



Kane County County Board Agenda

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

Tuesday, September 10, 2024

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: August 13, 2024**
 - 6. PUBLIC COMMENT**
 - 7. NEW AND UNFINISHED BUSINESS**
 - A. Madam Chairman's Comments
 - B. Proclamations
 - [TMP-24-2839](#) 2024 Proclamation of Hispanic Heritage Month in Kane County, Illinois
 - [TMP-24-2841](#) Proclamation Recognizing September 11, 2024, as Patriot Day - A Day of Remembrance - in Kane County, Illinois
 - [TMP-24-2843](#) Proclamation Commemorating "Constitution and Citizenship Day" and "Constitution Week" in Kane County, Illinois
 - C. Ordinance
 - D. Zoning Petitions
 - [TMP-24-2690](#) Petition # 4637 Petitioner: Lindsay Rolston Trust
 - [TMP-24-2781](#) Petition # 4638 Petitioner: Arnold Gehrke Trust 101
 - [TMP-24-2782](#) Petition # 4639 Petitioner: Quality Real Estate Investors LLC (Dietrich Road Solar 1, LLC)
 - E. Appointments
 - F. Committee Updates
 - 8. Resolutions/Ordinances**
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----- CONSENT AGENDA -----

American Rescue Plan

Resolution: [24-341](#) Authorizing the Use and Transfer of State and Local Fiscal Recovery Funds from Revenue Loss Recoupment Fund 356 to Fund 001 and from Fund 001 to Fund 500 to Fund Judicial Center Water Quality Improvements for the Kane County Building Management Department

Resolution: [24-342](#) Authorizing the Use and Transfer of State and Local Fiscal Recovery Funds from Revenue Loss Recoupment Fund 356 to Fund 001 to Fund 420 to Fund Countywide Wetland Resources Mapping Update for the Kane County Department of Environmental & Water Resources

Resolution: [24-343](#) Authorizing the Use and Transfer of State and Local Fiscal Recovery Funds from Lost Revenue Recoupment Fund 356 to Fund 001 to Fund 405 to Fund the Kane County Unstudied Floodplain Mapping Initiative for the Kane County Department of Environmental & Water Resources

Resolution: [24-344](#) Authorizing the Use and Transfer of State and Local Fiscal Recovery Funds from Revenue Loss Recoupment Fund 356 to Fund 001 to Fund 650 to Fund the Recycling Contractual Services and Commodities for the Kane County Department of Environmental & Water Resources

Resolution: [24-345](#) Authorizing the Use of State and Local Fiscal Recovery Funds to Environmental and Water Resources to Fund the Base Flood Benchmarking for the Kane County Department of Environmental & Water Resources

Resolution: [24-346](#) Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Kane County Satellite Offices Building in Elgin HVAC System Renovations for the Kane County Building Management Department

Resolution: [24-347](#) Authorizing the Use of State and Local Fiscal Recovery Funds to Fund HVAC Improvements at the 3rd Street Courthouse (Part 2) for the Kane County Building Management Department

Resolution: [24-348](#) Amending Resolution 24-175 Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Adult Justice Center Domestic Hot Water Improvements for the Kane County Building Management Department to Increase the ARPA Award Amount by \$1,000,000

Resolution: [24-349](#) Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Services for Adults with Disabilities for Fox Valley Sheltered Workshop Non-Profit Organization in Kane County

Resolution: [24-350](#) Authorizing Awards For Behavioral Health System Improvement Grants and the Execution of Behavioral Health System Improvement Grant's Agreements

Resolution: [24-351](#) Authorizing the Use of State and Local Fiscal Recovery Funds and Agreement with Jasculca Terman Strategic Communications for the Kane County Health Department ARPA Behavioral Health System Improvement Initiative

Executive

Resolution: [24-352](#) Authorizing Grand Victoria Riverboat Funding for Internal Projects for FY2025

Finance

Resolution: [24-353](#) Approving July 2024 Claims Paid

Resolution: [24-354](#) Adopting Requests for County Offices and Departments for Proposed Reductions in the Preparation of the FY2025 County Budget

Resolution: [24-355](#) Approving the FY2025 Draft Budget to be Placed on Public Display

Resolution: [24-356](#) Authorizing an Intergovernmental Agreement with Mason County for Juvenile Detention Services

Resolution: [24-357](#) Authorizing a Contract for Building Management Snow Plowing Services with Winter Services, LLC (BID# 24-039-TK)

