



Kane County

KC Administration Committee

Agenda

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

KIOUS, Juby, Berman, Davoust, Ford, Gumz, Young, ex-officios Pierog (County Chair) and
Tepe (County Vice Chair)

Wednesday, December 13, 2023	10:00 AM	County Board Room
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1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: November 15, 2023**
5. **Finance Report**
 - A. Monthly Finance Reports (attached)
6. **Public Comment (Agenda Items)**
7. **Facilities Master Plan Update (Jason Dwyer, Wight & Co.)**
8. **Executive Director's Report (R. Fahnestock)**
9. **Building Management (H. Thompson)**
 - A. **Resolution:** Authorizing Capital Projects from the Capital Fund
 - B. **Resolution:** Authorizing a Design-Build with ENCAP, Inc for the Design and Construction of the Geneva Creek Stabilization Project in Kane County
 - C. **Resolution:** Authorization of a Contract Extension for Kane County Building Automation System (BAS) & Repair Services
10. **Information Technology (C. Lasky)**
 - A. **Resolution:** Authorizing Annual Renewal of CityView License and Maintenance with Harris Corporation
 - B. **Resolution:** Authorizing Renewal of Contract for Benefit Administration Services
11. **Mill Creek SSA (R. Fahnestock)**
 - A. **Resolution:** Authorizing a Contract Extension for Mill Creek SSA Brush Pick-up Services

B. Resolution: Authorizing a Contract Extension for Mill Creek SSA Turf Fertilization/Weed Control Services

C. Resolution: Authorizing a Contract Extension for Mill Creek SSA Parkway Tree & Stump Removal Services

12. Vehicles

A. Resolution: Ratifying an Emergency Purchase Affidavit to Purchase a 2023 Ford Super Duty F-450 Salt Truck for the Building Management Department

13. New Business

14. Old Business

15. Reports Placed On File

16. Executive Session

A. Review of Closed Session Minutes

17. Open Session

A. Vote on Release of Closed Session Minutes

18. Public Comment (Non-Agenda Items)

19. Adjournment