



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, June 4, 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: May 7, 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 Renewal for Kane County Asbestos, Lead, and Mold Consultant Services with Midwest Environmental Consulting Services, Inc. (RFP# 22-011)
- B. **Resolution:** Authorizing the Purchase of Paint and Related Supplies Through OMNIA's Sherwin Williams Contract for the Building Management Department (Contract# 02-147)
- C. **Resolution:** Authorizing a Contract Extension for Kane County Wall Finishing and Painting Services with 1.) Midwest Decorating, Inc. and 2.) Tiles in Style LLC., DBA Taza Construction for the Building Management Department (BID# 22-038)

- D. **Resolution:** Authorizing a Contract Renewal for Kane County Janitorial Supplies with Warehouse Direct (BID# 22-018)
- E. **Resolution:** Authorizing a Contract for Kane County Building Management Department Electrician Services Program with Blade Electric & Technologies, LLC., Fitzgerald's Electric Contracting, Inc., Rehm Electric Shop, Inc., and Omega Electric DBA Temperature Service Company (BID# 25-017-TK)
- F. **Resolution:** Authorizing Wireless and Data Services Contract with AT&T Mobility National Accounts, LLC for JPMC Wireless/Cellular Services (Contract No. CMS793372S)
- G. **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 (Contract ID: 5119671)

Executive

- A. Proclamation Recognizing June 2025 as Pride Month in Kane County, Illinois

Finance

- A. **Resolution:** Approving April 2025 Claims Paid
- B. **Resolution:** Authorizing the 2025 AOIC Modernization Funding Allocation
- C. **Resolution:** Authorizing Transfer of Appropriations and Budget Adjustment for Payroll Coordinator Position in the Kane County State's Attorney's Office
- D. **Resolution:** Authorizing Acceptance of Justice Assistance Grant and Budget Adjustments Relating to Grants for the Kane County State's Attorney's Office
- E. **Resolution:** Authorizing Amended Contract with Axon Enterprises, Inc. for Electronic Discovery Programs for the Kane County State's Attorney's Office
- F. **Resolution:** Approving a Weatherization Rebate Program for Kane County Farmers
- G. **Resolution:** Authorizing Funding of the Kane County Forensics Lab Renovation Project in the Kane County Sheriff's Office and Budget Adjustment
- H. **Resolution:** Authorizing Amendment to Intergovernmental Agreement with the City of St. Charles for Actions Related to Management of the St. Charles Housing Trust Fund
- I. **Resolution:** Authorizing Execution of Collective Bargaining Agreement (Kane County Sheriff's Office Peace Officers)

Human Services

- A. **Resolution:** Authorizing Changes to the Compensation and Position Management Policy Within the Kane County Personnel Policy Handbook

Judicial/Public Safety

- A. **Resolution:** Authorizing an Electronic Monitoring Service Agreement Between the Kane County Sheriff's Office and Sentinel Offender Services, LLC
- B. **Resolution:** Authorizing the Purchase of a SPOT Robot System from FlyMotion, LLC by the Kane County Sheriff's Office

Legislative

- A. **Ordinance:** Amending Section 2-48 of the Kane County Code (Standing Committees) to Revise Language Related to the Executive and Legislative Committees

Public Health

- A. **Resolution:** Authorizing Acceptance of FY26 IDHS Recovery Oriented System of Care (ROSC) Grant
- B. Recognizing June 7, 2025 as National Gun Violence Awareness Day in Kane County

Transportation

- A. **Resolution:** Approving Adopt-A-Highway Applicants
- B. **Resolution:** Approving 2026 Purchase of Ice Control Salt for the Kane County Division of Transportation and for Participating Governmental Agencies (BID# 25-020-TK)
- C. **Resolution:** Approving an Agreement with Parametrix, Inc. of Park Ridge, Illinois to Update the Kane County Road Improvement Impact Fee Ordinance and its Comprehensive Road Improvement Plan, Kane County Section No. 25-00580-00-ES
- D. **Resolution:** Approving an Intergovernmental Agreement for Transportation Planning Activities
- E. **Resolution:** Approving an Intergovernmental Agreement Between the County of Kane and the Village of Algonquin for Stormwater Management Basin Alteration and Maintenance
- F. **Resolution:** Approving a Temporary Right-In/Right-Out Construction Access to Kirk Road in the City of Geneva

- G. Resolution:** Approving Amendment No. 1 to the Phase I Engineering Services Agreement with Crawford, Murphy, and Tilly, Inc. of Aurora, Illinois for Dauberman Road - Meredith Road Realignment, Kane County Section No. 20-00526-00-ES
- H. Resolution:** Approving Amendment No. 1 to the Phase I Engineering Services Agreement with Baxter & Woodman, Inc. of Chicago, Illinois for Galligan Road from Freeman Road to Binnie Road, Kane County Section No. 21-00532-00-CH
- I. Resolution:** Approving a Contract for Construction with Curran Contracting Company of Crystal Lake, Illinois for 2025 Kane County Resurfacing #2 Project, Kane County Section No. 24-00576-01-RS

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

- A. Resolution:** Approving a Letter of Support for a 12-Year Extension Request for the Central Area TIF District within the City of Elgin, Illinois
- B. Resolution:** Appointment to Board of Trustees of the South Elgin and Countryside Fire Protection District (Jeffrey T. Theriault)
- C. Resolution:** Establishing Strategic Plan Subcommittee

12. Executive Session

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

13. Open Session

- A. Resolution:** Dissolving the Office of Community Reinvestment and Transferring Management of Programs, Personnel, Budgets, and Funds (100% Grant Funded)

14. Committee Reports

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

15. Adjournment