



KANE COUNTY

LAUZEN, Frasz, Allan, Auger, Barreiro, Castro, Ford, Hoscheit, Kojzarek,
Laesch, Pollock, Silva, Smith, Taylor, Wojnicki

EXECUTIVE COMMITTEE

WEDNESDAY, NOVEMBER 5, 2014

County Board Room

Agenda

9:00 AM

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

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Minutes: October 14, 2014**
5. **Monthly Financials (J.Onzick)**
 - A. September Executive Committee Financial Reports (attached)
6. **Monthly Community Outreach Report (R. Nagel)**
7. **Preliminary County Board Agenda - November 10, 2014**
 - A. Fiscal Year Budget Ordinance & Resolutions
 1. Adopting a Tax Levy for the Cheval DeSelle Venetian Special Billing Area
 2. Adopting a Tax Levy for the County Bridge Fund
 3. Adopting a Tax Levy for the Kane County Health Fund
 4. Adopting a Tax Levy for the County Highway Matching Fund
 5. Adopting a Tax Levy for the County Highway Fund
 6. Adopting a Tax Levy for the Crane Road Estates Special Billing Area
 7. Adopting a Tax Levy for the Exposition View Special Billing Area
 8. Adopting a Tax Levy for the General Fund
 9. Adopting a Tax Levy for the Illinois Municipal Retirement Fund
 10. Adopting a Tax Levy for the Insurance Liability Fund
 11. Adopting a Tax Levy for the Middle Creek Special Billing Area
 12. Adopting a Tax Levy for the Mill Creek Special Service Area
 13. Adopting a Tax Levy for the Ogden Gardens Special Billing Area
 14. Adopting a Tax Levy for the Pasadena Drive Special Billing Area
 15. Adopting a Tax Levy for the Plank Road Estates Special Billing Area
 16. Adopting a Tax Levy for the Shirewood Farm Special Service Area
 17. Adopting a Tax Levy for the Social Security Fund
 18. Adopting a Tax Levy for the Sunvale Special Billing Area
 19. Adopting a Tax Levy for the Tamara Dittman Special Billing Area
 20. Adopting a Tax Levy for the Veteran's Commission Fund

21. Adopting a Tax Levy for the Wildwood West Special Billing Area
22. Adopting the Annual Appropriations

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

Administration

1. Authorizing Annual Renewal of CityView License
2. Authorizing Purchase of Servers
3. Authorizing a Contract for Mill Creek Snow Plowing
4. Authorizing to Purchase Storage Area Network (SAN)

County Development

1. Approving a Contract to Complete a Feasibility Study and Economic Impact Analysis for the Proposed Settler's Hill Cross Country Course and Trail
2. Extending Nine Cable Television Franchise Agreements: Eight with Subsidiaries of Comcast Corporation and One with Mediacom, LLC
3. Designating a Kane County Rustic Road (Pouley Road)

Energy/Environmental

1. Approving a Contract between the County of Kane and Northern Illinois Municipal Electric Collaborative (NIMEC) to Provide Consulting Services to Assist in the Implementation of the Kane County Electrical Power Aggregation Program and in the Selection of a Retail Electric Supplier for Unincorporated Kane County, Illinois

Executive

1. Authorizing Certain Actions Relative to the Tax Agent

Finance/Budget

1. Authorization of Adult Redeploy Grant
2. Authorizing Payment to State Criminal Alien Assistance Program
3. Authorizing Exception to the County Financial Policies Regarding Personnel Hiring and Replacement
4. Authorizing Increase in the Contract Amount for the Mill Creek Special Service Area (MCSSA) Pond Maintenance Services
5. Amending the 2014 Fiscal Year Transportation Budget Kane County Division Of Transportation Greater Elgin Impact Fee Fund
6. Authorizing Purchase of Freezer and Refrigerator for the Coroner's Office
7. Increasing Certain User Fees Charged by the County Clerk
8. Increasing Certain Sheriff's User Fees
9. Authorizing Increase of Geographic Information Systems (GIS) Fees
10. Authorizing the Increase in User Fees for the Recorder's Office
11. Approving Third Party Claims Administration Services Agreement with Cannon Cochran Management Services, Inc.

12. Approving Payment of 2014 Auto, Property, Casualty, General Liability and Workers Compensation Insurance Premiums and Entering Into a Service Agreement with Wine Sergi Insurance
13. Authorizing Execution of Collective Bargaining Agreement Kane County Sheriff's Office Court Security Sergeants
14. Authorizing Collective Bargaining Agreement Between the County of Kane and the Policeman's Benevolent Labor Committee

Human Services

1. Authorizing Contracts for 2015 Group Health, Dental and Vision Plans
2. Authorizing Contract with Flexible Benefit Service Corporation to Administer Flexible Spending Accounts
3. Authorizing Continuation Coverage for Medicare Eligible Retired and Disabled Employees

Public Health

1. Authorizing Exception to the County Financial Policies Regarding Personnel Hiring for a Grants Management Specialist

Transportation

1. Approving FY 2015 County Maintenance MFT Appropriation, Kane County Section No. 15-00000-00-GM
2. Approving an Agreement with Adaptive Insights for Data Analytics and Budgeting/Forecasting Software
3. Approving Adopt-A-Highway Program Participation Applicants
4. Approving an Agreement with Brown Traffic Products, Inc. For Engineering Services, Kane County Section No. 14-00450-00-TL
5. Approving Purchase of One (1) Step Deck Trailer with Hydraulic Tail, Kane County Division of Transportation
6. Approving a Contract for Construction for Fuel Island Roof Repair, Kane County Division of Transportation
7. Approving Amendment No. 2 to a Phase II Engineering Services Agreement with H.W. Lochner, Inc. for Kirk Road at Douglas Road, Kane County Section No. 08-00377-00-CH
8. Approving Amendment No. 1 to the Professional Design Engineering Services Agreement with Bollinger, Lach, and Associates, Inc. for Longmeadow Parkway Bridge Corridor from East of Randall Road to IL 31 (Section B), Kane County Section No. 13-00215-10-PV
9. Approving Contract for Construction Arterial Operations Center, Kane County Section No. 10-00389-00-MG
10. Approving Grant of Permanent Easement Plank Road, Kane County Section No. 10-00095-00-FP
11. Approving FY2015 / 2016 GIS Professional Services Contract with GIS Solutions, Inc.

12. Approving Purchase of Gasoline and Diesel Fuel, Kane County Division of Transportation and Kane County Sheriff's Department (Bid Number 31-014)
13. Approving Purchase of Non-OEM Auto Parts and Supplies, Kane County Division of Transportation (Bid Number 36-014)
14. Approving Acquisition of Highway Right of Way Longmeadow Parkway Bridge Corridor, Kane County Section No. 94-00215-01-BR Parcel No. 1LN0074
15. Approving Acquisition of Highway Right of Way Jericho Road over Blackberry Creek, Kane County Section No. 04-00329-00-BR Parcel No. 0003
16. Approving the Donation of Property to the Forest Preserve District of DuPage County, Illinois

- 8. Executive Session**
- 9. Release of Closed Session Minutes**
- 10. Committee Reports**
- 11. Adjournment**

**Executive Committee Revenue Report - Summary
Through September 30, 2014 (83.3% YTD)**

	Current Month Transactions	Total Amended Budget	YTD Actual Transactions	Total % Received
010 County Board	3,310	6,957,549	4,079,091	58.63%
001 General Fund	350	239,000	179,384	75.06%
120 Grand Victoria Casino Elgin	2,379	5,613,049	3,291,745	58.64%
430 Farmland Preservation	581	1,105,500	607,963	54.99%
Grand Total	3,310	6,957,549	4,079,091	58.63%

**Executive Committee Expenditure Report - Summary
Through September 30, 2014 (83.3% YTD, 84.62% Payroll)**

	Current Month Transactions	Total Amended Budget	YTD Actual Transactions	YTD Encumbrances	Total % Used
010 County Board	59,405	8,035,795	5,826,823	1,601	72.53%
001 General Fund	49,533	1,317,246	956,485	1,601	72.73%
120 Grand Victoria Casino Elgin	9,158	5,613,049	4,863,401	0	86.64%
430 Farmland Preservation	714	1,105,500	6,937	0	0.63%
Grand Total	59,405	8,035,795	5,826,823	1,601	72.53%

**Executive Committee Expenditure Report - Detail
Through September 30, 2014 (83.3% YTD, 84.62% Payroll)**

	Current Month Transactions	Total Amended Budget	YTD Actual Transactions	YTD Encumbrances	Total % Used
010 County Board	59,405	8,035,795	5,826,823	1,601	72.53%
001 General Fund	49,533	1,317,246	956,485	1,601	72.73%
Personnel Services- Salaries & Wages	33,066	920,802	701,171	0	76.15%
Personnel Services- Employee Benefits	9,823	268,294	193,089	0	71.97%
Contractual Services	6,610	47,000	59,493	0	126.58%
Commodities	33	11,150	2,731	1,601	38.85%
Contingency and Other	0	70,000	0	0	0.00%
120 Grand Victoria Casino Elgin	9,158	5,613,049	4,863,401	0	86.64%
Personnel Services- Salaries & Wages	2,508	59,760	46,186	0	77.29%
Personnel Services- Employee Benefits	1,351	166,097	64,782	0	39.00%
Contractual Services	5,300	1,252,488	617,914	0	49.33%
Commodities	0	300	115	0	38.30%
Transfers Out	0	4,134,404	4,134,404	0	100.00%
430 Farmland Preservation	714	1,105,500	6,937	0	0.63%
Contractual Services	714	19,000	6,937	0	36.51%
Capital	0	800,000	0	0	0.00%
Contingency and Other	0	286,500	0	0	0.00%
Grand Total	59,405	8,035,795	5,826,823	1,601	72.53%



