



KANE COUNTY
COUNTY BOARD
TUESDAY, MARCH 10, 2015

County Board Room

Minutes

9:45 AM

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

1. CALL TO ORDER

The Adjourned Meeting of the Kane County Board was held at the Kane County Government Center, 719 S. Batavia Ave., Bldg. A, Geneva, IL 60134 on March 10, 2015.

Chairman Lauzen called the meeting to order at 9:45 AM.

2. ROLL CALL

Attendee Name	Title	Status	Arrived
Deborah Allan	Board Member	Present	
Margaret Auger	Board Member	Present	
Theresa Barreiro	Board Member	Present	
Cristina Castro	Board Member	Present	
Mark Davoust	Board Member	Present	
Ron Ford	Board Member	Present	
Drew Frasz	Vice Chair	Present	
Rebecca Gillam	Board Member	Present	
Joseph Haimann	Board Member	Present	
John Hoscheit	Board Member	Present	
Don Ishmael	Board Member	Present	
Michael Kenyon	Board Member	Present	
Kurt R. Kojzarek	Board Member	Present	
Bill Lenert	Board Member	Present	
Philip Lewis	Board Member	Present	
John Martin	Board Member	Present	
Myrna Molina	Board Member	Present	
Brian Pollock	Board Member	Present	
Douglas Schefflow	Board Member	Present	
Monica Silva	Board Member	Present	
Thomas Smith	Board Member	Present	
Susan Starrett	Board Member	Late	9:58 AM
Barbara Wojnicki	Board Member	Present	
Christopher J Lauzen	Chairman	Present	

Present: Chairman Chris Lauzen, County Clerk Cunningham, Finance Dir. Onzick; KDOT Dir. Schoedel, Dpty. Tom Rickert; Auditor Hunt; Development Dir. VanKerkhoff & staff Hill; Zoning staff Berkhout; Water Resources Dir. K. Anderson; KaneCom Dir. Sauer; Court Svcs. Naughton & Anselme; Treasurer Dave Rickert; Recorder Wegman; County Board Atty. Patrick Kinnally; IT Dir. Fahnestrock & staff Peters; Ms. Brittany McCullough, 4H County Ambassador; Judge Clint Hull and son Luke Hull; Recording Secretary Celeste Weilandt, press and public.

3. PLEDGE OF ALLEGIANCE & PRAYER

Chairman Lauzen asked 4H County Ambassador, Brittany McCullough, to lead with the recital of the Pledge of Allegiance. Fifth grader, Luke Hull, led the prayer with his father, Judge Clint Hull, looking on.

4. APPROVAL OF MINUTES: February 10, 2015

RESULT:	APPROVED WITH VOICE VOTE [UNANIMOUS]
MOVER:	Bill Lenert, Board Member
SECONDER:	Joseph Haimann, Board Member
AYES:	Deborah Allan, Margaret Auger, Theresa Barreiro, Cristina Castro, Mark Davoust, Ron Ford, Drew Frasz, Rebecca Gillam, Joseph Haimann, John Hoscheit, Don Ishmael, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, Philip Lewis, John Martin, Myrna Molina, Brian Pollock, Douglas Schefflow, Monica Silva, Thomas Smith, Barbara Wojnicki
ABSENT:	Susan Starrett

5. NEW AND UNFINISHED BUSINESS**A. PRESENTATIONS/DISCUSSION****1. 4H Government Day - Introduction of Program & Students (M. Kenyon/B. Wojnicki)**

County Board member Wojnicki welcomed the 4-H students. Students introduced themselves and stated whom they were shadowing. Member Kenyon discussed the importance of the students getting involved in local government and was pleased to see them at this meeting. Wojnicki explained that if time allowed, she would like to have the board present a question to the 4H students, watch them talk about it and vote. Kane County Clerk Cunningham also encouraged students 17 years and older to serve as an election judge under the county's Student Election Judge program.

B. SPEAKERS (Agenda Items)

None.

C. ZONING PETITIONS**PETITION NO. 4337: Petitioner - Ingrid O'Brien, Big Rock Township**

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Kurt R. Kojzarek, Board Member
SECONDER:	Cristina Castro, Board Member
AYES:	Deborah Allan, Margaret Auger, Theresa Barreiro, Cristina Castro, Mark Davoust, Ron Ford, Drew Frasz, Rebecca Gillam, Joseph Haimann, John Hoscheit, Don Ishmael, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, Philip Lewis, John Martin, Myrna Molina, Brian Pollock, Douglas Schefflow, Monica Silva, Thomas Smith, Susan Starrett, Barbara Wojnicki

PETITION NO. 4338: Petitioner - Black Sheep Golf Club, Ltd., Blackberry Township

Per Kojzarek, the petition was an amendment and expansion to an existing special use for a golf course. There were no objectors. Staff recommended approval with two stipulations which the petitioner agreed to. The Zoning Board and the Development Committee approved of same.

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Kurt R. Kojzarek, Board Member
SECONDER:	Drew Frasz, Vice Chair
AYES:	Deborah Allan, Margaret Auger, Theresa Barreiro, Cristina Castro, Mark Davoust, Ron Ford, Drew Frasz, Rebecca Gillam, Joseph Haimann, John Hoscheit, Don Ishmael, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, Philip Lewis, John Martin, Myrna Molina, Brian Pollock, Douglas Schefflow, Monica Silva, Thomas Smith, Susan Starrett, Barbara Wojnicki

D. RESOLUTIONS/ORDINANCES

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

The chairman asked if anyone wanted to remove an item from the Consent Agenda. None voiced.

RESULT:	APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Cristina Castro, Board Member
SECONDER:	Joseph Haimann, Board Member
AYES:	Deborah Allan, Margaret Auger, Theresa Barreiro, Cristina Castro, Mark Davoust, Ron Ford, Drew Frasz, Rebecca Gillam, Joseph Haimann, John Hoscheit, Don Ishmael, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, Philip Lewis, John Martin, Myrna Molina, Brian Pollock, Douglas Schefflow, Monica Silva, Thomas Smith, Susan Starrett, Barbara Wojnicki

- Res. #**15 - 54** Authorizing a Contract for Lawn Maintenance Services for Kane County Complexes
- Res. #**15 - 55** Authorizing a Contract for the Juvenile Justice Center Painting Project
- Res. #**15 - 56** Authorizing Contract Extension of PC Replacement Program
- Res. #**15 - 57** Authorizing a Contract Extension for Mill Creek SSA Landscaping Maintenance Services
- Res. #**15 - 58** Authorizing a Contract Extension for Kane County Plumbing Services
- Res. #**15 - 59** Authorizing a Contract for Natural Gas Service
- Res. #**15 - 60** Authorizing a Contract Extension for Kane County Electrical Services
- Res. #**15 - 61** Authorizing Professional Services Contract for Information Technology Staff Augmentation Support
- Res. #**15 - 62** Authorizing Contracts for 6th Street School Demolition Project
- Res. #**15 - 63** Budget Adjustment for FY2015 Due to Staffing Changes (GIS)
- Res. #**15 - 64** Authorizing Acceptance of the 2015 Hazardous Materials Emergency Preparedness Planning Grant
- Res. #**15 - 65** Authorizing CASA Kane County Office/Corridor Expansion Project
- Res. #**15 - 66** Authorizing Grant Expenditure for New Vehicles (Adult Drug Court)

- Res. **#15 - 67** Authorization of Joint Adult Drug Court Grant Funds to Enter into Contract Gateway & Lutheran Social Services Elgin
- Res. **#15 - 68** Amending the Kane County Coroner Budget FY2014
- Res. **#15 - 69** Authorizing Fiscal 2014 Year End Budget Allocations
- Res. **#15 - 70** Approving Medical Services (Juvenile Justice Center)
- Res. **#15 - 71** Authorization for Tower License Agreement (Big Rock, Illinois)
- Res. **#15 - 72** Authorizing Contract for Bill Preparation and Collection Services (Kane County Collector)
- Res. **#15 - 73** Authorizing Contract for Credit Card and Electronic Payment Services (Kane County Collector)
- Res. **#15 - 74** Authorization for the FY2015 Agreement Between the Kane County Health Department and Hesel House
- Res. **#15 - 75** In Recognition of the 2015 Metropolitan Chicago Health Care Council Annual Luncheon Honoring Health Care Workers
- Res. **#15 - 76** Approving Adopt-A-Highway Program Participation Applicants
- Res. **#15 - 77** Approving Acquisition of Highway Right of Way for Longmeadow Parkway Bridge Corridor, Kane County Section No. 94-00215-01-BR, Parcel No. 1LN0086
- Res. **#15 - 78** Approving an Intergovernmental Agreement with the State of Illinois for Right of Way Acquisition for Bliss Road over Blackberry Creek, Kane County Section No. 08-00058-02-BR
- Res. **#15 - 79** Approving Contract for Construction, 2015 County Highway Paint Striping, Kane County Section No. 15-00000-04-GM
- Res. **#15 - 80** Approving Contract for Construction for Kirk Road at Douglas Road, Kane County Section No. 08-00377-00-CH
- Res. **#15 - 81** Approving an Intergovernmental Agreement with the State of Illinois for Construction and Phase III Construction Engineering for Dauberman Road over Welch Creek, Kane County Section No. 08-00066-02-BR
- Res. **#15 - 82** Approving a Phase III Construction Engineering Services Agreement with Hampton, Lenzini & Renwick, Inc. for Dauberman Road over Welch Creek, Kane County Section No. 08-00066-02-BR
- Res. **#15 - 83** Requesting Consent of the Illinois Department of Transportation to the Reappointment of the County Engineer
- Res. **#15 - 84** Amending Resolution No. 15-12 - Approving a Phase II Engineering Services Agreement with Lochmueller Group for the Stearns Road (Stage 5A) at Randall Road, Kane County Section No. 14-00214-28-CH
- Res. **#15 - 85** Amending Resolution No. 15-13 - Approving an Intergovernmental Agreement with the State of Illinois for Phase II Engineering Services for Stearns Road at Randall Road (Stage 5A), Kane County Section No. 14-00214-28-CH

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

Ord. #15 - 86 Amending Annual Appropriation Ordinance in Response to Additional Forfeited US Marshal Service Revenue

Finance Dir. Onzick reviewed a presentation discussing the sheriff's budget and the financial ramifications of the recently-terminated U.S. Marshal's contract which impacted \$2.5M of the budgeted U.S. Marshal revenue. This was the second ordinance amending the sheriff's budget. Of the \$2,269,000 of revenue that was estimated to be forfeited, \$225,000 was addressed by a previous ordinance passed by the county board on February 10, 2015. To date, Director Onzick reported that \$2,044,000 of the forfeited revenue will need to be addressed, as deficits will begin to occur with no county cushion. Further details followed. Per Onzick, the proposed ordinance will address \$1,544,000 of the remaining \$2,044,000 revenue deficit.

RESULT:	ADOPTED BY ROLL CALL VOTE [21 TO 2]
MOVER:	John Hoscheit, Board Member
SECONDER:	Cristina Castro, Board Member
AYES:	Deborah Allan, Margaret Auger, Theresa Barreiro, Cristina Castro, Mark Davoust, Ron Ford, Drew Frasz, Rebecca Gillam, Joseph Haimann, John Hoscheit, Don Ishmael, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, John Martin, Myrna Molina, Brian Pollock, Douglas Schefflow, Monica Silva, Thomas Smith, Susan Starrett
NAYS:	Philip Lewis, Barbara Wojnicki

Res. #15 - 87 Filling a Vacancy on the Kane County Board - District 8

Chairman Lauzen recommended the appointment of Mrs. Maria Vazquez to fill the vacancy for Kane County Board District 8, a position her husband held until his recent passing. He summarized how Mrs. Vazquez's personal and professional qualifications fit the position. Members Ford, Barreiro, and Silva were thanked for their recommendation as well as Democrat Party Chairman Mark Guethle and former Montgomery Village president, Marilyn Michelini. Member Pollock was thanked for clarifying the legal requirements needed to fill the vacancy and for explaining that to the press. Kenyon, Barreiro and Castro shared positive words.

RESULT:	ADOPTED BY ROLL CALL VOTE [UNANIMOUS]
MOVER:	Theresa Barreiro, Board Member
SECONDER:	Ron Ford, Board Member
AYES:	Deborah Allan, Margaret Auger, Theresa Barreiro, Cristina Castro, Mark Davoust, Ron Ford, Drew Frasz, Rebecca Gillam, Joseph Haimann, John Hoscheit, Don Ishmael, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, Philip Lewis, John Martin, Myrna Molina, Brian Pollock, Douglas Schefflow, Monica Silva, Thomas Smith, Susan Starrett, Barbara Wojnicki

6. Executive Session (if needed) - None.

7. SPEAKERS (Non-Agenda Items) - None.

This meeting was adjourned at 10:19 AM. on motion by Haimann, seconded by Castro. Motion carried unanimously by voice vote of 23-0.

