



Kane County

KC Transportation Committee

Meeting Minutes

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

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

Tuesday, June 17, 2025

9:00 AM

County Board Room

1. Call To Order

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

2. Roll Call

PRESENT	Board Member Vern Tepe Board Member Chris Kious Board Member Bill Roth Ex-Officio (County Development Chair) Rick Williams
REMOTE	Board Member Gary Daugherty Board Member Dale Berman Board Member Mo Iqbal Board Member Bill Lenert
ABSENT	Ex-Officio County Board Chair Corinne M. Pierog

Also present: Co. Bd. Members Allan*, Bates*, Juby*, Linder, Molina*, Penesis*; KDOT Dir. Zakosek & staff Rickert, Way, Files, Hohertz, Nika, Coffinbargar; ASA Weldon; KaneComm Dir. Guthrie; KCSO Chief of Admin. Catich; ITD staff Peters; and members of the press and public including KDOT Atty. Pat Jaeger.

3. Remote Attendance Requests

Chairman Tepe announced the remote attendance requests for today's meeting. He asked the Committee if there were any objections to Committee Members Berman, Daugherty, Iqbal, and Lenert attending today's meeting remotely. There were no objections.

4. Approval of Minutes: May 20, 2025

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Chris Kious

5. Public Comment

None.

6. Finance**A. Monthly Finance Reports**

KDOT Deputy Dir. Rickert stated the monthly financial reports were on file. No additional report was made.

B. Approving a Motor Fuel Tax Expenditure of Ice Control Salt for Sugar Grove Township 2025-2026 Rock Salt Contract, Section No. 25-15000-02-GM

KDOT Deputy Rickert explained that this resolution would approve the Sugar Grove Township to utilize \$75K of Township Motor Fuel Tax funds for 2025 through 2026 for rock salt. He noted that no County funds would be used. He explained that any use of the Motor Fuel Tax funds by townships require the approval of the Kane County Board through a resolution.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Roth
SECONDER:	Chris Kious
AYE:	Vern Tepe, Gary Daugherty, Dale Berman, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Corinne M. Pierog

C. Approving Transfer of Appropriation and Budget Adjustment within Fund #558 North Impact Fees

KDOT Deputy Dir. Rickert explained that this resolution would approve the transfer of funds within Fund #558 North Impact Fees to cover anticipated FY2025 expenditures. He stated that the Kane County Division of Transportation's (KDOT) annual budget is developed in the summer of the previous year. He explained that KDOT anticipated expenditures from the Longmeadow Parkway Toll Bridge project that would be paid prior to the end of the fiscal year. However, those expenditures have not been paid. Rickert stated that KDOT often has outstanding purchase orders before they can spend them. At this moment, there is approximately \$80M worth of purchase orders/contracts that are ongoing and waiting to be paid. Rickert explained that KDOT thought the Longmeadow Parkway purchase orders would have been expended by now. However, KDOT does have the adequate funding to cover these outstanding purchase orders. Rickert stated that staff has recommended approval.

KC Finance and Budget Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Finance and Budget Committee
MOVER:	Bill Roth
SECONDER:	Chris Kious
AYE:	Vern Tepe, Gary Daugherty, Dale Berman, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Corinne M. Pierog

- D. Approving a Motor Fuel Tax Appropriation Related to a Phase III Engineering Services Agreement with Hampton, Lenzini & Renwick, Inc. of Elgin, Illinois for the Plato Township Road District, Muirhead Road over Canadian National Railroad Project, Section No. 17-12082-01-BR

KDOT Deputy Dir. Rickert explained that this resolution would approve Plato Township to utilize \$25,932.00 in Township Motor Fuel Tax funds. He noted that no County funds would be used.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Roth
SECONDER:	Chris Kious
AYE:	Vern Tepe, Gary Daugherty, Dale Berman, Mo Iqbal, Chris Kious, Bill Roth, and Rick Williams
ABSENT:	Corinne M. Pierog
AWAY:	Bill Lenert

- E. Approving a Motor Fuel Tax Appropriation Related to a Contract for Construction with Rausch Infrastructure, LLC of Des Plaines, Illinois for the Plato Township Road District, Muirhead Road over Canadian National Railroad Project, Section No. 17-12082-01-BR