Executive Accounts Payable by GL Distribution

Payment Date Range 09/01/14 - 09/30/14

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount	
Fund 001 - General Fund											
Department 010 - County Board											
Sub-Department 010 - County Board/Liquor											
Account 50150 - Contractual/Consulting Services											
9611 - Mary Lou Kearns, Consultant	09022014	7/11-7/14/14 Review Ill Coroner	Paid by EFT # 24323		09/02/2014	09/02/2014	09/02/2014		09/08/2014	1,550.00	
1571 - Sterling Codifiers Inc	15215	Statues/Autopsies Supplement #3	Paid by Check # 340551		07/31/2014	08/26/2014	08/26/2014		09/08/2014	1,007.00	
9378 - Richard Nagel	12	Community Outreach Coordinator	Paid by EFT # 24530		08/31/2014	09/10/2014	09/10/2014		09/22/2014	2,500.00	
								Account 50150 - Contractual/Consulting Services Totals		Invoice Transactions 3	<u>\$5,057.00</u>
Account 53100 - Conferences and Meetings											
4185 - Metro West COG	1826	Legislative Barbecue:June 26 Taylor, Smith & Kenyon	Paid by Check # 340777		06/27/2014	07/29/2014	07/29/2014		09/22/2014	105.00	
4185 - Metro West COG	1901	Congrssional Conversation 8/28/14 T. R. Smith, M. Kenyon	Paid by Check # 340777		09/02/2014	09/16/2014	09/16/2014		09/22/2014	60.00	
								Account 53100 - Conferences and Meetings Totals		Invoice Transactions 2	<u>\$165.00</u>
Account 60000 - Office Supplies											
8930 - Impact Networking, LLC	399990	Monthly Serve 8/18/14 -9/17/2014	Paid by EFT # 24305		08/11/2014	08/26/2014	08/26/2014		09/08/2014	12.04	
3578 - Warehouse Direct Office Products	2409379-0	Office Supplies	Paid by EFT # 24403		08/13/2014	08/26/2014	08/26/2014		09/08/2014	38.72	
								Account 60000 - Office Supplies Totals		Invoice Transactions 2	<u>\$50.76</u>
Account 60010 - Operating Supplies											
1024 - Ice Mountain Direct	14G810450264 9	Water 7/1-7/31/14	Paid by EFT # 24294		08/05/2014	08/26/2014	08/26/2014		09/08/2014	20.81	
1024 - Ice Mountain Direct	14H810450264 9	Water 8/1-8/31/14	Paid by EFT # 24488		09/03/2014	09/10/2014	09/10/2014		09/22/2014	17.03	
								Account 60010 - Operating Supplies Totals		Invoice Transactions 2	<u>\$37.84</u>
								Sub-Department 010 - County Board/Liquor Totals		Invoice Transactions 9	<u>\$5,310.60</u>
								Department 010 - County Board Totals		Invoice Transactions 9	<u>\$5,310.60</u>
								Fund 001 - General Fund Totals		Invoice Transactions 9	<u>\$5,310.60</u>
Fund 120 - Grand Victoria Casino Elgin											
Department 010 - County Board											
Sub-Department 020 - Riverboat											
Account 45420 - Tuition Reimbursement											
6258 - Steven Jones	1422-01	CRJ6300 Proactive Police Administration	Paid by Check # 340465		08/25/2014	08/29/2014	08/29/2014		09/08/2014	1,695.00	
9021 - KRYSTA M KAUS	1423-01	EDUC5140 Comparative & International Education	Paid by Check # 340469		08/15/2014	08/29/2014	08/29/2014		09/08/2014	2,850.00	



Executive Accounts Payable by GL Distribution

Payment Date Range 09/01/14 - 09/30/14

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 120 - Grand Victoria Casino Elgin										
Department 010 - County Board										
Sub-Department 020 - Riverboat										
Account 45420 - Tuition Reimbursement										
4835 - Ryne McGill	1410-02	CRIMJ-1152-060	Paid by Check		08/11/2014	08/29/2014	08/29/2014		09/08/2014	840.00
		Criminal Law	# 340487							
8081 - AMANDA K PATRICOSKI	1401-02	SWK 6801-01	Paid by Check		08/22/2014	08/29/2014	08/29/2014		09/08/2014	941.66
		Professional Writing	# 340516							
4364 - Judith Bland	1417-01	40th NOVA Conference	Paid by EFT #		09/10/2014	09/11/2014	09/11/2014		09/22/2014	245.00
			24427							
							Account 45420 - Tuition Reimbursement Totals	Invoice Transactions	5	\$6,571.66
Account 55010 - External Grants										
4029 - St Charles Heritage Center	12-18-01	Riverboat Grant #12-18, Resolution #12-85	Paid by EFT #		08/21/2014	08/29/2014	08/29/2014		09/08/2014	5,000.00
			24377							
3237 - Village of Carpentersville	10-21-01	Riverboat Grant #10-21, Resolution #10-156	Paid by EFT #		08/21/2014	08/29/2014	08/29/2014		09/08/2014	20,000.00
			24399							
							Account 55010 - External Grants Totals	Invoice Transactions	2	\$25,000.00
							Sub-Department 020 - Riverboat Totals	Invoice Transactions	7	\$31,571.66
							Department 010 - County Board Totals	Invoice Transactions	7	\$31,571.66
							Fund 120 - Grand Victoria Casino Elgin Totals	Invoice Transactions	7	\$31,571.66
							Grand Totals	Invoice Transactions	16	\$36,882.26

**Kane County Purchasing Card Information
Executive Committee
September 2014 Statement**

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

KANE COUNTY CONNECTS

Executive Committee — Nov. 5, 2014



EVALUATE AND IMPROVE

- How we measure success
- Content
- Mission and goals



**KANE COUNTY
CONNECTS**

Engaged Citizens. Involved Communities. Open Government.



(1) How We Measure Success

- **So far:**
 - Newsletter (8,046 Daily + 353 Weekly = 8,399)
 - Social media (1,738 Facebook likes = Plus 600, Twitter, Google Plus, YouTube)
 - WordPress (Need data from Adam. Estimated 4,000 followers, 250,000 page views since April 30.)
- **Future:** Unique visitors, pageviews, engagement on the WordPress page. PLUS How much traffic did we drive to Kane County websites, other newsletters, specific initiatives. (Examples: Recycling event attendance, photo contest participation, public service announcements.)

(2) Content

- **So far: 2 Filters**
 - What drives traffic? (News, opinion, business, photo galleries. Quote often, original content — something you can't find elsewhere.)
 - What performs public service?
- **Future:** Where's the sweet spot? (Possible solutions: Specific types of content on different platforms. Use social media to engage, use WordPress to collect in a hub and keep hard edges and opinion off the newsletter.)



(3) Mission and Goals

- **So far:**

- Kane County Connects is a digital community outreach initiative. Our tagline is “Engaged Citizens. Involved Communities. Open Government.” and our mission is to reach a greater percentage of Kane County’s 520,000 residents. Our long-term goals are to increase citizen engagement and grow our audience.



(3) Mission and Goals

- **Future (Coming full circle.)**
 - Research (Review data, ask residents, ask YOU.)
 - Analyze & Plan (Propose changes.)
 - Communicate (With you, general public)
 - Evaluate and improve



Contact Info

- Rick Nagel, community outreach coordinator
- 630-208-1866 (home)
- 630-915-3747 (cell)
- ricknagel23@gmail.com



Digital Community Outreach

Your Questions?



STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

**ADOPTING A TAX LEVY FOR THE CHEVAL DESELLE VENETIAN SPECIAL BILLING
AREA**

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon the Cheval DeSelle Venetian Special Billing Area (Kane County SBA SW43) within the County of Kane, the sum of:

FIVE THOUSAND NINE DOLLARS (\$5,009)

Such levy shall be spent for the objects and purposes as set forth in detail in the CHEVAL DESELLE VENETIAN SBA SW43 Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2014 and ending November 30, 2015.

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

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

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

Vote:

14-11TaxLevyChevalDeselleVenetian

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

ADOPTING A TAX LEVY FOR THE COUNTY BRIDGE FUND

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon all taxable property within the County of Kane, the sum of:

THREE HUNDRED TWELVE THOUSAND SIX HUNDRED NINETY FIVE DOLLARS (\$312,695)

Such levy shall be spent for the objects and purposes as set forth in detail in the COUNTY BRIDGE FUND Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2014 and ending November 30, 2015.

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

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

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

Vote:

14-11TaxLevyCountyBridge

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

ADOPTING A TAX LEVY FOR THE KANE COUNTY HEALTH FUND

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon all taxable property within the County of Kane, the sum of:

ONE MILLION NINE HUNDRED SEVENTY TWO THOUSAND FOUR HUNDRED FIFTY FIVE
DOLLARS (\$1,972,455)

Such levy shall be spent for the objects and purposes as set forth in detail in the KANE COUNTY HEALTH FUND Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2014 and ending November 30, 2015.

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

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

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

Vote:

14-11TaxLevyHealthFund

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

ADOPTING A TAX LEVY FOR THE COUNTY HIGHWAY MATCHING FUND

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon all taxable property within the County of Kane, the sum of:

SIXTY FIVE THOUSAND ONE HUNDRED TWENTY FIVE DOLLARS (\$65,125)

Such levy shall be spent for the objects and purposes as set forth in detail in the COUNTY HIGHWAY MATCHING FUND Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2014 and ending November 30, 2015.

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

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

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

Vote:

14-11TaxLevyHighwayMatching

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

ADOPTING A TAX LEVY FOR THE COUNTY HIGHWAY FUND

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon all taxable property within the County of Kane, the sum of:

FIVE MILLION TEN THOUSAND NINE HUNDRED NINE DOLLARS (\$5,010,909)

Such levy shall be spent for the objects and purposes as set forth in detail in the COUNTY HIGHWAY FUND Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2014 and ending November 30, 2015.

