



Kane County

KC Finance and Budget Committee

Agenda

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

BERMAN, Lenert, Juby, Lewis, Sanchez, Surges, Tepe, ex-officios Roth (County Vice Chair)
and Pierog (County Chair)

Wednesday, May 28, 2025

9:00 AM

County Board Room

2025 Committee Goals

- Insure a balanced budget and adequate cash flow for County operations
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- 1. Call To Order**
 - 2. Roll Call**
 - 3. Remote Attendance Requests**
 - 4. Approval of Minutes: April 23, 2025 & May 1, 2025**
 - 5. Public Comment**
 - 6. Treasurer's Report (C. Lauzen)**
 - A. Monthly Report**
 - 7. Auditor's Report (P. Wegman)**
 - A. Monthly Report**
 - B. Resolution:** Approving April 2025 Claims Paid
 - 8. Finance Director's Report (K. Hopkinson)**
 - A. Monthly Finance Reports**
 - 9. New Business**
 - A. Resolution:** Authorizing the 2025 AOIC Modernization Funding Allocation
 - B. Resolution:** Authorizing Transfer of Appropriations and Budget Adjustment for Payroll Coordinator Position in the Kane County State's Attorney's Office
 - C. Resolution:** Authorizing Acceptance of Justice Assistance Grant and Budget Adjustments Relating to Grants for the Kane County State's Attorney's Office
 - D. Resolution:** Authorizing Amended Contract with Axon Enterprises, Inc. for Electronic Discovery Programs for the Kane County State's Attorney's Office
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- E. Resolution:** Approving a Weatherization Rebate Program for Kane County Farmers
- F. Resolution:** Authorizing Funding of the Kane County Forensics Lab Renovation Project in the Kane County Sheriff's Office and Budget Adjustment
- G. Resolution:** Authorizing Amendment to Intergovernmental Agreement with the City of St. Charles for Actions Related to Management of the St. Charles Housing Trust Fund
- H. Resolution:** Approving a Letter of Support for a 12-Year Extension Request for the Central Area TIF District within the City of Elgin, Illinois
- I. Resolution:** Approving a Balanced Budget for Kane County FY2026 General Fund - General Account
- J. Resolution:** Authorizing Execution of Collective Bargaining Agreement (Kane County Sheriff's Office Peace Officers)

- 10. Old Business**
- 11. Reports Placed On File**
- 12. Committee Chairman's Comments**
- 13. Executive Session (if needed)**
- 14. Adjournment**