



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 Pierog (County Chair)

Wednesday, March 27, 2024

9:00 AM

County Board Room

1. **Call To Order**
 2. **Roll Call**
 3. **Remote Attendance Requests**
 4. **Approval of Minutes: February 28, 2024**
 5. **Public Comment (Agenda Items)**
 6. **Public Comment (Non-Agenda Items)**
 7. **Treasurer's Report (C. Lauzen)**
 - A. Monthly Report
 8. **Auditor's Report (P. Wegman)**
 - A. Monthly Report
 - B. **Resolution:** Approving February 2024 Claims Paid
 9. **Finance Director's Report (K. Hopkinson)**
 - A. Monthly Finance Reports
 10. **New Business**

Contracts and Purchases

 - A. **Resolution:** Authorizing an Amendment to the Agreement With Healy, Bender, Patton and Been, and RC Wegman for the Construction of an Accessible Ramp at the Kane County Sheriff's Office (RFQ# 42-020)
 - B. **Resolution:** Authorizing Service Agreement with Facilities Survey, LLC. (FSI) for the Building Management Department's Work Order Software
 - C. **Resolution:** Authorizing a Contract with Langton Group for the Mill Creek SSA Landscape Maintenance Services Program (Tree Related Services) (BID# 24-025-TK)
 - D. **Resolution:** Authorizing a Contract with Everlast Blacktop, Inc. for the North Sidewalk Improvement Project for the Mill Creek SSA (BID# 24-024-KK)
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- E. **Resolution:** Authorizing a Contract Extension with Netceed and Heartland Business Systems for Cisco Hardware, Software, Services, and Smartnet (RFP# 34-020)
- F. **Resolution:** Authorizing Updated Capital Projects from the Capital Fund
- G. **Resolution:** Authorizing Expenditure of Funds for Commercial Floor Coverings and Related Services with Mohawk Industries Through OMNIA Partners (Contract# 2020002149)
- H. **Resolution:** Authorizing the Expenditure of Funds with Zoom Video Communications Inc. for Zoom Web Conferencing Services for the Kane County Information Technologies Department
- I. **Resolution:** Authorizing Health Department Purchase of Mosquito Larvicide
- J. **Resolution:** Authorizing the Purchase of Three Vehicles for the State's Attorney's Office
- K. **Resolution:** Authorizing the Purchase of an Armored Vehicle for the Sheriff's Office

Other

- A. **Resolution:** Authorizing Number of Procurement Cards Issued to Kane County Public Health Department and Each of their Transaction Limits
- B. **Resolution:** Authorizing Number of Procurement Cards Issued to Development & Community Services Department and Each of their Transaction Limits
- C. **Resolution:** Authorizing the Number of Procurement Cards Issued to the Office of Emergency Management and Each of their Transaction Limits
- D. **Resolution:** Authorizing Number of Procurement Cards Issued to Environmental & Water Resources Department and Each of their Transaction Limits
- E. **Resolution:** Acknowledging Annual Review of Number of Procurement Cards Issued to the Kane County Clerk's Office and Each of their Transaction Limits
- F. **Resolution:** Acknowledging Annual Review of Number of Procurement Cards Issued to the Kane County Law Library & Self-Help Legal Center and Each of their Transaction Limits
- G. **Resolution:** Authorizing Number of Procurement Cards Issued to the Building Management Department and Each of their Transaction Limits
- H. **Resolution:** Authorizing Number of Procurement Cards Issued to the Department of Human Resource Management and Each of their Transaction Limits

- I. **Resolution:** Acknowledging Annual Review of Number of Procurement Cards Issued to Kane County Public Defender and Each of their Transaction Limits
- J. **Resolution:** Authorizing Number of Procurement Cards Issued to Kane County Animal Control and Each of their Transaction Limits
- K. **Resolution:** Acknowledging Annual Review of Number of Procurement Cards Issued to the Kane County Veteran's Assistance Commission and Each of their Transactions
- L. **Resolution:** Authorizing Number of Procurement Cards Issued to the Information Technologies Department and Each of their Transaction Limits
- M. **Resolution:** Acknowledging Annual Review of Number of Procurement Cards Issued to the Auditor's Office and Each of their Transaction Limits
- N. **Resolution:** Authorizing Number of Procurement Cards Issued to the Finance Department and Each of their Transaction Limits
- O. **Ordinance:** Creating Illinois Residency Requirements for County Employees
- 11. **Old Business**
- 12. **Reports Placed On File**
- 13. **Committee Chairman's Comments**
- 14. **Executive Session (if needed)**
- 15. **Adjournment**