



# 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, February 20, 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: January 16, 2024**
  5. **Public Comment (Agenda Items)**
  6. **Finance**
    - A. January Transportation Committee Finance Reports
    - B. **Resolution:** Amending Resolution No. 23-538 - Approving a Phase III Construction Engineering Services Agreement with Ciorba Group, Inc. of Chicago, Illinois, for the Plank Road Highway Safety Improvement Project from Engel Road to Waughon Road, Kane County, Section No. 19-00524-00-SP
    - C. **Resolution:** Approving a Supplemental Appropriation for Anderson Road Extension, Kane County, Section No. 01-00274-00-BR
  7. **Maintenance**
    - A. Maintenance Report
    - B. **Resolution:** Approving Adopt-A-Highway Applicants
    - C. **Resolution:** Approving Purchase of Three (3) 2025 Tandem Axle Truck Cab and Chassis for the Kane County Division of Transportation
  8. **Planning & Programming**
    - A. Planning & Programming Report
    - B. **Resolution:** Approving a Software and Implementation Services Contract with OpenGov, Inc., of San Francisco, California
  9. **Permitting**
    - A. Permitting Report
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**10. Traffic Operations**

- A.** Traffic Operations Report

**11. Project Implementation**

- A.** Project Implementation Report
- B. Resolution:** Approving a Contract for Construction with Martam Construction, Inc. of Elgin, Illinois, for the Jericho Road Culvert Replacement Project, Kane County, Section No. 22-00551-00-DR

**12. Reports Placed On File****13. Executive Session (If Needed)****14. New Business****15. Public Comment (Non-Agenda Items)****16. Adjournment**