



Kane County

KC Transportation Committee

Agenda

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

DAVOUST, Daugherty, Berman, Iqbal, Kiouss, Lenert, Roth, & ex-officios Ford (County Development Chair) & Pierog (County Chair) and Tepe (County Vice Chair)

Tuesday, April 16, 2024

9:00 AM

County Board Room

1. **Call To Order**
 2. **Roll Call**
 3. **Remote Attendance Requests**
 4. **Approval of Minutes: March 19, 2024**
 5. **Public Comment (Agenda Items)**
 6. **Public Comment (Non-Agenda Items)**
 7. **Finance**
 - A. March Transportation Committee Finance Reports
 - B. FY2025 Transportation Budget Development - Projects & Personnel
 - C. **Resolution:** Authorizing Number of Procurement Cards Issued to the Kane County Division of Transportation and the Transaction Limits Thereof
 - D. **Resolution:** Approving an Appropriation for Anderson Road Bridge Maintenance Pursuant to an Intergovernmental Agreement with the Village of Elburn
 8. **Maintenance**
 - A. Maintenance Report
 - B. **Resolution:** Approving Adopt-A-Highway Applicants
 - C. **Resolution:** Approving a Contract with Matrix Coatings Solutions, Inc. of West Chicago, Illinois for Building "E" Resinous Flooring Protective System for the Kane County Division of Transportation
 9. **Planning & Programming**
 - A. Planning & Programming Report
 - B. **Resolution:** Approving a Supplemental Appropriation for a Funding Agreement Between the County of Kane and Pace for the Ride in Kane Program
-

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 Builders Paving, LLC of Hillside, Illinois for 2024 Blackberry Township Road District, Section No. 24-04000-01-GM
- C. **Resolution:** Approving a Contract for Construction with J.A. Johnson Paving Co. of Arlington Heights, Illinois for 2024 Burlington Township Road District, Section No. 24-05000-01-GM
- D. **Resolution:** Approving a Contract for Construction with Peter Baker & Son Co. of Lake Bluff, Illinois for 2024 Hampshire Township Road District, Section No. 24-10000-01-GM
- E. **Resolution:** Approving a Contract for Construction with Builders Paving, LLC of Hillside, Illinois for 2024 Kaneville Township Road District, Section No. 24-11000-01-GM
- F. **Resolution:** Approving a Contract for Construction with Builders Paving, LLC of Hillside, Illinois for 2024 St. Charles Township Road District, Section No. 24-14000-01-GM
- G. **Resolution:** Approving a Contract for Construction with SKC Construction, Inc. of West Dundee, Illinois for 2024 Kane County HMA and PCC Crack Sealing Project, Kane County Section No. 24-00000-02-GM
- H. **Resolution:** Approving a Contract for Construction with Corrective Asphalt Materials, LLC of South Roxana, Illinois for 2024 Kane County Asphalt Rejuvenator Project, Kane County Section No. 24-00000-01-GM
- I. **Resolution:** Approving an Amendment to the Phase II Engineering Services Agreement with Christopher B. Burke Engineering Ltd. of Rosemont, Illinois for Randall Road at Hopps Road Intersection Improvements, Kane County Section No. 19-00511-00-CH
- J. **Resolution:** Approving an Amendment to the Agreement with Thomas Engineering Group, LLC of Lombard, Illinois for On-Call Traffic/Safety Engineering Services, Kane County Section No. 21-00494-00-EG

- K. Resolution:** Approving a Grey Willows Wetland Mitigation Bank Credit Purchase Agreement with V3 Wetland Restoration, LLC of Woodridge, Illinois for Randall Road at Big Timber Road Intersection Improvements, Kane County Section No. 19-00369-01-CH
- L. Resolution:** Authorizing Acquisition of Real Property for Kirk Road over Union Pacific Railroad, Kane County Section No. 12-00192-04-BR

- 13. Reports Placed On File**
- 14. Executive Session (If Needed)**
- 15. New Business**
- 16. Adjournment**