



# Kane County

## KC Executive Committee

### Agenda

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

PIEROG, Allan, Bates, Berman, Davoust, Ford, Gumz, Kious, Kenyon, Lewis, Linder, Molina, Sanchez, Strathmann, Surges, & ex-officio Tepe (County Vice Chair)

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**Wednesday, June 5, 2024**

**9:00 AM**

**County Board Room**

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1. **Call to Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Pledge of Allegiance**
5. **Approval of Minutes: May 8, 2024**
6. **Public Comment (Agenda Items)**
7. **Public Comment (Non-Agenda Items)**
8. **Monthly Financials (K. Hopkinson)**
  - A. Monthly Finance Reports
9. **PIO Update (J. Mann)**
10. **Old Business**
11. **New Business**
12. **Preliminary County Board Agenda:**

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

**American Rescue Plan**

1. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Building Toward the Future Project for Public Action to Deliver Shelter (PADS) of Elgin
2. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund the Community Mental Health Funding Bridge Project for Elgin Township and the Elgin Township Community Mental Health Board
3. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund 2023 HVAC Improvements at the County Clerk's Office for the Kane County Building Management Department

4. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund HVAC Improvements at Court Services for the Kane County Building Management Department
5. **Resolution:** Authorizing the Use and Transfer of State and Local Fiscal Recovery Funds from Lost Revenue Recoupment Fund 356 to General Fund 001 to Capital Projects Fund 500 to Fund Exterior Envelope Pipe Chase Improvement at the Kane County Jail For the Kane County Building Management Department
6. **Resolution:** Authorizing the Use and Transfer of State and Local Fiscal Recovery Funds from Lost Revenue Recoupment Fund 356 to General Fund 001 to Capital Projects Fund 500 to Fund ADA Accessible Ramp at the Adult Justice Center for the Kane County Building Management Department
7. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Sally Port HVAC System Improvements at the Kane County Jail for the Kane County Building Management Department
8. **Resolution:** Amending Resolution 23-497 Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Addressing Behavioral Health Needs of Kane County Residents for the Kane County Health Department
9. **Resolution:** Authorizing an Amendment to the Agreement with the Kane County American Rescue Plan Consultant and Corresponding Use of Additional State and Local Fiscal Recovery

### **Agriculture**

1. **Resolution:** Approving Two Applicants for Protection Through the Farmland Protection Program

### **County Development**

1. **Resolution:** Amending the Housing and Community Development Consolidated Plan

### **Energy/Environmental**

1. **Resolution:** Adopting a Kane County Climate Action Implementation Plan

### **Finance**

1. **Resolution:** Approving April 2024 Claims Paid
2. **Resolution:** Amending the Growing for Kane Fund FY2024 Budget to Account for the Land Transfer Navigator Grant Program
3. **Resolution:** Authorizing the AOIC Modernization Funding Allocation
4. **Resolution:** Creating a Special Revenue Fund and Budget for DUI Court within Court Services

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5. **Resolution:** Authorizing Acceptance of FY25 Firearm Safe Storage Strategies
  6. **Resolution:** Authorizing Acceptance of the Illinois Department of Public Health LHD Respiratory Surveillance and Outbreak Response (RSORG-25) Grant
  7. **Resolution:** Authorizing Opioid Response Community Implementation Project-Line Item Transfer to Coroner
  8. **Resolution:** Emergency Appropriation and Budget Adjustment Request Amending Resolution No. 24-076
  9. **Resolution:** Authorizing Agreements for Workforce Innovation and Opportunity Act and Trade Adjustment Act Programs for Program Year 2024
  10. **Resolution:** Authorizing Judicial Facility Construction Funds for General Construction Services with MRRW Construction (BID# 23-032)
  11. **Resolution:** Authorizing MRRW Construction Services for the Judicial Technology Modernization ARPA Project (BID# 23-032)
  12. **Resolution:** Authorizing Contract for Psychiatric Services for the Juvenile Justice Center
  13. **Resolution:** Amending a Contract with Ellen Kamps to Provide Additional Food and Agriculture Project Consulting Services
  14. **Resolution:** Authorizing a Contract for Kane County Emergency Communications for Uninterruptable Power Supply (UPS) System Replacements with Installation (RFP# 24-031-TK)
  15. **Resolution:** Authorizing a Contract for Kane County Emergency Communications for Professional Services for Mental Health and Therapy Counseling
  16. **Resolution:** Authorizing an Agreement with DocuSign Inc. for Electronic Signature Software and Services
  17. **Resolution:** Authorizing the Interlocal Purchasing System (TIPS) National Purchasing Cooperative Agreement
  18. **Resolution:** Authorizing Purchase of Technology Product Solutions and Related Services for the Information Technologies Department with Carahsoft Technology Corporation Through Omnia Partners (Contract# 23-6692-01)
  19. **Resolution:** Authorizing the Purchase of Two Vehicles for the Office of Emergency Management
  20. **Resolution:** Authorizing Job Title and Pay Grade Changes for the Information Technologies Department
  21. **Resolution:** Authorizing a Pay Adjustment for Equity within a Pay Grade for a Promotion in the Building Management Department
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22. **Resolution:** Authorizing the Issuance of a Request for Proposals for External Compensation Analysis and Review of Position Grading
23. **Ordinance:** Creating Illinois Residency Requirements for County Employees
24. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
25. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
26. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request

