



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)

Wednesday, May 6, 2026

9:00 AM

Auditorium

1. **Call to Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Pledge of Allegiance**
5. **Approval of Minutes: April 8, 2026**
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 -----

American Rescue Plan

- A. **Resolution:** Approving First Amendment to Grant Agreement Number 44519924(29) Between the County of Kane and Fox Valley Hands of Hope
- B. **Resolution:** Approving First Amendment to Grant Agreement Number 44519924(13) Between the County of Kane and Fox Valley Hands of Hope
- C. **Resolution:** Approving First Amendment to Intergovernmental Agreement with Hampshire Township Road District
- D. **Resolution:** Approving First Amendment to the Memorandum of Understanding Between the Kane County Board and the Kane County Health Department

- E. Resolution:** Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of \$200,000 (Two Hundred Thousand Dollars) from the Kane County 16th Judicial Circuit Court Technology Modernization ARPA Project to the Kane County Building Management Department's Access Control ARPA Project
- F. Resolution:** Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of \$153,523 (One Hundred Fifty-Three Thousand Five Hundred Twenty-Three Dollars) from the Kane County Child Advocacy Center's Counseling Needs and Meeting Increased Demand ARPA Project to the Kane County State's Attorney's Office's Heightened Need for Felony Cases and Deferred Prosecution ARPA Project
- G. Resolution:** Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of \$29,599.16 (Twenty-Nine Thousand Five Hundred Ninety-Nine Dollars and Sixteen Cents) from the Kane County Child Advocacy Center's Counseling Needs and Meeting Increased Demand ARPA Project to the Kane County State's Attorney's Office's Heightened Need for Domestic Violence Deferred Prosecution ARPA Project
- H. Resolution:** Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of \$263,473.49 (Two Hundred Sixty-Three Thousand Four Hundred Seventy-Three Dollars and Forty-Nine Cents) from the Kane County 16th Judicial Circuit Court Technology Modernization ARPA Project to the Kane County Information Technology Department's KaneComm Microwave Radio for Mutual Aid ARPA Project

Administration

- A. Resolution:** Ratifying an Emergency Purchase Affidavit to Purchase the Needed Material, Labor, and Supervision to Furnish and Install a Replacement Jack Assembly on the Passenger Elevator Located in Building A from Urban Elevator Services, LLC for the Building Management Department
- B. Resolution:** Authorizing Additional Funds for Kane County's Adult Justice Center HVAC Pipe Chase and Related HVAC Improvement Projects with Hartwig Mechanical, Inc. (BID# 24-064-KK)
- C. Resolution:** Authorizing a Contract Extension for Kane County Detention Door Maintenance and Repair Services with Valley Security Company for the Building Management Department (BID# 23-029)
- D. Resolution:** Authorizing a Contract Renewal for Kane County Asbestos, Lead, and Mold Consultant Services with Midwest Environmental Consulting Services, Inc. for the Building Management Department (RFP# 22-011)

- E. Resolution:** Authorizing an Agreement for Architect, Engineer & CMR Services Contracts with Wight & Company, Valdes Architecture & Engineering, Kluber Architects & Engineers, Wold Architects & Engineers, Gilbane Building Company, R.C. Wegman Construction Company, Interface Engineering, and Nurture Architects for the Building Management Department (RFP# 26-007-TK)
- F. Resolution:** Authorizing a Contract Renewal for Kane County Janitorial Supplies with Warehouse Direct for the Building Management Department (BID# 22-018)
- G. Resolution:** Authorizing Purchase of Maintenance, Repair and Operations (MRO) Supplies, Equipment, and Related Products and Services for the Building Management Department (Contract# R240808)
- H. Resolution:** Authorizing the Purchase of Digital Workspace Solutions with Toshiba Through OMNIA for the Information Technologies Department (Contract# R241204)
- I. Resolution:** Authorizing Print Goods and Services with Xerox Through OMNIA for the Information Technologies Department (Contract# 2020002686)
- J. Resolution:** Authorizing Print Goods and Services with Canon Through OMNIA for the Information Technologies Department (Contract# 2020002755)
- K. Resolution:** Authorizing Purchase of Technology Solutions Products and Services from CivicPlus LLC for the Information Technologies Department (Contract# 220105)
- L. Resolution:** Authorizing a Contract Extension for an Engineering Firm for the Mill Creek SSA with Hampton, Lenzini, and Renwick, Inc. (RFP# 23-016)

