

**EXECUTIVE COMMITTEE
AGENDA**

Wednesday, April 2, 2014

9:00 a.m.

County Board Room

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes: March 5, 2014
5. Monthly Financial Report (*attached*)
6. April 8, 2014 County Board Agenda (*attached*)
7. Committee Reports
8. Executive Session (*if necessary*)
9. Adjournment

**Kane County Purchasing Card Information
Executive Committee
February 2014 Statement**

Transaction Date

Merchant Name

Additional Information

Transaction Amount

Department Total

Committee Total

**Executive Committee Revenue Report - Summary
Through February 28, 2014 (25% YTD)**

	Current Month Transactions	Total Amended Budget	YTD Actual Transactions	Total % Received
010 County Board	41,204	6,956,405	728,429	10.47%
001 General Fund	38,250	239,000	119,750	50.10%
120 Riverboat	2,231	5,611,905	6,734	0.12%
430 Farmland Preservation	723	1,105,500	601,944	54.45%
Grand Total	41,204	6,956,405	728,429	10.47%

**Executive Committee Expenditure Report - Summary
Through February 28, 2014 (25% YTD, 23.08% Payroll)**

	Current Month Transactions	Total Amended Budget	YTD Actual Transactions	YTD Encumbrances	Total % Used
010 County Board	241,331	8,034,651	4,602,105	0	57.28%
001 General Fund	88,391	1,317,246	263,175	0	19.98%
120 Riverboat	152,940	5,611,905	4,337,169	0	77.29%
430 Farmland Preservation		1,105,500	1,760	0	0.16%
Grand Total	241,331	8,034,651	4,602,105	0	57.28%

**Executive Committee Expenditure Report - Detail
Through February 28, 2014 (25% YTD, 23.08% Payroll)**

	Current Month Transactions	Total Amended Budget	YTD Actual Transactions	YTD Encumbrances	Total % Used
010 County Board	241,331	8,034,651	4,602,105	0	57.28%
001 General Fund	88,391	1,317,246	263,175	0	19.98%
Personnel Services- Salaries & Wages	66,737	920,802	204,250	0	22.18%
Personnel Services- Employee Benefits	21,193	268,294	53,018	0	19.76%
Contractual Services	190	47,000	5,578	0	11.87%
Commodities	271	11,150	329	0	2.95%
Contingency and Other	0	70,000	0	0	0.00%
120 Riverboat	152,940	5,611,905	4,337,169	0	77.29%
Personnel Services- Salaries & Wages	3,211	58,798	8,349	0	14.20%
Personnel Services- Employee Benefits	3,050	165,915	3,992	0	2.41%
Contractual Services	146,680	1,252,488	190,424	0	15.20%
Commodities		300	0	0	0.00%
Transfers Out		4,134,404	4,134,404	0	100.00%
430 Farmland Preservation		1,105,500	1,760	0	0.16%
Contractual Services		19,000	1,760	0	9.26%
Capital		800,000	0	0	0.00%
Contingency and Other		286,500	0	0	0.00%
Grand Total	241,331	8,034,651	4,602,105	0	57.28%



Executive Accounts Payable by GL Distribution

Payment Date Range 02/01/14 - 02/28/14

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount	
Fund 001 - General Fund											
Department 010 - County Board											
Sub-Department 010 - County Board/Liquor											
Account 53060 - General Printing											
1226 - Shaw Media	131355 1/2014	Notice of Time Change- Public Notice	Paid by Check # 336751		01/31/2014	02/05/2014	02/05/2014		02/24/2014	40.00	
									Account 53060 - General Printing Totals	Invoice Transactions 1	<u>40.00</u>
Account 53100 - Conferences and Meetings											
8867 - Chris Lauzen	01172014	reimburse misc expenses 11/18 - 1/9/14	Paid by Check # 336411		01/17/2014	01/27/2014	01/27/2014		02/10/2014	195.44	
4185 - Metro West	1576	1/9/14 Leg. Dinner- Lauzen, Taylor, T. Rickert, Pollock, Laesch	Paid by Check # 336706		01/15/2014	02/19/2014	02/19/2014		02/24/2014	150.00	
									Account 53100 - Conferences and Meetings Totals	Invoice Transactions 2	<u>\$345.44</u>
Account 53130 - General Association Dues											
2047 - Illinois Assn of County Board Members	2051	2014 Membership Dues	Paid by Check # 336374		01/20/2014	01/28/2014	01/28/2014		02/10/2014	2,400.00	
									Account 53130 - General Association Dues Totals	Invoice Transactions 1	<u>\$2,400.00</u>
Account 60000 - Office Supplies											
3578 - Warehouse Direct Office Products	2214435-1	Office Supplies	Paid by EFT # 21418		01/31/2014	02/04/2014	02/04/2014		02/10/2014	2.00	
3578 - Warehouse Direct Office Products	2214435-0	Office Supplies	Paid by EFT # 21418		01/30/2014	02/04/2014	02/04/2014		02/10/2014	128.85	
									Account 60000 - Office Supplies Totals	Invoice Transactions 2	<u>\$130.85</u>
Account 60010 - Operating Supplies											
1024 - Ice Mountain Direct	14A8104502649	Water 1/1/14-1/31/14	Paid by Check # 336661		02/05/2014	02/05/2014	02/05/2014		02/24/2014	11.05	
									Account 60010 - Operating Supplies Totals	Invoice Transactions 1	<u>\$11.05</u>
Account 60050 - Books and Subscriptions											
4877 - Harvard Business Review	Subscription201 4	Annual subscription	Paid by Check # 336352		01/20/2014	02/04/2014	02/04/2014		02/10/2014	129.00	
									Account 60050 - Books and Subscriptions Totals	Invoice Transactions 1	<u>\$129.00</u>
									Sub-Department 010 - County Board/Liquor Totals	Invoice Transactions 8	<u>\$3,056.34</u>
									Department 010 - County Board Totals	Invoice Transactions 8	<u>\$3,056.34</u>
									Fund 001 - General Fund Totals	Invoice Transactions 8	<u>\$3,056.34</u>
Fund 120 - Riverboat											
Department 010 - County Board											
Sub-Department 020 - Riverboat											
Account 45420 - Tuition Reimbursement											
9021 - KRYSTA M KAUS	01272014	tuition reimbursement - 2 classes	Paid by Check # 336405		01/27/2014	01/30/2014	11/30/2013		02/10/2014	1,900.00	



Executive Accounts Payable by GL Distribution

Payment Date Range 02/01/14 - 02/28/14

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount	
Fund 120 - Riverboat											
Department 010 - County Board											
Sub-Department 020 - Riverboat											
Account 45420 - Tuition Reimbursement											
5053 - Salvador Rodriguez	01272014	tuition reimbursement/Criminal Justice in America	Paid by Check # 336463		01/27/2014	01/30/2014	11/30/2013		02/10/2014	2,160.00	
8634 - CRAIG K CAMPBELL	02142014	tuition reimbursement	Paid by EFT # 21447		02/14/2014	02/10/2014	02/10/2014		02/24/2014	2,360.00	
									Account 45420 - Tuition Reimbursement Totals	Invoice Transactions 3	<u>\$6,420.00</u>
Account 55010 - External Grants											
3378 - Batavia Access Television (BATV)	12-39-03	RB Grant #12-39, Res #12-85	Paid by EFT # 21278		01/29/2014	02/04/2014	02/04/2014		02/10/2014	779.00	
3768 - Dundee Township Historical Society	13-27-02	RB Grant #13-27, Res #13-219	Paid by EFT # 21308		12/10/2013	02/04/2014	02/04/2014		02/10/2014	5,220.00	
4435 - Geneva Chamber of Commerce	13-33-02	RB Grant #13-33, Res #13-219	Paid by EFT # 21325		01/07/2014	02/04/2014	02/04/2014		02/10/2014	25,552.00	
3920 - Literacy Volunteers Fox Valley	13-39-01	RB Grant #13-39, Res #13-219	Paid by EFT # 21359		12/17/2013	02/04/2014	02/04/2014		02/10/2014	10,000.00	
5541 - Suicide Prevention Services	13-53-01	RB Grant #13-53, Res #13-219	Paid by EFT # 21407		12/20/2013	02/04/2014	02/04/2014		02/10/2014	10,000.00	
3520 - Association for Individual Development	13-19-01	RB Grant #13-19, Res #13-219	Paid by EFT # 21435		01/02/2014	02/18/2014	02/18/2014		02/24/2014	30,000.00	
7709 - Batavia Parks Foundation	13-21-01	RB Grant #13-21, Res #13-219	Paid by Check # 336545		12/15/2013	02/18/2014	02/18/2014		02/24/2014	50,000.00	
7434 - Fox Valley Habitat for Humanity	13-31-01	RB Grant #13-31, Res #13-219	Paid by EFT # 21482		01/07/2014	02/18/2014	02/18/2014		02/24/2014	9,994.00	
3727 - The Literacy Connection	13-54-02	RB Grant #13-54, Res #13-219	Paid by EFT # 21553		01/30/2014	02/18/2014	02/18/2014		02/24/2014	2,760.00	
3725 - The Young Women's Christian Assn., Elgin (YWCA)	13-58-02	RB Grant #13-58, Res #13-219	Paid by EFT # 21554		02/13/2014	02/18/2014	02/18/2014		02/24/2014	2,375.00	
									Account 55010 - External Grants Totals	Invoice Transactions 10	<u>\$146,680.00</u>
									Sub-Department 020 - Riverboat Totals	Invoice Transactions 13	<u>\$153,100.00</u>
									Department 010 - County Board Totals	Invoice Transactions 13	<u>\$153,100.00</u>
									Fund 120 - Riverboat Totals	Invoice Transactions 13	<u>\$153,100.00</u>
									Grand Totals	Invoice Transactions 21	<u>\$156,156.34</u>

A G E N D A
COUNTY BOARD, COUNTY OF KANE
TUESDAY, APRIL 8, 2014
9:45 A.M.

PRELIMINARY

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE & PRAYER
4. APPROVAL OF MINUTES: March 11, 2014
5. NEW AND UNFINISHED BUSINESS

(A) PRESENTATIONS/DISCUSSION:

- Recognition of County Board Member Michael Kenyon by Prairie Farmer Magazine as Illinois Master Farmer
- Recognition of Animal Rescue Volunteers
- Chairman's Short Program

(B) SPEAKERS (Agenda Items):

(C) ZONING PETITIONS

Petition #4305 **DUNDEE TOWNSHIP** (*HELD OVER AT MARCH COUNTY BOARD MEETING*)
Petitioner: Intra Soccer, LLC
Location: The north side of Mason Road, 200' east of Tyrell Road, Section 30, Dundee Township (03-30-300-008) (37W950 Mason Road)
Proposed: Rezoning from B-2 District Business to PUD – Planned Unit Development
2040 Plan: Office/Research
Objectors: **Neighboring property owners**
Recommendations: Staff: Approve
 Regional Planning Comm.: Not Applicable
 Zoning Board Recommendation: Approve
 Development Committee Recommendation: **APPROVE**

Petition #4313 **BATAVIA TOWNSHIP**
Petitioner: Pinnacle Towers, LLC
Location: On property located just north and east of the property located at 2S129 Hart Road, Section 26, Batavia Township (12-26-126-035)
Proposed: Special Use for a private communications tower (1.74 acres)
2040 Plan: Urban Neighborhoods/Mixed Use Infill
Objectors: None
Recommendations: Staff: Approve
 Regional Planning Comm.: Not Applicable
 Zoning Board Recommendation: Approve with the following stipulation:
 1. That the first 100' feet of the access drive to this parcel be paved by the petitioner.
 Development Committee Recommendation: Approve with the above mentioned stipulation.

(D) RESOLUTIONS & ORDINANCES

.....CONSENT AGENDA

County Development -

- #14 - Authorizing Application to Circuit Court for Demolition of Dangerous and/or Unsafe Building (1345 Simms St., Aurora, 15-26-483-010)
- #14 - Authorizing Application to Circuit Court for Demolition of Dangerous and/or Unsafe Building (1386 Pearl St., Aurora, 15-34-329-029)
- #14 - Authorizing Application to Circuit Court for Demolition of Dangerous and/or Unsafe Building (1222 S. Union St., Aurora, 15-34-282-006)
- #14 - Authorizing Application to Circuit Court for Demolition of Dangerous and/or Unsafe Building (1432 E. Galena Blvd., St., Aurora, 15-25-102-020)
- #14 - Authorizing Application to Circuit Court for Demolition of Dangerous and/or Unsafe Building (35W141 Duchesne Dr., Dundee, 03-33-276-012)

Finance/Budget -

- #14 - Authorizing Grant Adjustment (OEM)
- #14 - Extension of Temporary Employee Service Contract – 2014
- #14 - Authorizing Creation of Transportation Safety Highway Hire-Back Fund
- #14 - Authorizing Creation of Emergency Reserve Fund
- #14 - Authorizing Creation of Property Tax Freeze Protection Fund
- #14 - Authorizing Fiscal 2013 Year End Budget Allocations
- #14 - Approving FY14 Budget Adjustment for Fund 127 – Judicial Technology Sales Tax (Judicial/Public Safety Strategic Planning and Technology Commission)
- #14 - Authorizing Execution of Collective Bargaining Agreements and Approving FY14 Budget Adjustments to Fund Wage Increases for Bargaining Unit Employees in the County Clerk's Office, Circuit Clerk's Office & Health Department
- #14 - Approving a Supplemental Budget Adjustment and Authorizing Execution of Collective Bargaining Agreement – Kane County Sheriff's Office Court Security Officers
- #14 - Authorizing Amendment to Financial Policies (Res. No. 99-30)
- #14 - Establishing Annual Salary for Director of Emergency Communications (Bradley A. Sauer)
- #14 - Establishing Annual Salary for Director of Development & Community Services (Mark D. VanKerkhoff)
- #14 - Establishing Annual Salary for Director of Office of Community Reinvestment (Scott C. Berger)
- #14 - Establishing Annual Salary for Chief Information Officer (Roger Fahnestock)

Judicial & Public Safety -

- #14 - Authorizing Contract for Electronic Monitoring Services (Kane County Court Services)
- #14 - Authorizing Contract for Juvenile Drug Court Assessment and Treatment Services
- #14 - Proclaiming April 13-19, 2014, National Public Safety Telecommunicator Week

Public Service -

- #14 - Clarifying Ord. #14-67 Amending County Code Chapter 14, Article (2)(D)(4) regarding Kane County Licensing for Raffles

Transportation -

- #14 - Approving Adopt-A-Highway Program Participation Applicants
- #14 - Approving an Agreement for Regional Planning Liaison Services
- #14 - Approving Contract for Construction, 2014 County Pavement Preservation, Kane County Section No. 14-00000-02-GM
- #14 - Approving Contract for Construction, 2014 County Pavement Crack Sealing, Kane County Section No. 14-00000-03-GM
- #14 - Approving an Agreement with Rubino Engineering, Inc. for Material Testing Services, Kane County Section No. 14-00371-00-EG
- #14 - Approving Supplemental Appropriation, Keslinger Road over Welch Creek, Kane County Section No. 01-00267-00-BR
- #14 - Approving a Phase III Construction Engineering Services Agreement with Omega Associates, Inc. for Randall Road over Tyler Creek, Union Pacific Railroad, Metra and Canadian Pacific Railroad, Kane County Section No. 13-00176-02-BR
- #14 - Approving an Intergovernmental Agreement with the State of Illinois for Construction of Kirk Road at the Illinois Prairie Path, Kane County Section No. 13-00430-00-SP
- #14 - Approving a Phase III Construction Engineering Services Agreement with V3 Companies of Illinois, Randall Road – Fabyan Parkway to Silver Glen Road, Kane County Section No. 11-00418-01-SP
- #14 - Approving an Intergovernmental Agreement with the State of Illinois for Construction and Phase III Construction Engineering Services, Randall Road from Fabyan Parkway to Silver Glen Road, Kane County Section No. 11-00418-01-SP
- #14 - Approving an Intergovernmental Agreement with the State of Illinois for Construction for Huntley Road – Kreutzer Road to Sleepy Hollow Road and Burlington Road – Lenschow Road to Illinois 64, Kane County Section No. 11-00418-00-SP
- #14 - Approving an Intergovernmental Agreement with the State of Illinois for Right of Way Acquisition, Allen Road over Hampshire Creek, Kane County Section No. 11-00132-01-BR

.....END OF CONSENT AGENDA

Liquor Control Commission -

#14 - 66 Amending Appendix C of the Kane County Liquor Code - Liquor Licenses *(HELD OVER AT MARCH COUNTY BOARD MEETING)*

(E) DISCUSSION of process and bringing Executive Compensation up to just the “average”

#14 - 85 Establishing Annual Salary for Director of Public Health (Barbara A. Jeffers) *(HELD OVER AT MARCH COUNTY BOARD MEETING)*

#14 - 86 Establishing Annual Salary for Director of Emergency Management (Donald H. Bryant) *(HELD OVER AT MARCH COUNTY BOARD MEETING)*

#14 - 87 Establishing Annual Salary for Supervisor of Assessments (Mark D. Armstrong) *(HELD OVER AT MARCH COUNTY BOARD MEETING)*

#14 - 88 Establishing Annual Salary for Director of Human Resource Management (Sheila D. McCraven) *(HELD OVER AT MARCH COUNTY BOARD MEETING)*

#14 - 89 Establishing Annual Salary for Director of Finance (Joseph M. Onzick) *(HELD OVER AT MARCH COUNTY BOARD MEETING)*

(F) APPOINTMENTS:

6. EXECUTIVE SESSION
7. Settlement of Tax Case No. 14 MR 204 *(NOT INCLUDED)*
8. SPEAKERS (Non-Agenda Items):
9. ADJOURNMENT to Tuesday, May 13, 2014, at 9:45 a.m.

**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item # 14-

- Resolution
 Ordinance

Name: AUTHORIZING APPLICATION TO CIRCUIT COURT FOR DEMOLITION OF DANGEROUS AND/OR UNSAFE BUILDING (PROPERTY LOCATED AT 1345 SIMMS ST. AURORA, IL. TOWNSHIP OF AURORA, KANE COUNTY, IL PARCEL 15-26-483-010)

Presenter/Sponsor: Mark VanKerkhoff

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: To be determined

If not budgeted, explain funding source

SUMMARY: Resolution authorizes and directs the Kane County Building Officer to order a title search on the Property and to provide written, mailed notice to the owner or owners of the Unsafe Building, including the lien holders of record, in accordance with 55 ILCS 5/5-1121, that the County desires to demolish the Unsafe Buildings and it will apply to the circuit court for an order authorizing such demolition in the event the owner does not commence proceedings to do so within 15 days of the date the notice is mailed. It also authorizes and directs The Kane County State's Attorney's Office to file on behalf of the County an Application with the circuit court, in accordance with 55 ILCS 5/5-1121, for an order authorizing the demolition of the Unsafe Building in the event that the owner does not comply.

Riverboat Funds approved in 2013 created a "Blighted Structures Demolition" line item in the Environmental Management Fund to pay the costs associated with the demolition, repair or enclosure of dangerous and unsafe buildings within the County. 55 ILCS 5/5-1121 authorizes the County to recover the costs related to the demolition, repair, enclosure, or removal incurred by the County, including court costs, attorney's fees, and other costs related to the enforcement. All recovered costs related to the demolition, repair, enclosure, or removal incurred by the County, including court costs, attorney's fees, and all other costs will be reimbursed to this fund when the liens are paid off to pay for future demolitions, repairs, and enclosures.

Attachments: Resolution

Detailed information available from:

Staff Name: Mark VanKerkhoff

Phone: (630) 232-3451

Resolution/Ordinance Tracking:

Assigned Committee: Development Passed Sent to: Executive on: 03/12/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Sent to: County Board on: 04/02/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 04/08/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - _____

**AUTHORIZING APPLICATION TO CIRCUIT COURT FOR DEMOLITION OF
DANGEROUS AND/OR UNSAFE BUILDING
(PROPERTY LOCATED AT 1345 SIMMS STREET, AURORA, IL, TOWNSHIP OF AURORA, KANE
COUNTY, ILLINOIS PARCEL NO.: 15-26-483-010)**

WHEREAS, 55 ILCS 5/5-1211 authorizes the county of Kane, upon application to the circuit court, to demolish, repair, or enclose or cause the demolition, repair, or enclosure of dangerous and unsafe buildings or uncompleted and abandoned buildings within the territory of the county, but outside of the territory of any municipality, and to remove or cause the removal of garbage, debris, and other hazardous, noxious, or unhealthy substances or materials from those buildings; and

WHEREAS, 55ILCS 5/5-1121 (a) requires that the County apply to the circuit court for an order authorizing such action after the County has provided at least 15 days' written notice by mail to the owner or owners of the building, including the lien holders of record, and such owner or owners have not commenced proceedings to put the building in a safe condition or to demolish it; and

WHEREAS, 55 ILCS 5/5-1121 authorizes the County to recover the costs related to the demolition, repair, enclosure, or removal incurred by the County, including court costs, attorney's fees, and other costs related to the enforcement of section 55 ILCS 5/5-1121; and

WHEREAS, Riverboat Funds have been appropriated and included in the 2014 budget and are available to pay the costs associated with the demolition of dangerous and unsafe buildings within the County; and

WHEREAS, the Kane County Building Officer has determined that a building (the "Unsafe Building") is located at 1345 Simms Street, Aurora, IL, Township of Aurora, Kane County, Illinois parcel number 15-26-483-010 ("Property") is dangerous and/or unsafe; and

WHEREAS, the County desires to demolish the Unsafe Building if the owner or owners do not commence proceedings to do so after 15 days written mailed notice.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board as follows:

1. The Kane County Building Officer is hereby authorized and directed to order a title search on the Property and to provide written, mailed notice to the owner or owners of the Unsafe Building, including the lien holders of record, in accordance with 55 ILCS 5/5-1121, that the County desires to demolish the Unsafe Buildings and it will apply to the circuit court for an order authorizing such demolition in the event the owner does not commence proceedings to do so within 15 days of the date the notice is mailed; and

2. The Kane County State's Attorney's Office is hereby authorized and directed to file on behalf of the County an Application with the circuit court, in accordance with 55 ILCS 5/5-1121, for an order authorizing the demolition of the Unsafe Building in the event that the owner does not commence proceedings to demolish the building within 15 days of the date the notice is mailed by the Building Officer and to seek the recovery of the costs associated with the demolition.

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____

4Demo-Simms



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-

- Resolution
 Ordinance

Name: AUTHORIZING APPLICATION TO CIRCUIT COURT FOR DEMOLITION OF DANGEROUS AND/OR UNSAFE BUILDING (PROPERTY LOCATED AT 1386 PEARL ST. AURORA, IL. TOWNSHIP OF AURORA, KANE COUNTY, IL PARCEL 15-34-329-029)

Presenter/Sponsor: Mark VanKerkhoff

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: To be determined

If not budgeted, explain funding source

SUMMARY: Resolution authorizes and directs the Kane County Building Officer to order a title search on the Property and to provide written, mailed notice to the owner or owners of the Unsafe Building, including the lien holders of record, in accordance with 55 ILCS 5/5-1121, that the County desires to demolish the Unsafe Buildings and it will apply to the circuit court for an order authorizing such demolition in the event the owner does not commence proceedings to do so within 15 days of the date the notice is mailed. It also authorizes and directs The Kane County State's Attorney's Office to file on behalf of the County an Application with the circuit court, in accordance with 55 ILCS 5/5-1121, for an order authorizing the demolition of the Unsafe Building in the event that the owner does not comply.

