



# Kane County County Board Agenda

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

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Tuesday, December 10, 2024

9:45 AM

County Board Room

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1. CALL TO ORDER
2. ROLL CALL
3. REMOTE ATTENDANCE REQUESTS
4. PLEDGE OF ALLEGIANCE & INVOCATION
5. APPROVAL OF MINUTES: October 30, 2024 & November 12, 2024
6. PUBLIC COMMENT
7. CHAIRMAN'S COMMENTS
  - A. Maddie's Mittens
  - B. [TMP-24-3291](#) Pace FY25 Budget (Director/Mayor Jeff Schielke)
  - C. [TMP-24-3292](#) RTA FY25 Budget & 5-Year Capital Program (Director Chris Groven/Senior Deputy Exec. Dir. Maulik Vaishnav)
  - D. Metra FY25 Budget (Director Joe McMahan)
8. CONSENT AGENDA/OMNIBUS VOTE

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## ----- CONSENT AGENDA -----

### American Rescue Plan

**Resolution: [24-503](#)** Authorizing an Award Amount for Strengthening Behavioral Health Through Basic Needs

**Resolution: [24-504](#)** Authorizing an Award Amount for Safe Spaces, Healthy Minds, and Kane County Affordable Housing

**Resolution: [24-505](#)** Authorizing an Agreement with the University of Kansas Center for Research, Inc (IRIS - Integrated Referral and Information System) and the Use of State and Local Fiscal Recovery Funds and for the Kane County Health Department ARPA Behavioral Health System Improvement Initiative

**Resolution: [24-506](#)** Amending Resolution 24-433 Authorizing Execution of Memorandum of Understandings for Internal County American Rescue Plan Projects Funded by State and Local Fiscal Recovery Funds

**Resolution: [24-507](#)** Approving an Intergovernmental Agreement with the Dundee Township Road District for the Pokagon Creek Stream Stabilization Project

**Resolution: [24-508](#)** Approving an Intergovernmental Agreement with the Hampshire Township Road District for the Marney and Kelley and the Kelley Off-Site Drainage Projects

**Resolution: [24-509](#)** Authorizing the De-Obligating of State and Local Fiscal Recovery Funds from the Forest Preserve Zoom We Conferencing Services Project and Re-Obligating for the Same Amount for the Access Control Program Project for the Kane County Building Management Department

**Resolution: [24-510](#)** Authorizing the De-Obligating of State and Local Fiscal Recovery Funds from Jail Tower A & B HVAC Improvements Project Approved in Resolution 24-172 and Re-Obligating the Funds for the Shooting Range HVAC System Renovations Project and the Kitchen and Laundry Area Improvements at the Kane County Justice Center Project for the Kane County Building Management Department

**Resolution: [24-511](#)** Authorizing an Amendment to the Agreement with the Kane County American Rescue Plan Consultant and Corresponding Use of Additional State and Local Fiscal Recovery Funds

### **Administration**

**Resolution: [24-512](#)** Authorizing a Contract Extension for Kane County HVAC Maintenance & Repair Services with 1 Source Mechanical, Inc., Hartwig Mechanical, Inc., Air Comfort, LLC., R.J. O'Neil, Inc., and F.E. Moran, Inc. Mechanical Services for the Building Management Department (BID# 23-007)

**Resolution: [24-513](#)** Authorizing Purchase of HVAC Equipment, Installation, Services & Related Products and Building Management Services for the Building Management Department with Johnson Controls Through OMNIA (Contract No. R200402 & 2023003491)

**Resolution: [24-514](#)** Authorizing Additional Funds for Kane County Concrete Services with M/M Peters Construction Inc. for the Kane County Building Management Department and the Mill Creek Special Service Area (BID# 23-041)

**Resolution: [24-515](#)** Authorizing Additional Spending for Kane County General Construction Services with Industria Construction Services, Inc. and MRRW Construction Services (BID# 23-032)

**Resolution: [24-516](#)** Authorizing Purchase of Comprehensive Operational and Janitorial Supplies and Solutions with BradyPLUS through OMNIA for the Building Management Department (Contract No. 152610)

