



# Kane County

## KC Executive Committee

### Agenda

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

PIEROG, Allan, Bates, Gumz, Juby, Kious, Lenert, Lewis, Linder, Molina, Sanchez,  
Strathmann, Surges, Tepe, Williams and ex-officio Roth (County Vice Chair)

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**Wednesday, April 8, 2026**

**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: March 4, 2026**
6. **Public Comment**
7. **Monthly Financials (K. Hopkinson)**
  - A. Monthly Finance Reports
8. **PIO Update (J. Mann)**
9. **Old Business**
10. **New Business**
11. **Preliminary County Board Agenda:**

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

**American Rescue Plan**

- A. **Resolution:** Approving First Amendment to Agreement Between County of Kane and Family Guidance Center
- B. **Resolution:** Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of \$342,506 (Three Hundred Forty-Two Thousand Five Hundred Six Dollars) from the Kane County 16th Judicial Circuit Court's Judicial Technology Modernization ARPA Project to Kane County Building Management Department's Jail Tower A&B HVAC System Improvement's ARPA Project
- C. **Resolution:** Approving First Amendment to Agreement Between County of Kane and Plum Tree Child and Adolescent Psychology

- D. Resolution:** Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of \$65,497 (Sixty-Five Thousand Four Hundred Ninety-Seven Dollars) from the Kane County 16th Judicial Circuit Court's Judicial Technology Modernization ARPA Project to Kane County Building Management Department's Sheriff's Office HVAC System Renovations ARPA Project
- E. Resolution:** Authorizing the Kane County ARPA Program to Re-Direct Remaining ARPA Funds from Completed ARPA Projects Between the Amounts of \$.01 (One Cent) and \$50 (Fifty Dollars) to Other ARPA Projects and Directing the ARPA Program to Bring a Resolution to the Kane County Board at the end of the Program with all These Re-Directed Amounts to be Ratified

### Administration

- A. Resolution:** Authorizing the Purchase of Products and Services Through the Amazon Business Online Marketplace for the Building Management Department (Contract No. R-TC-17006)
- B. Ordinance:** Authorizing a Farmland Lease and License of Parcel 0932300013 Located at the Northeast Corner of Route 38 and Peck Road
- C. Resolution:** 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)
- D. Resolution:** Authorizing Purchase of Mailing and Postage Equipment and Technology for the Building Management Department (Contract No. 070125-PIT)
- E. Resolution:** Authorizing Expenditure of Funds for Computer Hardware and Services with Insight Public Sector Through OMNIA (Contract No. 23-6692-03)
- F. Resolution:** Authorizing Expenditure of Funds for Computer Software and Services with Insight Public Sector Through OMNIA (Contract No. 23-6692-03)
- G. Resolution:** Authorizing Purchase of Documents and Records Management with Laserfiche Through OMNIA for the Information Technologies Department (Contract No. 01-158)
- H. Resolution:** Authorizing the Purchase of Technology Products, Solutions, and Related Services for the Information Technologies Department (Contract No. 23-6692-01)
- I. Resolution:** Authorizing the Purchase of Products and Services Through the Amazon Business Online Marketplace for the Information Technologies Department (Contract No. R-TC-17006)
- J. Resolution:** Approving Accessibility Efforts Related to the County of Kane Website and Agendas for the Kane County Board and its Committees

- K. Resolution:** Authorizing a Contract for Landscape Maintenance Services for the Mill Creek Special Service Area with Langton Group (RFP# 26-010-TL)

### **Agriculture**

- A. Resolution:** Authorizing the Approval of Qualified Vendors to Provide Technical Services for Food and Agriculture Projects in Kane County
- B. Resolution:** Authorizing a Contract with [Consultants TBD] to Provide Food and Agriculture Project Consulting Services

### **County Development**

- A. Ordinance:** Amending Chapter 6 of the Kane County Code Buildings and Building Regulations: Article IV Fees
- B. Resolution:** Establishing the Official Road Name for a Segment of Illinois Route 31 in Unincorporated Kane County

### **Energy/Environmental**

- A. Resolution:** Authorizing Agreement with The Battery Network, Inc. for Reimbursement of Collection Costs for Batteries Collected by Kane County for Recycling
- B. Resolution:** Supporting SB3915/HB4546 to Create a Manufacturer-Funded Household Hazardous Waste Stewardship Program in Illinois
- C. Resolution:** Supporting HB4652 to Create a Manufacturer-Funded Electronic Smoking Device Stewardship Program in Illinois