Riverboat Funds approved in 2013 created a "Blighted Structures Demolition" line item in the Environmental Management Fund to pay the costs associated with the demolition, repair or enclosure of dangerous and unsafe buildings within the County. 55 ILCS 5/5-1121 authorizes the County to recover the costs related to the demolition, repair, enclosure, or removal incurred by the County, including court costs, attorney's fees, and other costs related to the enforcement. All recovered costs related to the demolition, repair, enclosure, or removal incurred by the County, including court costs, attorney's fees, and all other costs will be reimbursed to this fund when the liens are paid off to pay for future demolitions, repairs, and enclosures.

Attachments: Resolution

Detailed information available from:

Staff Name: Mark VanKerkhoff

Phone: (630) 232-3451

Resolution/Ordinance Tracking:

Assigned Committee: Development Passed Sent to: Executive on: 03/12/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Sent to: County Board on: 04/02/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 04/08/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - _____

**AUTHORIZING APPLICATION TO CIRCUIT COURT FOR DEMOLITION OF
DANGEROUS AND/OR UNSAFE BUILDING
(PROPERTY LOCATED AT 1386 PEARL STREET, AURORA, IL, TOWNSHIP OF AURORA, KANE
COUNTY, ILLINOIS PARCEL NO.: 15-34-329-029)**

WHEREAS, 55 ILCS 5/5-1211 authorizes the county of Kane, upon application to the circuit court, to demolish, repair, or enclose or cause the demolition, repair, or enclosure of dangerous and unsafe buildings or uncompleted and abandoned buildings within the territory of the county, but outside of the territory of any municipality, and to remove or cause the removal of garbage, debris, and other hazardous, noxious, or unhealthy substances or materials from those buildings; and

WHEREAS, 55ILCS 5/5-1121 (a) requires that the County apply to the circuit court for an order authorizing such action after the County has provided at least 15 days' written notice by mail to the owner or owners of the building, including the lien holders of record, and such owner or owners have not commenced proceedings to put the building in a safe condition or to demolish it; and

WHEREAS, 55 ILCS 5/5-1121 authorizes the County to recover the costs related to the demolition, repair, enclosure, or removal incurred by the County, including court costs, attorney's fees, and other costs related to the enforcement of section 55 ILCS 5/5-1121; and

WHEREAS, Riverboat Funds have been appropriated and included in the 2014 budget and are available to pay the costs associated with the demolition of dangerous and unsafe buildings within the County; and

WHEREAS, the Kane County Building Officer has determined that a building (the "Unsafe Building") is located at 1386 Pearl Street, Aurora, IL, Township of Aurora, Kane County, Illinois parcel number 15-34-329-029 ("Property") is dangerous and/or unsafe; and

WHEREAS, the County desires to demolish the Unsafe Building if the owner or owners do not commence proceedings to do so after 15 days written mailed notice.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board as follows:.

1. The Kane County Building Officer is hereby authorized and directed to order a title search on the Property and to provide written, mailed notice to the owner or owners of the Unsafe Building, including the lien holders of record, in accordance with 55 ILCS 5/5-1121, that the County desires to demolish the Unsafe Buildings and it will apply to the circuit court for an order authorizing such demolition in the event the owner does not commence proceedings to do so within 15 days of the date the notice is mailed; and

2. The Kane County State's Attorney's Office is hereby authorized and directed to file on behalf of the County an Application with the circuit court, in accordance with 55 ILCS 5/5-1121, for an order authorizing the demolition of the Unsafe Building in the event that the owner does not commence proceedings to demolish the building within 15 days of the date the notice is mailed by the Building Officer and to seek the recovery of the costs associated with the demolition.

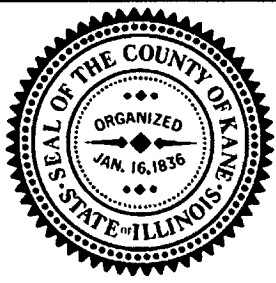
Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____

4Demo-Pearl



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-

- Resolution
- Ordinance

Name

AUTHORIZING APPLICATION TO CIRCUIT COURT FOR DEMOLITION OF DANGEROUS AND/OR UNSAFE BUILDING (PROPERTY LOCATED AT 1222 S. UNION ST. AURORA, IL. TOWNSHIP OF AURORA, KANE COUNTY, IL PARCEL 15-34-282-006)

Presenter/Sponsor:

Mark VanKerkhoff

Budget Information:

Was this item budgeted?

- Yes
- No
- N/A

Appropriation Amount:

To be determined

If not budgeted, explain funding source

SUMMARY:

Resolution authorizes and directs the Kane County Building Officer to order a title search on the Property and to provide written, mailed notice to the owner or owners of the Unsafe Building, including the lien holders of record, in accordance with 55 ILCS 5/5-1121, that the County desires to demolish the Unsafe Buildings and it will apply to the circuit court for an order authorizing such demolition in the event the owner does not commence proceedings to do so within 15 days of the date the notice is mailed. It also authorizes and directs The Kane County State's Attorney's Office to file on behalf of the County an Application with the circuit court, in accordance with 55 ILCS 5/5-1121, for an order authorizing the demolition of the Unsafe Building in the event that the owner does not comply.

Riverboat Funds approved in 2013 created a "Blighted Structures Demolition" line item in the Environmental Management Fund to pay the costs associated with the demolition, repair or enclosure of dangerous and unsafe buildings within the County. 55 ILCS 5/5-1121 authorizes the County to recover the costs related to the demolition, repair, enclosure, or removal incurred by the County, including court costs, attorney's fees, and other costs related to the enforcement. All recovered costs related to the demolition, repair, enclosure, or removal incurred by the County, including court costs, attorney's fees, and all other costs will be reimbursed to this fund when the liens are paid off to pay for future demolitions, repairs, and enclosures.

Attachments:

Resolution

Detailed information available from :

Staff Name:

Mark VanKerkhoff

Phone:

(630) 232-3451

Resolution/Ordinance Tracking:

Assigned Committee:

Development

Passed

Sent to:

Executive

on:

03/12/2014

If Other, specify:

Committee Remarks:

Next Committee:

Executive

Sent to:

County Board

on:

04/02/2014

If Other, specify:

Committee Remarks:

Next Committee:

Sent to:

on:

Committee Remarks:

County Board Date:

04/02/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - _____

**AUTHORIZING APPLICATION TO CIRCUIT COURT FOR DEMOLITION OF
DANGEROUS AND/OR UNSAFE BUILDING
(PROPERTY LOCATED AT 1222 S. UNION STREET, AURORA, IL, TOWNSHIP OF AURORA,
KANE COUNTY, ILLINOIS PARCEL NO.: 15-34-282-006)**

WHEREAS, 55 ILCS 5/5-1211 authorizes the county of Kane, upon application to the circuit court, to demolish, repair, or enclose or cause the demolition, repair, or enclosure of dangerous and unsafe buildings or uncompleted and abandoned buildings within the territory of the county, but outside of the territory of any municipality, and to remove or cause the removal of garbage, debris, and other hazardous, noxious, or unhealthy substances or materials from those buildings; and

WHEREAS, 55ILCS 5/5-1121 (a) requires that the County apply to the circuit court for an order authorizing such action after the County has provided at least 15 days' written notice by mail to the owner or owners of the building, including the lien holders of record, and such owner or owners have not commenced proceedings to put the building in a safe condition or to demolish it; and

WHEREAS, 55 ILCS 5/5-1121 authorizes the County to recover the costs related to the demolition, repair, enclosure, or removal incurred by the County, including court costs, attorney's fees, and other costs related to the enforcement of section 55 ILCS 5/5-1121; and

WHEREAS, Riverboat Funds have been appropriated and included in the 2014 budget and are available to pay the costs associated with the demolition of dangerous and unsafe buildings within the County; and

WHEREAS, the Kane County Building Officer has determined that a building (the "Unsafe Building") is located at 1222 S. Union Street, Aurora, IL, Township of Aurora, Kane County, Illinois parcel number 15-34-282-006 ("Property") is dangerous and/or unsafe; and

WHEREAS, the County desires to demolish the Unsafe Building if the owner or owners do not commence proceedings to do so after 15 days written mailed notice.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board as follows:.

1. The Kane County Building Officer is hereby authorized and directed to order a title search on the Property and to provide written, mailed notice to the owner or owners of the Unsafe Building, including the lien holders of record, in accordance with 55 ILCS 5/5-1121, that the County desires to demolish the Unsafe Buildings and it will apply to the circuit court for an order authorizing such demolition in the event the owner does not commence proceedings to do so within 15 days of the date the notice is mailed; and

2. The Kane County State’s Attorney’s Office is hereby authorized and directed to file on behalf of the County an Application with the circuit court, in accordance with 55 ILCS 5/5-1121, for an order authorizing the demolition of the Unsafe Building in the event that the owner does not commence proceedings to demolish the building within 15 days of the date the notice is mailed by the Building Officer and to seek the recovery of the costs associated with the demolition.

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____

4Demo-Union



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-

- Resolution
 Ordinance

Name: AUTHORIZING APPLICATION TO CIRCUIT COURT FOR DEMOLITION OF DANGEROUS AND/OR UNSAFE BUILDING (PROPERTY LOCATED AT 1434 E. GALENA BLVD. AURORA, IL. TOWNSHIP OF AURORA, KANE COUNTY, IL PARCEL 15-25-102-020)

Presenter/Sponsor: Mark VanKerkhoff

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: To be determined

If not budgeted, explain funding source

SUMMARY: Resolution authorizes and directs the Kane County Building Officer to order a title search on the Property and to provide written, mailed notice to the owner or owners of the Unsafe Building, including the lien holders of record, in accordance with 55 ILCS 5/5-1121, that the County desires to demolish the Unsafe Buildings and it will apply to the circuit court for an order authorizing such demolition in the event the owner does not commence proceedings to do so within 15 days of the date the notice is mailed. It also authorizes and directs The Kane County State's Attorney's Office to file on behalf of the County an Application with the circuit court, in accordance with 55 ILCS 5/5-1121, for an order authorizing the demolition of the Unsafe Building in the event that the owner does not comply.

Riverboat Funds approved in 2013 created a "Blighted Structures Demolition" line item in the Environmental Management Fund to pay the costs associated with the demolition, repair or enclosure of dangerous and unsafe buildings within the County. 55 ILCS 5/5-1121 authorizes the County to recover the costs related to the demolition, repair, enclosure, or removal incurred by the County, including court costs, attorney's fees, and other costs related to the enforcement. All recovered costs related to the demolition, repair, enclosure, or removal incurred by the County, including court costs, attorney's fees, and all other costs will be reimbursed to this fund when the liens are paid off to pay for future demolitions, repairs, and enclosures.

Attachments: Resolution

Detailed information available from:

Staff Name: Mark VanKerkhoff

Phone: (630) 232-3451

Resolution/Ordinance Tracking:

Assigned Committee: Development Passed Sent to: Executive on: 03/12/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Sent to: County Board on: 04/02/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 04/08/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - _____

**AUTHORIZING APPLICATION TO CIRCUIT COURT FOR DEMOLITION OF
DANGEROUS AND/OR UNSAFE BUILDING
(PROPERTY LOCATED AT 1434 E. GALENA BLVD, AURORA, IL, TOWNSHIP OF AURORA,
KANE COUNTY, ILLINOIS PARCEL NO.: 15-25-102-020)**

WHEREAS, 55 ILCS 5/5-1211 authorizes the county of Kane, upon application to the circuit court, to demolish, repair, or enclose or cause the demolition, repair, or enclosure of dangerous and unsafe buildings or uncompleted and abandoned buildings within the territory of the county, but outside of the territory of any municipality, and to remove or cause the removal of garbage, debris, and other hazardous, noxious, or unhealthy substances or materials from those buildings; and

WHEREAS, 55ILCS 5/5-1121 (a) requires that the County apply to the circuit court for an order authorizing such action after the County has provided at least 15 days' written notice by mail to the owner or owners of the building, including the lien holders of record, and such owner or owners have not commenced proceedings to put the building in a safe condition or to demolish it; and

WHEREAS, 55 ILCS 5/5-1121 authorizes the County to recover the costs related to the demolition, repair, enclosure, or removal incurred by the County, including court costs, attorney's fees, and other costs related to the enforcement of section 55 ILCS 5/5-1121; and

WHEREAS, Riverboat Funds have been appropriated and included in the 2014 budget and are available to pay the costs associated with the demolition of dangerous and unsafe buildings within the County; and

WHEREAS, the Kane County Building Officer has determined that a building (the "Unsafe Building") is located at 1434 E. Galena Blvd., Aurora, IL, Township of Aurora, Kane County, Illinois parcel number 15-25-102-020 ("Property") is dangerous and/or unsafe; and

WHEREAS, the County desires to demolish the Unsafe Building if the owner or owners do not commence proceedings to do so after 15 days written mailed notice.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board as follows:

1. The Kane County Building Officer is hereby authorized and directed to order a title search on the Property and to provide written, mailed notice to the owner or owners of the Unsafe Building, including the lien holders of record, in accordance with 55 ILCS 5/5-1121, that the County desires to demolish the Unsafe Buildings and it will apply to the circuit court for an order authorizing such demolition in the event the owner does not commence proceedings to do so within 15 days of the date the notice is mailed; and

2. The Kane County State's Attorney's Office is hereby authorized and directed to file on behalf of the County an Application with the circuit court, in accordance with 55 ILCS 5/5-1121, for an order authorizing the demolition of the Unsafe Building in the event that the owner does not commence proceedings to demolish the building within 15 days of the date the notice is mailed by the Building Officer and to seek the recovery of the costs associated with the demolition.

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____

4Demo-Galena



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-

- Resolution
- Ordinance

Name AUTHORIZING APPLICATION TO CIRCUIT COURT FOR DEMOLITION OF DANGEROUS AND/OR UNSAFE BUILDING (PROPERTY LOCATED AT 35W141 DUCHESNE DR. DUNDEE, IL. TOWNSHIP OF DUNDEE, KANE COUNTY, IL PARCEL 03-33-276-012)

Presenter/Sponsor: Mark VanKerkhoff

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: To be determined

If not budgeted, explain funding source

SUMMARY: Resolution authorizes and directs the Kane County Building Officer to order a title search on the Property and to provide written, mailed notice to the owner or owners of the Unsafe Building, including the lien holders of record, in accordance with 55 ILCS 5/5-1121, that the County desires to demolish the Unsafe Buildings and it will apply to the circuit court for an order authorizing such demolition in the event the owner does not commence proceedings to do so within 15 days of the date the notice is mailed. It also authorizes and directs The Kane County State's Attorney's Office to file on behalf of the County an Application with the circuit court, in accordance with 55 ILCS 5/5-1121, for an order authorizing the demolition of the Unsafe Building in the event that the owner does not comply.

Riverboat Funds approved in 2013 created a "Blighted Structures Demolition" line item in the Environmental Management Fund to pay the costs associated with the demolition, repair or enclosure of dangerous and unsafe buildings within the County. 55 ILCS 5/5-1121 authorizes the County to recover the costs related to the demolition, repair, enclosure, or removal incurred by the County, including court costs, attorney's fees, and other costs related to the enforcement. All recovered costs related to the demolition, repair, enclosure, or removal incurred by the County, including court costs, attorney's fees, and all other costs will be reimbursed to this fund when the liens are paid off to pay for future demolitions, repairs, and enclosures.

Attachments: Resolution

Detailed information available from :

Staff Name: Mark VanKerkhoff

Phone: (630) 232-3451

Resolution/Ordinance Tracking:

Assigned Committee: Development Passed Sent to: Executive on: 03/12/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Sent to: County Board on: 04/02/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 04/08/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - _____

**AUTHORIZING APPLICATION TO CIRCUIT COURT FOR DEMOLITION OF
DANGEROUS AND/OR UNSAFE BUILDING
(PROPERTY LOCATED AT 35W141 DUCHESNE DRIVE, DUNDEE, IL,
TOWNSHIP OF DUNDEE, KANE COUNTY, ILLINOIS PARCEL NO.: 03-33-276-012)**

WHEREAS, 55 ILCS 5/5-1211 authorizes the county of Kane, upon application to the circuit court, to demolish, repair, or enclose or cause the demolition, repair, or enclosure of dangerous and unsafe buildings or uncompleted and abandoned buildings within the territory of the county, but outside of the territory of any municipality, and to remove or cause the removal of garbage, debris, and other hazardous, noxious, or unhealthy substances or materials from those buildings; and

WHEREAS, 55 ILCS 5/5-1121 (a) requires that the County apply to the circuit court for an order authorizing such action after the County has provided at least 15 days' written notice by mail to the owner or owners of the building, including the lien holders of record, and such owner or owners have not commenced proceedings to put the building in a safe condition or to demolish it; and

WHEREAS, 55 ILCS 5/5-1121 authorizes the County to recover the costs related to the demolition, repair, enclosure, or removal incurred by the County, including court costs, attorney's fees, and other costs related to the enforcement of section 55 ILCS 5/5-1121; and

WHEREAS, Riverboat Funds have been appropriated and included in the 2014 budget and are available to pay the costs associated with the demolition of dangerous and unsafe buildings within the County; and

WHEREAS, the Kane County Building Officer has determined that a building (the "Unsafe Building") is located at 35W141 Duchesne Drive, Dundee, IL, Township of Dundee, Kane County, Illinois parcel number 03-33-276-012 ("Property") is dangerous and/or unsafe; and

WHEREAS, the County desires to demolish the Unsafe Building if the owner or owners do not commence proceedings to do so after 15 days written mailed notice.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board as follows:

1. The Kane County Building Officer is hereby authorized and directed to order a title search on the Property and to provide written, mailed notice to the owner or owners of the Unsafe Building, including the lien holders of record, in accordance with 55 ILCS 5/5-1121, that the County desires to demolish the Unsafe Buildings and it will apply to the circuit court for an order authorizing such demolition in the event the owner does not commence proceedings to do so within 15 days of the date the notice is mailed; and

2. The Kane County State's Attorney's Office is hereby authorized and directed to file on behalf of the County an Application with the circuit court, in accordance with 55 ILCS 5/5-1121, for an order authorizing the demolition of the Unsafe Building in the event that the owner does not commence proceedings to demolish the building within 15 days of the date the notice is mailed by the Building Officer and to seek the recovery of the costs associated with the demolition.

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____

4Demo-Duchesne



AGENDA ITEM EXECUTIVE SUMMARY Agenda Item # 14-

<input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance	Name: AUTHORIZATION FOR GRANT ADJUSTMENT
--	--

Presenter/Sponsor: Don Bryant

Budget Information: Was this item budgeted? Yes No N/A Appropriation Amount:

If not budgeted, explain funding source

SUMMARY: This resolution authorizes the Chairman to execute a grant adjustment agreement with the State of Illinois increasing the FFY 2013 Emergency Management Performance Grant to \$102,206.70. This will be an increase of \$9,945.09.

Attachments:

Detailed information available from : Staff Name: Don Bryant Phone: 630.208.2051

Resolution/Ordinance Tracking:
Assigned Committee: Public Health Passed Sent to: Finance/Budget on: 03/18/2014

If Other, specify:

Committee Remarks:

Next Committee: Finance/Budget Passed Sent to: Executive on: 03/26/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Sent to: County Board on: 04/02/2014

Committee Remarks:

County Board Date: 04/08/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - _____

**AUTHORIZATION FOR GRANT ADJUSTMENT
(Office of Emergency Management)**

WHEREAS, the purpose of the Department of Homeland Security’s Emergency Management Performance Grant (EMPG) is to reimburse emergency management programs for their eligible administrative costs; and

WHEREAS, the Illinois Emergency Management Agency has issued an EMPG grant adjustment to Kane County in the amount of \$9,945.09 increasing the total amount of the FFY 2013 EMPG grant to \$102,206.79.

NOW, THEREFORE, BE IT RESOLVED the Kane County Board authorizes the Chairman thereof to enter into this grant adjustment agreement with the State of Illinois.

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____

4Bdgt-OEMgrant



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-

- Resolution
 Ordinance

Name Approving Extension of Temporary Employee Service Contract

Presenter/Sponsor: Chris Rossman, Director of Purchasing

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: Various Department

If not budgeted, explain funding source

SUMMARY:

This resolution is seeking approval for contract extensions with Phoenix Staffing & Management Systems and The Agency Staffing. The County Board approved the original two (2) year contract on March 13, 2012, per Resolution 12-61. Bid 06-012, allows for two (2) one (1) year renewal periods if mutually agreed upon by all parties. Current vendors servicing this contract confirmed that their cost of qualified temporary employee services for Clerk/Receptionist, Data Clerk, Secretary, Account Clerk, Laborer, and Driver w/CDL will remain firm, and are willing to provide same services at no cost increase.

The departments/offices that used these services are Health, IT, Judiciary, County Clerk, Purchasing, and Animal Control.

Staff is recommending a one (1) year contract extension with the following current vendors to provide above mentioned qualified temporary services to County departments and offices.

Attachments: Resolution, Vendor's Letter of Confirmation

Detailed information available from:

Staff Name: Tim Keovongsak, Buyer

Phone: 630-232-5929

Resolution/Ordinance Tracking:Assigned Committee: Finance/Budget Passed Sent to: Executive on: 03/26/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Sent to: County Board on: 04/02/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 04/08/2014



PHOENIX

STAFFING & MANAGEMENT SYSTEMS, INC.

777 Roosevelt Road, Suite 200, Glen Ellyn, Illinois 60137
Phone (630)-446-4030 Fax (630)-446-4031

March 12, 2014

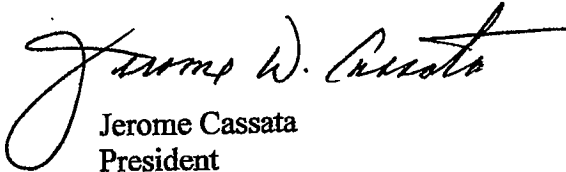
Tim Keovongsak
Kane County Purchasing
719 S. Batavia Ave.
Geneva, Illinois 60134

Dear Mr. Keovongsak,

Phoenix Staffing and Management Systems, Inc. will accept another contract extension for a one year term (March 2014-March 2015) with no price increase.

If we can further support the County of Kane please contact us at your convenience.

Thank you for giving us the opportunity to serve,


Jerome Cassata
President



March 10, 2014

Tim Keovongsak
Kane County Purchasing
719 S. Batavia Ave.
Geneva, IL 60134

Dear Tim,

We gladly accept a two-year extension to our current Kane County contract with no cost increase. We appreciate your business and welcome the opportunity to work with the various county departments.

Please call me if you have any questions.

Thank you.

Sincerely,

Debbie Bearden
Branch Manager
The Agency Staffing/A PeopleLink Company
723 South Route 31
West Dundee, IL 60118
847.426.2266
847.426.6364 fax

"Leading the Way with Progressive Staffing Solutions"

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - _____

APPROVING EXTENSION OF TEMPORARY EMPLOYEE SERVICE CONTRACT

WHEREAS, the temporary employee services contract, approved by Resolution No. 12-61, to Phoenix Staffing & Management Systems and The Agency Staffing for clerk/receptionist, data clerk, secretary, account clerk, laborer, and driver w/CDL for County departments and offices as needed; and

WHEREAS, the existing contracts can be extended for 2 one-year periods. Both vendors have provided adequate staffing to meet the County's requirements, and staff recommends both contracts be extended for one year; and

WHEREAS, adequate funds to cover all expenditures for services defined in this Resolution have been budgeted and are available for said expenditures.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the current vendors for temporary employee services mentioned be accepted and approved for a one year contract extension, at no cost increase. Funding shall be paid from various departments.

