



# 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)

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**Wednesday, May 8, 2024**

**9:00 AM**

**County Board Room**

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1. **Call to Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Pledge of Allegiance**
5. **Approval of Minutes: April 3, 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:**

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**----- CONSENT AGENDA -----**

**American Rescue Plan**

1. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Association for Individual Development, A-Town Boxing, and West Aurora School District 129 for the Kane County Health Department ARPA Behavioral Health System Improvement Initiative
2. **Resolution:** Authorizing the Use and Transfer of State and Local Fiscal Recovery Funds from Lost Revenue Recoupment Fund 356 to General Fund 001 to Economic Development Fund 400 to Financially Support the Launch of an Economic Development Organization for Kane County

3.     **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund the Kane County Food & Farm Resiliency Project for the Kane County Development and Community Services Department
4.     **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Jail Tower A and B HVAC System Improvements for the Kane County Building Management Department
5.     **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Judicial Center Replacement Chillers for the Kane County Building Management Department
6.     **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Sheriff's Office HVAC System Renovations for the Kane County Building Management Department
7.     **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Adult Justice Center Domestic Hot Water Improvements for the Kane County Building Management Department
8.     **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Kitchen and Laundry Area Improvements at the Kane County Justice Center for the Kane County Building Management Department
9.     **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Shooting Range HVAC System Renovations for the Kane County Building Management Department
10.    **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Medical Intake at the Kane County Jail HVAC System Improvements for the Kane County Building Management Department
11.    **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund HVAC System Improvements at Juvenile Justice Center for the Kane County Building Management Department
12.    **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund 2024 HVAC Improvements at the 3rd Street Courthouse for the Kane County Building Management Department
13.    **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund 2023 HVAC Improvements at the 3rd Street Courthouse for the Kane County Building Management Department
14.    **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Health Department HVAC Replacement for the Kane County Building Management Department

## County Development

1. **Ordinance:** Amendment to the Kane County Code, Chapter 28: Electric Vehicle Infrastructure

## Finance

1. **Resolution:** Approving March 2024 Claims Paid
2. **Resolution:** Authorizing FY24 Judiciary and Courts Budget Adjustment
3. **Resolution:** Authorizing Renewal of Workforce Development Service Agreements for Program Year 2024
4. **Resolution:** Authorizing a Contract for Kane County Judicial Center Exterior Lighting Project with Fitzgerald's Electric Contracting, Inc. and the Building Management Department (BID# 24-020-TK)
5. **Resolution:** Authorizing Contract for Credit Card and Electronic Payment Services at the Kane County Animal Control Department
6. **Resolution:** Authorizing a Contract with Brandt Excavating, Inc. for the Construction of the Ogden Gardens Water Service Project
7. **Resolution:** Authorizing Expenditure of Funds for Documents and Records Management with Laserfiche Through OMNIA Partners (Contract# 01-158)
8. **Resolution:** Authorizing the Purchase of a Renewal License for the GrayKey Digital Forensics Program by the Kane County Sheriff's Office
9. **Resolution:** Authorizing Health Department Purchase of Mosquito Larvicide
10. **Ordinance:** Amending the Schedule of Fees for Animal Control Services
11. **Resolution:** Authorizing Revision to the Kane County Departmental Purchasing Policies
12. **Resolution:** Authorizing Revision to the Kane County Accounting, Auditing, and Financial Reporting Policies
13. **Resolution:** Adopting a Sick Leave Donation Policy to the Personnel Policy Handbook

## Jobs

1. **Resolution:** Authorizing Kane County's Continuing Participation in the Greater Chicagoland Economic Partnership with Funding from Fund 400- Economic Development
2. **Resolution:** Authorizing a Contract Renewal with JEG 360, LLC, for Consulting Services as an Economic Advisor for Kane County

**Judicial/Public Safety**

1. **Resolution:** Authorizing the Director of Emergency Management to Enter into Emergency & Disaster Shelter Memorandums of Understanding

**Public Health**

1. **Resolution:** Authorizing the Kane County Health Department to Participate in the Apple Developer Program to Publish Health-Related Apps on Apple App Store

**Transportation**

1. **Resolution:** Approving an Appropriation for Anderson Road Bridge Maintenance Pursuant to an Intergovernmental Agreement with the Village of Elburn
2. **Resolution:** Approving Adopt-A-Highway Applicants
3. **Resolution:** Approving a Supplemental Appropriation for a Funding Agreement Between the County of Kane and Pace for the Ride in Kane Program
4. **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
5. **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
6. **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
7. **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
8. **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
9. **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
10. **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

11. **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
12. **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
13. **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
14. **Resolution:** Authorizing Acquisition of Real Property for Kirk Road over Union Pacific Railroad, Kane County Section No. 12-00192-04-BR

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

1. **Resolution:** Authorizing an Amendment to an Intergovernmental Agreement with the Supreme Court of Illinois for the Lease of Space in the Third Street Courthouse for the Sixteenth Circuit Arbitration Center
13. **Executive Session (if needed)**
  14. **Committee Reports**
    - A. Madam Chairman's Comments
    - B. Legislative Update
    - C. All Other Committees
  15. **Adjournment**