



# Kane County

## KC Executive Committee

### Agenda

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

PIEROG, Allan, Bates, Berman, Gumz, Juby, Kious, Lewis, Linder, Molina, Sanchez,  
Strathmann, Surges, Tepe, Williams and ex-officio Roth (County Vice Chair)

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**Wednesday, February 5, 2025**

**9:00 AM**

**County Board Room**

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1. **Call to Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Pledge of Allegiance**
5. **Approval of Minutes: January 8, 2025**
6. **Public Comment**
7. **Monthly Financials (K. Hopkinson)**
  - A. Monthly Finance Reports
8. **PIO Update (J. Mann)**
9. **Old Business**
10. **New Business**
11. **Preliminary County Board Agenda:**

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

**Administration**

- A. **Resolution:** Authorizing Updated Capital Projects from the Capital Fund
- B. **Resolution:** Authorization of a Contract Extension with F.E. Moran, Inc. for Kane County Building Automation System (BAS) & Repair Services (BID# 52-021)
- C. **Resolution:** Authorizing Additional Expenditure of Funds from FY2025 Budget for Annual Roof Inspection, Repair, and Replacement Services with Weatherguard Roofing Company (BID# 23-054)
- D. **Resolution:** Authorizing an Agreement with Wight and Company for the Third Street Courthouse Window Replacement Project (RFQ# 42-020)
- E. **Resolution:** Authorizing an Agreement with Wight and Company for the Pavement Management Design for Kane County (RFQ# 42-020)

- F. **Resolution:** Authorizing a Three-Year Enterprise Agreement with Esri for Desktop and Server Platform for the Kane County GIS-Technologies Department
- G. **Resolution:** Authorizing an Extension for Professional Services for Consulting and Project Management with Defin.net Solutions for the Information Technologies Department (BID# 05-020)

### **Agriculture**

- A. **Resolution:** Authorizing a One-Year Extension and Amending the Contract Limit for Ellen Kamps to Provide Continued Food and Agriculture Consulting Services
- B. **Resolution:** Authorizing a One-Year Contract Extension with New Venture Advisors to Provide Food and Agriculture Consulting Services

### **County Development**

- A. **Resolution:** Authorizing Renewal of a Contract for Continuum of Care Support Services for 2025

### **Executive**

- A. Proclamation Recognizing February 2025 as National Black History Month
- B. Proclamation Recognizing February 2025 as National Cancer Prevention Month in Kane County
- C. **Resolution:** Appointment to Board of Trustees of the Burlington Community Fire Protection District (Phillip A. DiMenza III)
- D. **Resolution:** Acknowledging Annual Review of Number of Procurement Cards Issued to County Board Office and Each of Their Transaction Limits

### **Finance**

- A. **Resolution:** Approving December 2024 Claims Paid
- B. **Resolution:** Approving a Supplemental Budget Adjustment and Authorizing Execution of Collective Bargaining Agreement - Coroner's Bargaining Unit
- C. **Resolution:** Authorizing Execution of Collective Bargaining Agreement Between County of Kane, Kane County Sheriff, and Teamsters Local Union #700 (Kane County Sheriff's Office Court Security Officers)
- D. **Resolution:** Authorization to Approve Agreement with BerryDunn for Strategic Planning Services
- E. **Resolution:** Authorizing External Audits Pursuant to the County Auditing Law 55 ILCS 5/6-31005

- F. **Resolution:** Authorizing a Salary Adjustment for the Administrator of Kane County Animal Control
- G. **Resolution:** Authorizing an Interfund Loan for the Payment of Office of Community Reinvestment Program Expenses from the General Fund in Instances Where Funding Agreements or Reimbursements are Delayed
- H. **Resolution:** Emergency Appropriation for Transfer of Funds From the FEMA PA Administration Fund #358 to the General Fund - General Account #001
- I. **Resolution:** Emergency Appropriation for Transfer of Funds From the Coronavirus Relief Fund #353 to the General Fund - General Account #001
- J. **Resolution:** Emergency Appropriation for Transfer of Funds from the Mass Vaccination Fund #354 to the General Fund - General Account #001
- K. **Resolution:** Budget Transfer to Correct the 2024 and 2025 Budgets and Transfer Budget from Contractual Services to Personnel Services
- L. **Resolution:** Authorizing the Illinois Supreme Court Disability and Accessibility Improvement Funding Allocation