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
001.040.040.50150	Contractual/Consultant Service	Yes	Yes	N/A
Various County Departments		Yes	Yes	N/A

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
 Clerk, County Board
 Kane County, Illinois

Christopher J. Lauzen
 Chairman, County Board
 Kane County, Illinois

Vote:
 Yes _____
 No _____
 Voice _____
 Abstentions _____
 4TempContracts



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-

- Resolution
 Ordinance

Name AUTHORIZING CREATION OF TRANSPORTATION SAFETY HIGHWAY HIRE-BACK FUND

Presenter/Sponsor: Joe Onzick

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount:

If not budgeted, explain funding source

SUMMARY: Illinois State Statute 625 ILCS 5/11-605.1 requires that the county create a "Transportation Safety Highway Hire-Back Fund". The source of revenue for this fund will be the additional fines resulting from violation of the speed limit within construction and maintenance speed zones within the county. These additional fines are currently set at \$125 for the first violation and \$250 for subsequent violations. The fine revenue in this new fund is to be used solely for the purpose of hiring off-duty county police officers to monitor the construction and maintenance speed zones.

Attachments:

Detailed information available from :

Staff Name: Joe Onzick

Phone: 630-208-5113

Resolution/Ordinance Tracking:

Assigned Committee: Finance/Budget Passed Sent to: Executive on: 03/26/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Sent to: County Board on: 04/02/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 04/08/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - _____

AUTHORIZING CREATION OF TRANSPORTATION SAFETY HIGHWAY HIRE-BACK FUND

WHEREAS, Illinois Vehicle Code 625 ILCS 5/11-605.1 requires that each county create a Transportation Safety Highway Hire-back Fund ; and

WHEREAS, Illinois Vehicle Code 625 ILCS 5/11-605.1 requires that the additional fines for violation of the speed limit within a construction or maintenance speed zone be deposited into the county's Transportation Safety Highway Hire-back Fund; and

WHEREAS, Illinois Vehicle Code 625 ILCS 5/11-605.1 requires that the county shall use all moneys in its Transportation Safety Highway Hire-back Fund to hire off-duty county police officers to monitor construction or maintenance speed zones in that county.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that a Transportation Safety Highway Hire-Back Fund be created into which will be deposited all additional fines received for violating the speed limit within a construction or maintenance speed zone and that these funds will be restricted for the sole purpose of hiring off-duty county police officers to monitor construction or maintenance speed zones in the county.

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____
4HireBackFund



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-

- Resolution
 Ordinance

Name AUTHORIZING CREATION OF EMERGENCY RESERVE FUND

Presenter/Sponsor: Joe Onzick

Budget Information: Was this item budgeted? Yes No N/AAppropriation Amount:

If not budgeted, explain funding source

SUMMARY: In years during which the County benefits from excess revenue over expenditures, it is wise to set aside funds that can be drawn upon in the event of a future emergency or severe economic event. A recent example of such an event was the Great Recession. The County's other tax revenues (sales tax, income tax, local use tax, etc...) declined more than \$3,000,000 between fiscal years 2008 and 2009.

Given this recent experience, we are recommending that an Emergency Reserve Fund be created in which to set aside funds that could be drawn upon if such a drop in revenue occurs again, or if an emergency expenditure is incurred beyond the funding capacity of the General Fund contingency. In order to protect this reserve, we are proposing that it only be utilized for a drop in General Fund Other Tax Revenue greater than 1% of the budgeted amount (greater than \$200,000 for FY14) or for an emergency expenditure exceeding 10% of the General Fund contingency (greater than \$112,500 for FY14). In addition, we are recommending that use of the Strategic Reserve must require the advice and consent of the Finance/Budget Committee and Executive Committee, as well as the approval of the County Board.

This fund will function differently than the Special Reserve Fund, in that the use of the Special Reserve Fund is planned (budgeted) for a specific purpose, whereas the Strategic Reserve is to be used to mitigate the impact of an unplanned event.

Attachments:

Detailed information available from:

Staff Name: Joe Onzick

Phone: 630-208-5113

Resolution/Ordinance Tracking:

Assigned Committee: Finance/Budget Passed Sent to: Executive on: 03/26/2014 If Other, specify: Committee Remarks: Next Committee: Executive Sent to: County Board on: 04/02/2014 If Other, specify: Committee Remarks: Next Committee: Sent to: on: Committee Remarks: County Board Date: 04/08/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - _____

AUTHORIZING CREATION OF EMERGENCY RESERVE FUND

WHEREAS, it is prudent to reserve a portion of excess General Fund revenue over expenditures for future access in the event of an emergency or severe economic event; and

WHEREAS, it is prudent to place reasonable restrictions and control on the usage of such a reserve.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that an Emergency Reserve Fund be created in which to set aside funds for the purpose of mitigating the impact of an unanticipated shortfall in General Fund Other Tax Revenue in excess of 1% of budgeted General Fund Other Tax Revenue, and/or to mitigate the impact of an emergency expenditure that exceeds 10% of the General Fund contingency budget.

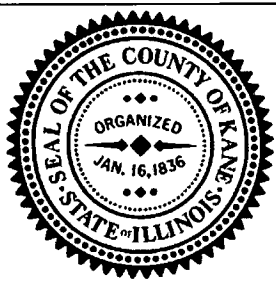
BE IT ALSO RESOLVED by the Kane County Board that funds within the Emergency Reserve Fund may only be accessed with the advice and consent of the Finance/Budget Committee and the Executive Committee, and with approval by the County Board.

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-

Resolution Name AUTHORIZING CREATION OF PROPERTY TAX FREEZE PROTECTION FUND
 Ordinance

Presenter/Sponsor: Joe Onzick

Budget Information: Was this item budgeted? Yes No N/A Appropriation Amount: _____

If not budgeted, explain funding source

SUMMARY: In years during which the County benefits from excess revenue over expenditures, it is wise to set aside funds that can be drawn upon in the future.

Given it is the intent of the Kane County Board to maintain the property tax levy freeze for as long as possible, we are recommending that a Property Tax Freeze Protection Fund be established in which to set aside excess revenue over expenditures that can be drawn upon in the future in lieu of a property tax levy increase. Use of this fund must be planned in advance through the normal budgeting and appropriations process and therefore must require the advice and consent of the Finance/Budget Committee and Executive Committee, as well as the approval of the County Board.

Attachments: _____

Detailed information available from : Staff Name: Joe Onzick Phone: 630-208-5113

Resolution/Ordinance Tracking:
Assigned Committee: Finance/Budget Passed Sent to: Executive on: 03/26/2014

If Other, specify: _____

Committee Remarks: _____

Next Committee: Executive Sent to: County Board on: 04/02/2014

If Other, specify: _____

Committee Remarks: _____

Next Committee: Sent to: on: _____

Committee Remarks: _____

County Board Date: 04/08/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 -

AUTHORIZING CREATION OF PROPERTY TAX FREEZE PROTECTION FUND

WHEREAS, it is prudent to reserve a portion of excess General Fund revenue over expenditures for future needs; and

WHEREAS, it is the intent of the Kane County Board to maintain the property tax levy freeze as long as possible.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that a Property Tax Freeze Protection Fund be created in which to set aside funds that may be budgeted to be drawn upon in the future in lieu of a property tax levy increase.

NOW, THEREFORE, BE IT ALSO RESOLVED by the Kane County Board that the Property Tax Freeze Protection Fund may only be accessed with the advice and consent of the Finance/Budget Committee and the Executive Committee, and with approval by the County Board through the normal budgeting and appropriations process.

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____

4TaxFreezePotectionFund



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-

<input checked="" type="checkbox"/> Resolution	Name	AUTHORIZING FISCAL 2013 YEAR END BUDGET ALLOCATIONS
<input type="checkbox"/> Ordinance		

Presenter/Sponsor:	Joe Onzick
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Budget Information:	Was this item budgeted?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A	Appropriation Amount:	\$9,700,000
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If not budgeted, explain funding source	This amount is funded by the excess revenue over expenditures for FY2013.
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SUMMARY: It is prudent to reserve excess revenue over expenditures in any given year to fund both anticipated and unanticipated future needs. We therefore are recommending that the \$9,700,000 of excess revenue over expenditures for FY13 be allocated as follows:

- \$2,000,000 to the Emergency Reserve Fund to fund unanticipated expenditures or revenue shortfalls
- \$1,000,000 to the Property Tax Relief Fund to fund future revenue shortfalls in lieu of a property tax levy increase
- \$1,600,000 to the Health Insurance Fund to establish the required reserve
- \$1,500,000 to the IMRF Fund to make an extra payment against the unfunded liability
- \$3,600,000 to the Capital Fund to ensure there is enough to fund planned capital maintenance through 2018

Attachments:	
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Detailed information available from :	Staff Name: Joe Onzick	Phone: 630-208-5113
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Resolution/Ordinance Tracking:

Assigned Committee:	Finance/Budget	Passed	Sent to:	Executive	on:	03/26/2014
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If Other, specify:	
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Committee Remarks:	
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Next Committee:	Executive		Sent to:	County Board	on:	04/02/2014
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If Other, specify:	
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Committee Remarks:	
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Next Committee:			Sent to:		on:	
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Committee Remarks:	
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County Board Date:	04/08/2014
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STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - _____

AUTHORIZING FISCAL 2013 YEAR END BUDGET ALLOCATIONS

WHEREAS, an excess of revenue over expenditures exists at the end of fiscal year 2013 in the General Fund in the amount of \$9,700,000; and

WHEREAS, it would be prudent to set aside \$2,000,000 of this amount in the Emergency Reserve Fund for use in the event of a future emergency or severe economic event; and

WHEREAS, it would be prudent to set aside \$1,000,000 of this amount in the Property Tax Relief Fund to supplement revenue in future years in lieu of a property tax levy increase; and

WHEREAS, it would be prudent to set aside \$1,600,000 of this amount in the Health Insurance Fund to establish the reserve required for the County's self-funded Health Insurance plan; and

WHEREAS, it would be prudent to set aside \$1,500,000 of this amount in the IMRF Fund to make an additional year-end payment to reduce the unfunded liability balance; and

WHEREAS, it would be prudent to set aside \$3,600,000 of this amount to ensure that forecasted capital maintenance project will be funded.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the following adjustments be made to the fiscal year 2013 budget to reflect the above mentioned assignments:

Transfer \$3,000,000 from General Fund to Emergency Reserve Fund

001.000.000.39900	Cash on Hand	\$2,000,000
001.800.808.99000	Transfer to Other Funds	\$2,000,000
XXX.800.000.39000	Transfer from Other Funds	\$2,000,000
XXX.800.8XX.89000	Net Income	\$2,000,000

Transfer \$1,000,000 from General Fund to Property Tax Relief Fund

001.000.000.39900	Cash on Hand	\$1,000,000
001.800.808.99000	Transfer to Other Funds	\$1,000,000
112.800.000.39000	Transfer from Other Funds	\$1,000,000
112.800.806.89000	Net Income	\$1,000,000

Transfer \$1,600,000 from General Fund to Special Reserve Fund to be transferred to Health Insurance Fund in FY2014

001.000.000.39900	Cash on Hand	\$1,600,000
001.800.808.99000	Transfer to Other Funds	\$1,600,000
112.800.000.39000	Transfer from Other Funds	\$1,600,000
112.800.806.89000	Net Income	\$1,600,000

Transfer \$1,500,000 from General Fund to IMRF Fund

001.000.000.39900	Cash on Hand	\$1,500,000
001.800.808.99000	Transfer to Other Funds	\$1,500,000
110.800.000.39000	Transfer from Other Funds	\$1,500,000
110.800.802.89000	Net Income	\$1,500,000

Transfer \$2,500,000 from General Fund to Capital Fund

001.000.000.39900	Cash on Hand	\$3,600,000
001.800.808.99000	Transfer to Other Funds	\$3,600,000
500.800.000.39000	Transfer from Other Funds	\$3,600,000
500.800.805.89000	Net Income	\$3,600,000

BE IT FURTHER RESOLVED by the Kane County Board that the following adjustments be made to the fiscal year 2014 budget to reflect the above mentioned assignments:

Transfer \$1,600,000 from Special Reserve Fund to Health Insurance Fund in FY2014

112.000.000.39900	Cash on Hand	\$1,600,000
112.800.806.99000	Transfer to Other Funds	\$1,600,000
652.800.000.39000	Transfer from Other Funds	\$1,600,000
652.800.814.89000	Net Income	\$1,600,000

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
Various—see above	Various—see above	No	No	Various—see above

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Chris Lauzen
Chairman, County Board
Kane County, Illinois

Vote:

Yes _____

No _____

Voice _____

Abstentions _____



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-

- Resolution
- Ordinance

Name FY14 Budget Adjustment for Fund 127 - Judicial Technology Sales Tax (Judicial & Public Safety Strategic Planning and Technology Commission)

Presenter/Sponsor:

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: \$21,614.60

If not budgeted, explain funding source

Judicial Technology Sales Tax Revenues - Fund 127

SUMMARY:

The Judicial and Public Safety and Strategic Planning and Technology Commission is charged with making decisions regarding capital purchases in technology for the judiciary. The Commission is recommending the purchase of the Judicial Systems Telephone Juror Information Management System to interface with their July 2014 Plus Jury Administration System. This additional system will handle juror telephone calls resulting in significant reduction in the amount of time staff spends responding to routine juror telephone calls and will better serve the public's needs. The system allows jurors to obtain their qualification status and retrieve reporting information on the phone 24/7. They may also respond to qualification questionnaires, reschedule service dates and e informed of up-to-the minute reporting instructions. The total cost of the system is \$21,614.60 with the costs being broken down among capital software costs and annual software costs.

Attachments: System Documentation

Detailed information available from :

Staff Name: Barb Garza, Doug Naughton

Phone: 630-208-3834

Resolution/Ordinance Tracking:

Assigned Committee: Other Passed Sent to: Judicial/Public Safety on: 02/20/2014

If Other, specify: JPSSPT Commission

Committee Remarks:

Next Committee: Judicial/Public Safety Passed Sent to: Finance/Budget on: 03/14/2014

If Other, specify:

Committee Remarks: Held over at February Finance Committee meeting.

Next Committee: Finance/Budget Passed Sent to: Executive on:

Committee Remarks:

County Board Date: 04/08/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - _____

**APPROVING FY14 BUDGET ADJUSTMENT FOR
FUND 127 – JUDICIAL TECHNOLOGY SALES TAX
(JUDICIAL & PUBLIC SAFETY STRATEGIC PLANNING AND TECHNOLOGY COMMISSION)**

WHEREAS, the Judicial and Public Safety and Strategic Planning and Technology Commission was charged with, among other things, making decisions regarding capital purchases in technology for the judiciary and public safety departments of the County; and

WHEREAS, the Commission has determined that it is in the best interests of the County to purchase the Judicial Systems Telephonic Juror Information Management System (JIMS) to interface with their Jury 2014 Plus Jury Administration System; and

WHEREAS, this system is designed to handle juror telephone inquiries resulting in a significant reduction in the amount of time staff spends responding to routine juror telephone calls. This system will allow jurors to obtain their qualification status and retrieve reporting information on the phone 24 hours a day 7 days a week. They may respond to qualification questionnaires, reschedule service dates and be informed of up-to-the minute reporting instructions; and

WHEREAS, the cost of this system is \$20,415.00 to also include annual support and software updates at a cost of \$1,199.60 for a total expenditure of \$21,614.60.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the following budget adjustment be made for fiscal year 2014:

127.800.812.70030	Software Licensing Costs	+\$20,415.00
127.800.812.50340	Software Licensing Costs	+\$ 1,999.60

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
127.800.812.50340	Software Licensing Costs	No	No	127.800.000.39900
127.800.812.50340	Software Licensing Costs	No	No	127,800.000.39900

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
 Yes _____
 No _____
 Voice _____
 Abstentions _____
 4Bdgt-JudicialTechSalesTax



AGENDA ITEM EXECUTIVE SUMMARY Agenda Item # 14-

<input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance	Name: AUTHORIZING EXECUTION OF COLLECTIVE BARGAINING AGREEMENTS AND APPROVING FY14 BUDGET ADJUSTMENTS TO FUND WAGE INCREASES FOR BARGAINING UNIT EMPLOYEES IN COUNTY CLERK, CIRCUIT CLERK & HEALTH DEPT.
--	---

Presenter/Sponsor: **Joe Onzick**

Budget Information: Was this item budgeted? Yes No N/A Appropriation Amount: \$161,906

If not budgeted, explain funding source: **The source of funding for this salary and wage increase is the \$1,235,544 savings in health insurance that has resulted from plan design changes, conversion to self-funding, and decreasing the County's Contribution percentage from 85% to 83%. \$85,809 will come out of General Fund Contingency and \$76,097 out of Special Revenue funds.**

SUMMARY: This resolution authorizes the Chairman to enter into on behalf of the County, the collective bargaining agreement by and between the Kane County Clerk, the County of Kane and AFSCME, as well as the collective bargaining agreement by and between the County of Kane and AFSCME in relation to the Health Department.

This resolution also authorizes a budget adjustment to fund the wage increases resulting from these collective bargaining agreements with the bargaining unit employees of the County Clerk's Office, Circuit Clerk's Office and Health Department. Details of the agreements are available in Human Resources and in the State's Attorney's Office.

Attachments:

Detailed information available from: Staff Name: **Joe Onzick** Phone:

Resolution/Ordinance Tracking:

Assigned Committee: **Finance/Budget** Passed Sent to: **Executive** on: **03/26/2014**

If Other, specify:

Committee Remarks:

Next Committee: **Executive** Sent to: **County Board** on: **04/02/2014**

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: **04/08/2014**

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - _____

**AUTHORIZING EXECUTION OF COLLECTIVE BARGAINING AGREEMENTS
AND APPROVING FY14 BUDGET ADJUSTMENTS
TO FUND WAGE INCREASES FOR BARGAINING UNIT EMPLOYEES IN
THE COUNTY CLERK'S OFFICE, CIRCUIT CLERK'S OFFICE
AND HEALTH DEPARTMENT**

WHEREAS, the County, the Kane County Clerk and the Circuit Clerk of Kane County, respectively, have been engaged in separate collective bargaining negotiations and/or mediation with the American Federation of State, County and Municipal Employees, Council 31, for and on behalf of Local 3966, ("AFSCME"), concerning wages, hours and other terms and conditions of employment for bargaining unit employees in the County Clerk's Office, the Circuit Clerk's Office and the Health Department; and

WHEREAS, agreements have been reached with each of the above AFSCME bargaining units concerning wages, hours and other terms and conditions of employment to be included in new collective bargaining agreements for each of the units; and

WHEREAS, the terms of the new collective bargaining agreements include certain wage increases (including overtime and other wage payments) for FY2014 which were not budgeted in the respective offices' budgets.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized and directed to enter into, on behalf of the County of Kane, the Collective Bargaining Agreement, dated December 1, 2013 through November 30, 2017, by and between the Kane County Clerk, the County of Kane and AFSCME, a copy of which is on file at the County Board Office and which shall also be filed with the Kane County Clerk and the Kane County Auditor upon execution; and

BE IT FURTHER RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized and directed to enter into, on behalf of the County of Kane, the Collective Bargaining Agreement, dated December 1, 2013 through November 30, 2017, by and between the County of Kane and AFSCME, in relation to Health Department bargaining unit employees, a copy of which agreement is on file at the County Board Office and which shall also be filed with the Kane County Clerk and the Kane County Auditor upon execution; and

BE IT FURTHER RESOLVED by the Kane County Board that concurrently with the approval of the Collective Bargaining Agreements for bargaining unit employees in the County Clerk's Office, the Circuit Clerk's Office and the Health Department, the fiscal year 2014 budget be amended as follows:

County Clerk's Office

001.190.190.40000	Salary & Wages	+\$ 6,684
001.190.190.41000	Overtime	+\$ 12
001.190.191.40000	Salary & Wages	+\$ 4,289
001.190.191.40200	Overtime	+ 401
001.800.808.89000	Transfer to Other Funds	+\$ 2,145
001.900.900.85000	Contingency	-\$13,531
110.800.000.39000	Transfer from Other Funds	+\$ 1,274
110.800.802.45200	IMRF Contribution	+\$ 1,274
111.800.000.39000	Transfer from Other Funds	+\$ 871
111.800.803.45100	FICA/Social Security	+\$ 871

Circuit Clerk's Office

001.250.250.40000	Salary & Wages	+\$60,819
001.800.808.89000	Transfer to Other Funds	+\$11,459
001.900.900.85000	Contingency	+\$72,278
110.800.000.39000	Transfer from Other Funds	+\$ 6,806
110.800.802.45200	IMRF Contribution	+\$ 6,806
111.800.000.39000	Transfer from Other Funds	+\$ 4,653
111.800.803.45100	FICA/Social Security	+\$ 4,653
200.250.000.39900	Cash on Hand	+\$ 3,187
200.250.280.40000	Salary & Wages	+\$ 2,682
200.250.280.45100	FICA/Social Security	+\$ 205
200.250.280.45200	IMRF Contribution	+\$ 300
201.250.000.39900	Cash on Hand	+\$13,073
201.250.281.40000	Salary & Wages	+\$11,000
201.250.281.45100	FICA/Social Security	+\$ 842
201.250.281.45200	IMRF Contribution	+\$ 1,231
202.250.000.39900	Cash on Hand	+\$ 2,120
202.250.282.40000	Salary & Wages	+\$ 1,784
202.250.282.45100	FICA/Social Security	+\$ 136
202.250.282.45200	IMRF Contribution	+\$ 200
203.250.283.40000	Salary & Wages	+\$ 2,810
203.250.283.45100	FICA/Social Security	+\$ 215
203.250.283.45200	IMRF Contribution	+\$ 314
203.250.283.89000	Net Income	+\$ 3,339
204.250.287.40000	Salary & Wages	+\$ 1,133
204.250.287.45100	FICA/Social Security	+\$ 87

204.250.287.45200	IMRF Contribution	+\$ 127
204.250.287.89000	Net Income	+\$ 1,347

Health Department

350.580.000.39900	Cash on Hand	+\$43,438
350.580.580.40000	Salary & Wages	+\$ 689
350.580.580.45100	FICA/Social Security	+\$ 53
350.580.580.45200	IMRF Contribution	+\$ 77
350.580.581.40000	Salary & Wages	+\$ 678
350.580.581.45100	FICA/Social Security	+\$ 52
350.580.581.45200	IMRF Contribution	+\$ 76
350.580.582.40000	Salary & Wages	+\$ 2,414
350.580.582.45100	FICA/Social Security	+\$ 185
350.580.582.45200	IMRF Contribution	+\$ 270
350.580.583.40000	Salary & Wages	+\$ 2,989
350.580.583.45100	FICA/Social Security	+\$ 229
350.580.583.45200	IMRF Contribution	+\$ 334
350.580.586.40000	Salary & Wages	+\$ 1,542
350.580.586.45100	FICA/Social Security	+\$ 118
350.580.586.45200	IMRF Contribution	+\$ 173
350.580.589.40000	Salary & Wages	+\$ 536
350.580.589.45100	FICA/Social Security	+\$ 41
350.580.589.45200	IMRF Contribution	+\$ 60
350.580.592.40000	Salary & Wages	+\$ 1,363
350.580.592.45100	FICA/Social Security	+\$ 104
350.580.592.45200	IMRF Contribution	+\$ 153
350.580.593.40000	Salary & Wages	+\$ 522
350.580.593.45100	FICA/Social Security	+\$ 40
350.580.593.45200	IMRF Contribution	+\$ 58
350.580.598.40000	Salary & Wages	+\$ 751
350.580.598.45100	FICA/Social Security	+\$ 57
350.580.598.45200	IMRF Contribution	+\$ 84
350.580.599.40000	Salary & Wages	+\$ 1,425
350.580.599.45100	FICA/Social Security	+\$ 109
350.580.599.45200	IMRF Contribution	+\$ 159
350.580.603.40000	Salary & Wages	+\$ 2,363
350.580.603.45100	FICA/Social Security	+\$ 181
350.580.603.45200	IMRF Contribution	+\$ 264
350.580.604.40000	Salary & Wages	+\$ 1,717
350.580.604.45100	FICA/Social Security	+\$ 131
350.580.604.45200	IMRF Contribution	+\$ 192
350.580.605.40000	Salary & Wages	+\$ 554
350.580.605.45100	FICA/Social Security	+\$ 42
350.580.605.45200	IMRF Contribution	+\$ 62
350.580.607.40000	Salary & Wages	+\$ 1,258
350.580.607.45100	FICA/Social Security	+\$ 96

350.580.607.45200	IMRF Contribution	+\$ 141
350.580.608.40000	Salary & Wages	+\$ 1,508
350.580.608.45100	FICA/Social Security	+\$ 115
350.580.608.45200	IMRF Contribution	+\$ 169
350.580.609.40000	Salary & Wages	+\$ 7,705
350.580.609.45100	FICA/Social Security	+\$ 589
350.580.609.45200	IMRF Contribution	+\$ 862
350.580.631.40000	Salary & Wages	+\$ 8,539
350.580.631.45100	FICA/Social Security	+\$ 653
350.580.631.45200	IMRF Contribution	+\$ 956
351.580.000.39900	Cash on Hand	+\$ 9,593
351.580.642.40000	Salary & Wages	+\$ 3,717
351.580.642.45100	FICA/Social Security	+\$ 284
351.580.642.45200	IMRF Contribution	+\$ 416
351.580.644.40000	Salary & Wages	+\$ 1,492
351.580.644.45100	FICA/Social Security	+\$ 114
351.580.644.45200	IMRF Contribution	+\$ 167
351.580.645.40000	Salary & Wages	+\$ 677
351.580.645.45100	FICA/Social Security	+\$ 52
351.580.645.45200	IMRF Contribution	+\$ 76
351.580.646.40000	Salary & Wages	+\$ 2,186
351.580.646.45100	FICA/Social Security	+\$ 167
351.580.646.45200	IMRF Contribution	+\$ 245

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
Various	Salary & Wages FICA IMRF	No	No	Contingency, Cash on Hand, & Net Income

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
 Yes _____
 No _____
 Voice _____
 Abstentions _____
 4Bdgt-CBAs _____



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-

- Resolution
- Ordinance

Name: APPROVING A SUPPLEMENTAL BUDGET ADJUSTMENT AND AUTHORIZING EXECUTION OF COLLECTIVE BARGAINING AGREEMENT
KANE COUNTY SHERIFF'S OFFICE COURT SECURITY OFFICERS

Presenter/Sponsor: Joe Onzick

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: \$73,222

If not budgeted, explain funding source

The source of funding for this salary and wage increase is the \$1,235,544 savings in health insurance that has resulted from plan design changes, conversion to self-funding, and decreasing the County's Contribution percentage from 85% to 83%. \$73,222 will come out of General Fund Contingency.

