

Kane County KC Transportation Committee

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

Agenda

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

Tuesday, December 16, 2025

9:00 AM

County Board Room

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.

- 1. Call To Order
- 2. Roll Call
- 3. Remote Attendance Requests
- 4. Approval of Minutes: November 18, 2025
- 5. Public Comment
- 6. Finance
 - A. Monthly Finance Reports
 - **B. Resolution:** Approving Appropriation of the County Engineer's Salary and Authorizing the Transfer of Funds Therefore Kane County Section No. 26-00000-00-CS and 26-CS089-00-AC
 - **C. Resolution:** Approving FY2026 County Maintenance Motor Fuel Tax Appropriation, Kane County Section No. 26-00000-00-GM
 - **D. Resolution:** Approving FY2026 County Maintenance Motor Fuel Tax Appropriation, Kane County Section No. 26-00000-00-RF

7. Maintenance

- A. Maintenance Report
- **B. Resolution**: Approving Adopt-A-Highway Applicants
- **C. Resolution:** Approving a Contract for the Purchase of One (1) Case WX175 Wheeled Excavator for the Kane County Division of Transportation

8. Planning & Programming

- A. Planning & Programming Report
- **B.** Resolution: Approving an Intergovernmental Agreement with the State of Illinois for Phase III Construction Engineering for Kirk Road at Douglas Road, Kane County Section No. 24-00377-01-CH
- **C. Resolution:** Approving a Funding Agreement Between the County of Kane and Pace for the Ride in Kane Program
- **D. Resolution:** Approving an Appropriation for Chicago Metropolitan Agency for Planning (CMAP) to Support Planning and Programming Services

9. Permitting

- **A.** Permitting Report
- **B.** Resolution: Approving an Amendment to an Intergovernmental Agreement Between the County of Kane and Village of Carpentersville for Access to Randall Road from Huntley Road to Binnie Road

10. Traffic Operations

- A. Traffic Operations Report
- **B.** Ordinance: Approving an Alteration of Speed Limit Within Kaneville Township (Various Roads)
- **C. Ordinance:** Approving an Alteration of Speed Limit Within Kaneville Township & Virgil Township (Francis Road)

11. Project Implementation

- **A.** Project Implementation Report
- **B.** Resolution: Approving an Engineering Services Agreement with H.R. Green, Inc. of Aurora, Illinois for 2026 Structure Safety Inspections, Kane County Section No. 25-00590-00-EG
- **C. Resolution:** Approving a Phase III Construction Engineering Services Agreement with Hampton, Lenzini and Renwick, Inc. of Elgin, Illinois for the Kirk Road Over the Union Pacific Railroad Project, Kane County Section No. 12-00192-04-BR

12. Reports Placed On File

13. Executive Session

A. Land Acquisition

14. Open Session

- A. Resolution: Approving the Acquisition of Real Property for the Randall Road at Hopps Road Intersection and Canadian National Railroad Grade Separation Improvement, Kane County Section No. 19-00511-00-CH, Parcel No. 0001 (not included)
- B. Resolution: Approving the Acquisition of Real Property for the Randall Road at Hopps Road Intersection and Canadian National Railroad Grade Separation Improvement, Kane County Section No. 19-00511-00-CH, Parcel No. 0003 & Parcel No. 0003TE (not included)
- C. Resolution: Approving the Acquisition of Real Property for the Kirk Road Over Union Pacific Railroad Company Bridge Reconstruction Project in Geneva, Illinois, Kane County Section No. 12-00192-04-BR, Parcel No. 0001, Parcel No. 0001TE-1 & Parcel No. 0001TE-2 (not included)
- D. Resolution: Approving the Acquisition of Real Property for the Kirk Road Over Union Pacific Railroad Company Bridge Reconstruction Project in Geneva, Illinois, Kane County Section No. 12-00192-04-BR, Parcel No. 0002 and Parcel No. 0002TE (not included)

15. New Business

16. Adjournment