



Kane County County Board Agenda

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

Tuesday, February 13, 2024

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: January 9, 2024**
 6. **PUBLIC COMMENT (Agenda Items)**
 7. **NEW AND UNFINISHED BUSINESS**
 - A. Madam Chairman's Comments
 - B. Discussion
 - C. Ordinance
 - D. Zoning Petitions
 - [TMP-23-1147](#) Petition # 4616 Petitioner: Alexander/Johnson (KaneSolar2, LLC)
 - [TMP-23-1505](#) Petition # 4620 Petitioner: Steven Benner Trust (TPE IL KN415 LL)
 - [TMP-24-1754](#) Petition # 4623 Petitioner: JS2 Trust (Amazing Vehicles Sales)
 - E. New Business
 - F. Appointments
 - G. Committee Updates
 - Public Health Department Update (M. Isaacson)
 8. **EXECUTIVE SESSION**
 - A. Settlement of Claims
 - B. Pending Litigation
 - C. Employment Matters ("the appointment, employment, compensation, discipline, performance, and/or dismissal of specific employees")
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9. OPEN SESSION

- A. Vote on Settlement Approval in Case 22WC008393
- B. Vote on Settlement Approval in Case 23WC010064

10. RESOLUTIONS/ORDINANCES

CONSENT AGENDA

American Rescue Plan

Resolution: [24-034](#) Authorizing the Use of State and Local Fiscal Recovery Lost Revenue Recoupment Funds for the Construction of a Health Department Facility for Kane County Residents

Resolution: [24-035](#) Authorizing the Use of State and Local Fiscal Recovery Funds for the Construction of a Health Department Facility for Kane County Residents

Resolution: [24-036](#) Authorizing an Amendment to the Agreement with the Kane County American Rescue Plan Consultant and Corresponding Use of Additional State and Local Fiscal Recovery

Agriculture

Resolution: [24-037](#) Authorizing the Approval of Qualified Vendors to Provide Technical Services for Food and Agriculture Projects

County Development

Resolution: [24-038](#) Establishing the Office of Community Reinvestment's Finance and Administration Division, the Position of Assistant Director for Finance and Administration, and the Transfer of Workforce Development Fiscal Staff from the Finance Department to the Office of Community Reinvestment

Finance

Resolution: [24-039](#) Approving December 2023 Claims Paid

Resolution: [24-040](#) Authorizing a Budget Adjustment Assigning \$5 Million from Health Department Fund #350 Fund Balance to be Used in Capital Line Item for New Public Health Facility

Resolution: [24-041](#) Authorizing Transfer of Impact Fee Funds into North Impact Fee Fund #558, Central Impact Fee Fund #559, and South Impact Fee Fund #560

Resolution: [24-042](#) Authorizing a Contract for Kane County Air Compressor Equipment and Services (Bid#24-008-TS)

Resolution: [24-043](#) Authorizing a Contract for Kane County Fencing Repair, Replacement, and Installation (Bid#24-003-TS)

Resolution: [24-044](#) Authorizing a Contract for Window Washing Services (Bid #24-006-TS)

Resolution: [24-045](#) Authorizing a Contract for Engineering and Design for HVAC Systems at the Adult Justice Center (Solicitation RFQ:#23-058)

Resolution: [24-046](#) Authorizing the Contract for the Plato Tower Rental Lease

Resolution: [24-047](#) Authorizing a Contract for Kane County Animal Control Generator Installation Project

Resolution: [24-048](#) Authorizing a Contract with University of Illinois Extension to Provide Farm Business Training Services for Kane County Food Growers

Resolution: [24-049](#) Authorizing a Contract with New Venture Advisors, LLC to Provide Food and Agriculture Project Consulting Services

Resolution: [24-050](#) Authorizing a Contract with Ellen Kamps to Provide Food and Agriculture Project Consulting Services

Resolution: [24-051](#) Authorizing a Contract for Kane County Moving Services with Corrected Line Item

Resolution: [24-052](#) Authorizing a Contract Extension for Mill Creek SSA Parkway Tree Services

Resolution: [24-053](#) Authorizing a Contract Extension for Mill Creek SSA Parkway Tree Installation Services

Resolution: [24-054](#) Authorizing an Agreement with Wight and Company for the Public Defender Office Renovation

Resolution: [24-055](#) Authorizing Agreement with Illinois Department of Healthcare and Family Services to Allow Medicaid Presumptive Eligibility for Pregnant Woman Program and Family Planning Program

Resolution: [24-056](#) Authorizing an Intergovernmental Agreement with DuPage County for Juvenile Detention Services

Ordinance: [24-057](#) Providing for the Payment of Toll Bridge Revenue Bonds (Sales Tax Supported), Series 2018, of the County of Kane, Illinois, in Advance of Maturity, and Authorizing and Directing the Execution of an Escrow Agreement in Connection Therewith

Resolution: [24-058](#) Authorizing Payment to Onsolve for CodeRED and IPAWS for Kane County Office of Emergency Management out of the Public Safety Sales Tax Fund (125)

Resolution: [24-059](#) Ratifying an Emergency Purchase Affidavit to Purchase Two 2024 Ford E-Transit-350 Cargo Vans for the Building Management Department

Resolution: [24-060](#) Revision to Kane County Financial Policies

Resolution: [24-061](#) Authorizing the Creation of a Special Revenue Fund for the Processing of Additional Compensation or Stipends for Certain Elected Officials and Department Heads

Resolution: [24-062](#) Adopting a Review and Approval Process for County Agreements

Human Services

Resolution: [24-063](#) Amending the Personnel Policy Handbook Sections Regarding Extended Illness Leave

Judicial/Public Safety

Resolution: [24-064](#) Authorizing FY23 Emergency Management Program Grant for the Office of Emergency Management

Resolution: [24-065](#) Authorization for the Kane County Office of Emergency Management to Join the G.S.A. Federal Surplus Property Program

Resolution: [24-066](#) Authorizing an Agreement for Development of a Concept Plan for the Expansion of the Juvenile Justice Center

Resolution: [24-067](#) Approving a License Agreement Permitting Kane County State's Attorney's Office to License Office Space in the St. Charles Police Department

Public Health

Resolution: [24-068](#) Authorizing Increase in Headcount for New Grant-Funded Home Visiting Nurse

Transportation

Resolution: [24-069](#) Approving Purchase of One (1) 2025 Tandem Axle Truck Cab and Chassis for the Kane County Division of Transportation

Resolution: [24-070](#) Approving Adopt-A-Highway Applicants

Resolution: [24-071](#) Approving Purchase of One (1) Body and Equipment Package Including Installation Thereof on One (1) Tandem Axle Truck Cab and Chassis for the Kane County Division of Transportation

Resolution: [24-072](#) Approving Purchase of One (1) Blend Boss 5th Generation Liquid Pump with Two Fill Stations for the Kane County Division of Transportation

Resolution: [24-073](#) Approving an Intergovernmental Agreement with the State of Illinois for Statewide Planning and Research Funding for the Kane County Division of Transportation Asset Management Plan

Resolution: [24-074](#) Approving an Amendment to a Grant Agreement with the State of Illinois for Randall Road at Big Timber Road Intersection Improvements, Kane County Section No. 19-00369-01-CH

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

Resolution: [24-075](#) Authorizing Certain Actions Relative to the Tax Agent

Resolution: [24-076](#) Approving Transfer of Funds to Provide Legal Assistance to the Kane County Division of Transportation and Corresponding Budget Adjustment

- 11. **PUBLIC COMMENTS (Non-Agenda Items)**
- 12. **ADJOURNMENT TO TUESDAY, MARCH 12, 2024**