



Kane County County Board Agenda

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

Tuesday, April 14, 2026

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 10, 2026
6. PUBLIC COMMENT
7. CHAIRMAN'S COMMENTS
 - A. [TMP-26-349](#) Proclaiming April 10, 2026, as the 25th Anniversary of the Farmland Protection Program
 - B. [TMP-26-302](#) Proclaiming April 12-18, 2026 National Public Safety Telecommunicator Week
8. CONSENT AGENDA/OMNIBUS VOTE

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

American Rescue Plan

Resolution: [26-138](#) Approving First Amendment to Agreement Between County of Kane and Family Guidance Center

Resolution: [26-139](#) 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

Resolution: [26-140](#) Approving First Amendment to Agreement Between County of Kane and Plum Tree Child and Adolescent Psychology

Resolution: [26-141](#) 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

Resolution: [26-142](#) 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

Resolution: [26-143](#) Authorizing the Purchase of Products and Services Through the Amazon Business Online Marketplace for the Building Management Department (Contract No. R-TC-17006)

Ordinance: [26-144](#) Authorizing a Farmland Lease and License of Parcel 0932300013 Located at the Northeast Corner of Route 38 and Peck Road

Resolution: [26-145](#) 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)

Resolution: [26-146](#) Authorizing Purchase of Mailing and Postage Equipment and Technology for the Building Management Department (Contract No. 070125-PIT)

Resolution: [26-147](#) Authorizing Expenditure of Funds for Computer Hardware and Services with Insight Public Sector Through OMNIA (Contract No. 23-6692-03)

Resolution: [26-148](#) Authorizing Expenditure of Funds for Computer Software and Services with Insight Public Sector Through OMNIA (Contract No. 23-6692-03)

Resolution: [26-149](#) Authorizing Purchase of Documents and Records Management with Laserfiche Through OMNIA for the Information Technologies Department (Contract No. 01-158)

Resolution: [26-150](#) Authorizing the Purchase of Technology Products, Solutions, and Related Services for the Information Technologies Department (Contract No. 23-6692-01)

Resolution: [26-151](#) Authorizing the Purchase of Products and Services Through the Amazon Business Online Marketplace for the Information Technologies Department (Contract No. R-TC-17006)

Resolution: [26-152](#) Approving Accessibility Efforts Related to the County of Kane Website and Agendas for the Kane County Board and its Committees

Resolution: [26-153](#) Authorizing a Contract for Landscape Maintenance Services for the Mill Creek Special Service Area with Langton Group (RFP# 26-010-TL)

Agriculture

Resolution: [26-154](#) Authorizing the Approval of Qualified Vendors to Provide Technical Services for Food and Agriculture Projects in Kane County

Resolution: [26-155](#) Authorizing a Contract with The Delta Institute, Kamps Sustainable Agriculture Group LLC, and New Venture Advisors to Provide Food and Agriculture Project Consulting Services

County Development

Ordinance: [26-156](#) Amending Chapter 6 of the Kane County Code Buildings and Building Regulations: Article IV Fees

Resolution: [26-157](#) Establishing the Official Road Name for a Segment of Illinois Route 31 in Unincorporated Kane County

Energy/Environmental

Resolution: [26-158](#) Authorizing Agreement with The Battery Network, Inc. for Reimbursement of Collection Costs for Batteries Collected by Kane County for Recycling

Resolution: [26-159](#) Supporting SB3915/HB4546 to Create a Manufacturer-Funded Household Hazardous Waste Stewardship Program in Illinois

Resolution: [26-160](#) Supporting HB4652 to Create a Manufacturer-Funded Electronic Smoking Device Stewardship Program in Illinois

Executive

Resolution: [26-161](#) 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

Resolution: [26-162](#) Authorizing Process and Payment for Tax Bill Postage

Resolution: [26-163](#) Authorizing a Contract for Consultant and Project Management Services with Defin.Net Solutions, Inc. for the Information Technologies Department (RFP# 26-018-TL)

Finance

Resolution: [26-164](#) Approving February 2026 Claims Paid

Ordinance: [26-056](#) Authorizing Revision to the Kane County Financial Policies Related to Travel

Resolution: [26-165](#) Authorizing an Intergovernmental Agreement with Warren County for Juvenile Detention Services

