



KANE COUNTY

LAUZEN, Frasz, Allan, Barreiro, Castro, Davoust, Gillam, Hoscheit,
Kojzarek, Lenert, Pollock, Silva, Smith, Starrett, Wojnicki

EXECUTIVE COMMITTEE

WEDNESDAY, JUNE 3, 2015

County Board Room

Agenda

9:00 AM

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes: May 6, 2015
5. Monthly Financials (J. Onzick)
 - A. April Executive Committee Financial Reports (attached)
6. Monthly Community Outreach Report (R. Nagel)
7. Preliminary County Board Agenda - June 9, 2015

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

Administration

1. Authorizing Contract for 2015 Mill Creek Sidewalk Repair Services

County Development

1. Amending Appendix A of Ordinance No. 05-310 - Administrative Adjudication of Ordinance Violations

Executive

1. Declaring Kane County Board Vacancy - District 6

Finance/Budget

1. Amending Annual Appropriation Ordinance in Response to Remaining Portion of Forfeited US Marshals Service Revenue
2. Amending the 2015 Fiscal Year Budget for Rollover of Coroner Morgue Freezer/Refrigerator
3. Authorizing FY2015 Budget Adjustment - Capital Projects/Juvenile Justice Center Painting Project
4. Amending the 2015 Fiscal Year Capital Improvement Budget - 6th Street School Demolition Project
5. Authorizing Memorandum of Agreement between the Illinois Historic Preservation Agency and Kane County Government for 6th Street School Demolition Project
6. Authorizing FY2015 Budget Adjustment - Capital Projects - 3rd Street Courthouse Elevator & Life Safety Upgrades
7. Authorizing Contracts for the Diagnostic Center Project
8. Amending the 2015 Fiscal Year Capital Improvement Budget - Diagnostic Center Project

9. Establishing Prevailing Wages 2015
10. Allocating Qualified Energy Conservation Bond Volume Cap Received by The County of Kane, Illinois

Judicial/Public Safety

1. Authorizing a Professional Healthcare Services Agreement between the Kane County Child Advocacy Center and the Board of Trustees of the University of Illinois
2. Authorizing Contract for Janitorial Supplies for the Kane County Adult Justice Center

Public Service

1. Authorizing Chairman to Appoint Additional Members to Board of Review
2. Authorizing a Warranty, Support, and License Agreement with Hart Intercivic

Transportation

1. Approving Annual Adoption of the Kane County 2040 Transportation Plan and 5-Year Transportation Improvement Program (TIP)
2. Approving an Intergovernmental Agreement with the State of Illinois for Right of Way Acquisition, West County Line Road over Union Ditch No. 3, Kane County Section No. 08-00024-01-BR
3. Approving Adopt-A-Highway Program Applicants
4. Approving Amendment No. 1 to a Phase II Engineering Services Agreement with Wills Burke Kelsey Associates, Inc. for Bunker Road Extension, Kane County Section No. 14-00275-01-PV
5. Approving Amendment No. 1 to a Phase II Engineering Services Agreement with Burns & McDonnell Inc. for Burlington Road at Illinois Route 47 Intersection Improvement, Kane County Section No. 07-00357-00-CH
6. Approving a Contract for Construction, Building B Roof Repair and Replacement, Kane County Division of Transportation

8. Executive Session *(if needed)*

9. Committee Reports

10. Adjournment

To: Executive Committee
From: Joe Onzick, Executive Finance Director
Date: June 3, 2015
Re: Monthly Report

Conclusion of Fiscal Year 2014 Audit

As most of you should be aware, the Comprehensive Annual Financial Report (CAFR), the Report on Federal Awards (Single Audit or A133 Report), and the Communication to Those Charged with Governance and Management were issued on May 21st and have been distributed to the County Board in both printed and electronic format. They were also presented at the May 26th meeting of the Committee of the Whole and posted on the County website. The Annual Financial Report was submitted to the Illinois State Comptroller's Office and the Report on Federal Awards was filed with the Federal Audit Clearing House. The CAFR was also submitted to the Municipal Securities Rulemaking Board (MSRB). Therefore all of our reporting compliance obligations have been met.

Financial Reports for County Board Office, Grand Victoria Casino Elgin and Farmland Preservation

The fact that the percent of revenue received in the Grand Victoria Casino Elgin Fund is reported at 59% is somewhat misleading. \$2,195,105 of the budgeted "revenue" is cash-on-hand and is not included in the "YTD Actual" column. Therefore, if you add the cash-on-hand to the new revenue received, we actually have 100% of the budgeted "revenue" for the year. 87% of the Grand Victoria Casino Elgin Fund budget is already expended as a result of the grants that were awarded to internal departments being distributed in December (the first month of the fiscal year). Since the County Board Office and Farmland Preservation received their internal grants from the Grand Victoria Casino Elgin in December, a significant percentage of their revenue has already been received for the year as well.

Fiscal Year 2015 County Wide Budget vs. Actual Performance

With the exception of the Coroner's Office and Sheriff's Office, there are no budget concerns at this time for the report period ending April 30, 2015. (Revenue and expenditure variances are primarily the result of timing, and no budget adjustments have been required.)

Fiscal Year 2015 Coroner's Office Budget Performance

The Coroner's Office is beginning to trend about 2.6% over budget. The causes for the overage are centered in personnel and autopsy related expenses. A budget adjustment for personnel expenses will be submitted when a collective bargaining agreement is reached. The increase in autopsy related expense is due in part to the increase in rate charged by the medical examiner who replaced the previous medical examiner who retired. We'll continue to monitor the autopsy related expenses.

Fiscal Year 2015 Sheriff's Office Budget Performance

We have been closely monitoring the Sheriff's Office YTD budget performance with respect to the Sheriff's amended budget. As of the May 21st Budget Performance Report:

- Total revenues are \$475,734 below budget.
- Total expenditures are \$57,242 below budget.
- Total net variance is an unfavorable \$418,492.

The primary sources of this unfavorable variance are US Marshals Service Board & Care Reimbursements (\$147,482), Chancery Foreclosure Fees (\$197,400) and Evictions (\$42,480). If those revenue variances are excluded, the remaining variance is an unfavorable \$31,130.

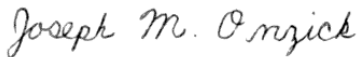
An Ordinance has been resubmitted for your consideration that will reduce the Sheriff's Office budget by an additional \$500,000 in order to address the remaining \$500,000 of forfeited US Marshals Service revenue. In an email dated 5/22/2015, Sheriff Kramer stated: "The cuts you suggested were very close to the figures Tony Meeks originally produced for me to review. Let's go with your figures." The line items and amounts referenced by the Sheriff are the same as those presented in this Ordinance.

We will be working with the Sheriff's Office to address the foreclosure and eviction revenue shortfalls, as well as the auction revenue shortfall. (Since vehicles are not being replaced this year as a result of a previous budget cut, there are no vehicles to auction off.)

Fiscal Year 2016 Budget Update

We learned from our current insurance broker (Global) that based on claims data currently available, the projected increase in healthcare insurance cost is about 6%. We will therefore be using **6% as the budgeted increase for healthcare insurance**. We will budget only a **5% increase for dental insurance** since 5% is the maximum increase allowed by our current contract. The deadline for submitting department and office budgets to the Finance Department is June 15th. Initial budgets will be presented at the July standing committee meetings.

Respectfully submitted,



Joe Onzick

**Executive Committee Revenue Report - Summary
Through April 30, 2015 (41.7% YTD)**

	Current Month Transactions	Total Amended Budget	YTD Actual Transactions	Total % Received
010 County Board	3,121,742	7,903,135	3,723,768	47.12%
001 General Fund	5,200	148,000	140,200	94.73%
120 Grand Victoria Casino Elgin	3,111,407	5,291,135	3,124,138	59.04%
430 Farmland Preservation	5,135	2,464,000	459,430	18.65%
Grand Total	3,121,742	7,903,135	3,723,768	47.12%

**Executive Committee Expenditure Report - Summary
Through April 30, 2015 (41.7% YTD, 42.31% Payroll)**

	Current Month Transactions	Total Amended Budget	YTD Actual Transactions	YTD Encumbrances	Total % Used
010 County Board	109,116	9,025,034	5,138,229	0	56.93%
001 General Fund	95,189	1,269,899	509,514	0	40.12%
120 Grand Victoria Casino Elgin	13,465	5,291,135	4,626,908	0	87.45%
430 Farmland Preservation	462	2,464,000	1,808	0	0.07%
Grand Total	109,116	9,025,034	5,138,229	0	56.93%

**Executive Committee Expenditure Report - Detail
Through April 30, 2015 (41.7% YTD, 42.31% Payroll)**

	Current Month Transactions	Total Amended Budget	YTD Actual Transactions	YTD Encumbrances	Total % Used
010 County Board	109,116	9,025,034	5,138,229	0	56.93%
001 General Fund	95,189	1,269,899	509,514	0	40.12%
Personnel Services- Salaries & Wages	72,242	940,349	393,160	0	41.81%
Personnel Services- Employee Benefits	21,085	267,996	99,651	0	37.18%
Contractual Services	0	50,254	12,880	0	25.63%
Commodities	1,862	11,300	3,823	0	33.83%
120 Grand Victoria Casino Elgin	13,465	5,291,135	4,626,908	0	87.45%
Personnel Services- Salaries & Wages	4,745	61,496	26,272	0	42.72%
Personnel Services- Employee Benefits	8,720	103,679	42,323	0	40.82%
Contractual Services	0	1,246,827	679,480	0	54.50%
Commodities	0	300	0	0	0.00%
Transfers Out	0	3,878,833	3,878,833	0	100.00%
430 Farmland Preservation	462	2,464,000	1,808	0	0.07%
Contractual Services	462	76,000	1,808	0	2.38%
Capital	0	2,388,000	0	0	0.00%
Grand Total	109,116	9,025,034	5,138,229	0	56.93%



Budget Performance Report

Fiscal Year to Date 05/21/15

YTD Budget vs. YTD Actual

Payrolls 12 thru PPE 5/9/15
 # Budget Weeks - Food 21 thru W/E 4/24/15
 # Budget Months - Medical 4 thru March
 # Budget Months - Other 5 thru April

Account	Mo	Account Description	Adopted Budget	2/10/2015 Budget Amendments	3/10/2015 Budget Amendments	Annual Amended Budget	YTD Amended Budget	YTD Actual	YTD Variance From Budget
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Fund 001 - General Fund

REVENUE

Department 380 - Sheriff

Sub-Department 000 - Revenues

32220	-	State Alien Assistance Grant	250,000.00	.00		250,000.00	.00	.00	0.00
32650	5	Justice Assistance Grant	20,000.00	.00		20,000.00	8,333.33	25,215.00	16,881.67
34350	5	Detail Fees	105,000.00	.00		105,000.00	43,750.00	33,490.00	(10,260.00)
34360	6	Net Civil Processing Fees	291,550.00	.00		291,550.00	145,775.00	111,413.00	(34,362.00)
34370	6	Chancery Foreclosure Fees	1,200,000.00	.00		1,200,000.00	600,000.00	402,600.00	(197,400.00)
34380	6	Body Writ Fees	69,795.00	.00		69,795.00	34,897.50	10,743.50	(24,154.00)
34390	6	Accident Copy Fees	6,000.00	.00		6,000.00	3,000.00	2,430.00	(570.00)
34400	5	Weekend Prisoner Fees	24,000.00	.00		24,000.00	10,000.00	14,567.23	4,567.23
34410	6	Burglar Alarm Fees	.00	.00		.00	.00	.00	0.00
34430	6	Inmate Telephone Fees- AJF	312,000.00	.00		312,000.00	156,000.00	162,577.59	6,577.59
34440	6	Fingerprinting Fees	4,000.00	.00		4,000.00	2,000.00	2,100.00	100.00
34450	6	Bond Fees	109,000.00	.00		109,000.00	54,500.00	56,295.00	1,795.00
35900	6	Miscellaneous Fees	8,000.00	.00		8,000.00	4,000.00	497.91	(3,502.09)
36060	5	Traffic Violation Fines	120,000.00	.00		120,000.00	50,000.00	47,815.73	(2,184.27)
36080	6	Eviction Fines	300,375.00	.00		300,375.00	150,187.50	107,707.75	(42,479.75)
37060	6	Prisoner Transfer Reimbursement	6,000.00	.00		6,000.00	3,000.00	4,473.35	1,473.35
37240	6	Sheriff Training Reimbursement	6,000.00	.00		6,000.00	3,000.00	.00	(3,000.00)
37500	5	Board and Care Reimbursements	2,500,000.00	(225,000.00)	(1,544,000.00)	731,000.00	381,000.00	233,518.08	(147,481.92)
37900	6	Miscellaneous Reimbursement	80,000.00	.00		80,000.00	40,000.00	14,931.41	(25,068.59)
38530	5	Auction Sales	40,000.00	.00		40,000.00	16,666.67	.00	(16,666.67)
Sub-Department 000 - Revenues Totals			\$5,451,720.00	(\$225,000.00)	(\$1,544,000.00)	\$3,682,720.00	\$1,706,110.00	\$1,230,375.55	(\$475,734.45)
Department 380 - Sheriff Totals			\$5,451,720.00	(\$225,000.00)	(\$1,544,000.00)	\$3,682,720.00	\$1,706,110.00	\$1,230,375.55	(\$475,734.45)
REVENUE TOTALS			\$5,451,720.00	(\$225,000.00)	(\$1,544,000.00)	\$3,682,720.00	\$1,706,110.00	\$1,230,375.55	(\$475,734.45)

