



Kane County County Board Agenda

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

Tuesday, January 14, 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: December 2, 2024, December 9, 2024 & December 10, 2024
6. PUBLIC COMMENT
7. CHAIRMAN'S COMMENTS
 - A. [TMP-25-003](#) Proclamation Recognizing January 2025 as National Poverty Awareness Month in Kane County, Illinois
 - B. District 7 Appointment
 - C. **Resolution: [25-001](#)** Appointing Alex Arroyo to Fill Vacancy on Kane County Board (District 7)
 - D. Swearing-In of County Board Member Alex Arroyo
8. CONSENT AGENDA/OMNIBUS VOTE

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

Energy/Environmental

Resolution: [25-002](#) Approving a FY25 Budget Adjustment to the Enterprise Surcharge Fund for the Implementation of a USDA Composting and Food Waste Reduction Grant Program

Finance

Resolution: [25-003](#) Approving November 2024 Claims Paid

Resolution: [25-004](#) Emergency Appropriation for Transfer of Funds from the FEMA PA Fund #358 to the General Fund - General Account #001

Resolution: [25-005](#) Emergency Appropriation and Budget Adjustment for the Coroner DOJ Morgue Tech Grant

Resolution: [25-006](#) Authorizing New Account Code and Reclassification of Budgeted Amounts for Coroner's Health Opiate Grant

Resolution: [25-007](#) Reappropriating Funds and Amending Resolution No. 23-76 - Approving a Contract for Construction with Curran Contracting Company of Crystal Lake, Illinois for Dauberman Road Extension, Kane County Section No. 15-00277-01-BR

Resolution: [25-008](#) Authorizing Execution of Collective Bargaining Agreement Between County of Kane, Kane County Sheriff, and Policeman's Benevolent Labor Committee (Kane County Sheriff's Office Maintenance and Janitor Unit)

Resolution: [25-009](#) Acceptance and Use of Trust Donation Made to Animal Control

Resolution: [25-010](#) Authorizing Contract Extension of Aerial Orthoimagery

Resolution: [25-011](#) Authorizing Opioid Response Community Implementation Project

Jobs

Resolution: [25-012](#) Ratifying an Emergency Purchase Affidavit for the Purchase of Fiscal Management and Staff Training Services for the Office of Community Reinvestment

Judicial/Public Safety

Resolution: [25-013](#) Authorizing Contract Extension for Medical Services for the Juvenile Justice Center

Transportation

Resolution: [25-014](#) Approving Appropriation of the County Engineer's Salary and Authorizing the Transfer of Funds Therefore, Kane County Section No. 25-00000-00-CS and 25-CS089-00-AC

Resolution: [25-015](#) Approving FY2025 County Maintenance MFT Appropriation, Kane County Section No. 25-00000-00-GM

Resolution: [25-016](#) Approving FY2025 County Maintenance MFT Appropriation, Kane County Section No. 25-00000-00-RF

Resolution: [25-017](#) Approving an Agreement with Genuine Parts Company dba Napa Auto Parts of Atlanta, Georgia for Non-OEM Auto Parts and Supplies for the Kane County Division of Transportation

Resolution: [25-018](#) Approving an Appropriation for Chicago Metropolitan Agency for Planning (CMAP)

Resolution: [25-019](#) Approving an Amendment to the Intergovernmental Agreement with the State of Illinois for Statewide Planning and Research Funding for the Kane County Division of Transportation Asset Management Plan

Resolution: [25-020](#) Approving a Contract for Construction with Martam Construction, Inc. of Elgin, Illinois for the Bunker Road Extension Project, Kane County Section No. 14-00275-01-PV

Resolution: [25-021](#) Approving an Agreement for On-Call Traffic/Safety Engineering Services with Thomas Engineering Group, LLC of Oak Brook, Illinois, Kane County Section No. 24-00494-02-EG

Resolution: [25-022](#) Approving Acquisition of Highway Right of Way for Randall Road at Illinois Route 72, Elgin, Illinois, Kane County Section No. 19-00514-00-WR, Parcel No. 1PK0005 and 1PK0005TE

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

9. EXECUTIVE SESSION

- A. Release of Closed Session Minutes
- B. Settlement of Claims

10. OPEN SESSION

- A. Vote on Release of Closed Session Minutes
- B. Vote on Settlement Approval in Case 23WC5514
- C. Vote on Settlement Approval in Case 24WC021049

11. ZONING PETITIONS

- A. [TMP-24-3207](#) Petition # 4645 Petitioner: Dundee Renewables, LLC
- B. [TMP-24-3270](#) Petition # 4646 Petitioner: Richard & Kathy Rushing
- C. [TMP-24-3271](#) Petition # 4647 Petitioner: Warren Bowman Trust
- D. [TMP-24-3272](#) Petition # 4648 Petitioner: Midwest Bank & Trust #00-3-7742
- E. [TMP-24-3273](#) Petition # 4649 Petitioner: Barbara Stuckemeyer

12. RESOLUTIONS, ORDINANCES, AND OTHER SCHEDULED MATTERS

- A. **Ordinance: [25-023](#)** Amending Section 2-48 of the Kane County Code (Standing Committees) to Revise Language Related to the County Development Committee
- B. **Resolution: [25-024](#)** Approving County Board Personal Expense Voucher Reimbursement Request

- C. **Resolution: [25-025](#)** Approving County Board Personal Expense Voucher Reimbursement Request
- D. **Resolution: [25-026](#)** Approving County Board Personal Expense Voucher Reimbursement Request
- E. **Resolution: [25-027](#)** Authorizing Inter-Governmental Agreement with the State of Illinois, Department of Human Services - Juvenile Justice Council Grant

13. NEW AND UNFINISHED BUSINESS

- A. **[TMP-25-087](#)** Appointments to County Board Ad Hoc Committees

14. COMMITTEE UPDATES

15. ADJOURNMENT TO TUESDAY, FEBRUARY 11, 2025