



Kane County

KC Transportation Committee

Meeting Minutes

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

DAVOUST, Daugherty, Berman, Iqbal, Kious, 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

Chairman Davoust called the meeting to order at 9:01 AM.

2. Roll Call

PRESENT	Board Member Mark Davoust Board Member Dale Berman Board Member Mo Iqbal Board Member Chris Kious Board Member Bill Lenert Board Member Bill Roth Board Member Ron Ford Ex-Officio County Board Vice Chair Vern Tepe
REMOTE	Board Member Gary Daugherty
ABSENT	Ex-Officio County Board Chair Corinne M. Pierog

Also present: Co. Bd. members Gumz*, Juby*, Kenyon, Linder, Molina*; KDOT Dir. Schoedel & staff Rickert, Vanvooren, Edwards, Way, Coffinbarger, Forbes, O'Connell, Hohertz, Nika, Zakosek, Zulkowski; ASA Cermak, Weldon; Spec. ASA Shepro*; Fin. Exec. Dir. Hopkinson; ITD staff Peters; and members of the press and public including KDOT Attorney Pat Jaeger.

3. Remote Attendance Requests

Chairman Davoust announced the remote attendance requests for today's meeting. He asked the Committee if there was any objections to Committee Member Daugherty attending today's meeting remotely. There were no objections.

4. Approval of Minutes: November 21, 2023

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Chris Kious

5. Public Comment (Agenda Items)

None.

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

KDOT CFO Vanvooren stated the monthly financial reports were on file. He noted that the financial reports do include all 12 months of FY23. Referencing page 45 in the agenda packet, Vanvooren explained that the location of the Accounts Receivable report has been moved from the right-hand side of the page to be included within the balance. Additionally, the debt service funds have been included in the reports. Vanvooren spoke on the Longmeadow Parkway debt service. There is \$2.7M in that fund waiting to pay the debt service. Vanvooren addressed questions and comments from the Committee.

B. 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

KDOT CFO Vanvooren addressed questions and comments from the Committee.

KC Executive Committee

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

- C. Approving FY2024 County Maintenance MFT Appropriation, Kane County Section No. 24-00000-00-GM

Committee Member Lenert motioned to move the following two resolutions forward, Roth seconded. Motion carried unanimously by roll call vote.

KC Executive Committee

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

- D. Approving FY2024 County Maintenance MFT Appropriation, Kane County Section No. 24-00000-00-RF

KC Executive Committee

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

- E. Approving an Agreement with Workday Adaptive Planning of Pleasanton, California for Access to and Use of Data Analytics and Budgeting/Forecasting Software

KDOT CFO Vanvooren provided additional information on this resolution. Vanvooren and Fin. Exec. Dir. Hopkinson 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 Lenert
SECONDER:	Bill Roth
AYE:	Mark Davoust, Gary Daugherty, Dale Berman, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Ron Ford
ABSENT:	Corinne M. Pierog

7. Maintenance

A. Maintenance Report

KDOT staff Way stated the monthly maintenance report was on file. Normal winter operations are underway. As of December 1, 2023, the County has had five snow events and used 550 pounds of salt. This time last year, the County had four snow events and utilized 400 pounds of salt.

KDOT Dir. Schoedel announced that KDOT's Maintenance Superintendent, Bill Edwards, will be retiring in January 2024. Since April 1, 1989, Edwards has served Kane County; a total of 34 years. Schoedel provided a brief employment history of achievements by Edwards. He commended Edwards' work ethic and dedication to the County.

B. Approving Adopt-A-Highway Applicants

KDOT staff Way stated there are two new applicants for the Adopt-A-Highway program.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Lenert
SECONDER:	Chris Kious
AYE:	Mark Davoust, Dale Berman, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Ron Ford
NAY:	Gary Daugherty
ABSENT:	Corinne M. Pierog

C. Approving Purchase of One (1) 2025 Tandem Axle Truck Cab and Chassis for the Kane County Division of Transportation

KDOT staff Way provided additional information on the this resolution.

