



**Board of Commissioners of Cook County
Minutes of the Transportation Committee**

10:30 AM

Wednesday, April 15, 2026

**Cook County Building, Board Room,
118 North Clark Street, Chicago, Illinois**

ATTENDANCE

Present: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, K. Morrison, S. Morrison, Scott, Stamps, Trevor and Vásquez (16)
Absent: McCaskill (1)

REMOTE PARTICIPATION

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Britton, to allow for remote participation in meeting.. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)
Absent: McCaskill and K. Morrison (2)

PUBLIC TESTIMONY

Chairman Moore asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code.

1. Tiwan Sims - Chicago, IL
2. George Blakemore - Chicago, IL

26-1142

COMMITTEE MINUTES

Approval of the minutes from the meeting of 03/11/2026.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Miller, to approve 26-1142. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)
Absent: McCaskill and K. Morrison (2)

26-0504

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Strand Associates, Inc., Madison, Wisconsin

Request: Authorization for the Chief Procurement Officer to enter into and execute contract.

Good(s) or Service(s): Professional Engineering Services and Preparation of Phase I Studies

Location: Villages of Deerfield, Northbrook, and Palatine, Illinois

Section: 24-A5011-08-BR

Contract Value: \$1,190,562.00

Contract period: 4/1/2026 - 3/31/2030

Contract Utilization: The Vendor has met the Minority - and Women-Owned Business Enterprise Ordinance Via: Direct Participation.

Potential Fiscal Year Budget Impact: FY 2026 \$400,000.00; FY 2027 \$400,000.00; FY 2028 \$200,000.00; FY 2029 \$100,000.00; FY 2030 \$90,562.00

Accounts: Motor Fuel Tax Funds: 11300.1500.29150.560019

Contract Number(s): 2405-09261B

Summary: The Department of Transportation and Highways respectfully request the approval of the proposed Contract between Cook County and Strand Associates, Inc., Chicago, Illinois.

Under this contract, Strand Associates, Inc. will prepare a preliminary engineering and environmental (Phase I) study to support replacing the decks of the following three (3) bridges on Lake Cook Road which are nearing the end of their useful lives:

- Lake Cook Road Bridge over the Slough
- Lake Cook Road Bridge over the Wisconsin Central Railroad Soo Line
- Lake Cook Road Bridge over the Middle Fork North Branch Chicago River

The bridges are located in the Villages of Deerfield, Northbrook, and Palatine. The primary objective of the Phase I study is to develop an improvement plan which minimizes impacts to adjacent properties and environmental resources while also fulfilling all Illinois Department of Transportation (IDOT) and Federal Highway Administration (FHWA) requirements to keep the project eligible for future federal funding opportunities.

This contract is awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. Strand Associates, Inc. was selected based on established evaluation criteria.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Trevor, to recommend for approval 26-0504. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Absent: McCaskill and K. Morrison (2)

26-0671

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: R.W. Dunteman Company, Addison, Illinois

Request: Authorization for the Chief Procurement Officer to increase contract

Good(s) or Service(s): Construction Service

Location: Lake Cook Road Patching Project - IL Route 53 to Arlington Heights Road, Hastings Drive to US Route 45, and Wilmot Road Intersection

County Board District(s): 14

Original Contract Period: 10/7/2024 - 8/31/2028

Section: 24-A5012-00-PV

Proposed Contract Period Extension: N/A

Section: N/A

Total Current Contract Amount Authority: \$7,271,849.21

Original Board Approval: 9/19/2024, \$7,271,849.21

Previous Board Increase(s) or Extension(s): N/A

Previous Chief Procurement Officer Increase(s) or Extension(s): N/A

Contract Utilization: The vendor has met the Minority - and Women-Owned Business Enterprise Ordinance via: Direct Participation and partial MBE & WBE Waiver.