EXPENSE

Department 380 - Sheriff

Sub-Department 380 - Sheriff

40000		Salaries and Wages	8,641,996.00	.00	(61,000.00)	8,580,996.00	3,960,459.69	3,921,537.52	38,922.17
40200		Overtime Salaries	174,000.00	.00		174,000.00	80,307.69	83,917.48	(3,609.79)



Budget Performance Report

Fiscal Year to Date 05/21/15

YTD Budget vs. YTD Actual

Payrolls 12 thru PPE 5/9/15
 # Budget Weeks - Food 21 thru W/E 4/24/15
 # Budget Months - Medical 4 thru March
 # Budget Months - Other 5 thru April

Account	Mo	Account Description	Adopted Budget	2/10/2015 Budget Amendments	3/10/2015 Budget Amendments	Annual Amended Budget	YTD Amended Budget	YTD Actual	YTD Variance From Budget
40320		Merit Employee Longevity	182,880.00	.00		182,880.00	84,406.15	76,081.73	8,324.42
45000		Healthcare Contribution	1,428,637.00	.00	(18,000.00)	1,410,637.00	651,063.23	622,595.79	28,467.44
45010		Dental Contribution	44,280.00	.00	(500.00)	43,780.00	20,206.15	19,919.41	286.74
45400		Uniform Allowance	94,600.00	.00		94,600.00	43,661.54	44,550.00	(888.46)
50150		Contractual/Consulting Services	10,000.00	.00		10,000.00	4,166.67	2,532.00	1,634.67
50210		Medical/Dental/Hospital Services	5,000.00	.00		5,000.00	2,083.33	547.00	1,536.33
50290		Investigations	20,000.00	.00		20,000.00	8,333.33	25,195.91	(16,862.58)
50340		Software Licensing Cost	5,000.00	.00		5,000.00	2,083.33	2,445.00	(361.67)
50360		Drug Testing and Lab Services	2,400.00	.00		2,400.00	1,000.00	120.00	880.00
52130		Repairs and Maint- Computers	5,000.00	.00		5,000.00	2,083.33	.00	2,083.33
52140		Repairs and Maint- Copiers	7,500.00	.00		7,500.00	3,125.00	1,572.52	1,552.48
52150		Repairs and Maint- Comm Equip	10,000.00	.00		10,000.00	4,166.67	236.00	3,930.67
52160		Repairs and Maint- Equipment	5,000.00	.00		5,000.00	2,083.33	232.80	1,850.53
52230		Repairs and Maint- Vehicles	102,000.00	.00		102,000.00	42,500.00	25,259.52	17,240.48
53060		General Printing	1,500.00	.00		1,500.00	625.00	.00	625.00
53100		Conferences and Meetings	12,000.00	.00		12,000.00	5,000.00	180.00	4,820.00
53110		Employee Training	42,000.00	.00		42,000.00	17,500.00	14,816.42	2,683.58
53130		General Association Dues	2,500.00	.00		2,500.00	1,041.67	1,490.00	(448.33)
60000		Office Supplies	6,000.00	.00		6,000.00	2,500.00	3,731.13	(1,231.13)
60010		Operating Supplies	30,000.00	.00		30,000.00	12,500.00	5,762.74	6,737.26
60050		Books and Subscriptions	180.00	.00		180.00	75.00	.00	75.00
60080		Employee Recognition Supplies	1,500.00	.00		1,500.00	625.00	.00	625.00
60170		Too Good for Drugs Supplies	2,000.00	.00		2,000.00	833.33	138.00	695.33
60180		S.W.A.T. Supplies	5,000.00	.00		5,000.00	2,083.33	.00	2,083.33
60190		Bomb Squad Supplies	12,127.00	.00		12,127.00	5,052.92	.00	5,052.92
60210		Uniform Supplies	7,500.00	.00		7,500.00	3,125.00	3,096.12	28.88
60220		Weapons and Ammunition	12,000.00	.00		12,000.00	5,000.00	735.89	4,264.11
60290		Photography Supplies	1,000.00	.00		1,000.00	416.67	.00	416.67
60470		Comm Oriented Policing Supplies	1,000.00	.00		1,000.00	416.67	.00	416.67
60480		K-9 Supplies	3,000.00	.00		3,000.00	1,250.00	.00	1,250.00
63040		Fuel- Vehicles	448,500.00	.00	(100,000.00)	348,500.00	145,208.33	104,071.71	41,136.62
Sub-Department 380 - Sheriff Totals			\$11,326,100.00	\$0.00	(\$179,500.00)	\$11,146,600.00	\$5,114,982.36	\$4,960,764.69	\$154,217.67



Budget Performance Report

Fiscal Year to Date 05/21/15

YTD Budget vs. YTD Actual

Payrolls 12 thru PPE 5/9/15
 # Budget Weeks - Food 21 thru W/E 4/24/15
 # Budget Months - Medical 4 thru March
 # Budget Months - Other 5 thru April

Account	Mo	Account Description	Adopted Budget	2/10/2015 Budget Amendments	3/10/2015 Budget Amendments	Annual Amended Budget	YTD Amended Budget	YTD Actual	YTD Variance From Budget
Sub-Department 382 - Adult Corrections									
40000		Salaries and Wages	9,282,152.00	.00		9,282,152.00	4,284,070.15	4,179,373.51	104,696.64
40200		Overtime Salaries	395,000.00	.00	(395,000.00)	.00	.00	199,741.47	(199,741.47)
40320		Merit Employee Longevity	198,348.00	.00		198,348.00	91,545.23	86,710.13	4,835.10
45000		Healthcare Contribution	1,611,747.00	.00		1,611,747.00	743,883.23	714,372.04	29,511.19
45010		Dental Contribution	52,293.00	.00		52,293.00	24,135.23	23,750.40	384.83
45400		Uniform Allowance	122,000.00	.00		122,000.00	56,307.69	58,000.00	(1,692.31)
50210		Medical/Dental/Hospital Services	2,038,974.00	.00	(237,000.00)	1,801,974.00	632,258.00	648,934.86	(16,676.86)
52000		Disposal and Water Softener Svcs	26,000.00	.00	(3,000.00)	23,000.00	9,583.33	8,398.54	1,184.79
52150		Repairs and Maint- Comm Equip	4,000.00	.00		4,000.00	1,666.67	4,984.25	(3,317.58)
52160		Repairs and Maint- Equipment	5,000.00	.00		5,000.00	2,083.33	3,161.50	(1,078.17)
53110		Employee Training	27,500.00	.00		27,500.00	11,458.33	12,206.80	(748.47)
53130		General Association Dues	400.00	.00		400.00	166.67	54.50	112.17
55000		Miscellaneous Contractual Exp	10,000.00	.00		10,000.00	4,166.67	.00	4,166.67
60000		Office Supplies	2,000.00	.00		2,000.00	833.33	382.59	450.74
60010		Operating Supplies	121,200.00	.00		121,200.00	50,500.00	38,596.19	11,903.81
60180		S.W.A.T. Supplies	2,770.00	.00		2,770.00	1,154.17	25.10	1,129.07
60210		Uniform Supplies	10,000.00	.00		10,000.00	4,166.67	1,371.74	2,794.93
60220		Weapons and Ammunition	4,724.00	.00		4,724.00	1,968.33	.00	1,968.33
60230		Food	873,767.00	.00	(101,000.00)	772,767.00	312,078.98	312,204.08	(125.10)
60240		Clothing Supplies	25,000.00	.00	(3,000.00)	22,000.00	9,166.67	.00	9,166.67
Sub-Department 382 - Adult Corrections Totals			\$14,812,875.00	\$0.00	(\$739,000.00)	\$14,073,875.00	\$6,241,192.68	\$6,292,267.70	(\$51,075.02)
Sub-Department 383 - Corrections Board and Care									
50080		Adult Prisoner Board and Care	225,000.00	(225,000.00)	.00	.00	.00	45,900.00	(45,900.00)
Sub-Department 383 - Corrections Board and Care Totals			\$225,000.00	(\$225,000.00)	\$0.00	\$0.00	\$0.00	\$45,900.00	(\$45,900.00)
Department 380 - Sheriff Totals			\$26,363,975.00	(\$225,000.00)	(\$918,500.00)	\$25,220,475.00	\$11,356,175.04	\$11,298,932.39	\$57,242.65
EXPENSE TOTALS			\$26,363,975.00	(\$225,000.00)	(\$918,500.00)	\$25,220,475.00	\$11,356,175.04	\$11,298,932.39	\$57,242.65
Fund 001 - General Fund Totals									
REVENUE TOTALS			5,451,720.00	(225,000.00)	(1,544,000.00)	3,682,720.00	1,706,110.00	1,230,375.55	(475,734.45)
EXPENSE TOTALS			26,363,975.00	(225,000.00)	(918,500.00)	25,220,475.00	11,356,175.04	11,298,932.39	57,242.65
Fund 001 - General Fund Totals			(\$20,912,255.00)	\$0.00	(\$625,500.00)	(\$21,537,755.00)	(\$9,650,065.04)	(\$10,068,556.84)	(\$418,491.80)



Budget Performance Report

Fiscal Year to Date 05/21/15

YTD Budget vs. YTD Actual

Payrolls 12 thru PPE 5/9/15
 # Budget Weeks - Food 21 thru W/E 4/24/15
 # Budget Months - Medical 4 thru March
 # Budget Months - Other 5 thru April

Account	Mo	Account Description	Adopted Budget	2/10/2015 Budget Amendments	3/10/2015 Budget Amendments	Annual Amended Budget	YTD Amended Budget	YTD Actual	YTD Variance From Budget
Fund 125 - Public Safety Sales Tax									
EXPENSE									
Department 800 - Other- Countywide Expenses									
Sub-Department 810 - Public Safety Sales Tax									
70070		Automotive Equipment	500,000.00	.00	(500,000.00)	.00	.00	.00	0.00
		Sub-Department 810 - Public Safety Sales Tax Totals	\$500,000.00	\$0.00	(\$500,000.00)	\$0.00	\$0.00	\$0.00	\$0.00
		Department 800 - Other- Countywide Expenses Totals	\$500,000.00	\$0.00	(\$500,000.00)	\$0.00	\$0.00	\$0.00	\$0.00
		EXPENSE TOTALS	\$500,000.00	\$0.00	(\$500,000.00)	\$0.00	\$0.00	\$0.00	\$0.00
Fund 125 - Public Safety Sales Tax Totals									
		REVENUE TOTALS	.00	.00	.00	.00	.00	.00	.00
		EXPENSE TOTALS	500,000.00	.00	(500,000.00)	.00	.00	.00	.00
		Fund 125 - Public Safety Sales Tax Totals	(\$500,000.00)	\$0.00	\$500,000.00	\$0.00	\$0.00	\$0.00	\$0.00
Grand Totals									
		REVENUE TOTALS	5,451,720.00	(225,000.00)	(1,544,000.00)	3,682,720.00	1,706,110.00	1,230,375.55	(475,734.45)
		EXPENSE TOTALS	26,863,975.00	(225,000.00)	(1,418,500.00)	25,220,475.00	11,356,175.04	11,298,932.39	57,242.65
		Grand Totals	(\$21,412,255.00)	\$0.00	(\$125,500.00)	(\$21,537,755.00)	(\$9,650,065.04)	(\$10,068,556.84)	(\$418,491.80)

VARIANCE COMPARISON	Variance As of 4/22/15	Variance Change	Variance As of 5/21/15
REVENUE TOTALS	(387,644.24)	(88,090.21)	(475,734.45)
EXPENSE TOTALS	170,070.78	(112,828.13)	57,242.65
TOTALS	(\$217,573.46)	(\$200,918.34)	(\$418,491.80)
Exclude US Marshals	\$97,481.92	50,000.00	\$147,481.92
Exclude Foreclosures	178,400.00	19,000.00	197,400.00
Exclude Evictions	35,701.25	6,778.50	42,479.75
Totals Excluding US Marshals, Foreclosures & Evictions	\$94,009.71	(\$125,139.84)	(\$31,130.13)



