



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, September 17, 2024

9:00 AM

County Board Room

1. Call To Order

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

2. Roll Call

PRESENT	Board Member Mark Davoust Board Member Dale Berman Board Member Chris Kious Board Member Bill Roth Board Member Ron Ford Ex-Officio County Board Vice Chair Vern Tepe
REMOTE	Board Member Gary Daugherty 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*, Molina*; KDOT Dir. Schoedel & staff Rickert, Zakosek, Coffinbargar, Way, O'Connell, Nika, Forbes, Hohertz, Vanvooren; Spec. ASA Shepro*; ASA Cermak; ITD staff Peters; and members of the press and public including KDOT Atty. Pat Jaeger.

3. Remote Attendance Requests

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

4. Approval of Minutes: August 20, 2024

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Chris Kious

5. Public Comment

None.

6. Finance**A. August Transportation Committee Finance Reports**

KDOT CFO Vanvooren stated the monthly financial reports were on file. No additional report was made.

B. FY2025 Transportation Budget Discussion

KDOT Deputy Dir. Rickert introduced the FY2025 Transportation Budget. He stated that all personnel issues regarding overtime budget, vacancies, and health care have been addressed. The Orchard Road Wall Project is anticipated to go into FY2026. It has been moved into the FY2025 budget in order to address any carryover.

C. Authorizing Transfer of Transportation Capital Fund #540 into Transportation Sales Tax Fund #305

KC Executive Committee

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

7. Maintenance**A. Maintenance Report**

KDOT staff Way stated the monthly Maintenance Report was on file. He indicated the Electric Vehicle (EV) station located at KDOT has been delayed for installation. A portion of the station needs repairs. He stated that in the beginning of August, there were six volunteers that took part in the "National Night Out" event. Way announced that the Maintenance Department is starting to prep for the winter season. The winter fleet will be ready by October 20, 2024.

B. Approving Adopt-A-Highway Applicants

KC Executive Committee

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

8. Planning & Programming**A. Planning & Programming Report**

KDOT staff Forbes stated the monthly Planning and Programming Report was on file. She announced that the online event for the Safety Action Plan, also known as the Safe Travels for All program, will be held tonight at the Kane County Division of Transportation (KDOT) from 5:30 p.m. to 7:00 p.m. Individuals are required to register before accessing the link to join the meeting virtually. This event will give people the opportunity to learn about the plan and provide feedback. Forbes indicated that the Chicago Metropolitan Agency for Planning (CMAP) has overviews of the most recent projects this year in the Kane, Kendall Council of Mayors newsletter.

9. Permitting**A. Permitting Report**

KDOT staff Hohertz stated the monthly Permitting Report was on file. She highlighted the ongoing access permits and current projects. She stated that there are new turning lanes and new road striping on Plato Road at the Central High School, District 301. A crosswalk and pedestrian cross signals were added at Randall Road and Fox Lane.

10. Traffic Operations**A. Traffic Operations Report**

KDOT staff Nika stated the monthly Traffic Operations Report was on file. He highlighted a rear-end accident that occurred at Orchard Road by Home Depot in Aurora. A run-off accident occurred on Randall and McKee in Batavia due to weather conditions and misjudgment by the driver. On the Northeast corner of Randall Road and Route 64 in St. Charles a signal pole was also hit.

B. Approving an Agreement with Iteris, Inc. of Santa Ana, California for Transportation Systems Management and Operations (TSMO) Services, Kane County Section No. 24-00365-09-EG

KC Executive Committee

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

- C. Approving an Agreement with Atlas Technical Consultants, LLC of Chicago, Illinois for Network Operations Management Engineering Services, Kane County Section No. 24-00365-05-EG

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

11. Project Implementation

- A. Project Implementation Report

KDOT Asst. Dir. of Transportation, Coffinbargar, stated the monthly Project Implementation Report was on file. He announced the opening of the Long Meadow Parkway which was celebrated on August 29, 2024 with a ribbon cutting event. The Dauberman Road Grade separation project is ongoing, and will be completed prior to the contract completion date. A ribbon cutting event for that project will be held on Tuesday, October 1, 2024 at 10:30 a.m. Coffinbarger stated that the Plank Road Highway Safety Improvement project is complete. The Fabyan Parkway at Western Avenue project is moving along well. The Jericho Road Culvert Replacement project is also complete.

- B. Approving an Intergovernmental Agreement with the City of Aurora for Orchard Road Fence Replacement

KC Executive Committee

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

- C. Approving an Amendment to the Agreement with BLA, Inc. of Itasca, Illinois for On-Call Design Engineering Services, Kane County Section No. 21-00537-00-ES

KC Executive Committee

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

12. Reports Placed On File

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Chris Kious

13. Executive Session (If Needed)

None.

14. New Business

None.

15. Adjournment

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Bill Roth
SECONDER:	Dale Berman

This meeting was adjourned at 9:47 AM.

Savannah Valdez
Sr. Recording Secretary