



Kane County

KC Executive Committee

Agenda

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

PIEROG, Allan, Bates, Berman, Davoust, Ford, Gumz, Kious, Kenyon, Lewis, Linder, Molina, Sanchez, Strathmann, Surges, & ex-officio Tepe (County Vice Chair)

Wednesday, November 1, 2023

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: October 4, 2023**
6. **Public Comment (Agenda Items)**
7. **Monthly Financials (K. Hopkinson)**
 - A. Monthly Finance Reports (attached)
 - B. FY24 Budget Update
8. **PIO Update (J. Mann)**
9. **Old Business**
10. **New Business**
 - A. **Resolution:** Authorizing an Increase in the County Motor Fuel Tax
 - B. **Resolution:** Amending Kane County Financial Policies Regarding RTA Sales Tax Allocation
11. **Preliminary County Board Agenda:**

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

Administrative

1. **Resolution:** Ratifying an Emergency Purchase Affidavit to Purchase Two (2) 2024 Ford F-250 Truck Cab & Chassis for the Kane County Division of Transportation - Units 31 & 47

Agriculture

1. **Resolution:** Approving Six Applicants for Protection Through the Kane County Farmland Protection Program

County Development

1. **Ordinance:** An Ordinance Proposing the Establishment of the Woodgate Estates Subdivision Special Service Area (or Special Service Area No. SW-56) of Kane County, Illinois and the Levy of Taxes for the Purpose of Paying the Cost of Providing Special Services in and for Such Area

Finance

1. **Resolution:** Approving the FY24 Draft Budget to be Placed on Public Display
2. **Ordinance:** Adopting the Fiscal Year 2024 Annual Appropriations and Budget
3. **Resolution:** Adopting a Tax Levy for the General Fund
4. **Resolution:** Adopting a Tax Levy for the Insurance Liability Fund
5. **Resolution:** Adopting a Tax Levy for the Illinois Municipal Retirement Fund
6. **Resolution:** Adopting a Tax Levy for the Social Security Fund
7. **Resolution:** Adopting a Tax Levy for the County Highway Fund
8. **Resolution:** Adopting a Tax Levy for the County Bridge Fund
9. **Resolution:** Adopting a Tax Levy for the County Highway Matching Fund
10. **Resolution:** Adopting a Tax Levy for the Kane County Health Fund
11. **Resolution:** Adopting a Tax Levy for the Veterans' Commission Fund
12. **Resolution:** Adopting a Tax Levy for Mill Creek Special Service Area
13. **Resolution:** Adopting a Tax Levy for the Shirewood Farm Special Service Area
14. **Resolution:** Adopting a Tax Levy for the Wildwood West Special Billing Area
15. **Resolution:** Adopting a Tax Levy for the Plank Road Estates Special Billing Area
16. **Resolution:** Adopting a Tax Levy for the Exposition View Special Billing Area
17. **Resolution:** Adopting a Tax Levy for the Pasadena Drive Special Billing Area
18. **Resolution:** Adopting a Tax Levy for the Tamara Dittman Special Billing Area
19. **Resolution:** Adopting a Tax Levy for the Church Molitor Special Service Area
20. **Resolution:** Adopting a Tax Levy for the 45W185 Plank Road Special Service Area
21. **Resolution:** Adopting a Tax Levy for the Boyer Road Special Service Area

