1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE & PRAYER
4. APPROVAL OF MINUTES: September 14, 2014
5. NEW AND UNFINISHED BUSINESS
   A. PRESENTATIONS/DISCUSSION
      - #14 - 280  Recognizing October as Home and Community Education Month
      - #14 - 281  Recognizing the 150th Anniversary of the Kane County Medical Society
      - Concept Video - Longmeadow Parkway Project (M. Zakosek, KDOT)
      - Chairman's Short Program
   B. SPEAKERS (Agenda Items)
   C. ZONING PETITIONS
      Petition #4321  RUTLAND TOWNSHIP
      Petitioner:  CJ Drilling
      Location:  On the property located 19N401 Galligan Road, Section 2, Rutland Township (02-01-300-003 & 02-01-300-005)
      Proposed:  Expand an existing B-3 for a business expansion and to bring a property into compliance for the existing outdoor storage
      2040 Plan:  Resource Management
      Objectors:  None
      Recommendations:  Staff: Approve
      Regional Planning Comm.: Not Applicable
      Zoning Board Recommendation: Approve
      Development Committee Recommendation: Approve
      Petition #4322  AURORA TOWNSHIP
      Petitioner:  Larazo Villa
      Location:  On the property located at 629 Montgomery Road, Section 34, Aurora Township (15-34-426-003 & 15-34-426-004)
      Proposed:  Rezone the entire property to B-3 District Business with a Special Use for yard and building for storage of equipment and vehicles
      2040 Plan:  Urban Neighborhood/Mixed Use Infill
      Objectors:  None
      Recommendations:  Staff: Approve
      Regional Planning Comm.: Not Applicable
      Zoning Board Recommendation: Approve
Development Committee Recommendation: Approve with stipulation that the site plan be updated to show a designated septic field area which would remain in landscape in perpetuity.

Petition #4323
KANEVILLE TOWNSHIP
Petitioner: Dennis Long Trust #101
Location: On the property located at 3S015 & 2S919 Dauberman Road, Section 26 & 35, Kaneville Township (10-26-300-008 & 10-35-100-002)
Proposed: Rezoning from F-District Farming to F-1 District Rural Residential for two existing homes on the property
2040 Plan: Agricultural
Objectors: None
Recommendations: Staff: Approve
Regional Planning Comm.: Not Applicable
Zoning Board Recommendation: Approve
Development Committee Recommendation: Approve

D. RESOLUTIONS/ORDINANCES
CONSENT AGENDA

Administration
#14 - 282 Authorizing Approval of 2014 Aerial Orthoimagery
#14 - 283 Authorization to Purchase Replacement Copiers

Development
#14 - 284 Authorizing a Partnership with CMAP to Conduct a Health Impact Assessment for the Village of Carpentersville
#14 - 285 Approving an Annual Operations and Maintenance Fee for Stream and Rain Gages 2015
#14 - 286 Approving a Contract Extension with Huddleston-McBride Land Drainage Services for 2015 Drainage Consultant Services

Executive
#14 - 287 Authorizing Certain Actions Relative to the Tax Agent
#14 - 288 Authorizing a Contract for the Cooling Tower Replacement at the Judicial Center

Finance/Budget
#14 - 289 Authorization to Enter Into Contract for Auditing Services
#14 - 290 Amending Sec. 2-73 Salaries - Elected Officials (County Board, Sheriff, County Clerk, Treasurer)
Human Services

#14-291 Accepting Obligation Due Illinois Municipal Retirement Fund (Cody Noren)

Transportation

#14-292 Approving Amendment to Local Agency Agreement with the State of Illinois for Right-Of-Way Acquisition, Longmeadow Parkway Bridge Corridor, Kane County Section No. 94-00215-01-BR

#14-293 Approving an Intergovernmental Agreement Between the County of Kane and the Village of Montgomery for Phase I Engineering, Montgomery Road Improvements, Kane County Section No. 13-00127-00-WR

#14-294 Approving Alteration of Speed Limit, Elgin Township

#14-295 Approving Adopt-A-Highway Program Participation Applicants

#14-296 Approving Appropriation and Purchase of Ice Control Salt, Kane County Division of Transportation, Maintenance Department

#14-297 Approving Acquisition of Highway Right of Way Longmeadow Parkway Bridge Corridor Kane County Section No. 94-00215-01-BR Parcel Nos. 1LN0069-A, 1LN0069-B & 1LN0069-TE

END OF CONSENT AGENDA

6. EXECUTIVE SESSION
7. Release of Closed Session Minutes
8. Placement of 2015 Budget on Public Display
9. SPEAKERS (Non-Agenda Items)
10. ADJOURNMENT to Tuesday, November 10, 2014 at 9:45 a.m.
Resolution No. 14 - 280
Recognizing October as Home and Community Education Month

Committee Flow: County Board
Contact: Ellyn McGrath, 630.208.5104

Budget Information:

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<tr>
<th>Was this item budgeted?</th>
<th>N/A</th>
<th>Appropriation Amount: N/A</th>
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<tr>
<td>If not budgeted, explain funding source:</td>
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Summary:
October is Home and Community Education Month. The Kane County Association for Home & Community Education is based at the University Extension in St. Charles.
RESOLUTION NO. 14-280

RECOGNIZING OCTOBER AS HOME AND COMMUNITY EDUCATION MONTH

WHEREAS, Illinois Association for Home and Community Education was organized under the name Illinois Home Bureau Federation for the purpose of improving rural living and family and community life; and

WHEREAS, Illinois Association for Home and Community Education was initiated in July, 1915; an Advisor was hired by the University of Illinois to develop a home improvement association. Kane County joined this University of Illinois Extension program in 1918; and

WHEREAS, Illinois Association for Home and Community Education evolved from Kane County Home Bureau Federation to Kane County Homemakers Education Association to the 2008 change, Kane County Association for Home and Community Education; and

WHEREAS, Kane County Association for Home and Community Education is based at the University of Illinois Extension, 535 Randall Road, St. Charles, Illinois; and

WHEREAS, Kane County Association for Home and Community Education is dedicated to addressing the issues of community outreach, cultural enrichment, family living, international study, public relations and community involvement for the entire population of Kane County, regardless of race, color, national origin, sex, age or creed.

NOW, THEREFORE, BE IT RESOLVED that the Kane County Board wishes to recognize October as Home and Community Education Month.

Passed by the Kane County Board on October 14, 2014.

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

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

Vote:

10Rec.-ACE
Resolution No. 14 - 281
Recognizing the 150th Anniversary of the Kane County Medical Society

Committee Flow: County Board
Contact: Ellyn McGrath, 630.208.5104

Budget Information:

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<th>Was this item budgeted?</th>
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</table>

Summary:
<<Enter Summary in this field>>
RESOLUTION NO. 14-281

RECOGNIZING THE 150TH ANNIVERSARY OF THE KANE COUNTY MEDICAL SOCIETY

WHEREAS, the Fox River Valley Medical Association was organized and held its first meeting on September 1, 1864 in Aurora, IL; and

WHEREAS, the Fox River Valley Medical Association was reorganized into the Kane County Medical Society and chartered by the Illinois State Medical Society in 1903; and

WHEREAS, the Kane County Medical Society is a direct descendant of the Fox River Valley Medical Association; and

WHEREAS, both the Fox River Valley Medical Association, and later, the Kane County Medical Society have been in continuous operation since September 1, 1864; and

WHEREAS, with the election in 1864 of Joseph Tefft, M.D. of Elgin, Illinois, as the first president of the Fox River Valley Medical Association, there has been a continuous succession of presidents of both organizations including the current president of the Kane County Medical Society, Brad Epstein, M.D. of Elgin, Illinois; and

WHEREAS, the first woman physician admitted to the Fox River Valley Medical Association was Julia (Cole) Blackman, M.D. of Geneva, Illinois, in 1875; and

WHEREAS, the first woman president of the Fox River Valley Medical Association was Catherine Brown Slater, M.D. of Aurora, Illinois, in 1884; and

WHEREAS, Delos Young, M.D. of the Fox River Valley Medical Association was president of the Illinois State Medical Society in 1873 and Wayne Polek, M.D. of the Kane County Medical Society was president of the Illinois State Medical Society in 2012; and

WHEREAS, Joseph Bordenave, M.D. of the Kane County Medical Society was Chairman of the Illinois State Medical Society Board of Trustees from 1970 to 1973; and

WHEREAS, the Fox River Valley Medical Association began sending delegates to the Illinois State Medical Society meetings beginning in 1866 as the Kane County Medical Society continues to the present time; and

WHEREAS, in 1881 Catherine Brown Slater, M.D. was the first woman from the Fox River Valley Medical Association to serve as a delegate to the Illinois State Medical Society; and

WHEREAS, the Kane County Medical Society was pleased, honored and enthusiastic in hosting the 1911 annual meeting of Illinois State Medical Society in Aurora, Illinois; and

WHEREAS, the Fox River Valley Medical Association began sending delegates to the
American Medical Association meetings beginning in 1866; and

WHEREAS, in 1883 Catherine Brown Slater, M. D. was the first woman from the Fox River Valley Medical Association to serve as a delegate to the American Medical Association; and

WHEREAS, from time to time members of Kane County Medical Society have served as delegates from Illinois State Medical Society to the American Medical Association; and

WHEREAS, for the past 150 years many members of the Fox River Valley Medical Association and the Kane County Medical Society have served in a variety of elected offices in local government; and

WHEREAS, for the past 150 years members of the Fox River Valley Medical Association and the Kane County Medical Society have served as physicians and surgeons in the military branches of the federal government during peacetime and in war; and

WHEREAS, at least three members of Fox River Valley Medical Association and the Kane County Medical Society have perished while in the performance of their duties as physicians:

Henry C. Dean, M.D. in 1867 by drowning in the Fox River while making his professional rounds.