Executive Accounts Payable by GL Distribution

Payment Date Range 04/01/15 - 04/30/15

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 52140 - Repairs and Maint- Copiers										
8930 - Impact Networking, LLC	477219	Contract 3/18-4/17/15	Paid by EFT # 27586		03/18/2015	03/23/2015	03/23/2015		04/06/2015	14.43
							Account 52140 - Repairs and Maint- Copiers Totals		Invoice Transactions 1	<u>\$14.43</u>
Account 53100 - Conferences and Meetings										
4185 - Metro West COG	2055	Lleg. Breakfast-Gillam, Haimann, Kenyon, Lauzen, Pollock, Smith	Paid by Check # 344532		03/09/2015	03/23/2015	03/23/2015		04/06/2015	180.00
8867 - Chris Lauzen	30915	Conferences	Paid by Check # 344514		03/09/2015	03/20/2015	03/20/2015		04/06/2015	332.95
9965 - Brian Pollock	32415	Legislative Supplies	Paid by Check # 344557		03/24/2015	03/20/2015	03/20/2015		04/06/2015	100.10
							Account 53100 - Conferences and Meetings Totals		Invoice Transactions 3	<u>\$613.05</u>
Account 60000 - Office Supplies										
3578 - Warehouse Direct Office Products	2638495-0	tissue	Paid by EFT # 27677		03/17/2015	03/23/2015	03/23/2015		04/06/2015	21.10
5540 - The Tree House Inc	45573	Colored Toner	Paid by Check # 344881		03/17/2015	04/03/2015	04/03/2015		04/20/2015	1,104.00
							Account 60000 - Office Supplies Totals		Invoice Transactions 2	<u>\$1,125.10</u>
Account 60010 - Operating Supplies										
1024 - Ice Mountain Direct	15C8104502649	Water 3/1-3/31/15	Paid by EFT # 27793		04/02/2015	04/03/2015	04/03/2015		04/20/2015	18.03
							Account 60010 - Operating Supplies Totals		Invoice Transactions 1	<u>\$18.03</u>
Account 60050 - Books and Subscriptions										
8867 - Chris Lauzen	30915	Conferences	Paid by Check # 344514		03/09/2015	03/20/2015	03/20/2015		04/06/2015	151.53
							Account 60050 - Books and Subscriptions Totals		Invoice Transactions 1	<u>\$151.53</u>
							Sub-Department 010 - County Board/Liquor Totals		Invoice Transactions 8	<u>\$1,922.14</u>
							Department 010 - County Board Totals		Invoice Transactions 8	<u>\$1,922.14</u>
							Fund 001 - General Fund Totals		Invoice Transactions 8	<u>\$1,922.14</u>
Fund 120 - Grand Victoria Casino Elgin										
Department 010 - County Board										
Sub-Department 020 - Riverboat										
Account 55010 - External Grants										
7767 - Fox Valley Career Center	11-43-02	Riverboat Grant #11-43, Resolution #11-215	Paid by EFT # 27554		03/20/2015	03/31/2015	03/31/2015		04/06/2015	11,377.00
6813 - Geneva Historical Society	14-34-02	Riverboat Grant #14-34, Resoulution #14-278	Paid by EFT # 27564		03/17/2015	03/31/2015	03/31/2015		04/06/2015	2,787.00
1260 - Mutual Ground Inc	14-40-01	Riverboat Grant #14-40, Resolution #14-278	Paid by EFT # 27612		03/13/2015	03/31/2015	03/31/2015		04/06/2015	6,250.00



Executive Accounts Payable by GL Distribution

Payment Date Range 04/01/15 - 04/30/15

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 120 - Grand Victoria Casino Elgin										
Department 010 - County Board										
Sub-Department 020 - Riverboat										
Account 55010 - External Grants										
5107 - NHS of the Fox Valley	14-41-01	Riverboat Grant #14-41, Resolution #14-278	Paid by EFT # 27615		03/19/2015	03/31/2015	03/31/2015		04/06/2015	7,500.00
							Account 55010 - External Grants Totals	Invoice Transactions 4		<u>\$27,914.00</u>
							Sub-Department 020 - Riverboat Totals	Invoice Transactions 4		<u>\$27,914.00</u>
							Department 010 - County Board Totals	Invoice Transactions 4		<u>\$27,914.00</u>
							Fund 120 - Grand Victoria Casino Elgin Totals	Invoice Transactions 4		<u>\$27,914.00</u>
Fund 430 - Farmland Preservation										
Department 010 - County Board										
Sub-Department 021 - Farmland Preservation										
Account 50150 - Contractual/Consulting Services										
2566 - CPR Printing Inc	45713	Agriculture in Kane Brochures	Paid by Check # 344445		03/20/2015	03/30/2015	03/30/2015		04/06/2015	119.70
2566 - CPR Printing Inc	45931	Farmland Protection - Agriculture in Kane Brochure	Paid by Check # 344684		03/30/2015	04/14/2015	04/14/2015		04/20/2015	119.70
							Account 50150 - Contractual/Consulting Services Totals	Invoice Transactions 2		<u>\$239.40</u>
							Sub-Department 021 - Farmland Preservation Totals	Invoice Transactions 2		<u>\$239.40</u>
							Department 010 - County Board Totals	Invoice Transactions 2		<u>\$239.40</u>
							Fund 430 - Farmland Preservation Totals	Invoice Transactions 2		<u>\$239.40</u>
							Grand Totals	Invoice Transactions 14		<u>\$30,075.54</u>

Kane County Purchasing Card Information
Executive Committee
April 2015 Statement

<i>Transaction Date</i>	<i>Merchant Name</i>	<i>Additional Information</i>	<i>Transaction Amount</i>
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Department Total
Committee Total



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing Contract for 2015 Mill Creek Sidewalk Repair Services

Committee Flow: Administration Committee, Executive Committee,
Contact: Don Biggs, 630.208.5175

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$29,854
If not budgeted, explain funding source:	

Summary:

Bids were solicited for the Mill Creek Sidewalk Repair Services project. A total of two (2) bids were received and opened publicly on April 14, 2015. The Base Bid consisted of 6,000 square feet of sidewalk replacement throughout the Mill Creek subdivision area.

It is recommended that the County Board award a contract to the lowest responsive and responsible bidder to GA Paving, LLC of 1100 S. 25th Ave, Bellwood, IL 60104, for a total amount of \$29,854.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING CONTRACT FOR 2015 MILL CREEK SIDEWALK REPAIR SERVICES

WHEREAS, bids have been solicited and received for the Mill Creek Sidewalk Repair Service; and

WHEREAS, the lowest responsive and responsible bidder, as per bid documents and specifications, was GA Paving, LLC 1100 S. 25th Ave, Bellwood, IL 60104, for a total sum of \$29,854; and

WHEREAS, this is a one (1) year contract with a possible mutually agreed upon one (1) year extension; and

WHEREAS, appropriate funds have been budgeted and are available in the FY2015 budget; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman is hereby authorized to execute a contract with GA Paving, LLC of Bellwood, IL 60104, for a total cost of Twenty-nine thousand, eight hundred fifty-four dollars (\$29,854).

Funding shall be paid from the Special Service Area Fund 520.690.730.52120.

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?
520.690.730.52120	Repairs Miant./Grounds	Yes	Yes	

Passed by the Kane County Board on June 9, 2015.

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

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

Vote:

15-06 Mill Creek Sidewalk Repairs



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Ordinance No.

Amending Appendix A of Ordinance No. 05-310 - Administrative Adjudication of Ordinance Violations

Committee Flow: County Development Committee, Executive Committee, County Board

Contact: Jodie Wollnik, 630.232.3499

Budget Information:

Was this item budgeted? N/A	Appropriation Amount:
If not budgeted, explain funding source:	

Summary:

The Ordinance revises Appendix A of the Adjudication process to include stormwater management. This will enable the Water Resource Division to resolve stormwater violations through the adjudication process. Currently, if a stormwater violation is not resolved by the property owner, the State's Attorney's office pursues the issue through the court system which is costly and time consuming. The Adjudication process will provide the property owner with a structured forum to comply with the Ordinance.

STATE OF ILLINOIS

COUNTY OF KANE

ORDINANCE NO.

AMENDING APPENDIX A OF ORDINANCE NO. 05-310 - ADMINISTRATIVE ADJUDICATION OF ORDINANCE VIOLATIONS

WHEREAS, on September 13, 2005, the Kane County Board approved Ordinance No. 05-310 Amending the Kane County Code to Add Administrative Adjudication of Ordinance Violations for animal control, public nuisances, construction, sanitation and zoning; and

WHEREAS, Article 7 of the Kane County Stormwater Ordinance provides for fines and legal action for Stormwater Ordinance violations, however an effective means of mediation is not available; and

WHEREAS, the ultimate goal of all violations issued under the Stormwater Ordinance is compliance; and

WHEREAS, the Adjudication process has proven to be an effective mediation method to obtain compliance.

NOW, THEREFORE, BE IT RESOLVED that Appendix A (copy attached) of Ordinance No. 05-310 - Administrative Adjudication of Ordinance Violations be amended to include violations issued under Article 7 of the Kane County Stormwater Ordinance.

Passed by the Kane County Board on June 9, 2015.

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

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

Vote:

15-06AdminAdjudication

EXHIBIT “A”

1-1: Adoption of System of Administrative Adjudication

The COUNTY OF KANE (“County”) hereby adopts Division 5-41 of the Counties Code, as amended, 55 ILCS 5/5-41005 et seq. in its current form and as it may be amended from time to time for the adjudication of violations of County ordinances regulating animal control; the definition, identification, and abatement of public nuisances; the accumulation, disposal, and transportation of garbage, refuse, and other forms of solid waste; the construction and maintenance of buildings and structures; sanitation practices; [stormwater management](#) and zoning, to the extent permitted by the Illinois Constitution.

1-2: Procedures not Exclusive

The adoption by the County of a system of administrative adjudications does not preclude the County from using other methods to enforce county ordinances, including, but not limited to, relief in the Circuit Court for the Sixteenth Judicial Circuit, Kane County, Illinois.

1-3 Definitions

In this Ordinance, unless the context requires otherwise:

“Code” means any County ordinance that pertains to or regulates any of the following: animal control; the definition, identification, and abatement of public nuisances; the accumulation, disposal, and transportation of garbage, refuse, and other forms of solid waste; the construction and maintenance of buildings and structures; sanitation practices; [stormwater management](#); and zoning.

“Code enforcement officer” means a county employee authorized to issue citations for county code violations and to conduct inspections of public or private real property to determine whether code violations exist. However, nothing shall be construed to allow for administrative adjudication of an ordinance violation in the case where a State statute or administrative rule provides for a specific method or procedure to be followed, other than administrative adjudication, in enforcing a county ordinance.

“Hearing Officer” means a person other than a code enforcement officer or law enforcement officer, who is appointed by the Chairman of the County Board, with the consent of the Board, to preside over administrative hearings. Every Hearing Officer must be an attorney licensed to practice law in the State of Illinois for at least three years. Prior to conducting administrative adjudication proceedings, Hearing Officers shall have successfully completed a formal training program which includes the following:

- (1) instruction on rules of procedure of the administrative hearings which they will conduct;
- (2) orientation to each subject area of the Code Violations they will adjudicate;
- (3) observation of administrative hearings; and
- (4) participation in hypothetical cases, including ruling on evidence and issuing final orders.

“Property owner” means the legal or beneficial owner of an improved or unimproved parcel of real estate.

“Respondent” means a property owner, waste hauler, or other person charged with liability for an alleged code violation and the person to whom the notice of violation is directed.

“Solid Waste” means demolition materials, food and industrial processing wastes, garden trash, land cleaning waste, mixed refuse, non-combustible refuse, and trash as defined in the Solid Waste Disposal District Act. [70 ILCS 3105/1 et seq.].

“Waste hauler” means any person owning or controlling any vehicle used to carry or transport garbage, refuse, or other forms of solid waste.

1-4: Code Hearing Unit

- (a) There is hereby established a Code Hearing Unit in the County government. The Code Hearing Unit shall consist of a hearing officer, administrative assistant, and recording secretary. The function of the Code Hearing Unit shall be to expedite the prosecution and correction of violations of County ordinances ("code violation") regulating animal control; the definition, identification, and abatement of public nuisances; the accumulation, disposal, and transportation of garbage, refuse, and other forms of solid waste; the construction and maintenance of buildings and structures; sanitation practices; and zoning. Charges of code violations are to be heard and adjudicated by a hearing officer appointed by the Kane County Board Chairman, with the consent of the County Board..
- (b) Hearing officers shall have the following powers and duties;
- (1) To preside at an administrative hearing called to determine whether a code violation exists.
 - (2) To hear testimony and accept evidence from the code enforcement officer, the respondent, and all interested parties relevant to the existence of a code violation.
 - (3) To preserve and authenticate the record of the hearing and all exhibits and evidence introduced at the hearing.
 - (4) To issue and sign written findings and a decision and order stating whether a code violation exists.
 - (5) To issue subpoenas as allowed by section
 - (6) To impose penalties consistent with applicable code provisions and to assess costs reasonably related to instituting the proceedings upon finding the respondent liable for the charged violation. In no event, however, shall the hearing officer have the authority to impose a penalty of incarceration.

1-5 Procedure for Instituting Proceedings

- (a) When a code enforcement officer observes a code violation, the officer shall note, or in the case of an animal control violation, the code enforcement officer may respond to the filing of a formal complaint by noting the violation on a violation notice and report form, indicating the following: the name and address of the respondent, if known; the name, address, and vehicle registration number of the waste hauler who deposited the waste, if applicable; the type and nature of the violation; the date and time the violation was observed; the names of witnesses to the violation; and the address of the location or property where the violation is observed.
- (b) The violation notice and report form shall contain a file number and a hearing date noted by the code enforcement officer in the spaces provided for that purpose on the form. The violation notice and report form shall state that failure to appear at the hearing on the date indicated may result in a determination of liability for the cited violation and the imposition of fines and assessment of costs as provided by the applicable county ordinance. The violation notice and report form shall also state that upon a determination of liability and the exhaustion of or failure to exhaust procedures for judicial review, any unpaid fines or costs imposed will constitute a debt due and owed to the County.
- (c) The code enforcement officer shall certify the correctness of the information required by subsection (a) by signing his name to the violation notice and report form, and indicate the date on which this was done. Failure to certify does not invalidate the violation notice, but will not establish a prima facie case at trial.
- (d) A copy of the violation notice and report form shall be filed with the Code Hearing Unit and served on the respondent either personally or by first class mail, postage prepaid, sent to the address of the respondent. If the name of the respondent property owner cannot be ascertained or if the service on the respondent cannot be made by mail, service ma

on the respondent property owner by posting, not less than 20 days before the hearing is scheduled, a copy of the violation notice and report form in a prominent place on the property where the violation was found.

