



# Kane County County Board Agenda

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

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Tuesday, November 12, 2024

9:45 AM

County Board Room

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1. CALL TO ORDER
2. ROLL CALL
3. REMOTE ATTENDANCE REQUESTS
4. PLEDGE OF ALLEGIANCE & INVOCATION
5. APPROVAL OF MINUTES: October 8, 2024 & October 16, 2024
6. PUBLIC COMMENT
7. CHAIRMAN'S COMMENTS
  - A. [TMP-24-3077](#) Proclamation Celebrating the 70th Anniversary of Ream's Meat Market in Elburn
  - B. **Resolution: [24-431](#)** Proclamation Recognizing Small Business Saturday and Giving Tuesday in Kane County
  - C. Office of Emergency Management Volunteer Recognition - Richard Kroman
  - D. Honoring Outgoing County Board Members
8. CONSENT AGENDA/OMNIBUS VOTE

----- **CONSENT AGENDA** -----

### American Rescue Plan

**Resolution: [24-432](#)** Authorizing the Use of State and Local Fiscal Recovery Funds for Association for Individual Development (AID) to Support the Expansion of Access to Mental Health and Crisis Support Services in Kane County and Execution of Agreement

**Resolution: [24-433](#)** Authorizing Execution of Memorandum of Understandings for Internal County American Rescue Plan Projects Funded by State and Local Fiscal Recovery Funds

**Resolution: [24-434](#)** Authorizing Awards for Competitive Facilitation of Support Groups for Individuals Whose Loved One is Struggling in Active Addiction and Individuals Affected by Overdose Death and Execution of Grant Agreements

**Resolution: [24-435](#)** Authorizing Award for Competitive Community Mental Health First Aid Training Grant and the Execution of Grant Agreements

**Resolution: [24-436](#)** Authorizing Awards for Neuropsychological/Neurodevelopmental Evaluations and Execution of Grant Agreements

**Resolution: [24-437](#)** Approving Amendment to Behavioral Health System Improvement Grant Agreement(s) with Mid-Valley Special Co-Op, the Family Recovery Centers, PLLC (FRC), Mathers Recovery, and the Start Program

**Resolution: [24-438](#)** Authorizing Awards for Kane County Food and Farm Resiliency Project Grants and the Execution of Grant Agreements

**Resolution: [24-439](#)** Authorizing a Contract Between Kane County and Earthwerks for the Construction of Five (5) Non-Motorized Watercraft Launches for Kane County Development and Community Services Department's ARPA Fabulous Fox! Water Trail Infrastructure Project

**Resolution: [24-440](#)** Authorizing Agreement with ACME Auto Leasing, LLC for Lease of Two Vehicles (BID# 24-054-TK) with Funding Allocated by Resolution 24-136

**Resolution: [24-441](#)** Authorizing the Transfer of Remaining Unspent and Unallocated State and Local Fiscal Recovery Funds from Fund 350 to Fund 355

**Resolution: [24-442](#)** Authorizing the De-Obligating of State and Local Fiscal Recovery Funds from the Public Health Department's Completed Contact Tracing Project and Re-Obligating Some of the Funds to the Exterior Envelope Pipe Chase Improvement at the Kane County Jail Project and the Kane County Satellite Offices Building in Elgin HVAC System Renovations Project for the Building Management Department

**Resolution: [24-443](#)** Authorizing the Use of State and Local Fiscal Recovery Funds by the Between Friends Food Pantry of Sugar Grove and Execution of Agreement

**Resolution: [24-444](#)** Authorizing the De-Obligating of State and Local Fiscal Recovery Funds From the Transitional Housing Program Project Approved in Resolution 24-306 to the Kane County Satellite Offices Building in Elgin HVAC System Renovations and the HVAC Improvements at Court Services for the Kane County Building Management Department

**Resolution: [24-445](#)** Authorizing the De-Obligating of Unspent State and Local Fiscal Recovery Funds Authorized for use in Resolutions 22-66, 23-78, 23-183, and 23-272 and Re-Obligating the funds to the HVAC Improvements at Court Services Project for the Kane County Building Management Department

**Resolution: [24-446](#)** Authorizing the De-Obligating of State and Local Fiscal Recovery Funds from the HVAC Improvements at 3rd Street Courthouse Project Approved in Resolutions 24-180 and 24-347 for the Shooting Range HVAC System Renovations Project for the Kane County Building Management Department

