



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)

Wednesday, August 9, 2023

10:00 AM

County Board Room

1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: July 12, 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:** Authorizing a Contract for Kane County Concrete Services
 - B. Presentation: Judicial Center Chiller Replacement (FE Moran)
 - C. **Resolution:** Authorizing the Replacement of the Chillers at the Judicial Center
10. **Information Technology (C. Lasky)**
 - A. **Resolution:** Authorizing a Budget Adjustment for Desktop Support Analyst II and Systems Administrator Lead for the Information Technologies Department - Public Safety Sales Tax
 - B. **Resolution:** Authorizing the Expenditure of Funds for Technology Products and Services
 - C. **Resolution:** Authorizing the Purchase of Additional Laserfiche Licenses and a Budget Adjustment from the Riverboat Fund 390
11. **Mill Creek SSA (R. Fahnestock)**

12. Vehicles

- A. Resolution:** Approving Purchase of Eight (8) GMC and Four (4) Chevy 2022 ½ Ton Pickup Trucks for the Kane County Division of Transportation
- B.** Vehicle Acquisition Approval - To Replace a 2011 Ford Escape with a Vehicle to be Determined Based on Availability
- C. Resolution:** Ratifying an Emergency Purchase Affidavit to Purchase a 2023 Ford Escape Active for Building Management

13. New Business**14. Old Business****15. Reports Placed On File****16. Executive Session (if needed)****17. Public Comment (Non-Agenda Items)****18. Adjournment**