

- 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