



Kane County

KC Administration Committee

Agenda

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

KIOUS, Juby, Berman, Davoust, Ford, Gumz, Young, ex-officios Pierog (County Chair) and Tepe (County Vice Chair)

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| Wednesday, September 13, 2023 | 10:00 AM | County Board Room |
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1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: August 9, 2023**
5. **Finance Report**
 - A. Monthly Finance Reports (attached)
6. **Public Comment (Agenda Items)**
7. **Facilities Master Plan Update (Jason Dwyer, Wight & Co.)**
8. **Executive Director's Report (R. Fahnestock)**
9. **Building Management (H. Thompson)**
 - A. **Resolution:** Ratifying an Emergency Purchase Affidavit to Purchase a 2023 Ford Escape Hybrid for the Building Management Department
 - B. **Resolution:** Authorization of a Contract for Kane County Generator Maintenance Services
 - C. **Resolution:** Authorizing a Contract Extension for a Water Testing Firm for the Judicial Center Campus with Phigenics Independent Water Management of Warrenville, IL
 - D. **Resolution:** Authorizing a Contract Extension for a Water Operator for the Judicial Center Campus with Sheaffer and Roland of Geneva, IL
 - E. **Resolution:** Authorizing a Contract for Building Management Snow Plowing Services
 - F. **Resolution:** Authorizing a Contract for Kane County Electrician Services
 - G. **Resolution:** Authorizing a Contract for Fire Protection Services
 - H. **Resolution:** Authorizing Additional Expenditure of Funds for Online Marketplace and Maintenance, Repair, and Operations (MRO) Supplies & Equipment

- I. **Resolution:** Authorizing the Kane County Sheriff's Office New Administration Wing Project and a Budget Rollover

10. Information Technology (C. Lasky)

- A. **Resolution:** Ratifying an Emergency Purchase Affidavit to Purchase a 2023 Ford Escape Hybrid for the Information Technologies Department
- B. **Resolution:** Authorizing Expenditure of Funds for Multi-Function Copier Devices, Service Solutions, Print Goods, and Service Renewal
- C. **Resolution:** Authorizing Expenditure of Funds for Copiers, Printers, and Related Services Renewal
- D. **Resolution:** Authorizing Expenditure of Funds for Copiers, Printers, and Related Services Renewal
- E. **Resolution:** Authorizing Expenditure of Funds for Network Storage and Services
- F. **Resolution:** Authorizing Expenditure of Funds for Computer Hardware, Software, and Services

11. Mill Creek SSA (R. Fahnestock)

- A. **Resolution:** Authorizing the Extension for Landscape Maintenance Service for the Mill Creek Special Service Area
- B. **Resolution:** Authorization for Mill Creek Parkway Tree Installation Services Contract Extension
- C. **Resolution:** Authorizing an Extension of Concrete Lifting and Repair Services Agreement for the Mill Creek Special Service Area
- D. **Resolution:** Authorizing an Agreement for Mill Creek Special Service Area Snow Plowing Services

12. Vehicles

13. New Business

14. Old Business

15. FY24 Budget Presentations

- A. Building Management Department
- B. Information Technology Department
- C. GIS Department
- D. Mill Creek Special Service Area

E. Budget Worksheets

- 16. Reports Placed On File
- 17. Executive Session (if needed)
- 18. Public Comment (Non-Agenda Items)
- 19. Adjournment