KANE COUNTY

COUNTY BOARD

TUESDAY, JULY 14, 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 July 14, 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	
Drew Frasz	Vice Chair	Present	
Rebecca Gillam	Board Member	Present	
Joseph Haimann	Board Member	Present	
John Hoscheit	Board Member	Present	
Don Ishmael	Board Member	Absent	
Michael Kenyon	Board Member	Present	
Kurt R. Kojzarek	Board Member	Present	
Bill Lenert	Board Member	Absent	
Philip Lewis	Board Member	Present	
John Martin	Board Member	Present	
Myrna Molina	Board Member	Present	
Brian Pollock	Board Member	Present	
Douglas Scheflow	Board Member	Late	10:03 AM
Monica Silva	Board Member	Present	
Thomas Smith	Board Member	Present	
Susan Starrett	Board Member	Absent	
Maria Vazquez	Board Member	Absent	
Barbara Wojnicki	Board Member	Present	
Christopher J Lauzen	Chairman	Present	

Present: Chairman Chris Lauzen, County Clerk Cunningham; KDOT Dir. Schoedel & staff Rickert, Coffinbargar; Auditor Hunt; Recorder Wegman; Coroner Russell; Sheriff Kramer; Development Dir. VanKerkhoff; Water Resources Dir. Anderson; Zoning staff Berkhout; Chief Dpty. Clerk S. Fahnestock; Chief Judge Brawka; Asst. State's Attorneys Lulves & Gaeke; County Board Atty. Patrick Kinnally; IT staff Peters; Dr. Riser Jones, ROE Exec. Dir. DalSanto and staff Bozik; COB staff McGrath, press and public.

3. PLEDGE OF ALLEGIANCE & PRAYER

Mr. Mark Bozik from the Regional Office of Education led with the Pledge of Allegiance.
Dr. Rise Jones sang the prayer.

4. APPROVAL OF MINUTES: June 9, 2015

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

5. NEW AND UNFINISHED BUSINESS

A. PRESENTATIONS/DISCUSSION

Res. #***15 - 182*** Recognizing Hamilton Wings' SCORE! Program (Students Creating Opera to Reinforce Education)

A plaque was presented to Dr. Rise Jones by board members Kojzarek and Castro recognizing the Hamilton Wings' SCORE! program and the volunteers and students who participate in this positive program. The program promotes social and positive activities through music and opera to reinforce education. Dr. Jones shared upcoming activities which will celebrate the students' music and members were invited to attend the Violin of Destiny program this Saturday, July 18, 2015.

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

2. Recognition of Mark Bozik, Schools Facility Inspector (P. DalSanto, ROE)

Regional Office of Education Executive Director Pat DalSanto recognized Schools Facility Inspector, Mark Bozik, for coming to the aid of an individual while on a school field trip with his daughter. In addition to being a school facility inspector, Mr. Bozik is a North Aurora firefighter and paramedic. Mr. Bozik thanked the board and ROE for the recognition and updated the board on the gentleman's condition.

3. Longmeadow Corridor Fact Check Presentation (T. Rickert, KDOT)

Transportation chief deputy Tom Rickert addressed (Scheflow arrives 10:03 a.m.) some of the comments that were made by the public regarding the Longmeadow project. Items discussed in more detail by Mr. Rickert included the actual project description; project costs ($115M); status of the financial plan, the bridge being a toll bridge; the tolling purpose (Castro steps away/returns 10:10 a.m.); and an environmentally-approved alternative by federal, state and local agencies, to name a few. Member Auger thanked KDOT staff for attending all of the community meetings that have taken

place on this matter and appreciated the county's support for the northern portion of the county. Kojzarek reminded everyone to visit KDOT's web site for accurate information on the Longmeadow project.

4. Chairman's Short Program

None.

B. SPEAKERS (Agenda Items)

Ms. Diane Kurtz, 520 Illinois, Batavia, voiced her opposition to the Longmeadow Parkway and proceeded to read what the project was and where it was located. She objected to using the forest preserve property (Bruner Family Forest Preserve) for the construction of such a project and believed it was setting an unacceptable precedent for future projects. She stated the 750 acres of land should remain open and preserved for future generations to come and it was this board's responsibility to do so.

C. ZONING PETITIONS

PETITION NO. 4345: Petitioner - Nicholas Casiello, et ux

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

PETITION NO. 4349 - Petitioner - Nunn Family Trust

RESULT:	**APPROVED 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, Drew Frasz, Rebecca Gillam, Joseph Haimann, John Hoscheit, Michael Kenyon, Kurt R. Kojzarek, Philip Lewis, John Martin, Myrna Molina, Brian Pollock, Douglas Scheflow, Monica Silva, Thomas Smith, Barbara Wojnicki
ABSENT:	Don Ishmael, Bill Lenert, Susan Starrett, Maria Vazquez

PETITION NO. 4350 - Jason Zimberoff

RESULT:	**PULLED FROM AGENDA**

PETITION NO. 4351 - William Hanson Trust

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

PETITION NO. 4352 - Stephen Clausen, et ux

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

PETITION NO. 4353 - Trust #989 (SAC Wireless)

RESULT:	**APPROVED 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, Drew Frasz, Rebecca Gillam, Joseph Haimann, John Hoscheit, Michael Kenyon, Kurt R. Kojzarek, Philip Lewis, John Martin, Myrna Molina, Brian Pollock, Douglas Scheflow, Monica Silva, Thomas Smith, Barbara Wojnicki
ABSENT:	Don Ishmael, Bill Lenert, Susan Starrett, Maria Vazquez

D. RESOLUTIONS/ORDINANCES

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

Chairman Lauzen asked if there were any items to be pulled off the Consent Agenda to be considered separately. Resolution No.15-186 was removed by Lewis; Resolution No. 15-185 was removed by Wojnicki; and Resolution No. 15-191 was removed by Gillam. Motion was made by Allan, seconded by Haimann that the Consent Agenda (#15-183 through #15-206, with the exception of Resolution #15-185, #15-186 and #15-191) be adopted.

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

Res. #***15 - 183*** Authorizing Information Technologies Department to enter into a Fiber Revenue Sharing Contract with NIU

Res. #***15 - 184*** Amending an Intergovernmental Agreement with the Village of Wayne regarding Zoning Petition No. 4345

Res. #***15 - 187*** Authorizing Joint Adult Drug Court Solicitation to Enhance Services, Coordination, and Treatment Grant FY 15

Res. #***15 - 188*** Amending the 2015 Fiscal Year Budget for the Kane County Water Resources Division - Fee In Lieu of Detention

Res. #***15 - 189*** Restatement of Equal Employment Opportunity Plan

Res. #***15 - 190*** Authorizing Agreements for the Workforce Innovation and Opportunity Act and Trade Adjustment Act Funding for Program Year 2015

Res. #***15 - 192*** Proclaiming July 12-18, 2015 Probation and Pretrial Supervision Week

Res. #***15 - 193*** Authorizing Contract with One Hope United for Multi-Systemic Therapy Services

Res. #***15 - 194*** Authorizing a Contract Extension for Detainee Phone/Video Visitation Systems

Res. #***15 - 195*** Authorization of Adult Redeploy Initiative Grant FY16

Res. #***15 - 196*** Authorizing Adult Redeploy Illinois Service Contract

Res. #***15 - 197*** Authorizing Contract for Food Providers for Juvenile Justice Center (Kane County Juvenile Justice Center)

Res. #***15 - 198*** Approving Contract for Construction, Dauberman Road over Welch Creek, Kane County Section No. 08-00066-02-BR

Res. #***15 - 199*** Approving Contract for Construction, Fabyan Parkway at Kaneville Road, Kane County Section No. 11-00420-00-CH

Res. #***15 - 200*** Approving an Agreement with CH2M Hill, Inc. to Update the Kane County Impact Fee Comprehensive Road Improvement Plan (CRIP)

Res. #***15 - 201*** Approving an Agreement with Chicago Metropolitan Agency for Planning for the 2040 Transportation Components of Kane County's Long Range Comprehensive Planning Efforts

Res. #***15 - 202*** Approving an Agreement with CH2M Hill, Inc. to Update The 2040 Transportation Components of Kane County's Long Range Comprehensive Planning Efforts

Res. #***15 - 203*** Approving Adopt-A-Highway Program Applicants

Ord. #***15 - 204*** Approving Alteration of Speed Limit, Elgin Township

Res. #***15 - 205*** Approving an Agreement between the County of Kane and the Forest Preserve District of Kane County Restating and Expanding Previous Agreements Regarding Longmeadow Parkway Extended

Res. #***15 - 206*** Approving an Engineering Services Agreement with Gewalt, Hamilton Associates, Inc. for 2015 Traffic Data Collection, Kane County Section No. 15-00456-00-EG

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

Res. #***15 - 185*** Adopting the Kane County Solid Waste Management and Resource Recovery Plan 2015 Update

Member Wojnicki stated the Energy and Environmental Committee was pleased to present the 2015 Solid Waste Management and Resource Recovery Plan update. She commended recycling coordinator Jennifer Jarland, along with assistance from the Development & Community Services Department, for putting together the county's Solid Waste Plan update and creating a cost comparative, pointing out that Kane County produced their update at no cost because it was completed in-house, while four nearby counties had spent approximately $135,000 for their updates. Accolades followed.

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

2. Motion to Amend Resolution No. 15-186

Member Lewis asked to amend this resolution because he believed the county board needed to reinforce its authority on budgets. He noted a precedent was set about 8 to 10 years ago. He proposed that the resolution be revised to encompass all departments, not just the coroner's. Additionally, Lewis added that the New World June reports have several departments trending higher than their budgets. Lastly, he pointed out this resolution originated in the Executive Committee but should follow through the committee structure. Member comments followed that the revisions were positive, fair, covered all offices and gave the auditor's office guidance in terms of what the board's perspective was on this matter. Other supportive comments to the amendment followed.

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

Res. #***15 - 186*** Addressing Kane County Projected Budget Overages *(as amended)*

Per Auger's question regarding the internal control statute, county board attorney Patrick Kinnally clarified there was no issue with internal control. Mr. Scheflow asked for the resolution to return to the board since it was a written document. However, the chairman believed the resolution should move forward and that a vote was in order.

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

Res. #***15 - 191*** Approving Kane County Exports Grant Program

Member Gillam spoke about her recent attendance at a regional economic development initiative where it was noted that Kane County's number of grant exporting applications were very close in number with Cook County's applications and most likely due to the outreach program established by Dir. VanKerkhoff and his staff. Gillam asked that the board support the Kane County Exports Grant program because it was already helping the county's businesses. Barreiro commended Dir. VanKerkhoff for his efforts regarding this program.

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

Res. #***15 - 207*** Filling a Vacancy on the Kane County Board - District 6

Vice Chairman Frasz asked for the chairman to discuss this appointment in closed session, as he viewed it as a personnel matter. Chairman Lauzen countered that the individual was not an employee but a potential board member. Mr. Dahl's educational and professional background was reviewed by the chairman. Mr. Frasz asked that in the future the chairman provide a candidate's information not at the last minute, stating the process was not fair. The chairman appreciated the comments, reminded the members that the vacancy was for less than 18 months of service, and interested individuals could run in the election. Others commended the chairman's consistent process in choosing potential candidates.

RESULT:	**ADOPTED BY ROLL CALL VOTE [17 TO 2]**
MOVER:	Brian Pollock, Board Member
SECONDER:	Theresa Barreiro, Board Member
AYES:	Deborah Allan, Margaret Auger, Theresa Barreiro, Cristina Castro, Mark Davoust, Rebecca Gillam, Joseph Haimann, John Hoscheit, Michael Kenyon, Kurt R. Kojzarek, Philip Lewis, John Martin, Myrna Molina, Brian Pollock, Douglas Scheflow, Monica Silva, Thomas Smith
NAYS:	Drew Frasz, Barbara Wojnicki
ABSENT:	Don Ishmael, Bill Lenert, Susan Starrett, Maria Vazquez

6. Motion to Amend Resolution No. 15-208

Member Allan asked to amend this resolution and summarized that the county clerk, legislators and various election commissions have been expanding voter accessibility over the years, and, more recently, making the ability to register and vote right up to the day of election. However with these new changes, Allan discussed the additional costs that will burden the Clerk's office as well as other clerk offices by this unfunded mandate. She explained the clerk is asking other clerks to speak to their legislators as a united force and possibly amend the statute to allow the clerk to use its five current sites for registration/voting. Allan reminded members that Clerk Cunningham set up the five sites out of his budget. She discussed the significant costs to not only Kane County but to other counties as well.

Allan reviewed an amended version of the resolution, paragraph by paragraph, and emphasized that the board was not trying to alienate the legislators nor stand in the way of an eligible voter. Clerk Cunningham voiced the challenges of the unfunded mandate and expressed that the county did not intend to deprive its citizens from registering to vote but would use every opportunity to save $1.9M from his budget in order to budget for the mandate next year. He reminded the members of the revenue already lost to the county -- losses from the sheriff's office, from the landfill and from the riverboat, and this was another loss. As to the pilot program for having five locations available for registration on Election Day, Cunningham stated his office could afford them, but, as he pointed out, it was up to the citizens and the parties to get voters registered.

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

Res. #***15 - 208*** Regarding the Extension of Grace Period Registration at Every Polling Place for Early Voting on Election Day (*as amended*)

Member Castro suggested speaking to the legislators in a positive way and to negotiate with the lawmakers but she would not support the amended resolution because she believed more dialog was in order with the legislators or extend the grace period even longer. Member Pollock agreed with her comments, reminding the board that the Legislative Committee decided it was not going to govern the lawmakers by resolutions but, instead, negotiate with them. While he agreed with the clerk to do everything possible to avoid a large unfunded mandate, he stated the committee decided it would discuss the matter first versus passing resolutions and he would have those discussions if directed by the board or the committee. Pollock would not support the resolution for that reason. Castro expressed concerns that the law was already passed and went into effect July 1, 2015. She asked why was the board was considering the mandate now and why was the matter not brought up to member Pollock sooner.

RESULT:	**ADOPTED BY ROLL CALL VOTE [16 TO 3]**
MOVER:	Deborah Allan, Board Member
SECONDER:	Mark Davoust, Board Member
AYES:	Deborah Allan, Margaret Auger, Theresa Barreiro, Mark Davoust, Drew Frasz, Rebecca Gillam, Joseph Haimann, John Hoscheit, Michael Kenyon, Kurt R. Kojzarek, Philip Lewis, John Martin, Douglas Scheflow, Monica Silva, Thomas Smith, Barbara Wojnicki
NAYS:	Cristina Castro, Myrna Molina, Brian Pollock
ABSENT:	Don Ishmael, Bill Lenert, Susan Starrett, Maria Vazquez

6. EXECUTIVE SESSION

The County Board moved into executive session at 11:34 a.m. to discuss potential litigation.

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

Return to Open Session

The board returned to open session at 11:54 a.m.

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

7. SPEAKERS (Non-Agenda Items)

None.

This meeting was adjourned at 11:55 A.M on motion by Haimann, seconded by Kenyon. Motion carried unanimously.

Celeste Weilandt
Recording Secretary

RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 182

Recognizing Hamilton Wings' SCORE! Program
(Students Creating Opera to Reinforce Education)

Committee Flow: County Board
Contact: Ellyn McGrath, 630.208.5104

Budget Information:

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

Summary:

This recognizes and honors the volunteers and students participating in the Hamilton Wings' SCORE! (Students Creating Opera to Reinforce Education) Program for their dedication and commitment to education in Kane County. The milestone premiere of their 15th original opera entitled "The Violin of Destiny," developed entire by students ages 10-13 will takes place on Saturday, July 18, 2015.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 182

RECOGNIZING HAMILTON WINGS' SCORE! PROGRAM
(STUDENTS CREATING OPERA TO REINFORCE EDUCATION)

WHEREAS, the County of Kane recognizes extraordinary efforts taken upon by local volunteers to promote education within our community; and

WHEREAS, Hamilton Wings is an Elgin-based 501(c)3 that promotes the leadership development and academic readiness of socially and/or economically challenged children ages 2 - 18 through the use of and access to the artist; and

WHEREAS, Hamilton Wings has provided service to over 2,000 students and families from over 14 Elgin School District U-46 schools and over 10,000 community members since 1996; and

WHEREAS, Hamilton Wings and its programming were honored with 2001 Elgin Image Award for its work in promoting a positive image of Elgin and a 2002 Elgin Image Award as a part of the City of Elgin's All American City Committee; and

WHEREAS, Hamilton Wings' SCORE! (Students Creating Opera to Reinforce Education) provides young people ages 10-13 with the opportunity to create, develop, and produce their own original opera production over the course of a year; and

WHEREAS, the President's Committee on the Arts and the Humanities (PCAH) and its partner agencies, the Institute of Museum and Library Services, National Endowment for the Arts, and National Endowment for the Humanities, has acknowledged Hamilton Wings' SCORE! as a 2003, 2005, & 2006 and 2007 Coming Up Taller Semifinalist, identifying the SCORE! Program as one of the top after-school and out-of-school arts and humanities-based programs in the United States; and

WHEREAS, Hamilton Wings' SCORE! will be celebrating the milestone premiere of the 15th original opera, entitled "The Violin of Destiny," developed entirely by their students ages 10 - 13 on Saturday, July 18, 2015.

