



Kane County County Board Agenda

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

Tuesday, May 12, 2026

9:45 AM

Auditorium

1. CALL TO ORDER
2. ROLL CALL
3. REMOTE ATTENDANCE REQUESTS
4. PLEDGE OF ALLEGIANCE & INVOCATION
5. APPROVAL OF MINUTES: April 14, 2026
6. PUBLIC COMMENT
7. CHAIRMAN'S COMMENTS
 - A. [TMP-26-440](#) Proclamation Recognizing May as Volunteer Appreciation Month in Kane County
 - B. [TMP-26-644](#) Proclaiming May 2026 Motorcycle Awareness Month
 - C. [TMP-26-650](#) Community Development Commission Appointments
8. CONSENT AGENDA/OMNIBUS VOTE

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

American Rescue Plan

Resolution: [26-194](#) Approving First Amendment to Grant Agreement Number 44519924(29) Between the County of Kane and Fox Valley Hands of Hope

Resolution: [26-195](#) Approving First Amendment to Grant Agreement Number 44519924(13) Between the County of Kane and Fox Valley Hands of Hope

Resolution: [26-196](#) Approving First Amendment to Intergovernmental Agreement with Hampshire Township Road District

Resolution: [26-197](#) Approving First Amendment to the Memorandum of Understanding Between the Kane County Board and the Kane County Health Department

Resolution: [26-198](#) Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of \$200,000 (Two Hundred Thousand Dollars) from the Kane County 16th Judicial Circuit Court Technology Modernization ARPA Project to the Kane County Building Management Department's Access Control ARPA Project

Resolution: [26-199](#) Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of \$153,523 (One Hundred Fifty-Three Thousand Five Hundred Twenty-Three Dollars) from the Kane County Child Advocacy Center's Counseling Needs and Meeting Increased Demand ARPA Project to the Kane County State's Attorney's Office's Heightened Need for Felony Cases and Deferred Prosecution ARPA Project

Resolution: [26-200](#) Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of \$29,599.16 (Twenty-Nine Thousand Five Hundred Ninety-Nine Dollars and Sixteen Cents) from the Kane County Child Advocacy Center's Counseling Needs and Meeting Increased Demand ARPA Project to the Kane County State's Attorney's Office's Heightened Need for Domestic Violence Deferred Prosecution ARPA Project

Resolution: [26-201](#) Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of \$263,473.49 (Two Hundred Sixty-Three Thousand Four Hundred Seventy-Three Dollars and Forty-Nine Cents) from the Kane County 16th Judicial Circuit Court Technology Modernization ARPA Project to the Kane County Information Technology Department's KaneComm Microwave Radio for Mutual Aid ARPA Project

Administration

Resolution: [26-202](#) Ratifying an Emergency Purchase Affidavit to Purchase the Needed Material, Labor, and Supervision to Furnish and Install a Replacement Jack Assembly on the Passenger Elevator Located in Building A from Urban Elevator Services, LLC for the Building Management Department

Resolution: [26-203](#) Authorizing Additional Funds for Kane County's Adult Justice Center HVAC Pipe Chase and Related HVAC Improvement Projects with Hartwig Mechanical, Inc. (BID# 24-064-KK)

Resolution: [26-204](#) Authorizing a Contract Extension for Kane County Detention Door Maintenance and Repair Services with Valley Security Company for the Building Management Department (BID# 23-029)

Resolution: [26-205](#) Authorizing a Contract Renewal for Kane County Asbestos, Lead, and Mold Consultant Services with Midwest Environmental Consulting Services, Inc. for the Building Management Department (RFP# 22-011)

Resolution: [26-206](#) Authorizing an Agreement for Architect, Engineer & CMR Services Contracts with Wight & Company, Valdes Architecture & Engineering, Kluber Architects & Engineers, Wold Architects & Engineers, Gilbane Building Company, R.C. Wegman Construction Company, Interface Engineering, and Nurture Architects for the Building Management Department (RFP# 26-007-TK)

Resolution: [26-207](#) Authorizing a Contract Renewal for Kane County Janitorial Supplies with Warehouse Direct for the Building Management Department (BID# 22-018)

Resolution: [26-208](#) Authorizing Purchase of Maintenance, Repair and Operations (MRO) Supplies, Equipment, and Related Products and Services for the Building Management Department (Contract# R240808)

Resolution: [26-209](#) Authorizing the Purchase of Digital Workspace Solutions with Toshiba Through OMNIA for the Information Technologies Department (Contract# R241204)

Resolution: [26-210](#) Authorizing Print Goods and Services with Xerox Through OMNIA for the Information Technologies Department (Contract# 2020002686)

