



# 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)

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**Wednesday, April 24, 2024**

**9:00 AM**

**County Board Room**

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1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: March 27, 2024**
5. **Public Comment (Agenda Items)**
6. **Public Comment (Non-Agenda Items)**
7. **Treasurer's Report (C. Lauzen)**
  - A. Monthly Report (attached)
8. **Auditor's Report (P. Wegman)**
  - A. Monthly Report (attached)
  - B. **Resolution:** Approving March 2024 Claims Paid
9. **Finance Director's Report (K. Hopkinson)**
  - A. Monthly Finance Reports (attached)
10. **New Business**

#### Budget Adjustments

- A. **Resolution:** Authorizing FY24 Judiciary and Courts Budget Adjustment

#### Contracts and Purchases

- A. **Resolution:** Authorizing Renewal of Workforce Development Service Agreements for Program Year 2024
- B. **Resolution:** Authorizing a Contract for Kane County Judicial Center Exterior Lighting Project with Fitzgerald's Electric Contracting, Inc. and the Building Management Department (BID# 24-020-TK)
- C. **Resolution:** Authorizing Contract for Credit Card and Electronic Payment Services at the Kane County Animal Control Department

- D. **Resolution:** Authorizing a Contract with Brandt Excavating, Inc. for the Construction of the Ogden Gardens Water Service Project
- E. **Resolution:** Authorizing Expenditure of Funds for Documents and Records Management with Laserfiche Through OMNIA Partners (Contract# 01-158)
- F. **Resolution:** Authorizing the Purchase of a Renewal License for the GrayKey Digital Forensics Program by the Kane County Sheriff's Office
- G. **Resolution:** Authorizing Health Department Purchase of Mosquito Larvicide

Other

- A. **Ordinance:** Amending the Schedule of Fees for Animal Control Services
- B. **Resolution:** Acknowledging Annual Review of Number of Procurement Cards Issued to the Kane County Judiciary and Each of their Transaction Limits
- C. **Resolution:** Acknowledging Annual Review of Number of Procurement Cards Issued to Court Services and Each of their Transaction Limits
- D. **Resolution:** Authorizing Number of Procurement Cards Issued to the Kane County Division of Transportation and the Transaction Limits Thereof
- E. **Resolution:** Authorizing the Number of Procurement Cards Issued to Kane County Emergency Communications and Each of their Transaction Limits
- F. **Resolution:** Authorizing Number of Procurement Cards Issued to the Geographic Information System (GIS) Division of the Information Technologies Department and Each of their Transaction Limits
- G. **Resolution:** Acknowledging Annual Review of Number of Procurement Cards Issued to Circuit Clerk's Office and Each of their Transaction Limits
- H. **Resolution:** Acknowledging Annual Review of Number of Procurement Cards Issued to the Kane County State's Attorney's Office and Each of their Transaction Limits
- I. **Resolution:** Acknowledging Annual Review of Number of Procurement Cards Issued to County Board Office and Each of their Transaction Limits
- J. **Resolution:** Authorizing Revision to the Kane County Departmental Purchasing Policies
- K. **Resolution:** Authorizing Revision to the Kane County Accounting, Auditing, and Financial Reporting Policies
- L. **Resolution:** Establishing the Transfer of American Rescue Plan Act Grant Staff Management and Functions from the County Board Office to the Finance Department

- M. Resolution:** Adopting a Sick Leave Donation Policy to the Personnel Policy Handbook
- N. Resolution:** Supporting State Legislation Authorizing Counties to Lease Buildings and Land
- O. Resolution:** Authorizing the Submission to the Electors of the County of Kane by Referendum on the [DATE], [election type] Election Ballot the Question of Imposing a [XX]% Special County Retailers' Occupation Tax for Public Safety Purposes

- 11. Old Business**
- 12. Reports Placed On File**
- 13. Committee Chairman's Comments**
- 14. Executive Session (if needed)**
- 15. Adjournment**