



Kane County

KC Executive Committee

Agenda

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

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

Wednesday, August 5, 2026

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 8, 2026**
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 a Contract Extension with M/M Peters Construction, Inc. for Kane County Concrete Services for the Building Management Department and the Mill Creek Special Service Area (SSA) (BID# 23-041)
- B. **Resolution:** Authorizing a Contract Extension for Wall Finishing and Painting Services with Midwest Decorating, Inc. for the Kane County Building Management Department (BID# 22-038)
- C. **Resolution:** Authorizing a Contract with Batavia Instant Print, Inc. to Furnish, Print and Deliver NCR Forms for the Building Management Department (BID# 26-026-DH)

- D. **Resolution:** Authorizing a Contract with Second Chance Cardiac Solutions, Inc. for the Automated External Defibrillator (AED) Supplies & Services for the Building Management Department (BID# 26-036-DH)
- E. **Resolution:** Authorizing a License Agreement with Zayo Group, LLC for the License of Dark Fiber
- F. **Resolution:** Authorizing a 24-Month Agreement with VETRO, Inc. for VETRO FiberMap Operator Enterprise for the Kane County Information Technologies Department
- G. **Resolution:** Authorizing a Contract Extension for the Mill Creek Special Service Area Snow Plowing Services with Countywide Landscaping, Inc. (BID# 23-050)

Agriculture

- A. **Resolution:** Authorizing the Application for and Administration of the United States Department of Agriculture Rural Business Development Grant for the Kane County Food and Farm Technical Assistance Program

Finance

- A. **Resolution:** Approving June 2026 Claims Paid
- B. **Resolution:** Authorizing Revision to the Kane County Financial Policies (Travel Policy)
- C. **Resolution:** Approving Personal Expense Voucher Reimbursement Requests
- D. **Resolution:** Authorizing the Funding of Workforce Development Program Expenses from the General Fund General Account
- E. **Resolution:** Authorizing an Interfund Loan for the Payment of Program Expenses from the General Fund for the Health Department in Instances Where Funding Agreements or Reimbursements are Delayed
- F. **Resolution:** Authorizing a Contract Extension for Curbside Refuse and Recycling Services for the Mill Creek Special Service Area and Unincorporated Blackberry Township (RFP# 30-021)

Judicial/Public Safety

- A. **Resolution:** Authorizing Intergovernmental Equipment Sharing Agreements for Emergency Management Unmanned Equipment
- B. **Resolution:** Authorizing and Accepting Funding for the Hazardous Materials Emergency Preparedness Planning Grant (HMEP) for the Office of Emergency Management
- C. **Resolution:** Approving the Purchase of One Crime-Lite ML Pro Forensic Evidence Screening Instrument for the Kane County Forensic Laboratory by the Kane County Coroner's Office

- D. **Resolution:** Approving the Purchase of One QuantStudio 5 Real-Time PCR System for the Kane County Forensic Laboratory by the Kane County Coroner's Office
- E. **Resolution:** Approving the Purchase of One Spectrum Compact CE Instrument and One Maxwell RSC 48 Instrument for the Kane County Forensic Laboratory by the Kane County Coroner's Office
- F. **Resolution:** Authorizing Contract for Prison Rape Elimination Act (PREA) Resident Reporting Services for the Juvenile Justice Center

Public Health

- A. **Resolution:** Authorizing Agreement with the U.S. Department of Housing and Urban Development for the Homeless Management Information Systems Grant for Program Year 2027
- B. **Ordinance:** Animal Ordinance Tag Addition

Transportation

- A. **Resolution:** Approving a Motor Fuel Tax Appropriation for Ice Control Salt for the Sugar Grove Township Road District, Section No. 26-15000-00-GM
- B. **Resolution:** Approving Adopt-A-Highway Applicants
- C. **Resolution:** Approving the Purchase of One (1) Palma 720T Boom Mower for the Kane County Division of Transportation
- D. **Resolution:** Approving Purchase of One (1) 2025 Vermeer ML150VP 40HP Track Mini Skid for the Kane County Division of Transportation
- E. **Resolution:** Approving a Technical Services Agreement Between the Northern Illinois Transit Authority and County of Kane for the Ride in Kane Program, Contract Number S5310-2026-04, Federal Project No. IL-2026-003
- F. **Resolution:** Approving an Intergovernmental Agreement with the State of Illinois for Phase III Engineering and Construction for Kirk Road Over Union Pacific Railroad, Kane County Section No. 12-00192-04-BR
- G. **Resolution:** Approving a Permit Software and Implementation Services Contract with Byrne Software Solutions, Inc. of Chesterfield, Missouri
- H. **Resolution:** Approving an Engineering Services Agreement with Terra Engineering Ltd. of Chicago, Illinois for the 2026 Traffic County Data Collection, Kane County Section No. 26-00515-00-EG
- I. **Resolution:** Amending Resolution No. 24-552 and Approving a Supplemental Overpass Agreement with the Union Pacific Railroad for Kirk Road Over Union Pacific Railroad, Kane County Section No. 12-00192-04-BR

- J. **Resolution:** Approving an Amendment to the Agreement with Peralte-Clark, LLC of Arlington Heights, Illinois for Fabyan Parkway Intersection Improvements at Settlers Hill and Kingsland Drive, Kane County Section No. 21-00373-01-CH
- K. **Resolution:** Approving an Agreement with Ciorba Group, Inc. of Chicago, Illinois for On-Call Phase III Engineering Services, Kane County Section No. 26-00597-00-EG
- L. **Resolution:** Approving a Phase III Construction Engineering Services Agreement with Hampton, Lenzini, and Renwick, Inc. of Elgin, Illinois for the Kirk Road Over the Union Pacific Railroad Project, Kane County Section No. 12-00192-04-BR

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

- A. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
- B. **Resolution:** Approving an Intergovernmental Agreement Between the Village of Campton Hills and the County of Kane for Mutual Cooperation to Ensure Transportation Planning and the Safe and Efficient Flow of Traffic Along the Corridors for Bunker Road, LaFox Road, and Keslinger Road
- C. **Resolution:** Reappointing Supervisor of Assessments (Mark D. Armstrong, CIAO-M)
- D. **Resolution:** Approving the Appointment of Member to the Board of Review (Timothy J. Sullivan, MAI, SRA)
- E. **Resolution:** Authorizing an Intergovernmental Agreement for a Drone as First Responder Program Between the County of Kane, the Kane County Sheriff's Office, and the City of Aurora Through the Aurora Police Department

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