Resolution: [26-211](#) Authorizing Print Goods and Services with Canon Through OMNIA for the Information Technologies Department (Contract# 2020002755)

Resolution: [26-212](#) Authorizing Purchase of Technology Solutions Products and Services from CivicPlus LLC for the Information Technologies Department (Contract# 220105)

Resolution: [26-213](#) Authorizing a Contract Extension for an Engineering Firm for the Mill Creek SSA with Hampton, Lenzini, and Renwick, Inc. (RFP# 23-016)

Agriculture

Resolution: [26-214](#) Authorizing the Expenditure of Funds and Execution of Deed of Agricultural Conservation Easement for Property Located on Winters Road, Virgil Township (Property Identification Numbers: 07-22-100-003 and 07-22-100-007) and All Related Documents for Closing as Part of the Kane County Agricultural Conservation Easement and Farmland Protection Program

Resolution: [26-215](#) Authorizing the Expenditure of Funds and Execution of Deed of Agricultural Conservation Easement for Property Located on Lasher Road, Kaneville Township (Property Identification Numbers: 10-34-300-008 and 10-34-400-001) and All Related Documents for Closing as Part of the Kane County Agricultural Conservation Easement and Farmland Protection Program

County Development

Resolution: [26-216](#) Adopting the Kane County Housing Readiness Action Plan

Resolution: [26-217](#) Approving a Contract Extension with Huddleston-McBride Services, LLC for FY-2026

Energy/Environmental

Resolution: [26-218](#) Authorizing a Contract with Sustained Ability Construction for Professional Services Related to Kane County Energy Audit and Rebate Program

Executive

Resolution: [26-219](#) Authorizing the Chief Judge to Award and Execute a Contract for the Kane County Courthouse Bench Project

Resolution: [26-220](#) Authorizing a Short-Term Extension for Access Control System Contracts with Alarm Detection Systems, INC. and Convergent Technologies for the Kane County Information Technologies Department due to Ongoing Projects (BID# 30-019)

Finance

Resolution: [26-221](#) Approving March 2026 Claims Paid

Resolution: [26-222](#) Approving Personal Expense Voucher Reimbursement Requests

Resolution: [26-223](#) Authorizing Interfund Loans for General Fund Account #001 and General Fund - Special Reserve Account #112

Resolution: [26-224](#) Authorizing Interfund Loans for Illinois Municipal Retirement Fund #110 and General Fund - Special Reserve Account #112

Resolution: [26-225](#) Authorizing Interfund Loans for FICA/Social Security Fund #111 and General Fund - Special Reserve Account #112

Resolution: [26-226](#) Directing the Use of the Consumer Price Index Increase in the County Budget Process as Addressed in the Kane County Board Fiscal Year 2027 Budget Policy

Ordinance: [26-227](#) Authorizing Fiscal Year 2027 Non-Union Cost-of-Living Wage Increase

Resolution: [26-228](#) Authorizing a Contract Extension for Countywide Bottled Water Delivery Service with BlueTriton Brands, Inc dba Primo Brands

Resolution: [26-229](#) Authorizing an Intergovernmental Agreement with Kendall County for Juvenile Detention Services

Resolution: [26-230](#) Authorizing Elimination of Housing and COC Program Manager Position and Creation of an Assistant Director of Planning & Information Management for the Kane County Health Department

Resolution: [26-231](#) Approving an FY26 Budget Adjustment for Motor Fuel Tax Fund #302, Motor Fuel Local Option Fund #304, Transportation Sales Tax Fund #305, and South Impact Fee Fund #560

Resolution: [26-232](#) Authorization to Enter into Annual Kane County Health Department Grant Agreements

Judicial/Public Safety

Resolution: [26-233](#) Granting the Kane County State's Attorney Authority to Enter into an Intergovernmental Agreement with Kendall County for Wellness Coordinator Services on Behalf of Kane County

Public Health

Resolution: [26-234](#) Authorizing Renewal of a Contract for Continuum of Care Support Services for 2026

Resolution: [26-235](#) Authorizing Intergovernmental Agreement Between the Kane County Continuum of Care and the Cities of Aurora and Elgin for 2026

Resolution: [26-236](#) Authorizing Agreement with the Illinois Department of Human Services for the Continuum of Care Capacity Building Grant for State Fiscal Year 2026

Transportation

Resolution: [26-237](#) Approving Motor Fuel Tax Appropriation for Kirk Road over Union Pacific Railroad Parcel No. 0003PE & 0003TE, Kane County Section No. 12-00192-04-BR

Resolution: [26-238](#) Reappropriating Funds and Amending Resolution No. 23-535 with HDR, Inc. for Montgomery Road at Howell Place Improvements, Kane County Section No. 23-00586-00-TL

