



Kane County County Board Agenda

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

Tuesday, November 14, 2023

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: October 10, 2023, October 20, 2023, and October 23, 2023**
- 6. PUBLIC COMMENT (Agenda Items)**
- 7. NEW AND UNFINISHED BUSINESS**
 - A. Madam Chairman's Comments
 - [**TMP-23-1553**](#) Proclamation: Proclaiming, Saturday, November 25, 2023, as Small Business Saturday
 - B. Discussion
 - C. Ordinance
 - D. Zoning Petitions
 - [**TMP-23-1146**](#) Petition # 4615 Petitioner: Robert Matson Trust (RPIL Solar 8, LLC)
 - [**TMP-23-1419**](#) Petition # 4617 Petitioner: Dale Hartmann, et ux (ILSolar05, LLC)
 - [**TMP-23-1424**](#) Petition # 4618 Petitioner: John Hatch, et ux (KaneSolar3, LLC)
 - E. New Business
 - F. Appointments
 - [**TMP-23-1550**](#) Drainage/Sanitary & Conservancy District Appointments
 - G. Committee Updates

8. RESOLUTIONS/ORDINANCES

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

Administrative

Resolution: [23-428](#) Ratifying an Emergency Purchase Affidavit to Purchase Two (2) 2024 Ford F-250 Truck Cab & Chassis for the Kane County Division of Transportation - Units 31 & 47

Agriculture

Resolution: [23-429](#) Approving Six Applicants for Protection Through the Kane County Farmland Protection Program

County Development

Ordinance: [23-430](#) An Ordinance Proposing the Establishment of the Woodgate Estates Subdivision Special Service Area (or Special Service Area No. SW-56) of Kane County, Illinois and the Levy of Taxes for the Purpose of Paying the Cost of Providing Special Services in and for Such Area

Finance

Resolution: [23-431](#) Approving September 2023 Claims Paid

Resolution: [23-432](#) Authorizing FY23 Budget Adjustment and Transfer from the Tax Sale & Error Fund to the General Fund

Resolution: [23-433](#) Authorizing a Contract with Speer Financial, Inc. for Financial Advisor Services

Resolution: [23-434](#) Authorization to Enter into a Contract Extension for Annual Audit Services With Baker Tilly US, LLP

Resolution: [23-435](#) Authorizing an Intergovernmental Agreement with McHenry County for Juvenile Detention Services

Resolution: [23-436](#) Authorizing an Agreement for Microsoft Enterprise Licensing for Operating System Software

Resolution: [23-437](#) Authorizing an Agreement with Tyler Technologies for Computer-Aided Dispatch Call for Service Export Interface

Resolution: [23-438](#) Authorizing Contract for Delinquent Tax Notice Printing, Preparation, and Mailing Services (Kane County Collector)

Resolution: [23-439](#) Authorizing Contract Agreement with One Hope United for Multi-Systemic Therapy Services

Resolution: [23-440](#) Authorizing a Contract for Kane County Yellow House Restoration & Renovation Project

Resolution: [23-441](#) Authorizing a Contract with Hey and Associates, Inc., for Civil Engineering Services for the Fabulous Fox! Water Trail in Kane County

Resolution: [23-442](#) Authorizing a Contract with Gilmore Marketing Concepts, Inc. (GMCI), for Marketing Services for the Fabulous Fox! Water Trail and Agri-tourism in Kane County

Resolution: [23-443](#) Approving FY24 Operations and Maintenance Agreement with USGS for the Stream and Rainfall Gages

Resolution: [23-444](#) Authorizing a Contract for Kane County Garage Door Repair and Maintenance

Resolution: [23-445](#) Authorizing a Contract Amendment with Paymentus Corporation

Resolution: [23-446](#) Authorizing a Contract Extension with FSI for CMS Facility Management Software

Resolution: [23-447](#) Authorizing a Contract Extension for Mill Creek SSA Turf Fertilization/Weed Control Services

Resolution: [23-448](#) Authorizing an Extension for Mill Creek SSA Parkway Tree & Stump Removal Services

Resolution: [23-449](#) Authorizing a Contract Extension for Mill Creek SSA Parkway Tree Services

Resolution: [23-450](#) Authorizing a Contract Extension for the Purchase of Gasoline and Diesel Fuel for the Kane County Division of Transportation, Sheriff's Department, Building Management, City of Aurora, and the Kane County Forest Preserve District- (Bid 22-045)

Resolution: [23-451](#) Authorizing Executive of Collective Bargaining Agreement Between County of Kane, Kane County Sheriff, and Policeman's Benevolent Labor Committee (Kane County Sheriff's Office Civilians' Unit)

Resolution: [23-452](#) Authorizing Acceptance of the DCEO Tourism Attraction Grant

Resolution: [23-453](#) Authorizing Acceptance of the DCEO Travel and Tourism Grant

Resolution: [23-454](#) Amending the Kane County Fiscal Year 2024 Budget Policy

Resolution: [23-455](#) Amending The Kane County Financial Policies to Consolidate Four Reserve Funds

Resolution: [23-456](#) Revision to the Kane County Financial Policy for Procurement Cards

Resolution: [23-457](#) Amending the Sick and Personal and Extended Illness Leave Policy to the Personnel Policy Handbook

Resolution: [23-458](#) Authorizing the Renovation of Rooms 240 and 242 of the 3rd Street Courthouse

Resolution: [23-459](#) Authorizing Expenditure of Funds for HVAC Maintenance, Repair, Supplies, and Equipment

Resolution: [23-460](#) Authorizing Expenditure of Funds for HVAC Maintenance, Repair, Supplies, and Equipment

Resolution: [23-461](#) Approving Payment of Commercial Insurance FY2024 Including Auto, Property, General Liability, Law Enforcement, Employment Practices, Public Official Liability, Excess Liability and Workers Compensation, and a Service Agreement with Presidio Insurance

Resolution: [23-462](#) Approving County Board Personal Expense Voucher Reimbursement Request

Resolution: [23-463](#) Approving County Board Personal Expense Voucher Reimbursement Request

Resolution: [23-464](#) Approving County Board Personal Expense Voucher Reimbursement Request

Transportation

Resolution: [23-465](#) Authorizing Execution of Intergovernmental Agreements with Kane County Townships for Ice Control Salt

Resolution: [23-466](#) Approving Adopt-A-Highway Applicants

Resolution: [23-467](#) Approving an Agreement with GIS Solutions, Inc. of Springfield, Illinois for Geographic Information System Services, Kane County Section No. 23-00567-00-AM

Resolution: [23-468](#) Approving an Amendment to an Intergovernmental Agreement with the State of Illinois for Phase III Construction for Dauberman Road Extension, Kane County Section No. 15-00277-01-BR

Resolution: [23-469](#) Naming a New Highway as "Bliss Road"

Ordinance: [23-470](#) Approving Establishment of Speed Limit, Kane County - Bliss Road

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

Resolution: [23-471](#) Authorizing Salary Increase for the Director of the Office of Community Reinvestment

Ordinance: [23-472](#) Amending County Code Section 2-48: Standing Committees Regarding Setting Salaries

Ordinance: [23-473](#) Amending Section 2-47 of the Kane County Code for Purposes Related to Meeting Agendas and Agenda Materials

9. EXECUTIVE SESSION

A. Settlement of Claims

10. OPEN SESSION

A. Vote on Settlement Approval in Case 19WC030908 and 23WC013868

11. PUBLIC COMMENTS (Non-Agenda Items)

12. ADJOURNMENT TO TUESDAY, DECEMBER 12, 2023