This Increase Requested: \$1,106,860.72

Potential Fiscal Impact: FY 2026 \$1,106,860.72

Accounts: Motor Fuel Tax: 11300.1500.29150.560019

Contract Number(s): 2411-04110

IDOT Contract Number(s): N/A

Federal Project Number(s): N/A

Federal Job Number(s): N/A

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Amendment between the County and R.W. Dunteman Company, Addison, Illinois. On September 19, 2024, your honorable Body awarded a contract to R.W. Dunteman Company, Addison, Illinois for the aforesaid improvement to be completed in accordance with the plans and specifications.

The amendment accounts for changes associated with concrete pavement patching. Additional pavement patches, along with associated saw cutting, dowel bars, tie bars and curb & gutter were required to properly repair the roadway. This amendment also accounts for additional work required including new structure frames and lids within pavement limits, median patching and corrugated median installation. The items were added due to unforeseen field conditions. Finally, this amendment adjusts quantities based on actual work performed. All changes are germane to the contract and required to successfully complete this project.

This contract was awarded pursuant to a publicly advertised Invitation for Bid (IFB) in accordance with the Cook County Procurement Code. R.W. Dunteman Company was the lowest, responsive, and responsible bidder.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Trevor, to recommend for approval 26-0671. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Absent: McCaskill and K. Morrison (2)

26-0702

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)

Department(s): Transportation and Highways

Vendor: Hey and Associates, Inc., Chicago, Illinois

Request: Authorization for the Chief Procurement Officer to enter into and execute contract.

Good(s) or Service(s): Drainage Engineering Services

Location: Countywide

Section: 25-6VDES-01-DR

Contract Value: \$2,000,000.00

Contract period: 5/1/2026 - 4/30/2031

Contract Utilization: The contract specific goal set on this contract is Zero.

Potential Fiscal Year Budget Impact:

Account: Motor Fuel Tax	FY 2026	FY 2027	FY 2028	FY 2029	FY 2030	FY 2031
11300.1500.29150.521536	175,000	350,000	350,000	350,000	350,000	175,000
11300.1500.29150.560019	25,000	50,000	50,000	50,000	50,000	25,000
Totals	\$200,000.00	\$400,000.00	\$400,000.00	\$400,000.00	\$400,000.00	\$200,000.00

Accounts: Motor Fuel Tax Funds: 11300.1500.29150.521536 and 11300.1500.29150.560019

Contract Number(s): 2561-07030A

Summary: The Department of Transportation and Highways respectfully request the approval of the proposed Contract between Cook County and Hey and Associates, Inc., of Chicago, Illinois.

The purpose of this contract consists of providing drainage-related reviews of County Highway Permit applications and project plans, reports, and studies; drainage investigations; environmental permitting; and maintenance and monitoring of wetland and riparian mitigation sites; on an as-needed task order basis at various locations throughout the County.

This contract is awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with the Cook County Procurement Code. Hey and Associates, Inc. was selected based on established evaluation criteria.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Trevor, to recommend for approval 26-0702. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Absent: McCaskill and K. Morrison (2)

26-0704

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

Sponsored by: MAGGIE TREVOR, Cook County Board of Commissioners

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Mount Prospect, Illinois

Request: Approval of proposed Intergovernmental Agreement

Goods or Services: Construction

Location: Village of Mount Prospect, Illinois

Section: 20-W7141-00-PV

Centerline Mileage: N/A

County Board District: 9

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$18,925,436.00 (\$408,748.00 to be reimbursed from the Village of Mount Prospect, \$1,449,876.00 to be reimbursed from Illinois Transportation Enhancement Program (ITEP) Funds and \$1,116,297.00 to be reimbursed from Congressional Allocation Funds)

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Mount Prospect. The County will include resurfacing of Lonnquist Boulevard, installation of street lighting, installation of emergency vehicle preemption systems on traffic signals, installation of the Rectangular Rapid Flashing Beacon, and enhancements such as brick pavers at the northeast corner of Central Road and Busse Road for the Village as part of County's construction contract for improvements along Busse Road from Golf Road to Central Road. The Village of Mount Prospect will reimburse the County of Cook for its share of construction and construction engineering costs for said improvements, estimated total Village share \$408,748.00, under Cook County Section 20-W7141-00-PV.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Trevor, to recommend for approval 26-0704. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)
Absent: McCaskill and K. Morrison (2)

26-0705

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: Cook County received \$1,100,000.00 in IDOT Local Project Funding (LPF) grant funds for the improvement of 119th Street between Kedzie Avenue and Western Avenue, a Cook County route in the Village of Merrionette Park and Cities of Chicago and Blue Island. Work will consist of pavement rehabilitation.

