



# 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)

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**Tuesday, March 19, 2024**

**9:00 AM**

**County Board Room**

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**1. Call To Order**

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

**2. Roll Call**

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

Also present: Co. Bd. Members Allan\*, Juby\*, Kenyon, Molina\*, Sanchez\* Strathmann\*; KDOT Dir. Schoedel & staff Rickert, Coffinbargar, Forbes, Hohertz, Nika, O'Connell, Way, Zakosek; Spec. ASA Shepro; ITD staff Peters; and members of the press and public including KDOT Atty. Pat Jaeger.

**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 Member Daugherty attending today's meeting remotely. There were no objections.

**4. Approval of Minutes: February 20, 2024**

<b>RESULT:</b>	<b>APPROVED BY UNANIMOUS CONSENT</b>
<b>MOVER:</b>	Chris Kious

**5. Public Comment (Agenda Items)**

None.

**6. Public Comment (Non-Agenda Items)**

None.

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

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

**8. Maintenance****A. Maintenance Report**

KDOT staff Way stated the monthly Maintenance Report was on file. He indicated as of March 5, 2024, staff had been out on service calls 26 times and have utilized 5,400 tons of salt. This time last year, staff was out 26 times with the usage of 6,200 tons.

**B. Approving Adopt-A-Highway Applicants**

KC Executive Committee

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

**C. 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**

KDOT staff Way provided additional information on this resolution.

KC Executive Committee

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

- D. 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

KC Executive Committee

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

- E. Approving a Deposit for Six (6) 2026 Tandem Axle Truck Cab & Chassis for the Kane County Division of Transportation

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

KC Executive Committee

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

## 9. Planning & Programming

### A. Planning & Programming Report

KDOT staff Forbes stated the monthly Planning and Programming Report was on file. Within the report, is the Kane Kendall Council of Mayors Newsletter that details funding opportunities and provides updates on the Chicago Metropolitan Agency for Planning (CMAP) activities. Forbes stated that Friday, March 22, 2024 is the deadline for applications for the CMAP Local Technical Assistance and RTA Community Planning programs. She explained that KDOT staff are continuing to work on the Five-Year Transportation Improvement Program (TIP). She anticipates having a draft document for the Transportation Committee's review at the April Committee meeting. Lastly, Forbes spoke on the Ride in Kane Program. The program currently has 92 registered riders. She stated that

KDOT staff had a meeting with Northwestern Medicine representatives and Rutland Township trustees about becoming sponsors on the program. They discussed the possibility of sponsoring riders who have medical appointments and those who work at their facilities. Rutland Township agreed to be a sponsor of the Ride in Kane program. They plan to have this service for their residents in the unincorporated areas. Pingree Grove and Huntley are already covered by Ride in Kane and by McRide out of McHenry County. Rutland Township is in the process of working out a budget and anticipates joining in the next few months.

County Board Member Sanchez questioned the current funding allocation to the townships for the Ride in Kane Program. He explained that Dundee Township continues to budget for the Ride in Kane program. However for the current budget year the program has increased the cost tremendously. Sanchez stated that Dundee has been challenged with figuring out how to fund this without cutting the program. He asked if the formula structure could be modified to provide for allocations to townships based on their average ridership, instead of having the same funding allocated across the board. Another suggestion he provided was to have the County reconsider increasing the subsidy given out to townships, in order to help support those who are struggling to fund the full amount. Sanchez spoke on the issue of cost control. He stated that the County should look into ways to lessen the cost burden on townships, such as allowing a mental health board to fund riders that would qualify for those types of funds. Sanchez explained that Dundee is having difficulties figuring out the cost per rider. Currently, the operation costs are significant. After having discussions with PACE Bus, they have explained that they do not have a way to figure out the true cost per rider, only an average, which is not adequate for a mental health board to fund. KDOT staff Forbes and Rickert addressed his questions. Discussion ensued. Forbes explained that KDOT is considering taking the subsidy and allocating it evenly to townships. They will look at trip count. Sponsors that have more trips would receive a higher allocation of funds. She explained that in 2022, the cost per trip was \$38.28. For 2023, it increased to \$55.73. This increase has hurt many across the board. Further discussion ensued on how to combat the cost increase. Rickert explained that after having meetings with PACE Bus Executive Director and Mayor Schielke, a contract has been created and agreed upon for funding on this year's program. As mentioned at last month's Committee meeting, Rickert stated that changes will be made to the contract for future fiscal years, regarding how Ride in Kane will be funded in the future.

## **10. Permitting**

### **A. Permitting Report**

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

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

KDOT staff Nika stated the monthly Traffic Operations Report was on file. He explained that KDOT continues to receive feedback from the public and other sources about the County's traffic signal operations. The information received is helpful in assisting staff to identify any issues that may be occurring with the traffic signals. Nika asked everyone to keep an eye out for any possible issues with traffic signals and to report them.

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

KDOT staff O'Connell stated the monthly Project Implementation Report was on file. Staff continues with the busy letting season. Notably, staff has let the 2024 pavement resurfacing contract, as well as, the final Longmeadow paving contract. Additionally, advertisements have been made public for a Phase 1 Designer for the Randall at U.S. 20 interchange. The County has reached their pre-final milestone for construction documents on both the Bunker Road extension and the Kirk Road over UPRR bridge replacement projects. O'Connell provided several photographs depicting the current construction projects around the County. O'Connell addressed questions and comments from the Committee.

**B. 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**

KC Executive Committee

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

- C. 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

KC Executive Committee

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

- D. 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

KC Executive Committee

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

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

Committee Member Kious motioned to move the following two resolutions forward, Committee Member Iqbal seconded. Motion carried unanimously by roll call vote.

KC Executive Committee

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

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

KC Executive Committee

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

- G.** 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

(Committee Member Berman arrived in-person at 9:37 a.m.)

KC Executive Committee

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

- H.** 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

KC Executive Committee

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

**13. Reports Placed On File**

<b>RESULT:</b>	<b>APPROVED BY UNANIMOUS CONSENT</b>
<b>MOVER:</b>	Chris Kious

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

None.

**15. New Business**

Chairman Davoust commended the performance and work done by all KDOT staff and fellow Committee Members. He wanted everyone to know that it has been a pleasure to work with them.



**16. Adjournment**

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Bill Roth
<b>SECONDER:</b>	Chris Kious

This meeting was adjourned at 9:40 AM.

Savannah Valdez

Sr. Recording Secretary