



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, July 16, 2024

9:00 AM

County Board Room

1. Call To Order

Committee Member Lenert called the meeting to order at 9:00 AM.

2. Roll Call

PRESENT	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
REMOTE	Board Member Gary Daugherty
ABSENT	Ex-Officio County Board Chair Corinne M. Pierog

Also present: Co. Bd. Members Allan*, Kenyon, Juby*, Linder*, Molina*; KDOT Deputy Dir. Rickert & staff Zakosek, Way, Coffinbargar, Vanvooren, Forbes, O'Connell, Hohertz, Nika; Spec. ASA Shepro*; ASA Cermak; Dev. Dir. Vankerkhoff; ITD staff Peters; and members of the press and public.

Committee Member Roth motioned to accept Committee Member Lenert as Pro-Temp Chairman for today's Transportation Committee meeting, Kious seconded. Motion carried unanimously by roll call vote.

3. Remote Attendance Requests

Pro-Temp Chairman Lenert announced the remote attendance requests for today's meeting. 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 18, 2024

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Bill Roth

5. Public Comment (Agenda Items)

None.

6. Public Comment (Non-Agenda Items)

None.

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

KDOT CFO Vanvooren stated the monthly financial reports were on file. He shared that the \$17.5M for Longmeadow Parkway was received last week. This is reflected within the financial reports.

B. Goals and Objectives for FY2025

KDOT staff Zakosek presented the goals and objectives for FY2025. He stated that the Committee goal for FY2025 is to reasonably progress transportation safety, existing transportation services and programs, system maintenance, and capital projects as adopted by the County Board with allocated human and financial resources. He listed the anticipated FY2025 capital projects, which account for about 85% of the Kane County Division of Transportation's (KDOT) budget. He shared the contents of other area goals within these categories: safety efforts, personal mobility, asset management, and primary staffing.

C. FY2025 Transportation Budget Presentation

KDOT CFO Vanvooren presented the FY2025 Transportation Proposed Budget. He reviewed the mission and goals of the Kane County Division of Transportation (KDOT). KDOT's mission is to provide and maintain a safe and efficient transportation system while sustaining the County's vision and values. Vanvooren listed the guiding documents that helped draft the proposed budget, such as FY2024 Annual Budget, the Transportation Improvement Program (TIP), and the Ride in Kane Paratransit Program. He shared the numerous KDOT Special Revenue Funds' primary uses. Vanvooren reviewed KDOT's revenues and expenditures for FY2025. The total amount for revenue and expenses is \$110.4M, which is a decrease of 7.97% from FY2024. He noted that 30% of the \$110.4M is utilization of the prior year fund balance. This results in a proposed revenue amount of \$77M for KDOT. Vanvooren shared the proposed revenue budget highlights. He noted that about \$16.85M, 15.3%, of KDOT's budget comes from grants/reimbursements in FY2025, compared to only \$3M in FY2024. He stated that the proposed budget of \$110.4M is strictly from Special Revenue Funds and grants, not from the County's General Fund. He listed the tax revenues for FY2025, such as the property tax levy, Motor Fuel Tax, Transportation Sales Tax, and grants/reimbursements. Vanvooren reviewed the proposed expenditure budget highlights. He listed the numerous expenditures that KDOT has, such as personnel, Ride in Kane, and road and bridge projects. Vanvooren spoke on capital projects. For FY2025, capital projects account for over \$72M and represents 65% of total expenditures. He stated that most projects are multi-year and last typically five or more years, and takes multiple phases to complete. He noted that project readiness drives the budget. Vanvooren explained that the proposed budget does not represent full investment from the federal and state governments. He listed the numerous new

roadway lane projects, intersection safety/operational improvements, and traffic safety/interconnect projects. He reviewed the needed maintenance on Kane County roads. Kane County has a total of approximately 750 miles of lanes. Approximately 50 lane miles are resurfaced annually. Vanvooren broke down the cost of pavement maintenance, totaling approximately \$10.9M per project. He listed the bicycle/pedestrian improvements. He reviewed the maintenance of bridges and structures. KDOT inspects 141 County structures, annually, and is reimbursed by Townships for smaller structures. Each bridge inspection costs approximately \$950K. Vanvooren listed the numerous bridge and structural projects. Vanvooren addressed questions and comments from the Committee. Much discussion ensued. (Committee Chairman Davoust arrived at 9:17 a.m.)

8. Maintenance

A. Maintenance Report

Chairman Davoust resumed his chairmanship of the Committee meeting from Pro-Temp Chairman Lenert.