Grant Amount: \$1,100,000.00

Grant Period: 7 years from date of execution of the funding agreement

Fiscal Impact: NONE

Accounts: N/A

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. This \$1,100,000 grant award from the Illinois Department of Transportation (IDOT) will be used by DOTH to improve 119th Street.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Trevor, to recommend for approval 26-0705. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)
Absent: McCaskill and K. Morrison (2)

26-0706

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: Cook County received \$1,200,000.00 in IDOT Local Project Funding (LPF) grant funds for the improvement of 171st Street between Ashland Avenue and Halsted Street, a Cook County route in the City of Harvey and Village of Hazel Crest. Work will consist of pavement rehabilitation with associated traffic signal modernization, drainage, and ADA sidewalk improvements.

Grant Amount: \$1,200,000.00

Grant Period: 7 years from date of execution of the funding agreement

Fiscal Impact: NONE

Accounts: N/A.

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. This \$1,200,000.00 grant award from the Illinois Department of Transportation (IDOT) will be used by DOTD to improve 171st Street between Ashland Avenue and Halsted Street, a Cook County route in the City of Harvey and Village of Hazel Crest.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Trevor, to recommend for approval 26-0706. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Absent: McCaskill and K. Morrison (2)

26-0707

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: Cook County received \$1,270,000.00 in IDOT Local Project Funding (LPF) grant funds for the improvement of Burnham Avenue between Steger Road and 223rd Street, a Cook County route in unincorporated Bloom Township and Sauk Village. Work will consist of pavement rehabilitation.

Grant Amount: \$1,270,000.00

Grant Period: 7 years from date of execution of the funding agreement

Fiscal Impact: NONE

Accounts: N/A.

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. This \$1,270,000.00 grant award from the Illinois Department of Transportation (IDOT) will be used by DOTH to improve Burnham Avenue.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Trevor, to recommend for approval 26-0707. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Absent: McCaskill and K. Morrison (2)

26-0708

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: Cook County received \$1,600,000.00 in IDOT Local Project Funding (LPF) grant funds for the improvement of the Michigan City Road from 154th Street to State Line Road, a Cook County route in unincorporated Thornton Township and the City of Calumet City. Work will consist of pavement rehabilitation with associated drainage and ADA sidewalk improvements.

Grant Amount: \$1,600,000.00

Grant Period: 7 years from date of execution of the funding agreement

Fiscal Impact: NONE

Accounts: N/A.

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. This \$1,600,000.00 grant award from the Illinois Department of Transportation (IDOT) will be used by DOTH to improve Michigan City Road.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Trevor, to recommend for approval 26-0708. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Absent: McCaskill and K. Morrison (2)

26-0709

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: Cook County received \$2,500,000.00 in IDOT Local Project Funding (LPF) grant funds for the improvement of the Ridgeland Avenue/ Narragansett Avenue/ Nagle Avenue between Sauk Trail and Lincoln Highway (US 30), a Cook County route located in unincorporated Rich Township and the Villages of Richton Park and Matteson. Work will consist of pavement rehabilitation.

Grant Amount: \$2,500,000.00

Grant Period: 7 years from date of execution of the funding agreement

Fiscal Impact: NONE

Accounts: N/A.