Agriculture

- A. Resolution:** Authorizing the Expenditure of Funds and Execution of Deed of Agricultural Conservation Easement for Property Located on Winters Road, Virgil Township (Property Identification Numbers: 07-22-100-003 and 07-22-100-007) and All Related Documents for Closing as Part of the Kane County Agricultural Conservation Easement and Farmland Protection Program
- B. Resolution:** Authorizing the Expenditure of Funds and Execution of Deed of Agricultural Conservation Easement for Property Located on Lasher Road, Kaneville Township (Property Identification Numbers: 10-34-300-008 and 10-34-400-001) and All Related Documents for Closing as Part of the Kane County Agricultural Conservation Easement and Farmland Protection Program

County Development

- A. Resolution:** Adopting the Kane County Housing Readiness Action Plan
- B. Resolution:** Approving a Contract Extension with Huddleston-McBride Services, LLC for FY-2026

Energy/Environmental

- A. **Resolution:** Authorizing a Contract with Sustained Ability Construction for Professional Services Related to Kane County Energy Audit and Rebate Program

Finance

- A. **Resolution:** Approving March 2026 Claims Paid
- B. **Resolution:** Approving Personal Expense Voucher Reimbursement Requests
- C. **Resolution:** Authorizing Interfund Loans for General Fund Account #001 and General Fund - Special Reserve Account #112
- D. **Resolution:** Authorizing Interfund Loans for Illinois Municipal Retirement Fund #110 and General Fund - Special Reserve Account #112
- E. **Resolution:** Authorizing Interfund Loans for FICA/Social Security Fund #111 and General Fund - Special Reserve Account #112
- F. **Resolution:** Directing the Use of the Consumer Price Index Increase in the County Budget Process as Addressed in the Kane County Board Fiscal Year 2027 Budget Policy
- G. **Resolution:** Revision to the Kane County Financial Policies Regarding Mass Transit Sales Tax Allocation
- H. **Ordinance:** Authorizing Fiscal Year 2027 Non-Union Cost-of-Living Wage Increase
- I. **Resolution:** Authorizing a Contract Extension for Countywide Bottled Water Delivery Service with BlueTriton Brands, Inc dba Primo Brands
- J. **Resolution:** Authorizing an Intergovernmental Agreement with Kendall County for Juvenile Detention Services
- K. **Resolution:** Authorizing Elimination of Housing and COC Program Manager Position and Creation of an Assistant Director of Planning & Information Management for the Kane County Health Department
- L. **Resolution:** Approving an FY26 Budget Adjustment for Motor Fuel Tax Fund #302, Motor Fuel Local Option Fund #304, Transportation Sales Tax Fund #305, and South Impact Fee Fund #560
- M. **Resolution:** Authorization to Enter into Annual Kane County Health Department Grant Agreements

Judicial/Public Safety

- A. **Resolution:** Granting the Kane County State's Attorney Authority to Enter into an Intergovernmental Agreement with Kendall County for Wellness Coordinator Services on Behalf of Kane County

Public Health

- A. **Resolution:** Authorizing Renewal of a Contract for Continuum of Care Support Services for 2026
- B. **Resolution:** Authorizing Intergovernmental Agreement between the Kane County Continuum of Care and the Cities of Aurora and Elgin for 2026
- C. **Resolution:** Authorizing Agreement with the Illinois Department of Human Services for the Continuum of Care Capacity Building Grant for State Fiscal Year 2026