Celeste Weilandt
Recording Secretary



ZONING PETITION EXECUTIVE SUMMARY

PETITION NO. 4337: Petitioner - Ingrid O'Brien, Big Rock Township

Committee Flow: County Development Committee, County Board

Contact: Keith Berkhout, 630.232.3495, Zoning Planner, Development Department

Summary:

Petition #4337

Petitioner:

Location:

Proposed:

2040 Plan:

Objectors:

Recommendations:

BIG ROCK TOWNSHIP

Ingrid O'Brien

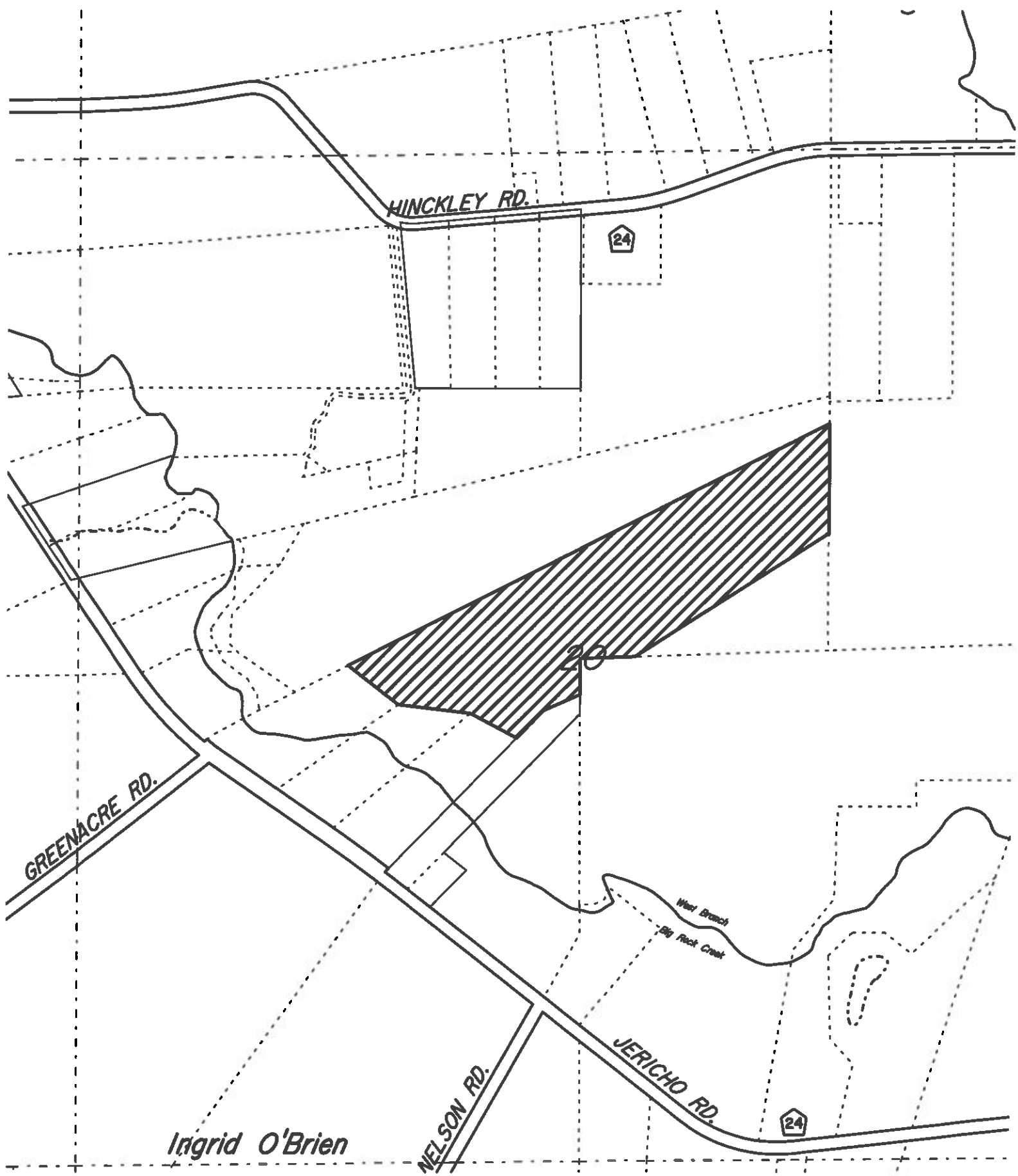
Located on the northeast side of Jericho Road, across from Greenacre Road. The property is land-locked and sits back 850 feet from Jericho Road

Rezoning from E-1 District Estate Residential to F-District Farming

Countryside Estate Residential

None

Staff: Approve Regional Planning Comm.: N/A Zoning Board:
Approve Development Committee: Approve



STATE OF ILLINOIS }
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COUNTY OF KANE }

PETITION NO. 4337
ORDINANCE AMENDING THE
ZONING ORDINANCE OF KANE COUNTY, ILLINOIS

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

- 1) That the following described property is hereby rezoned and reclassified from E-1 District Estate Residential to F-District Farming:

That part of Section 20, Township 38 North, Range 6 East of the 3rd Principal Meridian, described as follows: beginning at the Northeast corner corner of the Southwest Quarter of said Section; thence Southerly along the East line of said Southwest Quarter, 188.76 feet to a Northerly corner of Castner's Subdivision; thence Southwesterly at an angle of 121 degrees 3 minutes 56 seconds, measured counterclockwise from the last described course, along a Northwesterly line of said subdivision, 209.22 feet, thence Southwesterly at an angle of 166 degrees 30 minutes 13 seconds measured clockwise from the last described course, along a Northwesterly line of said subdivision 202.69 feet; thence Northwesterly at an angle of 105 degrees 07 minutes 24 seconds, measured counterclockwise from the last described course, 291 feet; thence Westerly at an angle of 157 degrees 23 minutes 33 seconds, measured clockwise from the last described course, 382.75 feet; the Northwesterly at an angle of 156 degrees 07 minutes 10 seconds, measured counterclockwise from the last described course, 343.22 feet, thence Northeasterly at an angle of 57 degrees 42 minutes 05 seconds measured counterclockwise from the last described course, 2867.34 feet to the East line of the West half of the Northeast Quarter of said Section 20; thence Southerly at an angle of 63 degrees 07 minutes 13 seconds measured counterclockwise from the last described course, along said East line, 578.40 feet; thence Southwesterly at an angle of 122 degrees 30 minutes 43 seconds measured counterclockwise from said East line, 1183.83 feet to the South line of the Northeast Quarter of Section 20; thence Westerly at an angle of 148 degrees 14 minutes 05 seconds, measured counterclockwise from the last described course, along said South line 312.17 feet to the point of beginning, containing 34 acres, all in Big Rock Township, Kane County, Illinois.

- 2) That the zoning maps of Kane County, Illinois, be amended accordingly.
- 3) This ordinance shall be in full force and effect from and after its passage and approved as provided by Law.

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:

Yes

No

Voice

Abstentions

15pt4335



ZONING PETITION EXECUTIVE SUMMARY

PETITION NO. 4338: Petitioner - Black Sheep Golf Club, Ltd., Blackberry Township

Committee Flow: County Development Committee, County Board

Contact: Keith Berkhout, 630.232.3495, Zoning Planner, Development Department

Summary:

Petition #4338

Petitioner:

Location:

Proposed:

2040 Plan:

Objectors:

Recommendations:

BLACKBERRY TOWNSHIP

Black Sheep Golf Club, Ltd.

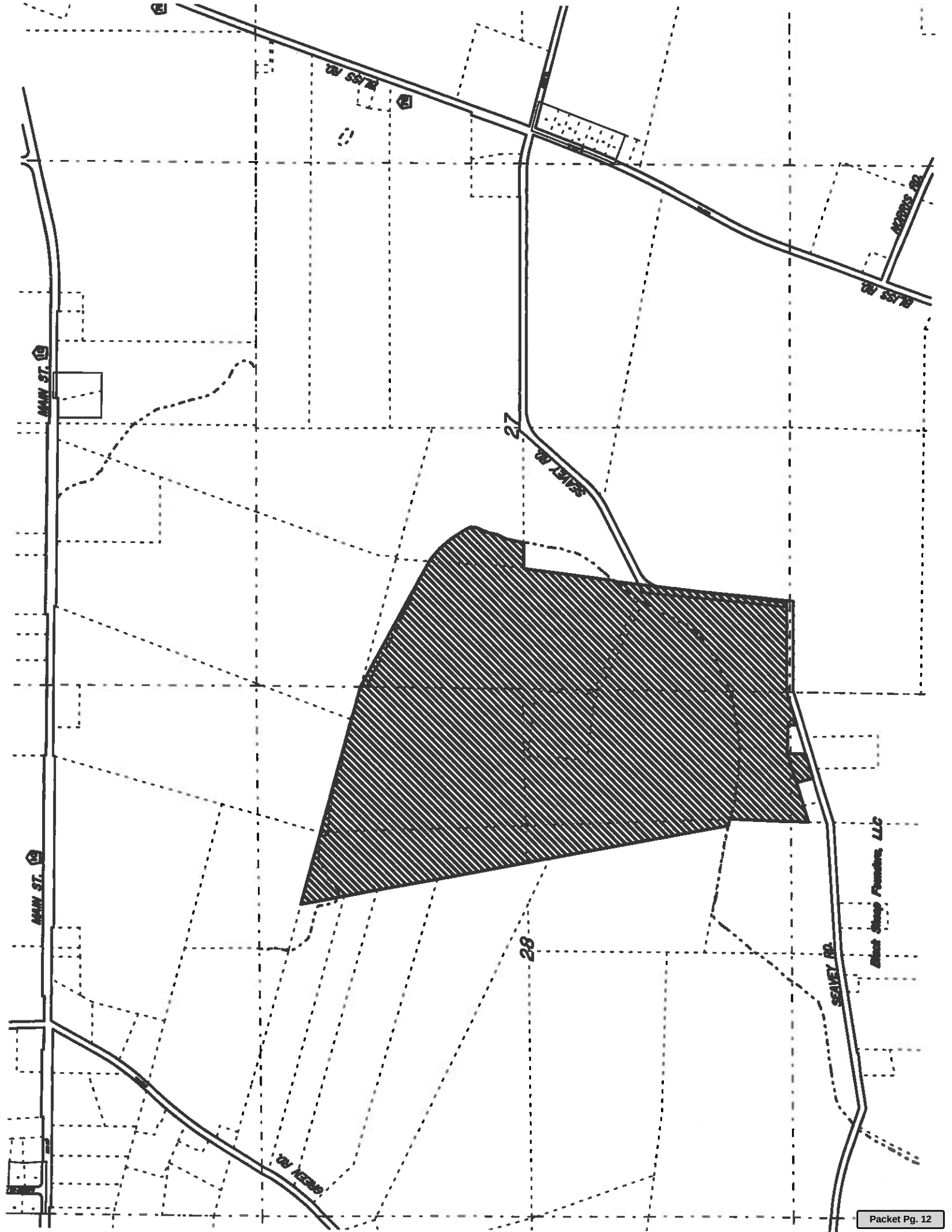
42W140 Seavey Road & 2S610 Seavey Road

An amendment and expansion of an existing Special Use for a golf course

Institutional Private Open Space/Agricultural

None

Staff: Approve with the following stipulations: 1. When the new maintenance is constructed on the southwest portion of the golf course, engineering will be required for the development of the site to ensure that the stormwater management obligations are met. The additional impervious area will likely require additional site runoff storage and the existing stormwater management may be modified to account for the additional volumes. Additionally, soil erosion and sediment control measures need to be implemented. 2. When the new maintenance is constructed on the southwest portion of the golf course, the owner will work with Staff regarding adequate screening and buffering in order to minimize impact on neighboring residential properties. Regional Planning Comm.: N/A Zoning Board: Approve Development Committee: Approve



STATE OF ILLINOIS }
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COUNTY OF KANE }

PETITION NO. 4338
ORDINANCE AMENDING THE
ZONING ORDINANCE OF KANE COUNTY, ILLINOIS

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

- 1) That the existing Special Use for a golf course be Amended and Expanded on the following described properties:

That part of the Southeast ¼ of Section 28, and that part of the Northeast ¼ of Section 33, Township 39 North, Range 7 East of the 3rd Principal Meridian described by commencing at the Northeast corner of said Northeast ¼ of Section 33; thence South 72° 39' 10" West along the centerline of Seavey Road (A 3 rod Road) a distance of 648.14 feet for a place of beginning; thence continuing in said centerline, a distance 245.71 feet; thence North 17° 20' 50" West, a distance of 210.84 feet; thence North 72° 39' 10" East parallel to the centerline of Seavey Road, a distance of 315.86 feet; thence South 01° 03' 30" West a distance of 222.21 feet to the point of beginning, in the Township of Blackberry, Kane County, Illinois & That part of the West ½ of Section 27, part of the East ½ of Section 28 and part of the Northeast ¼ of Section 33, all in Township 39 North Range 7 East of the 3rd Principal Meridian, described as follows: beginning at the Southwest corner of the Southwest ¼ of Section 27 aforesaid; thence South 72°, 35', 47" West 340.66 feet; thence North 01°, 09', 57" East 125.12 feet; thence North 88°, 50', 03" West 292.00 feet; thence South 72°, 41', 30" West 727.68 feet; thence North 00°, 54', 11" East along the West line of the East ½ of the Southeast ¼ of Section 28, 809.61 feet to the centerline of an existing ditch; thence North 80°, 34', 49" West along said centerline 49.50 feet; thence North 10°, 13', 41" West 4320.52 feet; thence South 75°, 36', 07" East 1914.57 feet; thence along the centerline of a ditch the following 7 courses; 1. South 64°, 24', 16" East 870.50 feet; 2. South 64°, 16', 49" East 825.73 feet to a point of curvature; 3. Southerly along the arc of said curve concave Southerly, having a radius of 540.00 feet, 243.83 feet to a point of tangency; 4. South 38°, 24', 33" East 253.11 feet to a point of curvature; 5. Southerly along the arc of said curve concave Westerly, having a radius of 185.00 feet, 192.17 feet to a point of tangency; 6. South 21°, 06', 25" West 313.27 feet; 7. South 12° 28' 12" West 169.90 feet to the North line of the Southwest Quarter of said Section 27; thence South 89° 48' 15" West 251.69 feet along said North line; thence South 08° 25' 57" West 1754.78 feet; thence South 05° 21' 25" West 941.16 feet to the South line of the Southwest ¼ of said Section 27; thence South 89° 26' 02" West 898.33 along said South line feet to said point of beginning, in Kane County Illinois.

