



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, December 6, 2023

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: November 1, 2023 and November 13, 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. Employee Recognition - Celebrating Milestones
11. **Preliminary County Board Agenda:**

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

American Rescue Plan

1. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund St. Charles Branch Court Security Cameras for the Kane County Information Technologies Department
2. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Addressing Behavioral Health Needs of Kane County Residents for the Kane County Health Department

Administrative

1. **Resolution:** Approving an Intergovernmental Agreement Between the County of Kane and the Forest Preserve District of Kane County for Volunteer Stream Corridor Restoration Services

County Development

1. **Resolution:** Authorizing Application to Circuit Court for Demolition of Dangerous and/or Unsafe Building Property Located at 14N403 Thurnau Road, Rutland Township Parcel ID # 02-31-300-013

Energy/Environmental

1. **Resolution:** Amending the PPA and Site Lease Between Kane County and GRNE Solarfield 05, LLC

Finance

1. **Resolution:** Approving October 2023 Claims Paid
2. **Resolution:** Authorizing FY24 Public Defender's Office Budget Adjustment
3. **Resolution:** Authorizing Buy Board National Purchasing Cooperative Agreement
4. **Resolution:** Authorizing a Contract for Kane County Annual Roof Inspection, Repair & Replacement Services
5. **Resolution:** Authorizing a Contract for Kane County Moving Services
6. **Resolution:** Authorization to Enter into Professional Services Contract for Collection of Recyclable Materials with Eworks Electronic Services, Inc.
7. **Resolution:** Approving and Authorizing Execution of Agreement with Cannon Cochran Management Services for Workers Compensation and Liability Claims Third Party Administrator.
8. **Resolution:** Authorizing an Intergovernmental Agreement with the Village of West Dundee and Eworks Electronics Services, Inc. for Operation of the West Dundee Recycling Center in 2024
9. **Resolution:** Authorizing Collective Bargaining Agreement Between the County of Kane and the Police Benevolent Labor Committee
10. **Resolution:** Approving and Intergovernmental Agreement Between the City of Aurora and the City of Elgin for the Execution of the 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award
11. **Resolution:** Notification of Renewal of Sex Offender Treatment Services

12. **Resolution:** Authorizing Additional Funds to Kellenberger Electric for Judicial Technology Modernization for the Kane County 16th Judicial Circuit Court
13. **Resolution:** Authorize Acceptance of Supplemental Funding to Support Workforce Services in Partnership with Chinese Mutual Aid Association and World Relief
14. **Resolution:** Authorizing Execution of a Pledge Agreement
15. **Resolution:** Authorization to Enter into Grant Agreements
16. **Resolution:** Authorizing a Grant Agreement with the Illinois Criminal Justice Information Authority for the Award of the Residential Substance Abuse Treatment Grant to the Kane County Sheriff's Office
17. **Resolution:** Authorizing the Kane County Sheriff's Office Purchase of a Handheld X-Ray Imaging System
18. **Resolution:** Approving the Kane County Per Diem Meal Rates for Calendar Year 2024
19. **Resolution:** Authorizing the Creation of a Special Fund for the Kane County Public Defender's Illinois Supreme Court Allocation
20. **Resolution:** Authorizing Salary Increase for the Executive Director of the Finance Department
21. **Resolution:** Authorizing Salary Increase for the Executive Director of Information Technologies and Building Management
22. **Resolution:** Authorizing Salary Increase for the Executive Director of the Human Resources Management Department
23. **Resolution:** Authorizing Salary Increase for the Kane County Emergency Communications Director of Communications
24. **Resolution:** Authorizing Salary Increase for the Supervisor of Assessments
25. **Resolution:** Authorizing Salary Increase for the Director of Development and Community Services
26. **Resolution:** Authorizing Salary Increase for the Director of Environmental and Water Resources
27. **Resolution:** Authorizing Salary Increase for the Administrator of Kane County Animal Control
28. **Resolution:** Authorizing Salary Increase for the Executive Director of the Health Department

Human Services

1. **Ordinance:** Approving Paid Sick and Personal Leave Benefits Required for County Employees

Legislative

1. **Resolution:** Amending Resolution 23-206 to Adopt a New Process for Approving Lobbyist Consultant Invoices

Transportation

1. **Resolution:** Approving Adopt-A-Highway Applicants
2. **Resolution:** Approving an Intergovernmental Agreement with the Kane County Township Highway Road Districts to Create the Township Road District Alliance of Kane County
3. **Resolution:** Approving a Funding Agreement Between the County of Kane and Pace for the Ride in Kane Program
4. **Resolution:** Approving an Intergovernmental Agreement with the State of Illinois for Phase III Construction for Longmeadow Parkway Corridor Section C-2B from East of Sandbloom Road to Bolz Road Connector, Kane County Section No. 21-00215-29-CH
5. **Resolution:** Approving an Amendment to Accept Planning Technical Assistance Services Delivered by the Chicago Metropolitan Agency for Planning
6. **Resolution:** Approving a Phase I/II Engineering Services Agreement with HDR, Inc. of Arlington Heights, Illinois for Montgomery Road at Howell Place, Kane County Section No. 23-00586-00-TL
7. **Resolution:** Approving an Amendment to a Phase II Engineering Services Agreement with Transystems, Inc. of Woodridge, Illinois for Dauberman Road Extension, Kane County Section No. 15-00277-01-BR
8. **Resolution:** Approving a Contract for Construction with Curran Contracting Company of Crystal Lake, Illinois for Plank Road Highway Safety Improvement Project from Engel Road to Waughon Road, Kane County Section No. 19-00524-00-SP
9. **Resolution:** Approving a Phase III Construction Engineering Services Agreement with Ciorba Group, Inc. of Chicago, Illinois for the Plank Road Highway Safety Improvement Project from Engel Road to Waughon Road, Kane County Section No. 19-00524-00-SP

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

12. **Executive Session (If Needed)**

13. **Committee Reports**
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14. Public Comment (Non-Agenda Items)

15. Adjournment