NOW, THEREFORE, BE IT RESOLVED that the County of Kane recognizes and honors the volunteers and students participating in the Hamilton Wings' SCORE! Program for their dedication and commitment to education in our community.

Passed by the Kane County Board on July 14, 2015.

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

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

Vote:
[Unanimous]

15-07Rec.-SCORE

ZONING PETITION EXECUTIVE SUMMARY

PETITION NO. 4345: Petitioner - Nicholas Casiello, et ux (attached)

Committee Flow: County Development Committee, County Board
Contact: Keith Berkhout, 630.232.3495, Zoning Planner, Development Department

Summary:

Petition # 4345	**ST. CHARLES TOWNSHIP**
Petitioner:	Nicholas Casiello, et ux
Location:	35W333 Riverside Drive, Section 10, St. Charles Township (09-10-255-002)
Proposed:	Rezoning from F-District Farming to R-8 District – Two-family residential with side yard setback variance (.76', 9.24'), side yard setback variance (9.62', .38') and lot size variance (15275', 4725' variance)
2040 Plan:	Rural Residential
Objectors:	Area property owners
Recommendations:	Regional Planning Comm.: **Approved amendments to the existing IGA with the Village of Wayne to allow the proposed use** Village of Wayne Planning Comm: **Approved amendments to the existing IGA with the Village of Wayne to allow the proposed use** Zoning Board: Approve Development Committee: Approve

STATE OF ILLINOIS }
}§
COUNTY OF KANE }

PETITION NO. 4345
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 F-District Farming to R-8 – Two Family Residential:

Lot 3049, 3050, 3051, 3052, 3053, 3073, 3074, 3075, 3076 and 3077 in "Map 4" of Fox River Heights, in the Township of St. Charles, Kane County, Illinois. The property is located at 35W333 Riverside Drive.

2) That the zoning maps of Kane County, Illinois, be amended accordingly.

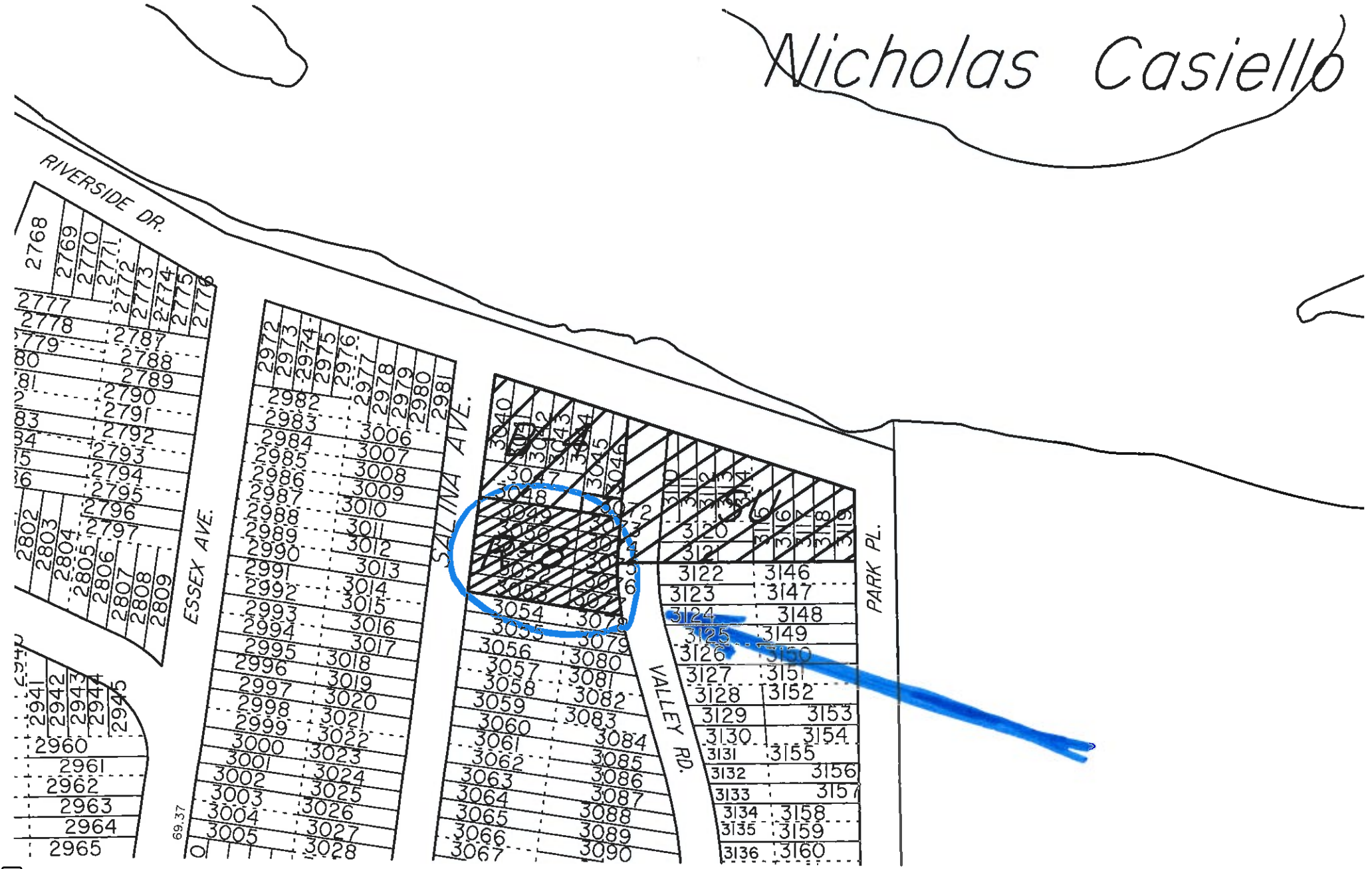
3) This ordinance shall be in full force and effect from and after its passage and approved as provided by Law.

Passed by the Kane County Board on May 12, 2015.

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

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

Vote:
Yes _____
No _____
Voice _____
Abstentions _____
15pt4343


Nicholas Casiello
RIVERSIDE DR.
ESSEX AVE.
SALINA AVE.
VALLEY RD.
PARK PL.
69.37

ZONING PETITION EXECUTIVE SUMMARY

PETITION NO. 4349 - NUNN FAMILY TRUST (ATTACHED)

Committee Flow: County Development Committee, County Board
Contact: Keith Berkhout, 630.232.3495, Zoning Planner, Development Department

Summary:

Petition #4349	**PLATO TOWNSHIP**
Petitioner:	Nunn Family Trust (Matt Klein)
Location:	On the south side of Route 20, north side of Plank Road, approximately ¼ mile west of Udina intersection, Section 12, Plato Township (39W109 Route 20) (05-12-400-017)
Proposed:	Rezoning from F to F-2 for a farmer's market
2040 Plan:	Resource Management
Objectors:	None
Recommendations:	Regional Planning Comm.: N/A Zoning Board: Approve Development Committee: Approve

STATE OF ILLINOIS }
}§
COUNTY OF KANE }

PETITION NO. 4349
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 F-District Farming to F-2 District – Agricultural related sales, service, processing, research, warehouse and marketing: with a Special Use for a Farmer's Market:

That part of the Southeast Quarter of Section 12, Township 41 North, Range 7 East of the 3rd Principal Meridian, described as follows: commencing at the Southwest corner of said Southeast Quarter; thence East along the South line of said Quarter Section, 1428.72 feet for the point of beginning; thence Northeasterly, along a line forming an angle of 63°20'30" to the Left with the prolongation of the last described course, 589.88 feet to the Southerly line of U.S. Route 20; thence Southeasterly, along said Southerly line, being along a curve to the Left, 555.00 feet; thence South along a line forming an angle of 108°12'25" measured counterclockwise from the chord of the last described curve, 317.23 feet to the center line of Plank Road; thence Southwesterly, along said center line, 259.8 feet to a point on the South line of said Southeast Quarter which is 524.04 feet East of the point of beginning; thence West, along said South line, 524.04 feet to the point of beginning, (except that portion of said premises lying Westerly of a line drawn parallel with and 365 feet Westerly of the Easterly line of the aforesaid premises, as measured at Right angles to said Easterly line, and except that part conveyed to the State of Illinois Department of Transportation by Warranty Deed recorded June 19, 1978 as document 1461920 and by Trustee Deed recorded June 8th, 2004 as Document 2004K074542), in the Township of Plato, Kane County, Illinois. The property is located at 39W109 Route 20

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 July 14, 2015.

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

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

Vote:
Yes _____
No _____
Voice _____
Abstentions _____
15pt4349

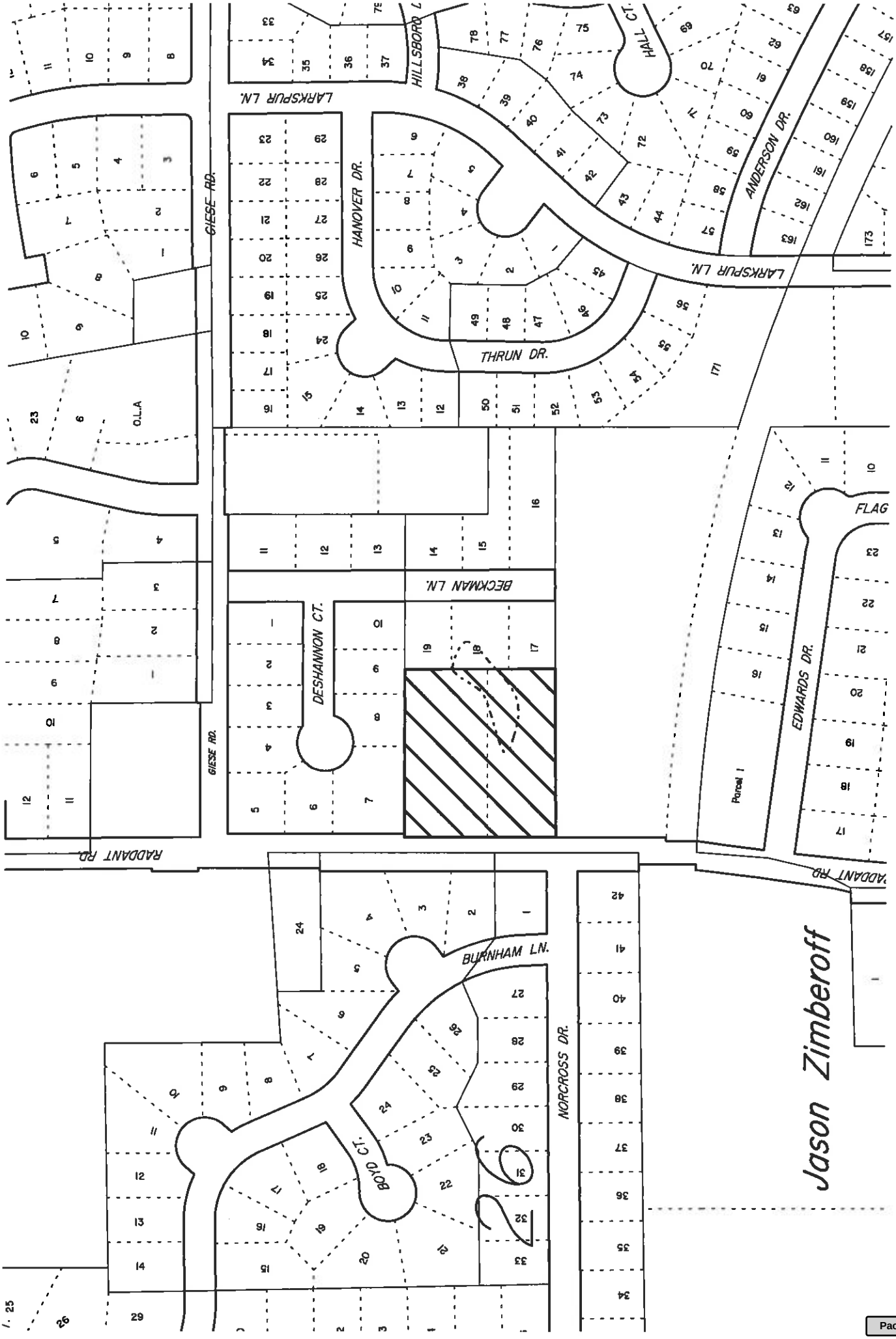
ZONING PETITION EXECUTIVE SUMMARY

PETITION NO. 4350 - JASON ZIMBEROFF (ATTACHED)

Committee Flow: County Development Committee, County Board
Contact: Keith Berkhout, 630.232.3495, Zoning Planner, Development Department

Summary:

Petition #4350	**BATAVIA TOWNSHIP**
Petitioner:	Jason Zimberoff
Location:	2S483 Raddant Road, Section 26, Batavia Township (12-26-278-030)
Proposed:	Rezoning from F-District Farming to E2-A District Estate Residential
2040 Plan:	Urban Neighborhood/Mixed Use Infill
Objectors:	Staff objection from the City of Batavia
Recommendations:	Regional Planning Comm.: N/A Zoning Board: Approve Development Committee: Approve


LARKSPUR LN.
HILLSBORO L
HALL CT.
ANDERSON DR.
GIESE RD.
HANOVER DR.
THRUN DR.
O.L.A
DESHANNON CT.
BECKMAN LN.
FLAG
EDWARDS DR.
Parcel 1
RADDANT RD.
BURNHAM LN.
BOYD CT.
NORCROSS DR.
Jason Zimberoff

STATE OF ILLINOIS }
}§
COUNTY OF KANE }

PETITION NO. 4350
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 F-District Farming to E2-A District Estate Residential:

That part of the East half of Section 26, Township 39 North, Range 8 East of the 3rd Principal Meridian, described as follows: Commencing at the Northeast corner of the West half of the Sourtheast Quarter of said Section 26; thence West along the North line of said Southeast Quarter, 19.6 feet; thence North 176.83 feet for the point of beginning; thence South 176.83 feet to the North line of said Southeast Quarter; thence East along said North line 369.4 feet; thence South parallel with the East line of the West half of said Southeast Quarter, 138.17 feet; thence West parallel with the North line of said Southeast Quarter, 897.97 feet to the center line of Raddant Road; thence North along said center line 315.0 feet to a line drawn West, parallel with the North line of said Southeast Quarter, from the point of beginning; thence East along said parallel line 531.22 feet to the point of beginning; situated in Batavia Township, in Kane County and the State of Illinois. Excepting therefrom the following: The Easterly 514.40 feet as measured perpendicular to and parallel with the Easterly line of that part of the East half of Section 26, Township 39 North, Range 8 East of the 3rd Principal Meridian described as follows: Commencing at the Northeast corner of the West half of the Southeast Quarter of said Section 26; thence West along the North line of said Southeast Quarter, 19.60 feet; thence North, 176.83 feet for the point of beginning; thence South 176.83 feet to the North line of said Southeast Quarter; thence East along said North line 369.4 feet; thence South parallel with the East line of the West half of said Southeast Quarter, 138.17 feet; thence West parallel with the North line of said Southeast Quarter, 897.97 feet to the center line of Raddant Road; thence North along said center line 315.00 feet to a line drawn West, parallel with the North line of said Southeast Quarter, from the point of beginning; thence East along said parallel line, 531.22 feet to the point of beginning; situated in Batavia Township, in Kane County and State of 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 July 14, 2015.

