



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-officio Ford (County Development Chair) & Pierog (County Chair) and Tepe (County Vice Chair)

Tuesday, February 21, 2023

9:00 AM

County Board Room

1 Call to Order

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

PRESENT	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 Chair Corinne M. Pierog Ex-Officio County Board Vice Chair Vern Tepe
REMOTE	Board Member Mark Davoust Board Member Gary Daugherty

Also present: Co. Bd. members Bates*, Gumz*, Juby*, Kenyon, Linder, Molina*, Strathmann*; KDOT Dir. Schoedel & staff Rickert, Hopkinson, Edwards, Forbes, O'Connell, Coffinbargar, Way, Zakosek, Zulkowski, Nika; PIO Mann; ITD staff Peters; and members of the press and public including KDOT Attorney Pat Jaegar.

2. Approval of Minutes: January 17, 2023

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

3. Public Comment

None.

4. Finance

A. Monthly Finance Reports

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

5. Maintenance

A. Maintenance Report

KDOT staff Edwards stated the maintenance report was on file. No additional report was made. (Ford arrived in person at 9:03 am)

B. Approving Adopt-A-Highway Applicants

KDOT staff Edwards stated that Kane County has received three new applications and one renewal for the Adopt-A-Highway program.

KC Executive Committee

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

6. Planning & Programming

A. Planning & Programming Report

KDOT staff Forbes stated the monthly report was on file. She highlighted the Safe Streets and Roads for All Grant. The grant was brought to KDOT's attention through the Infrastructure Investment and Jobs Act. KDOT was part of a partnership with CMAP and other counties in the region to successfully acquiring funding. The \$3.9M received is to be used for a study to create a Kane County Safety Action Plan. Once the action plan is in place, the County could be approved for the same amount of funding for capital improvements. Forbes provided an update on the Ride in Kane program. To date, the program has 36 registered riders. Forbes explained that they are working closely with Kane County's Veteran's Assistance Commission to help local veterans with transportation needs. Forbes addressed questions and comments from the Committee. Discussion ensued.

B. Approving the Kane County 5-Year FY2023-2027 Transportation Improvement Program (TIP)

KDOT staff Forbes provided additional information on this resolution. She shared a map of the 2023-2027 Transportation Improvement Program (TIP) projects. She reviewed several tables depicting the projection of funding to complete the projects. She stressed the need for more funding in order to have all of the projects completed within the five year span. KDOT staff Hopkinson spoke on the 19 KDOT funds and the restrictions put on each. Chairman Davoust provided clarification on the fluidity of KDOT's funds and construction plans. Forbes provided a demonstration of the new KDOT interactive map provided by the Geographic Information System (GIS). She showed the Committee an overview of what the map would provide. She highlighted the contents of the interactive map. (Madam Chairman Pierog arrived in-person at 9:15 am) Forbes noted that changes will be made throughout the year to make sure the correct information is being provided. A foreseen change is the construction date of each project that will be added as an option when viewing the interactive map. Forbes addressed questions and comments from the Committee.

KC Executive Committee

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

C. Approving a Road Improvement Impact Fee Credit Agreement between the County of Kane and NP BGO Algonquin Corporate Center, LLC

KDOT staff Forbes provided additional information on this resolution. She provided a photograph depicting the Northpoint Algonquin Corporate Center Master Park Plan. KDOT has been working with the developer on the improvements to Randall Road. Through these improvements, Kane County could credit the developer a total of \$332,992.72. KDOT staff addressed questions and comments from the Committee.

KC Executive Committee

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

D. Discussion: Approving a Road Improvement Impact Fee Discount Memorandum of Agreement between the County of Kane and NP BGO Algonquin Corporate Center, LLC

KDOT staff Forbes stated that the same developers mentioned earlier qualifies for the Kane County Impact Fee Discount. She reviewed the Impact Fee Discount Application. She discussed available discounts for various new developments. She provided the impact fee discount details. The total amount of impact fee discounts for the project would be \$7,770.52.

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

E. Authorizing Applications for and Execution of FY2022 and FY2023 Grant Agreements Under the Section 5310 Program

KDOT staff Forbes provided additional information on this resolution. She explained that in order for KDOT to apply for funding through the Regional Transportation Authority (RTA), a resolution must be passed through the County Board first. As part of the agreement, all Ride-in-Kane sponsors have said they would contribute a local match to the funding.

KC Executive Committee

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

7. Permitting

A. Permitting Report

KDOT staff Nika stated the report was on file and within tolerance.

B. Approving an Amendment to an Intergovernmental Agreement between the County of Kane and the City of Aurora Regarding Access and Improvements to Orchard Road from the I-88 Westbound Access Ramp to Jericho Road

KDOT staff Nika provided additional information on this resolution. He reviewed the contents of the resolution. Nika addressed question and comments from the Committee. Discussion ensued on the clarification of the three quarter access and the contents of the conceptual sketch.

KC Executive Committee

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

8. Traffic Operations

A. Traffic Operations Report

KDOT staff Nika stated that the Traffic Operations Report was on file and within tolerance. He highlighted the agreement between the Sheriff's Office and KDOT on a pilot program for targeted enforcement. This allows KDOT to provide input on specific situations that need enforcement treatment, such as speed patrols and/or access violations.

9. Project Implementation

A. Project Implementation Report

KDOT staff O'Connell stated the monthly report was on file. She provided several photos of construction projects underway around the County.

B. Approving a Phase II Engineering Services Agreement with BLA, Inc. of Itasca, Illinois for Randall Road at Illinois Route 72 Intersection Improvements, Kane County Section No. 19-00514-00-WR

KC Executive Committee

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

C. Approving an Amendment to the Agreement with V3 Companies, Ltd. of Woodridge, Illinois for On-Call Engineering Services Assistance, Kane County Section No. 19-00519-00-ES

KC Executive Committee

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

- D. Approving a Contract for Construction with A Lamp Concrete Contracting, Inc. of Schaumburg, Illinois for 2023 Kane County ADA Ramp Improvement Project, Kane County Section No. 21-00545-00-GM

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

- E. Approving a Contract for Construction with Martam Construction, Inc. of Elgin, Illinois for Harmony Road Culvert Replacement Project, Kane County Section No. 20-00437-01-BR

KDOT staff 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:	Mo Iqbal
SECONDER:	Bill Roth
AYE:	Mark Davoust, Gary Daugherty, Dale Berman, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Ron Ford

- F. Approving a Contract for Construction with Performance Construction and Engineering, LLC of Plano, Illinois for Harter Road Drainage Improvements, Kane County Section No. 22-00547-00-DR

KC Executive Committee

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

- G. Approving an Appropriation for the Overpass Agreement with the Burlington Northern Santa Fe (BNSF) Railway for the Dauberman Road Extension, Kane County Section No. 15-00277-01-BR

KC Executive Committee

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

10. Reports Placed On File

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

11. Executive Session (If Needed)

None.

12. New Business

None.

13. Public Comment (Non-Agenda Items)

None.

14. Adjournment

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Bill Roth
SECONDER:	Gary Daugherty

This meeting was adjourned at 9:50 AM.

Savannah Valdez
Recording Secretary