### **Judicial/Public Safety**

1. **Resolution:** Adopting the 2024 Natural Hazard Mitigation Plan
2. **Resolution:** Adopting the Illinois Emergency Management Mutual Aid System Intergovernmental Service Agreement
3. **Resolution:** Authorizing an Agreement to Extend the Professional Healthcare Services Agreement Between the County of Kane and the Kane County Child Advocacy Center and the Board of Trustees of the University of Illinois

### **Public Service**

1. **Ordinance:** Repealing Section 14-2 of the Kane County Code (Licenses for Raffles) and Replacing it with a New Section 14-2: Licenses for Raffles and Poker Runs.

### **Transportation**

1. **Resolution:** Authorizing Job Position and Title Changes for the Kane County Division of Transportation
2. **Resolution:** Approving Adopt-A-Highway Applicants
3. **Resolution:** Approving a Technical Services Agreement Between the Regional Transportation Authority and the County of Kane for the Ride in Kane Program, Contract Number S5310-2021-11, Federal Project Number IL-2022-025, FY2020-21 Section 5310 Mobility Management (Transfer Funds)
4. **Resolution:** Approving a Technical Services Agreement Between the Regional Transportation Authority and the County of Kane for the Ride in Kane Program, Contract Number S5310-2021-12, Federal Project Number IL-2022-025, Phase 19&20 Operating
5. **Resolution:** Approving an Intergovernmental Agreement for Transportation Planning Activities

- 6. **Resolution:** Approving the Kane County 5-Year FY2024-2028 Transportation Improvement Program (TIP)
- 7. **Resolution:** Approving a Contract for Construction with Preform Traffic Control Systems, Ltd. of Elk Grove Village, Illinois for 2024 Kane County Paint Pavement Marking Program, Kane County Section No. 24-00000-03-GM
- 8. **Resolution:** Approving Sugar Grove Township Utilization of the 2024 Kane County Paint Pavement Marking Contract with Preform Traffic Control Systems, Ltd. of Elk Grove Village, Illinois for the 2024 Sugar Grove Township Maintenance, Section No. 24-15000-02-GM
- 9. **Resolution:** Approving a Contract for Construction with Martam Construction, Inc. of Elgin, Illinois for Hughes Road Culvert Improvement and Guardrail Replacement Project, Kane County Section No. 23-00569-00-GR
- 10. **Resolution:** Approving a Contract for Construction with Builders Paving, LLC of Hillside, Illinois for 2024 Batavia Township Road District, Section No. 24-02000-01-GM
- 11. **Resolution:** Approving a Contract for Construction with AC Pavement Striping Co. of Elgin, Illinois for 2024 Big Rock Township Bituminous Surface Treatment Project, Section No. 24-03000-01-GM
- 12. **Resolution:** Approving a Contract for Construction with Peter Baker and Son Co. of Lake Bluff, Illinois for 2024 Plato Township Road District, Section No. 24-12000-01-GM
- 13. **Resolution:** Approving a Contract for Construction with J.A. Johnson Paving Co. of Arlington Heights, Illinois for 2024 Rutland Township Road District, Section No. 24-13000-01-GM

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

- 1. **Ordinance:** Amending Section 2-47(A) (Order of Business) and Section 2-47(B) (Rules of Order) of the Kane County Code (not attached)

**13. Executive Session**

- A. Purchase or Lease of Real Property for the Use of the Public Body

**14. Open Session**

**15. Committee Reports**

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

**16. Adjournment**