



# Kane County County Board Agenda

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

---

Tuesday, August 12, 2025

9:45 AM

County Board Room

---

1. CALL TO ORDER
2. ROLL CALL
3. REMOTE ATTENDANCE REQUESTS
4. PLEDGE OF ALLEGIANCE & INVOCATION
5. APPROVAL OF MINUTES: July 8, 2025
6. PUBLIC COMMENT
7. CHAIRMAN'S COMMENTS
  - A. [TMP-25-918](#) Kane County Proclaims August 2025 as National Emergency Management Awareness Month
  - B. [TMP-25-919](#) Proclamation Honoring Kane County's Ace Holder for his Courage and Quick Thinking in an Emergency
  - C. [TMP-25-926](#) Proclamation Honoring Nathan Muenz and Landen Whiteman for their Courageous Action to Assist with an Arrest
  - D. [TMP-25-950](#) Recognizing Court Services' Probation Officer of the Year and Probation and Pretrial Supervision Week
8. CONSENT AGENDA/OMNIBUS VOTE

----- CONSENT AGENDA -----

## Administration

**Resolution: [25-262](#)** Authorizing a Contract Extension for Kane County Generator Maintenance Services for the Building Management Department with Midwest Power Industry Incorporated (BID# 23-046)

**Resolution: [25-263](#)** Authorizing a Contract Extension with M/M Peters Construction, Inc. for Kane County Concrete Services for the Building Management Department and the Mill Creek Special Service Area (BID# 23-041)

**Resolution: [25-264](#)** Authorizing a Contract for Kane County Building Management Department Flooring Improvement Project with R.C. Wegman (BID# 25-024-TL)

**Resolution: [25-265](#)** Authorizing Purchase of Office Furniture, Furnishings, and Services for the Kane County Building Management Department with Tayco Office Furnishings, Inc. (Contract# 240301)

### County Development

**Resolution: [25-266](#)** Approving a Housing and Community Development Consolidated Plan

**Resolution: [25-267](#)** Approving Substantial Amendment to the HOME-ARP 2021 Allocation Plan

**Resolution: [25-268](#)** Approving Projects for Affordable Rental Housing Using Emergency Rental Assistance Program 2 Funds

### Energy/Environmental

**Resolution: [25-269](#)** Authorizing Kane County to Enter Into Community Solar Subscriptions

### Executive

**Resolution: [25-270](#)** Appointment of Member of the Board of Review (Michael E. Madziarek, CIAO)

**Resolution: [25-271](#)** Appointment of Member of the Board of Review (Constantine "Dino" Konstans)

### Finance

**Resolution: [25-272](#)** Approving June 2025 Claims Paid

**Resolution: [25-273](#)** Amending Kane County Board Resolutions to Correct Scrivener's Errors

**Resolution: [25-274](#)** Authorizing Additional Appropriations and Budget Adjustments for Provision of Legal Assistance to the Kane County Division of Transportation

**Resolution: [25-275](#)** Authorizing Contract Amendment with Kerber, Eck & Braeckel to Provide Financial, Accounting, and Consulting Services for Workforce Development Department

**Resolution: [25-276](#)** Directing the Use of the Consumer Price Index Increase as Part of the Fiscal Year 2026 Budget Process

**Resolution: [25-277](#)** Authorizing Expense Budget Amount to be Used for the 2026 General Fund General Account Budget

**Human Services**

**Resolution:** [25-278](#) Authorizing Contract Extension for Workers Compensation and Liability Claims Third Party Administrator

**Resolution:** [25-279](#) Approving the 2026 Holiday Schedule for Kane County Offices

**Legislative**

**Resolution:** [25-280](#) Authorization Renewal of Agreement for Professional Government Relations Consulting and Legislative Lobbying Services

