

A G E N D A
COUNTY BOARD, COUNTY OF KANE
TUESDAY, JUNE 10, 2014
9:45 A.M.

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE & PRAYER
4. APPROVAL OF MINUTES: May 13, 2014
5. NEW AND UNFINISHED BUSINESS

(A) PRESENTATIONS/DISCUSSION:

- Recognizing Herschel Luckinbill as June 2014 Illinois Veteran of the Month
- Chairman's Short Program

(B) SPEAKERS (Agenda Items):

(C) ZONING PETITIONS

Petition #4314

Petitioner:

Location:

Proposed:

2040 Plan:

Objectors:

Recommendations:

BURLINGTON TOWNSHIP

Craig Eden, et ux

On property located at 45W728 McDonald Road, Section 36, Burlington Township (04-36-100-015)

Rezoning a portion of the property from F-District Farming to F-1 District Rural Residential (5.01 acres)

Agricultural

None

Staff: Approve

Regional Planning Comm.: Not Applicable

Zoning Board of Appeals Recommendation: Approve

Development Committee Recommendation: Approve

Petition #4315

Petitioner:

Location:

Proposed:

2040 Plan:

Objectors:

Recommendations:

VIRGIL TOWNSHIP

Craig Eden, et ux

On property located at 45W100 I.C. Trail, Sections 12 & 13, Virgil Township (07-12-300-001 & 07-13-100-001)

Rezoning a portion of the property from F-District Farming to F-1 District Rural Residential (5.36 acres)

Agricultural

None

Staff: Approve

Regional Planning Comm.: Not Applicable

Zoning Board of Appeals Recommendation: Approve

Development Committee Recommendation: Approve

Petition #4316

Petitioner:

Location:

Proposed:

2040 Plan:

Objectors:

Recommendations:

KANEVILLE TOWNSHIP

Wade Kuipers, et ux

On property located at 0N145 Watson Road, Section 4, Kaneville Township (10-04-300-004)

Amendment to an existing F-2 District zoned portion of property to allow for a train for people and to allow social events to be hosted in an existing building (6.21 acres)

Agricultural

None

Staff: Approve with the following recommended stipulation:

1. Permits for using structures for banquets/weddings must be obtained from the Kane County Building and Health departments and the local fire protection district before holding such events.

Regional Planning Comm.: Not Applicable

Zoning Board of Appeals Recommendation: Approve

Development Committee Recommendation: Approve

(D) RESOLUTIONS & ORDINANCES

.....CONSENT AGENDA

Administration -

- #14 - 170 Authorizing a Contract to Perform Exterior Cleaning & Sealing for the Third Street Courthouse
- #14 - 171 Authorizing Extension of Contract for the Mill Creek SSA Native Prairie Maintenance

Agriculture -

- #14 - 172 Proclaiming Firin' Up the Fox BBQ Contest & Festival the Official BBQ Contest & Festival of Kane County

Executive -

- #14 - 173 Designating June 14, 2014 "Dolly Parton Imagination Library Day"
- #14 - 174 Authorizing Certain Actions Relative to the Tax Agent

Finance/Budget -

- #14 - 175 Authorizing a Separate Bank Account for Credit Card Payments (Kane County Coroner's Office)
- #14 - 176 Approving a Supplemental Budget Adjustment and Authorizing Execution of Collective Bargaining Agreement – Kane County Sheriff's Office, Public Safety and Corrections Civilians
- #14 - 177 Establishing Kane County Prevailing Wage Rates for 2014

Liquor Control Commission -

- #14 - 178 Amending Appendix C of the Kane County Code – Liquor Licenses

Transportation -

- #14 - 179 Approving Adopt-A-Highway Program Participation Applicants
- #14 - 180 Approving a Funding Agreement between the County of Kane, Pace and the Association for Individual Development for the Ride in Kane Program
- #14 - 181 Approving a Contract for Consulting Services between the County of Kane and Nelson/Nygaard to Complete the Ride in Kane Program Analysis
- #14 - 182 Approving an Intergovernmental Agreement between the County of Kane, the Illinois Commerce Commission (ICC), the City of Batavia, and the Burlington Northern-Sante Fe Railroad for Improvements to the Kirk Road Crossing
- #14 - 183 Approving Amendment No. 1 to a Phase II Engineering Services Agreement with H. W. Lochner Inc. for Kirk Road at Douglas Road, Kane County Section No. 08-00377-00-CH
- #14 - 184 Approving Contract for Construction, Dundee Township Road District, Section No. 14-07000-01-GM
- #14 - 185 Approving Contract for Construction, Kaneville Township Road District, Section No. 14-11000-01-GM

- #14 - 186 Approving Contract for Construction, Rutland Township Road District, Section No. 14-13000-01-GM
- #14 - 187 Approving Contract for Construction, St. Charles Township Road District, Section No. 14-14000-01-GM
- #14 - 188 Approving Contract for Construction, Stearns Road Environmental Maintenance, Kane County Section No. 14-00214-03-SM
- #14 - 189 Approving a Phase III Construction Engineering Services Agreement with Christopher B. Burke Engineering, Ltd. for Stearns Road Corridor Monitoring and Maintenance, Kane County Section No. 14-00214-03-SM
- #14 - 190 Approving a Phase III Construction Engineering Services Agreement with Ciorba Group, Inc. for Stearns Road Corridor Signal Interconnect, Kane County Section No. 11-00214-00-TL
- #14 - 191 Approving an Intergovernmental Agreement with the State of Illinois for Phase III Construction and Construction Engineering Services, Stearns Road Corridor Signal Interconnect, Kane County Section No. 11-00214-00-TL
- #14 - 192 Approving Contract for Construction, French Road over Burlington Creek, Kane County Section No. 08-00386-00-BR
- #14 - 193 Approving Contract for Construction, Burlington Road Culvert Improvements between McDonald Road and Ellithorpe Road, Kane County Section No. 10-00413-01-BR
- #14 - 194 Approving Acquisition of Highway Right of Way, Longmeadow Parkway Bridge Corridor, Kane County Section No. 94-00215-01-BR, Parcel Nos. 1LN0071 & 1LN0071TE
- #14 - 195 Approving Acquisition of Highway Right of Way, Kirk Road at Douglas Road, Kane County Section No. 08-00377-00-CH, Parcel Nos. 0002 & 0002TE

.....END OF CONSENT AGENDA

(E) APPOINTMENTS:

- PACE Board

- 6 EXECUTIVE SESSION (*if needed*)
- 7 SPEAKERS (Non-Agenda Items):
8. ADJOURNMENT to Tuesday, July 8, 2014, at 9:45 a.m.

STATE OF ILLINOIS }
COUNTY OF KANE }§

PETITION NO. 4314
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 South half of the Northwest Quarter of Section 36, Township 41 North, Range 6 East of the 3rd Principal Meridian, described as follows: Commencing at the Southwest Quarter of said Northwest Quarter; thence Easterly, along the South line of said Northwest Quarter, 1171.19 feet for the point of beginning; thence continuing Easterly, along said South line, 420.0 feet; thence Northerly, at Right angle to said South line, 520.0 feet; thence Westerly, at Right angle to the last described course, parallel with said South line, 420.0 feet; thence Southerly, at Right angle to the last described course, 520.0 feet to the point of beginning, all in Burlington 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 June 10, 2014.

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

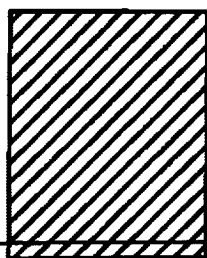
Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:

Yes _____
No _____
Voice _____
Abstentions _____

06pt4314

THOMAS RD.



MCDONALD RD. 36

Craig Eden, et ux

STATE OF ILLINOIS }
 }
COUNTY OF KANE }

PETITION NO. 4315
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 SOUTH HALF OF THE SOUTHWEST QUARTER OF SECTION 12 AND PART OF THE NORTHWEST QUARTER OF SECTION 13, ALL IN TOWNSHIP 40 NORTH, RANGE 6 EAST OF THE 3rd PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID NORTHWEST QUARTER; THENCE WESTERLY, ALONG THE NORTH LINE OF SAID NORTHWEST QUARTER, 783.74 FEET FOR THE POINT OF BEGINNING; THENCE SOUTHWESTERLY, AT AN ANGLE OF 101°59'27", MEASURED CLOCKWISE FROM SAID NORTH LINE, 396.33 FEET TO THE CENTER LINE OF I.C. TRAIL; THENCE NORTHWESTERLY, AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, ALONG SAID CENTER LINE, 471.00 FEET; THENCE NORTHEASTERLY, AT RIGHT ANGLE TO SAID CENTER LINE, 496.00 FEET; THENCE SOUTHEASTERLY, AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, PARALLEL WITH SAID CENTER LINE, 471.00 FEET; THENCE SOUTHERLY, AT RIGHT ANGLE TO THE LAST DESCRIBED COURSE, 99.67 FEET TO THE POINT OF BEGINNING, ALL IN VIRGIL TOWNSHIP, KANE COUNTY, ILLINOIS.

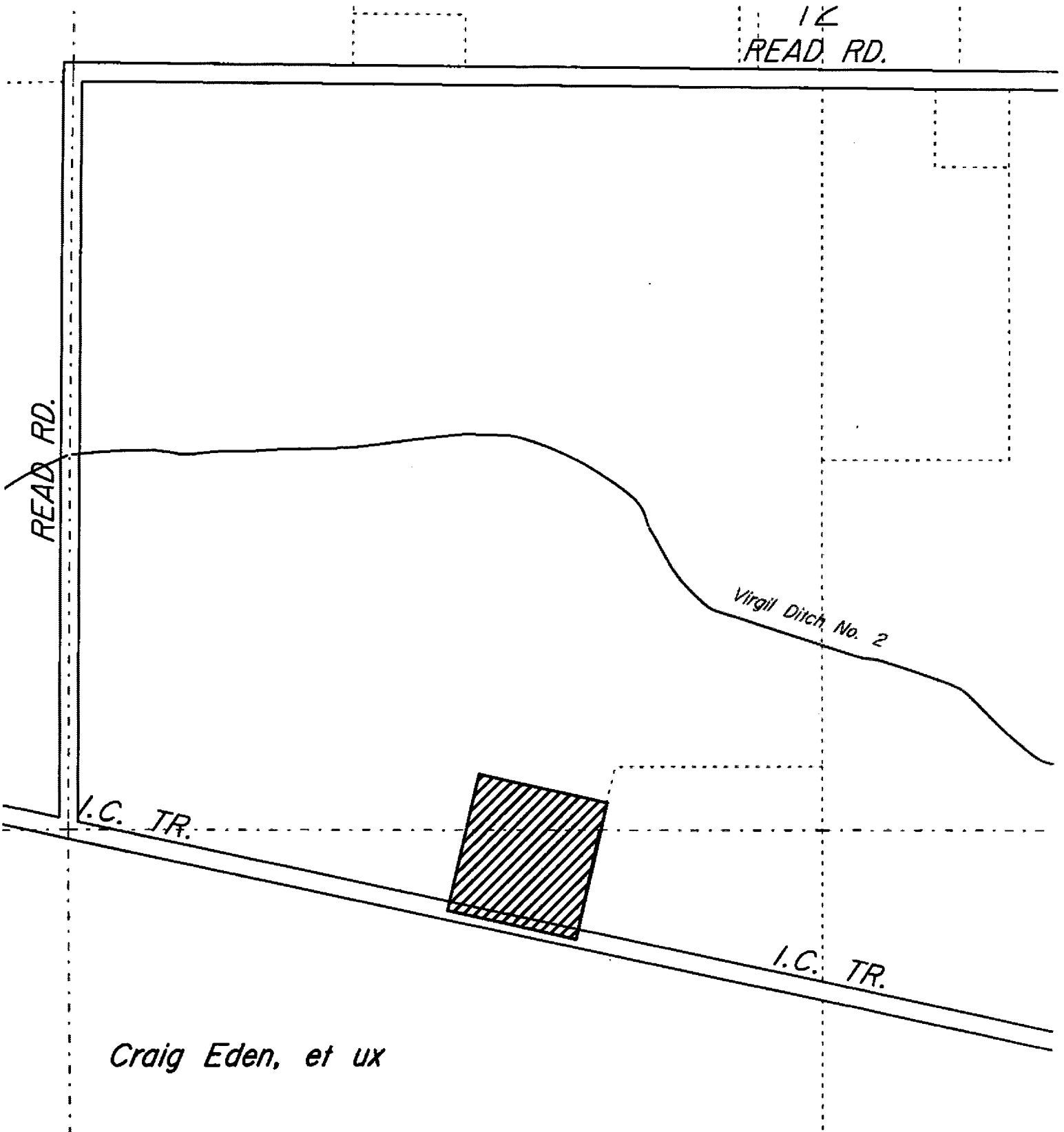
- 2) That the zoning maps of Kane County, Illinois, be amended accordingly.
- 3) This ordinance shall be in full force and effect from and after its passage and approved as provided by Law.

Passed by the Kane County Board on June 10, 2014.

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

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

Vote:
Yes _____
No _____
Voice _____
Abstentions _____



Craig Eden, et ux

STATE OF ILLINOIS }
COUNTY OF KANE }§

PETITION NO. 4316
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 F-2 District zoned property be amended to allow a small-scale train for people and off-season use of an existing building for social events:

That part of the East Half of the Southwest Quarter of Section 4, Township 39 North, Range 6 East of the 3rd Principal Meridian described as follows: Commencing at the Southwest corner of said East Half; thence Northerly along the West line of said Half 990.0 feet; thence Easterly along a line perpendicular to the last described course 673.25 feet for a point of beginning; thence Southerly along a line forming an angle of 92°00' from the last described course (measured counterclockwise therefrom) 146.55 feet; thence Westerly along a line forming an angle of 92°13'50" from the last described course (measured counterclockwise therefrom) 135.0 feet; thence Northerly along a line forming an angle of 87°46'10" from the last described course (measured counterclockwise therefrom) 520.0 feet; thence Easterly along a line forming an angle of 92°00' from the last described course (measured counterclockwise therefrom) 410.0 feet; thence Southerly along a line forming an angle of 88°00' from the last described course (measured counterclockwise therefrom) 154.80 feet; thence Southeasterly along a line forming an angle of 137°00' from the last described course (measured clockwise therefrom) 203.27 feet; thence Southerly along a line forming an angle of 137°00' from the last described course (measured counterclockwise therefrom) 194.0 feet; thence Southwesterly along a line forming an angle of 98°00' from the last described course (measured counterclockwise therefrom) 90.0 feet; thence Northerly along a line perpendicular to the last described course 117.88 feet; thence Westerly along a line 308.14 feet to the point of beginning in Kaneville Township, Kane County, Illinois.

- 2) That the Amendment be approved with the following stipulation:
1. Permits for using structures for banquets/weddings must be obtained from the Kane County Building and Health Departments and the local fire protection district before holding such events.
- 3) That the zoning maps of Kane County, Illinois, be amended accordingly.
- 4) This ordinance shall be in full force and effect from and after its passage and approved as provided by Law.

