



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)

Wednesday, July 8, 2026

9:00 AM

Auditorium

1. **Call to Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Pledge of Allegiance**
5. **Approval of Minutes: June 3, 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 Grant Agreement Between the County of Kane and the Kane County Economic Development Corporation (KCEDC)
- B. **Resolution:** Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of Two Thousand Six Hundred Twenty-One Dollars and Ninety-Six Cents (\$2,621.96) from the Kane County Child Advocacy Center's Counseling Needs and Meeting Increased Demand ARPA Project to the Kane County Circuit Clerk's Office's Microfilm Archive ARPA Project

- C. **Resolution:** Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of One Hundred Ten Dollars (\$110) from the Kane County Environmental and Water Resources Department's Drinking Water Sustainability Mapping ARPA Project to the Kane County Building Management Department's Exterior Envelope Pipe Chase ARPA Project
- D. **Resolution:** Approving First Amendment to Grant Agreement (#44519924 (21)) Between the County of Kane and Well Child Center
- E. **Resolution:** Approving First Amendment to Grant Agreement (#44519924 (22)) Between the County of Kane and World Relief Chicagoland
- F. **Resolution:** Authorizing the Withdrawing of SLFRF Funds in the Amount of Fifteen Thousand Dollars (\$15,000) from Agreement #44519924(2) to Re-Program these SLFRF Funds to the Kane County Public Health Department's Operating Supplies Budget in the Memorandum of Understanding for the Addressing Behavioral Health Needs of Kane County Residents ARPA Project and Approving the Second Amendment to the Memorandum of Understanding Between the Kane County Board and the Kane County Health Department

Administration

- A. **Resolution:** Authorizing a Contract Extension for General Construction Services with MRRW Construction, LLC for the Kane County Building Management Department (BID# 23-032)
- B. **Resolution:** Authorizing the Purchase of Furniture, Furnishings, and Services with Tayco Office Furnishings, Inc. through TIPS for the Building Management Department (Contract# 240301)
- C. **Resolution:** Ratifying an Emergency Purchase Affidavit to Purchase the Additional Needed Material, Labor, and Supervision for Cylinder Excavation and Casing Install on the Passenger Elevator Located in Building A from Urban Elevator Services, LLC for the Building Management Department
- D. **Resolution:** Authorizing Additional 4-Inch Conduit Across the River for Future County Communications Infrastructure with the City of Geneva and Whittaker Construction & Excavating, Inc.
- E. **Resolution:** Authorizing an Easement Agreement with the City of Geneva

County Development

- A. **Resolution:** Amending the Housing and Community Development Consolidated Plan

Finance

- A. **Resolution:** Approving May 2026 Claims Paid

- B. **Resolution:** Authorizing Acceptance of the Live Scan Grant from the Illinois Criminal Justice Information Authority for the Kane County Sheriff's Office
- C. **Resolution:** Authorizing an Emergency Budget Adjustment to Increase the Judiciary Interpreter Services Reimbursement Line Item
- D. **Resolution:** Authorizing Budget Adjustment for Use of Opioid Settlement Funds to Support the Kane County Collaborative Diversion Program
- E. **Resolution:** Ratifying and Approving Agreement Between Dell Technologies and Kane County Public Defender for Laptop Computers
- F. **Resolution:** Authorizing an Addendum to the Intergovernmental Agreement with Rock Island County for Juvenile Detention Services
- G. **Resolution:** Approving and Authorizing the Termination of Contract for Snow Plowing Services with Winter Services, LLC (Contract #24-039-TK)
- H. **Resolution:** Budget Adjustment to Reclassify Budgeted Expenses into New Subdepartment Code
- I. **Resolution:** Approving the FY2027 Draft Budget to be Placed on Public Display

