



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

**Wednesday, December 18, 2024**

**10:30 AM**

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

**COMMITTEE MINUTES**

**ATTENDANCE**

**Present:** Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Quezada, Scott, Stamps and Trevor (13)

**Absent:** Morita, K. Morrison and S. Morrison (3)

**PUBLIC TESTIMONY**

**1. George Blakemore (Concerned Citizen)**

**COMMITTEE MINUTES**

[25-0471](#)

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 11/20/2024.

**A motion was made by Commissioner Aguilar, seconded by Commissioner Trevor, to approve 25-0471. The motion carried by the following vote:**

**Ayes:** Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Quezada, Scott, Stamps and Trevor (13)

**Absent:** Morita, K. Morrison and S. Morrison (3)

[24-0901](#)

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION  
(TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Areatha Construction Company, Inc., Streamwood, Illinois

**Action:** Completion of Construction Approval Resolution

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

**Location of Project:** German Church Road over Flag Creek

**Section:** 21-B4119-00-BR

**County Board District:** 9, 14

**Contract Number:** 2211-04041

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$492,052.44

**Percent Above or Below Construction Contract Bid Amount:** 0%

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed completion of construction resolution for work done in Cook County Board Districts nine and fourteen. The German Church Road over Flag Creek improvements include removal and replacement of the strip seal expansion joint, removal of the latex concrete overlay and replacement with HMA overlay and a waterproofing membrane system, guardrail removal and replacement, concrete repair, and all other work as required to complete the improvement.

The amended awarded contract amount of this project was \$492,052.44 and the final construction cost of the contract is \$ 492,052.44. This resolution is required as part of the documentation and certification of the completion of construction activities by the Department to the funding Agency, IDOT.

**A motion was made by Commissioner Stamps, seconded by Commissioner Quezada, to recommend for approval 24-0901. The motion carried by the following vote:**

**Ayes:** Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Quezada, Scott, Stamps and Trevor (13)

**Absent:** Morita, K. Morrison and S. Morrison (3)

[24-4424](#)

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Knight E/A, Inc., Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to extend and increase contract

**Good(s) or Service(s):** Preliminary Engineering and Environmental (Phase 1) Services for Plainfield Road from County Line Road to East Avenue

**Location:** Village of Burr Ridge, Village of Indian Head Park, Village of La Grange, Village of Western Springs, and City of Countryside

**County Board District(s):** 16 & 17

**Original Contract Period:** 2/1/2020 - 1/31/2025

**Section:** 16-B3719-00-EG

**Proposed Contract Period Extension:** 2/1/2025 - 12/31/2025

**Section:** 16-B3719-00-EG

**Total Current Contract Amount Authority:** \$2,358,856.00

**Original Board Approval:** 1/16/2020, \$1,754,177.00

**Previous Board Increase(s) or Extension(s):** 2/1/2023 - 1/31/2025, \$461,941.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 6/28/2022, \$142,738.00

**This Increase Requested:** \$199,994.00

**Potential Fiscal Impact:** FY 2025 \$199,994.00

**Accounts:** Motor Fuel Tax: 11300.1500.29152.560019

**Contract Number(s):** 1855-17459B

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Knight E/A, Inc., Chicago, Illinois.

Under this contract, Knight E/A, Inc. is preparing a preliminary engineering and environmental (Phase I) study for the reconstruction of Plainfield Road from County Line Road to East Avenue. The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department’s mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

This amendment is being requested due to new required scope for the project. The new scope items include additional work necessary due to feedback received from project stakeholders, as well as coordination needed with ongoing Illinois Department of Transportation (IDOT), Illinois State Toll Highway Authority (ISTHA), and municipal projects that are adjacent to the Plainfield Road Corridor Study. Additionally, IDOT procedures and forms have been updated since the initial contract was executed, resulting in additional effort needed to complete the project.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Knight E/A, Inc. was selected based on established evaluation criteria.