### Human Services

- A. **Resolution:** Amending the Personnel Policy Handbook Section Regarding Absences and Tardiness

### Jobs

- A. **Resolution:** Approving a Contract Extension with GMCI for the Continued Marketing of the Fabulous Fox! National Water Trail

### Judicial/Public Safety

- A. **Resolution:** Authorizing a Facility Use Agreement with American Red Cross for the Storage of an Emergency Shelter Trailer
- B. **Resolution:** Authorizing the FY24 Emergency Management Program Grant Agreement for the Office of Emergency Management
- C. **Resolution:** Approving an Intergovernmental Agreement Between the City of Aurora and the City of Elgin for the Execution of the 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award
- D. **Resolution:** Authorizing Renewal of a Contract with Flock Safety by the Kane County Sheriff's Office
- E. **Resolution:** Granting the Kane County Sheriff and the Kane County State's Attorney Authority to Enter into an Intergovernmental Agreement with Kendall County and a Lease with the Kane County Bar Association for Wellness Coordinator Services on Behalf of Kane County

- F. **Resolution:** Notification of Renewal of Drug and Alcohol Evaluation and Referral Services, RFQ 33-021
- G. **Resolution:** Notifying the County Board that the Chief Judge has Entered into a Contract for Professional Services for the Treatment Alternative Court
- H. **Resolution:** Notifying the County Board that the Chief Judge has Entered into a Contract for Professional Services for the Driving Under the Influence (DUI) Court, RFP 24-060-TK

### Legal Affairs

- A. **Ordinance:** Amending Section 2-193 of the Kane County Code - Expenditure of Funds for Settlement of Claims

### Public Health

- A. **Resolution:** Authorizing Opioid Response Community Implementation Project

### Transportation

- A. **Resolution:** Amending the Source Fund Line Item of Prior Resolution No. 24-371 - Approving a Phase I Engineering Services Agreement with BLA, Inc. for Randall Road at U.S. Route 20 Interchange Improvements, Kane County Section No. 19-00520-00-CH
- B. **Resolution:** Approving a \$132,880.25 Contract for the Purchase of One (1) 2025 3TS-8T JCB Teleskid for the Kane County Division of Transportation
- C. **Resolution:** 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
- D. **Resolution:** Approving a \$23,154.00 Amendment to the Phase I/II Engineering Services Agreement with Kimley Horn and Associates, Inc. of Warrenville, Illinois for Plank Road HSIP Improvements, Romke Road to Brier Hill Road, Kane County Section No. 21-00540-00-SP
- E. **Resolution:** Approving a \$25,698.00 Amendment to the Phase I/II Engineering Services Agreement with Kimley Horn and Associates, Inc. of Warrenville, Illinois for Plank Road HSIP Improvements, County Line Road to Engel Road, Kane County Section No. 22-00553-00-SP
- F. **Resolution:** Approving a \$65,434.50 County Share and Contract for Construction with Precision Pavement Markings Inc. of Pingree Grove, Illinois for Countywide Recessed Reflective Pavement Markers Project, Kane County Section No. 22-00557-00-SP
- G. **Resolution:** Approving a Contract for Construction for \$83,092.00 with Clean Cut Tree Service, Inc. of Grayslake, Illinois for the Randall Road at Illinois Route 72 Tree Removal Project, Kane County Section No. 24-00514-01-WR

- H. **Resolution:** Authorizing Acquisition of Real Property for Randall Road at Big Timber Road Intersection Improvement, Kane County Section No. 19-00369-01-CH
  
- I. **Resolution:** Requesting Quick Take Powers for the Acquisition of Highway Right of Way for the Randall Road at Hopps Road Intersection Realignment and Railroad Grade Separation Improvement, Parcel Nos.: 0001, 0002, 0002TE, 0003, 0003TE, 0004A, 0004B, 0005PE, 0006, 0006TE, 0007, 0008, and 0009TE, Kane County Section No. 19-00511-00-CH

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

- A. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request

**12. Executive Session**

- A. Release of Closed Session Minutes

**13. Open Session**

- A. Vote on Release of Closed Session Minutes

**14. Committee Reports**

- A. Madam Chairman's Comments
- B. Legislative Update
- C. All Other Committees

**15. Adjournment**