



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)

Wednesday, April 9, 2025

10:30 AM

County Board Room

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: March 12, 2025**
 - 5. Public Comment**
 - 6. Finance Report**
 - A. Monthly Finance Reports**
 - 7. Executive Director's Report (R. Fahnestock)**
 - A. Presentation: Judicial Center Pavement Management Program (Wight & Co.) (not attached)**
 - B. Presentation: Building Management Second Shift Positions (not attached)**
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8. Building Management (K. Harris)

- A. Resolution:** Authorizing Job Positions and GL Changes in the 125 Fund for the Building Management Department
- B. Resolution:** Authorizing Updated Capital Projects from the Capital Fund
- C. Resolution:** Authorizing Execution of a Master Intergovernmental Cooperative Purchasing Agreement to Participate in a Purchasing Cooperative with Midland Paper and Authorizing the Purchase of Paper and Enveloped Under Said Agreement by Kane County (Contract# P-76708)
- D. Resolution:** Authorizing a Contract Extension for Commercial Floor Coverings and Related Services with Mohawk Industries through OMNIA Partners (Contract# 2020002149)
- E. Resolution:** Ratifying an Emergency Purchase Affidavit for the Purchase of Judicial Center Chiller System Upgrades
- F. Resolution:** Authorizing a Contract for the Kane County Judicial Center Pavement Improvement Project with Geneva Construction Company, Inc. (BID# 25-014-TK)
- G. Resolution:** Authorizing Additional Judicial Facility Construction Funds for General Construction Services with MRRW Construction, LLC (BID# 23-032)
- H. Resolution:** Authorizing the Kane County Sheriff's Office Forensic Laboratories Renovation Project and Budget Adjustment to the Capital Fund

9. Information Technologies (C. Lasky)

- A. Resolution:** Authorizing Additional Funds for Fiber Optic Support Services with Nat Tech, LLC d/b/a National Technology, LLC NTI for the Information Technologies Department

10. Geographic Information Systems (K. Lebo)**11. Mill Creek SSA (R. Fahnestock)**

- A. Resolution:** Authorizing Purchase of Trades, Labor, Materials, and Related Services for Sidewalk Trip Hazard Removal with Precision Concrete Cutting, Inc. for the Mill Creek Special Service Area (TIPS Contract# 23010402)
- B. Resolution:** Authorizing a Contract for the Kane County Mill Creek Special Service Area for Curbside Brush Pick-up Services Program with Kramer Tree Specialists, Inc. (BID# 25-012-TK)

12. Vehicles

- A. Resolution:** Authorizing the Purchase of Two Vehicles from Morrow Brothers Ford, Inc. Using the State of Illinois Contract for the Building Management Department

- 13. New Business**
- 14. Old Business**
- 15. Reports Placed On File**
- 16. Executive Session (if needed)**
- 17. Adjournment**