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

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

Vote:
Yes _____
No _____
Voice _____
Abstentions _____

15pt4350

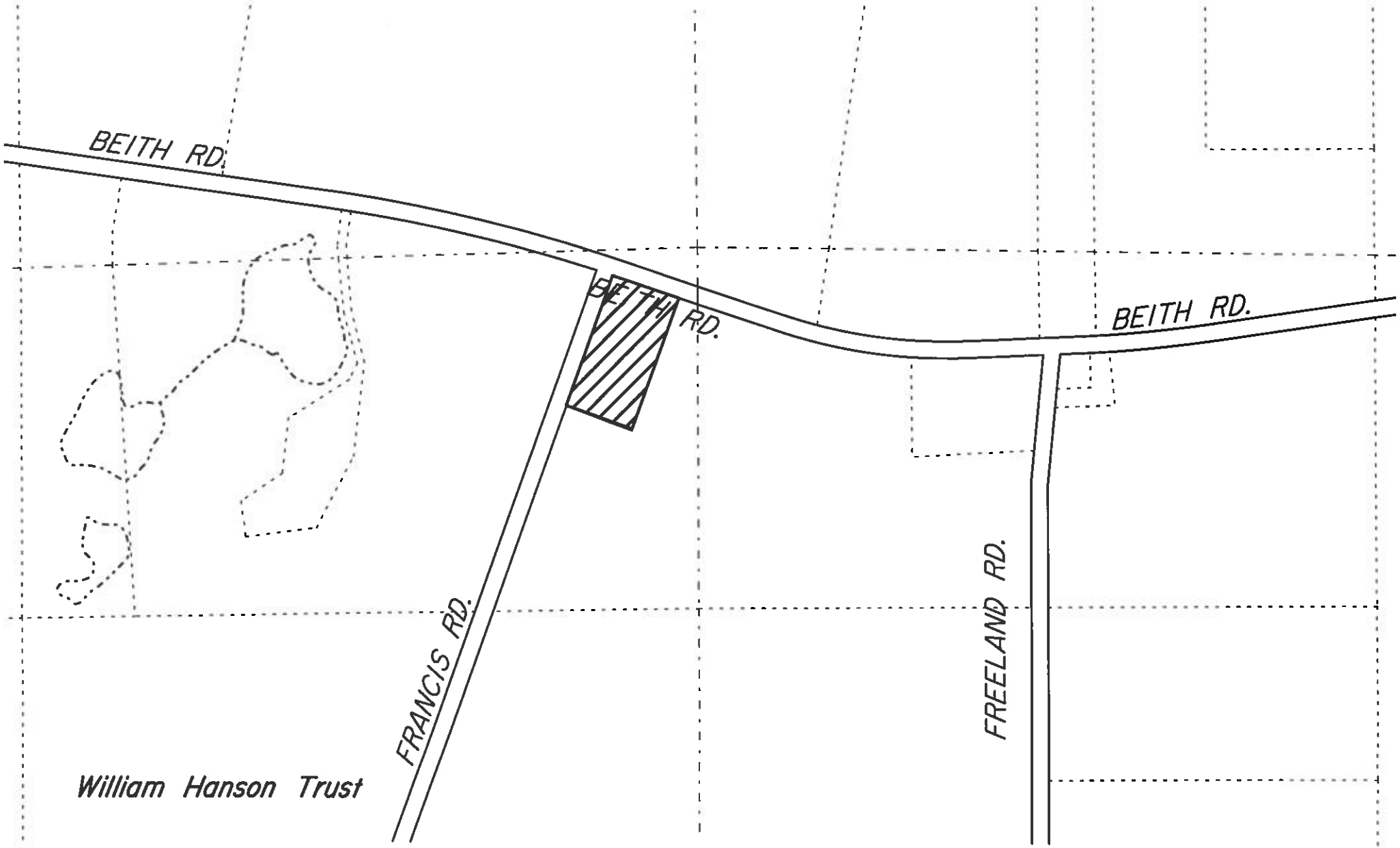
ZONING PETITION EXECUTIVE SUMMARY

Petition No. 4351 - William Hanson Trust (attached)

Committee Flow: County Development Committee, County Board
Contact: Keith Berkhout, 630.232.3495, Zoning Planner, Development Department

Summary:

Petition #4351	**VIRGIL TOWNSHIP**
Petitioner:	William Hanson Trust
Location:	On the southeast corner of Beith and Francis Road, Section 26, Virgil Township (3N901 Beith Road) (07-26-200-004)
Proposed:	Rezoning from F-District Farming to F-1 District Rural Residential
2040 Plan:	Agricultural
Objectors:	None
Recommendations:	Regional Planning Comm.: N/A Zoning Board: Approve Development Committee: Approve


BEITH RD.
BEITH RD.
BEITH RD.
FRANCIS RD.
FREELAND RD.
William Hanson Trust

STATE OF ILLINOIS }
}§
COUNTY OF KANE }

PETITION NO. 4351
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 F-District Farming to F-1 District Rural Residential:

That part of the Northeast Quarter of Section 26, Township 40 North, Range 6 East of the 3rd Principal Meridian described as follows: Commencing at the point of intersection of the center line of Beith Road with the center line of Francis Road; thence Southwesterly along the center of Francis Road 570.50 feet for the point of beginning; thence Southeasterly parallel with the center line of said Beith Road forming an angle of 88°55'48" with the last described course (measured clockwise therefrom) 306.05 feet to a line drawn parallel with and 306.0 feet Southeasterly of the center line of Francis Road (measured at Right angles thereto); thence Northeasterly parallel with the center line of Francis Road 570.0 feet to the center line of Beith Road; thence Northwesterly along the center line of Beith Road 264.85 feet to the North line of said Northeast Quarter; thence Westerly along said North line forming an angle of 160°43'13" with the last described course (measured clockwise therefrom) 43.94 feet to the center line of Francis Road; thence Southwesterly along the center line of Francis Road 555.99 feet to the point of beginning, in Virgil 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 July 14, 2015.

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

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

Vote:
Yes _____
No _____
Voice _____
Abstentions _____
15pt4351

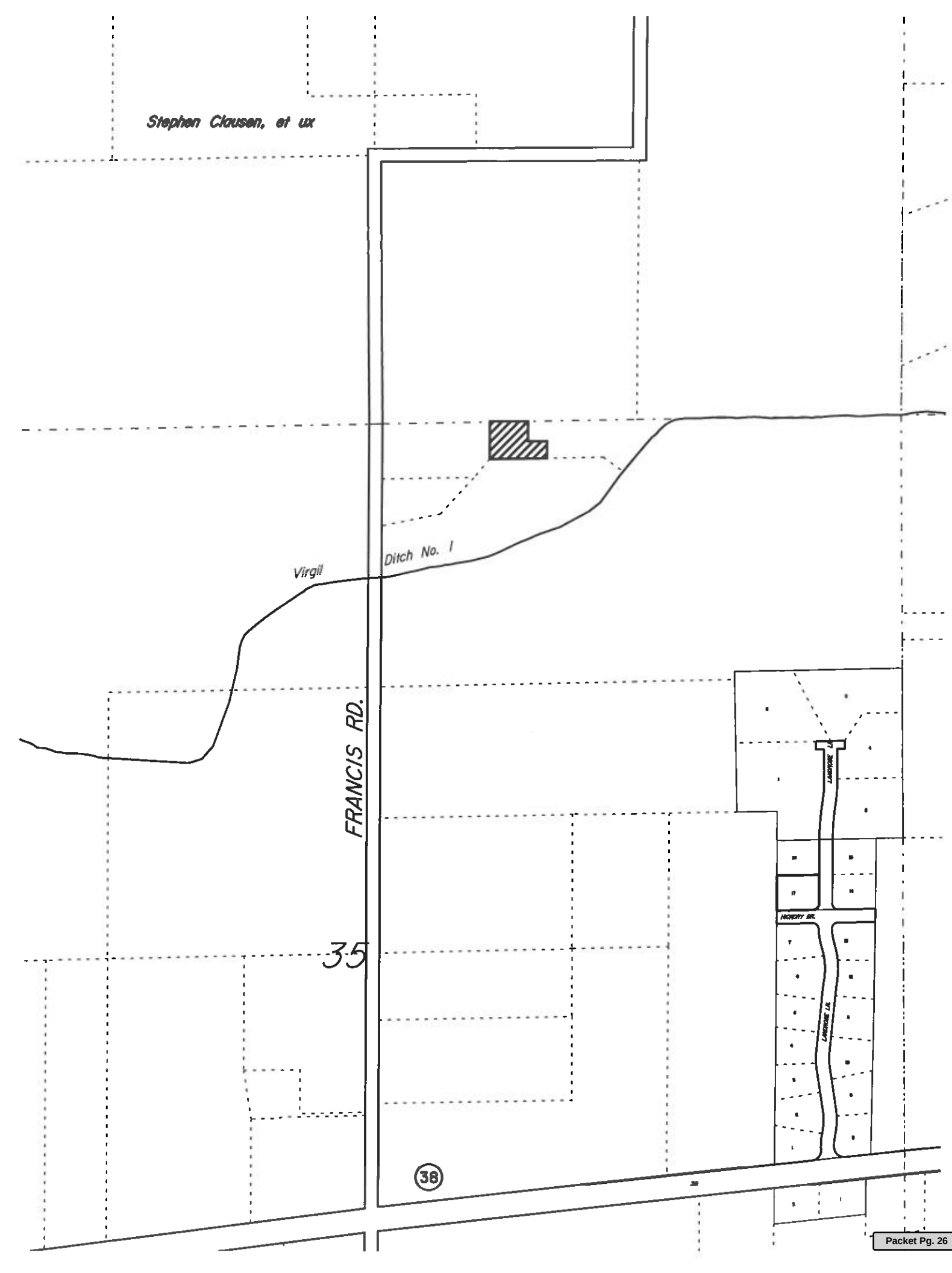
ZONING PETITION EXECUTIVE SUMMARY

Petition No. 4352 - Stephen Clausen, et ux (attached)

Committee Flow: County Development Committee, County Board
Contact: Keith Berkhout, 630.232.3495, Zoning Planner, Development Department

Summary:

Petition #4352	**VIRGIL TOWNSHIP**
Petitioner:	Stephen Clausen, et ux
Location:	On the east side of Francis Road, to the east of 2N965 Francis Road, Section 35, Virgil Township (07-35-200-015)
Proposed:	Rezoning from F-District Farming to F-1 District Rural Residential
2040 Plan:	Agricultural
Objectors:	None
Recommendations:	Regional Planning Comm.: N/A Zoning Board: Approve Development Committee: Approve


Stephen Clausen, et ux
Virgil
Ditch No. 1
FRANCIS RD.
35
38
HICKORY DR.

STATE OF ILLINOIS }
}§
COUNTY OF KANE }

PETITION NO. 4352
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 F-District Farming to F-1 District Rural Residential:

That part of the Northeast Quarter of Section 35, Township 40 North, Range 6 East of the 3rd Principal Meridian described as follows: Commencing at the Northwest corner of said Quarter; thence Southerly along the West line of said Quarter 276.0 feet; thence Easterly parallel with said North line 461.61 feet; thence Northeasterly along a line forming an angle of 49°33'19" with the prolongation of the last described course (measured counterclockwise therefrom) 119.56 feet to a line drawn parallel with said West line from a point on the North line of said Quarter that is 538.0 feet Easterly of said Northwest corner for a point of beginning; thence Easterly parallel with said North line, 287.85 feet; thence Northerly along a line forming an angle of 90°00'00" with the last described course (measured counterclockwise therefrom), 84.91 feet; thence Westerly along a line forming an angle of 90°29'57" with the last described corner (measured clockwise therefrom), 95.60 feet; thence Northerly along a line forming an angle of 89°50'30" with the last described course (measured counterclockwise therefrom), 99.22 feet to said North line; thence Westerly along said North line forming an angle of 89°20'53" with the last described course (measured clockwise therefrom), 191.07 feet to a point of said North line that is 538.0 feet Easterly said Northwest corner of said Quarter; thence Southerly parallel with said West line, 185.0 feet to the point of beginning, in Virgil 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 July 14, 2015.

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

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

Vote:
Yes _____
No _____
Voice _____
Abstentions _____

15pt4352

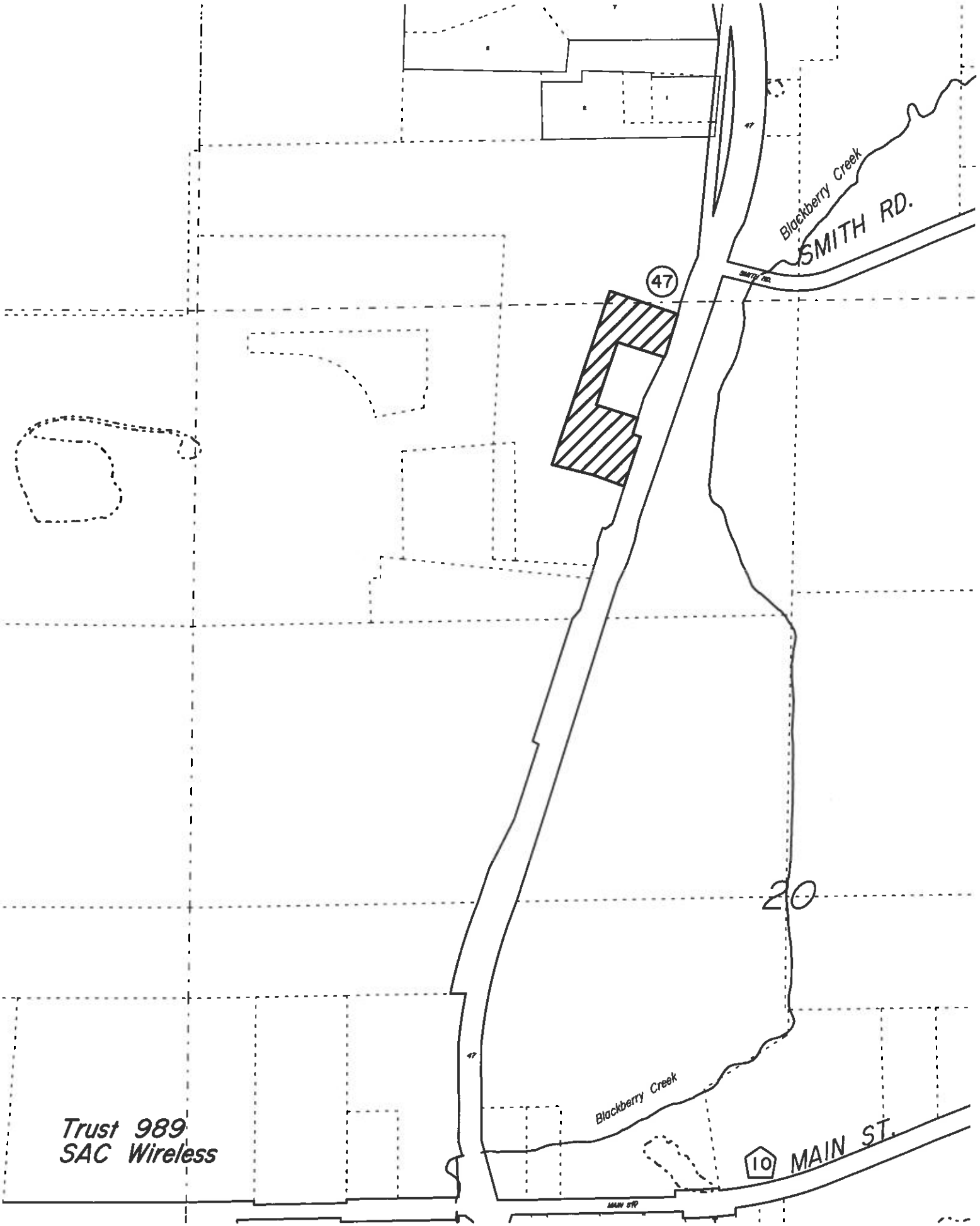
ZONING PETITION EXECUTIVE SUMMARY

Petition No. 4353 - Trust #989 (SAC Wireless)

Committee Flow: County Development Committee, County Board
Contact: Keith Berkhout, 630.232.3495, Zoning Planner, Development Department

Summary:

Petition #4353	**BLACKBERRY TOWNSHIP**
Petitioner:	Trust #989 (SAC Wireless)
Location:	West side of Route 47, 950 feet south of Smith Road, Section 20, Blackberry Township (1S140 Route 47)
Proposed:	Special Use in the F-Farming District for a communications tower
2040 Plan:	Resource Management
Objectors:	None
Recommendations:	Regional Planning Comm.: N/A Zoning Board: Approve Development Committee: Approve


Blackberry Creek
SMITH RD.
47
20
Blackberry Creek
Trust 989
SAC Wireless
10
MAIN ST.

