



Kane County

KC Transportation Committee

Meeting Minutes

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

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

1. Call To Order

Chairman Tepe called the meeting to order at 9:00 AM.

2. Roll Call

PRESENT	Board Member Vern Tepe Board Member Mo Iqbal Board Member Chris Kious Board Member Bill Lenert Board Member Bill Roth Ex-Officio (County Development Chair) Rick Williams
REMOTE	Board Member Gary Daugherty
ABSENT	Ex-Officio County Board Chair Corinne M. Pierog

Also present: Co. Bd. Members Allan*, Bates*, Juby*, Linder, Molina*, Penesis*; KDOT Dir. Zakosek & staff Rickert, Young, Way, Files, Hohertz, Coffinbargar, O'Connell, Nika; ASA Weldon; ITD staff Peters; KC Historian & Spec. ASA Shepro; Spec. ASA Jaeger; and members of the press and public.

3. Remote Attendance Requests

There were no remote attendance requests for today's meeting.

4. Approval of Minutes: November 18, 2025

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Chris Kious

5. Public Comment

None.

6. Finance

A. Monthly Finance Reports

KDOT CFO Young stated the monthly financial reports were on file. She explained that the fund status provided goes through November 2025. She noted that the financial books will be open for another month in order to gather

all necessary information to wrap up FY2025.

- B.** 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

KDOT CFO Young introduced the following three resolutions. She explained that each resolution is in regards to the Motor Fuel Tax appropriation and are included in the FY2026 Budget. The first resolution is to approve the appropriation of the County engineer's salary and authorizes the transfer of funds from the federal surface transportation fund.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Chris Kious
SECONDER:	Bill Lenert
AYE:	Vern Tepe, Mo Iqbal, Chris Kious, Bill Lenert, and Rick Williams
ABSENT:	Bill Roth, and Corinne M. Pierog

- C.** Approving FY2026 County Maintenance Motor Fuel Tax Appropriation, Kane County Section No. 26-00000-00-GM

KDOT CFO Young introduced this resolution. She explained that this resolution is to approve the FY2026 County Maintenance Motor Fuel Tax appropriation for Kane County Section number 26-00000-00-GM. This approval would appropriate \$4,745,267 for maintenance personnel, Information Technologies (IT) support services, liability, workers' compensation, and unemployment insurance.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Lenert
SECONDER:	Chris Kious
AYE:	Vern Tepe, Mo Iqbal, Chris Kious, Bill Lenert, and Rick Williams
ABSENT:	Bill Roth, and Corinne M. Pierog

- D.** Approving FY2026 County Maintenance Motor Fuel Tax Appropriation, Kane County Section No. 26-00000-00-RF

KDOT CFO Young introduced this resolution. She explained that this resolution is to approve the FY2026 County Maintenance Motor Fuel Tax appropriation for Kane County Section number 26-00000-00-RF. The appropriation is for \$476,970 for FY2026 Illinois Municipal Retirement Fund (IMRF) and Social Security expenditures.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Chris Kious
SECONDER:	Bill Lenert
AYE:	Vern Tepe, Mo Iqbal, Chris Kious, Bill Lenert, and Rick Williams
ABSENT:	Bill Roth, and Corinne M. Pierog

7. Maintenance

- A.** Maintenance Report

KDOT Maintenance Supt. Way stated the monthly report was on file. He explained that the installation of the County's snow fencing is behind due to the early winter weather. He spoke on the 11 snow events that have affected the area since December 8, 2025. He stated that the Kane County Division of Transportation (KDOT) has utilized approximately 2,500 tons of salt. He explained that this time last year, the County experiences three snow events and used 330 tons of salt.