Julia Meiklejohn, M.D. on August 16, 1907 who collapsed while hitching a team of horses to a carriage to make a call on a sick patient.

Lenard S. Taylor, M.D. on August 5, 1907 as the result of an infected wound received during an operation; and

WHEREAS, the Fox River Valley Medical Association at its first meeting, adopted in its founding bylaws the Code of Medical Ethics of the American Medical Association as a model of physician fidelity and ideals; and

WHEREAS, the Kane County Medical Society has adopted the Code of Medical Ethics of the American Medical Association as a model of physician fidelity and ideals in its bylaws; and

WHEREAS, both the Fox River Valley Medical Association and the Kane County Medical Society have continuously promoted through education, petition, and legislation the improvement of the public health of the local community, state, and nation; and

WHEREAS, both the Fox River Valley Medical Association and the Kane County Medical Society have continuously aided its physician members through education, mutual consultation and fellowship in their duties of caring for their patients; and

WHEREAS, the Kane County Medical Society has been greatly aided over the years in the fulfillment of its mission by its staff, and the staff of the Illinois State Medical Society and American Medical Association; and

WHEREAS, the Kane County Medical Society is proud of its honorable history spanning the past 150 years; and
WHEREAS, from this rich history, the Kane County Medical Society takes renewed devotion of its duties and obligations to support its physician members in their difficult and sacred calling to care for patients and to promote the public health.

NOW, THEREFORE, BE IT RESOLVED that the Kane County Board hereby recognizes and salutes the Kane County Medical Society on its 150th Anniversary.

Passed by the Kane County Board on October 14, 2014.

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

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

Vote:
14-10Rec-KC Medical Society
ZONING PETITION EXECUTIVE SUMMARY

Petition No. 4321

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

Summary:

<table>
<thead>
<tr>
<th>Petition #4321</th>
<th>RUTLAND TOWNSHIP</th>
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<tr>
<td>Petitioner:</td>
<td>CJ Drilling</td>
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<tr>
<td>Location:</td>
<td>On the property located 19N401 Galligan Road, Section 2, Rutland Township (02-01-300-003 &amp; 02-01-300-005)</td>
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<td>Proposed:</td>
<td>Expand an existing B-3 for a business expansion and to bring a property into compliance for the existing outdoor storage</td>
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<tr>
<td>2040 Plan:</td>
<td>Resource Management</td>
</tr>
<tr>
<td>Objectors:</td>
<td>None</td>
</tr>
<tr>
<td>Recommendations:</td>
<td>Staff: Approve</td>
</tr>
<tr>
<td></td>
<td>Regional Planning Comm.: Not Applicable</td>
</tr>
<tr>
<td></td>
<td>Zoning Board Recommendation: Approve</td>
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<tr>
<td></td>
<td>Development Committee Recommendation: Approve</td>
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</table>
STATE OF ILLINOIS
COUNTY OF KANE

PETITION NO. 4321
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 portion of the described property is hereby rezoned and reclassified from F-District Farming to B-3 District Business and that a Special Use is hereby granted and allowed under the provisions of Article X, Section 10.4-2 (o) of the Zoning Ordinance of Kane County, Illinois, permitting a Special Use for outdoor storage within the following described property:

THAT PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 1, TOWNSHIP 42 NORTH, RANGE 7 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF THE SOUTHWEST QUARTER OF SAID SECTION 1; THENCE SOUTH 89DEGREES 48 MINUTES 23 SECONDS EAST ALONG THE SOUTH LINE OF SAID SOUTHWEST QUARTER, A DISTANCE OF 60.00 FEET TO THE POINT OF BEGINNING; THENCE NORTH 00 DEGREES 04 MINUTES 33 SECONDS EAST, 380.25 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 208.26 FEET; THENCE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST, 115.96 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS EAST, 72.58 FEET; THENCE NORTH 55 DEGREES 20 MINUTES 40 SECONDS EAST, 223.73 FEET; THENCE NORTH 08 DEGREES 42 MINUTES 32 SECONDS EAST, 222.02 FEET; THENCE NORTH 73 DEGREES 54 MINUTES 00 SECONDS EAST, 219.45 FEET; THENCE NORTH 16 DEGREES 51 MINUTES 58 SECONDS EAST, 124.83 FEET; THENCE SOUTH 78 DEGREES 57 MINUTES 37 SECONDS EAST, 330.87 FEET; THENCE SOUTH 23 DEGREES 05 MINUTES 55 SECONDS WEST, 120.60 FEET; THENCE SOUTH 02 DEGREES 55 MINUTES 05 SECONDS WEST, 157.48 FEET; THENCE SOUTH 63 DEGREES 00 MINUTES 46 SECONDS EAST, 125.45 FEET; THENCE SOUTH 17 DEGREES 41 MINUTES 18 SECONDS EAST, 45.03 FEET; THENCE SOUTH 62 DEGREES 47 MINUTES 13 SECONDS WEST, 320.72 FEET; THENCE SOUTH 06 DEGREES 02 MINUTES 24 SECONDS EAST, 450.69 FEET TO A POINT ON THE SOUTH LINE OF SAID SOUTHWEST QUARTER; THENCE NORTH 89 DEGREES 48 MINUTES 23 SECONDS EAST ALONG SAID SOUTH LINE, 903.15 FEET TO THE POINT OF BEGINNING, CONTAINING 681,538 SQUARE FEET (15.646 ACRES), IN THE TOWNSHIP OF RUTLAND, 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 October 14, 2014.
John A. Cunningham
Clerk, County Board
Kane County, Illinois

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

Vote:
Yes
No
Voice
Abstentions
ZONING PETITION EXECUTIVE SUMMARY

Petition No. 4322

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

Summary:

<table>
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<tr>
<th>Petition #4322</th>
<th>AURORA TOWNSHIP</th>
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<td>Petitioner:</td>
<td>Larazo Villa</td>
</tr>
<tr>
<td>Location:</td>
<td>On the property located at 629 Montgomery Road, Section 34, Aurora Township (15-34-426-003 &amp; 15-34-426-004)</td>
</tr>
<tr>
<td>Proposed:</td>
<td>Rezone the entire property to B-3 District Business with a Special Use for yard and building for storage of equipment and vehicles</td>
</tr>
<tr>
<td>2040 Plan:</td>
<td>Urban Neighborhood/Mixed Use Infill</td>
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<td>Objectors:</td>
<td>None</td>
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<td>Recommendations:</td>
<td>Staff: Approve</td>
</tr>
<tr>
<td>Regional Planning Comm.:</td>
<td>Not Applicable</td>
</tr>
<tr>
<td>Zoning Board Recommendation:</td>
<td>Approve</td>
</tr>
<tr>
<td>Development Committee Recommendation:</td>
<td>Approve with stipulation that the site plan be updated to show a designated septic field area which would remain in landscape in perpetuity.</td>
</tr>
</tbody>
</table>
STATE OF ILLINOIS  }

COUNTY OF KANE  }

PETITION NO. 4322  
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 described property is hereby rezoned and reclassified to B-3 District Business and that a Special Use is hereby granted and allowed under the provisions of Article X, Section 10.4-2 (o) of the Zoning Ordinance of Kane County, Illinois, permitting a Special Use for outdoor storage within the following described property:

LOTS 5 AND 6, AND PART OF LOTS 7, 8, 9 AND 10 IN BLOCK 17 IN SOUTH PARK ADDITION TO AURORA, ALL DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF LOT 6 IN BLOCK 17; THENCE SOUTHERLY ALONG THE WESTERLY LINE OF SAID LOTS 6, 7, 8 AND 9, A DISTANCE OF APPROXIMATELY 300.6 FEET TO THE NORTHERLY LINE OF THE RIGHT-OF-WAY OF THE ELGIN, JOLIET AND EASTERN RAILROAD COMPANY; THENCE SOUTHEASTERLY ALONG THE NORTHERLY LINE OF SAID RIGHT-OF-WAY A DISTANCE OF APPROXIMATELY 97.69 FEET TO A POINT OF INTERSECTION BETWEEN THE NORTHERLY LINE OF SAID RIGHT-OF-WAY AND THE EASTERLY LINE EXTENDED SOUTHERLY OF SAID LOT 5; THENCE NORTHERLY ALONG SAID EXTENSION OF AND THE EASTERLY LINE OF SAID LOT 5 A DISTANCE OF APPROXIMATELY 348.78 FEET TO THE SOUTHERLY LINE OF MONTGOMERY ROAD; THENCE WESTERLY ALONG SAID SOUTHERLY LINE A DISTANCE OF APPROXIMATELY 89.2 FEET TO THE POINT OF BEGINNING ALONG WITH: THAT PART OF LOTS 1, 7 AND 8 IN BLOCK 18 AND VACATED BANGS STREET LYING BETWEEN BLOCKS 17 AND 18 IN SOUTH PARK ADDITION TO AURORA, ALL DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE SOUTHERLY LINE OF MONTGOMERY ROAD WITH THE WESTERLY LINE OF UNION STREET, THENCE WESTERLY ALONG SAID SOUTHERLY LINE OF MONTGOMERY ROAD, 351.84 FEET FOR THE POINT OF BEGINNING; THENCE SOUTHERLY PARALLEL WITH SAID WESTERLY LINE OF UNION STREET, 156.22 FEET TO THE NORTHERLY LINE OF THE RIGHT-OF-WAY OF THE ELGIN, JOLIET AND EASTERN RAILROAD COMPANY; THENCE SOUTHEASTERLY ALONG SAID NORTHERLY RIGHT-OF-WAY LINE TO THE POINT WHERE THE EASTERLY LINE OF VACATED BANGS STREET MEETS THE NORTHERLY LINE OF SAID RAILROAD RIGHT-OF-WAY; THENCE NORTHERLY ALONG SAID EASTERLY LINE OF VACATED BANGS STREET TO THE SOUTHERLY LINE OF SAID MONTGOMERY ROAD; THENCE WESTERLY ALONG SAID SOUTHERLY LINE TO THE POINT OF BEGINNING, ALL IN THE TOWNSHIP OF AURORA, KANE COUNTY, ILLINOIS.

