



# Kane County

## KC Transportation Committee

### Agenda

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

TEPE, Daugherty, Berman, Iqbal, Kiou, Lenert, Roth, ex-officios Williams (County Development Chair) and Pierog (County Chair)

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**Tuesday, May 20, 2025**

**9:00 AM**

**County Board Room**

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#### **2025 Committee Goals**

- Reasonably progress public safety, existing transportation services and programs, system maintenance, and capital projects as adopted by the County Board with allocated human and financial resources.
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1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: April 15, 2025**
5. **Public Comment**
6. **Finance**
  - A. Monthly Finance Reports
  - B. FY2026 Budget Update
7. **Maintenance**
  - A. Maintenance Report
  - B. **Resolution:** Approving Adopt-A-Highway Applicants
  - C. **Resolution:** Approving 2026 Purchase of Ice Control Salt for the Kane County Division of Transportation and for Participating Governmental Agencies (BID# 25-020-TK)
8. **Planning & Programming**
  - A. Planning & Programming Report
  - B. Impact Fee Program Overview

- C. **Resolution:** Approving an Agreement with Parametrix, Inc. of Park Ridge, Illinois to Update the Kane County Road Improvement Impact Fee Ordinance and its Comprehensive Road Improvement Plan, Kane County Section No. 25-00580-00-ES
- D. **Resolution:** Approving an Intergovernmental Agreement for Transportation Planning Activities

## 9. Permitting

- A. Permitting Report
- B. **Resolution:** Approving an Intergovernmental Agreement Between the County of Kane and the Village of Algonquin for Stormwater Management Basin Alteration and Maintenance
- C. **Resolution:** Approving a Temporary Right-In/Right-Out Construction Access to Kirk Road in the City of Geneva
- D. Randall Road (North of Miller Road), Village of Carpentersville Intergovernmental Agreement (IGA) Amendment Concept

## 10. Traffic Operations

- A. Traffic Operations Report

## 11. Project Implementation

- A. Project Implementation Report
- B. **Resolution:** Approving Amendment No. 1 to the Phase I Engineering Services Agreement with Crawford, Murphy, and Tilly, Inc. of Aurora, Illinois for Dauberman Road - Meredith Road Realignment, Kane County Section No. 20-00526-00-ES
- C. **Resolution:** Approving Amendment No. 1 to the Phase I Engineering Services Agreement with Baxter & Woodman, Inc. of Chicago, Illinois for Galligan Road from Freeman Road to Binnie Road, Kane County Section No. 21-00532-00-CH
- D. **Resolution:** Approving Amendment No. 1 to the Agreement with Wight and Company of Darien, Illinois for Phase III Construction Engineering Services for the Dauberman Road Extension, Kane County Section No. 15-00277-01-BR
- E. **Resolution:** Approving a Contract for Construction with Curran Contracting Company of Crystal Lake, Illinois for 2025 Kane County Resurfacing #2 Project, Kane County Section No. 24-00576-01-RS

## 12. Reports Placed On File

## 13. Executive Session (if needed)

## 14. New Business

## **15. Adjournment**