



# Kane County

## KC Executive Committee

### Agenda

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

PIEROG, Allan, Bates, Gumz, Juby, Kious, Lenert, Lewis, Linder, Molina, Sanchez,  
Strathmann, Surges, Tepe, Williams and ex-officio Roth (County Vice Chair)

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**Wednesday, March 4, 2026**

**9:00 AM**

**County Board Room**

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1. **Call to Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Pledge of Allegiance**
5. **Approval of Minutes: February 4, 2026**
6. **Public Comment**
7. **Monthly Financials (K. Hopkinson)**
  - A. Monthly Finance Reports
8. **PIO Update (J. Mann)**
9. **Old Business**
10. **New Business**
11. **Preliminary County Board Agenda:**

----- **CONSENT AGENDA** -----

**American Rescue Plan**

- A. **Resolution:** Approving Second Amendment to Agreement Between County of Kane and The Family Recovery Centers, PLLC
- B. **Resolution:** Approving First Amendment to Agreement Between County of Kane and Pads of Elgin
- C. **Resolution:** Approving First Amendment to Agreement Between County of Kane and Suicide Prevention Services of America
- D. **Resolution:** Approving First Amendment to Agreement Between County of Kane and Youth Outlook
- E. **Resolution:** Approving First Amendment to Agreement Between County of Kane and La Federacion De Clubes Michoacanos En Illinois/Fedecmi DBA CASAS Michoacan

- F. Resolution:** Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of \$9,600 (Nine Thousand Six Hundred Dollars) from the Association for Individual Development's Community Violence Prevention Project Under the Kane County Public Health Department ARPA Behavioral Health System Improvement Initiative Project to the Kane County Building Management Department's Kitchen & Laundry Area HVAC System Improvements at Kane County Justice Center ARPA Project
- G. Resolution:** Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of \$106.91 (One Hundred Six Dollars and Ninety-One Cents) from the Charity Blooms Grant Award Under the Kane County Development and Community Services Department's Food and Farm Resiliency ARPA Project to the Kane County Building Management Department's Kitchen & Laundry Area HVAC System Improvements ARPA Project
- H. Resolution:** Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of \$1,177.21 (One Thousand One Hundred Seventy-Seven Dollars and Twenty-One Cents) from the Kane County Environmental and Water Resources Department's Water Quality Sampling ARPA Project to the Kane County Environmental and Water Resources Department's Drainage Cost Share Consultant and Capital ARPA Project
- I. Resolution:** Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of \$50,000 (Fifty Thousand Dollars) from the Kane County Information Technologies Department's Zoom Web Conferencing Services ARPA Project to the Kane County Environmental and Water Resources Department's Drainage Cost Share Consultant and Capital ARPA Project
- J. Resolution:** Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of \$24,358.56 (Twenty-Four Thousand Three Hundred Fifty-Eight Dollars and Fifty-Six Cents) from the Kane County Information Technologies Department's Zoom Web Conferencing Services ARPA Project to the Kane County Building Management Department's Kitchen & Laundry Area HVAC Improvements at Kane County Justice Center ARPA Project
- K. Resolution:** Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of \$24,115 (Twenty-Four Thousand One Hundred Fifteen Dollars) from the Kane County Information Technologies Department's Zoom Web Conferencing Services ARPA Project to the Kane County Environmental and Water Resources Department's Stream Gaging Network ARPA Project

## Administration

- A. **Resolution:** Authorizing a Contract Extension for Kane County Elevator Preventative Maintenance Services for the Building Management Department (BID# 23-011)
- B. **Resolution:** Authorizing Updated Capital Projects from the Capital Fund
- C. **Resolution:** Approving the County of Kane Compliance Statement for Website Accessibility
- D. **Resolution:** Authorizing a Contract for the Information Technologies Department with Walker and Associates, Inc. dba Netceed & Alxcel for Juniper, Cisco, Fortinet & Support Services (RFP# 26-004-Tk)
- E. **Resolution:** Authorizing Execution of a Master Intergovernmental Cooperative Purchasing Agreement and Other Documents Necessary to Participate in a Purchasing Cooperative with AT&T, and Authorizing the Purchase of Telecommunications Services Under Said Agreement by Kane County
- F. **Resolution:** Authorizing a License Agreement for Dark Fiber with ISI Communications, Inc.
- G. **Resolution:** Authorizing a Contract Extension with Langton Group for the Mill Creek SSA Landscape Maintenance Services Program (Tree Related Services) (BID# 24-025-TK)
- H. **Resolution:** Authorizing a Contract Extension for the Purchase of Trades, Labor, Materials, and Related Services for Sidewalk Trip Hazard Removal with Precision Concrete Cutting, Inc. for the Mill Creek Special Service Area (Tips Contract #23010402)

### County Development

- A. **Ordinance:** Amending Chapter 6 of the Kane County Code Buildings and Building Regulations: Article IV Fees