B. Approving Adopt-A-Highway Applicants

KDOT Maintenance Supt. Way introduced this resolution. He stated that there is one renewal application for Fabyan Parkway from Kaneville Road to Hughes Road. Additionally, there is one new application for Silver Glen Road from Randall Road to IL Route 31.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Chris Kious
SECONDER:	Bill Lenert
AYE:	Vern Tepe, Mo Iqbal, Chris Kious, Bill Lenert, and Rick Williams
ABSENT:	Bill Roth, and Corinne M. Pierog

C. Approving a Contract for the Purchase of One (1) Case WX175 Wheeled Excavator for the Kane County Division of Transportation

KDOT Maintenance Supt. Way introduced this resolution. He stated that this resolution would approve a contract for the purchase of one Case WX175 Wheeled Excavator. He explained that this piece of equipment would be used in daily operations, including ditching, installing culverts, tree removal, and mowing of hills and steep grades. He noted that this new excavator will be replacing the Grade-All excavator that is 25 years old. He stated that this excavator was purchased through the Sourcwell contract for \$360,463.00, with a contingency of \$10K, totaling \$370,463.00. Way explained that Case's list price was \$441K. However, with the 25% discount from Sourcwell, the County is purchasing the excavator at a much lower price.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Lenert
SECONDER:	Chris Kious
AYE:	Vern Tepe, Mo Iqbal, Chris Kious, Bill Lenert, and Rick Williams
ABSENT:	Bill Roth, and Corinne M. Pierog

Chairman Tepe spoke on the process of snow removal.

KDOT Maintenance Supt. Way stated the Kane County Division of Transportation (KDOT) has 26 plow trucks with 21 routes. He noted that there are a few spare trucks, if needed.

Tepe spoke about KDOT's control room. He addressed the coordinated efforts of the municipalities and the County to remove snow from roadways. He invited Committee Members to KDOT to see the control room and the operation that occurs.

8. Planning & Programming

A. Planning & Programming Report

KDOT Chief of Planning and Programming Files stated the monthly report was on file. No additional report was made.

B. Approving an Intergovernmental Agreement with the State of Illinois for Phase III Construction Engineering and Construction for Kirk Road at Douglas Road, Kane County Section No. 24-00377-01-CH

KDOT Chief of Planning and Programming Files introduced this resolution. She stated that an amendment is needed to be made regarding the title, specifically the last WHEREAS clause, and the NOW, THEREFORE, BE IT RESOLVED clause. She explained that the title should read, "Approving an Intergovernmental Agreement with the State of Illinois for Phase III Construction Engineering and Construction for Kirk Road at Douglas Road, Kane County Section No. 24-00377-01-CH". The last WHEREAS clause should read, "WHEREAS, the County and the State have determined a mutually satisfactory allocation of responsibilities and costs for said Improvement as set forth in an intergovernmental agreement with the State (a copy of which is on file with the Kane County Clerk's Office), with the County's share of the Phase III Construction Engineering and Construction costs estimated to be One Million Three Hundred Four Thousand Nine Hundred Ninety-Five Dollars (\$1,304,995.00). Lastly, the NOW, THEREFORE, BE IT RESOLVED clause should read, "NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized and directed to execute an intergovernmental agreement(s) with the State of Illinois acting through the Illinois Department of Transportation for Phase III Construction Engineering and Construction for the Kirk Road at Douglas Road Project. Committee Member Roth arrived in-person at 9:09 a.m.)

Committee Member Lenert motioned to amend this resolution as explained, Kious seconded. Motion carried unanimously by roll call vote.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Lenert
SECONDER:	Chris Kious
AYE:	Vern Tepe, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Corinne M. Pierog

