



Kane County

KC Executive Committee

Agenda

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

PIEROG, Allan, Bates, Gumz, Juby, Kious, Lenert, Lewis, Linder, Molina, Sanchez,
Strathmann, Surges, Tepe, Williams and ex-officio Roth (County Vice Chair)

Wednesday, November 5, 2025

9:00 AM

County Board Room

1. **Call to Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Pledge of Allegiance**
5. **Approval of Minutes: October 8, 2025 & October 22, 2025**
6. **Public Comment**
7. **Monthly Financials (K. Hopkinson)**
 - A. Monthly Finance Reports
8. **PIO Update (J. Mann)**
9. **Old Business**
10. **New Business**
11. **Preliminary County Board Agenda:**

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

Administration

- A. **Resolution:** Authorizing Updated Capital Projects from the Capital Fund
 - B. **Resolution:** Authorizing a Contract Extension with F.E. Moran, Inc. for Kane County Building Automation System (BAS) & Repair Services (BID# 52-021)
 - C. **Resolution:** Authorizing a Contract Extension for a Water Testing Firm for the Judicial Center Campus with Phigenics Independent Water Management of Warrenville, IL (RFQ# 22-009)
 - D. **Resolution:** Authorizing Additional Funds for Lawn and Maintenance Services for Kane County Facilities with Ratliff Landscaping, Inc. (BID #40-020)
 - E. **Resolution:** Authorizing a Contract for the Building Management Department with Lite Construction, Inc. for the Kane County Adult Justice Center Kitchen & Laundry Improvements (BID# 25-009-TL)
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- F. **Resolution:** Authorizing the Purchase of Justice Case Access Portal Software for the Kane County Circuit Court from Tyler Technologies
- G. **Resolution:** Authorizing an Amendment to Current Software - AltoVista ARX Alert Enterprise to Tyler Public Safety System for the Kane County Sheriff's Office
- H. **Resolution:** Approving Professional Services with NV5 for GIS Professional Services (\$270,000) Over Three Years

Finance

- A. **Resolution:** Approving the Kane County Per Diem Meal Rates for Calendar Year 2026
- B. **Resolution:** Approving September 2025 Claims Paid
- C. **Resolution:** Adopting a Tax Levy for the General Fund
- D. **Resolution:** Adopting a Tax Levy for the Insurance Liability Fund
- E. **Resolution:** Adopting a Tax Levy for the Illinois Municipal Retirement Fund
- F. **Resolution:** Adopting a Tax Levy for the Social Security Fund
- G. **Resolution:** Adopting a Tax Levy for the County Highway Fund
- H. **Resolution:** Adopting a Tax Levy for the County Bridge Fund
- I. **Resolution:** Adopting a Tax Levy for the County Highway Matching Fund
- J. **Resolution:** Adopting a Tax Levy for the Kane County Health Fund
- K. **Resolution:** Adopting a Tax Levy for the Veterans' Commission Fund
- L. **Resolution:** Adopting a Tax Levy for the Shirewood Farm Special Service Area
- M. **Resolution:** Adopting a Tax Levy for the Mill Creek Special Service Area
- N. **Resolution:** Adopting a Tax Levy for the Wildwood West Special Billing Area
- O. **Resolution:** Adopting a Tax Levy for the Plank Road Estates Special Billing Area
- P. **Resolution:** Adopting a Tax Levy for the Exposition View Special Billing Area
- Q. **Resolution:** Adopting a Tax Levy for the Tamara Dittman Special Billing Area
- R. **Resolution:** Adopting a Tax Levy for the Church Molitor Special Service Area
- S. **Resolution:** Adopting a Tax Levy for the 45W185 Plank Road Special Service Area
- T. **Resolution:** Adopting a Tax Levy for the Boyer Road Special Service Area

