



Kane County

KC Transportation Committee

Meeting Minutes

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

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

Monday, December 16, 2024

9:00 AM

County Board Room

1. Call To Order

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

2. Roll Call

PRESENT	Board Member Vern Tepe Board Member Dale Berman Board Member Mo Iqbal Board Member Chris Kious Board Member Bill Lenert Board Member Bill Roth Ex-Officio (County Development Chair) Rick Williams
REMOTE	Board Member Gary Daugherty
ABSENT	Ex-Officio County Board Chair Corinne M. Pierog

Also present: Co. Bd. Members Allan*, Gripe*, Juby*, Linder*, Molina*; KDOT Dir. Schoedel & staff Rickert, Zakosek, VanVooren, Coffinbargar, Way, O'Connell, Nika, Forbes; ITD staff Peters; ASA Cermak, Weldon; and members of the press and public including KDOT Atty. Pat Jaeger.

3. Remote Attendance Requests

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

4. Approval of Minutes: November 19, 2024

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Chris Kious

5. Public Comment

None.

6. Consultant of the Year Awards - CMT & Wight

KDOT staff Coffinbarger presented the Consultant of the Year awards. He explained that each year the Division of Transportation (KDOT) recognizes Phase I, Phase II, and Phase III consultants. He mentioned that on Thursday, December 12, 2024 at the

Illinois Road Builder's annual meeting, KDOT Dir. Schoedel recognized Curran Contracting as the award recipient of Contractor of the Year for the work on the Dauberman Road Extension and Grade Separation Project. (Committee Member Iqbal arrived in-person at 9:03 a.m.) Coffinbargar provided a brief background of the project. At today's meeting, Coffinbargar recognized Crawford, Murphy, Tilly, Inc. (CMT) as the recipient of the Phase I and Phase II Consultant of the Year for the design on Section C at Longmeadow Parkway, which is the mainline pavement from Illinois Route 31 to Illinois Route 25. Additionally, CMT worked on the lead mitigation removal project and received the environmental permitting for the entire corridor. Coffinbargar recognized CMT Representatives Kelly Farley and Jeff Sedig. He provided a brief background on the aspects of the projects. Coffinbargar recognized Phase III Consultant of the Year, Wight & Company, for their work on Dauberman Road Extension Project. He stated that Wight & Company's team is dedicated and passionate, which is greatly appreciated as they have saved the County time and money on this important and challenging project. Coffinbargar recognized Wight & Company Representative Jeff Kiedaisch and team for their knowledge and attention to detail that developed a well-built, aesthetically pleasing product for the County. He provided each of the consultants a memento of the County's appreciation.

Chairman Tepe spoke on his idea of how Committee meetings should be ran. He stated that if there are important agenda items to be discussed to let himself or KDOT staff Zakosek know about them, beforehand, to be better prepared. His key thing is to make meetings run efficiently and effectively.

7. Finance

A. November Transportation Committee Finance Reports

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

B. 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

KC Executive Committee

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

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

KC Executive Committee

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

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

KC Executive Committee

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

- E. 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

KC Finance and Budget Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Finance and Budget Committee
MOVER:	Mo Iqbal
SECONDER:	Bill Lenert
AYE:	Vern Tepe, Gary Daugherty, Dale Berman, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Corinne M. Pierog

8. Maintenance**A. Maintenance Report**

KDOT staff Way stated the monthly Maintenance Report was on file. He highlighted that as of December 5, 2024, the County has experienced three snow/ice events, which utilized approximately 330 tons of salt. As of this time last year, the County experienced five events that used approximately 550 tons of salt. Chairman Tepe commented that he has heard that the expansion of the number of participants in purchasing salt has helped Kane County communities save funds. He commended KDOT's effort.

B. 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

KDOT staff Way provided additional information.

KC Executive Committee

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

9. Planning & Programming**A. Planning & Programming Report**

KDOT staff Forbes stated the monthly Planning and Programming Report was on file. She explained that the Kane County Division of Transportation (KDOT) hosted an event on Saturday, December 14, 2024, at the Aurora Christkindlmarket highlighting the Safety Action Plan. She stated that KDOT has received a draft Existing Safety Conditions Report that staff has been reviewing and providing comments back to the consultants. The goal is to have this completed and published for public viewing later this month. Forbes highlighted the Kane County Safety Action Plan website and 2024-2028 Transportation Improvement Program (TIP) webpage. She noted that over the past year, KDOT staff Lichtenberger and Klock have updated the these websites. Forbes provided a demonstration of the newly upgraded websites. Forbes addressed questions and comments from the Committee. Discussion ensued.

B. 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 Roth
SECONDER:	Bill Lenert
AYE:	Vern Tepe, Gary Daugherty, Dale Berman, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Corinne M. Pierog

C. 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

KC Executive Committee

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

10. Permitting

A. Permitting Report

KDOT staff Nika stated the monthly Permitting Report was on file. He explained that all of the end-of-year permitting activity information for FY2024 has been included in the report. He stated that in FY2024, KDOT did have a decrease in permits issued, which correlates with the decrease in impact fee totals, which were reported on at last month's Committee meeting.

11. Traffic Operations

A. Traffic Operations Report

KDOT staff Nika stated the monthly Traffic Operations Report was on file. He mentioned that recently the vacant Traffic Operations Engineer position has been filled. This new employee will begin January 2025.

12. Project Implementation

A. Project Implementation Report

KDOT staff O'Connell stated the monthly Project Implementation Report was on file. She announced that a second round of public information meetings will be held on February 4, 2025, at Elgin Community College, and February 6, 2025, at the Dundee Township Park District on the North Randall Road Multi-Module Project. This project involves the planning of a pedestrian path on the northern-most eight miles of Randall Road. O'Connell shared photographs of construction projects that are occurring around the County.

B. 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

KC Executive Committee

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

C. 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

KC Executive Committee

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

13. Reports Placed On File

Chairman Tepe moved to the Executive Session.

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Bill Roth

14. Executive Session

The Transportation Committee entered into an Executive Session at 9:37 a.m. to discuss land acquisition on a motion made by Roth, Iqbal seconded. Motion carried unanimously by roll call vote.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Bill Roth
SECONDER:	Mo Iqbal
AYE:	Vern Tepe, Gary Daugherty, Dale Berman, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Corinne M. Pierog

A. Land Acquisition

15. Open Session

The Committee returned to Open Session at 9:43 a.m. on a motion made by Roth, Kious seconded. Motion carried unanimously by voice vote.

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Bill Roth
SECONDER:	Chris Kious

- 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)

Committee Ex-Officio Williams removed himself from the room for the vote.

Chairman Tepe moved to the Reports Place on File agenda item.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Chris Kious
SECONDER:	Bill Lenert
AYE:	Vern Tepe, Gary Daugherty, Dale Berman, Mo Iqbal, Chris Kious, Bill Lenert, Bill Roth, and Rick Williams
ABSENT:	Corinne M. Pierog

16. New Business

None.

17. Adjournment

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Bill Roth
SECONDER:	Mo Iqbal

This meeting was adjourned at 9:45 AM.

Savannah Valdez
Sr. Recording Secretary