Transportation

- A. **Resolution:** Approving Motor Fuel Tax Appropriation for Kirk Road over Union Pacific Railroad Parcel No. 0003PE & 0003TE, Kane County Section No. 12-00192-04-BR
- B. **Resolution:** Reappropriating Funds and Amending Resolution No. 23-535 with HDR, Inc. for Montgomery Road at Howell Place Improvements, Kane County Section No. 23-00586-00-TL
- C. **Resolution:** Reappropriating Funds and Amending Resolution No. 23-72 with Peralte-Clark, LLC for Fabyan Parkway Intersection Improvements at Settlers Hill and Kingsland Drive, Kane County Section No. 21-00373-01-CH
- D. **Resolution:** Approving Adopt-A-Highway Applicants
- E. **Resolution:** Approving the Purchase of Paint Supplies for Roadway Markings for Kane County Division of Transportation
- F. **Resolution:** Approving a Road Improvement Impact Fee Credit Agreement Between the County of Kane and MIF Geneva Park-M, LLC & MIF Geneva Park-J, LLC
- G. **Resolution:** Approving the Kane County 5-Year FY2026-2030 Transportation Improvement Program (TIP)
- H. **Resolution:** Approving a Contract for Construction with SKC Construction, Inc. of West Dundee, Illinois for the 2026 Kane County PCC Crack Sealing Project, Kane County Section No. 26-00000-04-GM
- I. **Resolution:** Approving a Contract for Construction with SKC Construction, Inc. of West Dundee, Illinois for the 2026 Kane County HMA Crack Sealing Project, Kane County Section No. 26-00000-03-GM

- J. **Resolution:** Approving a Contract for Construction with Builders Paving, LLC of Hillside, Illinois for the 2026 Kane County Resurfacing Project, Kane County Section No. 25-00591-00-RS
- K. **Resolution:** Approving a Contract for Reforestation with HGS, LLC dba RES Environmental Operating Company, LLC of Chicago, Illinois for the Reforestation at Brunner Family Forest Preserve Project, Kane County Section No. 25-00581-00-MS
- L. **Resolution:** Approving a Contract for Construction with Builders Paving, LLC of Hillside, Illinois for the 2026 Blackberry Township Resurfacing Project, Section No. 26-04000-01-GM
- M. **Resolution:** Approving a Contract for Construction with Peter Baker and Son Co. of Lake Bluff, Illinois for the 2026 Burlington Township Resurfacing Project, Section No. 26-05000-01-GM
- N. **Resolution:** Approving a Contract for Construction with Builders Paving, LLC of Hillside, Illinois for the 2026 Campton Township Resurfacing Project, Section No. 26-06000-01-GM
- O. **Resolution:** Approving a Contract for Construction with Geske and Sons, Inc. of Crystal Lake, Illinois for the 2026 Rutland Township Resurfacing Project, Section No. 26-13000-01-GM
- P. **Resolution:** Approving a Contract for Construction with A.C. Pavement Striping Co. of Elgin, Illinois for the 2026 Virgil Township Resurfacing Project, Section No. 26-16000-01-GM

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

- A. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
- B. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
- C. **Resolution:** Authorizing Grand Victoria Riverboat Funding for Internal Projects for FY2027
- D. **Resolution:** Authorizing the Chief Judge to Award and Execute a Contract for the Kane County Courthouse Bench Project
- E. **Ordinance:** Amending Section 2-196(A) of the Kane County Code (Depositories for Funds of County Treasurer/Collector)
- F. **Resolution:** Authorizing a Short-Term Extension for Access Control System Contracts with Alarm Detection Systems, INC. and Convergent Technologies for the Kane County Information Technologies Department due to Ongoing Projects (BID# 30-019)

- G. **Ordinance:** Amending Chapter 2 (Administration), Article VI (Purchasing) of the Kane County Code to Establish Procedures for Disposition of County-Owned Surplus Real Property
- H. Proclamation Recognizing May as Volunteer Appreciation Month in Kane County
- I. Vote to Approve Travel Purpose and Evaluation Form for Myrna Molina

12. Executive Session (if needed)

13. Committee Reports

- A. Madam Chairman's Comments
- B. Legislative Update
- C. All Other Committees

14. Adjournment