



**RESOLUTION APPROPRIATING MOTOR FUEL TAX FUNDS FOR ICE CONTROL MATERIALS**

The McHenry County Division of Transportation staff requests the approval of the resolution appropriating funds for ice control materials for FY 2007.

As an annual expense, the necessary materials are salt and calcium chloride. The materials are being purchased through the Illinois Department of Central Management Services (CMS). The Division of Transportation has used CMS for several years for the purchase of these materials.

The salt will be provided by Cargill Incorporated of North Olmsted, Ohio and the calcium chloride will be provided by Gasaway Maintenance Company of Romeoville, Illinois.

On a motion by Ms. Orphal, seconded by Ms. Salgado, the resolution appropriating Motor Fuel Tax funds for ice control materials was approved, with a recommendation to the County Board.

A roll call vote was taken with all members present voting "yes"; motion carried.

**RESOLUTION APPROVING WETLAND CREDIT AGREEMENT AND APPROPRIATION OF FUNDS**

***5.1 - Slough Creek Wetland Bank in the Upper Fox River Watershed and***

***5.2 - Kishwaukee Bottoms Wetland Bank in the Kishwaukee River Watershed***

The McHenry County Division of Transportation staff requests the approval of these resolutions, each approving an agreement with Ecological Planning Inc., to purchase wetland credits for the Algonquin Road project from Illinois Route 47 to Randall Road.

The Algonquin Road project is planned to go to construction in the spring of 2007 (winter letting anticipated, pending project readiness and land acquisition). As part of the project, Algonquin Road will be widened encroaching onto five (5) wetlands both high and low quality, requiring 1.19 acres of total mitigation. As two (2) wetlands are high quality, the rate of replacement is 6:1. All other wetlands are of low quality and mitigated at a rate of replacement of 1.5:1.

As the wetlands that are impacted are located in two different watersheds, two separate agreements are required for the purchase of wetland credits in each wetland bank. The first, Agenda item 5.1, is for the Upper Fox watershed and the second, agenda item 5.2, is for the Kishwaukee River watershed.

On a motion by Ms. Salgado, seconded by Mr. Larson, the resolutions approving a wetland credit agreement for the Slough Creek Wetland Bank in the Upper Fox River Watershed and the Kishwaukee Bottoms Wetland Bank in the Kishwaukee River Watershed, in conjunction with the appropriation of funds were approved, with a recommendation to the County Board.

A roll call vote was taken with all members present voting "yes"; motion carried.

**RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT AMENDMENT AND APPROPRIATION OF FUNDS**

The McHenry County Division of Transportation staff requests the approval of this resolution approving a supplemental design engineering contract with Patrick Engineering for the Algonquin Road widening and reconstruction project from Illinois Route 47 to Randall Road.

Patrick Engineering has been directed by staff and the Transportation Committee to perform additional engineering studies to complete the project.

The additional tasks include utility coordination meetings, tree removal contract, creating two (2) stand-alone projects for letting purposes, realign Algonquin Road east of Lakewood Road, conduct additional geotechnical investigations near the same area due to an expanse of poor soils, modify the Lakewood Road design based on land development changes, create "buried"

left turn lanes, temporary traffic signal design at Frank Road, prepare landscaping plans for Terrace Hill Golf Course and prepare separate plats for parcels, which have entered condemnation among other ancillary items.

On a motion by Ms. Salgado, seconded by Ms. Peschke, the resolution approving an amended engineering services agreement with Patrick Engineering and the appropriation of funds was approved, with a recommendation to the County Board.

A roll call vote was taken with all members present voting "yes"; motion carried.

### **SPEED STUDIES**

#### ***Township and McHenry County***

The McHenry County Division of Transportation staff requests the approval of the ordinance adopting the establishment of altered speed zones.

As part of the Division's bi-annual program, upon request, speed studies are conducted for various Township roads.

Of the Township roadways studied this fall, the following locations warranted reductions:

- Barnard Mill Road in McHenry Township from 45 mph to 40 mph
- Smith Road in Nunda Township from 45 mph to 40 mph

#### ***McHenry County***

The McHenry County Division of Transportation staff requests the approval of the ordinance adopting the establishment of altered speed zones.

As part of the Division's bi-annual program, upon request, speed studies are conducted for various County roads.

Of the roadways studied this fall, the following locations warranted reductions:

- South Union Road from 55 mph to 50 mph
- Rakow Road from 55 mph to 45 mph
- Algonquin Road from 55 mph to 50 mph from Ruth Road to a point 0.5 miles west of Lakewood Road
- Algonquin Road from 50 mph to 45 mph from 0.5 miles west of Lakewood Road to a point 0.19 miles west of Randall Road
- Airport Road from U.S. Route 14 to Marengo Road from 55 mph to 45 mph

On a motion by Ms. Orphal, seconded by Mr. Larson, the resolutions approving the ordinance adopting the establishment of altered speed zones on various Township roads and various County roads, in conjunction with a waiver of the 30-day review was approved, with a recommendation to the County Board.

A vote was taken with all members present voting "aye"; motion carried.

### **RESOLUTION SETTING THE TRANSPORTATION COMMITTEE MEETINGS FOR 2007**

On a motion by Ms. Miller, seconded by Ms. Orphal, the resolution approving the Transportation Committee meeting dates for 2007 was approved, with a recommendation to the County Board.

A roll call vote was taken: six (6) "aye" votes - Chairman Shea, Mr. Larson, Mr. Dvorak, Ms. Orphal, Ms. Miller and Ms. Peschke; one (1) "nay" vote - Ms. Salgado; motion carried.

### **PROJECT UPDATE**

The report was discussed.

**OLD / NEW BUSINESS**

***Old Business***

Mr. Korpalski noted that on November 14, 2006, a tentative agreement was reached between the County and the International Operating Engineers Union Local 150.

***New Business***

None

Chairman Shea called a five minute recess at 9:30 A.M.

**EXECUTIVE SESSION – Property Acquisitions**

On a motion by Mr. Larson, seconded by Ms. Orphal, the meeting went into Executive Session at 9:35 A.M. to discuss property acquisitions.

A roll call vote was taken with all members present voting “yes”; motion carried.

**REGULAR SESSION**

On a motion by Mr. Dvorak, seconded by Ms. Peschke, the meeting went into Regular Session at 9:42 A.M.

A roll call vote was taken with all members present voting “aye”; motion carried.

Chairman Shea noted that “no action was taken” in Executive Session.

**NEXT MEETING DATE & LOCATION**

9:00 A.M. on December 6, 2006 – McHenry County Division of Transportation

**ADJOURNMENT**

On a motion by Mr. Larson, seconded by Ms. Salgado, the meeting was adjourned at 9:44 A.M.

A vote was taken with all members present voting “aye”; motion carried.