1-6 Notice of Hearing/ Subpoenas/ Default

- (a) The respondent shall have at least twenty days after service of the violation notice and report form to prepare for the hearing, unless the violation is deemed by the code enforcement officer to be an immediate threat to the public health, safety, or welfare, at which time the hearing date may be expedited as necessary.
- (b) All administrative hearings shall be conducted on the date set for hearing. For good cause shown, a continuance may be granted at the discretion of the hearing officer. Lack of preparation shall not be grounds for a continuance. Continuances shall not exceed 28 days.
- (c) At any time prior to the hearing date, at the request of the code enforcement officer, the attorney for the county, the respondent, or the attorney for the respondent, the hearing officer assigned to hear the case may issue subpoenas directing witnesses to appear and give testimony at the hearing.
- (d) If, at the time set for hearing, the respondent or his attorney fails to appear, the hearing officer shall proceed with the hearing and accept evidence relating to the existence of a code violation. At the close of the hearing, upon sufficient evidence of a violation, the hearing officer may enter a default judgment of liability against the respondent and impose fines and assess costs. A copy of the order of default shall be served promptly in any manner for service of a notice of violation permitted by this ordinance and applicable to the violation. A copy of the default judgment, which is a final determination, shall apprise the respondent of the procedure for setting aside the default judgment and also shall apprise the respondent of the availability of an appeal of the default judgment to the Circuit Court of Kane County.
- (e) A respondent against whom a default judgment has been entered may file a motion with the code enforcement unit to set aside the default judgment and for a new hearing. A motion to set aside a default judgment may be filed within 28 days of entry of the default judgment. A motion to set aside a default judgment shall set forth the reason(s) the respondent failed to appear on the original hearing date. The motion will be heard and ruled upon by the code hearing officer.

1-7 Representation at Hearings

The case for the County may be presented by the code enforcement officer or by the State's Attorney. In no event, however, may the case for the County be presented by an employee of the code hearing unit. The case for the respondent may be presented by the respondent or the respondent's attorney. If the respondent is a corporation, it may appear through any officer, director, manager, or supervisor of the corporation.

1-8 Conduct of Hearings

The hearing officer shall preside at the hearing, shall hear testimony, and shall accept any evidence relevant to the existence or non-existence of a code violation on the property indicated. The code enforcement officer's signed violation notice and report form shall be prima facie evidence of the existence of the code violation described in the form. The strict rules of evidence applicable to judicial proceedings do not apply to hearings authorized under this ordinance. The burden of proof is a

preponderance of the evidence. Once a prima facie case is established by the County, the burden of proof then shifts to the respondent.

1-9 Findings, Determination, and Order

At the conclusion of the hearing, the hearing officer shall make a determination on the basis of the evidence presented at the hearing as to whether a code violation exists. The determination shall be in writing and shall be designated as the hearing officer's findings, decision, and order. The findings, decision, and order shall include the hearing officer's findings of fact, a determination of whether a code violation exists based on the findings of fact, and an order imposing a fine or other penalty, directing the respondent to correct the violation, or dismissing the case if the violation is not proved. If the hearing officer determines that the respondent is liable for the cited violation, the hearing officer shall enter an order imposing sanctions that are provided in the Code for the violations proved, including the imposition of fines and the recovery of the costs of the proceedings. Costs may be recovered in the same manner as fines and penalties. A copy of the findings, decision, and order shall be served by personal service or by any method provided for service of the violation notice and report form under paragraph 1-5.

1-10 Administrative Review

The findings, decision, and order of the hearing officer shall be subject to review in the Circuit Court of Kane County. The Administrative Review Law [735 ILCS 5/3-101 et seq.] and the rules adopted pursuant thereto shall apply to and govern every action for the judicial review of the final findings, decision, and order of a hearing officer under this section.

1-11 Transfer or Conveyance of Property

The order to correct a code violation and the sanctions imposed by the County against a respondent property owner as the result of a finding of a code violation under this Ordinance shall attach to the property, subject to the interests of all lien holders of record, as well as to the owner of the property, so that the owner cannot avoid the finding of a code violation against the owner by conveying or transferring the property to another. Any subsequent transferee or owner of property takes the property subject to the findings, decision, and order of a hearing officer under this Ordinance if a notice consisting of a copy of the order to correct a code violation and imposing any sanctions and costs, if applicable, and a description of the real estate affected that is sufficient to identify the real estate has been filed in the office of the Kane County Recorder by the County prior to the transfer or conveyance to the subsequent transferee or owner.

1-12 Collection of Unpaid Fines or Other Sanctions

- (a) Any fine or other sanction or costs imposed, or any part of any fine or other sanction or costs imposed, remaining unpaid after the exhaustion of or failure to exhaust procedures for judicial review under the Administrative Review Law [735 ILCS 5/3-101 et seq.] is a debt due and owed to Kane County and, as such, may be collected in accordance with applicable law. Any subsequent owner or transferee of property takes subject to this debt if a notice has been filed pursuant to section 1-11.
- (b) After expiration of the period within which judicial review under the Administrative Review Law may be sought for a final determination of the code violation, the County may commence a proceeding in the Circuit Court of Kane County for purposes of obtaining a judgment on the hearing officer's findings, decision, and order, by filing a petition. Nothing in this Ordinance prevents the County from consolidating multiple findings, decisions, and orders against a person or property in such a proceeding.
- (c) Upon commencement of the action, the County shall file a certified copy of the findings, decision, and order, which shall be accompanied by a certification that recites facts sufficient to

the findings, decision, and order were issued in accordance with this Ordinance and 55 ILCS 5/5-41 et seq.. Service of the summons and a copy of the petition may be by any method provided by Section 2-203 of the Code of Civil Procedure [735 ILCS 5/2-203] or by certified mail, return receipt requested, provided that the total amount of fines or other sanctions and costs imposed by the findings, decision, and order does not exceed \$5,000.

- (d) If the court is satisfied that the findings, decision, and order were entered within the requirements of 55 ILCS 5/5-41 et seq. and this ordinance, and that the respondent had an opportunity for a hearing under and for judicial review as provided in 55 ILCS 5/5-41 et seq.:
- (1) The court shall render judgment in favor of the County and against the respondent for the amount indicated in the findings, decision, and order plus court costs. The judgment has the same effect and may be enforced in the same manner as other judgments for the recovery of money.
 - (2) The court may issue other orders or injunctions, or both, requested by the County to enforce the order of the hearing officer or to correct a code violation.

1-13 Severability

Should a court of competent jurisdiction determine that one or more sections or subsections of this Ordinance is or are invalid, the remaining sections or subsections hereof shall remain in full force and effect.

1-14 Effective Date

This Ordinance shall become effective ten days after passage and publication in pamphlet form if required by law.

1-15 Hearing Costs

In the event of a determination that a violation has occurred, or if the complaint is dismissed or withdrawn based upon compliance prior to the hearing date the hearing costs shall be recovered in the amount of not less than \$100 or the actual costs of the hearing, whichever shall be greater. The Hearing Officer, may, in an appropriate case, and for good cause shown, waive or reduce costs. The County, by separate ordinance or resolution may provide for additional or increased costs to be recovered.



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Declaring Kane County Board Vacancy - District 6

Committee Flow: Executive Committee, County Board

Contact: Dawn Barsanti, 630.232.5931

Budget Information:

Was this item budgeted? N/A	Appropriation Amount:
If not budgeted, explain funding source:	

Summary:

A vacancy on the Kane County Board District 6 exists due to the retirement of Kane County Board Member Ron Ford. Notice is given to the Democrat and Republican Parties of such vacancy.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

DECLARING KANE COUNTY BOARD VACANCY - DISTRICT 6

WHEREAS, the Illinois Election Code specifies those steps required to be taken in the event of a vacancy occurring in any county elected office, 10 ILCS 5/25-11; and

WHEREAS, the retirement of Kane County Board Member Ron Ford has created a vacancy in the office of member for Kane County Board District 6; and

WHEREAS, pursuant to the Illinois Election Code, such a vacancy is to be publicly declared by the County Board and notification given to the established political parties, 10 ILCS 5/25-11; and

WHEREAS, pursuant to the Illinois Election Code, the appointee to fill such a vacancy is required to be from the same political party as the person being succeeded, 10 ILCS 5/25-11.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that a vacancy in office is declared in the office of member for County Board District 6.

BE IT FURTHER RESOLVED by the Kane County Board notice is hereby given to the Democratic and Republican Parties of such vacancy.

Passed by the Kane County Board on June 9, 2015.

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

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

Vote:

15-06 COB Vacancy-Dist.6



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Ordinance No.

Amending Annual Appropriation Ordinance in Response to Remaining Portion of Forfeited US Marshals Service Revenue

Committee Flow: Finance and Budget Committee, Executive Committee, County Board

Contact: Joseph Onzick, 630.208.5113

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: -\$500,000
If not budgeted, explain funding source:	

Summary:

On December 15, 2014 the Kane County Sheriff notified the US Marshals Service that the agreement for housing federal detainees in the Kane County Sheriff's Department - Adult Justice Center was being terminated. In response to this notice of termination, the US Marshals Service removed nearly all of the federal detainees from the Kane County Adult Justice Center. This removal of federal detainees resulted in a projected forfeiture of \$2,269,000 of reimbursement revenue from the US Marshals Service for the remainder of Fiscal Year 2015. In response to this forfeiture of revenue, the Kane County Board passed an ordinance on February 10, 2015 reducing the Sheriff's Office budget by \$225,000. On March 10th the Board passed a second ordinance reducing the Sheriff's Office budget by an additional \$1,544,000, leaving \$500,000 of the forfeited revenue remaining to be addressed. On April 7, 2015 the Kane County Sheriff notified the Chairman of the Board, the Chair of the Judicial & Public Safety Committee, and the Chair of the Finance Committee that Sheriff's Office expenditures are extrapolated to be \$650,000 to \$700,000 less than the budget for Fiscal Year 2015. Therefore this third Ordinance will now balance the remaining \$500,000 of forfeited US Marshals Service revenue with savings the Sheriff expects to realize in expenditure line items within or related to the Sheriff's Office budget.

STATE OF ILLINOIS

COUNTY OF KANE

ORDINANCE NO.

AMENDING ANNUAL APPROPRIATION ORDINANCE IN RESPONSE TO REMAINING PORTION OF FORFEITED US MARSHALS SERVICE REVENUE

WHEREAS, on December 15, 2014 the Kane County Sheriff notified the US Marshals Service that the agreement for housing federal detainees in the Kane County Sheriff's Department – Adult Justice Center was being terminated; and

WHEREAS, in response to this notice of termination the US Marshals Service removed nearly all of the federal detainees from the Kane County Sheriff's Department – Adult Justice Center leaving only two (2) federal detainees as of January 13, 2015 and only one (1) federal detainee as of January 21, 2015; and

WHEREAS, this removal of federal detainees will result in a projected forfeiture of \$2,269,000 of reimbursement revenue from the US Marshals Service for the remainder of Fiscal Year 2015; and

WHEREAS, in the opinion of the Kane County Board this projected forfeiture of \$2,269,000 of revenue is substantially less than the \$2,500,000 projected at the time of adoption of the 2015 Fiscal Year budget; and

WHEREAS, 55 ILCS 5/6-1002 authorizes the County Board to amend the budget when such conditions exist by providing: "At any point following the adoption of the annual budget, if the county board determines by a 2/3 vote of all members constituting such board, that revenue received, or to be received, by the county during the then present fiscal year totals an amount substantially less than that projected at the time of adoption of the annual budget for that fiscal year, such board, by like vote, may adopt an amended budget for the remainder of the then present fiscal year. The authority of the county board to amend the annual appropriation ordinance at any point during the fiscal year shall be the same as its authority to determine and adopt the original annual budget."; and

WHEREAS, on February 10, 2015 the Kane County Board passed an ordinance reducing the Sheriff's Office budget by \$225,000, leaving \$2,044,000 of the forfeited revenue remaining to be addressed; and

WHEREAS, on March 10, 2015 the Kane County Board passed an ordinance reducing the Sheriff's Office budget by \$1,544,000, leaving \$500,000 of the forfeited revenue remaining to be addressed; and

WHEREAS, on April 7, 2015 the Kane County Sheriff notified the Chairman of the Board, the Chair of the Judicial & Public Safety Committee, and the Chair of the Finance Committee that Sheriff's Office expenditures will be \$650,000 to \$700,000 less than budgeted for Fiscal Year 2015; and

WHEREAS, in the opinion of the Kane County Board it is in the best interest of the County for the remaining \$500,000 of forfeited US Marshals Service revenue to now be balanced with further reductions to expenditure line items within or related to the Sheriff's Office budget;

NOW, THEREFORE, BE IT ORDAINED by the Kane County Board that the following budget adjustment is hereby authorized for the following line items within or related to the Sheriff's budget:

