



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)

Wednesday, June 26, 2024

9:00 AM

County Board Room

1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: May 29, 2024 & June 12, 2024**
5. **Public Comment (Agenda Items)**
6. **Public Comment (Non-Agenda Items)**
7. **Treasurer's Report (C. Lauzen)**
 - A. Monthly Report
8. **Auditor's Report (P. Wegman)**
 - A. Monthly Report
 - B. **Resolution:** Authorizing Revision to the Kane County Financial Policies Related to Travel
 - C. **Resolution:** Approving May 2024 Claims Paid
9. **Finance Director's Report (K. Hopkinson)**
 - A. Monthly Finance Reports
10. **New Business**
 - A. Goals and Objectives for FY2025
Budget Adjustments
 - A. **Resolution:** Authorizing External Audits Pursuant to the County Auditing Law 55 ILCS 5/6-31005 and Related Budget Transfer
 - Contracts and Purchases
 - A. **Resolution:** Authorizing the Issuance of a Request for Proposals for a Countywide Strategic Plan

- B. Resolution:** Authorizing a Contract for Kane County Building Management Professional Carpet Cleaning Services with Tiles in Style DBA TAZA (BID# 24-034-KK)
- C. Resolution:** Authorizing a Contract with Family Flooring America for Kane County Flooring Service (BID# 24-021-TK)
- D. Resolution:** Authorizing Janitorial Services for Kane County Facilities with Eco Clean Maintenance, Inc. (BID# 24-038-TS)
- E. Resolution:** Authorizing a Contract Extension for Kane County Pest Control Services with Chem-Wise Pest Management (BID# 36-020)
- F. Resolution:** Authorizing a 24-Month Agreement with Vetro, Inc. for Vetro Fibermap Operator Enterprise for the Kane County Information Technologies Department
- G. Resolution:** Authorizing a Security System Service Contract for the Juvenile Justice Center
- H. Resolution:** Authorizing Execution of Memorandum of Agreement Between County of Kane, Kane County Sheriff, and Policeman's Benevolent Labor Committee (Kane County Sheriff's Office Corrections Unit)
- I. Resolution:** Authorizing Additional Funds from FY2024 Budget for Kane County Annual Roof Inspection, Repair, and Replacement Services with Weatherguard Roofing Company (BID# 23-054)
- J. Resolution:** Authorizing Additional Funds from FY2024 Budget for Mill Creek SSA Brush Pick-Up Services with Trees "R" Us (BID# 02-020)
- K. Resolution:** Authorizing Additional Funds from FY2024 Mill Creek SSA Budget for Kane County Mill Creek SSA Engineering Firm Services with Hampton, Lenzi and Renwick, Inc. (HLR) (RFP# 23-016)
- L. Resolution:** Approving the Purchase of a Replacement Vehicle for the Kane County Sheriff's Office
- M. Resolution:** Authorizing the Purchase of Juvenile Justice Center Vehicle Cameras
- N. Resolution:** Authorizing Blue Cross/Blue Shield and Cigna as Kane County's Group Health and Dental Benefit Provider for 2025

Other

- A. Resolution:** Approving the 2025 Monthly Health and Dental Contributions
- B. Resolution:** Authorizing Updated Capital Projects from the Capital Fund
- C. Resolution:** Authorizing Pay Grade Changes, Pay Adjustments for Equity within Pay Grades for Promotions for the Kane County Division of Transportation

- D. **Resolution:** Authorizing Creation of Ogden Gardens No. 2 Special Service Area Fund #5316
 - E. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
 - F. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
 - G. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
- 11. **Old Business**
 - 12. **Reports Placed On File**
 - 13. **Committee Chairman's Comments**
 - 14. **Executive Session (if needed)**
 - 15. **Adjournment**