



Kane County

KC Executive Committee

Agenda

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

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

Wednesday, March 5, 2025

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: February 5, 2025**
6. **Public Comment**
7. **Monthly Financials (K. Hopkinson)**
 - A. Monthly Finance Reports
 - B. FY2026 Budget Process Discussion
8. **PIO Update (J. Mann)**
9. **Old Business**
10. **New Business**
11. **Preliminary County Board Agenda:**

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

American Rescue Plan

- A. **Resolution:** Authorizing the 2024 Reprogramming of State and Local Fiscal Recovery Funds as Reported to the US Department of Treasury in the Amount of \$304,046 (Three Hundred Four Thousand Forty-Six Dollars) from the Kane County Circuit Clerk's Office's Microfilm Archiving ARPA Project to Kane County Building Management Department's Kitchen & Laundry Area Improvements at the Kane County Justice Center ARPA Project

- B. Resolution:** Authorizing the 2024 Reprogramming of State and Local Fiscal Recovery Funds as Reported to the US Department of Treasury in the Amount of \$120,100.34 (One Hundred Twenty Thousand One Hundred Dollars and Thirty-Four Cents) from the Kane County Circuit Clerk's Office's Microfilm Archiving ARPA Project to Kane County ARPA Program Administrative Cost Projection Project
- C. Resolution:** Authorizing the 2024 Reprogramming of State and Local Fiscal Recovery Funds as Reported to the US Department of Treasury in the Amount of \$17,505.66 (Seventeen Thousand Five Hundred Five Dollars and Sixty-Six Cents) from the Kane County Circuit Clerk's Office's Microfilm Archiving ARPA Project to Kane County 16th Judicial Circuit Court's Judicial Technology Modernization ARPA Project
- D. Resolution:** Authorizing the 2024 Reprogramming of State and Local Fiscal Recovery Funds as Reported to the US Treasury in the Amount of \$20,818.80 (Twenty Thousand Eight Hundred Eighteen Dollars and Eighty Cents) from the Kane County Environmental & Water Resources Department's Ogden Gardens ARPA Project to the Kane County Environmental & Water Resources Department's Drainage Cost Share Consultant and Capital ARPA Project
- E. Resolution:** Authorizing the 2024 Reprogramming of State and Local Fiscal Recovery Funds as Reported to the US Department of Treasury in the Amount of \$5,600 (Five Thousand Six Hundred Dollars) from the Kane County Environmental & Water Resources Department's Stream Gauging Network ARPA Project to the Kane County Environmental & Water Resources Department's Drainage Cost Share Consultant and Capital ARPA Project
- F. Resolution:** Authorizing the 2024 Reprogramming of State and Local Fiscal Recovery Funds as Reported to the US Department of Treasury from the Kane County Environmental & Water Resources Water Quality Sampling ARPA Project in the Amount of \$58 (Fifty-Eight Dollars) to the Kane County Environmental & Water Resources Drainage Cost Share Consultant and Capital ARPA Project
- G. Resolution:** Authorizing the 2024 Reprogramming of State and Local Fiscal Recovery Funds as Reported to the US Department of Treasury from the Kane County Environmental & Water Resources Department's Water Conservation Education ARPA Project in the Amount of \$27 (Twenty-Seven Dollars) to the Kane County Environmental & Water Resources Department's Drainage Cost Share Consultant and Capital ARPA Project
- H. Resolution:** Authorizing the 2024 Reprogramming of ARPA Lost Revenue Recoupment Funds as Reported to the US Department of Treasury in the Amount of \$9,800 (Nine Thousand Eight Hundred Dollars) from the Kane County 16th Judicial Circuit Court Services' Probation Victim Services & Alliance Against Intoxicated Motorists Projects to the Kane County Building Management Department's Exterior Envelope Pipe Chase Improvement at the Kane County Jail ARPA Project

- I. **Resolution:** Approving Amendment to Behavioral Health System Improvement Grant Agreement(s) with Kids Above All

Administration

- A. **Resolution:** Authorizing a Contract Extension for Architect, Engineer, and Construction Manager Services Contract(s) with Wight & Company, Healy Bender, Patton & Been, Inc., and Helmuth, Obata & Kassabuam, Inc. (HOK) (RFQ# 42-020)
- B. **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
- C. **Resolution:** Authorizing Contract Extension for Low Voltage Data Cabling and Structured Network Cable Engineering Services with Blade Electric & Technologies
- D. **Resolution:** Approving the Purchase of Seven Replacement Vehicles for the Kane County Sheriff's Office