Resolution: [26-166](#) Authorizing an Intergovernmental Agreement with McDonough County for Juvenile Detention Services

Resolution: [26-167](#) Authorizing an Intergovernmental Agreement with Knox County for Juvenile Detention Services

Resolution: [26-168](#) Authorizing an Intergovernmental Agreement with Henderson County for Juvenile Detention Services

Resolution: [26-169](#) Authorizing an Intergovernmental Agreement with Hancock County for Juvenile Detention Services

Resolution: [26-170](#) Authorizing an Intergovernmental Agreement with Fulton County for Juvenile Detention Services

Resolution: [26-171](#) Authorizing a Contract with Connor & Gallagher OneSource, Inc. for Health Insurance Broker and Consultant Services

Resolution: [26-172](#) Authorizing an Intergovernmental Agreement with the City of Aurora for Lead Service Line Replacement on Solfisburg Avenue

Resolution: [26-173](#) Approving an Agreement with Eisner Advisory Group LLC (EAG) to Provide Professional Software Implementation Services to the Finance Department

Judicial/Public Safety

Resolution: [26-174](#) Authorizing the Renewal of the GrayKey Digital Forensics License by the Kane County Sheriff's Office

Resolution: [26-175](#) Authorizing a One-Year Contract Extension with Wellpath, LLC, for Kane County Jail Medical Services

Transportation

Resolution: [26-176](#) Approving the Purchase of One (1) 2026 Ford F-250 Truck Cab and Body for the Kane County Division of Transportation - Unit 47

Resolution: [26-177](#) 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

Resolution: [26-178](#) Approving Adopt-A-Highway Applicants

Resolution: [26-179](#) Approving the Purchase of One (1) 2026 Falcon 2T1B Propane Fire Asphalt Repair Hot Box for the Kane County Division of Transportation

Resolution: [26-180](#) 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

Resolution: [26-181](#) Approving an Intergovernmental Agreement Between the County of Kane and the City of Geneva for Access to Fabyan Parkway at Kautz Road

Ordinance: [26-182](#) Approving a School Zone Speed Limit Alteration, Kirk Road from 500 Feet North of Foxfield Drive to Majestic Oaks Drive

Ordinance: [26-183](#) Approving an Alteration of Speed Limit, Kirk Road from Majestic Oaks Drive to IL Route 64/Main Street

Resolution: [26-184](#) 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

Resolution: [26-185](#) 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

Resolution: [26-186](#) 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

Resolution: [26-187](#) 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**-----

9. ZONING PETITIONS

- A. [TMP-26-384](#) Petition # 4671 Petitioner: Patrycja Karwowski
- B. [TMP-26-389](#) Petition # 4679 Petitioner: ILSolar07 LLC
- C. [TMP-26-390](#) Petition # 4680 Petitioner: ILSolar08 LLC
- D. [TMP-26-392](#) Petition # 4681 Petitioner: USS Webb LLC

10. EXECUTIVE SESSION

- A. Pending, Probable, and Imminent Litigation

- B. Settlement of Claims
- C. Building Security Procedures and Personnel Safety

11. OPEN SESSION

- A. Vote on Settlement Approval in Case 25ED9
- B. Approving and Authorizing the Execution of the Consent Decree in Sixteenth Judicial Circuit Case 2025MR486 and Granting a Special Use Related to Petition No. 4666

12. RESOLUTIONS, ORDINANCES, AND OTHER SCHEDULED MATTERS

- A. **Resolution: [26-188](#)** Approving County Board Personal Expense Voucher Reimbursement Request
- B. **Resolution: [26-189](#)** Approving County Board Personal Expense Voucher Reimbursement Request
- C. **Resolution: [26-190](#)** Authorizing the Human Resources Department to Develop Cost Reducing Plan Design Change Options for Kane County's Employee Medical Plan
- D. **Resolution: [26-191](#)** Ratifying an Emergency Purchase Affidavit for Temporary Certified 9-1-1 Staffing
- E. **Resolution: [26-192](#)** Ratifying and Approving a Lease Agreement with Pappas Glasgow Development, LLC to Provide Office Space for the Workforce Development Department in DeKalb, Illinois (not attached)

13. NEW AND UNFINISHED BUSINESS

14. COMMITTEE UPDATES

15. ADJOURNMENT TO TUESDAY, MAY 12, 2026