



# Kane County

## KC Administration Committee

### Agenda

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

KIOUS, Juby, Arroyo, Berman, Garcia, Gumz, Young, ex-officios Roth (County Vice Chair)  
and Pierog (County Chair)

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**Friday, February 14, 2025**

**10:30 AM**

**County Board Room**

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#### **2025 Committee Goals**

- Invest in the county capital assets through the Five-Year Capital Plan using capital and American Rescue Plan funding to replace major mechanical systems including heating, air conditioning, fire safety, and water systems identified for replacement by condition assessments.
- Invest in scheduled lifecycle replacement of county computer systems, network infrastructure, and telephone systems.
- Upgrade and maintain all county software, applications, and databases to provide continuity of operations for the county offices and departments and the visiting public.
- Provide a secure computing and online environment for the county offices and departments and the visiting public.
- Update and maintain the Five-Year Capital Plan, Facilities Condition Assessments, and Building Utilization Assessments.
- Promote the county's ability to license fiber optic network infrastructure assets for the development of Kane County.

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- 1. Call To Order**
  - 2. Roll Call**
  - 3. Remote Attendance Requests**
  - 4. Approval of Minutes: January 15, 2025**
  - 5. Public Comment**
  - 6. Finance Report**
    - A. Monthly Finance Reports**
  - 7. Executive Director's Report (R. Fahnestock)**
    - A. Presentation: Kane County Facilities Planning**
  - 8. Building Management (R. Fahnestock)**
    - A. Presentation: Kane County Electric Program**

- B. **Resolution:** Authorizing a Contract Extension for Architect, Engineer, and Construction Manager Services Contract(s) with Wight & Company, Healy Bender, Patton & Been, Inc., and Helmuth, Obata & Kassabuam, Inc. (HOK) (RFQ# 42-020)

9. **Information Technology (C. Lasky)**

- A. **Resolution:** Authorizing Execution of a Master Intergovernmental Cooperative Purchasing Agreement and Other Documents Necessary to Participate in a Purchasing Cooperative with AT&T and Authorizing the Purchase of Telecommunications Services Under SAID Agreement by Kane County (not attached)
- B. **Resolution:** Authorizing Contract Extension for Low Voltage Data Cabling and Structured Network Cable Engineering Services with Blade Electric & Technologies

10. **Mill Creek SSA (R. Fahnestock)**

11. **Vehicles**

- A. **Resolution:** Approving the Purchase of Seven Replacement Vehicles For the Kane County Sheriff's Office

12. **New Business**

- A. **Resolution:** Repealing Resolution 22-439 Authorizing the Combining of the Positions of Executive Director of Information Technologies and Executive Director of Building Management

13. **Old Business**

14. **Reports Placed On File**

15. **Executive Session (if needed)**

16. **Adjournment**