



Kane County

KC Executive Committee

Agenda

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

PIEROG, Allan, Bates, Gumz, Juby, Kiouss, 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
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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