



Kane County

KC Executive Committee

Agenda

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

PIEROG, Allan, Bates, Berman, Gumz, Juby, Kious, Lewis, Linder, Molina, Sanchez,
Strathmann, Surges, Tepe, Williams and ex-officio Roth (County Vice Chair)

Wednesday, April 2, 2025

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: March 5, 2025**
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 -----

Administration

- A. **Resolution:** Authorizing the Purchase of Products and Services Through the Amazon Business Online Marketplace for the Building Management Department (Contract No. R-TC-17006)
- B. **Resolution:** Authorizing the Contract Extension for Systemwide Flooring Through OMNIA's Shaw Integrated & Turf Solutions, Inc. Contract for the Building Management Department (Contract No. 2020002144)
- C. **Resolution:** Authorizing Additional Spending From FY2025 Budget for Kane County Elevator Preventative Maintenance Services (BID# 23-011)
- D. **Resolution:** Authorizing the Purchase of Products and Services Through the Amazon Business Online Marketplace for the Information Technologies Department (Contract No. R-TC-17006)

- E. **Resolution:** Authorizing the Purchase of a Vehicle by the Kane County Sheriff's Office for the DCFS Liaison Deputy
- F. **Resolution:** Approving Extension for Temporary Employee Providers

Agriculture

- A. 2025 Proclamation in Support of Agriculture in Kane County

County Development

- A. **Ordinance:** Designating Kane County Historic Landmark (Echo Valley Farm)

Executive

- A. Proclaiming April 22, 2025, as Earth Day in Kane County

Finance

- A. **Resolution:** Approving February 2025 Claims Paid
- B. **Resolution:** Amending Kane County Financial Policies Related to Travel
- C. **Resolution:** Authorizing New Job Position and Emergency Budget Adjustment to Fund 101 for the GIS-Technologies Department
- D. **Resolution:** Authorizing Reimbursement to the Kane County Sheriff's Office for Costs Expended for the Administrative Wing Project (Resolution No. 23-394)

Judicial/Public Safety

- A. **Resolution:** Proclaiming April 13-19, 2025 National Public Safety Telecommunicators Week
- B. **Resolution:** Recognizing April as National Volunteer Appreciation Month

Public Health

- A. **Resolution:** Animal Control DEA License Application
- B. Kane County Recognizes the Kane County Medical Reserve Corps Volunteers During National Volunteer Appreciation Month
- C. **Resolution:** Authorizing Acceptance of FY25-26 IDHS Reimagine Public Safety Act (RPSA) Community Convener Grant
- D. **Resolution:** Authorizing Acceptance of Amendment to Family Run Organization Agreement

Transportation

- A. **Resolution:** Approving a \$163,386.00 Contract for the Purchase of Three (3) 2025 Ford F-350 Truck Cab & Chassis for the Kane County Division of Transportation - Units 24, 28 & 29

- B. Resolution:** Approving Adopt-A-Highway Applicants
- C. Resolution:** Approving a \$25,000.00 Deposit for Five (5) 2026 Tandem Axle Truck Cab & Chassis for the Kane County Division of Transportation
- D. Resolution:** Approving an Intergovernmental Agreement with the Illinois Public Works Mutual Aid Network (IPWMAN) for Membership Participation and Mutual Aid Assistance
- E. Resolution:** Authorizing Applications for and Execution of FY2024 and FY2025 Grant Agreements Under the Section 5310 Funds Program for Ride in Kane
- F. Resolution:** Approving a \$193,746.89 Contract for Construction with D. Construction, Inc. of Coal City, Illinois for the Keslinger Road Box Culvert Extension and Guardrail Removal Project, Kane County Section No. 24-00575-00-DR
- G. Resolution:** Approving a \$260,071.50 Contract for Construction with Martam Construction, Inc. of Elgin, Illinois for the LaFox Road Pedestrian Box Culvert Repair Project, Kane County Section No. 24-00574-00-BT
- H. Resolution:** Approving a \$6,248,000.00 Contract for Construction with Builders Paving, LLC of Hillside, Illinois for 2025 Kane County Resurfacing Project, Kane County Section No. 24-00576-00-RS
- I. Resolution:** Approving a \$125,000.00 Appropriation to the Forest Preserve District of Kane County for Improvements to Buffalo Park and Brunner Family Forest Preserves
- J. Resolution:** Approving a \$100,000.00 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
- K. Resolution:** Approving a \$372,811.00 Engineering Services Agreement with H.R. Green, Inc. of Aurora, Illinois for 2025 Structure Safety Inspections, Kane County Section No. 25-00579-00-EG
- L. Resolution:** Approving an Intergovernmental Agreement with the State of Illinois for \$58,885.20 for Phase III Construction for Illinois Route 47/U.S. Route 30 at Waterpark Way to Jericho Road
- M. Resolution:** Approving a \$483,483.00 Contract for Construction with Builders Paving, LLC of Hillside, Illinois for the 2025 Blackberry Township Road District, Section No. 25-04000-01-GM
- N. Resolution:** Approving a \$175,398.75 Contract for Construction with Peter Baker & Son Co. of Lake Bluff, Illinois for 2025 Burlington Township Road District, Section No. 25-05000-01-GM

- O. **Resolution:** Approving a \$387,887.00 Contract for Construction with Builders Paving, LLC of Hillside, Illinois for 2025 Kaneville Township Road District, Section No. 25-11000-01-GM

- P. **Resolution:** Approving a \$991,000.30 Contract for Construction with Plote Construction, Inc. of Hoffman Estates, Illinois for 2025 St. Charles Township Road District, Section No. 25-14000-01-GM

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

12. Executive Session (if needed)

13. Committee Reports

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

14. Adjournment