2) That the Rezoning and Special Use be granted with the following stipulation:

1. That the site plan be updated to reflect a designated septic field area that would remain in landscape perpetuity.
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 October 14, 2014.

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

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

Vote:
Yes __
No __
Voice __
Abstentions ___
Lazaro Villa, et ux
ZONING PETITION EXECUTIVE SUMMARY

Petition No. 4323

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

Summary:

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<td>Dennis Long Trust #101</td>
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<tr>
<td>Location:</td>
<td>On the property located at 3S015 &amp; 2S919 Dauberman Road, Section 26 &amp; 35, Kaneville Township (10-26-300-008 &amp; 10-35-100-002)</td>
</tr>
<tr>
<td>Proposed:</td>
<td>Rezoning from F-District Farming to F-1 District Rural Residential for two existing homes on the property</td>
</tr>
<tr>
<td>2040 Plan:</td>
<td>Agricultural</td>
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<td>Objectors:</td>
<td>None</td>
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| Recommendations: | Staff: Approve
                    Regional Planning Comm.: Not Applicable
                    Zoning Board Recommendation: Approve
                    Development Committee Recommendation: Approve |
STATE OF ILLINOIS }$ COUNTY OF KANE }

PETITION NO. 4323
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 portions of the described property are hereby rezoned and reclassified from F-District Farming to F-1 District Rural Residential:

Parcel 1: THAT PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 6 EAST OF THE THIRD PRINCIPAL MERIDIAN, KANE COUNTY, ILLINOIS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER; THENCE NORTH 00˚33'28" EAST ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER, 124.22 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 00˚33'28" EAST ALONG SAID WEST LINE 305.84 FEET; THENCE SOUTH 89˚26'32" EAST, PERPENDICULAR TO THE LAST DESCRIBED COURSE, 450.05 FEET; THENCE SOUTH 00˚33'28" WEST, PERPENDICULAR TO THE LAST DESCRIBED COURSE, 165.84 FEET; THENCE NORTH 89˚26'32" WEST, PERPENDICULAR TO THE LAST DESCRIBED COURSE, 224.80 FEET; THENCE SOUTH 00˚33'28" WEST, PERPENDICULAR TO THE LAST DESCRIBED COURSE, 140.00 FEET; THENCE NORTH 89˚26'32" WEST, PERPENDICULAR TO THE LAST DESCRIBED COURSE, 225.25 FEET TO THE POINT OF BEGINNING.
SAID PARCEL CONTAINING 106,174 SQUARE FEET, MORE OR LESS, OR 2.437 ACRES, MORE OR LESS.

Parcel 2: THAT PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 26 AND PART OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 35, ALL IN TOWNSHIP 39 NORTH, RANGE 6 EAST OF THE THIRD PRINCIPAL MERIDIAN, KANE COUNTY, ILLINOIS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER; THENCE NORTH 00˚33'28" EAST ALONG THE WEST LINE OF SAID SOUTHWEST QUARTER, 124.22 FEET; THENCE SOUTH 89˚26'32" EAST, PERPENDICULAR TO THE LAST DESCRIBED COURSE, 225.25 FEET; THENCE NORTH 00˚33'28" EAST, PERPENDICULAR TO THE LAST DESCRIBED COURSE, 140.00 FEET; THENCE SOUTH 89˚26'32" EAST, PERPENDICULAR TO THE LAST DESCRIBED COURSE, 224.80 FEET; THENCE SOUTH 00˚33'28" WEST, PERPENDICULAR TO THE LAST DESCRIBED COURSE, 619.38 FEET; THENCE NORTH 89˚26'32" WEST, PERPENDICULAR TO THE LAST DESCRIBED COURSE, 449.65 FEET TO THE WEST LINE OF SAID NORTHWEST QUARTER; THENCE NORTH 00˚29'34" EAST ALONG SAID WEST LINE, 355.16 FEET TO THE POINT OF BEGINNING.
SAID PARCEL CONTAINING 247,147 SQUARE FEET, MORE OR LESS, OR 5.674 ACRES, MORE OR LESS.
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 October 14, 2014.

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

Vote:
Yes     ______
No      ______
Voice   ______
Abstentions   ______
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 14 - 282
Authorizing Approval of 2014 Aerial Orthoimagery

Committee Flow: Administration Committee, Executive Committee, County Board
Contact: Thomas Nicoski, 630.444.1027

Budget Information:

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<th>Was this item budgeted? Yes</th>
<th>Appropriation Amount: $116,388.96</th>
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<td>If not budgeted, explain funding source:</td>
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Summary:

A regional Request for Proposal was jointly developed by Cook, DuPage, Kane, Kendall, Lake, McHenry and Will Counties for the selection of a company to perform aerial imagery for data acquisition and sharing at county borders for 2013-2015. The benefits of a collaborative approach will lower cost per agency, provide consistent quality and accuracy of data across geographic borders as well as eliminate technical restrictions on sharing and use of aerial imagery throughout the Northern Illinois region. This collaborative partnership, managed by the Cook County Bureau of Technology, resulted in the selection of Merrick & Company as the contractor. The contract with Merrick was approved by the Cook County Board of Commissioners on March 20, 2013 for aerial imagery including ground control, aerial imagery (including aerotriangulation), orthorectified imagery, DEM, geodatabase design, metadata and project management.

Cook County Contract #13-28-017
RESOLUTION NO. 14-282

AUTHORIZING APPROVAL OF 2014 AERIAL ORTHOIMAGERY

WHEREAS, the County of Kane intends to continue efforts to maintain accurate, reliable, and up-to-date geographical data, and take advantage of lower cost based on the collaborative partnership with other agencies; and

WHEREAS, the aerial imagery serves as a framework for the County's Geographic Information System and supports the decision making process for many important issues currently facing Kane County, including real estate development and land use, transportation infrastructure, storm water and watershed management and analysis; and

WHEREAS, the 2014 collaborative aerial imagery project currently being managed by the Cook County Department of Technology as governed by a contract with Merrick & Company for Cook, DuPage, Kane, Kendall, Lake, McHenry & Will Counties to develop a standard specification for 6 inch pixel color digitally captured Aerial Imagery. The seven county project for Aerial Imagery includes ground control, aerial imagery (including aero triangulation), orthorectified imagery, DEM, geodatabase design, metadata and project management; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the County of Kane shall pay Cook County one hundred and sixteen thousand three hundred and eighty eight dollars and ninety six cents ($116,388.96) for 2014 Aerial Imagery.

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Line Item Description</th>
<th>Was Personnel/Item/Service approved in original budget or a subsequent budget revision?</th>
<th>Are funds currently available for this Personnel/Item/Service in the specific line item?</th>
<th>If funds are not currently available in the specified line item, where are the funds available?</th>
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<tbody>
<tr>
<td>101.060.070.50150</td>
<td>Contracts/Consulting</td>
<td>Yes</td>
<td>Yes</td>
<td>N/A</td>
</tr>
</tbody>
</table>

Passed by the Kane County Board on October 14, 2014.

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

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

Vote:
14-09 2014 Aerial Orthoimagery
January 21, 2014

Kane County
Purchasing Dept.
719 S. Batavia Ave., Bldg. A, 2nd Floor
Geneva, IL 60134

Re: Contractor Disclosure Statement

Dear Kane County:

As a Contractor of Kane County, Pictometry International Corp. makes the following disclosures:

1. Pictometry International Corp. nor any lobbyist, agents or representatives has ever made any campaign contributions to any candidate or countywide elected officer in Kane County.

2. Pictometry International Corp. is wholly owned by Eagle View Technology Corporation, a Delaware Corp and holding company. EVTC also owns all 100% of the stock in Pictometry. Their address is:
   Eagle View Technology Corporation
   3700 Monte Villa Parkway
   Suite 200
   Bothell, WA 98021

3. None of Pictometry’s lobbyists or agents have had or will have contact with Kane County employees or officials in relations to a contract or bid. The Pictometry employees that Kane County can expect to be contacted by throughout a year for technical and account support are:
   a. Craig Witmer, Central Region Vice President, craig.witmer@pictometry.com
   b. Lowell Davis, District Manager in Illinois, lowell.davis@pictometry.com
   c. Trent Pell, Regional Technical Manager in Illinois trent.pell@pictometry.com
   d. A Pictometry Customer Technical Support Representative for onsite training and support assigned by Tim Wixom, Training Manager, tim.wixom@pictometry.com

The corporate address used for these individuals is 100 Town Centre Drive, Suite A, Rochester, NY 14623.

4. Pictometry 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 any contract it has negotiated with Kane County.

We attest to these disclosures.