- U. **Resolution:** Adopting a Tax Levy for the Crane Road Estates Special Billing Area
- V. **Resolution:** Authorizing EyeMed Vision Care as Kane County's Vision Insurance Plan Provider for 2026
- W. **Resolution:** Authorizing Approval of Ortho/Oblique Imagery
- X. **Resolution:** Authorizing Funding and Purchase of a Rapid DNA Instrument and Database Capability for the Kane County Forensics Lab and Related Budget Adjustment
- Y. **Resolution:** Authorizing Receipt of the Child Protection Data Courts Grant
- Z. **Resolution:** Accepting the ComEd Powering Safe Communities Program Grant
- AA. **Resolution:** Authorizing a Memorandum of Understanding Between Kane County and the Conservation Foundation for the 'New Trees for New Homeowners' Nicor Charitable Giving Grant
- AB. **Resolution:** Authorizing Execution of Collective Bargaining Agreement for Kane County Division of Transportation

Human Services

- A. **Resolution:** Revising the Personnel Policy Handbook Sections Regarding Extended Illness Leave
- B. **Ordinance:** Amending Section 2-48 of the Kane County Code to Provide for Management of Department Heads by Committees

Judicial/Public Safety

- A. **Resolution:** Authorizing a Contract with IC Solutions for the Kane County Adult Justice Center Telephone/Video Visitation System
- B. **Resolution:** Authorizing a Grant Agreement with the Illinois Law Enforcement Training and Standards Board (ILETSB) for the Award of the Officer Recruitment and Retention Grant

Legislative

- A. **Resolution:** Resolution in Support of Immigrant Rights, Human Dignity, and Fair Reform in Kane County, Illinois

Public Health

- A. **Resolution:** Authorizing the Acceptance and Appreciation of Artwork Donated to Animal Control

Transportation

- A. Resolution:** Approving Adopt-A-Highway Applicants
- B. Resolution:** Authorizing the Purchase of Gasoline and Diesel Fuel for the Division of Transportation, Sheriff's Office, Building Management, and Other Intergovernmental Agencies (BID# 25-026)
- C. Resolution:** Approving the Purchase of One (1) Maxi-500, 500 Gallon Tote Pumper Style Application Striping Truck for the Kane County Division of Transportation
- D. Resolution:** Approving Purchase of Four (4) Body and Equipment Packages Including Installation Thereof on Four (4) Tandem Axle Truck Cab & Chassis for the Kane County Division of Transportation
- E. Ordinance:** Approving an Alteration of Speed Limit Within Elgin Township
- F. Resolution:** Approving an Agreement for Phase I Engineering Services with Crawford, Murphy & Tilly, Inc. of Aurora, Illinois for the French/Harmony Extension Improvements from IL Route 72 to Allen Road, Kane County Section No. 25-00582-00-BR
- G. Resolution:** Approving an Agreement with Aldi, Inc. for Kirk Road at Douglas Road Intersection Improvement, Kane County Section No. 24-00377-01-CH
- H. Resolution:** Approving a Relocation Commitment Agreement with Commonwealth Edison Company for Relocation of Facilities for the Randall Road at Hopps Road Intersection Improvement, Kane County Section No. 19-00511-00-CH
- I. Resolution:** Approving Preliminary Just Compensation Appropriation for the Acquisition of Real Property for Randall Road at Hopps Road Intersection and CNRR Grade Separation Improvement Project, Kane County Section No. 19-00511-00-CH, Parcel Nos. 0001, 0002, 0002TE, 0003, 0003TE, 0006, 0006TE and 0008
- J. Resolution:** Approving Acquisition of Real Property and an Easement for Kirk Road over Union Pacific Railroad Company (UPRR) Tracks, Geneva, Illinois, Kane County Section No. 12-00192-04-BR, Parcel No. 0008 & 0008TE

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

- A. Resolution:** Authorizing Participation in the Appellate Prosecutor Program
- B. Resolution:** Ratifying Emergency Purchase Affidavit for Interim Director of the Workforce Development Division

12. Executive Session (if needed)**13. Committee Reports**

- A. Madam Chairman's Comments
- B. Legislative Update
- C. All Other Committees

14. Adjournment