**Resolution: [24-447](#)** Authorizing the De-Obligating of State and Local Fiscal Recovery Revenue Loss Recoupment Funds from Resolution 24-382 and Re-Obligating the Same Amount to the Exterior Envelope Pipe Chase Improvements at the Kane County Jail for the Kane County Building Management Department

**Resolution: [24-448](#)** Authorizing the Correcting of SLFRF Amount from Revenue Loss Recoupment Funds Awarded in Resolution 24-341 to Fund Judicial Center Water Quality Improvements for the Kane County Building Management Department and Re-Obligating the Corrected Amount to the Kane County Satellite Offices Building in Elgin HVAC System Renovations Project for the Kane County Building Management Department

### **Administration**

**Resolution: [24-449](#)** Authorizing Purchase of Equipment and Tool Rental Services from Sunbelt Rentals, Inc. Through OMNIA for the Building Management Department

**Resolution: [24-450](#)** Authorization of Electric Utility Contract for Kane County

**Resolution: [24-451](#)** Authorizing a Contract for Kane County's Adult Justice Center HVAC and Pipe Chase Improvements Project (BID# 24-064-KK)

**Resolution: [24-452](#)** Authorizing a Contract for Kane County's Judicial Center Water Quality Improvements (BID# 24-062-KK)

**Resolution: [24-453](#)** Authorizing Additional Funds for the Kane County Building Management Department's Carpet Replacement Program

**Resolution: [24-454](#)** Authorizing a Master Service Agreement for Data Center Colocation Lease with SBA Edge, LLC, Previously New Continuum, for the Information Technologies Department

**Resolution: [24-455](#)** Authorizing Amendment of Court Case Management System Agreement & a Client Success Management and Consulting Agreement with Tyler Technologies, Inc.

**Resolution: [24-456](#)** Authorizing Purchase of Wireless, VOIP Telecom Equipment & Services for the Information Technologies Department and KaneComm

**Resolution: [24-457](#)** Authorizing the Purchase of Vehicle from Morrow Brothers Ford for the Office of Emergency Management

**Resolution: [24-458](#)** Adoption of the Kane County Long-Range Facilities Master Plan

### County Development

**Resolution: [24-459](#)** Approving a Contract with Baxter & Woodman Consulting Engineers for the Base Flood Benchmarking for the Kane County Department of Environmental & Water Resources

**Resolution: [24-460](#)** Approving a Professional Services Agreement with Hey & Associates, Inc. for the Kane County Wetland Resources Mapping Update Project

**Resolution: [24-461](#)** Approving an Engineering Services Agreement with Geosyntec Consultants for the Kane County Flood Studies Project

### Executive

**Resolution: [24-462](#)** Approving the Fit Kids 2020 Implementation Grant Received by the Kane County State's Attorney's Child Advocacy Center

