



Kane County County Board Agenda

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

Tuesday, April 9, 2024

9:45 AM

County Board Room

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. REMOTE ATTENDANCE REQUESTS**
- 4. PLEDGE OF ALLEGIANCE & INVOCATION**
- 5. APPROVAL OF MINUTES: March 12, 2024 & March 27, 2024**
- 6. PUBLIC COMMENT (Agenda Items)**
- 7. PUBLIC COMMENT (Non-Agenda Items)**
- 8. NEW AND UNFINISHED BUSINESS**
 - A. Madam Chairman's Comments**
 - **Resolution: [24-134](#)** Recognizing April as National Volunteer Appreciation Month
 - **Resolution: [24-135](#)** Proclaiming April 14-20, 2024 National Public Safety Telecommunicators Week
 - B. Ordinance**
 - C. Zoning Petitions**
 - **[TMP-23-1147](#)** Petition # 4616 Petitioner: Alexander/Johnson (KaneSolar2, LLC)
 - **[TMP-24-1894](#)** Petition # 4626 Petitioner: Seven 14 Properties
 - **[TMP-24-2036](#)** Petition # 4627 Petitioner: Donald Stoxen, Mary Oehler, Anne Wesemann, Linda Stoxen and Julie Stoxen
 - D. Appointments**
 - E. Committee Updates**
- 9. EXECUTIVE SESSION**
 - A. Settlement of Claims**

10. OPEN SESSION

- A. Vote on Settlement Approval in Case 22WC019824
- B. Vote on Settlement Approval in Case 21WC027893

11. RESOLUTIONS/ORDINANCES

CONSENT AGENDA

American Rescue Plan

Resolution: [24-136](#) 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

Resolution: [24-137](#) Authorizing the Use and Transfer of State and Local Fiscal Recovery Funds from Lost Revenue Recoupment Fund 356 to General Fund 001 to Fund Pre-Arrest Diversion and Equity: Operation Funds for the Kane County State's Attorney's Office

Resolution: [24-138](#) 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

Finance

Resolution: [24-139](#) Approving February 2024 Claims Paid

Resolution: [24-140](#) 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)

Resolution: [24-141](#) Authorizing Service Agreement with Facilities Survey, LLC. (FSI) for the Building Management Department's Work Order Software

Resolution: [24-142](#) Authorizing a Contract with Langton Group for the Mill Creek SSA Landscape Maintenance Services Program (Tree Related Services) (BID# 24-025-TK)

Resolution: [24-143](#) Authorizing a Contract with Everlast Blacktop, Inc. for the North Sidewalk Improvement Project for the Mill Creek SSA (BID# 24-024-KK)

Resolution: [24-144](#) Authorizing a Contract Extension with Netceed and Heartland Business Systems for Cisco Hardware, Software, Services, and Smartnet (RFP# 34-020)

Resolution: [24-145](#) Authorizing Updated Capital Projects from the Capital Fund

Resolution: [24-146](#) Authorizing Expenditure of Funds for Commercial Floor Coverings and Related Services with Mohawk Industries Through OMNIA Partners (Contract# 2020002149)

Resolution: [24-147](#) Authorizing the Expenditure of Funds with Zoom Video Communications Inc. for Zoom Web Conferencing Services for the Kane County Information Technologies Department

Resolution: [24-148](#) Authorizing Health Department Purchase of Mosquito Larvicide

Resolution: [24-149](#) Authorizing the Purchase of Three Vehicles for the State's Attorney's Office

Resolution: [24-150](#) Authorizing the Purchase of an Armored Vehicle for the Sheriff's Office

Ordinance: [24-151](#) Creating Illinois Residency Requirements for County Employees

Human Services

Resolution: [24-152](#) Amending Resolution 23-518 Approving the Kane County Per Diem Meal Rates for Calendar Year 2024

Transportation

Resolution: [24-153](#) Approving Adopt-A-Highway Applicants

Resolution: [24-154](#) 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

Resolution: [24-155](#) 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

Resolution: [24-156](#) Approving a Deposit for Six (6) 2026 Tandem Axle Truck Cab & Chassis for the Kane County Division of Transportation

Resolution: [24-157](#) Approving Purchase of Three (3) 2025 Tandem Axle Truck Cab and Chassis for the Kane County Division of Transportation

Resolution: [24-158](#) 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

Resolution: [24-159](#) 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

Resolution: [24-160](#) 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

Resolution: [24-161](#) Approving a Contract for Construction with Builders Paving, LLC of Hillside, Illinois for 2024 Dundee Township Maintenance Project, Section No. 24-07000-01-GM

Resolution: [24-162](#) Approving a Contract for Construction with Builders Paving, LLC of Hillside, Illinois for 2024 Elgin Township Maintenance Project, Section No. 24-08000-01-GM

Resolution: [24-163](#) 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

Resolution: [24-164](#) 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**-----

Resolution: [24-107](#) Approving a Bottled Water Delivery Services Contract with DS Services of America, Inc., dba Primo Water North America of Tampa, Florida for a Countywide Bottled Water Delivery Program (BID# 24-018-TK)

Resolution: [24-109](#) Authorizing Expenditure of Funds for Furniture, Installation, and Related Services with Fellowes Through OMNIA Partners

Resolution: [24-110](#) Authorizing Expenditure of Funds and Using a Joint Purchasing Agreement for the Purchase of Furniture, Installation, and Related Services from Midwest Office Interiors

Resolution: [24-111](#) Authorizing Expenditure of Funds and Using a Joint Purchasing Agreement for the Purchase of Maintenance, Repair and Operations (MRO) Supplies, and Equipment Through Lowe's Pro

Resolution: [24-114](#) Authorizing the Building Management Department to Participate in the OMNIA Joint Purchasing Agreement with Amazon Services, LLC, Online Marketplace

Resolution: [24-165](#) Authorizing an Emergency Appropriation and Budget Adjustment for Fiscal Year 2024 for the Upgrade of the Kane County Voting System, Hardware, Software, and Related Services with Hart InterCivic

Resolution: [24-166](#) Authorizing the Submission to the Electors of the County of Kane by Referendum on the November 5, 2024, General Election Ballot the Question of Imposing a 1% Special County Retailers' Occupation Tax for Public Safety Purposes

12. NEW BUSINESS

13. ADJOURNMENT TO TUESDAY, MAY 14, 2024