SUMMARY:

This resolution authorizes the Chairman to enter into on behalf of the County, the collective bargaining agreement by and between the Sheriff of Kane County, the County of Kane and the Policeman's Benevolent Labor Committee, in relation to the Court Security Officers bargaining unit.

This resolution also authorizes a budget adjustment to fund the wage increase resulting from this collective bargaining agreement with the bargaining unit employees of the Sheriff's Office Court Security Officers. Details of the agreements are available in Human Resources and in the State's Attorney's Office.

Attachments:

Detailed information available from:

Staff Name: Joe Onzick

Phone:

Resolution/Ordinance Tracking:

Assigned Committee: Finance/Budget Passed Sent to: Executive on: 03/26/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Sent to: County Board on: 04/02/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 04/08/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - _____

**APPROVING A SUPPLEMENTAL BUDGET ADJUSTMENT
AND AUTHORIZING EXECUTION OF COLLECTIVE BARGAINING AGREEMENT
KANE COUNTY SHERIFF'S OFFICE COURT SECURITY OFFICERS**

WHEREAS, the collective bargaining agreement ("CBA") between the County of Kane ("County"), the Kane County Sheriff ("Sheriff") and the Policeman's Benevolent Labor Committee (Court Security) ("PBLC") expired on November 30, 2013; and

WHEREAS, the County, the Sheriff and the PBLC have been engaged in collective bargaining agreement negotiations concerning wages, hours and other terms and conditions of employment in relation to the Court Security Officers bargaining unit; and

WHEREAS, the parties have reached an agreement concerning wages, hours and other terms and conditions of employment to be included in a new Collective Bargaining Agreement ("CBA"); and

WHEREAS, the terms of the new CBA include certain stipends and wage increases (including overtime and other wage payments) for FY2014 which were not budgeted in the Sheriff's budget.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized and directed to enter into, on behalf of the County of Kane, the Collective Bargaining Agreement, dated December 1, 2013 through November 30, 2017, by and between the Sheriff of Kane County, the County of Kane and the Policeman's Benevolent Labor Committee, in relation to the Court Security Officers bargaining unit, a copy of which agreement is on file at the County Board Office and the Kane County State's Attorney's Office, and which shall also be filed with the office of the County Clerk and the Kane County Auditor upon execution.

BE IT FURTHER RESOLVED by the Kane County Board that the FY 2014 budget be amended as follows:

001.800.808.99000	Transfer to Other Funds	+\$73,222
001.900.900.85000	Contingency	-\$73,222
260.380.000.39000	Transfer From Other Funds	+\$73,222
260.380.400.40000	Salary & Wages	+\$60,791
260.380.400.40200	Overtime	+\$ 823
260.380.400.45100	FICA/Social Security	+\$ 4,713
260.380.400.45200	IMRF	+\$ 6,895

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
Various—see above	Salary & Wages Overtime IMRF FICA/Social Security	No	No	Contingency

Passed by the Kane County Board on April 9, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Chris Lauzen
Chairman, County Board
Kane County, Illinois

Vote:

Yes _____

No _____

Voice _____

Abstentions _____

4Bdgt-CBAsecurity



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-

- Resolution
 Ordinance

Name: AUTHORIZING AMENDMENT TO KANE COUNTY FINANCIAL POLICIES

Presenter/Sponsor: Joe Onzick

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: _____

If not budgeted, explain funding source

SUMMARY: The Kane County Financial Policies need to be updated to include guidance on the use of the Special Reserve Fund that was created last year, and the newly created Emergency Reserve Fund and Property Tax Freeze Protection Fund. The Special Reserve Fund is to be used to fund specific future budgeted expenditures. The Emergency Reserve Fund is to be used to fund non-budgeted expenditures of an emergency nature or supplement shortfalls of Other Tax Revenue resulting from a severe economic event. The Property Tax Freeze Protection Fund is to be used to supplement revenue in lieu of increasing the property tax levy.

In addition, the policy regarding reimbursement for rental vehicle expense needs to be updated to reflect the current practice of reimbursement for optional liability insurance coverage as advised by our liability insurance agent.

Finally, a minor clarification needs to be made to the policy statement regarding the establishment of financial accounts by the County Treasurer. The policy currently states "Only the Kane County Treasurer is authorized to establish financial accounts for the office of Kane County Treasurer". The policy should state "Only the Kane County Treasurer is authorized to establish financial accounts for Kane County."

Attachments: _____

Detailed information available from:

Staff Name: Joe Onzick

Phone: 630-208-5113

Resolution/Ordinance Tracking:

Assigned Committee: Finance/Budget Passed Sent to: Executive on: 03/26/2014

If Other, specify: _____

Committee Remarks: _____

Next Committee: Executive Sent to: County Board on: 04/02/2014

If Other, specify: _____

Committee Remarks: _____

Next Committee: _____ Sent to: _____ on: _____

Committee Remarks: _____

County Board Date: 04/08/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - _____

**AUTHORIZING AMENDMENT TO KANE COUNTY FINANCIAL POLICIES
(RESOLUTION NO. 99-30)**

WHEREAS, the Kane County Board has authorized the creation of the Special Reserve Fund, the Emergency Reserve Fund and the Property Tax Freeze Protection Fund; and

WHEREAS, Kane County's liability insurance provider has advised the County to purchase optional liability insurance coverage on rental vehicles; and

WHEREAS, Section 7.k. of Kane County's Financial Policies regarding the establishment of financial accounts requires clarification.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Kane County Financial Policies be hereby amended, adding the following as the last paragraphs to section 2:

f) Special Reserve Fund

It shall be the intent of the County to establish a Special Reserve Fund in which funds may be set aside for specific future budgeted expenditures. The funds within the Special Reserve Fund may only be used for the specific purpose(s) for which they were reserved. The Special Reserve Fund may only be accessed with the advice and consent of the Finance/Budget Committee and Executive Committee, and with approval of the County Board through the normal budgeting and appropriations process.

g) Emergency Reserve Fund

It shall be the intent of the County to establish an Emergency Reserve Fund in which funds may be set aside for an non-budgeted emergency expenditure or shortfall in General Fund Other Tax Revenue (sales tax, local use tax, income tax, personal property replacement tax) resulting from a severe economic event. In order to protect this Emergency Reserve, one of the following conditions must be met before accessing this fund may be considered: The emergency expenditure must be greater than 10% of the General Fund Contingency, and/or the shortfall in General Fund Other Tax Revenue must be greater than 1% of the General Fund Other Tax Revenue budget. If one or more of these conditions are met, the Emergency Reserve Fund may be accessed with the advice and consent of the Finance/Budget Committee and Executive Committee, and with approval of the County Board.

h) Property Tax Freeze Protection Fund

It shall be the intent of the County to establish a Property Tax Freeze Protection Fund in which funds may be set aside to be drawn upon in the future in lieu of a property tax levy increase. The Property Tax Freeze Protection Fund may only be accessed with the advice and consent of

the Finance/Budget Committee and Executive Committee, and with approval of the County Board through the normal budgeting and appropriations process.

NOW, THEREFORE, BE IT ALSO RESOLVED by the Kane County Board that the Kane County Financial Policies be hereby amended by revising the first sentence of Section 11.a.1.a.4 as follows:

4. Rental Vehicles for county business: The actual cost for use of the vehicle, which includes gas, taxes, optional insurance coverage and any other fees imposed by the rental agency, ~~but excluding optional insurance coverage.~~

NOW, THEREFORE, BE IT ALSO RESOLVED by the Kane County Board that the Kane County Financial Policies be hereby amended by revising the first sentence of Section 7.k as follows:

Security Controls

Only the Kane County Treasurer is authorized to establish financial accounts for ~~the office of Kane County Treasurer.~~

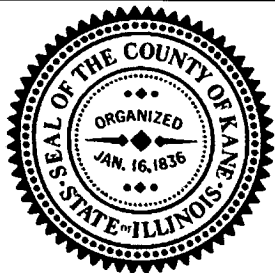
Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____

4FinancialPolicies

**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item # 14-

 Resolution

Name ESTABLISHING ANNUAL SALARY FOR DIRECTOR OF EMERGENCY COMMUNICATIONS

 Ordinance

Presenter/Sponsor:

Chairman Lauzen

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: \$5,467

If not budgeted, explain funding source

Cash on Hand

SUMMARY: Director Sauer has a Bachelor of Arts in Applied Behavioral Sciences, is a Certified Master Firearms Instructor, a Certified F.A.T. S. Instructor, a Certified Truck Enforcement Officer, a Certified Criminal Investigator, a Certified Field Training Officer, and has over 28 years of successful and progressive law enforcement experience including Chief of Police, Deputy Chief and Deputy Sheriff positions with the Sugar Grove Police Department and the Kendall County Sheriff's Department. During the 4 months Director Sauer served as acting Kane County Coroner he salvaged unused surplus equipment, corrected long-standing ventilation problems, cleaned and organized the morgue area, instituted a new uniform policy for easy identification at scenes, inventoried and accounted for all issued equipment, purchased new freezers to organize evidentiary specimens, and replaced old stained carpeting and painted office area. Since Bradley Sauer has assumed the role of Director of Emergency Communications, he has re-established the Deputy Director position restoring chain of command, re-established regular KaneComm meetings, filled open Telecommunicator positions reducing overtime, re-established regular subscriber meetings, upgraded radio equipment improving Police and Fire radio reception, tested and corrected backup generator problems, created KNOX Box Policy, tested KNOX Box equipment, established Quality Assurance Checks for Telecommunicators, and replaced outdated 9-1-1 telephone system utilizing ETSB funds. Given Director Sauer's job performance and the fact that his current salary is \$9,634 below his lowest paid counterpart and \$21,453 below the average salary of his counterparts, a 5% increase in the amount of \$4,600 is deemed both reasonable and modest.

Attachments:

Detailed information available from :

Staff Name: Joe Onzick

Phone: 630-208-5113

Resolution/Ordinance Tracking:

Assigned Committee: Judicial/Public Safety

Passed

Sent to: Finance/Budget

on: 03/14/2014

If Other, specify:

Committee Remarks:

Next Committee: Finance/Budget

Passed

Sent to: Executive

on: 03/26/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive

Sent to:

on:

Committee Remarks:

County Board Date: 04/08/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - _____

**ESTABLISHING ANNUAL SALARY FOR DIRECTOR OF EMERGENCY COMMUNICATIONS
(Bradley A. Sauer)**

WHEREAS, the Director Sauer has a Bachelor of Arts in Applied Behavioral Sciences, is a Certified Master Firearms Instructor, a Certified F.A.T.S. Instructor, a Certified Truck Enforcement Officer, a Certified Criminal Investigator, a Certified Field Training Officer, and has over 28 years of successful and progressive law enforcement experience including Chief of Police, Deputy Chief and Deputy Sheriff positions with the Sugar Grove Police Department and the Kendall County Sheriff's Department, and served as the acting Kane County Coroner ; and

WHEREAS, during the 4 months Director Sauer served as acting Kane County Coroner he salvaged unused surplus equipment, corrected long-standing ventilation problems, cleaned and organized the morgue area, instituted a new uniform policy for easy identification at scenes, inventoried and accounted for all issued equipment, purchased new freezers to organize evidentiary specimens, and replaced old stained carpeting and painted office area; and

WHEREAS, since Bradley Sauer has assumed the role of Director of Emergency Communications he has re-established the Deputy Director position restoring chain of command, re-established regular KaneComm meetings, filled open Telecommunicator positions reducing overtime, re-established regular subscriber meetings, upgraded radio equipment improving Police and Fire radio reception, tested and corrected backup generator problems, created KNOX Box Policy, tested KNOX Box equipment, created Quality Assurance policy and established Quality Assurance Checks for Telecommunicators, replaced worn dispatcher chairs, and replaced outdated 9-1-1 telephone system utilizing ETSB funds ; and

WHEREAS, the current salary of \$92,000 for the Director of Emergency Communications is \$9,634 below his lowest paid counterpart in surrounding counties, and is \$21,453 below the average salary paid to his counterparts in surrounding counties; and

WHEREAS, an increase of 5% in the amount of \$4,600 is therefore deemed reasonable and modest in comparison to salaries paid to counterparts in surrounding counties.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that an annual salary of \$96,600 is established for Bradley A. Sauer as Director of Emergency Communications effective December 1, 2013.

BE IT FURTHER RESOLVED by the Kane County Board that a budget adjustment be made to fund this increase in compensation as follows:

269.425.000.39900	Cash on Hand	+\$5,467
269.425.426.40000	Salary & Wages	+\$4,600
269.425.426.45100	FICA/SocialSecurity	+\$ 352
269.425.426.45200	IMRF	+\$ 515

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
269.425.426.40000 269.425.426.45200 269.425.426.45100	Salaries and Wages FICA IMRF	No	No	269.425.000.39900

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
 Yes _____
 No _____
 Voice _____
 Abstentions _____

4Salary-KaneComm



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-

<input checked="" type="checkbox"/> Resolution	Name	ESTABLISHING ANNUAL SALARY FOR DIRECTOR OF DEVELOPMENT & COMMUNITY SERVICES
<input type="checkbox"/> Ordinance		

Presenter/Sponsor: Chairman Lauzen

Budget Information: Was this item budgeted? Yes No N/A Appropriation Amount: \$6,485

If not budgeted, explain funding source:

SUMMARY: Mark D. VanKerkhoff, AIA, is an Illinois Licensed Architect with over 26 years of experience, holds Bachelors and Masters Degrees in Architecture from the University of Michigan, has worked in various capacities with increasing responsibilities including Division Director for the Kane County Development & Community Services Department since 1994, and currently serves Kane County as the appointed Building Officer, Zoning Enforcement Officer and Recording Secretary to the Kane County Regional Planning Commission. Direct VanKerkhoff's accomplishments include adoption of new building codes in 2012; drafting and implementation of the Vacant Dwelling Registration Ordinance; support for the Development Committee, the newly created Agriculture Committee, the Zoning Board of Appeals, the Kane County Regional Planning Commission, the Farmland Protection Commission, and the Historic Preservation Commission; leading of the coordinated staffs of the Planning Division, the Division of Transportation and Health Department in the writing and adoption of the Kane County 2040 Plan; leading the interdepartmental team in the development and launch of the Kane County Planning Cooperative, a program that has received national and state recognition and awards and has resulted in increased grant funds and technical assistance opportunities to implement the Kane County 2040 Plan and other local plans.

Given Director VanKerkhoff's job performance and that his current salary is \$22,305 below the average of his counterparts in surrounding counties, a 5% salary increase of \$5,457 is considered both reasonable and modest.

Attachments:

Detailed information available from: Staff Name: Joe Onzick Phone: 630-208-5113

Resolution/Ordinance Tracking:

Assigned Committee: Development	Passed	Sent to: Finance/Budget	on: 03/12/2014
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If Other, specify:

Committee Remarks:

Next Committee: Finance/Budget	Passed	Sent to: Executive	on: 03/26/2014
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If Other, specify:

Committee Remarks:

Next Committee: Executive		Sent to: County Board	on: <input type="text"/>
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Committee Remarks:

County Board Date: 04/08/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - _____

**ESTABLISHING ANNUAL SALARY FOR DIRECTOR OF
DEVELOPMENT & COMMUNITY SERVICES
(Mark D. VanKerkhoff)**

WHEREAS, Mark D. VanKerkhoff, AIA, is an Illinois Licensed Architect with over 26 years of experience, holds Bachelors and Masters Degrees in Architecture from the University of Michigan, has worked in various capacities with increasing responsibilities including Division Director for the Kane County Development & Community Services Department since 1994, and currently serves Kane County as the appointed Building Officer, Zoning Enforcement Officer and Recording Secretary to the Kane County Regional Planning Commission; and

WHEREAS, since his last merit pay increase in 2009, Mark D. VanKerkhoff, AIA, has:

- 1) led the staff of the Kane County Development & Community Services Department in protecting the health, safety and welfare of Kane County's citizens through administration and enforcement of Kane County Ordinances pertaining to Building, Zoning, Property Maintenance, and Administrative Adjudication, including the adoption of new building codes in 2012;
- 2) drafted and implemented the Kane County Vacant Dwelling Registration Ordinance and program for registering and pursuing violations related to vacant and foreclosed homes;
- 3) worked with the Kane County State's Attorney's Office to obtain court orders for the demolition of six blighted structures;
- 4) provided, along with staff, professional and administrative support for the Development Committee, the newly created Agriculture Committee, the Zoning Board of Appeals, the Kane County Regional Planning Commission, the Farmland Protection Commission, and the Historic Preservation Commission;
- 5) led the coordinated staffs of the Planning Division along with the Division of Transportation and Health Department in the writing and adoption process for the Kane County 2040 Plan, the first such county plan in Illinois to fully integrate health, transportation and land use;
- 6) contributed to the development of other related health, transportation and land use plans, studies and programs;
- 7) conceptualized and led the interdepartmental team in the development and launch of the Kane County Planning Cooperative, a program that has received national and state recognition and awards and has resulted in increased grant funds and technical assistance opportunities awarded directly to Kane County and its municipalities for undertaking critical health, transportation and land use planning projects to implement the Kane County 2040 Plan and other local plans; and represented Kane County as a presenter of the above programs at several national and regional conferences and webinars; and

WHEREAS, the current salary of \$109,140 for the Director of Development & Community Services is \$22,305 below the average salary of \$131,445 of his counterparts in surrounding counties; and

WHEREAS, an increase of 5% in the amount of \$5,457 is therefore deemed reasonable in comparison to salaries paid to counterparts in surrounding counties.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that an annual salary of \$114,597 is established for Mark D. VanKerkhoff as Director of Development & Community Services effective December 1, 2013.

NOW, THEREFORE, BE IT ALSO RESOLVED by the Kane County Board that a budget adjustment be made to fund this increase in compensation as follows:

001.690.690.40000	Salary & Wages	+\$5,457
001.800.808.99000	Transfer to Other Funds	+\$1,028
001.900.900.85000	Contingency	-\$6,485
110.800.000.39000	Transfer from Other Funds	+\$ 611
110.800.802.45200	IMRF	+\$ 611
111.800.000.39000	Transfer from Other Funds	+\$ 417
111.800.803.45100	FICA	+\$ 417

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
001.690.690.40000 110.800.802.45200 111.800.803.45100	Salaries and Wages IMRF FICA	No	No	001.900.900.85000

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____

4Salary-Development



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-

- Resolution
- Ordinance

Name ESTABLISHING ANNUAL SALARY FOR DIRECTOR OF THE OFFICE OF COMMUNITY REINVESTMENT

Presenter/Sponsor: Chairman Lauzen

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: \$5,719

If not budgeted, explain funding source

Cash on Hand

SUMMARY: Scott Berger holds a Bachelor of Science degree in Environmental Design from Ball State University, and is pursuing a Master of Science degree in Historic Preservation from the School of the Art Institute of Chicago. Director Berger has 21 years of experience managing federally funded programs; has extensive experience in the field of historic preservation administering both municipal and county-wide programs; and is a member of the Illinois Affordable Housing Trust Fund Commission, where he serves in an advisory capacity regarding the selection and financing of housing projects under the state's Affordable Housing Trust Fund. Since his last salary increase, Director Berger has led Kane County's Office of Community Reinvestment (OCR) implementing various community and workforce development initiatives aimed at improving the quality of life of Kane County residents; has administered OCR's core activities supported by annual formula allocations of CDBG, HOME, and WIA funding from the federal government; has led the agency in securing more than \$6 million in additional funding for housing, infrastructure and job training initiatives; has collaborated with the Community Foundation of the Fox River Valley to obtain a \$3 million award from the Illinois Attorney General's Office to redevelop vacant/foreclosed homes in Kane County communities; and is involved in a restructuring of the River Valley Workforce Investment Board.

Given Director Berger's job performance and that his current salary is \$7,824 below his lowest paid counterpart and \$18,961 below the average salary of his counterparts, a 5% increase of \$4,811 is considered both reasonable and modest.