**A motion was made by Commissioner Stamps, seconded by Commissioner Quezada, to recommend for approval 24-4424. The motion carried by the following vote:**

**Ayes:** Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Quezada, Scott, Stamps and Trevor (13)

**Absent:** Morita, K. Morrison and S. Morrison (3)

[24-4425](#)

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** Alfred Benesch & Company, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to extend and increase contract

**Good(s) or Service(s):** Preliminary Engineering and Environmental (Phase I) Services for Pulaski Road from 159th Street to 127th Street

**Location:** Village of Alsip, Village of Crestwood, Village of Midlothian, Village of Robbins, City of Markham

**County Board District(s):** 5 & 6

**Original Contract Period:** 2/1/2020 - 1/31/2023

**Section:** 16-W4312-00-EG

**Proposed Contract Period Extension:** 2/1/2025 - 1/31/2026

**Section:** 16-W4312-00-EG

**Total Current Contract Amount Authority:** \$2,882,727.00

**Original Board Approval:** 1/16/2020: \$2,452,424.00

**Previous Board Increase(s) or Extension(s):** 2/1/2023 - 1/31/2025, \$280,439.00

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 10/31/2022, \$149,864.00

**This Increase Requested:** \$201,542.00

**Potential Fiscal Impact:** FY 2025 \$160,000.00, FY 2026 \$41,542.00

**Accounts:** Motor Fuel Tax: 11300.1500.29152.560019

**Contract Number(s):** 1855-17459A

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment between the County and Alfred Benesch & Company, Chicago, Illinois.

Under this contract, Alfred Benesch & Company is preparing a preliminary engineering and environmental (Phase I) study for the reconstruction of Pulaski Road from 159th Street to 127th Street. The improvements will enable the Department to protect the public investment in the highway system and provide a safe and sustainable highway in accordance with the Department’s mission statement. Further, the improvement supports development of the regional economy through improved regional mobility.

This amendment is being requested due to new required scope for the project. The new scope items include modification of project deliverables to account for removal of the replacement/rehabilitation of the Cal Sag Bridge from the scope of this project. Additional work is necessary due to new information identified during development of the Preferred Alternative for the corridor, feedback received from project stakeholders, and municipalities that are adjacent to the Pulaski Road Corridor Study. Additionally, IDOT procedures and forms have been updated since the initial contract was executed, resulting in additional effort needed to complete the project.

This contract was awarded pursuant to a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. Alfred Benesch & Company was selected based on established evaluation criteria.

**A motion was made by Commissioner Stamps, seconded by Commissioner Quezada, to recommend for approval 24-4425. The motion carried by the following vote:**

**Ayes:** Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Quezada, Scott, Stamps and Trevor (13)

**Absent:** Morita, K. Morrison and S. Morrison (3)

[24-5211](#)

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

**PROPOSED CONTRACT AMENDMENT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** HNTB Corporation, Chicago, Illinois

**Request:** Authorization for the Chief Procurement Officer to increase and extend contract

**Good(s) or Service(s):** Planning Services

**Location:** Countywide

**County Board District(s):** Countywide

**Original Contract Period:** 2/1/2022 - 1/31/2025, with two (2) one (1) year renewal options

**Section:** 21-8PLAN-01-ES

**Proposed Contract Period Extension:** 2/1/2025 - 1/31/2026

**Section:** N/A

**Total Current Contract Amount Authority:** \$2,649,000.00

**Original Board Approval:** 1/13/2022, \$2,500,000.00

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

**Previous Chief Procurement Officer Increase(s) or Extension(s):** 9/14/2022, \$149,000.00

**This Increase Requested:** \$1,000,000.00

**Potential Fiscal Impact:** FY 2025 \$500,000.00, FY 2026 \$500,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.520830

**Contract Number(s):** 2138-18683

**IDOT Contract Number(s):** N/A

**Federal Project Number(s):** N/A

**Federal Job Number(s):** N/A

**Concurrences:**

The vendor has met the Minority- and Women-owned Business Enterprise Ordinance via: Direct participation.

The Chief Procurement Officer concurs.

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Contract Amendment No. 3 between Cook County and HNTB Corporation, Chicago, Illinois.

The \$1,000,000.00 amendment is required to successfully complete projects being undertaken with this contract. This amendment accounts for early project development costs being Incurred to advance several ARPA-funded infrastructure projects prior to funding expiration, including planned trail connections to the Burnham Greenway and to the Major Taylor Trail, as well as studies to support enhancements to the transit system.

This contract was awarded through a publicly advertised Request for Qualifications (RFQ) in accordance with Cook County Procurement Code. HNTB, Corporation, Chicago, Illinois was selected based on established evaluation criteria.

