



# Kane County

## KC Finance and Budget Committee

### Agenda

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

LENERT, Sanchez, Juby, Lewis, Surges, Tepe, ex-officios Roth (County Vice Chair) and Pierog (County Chair)

---

**Tuesday, December 23, 2025**

**9:00 AM**

**County Board Room**

---

**\*\*\*SPECIAL MEETING\*\*\***

#### **2025 Committee Goals**

- Insure a balanced budget and adequate cash flow for County operations

---

**1. Call To Order**

**2. Roll Call**

**3. Remote Attendance Requests**

**4. Approval of Minutes: November 25, 2025**

**5. Public Comment**

**6. Treasurer's Report (C. Lauzen)**

**A. Monthly Report**

**7. Auditor's Report (P. Wegman)**

**A. Monthly Report**

**B. Resolution:** Approving November 2025 Claims Paid

**C. Resolution:** Approving Personal Expense Voucher Reimbursement Requests

**8. Finance Director's Report (K. Hopkinson)**

**A. Monthly Finance Reports**

**B. Resolution:** Authorizing Revision to the Kane County Financial Policies (Travel Policy)

**C. Ordinance:** Authorizing Fiscal Year 2026 Non-Union Cost-of-Living Wage Increase and Emergency Appropriation and Budget Adjustments to Amend FY2026 County Budget

- D. **Ordinance:** Authorizing Fiscal Year 2026 County Board Employees Cost-of-Living Wage Increase and Emergency Appropriation and Budget Adjustments to Amend FY2026 County Budget
- E. **Resolution:** Authorizing Emergency Appropriation and Budget Adjustments to Amend FY2026 County Budget for Finance Department Staffing

## 9. New Business

- A. **Resolution:** Informing the County Board of Adult Drug Rehabilitation Court Contracts
- B. **Resolution:** Authorizing Contract for Medical Services for the Juvenile Justice Center
- C. **Resolution:** Authorizing an Intergovernmental Agreement with Wayne County for Juvenile Detention Services
- D. **Resolution:** Authorizing an Intergovernmental Agreement with Lawrence County for Juvenile Detention Services
- E. **Resolution:** Authorizing an Intergovernmental Agreement with Richland County for Juvenile Detention Services
- F. **Resolution:** Authorizing an Intergovernmental Agreement with Franklin County for Juvenile Detention Services
- G. **Resolution:** Authorizing an Intergovernmental Agreement with Crawford County for Juvenile Detention Services
- H. **Resolution:** Authorizing an Intergovernmental Agreement with White County for Juvenile Detention Services
- I. **Resolution:** Authorizing Budget Adjustment to Balance Child Support Fund FY2025
- J. **Resolution:** Accepting the Low-Income Energy Efficiency Outreach and Engagement Grant

## 10. Old Business

- 11. **Reports Placed On File**
- 12. **Committee Chairman's Comments**
- 13. **Executive Session (if needed)**
- 14. **Adjournment**