



Kane County County Board Agenda

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

Tuesday, March 12, 2024

9:45 AM

County Board Room

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. REMOTE ATTENDANCE REQUESTS**
- 4. PLEDGE OF ALLEGIANCE & INVOCATION**
- 5. APPROVAL OF MINUTES: February 13, 2024**
- 6. PUBLIC COMMENT (Agenda Items)**
- 7. PUBLIC COMMENTS (Non-Agenda Items)**
- 8. NEW AND UNFINISHED BUSINESS**
 - A. Madam Chairman's Comments**
 - Recognition of Kane County 4-H Students
 - [TMP-24-2087](#) Proclamation Kane County 4-H Government Day
 - **Resolution:** [24-077](#) Proclaiming Kane County's Support for National Agriculture Day
 - [TMP-24-2077](#) Proclamation Recognizing Black History Month
 - [TMP-24-2082](#) Proclamation Declaring March as Women's History Month
 - B. Ordinance**
 - C. Zoning Petitions**
 - [TMP-24-1893](#) Petition # 4625 Petitioner: McLean333 Property LLC
 - [TMP-24-1969](#) Petition # 4622 Petitioner: Jeffrey Jayne (Nesler Road Solar, LLC)
 - D. Appointments**
 - [TMP-24-2080](#) Metra Board of Directors
 - E. Committee Updates**

9. RESOLUTIONS/ORDINANCES

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

American Rescue Plan

Resolution: [24-078](#) Authorizing Amendment to Community Support Grant Agreement with Family Counseling Service of Aurora

Resolution: [24-079](#) Authorizing the Use of the Remainder of the Allocated State and Local Fiscal Recovery Funds for the KaneComm Microwave Radio for Mutual Aid Project

Resolution: [24-080](#) Approving Compensation Rate for American Rescue Plan Program Coordinator Positions and Budget Adjustments

County Development

Resolution: [24-081](#) Resolution to Partner with the Chicago Metropolitan Agency for Planning to Create a Housing Ready Plan for Communities

Finance

Resolution: [24-082](#) Approving January 2024 Claims Paid

Resolution: [24-083](#) Authorizing Revision to the Kane County Budget Policy for Emergency Appropriations and Transfers

Ordinance: [24-084](#) Abating the Taxes Heretofore Levied for the Year 2023 to Pay Debt Service on \$7,670,000 General Obligation Alternate Bonds (Riverboat Revenue Alternate Revenue Source) Series 2010 of the County of Kane, Illinois

Ordinance: [24-085](#) Abating the Taxes Heretofore Levied for the Year 2023 to Pay the Debt Service on \$9,045,000 General Obligation Alternate Bonds (State Income Tax Alternate Revenue Source), Series 2021 of the County of Kane

Resolution: [24-086](#) Authorizing Supplemental Appropriation and Budget Adjustments for the Public Defender's Office

Resolution: [24-087](#) Authorizing Budget Adjustments to Account for Additional Revenue, and the Expenses Related to Staff Increases, and Commodity Increases for the Juvenile Justice Center

Resolution: [24-088](#) Authorizing a FY2024 Budget Adjustment to Public Safety Sales Tax Funds Related to FY2023 Projects

Resolution: [24-089](#) Authorizing a FY2024 Budget Adjustment to Information Technologies Capital Funds Related to FY2023 Projects

Resolution: [24-090](#) Amending the FY2024 Budget to Provide Riverboat Funding for the Geneva Creek Stabilization Project

Resolution: [24-091](#) Authorizing Execution of Collective Bargaining Agreement Between County of Kane, Kane County Sheriff, and Policeman's Benevolent Labor Committee (Kane County Sheriff's Office Corrections Officers)

Resolution: [24-092](#) Authorizing Acceptance of the National Association of County & City Health Officials Infection Prevention & Control Learning Collaborative Project Grant (IPC-LCP)

Resolution: [24-093](#) Approving a Budget Adjustment for Software Service Agreement

Resolution: [24-094](#) Authorizing Execution of Documents Related to the Climate Pollution Reduction Grant Award and Agreements for Kane County to Lead a Coalition Including Other Municipal and County Entities

Resolution: [24-095](#) Authorizing Renewal of Contract for Health Insurance Broker and Consultant Services

Resolution: [24-096](#) Authorizing Renewal of a Contract for Continuum of Care Support Services for 2024

Resolution: [24-097](#) Notification of Renewal of Drug and Alcohol Evaluation and Referral Services (RFQ# 33-021)

Resolution: [24-098](#) Authorizing an Extension of Concrete Lifting and Repair Services Agreement for the Mill Creek Special Service Area (BID# 09-020)

Resolution: [24-099](#) Authorizing a Contract Extension for Architect, Engineer, and Construction Manager at Risk Services Contract(s) (RFQ# 42-020)

Resolution: [24-100](#) Authorizing Contract Extensions for Security Cameras and Building Access Control Systems (BID# 30-019)

