



Kane County County Board Agenda

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

Tuesday, December 9, 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: November 10, 2025
6. PUBLIC COMMENT
7. CHAIRMAN'S COMMENTS
 - A. [TMP-25-1476](#) Kane County Emergency Telephone Systems Board (Kane ETSB) Appointments
 - B. [TMP-25-1475](#) PACE FY2026 Budget (Director/Mayor Jeff Schielke)
 - C. [TMP-25-1480](#) RTA FY2026 Budget (Director Chris Groven/Exec. Dir. Leanne Redden)
 - D. [TMP-25-1505](#) Metra FY2026 Budget (Director Joe McMahon)
8. CONSENT AGENDA/OMNIBUS VOTE

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

Administration

Resolution: [25-454](#) Authorizing a Contract Extension for Kane County HVAC Maintenance & Repair Services with 1 Source Mechanical, Inc., Hartwig Mechanical, Inc., Air Comfort, LLC, R.J. O'Neil, Inc., and F.E. Moran, Inc. Mechanical Services for the Building Management Department (BID# 23-007)

Resolution: [25-455](#) Authorizing Natural Gas Utility Brokering and Purchase Agreement

Resolution: [25-456](#) Authorizing the Use of the State of Illinois Contract to Purchase Hardware & Services Through Presidio's JPMC VOIP & Cisco Equipment and Services Contract for the Information Technologies Department (Contract# CMT4021089)

Resolution: [25-457](#) Authorizing the Use of the State of Illinois Contract to Purchase Software & Services Through Presidio's JPMC VOIP & Cisco Equipment and Services Contract for the Information Technologies Department (Contract# CMT4021089)

Resolution: [25-458](#) Authorizing a Master License Agreement with VertiGIS Software for GIS

Resolution: [25-459](#) Approving the Purchase of Five (5) 2026 Tandem Axle Truck Cab and Chassis for the Kane County Division of Transportation

Executive

Resolution: [25-460](#) Authorizing Kane-Elgin Home Consortium Affordable Housing Fund Program Year 2025 Projects

Finance

Resolution: [25-461](#) Approving Personal Expense Voucher Reimbursement Requests

Resolution: [25-462](#) Approving October 2025 Claims Paid

Resolution: [25-463](#) Authorizing Magellan Healthcare, Inc. as Kane County's Employee Assistance Plan Provider for 2026

Resolution: [25-464](#) Authorizing an Intergovernmental Agreement with Jefferson County for Juvenile Detention Services

Resolution: [25-465](#) Authorizing Second Extension and Scope of Work Adjustment to Professional Service Agreement for 2026 Recycling Center and Event Staffing and Operations

Resolution: [25-466](#) Authorizing an Agreement with the Village of West Dundee and eWorks Electronics Services, Inc. for Operation of the West Dundee Recycling Center in 2026

Resolution: [25-467](#) Approving FY25 Transfer of Appropriation and Budget Adjustment for Fund #558 North Impact Fees, Fund #559 Central Impact Fees, Fund #560 South Impact Fees, and Fund #300 County Highway

Resolution: [25-468](#) Acceptance and Use of Trust Donation Made to Animal Control

Resolution: [25-469](#) Authorizing Execution of Collective Bargaining Agreement for Kane County Clerk

Resolution: [25-470](#) Authorizing an Interfund Loan for the Payment of Program Expenses from the General Fund for the Workforce Development Department in Instances Where Funding Agreements or Reimbursements are Delayed

Resolution: [25-471](#) Authorizing an Interfund Loan for the Payment of Program Expenses from the General Fund for the Development Department in Instances Where Funding Agreements or Reimbursements are Delayed

Resolution: [25-472](#) Amending Resolution 25-417

Ordinance: [25-473](#) Abating the Taxes Heretofore Levied for the Year 2025 to Pay Debt Service on \$7,670,000 General Obligation Alternate Bonds (Riverboat Revenue Alternate Revenue Source) Series 2010 of the County of Kane, Illinois

Ordinance: [25-474](#) Abating the Taxes Heretofore Levied for the Year 2025 to Pay Debt Service on \$13,130,000 General Obligation Bonds (Alternate Revenue Source) Series 2020 of the County of Kane, Illinois

Human Services

Resolution: [25-475](#) Authorizing Addition of an Employee Performance Evaluation Policy to the Personnel Policy Handbook

Judicial/Public Safety

Resolution: [25-476](#) Notification of Renewal of Sex Offender Treatment Services

Transportation

Resolution: [25-477](#) Establishing Public Hearing Date for Consideration of Land Use Assumptions for Road Improvement Impact Fee Ordinance Update

Ordinance: [25-478](#) Adopting Revised Fees for Oversize and Overweight Vehicles

Resolution: [25-479](#) Approving an Amendment to the County of Kane - Blackberry Township Road District - Union Pacific Railroad Company Wayside Horn Agreement (Brundige Road)

Resolution: [25-480](#) Approving an Amendment to the County of Kane - Union Pacific Railroad Company Wayside Horn Agreement (LaFox Road)

Resolution: [25-481](#) Approving an Agreement for Phase I Engineering Services with GFT Infrastructure, Inc. of Schaumburg, Illinois for the Burlington Road at Silver Glen Road Intersection Improvement, Kane County Section No. 25-00584-00-CH

Resolution: [25-482](#) Approving Acquisition of Real Property for Randall Road at Hopps Road Intersection and CNRR Grade Separation Improvement, Kane County Section No. 19-00511-00-CH, Parcel No. 0007

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

9. EXECUTIVE SESSION (if needed)

10. ZONING PETITIONS

- A. [TMP-25-1399](#) Petition # 4673 Petitioner: CFP IL Orchard Solar, LLC

11. RESOLUTIONS, ORDINANCES, AND OTHER SCHEDULED MATTERS

- A. **Ordinance:** [25-445](#) Amending Section 2-48 of the Kane County Code to Provide for Management of Department Heads by Committees
- B. **Resolution:** [25-483](#) Approving County Board Personal Expense Voucher Reimbursement Request
- C. **Resolution:** [25-484](#) Approving and Authorizing Termination of Office Lease at 1750 Grandstand Place, Suite 2, Elgin, Illinois, 60123

12. NEW AND UNFINISHED BUSINESS**13. COMMITTEE UPDATES****14. ADJOURNMENT TO TUESDAY, JANUARY 13, 2026**