KDOT Deputy Dir. Rickert explained that this resolution would approve Plato Township to utilize \$440,763.00 in Township Motor Fuel Tax Funds. He noted that no County funds would be used.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Roth
SECONDER:	Chris Kious
AYE:	Vern Tepe, Gary Daugherty, Dale Berman, Mo Iqbal, Chris Kious, Bill Roth, and Rick Williams
ABSENT:	Corinne M. Pierog
AWAY:	Bill Lenert

- F. Approving a Motor Fuel Tax Appropriation Related to the Right-of-Way Acquisition of Real Estate for the Kirk Road over Union Pacific Railroad Project, Kane County Section No. 12-00192-04-BR

KDOT Deputy Dir. Rickert explained that this resolution would approve the use of the County Motor Fuel Tax funds for the right-of-way acquisition of real estate for the Kirk Road over Union Pacific Railroad Project under the Illinois Highway Code.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Roth
SECONDER:	Chris Kious
AYE:	Vern Tepe, Gary Daugherty, Dale Berman, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Corinne M. Pierog

7. Maintenance

A. Maintenance Report

KDOT Maintenance Supt. Way stated the monthly report was on file. He explained that staff has begun preparing for the winter season. Staff will begin looking into snow fencing placements and inspecting the truck fleet. Way stated that staff needs be ready for snow by October 1, 2025. Way and KDOT Dir. Zakosek addressed questions and comments from the Committee. Discussion ensued.

B. Approving Adopt-A-Highway Applicants

KDOT Maintenance Supt. Way introduced this resolution. He stated that there are two new applicants: KRP Auto Repair adopting Ellithorpe Road from Peplow Road to Chapman Road and Wildrose Troop 56 adopting LaFox Road from IL Route 64 to Fox Mill Drive and one renewal applicant: A+ Foundation for West Aurora Schools adopting Orchard Road from Indian Trail to Galena Boulevard. (Committee Member Berman left at 9:10 a.m.)

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Chris Kious
SECONDER:	Bill Roth
AYE:	Vern Tepe, Gary Daugherty, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Dale Berman, and Corinne M. Pierog

C. Approving a Contract for the Purchase of Mobile and Handheld Kenwood Radios for the Kane County Division of Transportation

KDOT Maintenance Supt. Way provided a brief background on the history of the difficulties faced with the current radios. He explained that currently communication with drivers in certain areas of the County is unsuccessful. He stated that Kane County Division of Transportation (KDOT) staff and KaneComm has worked together to find the best possible solution for new radios. The decision was made to utilize digital radios and six Starcom Radios, which are the same ones that are used by KaneComm and the Kane County Sheriff's Office. Way stated that with these new radios, KDOT will be able to be on the same radio frequencies as the Sheriff, KaneComm, the Office of Emergency Management (OEM), and state channels. He noted that the total price for these new radios would be \$213,849.76. This price includes everything KDOT will need to upgrade the entire radio system. Way explained that KDOT selected BayCom, St. Charles, to supply and program approximately 90 radios. Way and KCSO Chief of Admin. Catich addressed questions and comments from the Committee. Discussion ensued.

KaneComm Dir. Guthrie shared a photograph of the 9-1-1 radio dispatch screen for all supported agencies, such as KDOT. She spoke on the difficulties in communicating between all responsive agencies during shift activities or emergencies. She stated that having the ability to directly and clearly communicate is very important to serve the community, efficiently.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Roth
SECONDER:	Chris Kiouss
AYE:	Vern Tepe, Gary Daugherty, Mo Iqbal, Chris Kiouss, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Dale Berman, and Corinne M. Pierog

Chairman Tepe commended the cooperation and communication between the highway department, townships, and cities. He urged the Transportation Committee to take a tour of the KDOT Maintenance facility to appreciate the passion put into the job. He spoke on the weather system that Way has encouraged other communities to use, in order for everyone to remain informed. Way and KaneComm Dir. Guthrie addressed questions and comments from the Committee. Further discussion ensued.

