



Kane County

KC Administration Committee

Agenda

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

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

Wednesday, July 15, 2026

10:30 AM

County Board Room

2026 Committee Goals

- Review revenue and expense budgets, capital projects, contractual services, commodities, and county assets as necessary.
 - Review and update the Five-Year Capital plan, Facilities Condition Assessments and Building Utilization Assessments to monitor short- and long-term projects and potential funding sources.
 - Receive updates on building and grounds maintenance and permanent improvements as needed.
 - Receive scheduled lifecycle replacement reports of county computer systems, network infrastructure and telephone systems.
 - Monitor technology standards, planning, progress and conditions of all county software applications and databases to ensure continuity of operations for county offices, departments and visiting public.
 - Receive updates on the status of licensing fiber optic network infrastructure assets throughout the county.
-

- 1. Call To Order**
 - 2. Roll Call**
 - 3. Remote Attendance Requests**
 - 4. Approval of Minutes: June 10, 2026**
 - 5. Public Comment**
 - 6. Finance Report**
 - A. Monthly Finance Reports**
 - 7. Executive Director's Report (R. Fahnestock)**
 - A. FY2027 Capital Budget**
 - 8. Building Management (K. Harris)**
 - A. Resolution:** 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 (SSA) (BID# 23-041)
-

- B. **Resolution:** Authorizing a Contract Extension for Wall Finishing and Painting Services with Midwest Decorating, Inc. for the Kane County Building Management Department (BID# 22-038)
 - C. **Resolution:** Authorizing a Contract with Batavia Instant Print, Inc. to Furnish, Print and Deliver NCR Forms for the Building Management Department (BID# 26-026-DH)
 - D. **Resolution:** Authorizing a Contract with Second Chance Cardiac Solutions, Inc. for the Automated External Defibrillator (AED) Supplies & Services for the Building Management Department (BID# 26-036-DH)
 - E. Discussion and Direction to Staff Regarding Declaration of Surplus Real Property and Property Assessment (R. Fahnestock)
9. **Information Technologies (C. Lasky)**
- A. **Resolution:** Authorizing a License Agreement with Zayo Group, LLC for the License of Dark Fiber
 - B. **Resolution:** Authorizing a 24-Month Agreement with VETRO, Inc. for VETRO FiberMap Operator Enterprise for the Kane County Information Technologies Department
 - C. Artificial Intelligence (AI) Policy
10. **Geographic Information Systems (K. Lebo)**
- A. GIS Apps to Facilitate Damage Assessment
11. **Mill Creek SSA (R. Fahnestock)**
- A. **Resolution:** Authorizing a Contract Extension for the Mill Creek Special Service Area Snow Plowing Services with Countywide Landscaping, Inc. (BID# 23-050)
12. **Vehicles**
13. **Facility Use Requests**
- A. Facility Use Request - War on Wheels: Ride for CASA
14. **New Business**
15. **Old Business**
16. **Reports Placed On File**
17. **Executive Session**
- A. Release of Closed Session Minutes
18. **Open Session**
- A. Vote on Release of Closed Session Minutes
-

19. Adjournment