



Kane County County Board Agenda

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

Tuesday, October 14, 2025

9:45 AM

County Board Room

1. CALL TO ORDER
2. ROLL CALL
3. REMOTE ATTENDANCE REQUESTS
4. PLEDGE OF ALLEGIANCE & INVOCATION
5. APPROVAL OF MINUTES: September 9, 2025
6. RECOGNITION OF DALE BERMAN
7. PUBLIC COMMENT
8. CHAIRMAN'S COMMENTS
 - A. [TMP-25-1131](#) Proclamation Recognizing November 4-11, 2025 as Veterans' Week in Kane County, Illinois
 - B. [TMP-25-1266](#) Proclamation Declaring October 19-25, 2025, as We Stand United Against Hate Week in Kane County (M. Bates)
9. CONSENT AGENDA/OMNIBUS VOTE

----- CONSENT AGENDA -----

American Rescue Plan

Resolution: [25-335](#) Approving First Amendment to Agreement Between County of Kane and Elgin Partnership for Early Learning (EPEL)

Resolution: [25-336](#) Authorizing the Reprogramming of State and Local Fiscal Recovery Funds in the Amount of \$314 (Three Hundred Fourteen Dollars) From the Kane County Office of Emergency Management's Mobile Operations Command Post ARPA Project to the Kane County Building Management Department's Access Control ARPA Project

Resolution: [25-337](#) Authorizing the Reprogramming of State and Local Fiscal Recovery Funds in the Amount of \$7,265 (Seven Thousand Two Hundred Sixty-Five Dollars) from the Kane County Environmental & Water Resources Department's Ogden Gardens ARPA Project to the Kane County Environmental & Water Resources Department's Stream Gaging ARPA Project

Resolution: [25-338](#) Authorizing the Reprogramming of State and Local Fiscal Recovery Funds in the Amount of \$239,230.95 (Two Hundred Thirty-Nine Thousand Two Hundred Thirty Dollars and Ninety-Five Cents) from the Kane County Environmental & Water Resources Department's Ogden Gardens ARPA Project to the Kane County Environmental & Water Resources Department's Recycling Contractual Services and Commodities ARPA Project

Resolution: [25-339](#) Authorizing the Reprogramming of State and Local Fiscal Recovery Funds in the Amount of \$25,450 (Twenty-Five Thousand Four Hundred Fifty Dollars) from the Kane County Information Technologies Department's 211 Phone System ARPA Project to the Kane County Public Health Department's Addressing Behavioral Health Needs of Kane County Residents ARPA Project

Resolution: [25-340](#) Authorizing the Reprogramming of State and Local Fiscal Recovery Funds in the Amount of \$54,550 (Fifty-Four Thousand Five Hundred Fifty Dollars) from the Kane County Information Technologies Department's 211 Phone System ARPA Project to the Kane County Building Management Department's Access Control ARPA Project

Resolution: [25-341](#) Authorizing the Reprogramming of State and Local Fiscal Recovery Funds in the Amount of \$46,200.55 (Forty-Six Thousand Two Hundred Dollars and Fifty-Five Cents) from the Association for Individual Developments to Support the Expansion of Access to Mental Health and Crisis Support Services ARPA Project to the Kane County Building Management Department's Kane County Satellite Offices Building in Elgin HVAC System Renovations ARPA Project

Administration

Resolution: [25-342](#) Authorizing Additional Funds with Facilities Survey, LLC. (FSI) for the Building Management Department's Work Order Software Module for Project Management

Resolution: [25-343](#) Authorizing a Contract for Building Management Flooring & Carpeting Services with TSI Commercial Floor Covering, Inc. & Angstrom LLC (BID# 25-029-DH)

Resolution: [25-344](#) Authorizing a Contract Extension for a Water Operator for the Judicial Center Campus with Sheaffer and Roland of Geneva, IL (RFQ# 56-024)

Resolution: [25-345](#) Authorizing a Lease Extension for Dark Fiber with Metro Fibernet, LLC for the Information Technologies Department

Resolution: [25-346](#) Authorizing an Agreement for Cadastral Support Services

County Development

Ordinance: [25-347](#) Amending Chapter 6 of the Kane County Code Buildings and Building Regulations: Article IV Fees

Resolution: [25-348](#) Ratifying Emergency Purchase Affidavit for a Temporary Project Manager for a Federal Grant

Ordinance: [25-349](#) Adoption of a Revised Schedule of Fees for Stormwater Permits in Unincorporated Kane County and Non-Certified Communities

Energy/Environmental

Resolution: [25-350](#) Authorizing Amendment to Master Power Supply Agreement for the Kane County Electrical Aggregation Program (RFP# 25-035-TK)

Executive

Resolution: [25-351](#) Creating the Position of Kane County Historian

Resolution: [25-352](#) Ratifying an Emergency Purchase Affidavit for Radio Tower Installations and Repairs

Resolution: [25-353](#) Ratifying and Approving Amendment to Grant Agreement Between the County of Kane and Illinois Manufacturing Excellence Center

