



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)

Tuesday, December 19, 2023

9:00 AM

County Board Room

1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: November 21, 2023**
5. **Public Comment (Agenda Items)**
6. **Finance**
 - A. Monthly Finance Reports
 - B. **Resolution:** Approving Appropriation of the County Engineer's Salary and Authorizing the Transfer of Funds Therefore, Kane County Section No. 24-00000-00-CS and 24-CS089-00-AC
 - C. **Resolution:** Approving FY2024 County Maintenance MFT Appropriation, Kane County Section No. 24-00000-00-GM
 - D. **Resolution:** Approving FY2024 County Maintenance MFT Appropriation, Kane County Section No. 24-00000-00-RF
 - E. **Resolution:** Approving an Agreement with Workday Adaptive Planning of Pleasanton, California for Access to and Use of Data Analytics and Budgeting/Forecasting Software
7. **Maintenance**
 - A. Maintenance Report
 - B. **Resolution:** Approving Adopt-A-Highway Applicants
 - C. **Resolution:** Approving Purchase of One (1) 2025 Tandem Axle Truck Cab and Chassis for the Kane County Division of Transportation
 - D. **Resolution:** Approving Purchase of One (1) 2025 Elgin Broom Bear Street Sweeper for the Kane County Division of Transportation

8. Planning & Programming

- A. Planning & Programming Report
- B. **Resolution:** Approving an Intergovernmental Agreement for the Jurisdictional Transfer of Old Bliss Road from the County of Kane to the Blackberry Township Road District
- C. **Resolution:** Providing for the Transfer of Jurisdiction of Part of Bliss Road to the Blackberry Township Road System from the Kane County Highway System
- D. **Resolution:** Approving an Appropriation for Chicago Metropolitan Agency for Planning (CMAP)

9. Permitting

- A. Permitting Report

10. Traffic Operations

- A. Traffic Operations Report

11. Project Implementation

- A. Project Implementation Report
- B. **Resolution:** Approving an Engineering Services Agreement with H.R. Green, Inc. of Aurora, Illinois for the 2024 Structure Safety Inspection Program, Kane County Section No. 23-00568-00-EG

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

- A. Release of Closed Session Minutes

14. Open Session

- A. Vote on Release of Closed Session Minutes

15. New Business**16. Public Comment (Non-Agenda Items)****17. Adjournment**