



# Kane County

## KC Transportation Committee

### Meeting Minutes

Government Center  
719 S. Batavia Ave., Bldg. A  
Geneva, IL 60134

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

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**Tuesday, July 18, 2023**

**9:00 AM**

**County Board Room**

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#### 1. Call To Order

Chairman Davoust called the meeting to order at 9:01 AM.

<b>PRESENT</b>	Board Member Mark Davoust Board Member Dale Berman Board Member Mo Iqbal Board Member Chris Kious Board Member Bill Lenert Board Member Bill Roth Board Member Ron Ford Ex-Officio County Board Vice Chair Vern Tepe
<b>REMOTE</b>	Board Member Gary Daugherty
<b>ABSENT</b>	Ex-Officio County Board Chair Corinne M. Pierog

Also present: Co. Bd. members Juby\*, Kenyon & Linder; Sp. ASA Shepro; KDOT Dir. Schoedel & staff Rickert, Edwards, Coffinbargar, Hohertz, O'Connell, Thomas, Way, Zakosek, Zulkowski; PIO Mann; ITD staff Peters; and members of the press and public including John Hunecke and Rich Guerard from Bluff City Materials and City of St. Charles Mayor Vitek, St. Charles Economic Development Director Derrick Conley, Community Development Director Russell Colby, City Administrator Heather McGuire, Chief of Police James Keegan, and Alderman Steve Weber, and Jack Frigo from Semersky Enterprises.

#### 2. Roll Call

#### 3. Remote Attendance Requests

Chairman Davoust announced the Committee Member that properly requested to attend today's meeting remote. He asked the Committee if there were any objections to Committee Member Daugherty attending today's meeting remotely. There were no objections.

#### 4. Approval of Minutes: June 20, 2023

<b>RESULT:</b>	<b>APPROVED BY UNANIMOUS CONSENT</b>
<b>MOVER:</b>	Chris Kious

**5. Public Comment (Agenda Items)**

None.

**6. Finance****A. June Transportation Committee Finance Reports**

KDOT staff Edwards stated the monthly finance reports were on file. No additional report was made.

**7. Maintenance****A. Maintenance Report**

KDOT staff Edwards stated the monthly report was on file. No additional report was made.

**B. Approving Adopt-A-Highway Applicants**

KDOT staff Edwards stated that the Adopt-A-Highway program has received two new applicants and one renewal. Edwards addressed questions and comments from the Committee.

KC Executive Committee

<b>RESULT:</b>	<b>MOVED FORWARD BY ROLL CALL VOTE</b>
<b>TO:</b>	KC Executive Committee
<b>MOVER:</b>	Chris Kious
<b>SECONDER:</b>	Bill Lenert
<b>AYE:</b>	Mark Davoust, Gary Daugherty, Dale Berman, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Ron Ford

**C. Approving Purchase of Eight (8) GMC and Four (4) Chevy 2022 ½ Ton Pickup Trucks for the Kane County Division of Transportation**

KDOT staff Edwards provided additional information on this resolution. He addressed questions and comments from the Committee. Discussion ensued.

KC Administration Committee

<b>RESULT:</b>	<b>MOVED FORWARD BY ROLL CALL VOTE</b>
<b>TO:</b>	KC Administration Committee
<b>MOVER:</b>	Bill Lenert
<b>SECONDER:</b>	Bill Roth
<b>AYE:</b>	Mark Davoust, Gary Daugherty, Dale Berman, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Ron Ford

**D. Presentation: Bluff City's Request Regarding Kane County Property on Seavey Road**

KDOT staff Way provided a presentation on Bluff City's request regarding KDOT's property at Seavey Road. The property is approximately 28 acres and is located at 44W500 Seavey Road, Elburn. Way explained that Bluff City Materials currently operates on the north, east, and west sides of the County. They are now seeking to mine 19.5 acres of the aforementioned property. Previously, KDOT used the property as a Special Use Area for mining. KDOT stopped mining sand/salt mix in the late 90's. He reviewed the three options that Bluff City has proposed to KDOT. With all three options, Bluff City would provide KDOT with an annual 1,250 ton allowance of sand/gravel at no cost, allow 1K tons of clean fill and/or landscape waste disposal annually at no cost, and would continue mining for approximately 15 years, including five years to restore the property. Way listed KDOT staff's comments. KDOT staff and Bluff City's Representatives, John Hunecke and Rich Guerard, addressed questions and comments from the Committee. Much discussion ensued. The Committee requested staff to have further discussions on future proposed development of this land, before a consensus could be given.

**8. Planning & Programming**

**A. Planning & Programming Report**

KDOT staff Nika stated the monthly report was on file. He pointed out the change in Metra Ride Fairs. To find out more information and provide feedback on these changes, please click on the link provided in the attached Kane Kendall Council of Mayors Newsletter.

**9. Permitting**

**A. Permitting Report**

KDOT staff Nika stated the monthly permitting report was on file. No additional report was made.

- B.** Approving an Amendment to the Agreement with Byrne Software Technologies, Inc. of Chesterfield, Missouri for Permit Software and Implementation Services, Kane County Section No. 21-00530-00-MS

KDOT staff Nika provided additional information on this resolution. He provided multiple reasons for the amendment to this contract.

Chairman Davoust moved ahead one agenda item and requested the Traffic Operations Report.