Passed by the Kane County Board on June 10, 2014.

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

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

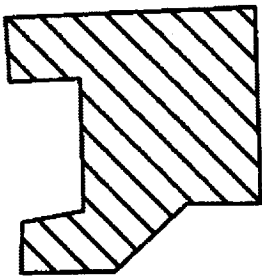
Vote:

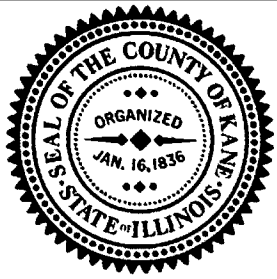
Yes _____
No _____
Voice _____
Abstentions _____

Wade Kuipers, et ux

WATSON RD.

41 KESLINGER RD.





AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-170

☒ Resolution
☐ Ordinance

Name AUTHORIZING A CONTRACT TO PERFORM EXTERIOR CLEANING & SEALING FOR THE THIRD STREET COURTHOUSE

Presenter/Sponsor: Mary Remiyac

Budget Information: Was this item budgeted? ☒ Yes ☐ No ☐ N/A Appropriation Amount: \$50,610.00If not budgeted,
explain funding
source

SUMMARY: BID-TAB 13-014 EXTERIOR CLEANING & SEALING PROJECT

Bids were advertised and mailed out for the exterior cleaning and sealing for the Third Street Court House. Bids were open in the purchasing office on Friday April 25th, 2014 at 4pm. The lowest responsible bidder was IWS Inc. of Aurora, Illinois at a cost of \$48,200.00 plus a 5% County contingency, for a final cost of \$50,610.00. This project is a preventative maintenance project to help seal the exterior glazing from water protruding into the exterior brick. This will help preserve the exterior brick and mortar for the next ten years.

Staff recommends IWS Inc. of Aurora, Illinois to execute a contract with Kane County, on the cleaning/sealing project for the Third Street Court House.

Attachments:

Detailed information available from :

Staff Name: Mary Remiyac

Phone: 630-232-5873

Resolution/Ordinance Tracking:

Assigned Committee: Administration Passed Sent to: Executive on: 05/22/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 06/04/2014

If Other, specify:

Committee Remarks:

Next Committee: Passed Sent to: on:

Committee Remarks:

County Board Date: 06/10/2014

IWS, Inc.

Injection & Waterproofing Systems, Inc.
232 South River Street
Aurora, IL 60506

(630) 892-9400

FAX (630) 892-0300

May 22, 2014

Ms. Karen Graney
Purchasing Department
Kane County


Please be advised that Injection & Waterproofing Systems, Inc., dba IWS, Inc., is an Illinois corporation with the following shareholders:

Name	Address	IWS Position	Ownership %
Peter Fichtel	502 White Owl Lane Oswego, IL 60543	President	50%
Scott Fichtel	791 Strawberry Court Aurora, IL 60506	Vice President	50%

There are no other ownership interests. Furthermore, IWS, Inc. does not employ, use, or associate with any lobbyist, agent, representative, or consultant.

Additionally, IWS, Inc., its owners and immediate family have not made any campaign contributions of any kind to any candidate at any level of government office, whether municipal, county, state, or federal.

I have withheld no information as to the completeness and accuracy of the above information.



Peter Fichtel
President

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - 170

**AUTHORIZING A CONTRACT TO PERFORM EXTERIOR CLEANING &
SEALING FOR THE THIRD STREET COURTHOUSE**

WHEREAS, there is a need for Preventative Maintenance of the exterior of the Third Street Courthouse; and

WHEREAS, bids have been solicited and received to complete the cleaning and sealing of the entire Courthouse exterior building. The cost to construct this project including a (5%) contingency is Fifty Thousand, Six Hundred and Ten Dollars (\$50,610.00); and

WHEREAS, IWS, Inc. of Aurora, Illinois was the lowest responsive bidder, adequate funds were budgeted in the FY14 Capital budget for this expenditure, and adequate funds are available for this expenditure.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman is hereby authorized to execute a contract for the cleaning and sealing of the Third Street Courthouse, and expenditures for said project shall not exceed Fifty Thousand Six Hundred and Ten Dollars (\$50,610.00). Contract funds to be paid from line item 500-800-805-72010, Building Improvements.

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
500-800-805-72010	Building Improvements	Yes	Yes	

Passed by the Kane County Board on June 10, 2014.

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

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

Vote:

Yes _____

No _____

Voice _____

Abstentions _____

6CleaningSealing



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-171

☒ Resolution
☐ Ordinance

Name AUTHORIZING EXTENSION OF CONTRACT FOR THE MILL CREEK SSA NATIVE PRAIRIE MAINTENANCE

Presenter/Sponsor:

Don Biggs, Operations Staff Executive

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

Appropriation Amount: \$32,920.00

If not budgeted,
explain funding
source

SUMMARY:

Original Contract Bid 19-12

Natural Resource Management of Beecher, Illinois has agreed to continue to provide the necessary maintenance services at a cost of \$32,920.00 for FY2014 and original resolution 12-119 was approved.

Staff recommends this service contract be extended.

Attachments:

Detailed information available from :

Staff Name: Don Biggs

Phone: 630.208.5175

Resolution/Ordinance Tracking:

Assigned Committee: Administration Passed Sent to: Executive on: 05/22/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 06/04/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 06/10/2014

NRM

Natural Resource Management, Inc.
P.O. Box 702, Beecher, IL 60401
708/ 935-2100
www.nrmecological.com
dshortnrm@hotmail.com

24 April 2014

Mr. Chris Rossman
Director of Purchasing
Kane County, IL

Dear Mr. Rossman:

Natural Resource Management (NRM) nor its owner, Doug Short, President, has made any monetary or other types of donations to any political campaign or politician in Kane County, Illinois.

The sole owner of Natural Resource Management:
Doug Short, President
PO Box 702
Beecher, IL 60401
708.935.2100
dshortnrm@hotmail.com

If you have any questions, I can be reached at 708.935.2100.

Sincerely,

Doug Short, President

Doug Short, President
Natural Resource Management, Inc.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - 171

**AUTHORIZING EXTENSION OF CONTRACT FOR THE
MILL CREEK SSA NATIVE PRAIRIE MAINTENANCE**

WHEREAS, bids were solicited and received in 2012 for the Mill Creek Special Service Area Prairie Maintenance contract. Resolution number 12-119 to manage and maintain selected areas within the Mill Creek subdivision. The Mill Creek SSA would like to exercise the one year extension option with the contract; and

WHEREAS, Natural Resource Management, Inc., of Beecher, Illinois has agreed to continue to provide the necessary maintenance services at a cost of \$32,920.00 for the 2014 season; and

WHEREAS, adequate funds have been budgeted and are available to complete this work. Staff recommends this service contract is extended.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman of the County Board is authorized to enter into a contract with Natural Resource Management Inc. of Beecher, Illinois to provide the Mill Creek 2014 Prairie Maintenance for the Mill Creek Special Service Area District at a cost of Thirty-Two Thousand, Nine Hundred Twenty Dollars (\$32,920.00). Funding shall be paid form the Special Service Area Fund 520.690.730.5050.

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
520.690.730.50150	Contractual / Consulting	Yes	Yes	N/A

Passed by the Kane County Board on June 10, 2014.

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

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

Vote:

Yes _____

No _____

Voice _____

Abstentions _____

6MillCreekPrairie



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-172

☒ Resolution
☐ Ordinance

Name Proclaiming Firin' Up the Fox BBQ Contest & Festival the official BBQ Contest & Festival of Kane County

Presenter/Sponsor: Mark Davoust

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

Appropriation Amount:

If not budgeted,
explain funding
source

SUMMARY: The 3rd Annual Firin' Up the Fox BBQ Contest & Festival will be held July 11-13, 2014 in St. Charles. It is the largest contest and festival of its kind in Kane County and the fastest growing contest in Illinois. The event draws contestants from around Kane County and elsewhere to compete in three BBQ contests. The highest scoring team in the Illinois State Championship Kansas City Barbecue Society (KCBS) Contest will be recognized with "Best BBQ in Kane County" status.

Attachments:

Detailed information available from :

Staff Name: Mark VanKerkhoff

Phone: X- 23451

Resolution/Ordinance Tracking:

Assigned Committee: Agriculture Passed Sent to: Executive on: 05/19/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 06/04/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 06/10/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - 172

**PROCLAIMING FIRIN' UP THE FOX BBQ CONTEST & FESTIVAL
THE OFFICIAL BBQ CONTEST & FESTIVAL OF KANE COUNTY**

WHEREAS, multiple cities all over the state of Illinois hold BBQ competitions throughout the year, and Kane County is becoming a favored destination of top BBQ teams, judges, and enthusiasts from around the country and throughout Kane County; and

WHEREAS, the 3rd Annual Firin' Up the Fox BBQ Contest & Festival will be held July 11–13, 2014 in St. Charles, Illinois; and

WHEREAS, Firin' Up the Fox BBQ Contest & Festival is the largest BBQ Contest & Festival in Kane County and the fastest growing contest in Illinois; and

WHEREAS, Firin' Up the Fox BBQ Contest & Festival has three different contests: an Illinois State Championship KCBS Contest, an amateur/backyard contest, and a Kids Q contest for ages 5 – 15; and

WHEREAS, Firin' Up the Fox BBQ Contest & Festival proudly supports LivingWell Cancer Resource Center in Geneva, Illinois where proceeds will be donated in support of their programs; and

WHEREAS, Firin' Up the Fox BBQ Contest & Festival is a sanctioned event of the Kansas City Barbeque Society (KCBS) and will draw contestants from across Kane County as well as Illinois and other states; and

WHEREAS, Firin' Up the Fox BBQ Contest & Festival conducts BBQ related classes throughout the year to further grow and promote the barbeque community within Kane County.

NOW, THEREFORE, BE IT RESOLVED that Firin' Up the Fox BBQ Contest & Festival is the official BBQ Contest & Festival of Kane County and the highest scoring KCBS Competition Team from Kane County will be the "Best BBQ in Kane County."

Passed by the Kane County Board on June 10, 2014.

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

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

Vote:

Yes

No

Voice

Abstentions

6BBQ



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-173

☒ Resolution☐ Ordinance

Name Designating June 14, 2014 "Dolly Parton Imagination Library Day"

Presenter/Sponsor:

Kurt Kojzarek

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

Appropriation Amount:

If not budgeted,
explain funding
source

SUMMARY: The county designated June 14, 2014, "Dolly Parton Imagination Library Day" in recognition and appreciation of the United Way of Elgin's efforts to encourage and promote early childhood literacy regardless of income levels.

Attachments:

Detailed information available from :

Staff Name:

Phone:

Resolution/Ordinance Tracking:

Assigned Committee: Executive

Passed

Sent to: County Board

on: 06/04/2014

If Other, specify:

Committee Remarks:

Next Committee:

Sent to:

on:

If Other, specify:

Committee Remarks:

Next Committee:

Sent to:

on:

Committee Remarks:

County Board Date: 06/10/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - 173

DESIGNATING JUNE 14, 2014 "DOLLY PARTON IMAGINATION LIBRARY DAY"

WHEREAS, the County of Kane recognizes and supports early childhood literacy initiatives to better prepare our children for successful educational careers; and

WHEREAS, the United Way of Elgin is celebrating its fifth anniversary of its implementation of the first Dolly Parton Imagination Library initiative in Northern Illinois to promote childhood literacy; and

WHEREAS, this program has provided over 7,300 Kane County children in the Greater Elgin Area over 159,000 free age appropriate books during this time, fostering a love of reading among children at the earliest developmental age regardless of the family's income; and

WHEREAS, the United Way of Elgin's program has become a model for other municipalities in the region, further expanding the love of reading among children and parents; and

WHEREAS, the United Way of Elgin is celebrating its fifth anniversary of this program on June 14, 2014.

NOW, THEREFORE, BE IT RESOLVED that the County of Kane designates June 14, 2014, the "Dolly Parton Imagination Library Day" in recognition and appreciation of the United Way of Elgin's efforts to encourage and promote early childhood literacy regardless of income levels.

Passed by the Kane County Board on June 10, 2014.

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

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

Vote:

Yes _____

No _____

Voice _____

Abstentions _____



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-174

☒ Resolution
☐ Ordinance

Name Authorizing Certain Actions Relative to the Tax Agent

Presenter/Sponsor:

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

Appropriation Amount: N/A

If not budgeted,
explain funding
source

SUMMARY: The County has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid. This authorizes the execution of a deed of conveyance of the County's interest or authorizes cancellation of the appropriate certificate of purchase on the real estate described in the exhibit attached to the resolution.

Attachments:

Detailed information available from :

Staff Name: Della Winckler

Phone: 41044

Resolution/Ordinance Tracking:

Assigned Committee: Executive Passed Sent to: County Board on: 06/04/2014

If Other, specify:

Committee Remarks:

Next Committee:

Sent to:

on:

If Other, specify:

Committee Remarks:

Next Committee:

Sent to:

on:

Committee Remarks:

County Board Date: 06/10/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - 174

AUTHORIZING CERTAIN ACTIONS RELATIVE TO THE TAX AGENT

WHEREAS, the County of Kane has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS 200/21-90; and

WHEREAS, pursuant to this program the County of Kane, as trustee for the taxing districts involved, has acquired an interest in the real estate described on the attached exhibit; and

WHEREAS, it appears to the Kane County Board that it would be to the best interest of the taxing districts of Kane County to dispose of this interest in said property.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof be and hereby is authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the real estate described in the attached exhibit for the sums shown and to be disbursed as shown and according to law.

Passed by the Kane County Board on June 10, 2014.

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

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

Vote:

Yes _____

No _____

Voice _____

Abstentions _____

6TaxAgent

Kane County Monthly Resolution List June 2014

Res. No	Item Number	Parcel#	Type Of Transaction	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec. of State	Agent	County Treasurer
14-_____	2010-01369	06-14-433-153	REC	Robert Carson	1,590.35	78.00	0.00	42.00	659.37	810.98
					1,590.35	78.00	0.00	42.00	659.37	810.98

Clerk Fees 78.00

Sec. of State / Recorder Fees 42.00

Total To County 930.98



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-175

☒ Resolution
☐ Ordinance

Name AUTHORIZING A SEPARATE BANK ACCOUNT FOR CREDIT CARD PAYMENTS - KANE COUNTY CORONER

Presenter/Sponsor: L. Robert Russell

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

Appropriation Amount:

If not budgeted,
explain funding
source

SUMMARY: The Kane County Coroner's Office strive to serve the public to the best of its ability. In order to serve the public in a more efficient manner, we would like to offer credit card acceptance at the office and on-line through the E-PAY System offered through the Illinois State Treasurer's Office. In order to do so, we need to open a separate bank account to collect the credit card funds to make reconciliation easier for the Kane County Treasurer's Office and the Kane County Coroner's Office.