STATE OF ILLINOIS }
}§
COUNTY OF KANE }

PETITION NO. 4353

ORDINANCE AMENDING THE
ZONING ORDINANCE OF KANE COUNTY, ILLINOIS

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

1) That a Special Use is hereby granted and allowed under the provisions of Article VIII, Section 8.1-2 H.5, of the Zoning Ordinance of Kane County, Illinois, allowing a private communications tower on the following described property

A 70.00 FEET BY 70.00 FEET LEASE SITE IN THAT PART OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 39 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:
COMMENCING AT A POINT ON THE EAST LINE OF THE WEST HALF OF SAID SECTION 17 TOWNSHIP 39 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN WHICH IS 24.8 FEET NORTH OF THE SOUTH LINE OF SAID SECTION 17 (BEING IN THE FORMER CENTERLINE OF SMITH ROAD); THENCE NORTHWESTERLY AT AN ANGLE OF 106 DEGREES 02 MINUTES, MEASURED CLOCKWISE FROM SAID EAST LINE, ALONG SAID FORMER CENTERLINE, 397.63 FEET TO THE CENTERLINE OF F.A. ROUTE 64; THENCE SOUTHWESTERLY AT AN ANGLE OF 91 DEGREES 24 MINUTES 57 SECONDS, MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE, ALONG SAID CENTERLINE, 238.31 FEET; THENCE NORTHWESTERLY AT AN ANGLE OF 89 DEGREES 59 MINUTES 35 SECONDS, MEASURED COUNTERCLOCKWISE FROM SAID CENTERLINE, 62.81 FEET TO THE WESTERLY RIGHT-OF-WAY LINE OF SAID F.A. ROUTE 47; THENCE CONTINUING NORTHWESTERLY ALONG THE LAST DESCRIBED COURSE, 317.94 FEET; THENCE SOUTHWESTERLY AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, 810. 22 FEET; THENCE SOUTHEASTERLY AT AN ANGLE OF 87 DEGREES 39 MINUTES, MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE, 191.84 FEET; THENCE SOUTHEASTERLY AT AN ANGLE OF 138 DEGREES 40 MINUTES, MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, 9.18 FEET; THENCE SOUTHEASTERLY AT AN ANGLE OF 138 DEGREES 40 MINUTES, MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE, 131.41 FEET; THENCE NORTHEASTERLY AT AN ANGLE OF 92 DEGREES 17 MINUTES 18 SECONDS, MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE, 34.73 FEET; THENCE NORTHWESTERLY AT AN ANGLE OF 84 DEGREES 29 MINUTES 31 SECONDS, MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE, 46.78 FEET; THENCE NORTHWESTERLY AT AN ANGLE OF 176 DEGREES 50 MINUTES 01 SECONDS, MEASURED COUNTERCLOCKWISE FROM THE LAST DESCRIBED COURSE, 170.94 FEET; THENCE SOUTHWESTERLY AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, 25.00 FEET; THENCE NORTHWESTERLY AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, 20.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTHWESTERLY AT AN ANGLE OF 180 DEGREES 00 MINUTES 00 SECONDS, MEASURED CLOCKWISE FROM THE LAST DESCRIBED COURSE, 70.00 FEET; THENCE NORTHEASTERLY AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, 70.00 FEET; THENCE SOUTHEASTERLY AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, 70.00 FEET; THENCE SOUTHWESTERLY AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, 70.00 FEET TO THE POINT OF BEGINNING; ALL IN BLACKBERRY 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 July 14, 2015.

John A. Cunningham Clerk, County Board Kane County, Illinois	Christopher J. Lauzen Chairman, County Board Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____
15pt4353

RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 183

Authorizing Information Technologies Department to enter into a Fiber Revenue Sharing Contract with NIU

Committee Flow: Administration Committee, Executive Committee, County Board
Contact: Bill Lake, 630.232.5976

Budget Information:

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

Summary:

Kane County Government has the authority and the ability to provide fiber connectivity to various institutions located within Kane County. It is in the best interest of Kane County Government, its citizens, and institutions for the County to provide high-speed connection and data transport services to schools, libraries, and other public sector institutions.

NIU requires fiber optic connectivity from Kane County Government to provide a high-speed connections and data transport services for Community Anchor Institutions.

The Information Technologies Department recommends board authorization to enter into a contract with NIU that will provide the County with an annual royalty fee equal to fifteen percent of any revenue received from “reselling” the data transport services and charging fees for use of such services by Community Anchor connected to the fiber optic cable (the “Fiber Optic Royalty Fee”).

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 183

AUTHORIZING INFORMATION TECHNOLOGIES DEPARTMENT TO ENTER INTO A FIBER REVENUE SHARING CONTRACT WITH NIU

WHEREAS, the Kane County Information Technologies Department (ITD) is responsible for network infrastructure; and

WHEREAS, Kane County Government has the authority and the ability to provide fiber connectivity to various institutions located within Kane County; and

WHEREAS, it is in the best interest of Kane County Government, its citizens, and institutions to provide high-speed connection and data transport services to schools, libraries, and other public sector institutions; and

WHEREAS, Northern Illinois University requires fiber optic connectivity from Kane County Government to provide high-speed connections and data transport services for Community Anchor Institutions; and

WHEREAS, Northern Illinois University has proposed a contract authorizing a yearly royalty fee equal to fifteen percent (15%) of any revenues received from "reselling" the Data Transport Services and charging fees for use of such services by Community Anchor Institutions connected to the fiber optic cable (the "Fiber Optic Royalty Fee"); and

NOW, THEREFORE, BE IT RESOLVED that the Kane County Information Technologies Department be authorized to contract with the Board of Trustees Northern Illinois University for revenue sharing services.

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?
2016.001.060.060.34020	Computer Services Fee	N/A	N/A	N/A

Passed by the Kane County Board on July 14, 2015.

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

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

Vote:
[Unanimous]

15-06 NIU Fiber Revenue

RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 184

Amending an Intergovernmental Agreement with the Village of Wayne regarding Zoning Petition No. 4345

Committee Flow: County Development Committee, Executive Committee, County Board
Contact: Christie Duffy, 630.208.5116

Budget Information:

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

Summary:

In 2008, Kane County entered into an Intergovernmental Agreement (IGA) for the Adoption of a Joint Land Use Plan. This IGA identifies a Joint Lane Use Area described in Exhibit 1 of the IGA (attached). The parcels which are the subject of zoning petition No. 4345 are in the Joint Land Use Area identified for single family residential uses, therefore an amendment is required in conjunction with an affirmative vote for the petitions. The referenced zoning petition proposes the continuation of an existing residential two unit house which had, until recently, been existing non-confirming land uses in the F Farming zoning district.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 184

AMENDING AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF WAYNE REGARDING ZONING PETITION NO. 4345

WHEREAS, the Kane County Board Entered into an Intergovernmental Agreement (IGA) with the Village of Wayne of December 9, 2008, per Resolution 08-376; and

WHEREAS, the parcels which are the subject of zoning petition No. 4345 is in the Joint Land Use Area described in Exhibit 1 of the IGA, an amendment is required in conjunction with affirmative vote; and

WHEREAS, the referenced zoning petitions propose the continuation of an existing residential two unit house which had, until recently, been existing non-confirming land uses in the F Farming zoning district.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that IGA with the Village of Wayne be amended as stated in Exhibit A (attached).

Passed by the Kane County Board on July 14, 2015.

John A. Cunningham Clerk, County Board Kane County, Illinois	Christopher J. Lauzen Chairman, County Board Kane County, Illinois

Vote:
[Unanimous]

15-07 Village of Wayne Zoning

RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 187

Authorizing Joint Adult Drug Court Solicitation to Enhance Services, Coordination, and Treatment Grant FY 15

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: $77,856.00
If not budgeted, explain funding source: BJA Grant	

Summary:

Resolution is for supplemental services to the Kane County Drug Court for services, training and incentives. This is the first year of a three year grant.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 187

AUTHORIZING JOINT ADULT DRUG COURT SOLICITATION TO ENHANCE SERVICES, COORDINATION, AND TREATMENT GRANT FY 15

WHEREAS, the Kane County Drug Rehabilitation Court has submitted a grant request for a Joint Adult Drug Court Solicitation to Enhance Services, Coordination, and Treatment to the Bureau of Justice Assistance for $77,856.00 (Seventy Seven Thousand Eight Hundred and Fifty Six) to enhance programming for offenders with substance dependence and co-occurring (substance dependence accompanied by a mental health diagnosis) with issues by providing supplementary services; and

WHEREAS, the Kane County Drug Rehabilitation Court has been notified by the Bureau of Justice Assistance (BJA) the funds will be used to enhance existing services for Kane County Drug Rehabilitation Court participants; and

WHEREAS, this amount needs to be reflected in revenue and expense General Ledger accounts; and

WHEREAS, receipt of said grant will require an amendment to the Drug Court Special Resource Budget, 273.430.464.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that upon receipt of the Joint Adult Drug Court Solicitation to Enhance Services, Coordination, and Treatment, the Chairman thereof be, and hereby is, authorized to accept the Joint Adult Drug Court Solicitation to Enhance Services, Coordination, and Treatment and enter into a contract with the Bureau of Justice Assistance to implement the Joint Adult Drug Court Solicitation to Enhance Services, Coordination, and Treatment Grant for the contract period of year one October 1, 2014 through October 1, 2015. The Drug Court Special Resource budget shall be amended in the amount of $77,856.00 as follows:

273.430.464.50150	Contractual/Consulting	$58,861
273.430.464.53100	Conference and Meetings	$16,440
273.430.464.60000	Office Supplies	$ 280
273.430.464.60530	Sanctions/Incentives	$ 2,275
273.430.000.32115	BJA Grant	$77,856

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?
273.430.464.50150	Cont. & Consult	No	No	
273.430.464.53100	Conf. & Meeting	No	No	273.430.000.32115
273.430.464.60000	Office Supplies	No	No	BJA Grant
273.430.464.60530	Sanctions/Incent	No	No	

Passed by the Kane County Board on July 14, 2015.

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

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

Vote:
[Unanimous]

15-07 11AdultDrugCourtGrant

RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 188

Amending the 2015 Fiscal Year Budget for the Kane County Water Resources Division - Fee In Lieu of Detention

Committee Flow: County Development Committee, Finance and Budget Committee, Executive Committee, County Board
Contact: Jodie Wollnik, 630.232.3499

Budget Information:

Was this item budgeted? YES	Appropriation Amount: $45,000
If not budgeted, explain funding source:	

Summary:

This resolution revises Resolution 14-389 approved by County Board in December 9, 2014 to correct the account numbers provided.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 188

AMENDING THE 2015 FISCAL YEAR BUDGET FOR THE KANE COUNTY WATER RESOURCES DIVISION - FEE IN LIEU OF DETENTION

WHEREAS, the Kane County Stormwater Management Ordinance allows a development to pay a fee in lieu of constructing the required stormwater detention for a development and fees collected are held in a special account to be used for the purpose of constructing regional detention facilities that provide watershed benefits; and

WHEREAS, the Kane County agreement with East 80, LLC and East Watson, LLC will provide for the construction of a Regional Detention Facility to alleviate flooding in the Pine Tree and Kaneland Estates subdivisions; and

WHEREAS, the agreement requires the construction of 3.5 acre-ft of detention storage on the Owner's property for which he will be reimbursed a maximum of Forty-five thousand dollars ($45,000) for material, fuel and equipment rental costs in accordance with the terms and conditions of the agreement.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the FY15 Stormwater Management budget by amended as follows:

403.690.000.39900	Cash on Hand	+$45,000
403.690.713.50150	Contracts	+$45,000
420.670.000.39900	Cash on Hand	-$45,000
420.670.680.55000	Contracts	-$45,000

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?
403.690.713.50150	Contracts	Yes	No	403.690.000.39900
420.670.680.55000	Contracts	Yes	No	420.670.000.39900

Passed by the Kane County Board on July 14, 2015.

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

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

Vote:
[Unanimous]

Fee In Lieu Budget Revision

RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 189

Restatement of Equal Employment Opportunity Plan

Committee Flow: Human Services Committee, Executive Committee, County Board
Contact: Sheila McCraven, 630.232.5932

Budget Information:

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

Summary:

County of Kane maintains an Equal Employment Opportunity Plan to insure full and equal participating of men and women regardless of race or national origin in the workforce of the recipient agency.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 189

RESTATEMENT OF EQUAL EMPLOYMENT OPPORTUNITY PLAN

WHEREAS, the County of Kane or the offices of Kane County elected officials is a recipient agency that receives financial assistance from the U.S. Office of Justice Programs; and

WHEREAS, the County of Kane maintains an Equal Employment Opportunity Plan to insure full and equal participating of men and women regardless of race or national origin in the workforce of the recipient agency; and

WHEREAS, the County of Kane desires to amend and restate the plan with current statistics regarding its workforce.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the restatement of the Equal Employment Opportunity Plan is hereby approved by the Kane County Board and shall be disseminated as required by U.S. Office of Justice regulations.

Passed by the Kane County Board on July 14, 2015.

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

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

Vote:
[Unanimous]

15-06 EEOP 2014

RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 190

Authorizing Agreements for the Workforce Innovation and Opportunity Act and Trade Adjustment Act Funding for Program Year 2015

Committee Flow: Jobs Committee, Executive Committee, County Board
Contact: Scott Berger, 630.208.5351

Budget Information:

Was this item budgeted? YES	Appropriation Amount: $5,497,467
If not budgeted, explain funding source:	

Summary:

The attached draft resolution authorizes the acceptance of federal Workforce Innovation and Opportunity Act and Trade Adjustment Act funds awarded during Program Year 2015 (July 1, 2015 to June 30, 2016), and to enter into agreements with sub-recipient organizations to carry out workforce development activities for either the full program year or, in the case of First Institute Training and Management, part of the program year. All sub-recipient awards are subject to authorization (expected to occur on June 10, 2015) of the Workforce Development Board, which oversees workforce development activities in DeKalb, Kane, and Kendall Counties. All funding is provided by the U.S. Department of Labor, via the Illinois Department of Commerce and Economic Opportunity.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 190

AUTHORIZING AGREEMENTS FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT AND TRADE ADJUSTMENT ACT FUNDING FOR PROGRAM YEAR 2015

WHEREAS, Kane County administers Federal funding provided by the Illinois Department of Commerce and Economic Opportunity for a three-county area, including Kane, DeKalb, and Kendall Counties; and

WHEREAS, said funding supports training and job readiness services for adults, dislocated workers, and youth; and

WHEREAS, the county has been notified that it will receive a formula allocation under the Workforce Innovation and Opportunity Act for Program Year 2015 in the amount of $5,497,467 and that it can expect allocations of Trade Adjustment Act funds to serve impacted workers during the year; and

WHEREAS, the local Workforce Development Board has authorized several sub-recipient organizations to provide services to adults and dislocated workers in DeKalb County, and youth throughout the three-county area.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Kane County Board and/or the Director of the Office of Community Reinvestment is authorized to accept Workforce Innovation and Opportunities Act and Trade Adjustment Act funds awarded during Program Year 2015 and to sign agreements, certifications, reports, and other documents required by the Illinois Department of Commerce and Economic Opportunity to accept said awards.

BE IT FURTHER RESOLVED that the Chairman of the Kane County Board is authorized to sign agreements with the sub-recipient organizations named below for the activities and up the amounts specified for program Year 2015.