### Finance

**Resolution: [24-463](#)** Adopting a Tax Levy for the General Fund

**Resolution: [24-464](#)** Adopting a Tax Levy for the Insurance Liability Fund

**Resolution: [24-465](#)** Adopting a Tax Levy for the Illinois Municipal Retirement Fund

**Resolution: [24-466](#)** Adopting a Tax Levy for the Social Security Fund

**Resolution: [24-467](#)** Adopting a Tax Levy for the County Highway Fund

**Resolution: [24-468](#)** Adopting a Tax Levy for the County Bridge Fund

**Resolution: [24-469](#)** Adopting a Tax Levy for the County Highway Matching Fund

**Resolution: [24-470](#)** Adopting a Tax Levy for the Kane County Health Fund

**Resolution: [24-471](#)** Adopting a Tax Levy for the Veterans' Commission Fund

**Resolution: [24-472](#)** Adopting a Tax Levy for the Shirewood Farm Special Service Area

**Resolution: [24-473](#)** Adopting a Tax Levy for Mill Creek Special Service Area

**Resolution: [24-474](#)** Adopting a Tax Levy for the Wildwood West Special Billing Area

**Resolution: [24-475](#)** Adopting a Tax Levy for the Plank Road Estates Special Billing Area

**Resolution: [24-476](#)** Adopting a Tax Levy for the Exposition View Special Billing Area

**Resolution: [24-477](#)** Adopting a Tax Levy for the Pasadena Drive Special Billing Area

**Resolution: [24-478](#)** Adopting a Tax Levy for the Tamara Dittman Special Billing Area

**Resolution: [24-479](#)** Adopting a Tax Levy for the Church Molitor Special Service Area

**Resolution: [24-480](#)** Adopting a Tax Levy for the 45W185 Plank Road Special Service Area

**Resolution: [24-481](#)** Adopting a Tax Levy for the Boyer Road Special Service Area

**Resolution: [24-482](#)** Adopting a Tax Levy for the Crane Road Estates Special Billing Area

**Resolution: [24-483](#)** Approving September 2024 Claims Paid

**Resolution: [24-484](#)** Authorization to Enter into a Contract for Audit Services

**Resolution: [24-485](#)** Approving Payment of Commercial Insurance FY2025 Including Auto, Property, General Liability, Law Enforcement, Employment Practices, Public Official Liability, Excess Liability and Workers Compensation, and a Service Agreement with Acrisure Insurance

**Resolution: [24-486](#)** Authorizing Flexible Benefits as Kane County's Medical Expense Reimbursement Plan Administrator for 2025

**Resolution: [24-487](#)** Authorizing Magellan Healthcare, Inc. as Kane County's Employee Assistance Plan Provider for 2025

**Resolution: [24-488](#)** Authorizing the Child Protection Data Courts Grant

**Resolution: [24-489](#)** Authorizing Senior Tag Fee Correction

**Resolution: [24-490](#)** Authorizing Opioid Response Community Implementation Projects

**Resolution: [24-491](#)** Authorizing Acceptance of the Medical Reserve Corps - State, Territory, and Tribal Nations Representative Organizations for Next Generation (MRC-STTRONG) Grant

### **Judicial/Public Safety**

**Resolution: [24-492](#)** Authorizing Participation in the Appellate Prosecutor Program

**Resolution: [24-493](#)** Authorizing a Contract Rate Increase for Professional Psychiatric Services for the Juvenile Justice Center

### Transportation

**Resolution: [24-494](#)** Approving Adopt-A-Highway Applicants

**Resolution: [24-495](#)** Approving Purchase of Six (6) Body and Equipment Packages Including Installation Thereof on Six (6) Tandem Axle Truck Cab & Chassis for the Kane County Division of Transportation

**Resolution: [24-496](#)** Approving an Intergovernmental Agreement with the State of Illinois for Phase III Construction for Recessed Reflective Pavement Markings Project, Kane County Section No. 22-00557-00-SP

**Resolution: [24-497](#)** Approving an Intergovernmental Agreement with the Forest Preserve District of Kane County for the Conveyance of Stearns Road Greenway Parcels

**Resolution: [24-498](#)** Approving an Agreement with V3 Companies, Ltd. of Woodridge, Illinois for Phase III Construction Engineering Services for the Bunker Road Extension, Kane County Section No. 14-00275-01-PV

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

## 9. EXECUTIVE SESSION

- A. Settlement of Claims
- B. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees

## 10. OPEN SESSION

- A. Vote of Settlement Approval in Case 21WC017581

## 11. ZONING PETITIONS

- A. [TMP-24-2979](#) Petition # 4640 Petitioner: Haug Family Trust
- B. [TMP-24-2980](#) Petition # 4641 Petitioner: Alan Volpp Trust #201
- C. [TMP-24-2981](#) Petition # 4642 Petitioner: Geneva School District 304

## 12. RESOLUTIONS, ORDINANCES, AND OTHER SCHEDULED MATTERS

- A. **Ordinance: [24-379](#)** Adopting the Fiscal Year 2025 Annual Appropriations and Budget
- B. **Resolution: [24-499](#)** Authorizing an Intergovernmental Agreement Between LaSalle County, Illinois, and Kane County, Illinois, for the Housing of Detainees

- C. **Resolution: [24-500](#)** Appointing the County Engineer and Director of the Division of Transportation

**13. NEW AND UNFINISHED BUSINESS**

**14. COMMITTEE UPDATES**

**15. ADJOURNMENT TO TUESDAY, DECEMBER 10, 2024**