



Kane County County Board Agenda

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

Wednesday, October 16, 2024

1:00 PM

County Board Room

*****SPECIAL MEETING*****

1. CALL TO ORDER
2. ROLL CALL
3. REMOTE ATTENDANCE REQUESTS
4. PLEDGE OF ALLEGIANCE & INVOCATION
5. APPROVAL OF MINUTES: None
6. PUBLIC COMMENT
7. CHAIRMAN'S REPORT/REMARKS
8. CONSENT AGENDA/OMNIBUS VOTE
9. EXECUTIVE SESSION (if needed)
10. OPEN SESSION
11. ZONING PETITIONS
12. RESOLUTIONS, ORDINANCES, AND OTHER SCHEDULED MATTERS

Ordinance: [24-378](#) Authorizing Fiscal Year 2025 Non-Union Cost-of-Living Wage Increase

Ordinance: [24-379](#) Adopting the Fiscal Year 2025 Annual Appropriations and Budget

Resolution: [24-382](#) Amending Resolution 24-305 Authorizing the Use of State and Local Fiscal Recovery Revenue Loss Recoupment Funds to Fund the Transitional Housing Program for the Kane County Sheriff's Office to Correct Amount Authorized and Add Budget Table

Resolution: [24-390](#) Authorizing a Contract for Building Management Flooring Services with Mazarini, Inc. (BID# 24-042-TK)

Resolution: [24-397](#) Approving a Change Order with Confluence Climate Consultants, LLC.

Resolution: [24-400](#) Authorizing a Merit Increase Pool for Kane County Departments

Resolution: [24-403](#) Authorizing the Creation of a Position of Fatality Review Manager for the Kane County Health Department

Resolution: [24-405](#) Authorizing Houston-Galveston Area Council (H-Gac) Purchasing Cooperative Agreement

Resolution: [24-412](#) Adopting a Kane County Economic Development Strategic Plan

Resolution: [24-428](#) Approving the Purchase of Real Estate Located at 2170 Point Boulevard, Elgin, Illinois 60123

Resolution: [24-429](#) Authorizing the Execution of a Purchase and Sale Agreement and Other Corresponding Documents to Acquire Real Estate in Aurora, Illinois

Resolution: [24-430](#) Approving a Letter of Support for a 12-Year Extension Request for the First Street TIF District within the City of Saint Charles, Illinois (not attached)

- 13. **NEW AND UNFINISHED BUSINESS**
- 14. **COMMITTEE UPDATES**
- 15. **ADJOURNMENT TO TUESDAY, NOVEMBER 12, 2024**