PROGRAM YEAR 2015 ADULT/DISLOCATED WORKER SUB-RECEPIENTS

Sub-Recipient Name	Activity	Max. Amount
Kishwaukee College	Deliver workforce services in DeKalb County throughout Program Year 2015 to prepare eligible job seekers for employment, management of a public resource center and provide employers access to a skilled talent pool and workforce training grant dollars for DeKalb County.	$665,536.00
First Institute Training and Management	Extend current Program Year 2014 contract by one month (July 2015) to assist in the transition of workforce services to Kishwaukee College.	$25,000.00
Total		**$690,536.00**

PROGRAM YEAR 2015 YOUTH SERVICES SUB-RECIPIENTS

Sub-Recipient Name	Activity	Max. Amount
Business & Career Services	Career exploration, readiness and internship placement focused in Manufacturing.	$223,995.00
Elgin Community College	Career counseling and training with supervised internship/employment opportunities.	$246,703.00
First Institute Training and Management	Career readiness and training in a choice of three (3) occupations, with externships arranged as needed.	$286,764.00
Grundy/Kendall Regional Office of Education	Employment readiness through academic remediation, tutoring, mentoring and supervised work experience opportunities.	$159,794.00
Kendall County Special Ed Cooperative	Assist youth with disabilities transitioning into education or employment opportunities through job placement and job coaching.	$110,043.00
Kishwaukee College	Career counseling and training with exposure to work through job shadowing and/or paid WEX.	$269,460.00
Quad County Urban League	Employment readiness training and assistance securing regular or subsidized work experience and in entering post-secondary education.	$347,805.00
Waubonsee Community College	Career counseling and training with academic support and tutoring.	$217,420.00
Total		**$1,861,984.00**

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?
480.98115	WIOA PY15	Yes	Yes	N/A
480.98315	Trade Adjustment Act	Yes	Yes	N/A

Passed by the Kane County Board on July 14, 2015.

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

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

Vote:
[Unanimous]

15 06 OCR RESOLUTION

RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 192

Proclaiming July 12-18, 2015 Probation and Pretrial Supervision Week

Committee Flow: Judicial/Public Safety Committee, Executive Committee, County Board
Contact: Lisa Aust, 630.232.5809

Budget Information:

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

Summary:

This resolution is to promote and celebrate the work of Probation and Pre-Trial Officers during Probation Officer Week (July 12-18, 2015).

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 192

PROCLAIMING JULY 12-18, 2015 PROBATION AND PRETRIAL SUPERVISION WEEK

WHEREAS, Probation Officers and Pretrial Officers are an essential part of the justice system; and

WHEREAS, Probation Officers and Pretrial Officers serve the community by promoting positive behavioral change utilizing proven methods to increase public safety; and

WHEREAS, Probation Officers and Pretrial Officers are highly skilled individuals who encourage and achieve successful re-entry and integration of offenders into their respective communities, through the utilization of evidence based practices; and

WHEREAS, Probation Officers and Pretrial Officers uphold the law with dignity, while recognizing the right of the public to be safe-guarded from criminal activity; and

WHEREAS, Probation Officers and Pretrial Officers are compassionate public servants who respect the dignity, cultural diversity and human rights of all mankind; and

WHEREAS, Probation Officers and Pretrial Officers are responsible for supervising 6,950 adult and 1,109 juvenile offenders in the community ensuring that these individuals are compliant with their court ordered conditions; and

WHEREAS, Probation Officers and Pretrial Officers are trained professionals who are problem solvers, change agents, and concerned about ensuring the highest level of public safety to the community; and

WHEREAS, Probation Officers and Pretrial Officers are a true Force for Positive Change that advocate community and restorative justice by providing services and referrals for offenders; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board, that recognition and proclamation is given for July 12-18th, 2015 as Pretrial and Probation Supervision Week.

Passed by the Kane County Board on July 14, 2015.

_____

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

_____

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

Vote:
[Unanimous]

15-07 Probation/PreTrial Supervision Week

RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 193

Authorizing Contract with One Hope United for Multi-Systemic Therapy Services

Committee Flow: Judicial/Public Safety Committee, Executive Committee, County Board
Contact: Latanya Hill, 630.444.2951

Budget Information:

Was this item budgeted? yes	Appropriation Amount: $400,755
If not budgeted, explain funding source:	

Summary:

This contract is for the provision of multi-systemic therapy services (MST), a proprietary evidence-based, in-home family therapy program, for juvenile delinquents and their families with serious behavioral problems, including substance abuse. MST is an alternative to out of home residential placement of juvenile delinquents. In an effort to provide services regionally the County of DeKaIb will share costs of the contracted MST services.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 193

AUTHORIZING CONTRACT WITH ONE HOPE UNITED FOR MULTI-SYSTEMIC THERAPY SERVICES

WHEREAS, pursuant to 705 ILCS 405/5-710 and 705 ILCS 405/5-715, the circuit court may order a minor who is adjudicated as a delinquent and found guilty under Section 5-620 be put on probation with a condition of said probation being that the minor undergo psychiatric or psychological treatment; and

WHEREAS, it is determined that multi-systemic therapy (MST), a family and community-based therapy treatment for minors and families that promotes behavior change in the minors' natural environment, may be utilized as part of the minors' court ordered psychiatric or psychological treatment; and

WHEREAS, it is determined that utilization of MST services reduces the need for residential placement for juvenile delinquents; and

WHEREAS, it is determined to be advantageous for the court to utilize MST services for juvenile delinquents that are amenable to the treatment as an alternative to out of home/residential placement; and

WHEREAS, the County of DeKalb also desires to provide in-home MST services to juvenile delinquents and their families, and by sharing the costs of the contract to provide these MST services is cost effective and benefits the taxpayers of both counties; and

WHEREAS, the County of DeKalb will reimburse the County of Kane at a rate of Four Thousand Four Hundred and Fifty Three Dollars ($4,453.00) monthly for a one year extension of the MST services contract; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board, that the Kane County Board Chairman is authorized to enter into an Intergovernmental Agreement with the County of DeKalb, and is hereby authorized to execute a contract with One Hope United, to provide in-home MST services to juvenile delinquents and their families located within Kane County, and by agreement in DeKalb County, Il.

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?
001.430.435.50420	Juvenile Custody	Yes	Yes	N/A

Passed by the Kane County Board on July 14, 2015.

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

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

Vote:
[Unanimous]

15-07 MST Resolution

RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 194

Authorizing a Contract Extension for Detainee Phone/Video Visitation Systems

Committee Flow: Judicial/Public Safety Committee, Executive Committee, County Board
Contact: Tom Bumgarner, 630.208.2001

Budget Information:

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

Summary:

This Resolution is for the detainee phone/video visitation system for use by detainees housed at the Kane County Adult Justice Center (KCAJC).

The Sheriff of Kane County is required by the Illinois County Jail Standards to provide phone service for detainees housed at the Kane County Justice Center and the Kane County Board is authorized to enter into a one (1) year extension of the current contract term with Inmate Calling Solutions, LLC, to commence on June 15, 2015 until June 24, 2016.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 194

AUTHORIZING A CONTRACT EXTENSION FOR DETAINEE PHONE/VIDEO VISITATION SYSTEMS

WHEREAS, Kane County has determined a need for a detainee phone and video visitation system; and

WHEREAS, the Kane County Board and Inmate Calling Solutions, LLC (IC Solutions) entered into an agreement dated June 15, 2012, for the management of the detainee phone/video visitation system; and

WHEREAS, the parties desire to amend the provisions of the agreement effective June 15, 2015; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board and the Chairman thereof is authorized to enter into a one (1) year extension of the current contract term with Inmate Calling Solutions, LLC to commence on June 15, 2015 until June 24, 2016.

Passed by the Kane County Board on July 14, 2015.

John A. Cunningham Clerk, County Board Kane County, Illinois	Christopher J. Lauzen Chairman, County Board Kane County, Illinois

Vote:
[Unanimous]

15-07 AJC Detainee Phone/Video Visit Contract Ext

DISCLOSURES AND CERTIFICATIONS
(Pursuant to Part C. of RFP No. 07-012)

This is to certify that Inmate Calling Solutions, LLC d/b/a ICSolutions ("ICS"), on behalf of itself and its owners, officers, managers, insurance consultants, lobbyists, agents, consultants, bond counsel and underwriters counsel, subcontractors corporations, partnerships, associations, business trusts, estates, trustees, and/or beneficiaries under the control of ICS (collectively, the "ICS Entities"), have made no campaign contributions, (which includes multiple candidates) within the previous twelve (12) months to any political action committee, current officer or countywide elected officer whose office the contract to be awarded will benefit.

The name, address and percentage of ownership interest of each individual or entity having a legal or a beneficial interest of more than five percent (5%) in ICS is as follows:

Centric Group, LLC (Interest: 100%)
1260 Andes Blvd,
St. Louis, MO 63132

ICS does not have any lobbyists, agents or representatives that are or will have contact with the County employees or officials in relation to the contract or bid. Employees of ICS having, or likely to have, such contact include:

Brendan Philbin, Vice President
Vince Laurita, Regional Sales Manager
Ken Dawson, Director Contracts & Regulatory
Tim McAteer, President & GM

On behalf of ICS and the ICS Entities, I certify that the foregoing is true and correct to the best of my knowledge and belief.

_____ _____
Signature Date

_____
Printed Name & Title

RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 195

Authorization of Adult Redeploy Initiative Grant FY16

Committee Flow: Judicial/Public Safety Committee, Executive Committee, County Board
Contact: Latanya Hill, 630.444.2951

Budget Information:

Was this item budgeted? yes	Appropriation Amount: $374,787.03
If not budgeted, explain funding source:	

Summary:

This resolution is to support the ARI Initiative to provide service for offenders at risk of being sentenced to the Illinois Department of Corrections.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 195

AUTHORIZATION OF ADULT REDEPLOY INITIATIVE GRANT FY16

WHEREAS, Kane County Court Services has received a grant for an Adult Redeploy Initiative Grant in the amount of Three Hundred Seventy-Four Thousand, Seven Hundred and Eighty-Seven Dollars and three cents, ($374,787.03) from the Illinois Criminal Justice Information Authority to support programming as a diversion for non-violent adult offenders from state prisons by providing community based services; and

WHEREAS, Kane County Court Services has been notified by the Illinois Criminal Justice Information Authority that the Adult Redeploy Initiative Grant is to be used for programming for Class 3 & Class 4 Felony probation violators to safely divert those offenders who are at risk of being sentenced to the Illinois Department of Corrections by providing appropriate and intensive community based services in order to address and decrease their criminogenic needs; and

WHEREAS, This is the second year that Kane County Court Services has received this grant and has the budget line items, services and programming in place to continue with the operations of the program upon receipt of the funding; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that upon receipt of the Adult Redeploy Initiative Grant, that the Chairman thereof be, and herby is, authorized to accept the Adult Redeploy Initiative Grant and enter into a contract with the Illinois Criminal Justice Information Authority to implement the Adult Redeploy Initiative Grant for the contract period of July 1, 2015 through June 30, 2016.

Passed by the Kane County Board on July 14, 2015.

John A. Cunningham Clerk, County Board Kane County, Illinois	Christopher J. Lauzen Chairman, County Board Kane County, Illinois

Vote:
[Unanimous]

15-07 ARI Initiative Grant FY16

RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 196

Authorizing Adult Redeploy Illinois Service Contract

Committee Flow: Judicial/Public Safety Committee, Executive Committee, County Board
Contact: Latanya Hill, 630.444.2951

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: $168,328.40
If not budgeted, explain funding source:	

Summary:

This resolution is to approve entering into a service contract with Transitional Alternative Reentry Initiative, Inc for the Adult Redeploy Initiative.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 196

AUTHORIZING ADULT REDEPLOY ILLINOIS SERVICE CONTRACT

WHEREAS, the Adult Redeploy Illinois program was established by the Crime Reduction Act (Public Act 96-0761) to provide financial incentives to local jurisdictions for programs that allow diversion of non-violent offenders from state prisons by providing community based services; and

WHEREAS, Court Services is the recipient of an Adult Redeploy Illinois grant in the amount of Three Hundred Seventy-Four Thousand, Seven Hundred and Eighty-Seven Dollars and three cents, ($374,787.03); and

WHEREAS, Court Services issued Request for Proposal 22-014 for Adult Redeploy Illinois Services and three providers responded; and

WHEREAS, Transitional Alternative Reentry Initiative, Inc. has satisfactorily provided these services for the offenders supervised by Court Services for the past year, and the agency has become an integral part of the Kane County Court Services Adult Redeploy Illinois Team; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman be, and hereby is, authorized to enter into a contract with Transitional Alternative Reentry Initiative, Inc. for the provision of Adult Redeploy Services including counseling, housing and employment services, to commence July 1, 2015 through June 30, 2016 in the amount of one hundred sixty eight thousand, three hundred twenty-eight dollars and forty cents ($168,328.40) with a provision for an additional and optional one year extension from July 1, 2016 to June 30, 2017.

Passed by the Kane County Board on July 14, 2015.

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

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

Vote:
[Unanimous]

15-07 Adult Redeploy Illinois Service Contract

RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 197

Authorizing Contract for Food Providers for Juvenile Justice Center (Kane County 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: $173.476.68
If not budgeted, explain funding source:	

Summary:

This Resolution is for Food Providers for the Juvenile Justice Center. There is a need for adequate food supplies and proper nutritional values for all residents in the facility. A bid was put out and was awarded to four (4) vendors in 2013. By choosing various items from the four (4) vendors, we can order the least expensive items of the four (4). This is a one year contract with two (2) one (1) year options to extend. This Resolution is to authorize entering into the second year option to extend the contract dated July 30, 2013. Alpha Baking, Gordon Food and Sysco agreed and offered to extend the existing 2013 contract per terms and conditions as specified, for a one (1) year period (2015-2016) with no markup cost increase.

NOTE: One of the four (4) vendors, Performance/Fox River Food, has decided not to participate in this final one (1) year extension of the contract.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 197

AUTHORIZING CONTRACT FOR FOOD PROVIDERS FOR JUVENILE JUSTICE CENTER (KANE COUNTY JUVENILE JUSTICE CENTER)

WHEREAS, bids were solicited for food providers for providing Breads, Milk, Meat & Chicken, Dry Goods and Bulk Food & Miscellaneous Supplies to the Juvenile Justice Center; and

WHEREAS, the lowest responsible bidders for the five sections were as follows:

Breads:	Alpha Baking, SYSCO
Milk:	SYSCO
Meat & Chicken:	Gordon Food Service, SYSCO
Dry Goods:	Gordon Food Service, SYSCO
Bulk Food & Misc. Supplies:	Gordon Food Service, SYSCO; and

WHEREAS, adequate funds have been budgeted for these purchases in fund 001.430.436.60230.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to enter into a one (1) year option to extend the present contract with the companies listed above. This is the final option to extend of two (2) one (1) year options from the contract dated July 30, 2013. Expenditures to be charged to 001-430-436-60230, which has been budgeted for One Hundred Seventy Three Thousand, Four Hundred Seventy Six Dollars and Sixty Eight Cents ($173,476.68).

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?
001.430.436.60230	Food	Yes	Yes	N/A

Passed by the Kane County Board on July 14, 2015.

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

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

Vote:
[Unanimous]

15-07 JJC Food Providers

County of Kane
KANE COUNTY GOVERNMENT CENTER

April 22, 2015

RIDER

Extension of Contract for JJC Food Provider

This RIDER made this 30th day of April, 2015 is part of and is to be attached to the Offer to Contract for (BID 16-013 JJC Food Provider) made on July 14, 2015, by and between County of Kane and Alpha Baking Company to supply the Kane County Juvenile Justice Center for sections/parts of the original contract approved by the Kane County Board on July 9, 2013.

The County hereby requests and Alpha Baking Company agrees to the extension of contract for an additional one (1) year of services with no increase in the cost mark-up.

The parties hereto mutually agree that the aforesaid Contract, of which this RIDER is made part of, is and shall be and remain in full force and effect in accordance with all the terms and conditions thereof, modified only as in this RIDER specifically provided.