**A motion was made by Commissioner Stamps, seconded by Commissioner Quezada, to recommend for approval 24-5211. The motion carried by the following vote:**

**Ayes:** Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Quezada, Scott, Stamps and Trevor (13)

**Absent:** Morita, K. Morrison and S. Morrison (3)

[24-5289](#)

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** BCR Automotive Group d/b/a Roesch Ford, Bensenville, Illinois

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

**Good(s) or Service(s):** Platform Stake Body Delivery Trucks

**Location:** Maintenance District 1-Schaumburg, District 2-DesPlaines, District 4-Orland Park, District 5-Riverdale



**Section:** N/A

**Contract Value:** \$521,328.00

**Contract period:** 1/1/2025 through 12/31/2026 with one (1), one (1) year renewal option

**Potential Fiscal Year Budget Impact:** FY 2025 \$390,996.00 FY 2026 \$130,332.00

**Accounts:** Capital Equipment : 11569.1500.21120.560265

**Contract Number(s):** 2445-05201

**Concurrences:**

The Contract Specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Department of Transportation and Highways to purchase Platform Stake Body Delivery Trucks. This contract will provide for the capital purchase of Platform Stake Body Delivery Trucks. The new equipment will be used to transport materials and equipment used to maintain Cook County roadways. The new Platform Stake Body Delivery Trucks will replace trucks that are beyond their useful life. The cost to maintain the current trucks is expensive. The new Platform Stake Body Delivery Trucks will provide safe, reliable, and efficient equipment for the Maintenance Bureau.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. BCR Automotive Group d/b/a Roesch Ford was the lowest, responsive and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Platform Stake Body Delivery Trucks. BCR Automotive Group d/b/a Roesch Ford was the lowest, responsive, and responsible bidder for Platform Stake Body Delivery Trucks.

**A motion was made by Commissioner Stamps, seconded by Commissioner Quezada, to recommend for approval 24-5289. The motion carried by the following vote:**

**Ayes:** Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Quezada, Scott, Stamps and Trevor (13)

**Absent:** Morita, K. Morrison and S. Morrison (3)

[24-5353](#)

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

**PROPOSED AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** Mill Creek WB, LLC

**Request:** Approval of proposed Wetland Mitigation Credits Purchase Agreement.

**Goods or Services:** Land

**Location:** Village of South Holland, Illinois

**Section Number:** 24-BREPS-00-BR

**County Board District:** 6

**Centerline Mileage:** N/A

**Agreement Period:** One-time agreement

**Agreement Number(s):** N/A

**Fiscal Impact:** \$11,700.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.560019

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed agreement between the County and Mill Creek WB, LLC. The County of Cook shall purchase 0.065 acres of wetland credits in the Mill Creek Wetland Mitigation Bank for the purchase price of \$11,700.00. The wetland credits are required as a condition to the issuance of a permit from the US Army Corps of Engineers to compensate for wetland impacts resulting from Cook County's Improvement along 170th Street over Thorn Creek and 143rd Street over Tinley Creek Project.

**A motion was made by Commissioner Stamps, seconded by Commissioner Quezada, to recommend for approval 24-5353. The motion carried by the following vote:**

**Ayes:** Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Quezada, Scott, Stamps and Trevor (13)

**Absent:** Morita, K. Morrison and S. Morrison (3)

[24-5449](#)

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

**PROPOSED CONTRACT (TRANSPORTATION AND HIGHWAYS)**

**Department(s):** Transportation and Highways

**Vendor:** BCR Automotive Group d/b/a/ Roesch Ford, Bensenville, Illinois

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

**Good(s) or Service(s):** Crew Cab Dump Trucks

**Location:** Maintenance District 1-Schaumburg, District 2-DesPlaines, District 4-Orland Park, District 5-Riverdale

**Section:** N/A

**Contract Value:** \$516,108.00

**Contract period:** 1/1/2025 through 12/31/2026 with two (2), one (1) year renewal options

**Potential Fiscal Year Budget Impact:** FY 2025 \$516,108.00

**Accounts:** Capital Equipment: 11569.1500.21120.560265

**Contract Number(s):** 2445-06201

**Concurrences:**

The Contract specific goal set on this contract is Zero.

The Chief Procurement Officer concurs.

