



Kane County

KC Executive Committee

Agenda

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

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

Wednesday, January 7, 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: December 3, 2025**
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 GL Changes in the Building Management and Information Technologies Departments for the Position of Building Security Director
- B. **Resolution:** Authorizing a Contract for the Building Management Department with Kluber Architects & Engineers for Professional Services Related to the Kane County Adult Justice Center Kitchen & Laundry Improvements
- C. **Resolution:** Authorizing a Budget Adjustment for the Mill Creek Special Service Area Due to Tax Levy Increase
- D. **Resolution:** Approval to Purchase a Replacement Vehicle for the Kane County Sheriff's Office

- E. **Resolution:** Authorizing the Purchase of a Van by the Kane County Sheriff's Office for the K9 Unit

Agriculture

- A. **Ordinance:** Amending Section 2-48 of the Kane County Code (Standing Committees) to Revise Language Related to the Agriculture Committee

County Development

- A. **Ordinance:** Amending Chapter 2 (Administration), Article IX (Administrative Adjudication), Section 2-320 (Adoption of System of Administrative Adjudication) and Chapter 7 (Business and Commercial Regulations) of the Kane County Code to Provide for Regulation of Short-Term Rentals in Unincorporated Areas of Kane County
- B. **Ordinance:** Amending Chapter 15 (Nuisances and Property Maintenance) of the Kane County Code Pertaining to Noise
- C. **Ordinance:** Amending Chapter 15 (Nuisances and Property Maintenance) of the Kane County Code to Declare Trespassing a Public Nuisance

Finance

- A. **Resolution:** Approving November 2025 Claims Paid
- B. **Resolution:** Approving Personal Expense Voucher Reimbursement Requests
- C. **Resolution:** Authorizing Revision to the Kane County Financial Policies (Travel Policy)
- D. **Ordinance:** Authorizing Fiscal Year 2026 Non-Union Cost-of-Living Wage Increase and Emergency Appropriation and Budget Adjustments to Amend FY2026 County Budget
- E. **Ordinance:** Authorizing Fiscal Year 2026 County Board Employees Cost-of-Living Wage Increase and Emergency Appropriation and Budget Adjustments to Amend FY2026 County Budget
- F. **Resolution:** Authorizing Emergency Appropriation and Budget Adjustments to Amend FY2026 County Budget for Finance Department Staffing
- G. **Resolution:** Informing the County Board of Adult Drug Rehabilitation Court Contracts
- H. **Resolution:** Authorizing Contract for Medical Services for the Juvenile Justice Center
- I. **Resolution:** Authorizing an Intergovernmental Agreement with Wayne County for Juvenile Detention Services

- J. Resolution:** Authorizing an Intergovernmental Agreement with Lawrence County for Juvenile Detention Services
- K. Resolution:** Authorizing an Intergovernmental Agreement with Richland County for Juvenile Detention Services
- L. Resolution:** Authorizing an Intergovernmental Agreement with Franklin County for Juvenile Detention Services
- M. Resolution:** Authorizing an Intergovernmental Agreement with Crawford County for Juvenile Detention Services
- N. Resolution:** Authorizing an Intergovernmental Agreement with White County for Juvenile Detention Services
- O. Resolution:** Authorizing Budget Adjustment to Balance Child Support Fund FY2025
- P. Resolution:** Accepting the Low-Income Energy Efficiency Outreach and Engagement Grant

Judicial/Public Safety

- A.** Recognizing the 50th Anniversary of the Establishment of the Kane County Emergency Services & Disaster Agency (now the Kane County Office of Emergency Management)

Public Health

- A. Resolution:** Authorizing Agreement with the Illinois Department of Human Services for the Illinois Rapid Rehousing Program in State Fiscal Year 2026

Transportation

- A. Resolution:** Approving Appropriation of the County Engineer's Salary and Authorizing the Transfer of Funds Therefore - Kane County Section No. 26-00000-00-CS and 26-CS089-00-AC
- B. Resolution:** Approving FY2026 County Maintenance Motor Fuel Tax Appropriation, Kane County Section No. 26-00000-00-GM
- C. Resolution:** Approving FY2026 County Maintenance Motor Fuel Tax Appropriation, Kane County Section No. 26-00000-00-RF
- D. Resolution:** Approving Adopt-A-Highway Applicants
- E. Resolution:** Approving a Contract for the Purchase of One (1) Case WX175 Wheeled Excavator for the Kane County Division of Transportation
- F. Resolution:** Approving an Intergovernmental Agreement with the State of Illinois for Phase III Construction Engineering and Construction for Kirk Road at Douglas Road, Kane County Section No. 24-00377-01-CH

- G. Resolution:** Approving a Funding Agreement Between the County of Kane and Pace for the Ride in Kane Program
- H. Resolution:** Approving an Appropriation for Chicago Metropolitan Agency for Planning (CMAP) to Support Planning and Programming Services
- I. Resolution:** Approving an Amendment to an Intergovernmental Agreement Between the County of Kane and Village of Carpentersville for Access to Randall Road from Huntley Road to Binnie Road
- J. Ordinance:** Approving an Alteration of Speed Limit Within Kaneville Township (Various Roads)
- K. Ordinance:** Approving an Alteration of Speed Limit Within Kaneville Township & Virgil Township (Francis Road)
- L. Resolution:** Approving an Engineering Services Agreement with H.R. Green, Inc. of Aurora, Illinois for 2026 Structure Safety Inspections, Kane County Section No. 25-00590-00-EG
- M. 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
- N. Resolution:** Approving the Acquisition of Real Property for the Randall Road at Hopps Road Intersection and Canadian National Railroad Grade Separation Improvement, Kane County Section No. 19-00511-00-CH, Parcel No. 0001
- O. Resolution:** Approving Acquisition of Real Property for the Randall Road at Hopps Road Intersection and Canadian National Railroad Grade Separation Improvement, Kane County Section NO. 19-00511-00-CH, Parcel No. 0003 & Parcel No. 0003TE
- P. Resolution:** Approving the Acquisition of Real Property for Kirk Road Over Union Pacific Railroad Company Bridge Reconstruction Project in Geneva, Illinois, Kane County Section No. 12-00192-04-BR, Parcel No. 0001, Parcel No. 0001TE-1 & Parcel No. 0001TE-2
- Q. Resolution:** Approving the Acquisition of Real Property for the Kirk Road Over Union Pacific Railroad Company Bridge Construction Project in Geneva, Illinois, Kane County Section No. 12-00192-04-BR, Parcel No. 0002 & Parcel No. 0002TE

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

- A. Resolution:** Approving and Authorizing the Termination of Contract for Distribution of Kane County Property Tax Bills
- B. Proclamation** Recognizing America's 250th Anniversary Commemoration in Kane County

12. Executive Session (if needed)

13. Committee Reports

- A. Madam Chairman's Comments
- B. Legislative Update
- C. All Other Committees

14. Adjournment