



Kane County County Board Agenda

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

Tuesday, July 8, 2025

9:45 AM

County Board Room

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **REMOTE ATTENDANCE REQUESTS**
4. **PLEDGE OF ALLEGIANCE & INVOCATION**
5. **APPROVAL OF MINUTES: June 10, 2025**
6. **CHAIRMAN'S COMMENTS**
 - A. **TMP-25-844** Proclamation Congratulating the Kane County Cougars on Receiving the Heroes Award from the Three Fires Council, Scouting America
 - B. Northern Illinois Food Bank's Current Needs and Funding Priorities (Julie Yurko, NIFB CEO)
7. **PUBLIC COMMENT**
8. **CONSENT AGENDA/OMNIBUS VOTE**

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

Administration

Resolution: 25-223 Authorizing a Contract Addition of Alternate 4 for the Kane County Judicial Center Pavement Improvement Project with Geneva Construction Company, Inc. (BID# 25-014-TK)

Resolution: 25-224 Authorizing Additional Funds for Kane County Concrete Services with M/M Peters Construction Inc. for the Mill Creek Special Service Area (BID# 23-041)

Energy/Environmental

Resolution: 25-225 Authorizing Signature on the Master Power Supply Agreement for the Kane County Electrical Aggregation Program

Executive

Resolution: 25-226 Authorizing Grand Victoria Riverboat Funding for External Projects For FY2025

Resolution: [25-227](#) Selecting Members of Strategic Plan Subcommittee

Resolution: [25-228](#) Authorizing a Salary Adjustment for the Administrator of Kane County Animal Control

Finance

Resolution: [25-229](#) Approving May 2025 Claims Paid

Resolution: [25-230](#) Authorizing Renewal of Contract for Toner Cartridges

Resolution: [25-231](#) Approving the 2026 Monthly Health and Dental Contribution Rates

Resolution: [25-232](#) Approving Transfer of Appropriation and Budget Adjustment within Fund #558 North Impact Fees

Resolution: [25-233](#) Authorizing Agreement with the U.S. Department of Housing and Urban Development for the Homeless Management Information Systems Grant for Program Year 2025

Resolution: [25-234](#) Ratifying an Emergency Purchase Affidavit for Contractual Services with MGT Impact Solutions, LLC for Workforce Development Fiscal Manager Position

Resolution: [25-235](#) Authorizing Budget Adjustment to Transfer Funding from the Kane County Health Department to the Kane County State's Attorney's Office for Crisis Collaboration Liaison Position

Resolution: [25-236](#) Authorizing Revision to the Kane County Operating Budget Policy for Emergency Appropriations and Transfers

Human Services

Resolution: [25-237](#) Authorizing Contract for Commercial Insurance Broker/Consultant

Resolution: [25-238](#) Authorizing Blue Cross/Blue Shield and Cigna as Kane County's Group Health and Dental Benefit Provider for 2026

Judicial/Public Safety

Resolution: [25-239](#) Authorizing an Amendment to Extend the Professional Healthcare Services Agreement Between the County of Kane and the Kane County Child Advocacy Center and the Board of Trustees of the University of Illinois

Resolution: [25-240](#) Authorizing Psychiatric Services for Detained Individuals at the Juvenile Justice Center

Public Health

Resolution: [25-241](#) Authorizing Renewal of a Support Services Contractor for the Homeless Management Information System

Resolution: [25-242](#) Authorizing Intergovernmental Agreement for Continuum of Care Administration with City of Elgin

Transportation

Resolution: [25-243](#) Approving a Motor Fuel Tax Expenditure of Ice Control Salt for Sugar Grove Township 2025-2026 Rock Salt Contract, Section No. 25-15000-02-GM

Resolution: [25-244](#) Approving a Motor Fuel Tax Appropriation Related to a Phase III Engineering Services Agreement with Hampton, Lenzini & Renwick, Inc. of Elgin, Illinois for the Plato Township Road District, Muirhead Road over Canadian National Railroad Project, Section No. 17-12082-01-BR

