



Kane County

KC Administration Committee

Meeting Minutes

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)

Wednesday, October 9, 2024

10:30 AM

County Board Room

1. Call To Order

Chairman Kious called the meeting to order at 10:00 AM.

2. Roll Call

PRESENT:	Board Member Chris Kious, Board Member Leslie Juby, Dale Berman, Ron Ford, Michelle Gumz and David Young
REMOTE:	Mark Davoust, Corinne M. Pierog and Vern Tepe

Also present: Co. Bd. Members Allan*, Lewis, Linder*, Molina*, Roth, Strathmann*; ITD/BLD Exec. Dir. Fahnstock & staff Braski, Smith, Files, Roff, Clark, Meyers, Peters; OEM Chief Deputy Dir. Mensching; Spec. ASA Shepro; KCAC Admin. Youngsteadt*; KaneComm Dir. Guthrie; Auditor Wegman; and members of the press and public.

3. Remote Attendance Requests

Chairman Kious announced the remote attendance requests for today's meeting. He asked the Committee if there were any objections to Committee Member Davoust attending today's meeting remotely. There were no objections.

4. Approval of Minutes: September 11, 2024

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Michelle Gumz

5. Public Comment

David Young, Elgin, read aloud the Consecration of the Election to the Blessed Virgin Mary prayer that was handed out at St. Patrick's Church about the elections and election outcomes.

6. Finance Report

A. Monthly Finance Reports

Chairman Kious stated the monthly financial reports were on file. No additional report was made.

7. Facilities Master Plan Update (Jason Dwyer, Wight & Co.)

ITD/BLD Exec. Dir. Fahnestock stated that a final presentation on the Kane County's Facilities Master Plan will be given at the October Committee of the Whole meeting. After the County Board's review, a resolution will be drafted for a vote to approve at the November Administration Committee meeting.

8. Executive Director's Report (R. Fahnestock)

ITD/BLD Exec. Dir. Fahnestock stated that the County has been trying to address the question on how Amazon invoices are inputted into Accounts Payable. Fahnestock addressed questions and comments from the Committee. Discussion ensued on the missing financial information on resolutions. (Committee Member Ford arrived in-person at 10:42 a.m.)

9. Building Management (R. Fahnestock)

A. Authorizing Purchase of Equipment and Tool Rental Services from Sunbelt Rentals, Inc. Through OMNIA for the Building Management Department

ITD/BLD Exec. Dir. Fahnestock introduced this resolution. He provided additional information. Fahnestock addressed questions and comments from the Committee. Discussion ensued.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Dale Berman
SECONDER:	Ron Ford
AYE:	Chris Kious, Board Member Juby, Board Member Berman, Board Member Davoust, Board Member Ford, Board Member Gumz and Board Member Young

B. Authorization of Electric Utility Contract for Kane County

ITD/BLD Exec. Dir. Fahnestock provided additional information on this resolution. He spoke on the historic process of Kane County's electric utility contract. Fahnestock addressed questions and comments from the Committee.

Committee Member Juby stated that there was a scrivener's error in the "WHEREAS" clause. She explained that the "and" should be changed to "a". Fahnestock stated that this error will be corrected before moving onto the Executive Committee meeting.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Michelle Gumz
SECONDER:	Leslie Juby
AYE:	Chris Kious, Board Member Juby, Board Member Berman, Board Member Davoust, Board Member Ford, Board Member Gumz and Board Member Young

C. Authorizing a Contract for Kane County's Adult Justice Center HVAC and Pipe Chase Improvements Project (BID# 24-064-KK)

ITD/BLD Exec. Dir. Fahnestock introduced this resolution. He stated that this resolution is related to the American Rescue Plan Act's (ARPA) HVAC and pipe chase improvement projects for the Kane County Adult Justice Center. He noted that this resolution is missing the financial information due to bids not being received. There is a current bid packet that has been shared on Bid Net. The closing date for the bid is October 23, 2024. Fahnestock provided additional information on this resolution and the bid process. BLD staff Files stated that the current construction budget estimate for the replacing HVAC systems and renovating the pipe chase at the Kane County Jail is \$11.3M. Fahnestock addressed questions and comments from the Committee.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Dale Berman
SECONDER:	David Young
AYE:	Chris Kious, Board Member Berman, Board Member Davoust and Board Member Ford
NAY:	Board Member Juby, Board Member Gumz and Board Member Young

