



# Kane County

## KC Transportation Committee

### Agenda

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

TEPE, Daugherty, Berman, Iqbal, Kious, Lenert, Roth, & ex-officios Williams (County Development Chair) & Pierog (County Chair)

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**Monday, December 16, 2024**

**9:00 AM**

**County Board Room**

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#### **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: November 19, 2024**

**5. Public Comment**

**6. Consultant of the Year Awards - CMT & Wight**

**7. Finance**

**A.** November Transportation Committee Finance Reports

**B. Resolution:** Approving Appropriation of the County Engineer's Salary and Authorizing the Transfer of Funds Therefore, Kane County Section No. 25-00000-00-CS and 25-CS089-00-AC

**C. Resolution:** Approving FY2025 County Maintenance MFT Appropriation, Kane County Section No. 25-00000-00-GM

**D. Resolution:** Approving FY2025 County Maintenance MFT Appropriation, Kane County Section No. 25-00000-00-RF

**E. Resolution:** Reappropriating Funds and Amending Resolution No. 23-76 - Approving a Contract for Construction with Curran Contracting Company of Crystal Lake, Illinois for Dauberman Road Extension, Kane County Section No. 15-00277-01-BR

**8. Maintenance**

**A.** Maintenance Report

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- B. **Resolution:** Approving an Agreement with Genuine Parts Company dba Napa Auto Parts of Atlanta, Georgia for Non-OEM Auto Parts and Supplies for the Kane County Division of Transportation

## 9. Planning & Programming

- A. Planning & Programming Report
- B. **Resolution:** Approving an Appropriation for Chicago Metropolitan Agency for Planning (CMAP)
- C. **Resolution:** Approving an Amendment to the Intergovernmental Agreement with the State of Illinois for Statewide Planning and Research Funding for the Kane County Division of Transportation Asset Management Plan

## 10. Permitting

- A. Permitting Report

## 11. Traffic Operations

- A. Traffic Operations Report

## 12. Project Implementation

- A. Project Implementation Report
- B. **Resolution:** Approving a Contract for Construction with Martam Construction, Inc. of Elgin, Illinois for the Bunker Road Extension Project, Kane County Section No. 14-00275-01-PV
- C. **Resolution:** Approving an Agreement for On-Call Traffic/Safety Engineering Services with Thomas Engineering Group, LLC of Oak Brook, Illinois, Kane County Section No. 24-00494-02-EG

## 13. Reports Placed On File

## 14. Executive Session

- A. Land Acquisition

## 15. Open Session

- A. Resolution: Approving Acquisition of Highway Right of Way for Randall Road at Illinois Route 72, Elgin, Illinois, Kane County Section No. 19-00514-00-WR, Parcel 1PK0005 and 1PK0005TE (not included)

## 16. New Business

## 17. Adjournment