- 2) That the Amendment and Expansion be granted with the following stipulations:

1. When the new maintenance is constructed on the southwest portion of the golf course, engineering will be required for the development of the site to ensure that the stormwater management obligations are met. The additional impervious area will likely require additional site runoff storage and the existing stormwater management may be modified to account for the additional volumes. Additionally, soil erosion and sediment control measures need to be implemented.
2. When the new maintenance is constructed on the southwest portion of the golf course, the owner will work with Staff regarding adequate screening and buffering in order to minimize impact on neighboring residential properties.

- 3) That the zoning maps of Kane County, Illinois, be amended accordingly.
- 4) This ordinance shall be in full force and effect from and after its passage and approved as provided by Law.

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:

Yes

No

Voice

Abstentions

15pt4335



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 54

Authorizing a Contract for Lawn Maintenance Services for Kane County Complexes

Committee Flow: Administration Committee, Executive Committee, County Board

Contact: Don Biggs, 630.208.5175

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$53,955.00
If not budgeted, explain funding source:	

Summary:

Bids have been solicited for the Lawn Maintenance Services for the Kane County complexes. A total of five (5) Bids were received and opened publicly on December 16, 2015. The lowest responsive responsible bidder was W.A. Management, Inc., of West Chicago, IL 60186, for the total project cost of \$53,955.00.

Service locations include the Judicial Center, Sheriff's facility, Health Department, Court Services and Government Center for the amount of \$48,070.00. In addition, KDOT for the amount of \$4,435.00 and the Animal Control facility for the amount of \$1,450.00.

The Lawn Maintenance Services contract will be paid from the 2015 Operations / Maintenance Budget.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 54

AUTHORIZING A CONTRACT FOR LAWN MAINTENANCE SERVICES FOR KANE COUNTY COMPLEXES

WHEREAS, Bids have been solicited for the Lawn Maintenance Services for the Kane County complexes; and

WHEREAS, the lowest responsive responsible bidder, as per bid documents and specifications, was W.A. Management, Inc., of West Chicago, IL 60186, in the amount Fifty-three thousand, nine hundred fifty-five dollars (\$53,955.00); and

WHEREAS, this is a two (2) year contract with the mutual option to extend for an additional two (2) one (1) year renewals.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman is hereby authorized to execute a contract for the Lawn Maintenance Services for the Kane County complexes to W.A. Management, Inc., of West Chicago, IL 60186, for the bid amount of Fifty-three thousand, nine hundred fifty-five dollars (\$53,955.00); and

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?
290.500.500.52120 300.520.520.52120 001.080.080.52110 001.080.081.52110 001.080.082.52110 001.080.083.52110 001.080.084.52110 001.080.085.52110 001.080.086.52110	Animal Control KDOT Operation / Maintenance Contractual	Yes	Yes	N/A

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:
[Unanimous]

15-02 Lawn Maintenance Services



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 55

Authorizing a Contract for the Juvenile Justice Center Painting Project

Committee Flow: Administration Committee, Executive Committee, County Board

Contact: Don Biggs, 630.208.5175

Budget Information:

Was this item budgeted? Yes

Appropriation Amount: \$264,440.00

If not budgeted, explain funding source:

Summary:

Bids were solicited for the Juvenile Justice Center Painting Project. A total of four (4) Bids were received and opened publicly on January 27, 2015. The Base Bid consisted of sandblasting existing paint from cell walls and then repainting of six (6) cell pods. There were also two (2) alternates that were include within this project.

Alternate #1 was to sandblast existing paint from cell walls and then repaint four (4) additional cell pods, for a total amount of \$91,500.00.

Alternate #2 was to sandblast and repaint the tables in each cell pod area for a total amount of \$9,000.00.

It was determined that it would be beneficial to accept both alternate bids for cost savings. The lowest responsive and responsible bidder with a Base Bid and accepted Alternates #1 & #2 for a total sum of \$240,400, was Cosgrove Construction, Inc. 20654 Amherst Court, Joliet, IL 60433.

Following the Bid Opening a project scope review was conducted with the two lowest bidders to ensure that each bidder fully understood the project and the contract requirements. The lowest bid contractor, Tiles in Style LLC, failed to provide all of the required information on the Bid Form/Offer to Contract, making their Bid non-compliant. During the scope review and discussion with the vendor, it was also clear that they did not meet the minimum qualifications for this project. In addition, we conducted a scope review with the second lowest Bidder, Cosgrove Construction, Inc. They acknowledged a full understanding of the scope and acceptance of the terms and conditions. In addition, we also reviewed their qualification statement and references.

It is recommended that the County Board award a contract to the lowest responsive and responsible bidder, Cosgrove Construction, Inc., for a total sum of \$240,400.00. This project will also include a Contingency amount of \$24,040.00, for a total project cost of \$264,440.00. The Contingency amount will not be included in the contract with the vendor.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 55

AUTHORIZING A CONTRACT FOR THE JUVENILE JUSTICE CENTER PAINTING PROJECT

WHEREAS, bids have been solicited and received for the Juvenile Justice Center Painting Project; and

WHEREAS, the lowest responsive and responsible bidder, as per bid documents and specifications, was Cosgrove Construction Inc., 20654 Amherst Court Joliet, IL 60433, for a total sum of Two hundred forty thousand, four hundred forty dollars (\$240,400.00); and

WHEREAS, the project will include a Contingency amount of Twenty-four thousand, forty dollars (\$24,040.00), for a total project cost of Two hundred sixty-four thousand, four hundred forty dollars (\$264,440.00).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman is hereby authorized to execute a contract for the Juvenile Justice Center Painting Project to Cosgrove Construction Inc., of Joliet, IL 60433, for the bid amount of Two hundred forty thousand, four hundred forty dollars (\$240,400.00). In addition, the project will include a Contingency amount of Twenty-four thousand, forty dollars \$24,040.00, for a total project cost of Two hundred sixty-four thousand, four hundred forty dollars \$264,440.00.

The Contingency amount will not be included in the contract with the vendor.

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	Capital Building Improvements	Yes	Yes	N/A

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:
[Unanimous]

15-03 Juvenile Justice Center Painting



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 56

Authorizing Contract Extension of PC Replacement Program

Committee Flow: Administration Committee, Executive Committee, County Board

Contact: Bill Lake, 630.232.5976

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$170,000
If not budgeted, explain funding source:	

Summary:

The Information Technologies Department supports the computer environment for Kane County. Approximately 300 computers are replaced within each Budget year. Under resolution #14-03 CDW-G was awarded the Bid. The current contract allows for one year extension if agreed upon by both parties. CDW-G has accepted our request for one year extension.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 56

AUTHORIZING CONTRACT EXTENSION OF PC REPLACEMENT PROGRAM

WHEREAS, the Information Technologies Department supports the computer environment for Kane County; and

WHEREAS, the Information Technologies Department has budgeted for the replacement of the County's oldest computers in fiscal year 2015; and

WHEREAS, the Information Technologies Department has previously evaluated competing vendors, received competitive bids from perspective vendors and had recommended the purchase of Lenovo computers from CDW-G as the lowest bidder under Resolution 14-03. The existing contract allows for a one-year extension. The vendor has provided the highest quality and lowest cost to meet the County's requirements. Staff recommends the contract be extended for one year at a cost not to exceed One Hundred Seventy Thousand Dollars (\$170,000).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the current vendor for Lenovo computers and laptops, CDW-G be accepted and approved for a one year contract extension, at no cost increase

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:
[Unanimous]

15-03 Ext. Contract PC Repl.



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 57

Authorizing a Contract Extension for Mill Creek SSA Landscaping Maintenance Services

Committee Flow: Administration Committee, Executive Committee, County Board

Contact: Don Biggs, 630.208.5175

Budget Information:

Was this item budgeted? Yes

Appropriation Amount: \$63,324.00

If not budgeted, explain funding source:

Summary:

Resolution requests to extend the current 2013 Mill Creek SSA Landscape Maintenance Services contract for the Mill Creek subdivision to Cornerstone Partners Horticultural Services Company of St. Charles, IL 60174. Cornerstone Partners Horticultural Services Co. has provided excellent services and has completed all the requirements of the contract.

Cornerstone agrees to extend the Mill Creek SSA Landscape Maintenance Services contract for 2015, at the same 2013 cost of Sixty-three thousand, three hundred and twenty-four dollars (\$63,324.00) for the Mill Creek SSA, 2015 Landscape Maintenance Services

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 57

**AUTHORIZING A CONTRACT EXTENSION FOR MILL CREEK SSA LANDSCAPING
MAINTENANCE SERVICES**

WHEREAS, it is recommended to extend the 2013 Mill Creek SSA Landscape Maintenance Services, contract (BID 07-013) for the Mill Creek subdivision to Cornerstone Partners Horticultural Services Company of St. Charles, IL 60174; and

WHEREAS, the County requests and Cornerstone Partners Horticultural Services Company of St. Charles, IL 60174, agrees to the extension of the contract for an additional one (1) year of service; and

WHEREAS, Cornerstone Partners Horticultural Services Co. has provided excellent services and has completed all the requirements of the contract and agrees to extend the services for 2015 at the same 2013 cost of Sixty-three thousand, three hundred and twenty-four dollars (\$63,324.00) for the Mill Creek SSA, 2015 Landscape Maintenance Services; and

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

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman is hereby authorized to execute a contract with Cornerstone Partners Horticultural Services Company of St. Charles, IL 60174, for a total cost of Sixty-three thousand, three hundred and twenty-four dollars (\$63,324.00). 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 and maintenance-Grounds	Yes	Yes	N/A

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:
[Unanimous]

15-03 Contract Extension for Mill Creek SSA Landscaping Maintenance Services



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 58

Authorizing a Contract Extension for Kane County Plumbing Services

Committee Flow: Administration Committee, Executive Committee, County Board

Contact: Don Biggs, 630.208.5175

Budget Information:

Was this item budgeted? Yes

Appropriation Amount:

If not budgeted, explain funding source:

Summary:

Facility Management outsources plumbing repairs which cannot be performed in house by County staff. This resolution request is to extend the current Plumbing Services contract (Res 13-51), with Mechanical Inc., Freeport, IL 61032, for one (1) year as outlined in the 2013 contract.

Mechanical Inc. has extensive working knowledge of County buildings, and have been very responsive in meeting the needs of the County since 2009.

The Original 2009 contract hourly rate was \$89.95 and has been held for seven (7) years without an increase. Mechanical Inc. is requesting a Three percent (3%) increase or a per hour rate of \$92.65 for a standard eight (8) work hours, Monday through Friday.

The (05-13) Bid Tab indicates that Mechanical Inc. hourly rate of \$89.95 was (\$35.05) below the next bidders hourly rate of \$125.00.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 58

AUTHORIZING A CONTRACT EXTENSION FOR KANE COUNTY PLUMBING SERVICES

WHEREAS, it is recommended to extend the 2013 Plumbing Services, contract (Res 13-51), for Kane County Facility Management Services to Mechanical Inc. of Freeport, IL 61032; and

WHEREAS, the County of Kane requests and Mechanical Inc. of Freeport, IL 61032, agrees to the extension of the contract for an additional one (1) year of service; and

WHEREAS, Mechanical Inc. has provided excellent services and has extensive working knowledge of County buildings, and have been very responsive in meeting the needs of the County since 2009; and

WHEREAS, the original contract in 2009 per our rate was \$89.95 and has been held for seven (7) years without an increase; and

WHEREAS, Mechanical Inc. is requesting a Three percent (3%) increase, a per hour rate of \$92.65 for a standard eight (8) work hours, Monday through Friday; and

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

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman is hereby authorized to execute a contract with Mechanical Inc. of Freeport, IL 61032, to provide third party professional plumbing service at an hourly rate of Ninety-two dollars and sixty five cents (\$92.65.)

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

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:
[Unanimous]

15-03 Contract Extension for Kane County Plumbing Services



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 59

Authorizing a Contract for Natural Gas Service

Committee Flow: Administration Committee, Executive Committee, County Board

Contact: Don Biggs, 630.208.5175

Budget Information:

Was this item budgeted? Yes	Appropriation Amount:
If not budgeted, explain funding source:	

Summary:

The Purchasing Department has investigated and determined the most cost efficient way to purchase natural gas is acquiring it via real-time solicitation of bids, acquiring natural gas in a method similar to buying commodities such as gasoline in the open market. Under this bidding method, acceptance of the successful bid must be completed on the same day the bids are due. Prices are not held overnight in part because prices can swing significantly based on regional and global events. This method of acquiring natural gas (and electricity) has been approved by the Board and successfully completed by the Purchasing Department. Significant cost savings have been achieved by utilizing this method of purchasing natural gas.

