



# Kane County

## KC Administration Committee

### Agenda

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

KIOUS, Juby, Berman, Davoust, Ford, Gumz, Young, ex-officios Pierog (County Chair) and Tepe (County Vice Chair)

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<b>Wednesday, November 15, 2023</b>	<b>10:00 AM</b>	<b>County Board Room</b>
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1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: October 11, 2023**
5. **Finance Report**
  - A. Monthly Finance Reports (attached)
6. **Public Comment (Agenda Items)**
7. **Facilities Master Plan Update (Jason Dwyer, Wight & Co.)**
8. **Executive Director's Report (R. Fahnestock)**
9. **Judicial Campus Exterior Lighting**
10. **Building Management (H. Thompson)**
  - A. **Resolution:** Authorizing a Contract for Kane County Annual Roof Inspection, Repair & Replacement Services
  - B. **Resolution:** Authorizing Additional Funds to Kellenberger Electric for Judicial Technology Modernization for the Kane County 16th Judicial Circuit Court
  - C. **Resolution:** Authorizing a Contract for Kane County Moving Services
11. **Information Technology (C. Lasky)**
  - A. **Resolution:** Authorizing Execution of a Pledge Agreement
12. **Mill Creek SSA (R. Fahnestock)**
13. **Vehicles**
14. **New Business**
  - A. **Resolution:** Approving an Intergovernmental Agreement Between the County of Kane and the Forest Preserve District of Kane County for Volunteer Stream Corridor Restoration Services

- B. Resolution:** Authorizing Salary Increase for the Executive Director of Information Technologies and Building Management

- 15. Old Business**
- 16. Reports Placed On File**
- 17. Executive Session (if needed)**
- 18. Public Comment (Non-Agenda Items)**
- 19. Adjournment**