Attachments:

Detailed information available from :

Staff Name:

Phone:

Resolution/Ordinance Tracking:

Assigned Committee: Judicial/Public Safety

Passed

Sent to: Finance/Budget

on: 05/09/2014

If Other, specify:

Committee Remarks:

Next Committee: Finance/Budget

Passed

Sent to: Executive

on: 05/28/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive

Passed

Sent to: County Board

on: 06/04/2014

Committee Remarks:

County Board Date: 06/10/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - 175

**AUTHORIZING A SEPARATE BANK ACCOUNT FOR CREDIT CARD PAYMENTS
KANE COUNTY CORONER'S OFFICE**

WHEREAS, the Kane County Coroner's Office strives to serve the public to the best of its ability and online technology is needed to continue this; and

WHEREAS, to serve the public more efficiently, we would like to offer credit card acceptance through E-PAY offered through Illinois State Treasurer Dan Rutherford; and

WHEREAS, in order to do so, we must open a separate bank account to collect the credit card funds in order to make reconciliation of the accounts easier for the Treasurer's Office and The Kane County Coroner Office.

NOW, THEREFORE, BE IT RESOLVED that the Kane County Coroner will open a new bank account at US Bank in order to collect the fees from funeral homes, etc. when a credit card is used.

Passed by the Kane County Board on June 10, 2014.

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

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

Vote:

Yes _____

No _____

Voice _____

Abstentions _____

6BankAccount



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-176

☒ Resolution
☐ Ordinance

Name

APPROVING A SUPPLEMENTAL BUDGET ADJUSTMENT AND AUTHORIZING EXECUTION OF COLLECTIVE BARGAINING AGREEMENT BETWEEN KANE COUNTY SHERIFF, PUBLIC SAFETY CIVILIANS AND CORRECTIONS CIVILIANS.

Presenter/Sponsor:

Lt. Ronald Grommes

Budget Information: Was this item budgeted?

☐ Yes ☒ No ☐ N/A

Appropriation Amount: \$51,417.00

If not budgeted,
explain funding
source

The source of funding for this salary and wage increase will come from saving in health insurance and the contingency fund.

SUMMARY:

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

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

Attachments:

Resolution

Detailed information available from :

Staff Name:

Lt. Ronald Grommes

Phone:

630-208-2009

Resolution/Ordinance Tracking:

Assigned Committee:

Finance/Budget

Passed

Sent to:

Executive

on: 05/28/2014

If Other, specify:

Committee Remarks:

Next Committee:

Executive

Passed

Sent to:

County Board

on: 06/04/2014

If Other, specify:

Committee Remarks:

Next Committee:

Sent to:

on:

Committee Remarks:

County Board Date:

06/10/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - 176

**APPROVING A SUPPLEMENTAL BUDGET ADJUSTMENT
AND AUTHORIZING EXECUTION OF COLLECTIVE BARGAINING AGREEMENT
KANE COUNTY SHERIFF'S OFFICE, PUBLIC SAFETY AND CORRECTIONS CIVILIANS**

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

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

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

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

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

BE IT FURTHER RESOLVED by the Kane County Board that the FY2014 budget be amended as follows:

Public Safety Civilians

001.380.380.40000 Salary & Wages	+ 22,882
001.800.808.99000 Transfer to Other Funds	+ 4,310
001.900.900.85000 Contingency	(27,192)
110.800.000.39000 Transfer from Other Funds	+ 2,560
110.800.802.45200 IMRF	+ 2,560
111.800.000.39000 Transfer from Other Funds	+ 1,750
111.800.803.45100 FICA	+ 1,750

Corrections Civilians

001.380.382.40000 Salary & Wages	+ 20,384
001.800.808.99000 Transfer to other Funds	+ 3,841
001.900.900.85000 Contingency	(24,225)
110.800.000.39000 Transfer from other Funds	+ 2,281
110.800.802.45200 IMRF	+ 2,281
111.800.000.39000 Transfer from other Funds	+ 1,560
111.800.803.45100 FICA	+ 1,560

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

Passed by the Kane County Board on June 10, 2014

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

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

Vote:

Yes _____
 No _____
 Voice _____
 Abstentions _____
 6CBA-PBLC _____



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-177

☒ Resolution
☐ Ordinance

Name Establishing Kane County Prevailing Wages Rates for 2014

Presenter/Sponsor:

Chris Rossman, Director of Purchasing

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

Appropriation Amount: Various Department

If not budgeted,
explain funding
source

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

Attached is the resolution for the establishing the Kane County prevailing wage rates in compliance with the Prevailing Wage Act and summary for May 2014 wage rates. These rates require committee approval to establish the County of Kane prevailing wage rate.

Attachments: Resolution and May 2014 Prevailing Wage Rate

Detailed information available from :

Staff Name: Tim Keovongsak, Purchasing Office

Phone: 630-232-5929

Resolution/Ordinance Tracking:

Assigned Committee: Finance/Budget Passed Sent to: Executive on: 05/28/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 07/02/2014

If Other, specify:

Committee Remarks:

Next Committee: Passed Sent to: on:

Committee Remarks:

County Board Date: 06/10/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - 177

ESTABLISHING KANE COUNTY PREVAILING WAGE RATES FOR 2014

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

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

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

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

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

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

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

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

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

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

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

Passed by the Kane County Board on June 10, 2014.

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

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

Vote:

Yes _____

No _____

Voice _____

Abstentions _____

6PrevailingWages

Kane County Prevailing Wage for May 2014

See explanation of column headings at bottom of wages)

Trade Name	RG	TYP	C	Base	FRMAN	M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	==	=	=====	=====	=====	==	==	=====	=====	=====	=====
ASBESTOS ABT-GEN		ALL		37.100	37.600	1.5	1.5	2.0	12.97	9.930	0.000	0.500
ASBESTOS ABT-MEC		BLD		35.100	37.600	1.5	1.5	2.0	11.17	10.76	0.000	0.720
BOILERMAKER		BLD		44.240	48.220	2.0	2.0	2.0	6.970	17.54	0.000	0.350
BRICK MASON		BLD		41.580	45.740	1.5	1.5	2.0	9.700	12.80	0.000	1.040
CARPENTER		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.76	0.000	0.630
CEMENT MASON		ALL		41.550	43.550	2.0	1.5	2.0	9.500	15.87	0.000	0.500
CERAMIC TILE FNSHER		BLD		34.810	0.000	2.0	1.5	2.0	10.20	7.830	0.000	0.640
COMMUNICATION TECH	N	BLD		36.360	38.460	1.5	1.5	2.0	12.27	10.25	0.000	0.640
COMMUNICATION TECH	S	BLD		37.650	39.750	1.5	1.5	2.0	10.03	10.44	0.000	1.320
ELECTRIC PWR EQMT OP		ALL		36.610	49.750	1.5	1.5	2.0	5.000	11.35	0.000	0.270
ELECTRIC PWR GRNDMAN		ALL		28.310	49.750	1.5	1.5	2.0	5.000	8.780	0.000	0.210
ELECTRIC PWR LINEMAN		ALL		43.830	49.750	1.5	1.5	2.0	5.000	13.58	0.000	0.330
ELECTRIC PWR TRK DRV		ALL		29.310	49.750	1.5	1.5	2.0	5.000	9.090	0.000	0.220
ELECTRICIAN	N	ALL		43.660	48.030	1.5	1.5	2.0	12.88	12.29	0.000	0.760
ELECTRICIAN	S	BLD		45.040	49.540	1.5	1.5	2.0	10.36	11.26	0.000	1.580
ELEVATOR CONSTRUCTOR		BLD		49.900	56.140	2.0	2.0	2.0	12.73	13.46	3.990	0.600
FENCE ERECTOR		ALL		45.060	48.660	2.0	2.0	2.0	9.390	17.69	0.000	0.400
GLAZIER		BLD		40.000	41.500	1.5	2.0	2.0	12.49	15.99	0.000	0.940
HT/FROST INSULATOR		BLD		46.950	49.450	1.5	1.5	2.0	11.17	11.96	0.000	0.720
IRON WORKER		ALL		45.060	48.660	2.0	2.0	2.0	9.390	17.69	0.000	0.400
LABORER		ALL		37.000	37.750	1.5	1.5	2.0	12.97	9.930	0.000	0.500
LATHER		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.76	0.000	0.630
MACHINIST		BLD		43.920	46.420	1.5	1.5	2.0	6.760	8.950	1.850	0.000
MARBLE FINISHERS		ALL		30.520	0.000	1.5	1.5	2.0	9.700	12.55	0.000	0.590
MARBLE MASON		BLD		40.780	44.860	1.5	1.5	2.0	9.700	12.71	0.000	0.740
MATERIAL TESTER I		ALL		27.000	0.000	1.5	1.5	2.0	12.97	9.930	0.000	0.500
MATERIALS TESTER II		ALL		32.000	0.000	1.5	1.5	2.0	12.97	9.930	0.000	0.500
MILLWRIGHT		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.76	0.000	0.630

OPERATING ENGINEER	BLD 1	46.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	BLD 2	44.800	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	BLD 3	42.250	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	BLD 4	40.500	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	BLD 5	49.850	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	BLD 6	47.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	BLD 7	49.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	HWY 1	44.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	HWY 2	43.750	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	HWY 3	41.700	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	HWY 4	40.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	HWY 5	39.100	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	HWY 6	47.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER	HWY 7	45.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
ORNAMNTL IRON WORKER	ALL	45.060	48.660	2.0	2.0	2.0	9.390	17.69	0.000	0.400
PAINTER	ALL	40.980	42.980	1.5	1.5	1.5	10.00	8.200	0.000	1.350
PAINTER SIGNS	BLD	33.920	38.090	1.5	1.5	1.5	2.600	2.710	0.000	0.000
PILEDRIIVER	ALL	42.520	44.520	1.5	1.5	2.0	13.29	12.76	0.000	0.630
PIPEFITTER	BLD	41.200	43.200	1.5	1.5	2.0	9.750	17.59	0.000	1.710
PLASTERER	BLD	41.250	43.730	1.5	1.5	2.0	11.10	11.69	0.000	0.550
PLUMBER	BLD	41.200	43.200	1.5	1.5	2.0	9.750	17.59	0.000	1.710
ROOFER	BLD	39.200	42.200	1.5	1.5	2.0	8.280	9.690	0.000	0.430
SHEETMETAL WORKER	BLD	43.250	45.250	1.5	1.5	2.0	10.65	12.90	0.000	0.820
SIGN HANGER	BLD	26.070	27.570	1.5	1.5	2.0	3.800	3.550	0.000	0.000
SPRINKLER FITTER	BLD	49.200	51.200	1.5	1.5	2.0	10.75	8.850	0.000	0.450
STEEL ERECTOR	ALL	45.060	48.660	2.0	2.0	2.0	9.390	17.69	0.000	0.400
STONE MASON	BLD	41.580	45.740	1.5	1.5	2.0	9.700	12.80	0.000	1.040
SURVEY WORKER	ALL	37.000	37.750	1.5	1.5	2.0	12.97	9.930	0.000	0.500
TERRAZZO FINISHER	BLD	36.040	0.000	1.5	1.5	2.0	10.20	9.900	0.000	0.540
TERRAZZO MASON	BLD	39.880	42.880	1.5	1.5	2.0	10.20	11.25	0.000	0.700
TILE MASON	BLD	41.840	45.840	2.0	1.5	2.0	10.20	9.560	0.000	0.880
TRAFFIC SAFETY WRKR	HWY	28.250	29.850	1.5	1.5	2.0	4.896	4.175	0.000	0.000

TRUCK DRIVER	ALL 1	32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TRUCK DRIVER	ALL 2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TRUCK DRIVER	ALL 3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TRUCK DRIVER	ALL 4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TUCKPOINTER	BLD	41.950	42.950	1.5	1.5	2.0	8.180	11.78	0.000	0.630

Legend:

RG (Region)

TYP (Trade Type - All, Highway, Building, Floating, Oil & Chip, Rivers)

C (Class)

Base (Base Wage Rate)

FRMAN (Foreman Rate)

M-F>8 (OT required for any hour greater than 8 worked each day, Mon through Fri.)

OSA (Overtime (OT) is required for every hour worked on Saturday)

OSH (Overtime is required for every hour worked on Sunday and Holidays)

H/W (Health & Welfare Insurance)

Pensn (Pension)

Vac (Vacation)

Trng (Training)

Explanations

KANE COUNTY

ELECTRICIANS AND COMMUNICATIONS TECHNICIAN (NORTH) - Townships of Burlington, Campton, Dundee, Elgin, Hampshire, Plato, Rutland, St. Charles (except the West half of Sec. 26, all of Secs. 27, 33, and 34, South half of Sec. 28, West half of Sec. 35), Virgil and Valley View CCC and Elgin Mental Health Center.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

COMMUNICATIONS TECHNICIAN

Construction, installation, maintenance and removal of

telecommunication facilities (voice, sound, data and video), telephone, security systems, fire alarm systems that are a component of a multiplex system and share a common cable, and data inside wire, interconnect, terminal equipment, central offices, PABX and equipment, micro waves, V-SAT, bypass, CATV, WAN (wide area network), LAN (local area networks), and ISDN (integrated system digital network), pulling of wire in raceways, but not the installation of raceways.

MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes

for any of the aforementioned materials and which are used on interior and exterior which are installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.

OPERATING ENGINEER - BUILDING

Class 1. Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson Attachment; Batch Plant; Benoto (requires Two Engineers); Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Conveyor (Truck Mounted); Concrete Paver Over 27E cu. ft; Concrete Paver 27E cu. ft. and Under; Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Heavy Duty Self-Propelled Transporter or Prime Mover; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, One, Two and Three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Lubrication Technician; Manipulators; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes: Squeeze Cretes-Screw Type Pumps; Gypsum

Bulker and Pump; Raised and Blind Hole Drill; Roto Mill Grinder;
Scoops - Tractor Drawn; Slip-Form Paver; Straddle Buggies; Operation
of Tie Back Machine; Tournapull; Tractor with Boom and Side Boom;
Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete
Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks;
Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists,
Automatic; Hoists, Inside Elevators; Hoists, Sewer Dragging Machine;
Hoists, Tugger Single Drum; Laser Screed; Rock Drill (Self-Propelled);
Rock Drill (Truck Mounted); Rollers, All; Steam Generators; Tractors,
All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination Small Equipment Operator;
Generators; Heaters, Mechanical; Hoists, Inside Elevators (remodeling
or renovation work); Hydraulic Power Units (Pile Driving, Extracting,
and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300
ft.); Low Boys; Pumps, Well Points; Welding Machines (2 through 5);
Winches, 4 Small Electric Drill Winches.

Class 4. Bobcats and/or other Skid Steer Loaders; Oilers; and Brick
Forklift.

Class 5. Assistant Craft Foreman.

Class 6. Gradall.

Class 7. Mechanics; Welders.

