



Kane County County Board Agenda

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

Tuesday, September 9, 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: August 12, 2025**
- 6. PUBLIC COMMENT (PROCLAMATIONS)**
- 7. CHAIRMAN'S COMMENTS**
 - A. [TMP-25-1060](#)** Proclamation Recognizing September 2025 as Suicide Prevention Awareness Month in Kane County
 - B. [TMP-25-954](#)** Kane County Proclaims September 2025 as National Preparedness Month
 - C. [TMP-25-1063](#)** Proclamation Commemorating "Constitution and Citizenship Day" and "Constitution Week" 2025 in Kane County, Illinois
 - D. [TMP-25-1062](#)** Kane County Recognizes National Recovery Month and International Overdose Awareness Day in 2025
 - E. [TMP-25-1107](#)** Proclamation Recognizing Hispanic Heritage Month in Kane County 2025
- 8. PUBLIC COMMENT (GENERAL)**
- 9. PRESENTATIONS/DISCUSSIONS**
 - A.** Kane County FY2024 Annual Audit

10. CONSENT AGENDA/OMNIBUS VOTE

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

Administration

Resolution: [25-297](#) 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)

Resolution: [25-298](#) Authorizing Updated Capital Projects from the Capital Fund

Resolution: [25-299](#) Authorizing the Building Management Department to Purchase Furniture, Installation, and Related Services for the Development Department with the HON Company, LLC (Contract# R240117)

Resolution: [25-300](#) Authorizing Purchase of Maintenance, Repair and Operations (MRO) Supplies, Equipment, and Related Products and Services from Grainger for the Building Management Department (Contract# R240808)

Resolution: [25-301](#) Authorizing a Contract Extension for the Mill Creek SSA Holiday Lights & Décor Services with It's a Wonderful Light (BID# 22-029)

Resolution: [25-302](#) 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)

Resolution: [25-303](#) 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

Resolution: [25-304](#) Approving an Amendment to the Deed of Agricultural Conservation Easement for the Evans Farm through the Kane County Farmland Protection Program

Resolution: [25-305](#) Approving an Amendment to the Deed of Agricultural Conservation Easement for the Peterson Farm through the Kane County Farmland Protection Program

County Development

Resolution: [25-306](#) 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

Resolution: [25-307](#) Authorizing Execution of Intergovernmental Agreement with the Illinois Housing Development Authority to Utilize Funding From the Emergency Rental Assistance Program

Executive

Resolution: [25-308](#) Appreciation and Acceptance of Artwork Donation

Finance

Resolution: [25-309](#) Authorizing Acceptance of Workforce Innovation and Opportunity Act Supplemental State Grant Funds and Related Contract Amendments for Program Year 2025

Resolution: [25-310](#) Amending the Kane County Financial Policies Regarding Investment Policy

Resolution: [25-311](#) Approving July 2025 Claims Paid

Resolution: [25-277](#) Authorizing Expense Budget Amount to be Used for the 2026 General Fund General Account Budget

Resolution: [25-312](#) Authorizing an Intergovernmental Agreement with the State of Illinois, Department of Human Services - Juvenile Justice Council Grant

Resolution: [25-313](#) Authorizing Opioid Response Community Implementation Projects

Public Health

Resolution: [25-314](#) Authorizing Amendment to the Illinois Children's Healthcare Foundation, Enhancing Children's Mental Health through Family-run Organizations Grant

Public Service

Resolution: [25-315](#) Authorizing the Placement of a Marker in Memory of John R. Carr, Retired Superintendent of the Veterans Assistance Commission

Transportation

Resolution: [25-316](#) Approving Purchase of One (1) 2025 3.25 Cubic Yard Articulating Wheel Loader for the Kane County Division of Transportation

Resolution: [25-317](#) Approving Adopt-A-Highway Applicants

Resolution: [25-318](#) 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

Resolution: [25-319](#) 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

Resolution: [25-320](#) 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

Resolution: [25-321](#) 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

Resolution: [25-322](#) 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

Resolution: [25-323](#) 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

Resolution: [25-324](#) Approving Acquisition of Real Property for Dauberman Road Extension, Parcel No. 1N20009, Kane County Section No. 15-00277-01-BR

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

11. EXECUTIVE SESSION

- A. Settlement of Claims

12. OPEN SESSION

- A. Vote on Settlement Approval in Case 24WC022526

13. ZONING PETITIONS

- A. **[TMP-25-979](#)** Petition # 4664 Petitioner: Anamite Solar, LLC

14. RESOLUTIONS, ORDINANCES, AND OTHER SCHEDULED MATTERS

- A. **Resolution: [25-325](#)** Authorizing an Intergovernmental Agreement with Montgomery County for Juvenile Detention Services
- B. **Resolution: [25-326](#)** Authorizing an Intergovernmental Agreement with Mason County for Juvenile Detention Services
- C. **Resolution: [25-327](#)** Authorizing an Intergovernmental Agreement with Shelby County for Juvenile Detention Services
- D. **Resolution: [25-328](#)** Authorizing an Intergovernmental Agreement with Carroll County for Juvenile Detention Services
- E. **Resolution: [25-329](#)** Authorizing a Food Services Contract Extension for the Juvenile Justice Center

- F. **Resolution: [25-330](#)** Approving County Board Personal Expense Voucher Reimbursement Request
- G. **Resolution: [25-331](#)** 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
- H. **Resolution: [25-332](#)** Confirming Subrecipients for Housing Stabilization Services Using Emergency Rental Assistance Program 2 Funds
- I. **Resolution: [25-333](#)** Authorizing IMRF Benefit Protection Leave (not attached)
- J. **Resolution: [25-334](#)** Approving and Authorizing Execution of Intergovernmental Agreement with McHenry County for Temporary Use of the Kane County Morgue and Facilities at the Kane County Coroner's Office

15. NEW AND UNFINISHED BUSINESS

16. COMMITTEE UPDATES

17. ADJOURNMENT TO TUESDAY, OCTOBER 14, 2025