



Kane County

KC Executive Committee

Agenda

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

PIEROG, Allan, Bates, Berman, Davoust, Ford, Gumz, Kious, Kenyon, Lewis, Linder, Molina, Sanchez, Strathmann, Surges, & ex-officio Tepe (County Vice Chair)

Wednesday, October 4, 2023

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: September 6, 2023**
6. **Public Comment (Agenda Items)**
7. **Monthly Financials (K. Hopkinson)**
 - A. Monthly Finance Reports (attached)
8. **PIO Update (J. Mann)**
9. **Old Business**
10. **New Business**
11. **Preliminary County Board Agenda:**

----- CONSENT AGENDA -----

American Rescue Plan

1. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund an Access Control Program for the Kane County Building Management Department
2. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund the Kane County Manufacturing and Sustainability Fund for the Kane County Development and Community Services Department
3. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Mobile Operations Command Post for the Kane County Office of Emergency Management

4. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Counseling Needs and Meeting Increased Demand for the Kane County Child Advocacy Center
5. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Kane County Tourism Recovery and Promotion for a Sustainable Future Fund for the Kane County Development and Community Services Department
6. **Resolution:** Authorizing the ARPA Program Manager to Approve Invoices from Ernst & Young, LLP for Professional Services Related to the ARPA Program

County Development

1. **Resolution:** Authorizing Reorganization of the Office of Community Reinvestment and Associated Salary Adjustments (100% Grant Funded)

Finance

1. **Resolution:** Approving August 2023 Claims Paid
2. **Resolution:** Authorizing the Salary Adjustment for the Executive Director of Kane County Emergency Communications
3. **Resolution:** Authorizing the Kane County Sheriff's Office New Administration Wing Project and a Budget Adjustment to the Capital Fund
4. **Resolution:** Authorizing Gymnasium Floor Replacement at the Juvenile Justice Center
5. **Resolution:** Authorizing Creation of Boyer Road Special Service Area Fund #5315
6. **Resolution:** Authorizing the Finance Department to Contract with JP Morgan Chase Bank, N.A. of Chicago, IL for the Procurement Credit Card Program
7. **Resolution:** Authorization of a Contract for Kane County Generator Maintenance Services
8. **Resolution:** Authorizing a Contract Extension for a Water Testing Firm for the Judicial Center Campus with Phigenics Independent Water Management of Warrenville, IL
9. **Resolution:** Authorizing a Contract Extension for a Water Operator for the Judicial Center Campus with Sheaffer and Roland of Geneva, IL
10. **Resolution:** Authorizing a Contract for Building Management Snow Plowing Services
11. **Resolution:** Authorizing a Contract for Kane County Electrician Services
12. **Resolution:** Authorizing a Contract for Fire Protection Services

13. **Resolution:** Authorizing a Contract for Cloud Based Community Communication Center - TTEC Digital Services
14. **Resolution:** Authorizing an Agreement for Mill Creek Special Service Area Snow Plowing Services
15. **Resolution:** Authorization for Mill Creek Parkway Tree Installation Services Contract Extension
16. **Resolution:** Authorizing Contract Extension for Bottled Water Service
17. **Resolution:** Authorizing the Extension for Landscape Maintenance Service for the Mill Creek Special Service Area
18. **Resolution:** Authorizing an Extension of Concrete Lifting and Repair Services Agreement for the Mill Creek Special Service Area
19. **Resolution:** Authorizing the Child Protection Data Courts Grant
20. **Resolution:** Authorizing Additional Expenditure of Funds for Online Marketplace and Maintenance, Repair, and Operations (MRO) Supplies & Equipment
21. **Resolution:** Authorizing Expenditure of Funds for Multi-Function Copier Devices, Service Solutions, Print Goods, and Service Renewal
22. **Resolution:** Authorizing Expenditure of Funds for Copiers, Printers, and Related Services Renewal
23. **Resolution:** Authorizing Expenditure of Funds for Copiers, Printers, and Related Services Renewal
24. **Resolution:** Authorizing Expenditure of Funds for Network Storage and Services
25. **Resolution:** Authorizing Expenditure of Funds for Computer Hardware, Software, and Services
26. **Resolution:** Authorizing the Kane County Sheriff's Office Purchase of a Bomb Squad X-Ray Machine
27. **Resolution:** Ratifying an Emergency Purchase Affidavit to Purchase a 2023 Ford Escape Hybrid for the Building Management Department
28. **Resolution:** Ratifying an Emergency Purchase Affidavit to Purchase a 2023 Ford Escape Hybrid for the Information Technologies Department

Human Services

1. **Resolution:** Approving the 2024 Holiday Schedule for Kane County Offices
2. **Resolution:** Amending Family Bereavement Leave and Child Extended Bereavement Leave Policy within the Kane County Personnel Policy Handbook

3. **Resolution:** Adopting the Compensation and Position Management Policy within the Kane County Personnel Policy Handbook

Judicial/Public Safety

1. **Resolution:** Authorizing the Re-Appointment of Todd Zies to the Kane County Sheriff's Office Merit Commission

Transportation

1. **Resolution:** Approving a Contract for Purchase of Wetland Mitigation Credits with V3 Wetland Restoration, LLC of Woodridge, Illinois for Bunker Road Extension, Kane County Section No. 14-00275-01-PV
2. **Resolution:** Approving an Amended & Restated Interagency Group Reciprocity Agreement with E-ZPass Interagency Group of Newark, Delaware

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

12. **Executive Session (If Needed)**
13. **Committee Reports**
14. **Public Comment (Non-Agenda Items)**
15. **Adjournment**