

Kane County

KC Transportation Committee

Agenda

DAVOUST, Daugherty, Berman, Iqbal, Kious, Lenert, Roth, & ex-officios Ford (County Development Chair) & Pierog (County Chair) and Tepe (County Vice Chair)

Tuesday, May 21, 2024		9:00 AM	County Board Room
1.	Call To Order		
2.	Roll Call		
3.	Remote Attendance Req	uests	

- 4. Approval of Minutes: April 16, 2024
- 5. Public Comment (Agenda Items)
- 6. Public Comment (Non-Agenda Items)
- 7. Finance
 - **A.** April Transportation Committee Finance Reports
 - B. FY2025 Transportation Budget Development Personnel
 - **C. Resolution:** Authorizing Job Position and Title Changes for the Kane County Division of Transportation

8. Maintenance

- **A.** Maintenance Report
- **B. Resolution:** Approving Adopt-A-Highway Applicants

9. Planning & Programming

- A. Planning & Programming Report
- B. Resolution: Approving a Technical Services Agreement between the Regional Transportation Authority and the County of Kane for the Ride in Kane Program, Contract Number S5310-2021-11, Federal Project Number IL-2022-025, FY2020-21 Section 5310 Mobility Management (Transfer Funds)
- C. Resolution: Approving a Technical Services Agreement between the Regional Transportation Authority and the County of Kane for the Ride in Kane Program, Contract Number S5310-2021-12, Federal Project Number IL-2022-025, Phase 19&20 Operating

- **D. Resolution:** Approving an Intergovernmental Agreement for Transportation Planning Activities
- E. **Resolution:** Approving the Kane County 5-Year FY2024-2028 Transportation Improvement Program (TIP)

10. Permitting

A. Permitting Report

11. Traffic Operations

A. Traffic Operations Report

12. Project Implementation

- **A.** Project Implementation Report
- **B. Resolution:** Approving a Contract for Construction with Preform Traffic Control Systems, Ltd. of Elk Grove Village, Illinois for 2024 Kane County Paint Pavement Marking Program, Kane County Section No. 24-00000-03-GM
- **C. Resolution:** Approving Sugar Grove Township Utilization of the 2024 Kane County Paint Pavement Marking Contract with Preform Traffic Control Systems, Ltd. of Elk Grove Village, Illinois for the 2024 Sugar Grove Township Maintenance, Section No. 24-15000-02-GM
- D. Resolution: Approving a Contract for Construction with Martam Construction, Inc. of Elgin, Illinois for Hughes Road Culvert Improvement and Guardrail Replacement Project, Kane County Section No. 23-00569-00-GR
- E. Resolution: Approving a Contract for Construction with Builders Paving, LLC of Hillside, Illinois for 2024 Batavia Township Road District, Section No. 24-02000-01-GM
- F. Resolution: Approving a Contract for Construction with AC Pavement Striping Co. of Elgin, Illinois for 2024 Big Rock Township Bituminous Surface Treatment Project, Section No. 24-03000-01-GM
- **G. Resolution:** Approving a Contract for Construction with Peter Baker and Son Co. of Lake Bluff, Illinois for 2024 Plato Township Road District, Section No. 24-12000-01-GM
- H. Resolution: Approving a Contract for Construction with J.A. Johnson Paving Co. of Arlington Heights, Illinois for 2024 Rutland Township Road District, Section No. 24-13000-01-GM
- 13. Reports Placed On File
- 14. Executive Session (If Needed)
- 15. New Business

16. Adjournment