



# Kane County

## KC Executive Committee

### Agenda

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

PIEROG, Allan, Bates, Berman, Gumz, Juby, Kious, Lewis, Linder, Molina, Sanchez,  
Strathmann, Surges, Tepe, Williams and ex-officio Roth (County Vice Chair)

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**Wednesday, October 8, 2025**

**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: August 26, 2025 & September 3, 2025**
6. **Public Comment**
7. **Monthly Financials (K. Hopkinson)**
  - A. Monthly Finance Reports
8. **PIO Update (J. Mann)**
9. **Old Business**
10. **New Business**
11. **Preliminary County Board Agenda:**

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

**American Rescue Plan**

- A. **Resolution:** Approving First Amendment to Agreement Between County of Kane and Elgin Partnership for Early Learning (EPEL)
- B. **Resolution:** Authorizing the Reprogramming of State and Local Fiscal Recovery Funds in the Amount of \$314 (Three Hundred Fourteen Dollars) From the Kane County Office of Emergency Management's Mobile Operations Command Post ARPA Project to the Kane County Building Management Department's Access Control ARPA Project
- C. **Resolution:** Authorizing the Reprogramming of State and Local Fiscal Recovery Funds in the Amount of \$7,265 (Seven Thousand Two Hundred Sixty-Five Dollars) from the Kane County Environmental & Water Resources Department's Ogden Gardens ARPA Project to the Kane County Environmental & Water Resources Department's Stream Gaging ARPA Project

- D. Resolution:** Authorizing the Reprogramming of State and Local Fiscal Recovery Funds in the Amount of \$239,230.95 (Two Hundred Thirty-Nine Thousand Two Hundred Thirty Dollars and Ninety-Five Cents) from the Kane County Environmental & Water Resources Department's Ogden Gardens ARPA Project to the Kane County Environmental & Water Resources Department's Recycling Contractual Services and Commodities ARPA Project
- E. Resolution:** Authorizing the Reprogramming of State and Local Fiscal Recovery Funds in the Amount of \$25,450 (Twenty-Five Thousand Four Hundred Fifty Dollars) from the Kane County Information Technologies Department's 211 Phone System ARPA Project to the Kane County Public Health Department's Addressing Behavioral Health Needs of Kane County Residents ARPA Project
- F. Resolution:** Authorizing the Reprogramming of State and Local Fiscal Recovery Funds in the Amount of \$54,550 (Fifty-Four Thousand Five Hundred Fifty Dollars) from the Kane County Information Technologies Department's 211 Phone System ARPA Project to the Kane County Building Management Department's Access Control ARPA Project
- G. Resolution:** Authorizing the Reprogramming of State and Local Fiscal Recovery Funds in the Amount of \$46,200.55 (Forty-Six Thousand Two Hundred Dollars and Fifty-Five Cents) from the Association for Individual Developments to Support the Expansion of Access to Mental Health and Crisis Support Services ARPA Project to the Kane County Building Management Department's Kane County Satellite Offices Building in Elgin HVAC System Renovations ARPA Project

### Administration

- A. Resolution:** Authorizing Additional Funds with Facilities Survey, LLC. (FSI) for the Building Management Department's Work Order Software Module for Project Management
- B. Resolution:** Authorizing a Contract for Building Management Flooring & Carpeting Services with TSI Commercial Floor Covering, Inc. & Angstrom LLC (BID# 25-029-DH)
- C. Resolution:** Authorizing a Contract Extension for a Water Operator for the Judicial Center Campus with Sheaffer and Roland of Geneva, IL (RFQ# 56-024)
- D. Resolution:** Authorizing a Lease Extension for Dark Fiber with Metro Fibernet, LLC for the Information Technologies Department
- E. Resolution:** Authorizing an Agreement for Cadastral Support Services

### County Development

- A. Ordinance:** Amending Chapter 6 of the Kane County Code Buildings and Building Regulations: Article IV Fees

- B. Resolution:** Ratifying Emergency Purchase Affidavit for a Temporary Project Manager for a Federal Grant
- C. Ordinance:** Adoption of a Revised Schedule of Fees for Stormwater Permits in Unincorporated Kane County and Non-Certified Communities