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

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

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

Vote:

14-11TaxLevyHighway

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

ADOPTING A TAX LEVY FOR THE CRANE ROAD ESTATES SPECIAL BILLING AREA

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon the Crane Road Estates Special Billing Area (Kane County SBA) within the County of Kane, the sum of:

EIGHTY NINE THOUSAND NINE HUNDRED FIFTY SIX DOLLARS (\$89,956)

Such levy shall be spent for the objects and purposes as set forth in detail of County Board Resolution 11-113, passed May 10, 2011, and accounted for in an agency fund for the fiscal period beginning December 1, 2014 and ending November 30, 2015.

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

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

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

Vote:

14-11TaxLevyCraneRoadEstates

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

ADOPTING A TAX LEVY FOR THE EXPOSITION VIEW SPECIAL BILLING AREA

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon the Exposition View Special Billing Area (Kane County SBA SW47) within the County of Kane, the sum of:

FOUR THOUSAND ONE HUNDRED TEN DOLLARS (\$4,110)

Such levy shall be spent for the objects and purposes as set forth in detail in the EXPOSITION VIEW SBA SW47 Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2014 and ending November 30, 2015.

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

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

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

Vote:

14-11TaxLevyExpositionView

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

ADOPTING A TAX LEVY FOR THE GENERAL FUND

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois that there be and there is hereby levied upon all taxable property within the County of Kane, the sum of:

THIRTY THREE MILLION TWELVE THOUSAND FIVE HUNDRED SIXTY SEVEN DOLLARS
(\$33,012,567)

Such levy shall be spent for the objects and purposes as set forth in detail in the GENERAL FUND Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2014 and ending November 30, 2015.

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

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

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

Vote:

14-11TaxLevyGeneralFund

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

ADOPTING A TAX LEVY FOR THE ILLINOIS MUNICIPAL RETIREMENT FUND

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon all taxable property within the County of Kane, the sum of:

SIX MILLION SEVEN HUNDRED NINETY SIX THOUSAND FIVE HUNDRED SIXTY EIGHT
DOLLARS (\$6,796,568)

Such levy shall be spent for the objects and purposes as set forth in detail in the ILLINOIS MUNICIPAL RETIREMENT FUND Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2014 and ending November 30, 2015.

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

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

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

Vote:

14-11TaxLevyIMRF

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

ADOPTING A TAX LEVY FOR THE INSURANCE LIABILITY FUND

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon all taxable property within the County of Kane, the sum of:

TWO MILLION NINE HUNDRED EIGHTY TWO THOUSAND FOUR HUNDRED SIXTY TWO
DOLLARS (\$2,982,462)

Such levy shall be spent for the objects and purposes as set forth in detail in the INSURANCE LIABILITY FUND Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2014 and ending November 30, 2015.

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

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

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

Vote:

14-11TaxLevyInsuranceLiability

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

ADOPTING A TAX LEVY FOR THE MIDDLE CREEK SPECIAL BILLING AREA

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon the Middle Creek Special Billing Area (Kane County SBA SW38) within the County of Kane, the sum of:

ONE THOUSAND NINE HUNDRED FIFTY DOLLARS (\$1,950)

Such levy shall be spent for the objects and purposes as set forth in detail in the MIDDLE CREEK SBA SW38 Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2014 and ending November 30, 2015.

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

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

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

Vote:

14-11TaxLevyMiddleCreek

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

ADOPTING A TAX LEVY FOR THE MILL CREEK SPECIAL SERVICE AREA

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon the Mill Creek Special Service Area within the County of Kane, the sum of:

SIX HUNDRED SEVENTY NINE THOUSAND FIVE HUNDRED DOLLARS (\$679,500)

Such levy shall be spent for the objects and purposes as set forth in detail in the MILL CREEK SPECIAL SERVICE AREA FUND Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2014 and ending November 30, 2015.

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

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

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

Vote:

14-11TaxLevyMillCreek

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

ADOPTING A TAX LEVY FOR THE OGDEN GARDENS SPECIAL BILLING AREA

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon the Ogden Gardens Special Billing Area (Kane County SBA SW 40) within the County of Kane, the sum of:

TWO THOUSAND FIVE HUNDRED FORTY DOLLARS (\$2,540)

Such levy shall be spent for the objects and purposes as set forth in detail in the OGDEN GARDENS SBA SW40 Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2014 and ending November 30, 2015.

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

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

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

Vote:

14-11TaxLevyOgdenGardens

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

ADOPTING A TAX LEVY FOR THE PASADENA DRIVE SPECIAL BILLING AREA

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon the Pasadena Drive Special Billing Area (Kane County SBA SW48) within the County of Kane, the sum of:

TWO THOUSAND NINE HUNDRED FIFTY NINE DOLLARS (\$2,959)

Such levy shall be spent for the objects and purposes as set forth in detail in the PASADENA DRIVE SBA SW48 Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2014 and ending November 30, 2015.

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

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

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

Vote:

14-11TaxLevyPasadenaDrive

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

ADOPTING A TAX LEVY FOR THE PLANK ROAD ESTATES SPECIAL BILLING AREA

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon the Plank Road Estates Special Billing Area (Kane County SBA SW45) within the County of Kane, the sum of:

THREE THOUSAND THREE HUNDRED FIFTY DOLLARS (\$3,350)

Such levy shall be spent for the objects and purposes as set forth in detail in the PLANK ROAD ESTATES SBA SW45 Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2014 and ending November 30, 2015.

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

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

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

Vote:

14-11TaxLevyPlankRoadEstates

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

ADOPTING A TAX LEVY FOR THE SHIREWOOD FARM SPECIAL SERVICE AREA

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon the Shirewood Special Service Area (Kane County SSA SW39) within the County of Kane, the sum of:

TWO THOUSAND THREE HUNDRED FORTY NINE DOLLARS (\$2,349)

Such levy shall be spent for the objects and purposes as set forth in detail in the SHIREWOOD FARM SSA SW39 Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2014 and ending November 30, 2015.

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

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

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

Vote:

14-115TaxLevyShirewoodFarm

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

ADOPTING A TAX LEVY FOR THE SOCIAL SECURITY FUND

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon all taxable property within the County of Kane, the sum of:

THREE MILLION FOUR HUNDRED THIRTY THREE THOUSAND THREE HUNDRED THIRTY
TWO DOLLARS (\$3,433,332)

Such levy shall be spent for the objects and purposes as set forth in detail in the SOCIAL SECURITY FUND Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2014 and ending November 30, 2015.

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

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

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

Vote:

14-11TaxLevySocialSecurity

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

ADOPTING A TAX LEVY FOR THE SUNVALE SPECIAL BILLING AREA

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon the Sunvale Special Billing Area (Kane County SBA SW37) within the County of Kane, the sum of:

NINE HUNDRED EIGHTY EIGHT DOLLARS (\$988)

Such levy shall be spent for the objects and purposes as set forth in detail in the SUNVALE SBA SW37 Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2014 and ending November 30, 2015.

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

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

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

Vote:

14-11TaxLevySunvale

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

ADOPTING A TAX LEVY FOR THE TAMARA DITTMAN SPECIAL BILLING AREA

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon the Tamara Dittman Special Billing Area (Kane County SBA SW50) within the County of Kane, the sum of:

ONE THOUSAND FIVE HUNDRED FORTY DOLLARS (\$1,540)

Such levy shall be spent for the objects and purposes as set forth in detail in the Tamara Dittman SBA SW50 Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2014 and ending November 30, 2015.

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

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

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

Vote:

14-11TaxLevyTamaraDittman

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

ADOPTING A TAX LEVY FOR THE VETERAN'S COMMISSION FUND

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon all taxable property within the County of Kane, the sum of:

THREE HUNDRED FIVE THOUSAND FOUR HUNDRED DOLLARS (\$305,400)

Such levy shall be spent for the objects and purposes as set forth in detail in the VETERAN'S COMMISSION FUND Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2014 and ending November 30, 2015.

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

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

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

Vote:

14-11TaxLevyVeteran'sCommission

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

ADOPTING A TAX LEVY FOR THE WILDWOOD WEST SPECIAL BILLING AREA

BE IT RESOLVED by the County Board of the County of Kane, State of Illinois, at this adjourned session of the November meeting of said County Board, held at the Government Center in Geneva, Kane County, Illinois, that there be and there is hereby levied upon the Wildwood West Special Billing Area (Kane County SBA SW41) within the County of Kane, the sum of:

NINE THOUSAND SEVEN HUNDRED FIFTY TWO DOLLARS (\$9,752)

Such levy shall be spent for the objects and purposes as set forth in detail in the WILDWOOD WEST SBA SW41 Budget of the County of Kane, State of Illinois for the fiscal period beginning December 1, 2014 and ending November 30, 2015.

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

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

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

Vote:

14-11TaxLevyWildwoodWest



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Ordinance No.

Adopting the Annual Appropriations

Committee Flow: Executive Committee, County Board

Contact: Joseph Onzick, 630.208.5113

Budget Information:

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

Summary:

This ordinance adopts the annual appropriations of Kane County for Fiscal Year 2015 as outlined in the FY 2015 DRAFT Budget Document (as of 10.23.14)

STATE OF ILLINOIS

COUNTY OF KANE

ORDINANCE NO.

ADOPTING THE ANNUAL APPROPRIATIONS

NOW, THEREFORE, BE IT ORDAINED that the County Board of Kane County, State of Illinois, hereby adopts the schedule of appropriations as detailed in the 2015 DRAFT Budget (as of 10.23.14) for all corporate purposes for the fiscal period beginning December 1, 2014 and ending November 30, 2015; and

BE IT FURTHER ORDAINED that:

1. The schedule of appropriations is intended to cover all expenditures to be made by the County of Kane for the said fiscal year.
2. All expenditures made during said fiscal year are hereby limited to the amounts specified in said schedule of appropriations.
3. All unexpended balances may be expended in making up any deficiency for the same general purpose as was appropriated.
4. The appropriate account number shall be shown on each purchase order and check drawn on the County Treasury.
5. The Finance Director shall keep an accurate account of the financial status of each specific fund.
6. The County Clerk and County Treasurer are authorized and required to sign and countersign all checks drawn on the County Treasury in payment for services and materials purchased, other than those set out in paragraph 7 (a) and (b) herein.
7. The County Clerk and County Treasurer, individually, are authorized to sign checks drawn on the County Treasury, which are expenditures for (a) Personal Service appropriations contained within said schedule of appropriations and (b) all contractual obligations as authorized by the Finance Director.
8. The County Auditor may approve for payment bills for items or services which he/she deems appropriate for payment that (a) the funds have been

appropriated herein, (b) the cost for such goods or services does not exceed Thirty Thousand Dollars (\$30,000), and (c) the payment of such bills does not violate any other provision of the law.

