



Kane County County Board Agenda

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

Tuesday, April 8, 2025

9:45 AM

County Board Room

1. CALL TO ORDER
2. ROLL CALL
3. REMOTE ATTENDANCE REQUESTS
4. PLEDGE OF ALLEGIANCE & INVOCATION
5. APPROVAL OF MINUTES: March 11, 2025
6. CHAIRMAN'S COMMENTS
 - A. [TMP-25-395](#) 2025 Proclamation in Support of Agriculture in Kane County
 - B. [TMP-25-407](#) Proclaiming April 22, 2025, as Earth Day in Kane County
 - C. **Resolution: [25-113](#)** Proclaiming April 13-19, 2025 National Public Safety Telecommunicators Week
 - D. **Resolution: [25-114](#)** Recognizing April as National Volunteer Appreciation Month
 - E. [TMP-25-380](#) Kane County Recognizes the Kane County Medical Reserve Corps Volunteers During National Volunteer Appreciation Month
7. PUBLIC COMMENT
8. CONSENT AGENDA/OMNIBUS VOTE

----- CONSENT AGENDA -----

Administration

Resolution: [25-115](#) Authorizing the Purchase of Products and Services Through the Amazon Business Online Marketplace for the Building Management Department (Contract No. R-TC-17006)

Resolution: [25-116](#) Authorizing the Contract Extension for Systemwide Flooring Through OMNIA's Shaw Integrated & Turf Solutions, Inc. Contract for the Building Management Department (Contract No. 2020002144)

Resolution: [25-117](#) Authorizing Additional Spending From FY2025 Budget for Kane County Elevator Preventative Maintenance Services (BID# 23-011)

Resolution: [25-118](#) Authorizing the Purchase of Products and Services Through the Amazon Business Online Marketplace for the Information Technologies Department (Contract No. R-TC-17006)

Resolution: [25-119](#) Authorizing the Purchase of a Vehicle by the Kane County Sheriff's Office for the DCFS Liaison Deputy

Resolution: [25-120](#) Approving Extension for Temporary Employee Providers

Finance

Resolution: [25-121](#) Approving February 2025 Claims Paid

Resolution: [25-122](#) Authorizing New Job Position and Emergency Budget Adjustment to Fund 101 for the GIS-Technologies Department

Resolution: [25-123](#) Authorizing Reimbursement to the Kane County Sheriff's Office for Costs Expended for the Administrative Wing Project (Resolution No. 23-394)

Public Health

Resolution: [25-124](#) Animal Control DEA License Application

Resolution: [25-125](#) Authorizing Acceptance of FY25-26 IDHS Reimagine Public Safety Act (RPSA) Community Convener Grant

Resolution: [25-126](#) Authorizing Acceptance of Amendment to Family Run Organization Agreement

Transportation

Resolution: [25-127](#) 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

Resolution: [25-128](#) Approving Adopt-A-Highway Applicants

Resolution: [25-129](#) Approving a \$25,000.00 Deposit for Five (5) 2026 Tandem Axle Truck Cab & Chassis for the Kane County Division of Transportation

Resolution: [25-130](#) Approving an Intergovernmental Agreement with the Illinois Public Works Mutual Aid Network (IPWMAN) for Membership Participation and Mutual Aid Assistance

Resolution: [25-131](#) Authorizing Applications for and Execution of FY2024 and FY2025 Grant Agreements Under the Section 5310 Funds Program for Ride in Kane

Resolution: [25-132](#) Approving a \$193,746.89 Contract for Construction with D. Construction, Inc. of Coal City, Illinois for the Keslinger Road Box Culvert Extension and Guardrail Removal Project, Kane County Section No. 24-00575-00-DR

Resolution: [25-133](#) Approving a \$260,071.50 Contract for Construction with Martam Construction, Inc. of Elgin, Illinois for the LaFox Road Pedestrian Box Culvert Repair Project, Kane County Section No. 24-00574-00-BT

Resolution: [25-134](#) Approving a \$6,248,000.00 Contract for Construction with Builders Paving, LLC of Hillside, Illinois for 2025 Kane County Resurfacing Project, Kane County Section No. 24-00576-00-RS

Resolution: [25-135](#) Approving a \$125,000.00 Appropriation to the Forest Preserve District of Kane County for Improvements to Buffalo Park and Brunner Family Forest Preserves

Resolution: [25-136](#) Approving a \$100,000.00 Relocation Commitment Agreement with Commonwealth Edison Company for Relocation of Facilities for the Randall Road at Hopps Road Intersection Improvement, Kane County Section No. 19-00511-00-CH

Resolution: [25-137](#) Approving a \$372,811.00 Engineering Services Agreement with H.R. Green, Inc. of Aurora, Illinois for 2025 Structure Safety Inspections, Kane County Section No. 25-00579-00-EG

Resolution: [25-138](#) Approving an Intergovernmental Agreement with the State of Illinois for \$58,885.20 for Phase III Construction for Illinois Route 47/U.S. Route 30 at Waterpark Way to Jericho Road

Resolution: [25-139](#) Approving a \$483,483.00 Contract for Construction with Builders Paving, LLC of Hillside, Illinois for the 2025 Blackberry Township Road District, Section No. 25-04000-01-GM

Resolution: [25-140](#) Approving a \$175,398.75 Contract for Construction with Peter Baker & Son Co. of Lake Bluff, Illinois for 2025 Burlington Township Road District, Section No. 25-05000-01-GM

Resolution: [25-141](#) Approving a \$387,887.00 Contract for Construction with Builders Paving, LLC of Hillside, Illinois for 2025 Kaneville Township Road District, Section No. 25-11000-01-GM

Resolution: [25-142](#) Approving a \$991,000.30 Contract for Construction with Plote Construction, Inc. of Hoffman Estates, Illinois for 2025 St. Charles Township Road District, Section No. 25-14000-01-GM

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

9. EXECUTIVE SESSION (if needed)

10. ZONING PETITIONS

- A. [TMP-25-332](#) Petition # 4656 Petitioner: JW McConnaughay Properties, LLC
- B. [TMP-25-333](#) Petition # 4658 Petitioner: Landberg Properties
- C. [TMP-25-376](#) Petition # 4657 Petitioner: Christopher Haas on behalf of Chestnut Skies, LLC
- D. [TMP-25-382](#) Petition # 4517 Petitioner: Frank Cuda, P.E. on behalf of Greg and Charles Kellenberger

11. RESOLUTIONS, ORDINANCES, AND OTHER SCHEDULED MATTERS

- A. **Ordinance:** [25-143](#) Designating Kane County Historic Landmark (Echo Valley Farm)
- B. **Ordinance:** [25-106](#) Amending Section 2-48 of the Kane County Code (Standing Committees) to Revise Language Related to the Jobs Committee
- C. **Resolution:** [25-144](#) Authorizing Certain Actions Relative to the Tax Agent
- D. **Resolution:** [25-145](#) Ratifying Emergency Purchase Affidavit for Interim Director of Workforce Development
- E. **Resolution:** [25-146](#) Ratifying an Emergency Purchase Affidavit for Temporary Certified 9-1-1 Telecommunicator Staffing

12. NEW AND UNFINISHED BUSINESS**13. COMMITTEE UPDATES****14. ADJOURNMENT TO TUESDAY, MAY 13, 2025**