



# 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, October 15, 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: September 17, 2024**
5. **Public Comment**
6. **Metra Presentation**
7. **Finance**
  - A. September Transportation Committee Finance Reports
8. **Maintenance**
  - A. Maintenance Report
  - B. **Resolution:** Approving Adopt-A-Highway Applicants
  - C. **Resolution:** Approving Purchase of Six (6) Body and Equipment Packages Including Installation Thereof on Six (6) Tandem Axle Truck Cab & Chassis for the Kane County Division of Transportation
9. **Planning & Programming**
  - A. Planning & Programming Report
  - B. **Resolution:** Approving an Intergovernmental Agreement with the State of Illinois for Phase III Construction for Recessed Reflective Pavement Markings Project, Kane County Section No. 22-00557-00-SP
10. **Permitting**
  - A. Permitting Report
11. **Traffic Operations**
  - A. Traffic Operations Report

**12. Project Implementation**

- A.** Project Implementation Report
- B. Resolution:** Approving an Intergovernmental Agreement with the Forest Preserve District of Kane County for the Conveyance of Stearns Road Greenway Parcels
- C. Resolution:** Approving an Agreement with V3 Companies, Ltd. of Woodridge, Illinois for Phase III Construction Engineering Services for the Bunker Road Extension, Kane County Section No. 14-00275-01-PV

**13. Reports Placed On File****14. Executive Session (If Needed)****15. New Business****16. Adjournment**