LLC PO # 5623-1-SERV-Decrease remaining encumbrance and close contract to provide professional legal services to assist with environmental issues, as needed, for the Division of Transportation; contract expired November 30, 2023.
- 8.G. [25-2072](#)
Leech Tishman Fuscaldo & Lampl, LLC PO # 5624-1-SERV-Decrease remaining encumbrance and close contract to provide professional legal services to assist with HABA applications, as needed, for the Division of Transportation; contract expired November 30, 2023.
- 8.H. [25-2073](#)
Northern Contracting PO #7033-1-SERV-Decrease remaining encumbrance and close contract to furnish, deliver, repair and install guardrails throughout DuPage County; contract expired May 11, 2025.
- 8.I. [25-2074](#)
Polach Appraisal Group, Inc. PO # 5096-1-SERV-Decrease remaining encumbrance and close contract to provide appraisal services, for the Division of Transportation; contract expired on November 30, 2023.

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Paula Garcia
SECONDER:	Jim Zay

9. INTERGOVERNMENTAL AGREEMENTS

- 9.A. [DT-R-0029-25](#)
Intergovernmental Agreement between the County of DuPage and the County of Cook for Elgin O'Hare/I-390 Corridor Enhancements, Section 14-00245-05-LS. (DuPage County to be reimbursed \$55,236.60)

RESULT:	APPROVED AND SENT TO FINANCE
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MOVER:	Jim Zay
SECONDER:	Paula Garcia

10. INFORMATIONAL10.A. [SM-P-0020-25](#)

Recommendation for the approval of a contract to Azteca Systems, LLC, for Asset Management Software Licenses, for Stormwater Management (\$74,720.61), Public Works (\$74,720.61), and the Division of Transportation (\$12,994.89), for the period of October 1, 2025 through September 30, 2027, for a contract total not to exceed \$162,436.10. Sole Source Provider.

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Paula Garcia
SECONDER:	Sadia Covert

11. PRESENTATION11.A. [25-2076](#)

The Division of Transportation's Draft Capital Improvement Plan for FY' 2025-FY' 2029.

Chief Transportation Planner John Loper gave a brief presentation on the 2025-2029 Fiscal Year Draft Capital Improvement Plan which reviewed upcoming projects and improvements.

RESULT:	ACCEPTED AND PLACED ON FILE
MOVER:	Paula Garcia
SECONDER:	Jim Zay

12. OLD BUSINESS

No old business was discussed.

13. NEW BUSINESS

Member Zay mentioned IDOT's media regarding upcoming projects in DuPage County and Member DeSart asked about the Elgin / O'Hare agreement. Discussion was held.

14. ADJOURNMENT

With no further business, the meeting was adjourned at 10:22 AM.