### **Finance**

- A. Resolution:** Approving February 2026 Claims Paid
- B. Ordinance:** Authorizing Revision to the Kane County Financial Policies Related to Travel
- C. Resolution:** Authorizing an Intergovernmental Agreement with Warren County for Juvenile Detention Services
- D. Resolution:** Authorizing an Intergovernmental Agreement with McDonough County for Juvenile Detention Services
- E. Resolution:** Authorizing an Intergovernmental Agreement with Knox County for Juvenile Detention Services
- F. Resolution:** Authorizing an Intergovernmental Agreement with Henderson County for Juvenile Detention Services
- G. Resolution:** Authorizing an Intergovernmental Agreement with Hancock County for Juvenile Detention Services

- H. **Resolution:** Authorizing an Intergovernmental Agreement with Fulton County for Juvenile Detention Services
- I. **Resolution:** Authorizing a Contract with Connor & Gallagher OneSource, Inc. for Health Insurance Broker and Consultant Services
- J. **Resolution:** Authorizing an Intergovernmental Agreement with the City of Aurora for Lead Service Line Replacement on Solfisburg Avenue
- K. **Resolution:** Approving an Agreement with Eisner Advisory Group LLC (EAG) to Provide Professional Software Implementation Services to the Finance Department

### **Judicial/Public Safety**

- A. **Resolution:** Authorizing the Renewal of the GrayKey Digital Forensics License by the Kane County Sheriff's Office
- B. **Resolution:** Authorizing a One-Year Contract Extension with Wellpath, LLC, for Kane County Jail Medical Services

### **Transportation**

- A. **Resolution:** Approving the Purchase of One (1) 2026 Ford F-250 Truck Cab and Body for the Kane County Division of Transportation - Unit 47
- B. **Resolution:** Reappropriating Funds and Amending Resolution 19-452 with V3 Companies, Ltd. of Woodridge, Illinois for On-Call Design Engineering Services, Kane County Section No. 19-00519-00-ES
- C. **Resolution:** Approving Adopt-A-Highway Applicants
- D. **Resolution:** Approving the Purchase of One (1) 2026 Falcon 2T1B Propane Fire Asphalt Repair Hot Box for the Kane County Division of Transportation
- E. **Resolution:** Approving an Intergovernmental Agreement with the State of Illinois for Phase III Engineering and Construction for Kirk Road at Douglas Road, Kane County Section No. 24-00377-01-CH
- F. **Resolution:** Approving an Intergovernmental Agreement Between the County of Kane and the City of Geneva for Access to Fabyan Parkway at Kautz Road
- G. **Ordinance:** Approving a School Zone Speed Limit Alteration, Kirk Road from 500 Feet North of Foxfield Drive to Majestic Oaks Drive
- H. **Ordinance:** Approving an Alteration of Speed Limit, Kirk Road from Majestic Oaks Drive to IL Route 64/Main Street
- I. **Resolution:** Approving a Contract for Construction with Corrective Asphalt Materials, LLC of South Roxana, Illinois for the 2026 Kane County Rejuvenator Project, Kane County Section No. 26-00000-02-GM

- J. **Resolution:** Approving an Agreement for Phase I Engineering Services with Michael Baker International, Inc. of Chicago, Illinois for the Randall Road Over UPRR at Keslinger Road Bridge Improvements, Kane County Section No. 25-00587-00-BR
- K. **Resolution:** Approving a Phase III Construction Engineering Services Agreement with Alfred Benesch and Company, Inc. of Chicago, Illinois for the Randall Road at Hopps Road Grade Separation Project, Kane County Section No. 19-00511-00-CH
- L. **Resolution:** Approving a Grade Separation Agreement and Permanent Easement Deed with the Chicago Central & Pacific Railroad (CC&P) for the Randall Road at Hopps Road Intersection Improvement and Grade Separation Project, Kane County Section No. 19-00511-00-CH

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

- A. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
- B. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
- C. **Resolution:** Authorizing a Resolution to Execute an Agreement Between the County of Kane and La Voz De Esperanza in the Amount of \$65,000.00 to Support Organizational Development to Serve Families in Kane County
- D. **Resolution:** Authorizing Process and Payment for Tax Bill Postage
- E. **Resolution:** Authorizing a Contract for Consultant and Project Management Services with Defin.Net Solutions, Inc. for the Information Technologies Department (RFP# 26-018-TL)
- F. **Resolution:** Authorizing the Human Resources Department to Develop Cost Reducing Plan Design Change Options for Kane County’s Employee Medical Plan
- G. Proclaiming April 10, 2026, as the 25th Anniversary of the Farmland Protection Program
- H. Proclaiming April 12-18, 2026 National Public Safety Telecommunicator Week
- I. Vote to Approve Travel Purpose and Evaluation Form for Corinne M. Pierog

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

**13. Committee Reports**

- A. Madam Chairman's Comments
- B. Legislative Update

C. All Other Committees

**14. Adjournment**