



# Kane County

## KC Administration Committee

### Meeting Minutes

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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**Wednesday, May 14, 2025**

**10:30 AM**

**County Board Room**

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**1. Call To Order**

Chairman Kious called the meeting to order at 10:31 AM.

**2. Roll Call**

<b>PRESENT:</b>	Board Member Chris Kious, Board Member Leslie Juby, Alex Arroyo and Bill Roth
<b>REMOTE:</b>	Dale Berman, Michelle Gumz and Corinne M. Pierog
<b>ABSENT:</b>	Sonia Garcia
<b>REM NO VOTE:</b>	David Young

Also present: Co. Bd. Members Allan, Bates, Gripe, Lewis, Linder, Penesis\*; ITD/BLD Exec. Dir. Fahnestock & staff Lasky, Harris, Walker, Smith, Roff, Clark, Chidester\*, Kash; Environ. Mgmt. Senior Engineer Linke; Purchasing Asst. Dir. Laird; KCAC Admin. Youngsteadt\*; and members of the press and public.

**3. Remote Attendance Requests**

Chairman Kious announced the remote attendance requests for today's meeting. He asked the Committee if there were any objections to Committee Members Berman and Gumz attending today's meeting remotely. There were no objections.

**4. Approval of Minutes: April 9, 2025**

<b>RESULT:</b>	<b>APPROVED BY UNANIMOUS CONSENT</b>
<b>MOVER:</b>	Alex Arroyo

**5. Public Comment**

Bob McQuillan, Batavia, stated as a County taxpayer and a member of the Geneva Grotto Organization, he would like to thank the Kane County Forest Preserve and the Kane County Board for authorizing the Geneva Creek Stabilization Project. He stated the work that has been done to the Geneva Creek is amazing. He reviewed the extent of the work that was done by County staff and volunteers. He noted that a tour of the improvements will be given immediately after today's meeting.

**6. Finance Report****A. Monthly Finance Reports**

Chairman Kious stated the monthly financial reports were on file. No additional report was made.

**7. Executive Director's Report (R. Fahnestock)**

ITD/BLD Exec. Dir. Fahnestock spoke on the Building Management Department's involvement in the Geneva Stabilization Project. He commended Environ. Mgmt. Senior Engineer Linke on his extensive work on the project. Fahnestock shared that at next month's Committee meeting a Mid-Year Financial Report will be provided depicting the Information Technologies Department's (ITD) and BLD's Budget to Actual and projections for the remainder of the year. Lastly, he mentioned that Friday, May 16, 2025, the Finance Department will be holding the first Budget Kick-Off meeting to learn how to get department's FY2026 budgets submitted.

**8. Building Management (K. Harris)****A. Presentation: Geneva Creek Stabilization Project Update (Rob Linke)**

BLD Dir. Harris introduced Environ. Mgmt. Senior Engineer, Robert Linke.

Environ. Mgmt. Senior Engineer Linke reviewed the contents of today's presentation. He presented the Geneva Creek Stabilization Project at the Kane County Government Center Complex. He provided a aerial photograph depicting the location of the project. The stream stretches approximately 1,300 feet through the Government Center Campus and Forest Preserve properties. He reviewed the existing conditions of the Geneva Creek. He spoke on the conditions assessment that was completed to measure the severity of the erosion. Referencing the assessments map, he explained that the red areas depict severely eroded stream banks. Yellow depicts moderate erosion with manageable conditions. Green depicts low erosion with no attention needed. Linke shared a map showing the preliminary plan for the Stabilization Project. This plan listed the cost of this project as \$150K to \$700K. After the projected cost was known, the County looked into what needed to be done and what could be afforded. Linke explained that the Kane County Forest Preserve District pledged \$50K towards the project. The Kane County Grand Victoria Riverboat Grant funded \$250K. The Kane County Wetlands Fee-in-Lieu Fund provided \$200K+ to the project. Linke explained that Kane County collects a fee-in-lieu when developers do not have the ability to purchase wetland credits at a mitigation bank. Currently, there are not any mitigation banks with available credits. Therefore, the County has been bringing in money to build new wetlands in other areas on public property and/or conduct stream restorations. Linke reviewed the project's timeline. He stated that the Stabilization Project was awarded to ENCAP, Inc. and contracts were signed in January 2024. Linke shared that the site clearing and preparation work began in February 2025. Construction began in April 2025. Linke provided numerous photographs of the project that depicted the conditions of the creek before, during, and after. Linke

provided a special thanks to the Kane County Building Management Department (BLD), the Kane County Forest Preserve, the Geographic Information Systems (GIS) Department, the Geneva Grotto volunteers, and adjacent neighbors. He shared the Geneva Creek Stabilization Project's future work, such as on-going maintenance of the stream corridor, removing all historic spoil piles, building a dumpster enclosure to reduce blowing trash into the woods, and possibly replanting and maintaining the Walter Stephens Memorial Fern Garden. Linke welcomed the Committee to take a tour after today's meeting of the Geneva Creek. Linke addressed questions and comments from the Committee. Discussion ensued.

