



Kane County

KC Administration Committee

Agenda

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

KIOUS, Juby, Berman, Davoust, Ford, Gumz, Young, ex-officios Pierog (County Chair) and Tepe (County Vice Chair)

Wednesday, July 12, 2023

10:00 AM

County Board Room

1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: June 14, 2023**
6. **Public Comment (Agenda Items)**
5. **Finance Report**
 - A. **Monthly Finance Reports (attached)**
7. **Facilities Master Plan Update (Jason Dwyer, Wight & Co.)**
8. **Executive Director's Report (R. Fahnestock)**
9. **Building Management (H. Thompson)**
 - A. **Resolution:** Authorizing a Contract for Kane County Wall Finishing and Painting Services
 - B. **Resolution:** Authorizing a Contract Extension for Kane County Carpet Replacement
 - C. **Resolution:** Authorizing to Receive Grant Funding from Grant #21-203121 Construction of a Multi-Use Facility at the Kane County Judicial Center Campus
 - D. **Resolution:** Authorizing Funding for the State's Attorney Collaborative Diversion Buildout at the Kane County Branch Court Facility
10. **Information Technology (C. Lasky)**
 - A. **Resolution:** Authorizing a Continuation of Contract with Paymentus Corporation
11. **Mill Creek SSA (R. Fahnestock)**
12. **Vehicles**

13. New Business

- A. Ordinance:** Amending Chapter 2, Article VI, Division 3 of the Kane County Code to Establish Responsible Bidder Requirements on Public Works Projects

14. Old Business**15. Reports Placed On File****16. Executive Session****17. Open Session**

- A.** Vote on Release of Closed Session Minutes

18. Public Comment (Non-Agenda Items)**19. Adjournment**