



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, September 3, 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: August 6, 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 Purchase of First Aid, Emergency Medical, and Athletic Trainer Supplies and Equipment with AED Service America (PF Wellness Consultants) for the Building Management Department (Contract# 704-23)
- B. **Resolution:** Authorizing Updated Capital Projects from the Capital Fund
- C. **Resolution:** Authorizing the Building Management Department to Purchase Furniture, Installation, and Related Services for the Development Department with the HON Company, LLC (Contract# R240117)
- D. **Resolution:** Authorizing Purchase of Maintenance, Repair and Operations (MRO) Supplies, Equipment, and Related Products and Services from Grainger for the Building Management Department (Contract# R240808)

- E. **Resolution:** Authorizing a Contract Extension for the Mill Creek SSA Holiday Lights & Décor Services with It's a Wonderful Light (BID# 22-029)
- F. **Resolution:** Authorizing Additional Funds from the Mill Creek SSA Budget for the Mill Creek SSA Landscape Maintenance Services Program (Tree Related Services) with Langton Group (BID# 24-025-TK)
- G. **Resolution:** Authorizing Additional Funds from the Mill Creek SSA Budget for Trades, Labor, Materials, and Related Services for Sidewalk Trip Hazard Removal with Precision Concrete Cutting, Inc. for the Mill Creek Special Service Area (TIPS Contract# 23010402)

Agriculture

- A. **Resolution:** Approving an Amendment to the Deed of Agricultural Conservation Easement for the Evans Farm through the Kane County Farmland Protection Program
- B. **Resolution:** Approving an Amendment to the Deed of Agricultural Conservation Easement for the Peterson Farm through the Kane County Farmland Protection Program

County Development

- A. **Resolution:** Expansion of a Cable Television Franchise Agreement by and Between the County of Kane and Comcast of Northern Illinois, Inc. to Include the Township of Hampshire
- B. **Resolution:** Authorizing Execution of Intergovernmental Agreement with the Illinois Housing Development Authority to Utilize Funding From the Emergency Rental Assistance Program

Finance

- A. **Resolution:** Amending the Kane County Financial Policies Regarding Investment Policy
- B. **Resolution:** Approving July 2025 Claims Paid
- C. **Resolution:** Authorizing Expense Budget Amount to be Used for the 2026 General Fund General Account Budget
- D. **Resolution:** Authorizing an Intergovernmental Agreement with the State of Illinois, Department of Human Services - Juvenile Justice Council Grant
- E. **Resolution:** Authorizing an Intergovernmental Agreement with Montgomery County for Juvenile Detention Services
- F. **Resolution:** Authorizing an Intergovernmental Agreement with Mason County for Juvenile Detention Services

- G. Resolution:** Authorizing an Intergovernmental Agreement with Shelby County for Juvenile Detention Services
- H. Resolution:** Authorizing an Intergovernmental Agreement with Carroll County for Juvenile Detention Services
- I. Resolution:** Authorizing a Food Services Contract Extension for the Juvenile Justice Center
- J. Resolution:** Authorizing Opioid Response Community Implementation Projects

Public Health

- A. Resolution:** Authorizing Amendment to the Illinois Children's Healthcare Foundation, Enhancing Children's Mental Health through Family-run Organizations Grant

Public Service

- A. Resolution:** Authorizing the Placement of a Marker in Memory of John R. Carr, Retired Superintendent of the Veterans Assistance Commission

Transportation

- A. Resolution:** Approving Purchase of One (1) 2025 3.25 Cubic Yard Articulating Wheel Loader for the Kane County Division of Transportation
- B. Resolution:** Approving Adopt-A-Highway Applicants
- C. Resolution:** Approving a Contract for Maintenance Services with Meade, Inc. of Willowbrook, Illinois for 2026, 2027 & 2028 Electrical Maintenance Contract, Kane County Section No. 26-00000-01-GM
- D. Resolution:** Approving Amendment No. 1 to the Agreement with Michael Baker International, Inc. of Chicago, Illinois for the 2020 Structural Services Project, Kane County Section No. 19-00523-00-BR
- E. Resolution:** Approving Amendment No. 2 To the Agreement with Alfred Benesch & Company of Chicago, Illinois for Phase III Construction Engineering Services for Longmeadow Parkway C-2, Kane County Section No. 18-00215-21-BR
- F. Resolution:** Approving Amendment No. 1 to the Agreement with V3 Companies, LTD. of Woodridge, Illinois for Phase III Construction Engineering Services for the Bliss Road, Main Street Road, Fabyan Parkway Intersection Improvement, Kane County Section No. 14-00288-01-PV
- G. Resolution:** Authorizing 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

- H. **Resolution:** Amending Resolution 25-066 - Authorizing Acquisition of Real Property for Randall Road at Big Timber Road Intersection Improvement Project, Kane County Section No. 19-00369-01-CH
- I. **Resolution:** Approving Acquisition of Real Property for Dauberman Road Extension, Parcel No. 1N20009, Kane County Section No. 15-00277-01-BR

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

- A. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
- B. **Resolution:** Appreciation and Acceptance of Artwork Donation
- C. **Resolution:** Approving an Intergovernmental Agreement with the State of Illinois for Phase III Construction for Randall Road at Illinois Route 72 Intersection Improvement, Kane County Section No. 19-00514-00-WR
- D. **Resolution:** Confirming Subrecipients for Housing Stabilization Services Using Emergency Rental Assistance Program 2 Funds
- E. **Resolution:** Authorizing Acceptance of Workforce Innovation and Opportunity Act Supplemental State Grant Funds and Related Contract Amendments for Program Year 2025
- F. Kane County Proclaims September 2025 as National Preparedness Month
- G. Proclamation Recognizing September 2025 as Suicide Prevention Awareness Month in Kane County
- H. Kane County Recognizes National Recovery Month and International Overdose Awareness Day in 2025
- I. Proclamation Commemorating "Constitution and Citizenship Day" and "Constitution Week" 2025 in Kane County, Illinois

12. Executive Session

- A. Pending, Probable, and/or Imminent Litigation
- B. Appointment, Employment, Compensation, Discipline, Performance, and/or Dismissal of Specific Employee(s)

13. Open Session

- A. **Resolution:** Authorizing IMRF Benefit Protection Leave (not attached)

14. Committee Reports

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

15. Adjournment