D. Authorizing a Contract for Kane County's Judicial Center Water Quality Improvements (BID# 24-062-KK)

ITD/BLD Exec. Dir. Fahnestock stated that this resolution is for another American Rescue Plan Act (ARPA) project for the Kane County Justice Center (KCJC) water quality improvement. Similar to the previous resolution, this project is out to bid and will close on October 15, 2024. Currently, the County does not have the lowest responsible bidder or price from the bid synopsis. Fahnestock provided additional information on this resolution. BLD staff Files stated the

estimated construction cost of this project is \$500K. Fahnestock addressed questions and comments from the Committee. Discussion ensued on passing resolutions forward without the appropriate information being available on resolutions.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Dale Berman
SECONDER:	Mark Davoust
AYE:	Chris Kious, Board Member Berman, Board Member Davoust and Board Member Ford
NAY:	Board Member Juby, Board Member Gumz and Board Member Young

- E. Authorizing Additional Funds for the Kane County Building Management Department's Carpet Replacement Program
ITD/BLD Exec. Dir. Fahnestock provided additional information on this resolution.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Dale Berman
SECONDER:	Ron Ford
AYE:	Chris Kious, Board Member Juby, Board Member Berman, Board Member Davoust, Board Member Ford, Board Member Gumz and Board Member Young

- F. Facility Usage: Coat Drive
ITD/BLD Exec. Dir. Fahnestock presented the Facility Use Request. This request is to allow the Office of Emergency Management (OEM) to utilize the back parking lot of the Kane County Government Center for a coat drive on November 10, 2024. Committee Member Gumz commended OEM Director Buziecki and his office for their work. The Committee provided a consensus to allow this Facility Use Request.

10. Information Technology (R. Fahnestock)

- A.** Authorizing a Master Service Agreement for Data Center Colocation Lease with SBA Edge, LLC, Previously New Continuum, for the Information Technologies Department

ITD/BLD Exec. Dir. introduced this resolution. He provided additional information. Fahnestock addressed questions and comments from the Committee.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Michelle Gumz
SECONDER:	Ron Ford
AYE:	Chris Kious, Board Member Juby, Board Member Berman, Board Member Davoust, Board Member Ford, Board Member Gumz and Board Member Young

- B.** Authorizing Amendment of Court Case Management System Agreement & a Client Success Management and Consulting Agreement with Tyler Technologies, Inc.

ITD/BLD Exec. Dir. Fahnestock reviewed this resolution. He provided additional information.

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Ron Ford
SECONDER:	Mark Davoust
AYE:	Chris Kious, Board Member Juby, Board Member Berman, Board Member Davoust, Board Member Ford, Board Member Gumz and Board Member Young

- C.** Authorizing Purchase of Wireless, VOIP Telecom Equipment & Services for the Information Technologies Department and KaneComm

ITD/BLD Exec. Dir. Fahnestock introduced this resolution. He addressed the need to purchase wireless, Voice Over Internet Protocol (VOIP) Telecom equipment and services. He provided additional information on this resolution. (Committee Member Young left at 11:30 a.m.) Fahnestock addressed questions and comments from the Committee. Much discussion ensued.

The motion failed with a 3-3 vote. Discussion ensued on the procedural measures of this resolution.

Committee Member Gumz motioned to reconsider the vote, Ford seconded. Motion passed unanimously by roll call vote.

This resolution passed by a 5-1 vote.

KC Energy and Environmental Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Energy and Environmental Committee
MOVER:	Michelle Gumz
SECONDER:	Ron Ford
AYE:	Chris Kious, Board Member Berman and Board Member Davoust
NAY:	Board Member Juby, Board Member Ford and Board Member Gumz
ABSENT:	Board Member Young

11. Mill Creek SSA (R. Fahnestock)

None.

12. Vehicles

- A. Authorizing the Purchase of Vehicle from Morrow Brothers Ford for the Office of Emergency Management

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
MOVER:	Michelle Gumz
SECONDER:	Ron Ford

13. New Business

None.

14. Old Business

Committee Member Juby explained while she was looking through Information Technologies (ITD) and Building Management Department's (BLD) monthly bills, she noticed that \$15K was paid out for shades in the County Board Room. BLD staff Smith explained that the shades had been installed and the remote control to operate them was programmed on Monday. The shades can be utilized now, if needed. Discussion ensued.

Juby commented on the \$1K to remove bushes from the free speech zones.

Fahnestock addressed this comment.

Committee Member Ford reinstated his concerns regarding the Kane County Economic Development Plan not being reviewed periodically. He explained that the County cannot ask residents for more funding when the County continues to send money outside of Kane County. Discussion ensued.

15. Reports Placed On File

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Dale Berman

16. Executive Session (if needed)

None.

17. Adjournment

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Mark Davoust
SECONDER:	Dale Berman

This meeting was adjourned at 11:49 AM.

Savannah Valdez
Sr. Recording Secretary