



Kane County

KC Executive Committee

Agenda

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

PIEROG, Allan, Bates, Berman, Davoust, Ford, Gumz, Kious, Kenyon, Lewis, Linder, Molina, Sanchez, Strathmann, Surges, & ex-officio Tepe (County Vice Chair)

Wednesday, January 3, 2024

9:00 AM

County Board Room

1. **Call to Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Pledge of Allegiance**
5. **Approval of Minutes: December 6, 2023**
6. **Public Comment (Agenda Items)**
7. **Monthly Financials (K. Hopkinson)**
 - A. Monthly Finance Reports (attached)
8. **PIO Update (J. Mann)**
9. **Old Business**
10. **New Business**
 - A. Update on Kane County's Established Protocols Regarding "Migrant Buses"
11. **Preliminary County Board Agenda:**

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

American Rescue Plan

1. **Resolution:** Authorizing Amendment to 23-357 Authorizing the Use of the State and Local Fiscal Recovery Funds to Hire Two Staff Members for the American Rescue Plan Program and Fund Associated Expenses
2. **Resolution:** Authorizing Amendment to Res 23-356 Authorizing the Use of Revenue Recoupment Funds Under the American Rescue Plan Act for the Countywide Water Monitoring Network Project and the Water Sustainability Mapping Project for the Kane County Department of Environmental and Water Resources

County Development

1. **Ordinance:** An Ordinance Establishing the Woodgate Subdivision Special Service Area (or Special Service Area No. SW-56) of Kane County, Illinois and the Levy of Taxes for the Purpose of Paying the Cost of Providing Special Services in and for Such Area

Finance

1. **Resolution:** Approving November 2023 Claims Paid
2. **Resolution:** Authorizing FY23 Budget Adjustment and Transfer from the Tax Sale & Error Fund to the General Fund
3. **Resolution:** Authorizing FY24 Budget Adjustment for the Circuit Clerk's Office
4. **Resolution:** Authorizing FY24 Budget Adjustment and Fund Transfer from Fund 234 to Fund 221
5. **Resolution:** Authorizing a Design-Build with ENCAP, Inc for the Design and Construction of the Geneva Creek Stabilization Project in Kane County
6. **Resolution:** Authorizing Annual Renewal of CityView License and Maintenance with Harris Corporation
7. **Resolution:** Authorizing Renewal of Contract for Benefit Administration Services
8. **Resolution:** Authorization of a Contract Extension for Kane County Building Automation System (BAS) & Repair Services
9. **Resolution:** Authorizing a Contract Extension for Mill Creek SSA Brush Pick-up Services
10. **Resolution:** Authorizing a Contract Extension for Mill Creek SSA Turf Fertilization/Weed Control Services
11. **Resolution:** Authorizing a Contract Extension for Mill Creek SSA Parkway Tree & Stump Removal Services
12. **Resolution:** Ratifying an Emergency Purchase Affidavit to Purchase a 2023 Ford Super Duty F-450 Salt Truck for the Building Management Department
13. **Resolution:** Approving the Purchase of a Replacement Vehicle for the Sheriff's Office
14. **Resolution:** Authorizing Capital Projects from the Capital Fund
15. **Resolution:** Authorizing Participation in the Appellate Prosecutor Program
16. **Ordinance:** Amending Section 2-196(A) of the Kane County Code (Depositories for Funds of County Treasurer/Collector)

Human Services

1. **Resolution:** Restating the Kane County Equal Employment Opportunity Plan for July 1, 2021 - June 30, 2022

Judicial/Public Safety

1. **Resolution:** Authorizing the Kane County Sheriff's Office to Implement a Standard Security Protocol to Enhance and Maintain Safety Measures for the Kane County Government Center

Transportation

1. **Resolution:** Approving Appropriation of the County Engineer's Salary and Authorizing the Transfer of Funds Therefore, Kane County Section No. 24-00000-00-CS and 24-CS089-00-AC
2. **Resolution:** Approving FY2024 County Maintenance MFT Appropriation, Kane County Section No. 24-00000-00-GM
3. **Resolution:** Approving FY2024 County Maintenance MFT Appropriation, Kane County Section No. 24-00000-00-RF
4. **Resolution:** Approving an Agreement with Workday Adaptive Planning of Pleasanton, California for Access to and Use of Data Analytics and Budgeting/Forecasting Software
5. **Resolution:** Approving Adopt-A-Highway Applicants
6. **Resolution:** Approving Purchase of One (1) 2025 Elgin Broom Bear Street Sweeper for the Kane County Division of Transportation
7. **Resolution:** Approving an Intergovernmental Agreement for the Jurisdictional Transfer of Old Bliss Road from the County of Kane to the Blackberry Township Road District
8. **Resolution:** Providing for the Transfer of Jurisdiction of Part of Bliss Road to the Blackberry Township Road System from the Kane County Highway System
9. **Resolution:** Approving an Appropriation for Chicago Metropolitan Agency for Planning (CMAP)
10. **Resolution:** Approving an Engineering Services Agreement with H.R. Green, Inc. of Aurora, Illinois for the 2024 Structure Safety Inspection Program, Kane County Section No. 23-00568-00-EG

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

12. Executive Session

- A. Release of Closed Session Minutes

- 13. Open Session**
 - A. Vote on Release of Closed Session Minutes
- 14. Committee Reports**
- 15. Public Comment (Non-Agenda Items)**
- 16. Adjournment**