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

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

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

Vote:

14-11AnnualAppropriation



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing Annual Renewal of CityView License

Committee Flow: Administration Committee, Executive Committee, County Board

Contact: Bill Lake, 630.232.5976

Budget Information:

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

Summary:

CityView (KPASS) is the permitting application that is used by various County Departments. The license is an annual renewal fee. The IT Department provides programming support and customization for specific requirements from each of the using department.

Primary Departments and Use:

KDOT - Access Permits, Moving Permits, Impact Fees

Health Dept. - Restaurant Inspections, Ceremonial Fire, Tanning Salon, Non-Community Well, Well/Septic Permits

Animal Control - Pet Licenses

Information Technologies pays the vendor's invoice and recoups the funds by charging back the departments.

The cost is shared as follows:

Health Dept - 25%

Animal Control - 25%

KDOT - 50%

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING ANNUAL RENEWAL OF CITYVIEW LICENSE

WHEREAS, the Kane County Information Technologies Department (ITD) has need to provide payment for ongoing permitting software license support; and

WHEREAS, Kane County's permitting software license requires renewal of the annual maintenance agreement; and

WHEREAS, the Information Technologies Department will chargeback using Departments (Health Department, Animal Control and Transportation) to reimburse account 001.060.060.50340 (Contractual Services, Software License Cost) for said renewal agreement expenses; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the County authorizes payment of Thirty Four Thousand Eight hundred eighty two dollars and 29 cents (\$34,882.29) for the annual agreement to Municipal Software to be paid as follows.

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

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

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

Vote:

14-11 Annual CityView Renewal License

CityView, a Division of N. Harris Computer Corporation
4464 Markham Street, Suite 2307, Victoria, BC., V8Z 7X8 Canada
Toll-Free: 1.800.665.5647 | Tel: (250) 475.6600 | Fax: (250) 475.6080

March 26, 2013

Kane County Government Center
Board of Commissioners
719 South Batavia Avenue
Geneva, Illinois 60134

RE: Contractor Disclosure Statement

To: Kane County Board of Commissioners,

CityView, a division of N. Harris Computer Corporation has not contributed to any county-wide elected officer's campaigns in the previous 12 months.

Harris is 100% owned by Constellation Software Inc., a public company listed on the Toronto Stock Exchange. (TSX: CSU) For more information on Constellation please visit their website:
<http://www.csisoftware.com>.

If you have any questions please do not hesitate to contact:

CityView
Steve Favalaro
Regional Sales Director
1073 St. Matthews Ave, Suite A
Burlington, Ontario L7T 2J3
Telephone: 1.800.665.5647
Fax: (250) 475.6080
Email: SFavalaro@harriscomputer.com

Sincerely,



Susan McCormick
Executive Vice President, CityView
Harris Computer Systems

Revised Disclosure Statement has been requested and will be included in the County Board agenda packet.



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing Purchase of Servers

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

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$203,472
If not budgeted, explain funding source:	

Summary:

Our Virtual Server Host environment needs to be refreshed..

Current server Host environment is over five years old. Technology has far surpassed the capability of the existing servers.

With the addition of Tyler Court Case Management to our virtual environment, it is essential the county stay ahead of virtual technology. This will require the purchase of four servers to replace the old ones.

Information Technology Department is requesting authorization to purchase four servers, being Competitively bid in RFP 45-014, from Hipskind, being the lowest responsible bidder.

These will be ordered incrementally over the next 18 months at a price not to exceed \$203,472 dollars. Two will be purchased from Information Technologies 2014 budget (\$101,736) and the remaining two from Judicial Public Safety 2015 budget (\$101,736).

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING PURCHASE OF SERVERS

WHEREAS, the Kane County Information Technologies Department is responsible for proper maintenance, support, and operation of server systems for electronic information and computing; and

WHEREAS, the Kane County Information Technologies Department is required to purchase server hardware and software to refresh aging host servers; and

WHEREAS, the server hardware and maintenance was bid, with RFP 14-045 and determined Hipskind, Hinsdale, Illinois to be the lowest qualified bid at a cost of Fifty Thousand eight Hundred sixty eight (\$50,868);

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Information Technologies Department be authorized to purchase four server hardware and maintenance over an eighteen month period to refresh aging host servers from Hipskind, Hinsdale, Illinois at a cost of Fifty Thousand eight Hundred sixty eight \$50,868 each to be paid from Information Technologies Capital, Computer Equipment, 2014.500.800.805.70000 (\$101,736) – Computers and 2015.127.800.812.70000 (\$101,736).

Line Item	Line Item Description	Was Personnel/Item/Service approved in original budget or a subsequent budget revision?	Are funds currently available for this Personnel/Item/Service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
2014-500.800.805.70000	Computers	Yes	Yes	
2015.127.800.812.70000	Computers	Yes	Yes	

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

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

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

Vote:

14-11 Purchase Servers



Hipkind Technology
Two Westbrook Corp Center
Westchester, IL 60154

10-22-2014

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

Re: Contractor Disclosure

Dear Sir:

The principle (100%) owner of Hipkind Technology is Steve Hipkind. No employees at Hipkind Technology, including Steve Hipkind, have made political donations to any Kane County public officials in the last 12 months.

Sincerely,

A handwritten signature in blue ink, appearing to read "Steve Hipkind", is written over the word "Sincerely,".

Steve Hipkind



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing a Contract for Mill Creek Snow Plowing

Committee Flow: Administration Committee, Executive Committee, County Board

Contact: Don Biggs, 630.208.5175

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$54,000
If not budgeted, explain funding source:	

Summary:

The Kane County Board is the fiscal agent for the Mill Creek Special Service Area (MCSSA). The Mill Creek Special Service Area was created as part of the long term maintenance and service program for the select areas within the Mill Creek Subdivision. The responsibilities of the MCSSA include, among other things, the snow plowing and salting of select areas in the Mill Creek Village Center for the MCSSA.

Bids have been solicited and received for the snow plowing and salting of selected areas within the Mill Creek Subdivision for the Mill Creek Special Service Area District in accordance with the County's Procurement Ordinance. County Wide Landscaping, Inc, of Elburn, IL. is the lowest responsive responsible bidder for providing the snow removal and salting of the selected areas in the Mill Creek Subdivision for the MCSSA.

This is a "unlimited accumulation service contract" from November 15, 2014, through April 15, 2015, for an amount of \$9,000.00 per month. Total expenditure for the 2014-2015 winter season is \$54,000

No general funds will be used for the contract. Services will be paid from the Special Service Area Fund 520.690.730.52020. for the MCSSA.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING A CONTRACT FOR MILL CREEK SNOW PLOWING

WHEREAS, bids have been solicited and received for the snow plowing and salting of the selected areas of the Mill Creek Subdivision which the Mill Creek Special Service Area is responsible to maintain; and

WHEREAS, County Wide Landscaping Inc. 42W891 Beith Rd., Elburn, IL. 60119, was the lowest responsive responsible bidder and met all bid specification requirements. Nine thousand dollars (\$9,000.00) per month, from November 15, 2014 through April 15, 2015, for a total cost of Fifty-four thousand dollars (\$54,000.00); and

WHEREAS, appropriate funds have been budgeted and are available in the FY14/15 budget for this expense.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chair thereof is authorized to enter into a contract with County Wide Landscaping, Inc. of Elburn, IL for the snow plowing and salting for the selected areas within the Mill Creek subdivision, for a total cost of Fifty-four thousand dollars (\$54,000.00). Funding shall be paid from the Special Service Fund 520.690.730.52020.

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

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

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

Vote:

14-11 MillCrkSnwPlow



42W891 Beith Road
Elburn, IL 60119
630-365-3412 630-365-0522 Fax

October 29, 2014

Kane County, IL

CONTRACTOR DISCLOSURE

County Wide Landscaping, Inc. Ownership Information:

Brian Larsen 50%
Angela Larsen 50%

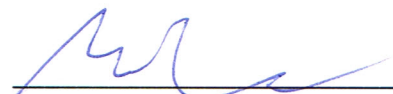
42W891 Beith Road
Elburn, IL 60119

County Wide Landscaping, Inc. has made no campaign contributions in 2013 or 2014 to any Kane County elected official or office.

Brian Larsen has made no campaign contributions in 2013 or 2014 to any Kane County elected official or office.

Angela Larsen has made no campaign contributions in 2013 or 2014 to any Kane County elected official or office.

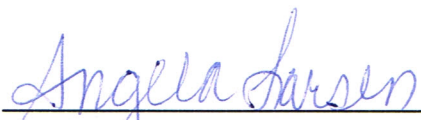
Signed Under Oath:



Brian Larsen

10/30/14

Date



Angela Larsen

10/29/14

Date



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing to Purchase Storage Area Network (SAN)

Committee Flow: Administration Committee, Executive Committee, County Board

Contact: Bill Lake, 630.232.5976

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$475,515.40
If not budgeted, explain funding source:	

Summary:

The purchase of the Tyler System Software Application and the need to refresh the existing aging storage system with current technology that uses tiered storage and has software available for County use, we recommend the purchase of the Tegile SAN system. We received competitive bids RFP 47-014. Tegile was the only one to match all our specifications and is the lowest bid best qualified vendor.