Attachments:

Detailed information available from :

Staff Name: Joe Onzick

Phone: 630-208-5113

Resolution/Ordinance Tracking:

Assigned Committee: Development Passed Sent to: Finance/Budget on: 03/12/2014

If Other, specify:

Committee Remarks:

Next Committee: Finance/Budget Passed Sent to: Executive on: 04/02/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Sent to: County Board on: 04/02/2014

Committee Remarks:

County Board Date: 04/08/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 -

**ESTABLISHING ANNUAL SALARY FOR DIRECTOR OF
OFFICE OF COMMUNITY REINVESTMENT
(Scott Berger)**

WHEREAS, Scott Berger holds a Bachelor of Science degree in Environmental Design from Ball State University, and is pursuing a Master of Science degree in Historic Preservation from the School of the Art Institute of Chicago; has 21 years of experience managing federally funded programs; has extensive experience in the field of historic preservation administering both municipal and county-wide programs; and is a member of the Illinois Affordable Housing Trust Fund Commission, where he serves in an advisory capacity regarding the selection and financing of housing projects under the state's Affordable Housing Trust Fund; and

WHEREAS, since his last salary increase, Director Berger has led Kane County's Office of Community Reinvestment (OCR) implementing various community and workforce development initiatives aimed at improving the quality of life of Kane County residents; has administered OCR's core activities supported by annual formula allocations of CDBG, HOME, and WIA funding from the federal government; has actively sought out competitive funding awards to address timely and critical community and workforce needs; has led the agency in securing more than \$6 million in additional funding for housing, infrastructure and job training initiatives; has collaborated with the Community Foundation of the Fox River Valley to obtain a \$3 million award from the Illinois Attorney General's Office to redevelop vacant/foreclosed homes in Kane County communities impacted by home foreclosures; and has been involved in a restructuring of the River Valley Workforce Investment Board, which oversees workforce development activities in Kane, Kendall, and DeKalb Counties; and

WHEREAS, the current salary of \$96,186 of the Director of the Office of Community Reinvestment is \$7,824 below his lowest paid counterpart salary in surrounding counties and \$18,961 below the average salary of his counterparts in surrounding counties; and

WHEREAS, an increase of 5% in the amount of \$4,811 is therefore deemed reasonable in comparison to salaries paid to counterparts in surrounding counties.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that an annual salary of \$100,997 is established for Scott Berger as Director of the Office of Community Reinvestment effective December 1, 2013.

NOW, THEREFORE, BE IT ALSO RESOLVED by the Kane County Board that a budget adjustment be made to fund this increase in compensation as follows:

120.010.000.39900	Cash on Hand	+\$1,144
120.010.020.40000	Salary & Wages	+\$ 962
120.010.020.45100	FICA/Social Security	+\$ 74
120.010.020.45200	IMRF	+\$ 108
401.690.000.39900	Cash on Hand	+\$2,744
401.690.711.40000	Salary & Wages	+\$2,309

401.690.711.45100	FICA/Social Security	+\$ 177
401.690.711.45200	IMRF	+\$ 258
402.690.000.39900	Cash on Hand	+\$ 286
402.690.712.40000	Salary & Wages	+\$ 241
402.690.712.45100	FICA/Social Security	+\$ 18
402.690.712.45200	IMRF	+\$ 27
406.690.000.39900	Cash on Hand	+\$ 401
406.690.722.40000	Salary & Wages	+\$ 337
406.690.722.45100	FICA/Social Security	+\$ 26
406.690.722.45200	IMRF	+\$ 38
408.690.000.39900	Cash on Hand	+\$1,144
408.690.720.40000	Salary & Wages	+\$ 962
408.690.720.45100	FICA/Social Security	+\$ 74
408.690.720.45200	IMRF	+\$ 108

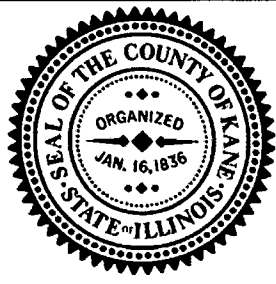
Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
120.010.020.40000	Salaries and Wages	No	No	120.010.000.39900
120.010.020.45100	FICA			
120.010.020.45200	IMRF			
401.690.711.40000	Salaries and Wages			401.690.000.39900
401.690.711.45100	FICA			
401.690.711.45200	IMRF			
402.690.712.40000	Salaries and Wages			402.690.000.39900
402.690.712.45100	FICA			
402.690.712.45200	IMRF			
406.690.722.40000	Salaries and Wages			406.690.000.39900
406.690.722.45100	FICA			
406.690.722.45200	IMRF			
408.690.720.40000	Salaries and Wages			408.690.000.39900
408.690.720.45100	FICA			
408.690.720.45200	IMRF			

Passed by the Kane County Board on April 8, 2014.

 John A. Cunningham
 Clerk, County Board
 Kane County, Illinois

 Christopher J. Lauzen
 Chairman, County Board
 Kane County, Illinois

Vote:
 Yes _____
 No _____
 Voice _____
 Abstentions _____
 4Salary-OCR _____



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-

Resolution Ordinance Name ESTABLISHING ANNUAL SALARY FOR CHIEF INFORMATION OFFICER

Presenter/Sponsor: Chairman Lauzen

Budget Information: Was this item budgeted? Yes No N/A Appropriation Amount: \$8,050

If not budgeted, explain funding source Contingency Fund

SUMMARY: In accordance with County Code Chapter 2, Article II, Section 2-48 (A)(3), a salary adjustment for the Chief Information Officer is being brought to the Administration and Executive Committees for advice and consent, and to the County Board for approval. This resolution will also be routed through the Finance Committee as it requires a budget adjustment. The County's Chief Information Officer has a Bachelors Degree in Public Administration and Masters Degrees in (to be filled in by CIO) and over 15 years of management and leadership experience. Through his leadership since he has been with the County starting in 2002, the County's IT department transformed from an outdated system of voice and data networks to state-of-the-art systems through the establishment of standards and upgraded networks . In addition, he has implemented enterprise storage capability, community-wide internet services for the County, municipalities and school districts. He has been responsive to increasing technology demands as a result of technology dependencies in 911 systems, computer-aided dispatch, radio equipment, entry systems, election equipment, in most of Kane County offices and departments. As CIO he has undertaken significant IT projects including the fiber optic infrastructure project that provides network services to a large number of agencies throughout the County, and most recently the Court Case Management project aimed to update the records system for the courts. Kane County's IT department now provides a high secure level of support unmatched in the State of Illinois.

Attachments: Resolution

Detailed information available from : Staff Name: Barb Garza Phone: 630-208-3834

Resolution/Ordinance Tracking: Assigned Committee: Administration Passed Sent to: Finance/Budget on: 03/20/2014

If Other, specify:

Committee Remarks:

Next Committee: Finance/Budget Passed Sent to: Executive on: 03/26/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Sent to: Committee of the Whole on: 04/02/2014

Committee Remarks:

County Board Date: 04/08/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 -

**ESTABLISHING ANNUAL SALARY FOR CHIEF INFORMATION OFFICER
(Roger A. Fahnestock)**

WHEREAS, the Chief Information Officer has served since 2002 and currently has about 35 staff members in his department providing a high level of support to 30 County offices and departments and managing over 90% of the County's information infrastructure and support services which is unprecedented in the State and which has resulted in significant savings, increased productivity, and better technology performance while maintaining high security standards; and

WHEREAS, the Chief Information Officer has during the past 5 years been engaged in the implementation of the Kane County Fiber Project; upgrading of the Sheriff's Public Safety System; relocation of the County's 911 system; improved network, telephone, internet and video services for numerous offices and departments, school districts and other government agencies including election equipment support ; and

WHEREAS, the Chief Information Officer currently also serves as Chairman of the Kane County Emergency Telephone Systems Board, has served as Past President of the Illinois Counties Information Management Association, and has served on various panels and as a subject matter expert on such issues as cyber security; and

WHEREAS, the current salary of \$132,190 for the Chief Information Officer falls near the middle of the salary range of \$105,087 to \$165,000 for his counterparts in surrounding counties; and

WHEREAS, an increase of 5% in the amount of \$6,774 is therefore deemed reasonable in comparison to salaries paid to counterparts in surrounding counties.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that an annual salary of \$142,258 is established for Roger A. Fahnestock as Chief Information Officer effective December 1, 2013.

NOW, THEREFORE, BE IT ALSO RESOLVED by the Kane County Board that a budget adjustment be made to fund this increase in compensation as follows:

001.060.060.40000	Salary & Wages	+\$6,774
001.800.808.99000	Transfer to Other Funds	+\$1,276
001.900.900.85000	Contingency	-\$8,050
110.800.000.39000	Transfer from Other Funds	+\$ 758
110.800.802.45200	IMRF	+\$ 758
111.800.000.39000	Transfer from Other Funds	+\$ 518
111.800.803.45100	FICA	+\$ 518

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
001.060.060.40000 110.800.802.45200 111.800.803.45100	Salaries and Wages IMRF FICA	No	No	001.900.900.85000

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:

Yes _____

No _____

Voice _____

Abstentions _____

4Salary-IT



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-

- Resolution
 Ordinance

Name Authorize Contract for Electronic Monitoring Services

Presenter/Sponsor: Deanna Cada - Court Services

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: \$110,000

If not budgeted, explain funding source

SUMMARY: The Kane County Electronic Monitoring Program is an alternative to incarceration and an additional surveillance tool available to the Judiciary to enhance court conditions of release. Individuals supervised by EM can continue to maintain their employment, provide for their families, and pay court ordered monies. EM is a tool to be utilized by for additional surveillance and community safety.

Attachments: Resolution for Electronic Monitoring Services Contract

Detailed information available from :

Staff Name: Deanna Cada

Phone: 630-232-5824

Resolution/Ordinance Tracking:

Assigned Committee: Judicial/Public Safety Passed Sent to: Executive on: 03/14/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Sent to: County Board on: 04/02/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 04/08/2014



a GE[®] Group Company

BI Incorporated
6400 Lookout Road
Boulder, CO 80301

Tel: 303.218.1000
800.241.2911
Fax: 303.218.1250

March 21, 2014

Karen Graney
Kane County Purchasing Department
719 S. Batavia Avenue
Geneva, IL 60134

Re: Contractor Disclosure Statement for Kane County, IL

Dear Ms. Graney:

Below is BI Incorporated's response to Kane County's requirements for Contractor Disclosure.

CONTRACTOR DISCLOSURE

- 1. Prior to award, every contractor or vendor who is seeking or who has obtained contracts or change orders to contracts or two (2) or more individual contracts with Kane County resulting in an amount greater than Fifteen Thousand Dollars (\$15,000) shall disclose to the Kane County Purchasing Department, in writing all cumulative campaign contributions, (which includes multiple candidates) made within the previous twelve (12) months of awarding of the contract made by that contractor, union, or vendor to any current officer or countywide elected officer whose office the contract to be awarded will benefit. Disclosure shall be updated annually during the term of a multi-year contract and prior to any change order or renewal requiring Board level approval. For purposes of this disclosure requirement, "contractor or vendor" shall include owners, officers, managers, insurance brokers, lobbyists, agents, consultants, bond counsel and underwriters counsel, subcontractors corporations, partnerships, associations, business trusts, estates, trustees, and/or beneficiaries under the control of the contracting person, and political action committees to which the contracting person has made contributions.*

BI Incorporated has made no campaign contributions within the previous twelve (12) months of contract award to any current officer or countywide elected officer whose office the contract awarded would benefit.

- 2. All contractors and vendors who have obtained or are seeking contracts with Kane County must disclose the following information which shall be attached to the application or document. Penalties for knowingly violating disclosure requirements will potentially result in immediate cancellation of the contract, and possible disbarment from future County contracts:*
 - A. Name, address and percentage of ownership interest of each individual or entity having a legal or a beneficial interest of more than five percent (5%) in the applicant. Any entity required by law to file a statement providing substantially the information required by this paragraph with any other government agency may file a duplicate of such statement;*



Behavioral Acquisition Corporation owns 100% of BI Incorporated

Address: Behavioral Acquisition Corporation
3411 Silverside Rd #104 Rodney Building
Wilmington, DE 19810

- B. *Names and contact information of their lobbyists, agents and representatives and all individuals who are or will be having contact with County employees or officials in relation to the contract or bid. This information disclosure must be updated when any changes to the information occurs. Name and Contact Information of Representative who is or will be having contact with County employees or officials in relation to the contract or bid:*

Charles Prosapio
IL State EM Program Manager
6400 Lookout Road
Boulder, CO 80301

- C. *Whenever any interest required to be disclosed in paragraph (a) above is held by an agent or agents, or a nominee or nominees, the principals for whom such agents or nominees hold such interest shall also be disclosed. The application of a spouse or any other party, if constructively controlled by another person, or legal entity as set forth above, shall state the name and address and percentage of beneficial interest of such person or entity possessing such constructive control and the relationship under which such control is being or may be exercised. Whenever a stock or beneficial interest is held by a corporation or other legal entity, such shareholder or beneficiary shall also make disclosure as required by paragraph (a) above.*

Behavioral Acquisition Corporation
3411 Silverside Rd #104 Rodney Building
Wilmington, DE 19810

Behavioral Acquisition Corporation owns 100% of
BI Incorporated

Behavioral Holding Corporation
3411 Silverside Rd #104 Rodney Building
Wilmington, DE 19810

Behavioral Holding Corporation owns 100% of
Behavioral Acquisition Corporation

BI Holding Corporation
3411 Silverside Rd #104 Rodney Building
Wilmington, DE 19810

BI Holding Corporation owns 100% of
Behavioral Holding Corporation

BII Holding Corporation
3411 Silverside Rd #104 Rodney Building
Wilmington, DE 19810

BII Holding Corporation owns 100% of
BI Holding Corporation

GEO Group, Incorporated
621 Northwest 53rd Street, Suite 700
Boca Raton, FL 33487

GEO Group, Incorporated owns 100% of
BII Holding Corporation

- D. *A statement under oath that the applicant has withheld no disclosures as to economic interests in the undertaking nor reserved any information, data or plan as to the intended use or purpose for which it seeks County Board or other county agency action.*

See attached Contractor Disclosure Affidavit.

3. *All disclosures and information shall be current as of the date upon which the application is presented and shall be maintained current until such time as Kane County shall take action on the application. Furthermore, this*



information shall be maintained in a database by the Purchasing Department, and made available for public viewing.

The information is current.

- 4. Notwithstanding any of the above provisions, the County Purchasing Department with respect to contracts awarded may require any such additional information from any applicant which is reasonably intended to achieve full disclosure relevant to the application for action by the County Board or any other County agency.*

BI will provide additional information as required upon request.

- 5. Any failure to comply with the provisions of this section shall render any ordinance, ordinance amendment, County Board approval or other County action in behalf of the applicant failing to comply voidable at the option of the County Board or other County agency involved upon the recommendation of the County Board Chairman or the majority of the County Board.*

Please do not hesitate to contact me should you need any additional information.

Sincerely,



Susan Potter
Corporate Paralegal
susan.potter@bi.com
303-218-1091

Electronic Attachment: GEO Group, Incorporated 10K FY2013



Contractor Disclosure Affidavit

The undersigned, on behalf of BI Incorporated ("Contractor"), being first duly sworn, on his oath, states that the Contractor has withheld no disclosures as to economic interests in the undertaking nor reserved any information, data or plan as to the intended use or purpose for which it seeks County Board or other county agency action.

Contractor: BI INCORPORATED



Signature

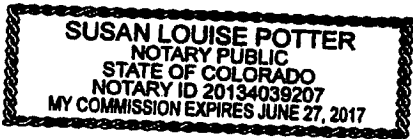
Michael Pharris

Printed Name

Assistant Secretary

Printed Title

Subscribed and sworn to before me in the county of Boulder, State of Colorado, this 28th day of March, 2014.


Notary's official signature

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 -

**AUTHORIZING CONTRACT FOR ELECTRONIC MONITORING SERVICES
(Kane County Court Services)**

WHEREAS, four vendors submitted proposals in response to RFP #09 -013 for the provision of Radio Frequency (RF) Electronic Monitoring Services; and

WHEREAS, BI Incorporated, the vendor servicing this program for Kane County Court Services since 1993 received the highest overall evaluation score based upon cost, functionality of equipment, responsiveness of support personnel and the probation staff's expertise in using BI software and hardware which allows for continuity of service to offenders currently on the program without a break in service; and

WHEREAS, the County has reviewed other systems and has determined that a contract with BI Incorporated is in the best interest of the people of Kane County; and

WHEREAS, funds have been budgeted in the FY2014 budget for the support of this contract.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof be, and hereby is, authorized to execute a contract with BI Incorporated for a term of two years, with an option to extend the contract for up to an additional two years, subject to appropriation with an option by the County to terminate the contract with 30 days' notice. The cost to the County for such services shall be One Dollar and Ninety Three Cents (\$1.93) per radio frequency land line unit per day and Three Dollars and Fifty Cents (\$3.50) per radio frequency cellular unit per day.

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
001-430-433-52190	Equipment Rental	Yes	Yes	N/A

Passed by the Kane County Board on April 8, 2014

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:

Yes _____

No _____

Voice _____

Abstentions _____

4Monitoring



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-

- Resolution
 Ordinance

Name Authorize Contract for Juvenile Drug Court Assessment and Treatment Services

Presenter/Sponsor: Deanna Cada

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: \$70,000 (\$35,000 each)

If not budgeted, explain funding source

SUMMARY: The Juvenile Drug Court services juveniles whose delinquency is linked to substance abuse. Breaking Free, Inc. and Renz Addiction Center provide comprehensive substance abuse assessment and treatment services for juveniles involved with Juvenile Drug Court

Attachments: Resolution for Authorizing Juvenile Drug Court Assessment and Treatment Services Contracts

Detailed information available from :

Staff Name: Deanna Cada

Phone: 630-232-5824

Resolution/Ordinance Tracking:

Assigned Committee: Judicial/Public Safety Passed Sent to: Executive on: 03/14/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Sent to: County Board on: 04/02/2014

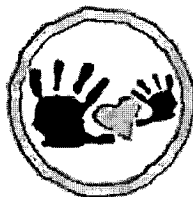
If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 04/08/2014



BREAKING *Free*

March 24, 2014

Kane County
c/o Kane County Purchasing Department
719 South Batavia Avenue, Bldg. A
Geneva, IL 60134

Re: Contractor Disclosure

Dear Purchasing Department:

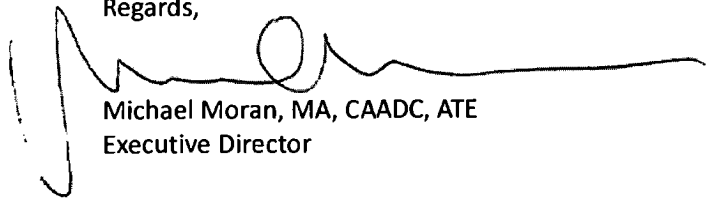
Consistent with the requirements of the Kane County Purchasing Department this statement of disclosure is to confirm that Breaking Free, Inc., a private, not-for-profit corporation in the State of Illinois, has not made any campaign contributions within the previous twelve (12) months to any current officer or countywide elected officer of Kane County.

Furthermore, as a not-for-profit corporation governed by a voluntary Board of Directors, there are no individuals holding ownership, legal or beneficial interest in Breaking Free.

Breaking Free, Inc. does currently engage Cheryl Axley, mailing address 328 South Oak Park Avenue, Suite 1, Oak Park, IL, as a lobbyist, primarily engaged in advocacy with elected officials holding state office. She has not had contact with County employees or officials in relation to this proposal nor is such contact anticipated.

Please do not hesitate to contact me should you require additional information.

Regards,



Michael Moran, MA, CAADC, ATE
Executive Director

cc. file

PREVENTION AND COUNSELING SERVICES

120 GALE STREET · AURORA, IL 60506-5084 · (630) 897-1003 · FAX (630) 897-1042

WWW.BREAKINGFREEINC.ORG



A United Way Agency



www.RenzCenter.org

ADMINISTRATION

One American Way
Elgin, IL 60120
(847) 742-3545
Fax: (847) 697-5583

OUTPATIENT OFFICES

Two American Way
Elgin, IL 60120
(847) 742-3545
Fax: (847) 742-3559
TDD: (847) 742-0242

309 Walnut Street
St. Charles, IL 60174
(630) 513-6886
Fax: (630) 513-6892

1535 Burgundy Parkway
Streamwood, IL 60107
(630) 837-6445
Fax: (630) 837-7184

Passage Program
Two American Way
Elgin, IL 60120
(847) 742-3545
Fax: (847) 697-5685

PREVENTION OFFICE

One American Way
Elgin, IL 60120
(847) 742-3545
Fax: (847) 697-2719

EMPLOYEE ASSISTANCE SERVICES

One American Way
Elgin, IL 60120
(847) 742-4033
Fax: (847) 697-5583

Restoring Hope & Recovering Lives . . .

For A Healthier, Safer Community



March 21, 2014

Karen Graney
Purchasing Dept.
Kane County
719 S. Batavia Ave.
Geneva, IL 60134

Dear Ms. Graney:

Enclosed please find a Certificate of Insurance for Renz Addiction Counseling Center that shows that Kane County is an additional insured.

Please let this letter also be a contractor disclosure letter.

Renz Addiction Counseling Center (Renz Center) a 501(C) 3 organization does not and has not contributed to any political campaign.

Renz Center is a non-profit corporation and does not have an individual or entity having a legal or beneficial interest of more than 5%.

There are no lobbyists or agents working on behalf of Renz Center. The following staff of the Center may be involved in the work with individuals referred by the County to Renz Center:

- Colleen Koncilja, LCSW, Clinical Director
- Scott Austgen, LCSW
- Barbara Pachmayer, LCPC
- Frank Gotthard, LCPC
- Tiffany Tumminaro, LCSW
- Terri Bukofzer, MSW
- Cory Hattenschweiler, BA, CADC
- Angie Peralez, BA, CADC
- Stephanie Williams, MSW
- Judy Petit, BA, CADC
- Cara Hower, MA

Renz Center has withheld no disclosure as to economic interests in an agreement with Kane County nor has Renz Center withheld any information, plans or data as to the legal structure of the organization.

Please feel free to contact me if you have questions. We look forward to working with Kane County on this important agreement.

Sincerely,

Jerry Skogmo
Executive Director

Enclosure

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - _____

AUHTORIZING CONTRACT FOR JUVENILE DRUG COURT ASSESSMENT AND TREATMENT SERVICES

WHEREAS, four vendors bid on RFP 50-013 Juvenile Drug Court Assessment and Treatment Services for the provision of drug assessment and treatment services for Juvenile Drug Court ; and

WHEREAS, Renz Addiction Center and Breaking Free, Inc., the current providers of these services to the Court submitted responses utilizing the approved Department of Alcohol and Substance Abuse rates for services that will allow coverage for the entire county; and

WHEREAS, both agencies have provided consist service to the Juvenile Drug Court since the planning stages prior to 2002.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof be, and hereby is, authorized to execute contracts with Renz Addiction Center and Breaking Free, Inc. for a term of one year with an option to extend the contract for a maximum of two one-year periods. The total cost shall not exceed the sum of Seventy Thousand Dollars (\$70,000) per year, with the maximum per agency being Thirty-Five Thousand Dollars (\$35,000) per year.

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
275-430-463-50150	Contracts/Consulting	Yes	Yes	N/A

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
 Clerk, County Board
 Kane County, Illinois

Christopher J. Lauzen
 Chairman, County Board
 Kane County, Illinois

Vote:
 Yes _____
 No _____
 Voice _____
 Abstentions _____

4JDC contract



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-

<input checked="" type="checkbox"/> Resolution	Name	Proclaiming April 13 thru April 19, 2014 National Public Safety Telecommunicator Week
<input type="checkbox"/> Ordinance		

Presenter/Sponsor: Bradley A. Sauer

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: 0

If not budgeted, explain funding source

SUMMARY: On October 9, 1991 the House of Representatives designated that each year the second full week of April would be dedicated to the men and women who serve as public safety telecommunicators.

Edward Markey of Ohio addressed the House that day stating:

"Every day, in all of our communities, dedicated public safety telecommunicators answer our calls for assistance. They dispatch our calls for help to local police and fire departments, facilitating the execution of emergency rescue and law enforcement operations in all of our districts. These public safety personnel serve as the vital links within our cities and towns, although rarely appreciated because they are not physically at the scene."

America's public safety telecommunicators daily serve the public in countless ways without due recognition by the beneficiaries of their services. It is for that reason that this resolution is requesting the County Board to authorize and request a proclamation calling on the people of Kane County to observe the week with appropriate ceremonies and activities.

