



Kane County County Board Agenda

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

Monday, November 10, 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: October 14, 2025**
6. **PUBLIC COMMENT**
7. **CHAIRMAN'S COMMENTS**
 - A. **Ordinance: [25-389](#)** Amending Chapter 2 of the Kane County Code to Establish the Position of Local Historian in Kane County
 - B. **Resolution: [25-390](#)** Appointing Kenneth C. Shepro as Kane County Local Historian
 - C. **Resolution: [25-391](#)** Appointing Director of Workforce Development
8. **CONSENT AGENDA/OMNIBUS VOTE**

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

Administration

Resolution: [25-392](#) Authorizing Updated Capital Projects from the Capital Fund

Resolution: [25-393](#) Authorizing a Contract Extension with F.E. Moran, Inc. for Kane County Building Automation System (BAS) & Repair Services (BID# 52-021)

Resolution: [25-394](#) Authorizing a Contract Extension for a Water Testing Firm for the Judicial Center Campus with Phigenics Independent Water Management of Warrenville, IL (RFQ# 22-009)

Resolution: [25-395](#) Authorizing Additional Funds for Lawn and Maintenance Services for Kane County Facilities with Ratliff Landscaping, Inc. (BID #40-020)

Resolution: [25-396](#) Authorizing a Contract for the Building Management Department with Lite Construction, Inc. for the Kane County Adult Justice Center Kitchen & Laundry Improvements (BID# 25-009-TL)

Resolution: [25-397](#) Authorizing the Purchase of Justice Case Access Portal Software for the Kane County Circuit Court from Tyler Technologies

Resolution: [25-398](#) Authorizing an Amendment to Current Software - AltoVista ARX Alert Enterprise to Tyler Public Safety System for the Kane County Sheriff's Office

Resolution: [25-399](#) Approving Professional Services with NV5 for GIS Professional Services (\$270,000) Over Three Years

Executive

Resolution: [25-400](#) Authorizing Participation in the Appellate Prosecutor Program

Resolution: [25-401](#) Ratifying Emergency Purchase Affidavit for Interim Director of the Workforce Development Division

Finance

Resolution: [25-402](#) Approving the Kane County Per Diem Meal Rates for Calendar Year 2026

Resolution: [25-403](#) Approving September 2025 Claims Paid

Resolution: [25-404](#) Authorizing EyeMed Vision Care as Kane County's Vision Insurance Plan Provider for 2026

Resolution: [25-405](#) Authorizing Approval of Ortho/Oblique Imagery

Resolution: [25-406](#) Authorizing Funding and Purchase of a Rapid DNA Instrument and Database Capability for the Kane County Forensics Lab and Related Budget Adjustment

Resolution: [25-407](#) Authorizing Receipt of the Child Protection Data Courts Grant

Resolution: [25-408](#) Accepting the ComEd Powering Safe Communities Program Grant

Resolution: [25-409](#) Authorizing a Memorandum of Understanding Between Kane County and the Conservation Foundation for the 'New Trees for New Homeowners' Nicor Charitable Giving Grant

Resolution: [25-410](#) Authorizing Execution of Collective Bargaining Agreement for Kane County Division of Transportation

Human Services

Resolution: [25-411](#) Revising the Personnel Policy Handbook Sections Regarding Extended Illness Leave

Judicial/Public Safety

Resolution: [25-412](#) Authorizing a Contract with IC Solutions for the Kane County Adult Justice Center Telephone/Video Visitation System

Resolution: [25-413](#) Authorizing a Grant Agreement with the Illinois Law Enforcement Training and Standards Board (ILETSB) for the Award of the Officer Recruitment and Retention Grant

Legislative

Resolution: [25-414](#) Resolution in Support of Immigrant Rights, Human Dignity, and Fair Reform in Kane County, Illinois

Public Health

Resolution: [25-415](#) Authorizing the Acceptance and Appreciation of Artwork Donated to Animal Control

Transportation

Resolution: [25-416](#) Approving Adopt-A-Highway Applicants

Resolution: [25-417](#) Authorizing the Purchase of Gasoline and Diesel Fuel for the Division of Transportation, Sheriff's Office, Building Management, and Other Intergovernmental Agencies (BID# 25-026)

Resolution: [25-418](#) Approving the Purchase of One (1) Maxi-500, 500 Gallon Tote Pumper Style Application Striping Truck for the Kane County Division of Transportation

Resolution: [25-419](#) Approving Purchase of Four (4) Body and Equipment Packages Including Installation Thereof on Four (4) Tandem Axle Truck Cab & Chassis for the Kane County Division of Transportation

Ordinance: [25-420](#) Approving an Alteration of Speed Limit Within Elgin Township

Resolution: [25-421](#) Approving an Agreement for Phase I Engineering Services with Crawford, Murphy & Tilly, Inc. of Aurora, Illinois for the French/Harmony Extension Improvements from IL Route 72 to Allen Road, Kane County Section No. 25-00582-00-BR