001.380.000.37500	Board & Care Reimbursement Revenue	\$	(500,000)
Expenses - Sub-Department 380 - Sheriff			
001.380.380.50150	Contractual/Consulting Services	\$	(3,900)
001.380.380.50360	Drug Testing & Lab Services	\$	(2,000)
001.380.380.52130	Repairs & Maintenance- Computers	\$	(5,000)
001.380.380.52140	Repairs & Maintenance- Copiers	\$	(4,100)
001.380.380.52150	Repairs & Maintenance- Comm Equipment	\$	(9,300)
001.380.380.52160	Repairs & Maintenance- Equipment	\$	(4,300)
001.380.380.52230	Repairs & Maintenance- Vehicles	\$	(35,900)
001.380.380.53060	General Printing	\$	(1,500)
001.380.380.53100	Conferences & Meetings	\$	(11,600)
001.380.380.53110	Employee Training	\$	(14,400)
001.380.380.60010	Operating Supplies	\$	(17,500)
001.380.380.60080	Employee Recognition Supplies	\$	(1,500)
001.380.380.60170	Too Good For Drugs Supplies	\$	(1,600)
001.380.380.60180	S.W.A.T. Supplies	\$	(5,000)
001.380.380.60190	Bomb Squad Supplies	\$	(12,100)
001.380.380.60220	Weapons & Ammunition	\$	(10,800)
001.380.380.60290	Photography Supplies	\$	(1,000)
001.380.380.60470	Comm Oriented Policing Supplies	\$	(1,000)
001.380.380.60480	K-9 Supplies	\$	(3,000)
001.380.380.63040	Fuel- Vehicles	\$	(126,700)
Expenses - Sub-Department 382 - Adult Corrections			
001.380.382.45000	Healthcare Contribution	\$	(107,000)
001.380.382.50210	Medical/Dental/Hospital Services	\$	(39,900)
001.380.382.52000	Disposal & Water Softener Services	\$	(3,400)
001.380.382.53110	Employee Training	\$	(7,300)
001.380.382.55000	Miscellaneous Contractual Expense	\$	(10,000)
001.380.382.60000	Office Supplies	\$	(1,300)
001.380.382.60010	Operating Supplies	\$	(23,600)
001.380.382.60180	S.W.A.T. Supplies	\$	(2,700)
001.380.382.60210	Uniform Supplies	\$	(5,900)
001.380.382.60220	Weapons & Ammunition	\$	(4,700)
001.380.382.60240	Clothing Supplies	\$	(22,000)
		\$	(500,000)

Or a reduction totaling \$500,000 to any other expense line item(s) within or related to the Sheriff's Office budget designated by the Sheriff and communicated in writing to the Executive Director of Finance of Kane County within 5 business days of the passage of this ordinance.

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?
001.380.000.37500	Board & Care Reimb	Yes	No	-\$500,000
001.380.xxx.xxxxx	See Above	Yes	No	-\$500,000

Passed by the Kane County Board on June 9, 2015.

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

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

Vote:

15-05 Forfeited USM Revenue



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Amending the 2015 Fiscal Year Budget for Rollover of Coroner Morgue Freezer/Refrigerator

Committee Flow: Administration Committee, Finance and Budget Committee, Executive Committee, County Board

Contact: Don Biggs, 630.208.5175

Budget Information:

Was this item budgeted? No	Appropriation Amount:\$66,617
If not budgeted, explain funding source: Fiscal Year 2014 Rollover	

Summary:

Implementation of project was delayed. Funds (\$66,617) should be rolled over from fiscal year 2014 to fiscal year 2015.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AMENDING THE 2015 FISCAL YEAR BUDGET FOR ROLLOVER OF CORONER MORGUE FREEZER/REFRIGERATOR

WHEREAS, the County has approved Resolution 14-334 authorizing the purchase of Freezer and Refrigerator for the Coroner’s Office; and

WHEREAS, equipment manufacturing delays and installation delays caused the project to be continued into fiscal year 2015; and

WHEREAS, expenses have been paid for this project in FY2015;

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the following FY2015 budget adjustment be made to reflect the rollover of funds from FY2014 to FY2015 in the amount of Sixty-six thousand, six hundred, seventeen dollars (\$66,617).

500.800.805.70120 Special Purpose Equipment	+ \$66,617
500.800.000.39900 Cash on Hand	+ \$66,617

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?
500.800.805.70120	Special Purpose Equipment	No	Yes	500.800.000.39900

Passed by the Kane County Board on June 9, 2015.

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

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

Vote:

15-06 Budget



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing FY2015 Budget Adjustment - Capital Projects/Juvenile Justice Center Painting Project

Committee Flow: Administration Committee, Finance and Budget Committee, Executive Committee, County Board

Contact: Don Biggs, 630.208.5175

Budget Information:

Was this item budgeted? Yes	Appropriation Amount:\$104,440
If not budgeted, explain funding source: Capital Budget adjustment	

Summary:

The County Board approved a Capital Improvement Plan Budget for FY2015 in December 2014, which included the Juvenile Justice Center Painting Project budget of \$160,000.

The County Board approved Resolution (15-55) at the March 10, 2015, to sandblast and repaint all ten (10) pods and tables at the Juvenile Justice Center.

This resolution is to authorize a budget adjustment in the amount of \$104,440 to the FY2015 Capital Budget /Juvenile Justice Center Painting Project, for the total project cost of \$264,440.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING FY2015 BUDGET ADJUSTMENT - CAPITAL PROJECTS/JUVENILE JUSTICE CENTER PAINTING PROJECT

WHEREAS, the County has approved Resolution 15-55 Authorizing the Juvenile Justice Center Painting Project in the amount of \$264,440; and

WHEREAS, a budget adjustment in the amount of \$104,440 to the FY2015 Capital Budget /Juvenile Justice Center Painting Project is requested; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the following FY2015 budget adjustment for One hundred thousand, four hundred forty dollars (\$104,440) be granted for the FY2015 Capital Budget /Juvenile Justice Center Painting Project.

500.800.805.72010 Building Improvements + \$104,440
500.800.000.39900 Cash on Hand + \$104,440

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?
500.800.805.72010	Building Improvements	Yes	Yes	500.800.000.39900

Passed by the Kane County Board on June 9, 2015.

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

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

Vote:

15-06 FY2015 Capital Budget



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Amending the 2015 Fiscal Year Capital Improvement Budget - 6th Street School Demolition Project

Committee Flow: Administration Committee, Finance and Budget Committee, Executive Committee, County Board

Contact: Don Biggs, 630.208.5175

Budget Information:

Was this item budgeted? No	Appropriation Amount:\$447,100
If not budgeted, explain funding source: Cash on Hand - Capital Improvements	

Summary:

The County Board approved the Resolution (15-62) at the March 10, 2015, Board meeting for the 6th Street School Demolition project in the amount of \$447,100. Implementation of this project is in the final approval process and will require a budget adjustment to the FY2015 Capital Improvement Budget in the amount of \$447,100.

The County will be reimbursed \$300,000 in demolition costs, with an additional 2/3's of the demo cost above the \$300,000 up to \$450,000 upon the sale of the property.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AMENDING THE 2015 FISCAL YEAR CAPITAL IMPROVEMENT BUDGET - 6TH STREET SCHOOL DEMOLITION PROJECT

WHEREAS, the County has approved Resolution 15-62, Authorizing Contracts for the 6th Street Demolition Project; and

WHEREAS, implementation of this project will require a budget adjustment to the FY2015 Capital Improvement Budget in the amount of \$447,100;

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the following FY2015 budget adjustment for four hundred forty-seven thousand, one hundred dollars (\$447,100) be granted for the FY2015 Capital Budget / 6th Street School Demolition Project.

500.800.805.74020 Land Improvements	+ \$447,100
500.800.000.39900 Cash on Hand	+ \$447,100

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?
500.800.805.74020	Land Improvements	Yes	Yes	500.800.000.39900

Passed by the Kane County Board on June 9, 2015.

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

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

Vote:

15-06 Budget



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing Memorandum of Agreement between the Illinois Historic Preservation Agency and Kane County Government for 6th Street School Demolition Project

Committee Flow: Finance and Budget Committee, Executive Committee, County Board

Contact: Don Biggs, 630.208.5175

Budget Information:

Was this item budgeted? NO	Appropriation Amount: \$ 21,000
If not budgeted, explain funding source: These costs will be paid from the Project Contingency amount of \$38,100.	

Summary:

The County has approved Resolution 15-62, Authorizing Contracts for the 6th Street Demolition Project. Implementation of this project will require a Memorandum Of Agreement Between the Illinois Historic Preservation Agency and Kane County Government. The scope of work for the Memorandum of Agreement will cost \$16,000 for the "Architectural Historian" contractors scope of work and \$5,000 to Cordogan Clark Architects for the project documentation of this additional work for a total project cost of \$21,000. These costs will be paid from the Project Contingency amount of \$38,100.

The total project cost of \$447,100 for all the additional scope of work and the demo cost will be reimbursed with the proceeds of the sale of the 6th Street School property.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING MEMORANDUM OF AGREEMENT BETWEEN THE ILLINOIS HISTORIC PRESERVATION AGENCY AND KANE COUNTY GOVERNMENT FOR 6TH STREET SCHOOL DEMOLITION PROJECT

WHEREAS, the County has approved Resolution 15-62, Authorizing Contracts for the 6th Street Demolition Project; and

WHEREAS, implementation of this project will require a Memorandum of Agreement between the Illinois Historic Preservation Agency and Kane County Government; and

WHEREAS, the scope of work for the Memorandum of Agreement estimated cost of \$16,000 for the "Architectural Historian" contractor and \$5,000 to Cordogan Clark Architects for the project documentation of this additional work for a total project cost of \$21,000. These costs will be paid from the Project Contingency amount of \$38,100; and

WHEREAS, the total project cost of \$447,100 for all the additional scope of work and the demo cost will be reimbursed with the proceeds of the sale of the 6th Street School property.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman is hereby authorized to execute the "Memorandum of Agreement between the Illinois Historic Preservation Agency and Kane County Government" for the 6th Street School Demolition 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?
500.800.805.72010	Capital Projects	No	Yes	

Passed by the Kane County Board on June 9, 2015.

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

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

Vote:

15-03 IHPA /Demo 6th St Project



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing FY2015 Budget Adjustment - Capital Projects - 3rd Street Courthouse Elevator & Life Safety Upgrades

Committee Flow: Administration Committee, Finance and Budget Committee, Executive Committee, County Board

Contact: Don Biggs, 630.208.5175

Budget Information:

Was this item budgeted? Yes	Appropriation Amount:\$489,269
If not budgeted, explain funding source: Capital Budget adjustment	

Summary:

The County Board approved a Capital Improvement Plan Budget for FY2015 in December of 2014, which included the 3rd Street Courthouse Elevator & Life Safety Upgrades budget of \$1,043,878.

The County Board approved Resolution (15-18) at the February 10, 2015, Board meeting to renovate the 3rd Street Courthouse elevator and provide ADA / Life Safety Improvements to the 3rd Street Courthouse.

This resolution is to authorize a budget adjustment in the amount of \$489,269 to the FY2015 Capital Budget /3rd Street Courthouse Elevator & Life Safety Upgrades, for the total project cost of \$1,533,147.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING FY2015 BUDGET ADJUSTMENT - CAPITAL PROJECTS - 3RD STREET COURTHOUSE ELEVATOR & LIFE SAFETY UPGRADES

WHEREAS, the County has approved Resolution 15-18 Authorizing the 3rd Street Courthouse Elevator & Life Safety Upgrades in the amount of \$1,533,147; and

WHEREAS, a budget adjustment in the amount of \$489,269 to the FY2015 Capital Budget /3rd Street Courthouse Elevator & Life Safety Upgrades is requested; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the following FY2015 budget adjustment for Four hundred eighty-nine thousand, two hundred sixty-nine dollars (\$489,269) be granted for the FY2015 Capital Budget /3rd Street Courthouse Elevator & Life Safety Upgrades.

500.800.805.72010 Building Improvements + \$489,269
500.800.000.39900 Cash on Hand + \$489,269

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?
500.800.805.72010	Building Improvements	Yes	Yes	500.800.000.39900

Passed by the Kane County Board on June 9, 2015.

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

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

Vote:

15-06 FY2015 Capital Budget



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing Contracts for the Diagnostic Center Project

Committee Flow: Administration Committee, Finance and Budget Committee, Executive Committee, County Board

Contact: Don Biggs, 630.208.5175

Budget Information:

Was this item budgeted? No

Appropriation Amount: \$1,330,040

If not budgeted, explain funding source: Cash On Hand- Capital Projects

Summary:

Bids have been solicited for the Kane County Diagnostics Center Project at the Circuit Court Clerks Facility, 540 S. Randall Road, St Charles, IL, 60174. A total of twenty-three bids were received and publicly opened on April 30, 2015. The bids consisted of five (5) General Trades Bids, five (5) Electrical Bids, ten (10) Mechanical/Plumbing Bids and three (3) Fire Protection Bids.

Following the Bid Opening a project scope review session was held with the lowest bidders for the General Trades, Electrical, Mechanical/Plumbing and Fire Protection to ensure that each bidder fully understood the project and the contract requirements.

The lowest General Trades Prime Contractor bidder was Schramm Construction from St. Charles, IL. They acknowledged full understanding of the scope and acceptance of the terms and conditions. In addition, a review of their qualification statement and references meet the recommended standards for this work. It is recommended that Schramm Construction Corporation be awarded the General Trades Contract for the bid total of \$383,000 in accordance with the bidding documents for this project.