This resolution authorizes the Chairman to execute the required agreements to acquire natural gas via real-time solicitation for County facilities for a period of up to three years.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 59

AUTHORIZING A CONTRACT FOR NATURAL GAS SERVICE

WHEREAS, the current natural gas service contract is set to expire March 2014; and

WHEREAS, the utility companies will not hold any quoted prices longer than the same business day; and

WHEREAS, the best method to purchase natural gas that has daily price fluctuations in a commodity market is through a process that allows real-time submittal and acceptance of the successful price; and

WHEREAS, the established pricing model would provide the utility companies with a standard format that would allow the County to determine its actual cost per therm; and

WHEREAS, staff has investigated available resources of natural gas suppliers, and has determined that best method to procure natural gas is to buy it on the open market when the price is favorable for the County by the Purchasing Department, following a procedure and process previously used to acquire natural gas by the County; and

WHEREAS, it is in the best interest of the County to provide the County Board Chairman with said authority to enter into a contract for a one year term.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman of the Board is hereby authorized to award the contract for natural gas, charging the costs thereof to various departments operational accounts consistent with the approved budget, for a one year term determined by the most favorable rate for the County.

Line Item	Line Item Description	Was Personnel/Item/Service approved in original budget or a subsequent budget revision?	Are funds currently available for this Personnel/Item/Service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
Various Budgeted Line Items	Natural Gas	Yes	Yes	

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:
[Unanimous]

15-03 Natural Gas



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 60

Authorizing a Contract Extension for Kane County Electrical Services

Committee Flow: Administration Committee, Executive Committee, County Board

Contact: Don Biggs, 630.208.5175

Budget Information:

Was this item budgeted? Yes

Appropriation Amount:

If not budgeted, explain funding source:

Summary:

Facility Management outsources electrical repairs which cannot be performed in house by County staff. This resolution request is to extend the current Electrical Services contract (Res 13-50), with Rehm Electric Shop Inc., St. Charles, IL 60174, for one (1) additional year as outlined in the 2013 contract.

Rehm Electric has extensive working knowledge of County buildings, and have been very responsive in meeting the needs of the County since 2013.

The original 2013 contract hourly rate was \$75.00 and Rehm Electric has agreed to continue the electrical services for one (1) additional year at the same hourly rate of \$75.00.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 60

AUTHORIZING A CONTRACT EXTENSION FOR KANE COUNTY ELECTRICAL SERVICES

WHEREAS, it is recommended to extend the 2013 Electrical Services, contract (Res 13-51), for Kane County Facility Management Services to Rehm Electric Shop Inc. of St. Charles, IL 60174; and

WHEREAS, the County of Kane requests and Rehm Electric Shop Inc. of St Charles, IL 60174, agrees to the extension of the contract for an additional one (1) year of service; and

WHEREAS, Rehm Electric Shop Inc. has provided excellent services and has extensive working knowledge of County buildings, and have been very responsive in meeting the needs of the County since 2013; and

WHEREAS, the original 2013 contract hourly rate was \$75.00 and Rehm Electric has agreed to continue the electrical services for one (1) additional year at the same hourly rate of \$75.00; and

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

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman is hereby authorized to execute a contract with Rehm Electric Shop Inc. of St. Charles, IL 60174, to provide third party professional electrical service at an hourly rate of seventy-five dollars (\$75.00).

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

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:
[Unanimous]

15-03 Contract Extension for Kane County Electrical Services



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 61

Authorizing Professional Services Contract for Information Technology Staff Augmentation Support

Committee Flow: Administration Committee, Executive Committee, County Board

Contact: Bill Lake, 630.232.5976

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$150,000
If not budgeted, explain funding source:	

Summary:

Kane County is undergoing extensive systems renovation and new project implementations for several environments. Additional technology resources, project support, systems architecture and design, consultation, development, and other skills as specified for the Kane County Information Technology Department are required.

Information Technologies submitted RFP 12-015 for staff augmentation service support. Having received eight competitive bids, Information Technologies has selected DeFin.net Solutions as the most qualified bidder to perform those services.

Services are not to exceed \$150,000 for fiscal year 2015. Ninety Thousand dollars will be used for the augmentation support for the Court Case Management System (Tyler) with budgeted expenses from that account. The remaining \$60,000 augmentation support will be funded from the Information Technology Department budget for several miscellaneous IT projects.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 61

**AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR INFORMATION
TECHNOLOGY STAFF AUGMENTATION SUPPORT**

WHEREAS, The Kane County Information Technology Department is responsible for extensive systems renovation and new project implementation for several environments.

WHEREAS, Additional technology resources, project support, systems architecture and design, consultation, development, and other skills as specified for the Kane County Information Technology Department are required; and

WHEREAS, Kane County Information Technologies has submitted RFP 12-015 for staff augmentation service support and having received eight competitive bids, the Information Technologies has selected Defin.net Solutions as the most qualified bidder to perform these services; and

WHEREAS, The majority of the required augmentation support (\$90,000) will be utilized for the Court Case Management System (Tyler) with budgeted expenses from that account. The remaining \$60,000 augmentation support will be funded from the Information Technology Department budget. Services are not anticipated to exceed \$150,000 for fiscal year 2015.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Information Technology Department is hereby authorized to execute the contract with Defin.net Solutions to provide services not to exceed (\$150,000) one hundred fifty thousand dollars.

Line Item	Line Item Description	Was Personnel/Item/Service approved in original budget or a subsequent budget revision?	Are funds currently available for this Personnel/Item/Service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
001.060.060.50150	Consulting Services	Yes	Yes	N/A
127.800.812.50150	Consulting Services	Yes	Yes	N/A

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:
[Unanimous]

15-03 IT Staff Augmentation Services



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 62

Authorizing Contracts for 6th Street School Demolition Project

Committee Flow: 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:	

Summary:

Bids were solicited for the 6th Street School Demolition Project. A total of six (6) Bids were received and opened publicly on February 25, 2015. The bidding process was completed by a reverse auction and was set up for prime contractors to bid the demolition only, asbestos remediation only or a combined package with both.

The bidding requirement also required that each bidder provide a signed Bid Form, Bid Bond and qualification information with their bid or before the prequalification date of February 19, 2015. The combined package bidder, Copenhaver Construction did not provide these items and therefore they were determined to be non-compliant. As such, the lowest responsive and responsible bidder for the demolition only package with a base bid total of \$252,000 was American Demolition Corporation, Elgin, IL 60120. The lowest responsive and responsible bidder for the asbestos remediation package only with a base bid of \$129,000 was EHC Industries, Inc., Wauconda, IL 60084.

Following the Bid Opening a project scope review was conducted with the two lowest responsive and responsible bidders to ensure that each bidder fully understood the project and the contract requirements. They acknowledged a full understanding of the scope and acceptance of the terms and conditions. In addition, we also reviewed their qualification statement and references.

It is recommended that the County Board award a contract to the lowest responsive and responsible bidder for the Demolition Package to American Demolition Corporation, of Elgin, IL. for a total sum of \$252,000. It is also recommended that the County Board award a contract to the lowest responsive and responsible bidder for the Asbestos Remediation Package to EHC Industries, Inc. of Wauconda, IL for a total sum of \$129,000.

This project will also include a cost for the Underground Storage Tank removal estimated cost of \$28,000 and a Project Contingency amount of \$38,100, for a total project cost of \$447,100. The Contingency amount will not be included in the contract with the vendor.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 62

AUTHORIZING CONTRACTS FOR 6TH STREET SCHOOL DEMOLITION PROJECT

WHEREAS, bids were solicited for the 6th Street School Demolition Project. A total of six (6) Bids were received and opened publicly on February 25, 2015; and

WHEREAS, the bidding process was completed by a reverse auction and was set up for prime contractors to bid the demolition only, asbestos remediation only or a combined package with both; and

WHEREAS, the lowest responsive and responsible bidder for the Demolition Package is American Demolition Corporation, of Elgin, IL, for a total sum of \$252,000; and

WHEREAS, the lowest responsive and responsible bidder for the Asbestos Remediation Package is EHC Industries, Inc. of Wauconda, IL, for a total sum of \$129,000; and

WHEREAS, this project will also include a cost for the Underground Storage Tank removal for an estimated cost of \$28,000 and a Project Contingency amount of \$38,100, for a total project cost of \$447,100. The Contingency amount will not be included in the contract with the vendor; and

WHEREAS, the total project cost of \$447,100 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 contracts for the 6th Street School Demolition Project to American Demolition Corporation, of Elgin, IL, for a total sum of two hundred fifty-two thousand dollars (\$252,000) for the Demolition Package and EHC Industries, Inc. of Wauconda, IL for a total sum of one hundred twenty-nine thousand (\$129,000) for the Asbestos Remediation package. In addition, the project will include a cost for the Underground Storage Tank removal for an estimated cost of twenty-eight thousand dollars (\$28,000) and a Project Contingency amount of thirty-eight thousand, one hundred dollars (\$38,100), for a total project cost of four hundred forty-seven thousand, one hundred dollars (\$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?
500.800.805.72010	Capital Projects	No	Yes	

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:
[Unanimous]

15-03 Demo 6th St Project

February 26, 2015

Mr. Don Biggs
Operations Staff Executive
719 Batavia Avenue
Geneva, IL 60134

Re: Kane County 6th Street School Demolition Project Bidder Recommendation

Dear Don:

A total of six (6) Bids were received and opened publicly on February 25, 2015 for the Kane County 6th Street School Demolition Project. The attached Bid Tabulation document illustrates the recorded bids and the bidders. The bidding process was completed by a reverse auction and was set up for prime contractors to bid the demolition only, asbestos remediation only or a combined package with both. The Bid Tab illustrates the bidding information. The bidding requirement also required that each bidder provide, a signed Bid Form, Bid Bond and qualifications information with their bid or before the prequalification date of February 19, 2015. The combined package bidder, Copenhagen Construction did not provide these items and therefore they were determined to be non-compliant. As such, the lowest responsive and responsible bidder for the demolition only package with a base bid total of \$252,000.00 was American Demolition Corporation from Elgin, Illinois and the lowest responsive and responsible bidder for the asbestos remediation package only with a base bid of \$129,000.00 was EHC Industries, Inc. from Wauconda, Illinois

Following the Bid Opening, we proceeded to do a project scope reviews with the lowest Bidders to ensure that they fully understood the project scope and the contract requirements, and review their qualifications that were required to be submitted with the Bid. Our review has allowed us to determine that the Bidders fully understood the scope of work and were are qualified to perform the work and we are satisfied that they meet our recommended standards. As such, it is our recommendation that American Demolition Corporation. be awarded the Demolition only Contract for the bid total of \$252,400.00, and that EHC Industries, Inc. be awarded the Asbestos Remediation only Contract for a bid total of \$129,000.00 in accordance with the bidding documents for the aforementioned project.

Thank you for this opportunity to serve Kane County on this critical project that will benefit all of tax payers of the County. Should you require any additional information or clarifications, please do not hesitate to contact me.

Respectfully submitted,

Cordogan Clark & Associates



Brian Kronewitter, AIA, DBIA
Executive Vice President

KANE COUNTY

6th Street School Demolition Project

Bid Tabulations

February 25, 2015

2pm CST

CORDOGANCLARK
ARCHITECTS • ENGINEERS • CONSTRUCTION



Bidder's Name	Address	Bid Bond	Signed BF	Addendum	Base Bid	Voluntary Alternates	Total Base Bid + Accepted Alts.
Demolition Only Prime Contractor							
Alpine Demolition Services	3515 Stern Road St. Charles, IL 60174	x	x	1	\$254,900		\$254,900
American Demolition Corp.	305 Ramona Ave. Elgin, IL 60120	x	x	1	\$252,000		\$252,000
Denovo Constructors, Inc.	1884 E. Fabyan Parkway Batavia, IL 60510	x	x	1	\$289,900		\$289,900
Asbestos Remobval Only Prime Contractor							
Midwest Construction Services, LLC	9574 N. Industrial Drive St. John, IN 46373	NO BID					
Valor Technologies, Inc.	3 Northpoint Court Bolingbrook, IL 60440	x	x	1	\$150,000		\$150,000
EHC Industries, Inc.	366 Hollow Hill Drive Wauconda, IL 60084	x	x	1	\$129,000		\$129,000
Combined Demolition & Asbestos Prime Contractor							
Copenhaver Construction	75 Koppie Drive Gilberts, IL 60136			1	\$380,000		\$380,000
Lowest Responsive & Responsible Qualified Bidders:							\$381,000

Lowest Responsive & Responsible	\$381,000
UST Removal Estimate	\$28,000
Contingency:	\$38,100
TOTAL PROJECT BUDGET:	\$447,100



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 63

Budget Adjustment for FY2015 Due to Staffing Changes (GIS)

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

Contact: Thomas Nicoski, 630.444.1027

Budget Information:

Was this item budgeted? No	Appropriation Amount: \$58,115
If not budgeted, explain funding source: 101.060.000.39900	

Summary:

Based on a study of GIS Department projects and support requests it has been found there is a need for an increase of production hours per week. Both hiring a new employee and moving GIS-Technologies to a forty hour work week was considered.

It was found that the least expensive way to increase production hours per week is to move GIS-Technologies to a forty hour work week at a cost of \$58,115. This will require a budget adjustment (\$58,115) from the GIS Fund for the continued advancement of the county wide Geographic Information System. Included the payroll accruals necessary in Resolution numbers.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 63

BUDGET ADJUSTMENT FOR FY2015 DUE TO STAFFING CHANGES (GIS)

WHEREAS, based on a study of GIS Department projects and support requests it has been found there is a need for an increase of production hours per week. Both hiring a new employee (Option 1) and moving GIS-Technologies to a forty hour work week (Option 2) was considered; and

WHEREAS, it was found that the least expensive way to increase production hours per week is to move GIS-Technologies to a forty hour work week (Option 2) at a cost of \$58,115.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that a budget adjustment of (\$58,115) from the GIS Fund for the continued advancement of the county wide Geographic Information System.