Finance

Resolution: [25-354](#) Approving August 2025 Claims Paid

Resolution: [25-355](#) Authorizing Transfer of Appropriation and Budget Adjustment in the General Fund for Contractual Services in the County Auditor's Office

Resolution: [25-356](#) Authorizing the County to Contract with Humana Inc. to Provide the 2026 Healthcare Continuation Coverage for Medicare Eligible Retired and Disabled Employees and Surviving Spouses

Resolution: [25-357](#) Authorizing the Provision of Funds to the City of Batavia for the Implementation of an Energy Efficiency Program

Resolution: [25-358](#) Approving FY2026 Operations and Maintenance Agreement with USGS for the Stream and Rainfall Gages

Resolution: [25-359](#) Authorizing an Intergovernmental Agreement with Rock Island County for Juvenile Detention Services

Resolution: [25-360](#) Authorizing an Intergovernmental Agreement with Ogle County for Juvenile Detention Services

Resolution: [25-361](#) Authorizing an Intergovernmental Agreement with Lee County for Juvenile Detention Services

Resolution: [25-362](#) Authorizing an Intergovernmental Agreement with Stephenson County for Juvenile Detention Services

Resolution: [25-363](#) Authorizing an Intergovernmental Agreement with Whiteside County for Juvenile Detention Services

Resolution: [25-364](#) Emergency Appropriation for Transfer of Funds from JJC/AJC Refunding Debt Service Fund #623 to the General Fund – General Account #001

Resolution: [25-365](#) Approving an Amendment to the Agreement with Workday Adaptive Planning of Pleasanton, California for Access to and Use of Data Analytics and Budget/Forecasting Software

Resolution: [25-366](#) Authorization to Enter Into a Contract Extension for Audit Services

Human Services

Resolution: [25-278](#) Authorizing Contract Extension for Workers Compensation and Liability Claims Third Party Administrator

Jobs

Resolution: [25-367](#) Recognizing October as Manufacturing Month in Kane County

Public Health

Resolution: [25-368](#) Ratifying and Approving Agreements with the U.S. Department of Housing and Urban Development for the Homeless Prevention Grants for Program Year 2025

Transportation

Resolution: [25-369](#) Approving an Agreement for County Engineer's Salary Program

Resolution: [25-370](#) Approving Adopt-A-Highway Applicants

Resolution: [25-371](#) Establishing a Public Hearing Date for Consideration of Land Use Assumptions for an Update to the Kane County Road Improvement Impact Fee Ordinance

Resolution: [25-372](#) Approving a Contract for Construction with Helm Electric Facility Solutions, Inc. dba Helm Electric of Rockford, Illinois for the KDOT Fiber Optic Backup Improvement Project, Kane County Section No. 25-00583-00-TL

Resolution: [25-373](#) Approving a Contract for Construction with Martam Construction, Inc. of Elgin, Illinois for Randall Road at Illinois Route 72 Intersection Improvement, Kane County Section No. 19-00514-00-WR

Resolution: [25-374](#) Approving an Agreement with Stanley Consultants, Inc. of Chicago, Illinois for Phase III Construction Engineering Services for Randall Road at Illinois Route 72 Intersection Improvement, Kane County Section No. 19-00514-00-WR

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

10. EXECUTIVE SESSION

- A. Pending, Probable, and/or Imminent Litigation
- B. Settlement of Claims

11. OPEN SESSION

12. ZONING PETITIONS

- A. [TMP-25-989](#) Petition # 4665 Petitioner: Riverside Club for Adventure & Imagination
- B. [TMP-25-1069](#) Petition # 4667 Petitioner: Michael Bohanek, et ux
- C. [TMP-25-1135](#) Petition # 4666 Petitioner: SV CSG Wilson School Solar LLC

13. RESOLUTIONS, ORDINANCES, AND OTHER SCHEDULED MATTERS

- A. **Resolution: [25-375](#)** Approving County Board Personal Expense Voucher Reimbursement Request
- B. **Resolution: [25-376](#)** Authorizing Grand Victoria Riverboat Funding for Internal Projects for FY2026
- C. **Resolution: [25-377](#)** Authorizing Expense Budget Amount to be Used for the 2026 General Fund General Account Budget
- D. **Resolution: [25-378](#)** Authorizing Certain Actions Relative to the Tax Agent
- E. **Resolution: [25-379](#)** Ratifying and Approving Agreement Between JusticeText, Inc. and Kane County Public Defender for Audiovisual Evidence Management Platform
- F. **Resolution: [25-380](#)** Declaring a Vacancy in the Office of County Board Member in the County of Kane (District 2)
- G. [TMP-25-1259](#) Mill Creek SSA Advisory Body Appointments
- H. [TMP-25-1260](#) KaneComm Board Appointments
- I. [TMP-25-1261](#) Zoning Board of Appeals Appointment

- 14. NEW AND UNFINISHED BUSINESS**
- 15. COMMITTEE UPDATES**
- 16. ADJOURNMENT TO MONDAY, NOVEMBER 10, 2025**