



Kane County

KC Transportation Committee

Agenda

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, November 21, 2023

9:00 AM

County Board Room

1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: October 17, 2023**
5. **Public Comment (Agenda Items)**
6. **Finance**
 - A. October Transportation Committee Finance Reports
7. **Maintenance**
 - A. Maintenance Report
 - B. **Resolution:** Approving Adopt-A-Highway Applicants
 - C. **Resolution:** Approving an Intergovernmental Agreement with the Kane County Township Highway Road Districts to Create the Township Road District Alliance of Kane County
8. **Planning & Programming**
 - A. Planning & Programming Report
 - B. **Resolution:** Approving a Funding Agreement Between the County of Kane and Pace for the Ride in Kane Program
 - C. **Resolution:** Approving an Intergovernmental Agreement with the State of Illinois for Phase III Construction for Longmeadow Parkway Corridor Section C-2B from East of Sandbloom Road to Bolz Road Connector, Kane County Section No. 21-00215-29-CH
 - D. **Resolution:** Approving an Amendment to Accept Planning Technical Assistance Services Delivered by the Chicago Metropolitan Agency for Planning

9. Permitting

- A. Permitting Report
- B. Kirk Road & Division Street Concept Plan for Access

10. Traffic Operations

- A. Traffic Operations Report

11. Project Implementation

- A. Project Implementation Report
- B. **Resolution:** Approving a Phase I/II Engineering Services Agreement with HDR, Inc. of Arlington Heights, Illinois for Montgomery Road at Howell Place, Kane County Section No. 23-00586-00-TL
- C. **Resolution:** Approving an Amendment to a Phase II Engineering Services Agreement with Transystems, Inc. of Woodridge, Illinois for Dauberman Road Extension, Kane County Section No. 15-00277-01-BR
- D. **Resolution:** Approving a Contract for Construction with TBD of TBD for Plank Road Highway Safety Improvement Project from Engel Road to Waughon Road, Kane County Section No. 19-00524-00-SP
- E. **Resolution:** Approving a Phase III Construction Engineering Services Agreement with Ciorba Group, Inc. of Chicago, Illinois for the Plank Road Highway Safety Improvement Project from Engel Road to Waughon Road, Kane County Section No. 19-00524-00-SP

12. Reports Placed On File**13. Executive Session (If Needed)****14. New Business****15. Public Comment (Non-Agenda Items)****16. Adjournment**