OPERATING ENGINEERS - HIGHWAY CONSTRUCTION

Class 1. Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines: ABG Paver; Backhoes with Caisson Attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Tower Cranes of all types: Creter Crane: Spider Crane; Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dredges; Elevators, Outside type Rack & Pinion and Similar Machines; Formless Curb and Gutter Machine; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Rail Post Driver Truck Mounted; Hoists, One, Two and Three Drum; Heavy Duty Self-Propelled Transporter or Prime Mover; Hydraulic Backhoes; Backhoes with shear attachments up to 40' of boom reach; Lubrication Technician; Manipulators; Mucking Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Rock/Track Tamper; Roto Mill Grinder; Slip-Form Paver; Snow Melters; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Operation of Tieback Machine; Tractor Drawn Belt Loader; Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Traffic Barrier Transfer Machine; Trenching; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole Drills (Tunnel Shaft); Underground Boring and/or Mining Machines 5 ft. in diameter and over tunnel, etc; Underground Boring and/or Mining Machines under 5 ft. in diameter; Wheel Excavator; Widener (APSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front Endloader Machine (Less than 1 cu. yd. Backhoe Bucket or over or with

attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars (Haglund or Similar Type); Drills, All; Finishing Machine - Concrete; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; Hydro Excavating (excluding hose work); Laser Screed; All Locomotives, Dinky; Off-Road Hauling Units (including articulating) Non Self-Loading Ejection Dump; Pump Cretes: Squeeze Cretes - Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper - Single/Twin Engine/Push and Pull; Scraper - Prime Mover in Tandem (Regardless of Size); Tractors pulling attachments, Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Low Boys; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than Asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper-Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Vacuum Trucks (excluding hose work); Welding

Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. SkidSteer Loader (all); Brick Forklifts; Oilers.

Class 6. Field Mechanics and Field Welders

Class 7. Dowell Machine with Air Compressor; Gradall and machines of like nature.

SURVEY WORKER - Operated survey equipment including data collectors, G.P.S. and robotic instruments, as well as conventional levels and transits.

TRAFFIC SAFETY - work associated with barricades, hoses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installation and removal of temporary road signs.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters; Unskilled Dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards;

Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or Turnatrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnatrailers or turnapulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry trucks, 1-man operation; Winch trucks, 3 axles or more; Mechanic---Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and Terrazzo Mechanics.

Other Classifications of Work:

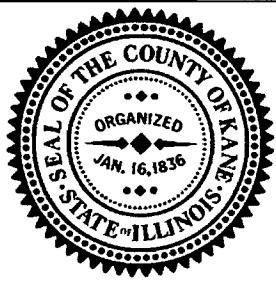
For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

MATERIAL TESTER & MATERIAL TESTER/INSPECTOR I AND II

Notwithstanding the difference in the classification title, the classification entitled "Material Tester I" involves the same job duties as the classification entitled "Material Tester/Inspector I". Likewise, the classification entitled "Material Tester II" involves the same job duties as the classification entitled "Material Tester/Inspector II".



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-178

☐ Resolution

Name

AMENDING APPENDIX C OF THE KANE COUNTY LIQUOR CODE - LIQUOR LICENSES (KUIPERS)

☒ Ordinance

Presenter/Sponsor:

LIQUOR CONTROL COMMISSION

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

Appropriation Amount:

If not budgeted,
explain funding
source

N/A

SUMMARY: WSCC, Inc. d/b/a Kuipers Family Farm, has made an application for a liquor license which will require changing the number of Class AR licenses in Kaneville Township from 0 to 1. It is the recommendation of the Liquor Commission that this ordinance be passed.

Attachments: Draft Ordinance

Detailed information available from :

Staff Name: Barbara Garza

Phone: 630-208-3834

Resolution/Ordinance Tracking:

Assigned Committee: Other

Passed

Sent to: Executive

on:

If Other, specify:

Liquor Control Commission

Committee Remarks:

Next Committee: Executive

Passed

Sent to: County Board

on: 06/04/2014

If Other, specify:

Committee Remarks:

Next Committee:

Sent to:

on:

Committee Remarks:

County Board Date: 06/10/2014

STATE OF ILLINOIS

COUNTY OF KANE

ORDINANCE NO. 14 - 178

AMENDING APPENDIX C OF THE KANE COUNTY CODE - LIQUOR LICENSES

WHEREAS, the Liquor Control Commission recently met to review the Liquor License application of WSCC, Inc. d/b/a Kuipers Family Farm in unincorporated Kane County; and

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

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

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

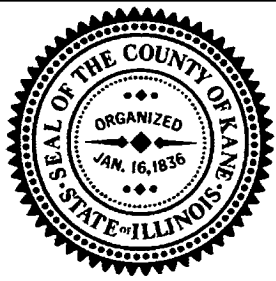
This Ordinance shall be in full force and effect from and after its passage.

Passed by the Kane County Board on June 10, 2014.

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

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

Vote:
Yes _____
No _____
Voice _____
Abstentions _____

**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item # 14-179

☒ Resolution
☐ Ordinance

Name Approving Adopt-A-Highway Program Participation Applicants

Presenter/Sponsor:

Tom Rickert, Deputy Director of Transportation

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

Appropriation Amount: N/A

If not budgeted,
explain funding
source

SUMMARY: Pursuant to Kane County Board Ordinance No. 13-267 (Kane County Adopt-A-Highway Program), staff requests consideration of the attached resolution which approves the Adopt-A-Highway applicants (whose names are set forth in the attached resolution).

NEW APPLICATIONS:

1. In Memory of Craig Stephens, Burlington Road - Romke Road to Plato Road, both sides, 1.75 miles

RENEWALS:

1. Aurora/Fox Valley Alumni Club Notre Dame, Peck Road - Keslinger Road to IL Route 38, both sides, 1.5 miles
2. Gourmet Camping Society, Dittman Road - Burlington Road to Lenz Road, both sides, 1.75 miles
3. St. John Lutheran Youth Group, French Rd - Burlington Rd to Lenschow Rd, both sides, 1 mile
4. The Montalbano Family, Jericho Road - Orchard Road to Barnes Road, both sides, .5 miles
5. The Zeigler Family, Scott Road - Swan Road to Dauberman Road, both sides, 1.75 miles
6. Youth Leadership Academy, Bowes Road - Randall Road to McLean Blvd., south side, 1 mile

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

Detailed information available from :

Staff Name: Glenda Starcevich

Phone: (630) 584-1171

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 05/14/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 06/04/2014

If Other, specify:

Committee Remarks:

Next Committee: Passed Sent to: on:

Committee Remarks:

County Board Date: 06/10/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - 179

APPROVING ADOPT-A-HIGHWAY PROGRAM PARTICIPATION APPLICANTS

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

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

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

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

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

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

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

Passed by the Kane County Board on June 10, 2014.

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

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

Vote:

Yes _____

No _____

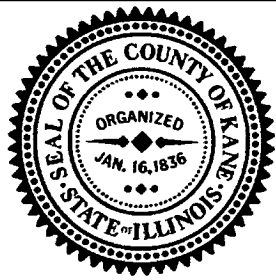
Voice _____

Abstentions _____

6ADPT-A-HWYAPPLCNTS.4LH

EXHIBIT

<u>Applicant</u>	<u>Road</u>	<u>Distance</u>
<u>New:</u>		
In Memory of Craig Stephens	Burlington Road – Romke to Plato	1.75 Miles – both sides
<u>Renewals:</u>		
Aurora/Fox Valley Alumni Club Notre Dame	Peck Road – Keslinger Road to IL 38	1.5 Miles – both sides
Gourmet Camping Society	Dittman Road – Burlington to Lenz	1.75 Miles – both side
St. John Lutheran Youth Group	French Road – Burlington to Lenschow	1 Mile – both sides
The Montalbano Family	Jericho Road – Orchard to Barnes	0.5 Miles – both sides
The Ziegler Family	Scott Road – Swan to Dauberman	1.75 Miles – both sides
Youth Leadership Academy	Bowes Road – Randall to McLean	1 Mile – south side



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-180

☒ Resolution
☐ Ordinance

Name

Approving a Funding Agreement between the County of Kane, Pace and the Association for Individual Development for the Ride In Kane Program

Presenter/Sponsor:

Tom Rickert - Deputy Director of Transportation

Budget Information:

Was this item budgeted?

☒ Yes ☐ No ☐ N/A

Appropriation Amount: \$115,000.00

If not budgeted,
explain funding
source

SUMMARY:

The Regional Transportation Authority (RTA) has provided operating and capital funding to the Ride in Kane (RIK) Program and Pace Regional Call Center since 2007 through Job Access Reverse Commute (JARC) and New Freedom (NF) program grants. Projects funded through these federal grants reduce transportation barriers and expand mobility options to over 4,000 elderly and handicapped individuals.

RIK sponsors, consisting of townships, local governments and non-profit agencies, have been funding the 50% local share required for the JARC and NF operating grants. Kane County participation for FY2013 was \$115,000 and the FY2014 budget includes an allocation of \$115,000 to help insure that the RIK Program continues to provide transportation services.

Attachments:

Resolution, Agreement

Detailed information available from :

Staff Name:

Jennifer Becker, Transportation Planner

Phone:

(630) 444-2957

Resolution/Ordinance Tracking:

Assigned Committee:

Transportation

Passed

Sent to:

Executive

on: 05/14/2014

If Other, specify:

Committee Remarks:

Next Committee:

Executive

Passed

Sent to:

County Board

on: 06/04/2014

If Other, specify:

Committee Remarks:

Next Committee:

Sent to:

on:

Committee Remarks:

County Board Date:

06/10/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - 180

**APPROVING A FUNDING AGREEMENT BETWEEN THE COUNTY OF KANE,
PACE AND THE ASSOCIATION FOR INDIVIDUAL DEVELOPMENT
FOR THE RIDE IN KANE PROGRAM**

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

WHEREAS, the County and Pace desire to enter into an agreement with the Association for Individual Development (AID), an Illinois not for profit organization, to support the Ride In Kane (hereinafter the "RIK") Program that provides transportation services for elderly citizens and citizens with disabilities; and

WHEREAS, the Kane County Board has budgeted funding for the RIK Program in the amount of One Hundred Fifteen Thousand Dollars (\$115,000.00) and deems RIK to be an important transportation service to the residents of the County of Kane in that it provides safe and efficient paratransit services to the elderly and persons with disabilities; and

WHEREAS, the County, Pace, and AID have determined a mutually satisfactory allocation of responsibilities and costs for said RIK Program as set forth in a funding agreement (a copy of which is on file with the County Clerk's Office).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute a funding agreement with Pace and AID for the Ride In Kane Program.

BE IT FURTHER RESOLVED that the Kane County Board appropriate the not to exceed sum of One Hundred Fifteen Thousand Hundred Dollars (\$115,000.00) for 2014 to be paid from Transportation Sales Tax Fund #305, Line Item #55010 (External Grants) to pay for said RIK Program.

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?
305.520.527.55010	External Grants	Yes	Yes	

Passed by the Kane County Board on June 10, 2014.

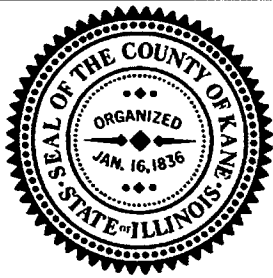
John A. Cunningham
Clerk, County Board
Kane County, Illinois

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

Vote:

Yes _____
No _____
Voice _____
Abstentions _____

6RIKAGR.4LH



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-181

☒ Resolution
☐ Ordinance

Name Approving a Contract for Consulting Services Between the County of Kane and Nelson/Nygaard to Complete the Ride in Kane Program Analysis

Presenter/Sponsor:

Tom Rickert - Deputy Director of Transportation

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

Appropriation Amount: \$75,000.00

If not budgeted,
explain funding
source

SUMMARY:

Kane County was recently awarded a Community Planning Grant from the Regional Transportation Authority (RTA) to conduct a Program Analysis of the Ride in Kane paratransit program. This study will assess the existing operational conditions of the program and will provide a plan to manage the future growth in demand for this popular program

Staff has completed the consultant selection process using the current QBS procedures, and has negotiated a contact with Nelson/Nygaard for consulting services for the Ride in Kane Program Analysis. Information on the QBS process and selection details may be found on the KDOT website. The work will consist of services including:

- Sponsor interviews
- Rider eligibility analysis
- Growth demand analysis and modeling for future ridership
- Development of long term local financial sustainability plan for the program

The Community Planning Grant award is for a total of \$75,000.00 with the RTA providing \$60,000.00 and Kane County providing the \$15,000.00 program match.

Attachments:

Resolution, Agreement

Detailed information available from :

Staff Name: Jennifer Becker, Transportation Planner

Phone: (630) 444-2957

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 05/14/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 06/04/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 06/10/2014

EXHIBIT "D"

CONTRACTOR DISCLOSURE ACKNOWLEDGEMENT KANE COUNTY CODE, ARTICLE III, DIVISION 3, SECTION 2-211

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.
2. All contractors and vendors who have obtained or are seeking contracts with Kane County must disclose the following information which shall be certified and 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;
 - 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.
 - 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.
 - 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.
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.
6. Contractor Disclosure information shall be sent to the Kane County Purchasing Department and the Kane County Division of Transportation at the following address, or via email, prior to Transportation Committee of the Kane County Board:

Kane County Government Center
Purchasing Department, Bldg A
719 S. Batavia Ave. Geneva, IL 60134
purchasing@countyofkane.org

Kane County Division of Transportation
Linda Haines
41W011 Burlington Road
St. Charles, IL 60175
haineslinda@countyofkane.org

Company Name:	<u>Nelson\Nygaard Consulting Associates, Inc.</u>
Contact Person:	<u>Casey Boswell</u>
Address:	<u>116 New Montgomery Street, Suite 500</u>
City:	<u>San Francisco</u>
State:	<u>California</u>
Zip Code:	<u>94105</u>
Phone:	<u>415-284-1544</u>



Exhibit D
Contractor Disclosure Acknowledgement
Kane County Code, Article III, Division 3, Section 2-211

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.

Response:

No responsive information to disclose.

2. All contractors and vendors who have obtained or are seeking contracts with Kane County must disclose the following information which shall be certified and 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;

Response:

Jeff Tumlin (20% Shareholder)
275 Roosevelt Way
San Francisco, CA 94114

Paul Jewel (17.5% Shareholder)
642 Wimbledon Road
Walnut Creek, CA 94598

**Nelson\Nygaard Consulting Associates, Inc.
Contractor Disclosure Acknowledgement
Kane County Code, Article III, Division 3, Section 2-211**

Patrick Siegman (15% Shareholder)
17A Noe Street
San Francisco, CA 94114

Raj Singh (15% Shareholder)
27718 Altamont Court
Los Altos Hills, CA 94022

David Fields (10% Shareholder)
116 Pinehurst Ave., Apt. H-33
New York, NY 10033

Linda Rhine (6% Shareholder)
1555 Lakeside Drive
Oakland, CA 94612

- 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.

Response

Paul Jewel and Scott Chapman will be representing Nelson\Nygaard Consulting Associates, Inc. Contact Information: pjewel@nelsonnygaard.com, schapman@nelsonnygaard.com

- 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.