A second scope review was conducted with the Electrical Prime Contractor apparent lowest two bidders, to ensure that they fully understood the scope of work and to review potential value engineering (VE) options. They acknowledged full understanding of the scope and acceptance of the terms and conditions. In addition, a review of their qualification statement and references meet the recommended standards for this work. We asked the two lowest apparent bidders to provide a credit for changing the light fixture package to an alternative layout and manufacturer as well as to change the feeder size from the main switchgear. After reviewing the two lowest bidders proposed value engineering optional voluntary alternates, their qualifications and full compliance with the specifications, it is recommended that Swedberg Electric, Inc. be awarded the Electrical Contract for the bid total of \$168,130 in accordance with the bidding documents for the this project.

A third scope review was conducted with the Mechanical/Plumbing Prime Contractor lowest apparent bidder, to ensure that they fully understood the scope of work and to review potential value engineering options. They acknowledged full understanding of the scope and acceptance of the terms and conditions. In addition, a review of their qualification statement and references meet the recommended standards for this work. After reviewing the voluntary alternate Value Engineering options, which total \$30,470, it is recommended that Mechanical Incorporated be

awarded the Mechanical/Plumbing Contract for the bid total of \$269,530 in accordance with the bidding documents for this project.

A fourth scope review was conducted with the Fire Protection lowest apparent bidder, Nelson Fire Protection Company. They acknowledged full understanding of the scope and acceptance of the terms and conditions. In addition, a review of their qualification statement and references meet the recommended standards for this work. It is recommended that Nelson Fire Protection Company be awarded the Fire Protection Contract for the bid total of \$15,020 in accordance with the bidding documents for this project.

The project will also include a Contingency valued at \$90,000, an allowance for moving & storage valued at \$25,000, General Requirements valued at \$112,500, Construction Management Fees valued at \$49,620 and A/E cost of services valued at \$99,240, and Furniture Furnishes and Equipment (FFE) valued at \$118,000. Therefore, the total Project Budget recommended for Board approval is \$1,330,040.

The attached Bid Tabulation document illustrates the recorded bids and the bidders and identifies the lowest responsive and responsible bidders for the four prime contracts.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING CONTRACTS FOR THE DIAGNOSTIC CENTER PROJECT

WHEREAS, Bids have been solicited for the Kane County Diagnostics Center Project at the Circuit Court Clerks Facility 540 S. Randall Road, St. Charles, IL 60174; and

WHEREAS, the lowest responsive and responsible bidder, as per bid documents and specifications, was Schramm Construction Corporation, 3520 Swenson Ave., St. Charles, IL 60174, for the General Trades Contract, for a total sum of \$383,000; and

WHEREAS, the lowest responsive and responsible bidder, as per bid documents and specifications, was Nelson Fire Protection Company, 11028 Raleigh Ct, Rockford, IL 61115 for the Fire Sprinkler Contract, for a total sum of \$15,020; and

WHEREAS, the lowest responsive and responsible bidder, as per bid documents and specifications, was Swedberg Electric Inc, 978 Crosby Ave., Sycamore, IL 60178 for the Electrical Contract, for a total sum of \$168,130; and

WHEREAS, the lowest responsive and responsible bidder, as per bid documents and specifications, was Mechanical Incorporated, 2279 Yellow Creek Road, Freeport, IL 61032 for the Mechanical/Plumbing Contract, for a total sum of \$269,530; and

WHEREAS, the total project cost will also include a Contingency valued at \$90,000, an allowance for moving & storage valued at \$25,000, General Requirements valued at \$112,500, Construction Management Fees valued at \$49,620, A/E cost of services valued at \$99,240 and Furniture, Furnishing and Equipment valued at \$118,000, for a total project cost of \$1,330,040.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman is hereby authorized to execute contract(s) for the expenditure of up to One million three hundred-thirty thousand, forty dollars (\$1,330,040) for the Kane County Diagnostics Center Project at the Circuit Court Clerks Facility 540 S. Randall Road, St. Charles, IL 60174.

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?
500-800-805-72010	Building Improvements	No	Yes	500.800.000.39900

Passed by the Kane County Board on June 9, 2015.

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

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

Vote:

15-06 Diagnostic Center Project



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Amending the 2015 Fiscal Year Capital Improvement Budget - Diagnostic Center Project

Committee Flow: Administration Committee, Finance and Budget Committee, Executive Committee, County Board

Contact: Don Biggs, 630.208.5175

Budget Information:

Was this item budgeted? No	Appropriation Amount:\$1,330,040
If not budgeted, explain funding source: Cash on Hand - Capital Improvements	

Summary:

Bids have been solicited for the Kane County Diagnostics Center Project at the Circuit Court Clerks Facility, 540 S. Randall Road, St Charles, IL, 60174. A total of twenty-three bids were received and publicly opened on April 30, 2015. The bids consisted of five (5) General Trades Bids, five (5) Electrical Bids, ten (10) Mechanical/Plumbing Bids and three (3) Fire Protection Bids.

The project will also include a Contingency valued at \$90,000, an allowance for moving & storage valued at \$25,000, General Requirements valued at \$112,500, Construction Management Fees valued at \$49,620, A/E cost of services valued at \$99,240, and Furniture Furnishes and Equipment (FFE) valued at \$118,000. Therefore, the total Project Budget recommended for Board approval is \$1,330,040.

Implementation of this project will require a budget adjustment to the FY2015 Capital Improvement Budget in the amount of \$1,330,040.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AMENDING THE 2015 FISCAL YEAR CAPITAL IMPROVEMENT BUDGET - DIAGNOSTIC CENTER PROJECT

WHEREAS, Bids have been solicited for the Kane County Diagnostics Center Project at the Circuit Court Clerks Facility, 540 S. Randall Road, St Charles, IL 60174; and

WHEREAS, implementation of this project will require a budget adjustment to the FY2015 Capital Improvement Budget in the amount of \$1,330,040;

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the following FY2015 budget adjustment for One million, three hundred thirty thousand, forty dollars (\$1,330,040) be granted for the FY2015 Capital Budget / Diagnostic Center Project.

500.800.805.72010 Building Improvements + \$1,330,040
500.800.000.39900 Cash on Hand + \$1,330,040

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?
500.800.805.72010	Land Improvements	No	Yes	500.800.000.39900

Passed by the Kane County Board on June 9, 2015.

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

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

Vote:

15-06 Budget- Diagnostics



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Establishing Prevailing Wages 2015

Committee Flow: Finance and Budget Committee, Executive Committee, County Board

Contact: Theresa Dobersztyn, 630.444.1071

Budget Information:

Was this item budgeted? No	Appropriation Amount: N/A
If not budgeted, explain funding source:	

Summary:

This resolution is done annually to establish the prevailing wage rates for laborers, mechanics and other workers employed on public works projects in the locality of Kane County. Any and all revisions of the prevailing wage rates, by the Department of Labor of the State of Illinois, shall superseded the June determinations and apply to any public works projects.

Attached is the resolution for the establishing the Kane County prevailing wage rates in compliance with the Prevailing Wage Act and summary of May 2015 wage rates. These rates require committee approval to establish the County prevailing wage rate.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

ESTABLISHING PREVAILING WAGES 2015

WHEREAS, the State of Illinois has enacted "an Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works," 820 ILCS 130/0.01 et. seq., as amended (hereinafter referred to as "the Act"); and

WHEREAS, the aforesaid Act requires that the County of Kane investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County; and

NOW, THEREFORE, BE IT RESOLVED by the County Board that:

Section 1: To the extent and as required by "the Act", the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of Kane County is hereby ascertained to be the same as the prevailing rate of wages for construction work in this County as determined by the Department of Labor of the State of Illinois as of June of the current year, a copy of that determination being attached hereto and incorporated herein by reference. As require by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by Kane County. The definition of any terms appearing herein which are also used in aforesaid Act shall be the same as in said Act.

Section 2: Nothing herein shall prohibit the County of Kane from investigating and ascertaining the prevailing rate of wages for categories of workers not expressly covered by the published determination of the Department of Labor, nor prohibit incorporating those rates so ascertained into the published determination of the Department of Labor, provided that those rates ascertained by the County shall be clearly indicated as such.

Section 3: Kane County and/or its authorized representatives shall have the power and authority to request and receive any and all information or documentation, which would substantiate proper payment under this resolution. The contract recipient shall supply the requested documentation or information to Kane County or its designee within five working days of the receipt of the request. Failure to comply with the request for information or documentation will be construed as a material breach of the contract enabling the County to terminate the contract, seek forfeiture of any performance bond, and proceed with any other remedy against the contractor at law or in equity.

Section 4: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of Kane County to the extent required by the aforesaid Act. the aforesaid Act requires that the County of Kane investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County.

Section 5: The County Clerk shall publicly post or keep available for inspection by any interested party in the main office of the County Clerk this determination or any revisions of such prevailing rate of wages. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 6: The County Clerk shall mail a copy of this determination to any employer and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 7: The County Clerk shall promptly file a certified copy of this Resolution with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

Section 8: The County Clerk shall cause to be published in a newspaper of general circulation within the area a copy of this Resolution, and such publication shall constitute notice that the determination is effective and this is the determination of this public body. (See attached rates.)

Passed by the Kane County Board on June 9, 2015.

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

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

Vote:

15-06 PrevailingWage



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Ordinance No.

Allocating Qualified Energy Conservation Bond Volume Cap Received by The County of Kane, Illinois

Committee Flow: Finance and Budget Committee, Executive Committee, County Board

Contact: Joseph Onzick, 630.208.5113

Budget Information:

Was this item budgeted? No	Appropriation Amount: N/A
If not budgeted, explain funding source:	

Summary:

On May 12, 2015 the County Board approved Resolution 15-133 authorizing the County to make available its unused QECB (Qualified Energy Conservation Bond) volume cap of \$3,089,684 for allocation to other units of local governments on a first-come-first-served basis. On May 13, 2015, the County received its first formal request from the West Aurora School District for the full amount of the available allocation. Their request included the required certification by their engineer that the project to be funded by the bond issue will generate at least a 20% savings in energy, and a certification by their bond counsel that the project meets the requirements of the QECB program. Their request was reviewed by the State's Attorney's Office and by the County's bond counsel and has been found to be in order. Since their request has been deemed to meet the stated requirements, this Ordinance is being submitted to authorize the County to cede its unused QECB volume cap of \$3,089,684 to the West Aurora School District.

STATE OF ILLINOIS

COUNTY OF KANE

ORDINANCE NO.

**ALLOCATING QUALIFIED ENERGY CONSERVATION BOND VOLUME CAP RECEIVED BY
THE COUNTY OF KANE, ILLINOIS**

WHEREAS, in October, 2008, as part of the Energy Improvement Extension Act of 2008, which was included in the Emergency Economic Stabilization Act of 2008 (the "Stabilization Act"), Congress enacted Section 54D of the Internal Revenue Code of 1986, as amended (the "Code"), permitting State and local governments to issue qualified energy conservation bonds to finance qualified conservation purposes; and

WHEREAS, in February, 2009, as part of the American Recovery and Reinvestment Act of 2009 (the "Recovery Act" and, together with the Stabilization Act, "Applicable Law"), Congress, inter alia, increased the volume limitation for qualified energy conservation bonds; and

WHEREAS, if such bonds meet certain conditions as set forth in the Applicable Law, qualified energy conservation bonds are eligible for a direct payment by the United States Treasury (the "Treasury") to the issuer of a portion of the interest coming due thereon, thereby affording potential economic benefits to the issuer of such bonds; and

WHEREAS, the proceeds of qualified energy conservation bonds must be used to pay for one or more "qualified conservation purposes" as defined in Applicable Law; and

WHEREAS, Applicable Law further requires that qualified energy conservation bonds can be issued by a state or unit of local government pursuant to an allocation by the Secretary of the Treasury (the "Secretary") of a portion of a nationwide volume limitation; and

WHEREAS, the Secretary has heretofore awarded the State of Illinois an allocation of \$133,846,000 for qualified energy conservation bonds; and

WHEREAS, the Governor's Office of Management and Budget has heretofore allocated a portion of its qualified energy conservation bond allocation in the amount of \$3,089,684 to The County of Kane, Illinois (the "County") (being the "Kane County QECB Allocation"); and

WHEREAS, the County Board of the County (the "County Board") hereby deems it advisable, necessary and in the best interests of the County that the County allocate all of the Kane County QECB Allocation to School District Number 129, Kane County, Illinois (the "Unit"), to be used for qualified conservation purposes under Applicable Law:

NOW, THEREFORE, BE IT ORDAINED by the County Board of The County of Kane, Illinois, as follows:

Section 1. Incorporation of Preambles. The County Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

Section 2. Kane County QECB Allocation. The County Board hereby allocates all of the

Kane County QECB Allocation to the Unit to be used for qualified conservation purposes under Applicable Law.

Section 3. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

Section 4. Disclaimer. The County Board (i) makes no representations that this Ordinance will effectively reallocate the Kane County QECB Allocation to the Unit, (ii) assumes no responsibility or liability with respect to any financing undertaken by the Unit on the basis of the Kane County QECB Allocation, and (iii) understands that the Unit has been represented by and has received advice concerning these matters from its own independent counsel.

Section 5. Repealer and Effective Date. All resolutions and parts of resolutions in conflict herewith be and the same are hereby repealed, and that this Ordinance be in full force and effect forthwith upon its adoption.

