

Kane County

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

KC Transportation Committee Agenda

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

Tuesday, August 19, 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: July 15, 2025
- 5. Public Comment
- 6. Finance
 - A. Monthly Financial Reports
 - B. KDOT's FY2026 Budget Presentation
- 7. Maintenance
 - A. Maintenance Report
 - **B.** Resolution: Approving Purchase of One (1) 2025 3.25 Cubic Yard Articulating Wheel Loader for the Kane County Division of Transportation
 - C. Resolution: Approving Adopt-A-Highway Applicants
- 8. Planning & Programming
 - A. Planning & Programming Report
- 9. Permitting
 - A. Permitting Report
- 10. Traffic Operations
 - A. Traffic Operations Report

B. Resolution: Approving a Contract for Maintenance Services with Meade, Inc. of Willowbrook, Illinois for 2026, 2027 & 2028 Electrical Maintenance Contract, Kane County Section No. 26-00000-01-GM

11. Project Implementation

- A. Project Implementation Report
- **B.** Resolution: Approving Amendment No. 1 to the Agreement with Michael Baker International, Inc. of Chicago, Illinois for the 2020 Structural Services Project, Kane County Section No. 19-00523-00-BR
- C. Resolution: Approving Amendment No. 2 To the Agreement with Alfred Benesch & Company of Chicago, Illinois for Phase III Construction Engineering Services for Longmeadow Parkway C-2, Kane County Section No. 18-00215-21-BR
- D. Resolution: Approving Amendment No. 1 to the Agreement with V3 Companies, LTD. of Woodridge, Illinois for Phase III Construction Engineering Services for the Bliss Road, Main Street Road, Fabyan Parkway Intersection Improvement, Kane County Section No. 14-00288-01-PV
- **E. Resolution:** Authorizing Acquisition of Real Property for Randall Road at Hopps Road Intersection and CNRR Grade Separation Improvement Project, Kane County Section No. 19-00511-00-CH
- **F. Resolution:** Amending Resolution 25-066 Authorizing Acquisition of Real Property for Randall Road at Big Timber Road Intersection Improvement Project, Kane County Section No. 19-00369-01-CH
- **G. Resolution:** Approving Acquisition of Real Property for Dauberman Road Extension, Parcel No. 1N20009, Kane County Section No. 15-00277-01-BR
- 12. Reports Placed On File
- 13. Executive Session (If Needed)
- 14. New Business
- 15. Adjournment