



# Kane County

## KC Executive Committee

### Agenda

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

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

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**Wednesday, December 3, 2025**

**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: November 5, 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:**

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**----- CONSENT AGENDA -----**

**Administration**

- A. **Resolution:** Authorizing a Contract Extension for Kane County HVAC Maintenance & Repair Services with 1 Source Mechanical, Inc., Hartwig Mechanical, Inc., Air Comfort, LLC, R.J. O'Neil, Inc., and F.E. Moran, Inc. Mechanical Services for the Building Management Department (BID# 23-007)
- B. **Resolution:** Authorizing Natural Gas Utility Brokering and Purchase Agreement
- C. **Resolution:** Authorizing the Use of the State of Illinois Contract to Purchase Hardware & Services Through Presidio's JPMC VOIP & Cisco Equipment and Services Contract for the Information Technologies Department (Contract# CMT4021089)

- D. **Resolution:** Authorizing the Use of the State of Illinois Contract to Purchase Software & Services Through Presidio's JPMC VOIP & Cisco Equipment and Services Contract for the Information Technologies Department (Contract# CMT4021089)
- E. **Resolution:** Authorizing a Master License Agreement with VertiGIS Software for GIS
- F. **Resolution:** Approving the Purchase of Five (5) 2026 Tandem Axle Truck Cab and Chassis for the Kane County Division of Transportation

#### Finance

- A. **Resolution:** Approving Personal Expense Voucher Reimbursement Requests
- B. **Resolution:** Approving October 2025 Claims Paid
- C. **Resolution:** Authorizing Magellan Healthcare, Inc. as Kane County's Employee Assistance Plan Provider for 2026
- D. **Resolution:** Authorizing an Intergovernmental Agreement with Jefferson County for Juvenile Detention Services
- E. **Resolution:** Authorizing Second Extension and Scope of Work Adjustment to Professional Service Agreement for 2026 Recycling Center and Event Staffing and Operations
- F. **Resolution:** Authorizing an Agreement with the Village of West Dundee and eWorks Electronics Services, Inc. for Operation of the West Dundee Recycling Center in 2026
- G. **Resolution:** Approving FY25 Transfer of Appropriation and Budget Adjustment for Fund #558 North Impact Fees, Fund #559 Central Impact Fees, Fund #560 South Impact Fees, and Fund #300 County Highway
- H. **Resolution:** Acceptance and Use of Trust Donation Made to Animal Control
- I. **Resolution:** Authorizing Execution of Collective Bargaining Agreement for Kane County Clerk
- J. **Resolution:** Authorizing an Interfund Loan for the Payment of Program Expenses from the General Fund for the Workforce Development Department in Instances Where Funding Agreements or Reimbursements are Delayed
- K. **Resolution:** Authorizing an Interfund Loan for the Payment of Program Expenses from the General Fund for the Development Department in Instances Where Funding Agreements or Reimbursements are Delayed
- L. **Resolution:** Amending Resolution 25-417

- M. Ordinance:** Abating the Taxes Heretofore Levied for the Year 2025 to Pay Debt Service on \$7,670,000 General Obligation Alternate Bonds (Riverboat Revenue Alternate Revenue Source) Series 2010 of the County of Kane, Illinois
- N. Ordinance:** Abating the Taxes Heretofore Levied for the Year 2025 to Pay Debt Service on \$13,130,000 General Obligation Bonds (Alternate Revenue Source) Series 2020 of the County of Kane, Illinois

### **Human Services**

- A. Resolution:** Authorizing Addition of an Employee Performance Evaluation Policy to the Personnel Policy Handbook

### **Judicial/Public Safety**

- A. Resolution:** Notification of Renewal of Sex Offender Treatment Services

### **Transportation**

- A. Resolution:** Establishing Public Hearing Date for Consideration of Land Use Assumptions for Road Improvement Impact Fee Ordinance Update
- B. Ordinance:** Adopting Revised Fees for Oversize and Overweight Vehicles
- C. Resolution:** Approving an Amendment to the County of Kane - Blackberry Township Road District - Union Pacific Railroad Company Wayside Horn Agreement (Brundige Road)
- D. Resolution:** Approving an Amendment to the County of Kane - Union Pacific Railroad Company Wayside Horn Agreement (LaFox Road)
- E. Resolution:** Approving an Agreement for Phase I Engineering Services with GFT Infrastructure, Inc. of Schaumburg, Illinois for the Burlington Road at Silver Glen Road Intersection Improvement, Kane County Section No. 25-00584-00-CH
- F. Resolution:** Approving Acquisition of Real Property for Randall Road at Hopps Road Intersection and CNRR Grade Separation Improvement, Kane County Section No. 19-00511-00-CH, Parcel No. 0007

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

- A. Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
- B. Resolution:** Authorizing Kane-Elgin Home Consortium Affordable Housing Fund Program Year 2025 Projects

### **12. Executive Session (if needed)**

### **13. Committee Reports**

- A. Madam Chairman's Comments**

B. Legislative Update

C. All Other Committees

**14. Adjournment**