Respectfully Submitted,

Linda K. Salpini
Vice President/Senior VP Finance/ Official Signatory
(585) 486-0093
linda.salpini@pictometry.com
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 14 - 283
Authorization to Purchase Replacement Copiers

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

Budget Information:

<table>
<thead>
<tr>
<th>Was this item budgeted? Yes</th>
<th>Appropriation Amount: $75,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>If not budgeted, explain funding source:</td>
<td></td>
</tr>
</tbody>
</table>

Summary:

Information Technologies Department provides copy service for County Departments and Offices. Currently, there are two copiers (one black and white and one color). Both copiers are over five years old with the cost per copy rate increasing each year. Recommendation is to replace both with color copiers. Demand for color prints versus black/white increases annually.

Competitive bids (24-014) have been received and reviewed. Recommendation is to purchase two Ricoh copiers from Illinois Paper & Copier Supply Company using the County Capital Projects Budget funds not to exceed $75,000 with a 60 month maintenance contract with the bid cost per copy of:

- Years 1 through 3 - $.0029 B/W and $.029 color
- Year 4 - $.0033 B/W and .033 color
- Year 5 - $.0038 B/W and .038 color

Maintenance has been budgeted in ITD printing supplies account.
RESOLUTION NO. 14 - 283

AUTHORIZATION TO PURCHASE REPLACEMENT COPIERS

WHEREAS, the Kane County Information Technologies Department provides copy services to County Departments; and

WHEREAS, the Kane County Information Technologies Department in providing this service requires the replacement of two aging copiers; and

WHEREAS, the Information Technologies Department has received and evaluated competitive bids from perspective vendors, and has recommended purchasing a Color Copier from Illinois Paper & Copier Company (IPCC) being the lowest responsible bidder; with monthly maintenance for 60 months.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Information Technologies Department be authorized to purchase two Ricoh MP C8002 Copiers with optional equipment not to exceed the amount of Seventy-Five thousand dollars paid from the County’s Capital Projects account and enter into a contractual maintenance agreement with IPPC for a period of sixty months at the cost per copy rate established by bid 24-014 to be paid from Kane County Information Technologies fund line items as follows:

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Line Item Description</th>
<th>Was Personnel/Item/Service approved in original budget or a subsequent budget revision?</th>
<th>Are funds currently available for this Personnel/Item/Service in the specific line item?</th>
<th>If funds are not currently available in the specified line item, where are the funds available?</th>
</tr>
</thead>
<tbody>
<tr>
<td>500.800.805.70050</td>
<td>Printers</td>
<td>Yes</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>001.060.060.60110</td>
<td>Printer Supplies</td>
<td>Yes</td>
<td>Yes</td>
<td></td>
</tr>
</tbody>
</table>

Passed by the Kane County Board on October 14, 2014.

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

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

Vote:
14-09 Replacement Copier
Illinois Paper & Copier Co. Contractor Disclosure for Kane County:

1. Illinois Paper & Copier Co. (IPCC) does not have any cumulative campaign contributions made within the previous twelve (12) months to any current officer or countywide elected officer of Kane County.

2. A. IPCC is 100% ownership of sole proprietor:
   Terry Yormark
   1 North 670 Route 59
   West Chicago, IL 60185

   B. IPCC, nor sole proprietor, does not have any lobbyists, agents, or representatives who has contact with Kane County employees or officials in relation to the contract of bid.

   C. At this time no additional beneficial interest of such person or entity is applicable. If such application occurs in the future, IPCC will disclose that information to Kane County.

   D. IPCC 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.

3. All information above is accurate and current as of 8/3/2014.

4. It is understood that the County may request additional information from IPCC during contract period.

5. Failure to disclose this information can void the contract at the option of the County Board.

   Name
   Title
   Date

Sales
PHONE: 630-679-9090

Service
WEBSITE: www.illinoispapercopier.com

Supplies

Solutions
FAX: 630-679-0
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 14 - 284
Authorizing a Partnership with CMAP to Conduct a Health Impact Assessment for the Village of Carpentersville

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

Budget Information:

<table>
<thead>
<tr>
<th>Was this item budgeted?</th>
<th>Appropriation Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td>N/A</td>
</tr>
</tbody>
</table>

If not budgeted, explain funding source: N/A

Summary:
The Village of Carpentersville requested that Kane County and CMAP conduct the HIA for assisting in their design and decision making process for an intersection and trail improvement to the Old Town section of the Village of Carpentersville. The Village, the County and CMAP have agreed on the general contents of a Memorandum of Understanding (“MOU”) and a Scope of Services that will guide staff assistance services to be provided by Kane County and by CMAP.

This resolution states that the County supports this partnership with CMAP to provide staff assistance services to the Village of Carpentersville and accepts the offer of staff assistance services by CMAP and recognizes that these services are provided for the purpose of advancing the implementation of GO TO 2040. The County further authorizes staff as designated by the County Board Chair to finalize and execute the attached MOU and Scope of Services.

This project is consistent with The 2040 Plan with the theme of “Healthy People, Healthy Living, Healthy Communities” and is providing staff assistance to Carpentersville through the Kane County Planning Cooperative as a means of implementing The 2040 Plan. Kane County promotes the use of Health Impact Assessments as an emerging and important planning tool, and is one of only a few agencies in the State of Illinois that has been trained for and has completed a (HIA). Kane County staff will be training CMAP staff as part of this project.
RESOLUTION NO. 14-284

AUTHORIZED A PARTNERSHIP WITH CMAP TO CONDUCT A HEALTH IMPACT ASSESSMENT FOR THE VILLAGE OF CARPENTERSVILLE

WHEREAS, the Chicago Metropolitan Agency for Planning ("CMAP") has adopted the GO TO 2040 Plan as the long-range regional comprehensive plan for the seven-county Chicago region and is providing staff assistance through their Local technical Assistance program as a means of advancing the plan’s implementation; and

WHEREAS, the Kane County Board has adopted The 2040 Plan as the comprehensive plan for Kane County with the theme of “Healthy People, Healthy Living, Healthy Communities” and is providing staff assistance to municipalities through the Kane County Planning Cooperative as a means of implementing The 2040 Plan; and

WHEREAS, Kane County ("the County") promotes the use of Health Impact Assessments as an emerging and important planning tool and is one of only a few agencies in the State of Illinois that has been trained for and has completed a (HIA); and

WHEREAS, Kane County ("the County") proposal to CMAP to partner to conduct an HIA for a municipality in Kane County as one of CMAP’s Local Technical Assistance projects was approved by CMAP’s Board in 2013; and

WHEREAS, the Village of Carpentersville requested that Kane County and CMAP conduct the HIA for assisting in their design and decision making process for an intersection and trail improvement to the Old Town section of the Village of Carpentersville; and

WHEREAS, the Village, the County and CMAP have agreed on the general contents of a Memorandum of Understanding ("MOU") and a Scope of Services that will guide staff assistance services to be provided by Kane County and by CMAP.
NOW, THEREFORE, BE IT RESOLVED

Section 1: the County supports this partnership with CMAP to provide staff assistance services to the Village of Carpentersville.

Section 2: the County accepts the offer of staff assistance services by CMAP and recognizes that these services are provided for the purpose of advancing the implementation of GO TO 2040.

Section 3: the County authorizes staff as designated by the County Board Chair to finalize and execute the attached Memorandum of Understanding and Scope of Services.

Section 4: the County recognizes that provisions that govern the administration of staff assistance services, and, if necessary, the discontinuance of such services, are included in the Memorandum of Understanding.

Section 5: This resolution shall be effective as of the date of its adoption.

Passed by the Kane County Board on October 14, 2014.

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

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

Vote:
14-09 CMAP HEALTH IMPACT
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 14 - 285
Approving an Annual Operations and Maintenance Fee for Stream and Rain Gages 2015

Committee Flow: County Development Committee, Executive Committee, County Board
Contact: Ken Anderson Jr., 630.208.3179

<table>
<thead>
<tr>
<th>Budget Information:</th>
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</tr>
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<tbody>
<tr>
<td>Was this item budgeted? Yes</td>
<td>Appropriation Amount: $53,900.00</td>
</tr>
<tr>
<td>If not budgeted, explain funding source: N/A</td>
<td></td>
</tr>
</tbody>
</table>

Summary:
The USGS operates, maintains, and monitors a network of rain gages throughout the United States. The long-term hydrologic record is used for watershed studies to better our understanding of flood prone areas.

