



Kane County County Board Agenda

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

Tuesday, August 13, 2024

9:45 AM

County Board Room

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. REMOTE ATTENDANCE REQUESTS**
- 4. PLEDGE OF ALLEGIANCE & INVOCATION**
- 5. APPROVAL OF MINUTES: May 29, 2024, July 9, 2024, & July 24, 2024**
- 6. PUBLIC COMMENT (Agenda Items)**
- 7. PUBLIC COMMENT (Non Agenda Items)**
- 8. NEW AND UNFINISHED BUSINESS**
 - A. Madam Chairman's Comments**
 - B. Ordinance**
 - C. Zoning Petitions**
 - [TMP-24-2521](#) Petition # 4632 Petitioner: Matt Kwiatkowski (Lorang Solar, LLC)
 - [TMP-24-2522](#) Petition # 4636 Petitioner: Alfonso Fregoso/Ponce Lawn Service
 - D. Appointments**
 - E. Committee Updates**
- 9. RESOLUTIONS/ORDINANCES**

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

American Rescue Plan

Resolution: [24-305](#) Authorizing the Use of State and Local Fiscal Recovery Revenue Loss Recoupment Funds to Fund the Transitional Housing Program for the Kane County Sheriff's Office

Resolution: [24-306](#) Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Transitional Housing Program for the Kane County Sheriff's Office

Resolution: [24-307](#) Authorizing an Agreement Between Kane County and Credible Mind, Inc. for Behavioral Health 360 Program for the Kane County Health Department ARPA Behavioral Health System Improvement Initiative

Resolution: [24-308](#) Authorizing the Invoice Payment and Agreement with Submittable Holdings, Inc. for Web Based Grant Management Portal Hosting Service Rendered from 9/29/2024 to 9/28/2025

Resolution: [24-309](#) Amending Resolution 23-385 Authorizing the Use of State and Local Fiscal Recovery Funds to Fund the Access Control Program for the Kane County Building Management Department to Update the Budget Table

Resolution: [24-310](#) Amending Resolution 23-386 Authorizing the Use of State and Local Fiscal Recovery Funds to Fund the Kane County Manufacturing and Sustainability Fund for the Kane Development and Community Services Department to Update the Agreement with Illinois Manufacturing Excellence Center to Extend Completion Date to September 30, 2025

County Development

[DOC-2024-39](#) Proclamation Recognizing Mott's Lounge in Burlington, Illinois on its 100th Anniversary

Resolution: [24-311](#) Authorizing an Agreement Between Kane County and the Fox Valley Park District for the Completion of an Environmental Review for the Lippold Park Bicycle and Pedestrian Bridge Project

Finance

Resolution: [24-312](#) Approving June 2024 Claims Paid

Resolution: [24-313](#) Approving Agreement with EAG Great Lakes, LLC dba Eisneramper to Provide Professional Software Implementation Services to the Finance Department and Budget Transfer

Resolution: [24-314](#) Approving Purchase from Workday Adaptive Planning of Pleasanton, California for Access to and Use of Data Analytics and Budgeting/Forecasting Software and Budget Transfer

Resolution: [24-315](#) Emergency Appropriation for Payment to the Escrow Agent for Partial Defeasance of the Longmeadow Toll Bridge Revenue Bonds

Resolution: [24-316](#) Authorizing ERAP2 Funding for External Housing Stabilization Services

Resolution: [24-317](#) Authorizing a Contract for Kane County Building Management Pavement Management Services with Patriot Maintenance, Inc. (BID# 24-036-TS)

Resolution: [24-318](#) Authorizing a Contract with Misfits Construction for the Construction of the Chisholm Trail Drainage Project for \$183,205

Resolution: [24-319](#) Authorizing a Contract Renewal for Kane County Janitorial Supplies with Warehouse Direct (BID# 22-018)

Resolution: [24-320](#) Metro West Contract Renewal for Services

Resolution: [24-321](#) Authorizing Renewal of a Support Services Contract for the Homeless Management Information System

Resolution: [24-322](#) Authorizing an Intergovernmental Agreement with Carroll County for Juvenile Detention Services

Resolution: [24-323](#) Authorizing an Intergovernmental Agreement with Montgomery County for Juvenile Detention Services

Resolution: [24-324](#) Authorizing an Intergovernmental Agreement with Shelby County for Juvenile Detention Services

Resolution: [24-325](#) Authorizing Purchase of Audio-Visual Equipment and Supplies from Conference Technologies Inc. dba CTI

Resolution: [24-326](#) Authorizing Purchase of Audio-Visual Equipment and Supplies for the 16th Judicial Circuit Court from Conference Technologies Inc. dba CTI

Resolution: [24-327](#) Authorizing the Purchase of Three Vehicles for the Kane County Sheriff's Office

Human Services

[DOC-2024-40](#) Proclamation Recognizing June as Pride Month 2024 in Kane County, Illinois

Public Health

Resolution: [24-328](#) Authorizing Agreement Between Kane County Health Department and Aurora Public Library District for Naloxone Vending Machine

Resolution: [24-329](#) Authorizing Agreement Between Kane County Health Department and Copley Memorial Hospital, Inc. for Naloxone Vending Machine

Transportation

Resolution: [24-330](#) Authorizing Pay Grade Changes, Pay Adjustments for Equity within Pay Grades for Promotions for the Kane County Division of Transportation

Resolution: [24-331](#) Approving Adopt-A-Highway Applicants

Resolution: [24-332](#) Approving 2025 Purchase of Ice Control Salt for the Kane County Division of Transportation and for Participating Governmental Agencies (BID# 24-033-TK)

Resolution: [24-333](#) Authorizing a Grant Agreement Between the State of Illinois Department of Commerce and Economic Opportunity and the County of Kane for Longmeadow Parkway Corridor Project

Resolution: [24-334](#) Approving a Permit Software License Renewal and Support Services Contract with Accela, Inc. of San Ramon, California

Resolution: [24-335](#) Approving an Amendment to the Phase II Engineering Services Agreement with TranSystems Corporation of Schaumburg, Illinois for Bunker Road Extension, Kane County Section No. 14-00275-01-PV

Resolution: [24-336](#) Approving an Agreement with V3 Companies, Ltd. of Woodridge, Illinois for the 2024 On-Call Phase III Environmental Services, Kane County Section No. 24-00480-02-SM

Resolution: [24-337](#) Approving an Agreement with Hampton, Lenzini and Renwick, Inc. of Elgin, Illinois for 2024 On-Call Land Survey Services, Kane County Section No. 24-00368-07-EG

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

Resolution: [24-338](#) Ratifying an Emergency Purchase Affidavit for the Purchase of One Vehicle for the Kane County Sheriff's Office

Resolution: [24-339](#) Authorizing Certain Actions Relative to the Tax Agent

Ordinance: [24-303](#) Amending Section 2-47 (Conduct of Meetings) of the Kane County Code to Address Rules of Order

10. EXECUTIVE SESSION

- A. Purchase of Real Property for the Use of the Public Body

11. OPEN SESSION

- A. **Resolution: [24-340](#)** Approving Emergency Appropriation and Authorizing Execution of Purchase and Sale Agreement and Other Corresponding Documents for Purchase of Real Estate Located at 2170 Point Boulevard, Elgin, Illinois 60123 (not attached)

12. NEW BUSINESS

13. ADJOURNMENT TO TUESDAY, SEPTEMBER 10, 2024