Jim Deere
Alpha Baking Company
5091 W. Polk Street
Chicago, IL 60644

4-28-15
Date

Christopher J. Lauzen
Chairman, Kane County Board
Kane County
719 S. Batavia Ave
Geneva, IL 60134

Date

CONTRACTOR DISCLOSURE

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

1) Alpha Baking owners or managers have not made any campaign contributions

Jim Deere — Date
Sales Manager

Annie P Rencher-Mann — 07/23/2016
Notary Public — Date

"OFFICIAL SEAL"
Annie P Rencher-Mann
Notary Public, State of Illinois
My Commission Expires 7/23/2016

2. All contractors and vendors who have obtained or are seeking contracts with Kane County must disclose the following information which shall be attached to the application or document. Penalties for knowingly violating disclosure requirements will potentially result in immediate cancellation of the contract, and possible disbarment from future County contracts:

A. Name, address and percentage of ownership interest of each individual or entity having a legal or a beneficial interest of more than five percent (5%) in the applicant. Any entity required by law to file a statement providing substantially the information required by this paragraph with any other government agency may file a duplicate of such statement;

A. Michael Marcucci – 410 Blackstone, LaGrange, IL 25%
Lawrence Marcucci – 8648 Wedgewood, Burridge, IL 25%
Mark Marcucci – 14 E. Glendale, Hinsdale, IL. 25%
Steven Rosen – 14 Illinois, Northbrook, IL. 25%

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

B. DOES NOT APPLY

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

C. DOES NOT APPLY

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

D. DOES NOT APPLY

3. All disclosures and information shall be current as of the date upon which the application is presented and shall be maintained current until such time as Kane County shall take action on the application. Furthermore, this information shall be maintained in a database by the Purchasing Department, and made available for public viewing.

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

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

Gordon
FOOD SERVICE

May, 4, 2015

Theresa Doberszytn
Director of Purchasing
Kane County
630-444-3186

Dear Theresa,

"In response to the first item of the Contractor Disclosure regarding cumulative campaign contributions to any current officer or countrywide elected officer whose office the contract to be awarded will benefit (collectively, "Officials"), I have conducted a reasonable inquiry of available information and have not found any contributions by Gordon Food Service, Inc. or its parent and affiliated companies, including the owners, officers and others identified in the Contractor Disclosure of each form to such Officials."

Sincerely,

Marsha Dood
Bid Analyst
Gordon Food Service, Inc.
P.O. Box 1787
Grand Rapids, MI 49501
800.968.7500 ext 74359
Marsha.Dood@gfs.com

April 28, 2015

Good things come from Sysco

Sysco Chicago
250 N Wieboldt Drive
Des Plaines, IL 60016
T 847.699.5400
F 847.699.0843

Sysco.com

To: Kane County

Re: Contractor Disclosure

In response to the Contractor Disclosure requirement:

1. Sysco policy prohibits us from making any political contribution.
2. Sysco Chicago is a wholly owned subsidiary of Sysco Co.
3. All information is current as of date of memo.

Sincerely,

Larry Smisek
Vice President Finance / CFO

State of Illinois, County of Cook

Signed and sworn (or affirmed) to before me on the 30th day of April 2015 by Mary Bell Ruiz.

(Signature of Notary Public)

OFFICIAL SEAL
MARY BELL RUIZ
NOTARY PUBLIC – STATE OF ILLINOIS
MY COMMISSION EXPIRES MAY 14, 2018

CONTRACTOR DISCLOSURE

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

1) Alpha Baking owners or managers have not made any campaign contributions

Jim Deere Date
Sales Manager

Annie P Rencher-Mann 07/23/2016
Notary Public Date

"OFFICIAL SEAL"
Annie P Rencher-Mann
Notary Public, State of Illinois
My Commission Expires 7/23/2016

2. All contractors and vendors who have obtained or are seeking contracts with Kane County must disclose the following information which shall be attached to the application or document. Penalties for knowingly violating disclosure requirements will potentially result in immediate cancellation of the contract, and possible disbarment from future County contracts:

A. Name, address and percentage of ownership interest of each individual or entity having a legal or a beneficial interest of more than five percent (5%) in the applicant. Any entity required by law to file a statement providing substantially the information required by this paragraph with any other government agency may file a duplicate of such statement;

A. Michael Marcucci – 410 Blackstone, LaGrange, IL 25%
Lawrence Marcucci – 8648 Wedgewood, Burridge, IL 25%
Mark Marcucci – 14 E. Glendale, Hinsdale, IL. 25%
Steven Rosen – 14 Illinois, Northbrook, IL. 25%

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

B. DOES NOT APPLY

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

C. DOES NOT APPLY

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

D. DOES NOT APPLY

3. All disclosures and information shall be current as of the date upon which the application is presented and shall be maintained current until such time as Kane County shall take action on the application. Furthermore, this information shall be maintained in a database by the Purchasing Department, and made available for public viewing.

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

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

RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 198

Approving Contract for Construction, 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: $171,512.26
If not budgeted, explain funding source: N/A	

Summary:

A bid opening was held on June 12, 2015 at the Illinois Department of Transportation's office in Springfield, Illinois for the above mentioned project. This project will be constructed under closed road conditions with a posted detour route and will entail the removal of the existing superstructure, repair of the existing substructure, placement of new PCC deck beams with a concrete wearing surface and other site work to complete the project.

Seven bids were opened and the apparent low bidder is D Construction, Inc. of Coal City, Illinois with a proposed contract amount of $779,601.20, which is approximately 2.64% over the engineer's estimate of $759,513.00. The project is primarily funded (80%) with federal STP-BR funds. Kane County's anticipated 20% local match cost participation is $155,920.24.

Since the Corrected Bid Tab was unavailable at this time, staff suggests adding a 10% contingency to the appropriation, which equates to a recommended appropriation amount of $171,512.26.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 198

APPROVING CONTRACT FOR CONSTRUCTION, DAUBERMAN ROAD OVER WELCH CREEK, KANE COUNTY SECTION NO. 08-00066-02-BR

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. 08-00066-02-BR
DAUBERMAN OVER WELCH CREEK
(hereinafter the "Project")

WHEREAS, the lowest responsible bidder for the Project is:

D CONSTRUCTION, INC. OF COAL CITY, ILLINOIS
With a low bid of
$779,601.20

WHEREAS, pursuant to Kane County Resolution No. 15-81, 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 $623,680.96 with Federal funds and the County's share of the Project estimated to be $155,920.24.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that there is hereby appropriated the sum of One Hundred Seventy One Thousand Five Hundred Twelve and 26/100 Dollars ($171,512.26) from Transportation Sales Tax Fund #305, Line Item #73010 (Bridge 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?
305.520.527.73010	Bridge Construction	Yes	Yes	

Passed by the Kane County Board on July 14, 2015.

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

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

Vote:
[Unanimous]

15-07 Dauberman over Welch

RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 199

Approving Contract for Construction, Fabyan Parkway at Kaneville Road, Kane County Section No. 11-00420-00-CH

Committee Flow: Transportation Committee, Executive Committee, County Board
Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: $211,014.82
If not budgeted, explain funding source: N/A	

Summary:

A bid opening was held on June 12, 2015 at the Illinois Department of Transportation's office in Springfield, Illinois for the above mentioned project. This project will enhance the intersection by adding new auxiliary lanes, installing new traffic signals with interconnection capabilities, new intersection lighting, storm sewer improvements and landscape restoration.

Two bids were opened and the apparent low bidder is Geneva Construction Company of Aurora, Illinois with a proposed contract amount of $959,158.25, which is approximately 11.1% under the engineer's estimate of $1,077,802.92. The project is primarily funded with 80% federal CMAQ funds. Kane County's anticipated 20% local match cost participation is $191,831.65.

Since the Corrected Bid Tab was unavailable at this time, staff suggests adding a 10% contingency to the appropriation, which equates to a recommended appropriation amount of $211,014.82.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 199

APPROVING CONTRACT FOR CONSTRUCTION, FABYAN PARKWAY AT KANEVILLE ROAD, KANE COUNTY SECTION NO. 11-00420-00-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. 11-00420-00-CH
FABYAN PARKWAY AT KANEVILLE ROAD
(hereinafter the "Project")

WHEREAS, the lowest responsible bidder for the Project is:

GENEVA CONSTRUCTION COMPANY OF AURORA, ILLINOIS
With a low bid of
$959,158.25

WHEREAS, pursuant to Kane County Resolution No. 15-117, 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 $767,326.60 with Federal funds and the County's share of the Project is estimated to be $191,831.65.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that there is hereby appropriated the sum of Two Hundred Eleven Thousand Fourteen and 82/100 Dollars ($211,014.82) 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 July 14, 2015.

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

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

Vote:
[Unanimous]

15-07 Fabyan at Kaneville

RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 200

Approving an Agreement with CH2M Hill, Inc. to Update the Kane County Impact Fee Comprehensive Road Improvement Plan (CRIP)

Committee Flow: Transportation Committee, Executive Committee, County Board
Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: $172,154.00
If not budgeted, explain funding source: N/A	

Summary:

The Road Improvement Impact Fees Law (605 ILCS 5/5-901 et. seq.) states that the Comprehensive Road Improvement Plan (CRIP) must be updated at least once every 5 years. In order to complete an update to the CRIP, staff initiated the Qualifications Based Selection (QBS) process.

Scope of Work tasks include the following:

- Land use assumptions updated for the years 2016 and 2026
- Traffic Modeling and Analysis
- CRIP update
- Updated impact fee schedule
- Impact fee ordinance update
- Update guidance documents
- Provide technical assistant on an on-call basis, if needed
- Attendance and active participation at internal staff meetings when requested
- Other technical support, document preparation and meetings as requested by the County Board and/or KDOT staff

Staff completed the consultant selection process using current QBS Procedures. The QBS Process included:

- 159 engineering firms (Transportation's Consultant Database) were notified.
- 7 firms responded and submitted a Statement of Interest (SOI) in providing these services.
- 3 prequalified firms (listed below) were requested to submit a proposal (RFP) outlining their understanding of the required services. No discussion of fees, hours or other information regarding costs per state statutes
- 3 face to face interviews were conducted with the Proposal and Interview used to develop an overall score for each firm. The overall ranking score is provided in the table below:

Firm Name	Overall Ranking Score
CH2M Hill, Inc.	91.3
RS&H, Inc.	86.0
Kimley-Horn and Associates, Inc.	80.0

Based on the above scores, CH2M Hill, Inc. was selected and a contract negotiated to provide these services. The negotiated contract is for an amount not to exceed $172,154.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 200

APPROVING AN AGREEMENT WITH CH2M HILL, INC. TO UPDATE THE KANE COUNTY IMPACT FEE COMPREHENSIVE ROAD IMPROVEMENT PLAN (CRIP)

WHEREAS, the Illinois Highway Code - Road Improvement Impact Fees (605 ILCS 5/5-901 et. seq.) requires that the Kane County Comprehensive Road Improvement Plan (CRIP) be updated at least once every 5 years; and

WHEREAS, it is necessary to retain the services of a professional engineering firm to update the CRIP and the Kane County Road Improvement Impact Fee Ordinance; and

WHEREAS, CH2M Hill, Inc., 8501 West Higgins Road, Suite 300, Chicago, IL 60631 (hereinafter "Consultant") has experience and professional expertise in CRIP and Road Impact Fee Ordinance updates and is willing to perform the required services for an amount not to exceed One Hundred Seventy Two Thousand One Hundred Fifty Four Dollars ($172,154.00); and

WHEREAS, it is in the County's best interest to enter into an agreement with the Consultant for CRIP and Impact Fee Ordinance updates, (a copy of which is on file in the office of the Kane County Clerk).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an agreement with CH2M Hill, Inc. of Chicago, Illinois to update the Kane County Impact Fee Comprehensive Road Improvement Plan and the Kane County Road Improvement Impact Fee Ordinance.

BE IT FURTHER RESOLVED that the Kane County Board appropriate the sum of One Hundred Seventy Two Thousand One Hundred Fifty Four Dollars ($172,154.00) to pay for said services and that said funds be paid from County Highway Fund No. 300, Line Item # 50150 (Consulting).

Line Item	Line Item Description	Was Personnel/Item/Service approved in original budget or a subsequent budget revision?	Are funds currently available for this Personnel/Item/Service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
300.520.520.50150	Consulting	Yes	Yes	

Passed by the Kane County Board on July 14, 2015.

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

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

Vote:
[Unanimous]

15-07 CRIP CH2M Hill

RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 201

Approving an Agreement with Chicago Metropolitan Agency for Planning for the 2040 Transportation Components of Kane County's Long Range Comprehensive Planning Efforts

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:

CMAP has awarded Kane County $300,000 in Unified Work Program (UWP) Funds ($240,000 Federal / $60,000 local match) to address 2040 transportation components of Kane County's long range comprehensive planning efforts. The transportation component of the plan will inform, react and coordinate with the land use portion of the comprehensive plan, through various planning alternatives and scenarios. The principal steps include:

- Prepare an existing conditions and system inventory
- Identify and evaluate potential planning strategies, and choose a preferred scenario
- Update the transportation plan model with new forecast socioeconomic data to establish future travel demand
- Identify and evaluate transportation deficiencies and transportation improvements that are supportive of preferred scenario
- Compile recommendations for strategies and major capital projects into a draft recommended plan
- Conduct financial analysis by comparing revenues to plan costs
- Ensure regional coordination by providing technical data and projections to CMAP and following the regional RCP timeline and process
- Ensure local coordination by thoroughly involving local leaders, stakeholders and the public in the process

Staff anticipates the plan to be completed by the end of December 2016.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 201

APPROVING AN AGREEMENT WITH CHICAGO METROPOLITAN AGENCY FOR PLANNING FOR THE 2040 TRANSPORTATION COMPONENTS OF KANE COUNTY'S LONG RANGE COMPREHENSIVE PLANNING EFFORTS

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 Chicago Metropolitan Agency (CMAP) to cooperate in the performance of their respective duties and responsibilities by contract and other agreements; and

WHEREAS, the County intends to begin the process of developing the 2040 transportation components of Kane County's long range comprehensive planning efforts; and

WHEREAS, the County and CMAP desire to enter into an agreement to fund the transportation components of the County's long range comprehensive planning efforts (a copy of which is on file with the County Clerk's Office), which proposed agreement provides funding in the amount of Three Hundred Thousand Dollars ($300,000.00) with the CMAP share being eighty percent (80%) not to exceed $240,000 and the County share being twenty percent (20%) or $60,000.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an Agreement with CMAP for the 2040 transportation components of Kane County's long range comprehensive planning efforts.

Passed by the Kane County Board on July 14, 2015.

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

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

Vote:
[Unanimous]

15-07 CMAP Agreement

RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 202

Approving an Agreement with CH2M Hill, Inc. to Update The 2040 Transportation Components of Kane County's Long Range Comprehensive Planning Efforts

Committee Flow: Transportation Committee, Executive Committee, County Board
Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: $300,000.00
If not budgeted, explain funding source: N/A	

Summary:

CMAP has awarded Kane County $300,000 in Unified Work Program (UWP) Funds ($240,000 Federal / $60,000 local match) to address 2040 transportation components of Kane County's long range comprehensive planning efforts. The transportation component of the plan will inform, react and coordinate with the land use portion of the comprehensive plan, through various planning alternatives and scenarios. The principal steps include:

- Prepare an existing conditions and system inventory
- Identify and evaluate potential planning strategies, and choose a preferred scenario
- Update the transportation plan model with new forecast socioeconomic data to establish future travel demand
- Identify and evaluate transportation deficiencies and transportation improvements that are supportive of preferred scenario
- Compile recommendations for strategies and major capital projects into a draft recommended plan
- Conduct financial analysis by comparing revenues to plan costs
- Ensure regional coordination by providing technical data and projections to CMAP and following the regional planning timeline and process
- Ensure local coordination by thoroughly involving local leaders, stakeholders and the public in the process

Staff completed the consultant selection process using current QBS Procedures. The QBS Process included:

- 159 engineering firms (Transportation's Consultant Database) were notified.
- 7 firms responded and submitted a Statement of Interest (SOI) in providing these services.
- 3 prequalified firms (listed below) were requested to submit a proposal (RFP) outlining their understanding of the required services. No discussion of fees, hours or other information regarding costs per state statutes
- 3 face to face interviews were conducted with the Proposal and Interview used to develop an overall score for each firm. The overall ranking score is provided in the table below:

Firm Name	Overall Ranking Score
CH2M Hill, Inc.	91.3
RS&H, Inc.	86.0
Kimley-Horn and Associates, Inc.	80.0

Based on the above scores, CH2M Hill, Inc. was selected and a contract negotiated to provide these services. The negotiated contract is for an amount not to exceed $299,780.