C. Approving a Funding Agreement Between the County of Kane and Pace for the Ride in Kane Program

KDOT Chief of Planning and Programming Files introduced this resolution. She explained that this resolution is a funding agreement to set parameters for 2026 services for the Ride in Kane (RIK) Program. This funding agreement will introduce significant changes to the program to make more sustainable. She introduced the significant changes to the RIK Program that will make it more sustainable and provide equal access to all eligible residents within Kane County. She explained that the RIK Program has been providing rides to Kane County senior residents and those with disabilities since 2008. She stated that the program has grown to have approximately 18 sponsors, which has led to different rules and eligibility, that have caused confusion upon the call centers parameters and administrative challenges. Files explained that in 2025, PACE increased their sponsorship to cover 50% of the operating expenses. She noted that the federal government, through the Regional Transit Authority (RTA), provides the other 50%. She explained that PACE and the RTA have requested that the County consider a countywide program that would create equal access for residents, streamline an administrative process, and would provide more sustainable funding opportunities. Files stated that the County has received support from their local sponsors and the Kane County Paratransit Coordinating Council. The new RIK Program is set to begin on January 1, 2026. Files explained that the agreement says that the County will have a countywide program and that PACE will cover 50% of the expenses. The program will cover trips throughout the County and within the municipality that has boundaries within Kane County for work, medical, and other rides for eligible residents across the County. Files explained that under the new program, Kane County will be the administrator, who will receive the RTA grant. She noted that PACE will receive 50% of the grant. She stated that PACE will provide one unified rider registration and call center. She reviewed the funding structure of the program. She shared the benefits of the coordinated model, such as equal access, easier registration, and one set of trip parameters. Files addressed questions and comments from the Committee. Discussion ensued.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Roth
SECONDER:	Bill Lenert
AYE:	Vern Tepe, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Corinne M. Pierog

D. Approving an Appropriation for Chicago Metropolitan Agency for Planning (CMAP) to Support Planning and Programming Services

KDOT Chief of Planning and Programming Files introduced this resolution. She explained that this resolution will approve the appropriation for the Chicago Metropolitan Agency for Planning (CMAP) to support planning and programming services. She stated that the federal government requires CMAP to have local matches from members to support their operations. She explained that the County receives services from CMAP, including the Impact Fee Program, long-range planning and socioeconomic forecast. Files 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:	Vern Tepe, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Corinne M. Pierog

9. Permitting

A. Permitting Report

KDOT Chief of Permitting Hohertz stated that monthly report was on file. No additional report was made.

B. 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

KDOT Chief of Permitting Hohertz introduced this resolution. She explained that this resolution is an amendment to an intergovernmental agreement between

Kane County and the Village of Carpentersville for access to Randall Road from Huntley Road to Binnie Road. She stated that in May 2025, staff came to the Transportation Committee to solicit comments regarding the conceptual amendment. The amendment will modify an existing right-in only access on the west side of Randall Road. It will be modified to include a right-in and right-out access. This access already has a right turn deceleration lane. Additionally, these movements will alleviate the outbound movements that are currently routed through the Miller Road at Randall Road signalized intersection. Hohertz and KDOT Asst. Dir. Nika 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 Lenert
AYE:	Vern Tepe, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Gary Daugherty, and Corinne M. Pierog

10. Traffic Operations

A. Traffic Operations Report

KDOT Asst. Dir. Nika stated the monthly report was on file. No additional report was made.

B. Approving an Alteration of Speed Limit Within Kaneville Township (Various Roads)

KDOT Asst. Dir. Nika introduced this resolution. He explained that this resolution pertains to a group of subdivision streets in Kaneville Township. The subdivisions affected are Kaneland Estates, Pineview, and other small subdivided lots. Currently, these roads do not have a posted speed limit, which defaults the limit to 55 miles per hour. Nika explained that the Kaneville Township Highway Commissioner has requested a speed limit alteration. He stated that since these are subdivision roads, the speed limit allowable is 30 miles per hour. Nika addressed questions and comments from the Committee. Discussion ensued.

(Committee Vice-Chairman Daugherty arrived remotely at 9:23 a.m.)