Resolution: [24-358](#) Approving FY2025 Operations and Maintenance Agreement with USGS for the Stream and Rainfall Gages

Resolution: [24-359](#) Authorizing Expenditure of Funds for HVAC Maintenance, Repair, Supplies, and Equipment with Trane US, Inc. Through Omnia for the Building Management Department

Resolution: [24-360](#) Authorizing the Purchase of Body Scanners for the Juvenile Justice Center

Resolution: [24-361](#) Authorizing Finance Committee Workflow to Adhere to Kane County Code 2-48

Ordinance: [24-362](#) Increasing GIS Fee

Legislative

Resolution: [24-363](#) Supporting State Legislation Authorizing Counties to Lease Buildings and Land

Transportation

Resolution: [24-364](#) Approving Adopt-A-Highway Applicants

Resolution: [24-365](#) Approving a Supplemental Appropriation for the Ride-In-Kane Program

Resolution: [24-366](#) Approving a Resolution Appropriating Funds to the Central Community Unit School District 301 for Plato Road Improvements

Resolution: [24-367](#) Naming a New Highway as “Dauberman Road”

Resolution: [24-368](#) Naming a New Highway as “Longmeadow Parkway”

Resolution: [24-369](#) Establishing County Highway No. 86 (Longmeadow Parkway) as a Freeway

Resolution: [24-370](#) Approving an Intergovernmental Agreement with the Road District of Blackberry Township for the Brundidge Road Wayside Horn System Replacement

Resolution: [24-371](#) Approving a Phase I Engineering Services Agreement with BLA, Inc. of Itasca, Illinois for Randall Road at US Route 20 Interchange Improvements, Kane County Section No. 19-00520-00-CH

Resolution: [24-372](#) Approving an Agreement with AECOM Technical Services, Inc. of Lisle, Illinois for Asset Management Program Services, Kane County Section No. 24-00570-00-AM

Resolution: [24-373](#) Approving an Amendment to the Agreement with Stantec Consulting Services, Inc. for Toll Bridge Operations Support Services, Kane County Section No. 21-00215-27-MS

Resolution: [24-374](#) Approving a Contract for Construction with Alliance Contractors, Inc. of Woodstock, Illinois for Hughes Road over Blackberry Creek Bridge Repair Project, Kane County Section No. 24-00571-00-BR

Resolution: [24-375](#) Approving a Contract for Construction with Curran Contracting Company of Crystal Lake, Illinois for Burlington Road at Bolcum Road Roundabout Repair Project, Kane County Section No. 24-00572-00-SM

Resolution: [24-376](#) Approving Acquisition of Highway Right of Way for Randall Road at Illinois Route 72, Elgin, Illinois, Kane County Section No. 19-00514-00-WR, Parcel No. 1PK0001-A, -B, -C, -D

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

Resolution: [24-377](#) Authorizing the Use of State and Local Fiscal Recovery Funds to Fund the Flag Monument Project for the Fox Valley Patriotic Organization in Kane County

Ordinance: [24-378](#) Authorizing Fiscal Year 2025 Non-Union Cost-of-Living Wage Increase

Ordinance: [24-379](#) Adopting the Fiscal Year 2025 Annual Appropriations and Budget

Resolution: [24-380](#) Authorizing the Submission to the Electors of the County of Kane by Referendum on the April 1, 2025, Consolidated Election Ballot the Question of Imposing a 0.75% Special County Retailers' Occupation Tax for Public Safety Purposes

Resolution: [24-381](#) Authorizing Updated Capital Projects from the Capital Fund

Resolution: [24-382](#) Amending Resolution 24-305 Authorizing the Use of State and Local Fiscal Recovery Revenue Loss Recoupment Funds to Fund the Transitional Housing Program for the Kane County Sheriff's Office to Correct Amount Authorized and Add Budget Table

Resolution: [24-383](#) Approving County Board Personal Expense Voucher Reimbursement Request

Resolution: [24-384](#) Approving County Board Personal Expense Voucher Reimbursement Request

Resolution: [24-385](#) Approving County Board Personal Expense Voucher Reimbursement Request

9. EXECUTIVE SESSION

- A. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
- B. Purchase or Lease of Real Property for the Use of the Public Body

10. OPEN SESSION

- A. **Resolution: [24-386](#)** Certifying Names to Take the Examination for County Engineer

11. ADJOURNMENT TO TUESDAY, OCTOBER 8, 2024