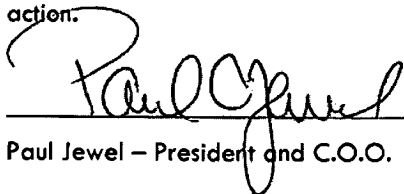
Response

No responsive information to disclose.

- 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.

Response

Under oath Nelson\Nygaard Consulting Associates, Inc. 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 (Kane County) or other county (Kane County) agency action.


Paul Jewel – President and C.O.O.

Nelson\Nygaard Consulting Associates, Inc.
Contractor Disclosure Acknowledgement
Kane County Code, Article III, Division 3, Section 2-211

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.

Response

All of the disclosure information from Nelson\Nygaard is current as of February 14th, 2014.

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.

Response

Nelson\Nygaard will provide additional information, if needed.

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.

Response

Nelson\Nygaard will comply with the provisions stated.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - 181

**APPROVING A CONTRACT FOR CONSULTING SERVICES
BETWEEN THE COUNTY OF KANE AND NELSON/NYGAARD
TO COMPLETE THE RIDE IN KANE PROGRAM ANALYSIS**

WHEREAS, transit specific professional consulting services are needed for the proposed Ride in Kane Program Analysis (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 transit specific professional consulting services therefor; and

WHEREAS, Nelson/Nygaard, 621 SW Morrison Street, Suite 950, Portland, Oregon has experience and professional expertise in transit planning and consulting and is willing to perform the required services for the Project for an amount not to exceed Seventy Five Thousand Dollars (\$75,000.00), of which sum the County shall be responsible for \$15,000.00 and the balance thereof (\$60,000.00) shall be paid from RTAP funds, as set forth in and pursuant to the terms of a transit specific professional planning services agreement (a copy of which is on file with the County Clerk's Office)

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute a professional consulting services agreement for the Project with Nelson/Nygaard.

BE IT FURTHER RESOLVED that the Kane County Board appropriate the not to exceed sum of Seventy Five Thousand Dollars (\$75,000.00) from Transportation Sales Tax Fund #305, Line Item #50140 (Engineering) to pay for said professional consulting services for the Project subject to a reimbursement of \$60,000.00 from RTAP funds.

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

Passed by the Kane County Board on June 10, 2014.

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

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

Vote:

Yes _____

No _____

Voice _____

Abstentions _____

6RIKANALYSIS-NLSON-NYGARD.4LH



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-182

☒ Resolution
☐ Ordinance

Name Approving an Intergovernmental Agreement between the County of Kane, the Illinois Commerce Commission (ICC), the City of Batavia, and the Burlington Northern-Sante Fe Railroad for Improvements to the Kirk Road Crossing

Presenter/Sponsor:

Tom Rickert - Deputy Director of Transportation

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

Appropriation Amount: N/A

If not budgeted,
explain funding
source

SUMMARY: The Burlington Northern Sante Fe Railroad Company (BNSF) crosses Kirk Road just north of Wilson Street in the City of Batavia. This crossing is in need of repairs and has been identified as eligible for certain funds administered by the Illinois Commerce Commission (Grade Crossing Protection Fund of the Motor Fuel Tax Law).

The Illinois Commerce Commission has proposed the attached multi-party agreement for the use of these funds. Kane County would bear no financial burden for any part of the BNSF crossing repair, but would be required to approve the necessary traffic control and protection (lane closures) necessary to prosecute the work.

Attachments: Resolution, Intergovernmental Agreement

Detailed information available from :

Staff Name: Tom Rickert, Deputy Director

Phone: (630) 406-7305

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 05/14/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 06/04/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 06/10/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - 182

**APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE COUNTY OF KANE, THE ILLINOIS COMMERCE COMMISSION (ICC), THE CITY OF BATAVIA,
AND THE BURLINGTON NORTHERN-SANTA FE RAILROAD
FOR IMPROVEMENTS TO THE KIRK ROAD CROSSING**

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

WHEREAS, Kane, the ICC, Batavia and the Burlington Northern-Santa Fe Railroad (hereinafter "BNSF") desire to cooperate among themselves to repair the BNSF railroad crossing on Kane County Highway No. 77 (also known as Kirk Road), a highway under the jurisdiction of the County of Kane, (hereinafter the "Improvement"), the cost of which Improvement shall be paid from funds administered by the Illinois Commerce Commission (ICC); and

WHEREAS, the ICC has proposed a multi-party agreement for use of said funds which agreement would not require Kane County to bear any financial burden for any part of the BNSF railroad crossing repair, but would require the County to approve the necessary traffic control and protection necessary to prosecute the work for the Improvement; and

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

WHEREAS, Kane, Batavia, ICC and the Railroad have determined a mutually satisfactory allocation of responsibilities and costs for said Improvement as set forth in the intergovernmental agreement (a copy of which is on file with the County Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an intergovernmental agreement with the City of Batavia, the Illinois Commerce Commission, and the Burlington Northern-Santa Fee Railroad for the improvements to the Kirk Road BNSF railroad crossing.

Passed by the Kane County Board on June 10, 2014.

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

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

Vote:

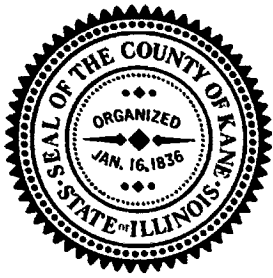
Yes _____

No _____

Voice _____

Abstentions _____

6KRK RR CRSSNG MULTI-PARTY IGA.4LH



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-183

☒ Resolution
☐ Ordinance

Name

Approving Amendment No. 1 to a Phase II Engineering Services Agreement with H. W. Lochner Inc. for Kirk Road at Douglas Road, Kane County Section No. 08-00377-00-CH

Presenter/Sponsor:

Steve Coffinbargar - Assistant Director of Transportation

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

Appropriation Amount: \$16,404.95

If not budgeted,
explain funding
source**SUMMARY:**

During the Land Acquisition phase of the Kirk Road at Douglas Road improvement it was determined that a redesign of the roadway median is necessary in order to accommodate the concerns of two adjacent property owners. This occurred after the design of the plans was nearly complete and was unforeseen.

The Phase II Engineering amendment is estimated to cost \$16,404.95 in order to make the necessary plan revisions. By modifying the plans with the revised scope items the adjacent property owners will be satisfied with the design.

Attachments: Resolution, Amended Engineering Agreement, Location Map

Detailed information available from :

Staff Name: Steve Coffinbargar, Assistant Director

Phone: (630) 406-7170

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 05/14/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 06/04/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 06/10/2014

May 29, 2014

H.W. Lochner, Inc. 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.

N/A

2. 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.

Name	Address	Percentage of Ownership
Hal Lochner	225 West Washington, Chicago, IL 60606	8.03%
H.W. Lochner, Inc. ESOP and 401(K) Retirement Plan (allocated)	225 West Washington, Chicago, IL 60606	46.25%

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.

N/A

H.W. Lochner, Inc. has withheld no disclosure as to the economic interests in the undertaking nor reserved any information, data or plan as to intended use or purpose for which it seeks County Board or other county agency action.



Francis Powers, PE, SE
Senior Vice President

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - 183

**APPROVING AMENDMENT NO. 1 TO A PHASE II ENGINEERING SERVICES AGREEMENT
WITH H. W. LOCHNER, INC. FOR KIRK ROAD AT DOUGLAS ROAD
KANE COUNTY SECTION NO. 08-00377-00-CH**

WHEREAS, pursuant to Resolution No. 10-390, the County of Kane appropriated One Hundred Forty Seven Thousand Six Hundred One and 49/100 Dollars (\$147,601.49), (hereinafter the "appropriation") and entered into a Phase II Engineering Services Agreement (hereinafter the "Agreement") with H. W. Lochner, Inc. for Kirk Road at Douglas Road Intersection Improvement, Kane County Section No. 08-00377-00-CH (hereinafter the "Improvement"); and

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

WHEREAS, in order to address the need for additional engineering services, the County desire to enter into Amendment No. 1 to the Agreement increasing the total cost of engineering services by \$16,404.95; and

WHEREAS, it is in the County's best interest to extend the upper limit of the appropriation for services by H. W. Lochner, Inc. for an additional Sixteen Thousand Four Hundred Four and 95/100 Dollars (\$16,404.95) from \$147,601.49 to \$164,006.44.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an Amendment No. 1 to a Phase II Engineering services agreement with H. W. Lochner, Inc. for the Improvement.

BE IT FURTHERE RESOLVED that the County of Kane appropriate the additional sum of Sixteen Thousand Four Hundred Four and 95/100 Dollars (\$16,404.95) from County Highway Fund #300, Line Item #50140 (Engineering) to pay H. W. Lochner, Inc. for the engineering services for the Improvement.

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

Passed by the Kane County Board on June 10, 2014.

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

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

Vote:

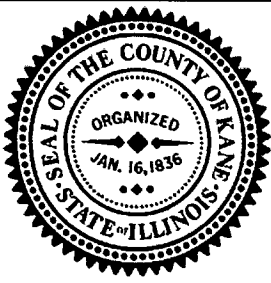
Yes _____

No _____

Voice _____

Abstentions _____

6KRK-DGLAS LCHNR AMND1.4LH



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-184

☒ Resolution
☐ Ordinance

Name Approving Contract for Construction, Dundee Township Road District, Section No. 14-07000-01-GM

Presenter/Sponsor:

Steve Coffinbargar, Assistant Director of Transportation

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

Appropriation Amount: \$198,965.40

If not budgeted,
explain funding
source

SUMMARY: On April 30th, construction bids were opened at the Division of Transportation office for the 2014 Dundee Township Resurfacing Program utilizing MFT funds. The scope of this project involves an 2.25" overlay of the existing HMA surface course for roads within the Township which will improve the riding surface and longevity of the roads.

The apparent low bidder for this program is Arrow Road Construction Company of Mount Prospect, Illinois with a proposed contract amount of \$198,965.40, which is approximately 5.29% below the engineer's estimate of \$210,084.00.

Attachments: Resolution, As Read Bid Tabulation, Location Map

Detailed information available from :

Staff Name: Steve Coffinbargar-Assistant Director

Phone: (630) 406-7170

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 05/14/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 06/04/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 06/10/2014



Arrow Road Construction Co.

3401 South Busse Road · P.O. Box 334 · Mount Prospect, Illinois 60056-0334
Phone: 847-437-0700 • Fax: 847-437-0779

Algonquin Plant
Phone: 847-658-1140
Fax: 847-783-6697

Carpentersville Plant
Phone: 847-783-6680
Fax: 847-783-6697

CONTRACTOR DISCLOSURE

COMPANY NAME AND ADDRESS:

Arrow Road Construction Company
3401 S. Busse Rd., P.O. Box 334
Mt. Prospect, IL 60056

NATURE OF BUSINESS:

Producer of Asphalt Paving Materials and Paving Contractor

YEARS IN BUSINESS:

89 years

DATE OF INCORPORATION:

8/31/1965, State of Delaware

NAME AND TITLE OF OFFICERS:

John F. Healy, President – 3401 S. Busse Rd., Mt. Prospect, IL 60056
Michael J. Salmon, Vice President/Secretary – 3401 S. Busse Rd., Mt. Prospect, IL 60056
Wayne E. Healy, Treasurer – 3401 S. Busse Rd., Mt. Prospect, IL 60056

OWNERSHIP INTEREST DECLARATION:

John F. Healy – 100% Ownership

CAMPAIGN CONTRIBUTIONS:

Arrow Road Construction has not contributed to any Kane County Official or Elected Officer in the past 12 months.

Signed by: _____

John F. Healy, President

Date: _____

4/28/2014

Notary: _____

Cherie Lynn Brown

"OFFICIAL SEAL"
Cherie Lynn Brown
Notary Public, State of Illinois
My Commission Expires 8/23/2017

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - 184

**APPROVING CONTRACT FOR CONSTRUCTION
DUNDEE TOWNSHIP ROAD DISTRICT
SECTION NO. 14-07000-01-GM**

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

DUNDEE TOWNSHIP ROAD DISTRICT SECTION NO. 14-07000-01-GM
2014 TOWNSHIP RESURFACING
(hereinafter the "Project")

WHEREAS, the lowest responsible bidder for the Project is:

ARROW ROAD CONSTRUCTION COMPANY OF MT. PROSPECT, ILLINOIS
with a low bid of
\$198,965.40

WHEREAS, the Project shall be paid for from the Township Motor Fuel Tax Fund.

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

Passed by the Kane County Board on June 10, 2014.

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

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

Vote:

Yes _____
No _____
Voice _____
Abstentions _____



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-185

☒ Resolution
☐ Ordinance

Name Approving Contract for Construction, Kaneville Township Road District, Section No. 14-11000-01-GM

Presenter/Sponsor:

Steve Coffinbargar, Assistant Director of Transportation

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

Appropriation Amount: \$243,599.08

If not budgeted,
explain funding
source

SUMMARY: On April 30th, construction bids were opened at the Division of Transportation office for the 2014 Kaneville Township Resurfacing Program utilizing MFT funds. The scope of this project involves an 2.25" overlay of the existing HMA surface course for roads within the Township which will improve the riding surface and longevity of the roads.

The apparent low bidder for this program is Geneva Construction Company of Aurora, Illinois with a proposed contract amount of \$243,599.08, which is approximately 10.38% below the engineer's estimate of \$271,801.00.

Attachments: Resolution, As Read Bid Tabulation, Location Map

Detailed information available from :

Staff Name: Steve Coffinbargar-Assistant Director

Phone: (630) 406-7170

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 05/14/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 06/04/2014

If Other, specify:

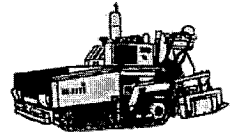
Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 06/10/2014

GENEVA CONSTRUCTION COMPANY, INC.
SINCE 1926



P.O. BOX 998
INDIAN TRAIL AND ROUTE 25
AURORA, ILLINOIS
60507-0998

TELEPHONE 630 892-4357
FAX 630 892-7738

February 11, 2014

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

Re: Ethics Ordinance Disclosure


Dear Ms. Graney

Per the recently passed resolution amending Kane County's Ethics Ordinance, I am disclosing the following information.

Campaign Contributions for 2013
Kane County Republican Advisory Council: \$1000.00

Ownership of Geneva Construction Company:
John P. Bryan, 17F Ashe Road, Sugar Grove, IL 60554 50% Ownership
Michael Bryan, 41W590 W. Bowgren Cr., Elburn, IL 60119 50% Ownership

Respectfully submitted,
Geneva Construction Company

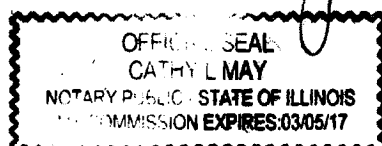

John P. Bryan
President

State of: IL

County of: Kane

Subscribed and sworn before me on this 11th day of February, 2014

Notary Public: 



ASPHALT PAVING • GRADING • SITE CONCRETE



STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - 185

**APPROVING CONTRACT FOR CONSTRUCTION
KANEVILLE TOWNSHIP ROAD DISTRICT
SECTION NO. 14-11000-01-GM**

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

KANEVILLE TOWNSHIP ROAD DISTRICT SECTION NO. 14-11000-01-GM
2014 TOWNSHIP RESURFACING
(hereinafter the "Project")

WHEREAS, the lowest responsible bidder for the Project is:

GENEVA CONSTRUCTION COMPANY OF AURORA, ILLINOIS
with a low bid of
\$243,599.08

WHEREAS, the Project shall be paid for from the Township Motor Fuel Tax Fund.