**Summary:** This contract will allow the Department of Transportation and Highways to purchase Crew Cab Dump Trucks. This contract will provide for the capital purchase of Crew Cab Dump Trucks. The new equipment will be used to transport personnel, materials and equipment used to maintain Cook County roadways. The new Crew Cab Dump Trucks will replace Trucks that are beyond their useful life. The cost to maintain the current Trucks is extensive. The new Crew Cab Dump Trucks will provide safe, reliable, and efficient equipment for the Maintenance Bureau.

The vendor was selected pursuant to a publicly advertised Invitation for Bids (IFB) in accordance with the Cook County Procurement Code. BCR Automotive Group d/b/a/ Roesch Ford was the lowest, responsive and responsible bidder.

In accordance with the Cook County Procurement Code, the Office of the Chief Procurement Officer issued a publicly advertised competitive bid for Crew Cab Dump Trucks. BCR Automotive Group d/b/a/ Roesch Ford was the lowest, responsive, and responsible bidder for Crew Cab Dump Trucks.

**A motion was made by Commissioner Stamps, seconded by Commissioner Quezada, to recommend for approval 24-5449. The motion carried by the following vote:**

**Ayes:** Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Quezada, Scott, Stamps and Trevor (13)

**Absent:** Morita, K. Morrison and S. Morrison (3)

[24-5782](#)

**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 Glencoe, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Preliminary and Design Engineering

**Location:** Village of Glencoe, Illinois

**Section:** 24-IICBP-05-EG

**Centerline Mileage:** N/A

**County Board District:** 14

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$100,000.00

**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 Glencoe. The Village will

be the lead agency for preliminary and design engineering to improve the south end of Green Bay Trail and fill a 1,000 foot sidewalk gap on the east side of Sheridan Road. The County will reimburse the Village for its share of preliminary and design engineering costs.

**A motion was made by Commissioner Stamps, seconded by Commissioner Quezada, to recommend for approval 24-5782. The motion carried by the following vote:**

**Ayes:** Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Quezada, Scott, Stamps and Trevor (13)

**Absent:** Morita, K. Morrison and S. Morrison (3)

[24-5823](#)

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

**PROPOSED COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION  
(TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** K-Five Construction Corporation, Westmont, Illinois

**Action:** Completion of Construction Approval Resolution

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

**Location of Project:** Roberts Road - Valley Drive to 87th Street

**Section:** 19-W3216-00-PV

**County Board District:** 6, 17

**Contract Number:** 2028-18123

**Federal Project Number:** N/A

**Federal Job Number:** N/A

**Final Cost:** \$7,471,684.77

**Percent Above or Below Construction Contract Bid Amount:** 0%

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed completion of construction resolution for work done in Cook County Board Districts six and

seventeen. The Roberts Road improvements include concrete pavement, hot-mixed asphalt, pavement patching, curb and gutter replacement, median removal, restriping, ADA ramp improvements, signal modernization with interconnect, and all other work as required to complete the improvement.

The amended awarded contract amount of this project was \$7,471,684.77 and the final construction cost of the contract is \$7,471,684.77. This resolution is required as part of the documentation and certification of the completion of construction activities by the Department to the funding Agency, IDOT.

**A motion was made by Commissioner Stamps, seconded by Commissioner Quezada, to recommend for approval 24-5823. The motion carried by the following vote:**

**Ayes:** Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Quezada, Scott, Stamps and Trevor (13)

**Absent:** Morita, K. Morrison and S. Morrison (3)

[24-5874](#)

**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 Midlothian, Illinois

**Request:** Approval of proposed Intergovernmental Agreement

**Goods or Services:** Design Engineering

**Location:** Village of Midlothian, Illinois

**Section:** 24-IICBP-11-EG

**Centerline Mileage:** N/A

**County Board District:** 5, 6

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$191,600.00

**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 Midlothian. The Village will be the lead agency for design engineering for Natalie Creek Trail project. The County will reimburse the Village for its share of design engineering costs.