Agriculture

- A. Proclamation Declaring Kane County's Support for National Agriculture Day

Executive

- A. Proclamation for National Women's History Month 2025 in Kane County
- B. Proclamation Declaring March 11, 2025 4-H Government Day in Kane County
- C. **Resolution:** Authorizing Execution of Cooperative Agreement with the National Children's Alliance and the Receipt of Funding for the Kane Child Advocacy Center, Kane County State's Attorney's Office
- D. **Resolution:** Authorizing the FY25 Department of Commerce and Economic Opportunity Grant for the Kane County State's Attorney's Office
- E. **Resolution:** Authorizing Purchase of Six Vehicles for the Kane County State's Attorney's Office (BID# 25-004-TS)
- F. **Resolution:** Approving Intergovernmental Agreements Between the County of Kane and (1) Batavia Park District, (2) Fox Valley Park District, (3) Village of Carpentersville, (4) Village of East Dundee, and (5) Village of South Elgin for Fabulous Fox! Water Trail Infrastructure Project

Finance

- A. **Resolution:** Approving January 2025 Claims Paid
- B. **Resolution:** Approving a FY25 Budget Adjustment to the Development and Community Services Department for the Implementation of a United States National Park Service Historic Revitalization Grant Program
- C. **Resolution:** Authorizing an Agreement with Tyler Technologies for Computer-Aided Dispatch CAD2CAD Custom Export Interface
- D. **Ordinance:** Repealing Section 2-196(a) of the Kane County Code and Replacing it with a New Section 2-196(a) (Depositories for Funds of County Treasurer/Collector)

Jobs

- A. **Ordinance:** Amending Section 2-48 of the Kane County Code (Standing Committees) to Revise Language Related to the Jobs Committee
- B. **Resolution:** Authorizing a Second Contract Renewal with JEG 360, LLC, for Consulting Services as an Economic Advisor for Kane County
- C. **Resolution:** Approving a Contract Extension with Hey and Associates Engineering Company for the Completion of the Fabulous Fox! Water Trail Infrastructure Project

Public Health

- A. **Resolution:** Authorizing Agreement with Winnebago County for Medical Services

Transportation

- A. **Resolution:** Approving a \$40,073.00 Contract for the Purchase of OPW Petro Vend 200 Fuel Management System for the Kane County Division of Transportation
- B. **Resolution:** Approving an Amendment to the Funding Agreement Between the County of Kane and Pace for the Ride in Kane Program
- C. **Ordinance:** Adopting Revised Kane County Division of Transportation Permit Regulations and Access Control Regulations
- D. **Resolution:** Approving an Agreement of Understanding with the Illinois Department of Transportation for Construction and Maintenance
- E. **Resolution:** Approving an \$850,000.00 Agreement with BLA, Inc. of Itasca, Illinois for On-Call Design Engineering Services, Kane County Section No. 24-00578-00-ES

- F. **Resolution:** Approving Amendment No. 2 to the Phase II Engineering Services Agreement with BLA, Inc. of Itasca, Illinois for Kirk Road over Union Pacific Railroad, Kane County Section No. 12-00192-04-BR
- G. **Resolution:** Approving a \$299,406.00 Agreement for Phase I/II Design Engineering Services with Gonzalez Companies, LLC of Downers Grove, Illinois for HSIP Systemic Safety Improvements on Rural Curves, Kane County Section No. 24-00577-00-SP
- H. **Resolution:** Approving a Contract for Construction with Geneva Construction Co. of Aurora, Illinois for 2025 Batavia Township Maintenance Project, Section No. 25-02000-01-GM
- I. **Resolution:** Approving a Contract for Construction with Builders Paving, LLC of Hillside, Illinois for 2025 Dundee Township Maintenance Project, Section No. 25-07000-01-GM
- J. **Resolution:** Approving a Contract for Construction with Curran Contracting Company of Crystal Lake, Illinois for 2025 Elgin Township Maintenance Project, Section No. 25-08000-01-GM
- K. **Resolution:** Approving a Contract for Construction with Curran Contracting Company of Crystal Lake, Illinois for 2025 Hampshire Township Maintenance Project, Section No. 25-10000-01-GM

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

12. Executive Session (if needed)

13. Committee Reports

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

14. Adjournment