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

Passed by the Kane County Board on June 10, 2014.

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

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

Vote:

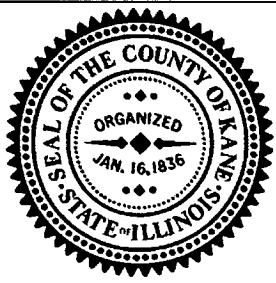
Yes _____

No _____

Voice _____

Abstentions _____

6APCNKNVLTWPRSRFC.4LH



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-186

☒ Resolution
☐ Ordinance

Name Approving Contract for Construction, Rutland Township Road District, Section No. 14-13000-01-GM

Presenter/Sponsor: Steve Coffinbargar, Assistant Director of Transportation

Budget Information: Was this item budgeted? ☒ Yes ☐ No ☐ N/A Appropriation Amount: \$68,933.90If not budgeted,
explain funding
source

SUMMARY: On April 30th, construction bids were opened at the Division of Transportation office for the 2014 Rutland Township Resurfacing Program utilizing MFT funds. The scope of this project involves an 2.25" overlay of the existing HMA surface course for roads within the Township which will improve the riding surface and longevity of the roads.

The apparent low bidder for this program is Arrow Road Construction Company of Mount Prospect, Illinois with a proposed contract amount of \$68,933.90, which is approximately 0.36% above the engineer's estimate of \$68,687.25.

Attachments: Resolution, As Read Bid Tabulation, Location Map

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

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 05/14/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 06/04/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 06/10/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - 186

**APPROVING CONTRACT FOR CONSTRUCTION
RUTLAND TOWNSHIP ROAD DISTRICT
SECTION NO. 14-13000-01-GM**

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

RUTLAND TOWNSHIP ROAD DISTRICT SECTION NO. 14-13000-01-GM
2014 TOWNSHIP RESURFACING
(hereinafter the "Project")

WHEREAS, the lowest responsible bidder for the Project is:

ARROW ROAD CONSTRUCTION COMPANY OF MT. PROSPECT, ILLINOIS
with a low bid of
\$68,933.90

WHEREAS, the Project shall be paid for from the Township Motor Fuel Tax Fund.

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

Passed by the Kane County Board on June 10, 2014.

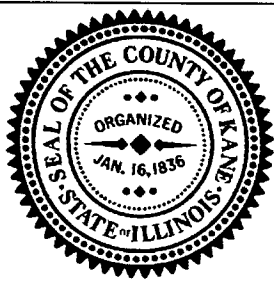
John A. Cunningham
Clerk, County Board
Kane County, Illinois

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

Vote:

Yes _____
No _____
Voice _____
Abstentions _____

6APCNRTLNDTWPRSRFC.4LH



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-187

☒ Resolution
☐ Ordinance

Name Approving Contract for Construction, St. Charles Township Road District, Section No. 14-14000-01-GM

Presenter/Sponsor: Steve Coffinbargar, Assistant Director of Transportation

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

Appropriation Amount: \$393,388.86

If not budgeted,
explain funding
source

SUMMARY: On April 30th, construction bids were opened at the Division of Transportation office for the 2014 St. Charles Township Resurfacing Program utilizing MFT funds. The scope of this project involves an 2.25" overlay of the existing HMA surface course for roads within the Township which will improve the riding surface and longevity of the roads.

The apparent low bidder for this program is Geneva Construction Company of Aurora, Illinois with a proposed contract amount of \$393,388.86, which is approximately 0.79% below the engineer's estimate of \$396,507.25.

Attachments: Resolution, As Read Bid Tabulation, Location Map

Detailed information available from :

Staff Name: Steve Coffinbargar-Assistant Director

Phone: (630) 406-7170

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 05/14/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 06/04/2014

If Other, specify:

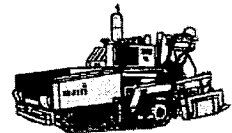
Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 06/10/2014

GENEVA CONSTRUCTION COMPANY, INC.
SINCE 1926



P.O. BOX 998
INDIAN TRAIL AND ROUTE 25
AURORA, ILLINOIS
60507-0998
•
TELEPHONE 630 892-4357
FAX 630 892-7738

February 11, 2014

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

Re: Ethics Ordinance Disclosure

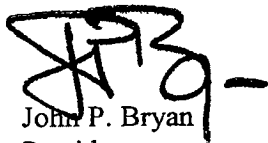
Dear Ms. Graney

Per the recently passed resolution amending Kane County's Ethics Ordinance, I am disclosing the following information.

Campaign Contributions for 2013
Kane County Republican Advisory Council: \$1000.00

Ownership of Geneva Construction Company:
John P. Bryan, 17F Ashe Road, Sugar Grove, IL 60554 50% Ownership
Michael Bryan, 41W590 W. Bowgren Cr., Elburn, IL 60119 50% Ownership

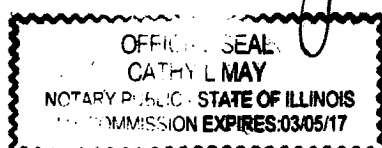
Respectfully submitted,
Geneva Construction Company


John P. Bryan
President

State of: IL
County of: Kane

Subscribed and sworn before me on this 11th day of February, 2014

Notary Public: 



ASPHALT PAVING • GRADING • SITE CONCRETE



STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - 187

**APPROVING CONTRACT FOR CONSTRUCTION
ST. CHARLES TOWNSHIP ROAD DISTRICT
SECTION NO. 14-14000-01-GM**

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

ST. CHARLES TOWNSHIP ROAD DISTRICT SECTION NO. 14-14000-01-GM
2014 TOWNSHIP RESURFACING
(hereinafter the "Project")

WHEREAS, the lowest responsible bidder for the Project is:

GENEVA CONSTRUCTION COMPANY OF AURORA, ILLINOIS
with a low bid of
\$393,388.86

WHEREAS, the Project shall be paid for from the Township Motor Fuel Tax Fund.

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

Passed by the Kane County Board on June 10, 2014.

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

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

Vote:

Yes _____

No _____

Voice _____

Abstentions _____

6APCNSTCHTWPRSRFC.4LH



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-188

☒ Resolution
☐ OrdinanceName Approving Contract for Construction, Stearns Road Environmental Maintenance,
Kane County Section No. 14-00214-03-SM

Presenter/Sponsor:

Steve Coffinbargar - Assistant Director of Transportation

Budget Information: Was this item budgeted?

☒ Yes ☐ No ☐ N/A

Appropriation Amount: \$123,000.44

If not budgeted,
explain funding
source

SUMMARY: On April 26, 2014 construction bids were opened at the Division of Transportation office for the Stearns Road Corridor Environmental Maintenance project. The scope of this project involves weed control, mowing and seeding at various locations along the Stearns Road Corridor to control invasive species and keep the corridor environmental sites in compliance with the USACOE permit. Construction is anticipated to take approximately 6-7 months and the work will be conducted within the corridor with little impact to daily traffic. The project is scheduled to be completed by the end of 2014.

The apparent low bidder is Homer Tree Service Inc. of Lockport, Illinois with a proposed contract amount of \$123,000.44. The low bid amount is approximately 34.78% below the engineer's estimate of \$188,600.00.

Attachments: Resolution, Bid Tabulation, Location Map

Detailed information available from :

Staff Name: Steve Coffinbargar, Assistant Director

Phone: (630) 406-7170

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 05/14/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 06/04/2014

If Other, specify:

Committee Remarks:

Next Committee:

Sent to:

on:

Committee Remarks:

County Board Date: 06/10/2014



Phone (815) 838-0320 Fax (815) 838-6027

14000 S. Archer Ave., Lockport, Illinois 60441 www.homertree.com

May 14, 2014

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

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

To Whom it May Concern:

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

- A. Campaign contributions for the last 12 months
- B. Individuals having more than 5% ownership of shares in the Homer Tree Service Company
- C. Names and contact information of lobbyists, agents and representatives and;
- D. A statement under oath that we have not withheld any disclosures as to the economic interest.

- Campaign Contributions: Homer Tree Service has not made campaign contributions in the past 12 months.
- Ownership Interest in Homer Tree Service: There is one individual that holds more than 5% of shares in Homer Tree Service who holds 100% of shares.
- Homer Tree Service does not have any lobbyist, agents or representatives who are or would be having contact with Kane County Employees or officials in relation to contracts or bids.
- Homer Tree Service has no withheld nor reserved any information regarding economic interest in the firm as required by County Code for this disclosure.

Sincerely,

Ronald Reposh
President

EXHIBIT "D"

CONTRACTOR DISCLOSURE ACKNOWLEDGEMENT KANE COUNTY CODE, ARTICLE III, DIVISION 3, SECTION 2-211

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.
2. All contractors and vendors who have obtained or are seeking contracts with Kane County must disclose the following information which shall be certified and 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;
 - 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.
 - 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.
 - 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.
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.
6. Contractor Disclosure information shall be sent to the Kane County Purchasing Department and the Kane County Division of Transportation at the following address, or via email, prior to Transportation Committee of the Kane County Board:

Kane County Government Center
Purchasing Department, Bldg A
719 S. Batavia Ave. Geneva, IL 60134
purchasing@countyofkane.org

Kane County Division of Transportation
Linda Haines
41W011 Burlington Road
St. Charles, IL 60175
haineslinda@countyofkane.org

Company Name:	Homer Tree Service
Contact Person:	Ronald Reposh
Address:	14000 Archer Ave
City:	Lockport
State:	IL
Zip Code:	60441
Phone:	815-512-7018

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - 188

**APPROVING CONTRACT FOR CONSTRUCTION
STEARNS ROAD ENVIRONMENTAL MAINTENANCE
KANE COUNTY SECTION NO. 14-00214-03-SM**

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

KANE COUNTY SEC. NO. 14-00214-03-SM
STEARNS ROAD ENVIRONMENTAL MAINTENANCE
(hereinafter the "Project")

WHEREAS, the lowest responsible bidder for the Project is:

HOMER TREE SERVICE INC. OF LOCKPORT, ILLINOIS
with a low bid of
\$123,000.44

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

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of One Hundred Twenty Three Thousand and 44/100 Dollars (\$123,000.44) 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	

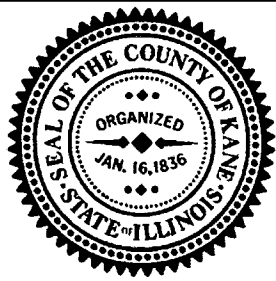
Passed by the Kane County Board on June 10, 2014.

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

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

Vote:
Yes _____
No _____
Voice _____
Abstentions _____

6APCNSTRNSCRRDRNTRLAREAMNT.4LH



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-189

☒ Resolution
☐ Ordinance

Name Approving a Phase III Construction Engineering Services Agreement with Christopher B. Burke Engineering, Ltd. for Stearns Road Corridor Monitoring and Maintenance, Kane County Section No. 14-00214-03-SM

Presenter/Sponsor:

Steve Coffinbargar - Assistant Director of Transportation

Budget Information: Was this item budgeted?

☒ Yes ☐ No ☐ N/A

Appropriation Amount: \$140,000.38

If not budgeted,
explain funding
source

SUMMARY:

Kane County requires Phase III Engineering Services (Construction Engineering) to oversee the Stearns Road Corridor improvement to eliminate invasive species and keep the existing site in compliance with the USACOE permit for the corridor.

In the fall of 2012, staff utilized the QBS Process to select Christopher B. Burke Engineering Ltd. (CBBEL) for Phase III Engineering Services for the year of 2013. During 2013, CBBEL adequately provided contract oversight to the contractor and kept costs in line and within budget in order to achieve our intended goals of satisfying our environmental permit.

As the QBS process allows a maximum of 3 years of recurring contracts and since staff has a good working relationship with CBBEL staff, we recommend executing a Phase III Engineering Services contract with CBBEL for 2014 for \$70,000.19, including an optional one year extension.

Attachments: Resolution, Engineering Agreement, Maps

Detailed information available from :

Staff Name: Steve Coffinbargar, Assistant Director

Phone: 630.406.7170

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 05/14/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 06/04/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 06/10/2014

CONTRACTOR DISCLOSURE

2.(a) Owners of Christopher B. Burke Engineering, Ltd.

Christopher B. Burke	72%	85201 College Road, Naperville, IL 60540
Thomas T. Burke, Jr.	28%	1719 Marcee Lane, Northbrook, IL 60062

2.(b) Lobbyists who are or will be having contact with County employees or officials in relation to the contract or bid.

NONE

2.(d) Christopher B. Burke Engineering, Ltd. has not withheld any 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.



Christopher B. Burke, PhD, PE, D.WRE, Dist.M.ASCE
President

Listed below are the contributions given by Christopher B. Burke Engineering, Ltd. (CBBEL) to any current officer or countywide elected officer within the last twelve months as of 1/31/14:

To whom contribution was made:	Year contribution made:	Amount
Davoust for Kane County Clerk <i>Political Donation</i>	January 2014	\$500



CHRISTOPHER B. BURKE ENGINEERING, LTD.

9575 W Higgins Road, Suite 600 Rosemont, Illinois 60018-4920 Tel (847) 823-0500 Fax (847) 823-0520

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - 189

**APPROVING A PHASE III CONSTRUCTION ENGINEERING SERVICES AGREEMENT
WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR
STEARNS ROAD CORRIDOR MONITORING AND MAINTENANCE
KANE COUNTY SECTION NO. 14-00214-03-SM**

WHEREAS, Phase III Engineering services are needed for the County Highway No. 37 (also known as Stearns Road) Corridor Ongoing Environmental Monitoring and Maintenance (herein referred to as the "Improvement"); and

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

WHEREAS, Christopher B. Burke Engineering, Ltd., 9575 West Higgins Road, Suite 600, Rosemont, IL 60018 has experience and professional expertise in Phase III Engineering and is willing to perform the required services for an amount not to exceed One Hundred Forty Thousand and 38/100 Dollars (\$140,000.38) as set forth in the Phase III Engineering Services agreement (a copy of which is on file with the County Clerk's Office).

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

BE IT FURTHER RESOLVED that the Kane County Board appropriate the not to exceed sum of One Hundred Forty Thousand and 38/100 Dollars (\$140,000.38) from Transportation Sales Tax Fund #305, Line Item #50140 (Engineering) to pay for said Phase III Engineering services for the Improvement.

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

Passed by the Kane County Board on June 10, 2014.

