



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, July 2, 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: June 4, 2025**
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 -----

Administration

- A. **Resolution:** Authorizing a Contract Addition of Alternate 4 for the Kane County Judicial Center Pavement Improvement Project with Geneva Construction Company, Inc. (BID# 25-014-TK)
- B. **Resolution:** Authorizing Additional Funds for Kane County Concrete Services with M/M Peters Construction Inc. for the Mill Creek Special Service Area (BID# 23-041)

County Development

- A. **Resolution:** Approving First Amendment to Agreement Between County of Kane and Lazarus House to Increase Funding
 - B. **Resolution:** Approving First Amendment to Agreement Between County of Kane and Community Crisis Center to Increase Funding
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Energy/Environmental

- A. **Resolution:** Authorizing Signature on the Master Power Supply Agreement for the Kane County Electrical Aggregation Program

Executive

- A. **Resolution:** Authorizing Grand Victoria Riverboat Funding for External Projects For FY2025
- B. **Resolution:** Selecting Members of Strategic Plan Subcommittee

Finance

- A. **Resolution:** Approving May 2025 Claims Paid
- B. **Resolution:** Authorizing Renewal of Contract for Toner Cartridges
- C. **Resolution:** Approving the 2026 Monthly Health and Dental Contribution Rates
- D. **Resolution:** Approving Transfer of Appropriation and Budget Adjustment within Fund #558 North Impact Fees
- E. **Resolution:** Authorizing Agreement with the U.S. Department of Housing and Urban Development for the Homeless Management Information Systems Grant for Program Year 2025
- F. **Resolution:** Ratifying an Emergency Purchase Affidavit for Contractual Services with MGT Impact Solutions, LLC for Workforce Development Fiscal Manager Position
- G. **Resolution:** Authorizing Budget Adjustment to Transfer Funding from the Kane County Health Department to the Kane County State's Attorney's Office for Crisis Collaboration Liaison Position
- H. **Resolution:** Authorizing Revision to the Kane County Operating Budget Policy for Emergency Appropriations and Transfers
- I. **Resolution:** Revision to the Kane County Financial Policies Regarding Mass Transit Sales Tax Allocation

Human Services

- A. **Resolution:** Authorizing Contract for Commercial Insurance Broker/Consultant
- B. **Resolution:** Authorizing Blue Cross/Blue Shield and Cigna as Kane County's Group Health and Dental Benefit Provider for 2026

Judicial/Public Safety

- A. **Resolution:** Authorizing an Amendment to Extend the Professional Healthcare Services Agreement Between the County of Kane and the Kane County Child Advocacy Center and the Board of Trustees of the University of Illinois

- B. Resolution:** Authorizing Psychiatric Services for Detained Individuals at the Juvenile Justice Center

Public Health

- A. Resolution:** Authorizing Renewal of a Support Services Contractor for the Homeless Management Information System
- B. Resolution:** Authorizing Intergovernmental Agreement for Continuum of Care Administration with City of Elgin

Transportation

- A. Resolution:** Approving a Motor Fuel Tax Expenditure of Ice Control Salt for Sugar Grove Township 2025-2026 Rock Salt Contract, Section No. 25-15000-02-GM
- B. Resolution:** Approving a Motor Fuel Tax Appropriation Related to a Phase III Engineering Services Agreement with Hampton, Lenzini & Renwick, Inc. of Elgin, Illinois for the Plato Township Road District, Muirhead Road over Canadian National Railroad Project, Section No. 17-12082-01-BR
- C. Resolution:** Approving a Motor Fuel Tax Appropriation Related to a Contract for Construction with Rausch Infrastructure, LLC of Des Plaines, Illinois for the Plato Township Road District, Muirhead Road over Canadian National Railroad Project, Section No. 17-12082-01-BR
- D. Resolution:** Approving a Motor Fuel Tax Appropriation Related to the Right-of-Way Acquisition of Real Estate for the Kirk Road over Union Pacific Railroad Project, Kane County Section No. 12-00192-04-BR
- E. Resolution:** Approving Adopt-A-Highway Applicants
- F. Resolution:** Approving a Contract for the Purchase of Mobile and Handheld Kenwood Radios for the Kane County Division of Transportation
- G. Resolution:** Approving an Intergovernmental Agreement with the State of Illinois for Phase III Construction for Randall Road at Illinois Route 72 Intersection Improvement, Kane County Section No. 19-00514-00-WR
- H. Resolution:** Approving an Emergency Access to Randall Road for Christ Community Church in St. Charles Township
- I. Resolution:** Approving a Thorn Creek Headwaters Preserve Wetland and Stream Mitigation Bank Credit Purchase Agreement with V3 Wetland Restoration, LLC of Woodridge, Illinois for Kirk Road over the Union Pacific Railroad Bridge Replacement, Kane County Section No. 12-00192-04-BR
- J. Resolution:** Approving a Contract for Construction with Corrective Asphalt Materials, LLC of South Roxana, Illinois for the 2025 Kane County Rejuvenator Project, Kane County Section No. 25-00000-01-GM

- K. Resolution:** Approving a Contract for Construction with AC Pavement Striping Co. of Elgin, Illinois for the 2025 Kane County Chip Seal Project, Kane County Section No. 25-00000-02-GM
- L. Resolution:** Approving a Contract for Construction with Alliance Contractors, Inc. of Woodstock, Illinois the Allen Road Culvert Replacement Project, Kane County Section No. 22-00552-00-RS
- M. Resolution:** Approving a Contract for Construction with Preform Traffic Control Systems, Ltd. of Elk Grove Village, Illinois for the 2025 Kane County Paint Pavement Marking Project, Kane County Section No. 25-00000-03-GM
- N. Resolution:** Approving a Contract for Construction with AC Pavement Striping Co., of Elgin, Illinois for the 2025 Kane County Urethane Pavement Marking Project, Kane County Section No. 25-00000-04-GM
- O. Resolution:** Approving a Contract for Construction with Path Construction Company of Arlington Heights, Illinois the Claude Hanson Bridge Repair Project, Kane County Section No. 23-00176-05-BR
- P. Resolution:** Approving Amendment No. 1 to the Agreement with Wight and Company of Darien, Illinois for Phase III Construction Engineering Services for the Dauberman Road Extension, Kane County Section No. 15-00277-01-BR

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

12. Executive Session

- A. Appointment, Employment, Compensation, Discipline, Performance, and/or Dismissal of Specific Employees

13. Open Session

- A. Resolution:** Authorizing a Salary Adjustment for the Administrator of Kane County Animal Control

14. Committee Reports

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

15. Adjournment