Passed by the Kane County Board on June 9, 2015.

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

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

Vote:

15-06 QECB Bond Allocation



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing a Professional Healthcare Services Agreement between the Kane County Child Advocacy Center and the Board of Trustees of the University of Illinois

Committee Flow: Judicial/Public Safety Committee, Executive Committee, County Board

Contact: Christy DeChristopher, 630.406.7353

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$5,200
If not budgeted, explain funding source:	

Summary:

This agreement permits the Child Advocacy Center to have medical professionals from the University of Illinois conduct physical examinations of victims of child sexual abuse as part of the investigative process.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING A PROFESSIONAL HEALTHCARE SERVICES AGREEMENT BETWEEN THE KANE COUNTY CHILD ADVOCACY CENTER AND THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS

WHEREAS, the Kane County Child Advocacy Center is charged with the coordination of investigation of child sexual abuse; and

WHEREAS, the physical examination of children suspected of being victims of child sexual abuse is required in the investigation of such crimes; and

WHEREAS, the University of Illinois has agreed to provide medical professionals to conduct said physical examinations upon the request of the Child Advocacy Center at the Child Advocacy Center; and

WHEREAS, the examinations are being funded by a grant from the Children’s Advocacy Centers of Illinois; and

NOW, THEREFORE, BE IT RESOLVED the Chairman of the Kane County Board is hereby authorized to execute of behalf of the Kane County Board a Professional Services Agreement between the County of Kane Child Advocacy Center and the Trustees of the University of Illinois.

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?
230.300.301.50290	Investigations	Yes	Yes	

Passed by the Kane County Board on June 9, 2015.

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

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

Vote:

15-06 CAC & Health Care Services Agreement



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing Contract for Janitorial Supplies for the Kane County Adult Justice Center

Committee Flow: Judicial/Public Safety Committee, Executive Committee, County Board

Contact: Tom Bumgarner, 630.406.3793

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$121,200.00
If not budgeted, explain funding source: N/A	

Summary:

This Resolution is for janitorial supplies (toilet tissue) for detainees housed at the Kane County Adult Justice Center (KCAJC). There is a need for an adequate supply of toilet tissue for detainees housed in the KCAJC. Bid 23-015 was put out by the Purchasing Department to secure competitive bids by vendors. Currently, we are paying \$32.74 per case of toilet tissue. Six (6) vendors submitted bids: Elgin Paper; HP Products; Service Professional; Warehouse Direct; Superior; and, PCS Industries. Elgin Paper submitted the lowest bid at \$23.38 per case - a savings of \$7.36 a case.

The contract agreement is for a period of one (1) year with two (2) one (1) year options to extend with a six (6) percent increase for each option year.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING CONTRACT FOR JANITORIAL SUPPLIES FOR THE KANE COUNTY ADULT JUSTICE CENTER

WHEREAS, six (6) vendors bid on RFP 23-015 for janitorial supplies for purchasing and delivery of toilet tissue; and

WHEREAS, the lowest responsible bidder for toilet tissue was submitted by the Elgin Paper Company at a savings of \$7.36 per case from what is currently being paid per case; and

WHEREAS, adequate funds have been budgeted for these purchases in fund 001-380-382-60010; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman therefore be, and hereby is authorized to execute a contract with the Elgin Paper Company for a term of one (1) year with an option to extend the contract for a maximum of two (2) one-year periods at a six percent (6%) increase for option year to commence on June 9, 2015. Expenditure to be charged to 001-380-382-60010, which has been budgeted for One Hundred Twenty One Thousand Two Hundred Dollars (\$121,200) for fiscal years 2015.

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?
001-380-382-60010	Operational Supplies	Yes	Yes	N/A

Passed by the Kane County Board on June 9, 2015.

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

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

Vote:

15-06 AJC Janitorial Supplies



ELGIN PAPER CO.

1025 N. McLean Blvd. Elgin, IL 60123 PH: (847) 741-0137 Fax: (847) 741-0293 elginpaper.com

May 8, 2015

Per Section 31, part B(a), Elgin Paper Company states that neither it nor its shareholders have given any monetary donations to, lobbyists, agents, and/or representatives of Kane County officials or their parties.

Per Section 31, part B(c), Elgin Paper Company nor its shareholders or spouses are not affiliated with nor controlled by any lobbyists, agents, and/or representatives of Kane County.

Per Section 31, part B(d), Elgin Paper Company has also not sought any legal action against Kane County.

Please advise if there is any necessary information missing from this statement.

Sincerely,

Michael Funk
President Elgin Paper Company

OFFICERS & DIRECTORS

ELGIN PAPER CO.

Michael Funk	President, Director
Patrick Funk	V-P, Secretary, Treasurer, Director
Theresa Baum	Director
Catherine Jenkins	Director

OWNERSHIP PERCENTAGE

Michael Funk	20.00%
Patrick Funk	20.00%
Theresa Baum	20.00%
Catherine Jenkins	20.00%
Ginny Lee Funk	20.00%

A.J. FUNK CO.

Patrick Funk	President, Treasurer, Director
Michael Funk	Vice-President, Director
Barb Drufke	Secretary
Theresa Baum	Director
Cathy Jenkins	Director

OWNERSHIP PERCENTAGE

Margaret Funk	20.50%
Michael Funk	15.90%
Patrick Funk	15.90%
Theresa Baum	15.90%
Catherine Jenkins	15.90%
Ginny Lee Funk	15.90%



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing Chairman to Appoint Additional Members to Board of Review

Committee Flow: Executive Committee, County Board

Contact: Mark Armstrong, 630.208.3823

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$44,779
If not budgeted, explain funding source:	

Summary:

This is an annual resolution that is required by the property tax code to authorize the Chairman to appoint additional members to the Board of Review to assist the full three-member Board with the task of hearing property assessment complaints in a timely manner. To qualify for such appointment, a person would need to have passed an examination administered by the Illinois Department of Revenue and have "experience and training in property appraisal and property tax administration" as required by 35 ILCS 200/6-5.

Please note that this resolution does not actually make the appointments, but authorizes the County Board Chairman to make the appointments.

If approved, the Chairman could appoint some or all of the following Kane County residents who meet these qualifications and have expressed an interest in serving in this capacity: Michelle Abell, Aurora; Paul M. Bauer, Geneva; Carlo Capobianco, West Dundee, Michael J. Carbone, Saint Charles; James R. Clayton, Geneva; William R. Hough, Saint Charles; Gerald A. Jones, Aurora; James P. Kaiser, North Aurora; Constantine Konstans, Saint Charles; and Adam F. Smith, Elburn.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING CHAIRMAN TO APPOINT ADDITIONAL MEMBERS TO BOARD OF REVIEW

WHEREAS, the Illinois Property Tax Code requires that the Board of Review in every County under township organization consist of three members, regardless of parcel county or workload (35 ILCS 200/6-5, *et seq.*); and

WHEREAS, the Kane County Board of Review holds numerous hearings on assessment complaints each year and must complete its work in a timely manner so that real estate tax bills can be mailed on time; and

WHEREAS, the Kane County Treasurer reports that cost of late real estate tax bills can exceed \$10,000 per day; and

WHEREAS, the Illinois Property Tax Code provides that in such circumstances, a County Board may declare by resolution that the number of complaints filed with a Board of Review creates an "emergency situation" and causes the need for additional members of the Board of Review so that it may complete its work in a timely manner; and

WHEREAS, the Illinois Property Tax Code provides when the County Board adopts such a resolution, the Chairman of the County Board may appoint additional qualified members to the board of review to hold separate hearings on complaints.

NOW, THEREFORE, BE IT RESOLVED that an emergency situation, as defined by the Illinois Property Tax Code, exists for the 2015 taxable year and the Chairman of the County Board may appoint additional qualified members to the Board of Review to hold separate hearings on complaints so that the Board of Review may complete its work in a timely manner.

Passed by the Kane County Board on June 9, 2015.

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

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

Vote:

15-06 Bd. of Review



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing a Warranty, Support, and License Agreement with Hart Intercivic

Committee Flow: Public Service Committee, Executive Committee, County Board

Contact: Suzanne Fahnestock, 630.232.5993

Budget Information:

Was this item budgeted?Yes	Appropriation Amount: \$194,357.00
If not budgeted, explain funding source:	

Summary:

The Kane County Clerk's Office utilizes Hart Intercivic's eSlate voting software and systems for the County's election services. The current warranty, support, and license agreement for the Hart voting software and systems expires in November 2015. The warranty, support, and license agreement is required to maintain the investment in election software and systems,

The Kane County Clerk's Office has negotiated a five-year extension of warranty, support and license agreement with Hart Intercivic for \$194,357.00 per year. The negotiated price represents a 4% increase over the 2014-2015 annual rate and the new rate of \$194,357.00 per year is fixed for a period of five years until November 2020.

Payment Schedule

November 2015	\$194,357.00
November 2016	\$194,357.00
November 2017	\$194,357.00
November 2018	\$194,357.00
November 2019	\$194,357.00

The Kane County Clerk's Office recommends approval authorizing the County Board Chairman to enter into a five-year agreement with Hart Intercivic for warranty, support, and license of Hart Intercivic voting software and systems.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING A WARRANTY, SUPPORT, AND LICENSE AGREEMENT WITH HART INTERCIVIC

WHEREAS, the Kane County Clerk’s Office is responsible for Hart Intercivic software and systems for voting and elections in Kane County; and

WHEREAS, the Kane County Clerk’s Office has negotiated an agreement with Hart Intercivic for a five-year, fixed price agreement to provide the county with warrant, support, and license voting software and systems in an amount not to exceed \$194,357.00 per year for years 2015 through 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the County Board Chairman be authorized to enter into a five-year agreement with Hart Intercivic, 15500 Wells Port Dr., Austin, TX 78728 for a warranty, support, and license agreement for voting software and systems in the amount of One Hundred Ninety-Four Thousand Three Hundred Fifty-Seven Dollars and 00/100s (\$194,357.00) 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?
001.800.801.52130	Repairs and Maintenance Computers	YES	YES	N/A

Passed by the Kane County Board on June 9, 2015.

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

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

Vote:

Authorizing a Warranty, Support, and License Agreement with Hart Intercivic



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving Annual Adoption of the Kane County 2040 Transportation Plan and 5-Year Transportation Improvement Program (TIP)

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? N/A	Appropriation Amount: N/A
If not budgeted, explain funding source: N/A	

Summary:

Pursuant to State Statute 605 ILCS 5/5-301, the County is required to consider on an annual basis a 5-Year Transportation Improvement Program and potential updates to the 20 year long-range transportation plan.

2040 Transportation Plan - No changes recommended at this time. The Kane County 2040 Transportation Plan was originally adopted by the County Board on April 10, 2012. The plan identifies major multi-modal transportation projects that will help support the future travel demands of the growing population and work force in Kane County. The plan provides guidance for transportation planning decisions and identifies resources to implement transportation projects. The plan also recognizes the importance of integrated transportation and land use planning.

5-Year Transportation Improvements Program (TIP) - A copy of the FY2015-2019 TIP for the Kane County Division of Transportation is attached. This is a working document and will be updated during the year to address the FY2016 Budget development and programming changes. The FY2015-2019 TIP includes:

- The adopted FY2015 Transportation Budget
- A summary of the types of improvements that are being programmed and when these improvements are estimated to start

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

APPROVING ANNUAL ADOPTION OF THE KANE COUNTY 2040 TRANSPORTATION PLAN AND 5-YEAR TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

WHEREAS, the Illinois Compiled Statutes (605 ILCS 5/5-301) requires the County of Kane annually consider its 20-year long-range transportation plan and 5-year transportation improvement program; and

WHEREAS, pursuant to Kane County Resolution No. 12-101, the Kane County Board adopted the Kane County 2040 Transportation Plan, which is a comprehensive long range transportation plan that identifies major multi-modal transportation projects that respond to existing deficiencies and projected development trends, provides guidance for transportation decisions and cooperative planning, increases system efficiency and personal mobility, and identifies resources to implement transportation projects; and

WHEREAS, proper management of the Kane County transportation system requires multi-year planning to address the demand for new and improved transportation facilities and to properly maintain existing transportation infrastructure; and

WHEREAS, the 2040 Transportation Plan is comprised of three major elements - the 2040 Recommended Roadway Plan, the Kane County Bicycle and Pedestrian Plan, and the 2040 Transit Plan (adopted by the County Board July 12, 2011); and

WHEREAS, Kane County's FY2015-2019 Transportation Improvement Program is a working document that provides a list of the major improvements anticipated within the next 5 years and serves as the County's 5-year transportation improvement program and financial plan.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the County of Kane hereby endorses the FY2015-2019 Transportation Improvement Program and reaffirms and approves the previously adopted Kane County 2040 Transportation Plan which is hereby adopted for FY2015 as the County of Kane's 20 Year Long Range Highway Transportation Plan pursuant to the provisions of the Illinois Compiled Statutes (605 ILCS 5/5-301) and that the Kane County 2040 Transportation Plan shall be filed with the Secretary of the Illinois Department of Transportation.

Passed by the Kane County Board on June 9, 2015.

