



# 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, October 2, 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: September 4, 2024**
6. **Public Comment**
7. **Monthly Financials (K. Hopkinson)**
  - A. Monthly Finance Reports
8. **PIO Update (J. Mann)**
9. **Old Business**
10. **New Business**
  - A. Proclaiming Operation Green Light for Veterans in Kane County, Illinois
11. **Preliminary County Board Agenda:**

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

**American Rescue Plan**

1. **Resolution:** Approving and Authorizing Grant Agreements for Behavioral Health System Improvement Projects for the Kane County Health Department

**Administrative**

1. **Resolution:** Adoption of the Kane County Long-Range Facilities Master Plan
2. **Resolution:** Authorizing Additional Funds for the Building Management Department Using the Omnia Joint Purchasing Agreement with Amazon Services, LLC, Online Marketplace
3. **Resolution:** Authorizing a Contract for Kane County's Adult Justice Center's Domestic Hot Water Project with 1 Source Mechanical, Inc. (BID# 24-052-TS)

4. **Resolution:** Authorizing a Contract for Building Management Flooring Services with Mazarini, Inc. (BID# 24-042-TK)
5. **Resolution:** Authorizing Additional Funds for Engineering and Design for HVAC Systems with Kluber at the Adult Justice Center (RFQ# 23-058)
6. **Resolution:** Authorizing a Contract with Valdes Architecture and Engineering for Engineering and Design for HVAC Systems at Kane County Facilities (RFQ# 23-058)
7. **Resolution:** Authorizing an Agreement with Wight and Company for the Renovation of the Public Defender's Office Project
8. **Resolution:** Authorizing Purchase of Technology Solutions to Optimize Integrated Communications (Equipment, Products, or Services) from Zetron, Inc. for the Information Technologies Department
9. **Resolution:** Authorizing Additional Funds from FY2024 Mill Creek SSA Budget for Kane County Mill Creek SSA Engineering Firm Services with Hampton, Lenzini and Renwick, Inc. (HLR) (RFP# 23-016)
10. **Resolution:** Authorizing a Contract Extension for the Mill Creek SSA Holiday Lights & Decor Services with It's a Wonderful Light (BID# 22-029)

#### **Energy/Environmental**

1. **Resolution:** Approving a Change Order with Confluence Climate Consultants, LLC.

#### **Finance**

1. **Resolution:** Approving August 2024 Claims Paid
2. **Ordinance:** Authorizing Fiscal Year 2025 Non-Union Cost-of-Living Wage Increase
3. **Resolution:** Authorizing a Merit Increase Pool for Kane County Departments
4. **Resolution:** Authorizing the County to Contract with Humana Inc. to Provide the 2025 Healthcare Continuation Coverage for Medicare Eligible Retired and Disabled Employees and Surviving Spouses
5. **Resolution:** Approving the Kane County Per Diem Meal Rates for Calendar Year 2025
6. **Resolution:** Authorizing the Creation of a Position of Fatality Review Manager for the Kane County Health Department
7. **Resolution:** Authorizing IMRF Benefit Protection Leave
8. **Resolution:** Authorizing Houston-Galveston Area Council (H-Gac) Purchasing Cooperative Agreement

9. **Resolution:** Approving Transfer and Payment in Accordance to the Agreed Order for Case No. 13 L 134
10. **Resolution:** Authorizing Subaward Agreement with the Metropolitan Mayors Caucus to Perform Recycling Education and Outreach in Kane County
11. **Resolution:** Authorization to Enter into Annual Kane County Health Department Grant Agreements
12. **Resolution:** Authorizing Execution of a Grant Agreement with Lighthouse Recovery, Inc. to Expand Medication Assisted Recovery Services and Appropriation of Funds
13. **Resolution:** Authorizing Transfer of Transportation Capital Fund #540 into Transportation Sales Tax Fund #305
14. **Resolution:** Authorizing a Contract with Tech Applications & Consulting, LLC for the 3DEP LIDAR Project (BID# 24-053-KK)

### **Jobs**

1. **Resolution:** Adopting a Kane County Economic Development Strategic Plan
2. **Resolution:** Approving and Authorizing the Execution of an Agreement Between the County of Kane and the Kane County Economic Development Corporation for Funding of Economic Development Purposes

### **Judicial/Public Safety**

1. **Resolution:** Authorizing a Radio Tower Agreement with the Village of Maple Park
2. **Resolution:** Authorizing a Supplemental Services Agreement Between Kane County and the Village of Wayne for the Police Records Management
3. **Resolution:** Authorizing a Supplemental Services Agreement Between Kane County and the Village of Hampshire for the Police Records Management
4. **Resolution:** Authorizing a Supplemental Services Agreement Between Kane County and the Village of Maple Park for the Police Records Management
5. **Resolution:** Authorizing a Supplemental Services Agreement Between Kane County and the Village of Pingree Grove for the Police Records Management
6. **Resolution:** Authorizing a Supplemental Services Agreement Between Kane County and the Village of Campton Hills for the Police Records Management
7. **Resolution:** Authorizing a Proclamation for Probation and Pretrial Supervision Week

**Public Health**

1. **Resolution:** Authorizing Agreement Between Kane County Health Department and Association for Individual Development (AID) for Naloxone Vending Machines

**Transportation**

1. **Resolution:** Approving Purchase of Six (6) 2025 Tandem Axle Truck Cab and Chassis for the Kane County Division of Transportation
2. **Resolution:** Approving Adopt-A-Highway Applicants
3. **Resolution:** Approving an Agreement with Iteris, Inc. of Santa Ana, California for Transportation Systems Management and Operations (TSMO) Services, Kane County Section No. 24-00365-09-EG
4. **Resolution:** Approving an Agreement with Atlas Technical Consultants, LLC of Chicago, Illinois for Network Operations Management Engineering Services, Kane County Section No. 24-00365-05-EG
5. **Resolution:** Approving an Intergovernmental Agreement with the City of Aurora for Orchard Road Fence Replacement
6. **Resolution:** Approving an Amendment to the Agreement with BLA, Inc. of Itasca, Illinois for On-Call Design Engineering Services, Kane County Section No. 21-00537-00-ES

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

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1. **Resolution:** Authorizing Grand Victoria Riverboat Funding for External Projects for FY2024

**12. Executive Session (if needed)****13. Committee Reports**

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

**14. Adjournment**