Staff anticipates the plan to be completed by the end of December 2016.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 202

APPROVING AN AGREEMENT WITH CH2M HILL, INC. TO UPDATE THE 2040 TRANSPORTATION COMPONENTS OF KANE COUNTY'S LONG RANGE COMPREHENSIVE PLANNING EFFORTS

WHEREAS, transportation planning services are required to begin the process of updating the 2040 transportation component of Kane County's long range comprehensive planning efforts (herein referred to as the "Project"); and

WHEREAS, in order to accomplish the Project, it is necessary to retain the services of a professional engineering firm to provide the required transportation planning services; and

WHEREAS, CH2M Hill, 8501 West Higgins Road, Suite 300, Chicago, IL 60631-2801 has experience and professional expertise in transportation planning and is willing to perform the required services for an amount not to exceed Three Hundred Thousand Dollars ($300,000.00); and

WHEREAS, the County and CH2M Hill have determined their respective duties and obligations for transportation planning services for the County's long range comprehensive plan which are set forth in a proposed transportation planning agreement (a copy of which is on file in the office of the Kane County Clerk).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute a transportation planning agreement with CH2M Hill.

BE IT FURTHER RESOLVED that the Kane County Board appropriate the not to exceed sum of Three Hundred Thousand Dollars ($300,000.00) from County Highway Fund #300, Line Item #50150 (Consulting) to pay for said services with $240,000.00 thereof to be reimbursed with 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?
300.520.520.50150	Consulting	Yes	Yes	

Passed by the Kane County Board on July 14, 2015.

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

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

Vote:
[Unanimous]

15-07 CH2M Hill 2040 Update

RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 203

Approving Adopt-A-Highway Program Applicants

Committee Flow: Transportation Committee, Executive Committee, County Board
Contact: Tom Rickert, 630.406.7305

Budget Information:

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

Summary:

Pursuant to Kane County Board Ordinance No. 13-267 (Kane County Adopt-A-Highway Program), staff requests consideration of the attached resolution which approves the Adopt-A-Highway applicants.

APPLICANTS: JUNE

1. Geneva School District #304 Bus Drivers (Renewal) -
   Keslinger Road from Peck Road to Brundige Road (both sides - 1.50 miles)
2. BSA Troop 2 St. John's Lutheran Church (Renewal) -
   Big Timber Road from Coombs Road to Randall Road (both sides - 2.25 mile)
3. Power Packaging (Road Change) -
   Kirk Road from Division Street to IL Route 38 (west side - 1.25 miles)

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 203

APPROVING ADOPT-A-HIGHWAY PROGRAM APPLICANTS

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Kane County that the applicant(s) listed below for participation in the Kane County Adopt-A-Highway Program are hereby approved.

Applicant	**Road**	**Distance**
Geneva School District #304 Bus Drivers (Renewal)	Keslinger Road - Peck Road to Brundige Road	Both Sides (1.5 miles)
BSA Troop 2 St. John's Lutheran Church (Renewal)	Big Timber Road - Coombs Road to Randall Road	Both Sides (2.25 miles)
Power Packaging (Road Change)	Kirk Road - Division Street to IL Route 38	West Side (1.25 miles)

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 July 14, 2015.

John A. Cunningham Clerk, County Board Kane County, Illinois	Christopher J. Lauzen Chairman, County Board Kane County, Illinois

Vote:
[Unanimous]

15-07 Adopt-A-Highway

RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Ordinance No. 15 - 204

Approving Alteration of Speed Limit, Elgin Township

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 following proposed speed limit alteration has been determined in accordance with Kane County Resolution No. 01-419 (Policy for the Establishment and Posting of Altered Speed Limits on County and Township Roads) and is being submitted for approval in accordance with 625 5/11-604 of the Illinois Compiled Statutes.

An engineering investigation was performed for Coombs Road from the Rutland / Elgin Township Line to Highland Avenue. Coombs Road north of the Rutland / Elgin Township Line is currently posted with a speed limit of 40 mph (approved November 2002); Coombs Road south of the Rutland / Elgin Township Line is currently posted with a speed limit of 45 mph. Staff is recommending the speed limit on Coombs Road from Highland Avenue to Big Timber Road be a consistent 40 mph based on the following factors:

- Speed study supports a reduction to 40 mph
- Township Road District concurrence
- Significant development growth in areas immediately north and west of Coombs Road has occurred with traffic on the roadway increasing 13% since 2011
- Short segment of roadway (0.6 miles) containing horizontal and vertical curves
- Nearly 45% of crashes were lane/roadway departures around the two horizontal curves north and south of Hidden Knoll Road and appear to be related to excessive speeds

STATE OF ILLINOIS

COUNTY OF KANE

ORDINANCE NO. 15 - 204

APPROVING ALTERATION OF SPEED LIMIT, ELGIN TOWNSHIP

WHEREAS, County of Kane through its Division of Transportation has caused an engineering and traffic investigation to be conducted of Coombs Road in Elgin Township, which is a road not otherwise under the jurisdiction of the Illinois Department of Transportation; and

WHEREAS, the Transportation Committee of the Kane County Board has reviewed the results of said investigation and has recommended the alteration of the existing maximum speed limit of forty five (45) miles per hour as set forth in the Illinois Vehicle Code, (625 ILCS 5/11-604), so as to be reasonable, safe and proper.

NOW, THEREFORE, BE IT ORDAINED by the Kane County Board, that pursuant to the Illinois Vehicle Code, (625 ILCS 5/11-604), the maximum speed limit on Coombs Road in Elgin Township as described hereunder shall be forty (40) miles per hour as indicated in the schedule as set forth below.

BE IT FURTHER ORDAINED that this Ordinance shall be effective upon the approval of the Kane County Board as provided by statute and the posting of signs giving notice of said forty (40) miles per hour maximum speed limit.

STREET	**LIMITS (IF NOT ENTIRE LENGTH)**		**SUBDIVISION**	**EXISTING SPEED LIMIT (MPH)* REPEALED**	**MAXIMUM SPEED LIMIT (MPH)***
	FROM	**TO**			
Coombs Road	Rutland / Elgin Township Line	Highland Avenue		45	40

Passed by the Kane County Board on July 14, 2015.

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

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

Vote:
[Unanimous]

15-07 CoombsRd

RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 205

Approving an Agreement Between the County of Kane and the Forest Preserve District of Kane County Restating and Expanding Previous Agreements Regarding Longmeadow Parkway Extended

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:

While the Forest Preserve District of Kane County (FPDKC) and Kane County have executed several intergovernmental agreements in the past, this new agreement with the FPDKC restates and expands the understandings and agreements in regards to the Longmeadow Parkway Bridge Corridor improvement.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 205

APPROVING AN AGREEMENT BETWEEN THE COUNTY OF KANE AND THE FOREST PRESERVE DISTRICT OF KANE COUNTY RESTATING AND EXPANDING PREVIOUS AGREEMENTS REGARDING LONGMEADOW PARKWAY EXTENDED

WHEREAS, the Illinois Constitution of 1970, Article VII, Section 10 and 5ILCS 220/1, et seq. authorize the County of Kane and the Forest Preserve District of Kane County to cooperate in the performance of their respective duties and responsibilities by contracts and other agreements; and

WHEREAS, pursuant to Kane County Board Resolution No. 00-256, the County and the Forest Preserve District of Kane County entered into an agreement for land acquisition for the Longmeadow Parkway Extended; in particular right of way acquisition in Fox River Shores Forest Preserve; and

WHEREAS, pursuant to Resolution No. 04-437 the County and the Forest Preserve District of Kane County amended the land acquisition agreement by extending the term thereof; and

WHEREAS, the County and the Forest Preserve District of Kane County desire to restate and expand the understandings and agreements of the parties regarding Longmeadow Parkway Extended as set forth in an agreement therefor, (a copy of which is on file in the office of the Kane County Clerk).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an agreement with the Forest Preserve District of Kane County for Longmeadow Parkway Extended.

Passed by the Kane County Board on July 14, 2015.

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

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

Vote:
[Unanimous]

15-07 KCFPD Lngmdw

RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 206

Approving an Engineering Services Agreement with Gewalt, Hamilton Associates, Inc. for 2015 Traffic Data Collection, Kane County Section No. 15-00456-00-EG

Committee Flow: Transportation Committee, Executive Committee, County Board
Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: $90,165.65
If not budgeted, explain funding source: N/A	

Summary:

Staff utilized the qualification-based selection (QBS) process and negotiated a contract with Gewalt-Hamilton Associates, Inc. to conduct traffic counts throughout the county. This traffic data collection is typically conducted every three years, and collects traffic data including 24-hour volumes, speeds, and vehicle classification. Maintaining this up-to-date information is important to:

- Serve as the basis for planners and engineers to predict the impacts of development and identify current traffic patterns on highways
- Study and propose appropriate traffic control devices (signals, signage, etc.) and roadway improvements
- Monitor current traffic volumes and to predict future traffic volumes

The negotiated contract is for an amount not to exceed $90,165.65. Information regarding the QBS process and selection details can be found on the KDOT website. The project is expected to begin in August and be completed by October, 2015.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 206

APPROVING AN ENGINEERING SERVICES AGREEMENT WITH GEWALT, HAMILTON ASSOCIATES, INC. FOR 2015 TRAFFIC DATA COLLECTION, KANE COUNTY SECTION NO. 15-00456-00-EG

WHEREAS, traffic engineering services are required for the County's 2015 Traffic Data Collection Program (hereinafter referred to as "Project"); and

WHEREAS, the Project is mandated by the Federal Surface Transportation Assistance Act of 1978; and

WHEREAS, in order to complete the Project, it is necessary to retain the services of a professional engineering firm to perform traffic data collection services; and

WHEREAS, Gewalt Hamilton Associates, Inc., 625 Forest Edge Drive, Vernon Hills, Illinois 60061 has experience and professional expertise in traffic engineering and is willing to perform the required services for an amount not to exceed Ninety Thousand One Hundred Sixty Five and 65/100 Dollars ($90,165.65); and

WHEREAS, the County has determined that it is in the County's best interest to enter into an agreement with Gewalt Hamilton Associates, Inc. to provide the required data collection services (a copy of which is on file with the County Clerk's Office).

NOW, THEREFORE, BE IT RESOLVED, by the Kane County Board that the Chairman thereof is hereby authorized to execute an agreement with Gewalt Hamilton Associates, Inc. of Vernon Hills, Illinois for traffic engineering services.

BE IT FURTHER RESOLVED that the Kane County Board appropriate the not to exceed sum of Ninety Thousand One Hundred Sixty Five and 65/100 Dollars ($90,165.65) for said traffic engineering services to be paid from Motor Fuel Local Option Fund No. 304, Line Item #50140 (Engineering).

Line Item	Line Item Description	Was Personnel/Item/Service approved in original budget or a subsequent budget revision?	Are funds currently available for this Personnel/Item/Service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
304.520.524.50140	Engineering	Yes	Yes	

Passed by the Kane County Board on July 14, 2015.

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

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

Vote:
[Unanimous]

15-07 2015TrafficdataGHA

RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 185

Adopting the Kane County Solid Waste Management and Resource Recovery Plan 2015 Update

Committee Flow: Energy and Environmental Committee, Executive Committee, County Board
Contact: Jennifer Jarland, 630.208.3841

Budget Information:

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

Summary:

This Resolution seeks to adopt the Kane County Solid Waste Management and Resource Recovery Plan 2015 Update.

This is the latest five-year update to the original Kane County Solid Waste Management Plan which was adopted by the Kane County Board on November 10, 1992 by Resolution #92-280. Subsequent Updates have been adopted on 3/10/98 (Res. #98-52), on 5/11/04 (Res. #04-203), and on 11/10/09 (Res. #09-417).

The Recycling Coordinator and the Division of Environmental and Water Resources with assistance from the Development and Community Services Department, and under the direction of the Energy and Environmental Committee produced this Update in-house at no cost to the County.

This Update fulfills a requirement set out in the Illinois Solid Waste Planning and Recycling Act, which specifies that five-year updates be submitted to the Illinois Environmental Protection Agency.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 185

ADOPTING THE KANE COUNTY SOLID WASTE MANAGEMENT AND RESOURCE RECOVERY PLAN 2015 UPDATE

WHEREAS, the Illinois Solid Waste Planning and Recycling Act, ("the Act") (415ILCS 15/1 et.seq.) places specific requirements upon counties to prepare, adopt, and implement plans for the management of waste and recycling generated within their borders; and

WHEREAS, the act requires that each plan be reviewed and updated every five years and submitted to the Illinois Environmental Protection Agency ("IEPA"); and

WHEREAS, the original Kane County Solid Waste Management Plan ("the Plan") was adopted by the Kane County Board on November 10, 1992 by Resolution #92-280, and updated on March 10, 1998 by Resolution #98-52, on May 11, 2004 by Resolution #04-203, and on November 10, 2009 by Resolution #09-417; and

WHEREAS, the Plan and all subsequent Updates have been reviewed and revised as the Kane County Solid Waste Management and Resource Recovery Plan 2015 Update ("the Update") by the Division of Environmental and Water Resources ("the Department") and the Development & Community Services Department, under the direction of the Energy and Environment Committee.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Update to the Plan on file with the County Clerk, be and is hereby adopted in fulfillment of the requirements set forth in the Act. The Department is directed to submit the Update to the IEPA within ten days, in accordance of the Act.

Passed by the Kane County Board on July 14, 2015.

John A. Cunningham Clerk, County Board Kane County, Illinois	Christopher J. Lauzen Chairman, County Board Kane County, Illinois

Vote:
[Unanimous]

15-06KC SWP Resolution

RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 186

Addressing Kane County Projected Budget Overages

Committee Flow: County Board
Contact: Christopher Lauzen, 630.232.5930

Budget Information:

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

Summary:

Kane County offices are without authority to exceed the budget established for their office by the County Board. When the office is projected to exceed its established budget, this resolution authorizes the County Auditor to withhold approval for payment of any contracts, invoices or other claims that are projected to exceed the office's budgeted authority.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 186

ADDRESSING KANE COUNTY PROJECTED BUDGET OVERAGES

WHEREAS, the Kane County Board is directly authorized by statute to set limits on the allocation of appropriations for Kane County offices by operation of 55 ILCS 5/3-3003; and

WHEREAS, when a Kane County office is projected by the Director of Finance to exceed budgeted appropriations at the current rate of expenditure; and

WHEREAS, when a Kane County office is without authority to exceed the previously budgeted appropriations established by the County Board; and

WHEREAS, the County Board determines it is financially imprudent for the Kane County office to exceed budgeted appropriation placing additional strain on the taxpayers of Kane County.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that it hereby authorizes the Kane County Auditor to withhold approval for payment by the County Treasurer any contracts, invoices, or other claims for any expenditures that are projected to exceed the Kane County office's budgeted authority except for those expenditures which are governed by regulatory bodies which supersede the County Financial Policy.

Passed by the Kane County Board on July 14, 2015.

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

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

Vote:
[Unanimous]

15-07BdgtOverages

RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 191

Approving Kane County Exports Grant Program

Committee Flow: Executive Committee, County Board
Contact: Mark VanKerkhoff, 630.232.3451

Budget Information:

Was this item budgeted? No	Appropriation Amount: $50,000
If not budgeted, explain funding source: 400.690.710.55000 Economic Development Misc. Expenses	

Summary:

The Kane County Board established the Jobs Committee to provide guidance to the county board on all matters pertaining to job retention and creation in Kane County with the objective to maintain and increase employment in Kane County and to promote the creation of more jobs that pay higher wages, especially in the private economy. Kane County is also part of a seven county initiative to grow our regional economy, with one of the three regional initiatives being to increase exports.

The seven county regional initiative to increase exports has launched Metro Chicago Exports using funds provided by JPMorgan Chase & Company, the MacArthur Foundation, the Chicago Metropolitan Agency for Planning and other partners is accepting applications for a grant program from companies seeking to begin or expand exporting.

This resolution approves a proposed pilot grant program will utilize the existing Metro Chicago Exports Grant Program to maximize effectiveness for outreach, application review, monitoring, reporting and grant administration. The funds will be from previously allocated funds for economic development from the Elgin Grand Victoria Riverboat in Fund 400, Economic Development.

