



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)

Wednesday, February 7, 2024

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: January 3, 2024**
6. **Public Comment (Agenda Items)**
7. **Monthly Financials (K. Hopkinson)**
 - A. Monthly Finance Reports (attached)
8. **PIO Update (J. Mann)**
9. **Old Business**
10. **New Business**
11. **Preliminary County Board Agenda:**

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

American Rescue Plan

1. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Lost Revenue Recoupment Funds for the Construction of a Health Department Facility for Kane County Residents
2. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds for the Construction of a Health Department Facility for Kane County Residents
3. **Resolution:** Authorizing an Amendment to the Agreement with the Kane County American Rescue Plan Consultant and Corresponding Use of Additional State and Local Fiscal Recovery

Agriculture

1. **Resolution:** Authorizing the Approval of Qualified Vendors to Provide Technical Services for Food and Agriculture Projects

County Development

1. **Resolution:** Establishing the Office of Community Reinvestment's Finance and Administration Division, the Position of Assistant Director for Finance and Administration, and the Transfer of Workforce Development Fiscal Staff from the Finance Department to the Office of Community Reinvestment

Finance

1. **Resolution:** Approving December 2023 Claims Paid
2. **Resolution:** Authorizing a Budget Adjustment Assigning \$5 Million from Health Department Fund #350 Fund Balance to be Used in Capital Line Item for New Public Health Facility
3. **Resolution:** Authorizing Transfer of Impact Fee Funds into North Impact Fee Fund #558, Central Impact Fee Fund #559, and South Impact Fee Fund #560
4. **Resolution:** Authorizing a Contract for Kane County Air Compressor Equipment and Services (Bid#24-008-TS)
5. **Resolution:** Authorizing a Contract for Kane County Fencing Repair, Replacement, and Installation (Bid#24-003-TS)
6. **Resolution:** Authorizing a Contract for Window Washing Services (Bid #24-006-TS)
7. **Resolution:** Authorizing a Contract for Engineering and Design for HVAC Systems at the Adult Justice Center (Solicitation RFQ:#23-058)
8. **Resolution:** Authorizing the Contract for the Plato Tower Rental Lease
9. **Resolution:** Authorizing a Contract for Kane County Animal Control Generator Installation Project
10. **Resolution:** Authorizing a Contract with University of Illinois Extension to Provide Farm Business Training Services for Kane County Food Growers
11. **Resolution:** Authorizing a Contract with New Venture Advisors, LLC to Provide Food and Agriculture Project Consulting Services
12. **Resolution:** Authorizing a Contract with Ellen Kamps to Provide Food and Agriculture Project Consulting Services
13. **Resolution:** Authorizing a Contract for Kane County Moving Services with Corrected Line Item
14. **Resolution:** Authorizing a Contract Extension for Mill Creek SSA Parkway Tree Services
15. **Resolution:** Authorizing a Contract Extension for Mill Creek SSA Parkway Tree Installation Services

16. **Resolution:** Authorizing an Agreement with Wight and Company for the Public Defender Office Renovation
17. **Resolution:** Authorizing Agreement with Illinois Department of Healthcare and Family Services to Allow Medicaid Presumptive Eligibility for Pregnant Woman Program and Family Planning Program
18. **Resolution:** Authorizing an Intergovernmental Agreement with DuPage County for Juvenile Detention Services
19. **Ordinance:** Providing for the Payment of Toll Bridge Revenue Bonds (Sales Tax Supported), Series 2018, of the County of Kane, Illinois, in Advance of Maturity, and Authorizing and Directing the Execution of an Escrow Agreement in Connection Therewith
20. **Resolution:** Authorizing Payment to Onsolve for CodeRED and IPAWS for Kane County Office of Emergency Management out of the Public Safety Sales Tax Fund (125)
21. **Resolution:** Ratifying an Emergency Purchase Affidavit to Purchase Two 2024 Ford E-Transit-350 Cargo Vans for the Building Management Department
22. **Resolution:** Revision to Kane County Financial Policies
23. **Resolution:** Authorizing the Creation of a Special Revenue Fund for the Processing of Additional Compensation or Stipends for Certain Elected Officials and Department Heads
24. **Resolution:** Adopting a Review and Approval Process for County Agreements

Human Services

1. **Resolution:** Amending the Personnel Policy Handbook Sections Regarding Extended Illness Leave

Judicial/Public Safety

1. **Resolution:** Authorizing FY23 Emergency Management Program Grant for the Office of Emergency Management
2. **Resolution:** Authorization for the Kane County Office of Emergency Management to Join the G.S.A. Federal Surplus Property Program

Public Health

1. **Resolution:** Authorizing Increase in Headcount for New Grant-Funded Home Visiting Nurse

Transportation

1. **Resolution:** Approving Purchase of One (1) 2025 Tandem Axle Truck Cab and Chassis for the Kane County Division of Transportation

2. **Resolution:** Approving Adopt-A-Highway Applicants
3. **Resolution:** Approving Purchase of One (1) Body and Equipment Package Including Installation Thereof on One (1) Tandem Axle Truck Cab and Chassis for the Kane County Division of Transportation
4. **Resolution:** Approving Purchase of One (1) Blend Boss 5th Generation Liquid Pump with Two Fill Stations for the Kane County Division of Transportation
5. **Resolution:** Approving an Intergovernmental Agreement with the State of Illinois for Statewide Planning and Research Funding for the Kane County Division of Transportation Asset Management Plan
6. **Resolution:** Approving an Amendment to a Grant Agreement with the State of Illinois for Randall Road at Big Timber Road Intersection Improvements, Kane County Section No. 19-00369-01-CH
7. **Resolution:** Authorizing Application for the U.S. Department of Transportation Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Funding Program

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

1. **Resolution:** Authorizing an Agreement for Development of a Concept Plan for the Expansion of the Juvenile Justice Center
 2. **Resolution:** Approving a License Agreement Permitting Kane County State's Attorney's Office to License Office Space in the St. Charles Police Department
12. **Executive Session**
- A. Pending Litigation
 - B. Employment Matters
13. **Open Session**
14. **Committee Reports**
- A. Madam Chairman's Comments
 - B. Legislative Update
15. **Public Comment (Non-Agenda Items)**
16. **Adjournment**