



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, August 7, 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: July 3, 2024**
6. **Public Comment (Agenda Items)**
7. **Public Comment (Non-Agenda Items)**
8. **Monthly Financials (K. Hopkinson)**
 - A. Monthly Finance Reports
9. **PIO Update (J. Mann)**
10. **Old Business**
 - A. Review of Committee 2025 Goals and Objectives
11. **New Business**
 - A. FY2025 County Board Office Budget Presentation
12. **Preliminary County Board Agenda:**

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

American Rescue Plan

1. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Revenue Loss Recoupment Funds to Fund the Transitional Housing Program for the Kane County Sheriff's Office
2. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Transitional Housing Program for the Kane County Sheriff's Office

3. **Resolution:** Authorizing an Agreement Between Kane County and Credible Mind, Inc. for Behavioral Health 360 Program for the Kane County Health Department ARPA Behavioral Health System Improvement Initiative
4. **Resolution:** Authorizing the Invoice Payment and Agreement with Submittable Holdings, Inc. for Web Based Grant Management Portal Hosting Service Rendered from 9/29/2024 to 9/28/2025
5. **Resolution:** Amending Resolution 23-385 Authorizing the Use of State and Local Fiscal Recovery Funds to Fund the Access Control Program for the Kane County Building Management Department to Update the Budget Table
6. **Resolution:** Amending 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 Development and Community Services Department to Update the Agreement with Illinois Manufacturing Excellence Center to Extend Completion Date to September 30, 2025

County Development

1. Proclamation Recognizing Mott's Lounge in Burlington, Illinois on it's 100th Anniversary
2. **Resolution:** Authorizing an Agreement Between Kane County and the Fox Valley Park District for the Completion of an Environmental Review for the Lippold Park Bicycle and Pedestrian Bridge Project

Finance

1. **Resolution:** Approving June 2024 Claims Paid
2. **Resolution:** Approving Agreement with EAG Great Lakes, LLC dba Eisneramper to Provide Professional Software Implementation Services to the Finance Department and Budget Transfer
3. **Resolution:** Approving Purchase from Workday Adaptive Planning of Pleasonton, California for Access to and Use of Data Analytics and Budgeting/Forecasting Software and Budget Transfer
4. **Resolution:** Emergency Appropriation for Payment to the Escrow Agent for Partial Defeasance of the Longmeadow Toll Bridge Revenue Bonds
5. **Resolution:** Authorizing ERAP2 Funding for External Housing Stabilization Services
6. **Resolution:** Authorizing a Contract for Kane County Building Management Pavement Management Services with Patriot Maintenance, Inc. (BID# 24-036-TS)
7. **Resolution:** Authorizing a Contract with Misfits Construction for the Construction of the Chisholm Trail Drainage Project for \$183,205

8. **Resolution:** Authorizing a Contract Renewal for Kane County Janitorial Supplies with Warehouse Direct (BID# 22-018)
9. **Resolution:** Metro West Contract Renewal For Services
10. **Resolution:** Authorizing Renewal of a Support Services Contract for the Homeless Management Information System
11. **Resolution:** Authorizing an Intergovernmental Agreement with Carroll County for Juvenile Detention Services
12. **Resolution:** Authorizing an Intergovernmental Agreement with Montgomery County for Juvenile Detention Services
13. **Resolution:** Authorizing an Intergovernmental Agreement with Shelby County for Juvenile Detention Services
14. **Resolution:** Authorizing Purchase of Audio-Visual Equipment and Supplies from Conference Technologies Inc. dba CTI
15. **Resolution:** Authorizing Purchase of Audio-Visual Equipment and Supplies for the 16th Judicial Circuit Court from Conference Technologies Inc. dba CTI
16. **Resolution:** Authorizing the Purchase of Three Vehicles for the Kane County Sheriff's Office

Human Services

1. Proclamation Recognizing June as Pride Month 2024 in Kane County, Illinois

Public Health

1. **Resolution:** Authorizing Agreement Between Kane County Health Department and Aurora Public Library District for Naloxone Vending Machine
2. **Resolution:** Authorizing Agreement Between Kane County Health Department and Copley Memorial Hospital, Inc. for Naloxone Vending Machine

Transportation

1. **Resolution:** Authorizing Pay Grade Changes, Pay Adjustments for Equity within Pay Grades for Promotions for the Kane County Division of Transportation
2. **Resolution:** Approving Adopt-A-Highway Applicants
3. **Resolution:** Approving 2025 Purchase of Ice Control Salt for the Kane County Division of Transportation and for Participating Governmental Agencies (BID# 24-033-TK)
4. **Resolution:** Authorizing a Grant Agreement Between the State of Illinois Department of Commerce and Economic Opportunity and the County of Kane for Longmeadow Parkway Corridor Project

5. **Resolution:** Approving a Permit Software License Renewal and Support Services Contract with Accela, Inc. of San Ramon, California
6. **Resolution:** Approving an Amendment to the Phase II Engineering Services Agreement with TranSystems Corporation of Schaumburg, Illinois for Bunker Road Extension, Kane County Section No. 14-00275-01-PV
7. **Resolution:** Approving an Agreement with V3 Companies, Ltd. of Woodridge, Illinois for the 2024 On-Call Phase III Environmental Services, Kane County Section No. 24-00480-02-SM
8. **Resolution:** Approving an Agreement with Hampton, Lenzini and Renwick, Inc. of Elgin, Illinois for 2024 On-Call Land Survey Services, Kane County Section No. 24-00368-07-EG

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

1. **Ordinance:** Amending Section 2-47(A) (Order of Business) and Section 2-47(B) (Rules of Order) of the Kane County Code
13. **Executive Session**
 - A. Release of Closed Session Minutes
14. **Open Session**
 - A. Vote on Release of Closed Session Minutes
15. **Committee Reports**
 - A. Madam Chairman's Comments
 - B. Legislative Update
 - C. All Other Committees
16. **Adjournment**