KC Administration Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Administration Committee
MOVER:	Bill Roth
SECONDER:	Ron Ford
AYE:	Mark Davoust, Gary Daugherty, Dale Berman, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Ron Ford
ABSENT:	Corinne M. Pierog

- D. Approving Purchase of One (1) 2025 Elgin Broom Bear Street Sweeper for the Kane County Division of Transportation

KC Executive Committee

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

8. Planning & Programming

A. Planning & Programming Report

KDOT staff Forbes stated the monthly Planning and Programming Report was on file. The Ride in Kane Transportation Program has 79 registered riders. KDOT continues to work closely with the Metra Strategy Group for KDOT's marketing plan. There are a couple sessions scheduled with potential new sponsors for Ride in Kane with Metra Strategies. They are hoping to have this project completed by January 2024. Forbes spoke on the 5-year Transportation Improvement Program (TIP). They are finalizing numbers and will have the projects list to present at next month's Committee meeting. Forbes shared two positive stories regarding the Ride-in-Kane program.

- B.** Approving an Intergovernmental Agreement for the Jurisdictional Transfer of Old Bliss Road from the County of Kane to the Blackberry Township Road District
- KDOT staff Forbes provided additional information on the following two resolutions.

Committee Member Roth motioned to move the two resolutions forward, Ford seconded. Forbes addressed questions and comments from the Committee. The motion carried unanimously by roll call vote.

KC Executive Committee

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

- C.** Providing for the Transfer of Jurisdiction of Part of Bliss Road to the Blackberry Township Road System from the Kane County Highway System

KC Executive Committee

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

D. Approving an Appropriation for Chicago Metropolitan Agency for Planning (CMAP)

KC Executive Committee

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

9. Permitting

A. Permitting Report

KDOT staff Nika stated the monthly Permitting Report was on file. He provided a list of major access permits. This list is much smaller than it historically has been due to all the road construction. Nika stated there were approximately ten access construction projects completed and operational this year. This list will grow throughout 2024, as new development concepts are submitted.

10. Traffic Operations

A. Traffic Operations Report

KDOT staff Zulkowski stated the monthly Traffic Operations Report was on file. He highlighted the major maintenance items for traffic signal cabinet replacements. There were two notable locations: Randall Road at Illinois Route 38 and Randall Road at Bolcum Road. The process of replacing these traffic signal cabinets can be a day long exercise. Zulkowski explained the replacement process. He stated that KDOT has been looking into the safety of the Keslinger/Dauberman intersection. This study is nearing completion. Zulkowski anticipates having a presentation for the Transportation Committee next month. Chairman Davoust spoke on the efforts taken to provide safer roads for the public.

11. Project Implementation**A. Project Implementation Report**

KDOT staff O'Connell stated the monthly Project Implementation Report was on file. She reviewed the County's design projects. She shared photographs of the multiple construction projects occurring around the County.

KDOT staff Coffinbargar presented KDOT's Top Performer awards. There are three awards: Phase I/Phase II Engineering Consultant of the Year, Phase III Engineering Consultant of the Year, and Contractor of the Year. Baxter & Woodman, Inc, received the Phase I/Phase II Engineering Consultant. Alfred Benesch & Company was awarded Phase III Engineering Consultant of the Year and Contractor of the Year was awarded to Performance Construction & Engineering, Inc. Coffinbargar thanked all the contractors for their dedication and work throughout the year. The companies were presented with their awards and pictures were taken.

B. 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

KC Executive Committee

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

12. Reports Placed On File

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Chris Kious

13. Executive Session

The Transportation Committee moved into Executive Session at 9:45 a.m. to discuss the release of closed session minutes on a motion by Ford, seconded by Kious. Motion carried unanimously by roll call vote.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Ron Ford
SECONDER:	Chris Kious
AYE:	Mark Davoust, Gary Daugherty, Dale Berman, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Ron Ford
ABSENT:	Corinne M. Pierog

A. Release of Closed Session Minutes

14 Open Session

The Committee returned to Open Session at 9:51 a.m. on a motion made by Roth, seconded by Kious. Motion carried unanimously by roll call vote.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Bill Roth
SECONDER:	Chris Kious
AYE:	Mark Davoust, Gary Daugherty, Dale Berman, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Ron Ford
ABSENT:	Corinne M. Pierog

A. Vote on Release of Closed Session Minutes

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Bill Roth
SECONDER:	Bill Lenert
AYE:	Mark Davoust, Gary Daugherty, Dale Berman, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Ron Ford
ABSENT:	Corinne M. Pierog

15. New Business

None.

16. Public Comment (Non-Agenda Items)

None.

17. Adjournment

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Ron Ford
SECONDER:	Bill Roth

This meeting was adjourned at 9:53 AM.

Savannah Valdez
Recording Secretary