The network in Kane County is paid for by an annual Joint Funding Agreement between the USGS and Kane County. This resolution authorizes the execution of the annual Joint Funding Agreement to continue the operation and maintenance of the rain gage network.
RESOLUTION NO. 14-285

APPROVING AN ANNUAL OPERATIONS AND MAINTENANCE FEE FOR STREAM AND RAIN GAGES 2015

WHEREAS, on October 13, 1998, the Kane County Board passed Ordinance No. 98-251 adopting the Kane County Stormwater Management Plan (the “Plan”) pursuant to 55ILCS 5/5-1062, which established goals to “identify, protect, and improve floodplains, waterways, lakes, ponds, wetlands… in order to maximize the protection of public health, safety, and welfare, and identify and develop revenue sources to complete the goals and objectives”; and

WHEREAS, the collection of stream flow and rainfall data is an integral part of planning flood mitigation activities, investigating water quality, and protecting and improving Kane County’s water resources; and

WHEREAS, on May 12, 1998, the Kane County Board passed Resolution #98-129 authorizing the expenditure of funds to install, operate, and maintain stream and rain gages in cooperation with various state and federal agencies including the United States Geological Survey and the Illinois Department of Natural Resources; and

WHEREAS, the County has negotiated joint funding with the United States Geological Survey for the 2014/2015 operation, maintenance, and monitoring of said gages, for which the United States Geological Survey and Kane County will each pay or match in-kind approximately one-half the stated costs of the above mentioned work; and

WHEREAS, adequate funds to complete this commitment have been budgeted and exist in Fund 420.670.680.50150 for the Kane County commitment of Fifty Three Thousand Nine Hundred Dollars ($53,900.00).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman is hereby authorized to enter into a contract with the USGS for the joint funding for the operation, maintenance, and monitoring of rain and stream gages in Kane County in an amount not to exceed Fifty Three Thousand Nine Hundred Dollars ($53,900.00), to be paid from Fund 420.670.680.50150. A copy of said contract shall be kept on file with the Kane County Auditor.
<table>
<thead>
<tr>
<th>Line Item</th>
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<tbody>
<tr>
<td>420.670.680.50.150</td>
<td>Contracts &amp; Consulting</td>
<td>Yes</td>
<td>Yes</td>
<td></td>
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Passed by the Kane County Board on October 14, 2014.

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

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

Vote:
14-09StreamGage2015
Resolution No. 14 - 286
Approving a Contract Extension with Huddleston-McBride Land Drainage Services for 2015 Drainage Consultant Services

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

Budget Information:
<table>
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<tr>
<th>Was this item budgeted? Yes</th>
<th>Appropriation Amount: 75,000</th>
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</thead>
<tbody>
<tr>
<td>If not budgeted, explain funding source: Internal Riverboat Cost-Share Grant</td>
<td></td>
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</table>

Summary:
The Water Resources Division routinely works with residents in the County that are experiencing drainage problems. Staff also responds to flooding events and works with residents in older subdivisions that rely on old agricultural drainage systems to control the groundwater. This work often times requires outside expertise and equipment to address the issues that may arise which can include: underground investigations, agricultural farm drainage knowledge, and equipment such as pumps and tile investigation crews. An RFP was sent out to solicit qualifications for on-going Drainage Consultant Services for the FY-2013 and FY-2014 budget years. This is very specialized work and through the RFP process only one consultant was found to be qualified. We have worked with Huddleston-McBride in the past and have been very happy with their work. In addition, their billing rates have remained at the same level since October of 2012. We recommend approval of the Resolution to extend the 2013/2014 contract for Drainage Consultant Services Contract with Huddleston McBride Drainage Company for the budget year FY-2015 as allowed for in the original contract and resolution contingent upon approval of the FY-2014 Riverboat funds for the Cost-Share Program. The current contract is due to expire on October 31, 2014 and we have been advised that the contract extension must be approved before this date.
RESOLUTION NO. 14-286

APPROVING A CONTRACT EXTENSION WITH HUDDLESTON-MCBRIDE LAND DRAINAGE SERVICES FOR 2015 DRAINAGE CONSULTANT SERVICES

WHEREAS, proposals were solicited and received by the Purchasing Department for FY-2013 and FY-2014 Drainage Consultant Services; and

WHEREAS, Huddleston-McBride Land Drainage Services of Rochelle, IL was determined to be the most qualified firm to perform the work based on their qualifications submitted and past work performed for Kane County and was awarded the contract on October 9, 2012 (Resolution #12-298); and

WHEREAS, a provision for extending the contract for two additional years beyond the original 2 year contract with approval of the County Board was included in the contract language and based upon the performance of Huddleston-McBride, it is recommended that the first year of this extension be granted for the FY-2015 budget year; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Drainage Consultant Services Contract with Huddleston-McBride Land Drainage Services be extended for one year (FY-2015) at the current hourly rates included in the contract and to be billed on a time and materials basis not to exceed Seventy-five Thousand Dollars and Zero cents ($75,000.00) for the 2015 budget year contingent upon approval of the FY-2015 Riverboat funds for the Cost-Share Program.

<table>
<thead>
<tr>
<th>Line item</th>
<th>Line Item Description</th>
<th>Was personnel/item/service approved in original budget or a subsequent budget revision?</th>
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<tbody>
<tr>
<td>405.690.715-50150</td>
<td>Drainage Consultant</td>
<td>Yes</td>
<td>Yes</td>
<td></td>
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Passed by the Kane County Board on October 14, 2014.

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

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

Vote:

14-09 Drainage Huddleston
7/24/2014

Purchasing
Kane County, Illinois
719 S. Batavia Avenue
Geneva, IL 60134

Re: Disclosure Statement for Huddleston McBride Drainage Co.

Huddleston McBride Drainage Co. hereby certifies that, to the best of our knowledge, Huddleston McBride Drainage Co. has not donated funds to any Kane County elected officials.

Huddleston McBride Drainage Co. is a partnership wholly owned by Thomas L. Huddleston III and Fred J. McBride, with each owning interest greater than 5%.

Please feel free to contact us if you have any questions or require additional information.

Sincerely,

[Signature]

Thomas L. Huddleston III
Owner

[Signature]

Fred J. McBride
Owner

C: haineslinda@co.kane.il.us

[Notary Seal]

Subscribed and sworn to before me this 24th day of July, 2014

Notary signature: [Signature]
Resolution No. 14 - 287
Authorizing Certain Actions Relative to the Tax Agent

Committee Flow: Executive Committee, County Board
Contact: Ellyn McGrath, 630.208.5104

Budget Information:

<table>
<thead>
<tr>
<th>Was this item budgeted? N/A</th>
<th>Appropriation Amount:</th>
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</thead>
</table>

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.
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 October 14, 2014.

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

Vote:

14-10TaxAgent
<table>
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<tr>
<th>Resolution Number</th>
<th>Item Number</th>
<th>Parcel#</th>
<th>Type Of Transaction</th>
<th>Account Name</th>
<th>Total Collected</th>
<th>County Clerk</th>
<th>Auctioneer</th>
<th>Recorder/Sec. of State</th>
<th>Agent</th>
<th>County Treasurer</th>
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<tr>
<td>09-14-001</td>
<td>2011-01673</td>
<td>07-10-326-014</td>
<td>SUR</td>
<td>Dennis Tischhauser</td>
<td>1,510.60</td>
<td>78.00</td>
<td>0.00</td>
<td>0.00</td>
<td>703.66</td>
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<td>09-14-002</td>
<td>2011-01964</td>
<td>09-27-364-017</td>
<td>SUR</td>
<td>R P Family Trust</td>
<td>2,615.40</td>
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<td>0.00</td>
<td>0.00</td>
<td>999.19</td>
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<td>4,126.00</td>
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<td>0.00</td>
<td>0.00</td>
<td>1,702.85</td>
<td>2,183.15</td>
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</tbody>
</table>

Clerk Fees 156.00

Sec. of State / Recorder Fees 0.00

Total To County 2,339.15
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 14 - 288
Authorizing a Contract for the Cooling Tower Replacement at the Judicial Center

Committee Flow: Executive Committee, County Board
Contact: Don Biggs, 630.208.5175

Budget Information:

<table>
<thead>
<tr>
<th>Was this item budgeted? Yes</th>
<th>Appropriation Amount: $365,356</th>
</tr>
</thead>
<tbody>
<tr>
<td>If not budgeted, explain funding source:</td>
<td></td>
</tr>
</tbody>
</table>

Summary:
Bids have been solicited for the Cooling Tower Replacement for the Kane County Judicial Center. A total of eleven (11) Bids were received and opened publicly on October 2, 2014. The lowest responsive responsible bidder was Mechanical Incorporated of Freeport, Illinois. The Base Bid cost of the project is $332,142 plus a (10) percent contingency $33,214, total cost $365,356.

Alternate (1) was to install steel pipe and paint the pipe in lieu of galvanized piping. It was determined that alternate (1) is not recommended.

Bid opening was on October 2, 2014. Eleven (11) vendors submitted bids for the Judicial Center Cooling Tower Replacement Project.
STATE OF ILLINOIS
COUNTY OF KANE

RESOLUTION NO. 14 - 288

AUTHORIZING A CONTRACT FOR THE COOLING TOWER REPLACEMENT AT THE
JUDICIAL CENTER

WHEREAS, bids have been solicited and received for the Cooling Tower Replacement at the Judicial Center; and

WHEREAS the lowest responsive responsible bidder as per bid documents and specifications was Mechanical Inc. 2279 Yellow Creek Road, Freeport, IL in the amount $332,142; and

WHEREAS, the base bid cost of the project is $332,142, plus a ten percent (10%) contingency $33,214 for a total cost of $365,356. The (10) percent contingency will not be part of the contract amount with the vendor; and

WHEREAS, it is not recommended to accept alternate (1); and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman is hereby authorized to execute a contract for the Cooling Tower Replacement at the Judicial Center to Mechanical Inc. of Freeport IL, for the base bid amount of Three Hundred Thirty Two Thousand One Hundred Forty Two Dollars ($332,142). In addition, authorizing the approval of a ten percent (10%) project contingency of Thirty Three Thousand Two Hundred Fourteen Dollars ($33,214), for a total project cost of Three Hundred Sixty Five Thousand Three Hundred Fifty Six Dollars ($365,356).

Passed by the Kane County Board on October 14, 2014.

