



# Kane County

## KC Executive Committee

### Agenda

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

PIEROG, Allan, Bates, Berman, Davoust, Ford, Gumz, Kious, Kenyon, Lewis, Linder, Molina, Sanchez, Strathmann, Surges, & ex-officio Tepe (County Vice Chair)

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**Wednesday, September 6, 2023**

**9:00 AM**

**County Board Room**

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1. **Call to Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Pledge of Allegiance**
5. **Approval of Minutes: August 2, 2023**
6. **Public Comment (Agenda Items)**
7. **Monthly Financials (K. Hopkinson)**
  - A. Monthly Finance Reports (attached)
  - B. 2024 Finance and Budget Update
8. **PIO Update (J. Mann)**
9. **Old Business**
10. **New Business**
11. **FY24 Budget Presentations**
  - A. County Board Office
12. **Preliminary County Board Agenda:**

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**----- CONSENT AGENDA -----**

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**American Rescue Plan**

1. **Resolution:** Approving Invoice from Ernst & Young LLP for Professional Services Related to the ARPA Program Rendered from May 1, 2023 to May 31, 2023
2. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds for Invoice from Submittable Holdings, Inc. for Web Based Grant Management Portal Hosting Services Rendered from 9/29/2023 to 9/28/2024

3. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund the Court Training Project for the Kane County Circuit Clerk's Office
4. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Zoom Web Conferencing Services for the Kane County Information Technologies Department
5. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund a Livestock Market Assessment for the Kane County Development and Community Services Department
6. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Forest Preserve Zoom Web Conferencing Services for the Kane County Forest Preserve Information Technologies Department
7. **Resolution:** Authorizing the Use of Revenue Recoupment Funds Under the American Rescue Plan Act for the Countywide Water Monitoring Network Project and the Water Sustainability Mapping Project for the Kane County Department of Environmental and Water Resources
8. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Hire Two Staff Members for the American Rescue Plan Program and Fund Associated Expenses

#### **Administrative**

1. **Resolution:** Approving Purchase of Eight (8) GMC and Four (4) Chevy 2022 ½ Ton Pickup Trucks for the Kane County Division of Transportation

#### **County Development**

1. **Resolution:** Changing the Name of Part of Bliss Road to "Old Bliss Road"

#### **Finance**

1. **Resolution:** Approving July 2023 Claims Paid
2. **Resolution:** Authorizing a Budget Adjustment for Desktop Support Analyst II and Systems Administrator Lead for the Information Technologies Department - Public Safety Sales Tax
3. **Resolution:** Authorizing the Purchase of Additional Laserfiche Licenses and a Budget Adjustment from the Riverboat Fund 390
4. **Resolution:** Authorizing the Extension for the Office Supply Contract
5. **Resolution:** Authorizing Renewal of Contract for Toner Cartridges
6. **Resolution:** Authorizing a Contract for Kane County Concrete Services
7. **Resolution:** Authorizing an Intergovernmental Agreement with Whiteside County for Juvenile Detention Services

8. **Resolution:** Authorizing the Replacement of the Chillers at the Judicial Center
9. **Resolution:** Authorizing the Expenditure of Funds for Technology Products and Services
10. **Resolution:** Ratifying an Emergency Purchase Affidavit to Purchase a 2023 Ford Escape Active for Building Management
11. **Resolution:** Kane County Rabies Registration Fees
12. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request

#### **Human Services**

1. **Resolution:** Adopting a Recruitment Policy to the Personnel Policy Handbook

#### **Judicial/Public Safety**

1. **Resolution:** Authorizing the Implementation of Ethan's Law

#### **Public Health**

1. **Resolution:** Authorizing Personnel Hiring to Increase Behavioral Health, Community Health and Environmental Health Services
2. **Resolution:** Authorizing Execution of Agreement with Metopio Approved by Resolution 23-291

#### **Transportation**

1. **Resolution:** Approving Adopt-A-Highway Applicants
2. **Resolution:** Approving a Contract for Construction with A.C. Pavement Striping Co. of Elgin, Illinois for Allen Road Chip Seal Improvement, Kane County Section No. 23-00000-06-GM

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

1. **Resolution:** Directing the Use of the Consumer Price Index Increase in the County Budget Process as Addressed in the Kane County Board Fiscal Year 2024 Budget Policy
2. **Resolution:** Approving the 2024 Monthly Health and Dental Contributions
3. **Ordinance:** Amending Ordinance 23-77 and Section 2-47 of the Kane County Code to Allow for Remote Attendance at Meetings
4. **Resolution:** Authorizing an Agreement for the Construction of an Accessible Ramp at the Kane County Sheriff's Office

#### **13. Executive Session (If Needed)**

#### **14. Committee Reports**

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- 15. Public Comment (Non-Agenda Items)**
- 16. Adjournment**