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

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

Vote:

Yes _____

No _____

Voice _____

Abstentions _____

6STRNSENVMNT PHIII-CBBEL.4LH



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-190

☒ Resolution
☐ Ordinance

Name Approving a Phase III Construction Engineering Services Agreement with Ciorba Group, Inc. for Stearns Road Corridor Signal Interconnect, Kane County Section No. 11-00214-00-TL

Presenter/Sponsor:

Steve Coffinbargar - Assistant Director of Transportation

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

Appropriation Amount: \$161,324.31

If not budgeted,
explain funding
source

SUMMARY: Staff has completed the consultant selection process using current QBS procedures and negotiated a contract with Ciorba Group for Phase III Engineering for the Stearns Road Traffic Signal Interconnect and ITS project. Ciorba staff will oversee the installation of Ethernet communications upgrade of the existing fiber optic interconnect system, roadway weather information system, driver feedback speed display signs, CCTV roadway monitoring camera systems, dynamic message signs and advance travel information systems. The negotiated contract is for an amount to not exceed \$161,324.31. Information on the QBS process and selection details may be found on the KDOT website.

This project will receive 80% funding for the eligible share from Congestion Mitigation and Air Quality (CMAQ) funds.

Attachments: Resolution, Draft Intergovernmental Agreement, Location Map

Detailed information available from :

Staff Name: Steve Coffinbargar, Assistant Director

Phone: (630) 406-7170

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 05/14/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 06/04/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 06/10/2014



CIORBA GROUP | Consulting Engineers

Quality engineering solutions for the community

5507 N. Cumberland Avenue, Chicago, Illinois 60656-1471 ■ Tel 773.775.4009 ■ Fax 773.775.4014 ■ www.ciorba.com

May 16, 2014

Ms. Karen Graney
Kane County Government Center
Purchasing Department, Bldg A
719 S. Batavia Ave
Geneva, IL 60134

Subject: Contractor Disclosure
Kane County Code, Art. II, Div. 3, Sec. 2-211
Ciorba Group, Inc.

To Whom It May Concern:

The information below is being provided in conformance with Exhibit D – Kane County Ethics Ordinance Contractor Compliance.

1. Campaign Contributions made to Kane County officials within the last twelve months:

None

2. Ownership interest more than 5%:

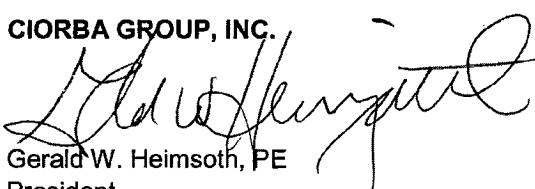
Name	Address	Percentage
Gerald Heimsoth	2030 N Walnut Ave Arlington Heights, IL 60004	19
Salvatore Di Bernardo	2406 Park Place Evanston, IL 60201	18
Ciorba Employees Stock Ownership Plan (ESOP)	5507 N Cumberland Ave, Suite 402 Chicago, IL 60656	62

3. Ciorba Group does not have any lobbyist, agents or representatives who are or would be having contact with County employees or officials in relation to contracts or bids.
4. Ciorba Group has not withheld nor reserved any information regarding economic interest in the firm as required by County Code for this disclosure.

Please contact me with any questions or comments you may have.

Sincerely,

CIORBA GROUP, INC.


Gerald W. Heimsoth, PE
President

State of Illinois

County of DuPage

Signed (or subscribed or attested) before me on 5/16/14

(date) by Gerald W Hlemsoth

Melissa Bentz



EXHIBIT "D"

CONTRACTOR DISCLOSURE ACKNOWLEDGEMENT KANE COUNTY CODE, ARTICLE III, DIVISION 3, SECTION 2-211

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.
2. All contractors and vendors who have obtained or are seeking contracts with Kane County must disclose the following information which shall be certified and 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;
 - 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.
 - 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.
 - 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.
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.
6. Contractor Disclosure information shall be sent to the Kane County Purchasing Department and the Kane County Division of Transportation at the following address, or via email, prior to Transportation Committee of the Kane County Board:

Kane County Government Center
Purchasing Department, Bldg A
719 S. Batavia Ave. Geneva, IL 60134
purchasing@countyofkane.org

Kane County Division of Transportation
Linda Haines
41W011 Burlington Road
St. Charles, IL 60175
haineslinda@countyofkane.org

Company Name:

Contact Person:

Address:

City:

State:

Zip Code:

Phone:

Ciorba Group
Melissa Bentz
5507 N Cumberland
Chicago
IL
60656
773 355 2723

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - 190

**APPROVING A PHASE III CONSTRUCTION ENGINEERING SERVICES AGREEMENT
WITH CIORBA GROUP, INC. FOR
STEARNS ROAD CORRIDOR SIGNAL INTERCONNECT
KANE COUNTY SECTION NO. 11-00214-00-TL**

WHEREAS, Phase III Engineering services are needed for the County Highway No. 37 (also known as Stearns Road) Corridor Signal Interconnect (herein referred to as the "Improvement"); and

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

WHEREAS, Ciorba Group, Inc., 5507 North Cumberland, Suite 402, Chicago, IL 60656 has experience and professional expertise in Phase III Engineering and is willing to perform the required services for an amount not to exceed One Hundred Sixty One Thousand Three Hundred Twenty Four and 31/100 Dollars (\$161,324.31) as set forth in the Phase III Engineering Services agreement (a copy of which is on file with the County Clerk's Office).

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

BE IT FURTHER RESOLVED that the Kane County Board appropriate the not to exceed sum of One Hundred Sixty One Thousand Three Hundred Twenty Four and 31/100 Dollars (\$161,324.31) from Transportation Sales Tax Fund #305, Line Item #50140 (Engineering) to pay for said Phase III Engineering services for the Improvement.

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

Passed by the Kane County Board on June 10, 2014.

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

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

Vote:

Yes _____

No _____

Voice _____

Abstentions _____

6STRNSSGNLINTRCNCT PHIII-CIORBA.4LH



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-191

☒ Resolution
☐ Ordinance

Name

Approving an Intergovernmental Agreement with the State of Illinois for Phase III Construction and Construction Engineering Services, Stearns Road Corridor Signal Interconnect, Kane Section No. 11-00214-00-TL

Presenter/Sponsor:

Steve Coffinbargar - Assistant Director of Transportation

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

Appropriation Amount: N/A

If not budgeted,
explain funding
source

SUMMARY: Attached is the draft Intergovernmental Agreement with IDOT that will provide for federal reimbursement of a portion of the Stearns Road Traffic Signal Interconnect project. Congestion Mitigation and Air Quality (CMAQ) funds will provide approximately \$1,594,799 (80%) of the estimated \$1,993,499 total amount. The local (County) match is estimated to be \$398,700 (20%).

Attachments: Resolution, Draft Intergovernmental Agreement, Location Map

Detailed information available from :

Staff Name: Steve Coffinbargar, Assistant Director

Phone: (630) 406-7170

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 05/14/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 06/04/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 06/10/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - 191

**APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS
FOR PHASE III CONSTRUCTION AND CONSTRUCTION ENGINEERING SERVICES
STEARNS ROAD CORRIDOR SIGNAL INTERCONNECT
KANE COUNTY SECTION NO. 11-00214-00-TL**

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

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

WHEREAS, the County and the State desire to undertake Phase III Construction and Construction Engineering services for the Improvement at an estimated cost of One Million Nine Hundred Ninety Three Thousand Four Hundred Ninety Nine Dollars (\$1,993,499.00); and

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

WHEREAS, the County and the State have determined a mutually satisfactory allocation of responsibilities and costs for said Improvement as set forth in an intergovernmental agreement with the State (a copy of which is on file with the County Clerk's Office), with the County's share of the Phase III Construction and Construction Engineering estimated to be \$398,700.00.

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

Passed by the Kane County Board on June 10, 2014.

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

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

Vote:

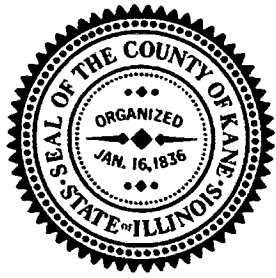
Yes _____

No _____

Voice _____

Abstentions _____

6STRNS SGNL INTRCNCT PHIII-IDOT.4LH



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-192

☒ Resolution
☐ Ordinance

Name Approving Contract for Construction, French Road over Burlington Creek, Kane County Section No. 08-00386-00-BR

Presenter/Sponsor:

Steve Coffinbargar - Assistant Director of Transportation

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

Appropriation Amount: \$297,346.82

If not budgeted,
explain funding
source

SUMMARY:

A bid opening was held on April 25, 2014 at the Illinois Department of Transportation's office in Springfield, Illinois for the French Road over Burlington Creek Bridge Replacement improvement. This project consists of the replacement of the existing bridge along with embankment, pavement shoulder, guardrail and approach work. The project is slated to be completed in 3-4 months.

The apparent low bidder for this project is Copenhagen Construction Co. of Gilberts, Illinois with a proposed contract amount of \$1,486,734.10, which is approximately 5.26% over the engineer's estimate of \$1,412,385.65. This project is funded with 80% federal bridge funds; Kane County's 20% cost participation is estimated at \$297,346.82

Attachments: Resolution, Bid Tabulation, Location Map

Detailed information available from :

Staff Name: Steve Coffinbargar-Assistant Director

Phone: (630) 406-7170

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 05/14/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 06/04/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 06/10/2014

COPENHAVER CONSTRUCTION INC.

75 Koppie Dr.
Gilberts, IL. 60136
Phone (847) 428.6696
Fax (847) 428.6798
Copenhaverinc@yahoo.com

2/11/14

Contractor Disclosure Statement

To Whom it May Concern,

To date, Copenhaver Construction has not made any campaign contributions to political candidates, agents, consultants, council members, estates, trustees, lobbyists, or beneficiaries of any kind. Should Copenhaver Construction decide to make any contributions, it will immediately notify the County and all records will be updated. Furthermore, none of Copenhaver Constructions employees, including administration, have a legal or beneficial interest in the company of more than five (5) percent.



Ken Copenhaver

President – Copenhaver Construction

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - 192

**APPROVING CONTRACT FOR CONSTRUCTION
FRENCH ROAD OVER BURLINGTON CREEK
KANE COUNTY SECTION NO. 08-00386-00-BR**

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

KANE COUNTY SEC. NO. 08-00386-00-BR
FRENCH ROAD OVER BURLINGTON CREEK
(hereinafter the "Project")

WHEREAS, the lowest responsible bidder for the Project is:

COPENHAVER CONSTRUCTION COMPANY OF GILBERTS, ILLINOIS
with a low bid of
\$297,346.82

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

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of Two Hundred Ninety Seven Thousand Three Hundred Forty Six and 82/100 Dollars (\$297,346.82) 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 June 10, 2014.

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

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

Vote:

Yes _____

No _____

Voice _____

Abstentions _____

6APCNFRNCHOVERBRLCRK



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-193

☒ Resolution
☐ Ordinance

Name Approving Contract for Construction, Burlington Road Culvert Improvements between McDonald Road and Ellithorpe Road, Kane County Section No. 10-00413-01-BR

Presenter/Sponsor:

Steve Coffinbargar, Assistant Director of Transportation

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

Appropriation Amount: \$402,571.05

If not budgeted,
explain funding
source

SUMMARY: On April 30th, construction bids were opened at the Division of Transportation office for the Burlington Road Culvert Replacement Project. The scope of work involves replacement of two cross road culverts located on Burlington Road between McDonald and Ellithorpe Roads. Additional work includes embankment grading, new bituminous shoulders, guardrail removal and replacement and pavement resurfacing.

The apparent low bidder for this project is Alliance Contractors, Inc. of Woodstock, Illinois with a proposed contract amount of \$402,571.05, which is approximately 8.24% above the engineer's estimate of \$371,911.75.

Attachments: Resolution, As Read Bid Tabulation, Location Map

Detailed information available from :

Staff Name: Steve Coffinbargar-Assistant Director

Phone: (630) 406-7170

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 06/04/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 06/04/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 06/10/2014



ALLIANCE CONTRACTORS, INC.

1166 LAKE AVENUE • WOODSTOCK, ILLINOIS 60098

OFFICE: 815/338-5900 FAX: 815/338-9109

www.alliancecontractors.com

May 2, 2014

Purchasing Department – Kane County

719 S. Batavia Avenue, Bldg. A

Geneva, IL 60134

Re: Contractor Disclosure Statement

To whom it may concern:

Below please find listed our company information, as requested:

Ownership: Charles W. Ruth

14101 Marengo Road

Huntley, IL 60142

51%

Helen J. Ruth

14101 Marengo Road

Huntley, IL 60142

49%

We have not made any donations to any Kane County elected official in the previous (12) months.

The above information is true and correct.

If you have any questions, please contact our office.

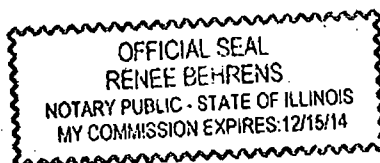
A handwritten signature in black ink, appearing to read "Eric L. Ruth", written over a faint circular notary seal.

Eric L. Ruth, Vice-President

Subscribed and sworn to before me this 2nd day of May, 2014.

A handwritten signature in black ink, appearing to read "Renee' Behrens", written over a faint circular notary seal.

Renee' Behrens, Notary Public



Special Provisions

12

CULVERT IMPROVEMENTS

SN 045-5650 & SN 045-5651

Kane County Division of Transportation

Section No.: 14-00413-01-BR

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.

- 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.
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.
 6. Contractor Disclosure information shall be sent to the Kane County Purchasing Department and the Kane County Division of Transportation at the following address, or via email, prior to Transportation Committee of the Kane County Board:


Kane County Government Center
Purchasing Department, Bldg A
719 S. Batavia Ave. Geneva, IL 60134
purchasing@countyofkane.org

Kane County Division of Transportation
Linda Haines
41W011 Burlington Road
St. Charles, IL 60175
haineslinda@countyofkane.org

Special Provisions

13

CULVERT IMPROVEMENTS
SN 045-5650 & SN 045-5651
Kane County Division of Transportation
Section No.: 14-00413-01-BR

Company Name:	<u>Alliance Contractors, Inc.</u>
Contact Person:	<u>Eric L. Ruth</u>
Address:	<u>1166 Lake Avenue</u>
City:	<u>Woodstock</u>
State:	<u>IL</u>
Zip Code:	<u>60098</u>
Phone:	<u>815-338-5900</u>
Signature of Officer	
Print Name	<u>Eric L. Ruth</u>
Title	<u>Vice-President</u>
Date	<u>5-2-14</u>

Special Provisions

14

CULVERT IMPROVEMENTS
SN 045-5650 & SN 045-5651
Kane County Division of Transportation
Section No.: 14-00413-01-BR

PREVAILING WAGES

By submitting a bid, bidder expressly agrees to comply with all applicable State and Federal Prevailing Rate of Wage Laws, and all steps necessary to be in compliance therewith.

