



Kane County

KC Executive Committee

Agenda

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

PIEROG, Allan, Bates, Berman, Davoust, Ford, Gumz, Kious, Kenyon, Lewis, Linder, Molina, Sanchez, Strathmann, Surges, & ex-officio Tepe (County Vice Chair)

Wednesday, April 3, 2024

9:00 AM

County Board Room

1. **Call to Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Pledge of Allegiance**
5. **Approval of Minutes: March 6, 2024**
6. **Public Comment (Agenda Items)**
7. **Public Comment (Non-Agenda Items)**
8. **Monthly Financials (K. Hopkinson)**
 - A. **Monthly Finance Reports (attached)**
9. **PIO Update (J. Mann)**
10. **Old Business**
11. **New Business**
12. **Preliminary County Board Agenda:**

----- CONSENT AGENDA -----

American Rescue Plan

1. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Pre-Arrest Diversion and Equity: Flexible Participant Funds for the Kane County State's Attorney's Office
2. **Resolution:** Authorizing the Use and Transfer of State and Local Fiscal Recovery Funds from Lost Revenue Recoopment Fund 356 to General Fund 001 to Fund Pre-Arrest Diversion and Equity: Operation Funds for the Kane County State's Attorney's Office
3. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund the Reimbursement of Finance Staff Pay and Benefits for Hours Worked on ARPA Administration Tasks for Kane County Finance Department

Executive

1. **Resolution:** Acknowledging Annual Review of Number of Procurement Cards Issued to County Board Office and Each of their Transaction Limits

Finance

1. **Resolution:** Approving February 2024 Claims Paid
2. **Resolution:** Authorizing an Amendment to the Agreement With Healy, Bender, Patton and Been, and RC Wegman for the Construction of an Accessible Ramp at the Kane County Sheriff's Office (RFQ# 42-020)
3. **Resolution:** Authorizing Service Agreement with Facilities Survey, LLC. (FSI) for the Building Management Department's Work Order Software
4. **Resolution:** Authorizing a Contract with Langton Group for the Mill Creek SSA Landscape Maintenance Services Program (Tree Related Services) (BID# 24-025-TK)
5. **Resolution:** Authorizing a Contract with Everlast Blacktop, Inc. for the North Sidewalk Improvement Project for the Mill Creek SSA (BID# 24-024-KK)
6. **Resolution:** Authorizing a Contract Extension with Netceed and Heartland Business Systems for Cisco Hardware, Software, Services, and Smartnet (RFP# 34-020)
7. **Resolution:** Authorizing Updated Capital Projects from the Capital Fund
8. **Resolution:** Authorizing Expenditure of Funds for Commercial Floor Coverings and Related Services with Mohawk Industries Through OMNIA Partners (Contract# 2020002149)
9. **Resolution:** Authorizing the Expenditure of Funds with Zoom Video Communications Inc. for Zoom Web Conferencing Services for the Kane County Information Technologies Department
10. **Resolution:** Authorizing Health Department Purchase of Mosquito Larvicide
11. **Resolution:** Authorizing the Purchase of Three Vehicles for the State's Attorney's Office
12. **Resolution:** Authorizing the Purchase of an Armored Vehicle for the Sheriff's Office
13. **Ordinance:** Creating Illinois Residency Requirements for County Employees

Human Services

1. **Resolution:** Amending Resolution 23-518 Approving the Kane County Per Diem Meal Rates for Calendar Year 2024

Judicial/Public Safety

1. **Resolution:** Proclaiming April 14-20, 2024 National Public Safety Telecommunicators Week
2. **Resolution:** Recognizing April as National Volunteer Appreciation Month

Transportation

1. **Resolution:** Approving Adopt-A-Highway Applicants
2. **Resolution:** Approving Purchase of Three (3) V-Body & Equipment Packages Including Installation Thereof on Three (3) Tandem Axle Trucks for the Kane County Division of Transportation
3. **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
4. **Resolution:** Approving a Deposit for Six (6) 2026 Tandem Axle Truck Cab & Chassis for the Kane County Division of Transportation
5. **Resolution:** Approving a Contract for Construction with Builders Paving, LLC of Hillside, Illinois for 2024 Kane County Resurfacing Project, Kane County Section No. 23-00565-00-RS
6. **Resolution:** Approving a Contract for Construction with Plote Construction Inc. of Hoffman Estates, Illinois for Longmeadow Parkway Section C-2B, Kane County Section No. 21-00215-29-CH
7. **Resolution:** Approving Contract for Construction with Plote Construction, Inc. of Hoffman Estates, Illinois for Fabyan Parkway at Western Avenue Intersection and Multi-Use Path Reconstruction Project, Kane County Section No. 22-00548-00-PV
8. **Resolution:** Approving a Contract for Construction with Builders Paving, LLC of Hillside, Illinois for 2024 Dundee Township Maintenance Project, Section No. 24-07000-01-GM
9. **Resolution:** Approving a Contract for Construction with Builders Paving, LLC of Hillside, Illinois for 2024 Elgin Township Maintenance Project, Section No. 24-08000-01-GM
10. **Resolution:** Approving an Amendment to the Agreement with Ciorba Group, Inc. of Chicago, Illinois for On-Call Phase III Engineering Services, Kane County Section No. 23-00564-00-EG
11. **Resolution:** Approving an Agreement with State Materials Engineering, LLC dba S.T.A.T.E. Testing, LLC of East Dundee, Illinois for 2024 On-Call Material Testing Services, Kane County Section No. 24-00371-04-EG

-----END OF CONSENT AGENDA -----

13. Executive Session (If Needed)

14. Committee Reports

- A. Madam Chairman's Comments
- B. Legislative Update
- C. All Other Committees

15. Adjournment