**B. Approving the Facility Use of the Kane County Circuit Clerk Parking Lot for a Monthly Artisan Market**

ITD/BLD Exec. Dir. Fahnestock reviewed the Facility Use Request. He explained that the front parking lot of the Kane County Circuit Clerk's Office, 540 S. Randall Road, St. Charles, has been requested to use for a monthly Artisan Market. The market would be held on the first Saturday of June, July, August, September, and October 2025 from 6:30 a.m. to 2:30 p.m. Fahnestock noted that the Facility Use Request has been approved by Chief Judge Villa. He explained that Building Management have several questions and concerns regarding the attainment of additional liability insurance, supplying restrooms, and having adequate garbage waste collection containers. Additionally, the Artisan Market must comply with the City of St. Charles' ordinances related to gatherings. Fahnestock explained that typically Facility Use Requests are to use County property for a day and/or several days. However, this market has requested to use this property every Saturday for five months. Fahnestock asked for the Committee's input on whether the County should ask the requestor to provide portable toilets, garbage bins, and additional liability insurance. Fahnestock addressed questions and comments from the Committee. Discussion ensued. (Madam Chairman Pierog arrived remotely at 11:02 a.m.)

**RESULT: APPROVED BY ROLL CALL VOTE**

**MOVER:** Leslie Juby

**SECONDER:** Alex Arroyo

**AYE:** Board Member Berman

**NAY:** Chris Kious, Board Member Juby, Board Member Arroyo, Board Member Gumz and Ex-Officio County Board Vice Chair Roth

**ABSENT:** Board Member Garcia

**C. Authorizing the Purchase of Maintenance, Repair, Operating Supplies, Industrial Supplies, and Related Products and Services through OMNIA's Home Depot Pro Contract for the Building Management Department (Contract# 16154)**

BLD Dir. Harris introduced this resolution. He provided additional information. Harris addressed questions and comments from the Committee. Discussion ensued.

## KC Executive Committee

<b>RESULT:</b>	<b>MOVED FORWARD BY ROLL CALL VOTE</b>
<b>TO:</b>	KC Executive Committee
<b>MOVER:</b>	Alex Arroyo
<b>SECONDER:</b>	Dale Berman
<b>AYE:</b>	Chris Kious, Board Member Arroyo and Board Member Berman
<b>NAY:</b>	Board Member Juby, Board Member Gumz and Ex-Officio County Board Vice Chair Roth
<b>ABSENT:</b>	Board Member Garcia

Motion failed with a 3-3 vote. This resolution will not move forward to the Executive Committee meeting.

- D. Authorizing a Contract Renewal for Kane County Asbestos, Lead, and Mold Consultant Services with Midwest Environmental Consulting Services, Inc. (RFP# 22-011)

## KC Executive Committee

<b>RESULT:</b>	<b>MOVED FORWARD BY ROLL CALL VOTE</b>
<b>TO:</b>	KC Executive Committee
<b>MOVER:</b>	Leslie Juby
<b>SECONDER:</b>	Michelle Gumz
<b>AYE:</b>	Chris Kious, Board Member Juby, Board Member Arroyo, Board Member Berman, Board Member Gumz and Ex-Officio County Board Vice Chair Roth
<b>ABSENT:</b>	Board Member Garcia

- E. Authorizing the Purchase of Paint and Related Supplies Through OMNIA's Sherwin Williams Contract for the Building Management Department (Contract# 02-147)

BLD Dir. Harris introduced this resolution. He provided additional information. ITD/BLD Exec. Dir Fahnestock and Harris addressed questions and comments from the Committee. Discussion ensued.

KC Executive Committee

<b>RESULT:</b>	<b>MOVED FORWARD BY ROLL CALL VOTE</b>
<b>TO:</b>	KC Executive Committee
<b>MOVER:</b>	Leslie Juby
<b>SECONDER:</b>	Alex Arroyo
<b>AYE:</b>	Chris Kious, Board Member Juby, Board Member Arroyo, Board Member Berman, Board Member Gumz and Ex-Officio County Board Vice Chair Roth
<b>ABSENT:</b>	Board Member Garcia
<b>AWAY:</b>	Ex-Officio County Board Chair Pierog

- F. Authorizing a Contract Extension for Kane County Wall Finishing and Painting Services with 1.) Midwest Decorating, Inc. and 2.) Tiles in Style LLC., DBA Taza Construction for the Building Management Department (BID# 22-038)