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Lenert
SECONDER:	Bill Roth
AYE:	Vern Tepe, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Gary Daugherty, and Corinne M. Pierog

C. Approving an Alteration of Speed Limit Within Kaneville Township & Virgil Township (Francis Road)

KDOT Asst. Dir. Nika introduced this resolution. He stated that this speed alteration is for Francis Road located within Kaneville and Virgil Townships. He noted that the Kaneville Township Highway Commissioner requested this speed alteration. He explained that a speed study was conducted that yielded the change from 55 miles per hour to 45 miles per hour. Nika stated that there was a scrivener's error within the executive summary that states 40 miles per hour, which should be 45 miles per hour.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Rick Williams
SECONDER:	Bill Lenert
AYE:	Vern Tepe, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Gary Daugherty, and Corinne M. Pierog

11. Project Implementation

A. Project Implementation Report

KDOT Chief of Design O'Connell stated the monthly report was on file. She explained that the Kane County Division of Transportation (KDOT) presented the Contractor of the Year Award to Path Construction Company for their work on the Randall Road Claude Hanson Bridge joint repairs. While working through the challenges of managing high traffic volumes, the Path team were conscious of keeping traffic flowing. Path Construction was able to complete the polymer concrete and silicone joint repairs in one and a half weeks, which minimized the disruption to motoring public on Randall Road through Elgin. O'Connell stated

that the award was presented at the Road Builders' Awards Dinner by KDOT Dir. Zakosek.

- B.** 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

KDOT Chief of Design O'Connell introduced this resolution. Utilizing the QBS system, the Kane County Division of Transportation (KDOT) selected HR Green as their bridge inspection consultant for a three-year span of 2025 through 2027. Staff negotiated an agreement with HR Green to complete the bridge inspections that are due in 2026 for an amount not to exceed \$578,038.00. O'Connell addressed questions and comments from the Committee. Discussion ensued.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Roth
SECONDER:	Chris Kious
AYE:	Vern Tepe, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Gary Daugherty, and Corinne M. Pierog

- C. 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

KDOT Chief of Design O'Connell introduced this resolution. Through the QBS process, the Kane County Division of Transportation (KDOT) selected Hampton, Lenzini, and Renwick, Inc. (HLR) for the Phase III Engineering Services for the Kirk Road Bridge Replacement and Roadway Widening Project. O'Connell explained that staff negotiated an amount of \$3,506,431.00. She stated that target construction letting is in 2026 with utility relocation and preconstruction activities. Bridge construction is set to begin in 2028. O'Connell addressed questions and comments from the Committee. Discussion ensued.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Roth
SECONDER:	Bill Lenert
AYE:	Vern Tepe, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Gary Daugherty, and Corinne M. Pierog

The Committee moved to Executive Session.

12. Reports Placed On File

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Chris Kious

13. Executive Session

The Transportation Committee entered into an Executive Session at 9:36 a.m. to discuss land acquisition on a motion made by Roth, Kious seconded. Motion carried unanimously by roll call vote.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Bill Roth
SECONDER:	Chris Kious
AYE:	Vern Tepe, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Gary Daugherty, and Corinne M. Pierog

A. Land Acquisition

14. Open Session

The Committee returned to Open Session at 10:06 a.m. on a motion made by Roth, Williams seconded. Motion carried unanimously by voice vote.

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Bill Roth
SECONDER:	Rick Williams

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)

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Lenert
SECONDER:	Bill Roth
AYE:	Vern Tepe, Gary Daugherty, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Corinne M. Pierog

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)

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Roth
SECONDER:	Bill Lenert
AYE:	Vern Tepe, Gary Daugherty, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Corinne M. Pierog

- 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)

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Roth
SECONDER:	Bill Lenert
AYE:	Vern Tepe, Gary Daugherty, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Corinne M. Pierog

- 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)

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Roth
SECONDER:	Bill Lenert
AYE:	Vern Tepe, Gary Daugherty, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Corinne M. Pierog

The Committee moved to place the reports on file.

15. New Business

None.

16. Adjournment

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Bill Roth
SECONDER:	Chris Kious

This meeting was adjourned at 10:10 AM.

Savannah Zgobica

Sr. Recording Secretary