Judicial/Public Safety

- A. **Resolution:** Revising Office of Emergency Management Temporary Shelter Facilities Memorandums of Understanding (MOU)
- B. **Resolution:** Authorizing an Intergovernmental Agreement Between the County of Kane, the Kane County Sheriff's Office, and the Board of Education of Kaneland Community Unit School District 302 for the Provision of a School Resource Officer
- C. **Resolution:** Authorizing the Purchase of a M-Vac Forensic DNA Collection System for the Kane County Forensic Laboratory
- D. **Resolution:** Authorizing 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

Legislative

- A. **Resolution:** Authorizing Contract Renewal with McGuireWoods Consulting, LLC, for Professional Government Relations Consulting and Legislative Lobbying Services (RFQ# 23-004)

Public Health

- A. **Resolution:** Authorizing Approval to Enter into Agreement to Conduct the 2026 Kane County Community Health Assessment

- B. **Resolution:** Authorizing Support Services Contractor for the Homeless Management Information System
- C. **Resolution:** Authorizing an Approval to Enter into Agreement with Metopio for Kane County Community Health Data Dashboard Development

Public Service

- A. **Resolution:** Authorizing an Agreement for the Design and Construction of a Digital Monument Sign with Aurora Sign Company (RFP# 26-027-TK)
- B. **Resolution:** Appointing Additional Members to the Board of Review
- C. **Resolution:** Authorizing Appointment of Election Judges

Transportation

- A. **Resolution:** Reappropriating Funds and Amending Resolution No. 23-309 with HR Green, Inc. for Fabyan Parkway Corridor Improvements from IL Route 31 to IL Route 25, Kane County Section No. 19-00507-00-CH
- B. **Resolution:** Approving Adopt-A-Highway Applicants
- C. **Resolution:** Approving 2027 Purchase of Ice Control Salt for the Kane County Division of Transportation and for Participating Governmental Agencies (BID 26-040-TK)
- D. **Resolution:** Approving an Intergovernmental Agreement with the State of Illinois for Phase III Engineering and Construction for Kirk Road at Douglas Road, Kane County Section No. 24-00377-01-CH
- E. **Resolution:** Approving an Intergovernmental Agreement with the United States Department of Transportation (USDOT) and the Illinois Department of Transportation (IDOT) for the Infrastructure for Building America (INFRA) Grant Program for Randall Road at Hopps Road Grade Separation and Intersection Safety Improvements Project, Kane County Section No. 19-00511-00-CH
- F. **Resolution:** Approving an Intergovernmental Agreement with the State of Illinois for Phase III Engineering and Construction for Randall Road at Hopps Road Intersection Improvement, Kane County Section No. 19-00511-00-CH
- G. **Resolution:** Approving an Agreement with WBK Engineering, LLC of St. Charles, Illinois for Phase III Construction Engineering Services for Kirk Road at Douglas Road Intersection Improvement, Kane County Section No. 24-00377-01-CH
- H. **Resolution:** Approving a Contract for Construction with Preform Traffic Control Systems, Ltd. of Elk Grove Village, Illinois for the 2026 Kane County Paint Pavement Marking Patrol, Kane County Section No. 26-00000-05-GM

- I. **Resolution:** Approving a Contract for Construction with Precision Pavement Markings, Inc. of Pingree Grove, Illinois for the 2026 Kane County Urethane Pavement Marking Patrol, Kane County Section No. 26-00000-06-GM

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

- A. **Resolution:** Authorizing the Human Resources Department to Implement Cost Reducing Changes for Kane County’s Employee Medical Plan
- B. **Resolution:** Authorizing Intergovernmental Agreement with the State of Illinois Department of Human Services - Juvenile Justice Council Grant
- C. **Resolution:** Approving the Purchase of Three Live Scan Fingerprinting Devices by the Kane County Sheriff’s Office
- D. **Resolution:** Authorizing Grand Victoria Riverboat Funding for External Projects for FY2026

12. Executive Session (if needed)

13. Committee Reports

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

14. Adjournment