The cost of \$487,515.40 for two systems is to be shared with GIS. GIS will fund a total of \$180,000 over the 2014 - 2015 fiscal years \$90,000 each year, \$153,757.70 to be paid from Information Technologies 2014 Computer expense account and the balance of \$153,757.70 to be paid out of the 2015 Judicial Public Safety Computer Account.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING TO PURCHASE STORAGE AREA NETWORK (SAN)

WHEREAS, The Kane County Information Technologies Department is responsible for proper maintenance, support and operation of storage systems for electronic information and computing; and

WHEREAS, the demand and requirement for data storage continues to grow with the addition of the Tyler court case management application and our aging NetApp Storage Area Network (SAN) requires a refresh; and

WHEREAS, the County has obtained competitive pricing from Tegile being the only vendor to meet the specifications and the most responsible vendor (RFP 47-014); and

NOW, THEREFORE, BE IT RESOLVED that the Information Technologies Department be authorized to purchase two storage area networks (SAN) from Tegile at a price of Four Hundred Eighty Seven Thousand Five Hundred Fifteen Dollars and Forty Cents (\$487,515.40). Funding of \$307,515.40 will come equally out of 2014 budget from information Technologies Computer Capital account and 2015 Judicial Public Safety computer account, with the balance of \$180,000 (\$90,000) each year from GIS Department's 2014 and 2015 budget.

Line Item	Line Item Description	Was Personnel/Item/Service approved in original budget or a subsequent budget revision?	Are funds currently available for this Personnel/Item/Service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
2014.500.800.805.70000	Computers	yes	yes	
2014.101.060.070.70000	Computers	yes	yes	
2014.101.060.070.52130	Maintenance	yes	yes	
2015.127.800.812.70000	Computers	yes	yes	
2015.101.060.070.70000	Computers	yes	yes	
2015.101.060.070.52130	Maintenance	yes	yes	

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

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

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

Vote:

14-11 Storage Area Network (SAN)



CONFIDENTIAL

October 28, 2014

Karen Graney
Purchasing Department
Kane County
(Ph) 630-444-3187
(Fax) 630-208-5107

RE: Contractor Disclosure Requirements

Karen,

We have reviewed the Contractor Disclosure requirements and prepared the response below.

Regarding item #1

There have been zero campaign contributions by Tegile Systems, Inc. ("Tegile"), its affiliates, or any of its related parties (*i.e.*, any owners, officers, managers, insurance brokers, lobbyists, agents, consultants, bond counsel and underwriters counsel, subcontractors corporations, partnerships, associations, business trusts, estates, trustees and/or beneficiaries under the control of Tegile, and any political action committees to which Tegile has made contributions) to any current officer or countywide elected officer whose office the contract to be awarded will benefit.

Regarding item #2A:

<i>Name</i>	<i>Percentage Ownership Interest</i>
August Capital V, L.P.	26.52%
Meritech Capital Partners IV, L.P.	7.42%
Wings Capital Limited	7.39%
Rajesh Nair	11.83%
Soaring Bull Limited	7.39%

Regarding item #2B: All lobbyists, agents, representatives of Tegile and all individuals who are or will be having contact with County employees or officials in relation to the contract or bid.

<i>Name</i>	<i>Contact Information</i>		
Chris Benson	chris.benson@tegile.com	(312) 752-0691	1702 N. Talman Ave., Chicago, IL 60647
Mike Bensko	mikebensko@tegile.com	(630) 205-6134	14N855 Sunset Drive, Hampshire, IL 60140

(continued on next page)

CONFIDENTIAL

Regarding item #2C

<i>Entity</i>	<i>Individual</i>	<i>Address</i>
Wings Capital Limited	Aravinth Babu	1st Floor, JP Classic, 157/1, Road 5B, EPIP Zone, Whitefield, Bangalore — 560066
Soaring Bull Limited	Rohit Kshetrapal	1375 Grandview Drive, Berkeley CA 94705
Rajesh Nair	Rajesh Nair	751 Laurel Street #837 San Carlos, CA - 94070

Regarding item #2D: Under oath, we hereby represent that we have withheld no disclosures as to economic interests in the undertaking nor reserved any information, data or plan as to the intended use or purpose for which we seek County Board or other county agency action.

Please let me know if you need anything further. Tegile looks forward to earning your business and becoming a vendor/supplier to Kane County.

With best regards,



Ian Edmundson
Chief Financial Officer
Tegile Systems, Inc.



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving a Contract to Complete a Feasibility Study and Economic Impact Analysis for the Proposed Settler's Hill Cross Country Course and Trail

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

Contact: Ken Anderson Jr., 630.208.3179

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$50,000.00
If not budgeted, explain funding source:	

Summary:

Phase I Engineering Design has been completed, this includes an updated site plan that depicts the general improvements required to develop the proposed Settler's Hill Cross Country Course and Trail. With the completion of Phase I, Kane County is taking the next step by proceeding with a Request for Proposals (RFP) for the Feasibility Study and Economic Impact Analysis related to the proposed Settler's Hill Cross Country Course and Trail. The RFP process has been completed and Kane County is ready to extend a contract to Hunden Strategic Partners, Inc., a Chicago, Illinois company for an amount not to exceed Forty-Two Thousand Dollars (\$42,000.00).

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

APPROVING A CONTRACT TO COMPLETE A FEASIBILITY STUDY AND ECONOMIC IMPACT ANALYSIS FOR THE PROPOSED SETTLER'S HILL CROSS COUNTRY COURSE AND TRAIL

WHEREAS, the County of Kane, along with the Kane County Forest Preserve District, have a significant real estate holding generally bounded by Fabyan Parkway to the south, Kirk Road to the east, the Union Pacific Railroad to the north, and Route 25 to the west (“the Fabyan/Settler’s Hill Complex”); and

WHEREAS, on October 9, 2012, the Kane County Board adopted the Settler’s Hill Master Plan in accordance with the recommendation of the Fabyan Parkway Utilization Subcommittee for the Fabyan Property Complex, and began the implementation of this Master Plan; and

WHEREAS, Phase I Engineering Design has been completed, this includes an updated site plan that depicts the general improvements required to develop the proposed Settler’s Hill Cross Country Course and Trail. Following the completion of Phase I, the Kane County Purchasing Department drafted and released a Request for Proposals (RFP) to identify the appropriate consultant to complete the Feasibility Study and Economic Impact Analysis related to the proposed Settler’s Hill Cross Country Course and Trail; and

WHEREAS, three proposals were received and reviewed by the Evaluation Team and the Evaluation Team recommended Hunden Strategic Partners, Inc., of Chicago, Illinois and presented their findings for approval to the Kane County Development Committee. The Kane County Development Committee recommends that the work to complete the Settler’s Hill Cross Country Course and Trail be awarded to Hunden Strategic Partners, Inc., of Chicago, Illinois for the amount not to exceed Forty-Two Thousand Dollars (\$42,000.00); and

WHEREAS, adequate funds have been budgeted and are available for this phase of the proposed Settler’s Hill Cross Country Course and Trail implementation as part of the long-range Settler’s Hill Master Plan Complex; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman is hereby authorized enter into an agreement with to Hunden Strategic Partners, Inc., to complete the Feasibility Study and Economic Impact Analysis for the proposed Settler’s Hill Cross Country Course and Trail for a dollar amount not to exceed Forty-Two Thousand Dollars (\$42,000.00). Said expenses shall be charged to budget line 650.670.670.50150, Contracts/Consulting Services.

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

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

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

Vote:

14-10 Feasibility Study



October 17, 2014

County of Kane
Kane County Government Center
Building (A), Room 210
719 S. Batavia Avenue
Geneva, IL 60134

Contractor Disclosure Letter

Hunden Strategic Partners (HSP), and authorized signatory Robin Scott Hunden, hereby certifies and discloses to the Kane County Purchasing Department all cumulative campaign contributions (which includes multiple candidates) made within the previous twelve (12) months of awarding the contract made by HSP to any current office or countywide elected officer whose office the contract to be awarded will benefit.

HSP total Contributions (as stated above) = \$0.00

Ownership of HSP:
Robin Scott Hunden, President – 100%
3614 N. California Ave
Chicago, IL 60618

The contact information for Hunden Strategic Partners is:

Hunden Strategic Partners, Inc.
920 North Franklin Street, Suite 303
Chicago, IL 60610
312.643.2500 phone; 312.643.2501 fax
www.hundenpartners.com

Sincerely,

A handwritten signature in black ink, appearing to be "R. Hunden", written over a horizontal line.

Robin Scott Hunden
President



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Extending Nine Cable Television Franchise Agreements: Eight with Subsidiaries of Comcast Corporation and One with Mediacom, LLC

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

Contact: Mark VanKerkhoff, 630.232.3451

Budget Information:

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

Summary:

The Kane County Board has enacted nine cable television franchises through various resolutions during the period from 1982 through 1992. These franchises have been transferred and /or conveyed from the original franchisees to various companies. Eight of the nine franchises have been transferred and/or conveyed to subsidiaries of Comcast Corporation and one of the franchises has been transferred to Mediacom, LLC.

The eight franchises operated by subsidiaries of Comcast Corporation and the one franchise operated by Mediacom, LLC., have current expiration dates of November 30, 2014. These franchise agreements have been extended annually since the original expiration dates while new franchise agreements are negotiated consistent with applicable County ordinances and State and Federal laws. Staff has initiated and will continue the franchise renewal process for all nine franchises during December 2014 and through 2015. Any renegotiated agreements executed prior to November 30, 2015, will replace in its entirety the extended agreement(s).

