



# Kane County

## KC Finance and Budget Committee

### Agenda

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

BERMAN, Lenert, Juby, Lewis, Sanchez, Surges, Tepe & ex-officios Pierog (County Chair)

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**Wednesday, July 26, 2023**

**9:00 AM**

**County Board Room**

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1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: June 28, 2023**
5. **Public Comment (Agenda Items)**
6. **Treasurer's Report (C. Lauzen)**
  - A. Monthly Report (attached)
7. **Finance Director's Report (K. Hopkinson)**
  - A. Monthly Finance Reports (attached)
8. **Auditor's Report (P. Wegman)**
  - A. Monthly Report (attached)
  - B. **Resolution:** Approving June 2023 Claims Paid
9. **New Business**
  - A. **Resolution:** Authorizing Budget Notation for Approved ARPA Award Amounts (RES 23-272) for Veterans' Service Organizations Grant Program
  - B. **Resolution:** Authorizing a Budget Adjustment for Sustainability Manager Salary for the Department of Environmental & Water Resources
  - C. **Resolution:** Authorizing a Budget Adjustment for the Kane County State's Attorney's Office Weed and Seed Program
  - D. **Resolution:** Authorizing FY23 Budget Adjustment for AOIC Modernization Grant
  - E. **Resolution:** Approving a Budget Adjustment for the Village of Big Rock DCEO Grant Administration with the Office of Community Reinvestment

- F.     **Resolution:** Authorizing the County to Contract with Humana Inc. to Provide the 2024 Healthcare Continuation Coverage for Medicare Eligible Retired and Disabled Employees and Surviving Spouses
- G.     **Resolution:** Authorizing a Contract for Kane County Wall Finishing and Painting Services
- H.     **Resolution:** Authorizing Contract for Prison Rape Elimination Act (PREA) Resident Reporting Services for the Juvenile Justice Center
- I.     **Resolution:** Authorizing a Contract Extension for Kane County Carpet Replacement
- J.     **Resolution:** Authorizing Contract Extension for Medical Services for the Juvenile Justice Center
- K.     **Resolution:** Authorizing a Continuation of Contract with Paymentus Corporation
- L.     **Resolution:** Authorizing Renewal of a Support Services Contract for the Homeless Management Information System
- M.     **Resolution:** Authorizing an Agreement with Hart Intercivic for the Upgrade of the Kane County Voting System, Hardware, Software, and Related Services and Corresponding Budget Adjustment
- N.     **Resolution:** Authorizing an Intergovernmental Agreement with Kendall County for Juvenile Detention Services
- O.     **Resolution:** Authorizing an Amendment to the Kane County Adult Justice Center's Contract with Aramark Correctional Services LLC to Provide Food Services at the Kane County Juvenile Justice Center
- P.     **Resolution:** Authorizing to Receive Grant Funding from Grant #21-203121 Construction of a Multi-Use Facility at the Kane County Judicial Center Campus
- Q.     **Resolution:** Authorizing Funding for the State's Attorney Collaborative Diversion Buildout at the Kane County Branch Court Facility
- R.     **Ordinance:** Amending Chapter 2, Article VI, Division 3 of the Kane County Code to Establish Responsible Bidder Requirements on Public Works Projects

**10. Old Business**

**11. Reports Placed On File**

**12. Committee Chairman's Comments**

**13. Executive Session**

**14. Open Session**

- A.     Vote to Release Closed Session Minutes

- 15. Public Comment (Non-Agenda Items)**
- 16. Adjournment**