



# Kane County

## KC Administration Committee

### Agenda

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

KIOUS, Juby, Arroyo, Berman, Garcia, Gumz, Young, ex-officios Roth (County Vice Chair)  
and Pierog (County Chair)

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**Wednesday, June 11, 2025**

**10:30 AM**

**County Board Room**

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#### **2025 Committee Goals**

- Invest in the county capital assets through the Five-Year Capital Plan using capital and American Rescue Plan funding to replace major mechanical systems including heating, air conditioning, fire safety, and water systems identified for replacement by condition assessments.
  - Invest in scheduled lifecycle replacement of county computer systems, network infrastructure, and telephone systems.
  - Upgrade and maintain all county software, applications, and databases to provide continuity of operations for the county offices and departments and the visiting public.
  - Provide a secure computing and online environment for the county offices and departments and the visiting public.
  - Update and maintain the Five-Year Capital Plan, Facilities Condition Assessments, and Building Utilization Assessments.
  - Promote the county's ability to license fiber optic network infrastructure assets for the development of Kane County.
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1. **Call To Order**
  2. **Roll Call**
  3. **Remote Attendance Requests**
  4. **Approval of Minutes: May 14, 2025**
  5. **Public Comment**
  6. **Finance Report**
    - A. Monthly Finance Reports
  7. **Executive Director's Report (R. Fahnestock)**
    - A. Discussion: Kane County Property Assets
  8. **Building Management (K. Harris)**
    - A. **Resolution:** Authorizing a Contract Addition of Alternate 4 for the Kane County Judicial Center Pavement Improvement Project with Geneva Construction Company, Inc. (BID# 25-014-TK)
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9. **Information Technologies (C. Lasky)**
10. **Geographic Information Systems (K. Lebo)**
11. **Mill Creek SSA (R. Fahnestock)**
  - A. **Resolution:** Authorizing Additional Funds for Kane County Concrete Services with M/M Peters Construction Inc. for the Mill Creek Special Service Area (BID# 23-041)
12. **Vehicles**
13. **New Business**
14. **Old Business**
15. **Reports Placed On File**
16. **Executive Session (if needed)**
17. **Adjournment**