KDOT staff Way stated the monthly report was on file. Referencing the past two severe weather occurrences, KDOT responded to multiple trees and traffic signals down in roadways. Way reviewed the damage that occurred with these two storms. At this time, KDOT is checking on all County roads. Way estimated that normal operations will resume early next week. Way spoke on the monthly maintenance report. In June and July 2024, staff has been busy with storm cleaning, boom mowing, miscellaneous road repair, various ditch projects and other drainage enhancements, and street sweeping. Way shared photographs depicting KDOT's vehicles and staff work that has been completed.

B. Approving Adopt-A-Highway Applicants

KC Executive Committee

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

- C. Approving 2025 Purchase of Ice Control Salt for the Kane County Division of Transportation and for Participating Governmental Agencies (BID# 24-033-TK)
KDOT staff Way provided additional information on this resolution.

KC Executive Committee

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

9. Planning & Programming

A. Planning & Programming Report

KDOT staff Forbes stated the monthly Planning & Programming Report was on file. Within the Kane Kendall Council of Mayors Newsletter, there are upcoming federal and state funding opportunities, such as the Illinois Department of Transportation's (IDOT) Long-Range Transportation Plan, Move Illinois. Forbes highlighted CMAP's new Speed Management Report. This report explores how speeding has contributed to northeastern Illinois' traffic safety crisis and what communities can do to help drivers slow down. She spoke on the grant applications that KDOT has submitted and been awarded. She shared a list of projects that were awarded grant funding, such as KDOT digital radio upgrade. Forbes introduced the new Regional Planning Liaison/Bicycle and Pedestrian Coordinator, Gretchen Klock. One main project Klock will be looking into is how the County could report trail closures. Forbes addressed questions and comments from the Committee.

- B.** Authorizing a Grant Agreement Between the State of Illinois Department of Commerce and Economic Opportunity and the County of Kane for Longmeadow Parkway Corridor Project

KDOT staff Forbes addressed questions and comments from the Committee. Discussion ensued.

KC Executive Committee

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

10. Permitting

- A.** Permitting Report

KDOT staff Hohertz stated the monthly Permitting Report was on file. No additional report was made.

- B.** Approving a Permit Software License Renewal and Support Services Contract with Accela, Inc. of San Ramon, California

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

KC Executive Committee

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

11. Traffic Operations**A. Traffic Operations Report**

KDOT staff Nika stated the monthly Traffic Operations Report was on file. He reported that the County's electrical maintenance contractor has been busy tending to the wind damage from previous storms. He reassured the Committee that the County has a 24/7 contractor to ensure the traffic signals are working efficiently.

12. Project Implementation**A. Project Implementation Report**

KDOT staff O'Connell stated the monthly Project Implementation Report was on file. She explained that the Randall over I-90 project has begun it's next round of public information meetings. On Wednesday, August 7, 2024, there will be a virtual meeting beginning at 5:00 p.m. On Thursday, August 8, 2024, there will be an in-person meeting at the Centre of Elgin at 5:00 p.m. For more information, visit www.Randallover90.com. O'Connell shared numerous photographs depicting the construction projects occurring around the County.

B. Approving an Amendment to the Phase II Engineering Services Agreement with TranSystems Corporation of Schaumburg, Illinois for Bunker Road Extension, Kane County Section No. 14-00275-01-PV

KC Executive Committee

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

- C. Approving an Agreement with V3 Companies, Ltd. of Woodridge, Illinois for the 2024 On-Call Phase III Environmental Services, Kane County Section No. 24-00480-02-SM

KC Executive Committee

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

- D. Approving an Agreement with Hampton, Lenzini and Renwick, Inc. of Elgin, Illinois for 2024 On-Call Land Survey Services, Kane County Section No. 24-00368-07-EG

KC Executive Committee

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

13. Reports Placed On File

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Chris Kious

14. Executive Session

The Transportation Committee entered into Executive Session at 9:55 a.m. to discuss the release of closed session minutes and land acquisition on a motion made by Roth, seconded by Ford. Motion carried unanimously by roll call vote.

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

A. Release of Closed Session Minutes

B. Land Acquisition

15. Open Session

The Committee returned to Open Session at 10:03 a.m. on a motion made by Lenert, seconded by Ford. Motion carried unanimously by voice vote.

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Bill Lenert
SECONDER:	Ron Ford

A. Approving Acquisition of Highway Right of Way for Randall Road at Illinois Route 72, Elgin, Illinois, Kane County Section No. 19-00514-00-WR, Parcel No. 1PK0001-A, -B, -C, -D (not attached)

Chairman Davoust stated that this resolution was postponed until next month's Transportation Committee meeting.

RESULT:	HELD OVER
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B. Vote on Release of Closed Session Minutes

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

16. New Business

None.

17. Adjournment

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Bill Roth
SECONDER:	Dale Berman

This meeting was adjourned at 10:05 AM.

Savannah Valdez

Sr. Recording Secretary