**A motion was made by Commissioner Stamps, seconded by Commissioner Quezada, to recommend for approval 24-5874. The motion carried by the following vote:**

**Ayes:** Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Quezada, Scott, Stamps and Trevor (13)

**Absent:** Morita, K. Morrison and S. Morrison (3)

[24-5875](#)

**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 Forest View, Illinois

**Request:** Approval of proposed Intergovernmental Agreement

**Goods or Services:** Construction and Construction Engineering

**Location:** Village of Forest View, Illinois

**Section:** 24-IICRD-04-RS

**Centerline Mileage:** N/A

**County Board District:** 16

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$110,000.00

**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 Forest View. The Village will be the lead agency for construction and construction engineering of resurfacing improvements along 46th Street from Harlem Avenue to Oak Park Avenue. The County will reimburse the Village for its share of construction and construction engineering costs.

**A motion was made by Commissioner Stamps, seconded by Commissioner Quezada, to recommend for approval 24-5875. The motion carried by the following vote:**

**Ayes:** Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Quezada, Scott, Stamps and Trevor (13)

**Absent:** Morita, K. Morrison and S. Morrison (3)

[24-5898](#)

**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 proposed Supplemental Improvement Resolution

**Project:** Buffalo Grove Road - Hintz Road to Lake-Cook Road

**Location:** Village of Buffalo Grove, Illinois

**Section:** 21-W1446-00-PV

**County Board District:** 14

**Centerline Mileage:** 2.2 miles

**Fiscal Impact:** \$1,200,000.00 (FY 2025 = \$500,000.00; FY 2026 = \$500,000.00; FY 2027 = \$200,000.00)

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29152.560019

**Board Approved Date and Amount:** 12/17/2020, \$1,100,000.00

**Increased Amount:** \$1,200,000.00



**Total Adjusted Amount:** \$2,300,000.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed Supplemental Improvement Resolution for work being done in the Village of Buffalo Grove. The Supplemental resolution is appropriating funds for the reconstruction of Buffalo Grove Road from Hintz Road to Lake Cook Road in the Village of Buffalo Grove in Cook County.

**A motion was made by Commissioner Stamps, seconded by Commissioner Quezada, to recommend for approval 24-5898. The motion carried by the following vote:**

**Ayes:** Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Quezada, Scott, Stamps and Trevor (13)

**Absent:** Morita, K. Morrison and S. Morrison (3)

[24-5899](#)

**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 Broadview, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Design Engineering, Construction and Construction Engineering

**Location:** Village of Broadview, Illinois

**Section:** 24-IICFR-00-PV

**Centerline Mileage:** N/A

**County Board District:** 1

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$500,000.00

**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 Broadview. The Village will be the lead agency for design engineering, construction and construction engineering for roadway improvements along 21st Avenue between Cermak Avenue and 21st Street, including replacement of the 21st Street bridge over Addison creek west of 19th Avenue. The County will reimburse the Village for its share of design engineering, construction and construction engineering costs.

**A motion was made by Commissioner Stamps, seconded by Commissioner Quezada, to recommend for approval 24-5899. The motion carried by the following vote:**

**Ayes:** Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Quezada, Scott, Stamps and Trevor (13)

**Absent:** Morita, K. Morrison and S. Morrison (3)

[24-5933](#)

**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 Proposed Supplemental Improvement Resolution

**Project:** Franklin Avenue/Green Street from York Road to Runge Street

**Location:** Village of Bensenville, Illinois

**Section:** 21-FRAGS-00-PV

**County Board District:** 17

**Centerline Mileage:** N/A

**Fiscal Impact:** \$10,100,000.00

**Accounts:** Motor Fuel Tax Fund: 11300.1500.29152.521536

**Board Approved Date and Amount:** 2/25/2021; \$28,400,000.00

**Increased Amount:** \$10,100,000.00

**Total Adjusted Amount:** \$38,500,000.00

**Summary:** The Department of Transportation and Highways respectfully requests approval of the proposed supplemental improvement resolution for work being done in the Village of Bensenville. The reconstruction and widening of Franklin Avenue/Green Street from York Road to Runge Street, in the Village of Bensenville in Cook County.

**A motion was made by Commissioner Stamps, seconded by Commissioner Quezada, to recommend for approval 24-5933. The motion carried by the following vote:**

**Ayes:** Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Quezada, Scott, Stamps and Trevor (13)

**Absent:** Morita, K. Morrison and S. Morrison (3)

[24-6081](#)

**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 Franklin Park, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Preliminary Engineering

**Location:** Village of Franklin Park, Illinois

**Section:** 24-FRAPK-00-GS

**Centerline Mileage:** N/A

**County Board District:** 17

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$500,000.00

**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 Franklin Park. The Village will be the lead agency for preliminary engineering for a grade separation of Canadian Pacific Railway and Kansas City Southern tracks through the Village, while closing one or more at-grade crossings. The County will reimburse the Village for its share of preliminary engineering costs.