This resolution approves the following items:

1. The Kane County Exports Grant Program is approved as a one-time pilot program.
2. Grants for up to five thousand dollars ($5,000.00) per grant may be approved by the Jobs Committee of the County Board based on the review and recommendations of Metro Chicago Exports.
3. That the Director of the Development & Community Services Department is authorized to sign grant agreements for up to five thousand dollars ($5,000.00) per grant based on the approval of the Jobs Committee.
4. The total funds expended on all grants will not exceed fifty thousand dollars ($50,000.00).

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 191

APPROVING KANE COUNTY EXPORTS GRANT PROGRAM

WHEREAS, The Kane County Board established the Jobs Committee to provide guidance to the county board on all matters pertaining to job retention and creation in Kane County with the objective to maintain and increase employment in Kane County and to promote the creation of more jobs that pay higher wages, especially in the private economy; and

WHEREAS, Kane County is part of a seven county initiative to grow our regional economy, with one of the three regional initiatives being to increase exports and expand global markets; and

WHEREAS, the regional initiative to increase exports has launched Metro Chicago Exports using funds provided by JPMorgan Chase & Company, the MacArthur Foundation, the Chicago Metropolitan Agency for Planning and other partners; and

WHEREAS, Metro Chicago Exports is accepting applications for a grant program from companies seeking to begin or expand exporting; and

WHEREAS, this proposed pilot grant program will utilize the existing Metro Chicago Exports Grant Program to maximize effectiveness for outreach, application review, monitoring, reporting and grant administration; and

WHEREAS, funds previously allocated for economic development from the Elgin Grand Victoria Riverboat are available in Fund 400, Economic Development; and

WHEREAS, Kane County would like to make up to fifty thousand dollars ($50,000.00) of the funds in Fund 400 available for export grants as described in Attachment A.

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

1. The Kane County Exports Grant Program is approved as a one-time pilot program as described in Attachment A.
2. Grants for up to five thousand dollars ($5,000.00) per grant may be approved by the Jobs Committee of the County Board based on the review and recommendations of Metro Chicago Exports.
3. That the Director of the Development & Community Services Department is authorized to sign grant agreements for up to five thousand dollars ($5,000.00) per grant based on the approval of the Jobs Committee.
4. The total funds expended on all grants will not exceed fifty thousand dollars ($50,000.00).

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?
400.690.710.55000	Economic Development Misc. Expenses	No	Yes	N/A

Passed by the Kane County Board on July 14, 2015.

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

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

Vote:
[Unanimous]

15-07 Exports Grant Program

Attachment A

Kane County Exports Grant Program

In May 2015, Metro Chicago Exports announced the launch of a Grant Program to help small and mid-sized businesses grow in international trade, specifically through export. The Metro Chicago Exports Grant Program, presented by JPMorgan Chase & Co., will award grants up to $5,000 to businesses throughout Northeastern Illinois. The Kane County Exports Grant Program provides an additional incentive for Kane County companies to start or increase exporting.

Companies located in Kane County which apply for, and are awarded, a grant from Metro Chicago Exports, would be eligible for up to an additional $5,000 in funding from Kane County. The total amount allocated for the Kane County Exports Grant Program is $50,000.00 from Elgin Grand Victoria Riverboat funds set aside for economic development.

WHO IS ELIGIBLE

Companies located in Kane County which are awarded a grant from Chicago Metro Exports

Small and mid-sized enterprises (SMEs) that are Existing Exporters or New-to-Export, with less than 500 employees and located in Northeastern Illinois, are encouraged to apply. Preference will be given to the following targeted industries:

- Metals – Fabricated Metal Products
- Equipment – Medical Equipment and Supplies
- Machinery – Engine and Power Equipment
- Plastics – General
- Computers and Electronics – Precision Instruments

WHAT GRANTS COVER

Grant awards up to an additional $5,000 that will support the company's next steps to going global. Companies may include multiple services and activities in their applications. Awards can be used for services including, but not limited to:

- Marketing
- Compliance
- Business Development
- Education
- Financing
- Consultation

WHERE BUSINESSES CAN APPLY

Program information and applications are available at www.MetroChicagoExports.com. Questions can be directed to Kelsey Schrenk, Program Manager, at 312-589-5773.

WHEN APPLICATIONS ARE DUE

Wave 1: Application deadline May 31, 2015. Award notifications by June 30, 2015.
Wave 2: Application deadline July 31, 2015. Award notifications by August 31, 2015.

PROCESS FOR KANE COUNTY COMPANIES REQUESTING ADDITIONAL FUNDS FROM KANE COUNTY

- Companies located in Kane County may request up to $5,000 in additional funding for eligible activities and/or services by including them or amending their application to Metro Chicago Exports (CME).
- CME will review the applications along with other regional applications.
- For applications from companies located in Kane County that are approved, CME will advise Kane County regarding applications which include requests for additional funding from Kane County.
- Requests for funding from Kane County will be additionally reviewed by staff with final approval by the Jobs Committee of the Kane County Board.

MONITORING, REIMBURSEMENT AND EVALUATION

- CME will monitor the grants through their established process.
- Requests for reimbursement of eligible activities and/or services from Kane County funds will be initially reviewed by CME and forwarded to Kane County for additional review and payment
- CME will evaluate and report on the effectiveness of the grants through their established process with additional reporting on the effectiveness and results of the additional Kane County funds.
- The Kane County Jobs Committee may develop additional evaluation and reporting criteria, and if so, will report their findings to the Kane County Board and to CME.

ABOUT METRO CHICAGO EXPORTS

Metro Chicago Exports represents an unprecedented collaboration between the City of Chicago/World Business Chicago and the seven counties in Northeastern Illinois (Cook, DuPage, Kane, Kendall, Lake, McHenry and Will) with the goal of increasing exports from SMEs and supporting regional job growth.

CONTACT CHICAGO METRO EXPORTS

Thomas Hulseman, Managing Director 312-589-5789
Kelsey Schrenk, Program Manager 312-589-5773

CONTACT KANE COUNTY

Mark D. VanKerkhoff, AIA, Director,
Kane County Development & Community Services Department
(630) 232-3451
vankerkhoffmark@co.kane.il.us

RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 207

Filling a Vacancy on the Kane County Board - District 6

Committee Flow: County Board
Contact: Dawn Barsanti, 630.232.5931

Budget Information:

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

Summary:

An appointment is being made to fill the vacancy that occurred on May 22,2015, in the office of County Board Member for Kane County Board District 6. Mr. Brian Dahl will fill the vacancy for the remainder of the term expiring November 30, 2016.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 207

FILLING A VACANCY ON THE KANE COUNTY BOARD - DISTRICT 6

WHEREAS, on May 22, 2015, a vacancy occurred in the office of County Board Member for Kane County Board District 6; 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 Mr. Brian Dahl, 235 Abington Lane, North Aurora, Illinois 60542, to fill the vacancy of the office of County Board Member for County Board District 6 for the remainder of the term expiring November 30, 2016.

Passed by the Kane County Board on July 14, 2015.

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

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

Vote:
[17 to 2]

15-07Appt.-COB Dist.6

Brian Dahl, M.P.A.

235 Abington Lane, North Aurora, Illinois 60542
630.740.2693 • briand@paintersdc30.com

Education

- ***Master of Public Administration***, University of Baltimore, 2007
- ***Bachelor of Arts***, National Labor College, George Meany Center for Labor Studies, Emphasis in Union Leadership and Administration, 2004
- ***Certificate of Completion***, U.S. Department of Labor / Painters District Council No. 30 Joint Apprenticeship & Training Program, 1993

Summary of Professional Background and Experience

- **Formal and Continuing Education:** Undergraduate and graduate degrees (see above); additional labor relations certificate programs; numerous programs offered by state- and national-level labor organizations; and professional development geared toward effective management within labor organizations and the design and administration of employee benefit plans.
- **Administrative Experience and Executive Leadership:** Currently Director of Member Services and Council Representative, at Painters District Council No. 30 (PDC 30), a senior management position within trade union representing painters, drywall finishers, and glaziers performing work throughout 32-county region; position includes formal positions as Financial Secretary and Representative for two PDC 30 Local Unions; and prior appointment as Interim Fund Administrator for Taft-Hartley employee benefit plans governed under the Employee Retirement Income Security Act of 1974 (ERISA).
- **Public Service:** Fox Valley Building & Construction Trades Council (Vice-President and PDC 30 Representative), Fox Valley United Way (Board of Directors), Aurora Regional Chamber of Commerce (Board of Directors), Aurora Area Girls Softball (Board of Directors; Manager/Coach), Aurora Boys Baseball (Coach), Girls and Boys Basketball at Annunciation BVM School (Coach), Parishioner at Annunciation BVM (served as Usher, Eucharistic Minister, and member of Athletic Committee).
- **Fiduciary Experience:** Trustee on four Boards of Trustees of Taft-Hartley funds established through collective bargaining between PDC 30 and the Finishing Contractors Association of Illinois, with a combined operational and asset value of approximately $300 million (Health & Welfare, Pension, Joint Apprenticeship & Training, and Labor Management Industry Development Funds); member of IUPAT Audit Committee; and member of PDC 30's Joint Trade Board.
- **New Initiatives:** Participate in several formal leadership and implementation teams focusing on new initiatives within the unionized construction trades, including initiatives to create new forms of membership and retain members, foster profitable growth, form new health reimbursement account, and identify new organizing tactics.
- **Workplace Health & Safety:** Advanced understanding of workplace health and safety issues, particularly through certification, and continuing education, and facilitation of complaint processes through the Occupational Safety and Health Administration, the U.S. Environment Protection Agency, the American Red Cross, and the Illinois Department of Labor.
- **Experienced Tradesperson:** Experience in organized finishing industry work, including apprenticeship and graduation to journey-level status through a DOL-registered apprenticeship & training program.
- **Political and Community Involvement:** Participation in public policy initiatives at the municipal and state levels; assist, as needed, IL AFL-CIO-led efforts to educate state leaders on aspects of the construction trades; and local, state, and federal election campaigns involving candidates endorsed by PDC 30 and/or the IUPAT.

Employment

- ***Director of Membership Services*** (since 2009) and *Council Representative* (since 1999), Painters District Council No. 30, Aurora, Illinois: Senior leadership position for labor union representing craftspersons in the painting, wall covering, drywall finishing, and glazing trades; position includes the following appointments of significance:
  - *Director and Administrator*, PDC 30 Labor Management Industry Development Fund, since September 2014.
  - *Representative*, Local Union 1285, since May 2009.
  - *Representative*, Local Union 448, since April 1999.
  - *Financial Secretary*, Local Union 448, since February 2007.
  - *Trustee*, Board of Trustees, PDC 30 Labor Management Industry Development Fund, 2008 - 2014.
  - *Trustee*, Board of Trustees, PDC 30 Joint Apprenticeship & Training Fund, since 2014.
  - *Member*, PDC 30 Joint Trade Board, since1999.
  - *Trustee*, Board of Trustees, PDC 30 Health & Welfare Fund, since 2001.
  - *Trustee*, Board of Trustees, PDC 30 Pension Fund, since 2001.
  - *Member*, Audit Committee, International Union of Painters and Allied Trades, 2014.
- ***Painter***, Hankes Painting & Decorating, Inc., Aurora, Illinois, 1990 - 1999: nine years as a painter, leading to position as Foreman, with finishing contractors working in residential, commercial, and industrial sectors.

Other Leadership & Service

- ***Vice-President*** (since 2007), *Delegate* (since 1999), and *Recording Secretary* (2004 - 2007), Fox Valley Building & Construction Trades Council, Aurora, IL
- ***Member***, Board of Directors, Fox Valley United Way, Aurora, IL, since 2013.
- ***Member***, Board of Directors, Aurora Regional Chamber of Commerce, Aurora, IL, 2010 - 2012.
- ***Member***, Board of Directors (2006 - 2014), and Manager/Coach (2004 - 2014), Aurora Area Girls Softball, Aurora, IL.
- ***Coach***, Aurora Boys Baseball, Aurora, IL, 1994 - 1994.
- ***Coach***, Basketball (Boys 1994 - 1997; Girls 2007 - 2012), Annunciation BVM School, Aurora, IL.
- *Parishioner*, Annunciation BVM (since 1994, serve as an Usher, Eucharistic Minister, and member of the Athletic Committee).

References Available Upon Request

RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 208

Regarding the Extension of Grace Period Registration at Every Polling Place for Early Voting on Election Day

Committee Flow: County Board
Contact: Suzanne Fahnestock, 630.232.5993

Budget Information:

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

Summary:

The Kane County Clerk's Office serves as the election authority for Kane County and is responsible to conduct elections in the State of Illinois according to state statute 10 ILCS 5. The Illinois General Assembly passed and Governor Patrick Quinn signed into law Senate Bill 172 amending Public Act 1171, An Act concerning elections. The amended Public Act 1171 requires grace period voter registration at every polling place for early voting and on election day.

The new election requirement to provide grace period voter registration at every polling place for early voting and on election day is an unfunded mandate that will result in additional costs to the taxpayers of Kane County.

The Kane County Clerk and the Kane County Board oppose the unfunded mandate for grace period voter registration at every polling site for early voting and on election day.

The Kane County Clerk and Kane County Board recommend and support amending Public Act 1171 to include a more cost-effective provision for grace period voter registration and voting that allows election authorities to provide grace period and election day voter registration and voting at the County Clerk's Office and designated permanent grace period polling places.

The Kane County Clerk's Office recommends approval of the resolution, adding the resolution to the County's legislative agenda, and sending the resolution to our legislators in Springfield and the State Board of Elections.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 15 - 208

REGARDING THE EXTENSION OF GRACE PERIOD REGISTRATION AT EVERY POLLING PLACE FOR EARLY VOTING ON ELECTION DAY

WHEREAS, the Office of the Kane County Clerk serves as the election authority for Kane County in the State of Illinois; and

WHEREAS, the Kane County Clerk is responsible to conduct elections in the State of Illinois according to state statute 10 ILCS 5; and

WHEREAS, the Kane County Clerk and the Kane County Board honor the mandate that every eligible citizen has the right to vote; and

WHEREAS, the Kane County Clerk and the Kane County Board respect the mandate to provide services to the citizens of Kane County, including maximum availability for voting, in the most accessible, transparent, and cost-effective way possible; and

WHEREAS, toward the goal of greater voter access, and beginning with the November, 2014 election, the Kane County Clerk established five (5) permanent polling places under 10ILCS 5/19A-10 where an unregistered qualified elector could register to vote, and a registered voter could submit a change of address form, in person through election day; and

WHEREAS, the Illinois General Assembly since passed and Governor Patrick Quinn signed into law Senate Bill 172 amending Public Act 98-1171, an Act concerning elections; and

WHEREAS, the amended Public Act 98-1171 requires grace period voter registration at every polling place for early voting and on election day (10 ILCS 5/5-50); and

WHEREAS, the amended Public Act 98-1171 (10ILCS 5/5-50) states,

> .." Grace period. Notwithstanding any other provision of this Code to the contrary, each election authority shall establish procedures for the registration of voters and for change of address during the period from the close of registration for an election until and including the day of the election. During this grace period, an unregistered qualified elector may register to vote, and a registered voter may submit a change of address form, in person in the office of the election authority, at a permanent polling place established under Section 19A-10, at any other early voting site beginning 15 days prior to the election, at a polling place on election day, or at a voter registration location specifically designated for this purpose by the election authority. The election authority shall register that individual, or change a registered voter's address, in the same manner as otherwise provided by this Article for registration and change of address…"

WHEREAS, the new election requirement to provide grace period voter registration at every polling place for early voting and on election day is an unfunded mandate that will result in additional costs to the taxpayers of Kane County.

NOW, THEREFORE, BE IT RESOLVED that the Kane County Clerk and the Kane County Board steadfastly support and fund every eligible citizen's right to vote, including through the day of election, and oppose unfunded mandates inconsistent herewith; and

BE IT FURTHER RESOLVED, that the Kane County Clerk and Kane County Board recommend and support amending Public Act 98-1171 to include a more cost-effective provision for grace period voter registration that allows election authorities to provide early, grace period, and election day voter registration at the County Clerk's Office and other permanent polling places that are established under 10ILCS 5/19A-10.

Passed by the Kane County Board on July 14, 2015.

John A. Cunningham Clerk, County Board Kane County, Illinois	Christopher J. Lauzen Chairman, County Board Kane County, Illinois

Vote:
[16 to 3]

15-07 Regarding Grace Period