



Kane County

KC Transportation Committee

Agenda

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

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

Tuesday, January 21, 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.
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- 1. Call To Order**
 - 2. Roll Call**
 - 3. Remote Attendance Requests**
 - 4. Approval of Minutes: December 16, 2024**
 - 5. Public Comment**
 - 6. Recognition of Carl Schoedel**
 - 7. Finance**
 - A.** December Transportation Committee Finance Reports
 - B. Resolution:** Amending the Source Fund Line Item of Prior Resolution No. 24-371 - Approving a Phase I Engineering Services Agreement with BLA, Inc. for Randall Road at U.S. Route 20 Interchange Improvements, Kane County Section No. 19-00520-00-CH
 - 8. Maintenance**
 - A.** Maintenance Report
 - B. Resolution:** Approving a \$132,880.25 Contract for the Purchase of One (1) 2025 3TS-8T JCB Teleskid 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 Randall Road at Illinois Route 72 Intersection Improvement, Kane County Section No. 19-00514-00-WR
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10. Permitting

- A. Permitting Report

11. Traffic Operations

- A. Traffic Operations Report

12. Project Implementation

- A. Project Implementation Report

- B. **Resolution:** Approving a \$23,154.00 Amendment to the Phase I/II Engineering Services Agreement with Kimley Horn and Associates, Inc. of Warrenville, Illinois for Plank Road HSIP Improvements, Romke Road to Brier Hill Road, Kane County Section No. 21-00540-00-SP

- C. **Resolution:** Approving a \$25,698.00 Amendment to the Phase I/II Engineering Services Agreement with Kimley Horn and Associates, Inc. of Warrenville, Illinois for Plank Road HSIP Improvements, County Line Road to Engel Road, Kane County Section No. 22-00553-00-SP

- D. **Resolution:** Approving a [TBD Dollar Amount] Contract for Construction with TBD of TBD for Countywide Recessed Reflective Pavement Markers Project, Kane County Section No. 22-00557-00-SP

- E. **Resolution:** Approving a Contract for Construction for \$83,092.00 with Clean Cut Tree Service, Inc. of Grayslake, Illinois for the Randall Road at Illinois Route 72 Tree Removal Project, Kane County Section No. 24-00514-01-WR

- F. **Resolution:** Authorizing Acquisition of Real Property for Randall Road at Big Timber Road Intersection Improvement, Kane County Section No. 19-00369-01-CH

- G. **Resolution:** Requesting Quick Take Powers for the Acquisition of Highway Right of Way for the Randall Road at Hopps Road Intersection Realignment and Railroad Grade Separation Improvement, Parcel Nos.: 0001, 0002, 0002TE, 0003, 0003TE, 0004A, 0004B, 0005PE, 0006, 0006TE, 0007, 0008, and 0009TE, Kane County Section No. 19-00511-00-CH

13. Reports Placed On File**14. Executive Session**

- A. Release of Closed Session Minutes

15. Open Session

- A. Vote on Release of Closed Session Minutes

16. New Business**17. Adjournment**