PREVAILING WAGE RATES

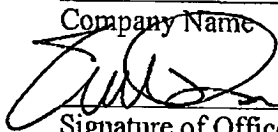
It is the policy of the State of Illinois as declared in "AN ACT regulating wages of laborers, mechanics and other workman employed in any public works by the State, County, City or any political subdivision or by any work under construction for public works" approved June 26, 1941, that a wage of no less than the general prevailing hourly rate as paid for work of a similar character in a locality in which work is performed, shall be paid to all laborers, workmen and mechanics employed by and on behalf of any and all public body engaged in public works, exclusive of maintenance work.

The responsive Bidder must include with their bid a separate sheet showing trades to be employed and wage rates to be paid. Attached is a copy of the current Illinois Department of Labor Prevailing Wage Rates in the County of Kane effective April 1, 2014. Prevailing wage rates are subject to revision monthly and the responsive bidder is responsible for any future adjustment thereof. Copies of the current prevailing wage rates are always available from the Illinois Department of Labor at their website, the address of which is: <http://www.state.il.us/agency/idol/rates/rates.HTM>

The undersigned hereby agrees to pay the current Illinois Department of Labor Prevailing Wage Rates for any and all projects worked on for the County of Kane. The undersigned also agrees to provide the Kane County Division of Transportation a sheet showing trades to be employed and wage rates to be paid for each construction or repair project bid on or contracted for.

Alliance Contractors, Inc.

Company Name



Signature of Officer of Company

Vice-President

Title

5-2-14

Date

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14-193

**APPROVING CONTRACT FOR CONSTRUCTION
BURLINGTON ROAD CULVERT IMPROVEMENTS
BETWEEN MCDONALD ROAD AND ELLITHORPE ROAD
KANE COUNTY SECTION NO. 10-00413-01-BR**

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

KANE COUNTY SEC. NO. 10-00413-01-BR
BURLINGTON ROAD CULVERT IMPROVEMENTS
FROM MCDONALD ROAD TO ELLITHORPE ROAD
(hereinafter the "Project")

WHEREAS, the lowest responsible bidder for the Project is:

ALLIANCE CONTRACTORS, INC. OF WOODSTOCK, ILLINOIS
with a low bid of
\$402,571.05

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

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of Four Hundred Two Thousand Five Hundred Seventy One and 05/100 Dollars (\$402,571.05) 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 June 10, 2014.

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

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

Vote:

Yes _____

No _____

Voice _____

Abstentions _____

6APCNBRL-MCD TO ELLTHRP.4LH



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-194

☒ Resolution

Name

Approving Acquisition of Highway Right of Way, Longmeadow Parkway Bridge Corridor, Kane County Section No. 94-00215-01-BR, Parcel Nos. 1LN0071 & 1LN0071TE

☐ Ordinance

Presenter/Sponsor:

Pat Jaegar - Special Assistant State's Attorney

Budget Information: Was this item budgeted?

☒ Yes☐ No☐ N/A

Appropriation Amount: \$362,550.00

If not budgeted,
explain funding
source

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

Right of Way is required from Vennero Family Limited Partnership

Parcel 1LN0071 - 2.618 acres

1LN0071TE - 0.021 acres

The Vennero Family Limited Partnership agreed to \$362,550. The appraised value was \$320,500.

Attachments: Resolution, Location Map

Detailed information available from :

Staff Name: Tom Rickert, Deputy Director

Phone: (630) 406-7305

Resolution/Ordinance Tracking:

Assigned Committee: Transportation

Passed

Sent to: Executive

on: 05/14/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive

Passed

Sent to: County Board

on: 06/04/2014

If Other, specify:

Committee Remarks:

Next Committee:

Sent to:

on:

Committee Remarks:

County Board Date: 06/10/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - 194

**APPROVING ACQUISITION OF HIGHWAY RIGHT OF WAY
LONGMEADOW PARKWAY BRIDGE CORRIDOR
KANE COUNTY SECTION NO. 94-00215-01-BR
PARCEL NOS. 1LN0071 & 1LN0071TE**

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

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

WHEREAS, the Vennero Family Limited Partnership, the property owner of Longmeadow Parkway Bridge Corridor Parcel No. 1LN0071 and Parcel No. 1LN0071TE which are legally described in Exhibit "A" attached hereto (a copy of which is on file in the office of the Kane County Clerk), have offered to sell said described property (Parcel No. 1LN0071) and to grant a temporary construction easement over, under and on said described property (Parcel No. 1LN0071TE) to the County of Kane for the amount of Three Hundred Sixty Two Thousand Five Hundred Fifty Dollars (\$362,550.00).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the County of Kane accept the offer of the Vennero Family Limited Partnership, property owner of Longmeadow Parkway Bridge Corridor Parcel No. 1LN0071 and 1LN0071TE, to sell said described property and to grant at a temporary construction easement over, under and on said described property to the County of Kane for the total amount of Three Hundred Sixty Two Thousand Five Hundred Fifty Dollars (\$362,550.00) to be paid from the Transportation Sales Tax Fund #305, Line Item #74010 (Highway Right-of-Way) and the Chairman of the Kane County Board is hereby authorized and directed to execute a contract and possession agreement(s) therefor.

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
305.520.527.74010	Highway Right-of-Way	Yes	Yes	

Passed by the Kane County Board on June 10, 2014.

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

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

Vote:

Yes _____

No _____

Voice _____

Abstentions _____

6LNGMDWROW-VENNERO.4PJ

LEGAL DESCRIPTION – 1LN0071

That part of the Southeast Quarter of Section 6, Township 42 North, Range 8 East of the Third Principal Meridian, Kane County, Illinois, described as follows: Beginning at the Southwest corner of said Southeast Quarter; thence North 00 degrees 10 minutes 03 seconds East, along the West line of said Southeast Quarter, 659.74 feet; thence North 89 degrees 55 minutes 25 seconds East, 45.15' feet; thence South 00 degrees 01 minute 56 seconds East, 354.85 feet; thence North 89 degrees 55 minutes 25 seconds East, 10.00 feet; thence South 00 degrees 01 minutes 56 seconds East, 194.27 feet; thence South 45 degrees 21 minutes 43 seconds East, 56.24 feet to a line 70.00 feet Northerly of (as measured normal to) and parallel with the South line of said Southeast Quarter; thence North 89 degrees 18 minutes 30 seconds East, along said parallel line, 350.40 feet; thence South 00 degrees 41 minutes 30 seconds East, 10.00 feet to a line 60.00 feet Northerly of (as measured normal to) and parallel with the South line of said Southeast Quarter; thence North 89 degrees 18 minutes 30 seconds East, along said parallel line, 872.15 feet to the East line of the Southwest Quarter of the Southeast Quarter of said Section 6; thence South 00 degrees 18 minutes 38 seconds West, along said East line, 60.01 feet to the South line of said Southeast Quarter; thence South 89 degrees 18 minutes 30 seconds West, along said South line, 1319.76 feet to the point of beginning.

Said parcel contains 2.618 acres, more or less.

-and-

LEGAL DESCRIPTION – 1LN0071TE

That part of the Southeast Quarter of Section 6, Township 42 North, Range 8 East of the Third Principal Meridian, Kane County, Illinois, described as follows: Commencing at the Southwest corner of said Southeast Quarter; thence North 00 degrees 10 minutes 03 seconds East, along the West line of said Southeast Quarter, 659.74 feet; thence North 89 degrees 55 minutes 25 seconds East, 45.15' feet; thence South 00 degrees 01 minute 56 seconds East, 354.85 feet; thence North 89 degrees 55 minutes 25 seconds East, 10.00 feet; thence South 00 degrees 01 minutes 56 seconds East, 194.27 feet; thence South 45 degrees 21 minutes 43 seconds East, 56.24 feet to a line 70.00 feet Northerly of (as measured normal to) and parallel with the South line of said Southeast Quarter; thence North 89 degrees 18 minutes 30 seconds East, along said parallel line, 350.40 feet; thence South 00 degrees 41 minutes 30 seconds East, 10.00 feet to a line 60.00 feet Northerly of (as measured normal to) and parallel with the South line of said Southeast Quarter; thence North 89 degrees 18 minutes 30 seconds East, along said parallel line, 60.24 feet for the point of beginning; thence North 00 degrees 27 minutes 57 seconds West, 30.00 feet; thence North 89 degrees 18 minutes 30 seconds East, 30.00 feet; thence South 00 degrees 27 minutes 57 seconds East, 30.00 feet; thence South 89 degrees 18 minutes 30 seconds West, 30.00 feet to the point of beginning,

Said parcel contains 0.021 acres, more or less



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 14-195

☒ Resolution
☐ Ordinance

Name Approving Acquisition of Highway Right of Way, Kirk Road at Douglas Road, Kane County Section No. 08-00377-00-CH, Parcel Nos. 0002 & 0002TE

Presenter/Sponsor:

Pat Jaegar - Special Assistant State's Attorney

Budget Information: Was this item budgeted?

☒ Yes ☐ No ☐ N/A

Appropriation Amount: \$45,900.00

If not budgeted,
explain funding
source

SUMMARY:

The project will consist of the widening, channelization and resurfacing of Kirk Road at the intersection of Douglas Road to improve safety.

Right of way is required from C & F Forge Company in the Northwest quadrant of the intersection to complete the proposed improvements

Parcel 0002 - 0.181 acres
0002TE - 0.004 acres

C & F Forge Company agreed to our offer of \$45,900 which was our appraised value.

Attachments:

Resolution, Location Map

Detailed information available from:

Staff Name: Tom Rickert, Deputy Director

Phone: (630) 406-7305

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 05/14/2014

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 06/04/2014

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 06/10/2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 - 195

**APPROVING ACQUISITION OF HIGHWAY RIGHT OF WAY
KANE COUNTY HIGHWAY No. 77- KIRK ROAD AT DOUGLAS ROAD
KANE COUNTY SECTION NO. 08-00377-00-CH
PARCEL NOS. 0002 & 0002TE**

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

WHEREAS, the County of Kane has developed right of way plans for the improvement of the intersection of Kirk Road at Douglas Road, Kane County Sec. No. 08-00377-00-CH; and

WHEREAS, the C. & F. Forge Company also known as C & F Forge Company, an Illinois Corporation, the property owner of Kirk Road – Douglas Road Intersection Improvement Parcel No.0002 and Parcel No. 0002TE which are legally described in Exhibit “A” which is attached hereto (a copy of which is on file in the office of the Kane County Clerk), has offered to sell said Parcel No. 0002 and to grant a temporary construction easement over, under and on said Parcel No. 0002TE to the County of Kane for the total amount of Forty Five Thousand Nine Hundred Dollars (\$45,900.00); and

WHEREAS, C & F Forge Company and the County of Kane has developed a Right of Way Acquisition Agreement (a copy of which is on file in the office of the Kane County Clerk), for the acquisition of Parcel No. 0002 and Parcel No. 0002TE.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the County of Kane accept the offer of C & F Forge Company, property owner of Kirk Road – Douglas Road Intersection Improvement Parcel No. 0002 and Parcel No. 0002TE, to sell said described property and to grant at a temporary construction easement over, under and on said described property to the County of Kane for the total amount of Forty Five Thousand Nine Hundred Dollars (\$45,900.00) to be paid from the Local Option Fund #304, Line Item No. 74010 (Highway Right-of-Way) and the Chairman of the Kane County Board is hereby authorized and directed to execute a contract and real estate closing documents therefor.

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
305.520.527.74010	Highway Right-of-Way	Yes	Yes	

Passed by the Kane County Board on June 10, 2014.

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

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

Vote:

Yes _____

No _____

Voice _____

Abstentions _____

6KRKDGLSROW-CF FORGE.4PJ

LEGAL DESCRIPTION – 0002

That part of lots 1 and 2 in Herbstritt Bros. Industrial Park, being a subdivision of part of Sections 13 and 14, Township 39 North, Range 8 East of the Third Principal Meridian, Kane County, Illinois described as follows: Commencing at the Northeast corner of said lot 1; thence South 08 degrees 25 minutes 30 seconds East, along the East line of said lot 1, 40.38 feet for the point of beginning; thence continuing South 08 degrees 25 minutes 30 seconds East, along said East line, 170.55 feet to a point of curvature; thence Southerly, along said East line, 123.50 feet on a curve to the right with radius of 2814.93 feet, chord bearing South 07 degrees 10 minutes 03 seconds East, and chord length of 123.49 feet to the Southeast corner of said lot 1; thence Southerly along the East line of said lot 2, 227.28 feet on a curve to the right with radius of 2814.93 feet, chord bearing South 03 degrees 35 minutes 51 seconds East, and chord length of 227.22 feet to a point of compound curvature; thence Southwesterly, along said East line, 39.57 feet on a curve to the right with radius of 25.00 feet, chord bearing South 44 degrees 01 minutes 49 seconds West, and chord length of 35.57 feet to point of tangency; thence South 89 degrees 22 minutes 56 seconds West, along the South line of said lot 2, 224.81 feet; thence North 83 degrees 57 minutes 20 seconds East, 200.90 feet; thence North 40 degrees 50 minutes 03 seconds East, 62.02 feet to a line 8.00 feet Westerly of (as measured normal to) parallel with and concentric to the East line of said lot 2; thence Northerly 187.21 feet, on said parallel line, being a curve to the left with radius of 2806.93 feet, chord bearing North 04 degrees 01 minutes 03 seconds West, and chord length of 187.18 feet to the South line of said lot 1; thence Northerly 122.27 feet on a curve to the left, said curve being 8.00 feet Westerly of (as measured normal to) parallel with and concentric to the East line of said lot 1, having a radius of 2806.93 feet, chord bearing North 07 degrees 10 minutes 35 seconds West, and chord length of 122.27 feet to a point of tangency; thence North 08 degrees 25 minutes 30 seconds West, along said parallel line, 170.55 feet; thence North 81 degrees 34 minutes 30 seconds East, 8.00 feet to the point of beginning.

Said parcel containing 0.181 acres more or less.

-and-

LEGAL DESCRIPTION – 0002TE

That part of lots 1 and 2 in Herbstritt Bros. Industrial Park, being a subdivision of part of Sections 13 and 14, Township 39 North, Range 8 East of the Third Principal Meridian, Kane County, Illinois described as follows: Commencing at the Northeast corner of said lot 1; thence South 08 degrees 25 minutes 30 seconds East, along the East line of said lot 1, 40.38 feet; thence South 81 degrees 34 minutes 30 seconds West, 8.00 feet; thence South 08 degrees 25 minutes 30 seconds east, 22.65 feet for the point of beginning; thence continuing South 08 degrees 25 minutes 30 seconds east, 36.24 feet; thence South 81 degrees 34 minutes 30 seconds West, 5.00 feet; thence North 08 degrees 25 minutes 30 seconds West, 36.24 feet; thence North 81 degrees 34 minutes 30 seconds east, 5.00 feet to the point of beginning.

Said parcel containing 0.004 acres(181 sq. ft) more or less.

**KANE COUNTY BOARD
APPOINTMENT
JUNE 10, 2014**

PACE Board
(reappointment)

Jeffery Schielke

(term expires June 2018)