



Kane County

KC Administration Committee

Agenda

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

KIOUS, Juby, Berman, Davoust, Ford, Gumz, Young, ex-officios Pierog (County Chair) and Tepe (County Vice Chair)

Wednesday, June 12, 2024

10:30 AM

County Board Room

1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: May 15, 2024**
5. **Public Comment (Agenda Items)**
6. **Public Comment (Non-Agenda Items)**
7. **Finance Report**
 - A. Monthly Finance Reports
8. **Facilities Master Plan Update (Jason Dwyer, Wight & Co.)**
9. **Executive Director's Report (R. Fahnestock)**
10. **Building Management (H. Thompson)**
 - A. **Resolution:** Authorizing a Contract with Family Flooring America for Kane County Flooring Service (BID# 24-021-TK)
 - B. **Resolution:** Authorizing a Contract for Kane County Building Management Professional Carpet Cleaning Services with Tiles in Style DBA TAZA (BID# 24-034-KK)
 - C. **Resolution:** Authorizing Janitorial Services for Kane County Facilities with Eco Clean Maintenance, Inc. (BID# 24-038-TS)
 - D. **Resolution:** Authorizing a Contract Extension for Kane County Pest Control Services with Chem-Wise Pest Management (BID# 36-020)
 - E. **Resolution:** Authorizing Additional Funds from FY2024 Budget for Kane County Annual Roof Inspection, Repair & Replacement Services with Weatherguard Roofing Company (BID# 23-054)
 - F. **Resolution:** Authorizing Updated Capital Projects from the Capital Fund

11. Information Technology (C. Lasky)

- A. Resolution:** Authorizing a 24-Month Agreement with Vetro, Inc. for Vetro Fibermap Operator Enterprise for the Kane County Information Technologies Department

12. Mill Creek SSA (R. Fahnestock)

- A. Resolution:** Authorizing Additional Funds from FY2024 Budget for Mill Creek SSA Brush Pick-Up Services with Trees "R" Us (BID# 02-020)
- B. Resolution:** Authorizing Additional Funds from FY2024 Mill Creek SSA Budget for Kane County Mill Creek SSA Engineering Firm Services with Hampton, Lenzini and Renwick, Inc. (HLR) (RFP# 23-016)

13. Vehicles

- A. Resolution:** Approving the Purchase of a Replacement Vehicle for the Kane County Sheriff's Office

14. New Business

- A. Goals and Objectives for FY2025

15. Old Business**16. Reports Placed On File****17. Executive Session (if needed)****18. Adjournment**