



Kane County County Board Agenda

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

Tuesday, January 9, 2024

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: December 12, 2023**
- 6. OLD BUSINESS**
 - A. Options to Regulate Unscheduled Migrant Busses in Kane County
- 7. PUBLIC COMMENT (Agenda Items)**
- 8. NEW AND UNFINISHED BUSINESS**
 - A. Madam Chairman's Comments
 - B. Discussion
 - C. Ordinance
 - D. Zoning Petitions
 - [TMP-23-1504](#) Petition # 4619 Petitioner: James Ariola Trust (TPE IL KN216 LLC)
 - [TMP-23-1505](#) Petition # 4620 Petitioner: Steven Benner Trust (TPE IL KN415 LL)
 - E. New Business
 - F. Appointments
 - [TMP-24-1790](#) Kane County Emergency Telephone Systems Board (ETSB) Appointments
 - [TMP-24-1793](#) Kane County Zoning Board Appointments
 - G. Committee Updates

9. Resolutions/Ordinances

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

American Rescue Plan

Resolution: [24-001](#) Authorizing Amendment to Res 23-356 Authorizing the Use of Revenue Recoupment Funds Under the American Rescue Plan Act for the Countywide Water Monitoring Network Project and the Water Sustainability Mapping Project for the Kane County Department of Environmental and Water Resources

County Development

Ordinance: [24-002](#) An Ordinance Establishing the Woodgate Subdivision Special Service Area (or Special Service Area No. SW-56) of Kane County, Illinois and the Levy of Taxes for the Purpose of Paying the Cost of Providing Special Services in and for Such Area

Finance

Resolution: [24-003](#) Approving November 2023 Claims Paid

Resolution: [24-004](#) Authorizing FY23 Budget Adjustment and Transfer from the Tax Sale & Error Fund to the General Fund

Resolution: [24-005](#) Authorizing FY24 Budget Adjustment for the Circuit Clerk's Office

Resolution: [24-006](#) Authorizing FY24 Budget Adjustment and Fund Transfer from Fund 234 to Fund 221

Resolution: [24-007](#) Authorizing a Design-Build with ENCAP, Inc for the Design and Construction of the Geneva Creek Stabilization Project in Kane County

Resolution: [24-008](#) Authorizing Annual Renewal of CityView License and Maintenance with Harris Corporation

Resolution: [24-009](#) Authorizing Renewal of Contract for Benefit Administration Services

Resolution: [24-010](#) Authorization of a Contract Extension for Kane County Building Automation System (BAS) & Repair Services

Resolution: [24-011](#) Authorizing a Contract Extension for Mill Creek SSA Brush Pick-up Services

Resolution: [24-012](#) Authorizing a Contract Extension for Mill Creek SSA Turf Fertilization/Weed Control Services

Resolution: [24-013](#) Authorizing a Contract Extension for Mill Creek SSA Parkway Tree & Stump Removal Services

Resolution: [24-014](#) Ratifying an Emergency Purchase Affidavit to Purchase a 2023 Ford Super Duty F-450 Salt Truck for the Building Management Department

Resolution: [24-015](#) Approving the Purchase of a Replacement Vehicle for the Sheriff's Office

Resolution: [24-016](#) Authorizing Capital Projects from the Capital Fund

Resolution: [24-017](#) Authorizing Participation in the Appellate Prosecutor Program

Ordinance: [24-018](#) Amending Section 2-196(A) of the Kane County Code (Depositories for Funds of County Treasurer/Collector)

Human Services

Resolution: [24-019](#) Restating the Kane County Equal Employment Opportunity Plan for July 1, 2021 - June 30, 2022

Judicial/Public Safety

Resolution: [24-020](#) Authorizing the Kane County Sheriff's Office to Implement a Standard Security Protocol to Enhance and Maintain Safety Measures for the Kane County Government Center

Transportation

Resolution: [24-021](#) Approving Appropriation of the County Engineer's Salary and Authorizing the Transfer of Funds Therefore, Kane County Section No. 24-00000-00-CS and 24-CS089-00-AC

Resolution: [24-022](#) Approving FY2024 County Maintenance MFT Appropriation, Kane County Section No. 24-00000-00-GM

Resolution: [24-023](#) Approving FY2024 County Maintenance MFT Appropriation, Kane County Section No. 24-00000-00-RF

Resolution: [24-024](#) Approving an Agreement with Workday Adaptive Planning of Pleasanton, California for Access to and Use of Data Analytics and Budgeting/Forecasting Software

Resolution: [24-025](#) Approving Adopt-A-Highway Applicants

Resolution: [24-026](#) Approving Purchase of One (1) 2025 Elgin Broom Bear Street Sweeper for the Kane County Division of Transportation

Resolution: [24-027](#) Approving an Intergovernmental Agreement for the Jurisdictional Transfer of Old Bliss Road from the County of Kane to the Blackberry Township Road District

Resolution: [24-028](#) Providing for the Transfer of Jurisdiction of Part of Bliss Road to the Blackberry Township Road System from the Kane County Highway System

Resolution: [24-029](#) Approving an Appropriation for Chicago Metropolitan Agency for Planning (CMAP)

Resolution: [24-030](#) Approving an Engineering Services Agreement with H.R. Green, Inc. of Aurora, Illinois for the 2024 Structure Safety Inspection Program, Kane County Section No. 23-00568-00-EG

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

Resolution: [24-031](#) Authorizing Amendment to 23-357 Authorizing the Use of the State and Local Fiscal Recovery Funds to Hire Two Staff Members for the American Rescue Plan Program and Fund Associated Expenses

Resolution: [24-032](#) Authorizing Certain Actions Relative to the Tax Agent

Resolution: [24-033](#) Authorizing Settlement Agreement with Wexford Health Sources, Inc. (not attached)

10. **EXECUTIVE SESSION (if needed)**
11. **PUBLIC COMMENTS (Non-Agenda Items)**
12. **ADJOURNMENT TO TUESDAY, FEBRUARY 13, 2024**