



Kane County

KC Executive Committee

Agenda

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

PIEROG, Allan, Bates, Berman, Davoust, Ford, Gumz, Kious, Kenyon, Lewis, Linder, Molina, Sanchez, Strathmann, Surges, & ex-officio Tepe (County Vice Chair)

Wednesday, September 4, 2024

9:00 AM

County Board Room

1. **Call to Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Pledge of Allegiance**
5. **Approval of Minutes: August 7, 2024**
6. **Public Comment (Agenda Items)**
7. **Public Comment (Non-Agenda Items)**
8. **Monthly Financials (K. Hopkinson)**
 - A. Monthly Finance Reports
9. **PIO Update (J. Mann)**
10. **Old Business**
11. **New Business**
 - A. Discussion of Free Speech Zone Areas (J. Mosser)
 - B. 2024 Proclamation of Hispanic Heritage Month in Kane County, Illinois
 - C. Proclamation Recognizing September 11, 2024, as Patriot Day - A Day of Remembrance - in Kane County, Illinois
 - D. Proclamation Commemorating "Constitution and Citizenship Day" and "Constitution Week" in Kane County, Illinois
12. **Preliminary County Board Agenda:**

----- **CONSENT AGENDA** -----

American Rescue Plan

1. **Resolution:** 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
2. **Resolution:** 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
3. **Resolution:** 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
4. **Resolution:** 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
5. **Resolution:** 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
6. **Resolution:** 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
7. **Resolution:** 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
8. **Resolution:** 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
9. **Resolution:** 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
10. **Resolution:** 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
11. **Resolution:** Authorizing Awards For Behavioral Health System Improvement Grants and the Execution of Behavioral Health System Improvement Grant's Agreements

12. **Resolution:** 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

Finance

1. **Resolution:** Approving July 2024 Claims Paid
2. **Resolution:** Adopting Requests for County Offices and Departments for Proposed Reductions in the Preparation of the FY2025 County Budget
3. **Ordinance:** Authorizing Fiscal Year 2025 Non-Union Cost-of-Living Wage Increase
4. **Ordinance:** Adopting the Fiscal Year 2025 Annual Appropriations and Budget
5. **Resolution:** Approving the FY2025 Draft Budget to be Placed on Public Display
6. **Resolution:** Authorizing an Intergovernmental Agreement with Mason County for Juvenile Detention Services
7. **Resolution:** Authorizing a Contract for Building Management Snow Plowing Services with Winter Services, LLC (BID# 24-039-TK)
8. **Resolution:** Approving FY2025 Operations and Maintenance Agreement with USGS for the Stream and Rainfall Gages
9. **Resolution:** Authorizing Expenditure of Funds for HVAC Maintenance, Repair, Supplies, and Equipment with Trane US, Inc. Through Omnia for the Building Management Department
10. **Resolution:** Authorizing the Purchase of Body Scanners for the Juvenile Justice Center
11. **Resolution:** 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
12. **Resolution:** Authorizing Finance Committee Workflow to Adhere to Kane County Code 2-48
13. **Resolution:** Authorizing Updated Capital Projects from the Capital Fund
14. **Ordinance:** Increasing GIS Fee

Legislative

1. **Resolution:** Supporting State Legislation Authorizing Counties to Lease Buildings and Land

Transportation

1. **Resolution:** Approving Adopt-A-Highway Applicants
2. **Resolution:** Approving a Supplemental Appropriation for the Ride-In-Kane Program
3. **Resolution:** Approving a Resolution Appropriating Funds to the Central Community Unit School District 301 for Plato Road Improvements
4. **Resolution:** Naming a New Highway as “Dauberman Road”
5. **Resolution:** Naming a New Highway as “Longmeadow Parkway”
6. **Resolution:** Establishing County Highway No. 86 (Longmeadow Parkway) as a Freeway
7. **Resolution:** Approving an Intergovernmental Agreement with the Road District of Blackberry Township for the Brundidge Road Wayside Horn System Replacement
8. **Resolution:** 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
9. **Resolution:** Approving an Agreement with AECOM Technical Services, Inc. of Lisle, Illinois for Asset Management Program Services, Kane County Section No. 24-00570-00-AM
10. **Resolution:** 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
11. **Resolution:** 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
12. **Resolution:** 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
13. **Resolution:** 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**-----

1. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds and a Contract Between Kane County and Changing Environments, Inc. dba Soofa for the Lease of Twelve (12) Solar Powered Soofa Signs for Kane County Development and Community Services Department's ARPA Fabulous Fox! Water Trail Promotion Project
2. **Resolution:** Authorizing Grand Victoria Riverboat Funding for Internal Projects for FY2025
3. **Resolution:** 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
4. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
5. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
6. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
13. **Executive Session**
 - A. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
14. **Open Session**
 - A. **Resolution:** Certifying Names to Take the Examination for County Engineer (not attached)
15. **Committee Reports**
 - A. Madam Chairman's Comments
 - B. Legislative Update
 - C. All Other Committees
16. **Adjournment**