



# 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)

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**Wednesday, March 6, 2024**

**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: February 7, 2024**
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**
11. **Preliminary County Board Agenda:**

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

**American Rescue Plan**

1. **Resolution:** Authorizing Amendment to Community Support Grant Agreement with Family Counseling Service of Aurora
2. **Resolution:** Authorizing the Use of the Remainder of the Allocated State and Local Fiscal Recovery Funds for the KaneComm Microwave Radio for Mutual Aid Project
3. **Resolution:** Approving Compensation Rate for American Rescue Plan Program Coordinator Positions and Budget Adjustments

**County Development**

1. **Resolution:** Resolution to Partner with the Chicago Metropolitan Agency for Planning to Create a Housing Ready Plan for Communities

**Finance**

1. **Resolution:** Approving January 2024 Claims Paid
2. **Resolution:** Authorizing Revision to the Kane County Budget Policy for Emergency Appropriations and Transfers
3. **Ordinance:** Abating the Taxes Heretofore Levied for the Year 2023 to Pay Debt Service on \$7,670,000 General Obligation Alternate Bonds (Riverboat Revenue Alternate Revenue Source) Series 2010 of the County of Kane, Illinois
4. **Ordinance:** Abating the Taxes Heretofore Levied for the Year 2023 to Pay the Debt Service on \$9,045,000 General Obligation Alternate Bonds (State Income Tax Alternate Revenue Source), Series 2021 of the County of Kane
5. **Resolution:** Authorizing Supplemental Appropriation and Budget Adjustments for the Public Defender's Office
6. **Resolution:** Authorizing Budget Adjustments to Account for Additional Revenue, and the Expenses Related to Staff Increases, and Commodity Increases for the Juvenile Justice Center
7. **Resolution:** Authorizing a FY2024 Budget Adjustment to Public Safety Sales Tax Funds Related to FY2023 Projects
8. **Resolution:** Authorizing a FY2024 Budget Adjustment to Information Technologies Capital Funds Related to FY2023 Projects
9. **Resolution:** Amending the FY2024 Budget to Provide Riverboat Funding for the Geneva Creek Stabilization Project
10. **Resolution:** Authorizing Execution of Collective Bargaining Agreement Between County of Kane, Kane County Sheriff, and Policeman's Benevolent Labor Committee (Kane County Sheriff's Office Corrections Officers)
11. **Resolution:** Authorizing Acceptance of the National Association of County & City Health Officials Infection Prevention & Control Learning Collaborative Project Grant (IPC-LCP)
12. **Resolution:** Approving a Budget Adjustment for Software Service Agreement
13. **Resolution:** Authorizing Execution of Documents Related to the Climate Pollution Reduction Grant Award and Agreements for Kane County to Lead a Coalition Including Other Municipal and County Entities
14. **Resolution:** Authorizing Renewal of Contract for Health Insurance Broker and Consultant Services
15. **Resolution:** Authorizing Renewal of a Contract for Continuum of Care Support Services for 2024

16. **Resolution:** Notification of Renewal of Drug and Alcohol Evaluation and Referral Services (RFQ# 33-021)
17. **Resolution:** Authorizing an Extension of Concrete Lifting and Repair Services Agreement for the Mill Creek Special Service Area (BID# 09-020)
18. **Resolution:** Authorizing a Contract Extension for Architect, Engineer, and Construction Manager at Risk Services Contract(s) (RFQ# 42-020)
19. **Resolution:** Authorizing Contract Extensions for Security Cameras and Building Access Control Systems (BID# 30-019)
20. **Resolution:** Authorizing Extension of Contract for Audio Visual Services, Equipment, Maintenance, and Repair (BID# 33-019)
21. **Resolution:** Authorizing a Contract for Fire Protection Services Amending Contract (BID# 23-043)
22. **Resolution:** Authorizing a Contract for the Fire Alarm System Upgrade (BID #24-011-TK)
23. **Resolution:** Authorizing a Contract for Kane County Insulation and Firestopping Services (BID# 24-007-TS)
24. **Resolution:** Authorizing a Contract for the Information Technologies Department for Uninterruptible Power Supply (UPS) System Replacements with Installation (RFP# 24-012-KK)
25. **Resolution:** Authorizing a Contract Extension for Mill Creek SSA Brush Pick-up Services with Date Correction
26. **Resolution:** Approving a Bottled Water Delivery Services Contract with DS Services of America, Inc., Dba Primo Water North America of Tampa, Florida for a Countywide Bottled Water Delivery Program (BID# 24-018-TK)
27. **Resolution:** Authorizing an Intergovernmental Agreement Between McHenry County, Illinois, and Kane County, Illinois, for the Reciprocal Housing of Prisoners
28. **Resolution:** Authorizing Expenditure of Funds for Furniture, Installation, and Related Services with Fellowes Through OMNIA Partners
29. **Resolution:** Authorizing Expenditure of Funds and Using a Joint Purchasing Agreement for the Purchase of Furniture, Installation, and Related Services from Midwest Office Interiors
30. **Resolution:** Authorizing Expenditure of Funds and Using a Joint Purchasing Agreement for the Purchase of Maintenance, Repair and Operations (MRO) Supplies, and Equipment Through Lowe's Pro

31. **Resolution:** Authorizing Expenditure of Funds for Laserfiche Software System Renewal With OPG-3, Inc.
32. **Resolution:** Authorizing Update to Rabies Vaccine Fee
33. **Resolution:** Authorizing the Building Management Department to Participate in the OMNIA Joint Purchasing Agreement with Amazon Services, LLC Online Marketplace
34. **Resolution:** Approval to Purchase a Replacement Vehicle for the Kane County Sheriff's Office
35. **Resolution:** Approving the Purchase of Three Replacement Vehicles for Kane County Court Services
36. **Resolution:** Authorizing the Purchase of Four Vehicles for the Sheriff's Office
37. **Resolution:** Authorizing Additional Spending for Kane County General Construction Services with Industria Construction Services, Inc. and MRRW Construction Services (BID# 23-032)
38. **Resolution:** Authorizing Additional Spending from FY2024 Budget for Kane County Elevator Preventative Maintenance Services (BID# 23-011)
39. **Resolution:** Authorizing Opioid Response Community Implementation Projects
40. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
41. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
42. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
43. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
44. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request

### **Human Services**

1. **Ordinance:** Creating Illinois Residency Requirements for County Employees

### **Judicial/Public Safety**

1. **Resolution:** Authorizing the Purchase of a New Mobile Operations Command Post for the Office of Emergency Management
2. **Resolution:** Commemorating the Brave Service of the Public Servants During the Response to the Henry Pratt Warehouse Shooting

**Transportation**

1. **Resolution:** Amending Resolution No. 23-538 - 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
2. **Resolution:** Approving a Supplemental Appropriation for Anderson Road Extension, Kane County, Section No. 01-00274-00-BR
3. **Resolution:** Approving Adopt-A-Highway Applicants
4. **Resolution:** Approving Purchase of Three (3) 2025 Tandem Axle Truck Cab and Chassis for the Kane County Division of Transportation
5. **Resolution:** Approving a Software and Implementation Services Contract with OpenGov, Inc., of San Francisco, California
6. **Resolution:** Approving a Contract for Construction with Martam Construction, Inc. of Elgin, Illinois, for the Jericho Road Culvert Replacement Project, Kane County, Section No. 22-00551-00-DR

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

12. **Executive Session (if needed)**
13. **Committee Reports**
14. **Public Comment (Non-Agenda Items)**
15. **Adjournment**