

DU PAGE COUNTY

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

Transportation Committee Draft Summary

Tuesday, September 17, 2024

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.

2. ROLL CALL

Member Chaplin stepped out of the room during the roll call, but returned before the public comments.

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

3. CHAIR'S REMARKS - CHAIR OZOG

No remarks were offered.

4. PUBLIC COMMENT

4.A. **24-2540**

Public Comment

The following individuals made public comment:

Robert Tatro: Proposed path on Winfield Road

Dr. Diane Stehman: Proposed path on Winfield Road

Rudy Keller: Proposed path on Winfield Road Laura Ludwig: Proposed path on Winfield Road

The following individuals requested their attendance be recorded:

Gary Larkins: Proposed path on Winfield Road Roman Pundur: Proposed path on Winfield Road

5. APPROVAL OF MINUTES

5.A. **24-2416**

DuPage County Transportation Committee Minutes-Tuesday September 3, 2024.

RESULT: APPROVED

MOVER: Mary Ozog

SECONDER: Liz Chaplin

6. PROCUREMENT REQUISITIONS

6.A. **DT-P-0047-24**

Recommendation for the approval of a contract to LRS Holdings, LLC, d/b/a Lakeshore Recycling Systems, LLC, for solid waste disposal services, as needed for the Division of Transportation, for the period October 1, 2024 through September 30, 2025, for a contract total not to exceed \$55,000, subject to three (3) one-year renewals; per bid # 24-097-DOT.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Lucy Evans

7. BUDGET TRANSFERS

7.A. <u>24-2465</u>

Budget Transfer of \$660,000 from Construction Engineering Services 1500-3550-54040 to Engineering/Architectural Services 1500-3550-53010-FY2024 to reallocate monies from bridge improvement projects that have been delayed to fund expanded pavement maintenance program.

RESULT: APPROVED
MOVER: Mary Ozog
SECONDER: Lucy Evans

7.B. **24-2467**

Budget Transfer of \$7,750,000 from Transportation Infrastructure 1500-3550-54050 to Repair & Maintenance Roads 1500-3550-53320-FY2024 to reallocate monies from bridge improvement projects that have been delayed to fund expanded pavement maintenance program.

Discussion held.

RESULT: APPROVED
MOVER: Mary Ozog
SECONDER: Liz Chaplin

8. RESOLUTIONS

8.A. **DT-R-0033-24**

Authorization to apply for an Illinois Transportation Enhancement Program Grant for engineering and construction of the Stearns Road Multi-use Path from the DuPage/Kane County line to Sayer Road.

Discussion held.

RESULT: APPROVED AT COMMITTEE

MOVER: Mary Ozog SECONDER: Liz Chaplin

8.B. **DT-R-0034-24**

Authorization to apply for a Community Development Block Group Neighborhood Investment Grant for construction of the 91st Street sidewalk and lighting project from Clarendon Hills Road to IL Route 83.

RESULT: APPROVED AT COMMITTEE

MOVER: Mary Ozog SECONDER: Liz Chaplin

9. INTERGOVERNMENTAL AGREEMENTS

9.A. **24-2433**

DT-R-0027A-24 - Amendment to resolution DT-R-0027-24, an Intergovernmental Agreement for Transfer of Jurisdiction of CH 1/River Road, from Warrenville Road to Ferry Road, and CH 32/Warrenville Road, from Winfield Road to River Road, except for the Warrenville Road Bridge over the West Branch of the DuPage River, and clarifying the ownership and maintenance responsibilities over certain multi-use paths.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Lucy Evans

9.B. **DT-R-0035-24**

Intergovernmental Agreement between the County of DuPage and the Chicago Metropolitan Agency for Planning (CMAP) for the development of the DuPage County Active Transportation Plan. (County to be reimbursed \$118,792).

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Lucy Evans

9.C. **DT-R-0036-24**

Intergovernmental Agreement between the County of DuPage and the Chicago Metropolitan Agency for Planning (CMAP) for Transportation activities in support of the Regional ONTO2050 Plan. (County to be reimbursed \$28,564.30).

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Liz Chaplin

10. GRANT PROPOSAL NOTIFICATION

10.A. **24-2469**

GPN 036-24: FY 2025-2028 Illinois Transportation Enhancement Program (ITEP)-Illinois Department of Transportation-Federal Highway Administration-\$3,000,000 (Division of Transportation). Funding will be used for engineering and constructions costs of a mutli-use path along Streams Road, between DuPage/Kane County Line and Sayer Road.

RESULT: APPROVED AND SENT TO FINANCE

MOVER: Mary Ozog SECONDER: Lucy Evans

11. OLD BUSINESS

Member Zay thanked the residents for coming out to share their concerns in regards to the proposed multi use path along Winfield Road. He also shared some of his concerns and other possibilities for this area.

Discussion held.

12. NEW BUSINESS

No new business was discussed.

13. ADJOURNMENT

With no further business, the meeting was adjourned at 10:30 AM., by a motion from Chair Ozog and a second from Member Chaplin.