



# Kane County

## KC Finance and Budget Committee

### Agenda

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

BERMAN, Lenert, Juby, Lewis, Sanchez, Surges, Tepe & ex-officios Pierog (County Chair)

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**Wednesday, May 29, 2024**

**9:00 AM**

**County Board Room**

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1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: April 24, 2024**
5. **Public Comment (Agenda Items)**
6. **Public Comment (Non-Agenda Items)**
7. **Treasurer's Report (C. Lauzen)**
  - A. Monthly Report (attached)
8. **Auditor's Report (P. Wegman)**
  - A. Monthly Report (attached)
  - B. **Resolution:** Approving April 2024 Claims Paid
9. **Finance Director's Report (K. Hopkinson)**
  - A. Monthly Finance Reports (attached)
  - B. Discussion: Strategic Plan
10. **New Business**

#### Budget Adjustments

- A. **Resolution:** Amending the Growing for Kane Fund FY2024 Budget to Account for the Land Transfer Navigator Grant Program
- B. **Resolution:** Authorizing the AOIC Modernization Funding Allocation
- C. **Resolution:** Creating a Special Revenue Fund and Budget for DUI Court within Court Services
- D. **Resolution:** Authorizing Acceptance of FY25 Firearm Safe Storage Strategies
- E. **Resolution:** Authorizing Acceptance of the Illinois Department of Public Health LHD Respiratory Surveillance and Outbreak Response (RSORG-25) Grant

- F. **Resolution:** Authorizing Opioid Response Community Implementation Project-Line Item Transfer to Coroner
- G. **Resolution:** Emergency Appropriation and Budget Adjustment Request Amending Resolution No. 24-076

#### Contracts and Purchases

- A. **Resolution:** Authorizing Agreements for Workforce Innovation and Opportunity Act and Trade Adjustment Act Programs for Program Year 2024
- B. **Resolution:** Authorizing Judicial Facility Construction Funds for General Construction Services with MRRW Construction (BID# 23-032)
- C. **Resolution:** Authorizing MRRW Construction Services for the Judicial Technology Modernization ARPA Project (BID# 23-032)
- D. **Resolution:** Authorizing Contract for Psychiatric Services for the Juvenile Justice Center
- E. **Resolution:** Amending a Contract with Ellen Kamps to Provide Additional Food and Agriculture Project Consulting Services
- F. **Resolution:** Authorizing a Contract for Kane County Emergency Communications for Uninterruptable Power Supply (UPS) System Replacements with Installation (RFP# 24-031-TK)
- G. **Resolution:** Authorizing a Contract for Kane County Emergency Communications for Professional Services for Mental Health and Therapy Counseling
- H. **Resolution:** Authorizing an Agreement with DocuSign Inc. for Electronic Signature Software and Services
- I. **Resolution:** Authorizing the Interlocal Purchasing System (TIPS) National Purchasing Cooperative Agreement
- J. **Resolution:** Authorizing Purchase of Technology Product Solutions and Related Services for the Information Technologies Department with Carahsoft Technology Corporation Through Omnia Partners (Contract# 23-6692-01)
- K. **Resolution:** Authorizing the Purchase of Two Vehicles for the Office of Emergency Management

#### Other

- A. **Resolution:** Authorizing Job Title and Pay Grade Changes for the Information Technologies Department
- B. **Resolution:** Authorizing a Pay Adjustment for Equity Within a Pay Grade for a Promotion in the Building Management Department

- C. **Resolution:** Authorizing the Issuance of a Request for Proposals for External Compensation Analysis and Review of Position Grading
  - D. **Resolution:** Acknowledging Annual Review of Number of Procurement Cards Issued to the Kane County Sheriff's Office and Each of their Transaction Limits
  - E. **Ordinance:** Creating Illinois Residency Requirements for County Employees
  - F. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
  - G. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
  - H. **Resolution:** Approving County Board Personal Expense Reimbursement Request
  - I. Discussion: Propose an AD HOC Committee to Review Opportunities and Strategies for Future Budget Cuts
- 11. **Old Business**
  - 12. **Reports Placed On File**
  - 13. **Committee Chairman's Comments**
  - 14. **Executive Session (if needed)**
  - 15. **Adjournment**