101.060.070.40000	Salaries and Wages	+ \$47,363
101.060.070.45100	FICA/SS	+ \$3,633
101.060.070.45200	IMRF Contribution	+ \$5,314
101.060.070.53000	Liability Insurance	+ \$862
101.060.070.53010	Workers Comp	+ \$834
101.060.070.53020	Unemployment	+ \$109
101.060.000.39900	Cash on Hand	+ \$58,115

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?
See Above	See Above	No	Yes	101.060.000.39900

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:
[Unanimous]

15-03 BA Staffing Changes



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 64

Authorizing Acceptance of the 2015 Hazardous Materials Emergency Preparedness Planning Grant

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

Contact: Don Bryant, 630.208.2051

Budget Information:

Was this item budgeted? No	Appropriation Amount:
If not budgeted, explain funding source: Grant	

Summary:

This resolution authorizes the acceptance of the 2015 Hazardous Materials Emergency Preparedness Planning Grant in the amount of \$4,323.04.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 64

**AUTHORIZING ACCEPTANCE OF THE 2015 HAZARDOUS MATERIALS EMERGENCY
PREPAREDNESS PLANNING GRANT**

WHEREAS, the State of Illinois has awarded Kane County a FY2015 Hazardous Materials Emergency Preparedness (HMEP) Planning Grant in the amount of \$4,323.04; and

WHEREAS, the objective of the HMEP grant is to help support the preparedness efforts of the Kane County Local Emergency Planning Committee (LEPC).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to enter into said grant agreement with the State of Illinois as part of the Hazardous Materials Emergency Preparedness Grant Program.

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:

[Unanimous]

15-2 HMEP Grant



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 65

Authorizing CASA Kane County Office/Corridor Expansion 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:
If not budgeted, explain funding source:	

CASA Kane County has received bids for in-kind work totaling an estimated \$450,000. CASA Kane County will fundraise for the remaining \$150,000, and commit to provide the entire amount from its operating budget revenue

Summary:

The CASA Kane County Board of Directors, Executive Director and Judiciary determined it is in the best interest of CASA Kane County and the 3rd Street Kane County Courthouse to implement the "Corridor Project". This project consist of construction of a corridor to connect the CASA Kane County office of Suite 460 to its Annex location of Suite 420 on the fourth floor of the historic Kane County Courthouse on Third Street in Geneva. This project will increase the safety, confidentiality, and productivity of CASA Kane County operations and permanently improve the historic Kane County Courthouse. This work will be conducted during non-business hours of the Kane County Courthouse to not disturb regular courthouse operations.

The project cost is estimated to be \$600,000, which CASA Kane County has received bids for in-kind work totaling an estimated \$450,000. CASA Kane County will fundraise for the remaining \$150,000, and commit to provide the entire amount from its operating budget revenue. There will be no additional costs incurred by Kane County taxpayers.

The project will benefit Kane County taxpayers and community, as CASA Kane County has proven positive outcomes for children including permanency and reduced risk of several factors including mental illness, homelessness, teen pregnancies, substance abuse, and criminal behavior.

This resolution authorizes CASA Kane County to execute contracts with Cordogan Clark and all subcontractors and proceed with the "Corridor Project" at the historic Kane County Courthouse on Third Street in Geneva, Illinois.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 65

AUTHORIZING CASA KANE COUNTY OFFICE/CORRIDOR EXPANSION PROJECT

WHEREAS, the CASA Kane County Board of Directors, Executive Director and Judiciary have previously determined it is in the best interest of CASA Kane County and the Kane County Courthouse to implement the "Corridor Project" described as construction of a corridor or walkway to connect the CASA Kane County office of Suite 460 to its Annex location of Suite 420 on the fourth floor of the historic Kane County Courthouse on Third Street in Geneva; and

WHEREAS, the Corridor Project will increase the safety, confidentiality, and productivity of CASA Kane County operations and permanently improve the historic Kane County Courthouse; and

WHEREAS, lead architects and project manager of the Corridor Project have estimated the total cost to be \$600,000 and CASA Kane County has received bids for in-kind work totaling an estimated \$450,000; and WHEREAS, CASA Kane County will fundraise for the remaining \$150,000, and commit to provide the entire amount from its operating budget revenue; and

WHEREAS, there will be no additional costs incurred by Kane County taxpayers; and

WHEREAS, work will be conducted during non-business hours of the Kane County Courthouse to not disturb regular courthouse operations; and

WHEREAS, the Corridor Project will benefit Kane County taxpayers and community, as CASA Kane County has proven positive outcomes for children including permanency and reduced risk of several factors including mental illness, homelessness, teen pregnancies, substance abuse, and criminal behavior.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that CASA Kane County is hereby authorized to execute contracts with Cordogan Clark and all subcontractors and proceed with the "Corridor Project" at the historic Kane County Courthouse on Third Street in Geneva, Illinois.

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:
[Unanimous]

15-03 CASA Expansion



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 66

Authorizing Grant Expenditure for New Vehicles (Adult Drug Court)

Committee Flow: Judicial/Public Safety Committee, Finance and Budget Committee, Executive Committee, County Board

Contact: Doug Naughton, 630.232.3443

Budget Information:

Was this item budgeted? No	Appropriation Amount: \$42,814
If not budgeted, explain funding source: Federal Samhsa Grant accepted by Resolution 15-22	

Summary:

Vehicles to be purchased through Suburban Purchasing Cooperative, Northwest Municipal Conference.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 66

AUTHORIZING GRANT EXPENDITURE FOR NEW VEHICLES (ADULT DRUG COURT)

WHEREAS, the Kane County Board approved Resolution 15-22 for the Substance Abuse and Mental Health Services Administration (SAMHSA) grant and within that grant were provisions for the purchase of 2 new vehicles; and

WHEREAS, the grant required written justification for the purchase of 2 vehicles which included the necessity for Kane County Drug Rehabilitation Court probation officers to perform home visits as well as transport participants to treatment; and

WHEREAS, Two (2) 2015 Ford Taurus will cost \$42,814 (Forty Two Thousand Eight Hundred Fourteen Dollars); and

WHEREAS, upon the completion of the grant, the vehicles would be required to be sold and the funds obtained would be returned to SAMHSA.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Kane County Adult Drug Court is hereby authorized to purchase Two (2) 2015 Ford Taurus at a cost of Forty Two Thousand Eight Hundred Fourteen Dollars (\$42,814), using the Suburban Purchasing Cooperative through the Northwest Municipal Conference.

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?
273.430.464.70070	Other	Yes	Yes	

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:
[Unanimous]

15-03 Grant (2) New Veh.



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 67

Authorization of Joint Adult Drug Court Grant Funds to Enter into Contract Gateway & Lutheran Social Services Elgin

Committee Flow: Judicial/Public Safety Committee, Finance and Budget Committee, Executive Committee, County Board

Contact: Doug Naughton, 630.232.3443

Budget Information:

Was this item budgeted? No	Appropriation Amount: \$243,420
If not budgeted, explain funding source: Grant Funding through Gateway Foundation, Aurora and Lutheran Social Services, Elgin accepted in Resolution 15-22	

Summary:

Purchasing in patient treatment for addicted defendants and addicted defendants with co-occurring mental disorder.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 67

**AUTHORIZATION OF JOINT ADULT DRUG COURT GRANT FUNDS TO ENTER INTO
CONTRACT GATEWAY & LUTHERAN SOCIAL SERVICES ELGIN**

WHEREAS, the Kane County Drug Rehabilitation Court has received a grant from the Substance Abuse and Mental Health Services Administration (SAMHSA) for Three Hundred Twenty-five Thousand Dollars (\$325,000) for year one of the grant, to enhance programming for non-violent offenders with substance dependence and co-occurring (substance dependence accompanied by a mental health diagnosis) with issues by providing supplementary services; and

WHEREAS, this grant funding has been approved through Kane County Resolution 15-22;
and

WHEREAS, receipt of said grant will require entering into contract for residential substance abuse treatment services with both Gateway Foundation, Aurora at the rate of Three Hundred and Fifty Dollars (\$350) per diem and Lutheran Social Services, Elgin at the rate of Two Hundred and Forty Dollars (\$240) per diem with the total expenditure being no more than Two Hundred Forty Three Thousand Four Hundred Twenty Dollars (\$243,420).

NOW, THEREFORE, BE IT RESOLVED RESOLVED by the Kane County Board that upon receipt of the Authorization of Joint Adult Drug Court Grant Funds to Enter Into Contract with Gateway Foundation, Aurora and Lutheran Social Services, Elgin, the Chairman thereof be, and herby is, authorized to accept the contracts between the Kane County Adult Drug Court of year one February 28, 2015 through February 28, 2016 for the amount of Two Hundred Forty Three Thousand Four Hundred Twenty Dollars (\$243,420).

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?
273.430.464.50640	Contractual	Yes	Yes	

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:
[Unanimous]

15-03 Grant G&L SS EL



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 68

Amending the Kane County Coroner Budget FY2014

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

Contact: Rob Russell, 630.232.5914

Budget Information:

Was this item budgeted? No	Appropriation Amount: \$ 123,465 FY14/ \$17,567 FY15
If not budgeted, explain funding source: General Fund Contingency Line Item	

Summary:

This resolution authorizes a \$123,465 increase to the FY14 budget for the Coroner's Office to cover the greater than budgeted autopsy related expenses, salary expenses and discretionary expenses, as well the unbudgeted expenses related to utilizing the DuPage County morgue. At the same time, this resolution authorizes a \$17,567 cut to the FY15 budget for the Coroner's Office for the discretionary portion of the FY14 budget overage that will be deducted from the FY15 budget.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 68

AMENDING THE KANE COUNTY CORONER BUDGET FY2014

WHEREAS, the Office of the Kane County Coroner had been required to temporarily close the Kane County Morgue and to transfer the functions and operations of the morgue to the DuPage County Morgue; and

WHEREAS, the said transfer has resulted in unforeseen expenses in excess of the amounts originally budgeted for in the Fiscal Year 2014 budget; and

WHEREAS, the Kane County Coroner has incurred additional expenses for fuel and personnel costs relating to the said transfer; and

WHEREAS, the foregoing unforeseen expenses are in the total projected amount of \$123,463.84; and

WHEREAS, there are funds remaining in the General Fund Contingency line item sufficient to adjust the Coroner's 2014 Fiscal Year budget to cover the additional costs and expenses set forth in this resolution.

NOW, THEREFORE, BE IT RESOLVED that the Fiscal Year 2014 Budget for the Office of the Kane County Coroner be amended as follows:

Fiscal Year 2014 Budget Adjustment

GL Account				Description	Budget Adjust
001	490	490	40000	Salaries and Wages	\$ 2,364.94
001	490	490	40200	Overtime	(4,688.07)
001	490	490	40300	Per Diem	32,149.29
001	490	490	45000	Healthcare	(8,410.13)
001	490	490	45010	Dental	(161.66)
001	490	490	50430	Autopsies/Consulting	37,705.00
001	490	490	50440	Forensic	(4,675.42)
001	490	490	50450	Toxicology	10,265.95
001	490	490	50470	X-Rays	6,218.00
001	490	490	52175	DuPage Fees	35,130.00
001	490	490	52140	R & M Copiers	381.62
001	490	490	52160	R & M Facilities	1,605.00
001	490	490	52230	R & M Vehicles	(1,932.06)
001	490	490	53100	Conferences	1,730.22
001	490	490	53110	Training	(358.98)
001	490	490	53120	Mileage	520.56
001	490	490	53130	Dues	210.00

001	490	490	55000	Misc Contractual	7,874.81
001	490	490	60000	Office Supplies	(138.30)
001	490	490	60050	Books	107.48
001	490	490	60210	Uniform	354.26
001	490	490	63040	Fuel Vehicles	7,212.33
				Fiscal Year 2014	
				Contingency	(123,464.84)
				\$	0.00

Fiscal Year 2015 Budget Adjustment

GL Account				Description	Budget Adjust
001	490	490	52140	R & M Copiers	\$ (381.62)
001	490	490	52160	R & M Facilities	(1,605.00)
001	490	490	52230	R & M Vehicles	1,932.06
001	490	490	53100	Conferences	(1,730.22)
001	490	490	53110	Training	358.98
001	490	490	53120	Mileage	(520.56)
001	490	490	53130	Dues	(210.00)
001	490	490	55000	Misc Contractual	(7,874.81)
001	490	490	60000	Office Supplies	138.30
001	490	490	60050	Books	(107.48)
001	490	490	60210	Uniform	(354.26)
001	490	490	63040	Fuel Vehicles	(7,212.33)
				Fiscal Year 2015	
				Contingency	17,566.94
				\$	0.00

Line Item	Line Item Description	Was Personnel/Item/Service approved in original budget or a subsequent budget revision?	Are funds currently available for this Personnel/Item/Service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
Various See Above	Various See Above	No	No	General Fund

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:
[Unanimous]

15-03 FY14 Budget Amend



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 69

Authorizing Fiscal 2014 Year End Budget Allocations

Committee Flow: Finance and Budget Committee, Executive Committee,
Contact: Joseph Onzick, 630.208.5113

Budget Information:

Was this item budgeted? No	Appropriation Amount: \$4,600,000
If not budgeted, explain funding source: Excess revenue over expenditures	

Summary:

This resolution authorizes the allocation of the \$4.6 million of “excess revenue over expenditures” in the General Fund in FY14 to the following funds:

- \$2,000,000 to the Emergency Fund
 - o to increase the balance from **\$2.0** to **\$4.0** million in order to cover the potential shortfall of state income tax revenue from July 1, 2015 through November 30, 2016 (\$1.2 million in FY15 and \$2.8 million in FY16.) that would occur if Governor Rauner’s budget is passed
- \$900,000 to the Health Insurance Fund
 - o to restore the \$1.6 million reserve that was partially depleted in FY14
- \$1,200,000 to the Capital Fund
 - o For future capital projects
- \$500,000 to the IMRF Fund
 - o to fund an additional \$500,000 payment to IMRF to further reduce our unfunded liability.