Attachments: Resolution

Detailed information available from : Staff Name: Lorraine F. M. Chidester Phone: 630-444-1026

Resolution/Ordinance Tracking:

Assigned Committee: Judicial/Public Safety Passed Sent to: Executive on: 03/14/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Sent to: County Board on: 04/02/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 04/08/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - _____

**PROCLAIMING APRIL 13-19, 2014
NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK**

WHEREAS, over one-half million dedicated men and women are engaged in the operation of emergency response system for Federal, State and local governmental entities throughout the United States; and

WHEREAS, these individuals are responsible for responding to the telephone calls of the general public for police, fire and emergency medical assistance and for dispatching said assistance to help save the lives and property of our citizens; and

WHEREAS, America's Public Safety Telecommunicators daily serve the public in countless ways without due recognition by the beneficiaries of their services; and

WHEREAS, County Board Chairman, Christopher J. Lauzen is authorized and requested to issue a proclamation calling on the people of the Kane County to observe this week with appropriate ceremonies and activities.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof may and hereby will declare the week beginning April 13, 2013 NATIONAL PUBLIC SAFETY TELECOMMUNICATOR WEEK.

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-

- Resolution
- Ordinance

Name CLARIFYING ORDINANCE NO. 14-67 Amending County Code Chapter 14, Article (2)(D) (4) regarding Licensing for Raffles

Presenter/Sponsor:

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount:

If not budgeted, explain funding source

SUMMARY: Ordinance 14-67 Amending County Code Chapter 14, Article 2 (D)(4) Regarding Kane County Licensing For Raffles that was passed at the March 11, 2014 County Board Meeting, contained an error in paragraph 2 which reflected the incorrect ordinance and effective date. This attached amendment reflects the correct Ordinance No. and effective date as shown.

Attachments:

Detailed information available from :

Staff Name: John A Cunningham/Shaugauna Becker

Phone: 630-232-5950

Resolution/Ordinance Tracking:

Assigned Committee: Executive Sent to: County Board on: 04/02/2014

If Other, specify:

Committee Remarks:

Next Committee:

Sent to:

on:

If Other, specify:

Committee Remarks:

Next Committee:

Sent to:

on:

Committee Remarks:

County Board Date: 04/08/2014

STATE OF ILLINOIS

COUNTY OF KANE

ORDINANCE NO. 14 - _____

**CLARIFYING ORDINANCE NO. 14-67 AMENDING
COUNTY CODE CHAPTER 14, ARTICLE (2)(D)(4) REGARDING LICENSING FOR RAFFLES**

WHEREAS, minor clarifications are necessary to Ordinance No.14-67, which include referencing the correct ordinance number, for the ordinance which originated County Code Chapter 14, Article (2)(D)(4)2014;

NOW, THEREFORE, BE IT ORDAINED by the Chairman and Board of the County of Kane, Illinois as follows: The amendments to County Code Chapter 14, Article (2)(D)(4) as made in Ordinance No. 14-67 shall remain in full force and effect, and paragraph 2 of Ordinance No. 14-67 shall be amended to state as follows:

“WHEREAS, pursuant to Ordinance No. ~~95-75~~ 82-35, the County of Kane approved the Kane County Licensing for Raffles ordinance, effective ~~August 14, 1984~~ March 9, 1982: and”

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:

Yes _____

No _____

Voice _____

Abstentions _____

4RafflesClarification



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-

- Resolution
 Ordinance

Name Approving Adopt-A-Highway Program Participation Applicants

Presenter/Sponsor: Tom Rickert, Deputy Director of Transportation

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: N/A

If not budgeted, explain funding source

SUMMARY: Pursuant to Kane County Board Ordinance No. 13-267 (Kane County Adopt-A-Highway Program), staff requests consideration of the attached resolution which approves the Adopt-A-Highway applicants (whose names are set forth in the attached resolution) so that they may assist the County in its efforts to remove refuse and litter from County highway right-of-way and otherwise beautify the County Highway System.

New Applications:

1. Fabyan Parkway, Hughes Rd to Main St., 1.25 Miles, both sides (Guerra Family)
2. Hughes Road, Green Rd to Bunker Rd, 1.5 Miles, both sides (Brad Hruza)

Attachments: Adopt-A-Highway Resolution and Application Agreements (Page 1)

Detailed information available from :

Staff Name: Glenda Starceвич

Phone: (630) 584-1171

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 03/12/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Sent to: County Board on: 04/02/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 04/08/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - _____

APPROVING ADOPT-A-HIGHWAY PROGRAM PARTICIPATION APPLICANTS

WHEREAS, the Illinois Highway Code of the Illinois Compiled Statutes (605 ILCS 120/1 *et seq.*) provides for the establishment of Adopt a Highway Programs by Counties and various units of government throughout the State of Illinois to support anti-litter efforts by allowing groups of private citizens to adopt a segment of highway for the purpose of litter and refuse collection; and

WHEREAS, the County has enacted and otherwise established pursuant to Kane County Board Ordinance No. 13-267, the Kane County Adopt-A-Highway Program in conformance with the Illinois Highway Code, which program is intended to assist the County in its efforts to remove refuse and litter from County highway right of way and otherwise beautify the County Highway System; and

WHEREAS, those groups whose names are set forth in the exhibit attached hereto (a copy of which is on file in the office of the Kane County Clerk) have submitted applications for participation in the Kane County Adopt-A-Highway Program; and

WHEREAS, each of the groups' applications have been reviewed and approved by the County Engineer of Kane County and have been subsequently been approved by the Transportation Committee of the Kane County Board; and

WHEREAS, the approval of the applicants for participation in the Kane County Adopt-A-Highway Program will facilitate the County's litter collection efforts on County highways and will aid in the beautification of all County highways whether in urban or rural areas of the County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Kane County that each applicant for participation in the Kane County Adopt-A-Highway Program that is set forth on the exhibit attached to this Resolution is hereby approved.

BE IT FURTHER RESOLVED that the County Engineer of Kane County is hereby directed to notify all new applicant(s) of the approval of their application and to execute, on behalf of the County of Kane, the Kane County Adopt-A-Highway Program Agreement with said new applicant(s)

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:

Yes _____

No _____

Voice _____

Abstentions _____

4ADPT-A-HWYAPPLCNTS.4HF

EXHIBIT

<u>Applicant</u>	<u>Road</u>	<u>Distance</u>
<u>New:</u>		
Guerra Family	Fabyan Parkway, Hughes Rd to Main St.	1.25 Miles – both sides
Brad Hruza	Hughes Road, Green Rd to Bunker Rd.	1.5 Miles – both sides



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-

- Resolution
- Ordinance

Name Approving an Agreement for Regional Planning Liaison Services

Presenter/Sponsor: Tom Rickert - Deputy Director of Transportation

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: N/A

If not budgeted, explain funding source

SUMMARY: The Kane Kendall Council of Mayors receives federal transportation planning funds to perform various planning and programming activities for Kane County and Kendall County. The Chicago Metropolitan Agency for Planning (CMAP) directs these funds to the Kane County Division of Transportation in order that the County may continue to provide transportation planning staff to the Kane Kendall Council of Mayors and CMAP for regional coordination and planning activities.

Primary staff for the Council of Mayors and CMAP coordination include: Tom Rickert - Executive Director, Mike Sullivan - Council Director, Jennifer Becker - Regional Planning Liaison & County Transit Planner/Ride in Kane Manager, Patrick Knapp - Regional Planning Liaison & County Bicycle/Pedestrian Planner

Our regional planning staff facilitate strategic participation by local officials in the region's transportation process as required by MAP-21 and the Regional Planning Act. Staff also support the Council of Mayors by providing Surface Transportation Program (STP - over \$8 Million annually) and Congestion Mitigation and Air Quality (CMAQ) program development and monitoring, general liaison services, technical assistance, and communications assistance.

Attachments: Resolution, PL Scope of Services

Detailed information available from :

Staff Name: Mike Sullivan, Council Director

Phone: (630) 444-3142

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 03/12/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Sent to: County Board on: 04/02/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 04/08/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - _____

**APPROVING AN AGREEMENT
FOR REGIONAL PLANNING LIAISON SERVICES**

WHEREAS, the Council of Mayors program of the Chicago Metropolitan Agency for Planning (CMAP) was established to provide a forum for early public involvement and partnerships in regional and transportation planning efforts, to provide federal programming assistance to local agencies, and to assist with project development at the local and regional level in northeastern Illinois; and

WHEREAS, the Kane Kendall Council of Mayors is comprised of duly elected local officials as defined in the Federal Highway Acts of 1970, 1973, and 1976, the Surface Transportation Assistance Acts of 1978, 1982, 1987, the Intermodal Surface Transportation Efficiency Act of 1991, the Transportation Equity Act for the 21st Century, the Safe, Accountable, Flexible, and Efficient Transportation Equity Act, the Moving Ahead for Progress in the 21st Century Act which Council of Mayors represent thirty-seven (37) municipalities in Kane and Kendall Counties; and

WHEREAS, the Kane Kendall Council of Mayors receives federal transportation funds which it utilizes to retain professional staff assistance from the County of Kane in order to provide effective planning liaison with various regional planning and transportation agencies, to supply professional technical assistance to local units of government in order to develop and administer an annual Surface Transportation Program of over Eight Million Dollars (\$8,000,000), and to perform planning and programming activities for the region; and

WHEREAS, the Kane Kendall Council of Mayors desires to continue to receive professional staff assistance from the County of Kane and requests that the County of Kane by and through the Kane County Division of Transportation continue to employ transportation planning professionals to provide said assistance; and

WHEREAS, it is deemed to be in the best interests of the residents of Kane County that the County of Kane enter into an agreement for regional planning liaison services with the Chicago Metropolitan Agency for Planning (a copy of which is on file in the County Clerk's office).

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Kane County Board is hereby authorized to execute an agreement with the Chicago Metropolitan Agency for Planning for the FY2015 Regional Planning Liaison Services.

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:

Yes _____
No _____
Voice _____
Abstentions _____

4PLAGR.4LH



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-

- Resolution
 Ordinance

Name Approving Contract for Construction, 2014 County Pavement Preservation, Kane County Section No. 14-00000-02-GM

Presenter/Sponsor: Steve Coffinbargar - Assistant Director of Transportation

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: \$665,317.92

If not budgeted, explain funding source

SUMMARY: On February 26, 2014, construction bids were opened at the Division of Transportation office for the 2014 Kane County Pavement Preservation Project. This program uses pavement preservation treatments designed to extend the time between the full grind and resurfacing treatments commonly used on our roads which should result in a life cycle cost savings.

We are applying 3 different types of treatments this year: Pavement Rejuvenator, Bituminous Surface Treatment, and Cape Seal Treatment. All three treatments have been applied to County roads in the past few years with good results. The Pavement Rejuvenator will be applied to portions of Keslinger Road. Portions of County Line Road will receive the Bituminous Surface Treatment and portions of Silver Glen, Granart and Corron Roads as well as Fabyan Parkway will receive the Cape Seal Treatment. The total length of roads treated will be approximately 15.28 miles.

The apparent low bidder is A.C. Pavement Striping Co. of Elgin, Illinois and the proposed contract amount for the project is \$665,317.92. The low bid amount is approximately 2.94% below the engineer's estimate of \$685,491.20.

Attachments: Resolution, As-Read Bid Tabulation, Location Map

Detailed information available from :

Staff Name: Steve Coffinbargar, Assistant Director

Phone: (630) 406-7170

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 03/12/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Sent to: County Board on: 04/02/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 04/08/2014



PAVEMENT STRIPING CO.

695 Church Road • Elgin, Illinois 60123 • Phone: (847) 214-9500 • Fax: (847) 214-9078

March 13, 2014

Kane County Purchasing Department
719 S. Batavia Ave.
Geneva, IL 60134
Attn: Jim Hansen

Re: Contractors Disclosure Statement

Dear Mr. Hansen:

We hereby submit the following disclosures.

AC Pavement Striping Co., as a contractor for Kane County, has not made any campaign contributions in the previous twelve months to any current officer or county wide elected officer of Kane County.

The percentage of ownership interest of AC Pavement Striping Co. is as follows:

- Scott Kline 54 %
- Jeffrey Bergquist 36 %
- William Brinati 10 %

We hereby affirm, under oath, that we have withheld no disclosures as to the economic interests in the undertaking nor reserved any information, data, or plan as to the intended use or purpose for which we seek County Board or other County agency action.

We have no lobbyists, agents, or representatives that will be having contact with county employees or officials in relation to contracts or bids.

Sincerely,

William Brinati
William Brinati, C. F.O.
AC Pavement Striping Co.

Notarized: *Therese J. Tabor*

Date: 3-13-14



STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - _____

**APPROVING CONTRACT FOR CONSTRUCTION
2014 COUNTY PAVEMENT PRESERVATION
KANE COUNTY SECTION NO. 14-00000-02-GM**

WHEREAS, the Kane County Division of Transportation has solicited and received bids for the work and/or construction described as:

KANE COUNTY SEC. NO. 14-00000-02-GM
2014 COUNTY PAVEMENT PRESERVATION
(hereinafter the "Project")

WHEREAS, the lowest responsible bidder for the Project is:

A.C. PAVEMENT STRIPING COMPANY OF ELGIN, ILLINOIS
with a low bid of
\$665,317.92

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that a contract for the Project described hereinabove shall be awarded to the lowest responsible bidder in the amount as indicated hereinabove and that the County Board Chairman is hereby authorized and directed to execute a contract and contractor's bond therefor.

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of Six Hundred Sixty Five Thousand Three Hundred Seventeen and 92/100 Dollars (\$665,317.92) from Local Option Fund #304, Line Item #52280 (Pavement Preservation) to pay for the Project.

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
304.520.524.52280	Pavement Preservation	Yes	Yes	

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:

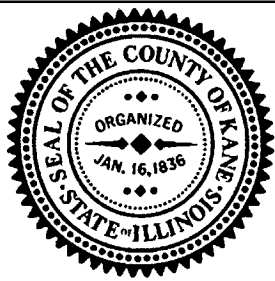
Yes _____

No _____

Voice _____

Abstentions _____

4APCN2014PVMNTPRSRVTN .4LH



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-

- Resolution
- Ordinance

Name: Approving Contract for Construction, 2014 County Pavement Crack Sealing, Kane County Section No. 14-00000-03-GM

Presenter/Sponsor: Steve Coffinbargar - Assistant Director of Transportation

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: \$341,479.40

If not budgeted, explain funding source

SUMMARY: On February 26th, construction bids were opened at the Division of Transportation office for the 2014 Kane County Crack Sealing Program project. This program seals minor cracking of the pavement riding surface preventing water infiltration to the lower pavement structure base which helps extend the life of the pavement. The contract will seal approximately 40 miles of roads in the County including portions of County Line Road, Fabyan Parkway, Main Street, McLean Boulevard, Dunham, Big Timber, Jericho, Huntley and Randall Roads.

The apparent low bidder is Denler, Inc. of Mokena, Illinois and the proposed contract amount for the project is \$341,479.40. The low bid amount is approximately 47.44% below the engineer's estimate of \$649,748.00.

Attachments: Resolution, As-Read Bid Tabulation, Location Map

Detailed information available from :

Staff Name: Steve Coffinbargar, Assistant Director

Phone: (630) 406-7170

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 03/12/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Sent to: County Board on: 04/02/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 04/08/2014

DENLER, INC.

19148 S. 104th Avenue, Mokena, IL 60448
(708) 479-5005 • Fax (708) 479-7199
www.parkinglots.net

Kane County Department of Trans.

February 20, 2014

Mr. Brad Hunold
41W011 Burlington Rd.
St. Charles, IL 60175


630-584-1170

RE: Contractor Disclosure

Denler, Inc.
Mr. David J Denler
19148 S. 104th Ave.
Mokena, IL 60448

- 1) Denler, Inc. and/or David J Denler has never made any campaign contributions to any candidate for any office within Kane County
- 2a) David J Denler, 19148 S. 104th Ave., Mokena, IL 60448 - is the legal 100% owner of the bidding Contractor.
- 2b) Denler, Inc. and/or David J Denler has no lobbyists, agents or representatives
- 2c) David J Denler has 100% interest in Denler, Inc.
- 2d) Denler, Inc. nor David J Denler has/is withholding any information relating to disclosing information related to any economic interests.
- 3) All information in this disclosure is current and shall be maintained current
- 4) Kane County is welcome to ask for any additional disclosure information
- 5) No response needed
- 6) No response needed

Respectfully


David J Denler
Denler, Inc.

Notary Public



Site Development

Asphalt & Concrete Paving • Lighting • Excavations
Concrete Curb Construction • Sewer Construction • Grading

Site Maintenance

Sweeping • Seal Coating • Asphalt Patching & Repair
Concrete Repairs • Crack & Joint Routing & Repair • Striping

**CERTIFICATE OF LIABILITY INSURANCE**

DATE (MM/DD/YYYY)

03/17/2014

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Cottingham & Butler, Inc. 1770 Park Street Suite 210 Naperville, IL 60563 L. Mark Spangler	Phone: 630-420-3400	CONTACT NAME: _____
	Fax: _____	PHONE (A/C, No. Ext): _____
		E-MAIL ADDRESS: _____
		INSURER(S) AFFORDING COVERAGE
		INSURER A: Allied Insurance
		INSURER B: Starnet Insurance Company
		INSURER C: _____
		INSURER D: _____
		INSURER E: _____
		INSURER F: _____


COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> Contractual Liab <input checked="" type="checkbox"/> XCU Included GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC		ACP7106053768	03/17/2014	03/17/2015	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/DP AGG \$ 2,000,000
	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS		ACP7106053768	03/17/2014	03/17/2015	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 0		ACP7106053768	03/17/2014	03/17/2015	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input checked="" type="checkbox"/> N / A	BNUWC0123384	03/17/2014	03/17/2015	<input checked="" type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
A	Contractors Eqmt		ACP7106053768	03/17/2014	03/17/2015	Leased 30,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
 Section #14-00000-03-GM per signed contract.

CERTIFICATE HOLDER**CANCELLATION**

County of Kane Building A 719 S Batavia Ave Geneva, IL 60134-3077	COKAIL1	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
		AUTHORIZED REPRESENTATIVE 

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - _____

**APPROVING CONTRACT FOR CONSTRUCTION
2014 COUNTY PAVEMENT CRACK SEALING
KANE COUNTY SECTION NO. 14-00000-03-GM**

WHEREAS, the Kane County Division of Transportation has solicited and received bids for the work and/or construction described as:

KANE COUNTY SEC. NO. 14-00000-03-GM
2014 COUNTY PAVEMENT CRACK SEALING
(hereinafter the "Project")

WHEREAS, the lowest responsible bidder for the Project is:

DENLER, INC. OF MOKENA, ILLINOIS
with a low bid of
\$341,479.40

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that a contract for the Project described hereinabove shall be awarded to the lowest responsible bidder in the amount as indicated hereinabove and that the County Board Chairman is hereby authorized and directed to execute a contract and contractor's bond therefor.

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of Three Hundred Forty One Thousand Four Hundred Seventy Nine and 40/100 Dollars (\$341,749.40) from Local Option Fund #304, Line Item #52050 (Repairs & Maint. – Crack Sealing) to pay for the Project.

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
304.520.524.52050	Repairs & Maint. – Crack Sealing	Yes	Yes	

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-

- Resolution
- Ordinance

Name Approving an Agreement with Rubino Engineering, Inc. for Material Testing Services, Kane County Section No. 14-00371-00-EG

Presenter/Sponsor: Steve Coffinbargar - Assistant Director of Transportation

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: \$150,000

If not budgeted, explain funding source

SUMMARY: On-Call Soil and Material Testing Services will provide detailed information based upon asphalt, aggregate and concrete plant, laboratory and field testing, soil investigations, design and criteria reports, and other tests as needed for designing and constructing various roadway, bridge and drainage facilities throughout the County.

During 2012, staff utilized the QBS process to select Rubino Engineering for our On-Call Soil and Material Testing. During 2012 and 2013, Rubino adequately provided soil and material testing for the County. Since some work is recurring, repetitive and frequently annual in nature, staff utilized the "Recurring Projects & On-Call Contracts" provision of our QBS process to develop the third and last one-year contract with Rubino for these services during 2014 for a not to exceed amount of \$150,000.

Since our QBS process allows a maximum of 3 recurring contracts in a row, staff will once again utilize the QBS process to select a soil and material testing consultant during 2015.

Attachments: Resolution, Engineering Agreement

Detailed information available from :

Staff Name: Steve Coffinbargar, Assistant Director

Phone: (630) 406-7170

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 03/12/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Sent to: County Board on: 04/02/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 04/08/2014



March 12, 2014

Jim Hansen
Kane County Government Center
Purchasing Department, Building A
719 South Batavia Avenue
Geneva, IL 60134

Re: Contractor Disclosure
Kane County Code, Art. II, Div. 3, Sec. 2-211
Rubino Engineering, Inc.

To Whom It May Concern:

In compliance with the Kane County Code referenced above, this letter will serve as our disclosure of:

- A. Campaign contributions for the last 12 months
 - a. **Rubino Engineering, Inc. has not made campaign contributions in the past 12 months**
- B. Individuals having more than 5% ownership of shares in Rubino Engineering, Inc.
 - a. **Michelle Lipinski is the sole owner of Rubino Engineering, Inc. holding 100% of its shares.**
- C. Names and contact information of lobbyists, agents and representatives and;
 - a. **Rubino Engineering, Inc. does not have any lobbyist, agents, or representatives who are or would be having contact with County employees or officials in relation to contracts or bids.**
- D. A statement under oath that we have not withheld any disclosures as to the economic interest.
 - a. **Rubino Engineering, Inc. has not withheld nor reserved any information regarding economic interest in the firm as required by County Code for this disclosure.**

Sincerely,
Rubino Engineering, Inc.

A handwritten signature in black ink that reads "Michelle Lipinski". The signature is written in a cursive, flowing style.

Michelle A. Lipinski
President
michelle.lipinski@rubinoeng.com
708-214-2425

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 –

**APPROVING AN AGREEMENT WITH RUBINO ENGINEERING, INC.
FOR MATERIAL TESTING SERVICES
KANE COUNTY SECTION NO. 14-00371-02-EG**

WHEREAS, on call engineering services are necessary to provide soil, concrete and asphalt testing and inspections for 2014 County projects (hereinafter "Inspection Services"; and

WHEREAS, it is necessary to retain the services of a professional engineering firm to provide the Inspection Services for the County of Kane; and

WHEREAS, Rubino Engineering, Inc., 665 Tollgate Road, Unit H, Elgin, Illinois 60123 (hereinafter referred to as "Consultant") has experience and professional expertise in engineering inspections and is willing to perform said Inspection Services; and

WHEREAS, said Inspection Services will require on-call material testing and inspection services and the potential cost therefor is an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000.00) for a term of one year plus a possible one year term extension as set forth in the contract therefor (a copy of which is on file with the County Clerk's Office).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an agreement with the Consultant for said "on call" professional Inspection Services

BE IT FURTHER RESOLVED that the Kane County Board appropriate the sum of One Hundred Fifty Thousand Dollars (\$150,000.00) for the professional material testing services to be paid from County Highway Fund #300, Line Item #50140 (Engineering).

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
300.520.520.50140	Engineering	Yes	Yes	

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____
4MTRLTSTING.4HFLHS



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-

- Resolution
 Ordinance

Name Approving Supplemental Appropriation, Keslinger Road over Welch Creek, Kane County Section No. 01-00267-00-BR

Presenter/Sponsor:

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: \$3,591.35

If not budgeted, explain funding source

SUMMARY:

In 2009, the County Board approved a \$178,000 appropriation for the County's local share towards Keslinger Road over Welch Creek which is a federally funded bridge replacement project. The project is now complete and the State of Illinois has submitted a final invoice of \$181,591.35 for the County's local share which requires an additional appropriation of \$3,591.35 to cover the total cost of construction. Staff has reviewed the final invoice and requests approval of the supplemental appropriation.

