



Kane County

KC Transportation Committee

Agenda

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)

Tuesday, September 19, 2023

9:00 AM

County Board Room

1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: August 15, 2023**
5. **Public Comment (Agenda Items)**
6. **Finance**
 - A. August Transportation Committee Finance Reports
 - B. FY24 Transportation Budget Presentation
7. **Maintenance**
 - A. Maintenance Report
 - B. **Resolution:** Ratifying an Emergency Purchase Affidavit to Purchase Two (2) 2024 Ford F-250 Truck Cab & Chassis for the Kane County Division of Transportation - Units 31 & 47
8. **Planning & Programming**
 - A. Planning & Programming Report
 - B. Bicycle and Pedestrian App Demonstration
9. **Permitting**
 - A. Permitting Report
10. **Traffic Operations**
 - A. Traffic Operations Report
11. **Project Implementation**
 - A. Project Implementation Report

- B. **Resolution:** Approving a Contract for Purchase of Wetland Mitigation Credits with V3 Wetland Restoration, LLC of Woodridge, Illinois for Bunker Road Extension, Kane County Section No. 14-00275-01-PV
 - C. **Resolution:** Approving an Amended & Restated Interagency Group Reciprocity Agreement with E-ZPass Interagency Group of Newark, Delaware
 - D. Campton Township Resurfacing Improvements
 - E. Kirk Road at Douglas Road Proposed Corporate Headquarters Expansion Project
- 12. **Reports Placed On File**
 - 13. **Executive Session (If Needed)**
 - 14. **New Business**
 - 15. **Public Comment (Non-Agenda Items)**
 - 16. **Adjournment**