**Resolution: [24-517](#)** 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)

**Resolution: [24-518](#)** Authorizing a Contract Extension for Kane County Plumbing Maintenance & Repair Services with Key Construction Group, Inc., Hartwig Mechanical, Inc., and R.J. O'Neil, Inc. for the Kane County Building Management Department (BID# 23-001)

**Resolution: [24-519](#)** Authorizing the Purchase of Systemwide Flooring Through OMNIA's Shaw Integrated & Turf Solutions, Inc. Contract for the Building Management Department (Contract No. 2020002144)

**Resolution: [24-520](#)** Authorizing a Contract Extension for a Water Operator for the Judicial Center Campus with Sheaffer and Roland of Geneva, IL (RFQ# 56-024)

**Resolution: [24-521](#)** Authorizing the Purchase of Kane County's Time and Attendance Software and Related Services Through Ascentis Corporation

**Resolution: [24-522](#)** Authorizing Expenditure of Funds for Computer Hardware and Services with Insight Public Sector Through OMNIA (Contract No. 23-6692-03)

**Resolution: [24-523](#)** Authorizing Expenditure of Funds for Computer Software and Services with Insight Public Sector Through OMNIA (Contract No. 23-6692-03)

**Resolution: [24-524](#)** Authorizing Payment to Onsolve for CodeRED and IPAWS for Kane County Office of Emergency Management out of the Public Safety Sales Tax Fund (125)

**Resolution: [24-525](#)** Authorizing Additional Funds for Technology Solutions to Optimize Integrated Communications (Equipment, Products, or Services) from Zetron, Inc. for the Information Technologies Department (Contract No. 042021-ZET)

**Resolution: [24-526](#)** Authorizing Additional Funds for Low Voltage Data Cabling and Structured Network Cable Engineering Services with Blade Electric & C.&C. Systems (RFP# 29-021)

**Resolution: [24-527](#)** Authorizing a Contract Extension for Landscape Maintenance Services and Additional Funds with Cornerstone Partners Horticultural Services for the Mill Creek Special Service Area (RFP# 50-020)

## County Development

**Resolution: [24-528](#)** Authorizing Extension of and Second Amendment to the Program Development and Administrative Services Agreement Between the County of Kane and the Illinois Energy Conservation Authority NFP (IECA) for the Kane Energy Efficiency Program (KEEP) as a Property Assessed Clean Energy Program (PACE)

**Resolution: [24-529](#)** Approving a Contract Extension with Huddleston-McBride Drainage Company for FY2024 and FY2025

**Resolution: [24-530](#)** Approving a Contract Extension of Contract 25-021 with Cam-Vac, Inc.

## Energy/Environmental

**Resolution: [24-531](#)** Authorizing an Agreement with the Village of West Dundee and Eworks Electronics Services, Inc. for Operation of the West Dundee Recycling Center in 2025

**Resolution: [24-532](#)** Authorizing Extension to Professional Service Agreement for 2025 Recycling Center and Event Staffing and Operations

## Finance

**Resolution: [24-533](#)** Approving October 2024 Claims Paid

**Resolution: [24-534](#)** Emergency Appropriation to Amend the 2025 Budget to Reflect Amounts in Resolutions 24-378, 24-400, and 24-463

**Ordinance: [24-535](#)** Abating the Taxes Heretofore Levied for the Year 2024 to Pay Debt Service on \$7,670,000 General Obligation Alternate Bonds (Riverboat Revenue Alternate Revenue Source) Series 2010 of the County of Kane, Illinois

**Ordinance: [24-536](#)** Abating the Taxes Heretofore Levied for the Year 2024 to Pay Debt Service on \$13,130,000 General Obligation Bonds (Alternate Revenue Source) Series 2020 of the County of Kane, Illinois

**Resolution: [24-537](#)** Authorizing FY2024 Budget Adjustment for the Office of Emergency Management

**Resolution: [24-538](#)** Emergency Appropriation for Transfer of Funds from the Longmeadow Debt Service Fund #624 to the Transportation Sales Tax Fund #305

