



Kane County County Board Agenda

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

Tuesday, May 13, 2025

9:45 AM

County Board Room

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **REMOTE ATTENDANCE REQUESTS**
4. **PLEDGE OF ALLEGIANCE & INVOCATION**
5. **APPROVAL OF MINUTES: April 8, 2025**
6. **PUBLIC COMMENT**
7. **CHAIRMAN'S COMMENTS**
 - A. [TMP-25-507](#) 2025 Proclamation Recognizing Steve Pitstick as a Master Farmer Award Recipient
 - B. [TMP-25-492](#) Proclaiming May 2025 as Motorcycle Safety Awareness Month in Kane County
8. **CONSENT AGENDA/OMNIBUS VOTE**

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

Administration

Resolution: [25-147](#) 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 Envelopes Under Said Agreement by Kane County (Contract# P-76708)

Resolution: [25-148](#) Authorizing a Contract Extension for Commercial Floor Coverings and Related Services with Mohawk Industries Through OMNIA Partners (Contract# 2020002149)

Resolution: [25-149](#) Ratifying an Emergency Purchase Affidavit for the Purchase of Judicial Center Chiller System Upgrades

Resolution: [25-150](#) Authorizing a Contract for the Kane County Judicial Center Pavement Improvement Project with Geneva Construction Company, Inc. (BID# 25-014-TK)

Resolution: [25-151](#) Authorizing Additional Judicial Facility Construction Funds for General Construction Services with MRRW Construction, LLC (BID# 23-032)

Resolution: [25-152](#) Authorizing Additional Funds for Fiber Optic Support Services with Nat Tech, LLC d/b/a National Technology, LLC NTI for the Information Technologies Department

Resolution: [25-153](#) 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)

Resolution: [25-154](#) 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)

Resolution: [25-155](#) Authorizing the Purchase of Two Vehicles from Morrow Brothers Ford, Inc. Using the State of Illinois Contract for the Building Management Department

Executive

Resolution: [25-156](#) Authorizing Interim Director of Workforce Development

Resolution: [25-157](#) Approving First Amendment to Agreement Between County of Kane and the Kane County Economic Development Corporation

Ordinance: [25-158](#) An 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

Resolution: [25-159](#) Emergency Appropriation for Budget Amendments Related to the Reimbursement of Grant Funds, Transfer of Monies to Longmeadow Debt Service Funds, and Payment to the Escrow Agent for Defeasance of the Longmeadow Toll Bridge Revenue Bonds

Finance

Resolution: [25-160](#) Approving March 2025 Claims Paid

Resolution: [25-161](#) Authorizing Updates to the County's Health Plan

Resolution: [25-162](#) Authorizing an Agreement with Motorola for the Starcom Radio Management System

Resolution: [25-163](#) Authorizing Subaward Agreement with Northern Illinois Food Bank for Partnership and Utilization of Composting and Food Waste Reduction Funds

Resolution: [25-164](#) Authorizing Subaward Agreement with Advocate Sherman Hospital for Partnership and Utilization of Composting and Food Waste Reduction Funds

Resolution: [25-165](#) Authorizing Subaward Agreement with the Kane County Cougars for Partnership and Utilization of Composting and Food Waste Reduction Funds

Resolution: [25-166](#) Authorizing Budget Adjustment for the Lead Poisoning Prevention and Response Grant

Resolution: [25-167](#) Emergency Appropriation for Transfer of Funds from the Recovery Zone Bond Debt Service Fund #622 to the Pasadena Drive Special Billing Area SW48 #5311

Resolution: [25-168](#) Amending Kane County Financial Policies Related to Travel

Jobs

Resolution: [25-169](#) Authorizing Kane County's Continuing Participation in the Greater Chicagoland Economic Partnership

Public Health

Resolution: [25-170](#) Authorizing Adoption of 2024-2027 Community Health Improvement Plan by Kane County Board

Transportation

Resolution: [25-171](#) Approving Adopt-A-Highway Applicants

Resolution: [25-172](#) Approving a Technical Services Agreement Between the Regional Transit Authority and the County of Kane for the Ride in Kane Program, Contract No. S5310-2024-05, Federal Project No. IL-2024-004, Program Phase 21 & 22 Mobility Management

Resolution: [25-173](#) Approving Amendment No. 2 to an Intergovernmental Agreement Between the County of Kane and City of St. Charles for Access and Improvements to Randall Road from IL Route 64 to Dean Street

Resolution: [25-174](#) Approving the Kane County 5-Year FY2025-2029 Transportation Improvement Program (TIP)

Resolution: [25-175](#) Approving a \$127,892.80 Contract for Construction with Steffens 3D Construction, Inc. of Toluca, Illinois for 2025 Virgil Township Bituminous Surface Treatment, Section No. 25-16000-02-GM

Resolution: [25-176](#) Approving a \$128,909.90 Contract for Construction with Geske and Sons, Inc. of Crystal Lake, Illinois for 2025 Rutland Township Road District, Section No. 25-13000-01-GM

Resolution: [25-177](#) Approving Amendment No. 2 to the Phase I Engineering Services Agreement with Alfred Benesch & Company of Chicago, Illinois for Randall Road Multi Modal Improvements, Kane County Section No. 21-00539-00-TD

Resolution: [25-178](#) Authorizing Acquisition of Real Property for Randall Road at Big Timber Road Intersection Improvement, Kane County Section No. 19-00369-01-CH

Resolution: [25-179](#) Approving Acquisition of Highway Right of Way for Randall Road at Illinois Route 72, Elgin, Illinois, Kane County Section No. 19-00514-00-WR, Parcel No. 1PK0004

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

9. EXECUTIVE SESSION

- A. Settlement of Claims

10. OPEN SESSION

- A. Vote on Settlement Approval in Case 24WC026596

11. ZONING PETITIONS

- A. **[TMP-25-485](#)** Petition # 4654 Petitioner: Robert McNeill on behalf of Rutland East Solar Farm, LLC
- B. **[TMP-25-489](#)** Petition # 4655 Petitioner: Robert McNeill on behalf of Rutland West Solar Farm, LLC

12. RESOLUTIONS, ORDINANCES, AND OTHER SCHEDULED MATTERS

- A. **Resolution: [25-180](#)** Approving County Board Personal Expense Voucher Reimbursement Request
- B. **Resolution: [25-181](#)** Approving County Board Personal Expense Voucher Reimbursement Request

13. NEW AND UNFINISHED BUSINESS

14. COMMITTEE UPDATES

15. ADJOURNMENT TO TUESDAY, JUNE 10, 2025