



# Kane County

## KC Administration Committee

### Agenda

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

KIOUS, Juby, Arroyo, Garcia, Gumz, Young, ex-officios Roth (County Vice Chair) and Pierog (County Chair)

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**Wednesday, November 12, 2025**

**10:30 AM**

**County Board Room**

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#### **2025 Committee Goals**

- Invest in the county capital assets through the Five-Year Capital Plan using capital and American Rescue Plan funding to replace major mechanical systems including heating, air conditioning, fire safety, and water systems identified for replacement by condition assessments.
- Invest in scheduled lifecycle replacement of county computer systems, network infrastructure, and telephone systems.
- Upgrade and maintain all county software, applications, and databases to provide continuity of operations for the county offices and departments and the visiting public.
- Provide a secure computing and online environment for the county offices and departments and the visiting public.
- Update and maintain the Five-Year Capital Plan, Facilities Condition Assessments, and Building Utilization Assessments.
- Promote the county's ability to license fiber optic network infrastructure assets for the development of Kane County.

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- 1. Call To Order**
  - 2. Roll Call**
  - 3. Remote Attendance Requests**
  - 4. Approval of Minutes: October 15, 2025**
  - 5. Public Comment**
  - 6. Finance Report**
    - A. Monthly Finance Reports**
  - 7. Executive Director's Report (R. Fahnestock)**
  - 8. Building Management (K. Harris)**
    - A. Resolution:** Authorizing a Contract Extension for Kane County HVAC Maintenance & Repair Services with 1 Source Mechanical, Inc., Hartwig Mechanical, Inc., Air Comfort, LLC, R.J. O'Neil, Inc., and F.E. Moran, Inc. Mechanical Services for the Building Management Department (BID# 23-007)

**B. Resolution:** Authorizing Natural Gas Utility Brokering and Purchase Agreement

**9. Information Technologies (C. Lasky)**

**A. Resolution:** Authorizing the Use of the State of Illinois Contract to Purchase Hardware & Services Through Presidio's JPMC VOIP & Cisco Equipment and Services Contract for the Information Technologies Department (Contract# CMT4021089)

**B. Resolution:** Authorizing the Use of the State of Illinois Contract to Purchase Software & Services Through Presidio's JPMC VOIP & Cisco Equipment and Services Contract for the Information Technologies Department (Contract# CMT4021089)

**10. Geographic Information Systems (K. Lebo)**

**A. Resolution:** Authorizing a Master License Agreement with VertiGIS Software for GIS

**11. Mill Creek SSA (R. Fahnestock)**

**12. Vehicles**

**A. Resolution:** Approving the Purchase of Five (5) 2026 Tandem Axle Truck Cab and Chassis for the Kane County Division of Transportation

**13. New Business**

**A. Resolution:** Authorizing the Placement of a Historical Marker and Liberty Tree to Honor Revolutionary War Patriots Buried in Kane County

**14. Old Business**

**15. Reports Placed On File**

**16. Executive Session (if needed)**

**17. Adjournment**