



# 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)

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**Wednesday, August 2, 2023**

**9:00 AM**

**County Board Room**

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1. **Call to Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Pledge of Allegiance**
5. **Approval of Minutes: July 5, 2023**
6. **Public Comment (Agenda Items)**
7. **Monthly Financials (K. Hopkinson)**
  - A. Monthly Finance Reports (attached)
8. **PIO Update (J. Mann)**
9. **Old Business**
10. **New Business**
11. **Preliminary County Board Agenda:**

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

**Executive**

1. **Resolution:** Appointing Constantine "Dino" Konstans to the Board of Review
2. **Resolution:** Appointment of Member of the Board of Review (Michael E. Madziarek, CIAO)

**Finance**

1. **Resolution:** Approving June 2023 Claims Paid
2. **Resolution:** Authorizing Budget Notation for Approved ARPA Award Amounts (RES 23-272) for Veterans' Service Organizations Grant Program
3. **Resolution:** Authorizing a Budget Adjustment for Sustainability Manager Salary for the Department of Environmental & Water Resources

4. **Resolution:** Authorizing a Budget Adjustment for the Kane County State's Attorney's Office Weed and Seed Program
5. **Resolution:** Authorizing FY23 Budget Adjustment for AOIC Modernization Grant
6. **Resolution:** Approving a Budget Adjustment for the Village of Big Rock DCEO Grant Administration with the Office of Community Reinvestment
7. **Resolution:** Authorizing the County to Contract with Humana Inc. to Provide the 2024 Healthcare Continuation Coverage for Medicare Eligible Retired and Disabled Employees and Surviving Spouses
8. **Resolution:** Authorizing a Contract for Kane County Wall Finishing and Painting Services
9. **Resolution:** Authorizing Contract for Prison Rape Elimination Act (PREA) Resident Reporting Services for the Juvenile Justice Center
10. **Resolution:** Authorizing a Contract Extension for Kane County Carpet Replacement
11. **Resolution:** Authorizing Contract Extension for Medical Services for the Juvenile Justice Center
12. **Resolution:** Authorizing a Continuation of Contract with Paymentus Corporation
13. **Resolution:** Authorizing Renewal of a Support Services Contract for the Homeless Management Information System
14. **Resolution:** Authorizing an Agreement with Hart Intercivic for the Upgrade of the Kane County Voting System, Hardware, Software, and Related Services and Corresponding Budget Adjustment
15. **Resolution:** Authorizing an Intergovernmental Agreement with Kendall County for Juvenile Detention Services
16. **Resolution:** Authorizing an Amendment to the Kane County Adult Justice Center's Contract with Aramark Correctional Services LLC to Provide Food Services at the Kane County Juvenile Justice Center
17. **Resolution:** Authorizing to Receive Grant Funding from Grant #21-203121 Construction of a Multi-Use Facility at the Kane County Judicial Center Campus
18. **Resolution:** Authorizing Funding for the State's Attorney Collaborative Diversion Buildout at the Kane County Branch Court Facility
19. **Ordinance:** Amending Chapter 2, Article VI, Division 3 of the Kane County Code to Establish Responsible Bidder Requirements on Public Works Projects

**Human Services**

1. **Resolution:** Authorizing Contract for Workers Compensation and Liability Claims Third Party Administrator

**Judicial/Public Safety**

1. **Resolution:** Authorizing the Appointment of Manuel Olalde to the Kane County Sheriff's Office Merit Commission to Fill a Vacated Term
2. **Resolution:** Authorizing a Proclamation for Probation and Pretrial Supervision Week

**Legislative**

1. **Resolution:** Supporting State Legislation Authorizing the Licensing of County-Owned Fiber-Optics Infrastructure to Private Entities

**Transportation**

1. **Resolution:** Approving Adopt-A-Highway Applicants
2. **Resolution:** Approving an Amendment to the Agreement with Byrne Software Technologies, Inc. of Chesterfield, Missouri for Permit Software and Implementation Services, Kane County Section No. 21-00530-00-MS
3. **Resolution:** Approving a Phase II Engineering Services Agreement with Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois for Randall Road at Hopps Road Intersection Improvements, Kane County Section No. 19-00511-00-CH

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

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12. **Executive Session**
13. **Open Session**
  - A. Vote on Release of Closed Session Minutes
14. **Committee Reports**
15. **Public Comment (Non-Agenda Items)**
16. **Adjournment**