Resolution: [25-245](#) Approving a Motor Fuel Tax Appropriation Related to a Contract for Construction with Rausch Infrastructure, LLC of Des Plaines, Illinois for the Plato Township Road District, Muirhead Road over Canadian National Railroad Project, Section No. 17-12082-01-BR

Resolution: [25-246](#) Approving a Motor Fuel Tax Appropriation Related to the Right-of-Way Acquisition of Real Estate for the Kirk Road over Union Pacific Railroad Project, Kane County Section No. 12-00192-04-BR

Resolution: [25-247](#) Approving Adopt-A-Highway Applicants

Resolution: [25-248](#) Approving a Contract for the Purchase of Mobile and Handheld Kenwood Radios for the Kane County Division of Transportation

Resolution: [25-249](#) Approving an Intergovernmental Agreement with the State of Illinois for Phase III Construction for Randall Road at Illinois Route 72 Intersection Improvement, Kane County Section No. 19-00514-00-WR

Resolution: [25-250](#) Approving an Emergency Access to Randall Road for Christ Community Church in St. Charles Township

Resolution: [25-251](#) Approving a Thorn Creek Headwaters Preserve Wetland and Stream Mitigation Bank Credit Purchase Agreement with V3 Wetland Restoration, LLC of Woodridge, Illinois for Kirk Road over the Union Pacific Railroad Bridge Replacement, Kane County Section No. 12-00192-04-BR

Resolution: [25-252](#) Approving a Contract for Construction with Corrective Asphalt Materials, LLC of South Roxana, Illinois for the 2025 Kane County Rejuvenator Project, Kane County Section No. 25-00000-01-GM

Resolution: [25-253](#) Approving a Contract for Construction with AC Pavement Striping Co. of Elgin, Illinois for the 2025 Kane County Chip Seal Project, Kane County Section No. 25-00000-02-GM

Resolution: [25-254](#) Approving a Contract for Construction with Alliance Contractors, Inc. of Woodstock, Illinois the Allen Road Culvert Replacement Project, Kane County Section No. 22-00552-00-RS

Resolution: [25-255](#) Approving a Contract for Construction with Preform Traffic Control Systems, Ltd. of Elk Grove Village, Illinois for the 2025 Kane County Paint Pavement Marking Project, Kane County Section No. 25-00000-03-GM

Resolution: [25-256](#) Approving a Contract for Construction with AC Pavement Striping Co., of Elgin, Illinois for the 2025 Kane County Urethane Pavement Marking Project, Kane County Section No. 25-00000-04-GM

Resolution: [25-257](#) Approving a Contract for Construction with Path Construction Company of Arlington Heights, Illinois the Claude Hanson Bridge Repair Project, Kane County Section No. 23-00176-05-BR

Resolution: [25-258](#) Approving Amendment No. 1 to the Agreement with Wight and Company of Darien, Illinois for Phase III Construction Engineering Services for the Dauberman Road Extension, Kane County Section No. 15-00277-01-BR

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

9. EXECUTIVE SESSION

- A. Release of Closed Session Minutes
- B. Pending, Probable, Imminent Litigation, and/or Settlement of Claims

10. OPEN SESSION

- A. Vote on Release of Closed Session Minutes
- B. Vote on Settlement Approval for Case 2025MR140

11. ZONING PETITIONS

- A. **[TMP-25-691](#)** Petition # 4659 Petitioner: John Townsend
- B. **[TMP-25-714](#)** Petition # 4660 Petitioner: KCB Farms, LLC

12. RESOLUTIONS, ORDINANCES, AND OTHER SCHEDULED MATTERS

- A. **Resolution: [25-259](#)** Revision to the Kane County Financial Policies Regarding Mass Transit Sales Tax Allocation
- B. **Ordinance: [25-217](#)** Amending Section 2-48 of the Kane County Code (Standing Committees) to Revise Language Related to the Executive and Legislative Committees

C. Resolution: [25-260](#) Authorizing Certain Actions Relative to the Tax Agent

D. Resolution: [25-261](#) Approving a Partial Release of a Mortgage

13. NEW AND UNFINISHED BUSINESS

14. COMMITTEE UPDATES

15. ADJOURNMENT TO TUESDAY, AUGUST 12, 2025