**Public Service**

**Resolution:** [25-281](#) Appointing Additional Members to the Board of Review

**Transportation**

**Resolution:** [25-282](#) Amending Resolution No. 24-336 - Approving an Agreement with V3 Construction, Ltd. of Woodridge, Illinois for On-Call Environmental Engineering Services, Kane County Section No. 24-00480-02-SM

**Resolution:** [25-283](#) Amending Resolution 25-210 - Approving Amendment No. 1 to the Phase I Engineering Services Agreement with Crawford, Murphy, and Tilly, Inc. of Aurora, Illinois for Dauberman Road - Meredith Road Realignment, Kane County Section No. 20-00526-00-ES

**Resolution:** [25-284](#) Approving Adopt-A-Highway Applicants

**Resolution:** [25-285](#) Approving a Supplemental Appropriation for Plank Road Highway Safety Improvement Project from Engel Road to Waughon Road, Kane County Section No. 19-00524-00-SP

**Resolution:** [25-286](#) Approving Acquisition of Real Property for Randall Road at Big Timber Road Intersection Improvement, Kane County Section No. 19-00369-01-CH, Parcel No. 0004 & 0004TE

**Resolution:** [25-287](#) Approving Acquisition of Real Property Easements for Kirk Road over Union Pacific Railroad Company (UPRR) Tracks, Geneva, Illinois, Kane County Section No. 12-00192-04-BR, Parcel No. 0004PE & 0004TE

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

**9. EXECUTIVE SESSION**

- A. Pending, Probable, and/or Imminent Litigation
- B. Settlement of Claims

**10. OPEN SESSION**

- A. Vote on Settlement Approval for Case 21L283
- B. Vote on Settlement Approval for Case 24LA15
- C. Vote on Approval of Consent Order in 25MR140
- D. **Resolution: [25-288](#)** Approval to Settle Claims Against Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex Inc., Hikma Pharmaceuticals USA Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceuticals Industries, Inc., and Zydus Pharmaceuticals (USA) Inc., and Authorization of Actions to Effectuate Such Settlements
- E. **Resolution: [25-289](#)** Approval to Participate in the Direct Settlement with the Sackler Family/Bankruptcy Estate Plan and Settlement with Purdue Pharma LP, and Authorization of Actions to Effectuate Such Settlements

**11. ZONING PETITIONS**

- A. **[TMP-25-859](#)** Petition # 4662 Petitioner: Alan & Gayle Volpp Trusts
- B. **[TMP-25-865](#)** Petition # 4661 Petitioner: Timothy Meyer on behalf of TNT Howard LLC
- C. **[TMP-25-869](#)** Petition # 4663 Petitioner: Jon Jay Deraedt Trust #2010-10

**12. RESOLUTIONS, ORDINANCES, AND OTHER SCHEDULED MATTERS**

- A. **Resolution: [25-290](#)** Amending the 2020-2024 Housing and Community Development Consolidated Plan
- B. **Resolution: [25-291](#)** Authorizing Kane County Animal Control Department to Utilize the Illinois State Treasurer's Office Electronic Payments Services Program
- C. **Resolution: [25-292](#)** Authorizing Renewal of Agreement with Lauterbach & Amen for Accounting Services
- D. **Resolution: [25-293](#)** Approving County Board Personal Expense Voucher Reimbursement Request
- E. **Resolution: [25-294](#)** Approving County Board Personal Expense Voucher Reimbursement Request
- F. **Resolution: [25-295](#)** Approving County Board Personal Expense Voucher Reimbursement Request
- G. **Resolution: [25-296](#)** Approving County Board Personal Expense Voucher Reimbursement Request
- H. **Resolution: [25-259](#)** Revision to the Kane County Financial Policies Regarding Mass Transit Sales Tax Allocation

I. [TMP-25-948](#) Drainage/Sanitary & Conservancy District Appointment

13. **NEW AND UNFINISHED BUSINESS**

14. **COMMITTEE UPDATES**

15. **ADJOURNMENT TO TUESDAY, SEPTEMBER 9, 2025**