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

**EXTENDING NINE CABLE TELEVISION FRANCHISE AGREEMENTS: EIGHT WITH
SUBSIDIARIES OF COMCAST CORPORATION AND ONE WITH MEDIACOM, LLC**

WHEREAS, the Kane County Board has enacted nine cable television franchises through various resolutions during the period from 1982 through 1992 as listed in Attachment A; and

WHEREAS, the above franchises have been transferred and /or conveyed from the original franchisees to various companies; and

WHEREAS, the eight of the nine franchises have been transferred and/or conveyed to subsidiaries of Comcast Corporation and one of the franchises has been transferred to Mediacom, LLC; and

WHEREAS, the eight franchises operated by subsidiaries of Comcast Corporation and the one franchise operated by Mediacom, LLC have current expiration dates of November 30, 2014, as listed in Attachment A; and

WHEREAS, the Kane County Board has initiated and will continue the franchise renewal process consistent with the provisions of 47USC546 with the franchisees for all nine franchises during December 2014 and through 2015.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the eight cable television franchise agreements with subsidiaries of Comcast Corporation and the one franchise agreement with Mediacom, LLC as listed in Attachment A are hereby extended to November 30, 2015, in accordance with applicable state and federal laws with the following stipulations: 1) all past ordinances will continue to be in full force and effect; 2) the County is not waiving any rights asserted in current or future litigation 3) Any renegotiated agreement executed prior to November 30, 2015, will replace in its entirety the extended agreement(s).

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

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

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

Vote:

14-09 Cable TV Franchises

ATTACHMENT A

KANE COUNTY CABLE TELEVISION FRANCHISES

Franchise Area (descriptive)	Current Parent Company	Current Franchisee	Current Agreement Adoption	Original Expiration Date	Current Expiration Date	New Expiration Date
Southwest Area	Mediacom	Mediacom	1984 Ord. 84-136	November 1999	November 30, 2014	November 30, 2015
Aurora Township	Comcast	Comcast of Illinois XIII, LP	1992 Ord. 92-133	September , 2004	November 30, 2014	November 30, 2015
Batavia Township	Comcast	Comcast of California/ Colorado/ Illinois/Indiana /Texas, Inc.	1982 Ord. 82-5	May, 1996	November 30, 2014	November 30, 2015
St. Charles and Geneva Townships	Comcast	Comcast of Illinois/Ohio/ Oregon, LLC	1992 Ord. 92-133	September , 2004	November 30, 2014	November 30, 2015
Campton Township	Comcast	Comcast of California/ Colorado/ Illinois/Indiana /Texas, Inc.	1988 Ord. 88-31	November, 2004	November 30, 2014	November 30, 2015
Plato Township	Comcast	Comcast of California/ Colorado/ Illinois/Indiana /Texas, Inc..	1989 Ord. 89-35	September , 2004	November 30, 2014	November 30, 2015
Rutland Township	Comcast	Comcast of California/ Colorado/ Illinois/Indiana /Texas, Inc.	1989 Ord. 89-171	September , 2004	November 30, 2014	November 30, 2015
Elgin Township	Comcast	Comcast of Illinois/ West Virginia, LLC	1992 Ord. 92-133	September , 2004	November 30, 2014	November 30, 2015
Dundee Township	Comcast	Comcast of Northern Illinois, Inc.	1988 Ord. 88-67	May, 1998	November 30, 2014	November 30, 2015



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Designating a Kane County Rustic Road (Pouley Road)

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

Contact: Julia Thavong, 630.208.5347

Budget Information:

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

Summary:

Staff has completed the Corridor Management Plan (CMP) for Pouley Road (available upon request). A Public Hearing was held on September 25, 2014 to solicit public input and comments on the draft CMP. All participating property owners are in support of the plan. The Historic Preservation Commission has forwarded a report and recommendation to the Development and Transportation Committees (attached).

Staff recommends that the Development Committee forward to the County Board a recommendation that Pouley Road be designated a Rustic Road.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

DESIGNATING A KANE COUNTY RUSTIC ROAD (POULEY ROAD)

WHEREAS, the people of the County of Kane take great pride in the historic buildings, structures, sites, and landscapes of the County that exemplify the heritage or culture of the County of Kane, State of Illinois; and

WHEREAS, the County of Kane has conducted a comprehensive survey identifying certain buildings, structures, areas, sites, and landscapes that are of historic, architectural, cultural, archaeological, educational, or scenic significance; and

WHEREAS, the County of Kane is authorized pursuant to 55 ILCS 5/5 - 30001 (1990), to establish and appoint by ordinance a preservation commission and to designate by ordinance landmarks and preservation districts upon the recommendation of the preservation commission; and

WHEREAS, the Kane County Board adopted the Kane County Historic Preservation Ordinance establishing said Commission on June 14, 1988 as Ordinance 88-99; and amended it on July 11, 2000, with Ordinance Number 00-186 in order to allow for the identification, designation and protection of road corridors; and

WHEREAS, the Kane County Historic Preservation Commission has found that Pouley Road, in its nominated length, and with certain included properties as set forth in the Corridor Management Plan required by the Ordinance, exemplifies the characteristics of rural Kane County; and those structures within said road corridor embody distinguishing characteristics of architectural styles; and it has natural features that make it an established visual resource with scenic significance; and

WHEREAS, the Kane County Historic Preservation Commission has recommended that Pouley Road, as nominated be designated a Rustic Road for its scenic, historic and natural significance; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board, that Pouley Road, as recommended by the Kane County Historic Preservation Commission, is hereby designated a Kane County Rustic Road, placed on the Kane County Register of Historic Places, and afforded the protection of a preservation district as provided through provisions in the Kane County Historic Preservation Ordinance.

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

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

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

Vote:

14-10 Rustic Road



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving a Contract between the County of Kane and Northern Illinois Municipal Electric Collaborative (NIMEC) to Provide Consulting Services to Assist in the Implementation of the Kane County Electrical Power Aggregation Program and in the Selection of a Retail Electric Supplier for Unincorporated Kane County, Illinois

Committee Flow: Energy and Environmental Committee, Executive Committee, County Board

Contact: Ken Anderson Jr., 630.208.3179

Budget Information:

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

Summary:

The purpose of this resolution is to select an Electric Aggregation Consultant to assist with implementation of the Kane County Electrical Power Aggregation Program and provide expertise in the selection of a Retail Electric Supplier (RES) for Unincorporated Kane County, Illinois.

The Kane County Purchasing Department drafted and released an RFP to solicit proposals to identify the appropriate Electric Power Utility Consultant to complete the RES process in accordance with the Kane County Plan of Operation and Governance. Three proposals were received and reviewed by the Evaluation Team. The Evaluation Team recommended one consultant and presented their findings for approval to the Kane County Energy and Environmental Committee. The Kane County Energy and Environmental Committee at its meeting of October 16, 2014, recommended NIMEC to complete the prerequisite work per the RFP and contract requirements.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

APPROVING A CONTRACT BETWEEN THE COUNTY OF KANE AND NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE (NIMEC) TO PROVIDE CONSULTING SERVICES TO ASSIST IN THE IMPLEMENTATION OF THE KANE COUNTY ELECTRICAL POWER AGGREGATION PROGRAM AND IN THE SELECTION OF A RETAIL ELECTRIC SUPPLIER FOR UNINCORPORATED KANE COUNTY, ILLINOIS

WHEREAS, the Illinois Power Agency Act, Chapter 20, Illinois Compiled Statutes, Act 3855, added Section 1-92 entitled Aggregation of Electrical Load by Municipalities, Townships, and Counties; and

WHEREAS, the County submitted the question in a referendum on March 18, 2014, and a majority of the electors voting on the question voted in the affirmative and the Kane County Board found it is in the best interest of the County to operate the aggregation program under the act as an opt-out program and to implement the program according to the terms of the Act; and

WHEREAS, on August 12, 2014, the County Board passed Ordinance 14-234 Plan of Operation and Governance for Unincorporated Kane County (with the exception of Aurora and Dundee Townships; and

WHEREAS, at this time and in accordance with the Plan of Operation and Governance it is in the best interest of the County to seek a Retail Electric Supplier (RES). To assist in this process Kane County seeks an Electric Power Utility Consultant. The Electric Power Utility Consultant shall assist with a variety of items including but not limited to preparing the RES Request For Proposals (RFP), data analysis, summarize results, make recommendations, work with the public, etc.; and

WHEREAS, the Kane County Purchasing Department drafted and released an RFP to solicit proposals to identify the appropriate Electric Power Utility Consultant to complete the RES process in accordance with the Kane County Plan of Operation and Governance. Three proposals were received and reviewed by the Evaluation Team. The Evaluation Team recommended one consultant and presented their findings for approval to the Kane County Energy and Environmental Committee. The Kane County Energy and Environmental Committee at its meeting of October 16, 2014, recommended NIMEC to complete the prerequisite work per the RFP and contract requirements; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman is hereby authorized to enter into an agreement with NIMEC, to assist Kane County with the execution of the Plan of Operation and Governance and assist with the RES request for proposal process and implementation at no cost to the County of Kane.

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

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

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

Vote:

14-11ElecAgConsult

NIMEC

417 CHERRY CREEK LANE, SUITE 250
PROSPECT HEIGHTS, ILLINOIS 60070

847-607-1804
SDURLING@NIMEC.NET

29 October 2014

Kane County
719 S Batavia Ave
Geneva IL 60134

NIMEC is a privately-held firm wholly owned by Glenview Consulting LLC, d/b/a/NIMEC ("Northern Illinois Municipal Electric Collaborative"). Glenview Consulting is owned by David Hoover.

Neither David Hoover, nor Sharon Durling (NIMEC's lead project manager for Kane County electric aggregation program) nor any employee nor consultant to the Firm has made any contribution to a past or current elected official of Kane County.

