



Kane County

KC Executive Committee

Agenda

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

PIEROG, Allan, Bates, Gumz, Juby, Kious, Lenert, Lewis, Linder, Molina, Sanchez,
Strathmann, Surges, Tepe, Williams and ex-officio Roth (County Vice Chair)

Wednesday, February 4, 2026

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 7, 2026**
6. **Public Comment**
7. **Monthly Financials (K. Hopkinson)**
 - A. Monthly Finance Reports
8. **PIO Update (J. Mann)**
9. **Old Business**
 - A. ARPA Update (S. Fahnestock)
10. **New Business**
11. **Preliminary County Board Agenda:**

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

Administration

- A. **Resolution:** Ratifying an Emergency Purchase Affidavit to Purchase Two 2026 Ford F-250s for the Building Management Department from Tera Automotive Ford
- 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)

- D. **Resolution:** Authorizing Additional Funds for Microsoft Enterprise Licensing for Microsoft Applications and Operating System Software
- E. **Resolution:** Approving the Purchase of Nine Replacement Vehicles by the Kane County Sheriff's Office
- F. **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

County Development

- A. **Resolution:** Approving Substantial Amendment to the Program Year 2024 Annual Action Plan (Community Development Block Grant)
- B. **Resolution:** Approving a Contract Extension with GMCI for the Continued Marketing of the Fabulous Fox! National Water Trail

Energy/Environmental

- A. **Resolution:** Authorizing a Contract with Sustained Ability Construction for Professional Services Related to Kane County Energy Audit and Rebate Program

Finance

- A. **Resolution:** Approving December 2025 Claims Paid
- B. **Resolution:** Approving Personal Expense Voucher Reimbursement Requests
- C. **Resolution:** Authorizing the Creation of a Program Training Specialist Position in the Workforce Development Department Funded Through the Workforce Innovation and Opportunity Act (WIOA)
- D. **Resolution:** Authorizing the Creation of a Senior Staff Accountant Position in the Workforce Development Department Funded Through the Workforce Innovation and Opportunity Act (WIOA)
- E. **Resolution:** Authorizing a Budget Adjustment to Appropriate Remaining Grant Funds from the Coroner's Office FY25 Budget to its FY26 Budget
- F. **Resolution:** Authorizing a Budget Adjustment to Reclassify Budgeted FY26 Grant Funds
- G. **Resolution:** Authorizing Receipt of the Court Improvement Program Grant
- H. **Resolution:** Authorizing an Intergovernmental Agreement with Douglas County for Juvenile Detention Services
- I. **Resolution:** Authorizing an Intergovernmental Agreement with De Witt County for Juvenile Detention Services

- J. **Resolution:** Authorizing Funding for the Village of Big Rock Route 30 Storm Sewer Project Under the Cost-Share Drainage Program and Fee In Lieu of Detention Funding
- K. **Resolution:** Authorizing an Emergency Appropriation and Budget Adjustment for the Elgin Satellite Health Department Office Renovation
- L. **Resolution:** Authorizing a Professional Services Proposal with Wight and Company for the Elgin Satellite Health Department Office Renovation Design
- M. **Resolution:** Authorizing Execution of Collective Bargaining Agreement for Kane County Health Department

Judicial/Public Safety

- A. **Resolution:** Authorizing the Renewal of the Contract with Flock Group, Inc. by the Kane County Sheriff's Office
- B. **Resolution:** Notification of Renewal of Drug And Alcohol Evaluation and Referral Services, RFQ 33-021
- C. **Ordinance:** Repealing Section 2-7 of the Kane County Code (Foster Care Support Rate)
- D. **Ordinance:** Modifying Section 2-7-1 of the Kane County Code (Youth Home Boarding Rate)

Judicial/Public Safety Strategic Planning & Technology Commission

- A. **Ordinance:** Restating and Amending Ordinances 20-296, 18-419, 14-168, 14-12, 13-27, And 11-400 Establishing the Judicial and Public Safety Strategic Planning and Technology Commission

Transportation

- A. **Resolution:** Approving Adopt-A-Highway Applicants
- B. **Resolution:** Approving an Agreement with Genuine Parts Company, D/B/A Napa Auto Parts of Atlanta, Georgia for Non-OEM Auto Parts and Supplies for the Kane County Division of Transportation
- C. **Resolution:** Approving an Intergovernmental Agreement Between the County of Kane and the City of Geneva for Access to Kirk Road at Division Street
- D. **Resolution:** Approving an Intergovernmental Agreement Between the County of Kane and the Village of Montgomery for Access to Orchard Road from Jericho Road to U.S. Route 30
- E. **Ordinance:** Amending the Kane County Code to Prohibit Parking on Red Haw Lane from Thornwood Drive to Thornapple Road in St. Charles Township

- F. **Resolution:** Approving an Agreement with WBK Engineering, LLC of St. Charles, Illinois for Phase III Construction Engineering Services for Kirk Road at Douglas Road Intersection Improvement, Kane County Section No. 24-00377-01-CH
- G. **Resolution:** Approving an Agreement with Applied Pavement Technology, Inc. of Champaign, Illinois for Pavement Management Services, Kane County Section No. 25-00586-00-EG

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

- A. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
- B. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
- C. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
- D. **Resolution:** Authorizing Contract Amendment with Kerber, Eck, & Braeckel to Provide Financial, Accounting, and Consulting Services for Workforce Development Department
- E. **Ordinance:** Authorizing Revision to the Kane County Financial Policies Related to Travel
- F. Proclamation Recognizing February 2026 as National Black History Month in Kane County
- G. Vote to Approve Travel Purpose and Evaluation Form for Myrna Molina

12. Executive Session

- A. Release of Closed Session Minutes

13. Open Session

- A. Vote on Release of Closed Session Minutes

14. Committee Reports

- A. Madam Chairman's Comments
- B. Legislative Update
- C. All Other Committees

15. Adjournment