



# DU PAGE COUNTY

## Transportation Committee

### Draft Summary

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

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**Tuesday, June 20, 2023**

**10:00 AM**

**Room 3500B**

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**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**

Chair Ozog moved and Member Chaplin 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 roll call vote, all "ayes", motion carried.

**2. ROLL CALL**

<b>PRESENT</b>	Chaplin, Covert, Evans, and Ozog
<b>ABSENT</b>	Tornatore
<b>REMOTE</b>	Zay

**3. CHAIR'S REMARKS - CHAIR OZOG**

Chair Mary Ozog thanked the Division of Transportation for the expediency of adding the pedestrian/bike refuge median along County Farm Road, at the Great Western Trail crossing. She further noted that additional traffic controls continue to be explored.

Chair Ozog also welcomed Chris Rose from Pace.

Finally, Chair Ozog thanked Assistant County Engineer Bill Eidson for staffing the prior Transportation Committee meeting in Director Snyder's absence.

**4. PUBLIC COMMENT**

No public comments were offered.

**5. APPROVAL OF MINUTES**

5.A. [23-2073](#)

DuPage County Transportation Committee Minutes-Regular Meeting-Tuesday June 6, 2023.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

**6. BUDGET TRANSFERS****6.A. [23-2100](#)**

Budget Transfer of \$5,500.00 from Per Diem/Stipend-1500-3520-50030 to Wearing Apparel Reimbursement-1500-3520-51080, funds needed for Fleet Maintenance union clothing allowance to be reclassified from per diem/stipend to wearing apparel reimbursement.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

**6.B. [23-2098](#)**

Budget Transfer of \$44,000.00 from Per Diem/Stipend-1500-3510-50030 to Wearing Apparel Reimbursement-1500-3510-51080, funds needed for Highway Maintenance union clothing allowance to be reclassified from per diem/stipend to wearing apparel reimbursement.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Sadia Covert

**7. PROCUREMENT REQUISITIONS****7.A. [23-2002](#)**

Recommendation for the approval of a contract to Elmhurst Chicago Stone, LLC., for disposal of clean construction debris, as needed for the south region of DuPage County's Division of Transportation, for the period June 21, 2023 through March 31, 2024, for a contract total not to exceed \$15,000.00; per lowest responsible bid #23-047-DOT; subject to three (3) one-year renewals.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

7.B. [23-1945](#)

Recommendation for the approval of a contract to S. Schroeder Trucking, to provide pick up and disposal of solid waste, as needed for the Division of Transportation, for the period June 21, 2023 through March 31, 2024, for a contract total not to exceed \$15,000; per lowest responsible bid #23-047-DOT; subject to three (3) one-year renewals.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

7.C. [DT-P-0078-23](#)

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 June 28, 2023 through March 31, 2024, for a contract total not to exceed \$66,000, per lowest responsible bid #23-047-DOT; subject to three (3) one-year renewals.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

7.D. [DT-P-0079-23](#)

Recommendation for the approval of a contract to Traffic Control Corporation, for annual maintenance and support services for the Division of Transportation's Centrac's ATMS software system, for the period July 1, 2023 through June 30, 2024, for a contract total not to exceed \$35,345; per 55 ILCS 5/5-1022(c) not suitable for competitive bids (Proprietary Software Maintenance and Support).

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Lucy Evans

8. **CHANGE ORDERS**

## MOTION TO COMBINE ITEMS 8.A. THROUGH 8.E.

Chair Ozog moved and Member Chaplin seconded a motion to combine items 8.A. through item 8.E. The motion was approved on a voice vote, all "ayes", motion carried.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

8.A. [23-1939](#)

Altorfer Industries - Decrease & Close PO # 6091-SERV.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

8.B. [23-1941](#)

DU-Kane Asphalt Company - Decrease & Close PO # 5764-SERV.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

8.C. [23-1942](#)

HazChem Environmental Corp - Decrease & Close PO # 5573-SERV.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

8.D. [23-1943](#)

K-Five Construction - Decrease & Close PO # 5765-SERV.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

8.E. [23-1944](#)

Monroe Truck Equipment - Decrease and Close PO # 5411-1-SERV.

<b>RESULT:</b>	APPROVED
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

8.F. [23-2071](#)

DT-P-0155B-22 - Amendment to Resolution DT-P-0155A-22, issued to Patrick Engineering for Professional Phase I Preliminary Engineering and Phase II Design Engineering Services for improvements to the bridge carrying CH 21/Geneva Road over the West Branch of the DuPage River, Section 18-00206-10-BR, to increase the funding in the amount of \$25,371.12, resulting in an amended contract total of \$719,749.70, an increase of 3.65% and a cumulative increase of 35.31%.

<b>RESULT:</b>	APPROVED AND SENT TO FINANCE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

9. **DISCUSSION**

9.A. Equipment Purchases

Director Snyder requested the Committee's guidance on bringing forward some advance purchase orders for future trailer purchases, snow plow trucks and lifts for the fleet maintenance area due to long lead times, supply chain delays and short windows for ordering. This will allow us to get the current pricing and not pay for them until they are delivered.

10. **INFORMATIONAL**

10.A. [23-2027](#)

Informational-Pursuant to DT-R-0306B-22, vehicle replacement purchase order for the Division of Transportation for FY2023-FY2024 has been issued through Joe Cotton Ford in the amount of \$114,125.52.

<b>RESULT:</b>	ACCEPTED AND PLACED ON FILE
<b>MOVER:</b>	Mary Ozog
<b>SECONDER:</b>	Liz Chaplin

11. **OLD BUSINESS**

Member Evans requested an update on the Willowbrook Corners area and the potential transportation improvements. Chief Transportation Planner John Loper provided an update on the recent study completed by the Division of Transportation. Two recommendations include a bus circulator and a van pool program. The DOT is working with the Finance Department on an RFI/RFP to pilot a circulator service to/from key destinations. Van pool program options to be discussed further with Pace. Chair Ozog noted the lack of sidewalks and street lighting that limits mobility options. Discussion was held and a suggestion was made to visit the area and discuss improvements with the community.

12. **NEW BUSINESS**

Member DeSart thanked Assistant County Engineer Bill Eidson for attending her District 5 quarterly meeting with the City of Naperville. It was well attended and he answered many

questions.

Member Krajewski asked about the results of the accident study at 87th and Woodward. Bill Eidson explained that there have been some signage updates and he is still waiting for the crash reports.

**13. ADJOURNMENT**

With no further business, Chair Ozog moved and Member Chaplin seconded a motion to adjourn. The motion was approved on a roll call vote, all "ayes", motion carried and the meeting was adjourned at 10:27 AM.