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

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

Vote:
14-10Cooling Tower Replacement JC
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 14 - 289
Authorization to Enter Into Contract for Auditing Services

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

Budget Information:

<table>
<thead>
<tr>
<th>Was this item budgeted? Yes</th>
<th>Appropriation Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>If not budgeted, explain funding source:</td>
<td></td>
</tr>
</tbody>
</table>

Summary:

Staff has completed the evaluation of the six audit firms that have submitted proposals. Based on an analysis of the proposals received, Baker Tilly was chosen due to their experience in the requirements of financial auditing.

The County is entering into a contract with Baker Tilly to perform an audit of its basic financial statements, to perform a Single Audit of the County’s federal award programs, and to prepare special statements required by the Circuit Court Clerk and Health Department. This is a one year contract with the mutual option to extend four additional years at predetermined rates:

- Audit of FY14 - $102,000
- Audit of FY15 - $105,060
- Audit of FY16 - $108,210
- Audit of FY17 - $111,450
- Audit of FY18 - $114,800
STATE OF ILLINOIS  
COUNTY OF KANE 

RESOLUTION NO. 14 - 289

AUTHORIZATION TO ENTER INTO CONTRACT FOR AUDITING SERVICES

WHEREAS, the County of Kane is interested in procuring the professional services of an audit firm to perform an audit of its basic financial statements, to perform a Single Audit of the County’s federal award programs, and to prepare special statements required by the Circuit Court Clerk and Health Department; and

WHEREAS, the County solicited proposals for professional services required to conduct these audit services; and

WHEREAS, based on the analysis of the proposals received, Baker Tilly has been selected to perform the auditing services for the fixed cost of $102,000 for the first year, with the option to annually renew four additional years at predetermined fixed rates.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is authorized to enter into a one year contract with Baker Tilly, Oak Brook, IL for the provision of auditing services with mutual option to renew annually for four additional years.

<table>
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<th>Line Item</th>
<th>Line Item Description</th>
<th>Was personnel/item/service approved in original budget or a subsequent budget revision?</th>
<th>Are funds currently available for this personnel/item/service in the specific line item?</th>
<th>If funds are not currently available in the specified line item, where are the funds available?</th>
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<td>Certified Audit Contract</td>
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Passed by the Kane County Board on October 14, 2014.

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

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

Vote:

Authorization to Enter Into Contract for Auditing Services
September 26, 2014

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

RE: Contractor Disclosure Letter

Dear Ms. Graney,

We have received and reviewed the Contractor Disclosure requirements. Below are our responses to each of the points in the disclosure.

Point 1: Baker Tilly has no campaign contributions to disclose.

Point 2: Section A – as a privately held company we do not disclose information on our owners. However, we do not have any owners that own more than 5%.

Section B – the main engagement team for the county’s audit will consist of the following individuals:

1. Jason Coyle, Engagement Partner; 630 645 6205; jason.coyle@bakertilly.com
2. Heather Acker, Concurring Partner; 312 729 8188; heather.acker@bakertilly.com
3. Mike Malatt, Manager; 630 645 6226; michael.malatt@bakertilly.com
4. Susannah Baney, Senior Accountant; 630 645 6207; susannah.baney@bakertilly.com

We have also attached names and contact information for additional staff that may be involved in the audit work at a later date.

Section C & D – are both non applicable.

Please contact me at jason.coyle@bakertilly.com or by phone at 630 645 6205 with any questions or for any additional information.

Regards,

Jason Coyle, CPA  
Partner
Baker Tilly’s State and Local Government senior and staff professionals available to the county.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Email</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vlad Andreychuk</td>
<td>Staff</td>
<td><a href="mailto:Vlad.Andreychuk@bakertilly.com">Vlad.Andreychuk@bakertilly.com</a></td>
<td>630 645 6239</td>
</tr>
<tr>
<td>David Aquino</td>
<td>Staff</td>
<td><a href="mailto:David.Aquino@bakertilly.com">David.Aquino@bakertilly.com</a></td>
<td>630 645 6232</td>
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<tr>
<td>Cathy Block</td>
<td>Staff</td>
<td><a href="mailto:Cathy.Block@bakertilly.com">Cathy.Block@bakertilly.com</a></td>
<td>630 645 6219</td>
</tr>
<tr>
<td>Jane A. Brown</td>
<td>Staff</td>
<td><a href="mailto:Jane.A.Brown@bakertilly.com">Jane.A.Brown@bakertilly.com</a></td>
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<tr>
<td>Anne Cumming</td>
<td>Senior</td>
<td><a href="mailto:Anne.Cumming@bakertilly.com">Anne.Cumming@bakertilly.com</a></td>
<td>312 729 8315</td>
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<tr>
<td>Sebastian Dabrowski</td>
<td>Staff</td>
<td><a href="mailto:Sebastian.Dabrowski@bakertilly.com">Sebastian.Dabrowski@bakertilly.com</a></td>
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<tr>
<td>Brandon Guyette</td>
<td>Senior</td>
<td><a href="mailto:Brandon.Guyette@bakertilly.com">Brandon.Guyette@bakertilly.com</a></td>
<td>630 645 6204</td>
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<tr>
<td>Marie Kyriakoulis</td>
<td>Staff</td>
<td><a href="mailto:Marie.Kyriakoulis@bakertilly.com">Marie.Kyriakoulis@bakertilly.com</a></td>
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</tr>
<tr>
<td>Erik Magvansuren</td>
<td>Staff</td>
<td><a href="mailto:Erik.Magvansuren@bakertilly.com">Erik.Magvansuren@bakertilly.com</a></td>
<td>630 645 6230</td>
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<tr>
<td>Amanda O’Connor</td>
<td>Senior</td>
<td><a href="mailto:Amanda.OConnor@bakertilly.com">Amanda.OConnor@bakertilly.com</a></td>
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<td>Jim Palmer</td>
<td>Senior</td>
<td><a href="mailto:Jim.Palmer@bakertilly.com">Jim.Palmer@bakertilly.com</a></td>
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<tr>
<td>Cynthia Park</td>
<td>Senior</td>
<td><a href="mailto:Cynthia.Park@bakertilly.com">Cynthia.Park@bakertilly.com</a></td>
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<tr>
<td>Emily Roeder</td>
<td>Senior</td>
<td><a href="mailto:Emily.Roeder@bakertilly.com">Emily.Roeder@bakertilly.com</a></td>
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<tr>
<td>Carol Rosborg</td>
<td>Senior</td>
<td><a href="mailto:Carol.Rosborg@bakertilly.com">Carol.Rosborg@bakertilly.com</a></td>
<td>312 729 8114</td>
</tr>
<tr>
<td>Kevin Schenke</td>
<td>Senior</td>
<td><a href="mailto:Kevin.Schenke@bakertilly.com">Kevin.Schenke@bakertilly.com</a></td>
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<tr>
<td>Grant Stoffle</td>
<td>Staff</td>
<td><a href="mailto:Grant.Stoffle@bakertilly.com">Grant.Stoffle@bakertilly.com</a></td>
<td>630 645 6228</td>
</tr>
<tr>
<td>Carl Thomas</td>
<td>Senior</td>
<td><a href="mailto:Carl.Thomas@bakertilly.com">Carl.Thomas@bakertilly.com</a></td>
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<tr>
<td>Drew Wendt</td>
<td>Senior</td>
<td><a href="mailto:Drew.Wendt@bakertilly.com">Drew.Wendt@bakertilly.com</a></td>
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<tr>
<td>Anna Wiszowaty</td>
<td>Senior</td>
<td><a href="mailto:Anna.Wiszowaty@bakertilly.com">Anna.Wiszowaty@bakertilly.com</a></td>
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<tr>
<td>Jessica Zhang</td>
<td>Senior</td>
<td><a href="mailto:Jessica.Zhang@bakertilly.com">Jessica.Zhang@bakertilly.com</a></td>
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</table>
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Ordinance No. 14 - 290
Amending Sec. 2-73 Salaries - Elected Officials (County Board, Sheriff, County Clerk, Treasurer)

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

Budget Information:

<table>
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<tr>
<th>Was this item budgeted?</th>
<th>Appropriation Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td>N/A</td>
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</table>

If not budgeted, explain funding source: This establishes the salaries of elected officials for future budget years. Therefore, there is no effect on the current fiscal year's appropriations.

Summary:
The purpose of this Ordinance is to clarify that the current salaries of the following elected officials will continue unchanged throughout the duration of their 4 year terms beginning December 1, 2014: County Board Members, Sheriff, County Clerk and Treasurer.
WHEREAS, the County Board believes it is prudent to freeze elected officials salaries in light of increases in expenditures outpacing increases in revenues.

NOW, THEREFORE, BE IT ORDAINED by the Kane County Board that Section 2-73 Salaries Elected Officials, be amended as follows.

F. The salary of the members of the County Board is hereby fixed as follows:
   8. Effective December 1, 2016, twenty five thousand dollars ($25,000.00) per annum payable in bi-weekly installments.
   9. Effective December 1, 2017, twenty five thousand dollars ($25,000.00) per annum payable in bi-weekly installments.

G. The salary of the Kane County Sheriff is hereby fixed as follows:
   8. Effective December 1, 2016, one hundred twenty-four thousand seven hundred fifty dollars ($124,750) per annum payable in bi-weekly installments.
   9. Effective December 1, 2017, one hundred twenty-four thousand seven hundred fifty dollars ($124,750) per annum payable in bi-weekly installments.

H. The salary of the Kane County Clerk is hereby fixed as follows:
   8. Effective December 1, 2016, one hundred thousand dollars ($100,000) per annum payable in bi-weekly installments.
   9. Effective December 1, 2017, one hundred thousand dollars ($100,000) per annum payable in bi-weekly installments.

