



Kane County

KC Administration Committee

Agenda

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

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

Wednesday, January 14, 2026

10:30 AM

County Board Room

2026 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: December 10, 2025**
 5. **Public Comment**
 6. **Finance Report**
 - A. Monthly Finance Reports
 7. **Executive Director's Report (R. Fahnestock)**
 - A. Presentation: Update on Digital ADA Compliance (not attached)
 8. **Building Management (K. Harris)**
 - A. **Resolution:** Ratifying an Emergency Purchase Affidavit to Purchase Two 2026 Ford F-250s for the Building Management Department from Tera Automotive Ford
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B. Resolution: Ratifying an Emergency Purchase Affidavit to Purchase Restoration Services for the Building Management Department from Belfor Property Restoration

C. Resolution: Authorizing a Contract for Lawn Maintenance and Landscaping Services with Ratliff Landscaping, Inc. for Kane County Facilities (RFP# 25-042-DH)

9. Information Technologies (C. Lasky)

A. Resolution: Authorizing Additional Funds for Microsoft Enterprise Licensing for Microsoft Applications and Operating System Software

10. Geographic Information Systems (K. Lebo)

11. Mill Creek SSA (R. Fahnestock)

12. Vehicles

A. Resolution: Approving the Purchase of Nine Replacement Vehicles by the Kane County Sheriff's Office

13. New Business

A. Resolution: Approving an Intergovernmental Agreement Between the County of Kane and the Forest Preserve District of Kane County for Volunteer Site Restoration Services at the Kane County Recycling Center Property

14. Old Business

A. Policy and Procedure Regarding Disposition of County Parcels and Properties

15. Reports Placed On File

16. Executive Session

A. Release of Closed Session Minutes

17. Open Session

A. Vote on Release of Closed Session Minutes

18. Adjournment