KC Executive Committee

<b>RESULT:</b>	<b>MOVED FORWARD BY ROLL CALL VOTE</b>
<b>TO:</b>	KC Executive Committee
<b>MOVER:</b>	Leslie Juby
<b>SECONDER:</b>	Alex Arroyo
<b>AYE:</b>	Chris Kious, Board Member Juby, Board Member Arroyo, Board Member Berman, Board Member Gumz and Ex-Officio County Board Vice Chair Roth
<b>ABSENT:</b>	Board Member Garcia

- G.** Authorizing a Contract Renewal for Kane County Janitorial Supplies with Warehouse Direct (BID# 22-018)

KC Executive Committee

<b>RESULT:</b>	<b>MOVED FORWARD BY ROLL CALL VOTE</b>
<b>TO:</b>	KC Executive Committee
<b>MOVER:</b>	Leslie Juby
<b>SECONDER:</b>	Michelle Gumz
<b>AYE:</b>	Chris Kious, Board Member Juby, Board Member Arroyo, Board Member Berman, Board Member Gumz and Ex-Officio County Board Vice Chair Roth
<b>ABSENT:</b>	Board Member Garcia

- H.** Authorizing a Contract for Kane County Building Management Department Electrician Services Program with Blade Electric & Technologies, LLC., Fitzgerald's Electric Contracting, Inc., Rehm Electric Shop, Inc., and Omega Electric DBA Temperature Service Company (BID# 25-017-TK)
- ITD/BLD Exec. Dir. Fahnestock and BLD Dir. Harris addressed questions and comments from the Committee. Discussion ensued.

KC Executive Committee

<b>RESULT:</b>	<b>MOVED FORWARD BY ROLL CALL VOTE</b>
<b>TO:</b>	KC Executive Committee
<b>MOVER:</b>	Alex Arroyo
<b>SECONDER:</b>	Michelle Gumz
<b>AYE:</b>	Chris Kious, Board Member Juby, Board Member Arroyo, Board Member Berman, Board Member Gumz and Ex-Officio County Board Vice Chair Roth
<b>ABSENT:</b>	Board Member Garcia

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

- A.** Authorizing Wireless and Data Services Contract with AT&T Mobility National Accounts, LLC for JPMC Wireless/Cellular Services (Contract No. CMS793372S)

ITD CIO Lasky introduced this resolution. He provided additional information.

KC Executive Committee

<b>RESULT:</b>	<b>MOVED FORWARD BY ROLL CALL VOTE</b>
<b>TO:</b>	KC Executive Committee
<b>MOVER:</b>	Michelle Gumz
<b>SECONDER:</b>	Alex Arroyo
<b>AYE:</b>	Chris Kious, Board Member Juby, Board Member Arroyo, Board Member Berman, Board Member Gumz and Ex-Officio County Board Vice Chair Roth
<b>ABSENT:</b>	Board Member Garcia

- B.** 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 (Contract ID: 5119671)

ITD CIO Lasky provided additional information on this resolution.

KC Executive Committee

<b>RESULT:</b>	<b>MOVED FORWARD BY ROLL CALL VOTE</b>
<b>TO:</b>	KC Executive Committee
<b>MOVER:</b>	Alex Arroyo
<b>SECONDER:</b>	Leslie Juby
<b>AYE:</b>	Chris Kious, Board Member Juby, Board Member Arroyo, Board Member Berman, Board Member Gumz and Ex-Officio County Board Vice Chair Roth
<b>ABSENT:</b>	Board Member Garcia

**10. Geographic Information Systems (K. Lebo)**

None.

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

None.

**12. Vehicles**

None.

**13. New Business**

None.

**14. Old Business**

Chairman Kiou addressed the Responsible Bidder's Ordinance (RBO) concern brought up by a constituent regarding the expense of businesses operating in the County. He asked Fahnestock if there has been any additional expenses due to the RBO in the Information Technologies Department and the Building Management Department. ITD/BLD Exec. Dir. Fahnestock explained that the RBO requires Public Works construction projects over \$100K to have specific requirements, such as apprenticeship in skilled labor. When bids are sent out with these requirements, significant competitive bids are being received. Fahnestock stated that he has not seen a significant difference in bids. There has been a change to some contractual services. BLD utilizes trade labor for electricians, plumbers, and any other contractual services that are provided. However, there has not been a significant change in contracting.

**15. Reports Placed On File**

<b>RESULT:</b>	<b>APPROVED BY UNANIMOUS CONSENT</b>
<b>MOVER:</b>	Alex Arroyo

Discussion ensued on the Geneva Creek Stabilization tour. Committee Member Juby suggested that the Committee not ask any questions during this tour that would pertain to any business had with the project. Chairman Kiou stated this is an informational tour, only. Further discussion ensued.

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

None.

**17. Adjournment**

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Bill Roth
<b>SECONDER:</b>	Alex Arroyo

This meeting was adjourned at 11:44 AM.

Savannah Zgobica  
Sr. Recording Secretary