



Kane County

KC Finance and Budget Committee

Agenda

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

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

Thursday, December 19, 2024

9:00 AM

County Board Room

2025 Committee Goals

- Insure a balanced budget and adequate cash flow for County operations
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1. **Call To Order**
 2. **Roll Call**
 3. **Remote Attendance Requests**
 4. **Approval of Minutes: November 27, 2024**
 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 2024 Claims Paid
 8. **Finance Director's Report (K. Hopkinson)**
 - A. Monthly Finance Reports
 9. **New Business**
 - A. **Resolution:** Emergency Appropriation for Transfer of Funds from the FEMA PA Fund #358 to the General Fund - General Account #001
 - B. **Resolution:** Emergency Appropriation and Budget Adjustment for the Coroner DOJ Morgue Tech Grant
 - C. **Resolution:** Authorizing New Account Code and Reclassification of Budgeted Amounts for Coroner's Health Opiate Grant
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- D. **Resolution:** Reappropriating Funds and Amending Resolution No. 23-76 - Approving a Contract for Construction with Curran Contracting Company of Crystal Lake, Illinois for Dauberman Road Extension, Kane County Section No. 15-00277-01-BR
 - E. **Resolution:** Authorizing Execution of Collective Bargaining Agreement Between County of Kane, Kane County Sheriff, and Policeman's Benevolent Labor Committee (Kane County Sheriff's Office Maintenance and Janitor Unit)
 - F. **Resolution:** Acceptance and Use of Trust Donation Made to Animal Control
 - G. **Resolution:** Authorizing Contract Extension of Aerial Orthoimagery
 - H. **Resolution:** Authorizing Opioid Response Community Implementation Project
 - I. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Requests
 - J. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
 - K. **Resolution:** Approving County Board Personal Expense Voucher Reimbursement Request
- 10. **Old Business**
 - 11. **Reports Placed On File**
 - 12. **Committee Chairman's Comments**
 - 13. **Executive Session (if needed)**
 - 14. **Adjournment**