Resolution: [26-239](#) Reappropriating Funds and Amending Resolution No. 23-72 with Peralte-Clark, LLC for Fabyan Parkway Intersection Improvements at Settlers Hill and Kingsland Drive, Kane County Section No. 21-00373-01-CH

Resolution: [26-240](#) Approving Adopt-A-Highway Applicants

Resolution: [26-241](#) Approving the Purchase of Paint Supplies for Roadway Markings for Kane County Division of Transportation

Resolution: [26-242](#) Approving a Road Improvement Impact Fee Credit Agreement Between the County of Kane and MIF Geneva Park-M, LLC & MIF Geneva Park-J, LLC

Resolution: [26-243](#) Approving the Kane County 5-Year FY2026-2030 Transportation Improvement Program (TIP)

Resolution: [26-244](#) Approving a Contract for Construction with SKC Construction, Inc. of West Dundee, Illinois for the 2026 Kane County PCC Crack Sealing Project, Kane County Section No. 26-00000-04-GM

Resolution: [26-245](#) Approving a Contract for Construction with SKC Construction, Inc. of West Dundee, Illinois for the 2026 Kane County HMA Crack Sealing Project, Kane County Section No. 26-00000-03-GM

Resolution: [26-246](#) Approving a Contract for Construction with Builders Paving, LLC of Hillside, Illinois for the 2026 Kane County Resurfacing Project, Kane County Section No. 25-00591-00-RS

Resolution: [26-247](#) Approving a Contract for Reforestation with HGS, LLC dba RES Environmental Operating Company, LLC of Chicago, Illinois for the Reforestation at Brunner Family Forest Preserve Project, Kane County Section No. 25-00581-00-MS

Resolution: [26-248](#) Approving a Contract for Construction with Builders Paving, LLC of Hillside, Illinois for the 2026 Blackberry Township Resurfacing Project, Section No. 26-04000-01-GM

Resolution: [26-249](#) Approving a Contract for Construction with Peter Baker and Son Co. of Lake Bluff, Illinois for the 2026 Burlington Township Resurfacing Project, Section No. 26-05000-01-GM

Resolution: [26-250](#) Approving a Contract for Construction with Builders Paving, LLC of Hillside, Illinois for the 2026 Campton Township Resurfacing Project, Section No. 26-06000-01-GM

Resolution: [26-251](#) Approving a Contract for Construction with Geske and Sons, Inc. of Crystal Lake, Illinois for the 2026 Rutland Township Resurfacing Project, Section No. 26-13000-01-GM

Resolution: [26-252](#) Approving a Contract for Construction with A.C. Pavement Striping Co. of Elgin, Illinois for the 2026 Virgil Township Resurfacing Project, Section No. 26-16000-01-GM

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

9. EXECUTIVE SESSION

- A. Settlement of Claims
- B. Pending, Probable, and Imminent Litigation
- C. Appointment, Employment, Compensation, Discipline, Performance, and/or Dismissal of Specific Employees

10. OPEN SESSION

- A. Vote on Settlement Approval in Case 17WC028724
- B. Vote on Settlement Approval in Case 23WC018226
- C. **Resolution: [26-253](#)** Authorizing Contract for Consultant Services to Provide an Operational Assessment for Kane Comm

11. ZONING PETITIONS

- A. **[TMP-26-485](#)** Petition # 4682 Petitioner: Jose Barajas and Anahi Tepox

12. RESOLUTIONS, ORDINANCES, AND OTHER SCHEDULED MATTERS

- A. **Resolution: [26-254](#)** Approving County Board Personal Expense Voucher Reimbursement Request
- B. **Resolution: [26-255](#)** Approving County Board Personal Expense Voucher Reimbursement Request
- C. **Resolution: [26-256](#)** Authorizing Grand Victoria Riverboat Funding for Internal Projects for FY2027
- D. **Ordinance: [26-257](#)** Amending Section 2-196(A) of the Kane County Code (Depositories for Funds of County Treasurer/Collector)
- E. **Ordinance: [26-258](#)** Amending Chapter 2 (Administration), Article VI (Purchasing) of the Kane County Code to Establish Procedures for Disposition of County-Owned Surplus Real Property
- F. **Resolution: [26-259](#)** Revision to the Kane County Financial Policies Regarding Mass Transit Sales Tax Allocation
- G. **Resolution: [26-260](#)** Approving the Site and Location of Declaration Square and the Placement of a Historical Marker and Liberty Tree to Honor Revolutionary War Patriots Buried in Kane County

13. NEW AND UNFINISHED BUSINESS**14. COMMITTEE UPDATES****15. ADJOURNMENT TO TUESDAY, JUNE 9, 2026**