Resolution: [24-101](#) Authorizing Extension of Contract for Audio Visual Services, Equipment, Maintenance, and Repair (BID# 33-019)

Resolution: [24-102](#) Authorizing a Contract for Fire Protection Services Amending Contract (BID# 23-043)

Resolution: [24-103](#) Authorizing a Contract for the Fire Alarm System Upgrade (BID #24-011-TK)

Resolution: [24-104](#) Authorizing a Contract for Kane County Insulation and Firestopping Services (BID# 24-007-TS)

Resolution: [24-105](#) Authorizing a Contract for the Information Technologies Department for Uninterruptible Power Supply (UPS) System Replacements with Installation (RFP# 24-012-KK)

Resolution: [24-106](#) Authorizing a Contract Extension for Mill Creek SSA Brush Pick-up Services with Date Correction

Resolution: [24-107](#) Approving a Bottled Water Delivery Services Contract with DS Services of America, Inc., Dba Primo Water North America of Tampa, Florida for a Countywide Bottled Water Delivery Program (BID# 24-018-TK)

Resolution: [24-108](#) Authorizing an Intergovernmental Agreement Between McHenry County, Illinois, and Kane County, Illinois, for the Reciprocal Housing of Prisoners

Resolution: [24-109](#) Authorizing Expenditure of Funds for Furniture, Installation, and Related Services with Fellowes Through OMNIA Partners

Resolution: [24-110](#) Authorizing Expenditure of Funds and Using a Joint Purchasing Agreement for the Purchase of Furniture, Installation, and Related Services from Midwest Office Interiors

Resolution: [24-111](#) Authorizing Expenditure of Funds and Using a Joint Purchasing Agreement for the Purchase of Maintenance, Repair and Operations (MRO) Supplies, and Equipment Through Lowe's Pro

Resolution: [24-112](#) Authorizing Expenditure of Funds for Laserfiche Software System Renewal with OPG-3, Inc.

Resolution: [24-113](#) Authorizing Update to Rabies Vaccine Fee

Resolution: [24-114](#) Authorizing the Building Management Department to Participate in the OMNIA Joint Purchasing Agreement with Amazon Services, LLC, Online Marketplace

Resolution: [24-115](#) Approval to Purchase a Replacement Vehicle for the Kane County Sheriff's Office

Resolution: [24-116](#) Approving the Purchase of Three Replacement Vehicles for Kane County Court Services

Resolution: [24-117](#) Authorizing the Purchase of Four Vehicles for the Sheriff's Office

Resolution: [24-118](#) Authorizing Additional Spending for Kane County General Construction Services with Industria Construction Services, Inc. and MRRW Construction Services (BID# 23-032)

Resolution: [24-119](#) Authorizing Additional Spending from FY2024 Budget for Kane County Elevator Preventative Maintenance Services (BID# 23-011)

Resolution: [24-120](#) Authorizing Opioid Response Community Implementation Projects

Resolution: [24-121](#) Approving County Board Personal Expense Voucher Reimbursement Request

Resolution: [24-122](#) Approving County Board Personal Expense Voucher Reimbursement Request

Resolution: [24-123](#) Approving County Board Personal Expense Voucher Reimbursement Request

Resolution: [24-124](#) Approving County Board Personal Expense Voucher Reimbursement Request

Resolution: [24-125](#) Approving County Board Personal Expense Voucher Reimbursement Request

Judicial/Public Safety

Resolution: [24-126](#) Authorizing the Purchase of a New Mobile Operations Command Post for the Office of Emergency Management

Resolution: [24-127](#) Commemorating the Brave Service of the Public Servants During the Response to the Henry Pratt Warehouse Shooting

Transportation

Resolution: [24-128](#) Amending Resolution No. 23-538 - Approving a Phase III Construction Engineering Services Agreement with Ciorba Group, Inc. of Chicago, Illinois, for the Plank Road Highway Safety Improvement Project from Engel Road to Waughon Road, Kane County, Section No. 19-00524-00-SP

Resolution: [24-129](#) Approving a Supplemental Appropriation for Anderson Road Extension, Kane County, Section No. 01-00274-00-BR

Resolution: [24-130](#) Approving Adopt-A-Highway Applicants

Resolution: [24-131](#) Approving a Software and Implementation Services Contract with OpenGov, Inc., of San Francisco, California

Resolution: [24-132](#) Approving a Contract for Construction with Martam Construction, Inc. of Elgin, Illinois, for the Jericho Road Culvert Replacement Project, Kane County, Section No. 22-00551-00-DR

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

Resolution: [24-133](#) Authorizing Certain Actions Relative to the Tax Agent

10. EXECUTIVE SESSION

- A. Probable, Imminent, and/or Pending Litigation
- B. Settlement of Claims

11. OPEN SESSION

- A. Vote on Settlement Approval in Case 19WC03609 and 20WC25183
- B. Vote on Settlement Approval in Case 23WC007927

- 12. NEW BUSINESS**
- 13. ADJOURNMENT TO TUESDAY, APRIL 9, 2024**