



Kane County

KC Executive Committee

Agenda

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

PIEROG, Allan, Bates, Berman, Davoust, Ford, Gumz, Kious, Kenyon, Lewis, Linder, Molina, Sanchez, Strathmann, Surges, & ex-officio Tepe (County Vice Chair)

Wednesday, February 8, 2023

9:00 AM

County Board Room

Zoom and Live Stream-Capable

In accordance with 5 ILCS 120/7, which allows a public body to hold an open or closed meeting by audio or video conference without the physical presence of a quorum of the members during a public health emergency if all or part of the County is covered by a disaster area. Kane County Board Chair Corinne Pierog has determined that requiring in-person meetings of the County Board and its committees is not practical or prudent due to COVID-19. The Zoom meeting will be made available for staff, elected officials, and department heads only, and live streaming will be available for the public. If anyone from the public would like to offer a comment to be considered at the Public Comment portion of the meeting, there will be an allotted time on the agenda for public comment; please register to speak by 8:30 a.m. on the day of the meeting. Registration may be completed electronically on the County's website. County Board rules of order will still apply to the meeting. Written or emailed comments received by 4:00 p.m. on the day prior to the meeting will be made part of the record. We will make an appropriate effort to acknowledge public input within our normal limitations and add them to the record.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Approval of Minutes: January 4, 2023**
- 5. Public Comment**
- 6. Monthly Financials (J. Onzick)**
 - A. Monthly Reports**
- 7. PIO Update (J. Mann)**
- 8. Old Business**
- 9. New Business**
 - A. Discussion: Amending Kane County Code Section 2-53**

10. Preliminary County Board Agenda:

----- CONSENT AGENDA -----

American Rescue Plan

1. **Resolution:** Approving Invoices from Ernst & Young LLP for Professional Services Rendered for Kane County ARP Program from 08/01/2022 - 11/30/22

Finance

1. **Resolution:** Authorizing Acceptance of the DCEO-RISE Grant and Related FY23 Budget Adjustment
2. **Resolution:** Authorizing Budget Amendment for FY23 NACCHO EPED Grant
3. **Resolution:** Authorizing FY2022 to FY2023 Rollover: Juvenile Justice Center Laundry Equipment
4. **Resolution:** Amending the FY22 Budget Adjustment Approved with Resolution 22-446 to Reflect the Adjustment to the Proper Account in Fund 355
5. **Resolution:** Authorizing Contract For Mental Health Services for The Juvenile Justice Center Staff
6. **Resolution:** Approving the Purchase of Sixteen Replacement Vehicles for the Sheriff's Office and Approving a Roll Over of FY22 Sheriff's Office New Vehicle Fund Balance
7. **Resolution:** Approving the Purchase of One Replacement Vehicle for the Kane County Sheriff's Office
8. **Resolution:** Authorizing an Addendum to the Intergovernmental Agreement Between the County of Kendall and the County of Kane to Provide Juvenile Detention Services
9. **Resolution:** Authorizing an Updated Contract for Food, Laundry, and Commissary Services at the Kane County Adult Justice Center
10. **Resolution:** Approving Contracts for Court-Appointed Counsel
11. **Resolution:** Authorization of a Contract for Kane County HVAC Maintenance & Repair Services
12. **Resolution:** Authorizing Wireless and Data Services Contract with Cellco Partnership DBA Verizon Wireless
13. **Resolution:** Authorizing a Contract for Mill Creek SSA Snow Plowing
14. **Resolution:** Authorizing the Child Protection Data Courts Grant
15. **Resolution:** Approving December 2022 Claims Paid

Human Services

1. **Resolution:** Amending The Insurance Benefits Policy In The Personnel Policy Handbook
2. **Resolution:** Adopting Personal Relationships Policy To The Personnel Policy Handbook

Judicial/Public Safety

1. **Ordinance:** Amending Kane County Code Ordinance Article II, Division I, Section 12-16 with Respect to Inmate Medical Services Reimbursement

Public Health

1. **Resolution:** Authorizing Limitation of Liability & Indemnification for Language Interpretation Services

Transportation

1. **Resolution:** Approving Adopt-A-Highway Applicants
2. **Resolution:** Approving a Phase I/II Engineering Services Agreement with Peralte-Clark, LLC of Arlington Heights, Illinois for Fabyan Parkway Intersection Improvements at Settlers Hill and Kingsland Drive, Kane County Section No. 21-00373-01-CH
3. **Resolution:** Approving a Contract for Construction with Bluff City Materials, Inc. of Bartlett, Illinois for Longmeadow Parkway C2A Soil Remediation, Kane County Section No. 21-00215-28-CH
4. **Resolution:** Approving Amendment No. 2 with Huff & Huff, Inc. of Oak Brook, Illinois for On-Call Environmental Engineering Services, Kane County Section No. 20-00527-00-ES
5. **Resolution:** Approving a Contract for Construction with Northern Contracting, Inc. of Sycamore, Illinois for 2022 Kane County Guardrail Contract, Kane County Section No. 21-00543-00-GR
6. **Resolution:** 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

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

1. **Ordinance:** Amending Section 2-47 of The Kane County Code to Allow for Remote Attendance at Meetings
2. **Resolution:** Authorizing Application for the U.S. Department of Transportation Rebuilding Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Funding Program

- 11. Executive Session (If Needed)**
- 12. Committee Reports**
- 13. Adjournment**