



# Kane County

## KC Administration Committee

### Agenda

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

KIOUS, Juby, Berman, Garcia, Gumz, Young, Dist. 7 TBD, ex-officios Roth (County Vice Chair) and Pierog (County Chair)

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**Wednesday, January 15, 2025**

**10:30 AM**

**County Board Room**

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#### **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: November 13, 2024**
  - 5. Public Comment**
  - 6. Finance Report**
    - A. Monthly Finance Reports**
  - 7. Executive Director's Report (R. Fahnestock)**
    - A. Capital Projects Presentation (not attached)**
    - B. County ADA Website Compliance Regarding Upcoming Law Changes (not attached)**
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**8. Building Management (R. Fahnestock)**

- A. Resolution:** Authorizing Updated Capital Projects from the Capital Fund
- B. Resolution:** Authorization of a Contract Extension with F.E. Moran, Inc. for Kane County Building Automation System (BAS) & Repair Services (BID# 52-021)
- C. Resolution:** Authorizing Additional Expenditure of Funds from FY2025 Budget for Annual Roof Inspection, Repair, and Replacement Services with Weatherguard Roofing Company (BID# 23-054)
- D. Resolution:** Authorizing an Agreement with Wight and Company for the Third Street Courthouse Window Replacement Project (RFQ# 42-020)
- E. Resolution:** Authorizing an Agreement with Wight and Company for the Pavement Management Design for Kane County (RFQ# 42-020)
- F. Resolution:** Authorizing Number of Procurement Cards Issued to the Building Management Department and Each of Their Transaction Limits

**9. Information Technology (C. Lasky)**

- A. Resolution:** Authorizing a Three-Year Enterprise Agreement with Esri for Desktop and Server Platform for the Kane County GIS-Technologies Department
- B. Resolution:** Authorizing an Extension for Professional Services for Consulting and Project Management with Defin.net Solutions for the Information Technologies Department (BID# 05-020)
- C. Resolution:** Authorizing Number of Procurement Cards Issued to the Information Technologies Department and Each of Their Transaction Limits

**10. Mill Creek SSA (R. Fahnestock)****11. Vehicles****12. New Business****13. Old Business****14. Reports Placed On File****15. Executive Session**

- A. Release of Closed Session Minutes

**16. Open Session**

- A. Vote on Release of Closed Session Minutes

**17. Adjournment**