



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, January 10, 2024

10:30 AM

County Board Room

1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: December 13, 2023**
5. **Finance Report**
 - A. Monthly Finance Reports (attached)
6. **Public Comment (Agenda Items)**
7. **Facilities Master Plan Update (Jason Dwyer, Wight & Co.)**
8. **Executive Director's Report (R. Fahnestock)**
9. **Building Management (H. Thompson)**
 - A. **Resolution:** Authorizing a Contract for Kane County Air Compressor Equipment and Services (Bid#24-008-TS)
 - B. **Resolution:** Authorizing a Contract for Kane County Fencing Repair, Replacement, and Installation (Bid#24-003-TS)
 - C. **Resolution:** Authorizing an Agreement with Wight and Company for the Public Defender Office Renovation
 - D. **Resolution:** Authorizing a Contract for Window Washing Services (Bid #24-006-TS)
 - E. **Resolution:** Authorizing a Contract for Engineering and Design for HVAC Systems at the Adult Justice Center (Solicitation RFQ:#23-058)
10. **Information Technology (C. Lasky)**
 - A. **Resolution:** Authorizing Payment to Onsolve for CodeRED and IPAWS for Kane County Office of Emergency Management out of the Public Safety Sales Tax Fund (125)

11. Mill Creek SSA (R. Fahnestock)

- A. Resolution:** Authorizing a Contract Extension for Mill Creek SSA Parkway Tree Services
- B. Resolution:** Authorizing a Contract Extension for Mill Creek SSA Parkway Tree Installation Services

12. Vehicles

- A. Resolution:** Approving Purchase of One (1) 2025 Tandem Axle Truck Cab and Chassis for the Kane County Division of Transportation
- B. Resolution:** Ratifying an Emergency Purchase Affidavit to Purchase Two 2024 Ford E-Transit-350 Cargo Vans for the Building Management Department

13. New Business**14. Old Business****15. Reports Placed On File****16. Executive Session (if needed)****17. Public Comment (Non-Agenda Items)****18. Adjournment**