I. The salary of the Kane County Treasurer is hereby fixed as follows:
   8. Effective December 1, 2016, one hundred thousand dollars ($100,000) per annum payable in bi-weekly installments.
   9. Effective December 1, 2017, one hundred thousand dollars ($100,000) per annum payable in bi-weekly installments.

Passed by the Kane County Board on October 14, 2014.

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

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

Vote:
14-09 Elected Official Salaries
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<th>FICA</th>
<th>IMRF</th>
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<th>Total Benefits</th>
<th>Meeting Attendance (Jan-Sept. 2014)</th>
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<td>Chris Lauzen</td>
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NOTE: These salary and benefit amounts do not include compensation of Board Members for their Forest Preserve duties.
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 14 - 291
Accepting Obligation Due Illinois Municipal Retirement Fund
(Cody Noren)

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

Budget Information:

<table>
<thead>
<tr>
<th>Was this item budgeted?</th>
<th>Appropriation Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
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</tbody>
</table>

If not budgeted, explain funding source:

Summary:
This employee’s IMRF participation was interrupted by active military leave. This resolution permits the employee to the purchase service credit that would have accrued to him during the time he was on leave.
WHEREAS, Cody Noren applied for and was granted a leave of absence from February 24, 2014 to August 31, 2014 to perform active service in the armed forces of the United States; and

WHEREAS, during his leave of absence this employee received no wages from Kane County because his military rate of pay exceeded his rate of pay from Kane County employment and this caused a service break; and

WHEREAS, on April 12, 1994, the Kane County Board adopted Res. No 94-14 allowing service credit in the Illinois Municipal Retirement Fund to members who leave IMRF employment to serve in the armed forces of the United States for all periods of such service; and

WHEREAS, the employee desires to purchase military service credit by paying his portion of member contributions plus interest, as calculated by the Illinois Municipal Retirement Fund;

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that it agrees to accept the obligation due IMRF, which will be reflected in the employer’s future contribution rate.

BE IT FURTHER RESOLVED that the County IMRF authorized agent is hereby directed to file a certified copy of this resolution with the Illinois Municipal Retirement Fund.

Passed by the Kane County Board on October 14, 2014.

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

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

Accepting Obligation Due IMRF
Resolution No. 14-292
Approving Amendment to Local Agency Agreement with the State of Illinois for Right-Of-Way Acquisition, Longmeadow Parkway Bridge Corridor, Kane County Section No. 94-00215-01-BR

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

Budget Information:

<table>
<thead>
<tr>
<th>Was this item budgeted?</th>
<th>Appropriation Amount:</th>
</tr>
</thead>
</table>

If not budgeted, explain funding source:

Summary:

This resolution authorizes the County Board Chairman to sign the attached Amendment and Affidavit which extends the ending date of the current Right-of-Way funding agreement. IDOT has required these documents in order to process any future reimbursements to the County for expenditures associated with land acquisition along the Longmeadow Parkway Corridor project.
RESOLUTION NO. 14 - 292

APPROVING AMENDMENT TO LOCAL AGENCY AGREEMENT WITH THE STATE OF ILLINOIS FOR RIGHT-OF-WAY ACQUISITION, LONGMEADOW PARKWAY BRIDGE CORRIDOR, KANE COUNTY SECTION NO. 94-00215-01-BR

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, pursuant to Kane County Resolution No. 02-152, the County and the State entered into a joint funding agreement (hereinafter referred to as the “Agreement”) for right-of-way acquisition for the Bolz Road/Longmeadow Parkway Bridge Corridor (hereinafter referred to as the “Improvement”) for a total amount not to exceed Eight Hundred Fifty Thousand Dollars ($850,000.00); and

WHEREAS, IDOT has requested an Amendment to the Agreement (hereinafter the “Amendment”) for an extension to the term of the Agreement through June 30, 2016 for continued right of way acquisition associated with the Improvement.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute the Amendment to the Agreement, along with its associated affidavit, with the State of Illinois acting through the Illinois Department of Transportation for the extension of the term of the Agreement for the Improvement.

Passed by the Kane County Board on October 14, 2014.

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

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

Vote:
1409LGMDWROW
Resolution No. 14 - 293
Approving an Intergovernmental Agreement Between the County of Kane and the Village of Montgomery for Phase I Engineering, Montgomery Road Improvements, Kane County Section No. 13-00127-00-WR

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

Budget Information:
<table>
<thead>
<tr>
<th>Was this item budgeted? No</th>
<th>Appropriation Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Summary:
Phase I engineering is ongoing for the proposed Montgomery Road improvement from IL 25 to Hill Avenue within the Village of Montgomery. The Village is contributing $70,000 towards the cost of Phase I Engineering for this proposed improvement.
STATE OF ILLINOIS
COUNTY OF KANE

RESOLUTION NO. 14 - 293

APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF KANE AND THE VILLAGE OF MONTGOMERY FOR PHASE I ENGINEERING, MONTGOMERY ROAD IMPROVEMENTS, KANE COUNTY SECTION NO. 13-00127-00-WR

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

WHEREAS, the County and the Village desire to enter into an agreement to fund a portion of Phase I Engineering towards the proposed future improvement (hereinafter the “Project”) of Kane County Highway No. 29 (also known as Montgomery Road) within the Village limits; and

WHEREAS, the Project is of regional transportation significance, will provide for the safety of the motoring public, will enhance the efficiency of the County highway system and is funded from local funding sources; and

WHEREAS, the County and the Village have determined a mutually satisfactory allocation of responsibilities and costs for Phase I Engineering for said Project as set forth in an intergovernmental agreement between the Village and the County (a copy of which is on file in the office of the Kane County Clerk).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the County of Kane enter into an intergovernmental Agreement for Phase I Engineering for the Project with the Village of Montgomery and that the Kane County Board Chairman is hereby authorized to execute an intergovernmental agreement therefore.

Passed by the Kane County Board on October 14, 2014.

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

Vote:
1409MONTIGA
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Ordinance No. 14 - 294
Approving Alteration of Speed Limit, Elgin Township

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

Budget Information:

<table>
<thead>
<tr>
<th>Was this item budgeted?</th>
<th>No</th>
<th>Appropriation Amount:</th>
</tr>
</thead>
</table>

If not budgeted, explain funding source:

Summary:

The following proposed speed limit alteration has been determined in accordance with Kane County Resolution No. 01-419 (Policy for the Establishment and Posting of Altered Speed Limits on County and Township Roads) and is being submitted for approval in accordance with 625 5/11-604 of the Illinois Compiled Statutes. At the request of the Elgin Township Road District, an engineering investigation was performed for Hopps Road near Stevens Road. Hopps Road east of Stevens Road is currently posted with a speed limit of 45 mph; Hopps Road (residential subdivision) west of Stevens Road is currently posted with a speed limit of 30 mph. Staff is recommending the speed limit on Hopps Road (from Stevens Road to 800 feet east of Stevens Road) be reduced to 40 mph based on the following factors:

-- It is recommended that differences in posted speeds between adjacent altered speed zones should not be more than 10 miles per hour. The proposed speed limit zone of 40 mph will smooth the transition for westbound traffic from 45 mph to 30 mph.

-- Township Road District request
APPROVING ALTERATION OF SPEED LIMIT, ELGIN TOWNSHIP

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

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

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

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

<table>
<thead>
<tr>
<th>STREET</th>
<th>LIMITS (IF NOT ENTIRE LENGTH)</th>
<th>SUBDIVISION</th>
<th>EXISTING SPEED LIMIT (MPH)* REPEALED</th>
<th>MAXIMUM SPEED LIMIT (MPH)*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hopps Road</td>
<td>Stevens Road</td>
<td>800’ east of Stevens Road</td>
<td>45</td>
<td>40</td>
</tr>
</tbody>
</table>

Passed by the Kane County Board on October 14, 2014.

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

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

Vote:

1409ELGTWP
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 14 - 295
Approving Adopt-A-Highway Program Participation Applicants

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

Budget Information:

<table>
<thead>
<tr>
<th>Was this item budgeted? No</th>
<th>Appropriation Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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: SEPTEMBER
1. Sacrey & Sacrey Dentistry Silver Glen Road from Denker Road to Burr Road, both sides 1 mile
2. New England Congregational Church Orchard Road from Indian Trail to I-88 West side 1 mile
STATE OF ILLINOIS
COUNTY OF KANE

RESOLUTION NO. 14 - 295

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 renewal 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 renewal applicant(s).
<table>
<thead>
<tr>
<th>New Applicant</th>
<th>Road</th>
<th>Distance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sacrey &amp; Sacrey Dentistry</td>
<td>Silver Glen Road from Denker Road to Burr Road</td>
<td>1 mile - both sides</td>
</tr>
<tr>
<td>New England Congregational Church</td>
<td>Orchard Road from Indian Trail to I-88</td>
<td>1 mile - west side</td>
</tr>
</tbody>
</table>

Passed by the Kane County Board on October 14, 2014.

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

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

Vote:
1409ADPTAHWY
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 14 - 296
Approving Appropriation and Purchase of Ice Control Salt, Kane County Division of Transportation, Maintenance Department

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

Budget Information:

<table>
<thead>
<tr>
<th>Was this item budgeted?</th>
<th>Yes</th>
<th>Appropriation Amount: $1,057,270.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>If not budgeted, explain funding source:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Summary:

It is estimated that the Kane County Division of Transportation (KDOT) will purchase approximately eleven thousand four hundred seventy (11,470) tons of ice control salt for the 2014-2015 winter season and the State of Illinois Bulk Rock Salt Contract allows for the purchase of up to thirteen thousand seven hundred sixty four (13,764) tons of rock salt.