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

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

Vote:

15-06 2040 Plan & TIP



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving an Intergovernmental Agreement with the State of Illinois for Right of Way Acquisition, West County Line Road over Union Ditch No. 3, Kane County Section No. 08-00024-01-BR

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? N/A	Appropriation Amount: N/A
If not budgeted, explain funding source: N/A	

Summary:

Attached is the draft Intergovernmental Agreement with IDOT that will provide for federal reimbursement towards a portion of the right of way acquisition costs associated with the proposed West County Line Road over Union Ditch No. 3 bridge rehabilitation project. Surface Transportation Program Bridge (STP-Br) funds will provide approximately \$52,000 (80%) of the estimated \$65,000 total amount. The local (County) match is estimated to be \$13,000 (20%).

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

**APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS
FOR RIGHT OF WAY ACQUISITION, WEST COUNTY LINE ROAD OVER UNION DITCH NO.
3, KANE COUNTY SECTION NO. 08-00024-01-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 rehabilitation of the Kane County Highway No. 1 (also known as West County Line Road) Bridge over Union Ditch No. 3 (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 \$65,000; 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 \$13,000.

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 June 9, 2015.

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

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

Vote:

15-06 WCountyLineROW



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving Adopt-A-Highway Program Applicants

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? N/A	Appropriation Amount: N/A
If not budgeted, explain funding source: N/A	

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.

NEW APPLICANTS: MAY

1. Randall Oaks Dental - Randall Rd. from IL Route 72 to Huntley Rd. (east side - 1.00 Mile)
2. SunGuard - Kirk Rd. from Fabyan Pkwy. to Cherry Lane (west side - 1.00 mile)

RENEWAL APPLICANTS: MAY

1. Engineering Enterprises - Bliss Rd. from Denny Rd. to Route 47 (both sides - 1.50 miles)
2. Hampton, Lenzini and Renwick - Randall Rd. from McDonald Rd. to Silver Glen Rd. (west side - 1.00 mile)
3. John B. Sanfilippo & Son - Randall Rd. from I-90 to Big Timber Rd. (east side - 1.00 mile)
4. Knights of Columbus - Randall Rd. from Silver Glen Rd. to Red Gate Rd. (both sides - 1.25 miles)
5. The Kraszcyk Family - Huntley Rd. from Square Barn Rd. to Randall Rd. (both sides - 2.00 miles)
6. Neighbors on McGough Road - McGough Rd. from Peplow Rd. to Lawrence Rd. (both sides - 1.00 mile)
7. Ray & Judy Wieczorek - Ramm Rd. from Percy Rd. to Peplow Rd. (south side - 1.25 miles)
8. Wright Orthodontics (road change) - Fabyan Pkwy. from Randall Rd. to Viking Dr. (north side - 1.00 mile)

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

APPROVING ADOPT-A-HIGHWAY PROGRAM 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 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 the applicant(s) listed below for participation in the Kane County Adopt-A-Highway Program are hereby approved.

<u>Applicant</u>	<u>Road</u>	<u>Distance</u>
Engineering Enterprises (Renewal)	Bliss Rd. - Denny Rd. to IL Route 47	Both Sides (1.5 miles)
Hampton, Lenzini and Renwick (Renewal)	Randall Rd. - McDonald Rd. to Silver Glen Rd.	West Side (1.00 mile)
John B. Sanfilippo & Son (Renewal)	Randall Rd. - I-90 to Big Timber Rd.	East Side (1.00 mile)
Knights of Columbus (Renewal)	Randall Rd. - Silver Glen Rd. to Red Gate Rd.	Both Sides (1.25 miles)
The Kraszczyk Family (Renewal)	Huntley Rd. - Square Barn Rd. to Randall Rd.	Both Sides (2.00 miles)
Neighbors of McGough Road (Renewal)	McGough Rd. - Peplow Rd. to Lawrence Rd.	Both Sides (1.00 mile)
Randall Oaks Dental (New)	Randall Rd. - IL Route 72 to Huntley Rd.	East Side (1.00 mile)
SunGard (New)	Kirk Rd. - Fabyan Pkwy. to Cherry Ln.	West Side (1.00 mile)
Ray & Judy Wieczorek (Renewal)	Ramm Rd. - Percy Rd. to Peplow Rd.	South Side (1.25 miles)
Wright Orthodontics (Renewal)	Fabyan Pkwy. - Randall Rd. to Viking Dr. (Road Change)	North Side (1.00 mile)

BE IT FURTHER RESOLVED that the County Engineer of Kane County is hereby directed to notify all 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 applicant(s).

Passed by the Kane County Board on June 9, 2015.

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

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

Vote:

15-06 Adopt-A-Highway



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving Amendment No. 1 to a Phase II Engineering Services Agreement with Wills Burke Kelsey Associates, Inc. for Bunker Road Extension, Kane County Section No. 14-00275-01-PV

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$111,622.92
If not budgeted, explain funding source: N/A	

Summary:

After advancing the engineering design to a concept level, the hydraulic model revealed the south leg of Bunker Road currently overtops during the 10-year rain event. The original scope called for replacement in-kind of the culvert crossing located beneath Bunker Road, south of Keslinger Road. Changing the consultant scope of work to design a new larger bridge structure requires additional hydraulic and bridge structure design tasks to be performed.

Additionally, a roundabout is the preferred intersection alternative for the Bunker Road at Keslinger Road intersection, resulting in additional effort to design roundabout street lighting.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

APPROVING AMENDMENT NO. 1 TO A PHASE II ENGINEERING SERVICES AGREEMENT WITH WILLS BURKE KELSEY ASSOCIATES, INC. FOR BUNKER ROAD EXTENSION, KANE COUNTY SECTION NO. 14-00275-01-PV

WHEREAS, pursuant to Resolution No. 14-273, the County of Kane appropriated Six Hundred Sixty Seven Thousand Two Hundred Forty One and 22/100 Dollars (\$667,241.22), (hereinafter the "appropriation") and entered into a Phase II Engineering Services Agreement (hereinafter the "Agreement") with Wills Burke Kelsey Associates, Inc. for Bunker Road Extension, Kane County Section No. 14-00275-01-PV (hereinafter the "Improvement"); and

WHEREAS, additional unforeseen engineering work is required to complete the Phase II engineering services for the Improvement; and

WHEREAS, in order to address the need for supplementary engineering services, the County desires to enter into Amendment No. 1 to the Agreement; increasing the total cost of engineering services by an additional \$111,622.92; and

WHEREAS, it is in the County's best interest to extend the upper limit of the appropriation for the Agreement by an additional One Hundred Eleven Thousand Six Hundred Twenty Two and 92/100 Dollars (\$111,622.92) from \$667,241.22 to \$778,864.14.

NOW, THEREFORE, BE IT RESOLVED, by the Kane County Board that the Chairman thereof is hereby authorized to execute Amendment No. 1 to the Agreement.

BE IT FURTHER RESOLVED that the County of Kane appropriate the additional sum of One Hundred Eleven Thousand Six Hundred Twenty Two and 92/100 Dollars (\$111,622.92) from Transportation Sales Tax Fund #305, Line Item #50140 (Engineering) to pay Wills Burke Kelsey Associates, Inc. for the Phase II 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 June 9, 2015.

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

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

Vote:

15-06 BunkerRd WBK Amd. 1



116 West Main Street, Suite 201
St. Charles, Illinois 60174
Phone: 630.443.7755
Fax: 630.443.0533
www.wbkengineering.com

WILLS BURKE KELSEY ASSOCIATES

April 15, 2015

Kane County Government Center
Purchasing Department, Bldg. A
719 S. Batavia Avenue
Geneva, IL 60134

Via e-mail: purchasing@countyofkane.org

Re: Vendor Disclosure Statement

To Whom It May Concern:

Per the Kane County Ethics Ordinance, please accept this letter as Wills Burke Kelsey Associates' (WBK) Disclosure Statement.

The following individuals have an ownership interest in WBK of at least five percent:

<u>Name</u>	<u>Address</u>	<u>Percentage</u>
John Wills	40W996 Palomino Drive, St. Charles, IL 60175	20.59%
Thomas Huddleston III	9504 Fowler Road, Rochelle, IL 61068	15.63%
Christopher Burke	8S201 College Road, Naperville, IL 60540	14.63%
Charles Hanlon	70 Horne Street, St. Charles, IL 60174	12.00%
Greg Chismark	664 Westfield Course, Geneva, IL 60134	10.00%
P.J. Fitzpatrick	1075 Parkview Drive, Batavia, IL 60510	10.00%
Patrick Kelsey	1323 Hickory Ridge Drive, Montgomery, IL 60538	10.00%

In the previous 12 months, no applicable campaign contributions have been made by WBK or any of the owners identified above.

Patrick Kelsey has been elected to the Waubensee Community College, Board of Trustees, with an effective date of April 30, 2015.

If you have any questions or require additional information, please contact me at 630-443-7755.

Sincerely,

John Wills, P.E.
President

Cc: Lisa Pawlak, Kane County Division of Transportation (pawlaklisa@co.kane.il.us)



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving Amendment No. 1 to a Phase II Engineering Services Agreement with Burns & McDonnell Inc. for Burlington Road at Illinois Route 47 Intersection Improvement, Kane County Section No. 07-00357-00-CH

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$7,455.55
If not budgeted, explain funding source: N/A	

Summary:

The consultant completed the Phase II design process through final plan submittal in February 2013, but right-of-way acquisition issues delayed construction. The right-of-way is now in the IDOT condemnation process, and a letting date in September or November of this year is considered likely. Subsequent to final plan completion, the site grading plan and the detour plan have changed. The revised site grading plan will allow for 3,000 cubic yards of excavated material to be retained on site, rather than being hauled off resulting in a cost savings. In order to depict this, the grading plan and cross sections must be significantly updated and the drainage plans must be slightly modified. The 2013 detour plans reflected the need to simultaneously accommodate a nearby improvement which has since been completed; the detour plan will be modified accordingly.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

APPROVING AMENDMENT NO. 1 TO A PHASE II ENGINEERING SERVICES AGREEMENT WITH BURNS & MCDONNELL INC. FOR BURLINGTON ROAD AT ILLINOIS ROUTE 47 INTERSECTION IMPROVEMENT, KANE COUNTY SECTION NO. 07-00357-00-CH

WHEREAS, pursuant to Resolution No. 11-370, the County of Kane appropriated Two Hundred Nine Thousand Six Hundred Seventy and 22/100 Dollars (\$209,670.22), (hereinafter the "appropriation") and entered into a Phase II Engineering Services Agreement (hereinafter the "Agreement") with Burns & McDonnell Inc. for Burlington Road at Illinois Route 47 Intersection Improvement, Kane County Section No. 07-00357-00-CH (hereinafter the "Improvement"); and

WHEREAS, additional unforeseen engineering work is required to complete the Phase II engineering services for the Improvement; and

WHEREAS, in order to address the need for additional engineering services, the County desire to enter into Amendment No. 1 to the Agreement, increasing the total cost of engineering services by \$7,455.55; and

WHEREAS, it is in the County's best interest to extend the upper limit of the appropriation for Agreement services by an additional Seven Thousand Four Hundred Fifty Five and 55/100 Dollars (\$7,455.55) from \$209,670.22 to \$217,125.77.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute Amendment No. 1 to the Agreement.

BE IT FURTHER RESOLVED that the County of Kane appropriate the additional sum of Seven Thousand Four Hundred Fifty Five and 55/100 Dollars (\$7,455.55) from the Transportation Capital Fund #540, Line Item #50140 (Engineering) to pay for the Agreement's Phase II 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?
540.520.525.50140	Engineering	Yes	Yes	

Passed by the Kane County Board on June 9, 2015.

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

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

Vote:

15-06 BringtonIL47 Brns&McDnl Amd. 1



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving a Contract for Construction, Building B Roof Repair and Replacement, Kane County Division of Transportation

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$84,840.00
If not budgeted, explain funding source: N/A	

Summary:

The Purchasing Department publicly bid roof repairs and replacement on Building B of the Division of Transportation. The current roof is over 25 years old and has need of repairs on the main roof (area 2) and complete tear off and replacement of a smaller flat roof section (area 1). This project is included in the FY15 budget.

The low bidder for this project is Anthony Roofing Tecta America LLC for the amount of \$80,800.00. Appropriation includes a 5% contingency amount of the bid, (\$4,040.00). This is needed to cover the cost of any unforeseen conditions once the roof system is removed on roof area 1.

Staff is requesting approval for a total amount of \$84,840.00.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

APPROVING A CONTRACT FOR CONSTRUCTION, BUILDING B ROOF REPAIR AND REPLACEMENT, KANE COUNTY DIVISION OF TRANSPORTATION

WHEREAS, bids have been solicited and received by the Kane County Purchasing Department for roof repairs and replacement to the Kane County Division of Transportation Building B (hereinafter "Project"); and

WHEREAS, Anthony Roofing Tecta America, LLC, 2555 White Oak Circle, Aurora, IL 60502 was the low bidder for the Project in the amount of \$80,800.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Kane County Board that the low bid for the Project described hereinabove be accepted in the amount as indicated hereinabove and the County Board Chairman is hereby authorized to execute any contract documents therefor.

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of Eighty Four Thousand Eight Hundred Forty Dollars (\$84,840.00), which includes a five (5%) contingency, from County Highway Fund #300, Line Item #72010 (Building Improvements) 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?
300.520.520.72010	Building Improvements	Yes	Yes	

Passed by the Kane County Board on June 9, 2015.

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

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

Vote:

15-06 Roof Repair