Attachments: Resolution, Location Map

Detailed information available from :

Staff Name: Steve Coffinbargar

Phone: (630) 406-7170

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 03/12/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Sent to: County Board on: 04/02/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 04/08/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - _____

**APPROVING SUPPLEMENTAL APPROPRIATION
KESLINGER ROAD OVER WELCH CREEK
KANE COUNTY SECTION NO. 01-00267-00-BR**

WHEREAS, pursuant to Resolution No. 09-297, the Kane County Board previously appropriated One Hundred Seventy Eight Thousand Dollars (\$178,000.00) for the replacement of the Keslinger Road bridge over Welch Creek (hereinafter the "Project"); and

WHEREAS, the Project was a federally funded project with the local share estimated at \$178,000.00; and

WHEREAS, the State of Illinois has submitted a final invoice of \$181,591.35 for the local share of this federally funded Project and an additional appropriation \$3,591.35 is required to complete the Project.

NOW, THEREFORE, BE IT RESOLVED that the Kane County Board appropriate the additional sum of Three Thousand Five Hundred Ninety One and 35/100 Dollars (\$3,591.35) from Local Option Fund #304, Line Item #73010 (Bridge Construction), for a total appropriation not to exceed One Hundred Eighty One Thousand Five Hundred Ninety One and 35/100 Dollars (\$181,591.35).

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
304.520.524.73010	Bridge Construction	Yes	Yes	

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____

4KSLNGRWLCHSPAPP.4SC



AGENDA ITEM EXECUTIVE SUMMARY Agenda Item # 14-

<input checked="" type="checkbox"/> Resolution	Name	Approving a Phase III Construction Engineering Services Agreement with Omega Associates, Inc. for Randall Road over Tyler Creek, Union Pacific Railroad, Metra and Canadian Pacific Railroad, Kane County Section No. 13-00176-02-BR
<input type="checkbox"/> Ordinance		

Presenter/Sponsor: Steve Coffinbargar - Assistant Director of Transportation

Budget Information: Was this item budgeted? Yes No N/A Appropriation Amount: \$280,000.00

If not budgeted, explain funding source

SUMMARY: The Randall Road over Tyler Creek improvement will make repairs to an existing multi-span structure, including deck slab repair, a new deck wearing surface, new parapets, replacement of bridge lighting, cleaning and painting of structural steel and other miscellaneous items.

Staff utilized the QBS consultant selection process in order to select Omega Associates Inc. for Phase III Engineering. The negotiated contract is for an amount to not exceed \$280,000.00. Information regarding the QBS process and selection details can be found on the KDOT website.

Attachments: Resolution, Engineering Agreement, Location Maps

Detailed information available from : Staff Name: Steve Coffinbargar, Assistant Director Phone: (630) 406-7170

Resolution/Ordinance Tracking:

Assigned Committee: Transportation	Passed	Sent to: Executive	on: 03/12/2014
--	--	--	--

If Other, specify:

Committee Remarks:

Next Committee: Executive		Sent to: County Board	on: 04/02/2014
---	--	---	--

If Other, specify:

Committee Remarks:

Next Committee: 		Sent to: 	on:
---	--	--	--

Committee Remarks:

County Board Date: 04/08/2014

May 23, 2013

Kane County Government Center
Purchasing Department, Building A
719 S. Batavia Ave.
Geneva, IL 60134

RE: Kane County's Ethic Ordinance (Ordinance No. 10-206)
Section 10: Contractor Disclosure

To Whom It May Concern,

The following is OMEGA & Associates, Inc.'s (OMEGA) contractor disclosure.

- 1) OMEGA did not make campaign contributions to any current officer or countywide elected officer whose office will benefit for contracts awarded to OMEGA in the past twelve months.
- 2) OMEGA's ownership:
Chandra N. Prasad 100%
3333 Warrenville Road, Suite 130, Lisle, IL 60532
- 3) OMEGA does not currently have lobbyists or agents contacting County employees or officials relating to bids or contracts.
 - a. OMEGA does have employees contacting County employees or officials relating to bids or contracts.
 - i. Chandra N. Prasad
 - ii. Michael Hannemann
 - iii. Michael Brangenberg
 - iv. Jacek Tyszkiewicz

Should you have any questions or require further information, please do not hesitate to contact me.

Regards,



Chandra N. Prasad
President

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - _____

**APPROVING A PHASE III CONSTRUCTION ENGINEERING SERVICES AGREEMENT
WITH OMEGA ASSOCIATES, INC. FOR
RANDALL ROAD OVER TYLER CREEK, UNION PACIFIC RAILROAD,
METRA AND CANADIAN PACIFIC RAILROAD
KANE COUNTY SECTION NO. 13-00176-02-BR**

WHEREAS, Phase III Engineering services are needed for the County Highway No. 34 (also known as Randall Road) Bridge replacement over Tyler Creek, Union Pacific Railroad, Metra, and Canadian Pacific Railroad (herein referred to as the "Improvement"); and

WHEREAS, in order to accomplish the Improvement, it is necessary to retain the services of a professional engineering firm to provide Phase III Engineering services therefor; and

WHEREAS, Omega Associates, Inc., 3333 Warrenville Road, Suite 130, Lisle, IL 60532 has experience and professional expertise in Phase III Engineering and is willing to perform the required services for an amount not to exceed Two Hundred Eighty Thousand Dollars (\$280,000.00 as set forth in the Phase III Engineering Services agreement (a copy of which is on file with the County Clerk's Office).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute a Phase III Engineering services agreement with Omega Associates, Inc. for the Improvement.

BE IT FURTHER RESOLVED that the Kane County Board appropriate the not to exceed sum of Two Hundred Eighty Thousand Dollars (\$280,000.00) from Transportation Sales Tax Fund #305, Line Item #50140 (Engineering) to pay for said Phase III Engineering services for the Improvement.

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
305.520.527.50140	Engineering	Yes	Yes	

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:

Yes _____

No _____

Voice _____

Abstentions _____

4RNDL-TYLRCRKP III-OMGA.4LH



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-

- Resolution
- Ordinance

Name Approving an Intergovernmental Agreement with the State of Illinois for Construction of Kirk Road at the Illinois Prairie Path, Kane County Section No. 13-00430-00-SP

Presenter/Sponsor: Steve Coffinbargar - Assistant Director of Transportation

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: N/A

If not budgeted, explain funding source

SUMMARY: Attached is the draft Intergovernmental Agreement with IDOT that will provide for federal reimbursement of a portion of the Kirk Road at Illinois Prairie Path improvement. Illinois Transportation Enhancement Program (ITEP) funds will provide approximately \$56,170 (56%) of the estimated \$99,284 total amount. The local (County) match is estimated to be \$43,114 (44%).

Attachments: Resolution, Draft Intergovernmental Agreement, Location Map

Detailed information available from :

Staff Name: Steve Coffinbargar, Assistant Director

Phone: (630) 406-7170

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 03/12/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Sent to: County Board on: 04/02/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 04/08/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 -

**APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS
FOR CONSTRUCTION OF KIRK ROAD AT THE ILLINOIS PRAIRIE PATH
KANE COUNTY SECTION NO. 13-00430-00-SP**

WHEREAS, the Illinois Constitution of 1970, Article VII, Section 10 and 5 ILCS 220/1, *et seq.* authorizes the County of Kane (County) and the State of Illinois (State) to cooperate in the performance of their respective duties and responsibilities by contract and other agreements; and

WHEREAS, the County and the State, through its Illinois Department of Transportation, desire to cooperate among themselves to accomplish the improvement of Kirk Road at the Illinois Prairie Path by the installation of pedestrian crossing warning lights and other safety enhancements (hereinafter referred to as the "Improvement"); and

WHEREAS, the County and the State desire to undertake construction of the Improvement at an estimated cost of \$99,284; and

WHEREAS, the Improvement is deemed by the County and the State to be of immediate benefit to the residents of the County of Kane and the State of Illinois in that it shall facilitate the safe and efficient movement of traffic and provide for the safety of the motoring and non-motoring public; and

WHEREAS, the County and the State have determined a mutually satisfactory allocation of responsibilities and costs for said Improvement as set forth in the intergovernmental agreement (a copy of which is on file with the County Clerk's Office), with the County share of construction for the Improvement is estimated to be \$43,114.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an intergovernmental agreement(s) with the State of Illinois acting through the Illinois Department of Transportation for the construction of the Improvement.

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-

- Resolution
- Ordinance

Name Approving a Phase III Construction Engineering Services Agreement with V3 Companies of Illinois, Randall Road – Fabyan Parkway to Silver Glen Road, Kane County Section No. 11-00418-01-SP

Presenter/Sponsor: Steve Coffinbargar - Assistant Director of Transportation

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: \$154,577.88

If not budgeted, explain funding source

SUMMARY: The Randall Road - Fabyan Parkway to Silver Glen Road improvement will provide safety improvements and crash counter measures for 16 intersections. Improvements will include driver feedback display signs, rumble stripes and strips, flashing yellow turn arrows signal heads for existing traffic signals and pavement marking and painting improvements.

Staff utilized the QBS consultant selection process in order to select V3 Companies of Illinois for Phase III Engineering. The negotiated contract is for an amount to not exceed \$154,577.88. Information regarding the QBS process and selection details can be found on the KDOT website.

Attachments: Resolution, Engineering Agreement, Location Maps

Detailed information available from :

Staff Name: Steve Coffinbargar, Assistant Director

Phone: (630) 406-7170

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 03/12/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Sent to: County Board on: 04/02/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 04/08/2014



February 14, 2014

Mr. Jim Hansen
Kane County Government Center
Purchasing Department, Bldg. A
719 South Batavia Avenue
Geneva, IL 60134

Re: Contractor Disclosure
Kane County Code, Art. II, Div. 3, Sec. 2-211

To Whom It May Concern:

In compliance with the Kane County Code referenced above, this letter will serve as our disclosure of:

- A. Campaign contributions for the last 12 months
 - B. Individuals having more than 5% ownership of shares in V3 Companies
 - C. Names and contact information of lobbyists, agents and representatives and;
 - D. A statement under oath that we have not withheld any disclosures as to the economic interest.
- **Campaign Contributions:** V3 has not made any campaign contributions in the past 12 months
 - **Ownership Interest in V3 Companies:** There are three individuals who hold more than 5% of the shares in V3 Companies. They are:
 - Rob Petroelje – 8.53%
 - Lou Gallucci – 5.52%
 - Pat Kennedy – 5.52%
 - V3 does not have any lobbyist, agents or representatives who are or would be having contact with County employees or officials in relation to contracts or bids.
 - V3 Companies has not withheld nor reserved any information regarding economic interest in the firm as required by County Code for this disclosure.

Sincerely,
V3 COMPANIES, LTD.

A handwritten signature in black ink, appearing to read 'Rob Petroelje', with a long horizontal flourish extending to the right.

Robin L. Petroelje
President

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - _____

**APPROVING A PHASE III CONSTRUCTION ENGINEERING SERVICES AGREEMENT
WITH V3 COMPANIES OF ILLINOIS FOR
RANDALL ROAD FROM FABYAN PARKWAY TO SILVER GLEN ROAD
KANE COUNTY SECTION NO. 11-00418-01-SP**

WHEREAS, Phase III Construction Engineering services are needed for the safety improvement of County Highway No. 34 (also known as Randall Road) from County Highway No. 8 (also known as Fabyan Parkway) to County Highway No. 5 (also known as Silver Glen Road) (hereinafter referred to as the "Improvement"); and

WHEREAS, in order to accomplish the Improvement, it is necessary to retain the services of a professional engineering firm to provide Phase III Construction Engineering services therefor; and

WHEREAS, V3 Companies of Illinois, 7325 Janes Avenue, Woodridge, IL 60517 has experience and professional expertise in Phase III Construction Engineering and is willing to perform the required services for an amount not to exceed One Hundred Fifty Four Thousand Five Hundred Seventy Seven and 88/100 Dollars (\$154,577.88) as set forth in the Phase III Construction Engineering Services agreement (a copy of which is on file with the County Clerk's Office).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute a Phase III Construction Engineering services agreement with V3 Companies of Illinois for the Improvement.

BE IT FURTHER RESOLVED that the Kane County Board appropriate the not to exceed sum of One Hundred Fifty Four Thousand Five Hundred Seventy Seven and 88/100 Dollars (\$154,577.88) from Transportation Capital Fund #540, Line Item #50140 (Engineering) to pay for said Phase III Construction Engineering services for the Improvement with approximately ninety percent (90%) thereof to be reimbursed to the County from federal funds.

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
540.520.525.50140	Engineering	Yes	Yes	

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:

Yes _____

No _____

Voice _____

Abstentions _____

4RNDL-FBYN TO SLVRGLN PHIII-V3.4LH



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-

- Resolution
- Ordinance

Name: Approving an Intergovernmental Agreement with the State of Illinois for Construction and Phase III Construction Engineering Services, Randall Road from Fabyan Parkway to Silver Glen Road, Kane County Section No. 11-00418-01-SP

Presenter/Sponsor: Steve Coffinbargar - Assistant Director of Transportation

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: N/A

If not budgeted, explain funding source

SUMMARY: Attached is the draft Intergovernmental Agreement with IDOT that will provide for federal reimbursement of a portion of the Randall Road - Fabyan Parkway to Silver Glen Road Construction and Phase III Engineering Services. Highway Safety Improvement Program (HSIP) funds will provide approximately \$1,543,390 (90%) of the estimated \$1,714,578 total amount. The local (County) match is estimated to be \$171,188 (10%).

Attachments: Resolution, Draft Intergovernmental Agreement, Location Map

Detailed information available from:

Staff Name: Steve Coffinbargar, Assistant Director

Phone: (630) 406-7170

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 03/12/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Sent to: County Board on: 04/02/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 04/08/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - _____

**APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS
FOR CONSTRUCTION AND PHASE III CONSTRUCTION ENGINEERING SERVICES
RANDALL ROAD FROM FABYAN PARKWAY TO SILVER GLEN ROAD
KANE COUNTY SECTION NO. 11-00418-01-SP**

WHEREAS, the Illinois Constitution of 1970, Article VII, Section 10 and the Illinois Compiled Statutes, (5 ILCS 220/1, *et seq.*) authorizes the County of Kane (County) and the State of Illinois (State) to cooperate in the performance of their respective duties and responsibilities by contract and other agreements; and

WHEREAS, the County and the State, through its Illinois Department of Transportation, desire to cooperate among themselves to accomplish the improvement of Kane County Highway No. 34 (also known as Randall Road) from Kane County Highway No. 8 (also known as Fabyan Parkway) to Kane County Highway No. 5 (also known as Silver Glen Road) (hereinafter referred to as the "Improvement"); and

WHEREAS, the County and the State desire to undertake Construction and Phase III Construction Engineering services for the Improvement at an estimated cost of One Million Seven Hundred Fourteen Thousand Five Hundred Seventy Eight Dollars (\$1,714,578.00); and

WHEREAS, the Improvement is deemed by the County and the State to be of immediate benefit to the residents of the County of Kane and the State of Illinois in that it shall facilitate the safe and efficient movement of traffic, provide for the safety of the motoring public, and preserve and protect sensitive environmental features from adjacent highway improvements; and

WHEREAS, the County and the State have determined a mutually satisfactory allocation of responsibilities and costs for said Improvement as set forth in an intergovernmental agreement with the State (a copy of which is on file with the County Clerk's Office), with the County's share of the Construction and Phase III Construction Engineering services estimated to be \$171,188.00.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an intergovernmental agreement(s) with the State of Illinois acting through the Illinois Department of Transportation for Construction and Phase III Construction Engineering services for the Improvement.

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:

Yes _____

No _____

Voice _____

Abstentions _____

4RNDL-FBYN TO SLVRGLN PHIII-IDOT.4LH



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-

- Resolution
- Ordinance

Name: Approving an Intergovernmental Agreement with the State of Illinois for Construction for Huntley Road - Kreutzer Road to Sleepy Hollow Road and Burlington Road - Lenschow Road to Illinois 64, Kane Section No. 11-00418-00-SP

Presenter/Sponsor: Steve Coffinbargar - Assistant Director of Transportation

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: N/A

If not budgeted, explain funding source

SUMMARY: Attached is the draft Intergovernmental Agreement with IDOT that will provide for federal reimbursement of a portion of construction of the Huntley Road - Kreutzer Road to Sleepy Hollow Road and Burlington Road - Lenschow Road to IL 64 Safety Improvements which will provide primarily rumble stripes, pavement marking, and signage improvements. Highway Safety Improvement Program (HSIP) funds will provide approximately \$792,000 (90%) of the estimated \$880,000 total amount. The local (County) match is estimated to be \$88,000 (10%).

Attachments: Resolution, Draft Intergovernmental Agreement, Location Map

Detailed information available from :

Staff Name: Steve Coffinbargar, Assistant Director

Phone: (630) 406-7170

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 03/12/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Sent to: County Board on: 04/02/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 04/08/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 -

**APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS
FOR CONSTRUCTION FOR
HUNTLEY ROAD – KREUTZER ROAD TO SLEEPY HOLLOW ROAD AND
BURLINGTON ROAD - LENSCHOW ROAD TO ILLINOIS 64
KANE COUNTY SECTION NO. 11-00418-00-SP**

WHEREAS, the Illinois Constitution of 1970, Article VII, Section 10 and the Illinois Compiled Statutes, (5 ILCS 220/1, *et seq.*) authorizes the County of Kane (County) and the State of Illinois (State) to cooperate in the performance of their respective duties and responsibilities by contract and other agreements; and

WHEREAS, the County and the State, through its Illinois Department of Transportation, desire to cooperate among themselves to accomplish the safety improvements of Kane County Highway No. 30 (also known as Huntley Road) and Kane County Highway No. 2 (also known as Burlington Road) (hereinafter referred to as the "Improvements"); and

WHEREAS, the County and the State desire to undertake construction of the Improvements at an estimated cost of Eight Hundred Eighty Thousand Dollars (\$880,000.00); and

WHEREAS, the Improvements are deemed by the County and the State to be of immediate benefit to the residents of the County of Kane and the State of Illinois in that it shall facilitate the safe and efficient movement of traffic, provide for the safety of the motoring public, and preserve and protect sensitive environmental features from adjacent highway improvements; and

WHEREAS, the County and the State have determined a mutually satisfactory allocation of responsibilities and costs for said Improvements as set forth in an intergovernmental agreement with the State (a copy of which is on file with the County Clerk's Office), with the County's share of construction estimated to be \$88,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an intergovernmental agreement(s) with the State of Illinois acting through the Illinois Department of Transportation for construction of the Improvements.

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____



AGENDA ITEM EXECUTIVE SUMMARY Agenda Item # 14-

<input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance	Name: Approving an Intergovernmental Agreement with the State of Illinois for Right of Way Acquisition, Allen Road over Hampshire Creek, Kane County Section No. 11-00132-01-BR
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Presenter/Sponsor: Steve Coffinbargar - Assistant Director of Transportation

Budget Information: Was this item budgeted? Yes No N/A Appropriation Amount: N/A

If not budgeted, explain funding source

SUMMARY: Attached is the draft Intergovernmental Agreement with IDOT that will provide for federal reimbursement of a portion of the land acquisition associated with Allen Road over Hampshire Creek Bridge Replacement project. Surface Transportation Program - Bridge (STP-Br) funds will provide approximately \$44,800 (80%) of the estimated \$56,000 total amount in land acquisition. The local (County) match is estimated to be \$11,200 (20%).

Attachments: Resolution, Draft Intergovernmental Agreement, Location Map

Detailed information available from : Staff Name: Steve Coffinbargar, Assistant Director Phone: (630) 406-7170

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 03/12/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Sent to: County Board on: 04/02/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 04/08/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - _____

**APPROVING AN INTERGOVERNMENTAL AGREEMENT
WITH THE STATE OF ILLINOIS FOR RIGHT OF WAY ACQUISITION
ALLEN ROAD OVER HAMPSHIRE CREEK
KANE COUNTY SECTION NO. 11-00132-01-BR**

WHEREAS, the Illinois Constitution of 1970, Article VII, Section 10 and 5 ILCS 220/1, *et seq.* authorizes the County of Kane (County) and the State of Illinois (State) to cooperate in the performance of their respective duties and responsibilities by contract and other agreements; and

WHEREAS, the County and the State, through its Illinois Department of Transportation, desire to cooperate among themselves to accomplish the right-of-way acquisition for replacement of the bridge on Kane County Highway No. 45 (also known as Allen Road) over Hampshire Creek (hereinafter referred to as the "Improvement"); and

WHEREAS, the County and the State desire to undertake right-of-way acquisition for the Improvement at an estimated cost of \$56,000.00; and

WHEREAS, the Improvement is deemed by the County and the State to be of immediate benefit to the residents of the County of Kane and the State of Illinois in that it shall facilitate the safe and efficient movement of traffic and shall provide for the safety of the motoring public; and

WHEREAS, the County and the State have determined a mutually satisfactory allocation of responsibilities and costs for said Improvement as set forth in the intergovernmental agreement (a copy of which is on file with the County Clerk's Office), with the County share of the right-of-way acquisition estimated to be \$11,200.00.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an intergovernmental agreement(s) with the State of Illinois acting through the Illinois Department of Transportation for right-of-way acquisition for the Improvement.

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-66

<input type="checkbox"/> Resolution	Name	AMENDING APPENDIX C OF THE KANE COUNTY LIQUOR CODE - LIQUOR LICENSES
<input checked="" type="checkbox"/> Ordinance		

Presenter/Sponsor: LIQUOR CONTROL COMMISSION

Budget Information: Was this item budgeted? Yes No N/A Appropriation Amount:

If not budgeted, explain funding source:

SUMMARY: Intra Food and Beverage, Inc. in Dundee Township has made an application for a liquor license which will require changing the number of Class AR licenses in Dundee Township from 1 to 2. It is the recommendation of the Liquor Commission that this ordinance be passed.

Attachments:

Detailed information available from: Staff Name: Phone:

Resolution/Ordinance Tracking:

Assigned Committee: Sent to: on:

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date:

STATE OF ILLINOIS

COUNTY OF KANE

ORDINANCE NO. 14 - 66

AMENDING APPENDIX C OF THE KANE COUNTY CODE - LIQUOR LICENSES

WHEREAS, the Liquor Control Commission recently met to review the Liquor License application for Intra Food & Beverage, Inc. in unincorporated Kane County; and

WHEREAS, the Liquor Commission hereby recommends an amendment to Appendix C of the Kane County Code to add a new Class AR liquor license for Intra Food and Beverage, Inc. in Dundee Township.

NOW, THEREFORE, BE IT ORDAINED by the Kane County Board that the allowable number of liquor licenses in Kane County be fixed as follows:

Township	CLASS AR	CLASS AP	CLASS AW	CLASS C	CLASS C-1	CLASS D	CLASS D-1	CLASS E	CLASS G
Aurora	0	0	0	1	0	0	0	4	0
Batavia	0	0	0	1	0	0	0	0	0
Big Rock	0	0	0	0	0	0	0	0	0
Blackberry	2	1	0	0	0	0	0	0	3
Burlington	0	0	0	0	0	0	0	0	0
Campton	0	0	1	0	0	0	0	0	0
Dundee	4 2	0	0	0	0	0	0	0	0
Elgin	0	0	0	0	0	0	0	1	0
Geneva	1	0	0	1	0	1	1	0	0
Hampshire	0	0	0	0	0	0	0	0	0
Kaneville	0	0	0	0	0	0	0	0	0
Plato	0	0	0	0	0	0	0	0	0
Rutland	0	0	0	0	0	0	0	1	0
St. Charles	0	1	0	0	0	0	0	0	1
Sugar Grove	1	1	0	0	0	0	0	0	1
Virgil	1	0	1	0	0	0	0	3	0

This Ordinance shall be in full force and effect from and after its passage.

