



Kane County

KC Administration Committee

Agenda

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

KIOUS, Juby, Arroyo, Berman, Garcia, Gumz, Young, ex-officios Roth (County Vice Chair)
and Pierog (County Chair)

Wednesday, September 10, 2025

10:30 AM

County Board Room

2025 Committee Goals

- Invest in the county capital assets through the Five-Year Capital Plan using capital and American Rescue Plan funding to replace major mechanical systems including heating, air conditioning, fire safety, and water systems identified for replacement by condition assessments.
 - Invest in scheduled lifecycle replacement of county computer systems, network infrastructure, and telephone systems.
 - Upgrade and maintain all county software, applications, and databases to provide continuity of operations for the county offices and departments and the visiting public.
 - Provide a secure computing and online environment for the county offices and departments and the visiting public.
 - Update and maintain the Five-Year Capital Plan, Facilities Condition Assessments, and Building Utilization Assessments.
 - Promote the county's ability to license fiber optic network infrastructure assets for the development of Kane County.
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1. **Call To Order**
 2. **Roll Call**
 3. **Remote Attendance Requests**
 4. **Approval of Minutes: August 15, 2025**
 5. **Public Comment**
 6. **Finance Report**
 - A. Monthly Finance Reports
 7. **Executive Director's Report (R. Fahnestock)**
 - A. Budget Report
 8. **Building Management (K. Harris)**
 - A. **Resolution:** Authorizing Additional Funds with Facilities Survey, LLC. (FSI) for the Building Management Department's Work Order Software Module for Project Management
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- B. Resolution:** Authorizing a Contract for Building Management Flooring & Carpeting Services with TSI Commercial Floor Covering, Inc. & Angstrom LLC (BID# 25-029-DH)
- C. Resolution:** Authorizing a Contract Extension for a Water Operator for the Judicial Center Campus with Sheaffer and Roland of Geneva, IL (RFQ# 56-024)

9. Information Technologies (C. Lasky)

- A. Resolution:** Authorizing a Lease Extension for Dark Fiber with Metro Fibernet, LLC for the Information Technologies Department

10. Geographic Information Systems (K. Lebo)

- A. Resolution:** Authorizing an Agreement for Cadastral Support Services

11. Mill Creek SSA (R. Fahnestock)

12. Vehicles

13. New Business

14. Old Business

15. Reports Placed On File

16. Executive Session (if needed)

17. Adjournment