



Kane County

KC Administration Committee

Agenda

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

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

Wednesday, October 15, 2025

10:30 AM

County Board Room

2025 Committee Goals

- Invest in the county capital assets through the Five-Year Capital Plan using capital and American Rescue Plan funding to replace major mechanical systems including heating, air conditioning, fire safety, and water systems identified for replacement by condition assessments.
 - Invest in scheduled lifecycle replacement of county computer systems, network infrastructure, and telephone systems.
 - Upgrade and maintain all county software, applications, and databases to provide continuity of operations for the county offices and departments and the visiting public.
 - Provide a secure computing and online environment for the county offices and departments and the visiting public.
 - Update and maintain the Five-Year Capital Plan, Facilities Condition Assessments, and Building Utilization Assessments.
 - Promote the county's ability to license fiber optic network infrastructure assets for the development of Kane County.
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- 1. Call To Order**
 - 2. Roll Call**
 - 3. Remote Attendance Requests**
 - 4. Approval of Minutes: September 10, 2025**
 - 5. Public Comment**
 - 6. Finance Report**
 - A. Monthly Finance Reports**
 - 7. Executive Director's Report (R. Fahnestock)**
 - A. 2026 Capital Budget**
 - 8. Building Management (K. Harris)**
 - A. Resolution: Authorizing Updated Capital Projects from the Capital Fund**
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- B. Resolution:** Authorizing a Contract Extension with F.E. Moran, Inc. for Kane County Building Automation System (BAS) & Repair Services (BID# 52-021)
- C. Resolution:** Authorizing a Contract Extension for a Water Testing Firm for the Judicial Center Campus with Phigenics Independent Water Management of Warrenville, IL (RFQ# 22-009)
- D. Resolution:** Authorizing Additional Funds for Lawn and Maintenance Services for Kane County Facilities with Ratliff Landscaping, Inc. (BID #40-020)
- E. Resolution:** Authorizing a Contract for the Building Management Department with Lite Construction, Inc. for the Kane County Adult Justice Center Kitchen & Laundry Improvements (BID# 25-00-TL)

9. Information Technologies (C. Lasky)

- A. Resolution:** Authorizing the Purchase of Justice Case Access Portal Software for the Kane County Circuit Court from Tyler Technologies
- B. Resolution:** Authorizing an Amendment to Current Software - AltoVista ARX Alert Enterprise to Tyler Public Safety System for the Kane County Sheriff's Office

10. Geographic Information Systems (K. Lebo)

- A. Resolution:** Approving Professional Services with NV5 for GIS Professional Services (\$270,000) Over Three Years
- B. Resolution:** Authorizing Approval of Ortho/Oblique Imagery

11. Mill Creek SSA (R. Fahnestock)

12. Vehicles

13. New Business

14. Old Business

15. Reports Placed On File

16. Executive Session (if needed)

17. Adjournment