



Kane County

KC Administration Committee

Agenda

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

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

Wednesday, March 12, 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.
-

1. **Call To Order**
 2. **Roll Call**
 3. **Remote Attendance Requests**
 4. **Approval of Minutes: February 14, 2025**
 5. **Public Comment**
 6. **Finance Report**
 - A. Monthly Finance Reports
 7. **Executive Director's Report (R. Fahnestock)**
 8. **Building Management (K. Harris)**
 - A. Facility Use: Geneva Chamber of Commerce
 - B. **Resolution:** Authorizing the Purchase of Products and Services Through the Amazon Business Online Marketplace for the Building Management Department (Contract No. R-TC-17006)
-

- C. **Resolution:** Authorizing Number of Procurement Cards Issued to the Building Management Department and Each of Their Transaction Limits
- D. **Resolution:** Authorizing the Contract Extension for Systemwide Flooring Through OMNIA's Shaw Integrated & Turf Solutions, Inc. Contract for the Building Management Department (Contract No. 2020002144)
- E. **Resolution:** Authorizing Reimbursement to the Kane County Sheriff's Office for Costs Expended for the Administrative Wing Project (Resolution No. 23-394)
- F. **Resolution:** Authorizing Additional Spending From FY2025 Budget for Kane County Elevator Preventative Maintenance Services (BID# 23-011)
- G. **Resolution:** Authorizing Three New Job Positions and Emergency Budget Adjustment to Fund 125 for the Building Management Department

9. **Information Technologies (C. Lasky)**

- A. **Resolution:** Authorizing the Purchase of Products and Services Through the Amazon Business Online Marketplace for the Information Technologies Department (Contract No. R-TC-17006)

10. **Geographic Information Systems (K. Lebo)**

- A. **Resolution:** Authorizing New Job Position and Emergency Budget Adjustment to Fund 101 for the GIS-Technologies Department

11. **Mill Creek SSA (R. Fahnestock)**

12. **Vehicles**

- A. **Resolution:** Authorizing the Purchase of a Vehicle by the Kane County Sheriff's Office for the DCFS Liaison Deputy
- B. **Resolution:** Approving a \$163,386.00 Contract for the Purchase of Three (3) 2025 Ford F-350 Truck Cab & Chassis for the Kane County Division of Transportation - Units 24, 28 & 29

13. **New Business**

- A. **Resolution:** Approving Extension for Temporary Employee Providers

14. **Old Business**

15. **Reports Placed On File**

16. **Executive Session (if needed)**

17. **Adjournment**