



Kane County

KC Executive Committee

Agenda

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

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

Wednesday, August 6, 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: July 2, 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 a Contract Extension for Kane County Generator Maintenance Services for the Building Management Department with Midwest Power Industry Incorporated (BID# 23-046)
- B. **Resolution:** Authorizing a Contract Extension with M/M Peters Construction, Inc. for Kane County Concrete Services for the Building Management Department and the Mill Creek Special Service Area (BID# 23-041)
- C. **Resolution:** Authorizing a Contract for Kane County Building Management Department Flooring Improvement Project with R.C. Wegman (BID# 25-024-TL)
- D. **Resolution:** Authorizing Purchase of Office Furniture, Furnishings, and Services for the Kane County Building Management Department with Tayco Office Furnishings, Inc. (Contract# 240301)

County Development

- A. **Resolution:** Approving a Housing and Community Development Consolidated Plan
- B. **Resolution:** Amending the 2020-2024 Housing and Community Development Consolidated Plan
- C. **Resolution:** Approving Substantial Amendment to the HOME-ARP 2021 Allocation Plan
- D. **Resolution:** Approving Projects for Affordable Rental Housing Using Emergency Rental Assistance Program 2 Funds

Energy/Environmental

- A. **Resolution:** Authorizing Kane County to Enter Into Community Solar Subscriptions

Executive

- A. **Resolution:** Appointment of Member of the Board of Review (Michael E. Madziarek, CIAO)
- B. **Resolution:** Appointment of Member of the Board of Review (Constantine “Dino” Konstans)

Finance

- A. **Resolution:** Approving June 2025 Claims Paid
- B. **Resolution:** Amending Kane County Board Resolutions to Correct Scrivener’s Errors
- C. **Resolution:** Authorizing Kane County Animal Control Department to Utilize the Illinois State Treasurer’s Office Electronic Payments Services Program
- D. **Resolution:** Authorizing Additional Appropriations and Budget Adjustments for Provision of Legal Assistance to the Kane County Division of Transportation
- E. **Resolution:** Authorizing Contract Amendment with Kerber, Eck & Braeckel to Provide Financial, Accounting, and Consulting Services for Workforce Development Department
- F. **Resolution:** Authorizing Renewal of Agreement with Lauterbach & Amen for Accounting Services
- G. **Resolution:** Directing the Use of the Consumer Price Index Increase as Part of the Fiscal Year 2026 Budget Process
- H. **Resolution:** Authorizing Expense Budget Amount to be Used for the 2026 General Fund General Account Budget

Human Services

- A. Resolution:** Authorizing Contract Extension for Workers Compensation and Liability Claims Third Party Administrator
- B. Resolution:** Approving the 2026 Holiday Schedule for Kane County Offices

Legislative

- A. Resolution:** Authorization Renewal of Agreement for Professional Government Relations Consulting and Legislative Lobbying Services

Public Service

- A. Resolution:** Appointing Additional Members to the Board of Review

Transportation

- A. Resolution:** Amending Resolution No. 24-336 - Approving an Agreement with V3 Companies, Ltd. of Woodridge, Illinois for On-Call Environmental Engineering Services, Kane County Section No. 24-00480-02-SM
- B. Resolution:** Amending Resolution 25-210 - Approving Amendment No. 1 to the Phase I Engineering Services Agreement with Crawford, Murphy, and Tilly, Inc. of Aurora, Illinois for Dauberman Road - Meredith Road Realignment, Kane County Section no. 20-00526-00-ES
- C. Resolution:** Approving Adopt-A-Highway Applicants
- D. Resolution:** Approving a Supplemental Appropriation for Plank Road Highway Safety Improvement Project from Engel Road to Waughon Road, Kane County Section No. 19-00524-00-SP
- E. Resolution:** Approving Acquisition of Real Property for Randall Road at Big Timber Road Intersection Improvement, Kane County Section No. 19-00369-01-CH, Parcel No. 0004 & 0004TE
- F. Resolution:** Approving Acquisition of Real Property Easements for Kirk Road over Union Pacific Railroad Company (UPRR) Tracks, Geneva, Illinois, Kane County Section No. 12-00192-04-BR, Parcel No. 0004PE & 0004TE

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

- A. Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
- B. Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
- C. Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request

- D. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
- E. Kane County Proclaims August 2025 as National Emergency Management Awareness Month
- F. Proclamation Honoring Kane County's Ace Holder for his Courage and Quick Thinking in an Emergency
- G. Proclamation Honoring Nathan Muenz and Landen Whiteman for their Courageous Action to Assist with an Arrest
- H. **Ordinance:** Revising Kane County Code Sections 2-48(G)(2), 2-48(A)(9), and 2-48(A)(3) (not attached)

12. Executive Session

- A. Release of Closed Session Minutes

13. Open Session

- A. Vote on Release of Closed Session Minutes

14. Committee Reports

- A. Madam Chairman's Comments
 - 1. County Board FY2026 Budget (not attached)
- B. Legislative Update
- C. All Other Committees

15. Adjournment