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. This \$2,500,000.00 grant award from the Illinois Department of Transportation (IDOT) will be used by DOTH to improve Ridgeland Avenue/Narragansett Avenue/Nagle Avenue.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Trevor, to recommend for approval 26-0709. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Absent: McCaskill and K. Morrison (2)

26-0710

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: Cook County received \$1,700,000.00 in IDOT Local Project Funding (LPF) grant funds for the improvement of the State Street between E Joe Orr Road to Main Street, a Cook County route located in the City of Chicago Heights, Village of Glenwood, and unincorporated Bloom Township. Work will consist of pavement rehabilitation with drainage and traffic signal improvements.

Grant Amount: \$1,700,000.00

Grant Period: 7 years from date of execution of the funding agreement

Fiscal Impact: NONE

Accounts: N/A.

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. This \$1,700,000.00 grant award from the Illinois Department of Transportation (IDOT) will be used by DOTD to improve State Street.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Trevor, to recommend for approval 26-0710. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Absent: McCaskill and K. Morrison (2)

26-0711

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED GRANT AWARD

Department: Department of Transportation and Highways

Grantee: Cook County

Grantor: Illinois Department of Transportation

Request: Authorization to accept grant

Purpose: Cook County received \$5,232,000.00 in IDOT Local Project Funding (LPF) grant funds to remove and replace the Sauk Trail bridge over Thorn Creek (SN 016-3005) as part of the planned reconstruction of Sauk Trail between Western Avenue and Ashland Avenue, a Cook County route located within unincorporated Bloom Township.

Grant Amount: \$5,232,000.00

Grant Period: 7 years from date of execution of the funding agreement

Fiscal Impact: NONE

Accounts: N/A.

Concurrences:

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed grant award acceptance. This \$5,232,000,000.00 grant award from the Illinois Department of Transportation (IDOT) will be used by DOT to improve the Sauk Trail bridge over Thorn Creek (SN 016-3005).

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Trevor, to recommend for approval 26-0711. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Absent: McCaskill and K. Morrison (2)

26-0771

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of Appropriation of Motor Fuel Tax Funds

Project: Sauk Village Multi-Use Path

Location: Village of Sauk Village, Illinois

Section: 19-IICBP-09-ES

County Board District: 6

Centerline Mileage: N/A

Fiscal Impact: \$50,000.00 (FY26 = \$40,000.00; FY27 = \$10,000.00)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: 7/25/2019: \$150,000.00; 3/17/2022: \$325,200.00; 11/21/2024: \$124,800.00

Increased Amount: \$50,000.00

Total Adjusted Amount: \$650,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for the Sauk Village Multi-Use Path in the Village of Sauk Village, in Cook County. The project scope includes preparing a preliminary engineering and an environmental (Phase I) study for a new multi-use path.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Trevor, to recommend for approval 26-0771. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Absent: McCaskill and K. Morrison (2)

26-0800

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Village of Palatine, Illinois

Request: Approval of proposed Intergovernmental Agreement.

Goods or Services: Design Engineering. Construction and Construction Engineering

Location: Village of Palatine, Illinois

Section: 25-IICBP-09-SW

Centerline Mileage: N/A

County Board District: 14

Agreement Number(s): N/A

Agreement Period: One-time Agreement

Fiscal Impact: \$191,733.00

Accounts: Motor Fuel Tax: 11300.1500.29150.521536

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Intergovernmental Agreement between the County and the Village of Palatine. The Village will be the lead agency for design engineering, construction and construction engineering to fill sidewalk gaps along the east and west sides of Quentin Road. The County will reimburse the Village for its share of design engineering, construction and construction engineering costs.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Trevor, to recommend for approval 26-0800. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)

Absent: McCaskill and K. Morrison (2)

26-0802

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Other Part(ies): Illinois Department of Transportation (IDOT)

Request: Approval of proposed Agreement

Goods or Services: Construction

Location: Villages of Palatine, Schaumburg, Matteson and Palos Hills, Illinois

Section Number: 23-HSIP2-00-TL

County Board District: 14, 15, 6, 17

Centerline Mileage: N/A

Agreement Period: One-time agreement

Agreement Number(s): N/A

Fiscal Impact: \$3,944,409.00 (\$1,528,290.00 to be reimbursed from the FHWA HSIP (Federal Highway Administration Highway Safety Improvement Program))