### Finance

- A. **Resolution:** Approving January 2026 Claims Paid
- B. **Resolution:** Approving Personal Expense Voucher Reimbursement Requests
- C. **Ordinance:** Amending County Code Section 2-212 Purchases Below the Simplified Acquisition Threshold
- D. **Resolution:** Authorizing Receipt of the AOIC Modernization Funding Allocation
- E. **Resolution:** Authorizing an Intergovernmental Agreement with Christian County for Juvenile Detention Services
- F. **Resolution:** Authorizing an Intergovernmental Agreement with Jackson County for Juvenile Detention Services

- G. Resolution:** Authorizing Acceptance of the DCEO Tourism Marketing Partnership Grant

### **Human Services**

- A. Resolution:** Authorizing Replacement of the Blood Donation Policy in the Personnel Policy Handbook

### **Judicial/Public Safety**

- A. Resolution:** Authorizing the Execution of a Mutual Aid Agreement with the Illinois Coroners and Medical Examiners Association

### **Public Health**

- A. Resolution:** Authorizing a Professional Services Agreement with Medical Director for Kane County Health Department
- B. Resolution:** Authorizing Reclassification of Housing Manager Position to Assistant Director of Planning and Information Management for Kane County Health Department

### **Transportation**

- A. Resolution:** Approving Adopt-A-Highway Applicants
- B. Resolution:** Approving the Purchase of One (1) 2027 Tandem Axle Dump Trailer for the Kane County Division of Transportation
- C. Resolution:** Approving a Deposit for Three (3) 2027 Tandem Axle Truck Cab & Chassis for the Kane County Division of Transportation
- D. Resolution:** Approving an Intergovernmental Agreement Between the Illinois Department of Transportation and the County of Kane for the Illinois Route 47 Planning and Environmental Linkages (PEL) Study
- E. Resolution:** Adopting Land Use Assumptions Associated with the Imposition of Impact Fees
- F. Resolution:** Approving an Agreement with Commonwealth Edison Company for Reimbursable Utility Adjustment for the Randall Road at Hopps Road Intersection Improvement and Grade Separation Project, Kane County Section No. 19-00511-00-CH
- G. Resolution:** Approving a Relocation Commitment Agreement with Commonwealth Edison Company for the Relocation of Facilities for the Randall Road at Hopps Road Intersection Improvement and Grade Separation Project, Kane County Section No. 19-00511-00-CH
- H. Resolution:** Approving an Agreement for Phase I Engineering Services with V3 Companies of Woodridge, Illinois for I-88 Tollway Bridge Services, Kane County Section No. 25-00585-00-BR

- I. **Resolution:** Approving a Contract for Construction with A Lamp Concrete Contractors, Inc. of Schaumburg, Illinois for the 2026 Kane County Kirk Road PCC Repair Project, Kane County Section No. 25-00592-00-RP
- J. **Resolution:** Approving a Contract for Construction with Builders Paving, LLC of Hillside, Illinois for 2026 Dundee Township Resurfacing Project, Section No. 26-07000-01-GM
- K. **Resolution:** Approving a Contract for Construction with Peter Baker and Son Co. of Lake Bluff, Illinois for 2026 Hampshire Township Resurfacing Project, Section No. 26-10000-01-GM
- L. **Resolution:** Approving a Contract for Construction with Builders Paving, LLC of Hillside, Illinois for 2026 Kaneville Township Resurfacing Project, Kane County Section No. 26-11000-01-GM
- M. **Resolution:** Approving Acquisition of Real Property for Fabyan Parkway Intersection Improvements at Settlers Hill and Kingsland Drive, Kane County Section No. 21-00373-01-CH
- N. **Resolution:** Approving Acquisition of Real Property for Plank Road from Romke Road to Brier Hill Road, Kane County Section No. 21-00540-00-SP
- O. **Resolution:** Approving Acquisition of Real Property for Randall Road at Hopps Road Intersection and CNRR Grade Separation Improvement, Kane County Section No. 19-00511-00-CH

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

- A. **Resolution:** Authorizing Number of Procurement Cards Issued to Kane County Board and Each of Their Transaction Limits
- B. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
- C. **Ordinance:** Amending Ordinance 24-216
- D. **Resolution:** Authorizing Contract for Real Estate Tax Bill Printing and Transmission Services (RFP# 26-008-TK)
- E. **Resolution:** Authorizing a Contract for Lawn Maintenance and Landscaping Services with Beary Landscape Management for Kane County Facilities (RFP# 25-042-DH)
- F. Kane County Board Proclaims March 10, 2026 Kane County 4-H Government Day
- G. Kane County Board Proclaims March 2026 as National Women’s History Month
- H. Vote to Approve Travel Purpose and Evaluation Form for Corinne M. Pierog

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

**13. Committee Reports**

- A. Madam Chairman's Comments
- B. Legislative Update
- C. All Other Committees

**14. Adjournment**