



# Kane County

## KC Transportation Committee

### Agenda

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

DAVOUST, Daugherty, Berman, Iqbal, Kiouss, Lenert, Roth, & ex-officios Ford (County Development Chair) & Pierog (County Chair) and Tepe (County Vice Chair)

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**Tuesday, March 19, 2024**

**9:00 AM**

**County Board Room**

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1. **Call To Order**
  2. **Roll Call**
  3. **Remote Attendance Requests**
  4. **Approval of Minutes: February 20, 2024**
  5. **Public Comment (Agenda Items)**
  6. **Public Comment (Non-Agenda Items)**
  7. **Finance**
    - A. February Transportation Committee Finance Reports
  8. **Maintenance**
    - A. Maintenance Report
    - B. **Resolution:** Approving Adopt-A-Highway Applicants
    - C. **Resolution:** Approving Purchase of Three (3) V-Body & Equipment Packages Including Installation Thereof on Three (3) Tandem Axle Trucks for the Kane County Division of Transportation
    - D. **Resolution:** Approving an Agreement with Genuine Parts Company dba Napa Auto Parts of Atlanta, Georgia for Non-OEM Auto Parts and Supplies for the Kane County Division of Transportation
    - E. **Resolution:** Approving a Deposit for Six (6) 2026 Tandem Axle Truck Cab & Chassis for the Kane County Division of Transportation
  9. **Planning & Programming**
    - A. Planning & Programming Report
  10. **Permitting**
    - A. Permitting Report
  11. **Traffic Operations**
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A. Traffic Operations Report

12. **Project Implementation**

A. Project Implementation Report

B. **Resolution:** Approving a Contract for Construction with Builders Paving, LLC of Hillside, Illinois for 2024 Kane County Resurfacing Project, Kane County Section No. 23-00565-00-RS

C. **Resolution:** Approving a Contract for Construction with Plote Construction Inc. of Hoffman Estates, Illinois for Longmeadow Parkway Section C-2B, Kane County Section No. 21-00215-29-CH

D. **Resolution:** Approving Contract for Construction with Plote Construction, Inc. of Hoffman Estates, Illinois for Fabyan Parkway at Western Avenue Intersection and Multi-Use Path Reconstruction Project, Kane County Section No. 22-00548-00-PV

E. **Resolution:** Approving a Contract for Construction with Builders Paving, LLC of Hillside, Illinois for 2024 Dundee Township Maintenance Project, Section No. 24-07000-01-GM

F. **Resolution:** Approving a Contract for Construction with Builders Paving, LLC of Hillside, Illinois for 2024 Elgin Township Maintenance Project, Section No. 24-08000-01-GM

G. **Resolution:** Approving an Amendment to the Agreement with Ciorba Group, Inc. of Chicago, Illinois for On-Call Phase III Engineering Services, Kane County Section No. 23-00564-00-EG

H. **Resolution:** Approving an Agreement with State Materials Engineering, LLC DBA S.T.A.T.E. Testing, LLC of East Dundee, Illinois for 2024 On-Call Material Testing Services, Kane County Section No. 24-00371-04-EG

13. **Reports Placed On File**

14. **Executive Session (If Needed)**

15. **New Business**

16. **Adjournment**