



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, June 3, 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: May 6, 2026**
6. **Public Comment**
7. **Monthly Financials (K. Hopkinson)**
 - A. Monthly Finance Reports
8. **PIO Update (J. Mann)**
9. **Old Business**
10. **New Business**
11. **Preliminary County Board Agenda:**

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

Administration

- A. **Resolution:** Authorizing a Contract with Abbey Construction Company, Inc. for the Sheriff Impound Parking Lot Project for the Kane County Building Management Department (BID# 26-028-TL)
- B. **Resolution:** Authorizing the Purchase of Building Management Services (HVAC Equipment, Installation, Services, and Related Products) with Johnson Controls Through OMNIA for the Building Management Department (Contract# 2023003491)
- C. **Resolution:** Authorizing a Contract Extension for Janitorial Services for Kane County Facilities with Eco Clean Maintenance, Inc. (BID# 24-038-TS)

- D. **Resolution:** Authorizing the Purchase of Technology Solutions, Products, and Services from Dell Marketing L.P. Through OMNIA for the Information Technologies Department (Contract# 01-143)
- E. **Resolution:** Authorizing a Contract for Camera and Access Control Systems for the Kane County Information Technologies and Building Management Department with 1.) Alarm Detection Systems, Inc. (ADS), 2.) Scientel Solutions, LLC, and 3.) Converjint Technologies, LLC (RFP# 26-013-DH)
- F. **Resolution:** Authorizing the Public Sharing of Geographic Information System (GIS) Data
- G. **Resolution:** Authorizing the Purchase of One 2025-2026 Ford Escape Replacement Vehicle for the Building Management Department Based on Competitive Price Quotations

Finance

- A. **Resolution:** Approving April 2026 Claims Paid
- B. **Resolution:** Authorizing a Vehicle Replacement Purchase for Animal Control
- C. **Resolution:** Authorizing Youth Subrecipient Agreements for Workforce Innovation and Opportunity Act Programs for Program Year 2026
- D. **Resolution:** Authorizing Adult and Dislocated Worker Subrecipient Agreements for Workforce Innovation and Opportunity Act Programs for Program Year 2026
- E. **Resolution:** Approving RFQ 26-033 with getResQ911 for Temporary Certified 9-1-1 Telecommunicator Staffing
- F. **Resolution:** Authorizing Fiscal Year 2026 Budget Adjustment for Fiscal Year 2025 Forensic Lab Expenses as Approved by the AD HOC Opioid Settlement Fund Committee
- G. **Resolution:** Authorizing FY2026 Budget Adjustment to Account for Remaining Funds for the FY2025 Department of Commerce and Economic Opportunity Grant for the Kane County State's Attorney's Office
- H. **Resolution:** Authorizing Acceptance of the Statewide Deferred Prosecution Program Grant for the Kane County State's Attorney's Office and Corresponding Budget Adjustment
- I. **Resolution:** Authorizing an Addendum to the Intergovernmental Agreement with DuPage County for Juvenile Detention Services
- J. **Resolution:** Authorizing an Intergovernmental Agreement with McHenry County for Juvenile Detention Services
- K. **Resolution:** Authorization Transfer from Public Health Fund to ARPA Fund

- L. **Resolution:** Revision to the Kane County Financial Policies Regarding Mass Transit Sales Tax Allocation

Judicial/Public Safety

- A. **Resolution:** Approving Kane County S.W.A.T. Team Intergovernmental Agreement for Tactical Emergency Medical Support Services with Pingree Grove Fire Department

Transportation

- A. **Resolution:** Approving Adopt-A-Highway Applicants
- B. **Resolution:** Authorizing the Purchase of Software Products and Services for Asset Management with Vertesoft, LLC for the Kane County Division of Transportation (Contract #159574)
- C. **Resolution:** Approving an Intergovernmental Agreement with the State of Illinois for Phase III Engineering and Construction for Kirk Road over Union Pacific Railroad, Kane County Section No. 12-00192-04-BR
- D. **Resolution:** Approving an Agreement for Phase I/II Engineering Services with Thomas Engineering Group, LLC of Oak Brook, Illinois for the Allen Road HSIP Improvements from Widmayer Road to Brier Hill Road, Kane County Section No. 25-00588-00-SP
- E. **Resolution:** Approving an Agreement for Phase II Engineering Services with Baxter & Woodman, Inc. of Chicago, Illinois for the Galligan Road Improvements from Binnie Road to Freeman Road, Kane County Section No. 21-00532-00-CH
- F. **Resolution:** Approving an Amendment No. 3 to the Phase II Engineering Services Agreement with BLA, Inc. of Itasca, Illinois for Kirk Road over Union Pacific Railroad, Kane County Section No. 12-00192-04-BR

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

- A. **Resolution:** Amending Resolution No. 25-299 Development Department Furniture Project to Include Additional Costs Incurred (Contract# R240117)
- B. Recognizing June 2026 as Gun Violence Awareness Month and June 5th as Gun Violence Awareness Day
- C. Proclamation Recognizing June 2026 as Pride Month in Kane County, Illinois
- D. Vote to Approve Travel Purpose and Evaluation Form for Corinne Pierog

12. Executive Session (if needed)

13. Committee Reports

- A. Madam Chairman's Comments

- B. Legislative Update
- C. All Other Committees

14. Adjournment