### **Energy/Environmental**

- A. Resolution:** Authorizing Amendment to Master Power Supply Agreement for the Kane County Electrical Aggregation Program (RFP# 25-035-TK)

### **Finance**

- A. Resolution:** Approving August 2025 Claims Paid
- B. Resolution:** Authorizing Transfer of Appropriation and Budget Adjustment in the General Fund for Contractual Services in the County Auditor's Office
- C. Resolution:** Authorizing the County to Contract with Humana Inc. to Provide the 2026 Healthcare Continuation Coverage for Medicare Eligible Retired and Disabled Employees and Surviving Spouses
- D. Resolution:** Authorizing the Provision of Funds to the City of Batavia for the Implementation of an Energy Efficiency Program
- E. Resolution:** Approving FY2026 Operations and Maintenance Agreement with USGS for the Stream and Rainfall Gages
- F. Resolution:** Authorizing an Intergovernmental Agreement with Rock Island County for Juvenile Detention Services
- G. Resolution:** Authorizing an Intergovernmental Agreement with Ogle County for Juvenile Detention Services
- H. Resolution:** Authorizing an Intergovernmental Agreement with Lee County for Juvenile Detention Services
- I. Resolution:** Authorizing an Intergovernmental Agreement with Stephenson County for Juvenile Detention Services
- J. Resolution:** Authorizing an Intergovernmental Agreement with Whiteside County for Juvenile Detention Services
- K. Resolution:** Emergency Appropriation for Transfer of Funds from JJC/AJC Refunding Debt Service Fund #623 to the General Fund – General Account #001
- L. Resolution:** Approving an Amendment to the Agreement with Workday Adaptive Planning of Pleasanton, California for Access to and Use of Data Analytics and Budget/Forecasting Software
- M. Resolution:** Authorization to Enter Into a Contract Extension for Audit Services

**Human Services**

- A. **Resolution:** Authorizing Contract Extension for Workers Compensation and Liability Claims Third Party Administrator

**Jobs**

- A. **Resolution:** Recognizing October as Manufacturing Month in Kane County

**Public Health**

- A. **Resolution:** Ratifying and Approving Agreements with the U.S. Department of Housing and Urban Development for the Homeless Prevention Grants for Program Year 2025

**Transportation**

- A. **Resolution:** Approving an Agreement for County Engineer's Salary Program
- B. **Resolution:** Approving Adopt-A-Highway Applicants
- C. **Resolution:** Establishing a Public Hearing Date for Consideration of Land Use Assumptions for an Update to the Kane County Road Improvement Impact Fee Ordinance
- D. **Resolution:** Approving a Contract for Construction with Helm Electric Facility Solutions, Inc. dba Helm Electric of Rockford, Illinois for the KDOT Fiber Optic Backup Improvement Project, Kane County Section No. 25-00583-00-TL
- E. **Resolution:** Approving a Contract for Construction with Martam Construction, Inc. of Elgin, Illinois for Randall Road at Illinois Route 72 Intersection Improvement, Kane County Section No. 19-00514-00-WR
- F. **Resolution:** Approving an Agreement with Stanley Consultants, Inc. of Chicago, Illinois for Phase III Construction Engineering Services for Randall Road at Illinois Route 72 Intersection Improvement, Kane County Section No. 19-00514-00-WR

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

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- A. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
- B. **Resolution:** Creating the Position of Kane County Historian
- C. **Resolution:** Authorizing Grand Victoria Riverboat Funding for Internal Projects for FY2026
- D. **Resolution:** Ratifying an Emergency Purchase Affidavit for Radio Tower Installations and Repairs
- E. **Resolution:** Ratifying and Approving Amendment to Grant Agreement Between the County of Kane and Illinois Manufacturing Excellence Center
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F.     **Resolution:** Authorizing Expense Budget Amount to be Used for the 2026 General Fund General Account Budget

G.     Proclamation Recognizing November 4-11, 2025 as Veterans' Week in Kane County, Illinois

**12.   Executive Session**

A.     Pending Litigation

**13.   Open Session**

**14.   Committee Reports**

A.     Madam Chairman's Comments

B.     Legislative Update

C.     All Other Committees

**15.   Adjournment**