The resolution also increases the IMRF budget for FY15 by the additional \$500,000 allocated to this Fund so as to provide a budget for this additional payment amount.

Since it is possible these amounts may change as a result of audit adjustments, language is included that will allow us to change the amounts proportionate to any audit adjustments that may yet be made.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 69

AUTHORIZING FISCAL 2014 YEAR END BUDGET ALLOCATIONS

WHEREAS, an unaudited excess of revenue over expenditures exists at the end of fiscal year 2014 in the General Fund in the amount of \$4,600,000; and

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

WHEREAS, it would be prudent to set aside \$900,000 of this amount in the Health Insurance Fund to replenish the reserve required for the County's self-funded Health Insurance plan; and

WHEREAS, it would be prudent to set aside \$1,200,000 of this amount in the Capital Fund to ensure that future capital projects will be funded; and

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

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

Transfer \$2,000,000 in FY14 from General Fund to Emergency Reserve Fund

001.000.000.39900	Cash on Hand	\$2,000,000
001.800.808.99000	Transfer to Other Funds	\$2,000,000
113.800.000.39000	Transfer from Other Funds	\$2,000,000
113.800.815.89000	Net Income	\$2,000,000

Transfer \$900,000 in FY14 from General Fund to Health Insurance Fund

001.000.000.39900	Cash on Hand	\$ 900,000
001.800.808.99000	Transfer to Other Funds	\$ 900,000
652.800.000.39000	Transfer from Other Funds	\$ 900,000
652.800.814.89000	Net Income	\$ 900,000

Transfer \$1,200,000 in FY14 from General Fund to Capital Fund

001.000.000.39900	Cash on Hand	\$1,200,000
001.800.808.99000	Transfer to Other Funds	\$1,200,000
500.800.000.39000	Transfer from Other Funds	\$1,200,000
500.800.805.89000	Net Income	\$1,200,000

Transfer \$500,000 in FY14 from General Fund to IMRF Fund

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

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Kane County Board that the following adjustment be made to the fiscal year 2015 budget to reflect the above mentioned assignment to the IMRF Fund:

Authorize Additional IMRF Contribution of \$500,000 in FY15

110.000.000.39900 Cash on Hand \$ 500,000

110.800.802.45200 IMRF Contribution \$ 500,000

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Kane County Board that the above mentioned assignments are authorized to be adjusted in proportion to the change in excess revenue over expenditures that may result from audit adjustments yet to be made for Fiscal Year 2014.

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

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:
[Unanimous]

FY14 Year End Budget Allocations



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 70

Approving Medical Services (Juvenile Justice Center)

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

Contact: Rick Anselme, 630.406.7468

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$187,167.10
If not budgeted, explain funding source:	

Summary:

This Resolution is for the medical services at the Juvenile Justice Center. There is a need for professional medical services at the Juvenile Justice Center, which also includes psychiatric care and pharmaceuticals. The term of the original agreement with Advanced Correctional Healthcare was set to run from February 1, 2011, through January 31, 2015. This agreement is set to automatically renew for successive one-year periods unless either party gives thirty (30) days' notice prior to the end of the term. As additional modifications were being negotiated for the one-year extension beginning February 1, 2015, additional time was required to procure the agreement. An Emergency Procurement Affidavit was prepared to cover a sixty (60) day period, to allow for the resolution for the remaining ten (10) months to process through the County Board. The new monthly charge is \$18,716.71. The total to cover the 60 day affidavit is \$37,433.42. Therefore, the charge for the remaining ten (10) months of the contract extension is \$187,167.10.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 70

APPROVING MEDICAL SERVICES (JUVENILE JUSTICE CENTER)

WHEREAS, the contract for providing professional services of reasonable and necessary medical care to individuals under the custody and control of the County and Facility and sentenced and incarcerated at the Juvenile Justice Center Facility, approved by Resolution 11-06, to Advanced Correctional Healthcare; and

WHEREAS, the existing contract can be extended for one one-year term. The vendor has provided exceptional services to meet the County's requirements, and staff recommends the contract be extended for one year.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Emergency Purchase Affidavit, made by the Emergency Affidavit, is hereby ratified for \$37,433.42, and that the Chairman thereof be, and hereby is, authorized to enter into a contract with the current vendor for Inmate Medical Services, Advanced Correctional Healthcare of Peoria, Illinois be accepted and approved for ten (10) months of the one (1) year contract extension for \$187,167.10. Funding for Medical Services shall be paid from Fund listed below.

Line Item	Line Item Description	Was Personnel/Item/Service approved in original budget or a subsequent budget revision?	Are funds currently available for this Personnel/Item/Service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
001.430.436.50210	Medical Services	Yes	Yes	N/A

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:
[Unanimous]

15-03 Medical Svcs (JJC)



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 71

Authorization for Tower License Agreement (Big Rock, Illinois)

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

Contact: Bradley Sauer, 630.208.5345

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$5,000
If not budgeted, explain funding source:	

Summary:

Installing this antenna on the Big Rock Tower will improve communications in the southwest portion of the County; an area that has a known radio "dead spot" for years. The addition of the antenna will benefit the Kane County Sheriff's Office, Kane County Forest Preserve, Big Rock Fire Department, as well as every subscribing agency to KaneComm. MABAS Division 13 will also benefit from this antenna, sharing IFERN equipment on the tower and improving communications with agencies outside of KaneComm when they respond to the area as mutual aid. The antenna will also serve as a backup transmitter for south end fire departments dispatched by KaneComm in an event that the main transmitter fails.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 71

AUTHORIZATION FOR TOWER LICENSE AGREEMENT (BIG ROCK, ILLINOIS)

WHEREAS, the Kane County Emergency Communications continues to maintain and improve radio communications; and

WHEREAS, the current radio communications in the southwest portion of Kane County are in need of improvements; and

WHEREAS, the Kane County Emergency Communications (KaneComm) department recommends that the County of Kane to enter into an Agreement with Crown Castle to improve the southwestern Kane County radio communications by installing an antenna on their existing site located in Big Rock, Illinois for the benefit of KaneComm subscribers; and

WHEREAS, the antenna will also serve as a backup transmitter for the southern Kane County fire departments; and

WHEREAS, Crown Castle has proposed a five-year rent free agreement for access and use of the tower and site for an amount not to exceed \$5,000.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman is hereby authorized to execute the agreement with Crown Castle for the Big Rock Tower Agreement not to exceed \$5,000.

Line Item	Line Item Description	Was Personnel/Item/Service approved in original budget or a subsequent budget revision?	Are funds currently available for this Personnel/Item/Service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
269.425.426.52190	Equipment Rental	Yes	Yes	N/A

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:
[Unanimous]

15-03 BR Tower



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 72

Authorizing Contract for Bill Preparation and Collection Services (Kane County Collector)

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

Contact: David Rickert, 630.232.3401

Budget Information:

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

Summary:

Chase Bank and LRD Systems & Forms to provide the County Collector with bill preparation and lock box services for the term of two years with the option to extend an additional two years at the Collector's discretion.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 72

**AUTHORIZING CONTRACT FOR BILL PREPARATION AND COLLECTION SERVICES
(KANE COUNTY COLLECTOR)**

WHEREAS, it is the responsibility of the County Collector to ensure that property tax collections are conducted in a secure and efficient manner; and

WHEREAS, LRD Systems & Forms can provide bill preparation services and Chase Bank can provide lock box collection services both reimbursed through the use of compensating bank balances at no cost to the county; and

WHEREAS, LRD Systems & Forms and Chase Bank provide the best value based on experience, cost, qualifications and compliance (see attached Purchasing Department bid tabulation).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the County Collector is hereby authorized to contract with Chase Bank and LRD Systems & Forms to provide the County Collector with bill preparation and lock box services for the term of two years with the option to extend an additional two years at the Collector's discretion.

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:
[Unanimous]

15-03 Bill - Collection Services



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 73

Authorizing Contract for Credit Card and Electronic Payment Services
(Kane County Collector)

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

Contact: David Rickert, 630.232.3401

Budget Information:

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

Summary:

Zing Card Payment Systems to provide the County Collector with credit card and electronic payment services for the term of two years with the option to extend an additional two years at the Collector's discretion.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 73

**AUTHORIZING CONTRACT FOR CREDIT CARD AND ELECTRONIC PAYMENT SERVICES
(KANE COUNTY COLLECTOR)**

WHEREAS, it is the responsibility of the County Collector to ensure that property tax collections are conducted in a secure and efficient manner; and

WHEREAS, Zing Card Payment Systems can provide credit card and electronic payment services for the Kane County Collector at no cost to the county but with a customer payment surcharge of 2.35% for credit card and \$.24 for e-check payment; and

WHEREAS, Zing Card Payment Systems provide the best value based on experience, cost, qualifications and compliance (see attached Purchasing Department bid tabulation).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the County Collector is hereby authorized to contract with Zing Card Payment Systems to provide the County Collector with credit card and electronic payment services for the term of two years with the option to extend an additional two years at the Collector's discretion.

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:
[Unanimous]

15-03 Credit Card and Electronic Payment



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 74

Authorization for the FY2015 Agreement Between the Kane County Health Department and Hesed House

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

Contact: Barbara Jeffers, 630.444.3124

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$59,400
If not budgeted, explain funding source:	

Summary:

The Kane County Health Department, in collaboration with the federal Centers for Disease Control and Prevention and the Illinois Department of Public Health, is currently managing an outbreak of tuberculosis (TB) among homeless individuals in Kane County. Since 2009 KCHD has contracted with Hesed House to provide housing, nutrition, transportation, and other social support services to homeless individuals with active TB in order to assure completion of medical treatment

The purpose of this resolution is to authorize the FY2015 agreement with Hesed House to provide funding for balance of year. Included in the adopted FY2015 budget for the Kane County Health Department are grant funds from the Illinois Department of Public Health to fund the agreement with Hesed House Inc. to provide the required services.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 74

**AUTHORIZATION FOR THE FY2015 AGREEMENT BETWEEN THE KANE COUNTY
HEALTH DEPARTMENT AND HESED HOUSE**

WHEREAS, the Kane County Health Department, in collaboration with the federal Centers for Disease Control and Prevention and the Illinois Department of Public Health, is currently managing an outbreak of tuberculosis (TB) among homeless individuals in Kane County; and

WHEREAS, organized, concerted public health, medical and social support activities must be directed toward the homeless population in Kane County in order to identify TB infections and assure treatment and control, in order to contain the outbreak; and

WHEREAS, the County of Kane Health Department has contracted with Hesed House since 2009 for the purpose of providing housing, nutrition, transportation, and other social support services to homeless individuals with active TB in order to assure completion of medical treatment; and

WHEREAS, included in the adopted FY2015 budget for the Kane County Health Department are grant funds from the Illinois Department of Public Health to fund the agreement with Hesed House Inc. to provide the required services.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman be, and herby is, authorized to enter into an agreement with Hesed House for housing, nutrition, transportation, and other social support services to homeless individuals with active TB in order to assure completion of medical treatment in an amount not to exceed Fifty Nine Thousand Four Hundred Dollars (\$59,400) for the term beginning April 1, 2015 ending November 30, 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?
350.580.608.50150	Contractual/Consulting	Yes	Yes	N/A

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:
[Unanimous]

15-02 Hesed House



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 75

In Recognition of the 2015 Metropolitan Chicago Health Care Council Annual Luncheon Honoring Health Care Workers

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

Contact: Barbara Jeffers, 630.444.3124

Budget Information:

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

Summary:

Each year the Metropolitan Chicago Health Care Council (MCHC) hosts a luncheon honoring health care workers.

This proposed resolution urges the Kane County Board to set aside May 13, 2015 to recognize and appreciate the dedication and commitment of health care organizations which include all members of the health care team - nurses, allied health professionals, support staff, financial services personnel, administration, physicians and volunteers as a vital component to providing the very best health care available in the Chicago area including Kane County.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 75

**IN RECOGNITION OF THE 2015 METROPOLITAN CHICAGO HEALTH CARE COUNCIL
ANNUAL LUNCHEON HONORING HEALTH CARE WORKERS**

WHEREAS, health care organizations of the Chicago area, including Kane County, are both dedicated and committed to providing quality care for their communities; and

WHEREAS, all members of the health care team - nurses, allied health professionals, support staff, financial services personnel, administration, physicians and volunteers - are recognized as a vital component to providing the very best health care available; and

WHEREAS, these individuals' contributions not only enhance but reinforce the well-being of communities throughout Kane County; and

WHEREAS, the more than 150 hospitals and health care organizations that are Metropolitan Chicago Healthcare Council members wish to pay homage to health care workers for their unwavering commitment and contributions at work and in their communities.