8. Planning & Programming

A. Planning & Programming Report

KDOT Chief of Planning and Programming Files stated the monthly report was on file. She spoke on the Ride in Kane Transit Program. She stated that this program is a dialer-ride service for seniors and individuals with disabilities. She explained that the program has been funded with federal funds, 5310 funds, PACE subsidies, and subsidies from sponsors. The program has 18 sponsors that participate financially in the program. Files explained that with these 18 sponsors, there are 18 different trip parameters, meaning that every area of the County has different kinds of trips that are allowed for seniors and disabled. This has created some confusion at the PACE Call Center and for riders. Recently, for FY2025, PACE increased their subsidy for the program to \$2.2M a year. PACE is now funding fifty percent of the operating cost. Files explained that PACE has requested that the County move towards an universal program with one trip parameter and one sponsor. She noted that the Ride in Kane Program has become an administrative challenge. She explained that other counties, such as Lake and McHenry, have a universal program. She stated that KDOT is simply looking into this idea of an universal, countywide program. If considered, Files explained that the County would be the sole sponsor of the program. However, there are concerns and questions about how the financials would be handled. Files explained that PACE's intention would be to support the program by providing fifty percent subsidy for the operating cost. Then, the County would seek 5810 funds through the Regional Transit Authority (RTA) to support the other fifty percent. At this time, no changes are being made to the Ride in Kane Program. Files stated that KDOT staff has been investigating this matter and will continue. Files addressed questions and comments from the Committee. Discussion ensued.

- B. Approving an Intergovernmental Agreement with the State of Illinois for Phase III Construction for Randall Road at Illinois Route 72 Intersection Improvement, 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 Roth
AYE:	Vern Tepe, Gary Daugherty, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Dale Berman, and Corinne M. Pierog

9. Permitting

A. Permitting Report

KDOT Chief of Planning Hohertz stated the monthly report was on file. No additional report was made.

B. Approving an Emergency Access to Randall Road for Christ Community Church in St. Charles Township

KDOT Chief of Permitting Hohertz explained that this resolution would approve an emergency access road off of Randall Road for Christ Community Church in St. Charles Township. She explained that County Board approval is needed because Randall Road is a limited-access freeway and in anticipation of detailed action plans. Hohertz addressed questions and comments from the Committee. Discussion ensued.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Rick Williams
SECONDER:	Bill Roth
AYE:	Vern Tepe, Gary Daugherty, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Dale Berman, and Corinne M. Pierog

- C.** Initial Consideration of an Intergovernmental Agreement (IGA) Between the County of Kane and the City of Geneva for Access to Fabyan Parkway at Kautz Road/Louis Bork Drive

KDOT Chief of Permitting Hohertz introduced the initial consideration of an intergovernmental agreement (IGA) between the County of Kane and the City of Geneva for access to Fabyan Parkway at Kautz Road/Louis Bork Drive. She provided a aerial photograph of the project area. She explained this project would extend Kautz Road from IL Route 38 to Fabyan Parkway at Louis Bork Drive intersection. She explained that the City of Geneva will be annexing 200 acres of land for development in eastern Kane County. She noted that this access roadway will be beneficial for regional transportation. Hohertz and KDOT Asst. Dir. Nika addressed questions and comments from the Committee. Discussion ensued.

10. Traffic Operations

- A.** Traffic Operations Report

KDOT Asst. Dir. Nika stated the monthly report was on file. He highlighted the Fiber Optic Network Path Project that staff has been working on for the past three months. This project would supply a redundant fiber optic network path to connect the Kane County Division of Transportation (KDOT) Office and their Traffic Signal Network in a secondary way. Nika spoke on the benefits of establishing this fiber optic pathway. He stated that staff is continuing to work on these plans and looking to bid this project out shortly. Per the County Board's approval, Nika explained that the plan is to have the fiber optics in the ground by the end of 2025. Nika addressed questions and comments from the Committee. Discussion ensued.

11. Project Implementation

- A.** Project Implementation Report

KDOT Asst. Dir. Coffinbargar stated the monthly report was on file. He shared several photographs of the construction projects occurring around the County.

- B.** Approving a Thorn Creek Headwaters Preserve Wetland and Stream Mitigation Bank Credit Purchase Agreement with V3 Wetland Restoration, LLC of Woodridge, Illinois for Kirk Road over the Union Pacific Railroad Bridge Replacement, Kane County Section No. 12-00192-04-BR

KDOT Asst. Dir. Coffinbargar stated that this resolution pertains to the Kirk Road and Union Pacific Railroad Project. He explained that with any engineering project that contains an environmentally sensitive area, the Kirk Road project was designed to avoid or minimize wetlands and/or streams. In some cases, avoiding these areas are not applicable. Therefore, wetland credits need to be purchased. Coffinbargar stated that the Kane County Transportation Division (KDOT) has worked with a wetland mitigation bank owned and operated by V3 Wetland Restoration to purchase the 2.7 acre/mitigation credits necessary for the impacts for \$637,200.00. Coffinbargar addressed questions and comments from the Committee. Discussion ensued.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Roth
SECONDER:	Chris Kious
AYE:	Vern Tepe, Gary Daugherty, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Dale Berman, and Corinne M. Pierog