**Resolution: [24-539](#)** Emergency Appropriation for Transfer of Funds from the Mass Vaccination Fund #354 to the General Fund - General Account #001

**Resolution: [24-540](#)** Emergency Appropriation for Transfer of Funds from the General Fund - General Account #001 to the Sheriff's Detail Escrow Fund #702

**Resolution:** [24-541](#) Emergency Appropriation to Approve Agreement with Lauterbach & Amen for Accounting Services

### Jobs

**Resolution:** [24-542](#) Authorizing the Use of Fund 400 - Economic Development Funds for a Contract Between the County of Kane and Changing Environments, Inc. dba Soofa for the Lease of up to Twelve (12) Solar Powered Soofa Signs for Kane County Development and Community Services Department's ARPA Fabulous Fox! Water Trail Promotion Project

### Judicial/Public Safety

**Resolution:** [24-543](#) Notification of Renewal of Sex Offender Treatment Services

### Legal Affairs

**Resolution:** [24-544](#) Amending Section 2-193 of the Kane County Code - Expenditures of Funds for Settlement of Claims

### Public Health

**Resolution:** [24-545](#) Authorizing Acceptance of the National Association of County and City Health Officials Adaptation of Project First Line Tools & Resources by Local Health Departments Grants (APFLTR-LHD)

**Resolution:** [24-546](#) Authorizing the Execution of Naloxone Dispensing Agreements Between Kane County Health Department and Various County Organizations

**Resolution:** [24-547](#) Authorizing Acceptance of the Illinois Healthcare Foundation, Enhancing Children's Health through Family-Run Organizations Grant

### Transportation

**Resolution:** [24-548](#) Approving Adopt-A-Highway Applicants

**Resolution:** [24-549](#) Approving a Funding Agreement Between the County of Kane and Pace for the Ride in Kane Program

**Resolution:** [24-550](#) Approving an Amendment to a Technical Services Agreement Between the Regional Transportation Authority and County of Kane, Contract No. S5310-2021-12, Federal Project No. IL-2022-025 for the Ride in Kane Program Phase 19 & 20 Operating

**Resolution:** [24-551](#) Approving an Intergovernmental Agreement with the State of Illinois for Advanced Traffic Management System (ATMS)

**Resolution: [24-552](#)** Approving an Overpass Agreement with the Union Pacific Railroad (UPRR) for the Kirk Road over Union Pacific Railroad, Kane County Section No. 12-00192-04-BR

**Resolution: [24-553](#)** Approving Amendment No. 2 to the Agreement with Ciorba Group, Inc. of Chicago, Illinois for On-Call Phase III Engineering Services, Kane County Section No. 23-00564-00-EG

**Resolution: [24-554](#)** Approving an Intergovernmental Agreement with the City of Elgin Vacating/Abandoning Exclusivity of Utility Easement Along Randall Road

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

**9. EXECUTIVE SESSION**

- A. Settlement of Authority for Pending Litigation

**10. OPEN SESSION**

- A. Vote on Settlement Approval in Cases 23CV1236, 23CV6377, 23CV14811, & 23CV15015

**10. ZONING PETITIONS**

- A. [TMP-24-3206](#) Petition # 4644 Petitioner: Robert McNeill (Big Timber Solar Farm, LLC)

**11. RESOLUTIONS, ORDINANCES, AND OTHER SCHEDULED MATTERS**

- A. **Resolution: [24-556](#)** Authorizing an Award Amount for Food Access Initiatives
- B. **Resolution: [24-555](#)** Appointments to Northwest Kane Airport Authority
- C. [TMP-24-3289](#) Kane County Emergency Telephone Systems Board (Kane ETSB) Appointments
- D. [TMP-24-3290](#) Regional Transportation Authority Board Appointment
- E. [TMP-24-3293](#) Kane County Historic Preservation Commission Appointments

**12. NEW AND UNFINISHED BUSINESS**

- A. Appointment to County Board Standing Committees (not included)

**13. COMMITTEE UPDATES**

**14. ADJOURNMENT TO TUESDAY, JANUARY 14, 2025**