NOW, THEREFORE, BE IT RESOLVED we, as members of the Kane County Board, do hereby proclaim May 13, 2015 as Health Care Worker Appreciation Day in Kane County, and urge all residents to recognize the many contributions of health care workers.

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:
[Unanimous]

15-02 MCHC



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 76

Approving Adopt-A-Highway Program Participation 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 (whose names are set forth in the attached resolution).

New Applicants: February

- | | |
|--------------------------------|---|
| 1. Algonquin Square Apartments | Randall Road - Longmeadow Pkwy to County Line Rd.
1 mile (east side) |
| 2. John A. Beach II Foundation | Allen Road - Harmony Rd. to Walker Rd.
3.5 miles (both sides) |
| 3. Daniel Wilbrandt | Huntley Road - Square Barn Rd. to Kreutzer Rd.
2.25 miles (both sides) |
| 4. Dutch Inn West | Randall Road - Route 20 to Highland Ave.
1 mile (east side) |

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 76

APPROVING ADOPT-A-HIGHWAY PROGRAM PARTICIPATION APPLICANTS

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

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

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

WHEREAS, each of the groups' applications have been reviewed and approved by the County Engineer of Kane County and have 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>
Algonquin Square Apartments	Randall Road - Longmeadow Pkwy. to County Line Rd.	1 mile (east side)
John A. Beach II Foundation	Allen Road - Harmony Rd. to Walker Rd.	3.5 miles (both sides)
Daniel Wilbrandt	Huntley Road - Square Barn Rd. to Kreutzer Rd.	2.25 miles (both sides)
Dutch Inn West	Randall Road - Route 20 to Highland Ave.	1 mile (east side)

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 March 10, 2015.

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

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

Vote:

[Unanimous]

15-03 Adopt-a-Highway



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 77

Approving Acquisition of Highway Right of Way for Longmeadow Parkway Bridge Corridor, Kane County Section No. 94-00215-01-BR, Parcel No. 1LN0086

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$54,900.00
If not budgeted, explain funding source: N/A	

Summary:

The Longmeadow Parkway Bridge Corridor ultimately is a proposed four-lane Fox River Bridge crossing and four-lane minor arterial roadway approximately 5.6 miles in length, to address traffic congestion and transportation needs in northern Kane County.

Right of Way is required from Aron Goldin and Helen Goldin, Huntington Reinvestors, L.L.C., Adam B. Goldin, Steven L. Goldin, Michael A. Goldin, and Richard Kim, the property owners of Longmeadow Parkway Bridge Corridor Parcel No. 1LN0086 which is 0.126 acres. The property owners have agreed to the appraised value of \$54,900.00.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 77

**APPROVING ACQUISITION OF HIGHWAY RIGHT OF WAY FOR LONGMEADOW
PARKWAY BRIDGE CORRIDOR, KANE COUNTY SECTION NO. 94-00215-01-BR, PARCEL
NO. 1LN0086**

WHEREAS, the County of Kane is authorized by law, pursuant to the Illinois Compiled Statutes, 605 ILCS 5/5-801 (2014), to acquire real property for highway purposes by negotiated purchase or eminent domain proceedings; and

WHEREAS, the County of Kane has developed right of way plans for the Longmeadow Parkway Bridge Corridor, Kane County Sec. No. 94-00215-01-BR; and

WHEREAS, Aron Goldin and Helen Goldin, Huntington Reinvestors, L.L.C., Adam B. Goldin, Steven L. Goldin, Michael A. Goldin, and Richard Kim, the property owners of Longmeadow Parkway Bridge Corridor Parcel No. 1LN0086 which is legally described in Exhibit "A" attached hereto (a copy of which is on file in the office of the Kane County Clerk), has offered to sell said described property (Parcel No. 1LN0086) to the County of Kane for the amount of Fifty Four Thousand Nine Hundred Dollars (\$54,900.00).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the County of Kane accept the offer of Aron Goldin and Helen Goldin, Huntington Reinvestors, L.L.C., Adam B. Goldin, Steven L. Goldin, Michael A. Goldin, and Richard Kim, property owners of Longmeadow Parkway Bridge Corridor Parcel No. 1LN0086, to sell said property to the County of Kane for the total amount of Fifty Four Thousand Nine Hundred Dollars (\$54,900.00) to be paid from the Transportation Sales Tax Fund #305, Line Item #74010 (Highway Right-of-Way) and the Chairman of the Kane County Board is hereby authorized and directed to execute a contract and associated agreement(s) therefor.

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?
305.520.527.74010	Highway Right of Way	Yes	Yes	

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:
[Unanimous]

15-03 Longmeadow #0086

Exhibit "A"

LEGAL DESCRIPTION – 1LN0086

That part of the Northwest Quarter of Section 8, Township 42 North, Range 8 East of the Third Principal Meridian, Kane County, Illinois, described as follows:

Commencing at the Northwest corner of said Section 8; thence South 02 degrees 12 minutes 13 seconds East, along the West line of said Section 8, 124.23 feet; thence North 87 degrees 47 minutes 47 seconds East, 84.79 feet to the East line of Randall Road right of way, according to Document Number 97K062042, for the point of beginning; thence Northerly 47.03 feet, along said East line, said line being a curve to the left with radius of 5654.58 feet, chord bearing North 02 degrees 01 minute 18 seconds East, and chord length of 47.03 feet to a line 70.00 feet Southerly of (as measured normal to) and parallel with the North line of said Northwest Quarter of Section 8; thence South 87 degrees 36 minutes 07 seconds East, along said parallel line, 470.97 feet to the East line of Grantor's Parcel; thence South 02 degrees 12 minutes 13 seconds East along said East line and parallel with the West line of said Section 8, 10.03 feet to a line 80.00 feet Southerly of (as measured normal to) and parallel with the North line of said Northwest Quarter of Section 8, thence North 87 degrees 36 minutes 07 seconds West, along said parallel line, 256.87 feet to point of curvature; thence Westerly 179.87 feet, along a curve to the left with radius of 11380.00 feet, chord bearing North 88 degrees 03 minutes 17 seconds West, and chord length of 179.87 feet; thence South 46 degrees 40 minutes 59 seconds West, 49.74 feet to the point of beginning.

Said parcel contains 0.126 acres, more or less.



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 78

Approving an Intergovernmental Agreement with the State of Illinois for Right of Way Acquisition for Bliss Road over Blackberry Creek, Kane County Section No. 08-00058-02-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 Bliss Road over Blackberry Creek bridge replacement project. Surface Transportation Program Bridge (STP-Br) funds will provide approximately \$240,000 (80%) of the estimated \$300,000 total amount. The local (County) match is estimated to be \$60,000 (20%).

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 78

**APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS
FOR RIGHT OF WAY ACQUISITION FOR BLISS ROAD OVER BLACKBERRY CREEK,
KANE COUNTY SECTION NO. 08-00058-02-BR**

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

WHEREAS, the County and the State, through its Illinois Department of Transportation, desire to cooperate among themselves to accomplish the right-of-way acquisition for replacement of the bridge on Kane County Highway No. 78 (also known as Bliss Road) over Blackberry Creek (hereinafter referred to as the "Improvement"); and

WHEREAS, the County and the State desire to undertake right-of-way acquisition for the Improvement at an estimated cost of \$300,000; 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 \$60,000.

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 March 10, 2015.

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

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

Vote:
[Unanimous]

15-03 Bliss over Blackberry ROW



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 79

Approving Contract for Construction, 2015 County Highway Paint Striping, Kane County Section No. 15-00000-04-GM

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$440,182.26
If not budgeted, explain funding source: N/A	

Summary:

On February 4, 2015, one construction bid was opened at the Division of Transportation office for the 2015 County Paint Pavement Marking Program. The scope of this project involves the striping of 161 miles of roads in the County including various lower volume rural County Highways.

The apparent low bidder is Preform Traffic Control Systems LTD., of Elk Grove Village, Illinois. The proposed amount of the project is \$440,182.26, which is approximately 7.7% below the engineer's estimate of \$476,710.81.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 79

**APPROVING CONTRACT FOR CONSTRUCTION, 2015 COUNTY HIGHWAY PAINT
STRIPING, KANE COUNTY SECTION NO. 15-00000-04-GM**

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

KANE COUNTY SECTION NO. 15-00000-04-GM
2015 COUNTY HIGHWAY PAINT STRIPING
(hereinafter the "Project")

WHEREAS, the lowest responsible bidder for the Project is:

PREFORM TRAFFIC CONTROL SYSTEMS, LTD. OF ELK GROVE, ILLINOIS
With a low bid of
\$440,182.26

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

BE IT FURTHER RESOLVED that there is hereby appropriated Four Hundred Forty Thousand One Hundred Eighty Two and 26/100 Dollars (\$440,182.26) from Local Option Fund #304, Line Item #52070 (Repairs & Maintenance – Pavement Marking) to pay for the Project.

Line Item	Line Item Description	Was Personnel/Item/Service approved in original budget or a subsequent budget revision?	Are funds currently available for this Personnel/Item/Service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
304.520.524.52070	Repairs & Maintenance – Pavement Marking	Yes	Yes	

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:
[Unanimous]

15-03 Paint Striping



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 80

Approving Contract for Construction for Kirk Road at Douglas Road,
Kane County Section No. 08-00377-00-CH

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$388,159.65
If not budgeted, explain funding source: N/A	

Summary:

The proposed Kirk Road at Douglas Road Intersection improvement which consists of intersection widening and resurfacing, sidewalk replacement, curb and gutter replacement, landscaping and pavement markings. During the design phase, the project limits were extended north to accommodate improved access to an adjacent business owner. A bid opening was held in August 2014 by IDOT and only one bid was submitted, of \$1,048,014.71, by Martam Construction, which was 32% over the engineer's estimate of \$796,153. Staff informed IDOT that we did not concur with award of this contract.

A second bid opening was held by IDOT on January 30th for this intersection improvement. Three bids were received and the apparent low bidder for this project is Martam Construction, Inc. of Elgin, Illinois with a proposed contract amount of \$992,872.41, which is approximately 17.8% above the new engineer's estimate of \$842,986. Staff suggests award of this contract since the construction time frame was lengthened which helped to lower the bids, 3 bids were received, the new low bid is \$55,142.30 less than the previous low bid and federal CMAQ funds will fund 64% of the construction costs. Federal CMAQ funds of \$640,000 are available and will result in an anticipated local share of \$352,872.41 (36%). Staff suggests adding a 10% contingency, resulting in an appropriation request of \$388,159.65.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 80

**APPROVING CONTRACT FOR CONSTRUCTION FOR KIRK ROAD AT DOUGLAS ROAD,
KANE COUNTY SECTION NO. 08-00377-00-CH**

WHEREAS, bids have been solicited and received by the Illinois Department of Transportation for the work and/or construction described as:

KANE COUNTY SECTION NO. 08-00377-00-CH
KIRK ROAD AT DOUGLAS ROAD
(hereinafter the "Project")

WHEREAS, the lowest responsible bidder for the Project is:

MARTAM CONSTRUCTION, INC. OF ELGIN, ILLINOIS
with a low bid of
\$992,872.41

WHEREAS, pursuant to Kane County Resolution No. 13-359, Kane County previously entered into a Local Agency Agreement for Federal Participation in the Project with Federal and County funds covering construction costs thereof; and

WHEREAS, the Project is estimated to be funded in the amount of \$640,000 with Federal funds and the County's share of the Project is estimated to be \$352,872.41.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that there is hereby appropriated the sum of Three Hundred Eighty Eight Thousand One Hundred Fifty Nine and 65/100 Dollars (\$388,159.65) from Transportation Sales Tax Fund #305, Line Item #73000 (Road Construction) 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?
305.520.527.73000	Road Construction	Yes	Yes	

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:
[Unanimous]

15-03 Kirk at Douglas



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 81

Approving an Intergovernmental Agreement with the State of Illinois for Construction and Phase III Construction Engineering for Dauberman Road over Welch Creek, Kane County Section No. 08-00066-02-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 Construction and Construction Engineering for the Dauberman Road over Welch Creek bridge project. Surface Transportation Program Bridge (STP-Br) funds will provide approximately \$961,759 (80%) of the estimated \$1,202,198 total amount. The local (County) match is estimated to be \$240,439 (20%).

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 81

**APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS
FOR CONSTRUCTION AND PHASE III CONSTRUCTION ENGINEERING FOR
DAUBERMAN ROAD OVER WELCH CREEK, KANE COUNTY SECTION NO. 08-00066-02-
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 the Illinois Department of Transportation) desire to cooperate among themselves by entering into an agreement to accomplish the Construction and Phase III Construction Engineering Services of bridge improvements on the Kane County Highway No. 62 (Dauberman Road) Bridge over Welch Creek (hereinafter referred to as the "Improvement"); and

WHEREAS, the County and the State desire to undertake Construction and Phase III Engineering Services for the Improvement at an estimated cost of \$1,202,198.00; and

WHEREAS, the Improvement is deemed by the County and the State to be of immediate benefit to the residents of the County of Kane and the State of Illinois in that it shall facilitate the 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 agreement, (a copy of which is on file in the office of the Kane County Clerk) with the County share of the Construction and Phase III Construction Engineering is estimated to be \$240,439.00.