Resolution: [25-422](#) Approving an Agreement with Aldi, Inc. for Kirk Road at Douglas Road Intersection Improvement, Kane County Section No. 24-00377-01-CH

Resolution: [25-423](#) Approving a Relocation Commitment Agreement with Commonwealth Edison Company for Relocation of Facilities for the Randall Road at Hopps Road Intersection Improvement, Kane County Section No. 19-00511-00-CH

Resolution: [25-424](#) Approving Preliminary Just Compensation Appropriation for the Acquisition of Real Property for Randall Road at Hopps Road Intersection and CNRR Grade Separation Improvement Project, Kane County Section No. 19-00511-00-CH, Parcel Nos. 0001, 0002, 0002TE, 0003, 0003TE, 0006, 0006TE and 0008

Resolution: [25-425](#) Approving Acquisition of Real Property and an Easement for Kirk Road over Union Pacific Railroad Company (UPRR) Tracks, Geneva, Illinois, Kane County Section No. 12-00192-04-BR, Parcel No. 0008 & 0008TE

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

9. EXECUTIVE SESSION

- A. Settlement of Claims

10. OPEN SESSION

- A. Vote on Settlement Approval in Case 23WC003874
- B. Vote on Settlement Approval in Case 24WC026596

11. RESOLUTIONS, ORDINANCES, AND OTHER SCHEDULED MATTERS

- A. **Ordinance: [25-387](#)** Adopting the Fiscal Year 2026 Annual Appropriations and Budget
- B. **Resolution: [25-426](#)** Adopting a Tax Levy for the General Fund
- C. **Resolution: [25-427](#)** Adopting a Tax Levy for the Insurance Liability Fund
- D. **Resolution: [25-428](#)** Adopting a Tax Levy for the Illinois Municipal Retirement Fund
- E. **Resolution: [25-429](#)** Adopting a Tax Levy for the Social Security Fund
- F. **Resolution: [25-430](#)** Adopting a Tax Levy for the County Highway Fund
- G. **Resolution: [25-431](#)** Adopting a Tax Levy for the County Bridge Fund
- H. **Resolution: [25-432](#)** Adopting a Tax Levy for the County Highway Matching Fund
- I. **Resolution: [25-433](#)** Adopting a Tax Levy for the Kane County Health Fund
- J. **Resolution: [25-434](#)** Adopting a Tax Levy for the Veterans' Commission Fund

- K. **Resolution:** [25-435](#) Adopting a Tax Levy for the Shirewood Farm Special Service Area
- L. **Resolution:** [25-436](#) Adopting a Tax Levy for the Mill Creek Special Service Area
- M. **Resolution:** [25-437](#) Adopting a Tax Levy for the Wildwood West Special Billing Area
- N. **Resolution:** [25-438](#) Adopting a Tax Levy for the Plank Road Estates Special Billing Area
- O. **Resolution:** [25-439](#) Adopting a Tax Levy for the Exposition View Special Billing Area
- P. **Resolution:** [25-440](#) Adopting a Tax Levy for the Tamara Dittman Special Billing Area
- Q. **Resolution:** [25-441](#) Adopting a Tax Levy for the Church Molitor Special Service Area
- R. **Resolution:** [25-442](#) Adopting a Tax Levy for the 45W185 Plank Road Special Service Area
- S. **Resolution:** [25-443](#) Adopting a Tax Levy for the Boyer Road Special Service Area
- T. **Resolution:** [25-444](#) Adopting a Tax Levy for the Crane Road Estates Special Billing Area
- U. **Ordinance:** [25-447](#) Emergency Appropriation and Budget Adjustment to the Fiscal 2026 Budget
- V. **Resolution:** [25-446](#) Approving Payment of Commercial Insurance FY2026 Including Auto, Property, General Liability, Law Enforcement, Employment Practices, Public Official Liability, Excess Liability, Workers Compensation, and Broker Fee

12.. ZONING PETITIONS

- A. **[TMP-25-1280](#)** Petition # 4668 Petitioner: SunVest Solar, LLC, dba SV CSG SunTrust Solar, LLC
- B. **[TMP-25-1281](#)** Petition # 4670 Petitioner: Whiskey Grain Kennels, LLC
- C. **[TMP-25-1199](#)** Petition # 4672 Petitioner: John Webb, et ux/Just for Paws

13. NEW AND UNFINISHED BUSINESS

- A. [TMP-25-1405](#) Request for the State’s Attorney to Draft an Ordinance Prohibiting the Use of Federal Immigration Agents Using County-Owned Property, Such as Parking Lots and Vacant Land, for Civil Immigration Enforcement Activities Like Staging or Processing

14. COMMITTEE UPDATES

15. ADJOURNMENT TO TUESDAY, DECEMBER 9, 2025