**A motion was made by Commissioner Stamps, seconded by Commissioner Quezada, to recommend for approval 24-6081. The motion carried by the following vote:**

**Ayes:** Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Quezada, Scott, Stamps and Trevor (13)

**Absent:** Morita, K. Morrison and S. Morrison (3)

[24-6160](#)

**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 Park Forest, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Construction and Construction Engineering

**Location:** Village of Park Forest, Illinois

**Section:** 24-IICRD-08-PV

**Centerline Mileage:** N/A

**County Board District:** 5, 6

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$480,000.00

**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 Park Forest. The Village will be the lead agency for Construction and construction engineering of Forest Boulevard/Norwood Boulevard Complete Streets Road reconstruction project. The County will reimburse the Village for its share of construction engineering costs.

**A motion was made by Commissioner Stamps, seconded by Commissioner Quezada, to recommend for approval 24-6160. The motion carried by the following vote:**

**Ayes:** Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Quezada, Scott, Stamps and Trevor (13)

**Absent:** Morita, K. Morrison and S. Morrison (3)

[24-6189](#)

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

**PROPOSED INTERGOVERNMENTAL AGREEMENT (TRANSPORTATION AND HIGHWAYS)**

**Department:** Transportation and Highways

**Other Part(ies):** City of Markham, Illinois

**Request:** Approval of proposed Intergovernmental Agreement.

**Goods or Services:** Preliminary and Design Engineering

**Location:** City of Markham, Illinois

**Section:** 24-IICBP-10-EG

**Centerline Mileage:** N/A

**County Board District:** 5

**Agreement Number(s):** N/A

**Agreement Period:** One-time agreement

**Fiscal Impact:** \$220,000.00

**Accounts:** Motor Fuel Tax: 11300.1500.29150.521536

**Summary:** The Department of Transportation and Highways respectfully request approval of the proposed intergovernmental agreement between the County and the City of Markham. The City will be the lead agency for preliminary and design engineering of sidewalk improvements along 167th Street between Pulaski Road and California Avenue. The County will reimburse the City for its share of preliminary and design engineering costs.

**A motion was made by Commissioner Stamps, seconded by Commissioner Quezada, to recommend for approval 24-6189. The motion carried by the following vote:**

**Ayes:** Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Quezada, Scott, Stamps and Trevor (13)

**Absent:** Morita, K. Morrison and S. Morrison (3)

[24-6210](#)

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

**PROPOSED ACQUISITION OF REAL ESTATE**

**Department:** Transportation and Highways

**Other Part(ies):** None

**Action:** Approval of the Proposed Acquisition of Real Estate

**Section:** 04-B6736-02-LA

**Parcel(s):** 0KQ0101 & TE & PE, a portion of PIN 33-18-303-003

**Location:**

Joe Orr Road - Torrence Avenue to Burnham Avenue (208 Torrence Avenue) Lynwood, Illinois. 60411

**Board District:** 6

**Fiscal Impact:** \$77,100.00

**Accounts:** 11300.1500.29150.560010

**A motion was made by Commissioner Stamps, seconded by Commissioner Quezada, to recommend for approval 24-6210. The motion carried by the following vote:**

**Ayes:** Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Quezada, Scott, Stamps and Trevor (13)

**Absent:** Morita, K. Morrison and S. Morrison (3)

**ADJOURNMENT**

**A motion was made by Commissioner Aguilar, seconded by Commissioner Trevor, that this was adjourn the meeting.. The motion carried by the following vote:**

**Ayes:** Moore, Aguilar, Anaya, Britton, Daley, Degnen, Gainer, Lowry, Miller, Quezada, Scott, Stamps and Trevor (13)

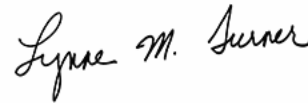
**Absent:** Morita, K. Morrison and S. Morrison (3)

Respectfully submitted,



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Chairman



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Secretary

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