



# Kane County

## KC Finance and Budget Committee

### Agenda

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

BERMAN, Lenert, Juby, Lewis, Sanchez, Surges, Tepe & ex-officios Pierog (County Chair)

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**Wednesday, November 29, 2023**

**9:00 AM**

**County Board Room**

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1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: October 25, 2023**
5. **Public Comment (Agenda Items)**
6. **Treasurer's Report (C. Lauzen)**
  - A. Monthly Report (attached)
7. **Auditor's Report (P. Wegman)**
  - A. Monthly Report (attached)
  - B. **Resolution:** Approving October 2023 Claims Paid
8. **Finance Director's Report (K. Hopkinson)**
  - A. Monthly Finance Reports (attached)
9. **New Business**
  - A. **Resolution:** Authorizing FY24 Public Defender's Office Budget Adjustment
  - B. **Resolution:** Authorizing Buy Board National Purchasing Cooperative Agreement
  - C. **Resolution:** Authorizing a Contract for Kane County Annual Roof Inspection, Repair & Replacement Services
  - D. **Resolution:** Authorizing a Contract for Kane County Moving Services
  - E. **Resolution:** Authorization to Enter into Professional Services Contract for Collection of Recyclable Materials with Eworks Electronic Services, Inc.
  - F. **Resolution:** Approving and Authorizing Execution of Agreement with Cannon Cochran Management Services for Workers Compensation and Liability Claims Third Party Administrator.

- G. Resolution:** Authorizing an Intergovernmental Agreement with the Village of West Dundee and Eworks Electronics Services, Inc. for Operation of the West Dundee Recycling Center in 2024
- H. Resolution:** Authorizing Collective Bargaining Agreement Between the County of Kane and the Police Benevolent Labor Committee
- I. Resolution:** Approving and Intergovernmental Agreement Between the City of Aurora and the City of Elgin for the Execution of the 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award
- J. Resolution:** Notification of Renewal of Sex Offender Treatment Services
- K. Resolution:** Authorizing Additional Funds to Kellenberger Electric for Judicial Technology Modernization for the Kane County 16th Judicial Circuit Court
- L. Resolution:** Authorize Acceptance of Supplemental Funding to Support Workforce Services in Partnership with Chinese Mutual Aid Association and World Relief
- M. Resolution:** Authorizing Execution of a Pledge Agreement
- N. Resolution:** Authorization to Enter into Grant Agreements
- O. Resolution:** Authorizing a Grant Agreement with the Illinois Criminal Justice Information Authority for the Award of the Residential Substance Abuse Treatment Grant to the Kane County Sheriff's Office
- P. Resolution:** Authorizing the Kane County Sheriff's Office Purchase of a Handheld X-Ray Imaging System
- Q. Resolution:** Approving the Kane County Per Diem Meal Rates for Calendar Year 2024
- R. Resolution:** Authorizing the Creation of a Special Fund for the Kane County Public Defender's Illinois Supreme Court Allocation
- S. Resolution:** Authorizing Salary Increase for the Executive Director of the Finance Department
- T. Resolution:** Authorizing Salary Increase for the Executive Director of Information Technologies and Building Management
- U. Resolution:** Authorizing Salary Increase for The Executive Director of the Human Resources Management Department
- V. Resolution:** Authorizing Salary Increase for the Kane County Emergency Communications Director of Communications
- W. Resolution:** Authorizing Salary Increase for the Supervisor of Assessments

- X. **Resolution:** Authorizing Salary Increase for the Director of Development and Community Services
  - Y. **Resolution:** Authorizing Salary Increase for the Director of Environmental and Water Resources
  - Z. **Resolution:** Authorizing Salary Increase for the Administrator of Kane County Animal Control
  - AA. **Resolution:** Authorizing Salary Increase for the Executive Director of the Health Department
- 10. **Old Business**
  - 11. **Reports Placed On File**
  - 12. **Committee Chairman's Comments**
  - 13. **Executive Session (if needed)**
  - 14. **Public Comment (Non-Agenda Items)**
  - 15. **Adjournment**