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:

Yes

No

Voice

Abstentions

4Liquor-IntraFood



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-85

- Resolution
 Ordinance

Name ESTABLISHING ANNUAL SALARY FOR DIRECTOR OF PUBLIC HEALTH (BARBARA A. JEFFERS)

Presenter/Sponsor: Chairman Lauzen

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: \$6,499

If not budgeted, explain funding source

Cash on Hand in Public Health Fund

SUMMARY: In accordance with County Code Chapter 2, Article II, Section 2-48 (A)(3), a salary adjustment for the Director of Public Health is being brought to the Public Health and Executive Committees for advice and consent, and to the County Board for approval. It is also being routed through Finance Committee since it involves a budget adjustment.

The Director of Public Health has a Masters of Public Health and a Bachelors of Science with over 20 years of management and leadership experience. Under the leadership of Director Jeffers the Kane County Health Department has received 2 model practice awards from NACCHO, was selected as one of 10 health departments to participate in an immunization capacity building pilot funded by IPHA and most notably has become the first county health department to achieve national public health accreditation in the state of Illinois, becoming one of only 22 nationally accredited health departments in the country.

Given the Director of Public Health's outstanding job performance and that her current salary is near the bottom of the salary range of her counterparts in surrounding counties and is \$32,276 below the average salary of her counterparts in surrounding counties, a 5% increase of \$5,469 is considered reasonable, modest and well deserved.

Attachments:

Detailed information available from:

Staff Name: Joe Onzick

Phone: 630-208-5113

Resolution/Ordinance Tracking:

Assigned Committee: Public Health Passed Sent to: Finance/Budget on: 02/18/2014

If Other, specify:

Committee Remarks:

Next Committee: Finance/Budget Passed Sent to: Executive on: 02/26/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 03/05/2014

Committee Remarks: Held over at March County Board meeting.

County Board Date: 04/08/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - 85

**ESTABLISHING ANNUAL SALARY FOR DIRECTOR OF PUBLIC HEALTH
(Barbara J. Jeffers)**

WHEREAS, the Director of Public Health has a Masters of Public Health and a Bachelors of Science with over 20 years of management and leadership experience; and

WHEREAS, under the leadership of Director Jeffers the Kane County Health Department has received 2 model practice awards from NACCHO and was selected as one of 10 health departments to participate in an immunization capacity building pilot funded by IPHA; and

WHEREAS, under the leadership of Director Jeffers the Kane County Health Department has become the first county health department to achieve national public health accreditation in the state of Illinois, becoming one of only 22 nationally accredited health departments in the country; and

WHEREAS, the current salary of \$109,386 for the Director of Public Health is near the bottom of the salary range for her counterparts in surrounding counties, and is \$32,276 below the average salary paid to her counterparts in surrounding counties; and

WHEREAS, an increase of 5% in the amount of \$5,469 is therefore deemed reasonable and modest in comparison to salaries paid to counterparts in surrounding counties, and is deemed appropriate in consideration of her outstanding job performance and achievements.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that an annual salary of \$114,855 is established for Barbara J. Jeffers as Director of Public Health effective December 1, 2013.

BE IT FURTHER RESOLVED by the Kane County Board that a budget adjustment be made to fund this increase in compensation as follows:

350.580.000.39900	Cash on Hand	+\$6,499
350.580.580.40000	Salary & Wages	+\$5,469
350.580.580.45100	FICA	+\$ 418
350.580.580.45200	IMRF	+\$ 612

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
350.580.580.40000 350.580.580.45100 350.580.580.45200	Salaries and Wages FICA IMRF	No	No	350.580.000.39900

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:

Yes _____

No _____

Voice _____

Abstentions _____

4Salary-Health



AGENDA ITEM EXECUTIVE SUMMARY Agenda Item # 14-86

<input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance	Name: ESTABLISHING ANNUAL SALARY FOR DIRECTOR OF OFFICE OF EMERGENCY MANAGEMENT (DONALD H. BRYANT)
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Presenter/Sponsor: Chairman Lauzen

Budget Information: Was this item budgeted? Yes No N/A Appropriation Amount: \$3,857

If not budgeted, explain funding source: Contingency Fund

SUMMARY: In accordance with County Code Chapter 2, Article II, Section 2-48 (A)(3), a salary adjustment for the Director of Office of Emergency Management is being brought to the Public Health and Executive Committees for advice and consent, and to the County Board for approval. It is also being routed through Finance Committee since it involves a budget adjustment.

The Director of Office of Emergency Management has over 19 years' of experience, manages a staff of 70 volunteers and 3 employees, and is one of the first 6 emergency managers within the state of Illinois to receive accreditation as an "Illinois Professional Emergency Manager". He has successfully guided the County through 8 federally declared disasters including last April's flood, serves on the Illinois Terrorism Task Force's communications committee, and was selected to serve on the Illinois Public Safety Broadband development committee.

Given the Director of Office of Emergency Management's job performance and that his current salary is also \$17,422 below his lowest paid counterpart in surrounding counties and \$47,519 below the average salary of his counterparts in surrounding counties, a 5% increase of \$3,246 is considered reasonable and modest.

Attachments:

Detailed information available from: Staff Name: Joe Onzick Phone: 630-208-5113

Resolution/Ordinance Tracking:

Assigned Committee: Public Health	Passed	Sent to: Finance/Budget	on: 02/18/2014
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If Other, specify:

Committee Remarks:

Next Committee: Finance/Budget	Passed	Sent to: Executive	on: 02/26/2014
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If Other, specify:

Committee Remarks:

Next Committee: Executive	Passed	Sent to: County Board	on: 03/05/2014
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Committee Remarks: Held over at March County Board meeting.

County Board Date: 04/08/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - 86

**ESTABLISHING ANNUAL SALARY FOR DIRECTOR OF OFFICE OF EMERGENCY MANAGEMENT
(Donald H. Bryant)**

WHEREAS, the Director of Office of Emergency Management has over 19 years' of experience, manages a staff of 70 volunteers and 3 employees, and is one of the first six emergency managers within the state of Illinois to receive accreditation as an "Illinois Professional Emergency Manager" in 2000 and is accredited through 2016; and

WHEREAS, the Director of Office of Emergency Management has successfully guided the County through 8 federally declared disasters including last April's flood, serves on the Illinois Terrorism Task Force's communications committee, and was selected to serve on the Illinois Public Safety Broadband development committee; and

WHEREAS, the current salary of \$64,927 for the Director of Office of Emergency Management is \$17,422 below his lowest paid counterpart in surrounding counties, and is \$47,519 below the average salary paid to his counterparts in surrounding counties; and

WHEREAS, an increase of 5% in the amount of \$3,246 is therefore deemed reasonable and modest in comparison to salaries paid to counterparts in surrounding counties.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that an annual salary of \$68,173 is established for Donald H. Bryant as Director of the Office of Emergency Management effective December 1, 2013.

BE IT FURTHER RESOLVED by the Kane County Board that a budget adjustment be made to fund this increase in compensation as follows:

001.510.510.40000	Salary & Wages	+\$3,246
001.800.808.99000	Transfer to Other Funds	+\$ 611
001.900.900.85000	Contingency	- \$3,857
110.800.000.39000	Transfer from Other Funds	+\$ 363
110.800.802.45200	IMRF	+\$ 363
111.800.000.39000	Transfer from Other Funds	+\$ 248
111.800.803.45100	FICA	+\$ 248

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
001.510.510.40000 110.800.802.45200 111.800.803.45100	Salaries and Wages IMRF FICA	No	No	001.900.900.85000

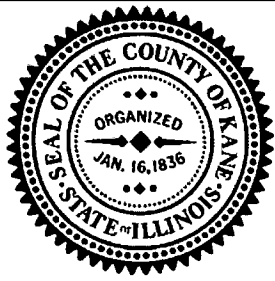
Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____

4Salary-OEM



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-87

- Resolution
- Ordinance

Name ESTABLISHING ANNUAL SALARY FOR SUPERVISOR OF ASSESSMENTS (MARK D. ARMSTRONG)

Presenter/Sponsor: Chairman Lauzen

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: \$9,125.00

If not budgeted, explain funding source

Contingency Fund

SUMMARY:

In accordance with County Code Chapter 2, Article II, Section 2-48 (A)(3), a salary adjustment for the Supervisor of Assessments is being brought to the Public Service and Executive Committees for advice and consent, and to the County Board for approval. It is also being routed through Finance Committee since it involves a budget adjustment.

The Supervisor of Assessments is a certified Illinois Assessing Officer, an Illinois Certified General Real Estate Appraiser, and has 29 years experience in appraisals and assessments. The Supervisor of Assessments has maintained the 33.33% statutory level of assessments and received a 1.0000 equalization factor each year from IDOR, has initiated a variety of public outreach programs including public presentations to 4,500 citizens and an e-mail subscription service to 4,800 recipients, and has been active in proposing legislation that promotes efficiency such as saving \$175,000 in legal publications.

Considering the Supervisor of Assessments outstanding job performance, and that he has not received a salary increase since May 1, 2008, and that he was inadvertently excluded from the 2% increase granted in FY13 to other directors, and that his salary is below the average of his counterparts in surrounding counties, it is deemed reasonable to grant a 2% increase retroactive to December 1, 2012 and it is also deemed appropriate to grant a 5% increase effective December 1, 2013.

Attachments:

Detailed information available from :

Staff Name: Joe Onzick

Phone: 630-208-5113

Resolution/Ordinance Tracking:

Assigned Committee: Public Service Passed Sent to: Finance/Budget on: 02/20/2014

If Other, specify:

Committee Remarks:

Next Committee: Finance/Budget Passed Sent to: Executive on: 02/26/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 03/05/2014

Committee Remarks: Held over at March County Board meeting.

County Board Date: 04/08/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 -87

**ESTABLISHING ANNUAL SALARY FOR SUPERVISOR OF ASSESSMENTS
(Mark D. Armstrong)**

WHEREAS, Illinois State Statute (35 ILCS 200/3-40) states "A supervisor of assessments shall receive annual compensation in an amount fixed by the county board . . ."; and

WHEREAS, the property tax code requires that a Supervisor of Assessments have one of several approved designations, as well as "at least 2 years' experience in the field of property sales, assessments, finance or appraisals and must have passed an examination conducted by the Department to determine his or her competence to hold the office"; and

WHEREAS, Mark D. Armstrong earned the Certified Illinois Assessing Officer designation from the Illinois Property Assessment Institute in 1995 and has maintained it since that time, has 29 years of experience in appraisals and assessments, has been an Illinois Certified General Real Estate Appraiser since 1993, and successfully passed the Illinois Department of Revenue Supervisor of Assessments examination in 2006; and

WHEREAS, the Kane County Board most recently established the annual salary of Mark D. Armstrong as Supervisor of Assessments at \$108,150, effective May 1, 2008, via Resolution 08-142; and

WHEREAS, since May 1, 2008, Supervisor Armstrong has successfully led his office through unprecedented changes in the local real estate market, all while maintaining the statutory 33.33% level of assessments and receiving a 1.0000 equalization factor from the Illinois Department of Revenue each year; and

WHEREAS, since May 1, 2008, Supervisor Armstrong has initiated a variety of public outreach programs, made public presentations to more than 4,500 citizens, and implemented an e-mail subscription service that has grown to nearly 4,800 contacts, and a web site that has more than tripled in views during that period; and

WHEREAS, Supervisor Armstrong has been active in proposing state legislation that provides for more efficient operation of his office, including his work on Public Act 97-146, which has so far saved Kane County taxpayers more than \$175,000 in legal publications costs; and

WHEREAS, Supervisor Armstrong was inadvertently excluded from a 2% increase that was granted to other Executive Directors for Fiscal Year 2013 effective December 1, 2012; and

WHEREAS, the current annual salaries of other Illinois collar county Supervisors of Assessments range from \$78,367 to \$145,425, with an average of \$111,096.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that an annual salary of \$110,313 is established for Mark D. Armstrong as Supervisor of Assessments, effective December 1, 2012 in order to retroactively grant the 2% increase for Fiscal Year 2013 from which Supervisor Armstrong was inadvertently excluded;

NOW, THEREFORE, BE IT ALSO RESOLVED by the Kane County Board that an annual salary of \$115,829 is established for Mark D. Armstrong as Supervisor of Assessments, effective December 1, 2013 in order to grant a 5% increase for Fiscal Year 2014 which is deemed reasonable in comparison to salaries paid to his counterparts in surrounding counties and which is considered appropriate given his outstanding job performance.

NOW, THEREFORE, BE IT ALSO RESOLVED by the Kane County Board that a budget adjustment be made to fund this increase in compensation as follows:

001.170.170.40000	Salary & Wages	+\$7,679
001.800.808.99000	Transfer to Other Funds	+\$1,446
001.900.900.85000	Contingency	- \$9,125
110.800.000.39000	Transfer from Other Funds	+\$ 859
110.800.802.45200	IMRF	+\$ 859
111.800.000.39000	Transfer from Other Funds	+\$ 587
111.800.803.45100	FICA	+\$ 587

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
001.170.170.40000 110.800.802.45200 111.800.803.45100	Salaries and Wages IMRF FICA	No	No	001.900.900.85000

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
 Yes _____
 No _____
 Voice _____
 Abstentions _____
 4SalarySupvAssessmt



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-88

- Resolution
 Ordinance

Name ESTABLISHING ANNUAL SALARY FOR DIRECTOR OF HUMAN RESOURCE MANAGEMENT (SHEILA D. MC CRAVEN)

Presenter/Sponsor: Chairman Lauzen

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: \$6,076

If not budgeted, explain funding source

Contingency Fund and Cash On Hand in Liability Insurance Fund

SUMMARY: In accordance with County Code Chapter 2, Article II, Section 2-48 (A)(3), a salary adjustment for the Director of Human Resource Management is being brought to the Human Services and Executive Committees for advice and consent, and to the County Board for approval. It is also being routed through Finance Committee since it involves a budget adjustment. Director McCraven is a graduate of the Northwestern University School of Law and a licensed Illinois attorney with 20+ years of professional experience in the areas of litigation, employee and labor relations, grievance resolution, negotiation, arbitrations, employee payroll, benefits and worker safety. Under her leadership, the Department of Human Resource Management provided continued support to County departments and offices by administering insurance benefits; assisting with the establishment and negotiation of insurance plan design changes and employee contribution rates; recruiting employees; processing bi-weekly payroll and benefits; distributing the personnel policy handbook; amending personnel policies in the area of hiring, military service credit, and tuition reimbursement; coordinating county-wide ethics training; amending the flexible benefits plan to permit carryover; successfully protesting unemployment claims for ineligible employees; coordinating workers compensation and liability claims; transitioning to a new liability broker; completing dependent eligibility verification; and issuing W-2 forms. Given the Director of Human Resource Management's job performance and that her current salary is also \$7,390 below the average salary of her counterparts in surrounding counties, a 5% increase of \$6,076 is considered reasonable and modest.

Attachments:

Detailed information available from :

Staff Name: Joe Onzick

Phone: 630-208-5113

Resolution/Ordinance Tracking:

Assigned Committee: Human Services Passed Sent to: Finance/Budget on: 02/19/2014

If Other, specify:

Committee Remarks:

Next Committee: Finance/Budget Passed Sent to: Executive on: 02/26/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 03/05/2014

Committee Remarks: Held over at March County Board meeting.

County Board Date: 04/08/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - 88

**ESTABLISHING ANNUAL SALARY FOR DIRECTOR OF HUMAN RESOURCE MANAGEMENT
(Sheila D. McCraven)**

WHEREAS, the Director of Human Resource Management is a licensed Illinois attorney with 20+ years of professional experience in the areas of litigation, employee and labor relations, grievance resolution, negotiation, arbitrations, employee payroll, benefits and worker safety ; and

WHEREAS, under the leadership of Director McCraven the Human Resources Department continued its A to Z support of County departments and offices including: administering insurance benefits for active, retirees and COBRA beneficiaries; assisting with the establishment and negotiation of insurance plan design changes and employee contribution rates; recruiting employees; processing bi-weekly payroll and benefits; distributing the personnel policy handbook; amending personnel policies in the area of hiring, military service credit, and tuition reimbursement; coordinating county-wide ethics training; amending the flexible benefits plan to permit carryover; the timely and successful protesting of unemployment claims for ineligible employees; coordinating workers compensation and liability claims; transitioning to a new liability broker; completing dependent eligibility verification; and issuing W-2 forms; and

WHEREAS, the current salary of \$121,520 for the Director of Human Resource Management is \$7,390 below the average salary paid to her counterparts in surrounding counties; and

WHEREAS, an increase of 5% in the amount of \$6,076 is therefore deemed reasonable and modest in comparison to salaries paid to counterparts in surrounding counties.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that an annual salary of \$127,596 is established for Sheila D. McCraven as Director of Human Resource Management effective December 1, 2013.

NOW, THEREFORE, BE IT ALSO RESOLVED by the Kane County Board that a budget adjustment be made to fund this increase in compensation as follows:

001.120.120.40000	Salary & Wages	+\$1,215
001.800.808.99000	Transfer to Other Funds	+\$ 229
001.900.900.85000	Contingency	- \$1,444
110.800.000.39000	Transfer from Other Funds	+\$ 136
110.800.802.45200	IMRF	+\$ 136
111.800.000.39000	Transfer from Other Funds	+\$ 93
111.800.803.45100	FICA	+\$ 93

010.120.130.40000	Salary & Wages	+\$4,861
010.120.130.45100	FICA	+\$ 372
010.120.130.45200	IMRF	+\$ 544
010.120.130.89000	Net Income	- \$5,777

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
001.120.120.40000	Salaries and Wages	No	No	001.900.900.85000
110.800.802.45200	IMRF			
111.800.803.45100	FICA			
010.120.130.40000	Salaries and Wages			010.120.130.89000
010.120.130.45100	FICA			
010.120.130.45200	IMRF			

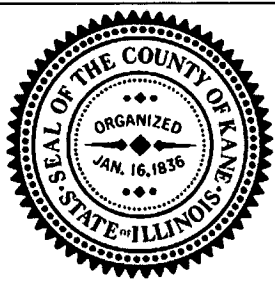
Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
 Clerk, County Board
 Kane County, Illinois

Christopher J. Lauzen
 Chairman, County Board
 Kane County, Illinois

Vote:
 Yes _____
 No _____
 Voice _____
 Abstentions _____

4Salary-HR



AGENDA ITEM EXECUTIVE SUMMARY Agenda Item # 14-89

<input checked="" type="checkbox"/> Resolution	Name	ESTABLISHING ANNUAL SALARY FOR EXECUTIVE DIRECTOR OF FINANCE (JOSEPH M. ONZICK)
<input type="checkbox"/> Ordinance		

Presenter/Sponsor:

Budget Information: Was this item budgeted? Yes No N/A Appropriation Amount:

If not budgeted, explain funding source

SUMMARY: In accordance with County Code Chapter 2, Article II, Section 2-48 (A)(3), a salary adjustment for the Director of Finance is being brought to the Finance and Executive Committees for advice and consent, and to the County Board for approval.

The Director of Finance (a licensed CPA with an MBA, BS in Mathematics and 30 years experience) was hired February 17, 2013 at a salary of \$115,000 (which was \$11,190 below the former director's salary) with the understanding that an adjustment would be considered after a 6 month performance review . Since then, the Executive Director of Finance has demonstrated competence in his ability to deliver a clean audit opinion, to achieve excellence in financial reporting, to complete bond refinancing, to devise a plan for financing the Court Management System without the use of debt, to mitigate the impact of the 2012 arbitration award by funding the increase over 3 years, to assume oversight of KCDEE fiscal management, to coordinate the preparation of a balanced budget within the constraints of a frozen property tax levy in a transparent and cooperative manner with increased participation by the County Board, and to develop a 5 year cash flow projection that would enable county funds to be invested over an increased time horizon for a higher rate of return.

Given the Executive Director of Finance's job performance and that his current salary is also \$16,773 below his lowest paid counterpart and \$43,976 below the average of his counterparts, a 5% increase of \$5,750 is considered reasonable & modest.

Attachments:

Detailed information available from : Staff Name: Phone:

Resolution/Ordinance Tracking:

Assigned Committee:	<input type="text" value="Finance/Budget"/>	<input type="text" value="Passed"/>	Sent to:	<input type="text" value="Executive"/>	on:	<input type="text" value="02/26/2014"/>
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If Other, specify:

Committee Remarks:

Next Committee:	<input type="text" value="Executive"/>	<input type="text" value="Passed"/>	Sent to:	<input type="text" value="County Board"/>	on:	<input type="text" value="03/05/2014"/>
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If Other, specify:

Committee Remarks:

Next Committee:	<input type="text"/>	<input type="text"/>	Sent to:	<input type="text"/>	on:	<input type="text"/>
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Committee Remarks:

County Board Date:

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - 89

**ESTABLISHING ANNUAL SALARY FOR EXECUTIVE DIRECTOR OF FINANCE
(Joseph M. Onzick)**

WHEREAS, the Executive Director of Finance was hired February 17, 2013 for a salary of \$115,000, with the understanding that there may be an increase considered after a six month performance review; and

WHEREAS, the Executive Director of Finance's professional qualifications include being a licensed C.P.A., having an M.B.A. in Accounting and a B.S. in Mathematics, and having 30 years' experience in Accounting, Finance and Information Technology, in which 15 years were served in the roles of Controller and Chief Financial Officer; and

WHEREAS, the Executive Director of Finance has demonstrated competence in his ability to deliver a clean audit opinion, to achieve excellence in financial reporting, to complete the bond refinancing project, to devise a plan for financing the Court Management System without the use of debt, to mitigate the impact of the 2012 arbitration award by establishing a special reserve to help fund the increase over 3 years, to assume oversight of KCDEE fiscal management, to coordinate the effort of preparing a balanced budget within the constraints of a frozen property tax levy in a transparent and cooperative manner with increased participation by the County Board, and to develop a five year cash flow projection that would enable county funds to be invested over an increased time horizon for a higher rate of return; and

WHEREAS, the current salary of the Executive Director of Finance is \$11,190 below the originally budgeted amount, is \$16,773 below his lowest paid counterpart in surrounding counties, and is \$43,976 below the average salary paid to his counterparts in surrounding counties; and

WHEREAS, an increase of 5% in the amount of \$5,750 is therefore deemed reasonable and modest in comparison to salaries paid to counterparts in surrounding counties.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that an annual salary of \$120,750 is established for Joseph M Onzick as Executive Director of Finance effective December 1, 2013.

NOW, THEREFORE, BE IT ALSO RESOLVED by the Kane County Board that a budget adjustment be made to fund this increase in compensation as follows:

001.040.040.40000	Salary & Wages	+\$5,750
001.800.808.99000	Transfer to Other Funds	+\$1,083
001.900.900.85000	Contingency	- \$6,833

110.800.000.39000	Transfer from Other Funds	+\$ 643
110.800.802.45200	IMRF	+\$ 643
111.800.000.39000	Transfer from Other Funds	+\$ 440
111.800.803.45100	FICA	+\$ 440

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
001.040.040.40000 110.800.802.45200 111.800.803.45100	Salaries and Wages IMRF FICA	No	No	001.900.900.85000

Passed by the Kane County Board on April 8, 2014.

John A. Cunningham
Clerk, County Board
Kane County, Illinois

Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:

Yes _____
No _____
Voice _____
Abstentions _____

4Salary-Finance