



Kane County

KC Administration Committee

Agenda

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

KIOUS, Juby, Arroyo, Garcia, Gumz, Young, ex-officios Roth (County Vice Chair) and Pierog (County Chair)

Wednesday, December 10, 2025

10:30 AM

County Board Room

2025 Committee Goals

- Invest in the county capital assets through the Five-Year Capital Plan using capital and American Rescue Plan funding to replace major mechanical systems including heating, air conditioning, fire safety, and water systems identified for replacement by condition assessments.
- Invest in scheduled lifecycle replacement of county computer systems, network infrastructure, and telephone systems.
- Upgrade and maintain all county software, applications, and databases to provide continuity of operations for the county offices and departments and the visiting public.
- Provide a secure computing and online environment for the county offices and departments and the visiting public.
- Update and maintain the Five-Year Capital Plan, Facilities Condition Assessments, and Building Utilization Assessments.
- Promote the county's ability to license fiber optic network infrastructure assets for the development of Kane County.

-
- 1. Call To Order**
 - 2. Roll Call**
 - 3. Remote Attendance Requests**
 - 4. Approval of Minutes: November 12, 2025**
 - 5. Public Comment**
 - 6. Finance Report**
 - A. Monthly Finance Reports**
 - 7. Executive Director's Report (R. Fahnestock)**
 - 8. Building Management (K. Harris)**
 - A. Sale or Purchase of County Property Presentation (Bluff City) (not attached)**
 - B. Resolution:** Authorizing GL Changes in the Building Management and Information Technologies Departments for the Position of Building Security Director

- C. **Resolution:** Authorizing a Contract for the Building Management Department with Kluber Architects & Engineers for Professional Services Related to the Kane County Adult Justice Center Kitchen & Laundry Improvements

9. **Information Technologies (C. Lasky)**

10. **Geographic Information Systems (K. Lebo)**

11. **Mill Creek SSA (R. Fahnestock)**

- A. **Resolution:** Authorizing a Budget Adjustment for the Mill Creek Special Service Area Due to Tax Levy Increase

12. **Vehicles**

- A. **Resolution:** Approval to Purchase a Replacement Vehicle for the Kane County Sheriff's Office

- B. **Resolution:** Authorizing the Purchase of a Van by the Kane County Sheriff's Office for the K9 Unit

13. **New Business**

14. **Old Business**

15. **Reports Placed On File**

16. **Executive Session (if needed)**

17. **Adjournment**