



Kane County

KC Executive Committee

Agenda

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

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

Wednesday, January 8, 2025

9:00 AM

County Board Room

1. **Call to Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Pledge of Allegiance**
5. **Approval of Minutes: December 4, 2024**
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:**

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

County Development

- A. **Ordinance:** Amending Section 2-48 of the Kane County Code (Standing Committees) to Revise Language Related to the County Development Committee

Executive

- A. Proclamation Recognizing January 2025 as National Poverty Awareness Month in Kane County, Illinois

Finance

- A. **Resolution:** Approving November 2024 Claims Paid
- B. **Resolution:** Emergency Appropriation for Transfer of Funds from the FEMA PA Fund #358 to the General Fund - General Account #001

- C. **Resolution:** Emergency Appropriation and Budget Adjustment for the Coroner DOJ Morgue Tech Grant
- D. **Resolution:** Authorizing New Account Code and Reclassification of Budgeted Amounts for Coroner's Health Opiate Grant
- E. **Resolution:** Reappropriating Funds and Amending Resolution No. 23-76 - Approving a Contract for Construction with Curran Contracting Company of Crystal Lake, Illinois for Dauberman Road Extension, Kane County Section No. 15-00277-01-BR
- F. **Resolution:** Authorizing Execution of Collective Bargaining Agreement Between County of Kane, Kane County Sheriff, and Policeman's Benevolent Labor Committee (Kane County Sheriff's Office Maintenance and Janitor Unit)
- G. **Resolution:** Acceptance and Use of Trust Donation Made to Animal Control
- H. **Resolution:** Authorizing Contract Extension of Aerial Orthoimagery
- I. **Resolution:** Authorizing Opioid Response Community Implementation Project
- J. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
- K. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
- L. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request

Judicial/Public Safety

- A. **Resolution:** Authorizing Contract Extension for Medical Services for the Juvenile Justice Center

Transportation

- A. **Resolution:** Approving Appropriation of the County Engineer's Salary and Authorizing the Transfer of Funds Therefore, Kane County Section No. 25-00000-00-CS and 25-CS089-00-AC
- B. **Resolution:** Approving FY2025 County Maintenance MFT Appropriation, Kane County Section No. 25-00000-00-GM
- C. **Resolution:** Approving FY2025 County Maintenance MFT Appropriation, Kane County Section No. 25-00000-00-RF
- D. **Resolution:** Approving an Agreement with Genuine Parts Company dba Napa Auto Parts of Atlanta, Georgia for Non-OEM Auto Parts and Supplies for the Kane County Division of Transportation

- E. **Resolution:** Approving an Appropriation for Chicago Metropolitan Agency for Planning (CMAP)
- F. **Resolution:** Approving an Amendment to the Intergovernmental Agreement with the State of Illinois for Statewide Planning and Research Funding for the Kane County Division of Transportation Asset Management Plan
- G. **Resolution:** Approving a Contract for Construction with Martam Construction, Inc. of Elgin, Illinois for the Bunker Road Extension Project, Kane County Section No. 14-00275-01-PV
- H. **Resolution:** Approving an Agreement for On-Call Traffic/Safety Engineering Services with Thomas Engineering Group, LLC of Oak Brook, Illinois, Kane County Section No. 24-00494-02-EG
- I. **Resolution:** Approving Acquisition of Highway Right of Way for Randall Road at Illinois Route 72, Elgin, Illinois, Kane County Section No. 19-00514-00-WR, Parcel No. 1PK0005 and 1PK0005TE

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

- A. **Resolution:** Approving a FY25 Budget Adjustment to the Enterprise Surcharge Fund for the Implementation of a USDA Composting and Food Waste Reduction Grant Program
- B. **Resolution:** Ratifying an Emergency Purchase Affidavit for the Purchase of Fiscal Management and Staff Training Services for the Office of Community Reinvestment

12. Executive Session (If Needed)

13. Committee Reports

- A. Madam Chairman's Comments
- B. Legislative Update
- C. All Other Committees

14. Adjournment