

Kane County

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

KC County Development Committee

Agenda

FORD, Williams, Berman, Daugherty, Iqbal, Kenyon, Linder & ex-officios Davoust (Transportation Chair), Kious (Forest Preserve President), Pierog (County Chair) and Tepe (County Vice Chair)

Tuesday,	November	19,	2024
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10:30 AM

County Board Room

- 1. Call To Order
- 2. Roll Call
- 3. Remote Attendance Requests
- 4. Approval of Minutes: October 15, 2024
- 5. Public Comment
- 6. Monthly Financials
 - **A.** Monthly Finance Reports
- 7. Building & Zoning Division
 - A. Building & Zoning Report
 - B. Zoning Petitions
 - 1. Petition # 4644 Petitioner: Robert McNeill (Big Timber Solar Farm, LLC)
- 8. Property Code Enforcement Division
 - A. Monthly Report
- 9. Planning & Special Projects
 - **A.** Monthly Report
 - **B.** Resolution: Authorizing Extension Of and Second Amendment to the Program Development and Administrative Services Agreement Between the County of Kane and the Illinois Energy Conservation Authority NFP (IECA) for the Kane Energy Efficiency Program (KEEP) as a Property Assessed Clean Energy Program (PACE)
- 10. Subdivision
 - A. Woodgate Subdivision Nicor
- 11. Environmental Resources

12. Water Resources

- **A. Resolution:** Approving a Contract Extension with Huddleston-McBride Drainage Company for FY2024 and FY2025
- **B.** Resolution: Approving a Contract Extension of Contract 25-021 with Cam-Vac Inc.
- **C.** Cost-Share Drainage Projects Presentation
- **D.** Kelley Road Offsite Drainage Project 2024-007
- E. Kelley & Marney Drainage Project 2024-006
- **F.** Approval of Countrylife Drive Cost-Share 2024-008
- **G.** Approving Pokagon Stabilization Drainage Cost-Share Project
- 13. Office of Community Reinvestment
- 14. New Business
- 15. Reports Placed On File
- 16. Executive Session (if needed)
- 17. Adjournment