KC Executive Committee

<b>RESULT:</b>	<b>MOVED FORWARD BY ROLL CALL VOTE</b>
<b>TO:</b>	KC Executive Committee
<b>AYE:</b>	Mark Davoust, Gary Daugherty, Dale Berman, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Ron Ford

- C.** Presentation: Request by City of St. Charles for an Amendment to 2006 Intergovernmental Agreement Regarding Randall Road Access

City of St. Charles Mayor Lora Vitek thanked the Transportation Committee for their time. She introduced Economic Development Director for St. Charles, Derrick Conley.

Derrick Conley provided a presentation on the City of St. Charles' request for an amendment to the 2006 Intergovernmental Agreement (IGA) with Kane County regarding access to the site at the northwest corner of Randall Road and IL Route 64. Currently, this property is under contract to build a Thorntons Gas Station. Conley explained that this property has been vacant for 17 years. The main issue with developing on this land has been the limited access off of Randall Road. Conley mentioned that the Transportation Committee recently agreed to a right-in access point off of Randall Road. However, this has been deemed inadequate by the current developers. He reviewed the formal request to amend the 2006 IGA between the City of St. Charles and Kane County to allow a right-in and right-out access point off of Randall Road. Conley explained that St. Charles' main issue with this property is the lack of development over the last 17 years. He shared all of the surrounding developments that have occurred within the same intersection. He noted that all of the other parcels on this intersection do have right-in and right-out access points off of Randall Road. Additionally, these access points would be considered re-instated access points. The original access points were removed in 2006. Conley explained that the City of St. Charles engaged with a traffic engineer. He noted that the engineer's report was included in the agenda packet. The engineer's expert opinion was that the right-in/right-out access points could be designed safely. The City of St. Charles would support this and impose additional engineering enhancements to create access to the site. Conley reviewed comments and data from the St. Charles Chief of Police. The St. Charles Police Department does not have any

issues with these access points. However, they would like to see more development in place to lessen the criminal activity at the site. Conley added that a cross assess has been added to the intersection of Randall Road and Woodward Drive. This is now a signalized intersection. This has provided additional safety and benefits to the community with providing different routes to enter and exit the site. Conley provided several maps depicting the area. Conley addressed questions and comments from the Committee. Much discussion ensued. Committee Member Daugherty motioned to continue working with the City of St. Charles to develop a plan to safely construct a right-in/right-out access point at this site, and then bring the proposed plan back to the Transportation Committee for review, Roth seconded. Motion carried with a 6-2 vote.

<b>RESULT:</b>	<b>APPROVED BY ROLL CALL VOTE</b>
<b>MOVER:</b>	Gary Daugherty
<b>SECONDER:</b>	Bill Roth
<b>AYE:</b>	Mark Davoust, Gary Daugherty, Mo Iqbal, Bill Lenert, Bill Roth, Ron Ford, and Vern Tepe
<b>NAY:</b>	Dale Berman, and Chris Kious
<b>ABSENT:</b>	Corinne M. Pierog

## 10. Traffic Operations

### A. Traffic Operations Report

KDOT staff Nika provided an update to the pedestrian crossing enhancements at the intersections of Bowes Road and Del Webb Boulevard and Bowes Road and Annandale Drive. He explained how the new Rectangular Rapid-Flashing Beacons (RRFB) are utilized. Nika shared that the installation of a New Span wire traffic signal at Big Timber Road at Ridgecrest Drive in Hampshire will be activated early August 2023.

## 11. Project Implementation

### A. Project Implementation Report

KDOT staff O'Connell explained that construction crews have remained busy this summer. She stated that on June 30, 2023, construction concluded on the Harmony Road culverts. Harmony Road was open for the Fourth of July holiday weekend. Additionally, KDOT has a new project website available for the north Randall Road Multi-Modal project. That website is [RandallRoadMultiModal.org](http://RandallRoadMultiModal.org). O'Connell provided several photographs depicting the numerous construction projects around the County.

KDOT staff Thomas shared a video on the Dauberman Road Extension Project.

- B. Approving a Phase II Engineering Services Agreement with Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois for Randall Road at Hopps Road Intersection Improvements, Kane County Section No. 19-00511-00-CH  
KDOT staff O'Connell provided additional information on this resolution.

KC Executive Committee

<b>RESULT:</b>	<b>MOVED FORWARD BY ROLL CALL VOTE</b>
<b>TO:</b>	KC Executive Committee
<b>MOVER:</b>	Bill Roth
<b>SECONDER:</b>	Bill Lenert
<b>AYE:</b>	Mark Davoust, Gary Daugherty, Dale Berman, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Ron Ford

**12. Reports Placed On File**

<b>RESULT:</b>	<b>APPROVED BY ROLL CALL VOTE</b>
<b>MOVER:</b>	Bill Roth
<b>SECONDER:</b>	Chris Kious
<b>AYE:</b>	Mark Davoust, Gary Daugherty, Dale Berman, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Ron Ford

**13. Executive Session**

The Transportation Committee deferred the Executive Session to review the release of Closed Session minutes to next month's meeting on August 15, 2023.

**14. Open Session**

None.

- A. Vote on Release of Closed Session Minutes

<b>RESULT:</b>	<b>HELD OVER</b>
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**15. New Business**

None.

**16 Public Comment (Non-Agenda Items)**

None.

**17. Adjournment**

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Ron Ford
<b>SECONDER:</b>	Mo Iqbal

This meeting was adjourned at 10:26 AM.

Savannah Valdez  
Recording Secretary