



Kane County County Board Agenda

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

Tuesday, October 10, 2023

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 12, 2023 & September 26, 2023**
- 6. PUBLIC COMMENT (Agenda Items)**
- 7. NEW AND UNFINISHED BUSINESS**
 - A. Madam Chairman's Comments
 - FY2024 Budget Update
 - B. Discussion
 - C. Ordinance
 - D. Zoning Petitions
 - [TMP-23-1145](#) Petition # 4613 Petitioner: Robert Conro Trust (RPIL Solar 5)
 - E. New Business
 - F. Appointments
 - G. Committee Updates
- 8. Resolutions/Ordinances**

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

American Rescue Plan

Resolution: [23-385](#) Authorizing the Use of State and Local Fiscal Recovery Funds to Fund an Access Control Program for the Kane County Building Management Department

Resolution: [23-386](#) Authorizing the Use of State and Local Fiscal Recovery Funds to Fund the Kane County Manufacturing and Sustainability Fund for the Kane County Development and Community Services Department

Resolution: [23-387](#) Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Mobile Operations Command Post for the Kane County Office of Emergency Management

Resolution: [23-388](#) Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Counseling Needs and Meeting Increased Demand for the Kane County Child Advocacy Center

Resolution: [23-389](#) Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Kane County Tourism Recovery and Promotion for a Sustainable Future Fund for the Kane County Development and Community Services Department

Resolution: [23-390](#) Authorizing the ARPA Program Manager to Approve Invoices from Ernst & Young, LLP for Professional Services Related to the ARPA Program

County Development

Resolution: [23-391](#) Authorizing Reorganization of the Office of Community Reinvestment and Associated Salary Adjustments (100% Grant Funded)

Finance

Resolution: [23-392](#) Approving August 2023 Claims Paid

Resolution: [23-393](#) Authorizing the Salary Adjustment for the Executive Director of Kane County Emergency Communications

Resolution: [23-394](#) Authorizing the Kane County Sheriff's Office New Administration Wing Project and a Budget Adjustment to the Capital Fund

Resolution: [23-395](#) Authorizing Gymnasium Floor Replacement at the Juvenile Justice Center

Resolution: [23-396](#) Authorizing Creation of Boyer Road Special Service Area Fund #5315

Resolution: [23-397](#) Authorizing the Finance Department to Contract with JP Morgan Chase Bank, N.A. of Chicago, IL for the Procurement Credit Card Program

Resolution: [23-398](#) Authorization of a Contract for Kane County Generator Maintenance Services

Resolution: [23-399](#) Authorizing a Contract Extension for a Water Testing Firm for the Judicial Center Campus with Phigenics Independent Water Management of Warrenville, IL

Resolution: [23-400](#) Authorizing a Contract Extension for a Water Operator for the Judicial Center Campus with Sheaffer and Roland of Geneva, IL

Resolution: [23-401](#) Authorizing a Contract for Building Management Snow Plowing Services

Resolution: [23-402](#) Authorizing a Contract for Kane County Electrician Services

Resolution: [23-403](#) Authorizing a Contract for Fire Protection Services

Resolution: [23-404](#) Authorizing a Contract for Cloud Based Community Communication Center - TTEC Digital Services

Resolution: [23-405](#) Authorizing an Agreement for Mill Creek Special Service Area Snow Plowing Services

Resolution: [23-406](#) Authorization for Mill Creek Parkway Tree Installation Services Contract Extension

Resolution: [23-407](#) Authorizing Contract Extension for Bottled Water Service

Resolution: [23-408](#) Authorizing the Extension for Landscape Maintenance Service for the Mill Creek Special Service Area

Resolution: [23-409](#) Authorizing an Extension of Concrete Lifting and Repair Services Agreement for the Mill Creek Special Service Area

Resolution: [23-410](#) Authorizing the Child Protection Data Courts Grant

Resolution: [23-411](#) Authorizing Additional Expenditure of Funds for Online Marketplace and Maintenance, Repair, and Operations (MRO) Supplies & Equipment

Resolution: [23-412](#) Authorizing Expenditure of Funds for Multi-Function Copier Devices, Service Solutions, Print Goods, and Service Renewal

Resolution: [23-413](#) Authorizing Expenditure of Funds for Copiers, Printers, and Related Services Renewal

Resolution: [23-414](#) Authorizing Expenditure of Funds for Copiers, Printers, and Related Services Renewal

Resolution: [23-415](#) Authorizing Expenditure of Funds for Network Storage and Services

Resolution: [23-416](#) Authorizing Expenditure of Funds for Computer Hardware, Software, and Services

Resolution: [23-417](#) Authorizing the Kane County Sheriff's Office Purchase of a Bomb Squad X-Ray Machine

Resolution: [23-418](#) Ratifying an Emergency Purchase Affidavit to Purchase a 2023 Ford Escape Hybrid for the Building Management Department

Resolution: [23-419](#) Ratifying an Emergency Purchase Affidavit to Purchase a 2023 Ford Escape Hybrid for the Information Technologies Department

Human Services

Resolution: [23-420](#) Approving the 2024 Holiday Schedule for Kane County Offices

Resolution: [23-421](#) Amending Family Bereavement Leave and Child Extended Bereavement Leave Policy within the Kane County Personnel Policy Handbook

Resolution: [23-422](#) Adopting the Compensation and Position Management Policy within the Kane County Personnel Policy Handbook

Judicial/Public Safety

Resolution: [23-423](#) Authorizing the Re-Appointment of Todd Zies to the Kane County Sheriff's Office Merit Commission

Transportation

Resolution: [23-424](#) Approving a Contract for Purchase of Wetland Mitigation Credits with V3 Wetland Restoration, LLC of Woodridge, Illinois for Bunker Road Extension, Kane County Section No. 14-00275-01-PV

Resolution: [23-425](#) Approving an Amended & Restated Interagency Group Reciprocity Agreement with E-ZPass Interagency Group of Newark, Delaware

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

Ordinance: [23-362](#) Amending Ordinance 23-77 and Section 2-47 of the Kane County Code to Allow for Remote Attendance at Meetings

Resolution: [23-426](#) To Enter into a Memorandum of Understanding with the Chicago Metropolitan Agency for Planning (CMAP) and our Partner Collar Counties to Participate in a Competitive Grant Application to the Department of Housing and Urban Development (HUD)

- 9. EXECUTIVE SESSION (if needed)**
- 10. PUBLIC COMMENTS (Non-Agenda Items)**
- 11. ADJOURNMENT TO TUESDAY, NOVEMBER 14, 2023**