



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)

Tuesday, August 15, 2023

9:00 AM

County Board Room

1. Call To Order

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

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

Also present: Co. Bd. members Allan*, Kenyon; KDOT Dir. Schoedel & staff Rickert, Edwards, Coffinbargar, O'Connell, Nika, Way, Zakosek; ITD staff Peters; Special ASA Shepro*, Jaegar; and members of the press and public.

2. Roll Call

3. Remote Attendance Requests

Chairman Davoust announced the remote attendance requests for today's meeting. He asked the Committee if there were any objections to Committee Members Daugherty and Iqbal to attend today's meeting remotely. There were no objections.

4. Approval of Minutes: July 18, 2023

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Chris Kious

5. Public Comment (Agenda Items)

None.

6. Executive Session

The Transportation Committee entered into an Executive Session at 9:05 a.m. to discuss the release of Closed Session Minutes on a motion made by Lenert, seconded by Roth. Motion carried unanimously by roll call vote.

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

7. Open Session

The Committee returned to Open Session at 9:10 a.m. on a motion made by Kious, seconded by Roth. Motion carried unanimously by roll call vote.

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

A. Vote to Release Closed Session Minutes

Committee Member Kious motioned to release the Closed Session Minutes as reflected in Exhibit A and as recommended by the State's Attorney's Office, seconded by Roth. Motion carried unanimously by roll call vote.

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

8. Finance

A. July Transportation Committee Finance Reports

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

9. Maintenance**A. Maintenance Report**

KDOT staff Edwards stated the monthly Maintenance Report was on file. He noted that the second mowing for the campus grounds will be starting soon.

B. Approving Adopt-A-Highway Applicants

Chairman Davoust announced that there are two new applicants for the Adopt-A-Highway Program, St. Charles North Swim & Dive and Boy Scout Troop 38.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Chris Kious
SECONDER:	Dale Berman
AYE:	Mark Davoust, Dale Berman, Chris Kious, Bill Lenert, Bill Roth, and Ron Ford
NAY:	Gary Daugherty
ABSENT:	Mo Iqbal, and Corinne M. Pierog

10. Planning & Programming**A. Planning & Programming Report**

KDOT staff Nika stated the monthly report was on file. He announced two new hires in their Planning & Programming group, Mary Hartegan and Jessica Abdelnour. He noted that the bike and pedestrian app is now live on their website (<http://kdot.countyofkane.org>). This will provide trail information for residents. Nika addressed questions and comments from the Committee. Discussion ensued.

11. Permitting**A. Permitting Report**

KDOT staff Nika stated the monthly report was on file. He highlighted the acquisition of two new hires in Permitting, Lisa Neal and Timothy Knight.

12. Traffic Operations

A. Traffic Operations Report

KDOT staff Nika stated the monthly report was on file. He highlighted that the Big Timber and Ridgecrest traffic signals in Hampshire were recently activated for pedestrians near the school.

- B. Approving a Contract for Construction with A.C. Pavement Striping Co. of Elgin, Illinois for Allen Road Chip Seal Improvement, Kane County Section No. 23-00000-06-GM

KC Executive Committee

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

13. Project Implementation

A. Project Implementation Report

KDOT staff O'Connell stated the monthly report was on file. She announced two upcoming public information meetings will be held to discuss the North and South halves of the Randall Road Multimodal Project. The first meeting will be held on September 14, 2023 from 5:00pm to 7:00pm at Elgin Community College, Building E, Room E106 to discuss the South half of the project. The North half of the project will be discussed on September 20, 2023 from 5:00pm to 7:00pm at Randall Oaks Recreation Center in West Dundee. Further information can be found at <http://randallroadmultimodal.org>. She provided photos and videos of the construction teams working on projects across the county, including the Longmeadow Corridor Improvement. KDOT staff Zakosek shared updates on the progress of the site. He addressed questions and comments from the Committee.

14. Reports Placed On File

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

15. New Business

None.

16. Public Comment (Non-Agenda Items)

None.

17. Adjournment

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Bill Roth
SECONDER:	Gary Daugherty

This meeting was adjourned at 9:31 AM.

Savannah Valdez
Recording Secretary