Sincerely,

Sharon Durling
Director, NIMEC



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing Certain Actions Relative to the Tax Agent

Committee Flow: Executive Committee, County Board

Contact: Ellyn McGrath, 630.208.5104

Budget Information:

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

Summary:

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

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING CERTAIN ACTIONS RELATIVE TO THE TAX AGENT

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

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

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

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

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

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

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

Vote:

14-11 TaxAgent

Kane County Monthly Resolution List November 2014

Resolution Number	Item Number	Parcel#	Type Of Transaction	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec. of State	Agent	County Treasurer
11-14-001	2011-02494	14-34-481-001	REC	Silver Springs Condo Assn	700.13	78.00	0.00	0.00	358.37	221.76
11-14-002	0914002L	01-26-125-007	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-003	0914003L	01-26-152-002	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-004	0914004L	01-26-152-005	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-005	0914006L	01-26-153-001	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-006	0914007L	01-26-153-005	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-007	0914008L	01-26-153-006	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-008	0914009L	01-26-155-005	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-009	0914010L	01-26-155-006	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-010	0914011L	01-26-155-007	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-011	0914012L	01-26-155-008	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-012	0914013L	01-26-155-009	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-013	0914014L	01-26-155-010	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-014	0914015L	01-26-156-001	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-015	0914016L	01-26-156-002	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-016	0914017L	01-26-156-003	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-017	0914018L	01-26-156-004	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-018	0914019L	01-26-156-005	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-019	0914020L	01-26-156-006	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-020	0914021L	01-26-156-007	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-021	0914022L	01-26-156-008	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-022	0914023L	01-26-156-009	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-023	0914024L	01-26-156-010	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-024	0914025L	01-26-175-001	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-025	0914026L	01-26-175-002	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-026	0914027L	01-26-175-003	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-027	0914028L	01-26-175-004	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-028	0914029L	01-26-175-005	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-029	0914030L	01-26-175-006	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-030	0914031L	01-26-175-007	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-031	0914032L	01-26-175-008	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-032	0914033L	01-26-175-009	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-033	0914034L	01-26-177-008	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-034	0914035L	01-26-177-009	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-035	0914036L	01-26-177-010	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-036	0914037L	01-26-177-011	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-037	0914038L	01-26-177-012	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-038	0914039L	01-26-178-001	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-039	0914040L	01-26-178-002	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-040	0914041L	01-26-178-003	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-041	0914042L	01-26-180-002	SAL	Maciej Kulpa	2,000.00	0.00	0.00	42.00	489.50	1,468.50
11-14-042	0914043L	01-26-180-006	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00

Kane County Monthly Resolution List November 2014

Resolution Number	Item Number	Parcel#	Type Of Transaction	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec. of State	Agent	County Treasurer
11-14-043	0914044L	01-26-180-010	SAL	Maciej Kulpa	2,500.00	0.00	0.00	42.00	614.50	1,843.50
11-14-044	0914045L	01-26-180-011	SAL	Maciej Kulpa	2,500.00	0.00	0.00	42.00	614.50	1,843.50
11-14-045	0914046L	01-26-180-013	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-046	0914047L	01-26-181-008	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-047	0914048L	01-26-181-013	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-048	0914049L	01-26-182-001	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-049	0914050L	01-26-182-002	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-050	0914051L	01-26-182-003	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-051	0914052L	01-26-182-004	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-052	0914053L	01-26-182-006	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-053	0914054L	01-26-183-001	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-054	0914055L	01-26-183-002	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-055	0914056L	01-26-183-003	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-056	0914057L	01-26-183-004	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-057	0914058L	01-26-251-005	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-058	0914059L	01-26-251-006	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-059	0914060L	01-26-251-007	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-060	0914061L	01-26-251-008	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-061	0914062L	01-26-251-009	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-062	0914063L	01-26-251-010	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-063	0914064L	01-26-251-011	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-064	0914065L	01-26-252-002	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-065	0914066L	01-26-252-003	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-066	0914067L	01-26-252-006	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-067	0914068L	01-26-255-001	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-068	0914069L	01-26-255-002	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-069	0914070L	01-26-255-003	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-070	0914071L	01-26-255-004	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-071	0914072L	01-26-255-005	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-072	0914073L	01-26-255-006	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-073	0914074L	01-26-255-007	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-074	0914075L	01-26-255-008	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-075	0914076L	01-26-255-009	SAL	Village of Hampshire Special Service	1,000.00	0.00	0.00	42.00	250.00	708.00
11-14-076	0914078L	03-02-200-046	SAL	Harvard Division Investments LLC	650.00	0.00	0.00	42.00	250.00	358.00
11-14-077	0914093L	03-26-157-001, 002	SAL	James K. Czischki	500.00	0.00	0.00	42.00	250.00	208.00
11-14-078	0914094L	03-26-157-030	SAL	James K. Czischki	500.00	0.00	0.00	42.00	250.00	208.00
11-14-079	0914111L	06-12-231-056	SAL	Ralph Wals	503.00	0.00	0.00	42.00	250.00	211.00
11-14-080	0914115L	06-13-429-017	SAL	Gonzaldo Lemus	2,000.00	0.00	0.00	42.00	489.50	1,468.50
11-14-081	0914126L	06-24-327-005	SAL	Kendra Kroiss	1,501.50	0.00	0.00	42.00	364.88	1,094.62
11-14-082	0914127L	06-25-153-029	SAL	Anthony Lenox	1,256.00	0.00	0.00	42.00	303.50	910.50
11-14-083	0914135L	08-32-157-006	SAL	Jelena DiCorpo	667.00	0.00	0.00	42.00	250.00	375.00
11-14-084	0914142L	09-11-179-010	SAL	H.E.L.P.S. Ministry, a ministry of car	600.00	0.00	0.00	42.00	250.00	308.00

Kane County Monthly Resolution List November 2014

Resolution Number	Item Number	Parcel#	Type Of Transaction	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec. of State	Agent	County Treasurer
11-14-085	0914147L	09-11-180-004	SAL	H.E.L.P.S. Ministry, a ministry of car	700.00	0.00	0.00	42.00	250.00	408.00
11-14-086	0914150L	09-11-180-015	SAL	Fairview LLC	577.00	0.00	0.00	42.00	250.00	285.00
11-14-087	0914151L	09-11-180-016	SAL	Fairview LLC	577.00	0.00	0.00	42.00	250.00	285.00
11-14-088	0914152L	09-11-180-017	SAL	Fairview LLC	2,377.00	0.00	0.00	42.00	583.75	1,751.25
11-14-089	0914153L	09-11-180-022	SAL	Fairview LLC	1,577.00	0.00	0.00	42.00	383.75	1,151.25
11-14-090	0814941	15-02-200-043	SAL	City of Aurora	492.00	0.00	0.00	42.00	250.00	200.00
11-14-091	0914174L	15-12-256-012	SAL	T and S Investment Properties LLC	699.00	0.00	0.00	42.00	250.00	407.00
11-14-092	0914176L	15-14-476-014	SAL	Monarrez Properties LLC	3,542.00	0.00	0.00	42.00	864.50	2,593.50
11-14-093	0914183L	15-21-377-036	SAL	Jose G. Tovar	3,000.00	0.00	0.00	42.00	739.50	2,218.50
11-14-094	0914184L	15-22-279-010	SAL	Juan Antonio Anguiano	510.00	0.00	0.00	42.00	250.00	218.00
11-14-095	0914188L	15-23-428-024	SAL	Mario Carrillo	500.00	0.00	0.00	42.00	250.00	208.00
11-14-096	0914190L	15-24-353-037	SAL	Juan Antonio Anguiano	510.00	0.00	0.00	42.00	250.00	218.00
11-14-097	0914206L	15-34-329-023	SAL	Jose G. Tovar	5,000.00	0.00	0.00	42.00	1,239.50	3,718.50
11-14-098	0914207L	15-34-329-024	SAL	Fairview LLC	577.00	0.00	0.00	42.00	250.00	285.00
11-14-099	0914148L	09-11-180-005	SAL	Fairview LLC	492	0	0	42	250	200
					108007.63	78	0	4116	28795.75	74933.88

Clerk Fees 78

Sec. of State / Recorder Fees 4116

Total To County 79127.88



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorization of Adult Redeploy Grant

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

Contact: Deanna Cada, 630.232.5804

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$367,752.00
If not budgeted, explain funding source: N/A	

Summary:

The Adult Redeploy Illinois grant has been awarded to Kane County Court Services. The grant is in the amount of \$367,752. Kane County Court Service is requesting authorization for the execution of an agreement between Kane County, Kane County Court Services upon signature of the Kane County Chairman, and the Illinois Criminal Justice Information Authority to implement this grant.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZATION OF ADULT REDEPLOY GRANT

WHEREAS, Kane County Court Services has received a grant for an Adult Redeploy Initiative Grant in the amount of Three hundred sixty-seven thousand, seven hundred and fifty-two dollars, (\$367,752.00) from the Illinois Criminal Justice Information Authority to support programming as a diversion for non-violent offenders from state prisons by providing community based services; and

WHEREAS, Kane County Court Services has been notified by the Illinois Criminal Justice Information Authority that the Adult Redeploy Initiative Grant has been accepted and the funds will be used to develop programming for Class 3 & Class 4 Felony probation violators to divert those offenders from the Illinois Department of Corrections by providing community based services; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that upon receipt of the Adult Redeploy Initiative Grant, the Chairman thereof be, and herby is, authorized to accept the Adult Redeploy Initiative Grant and enter into a contract with the Illinois Criminal Justice Information Authority to implement the Adult Redeploy Initiative Grant for the contract period of July 1, 2014 through June 30, 2015.

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

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

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

Vote:

14-11Redeploy Grant



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing Payment to State Criminal Alien Assistance Program

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

Contact: Corey Hunger, 630.208.2009

Budget Information:

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

Summary:

This resolution is required to pay the firm, Justice Benefits, Inc., which was approved to locate new revenue for Kane County by identifying inmates in the Kane County Correctional Facility who are not U.S. citizens for reimbursement from the federal government (State Criminal Alien Assistance Program) for program year 2014.

Justice Benefits, Inc., charges a fee which is a percentage of total revenue collected.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING PAYMENT TO STATE CRIMINAL ALIEN ASSISTANCE PROGRAM

WHEREAS, Justice Benefits, Inc., of Dallas, Texas, was approved to locate new revenue for Kane County by identifying inmates in the Kane County Correctional Facility who are not U.S. citizens for reimbursement from the federal government (State Criminal Alien Assistance Program) for program year 2014; and

WHEREAS, total revenue collected for program year 2014 was Two Hundred Fifty Thousand Two Hundred Twenty Eight Dollars (\$250,228); and

WHEREAS, Justice Benefits, Inc., charges a fee, which is a percentage of total revenue collected for this service, and said fee of Thirty Seven Thousand Nine Hundred Forty Nine Dollars and Forty Cents (\$37,949.40) needs to be paid from the Contracts & Consulting line item for FY2014.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the following FY2014 budget adjustment be made to pay the finder's fee submitted by Justice Benefits, Inc.

