



# Kane County

## KC Executive Committee

### Agenda

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

PIEROG, Allan, Bates, Berman, Davoust, Ford, Gumz, Kious, Kenyon, Lewis, Linder, Molina, Sanchez, Strathmann, Surges, & ex-officio Tepe (County Vice Chair)

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**Wednesday, July 3, 2024**

**9:00 AM**

**County Board Room**

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1. **Call to Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Pledge of Allegiance**
5. **Approval of Minutes: May 29, 2024 & June 5, 2024**
6. **Public Comment (Agenda Items)**
7. **Public Comment (Non-Agenda Items)**
8. **Monthly Financials (K. Hopkinson)**
  - A. Monthly Finance Reports
9. **PIO Update (J. Mann)**
10. **Old Business**
  - A. Review of the 2006 Strategic Plan (R. Fahnestock)
11. **New Business**
12. **Preliminary County Board Agenda:**

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**----- CONSENT AGENDA -----**

**Finance**

1. **Resolution:** Authorizing Revision to the Kane County Financial Policies Related to Travel
2. **Resolution:** Approving May 2024 Claims Paid
3. **Resolution:** Authorizing External Audits Pursuant to the County Auditing Law 55 ILCS 5/6-31005 and Related Budget Transfer
4. **Resolution:** Authorizing the Issuance of a Request for Proposals for a Countywide Strategic Plan

5. **Resolution:** Authorizing a Contract for Kane County Building Management Professional Carpet Cleaning Services with Tiles in Style DBA TAZA (BID# 24-034-KK)
6. **Resolution:** Authorizing Janitorial Services for Kane County Facilities with Eco Clean Maintenance, Inc. (BID# 24-038-TS)
7. **Resolution:** Authorizing a Contract Extension for Kane County Pest Control Services with Chem-Wise Pest Management (BID# 36-020)
8. **Resolution:** Authorizing a 24-Month Agreement with Vetro, Inc. for Vetro Fibermap Operator Enterprise for the Kane County Information Technologies Department
9. **Resolution:** Authorizing a Security System Service Contract for the Juvenile Justice Center
10. **Resolution:** Authorizing Execution of Memorandum of Agreement Between County of Kane, Kane County Sheriff, and Policeman's Benevolent Labor Committee (Kane County Sheriff's Office Corrections Unit)
11. **Resolution:** Authorizing Additional Funds from FY2024 Budget for Kane County Annual Roof Inspection, Repair, and Replacement Services with Weatherguard Roofing Company (BID# 23-054)
12. **Resolution:** Authorizing Additional Funds from FY2024 Budget for Mill Creek SSA Brush Pick-Up Services with Trees "R" Us (BID# 02-020)
13. **Resolution:** Authorizing Additional Funds from FY2024 Mill Creek SSA Budget for Kane County Mill Creek SSA Engineering Firm Services with Hampton, Lenzini and Renwick, Inc. (HLR) (RFP# 23-016)
14. **Resolution:** Approving the Purchase of a Replacement Vehicle for the Kane County Sheriff's Office
15. **Resolution:** Authorizing the Purchase of Juvenile Justice Center Vehicle Cameras
16. **Resolution:** Authorizing Blue Cross/Blue Shield and Cigna as Kane County's Group Health and Dental Benefit Provider for 2025
17. **Resolution:** Approving the 2025 Monthly Health and Dental Contributions
18. **Resolution:** Authorizing Updated Capital Projects from the Capital Fund
19. **Resolution:** Authorizing Creation of Ogden Gardens No. 2 Special Service Area Fund #5316
20. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request

- 21. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
- 22. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request

**Human Services**

- 1. **Resolution:** Approving the 2025 Holiday Schedule for Kane County Offices

**Transportation**

- 1. **Resolution:** Approving Adopt-A-Highway Applicants
- 2. **Resolution:** Approving a Contract for Construction with Precision Pavement Markings, Inc. of Pingree Grove, Illinois for 2024 Kane County Urethane Pavement Marking Program, Kane County Section No. 24-00000-04-GM
- 3. **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

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

- 1. **Ordinance:** Amending Section 2-47(A) (Order of Business) and Section 2-47(B) (Rules of Order) of the Kane County Code
- 2. **Resolution:** Authorizing Appointment of Election Judges
- 3. **Resolution:** Appointment of Member of the Board of Review (Timothy J. Sullivan, MAI, SRA)
- 4. **Resolution:** Appointing Additional Members to the Board of Review

**13. Executive Session (If Needed)**

**14. Committee Reports**

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

**15. Adjournment**