22. **Resolution:** Adopting a Tax Levy for the Crane Road Estates Special Billing Area
23. **Ordinance:** Authorizing Fiscal Year 2024 Non-Union Cost-of-Living Wage Increase
24. **Resolution:** Approving September 2023 Claims Paid
25. **Resolution:** Authorizing FY23 Budget Adjustment and Transfer from the Tax Sale & Error Fund to the General Fund
26. **Resolution:** Authorizing a Contract with Speer Financial, Inc. for Financial Advisor Services
27. **Resolution:** Authorization to Enter into a Contract Extension for Annual Audit Services With Baker Tilly US, LLP
28. **Resolution:** Authorizing an Intergovernmental Agreement with McHenry County for Juvenile Detention Services
29. **Resolution:** Authorizing an Agreement for Microsoft Enterprise Licensing for Operating System Software
30. **Resolution:** Authorizing an Agreement with Tyler Technologies for Computer-Aided Dispatch Call for Service Export Interface
31. **Resolution:** Authorizing Contract for Delinquent Tax Notice Printing, Preparation, and Mailing Services (Kane County Collector)
32. **Resolution:** Authorizing Contract Agreement with One Hope United for Multi-Systemic Therapy Services
33. **Resolution:** Authorizing a Contract for Kane County Yellow House Restoration & Renovation Project
34. **Resolution:** Authorizing a Contract with Hey and Associates, Inc., for Civil Engineering Services for the Fabulous Fox! Water Trail in Kane County
35. **Resolution:** Authorizing a Contract with Gilmore Marketing Concepts, Inc. (GMCI), for Marketing Services for the Fabulous Fox! Water Trail and Agri-tourism in Kane County
36. **Resolution:** Approving FY24 Operations and Maintenance Agreement with USGS for the Stream and Rainfall Gages
37. **Resolution:** Authorizing a Contract for Kane County Garage Door Repair and Maintenance
38. **Resolution:** Authorizing a Contract Amendment with Paymentus Corporation
39. **Resolution:** Authorizing a Contract Extension with FSI for CMS Facility Management Software

- 40. **Resolution:** Authorizing a Contract Extension for Mill Creek SSA Turf Fertilization/Weed Control Services
- 41. **Resolution:** Authorizing an Extension for Mill Creek SSA Parkway Tree & Stump Removal Services
- 42. **Resolution:** Authorizing a Contract Extension for Mill Creek SSA Parkway Tree Services
- 43. **Resolution:** Authorizing a Contract Extension for the Purchase of Gasoline and Diesel Fuel for the Kane County Division of Transportation, Sheriff's Department, Building Management, City of Aurora, and the Kane County Forest Preserve District- (Bid 22-045)
- 44. **Resolution:** Authorizing Executive of Collective Bargaining Agreement Between County of Kane, Kane County Sheriff, and Policeman's Benevolent Labor Committee (Kane County Sheriff's Office Civilians' Unit)
- 45. **Resolution:** Authorizing Acceptance of the DCEO Tourism Attraction Grant
- 46. **Resolution:** Authorizing Acceptance of the DCEO Travel and Tourism Grant
- 47. **Resolution:** Amending the Kane County Fiscal Year 2024 Budget Policy
- 48. **Resolution:** Amending The Kane County Financial Policies to Consolidate Four Reserve Funds
- 49. **Resolution:** Revision to the Kane County Financial Policy for Procurement Cards
- 50. **Resolution:** Amending the Sick and Personal and Extended Illness Leave Policy to the Personnel Policy Handbook
- 51. **Resolution:** Authorizing the Renovation of Rooms 240 and 242 of the 3rd Street Courthouse
- 52. **Resolution:** Authorizing Expenditure of Funds for HVAC Maintenance, Repair, Supplies, and Equipment
- 53. **Resolution:** Authorizing Expenditure of Funds for HVAC Maintenance, Repair, Supplies, and Equipment
- 54. **Resolution:** Approving Payment of Commercial Insurance FY2024 Including Auto, Property, General Liability, Law Enforcement, Employment Practices, Public Official Liability, Excess Liability and Workers Compensation, and a Service Agreement with Presidio Insurance
- 55. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
- 56. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request

57. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request

Transportation

1. **Resolution:** Authorizing Execution of Intergovernmental Agreements with Kane County Townships for Ice Control Salt
2. **Resolution:** Approving Adopt-A-Highway Applicants
3. **Resolution:** Approving an Agreement with GIS Solutions, Inc. of Springfield, Illinois for Geographic Information System Services, Kane County Section No. 23-00567-00-AM
4. **Resolution:** Approving an Amendment to an Intergovernmental Agreement with the State of Illinois for Phase III Construction for Dauberman Road Extension, Kane County Section No. 15-00277-01-BR
5. **Resolution:** Naming a New Highway as "Bliss Road"
6. **Ordinance:** Approving Establishment of Speed Limit, Kane County - Bliss Road

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

12. **Executive Session (if needed)**
13. **Committee Reports**
14. **Public Comment (Non-Agenda Items)**
15. **Adjournment**