- C. Approving a Contract for Construction with Corrective Asphalt Materials, LLC of South Roxana, Illinois for the 2025 Kane County Rejuvenator Project, Kane County Section No. 25-00000-01-GM

KDOT Asst. Dir. Coffinbargar stated that this resolution is for the annual Rejuvenator Project where liquid asphalt sealer is sprayed on the County's newly resurfaced roads. He explained that there was one qualified bidder, Corrective Asphalt Materials, LLC. Corrective Asphalt Material, LLC, bid the cost of this project for \$666,772.20. Coffinbargar addressed questions and comments from the Committee.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Roth
SECONDER:	Chris Kious
AYE:	Vern Tepe, Gary Daugherty, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Dale Berman, and Corinne M. Pierog

- D. Approving a Contract for Construction with AC Pavement Striping Co. of Elgin, Illinois for the 2025 Kane County Chip Seal Project, Kane County Section No. 25-00000-02-GM

KDOT Asst. Dir. Coffinbargar introduced this resolution. He stated that staff recommends approval.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Rick Williams
SECONDER:	Bill Roth
AYE:	Vern Tepe, Gary Daugherty, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Dale Berman, and Corinne M. Pierog

- E. Approving a Contract for Construction with Alliance Contractors, Inc. of Woodstock, Illinois the Allen Road Culvert Replacement Project, Kane County Section No. 22-00552-00-RS

KDOT Asst. Dir. Coffinbargar introduced this resolution. He explained that this project received two bids and Alliance Contractors, Inc. was selected.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Roth
SECONDER:	Chris Kious
AYE:	Vern Tepe, Gary Daugherty, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Dale Berman, and Corinne M. Pierog

- F. Approving a Contract for Construction with Preform Traffic Control Systems, Ltd. of Elk Grove Village, Illinois for the 2025 Kane County Paint Pavement Marking Project, Kane County Section No. 25-00000-03-GM

KDOT Asst. Dir. Coffinbargar introduced this resolution. He addressed questions and comments from the Committee.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Roth
SECONDER:	Chris Kious
AYE:	Vern Tepe, Gary Daugherty, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Dale Berman, and Corinne M. Pierog

- G. Approving a Contract for Construction with AC Pavement Striping Co., of Elgin, Illinois for the 2025 Kane County Urethane Pavement Marking Project, Kane County Section No. 25-00000-04-GM

KDOT Asst. Dir. Coffinbargar explained that the Kane County Division of Transportation (KDOT) bid out the annual urethane pavement marking painting contract. He explained that this contract received two bids, with the lowest bidder being AC Pavement Stripping Co. He stated that staff recommends approval. Coffinbargar and KDOT Maintenance Supt. Way addressed questions and comments from the Committee. Discussion ensued.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Roth
SECONDER:	Chris Kious
AYE:	Vern Tepe, Gary Daugherty, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Dale Berman, and Corinne M. Pierog

- H. Approving a Contract for Construction with Path Construction Company of Arlington Heights, Illinois the Claude Hanson Bridge Repair Project, Kane County Section No. 23-00176-05-BR

KDOT Asst. Dir. Coffinbargar introduced this resolution. He addressed questions and comments from the Committee.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Roth
SECONDER:	Chris Kious
AYE:	Vern Tepe, Gary Daugherty, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Dale Berman, and Corinne M. Pierog

- I. Approving Amendment No. 1 to the Agreement with Wight and Company of Darien, Illinois for Phase III Construction Engineering Services for the Dauberman Road Extension, Kane County Section No. 15-00277-01-BR

KDOT Asst. Dir. Coffinbargar explained that this resolution would approve an amendment to extend the date of the agreement with Wight and Company for the Phase III construction engineering services for the Dauberman Road Extension project to November 30, 2026. He stated that Wight and Company would help wrap up the Illinois Department of Illinois (IDOT) paperwork that is required as part of the federally funded contract for the Dauberman Road Extension Project.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Lenert
SECONDER:	Bill Roth
AYE:	Vern Tepe, Gary Daugherty, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Dale Berman, and Corinne M. Pierog

12. Reports Placed On File

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Rick Williams

13. Executive Session (if needed)

None.

14. New Business

None.

15. Adjournment

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Bill Roth
SECONDER:	Chris Kious

This meeting was adjourned at 10:02 AM.

Savannah Zgobica
Sr. Recording Secretary