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

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:
[Unanimous]

15-03 Dauberman over Welch LAA



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 82

Approving a Phase III Construction Engineering Services Agreement with Hampton, Lenzini & Renwick, Inc. for Dauberman Road over Welch Creek, Kane County Section No. 08-00066-02-BR

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$102,198.17
If not budgeted, explain funding source: N/A	

Summary:

The Dauberman Road over Welch Creek Bridge Deck Replacement Project consists of the removal of the existing superstructure, repairs to the existing substructure, placing of new concrete deck beams and wearing surface, and roadway/drainage improvements.

Staff utilized the qualifications based consultant selection process in order to select Hampton, Lenzini and Renwick, Inc. (HLR) for Phase III Engineering. The negotiated contract is for an amount to not exceed \$102,198.17. Information regarding the QBS process and selection details can be found on the KDOT website.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 82

**APPROVING A PHASE III CONSTRUCTION ENGINEERING SERVICES AGREEMENT WITH
HAMPTON, LENZINI & RENWICK, INC. FOR DAUBERMAN ROAD OVER WELCH CREEK,
KANE COUNTY SECTION NO. 08-00066-02-BR**

WHEREAS, Phase III Construction Engineering services are required for the proposed improvement of the Dauberman Road (Kane County Highway No. 62) Bridge over Welch Creek improvement (herein referred to as the "Improvement"); and

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

WHEREAS, Hampton, Lenzini and Renwick, Inc., 380 Shepard Drive, Elgin, IL 60123 has experience and professional expertise in Phase III Construction Engineering services and is willing to perform the required services for an amount not to exceed One Hundred Two Thousand One Hundred Ninety Eight and 17/100 Dollars (\$102,198.17).

NOW, THEREFORE BE IT RESOLVED, by the Kane County Board that the Chairman thereof is hereby authorized to execute a Phase III Construction Engineering services agreement with Hampton, Lenzini and Renwick, Inc. (a copy of which is on file with the County Clerk's Office).

BE IT FURTHER RESOLVED that the Kane County Board appropriate the not to exceed sum of One Hundred Two Thousand One Hundred Ninety Eight and 17/100 Dollars (\$102,198.17) from Transportation Sales Tax Fund #305, Line Item #50140 (Engineering) to pay for said Phase III Construction Engineering services with approximately eighty percent (80%) reimbursement thereof to the County from federal funds.

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

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:
[Unanimous]

15-03 Dauberman over Welch PHIII HLR



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 83

Requesting Consent of the Illinois Department of Transportation to the Reappointment of the County Engineer

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:

The County Engineer's six-year term of office expires on May 13, 2015 and the Illinois Highway Code has specific reappointment requirements. Pursuant to the Code (605 ILCS 5-201), the first step in the process prior to reappointment of an incumbent County Engineer is for the Kane County Board to request by resolution the consent of the Illinois Department of Transportation.

The Transportation Committee of the County Board has reviewed the Code and is recommending that the County Board begin the reappointment process of Carl Schoedel as County Engineer of Kane County. Carl is finishing his second six-year term and possesses all of the various qualifications required by the Code to serve as Kane County Engineer.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 83

**REQUESTING CONSENT OF THE ILLINOIS DEPARTMENT OF TRANSPORTATION TO
THE REAPPOINTMENT OF THE COUNTY ENGINEER**

WHEREAS, as of May 13, 2015, by virtue of the Illinois Highway Code, (605 ILCS 5-202), (hereinafter the "Code"), a vacancy will exist in the office of County Engineer in Kane County, said vacancy arising from the expiration of the six-year term of office therefor; and

WHEREAS, pursuant to the Code, (Section 5-201), the Kane County Board must request the consent of the Illinois Department of Transportation prior to the reappointment of an incumbent County Engineer; and

WHEREAS, Carl Schoedel, incumbent County Engineer of Kane County, possesses all of the various qualifications otherwise required in part by the Code to serve as Kane County Engineer.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Kane County hereby requests the consent of the Illinois Department of Transportation to the reappointment of Carl Schoedel as County Engineer of Kane County.

BE IT FURTHER RESOLVED that the Kane County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the Illinois Department of Transportation through its regional engineer's office at Schaumburg, Illinois.

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:
[Unanimous]

15-03 Reappoint County Eng



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 84

Amending Resolution No. 15-12 - Approving a Phase II Engineering Services Agreement with Lochmueller Group for the Stearns Road (Stage 5A) at Randall Road, Kane County Section No. 14-00214-28-CH

Committee Flow: Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$390,336.17
If not budgeted, explain funding source: N/A	

Summary:

Amending resolution to change the section number at the request of IDOT. The negotiated agreement for the Phase II Engineering is \$390,336.17 and is funded at an 80/20 cost share with IDOT.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 84

AMENDING RESOLUTION NO. 15-12 - APPROVING A PHASE II ENGINEERING SERVICES AGREEMENT WITH LOCHMUELLER GROUP FOR THE STEARNS ROAD (STAGE 5A) AT RANDALL ROAD, KANE COUNTY SECTION NO. 14-00214-28-CH

WHEREAS, Phase II Engineering services are needed for the proposed improvement of Kane County Highway No. 37 (also known as Stearns Road) at Kane County Highway No. 34 (also known as Randall Road) (herein referred to as the "Improvement"); and

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

WHEREAS, Lochmueller Group, 20 North Wacker Drive, Suite 556, Chicago, IL 60606 has experience and professional expertise in Phase II Engineering and is willing to perform the required services for the Improvement for an amount not to exceed Three Hundred Ninety Thousand Three Hundred Thirty Six and 17/100 Dollars (\$390,336.17) as set forth in and pursuant to the terms of a Phase II Engineering services agreement (a copy of which is on file with the County Clerk's Office).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute a Phase II Engineering services agreement with Lochmueller Group.

BE IT FURTHER RESOLVED that the Kane County Board appropriate the not to exceed sum of Three Hundred Ninety Thousand Three Hundred Thirty Six and 17/100 Dollars (\$390,336.17) from Greater Elgin Impact Fees Fund #552, Line Item #50140 (Engineering Services) to pay for said Phase II Engineering services for the Improvement with approximately eighty percent (80%) thereof to be reimbursed to the County from federal highway funds.

Line Item	Line Item Description	Was Personnel/Item/Service approved in original budget or a subsequent budget revision?	Are funds currently available for this Personnel/Item/Service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
552.520.552.50140	Engineering Services	Yes	Yes	

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:
[Unanimous]

15-1 StearnsRandall Lchmlr Revised



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 85

Amending Resolution No. 15-13 - Approving an Intergovernmental Agreement with the State of Illinois for Phase II Engineering Services for Stearns Road at Randall Road (Stage 5A), Kane County Section No. 14-00214-28-CH

Committee Flow: 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:

Amending resolution to change the section number at the request of IDOT. The Agreement with IDOT provides for federal reimbursement towards a portion of the Phase II Engineering for the Stearns Road (Stage 5A) at Randall Road intersection improvement project. Federal High Priority Program (HPP) funds will provide approximately \$312,272 (80%) of the estimated \$390,340 total amount. The local (County) match is estimated to be \$78,068 (20%).

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 85

**AMENDING RESOLUTION NO. 15-13 - APPROVING AN INTERGOVERNMENTAL
AGREEMENT WITH THE STATE OF ILLINOIS FOR PHASE II ENGINEERING SERVICES
FOR STEARNS ROAD AT RANDALL ROAD (STAGE 5A), KANE COUNTY SECTION NO.
14-00214-28-CH**

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

WHEREAS, the County and the State (through its Illinois Department of Transportation) desire to cooperate among themselves to accomplish the improvement of Kane County Highway No. 37 (also known as Stearns Road) at Kane County Highway No. 34 (also known as Randall Road) (hereinafter referred to as the "Improvement"); and

WHEREAS, the County and the State desire to undertake Phase II Engineering services for the Improvement at an estimated cost of Three Hundred Ninety Thousand Three Hundred Forty Dollars (\$390,340); 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 efficient movement of traffic and 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 an intergovernmental agreement with the State (a copy of which is on file with the County Clerk's Office), with the County's share of the Phase II Engineering estimated to be \$78,068.

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 Phase II Engineering for the Improvement.

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:
[Unanimous]

15-03 StearnsRandall IDOT Revised



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Ordinance No. 15 - 86

Amending Annual Appropriation Ordinance in Response to Additional Forfeited US Marshal 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: -\$1,544,000
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 was being terminated. In response to this notice of termination, the US Marshals Service removed nearly all of the federal detainees from the 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. 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, which must be balanced by a reduction in expenditures. \$225,000 of the necessary reduction has already been addressed by the Ordinance passed by the County Board February 10, 2015, leaving \$2,044,000 of the necessary reduction unaddressed. \$1,544,000 of this necessary reduction is now being addressed by this Ordinance through the following budget adjustment:

\$ 344,000 - Direct Costs of Housing Federal Detainees that will no longer be incurred such as medical, dental, hospital, food, water & clothing
\$ 91,000 - Salary & Benefits of Grant Writer Already Eliminated
\$ 509,000 - Overtime including related FICA & SLEP
\$ 100,000 - Vehicle Fuel Budget (Adjust budgeted price per gallon from \$3.90 to \$3.00)
\$ 500,000 - Public Safety Vehicle Budget

\$1,544,000 - Total Budget Adjustment

\$500,000 of the necessary reduction still remains to be addressed.

STATE OF ILLINOIS

COUNTY OF KANE

ORDINANCE NO. 15 - 86

**AMENDING ANNUAL APPROPRIATION ORDINANCE IN RESPONSE TO ADDITIONAL
FORFEITED US MARSHAL 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".

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, in the opinion of the Kane County Board \$1,544,000 of this remaining forfeited revenue should now be balanced with adjustments to line items within or related to the Sheriff's Office budget including a \$344,000 reduction to expense line items directly related to the cost of housing federal detainees that will no longer be incurred, a \$91,000 reduction for salary and benefits for a grant writer position that was already eliminated, a \$509,000 reduction to overtime and related benefits, and a \$100,000 reduction to vehicle fuel budget to reflect a lower price per gallon of fuel than budgeted;

NOW, THEREFORE, BE IT RESOLVED Click 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	-\$1,544,000
001.380.382.50210 Medical/Dental/Hospital Services	-\$ 237,000
001.380.382.52000 Disposal & Water Softener Services	-\$ 3,000
001.380.382.60230 Food	-\$ 101,000
001.380.382.60240 Clothing	-\$ 3,000
Total Reduction to Costs Directly Related to Housing Federal Detainees	-\$ 344,000
001.380.380.40000 Salaries	-\$ 61,000
001.380.380.45000 Healthcare Contribution	-\$ 18,000
001.380.380.45010 Dental Contribution	-\$ 500
110.800.802.45200 IMRF Contribution	-\$ 6,800
111.800.803.45100 FICA/SS Contribution	-\$ 4,700
Total Reduction to Salary & Benefits for Grant Writer Position Eliminated	-\$ 91,000
001.380.382.40200 Overtime	-\$ 395,000
110.800.802.45210 SLEP Contribution	-\$ 84,000
111.800.803.45100 FICA/SS Contribution	-\$ 30,000
Total Reduction to Overtime & Related SLEP & FICA	-\$ 509,000
001.380.380.63040 Vehicle Fuel	-\$ 100,000
125.800.810.70070 Automotive Equipment	-\$ 500,000
Total Budget Reductions	-\$1,544,000
001.000.000.39000 Transfer from IMRF Fund	+\$ 90,800
110.800.802.99000 Transfer to General Fund	+\$ 90,800
001.000.000.39000 Transfer from FICA/SS Fund	+\$ 34,700
111.800.803.99000 Transfer to General Fund	+\$ 34,700
001.000.000.39000 Transfer from Public Safety Sales Tax	+\$ 500,000
125.800.810.99000 Transfer to General Fund	+\$ 500,000
Net Transfers between Funds to Balance Adjustments above	\$ 0

Or a reduction totaling \$1,544,000 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.

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:
[21 to 2]

15-03 ORD - US Marshal RS



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 87

Filling a Vacancy on the Kane County Board - District 8

Committee Flow: County Board

Contact: Christopher Lauzen, 630.232.5930

Budget Information:

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

Summary:

An appointment will be made to fill the vacancy occurred on January 12, 2015 in the office of County Member for Kane County Board District 8. Ms. Maria Vazquez will fill the vacancy for the remainder of the term expiring November 30, 2016.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 87

FILLING A VACANCY ON THE KANE COUNTY BOARD - DISTRICT 8

WHEREAS, on January 12, 2015, a vacancy occurred in the office of County Board Member for Kane County Board District 8; and

WHEREAS, notice of said vacancy has been given to the county central committees of established political parties in Kane County; and

WHEREAS, the appointee so nominated must be a member of the same political party as the person succeeded at the time of election, namely, a Democrat; and

WHEREAS, said appointee shall serve the remainder of the expired term; and

WHEREAS, said appointee must be a resident of the County Board District and shall be otherwise eligible to serve.

NOW, THEREFORE, BE IT RESOLVED that the Kane County Board hereby concurs with the County Board Chairman's appointment of Maria Vazquez, 176 Maple Ridge Lane, Montgomery, IL, 60538 to fill the vacancy of the office of County Board Member for County Board District 8 for the remainder of the term expiring November 30, 2016.

Passed by the Kane County Board on March 10, 2015.

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

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

Vote:
[Unanimous]

15-03 Appt-Dist 8 Vacancy