Accounts: 11900.1500.54355.560019 (HSIP, \$1,528,290.00); 11300.1500.29150.560019 (Motor Fuel Tax Fund)

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed Joint Funding Agreement between the County and the Illinois Department of Transportation. Cook County will be the lead agency for construction for replacement of traffic signal equipment along Lake Cook Road at Old Hicks Road, Roselle Road at Hartford Drive, Vollmer Road at Ridgeland Avenue and Roberts Road at 103rd Street. The FHWA will pay up to a maximum of \$1,528,290.00 toward the project construction costs and, per the terms of the agreement, Cook County will be responsible for the remaining balance of construction costs, estimated at \$2,416,119.00.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Trevor, to recommend for approval 26-0802. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)
Absent: McCaskill and K. Morrison (2)

26-0813

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED SUPPLEMENTAL IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Pavement Preservation Crack Sealing 2024

Location: Countywide

Section: 24-PPCRS-01-PV

County Board District: Countywide

Centerline Mileage: N/A

Fiscal Impact: \$150,000.00 (FY2026)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.521536

Board Approved Date and Amount: 7/20/2023: \$1,800,000.00

Increased Amount: \$150,000.00

Total Adjusted Amount: \$1,950,000.00

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed supplemental resolution to crack seal existing roadways at various locations throughout Cook County. The project scope includes crack sealing existing roadways as a measure of preventive maintenance to reduce or delay moisture damage.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Trevor, to recommend for approval 26-0813. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)
Absent: McCaskill and K. Morrison (2)

26-0820

Presented by: JENNIFER (SIS) KILLEN, Superintendent, Department of Transportation and Highways

PROPOSED IMPROVEMENT RESOLUTION (TRANSPORTATION AND HIGHWAYS)

Department: Transportation and Highways

Project Type: Motor Fuel Tax Project

Request: Approval of appropriation of Motor Fuel Tax Funds

Project: Highway Safety Improvement Program (HSIP) Traffic Signal Replacement Package 2

Location: City of Palos Hills, Illinois; Village of Palatine, Illinois, Village of Schaumburg, Illinois; Village of Tinley Park, Illinois

Section: 25-HSIP2-00-TL

County Board District(s): 6, 14, 15

Centerline Mileage: N/A

Fiscal Impact: \$6,184,000.00 (FY27)

Accounts: Motor Fuel Tax Fund: 11300.1500.29150.560019

Summary: The Department of Transportation and Highways respectfully requests approval of the proposed improvement resolution to replace all traffic signal equipment at the specified intersections in the City of Palos Hills, and the Villages of Palatine, Schaumburg, and Tinley Park in Cook County. The project scope includes providing one traffic signal head per travel lane, 12” LED lenses, illuminated street name signs, pedestrian countdown signals, accessible pedestrian signal (APS) pushbuttons, and ADA-compliant pedestrian ramps.

A motion was made by Vice Chairwoman Anaya, seconded by Commissioner Trevor, to recommend for approval 26-0820. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)
Absent: McCaskill and K. Morrison (2)

ADJOURNMENT

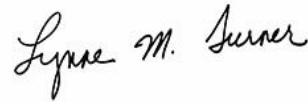
A motion was made by Vice Chairwoman Anaya, seconded by Commissioner S. Morrison, to adjourn the meeting. The motion carried by the following vote:

Ayes: Moore, Anaya, Aguilar, Britton, Daley, Degnen, Gainer, Lowry, Miller, Morita, S. Morrison, Scott, Stamps, Trevor and Vásquez (15)
Absent: McCaskill and K. Morrison (2)

Respectfully submitted,



Chairman



Secretary

A complete record of this meeting is available at <https://cook-county.legistar.com>.