The County is exercising an option with Cargill Inc. to extend the existing contract term for one (1) additional year until November 2015 with an increase of 5% above last season’s price ($51.31) for a total of Fifty Three and 88/100 Dollars ($53.88) per ton. The County also utilizes a pre-mixed deicing rock salt (ice control salt) which necessitates a chemical application to the ice control salt at an additional cost per ton. Staff anticipates placing some orders early (October-November). In discussions with the vendor, this should assure a good start for delivery of salt and allow the vendor to restock their storage location to better meet the demand later on.
STATE OF ILLINOIS
COUNTY OF KANE

RESOLUTION NO. 14-296

APPROVING APPROPRIATION AND PURCHASE OF ICE CONTROL SALT, KANE COUNTY DIVISION OF TRANSPORTATION, MAINTENANCE DEPARTMENT

WHEREAS, pursuant to Kane County Resolution No. 13-352, the County Board authorized the purchase of ice control salt from Cargill Inc., Salt Division, North Olmsted, OH for the Maintenance Department of the Kane County Division of Transportation through the State of Illinois Joint Purchasing Program, Bulk Rock Salt Contract (hereinafter the “Contract”); and

WHEREAS, the County is exercising a Contract option to extend the term thereof for one (1) additional year until November 2015 with a price increase of 5% of last season’s price ($51.31) for a total of Fifty Three and 88/100 Dollars ($53.88) per ton; and

WHEREAS, the County utilizes a pre-mixed deicing rock salt (ice control salt) which necessitates a chemical application to the rock salt at an additional cost per ton; and

WHEREAS, it is estimated that the Kane County Division of Transportation (KDOT) will purchase approximately 11,470 tons of ice control salt for the 2014-2015 winter season, yet the Contract allows for the purchase of up to thirteen thousand seven hundred sixty four (13,764) tons of rock salt by the County; and

NOW, THEREFORE, BE IT RESOLVED that the Kane County Board authorizes the purchase of up to 13,764 tons of rock salt through the State of Illinois Bulk Rock Salt Contract from Cargill Incorporated Salt Division of North Olmsted, OH.

BE IT FURTHER RESOLVED that the Kane County Board appropriate Nine Hundred Ninety Thousand Dollars ($990,000.00) to be paid from MFT Local Option Fund #304, Line Item #60390 (Rock Salt) and Sixty Seven Thousand Two Hundred Seventy Dollars ($67,270) to be paid from County Matching Fund #303, Line Item #60390 (Rock Salt) for a total not to exceed of One Million Fifty Seven Thousand Two Hundred Seventy Dollars ($1,057,270.00).
<table>
<thead>
<tr>
<th>Line Item</th>
<th>Line Item Description</th>
<th>Was personnel/item/service approved in original budget or a subsequent budget revision?</th>
<th>Are funds currently available for this personnel/item/service in the specific line item?</th>
<th>If funds are not currently available in the specified line item, where are the funds available?</th>
</tr>
</thead>
<tbody>
<tr>
<td>302.520.523.60390</td>
<td>Rock Salt</td>
<td>Yes</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>303.520.524.60390</td>
<td>Rock Salt</td>
<td>Yes</td>
<td>Yes</td>
<td></td>
</tr>
</tbody>
</table>

Passed by the Kane County Board on October 14, 2014.

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

Vote:

1409SaltPurchase
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 14 - 297
Approving Acquisition of Highway Right of Way Longmeadow Parkway Bridge Corridor Kane County Section No. 94-00215-01-BR Parcel Nos. 1LN0069-A, 1LN0069-B & 1LN0069-TE

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

Budget Information:

<table>
<thead>
<tr>
<th>Was this item budgeted?</th>
<th>Appropriation Amount: $200,800.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
<td></td>
</tr>
</tbody>
</table>

If not budgeted, explain funding source: 305.520.527.74010

Summary:
The Longmeadow Parkway Bridge Corridor is a proposed four-lane roadway and new Fox River bridge crossing to address traffic congestion and transportation needs in northern Kane County.

Right of Way is required from EBS Family Limited Partnership as follows:

<table>
<thead>
<tr>
<th>Parcel 1LN0069 A</th>
<th>1.270 acres</th>
</tr>
</thead>
<tbody>
<tr>
<td>1LN0069 B</td>
<td>0.095 acres</td>
</tr>
<tr>
<td>1LN0069 TE</td>
<td>0.014 acres</td>
</tr>
</tbody>
</table>

The EBS Family Limited Partnership, an Illinois Limited Partnership agreed to $200,800. The appraised value was $189,100.
STATE OF ILLINOIS  
COUNTY OF KANE

RESOLUTION NO. 14 - 297

APPROVING ACQUISITION OF HIGHWAY RIGHT OF WAY LONGMEADOW PARKWAY BRIDGE CORRIDOR KANE COUNTY SECTION NO. 94-00215-01-BR PARCEL NOS. 1LN0069-A, 1LN0069-B & 1LN0069-TE

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 EBS Family Limited Partnership, the property owner of Longmeadow Parkway Bridge Corridor Parcel No. 1LN0069-A, Parcel No. 1LN0069-B and 1LN0069-TE 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. 1LN0069-A and Parcel No. 1LN0069-B) and to grant a temporary construction easement over, under and on said described property (Parcel No. 1LN0069-TE) to the County of Kane for the amount of Two Hundred Thousand Eight Hundred Dollars ($200,800.00).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the County of Kane accept the offer of the EBS Family Limited Partnership, property owner of Longmeadow Parkway Bridge Corridor Parcel No. 1LN0069-A, 1LN0069-B and 1LN0069-TE, to sell said described property and to grant a temporary construction easement over, under and on said described property to the County of Kane for the total amount of Two Hundred Thousand Eight Hundred Dollars ($200,800.00) to be paid from the Transportation Sales Tax Fund #305, Line Item #74010 (Highway Right-of-Way) and the Chairman of the Kane County Board is hereby authorized and directed to execute a contract and associated agreement(s) therefor.
<table>
<thead>
<tr>
<th>Line Item</th>
<th>Line Item Description</th>
<th>Was personnel/item/service approved in original budget or a subsequent budget revision?</th>
<th>Are funds currently available for this personnel/item/service in the specific line item?</th>
<th>If funds are not currently available in the specified line item, where are the funds available?</th>
</tr>
</thead>
<tbody>
<tr>
<td>305.520.527.74010</td>
<td>Highway Right-of-Way</td>
<td>Yes</td>
<td>Yes</td>
<td></td>
</tr>
</tbody>
</table>

Passed by the Kane County Board on October 14, 2014.

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

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

Vote:  
1410LNGMDWROW
EXHIBIT A

LEGAL DESCRIPTION – 1LN0069-A

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 Southeast corner of said Southeast Quarter; thence South 89 degrees 18 minutes 30 seconds West, along the South line of said Southeast Quarter, 484.09 feet to the West line of the East, 484.09 feet of said Southeast Quarter for the point of beginning; thence South 89 degrees 18 minutes 30 seconds West, along the South line of said Southeast Quarter, 835.67 feet to the West line of the Southeast Quarter of said Southeast Quarter; thence North 00 degrees 18 minutes 38 seconds East, along said West line, 60.01 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, 577.65 feet; thence North 00 degrees 41 minutes 30 seconds West, 20.00 feet to a line 80.00 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, 258.26 feet to the West line of the East, 484.09 feet of said Southeast Quarter; thence South 00 degrees 22 minutes 32 seconds West, along said West line, 80.01 feet to the point of beginning.

Said parcel contains 1.270 acres, more or less.

LEGAL DESCRIPTION – 1LN0069-B

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 Southeast corner of said Southeast Quarter; thence North 00 degrees 22 minutes 32 seconds East, along the East line of the said Southeast Quarter, 450.00 feet to the North line of the South 450.00 feet of said Southeast Quarter; thence South 89 degrees 18 minutes 30 seconds West, along said North line, 49.42 feet to the West line of Randall Road, according to Document Number 97K057325, for the point of beginning; thence South 89 degrees 18 minutes 30 seconds West, along said North line, 10.00 feet to a line 10.00 feet Westerly of (as measured normal to) and parallel with the West line of said Randall Road; thence North 00 degrees 23 minutes 53 seconds West, along said parallel line, 414.14 feet; thence North 89 degrees 36 minutes 07 seconds East, 10.00 feet to said West line of said Randall Road; thence South 00 degrees 23 minutes 53 seconds East, along said West line, 414.09 feet to the point of beginning.

Said parcel contains 0.095 acres, more or less.

-and-
LEGAL DESCRIPTION – 1LN0069-TE

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 Southeast corner of said Southeast Quarter; thence South 89 degrees 18 minutes 30 seconds West, along the South line of said Southeast Quarter, 1319.76 feet to the West line of the Southeast Quarter of said Southeast Quarter; thence North 00 degrees 18 minutes 38 seconds East, along said West line, 60.01 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, 37.85 feet for the point of beginning; thence North 00 degrees 41 minutes 30 seconds West, 20.00 feet to a line 80.00 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, 30.00 feet; thence South 00 degrees 41 minutes 30 seconds East, 20.00 feet to a line 60.00 feet Northerly of (as measured normal to) and parallel with the South line of said Southeast Quarter; thence South 89 degrees 18 minutes 30 seconds West, along said parallel line, 30.00 feet to the point of beginning.

Said parcel contains 0.014 acres, more or less.