001.380.000.32220 (State Criminal Alien Assistance)	+\$37,949.40
001.800.808.50150 (Contracts & Consulting)	+\$37,949.40

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
001.800.808.50150	Contracts & Consulting	No	No	001.380.000.32220

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

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

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

Vote:

14-11 SCAAP



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing Exception to the County Financial Policies Regarding Personnel Hiring and Replacement

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

Contact: Don Biggs, 630.208.5175

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$59,703
If not budgeted, explain funding source:	

Summary:

The Kane County Board adopted Resolution 13-126, Amending Res. No. 08-278 Implementation of County Financial Policies regarding Personnel Hiring and Replacement. Section 5 of Res. No. 13-126, requires approval by the appropriate Committee of the County Board and review by the Finance Committee prior to final action by the County Board in cases where new hires are sought for positions not approved during the annual budget process or new hire salaries exceed the approved budget or increase head count.

The Building Management Department requests approval to replace one (1) vacant maintenance worker position with one (1) administrative assistant and one (1) part time (0.25 FTE) on-site manager for Mill Creek to provide adequate administrative support to the Building Management team. The budget for the vacant maintenance worker position as well as the savings resulting from the vacancy are sufficient to fund this 0.25 increase to headcount in FY14.

For FY15, this replacement will result in \$703 savings in the General Fund, and an increase in expenditures of \$1,392 in the FICA Fund and \$2,037 in the IMRF Fund for which there is sufficient cash-on-hand to fund.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

**AUTHORIZING EXCEPTION TO THE COUNTY FINANCIAL POLICIES REGARDING
PERSONNEL HIRING AND REPLACEMENT**

WHEREAS, the Kane County Board adopted Resolution 13-126, Amending Res. No. 08-278 Implementation of County Financial Policies regarding Personnel Hiring and Replacement; and

WHEREAS, Section 5 of Res. No. 13-126, requires approval by the appropriate Committee of the County Board and review by the Finance Committee prior to final action by the County Board in cases where new hires are sought for positions not approved during the annual budget process or new hire salaries exceed the approved budget or increase head count; and

WHEREAS, the Building Management Department requests approval to replace one (1) vacant full time maintenance worker position with one (1) full time administrative assistant and one (1) part time (0.25 FTE) on-site manager for Mill Creek to provide adequate administrative support to the Building Management team; and

WHEREAS, the General Fund budget for the maintenance position being replaced is more than sufficient to fund this 0.25 FTE increase in Building Management headcount; and

WHEREAS, the savings in the FICA and IMRF Funds resulting from the vacancy in the maintenance position are sufficient to fund the increase to the FICA and IMRF expense of this 0.25 FTE increase in Building Management headcount; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Building Management Department is hereby authorized to replace one (1) vacant full time maintenance worker position with one (1) full time administrative assistant and one part time (0.25 FTE) on-site manager for Mill Creek, thereby increasing Building Management headcount by 0.25 FTE.

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

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

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

Vote:

14-11 ExcCtyFinPolicyBldgMgmt



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing Increase in the Contract Amount for the Mill Creek Special Service Area (MCSSA) Pond Maintenance Services

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

Contact: Don Biggs, 630.208.5175

Budget Information:

Was this item budgeted? No	Appropriation Amount:\$21,000.00
If not budgeted, explain funding source: Mill Creek SSA Account 520.690.730.52120	

Summary:

Resolution requests to extend the current 2014 Pond Maintenance contract for the Mill Creek subdivision to Sheaffer & Roland Inc., Geneva, IL for a three (3) month period commencing on August 1, 2014 and ending October 31,2014

The SSA Advisory Board reviewed other solutions to maintain the ponds within Mill Creek and recommended Sheaffer & Roland Inc. Sheaffer and Roland's "Mars Aeration Systems" is a proprietary system. Sheaffer & Roland Inc. has provided pond maintenance services to the Mill Creek SSA over this last year.

Sheaffer & Roland previous contract was for a period of four (4) months at a cost of \$7,000.00 per month, for a total cost of \$28,000.00. The Mill Creek SSA Advisory Board recommended to continue the pond maintenance services for three (3) additional months at a cost of \$7,000 per month, for a total cost of \$21,000.00.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING INCREASE IN THE CONTRACT AMOUNT FOR THE MILL CREEK SPECIAL SERVICE AREA (MCSSA) POND MAINTENANCE SERVICES

WHEREAS, on April 14, 2014, the Mill Creek SSA Advisory Board approved a contract with Sheaffer & Roland of Geneva, IL, in an amount of twenty-eight thousand dollars (\$28,000.00) for the pond areas within the Mill Creek subdivision; and

WHEREAS, on August 1, 2014, the allotted funds for these services have been expended and no additional contingency funds were included in the original resolution; and

WHEREAS, an increase of (\$21,000.00) in the contract amount is a result of additional pond maintenance for the selected within the Mill Creek subdivision; and

NOW, THEREFORE, BE IT RESOLVED that the contract amount to Sheaffer & Roland of Geneva, IL, be increased by Twenty-one thousand dollars (\$21,000.00) for a total contract amount of Forty-nine thousand dollars (\$49,000.00). Funding shall be paid from the Special Service Fund 520.690.730.52120.

Line Item	Line Item Description	Was Personnel/Item/Service approved in original budget or a subsequent budget revision?	Are funds currently available for this Personnel/Item/Service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
520.690.730.52120		Yes	Yes	

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

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

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

Vote:

14-11 MC Pond Scheaffer



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Amending the 2014 Fiscal Year Transportation Budget Kane County
Division Of Transportation Greater Elgin Impact Fee Fund

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$145,688.00
If not budgeted, explain funding source: N/A	

Summary:

Resolution 2009-259 appropriated \$700,000 from the Greater Elgin Impact Fee Fund for the Stearns Road Bridge Corridor - Stage 3 - Stearns Road at Dunham Road and Illinois Route 25 project. The \$700,000 was payment to the Illinois Department of Transportation (IDOT) for the County's share of the cost of the project. IDOT submitted the invoice for payment in 2014; however the 2014 Transportation appropriation for the Greater Elgin Impact Fee Fund is \$554,312, requiring a budget amendment of \$145,688.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

**AMENDING THE 2014 FISCAL YEAR TRANSPORTATION BUDGET KANE COUNTY
DIVISION OF TRANSPORTATION GREATER ELGIN IMPACT FEE FUND**

WHEREAS, the Fiscal Year (FY) 2014 Transportation Budget provides for capital expenditures of Five Hundred Fifty Four Thousand Three Hundred Twelve Dollars (\$554,312) to be paid out of the Greater Elgin Impact Fee Fund; and

WHEREAS, on July 14, 2009, Resolution No. 2009-259 appropriated Seven Hundred Thousand Dollars (\$700,000) from the Greater Elgin Impact Fee Fund for the Stearns Road Bridge Corridor – Stage 3 – Stearns Road at Dunham Road and Illinois Route 25 project, Kane County Section No. 06-00214-15-BR; and

WHEREAS, the Seven Hundred Thousand (\$700,000) appropriated in FY 2009 has been carried forward in Cash on Hand until expenditure for the project is required; and

WHEREAS, the FY 2014 payment of Seven Hundred Thousand Dollars (\$700,000) results in FY 2014 expenditures exceeding the FY 2014 Greater Elgin Impact Fee Fund appropriation.

NOW, THEREFORE, BE IT RESOLVED the following budget adjustment for the FY 2014 Budget is hereby approved as hereinafter set forth.

552.520.552.73010	Bridge Construction	\$145,688
552.520.000.39900	Cash on Hand	\$145,688

Line Item	Line Item Description	Was Personnel/Item/Service approved in original budget or a subsequent budget revision?	Are funds currently available for this Personnel/Item/Service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
552.520.552.73010	Bridge Construction	Yes-Resolution No. 2009-259	No	552.520.000.39900 (Cash on Hand)

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

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

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

Vote:

14-10 FY14 Budget Adj Greater Elgin



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing Purchase of Freezer and Refrigerator for the Coroner's Office

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

Contact: Rob Russell, 630.232.5914

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$70,316.85
If not budgeted, explain funding source:	

Summary:

Replacement Freezer/Refrigerator for the Morgue in Kane County Coroners Office.

Mopec Bid \$54,226.85

Installation \$14,760

Freight \$1,330

Total Cost \$70,316.85

Budgeted amount \$76,000

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING PURCHASE OF FREEZER AND REFRIGERATOR FOR THE CORONER'S OFFICE

WHEREAS, the Kane County Board has previously budgeted and authorized \$76,000.00 for replacement of the freezer and refrigerator for the Kane County Morgue; and

WHEREAS, The Kane County Coroner through the Purchasing Department solicited proposals for the purchase and installation of the freezer and refrigerator; and

WHEREAS, Mopec, Inc. submitted a proposal in the amount of \$63,181.33, which amount was through negotiation reduced to \$54,226.85: and

WHEREAS, Installation costs are in the amount of \$14,760.00 and freight in the amount of \$1,330.00 for a total cost of \$70,316.85: and

WHEREAS, Freezer and refrigerator were budgeted in the Kane County Capital Budget at \$76,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Freezer and Refrigerator, at a cost of \$70,316.85 be purchased from Mopec, Inc.

Line Item	Line Item Description	Was Personnel/Item/Service approved in original budget or a subsequent budget revision?	Are funds currently available for this Personnel/Item/Service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
500.800.805.70120	Freezer and Refrigerator	Yes	Yes	

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

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

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

Vote:

14-11 Freezer/Refrigerator Coroners



October 23, 2014

County of Kane
Karen Graney, Purchasing Department
719 South Batavia Avenue
Geneva, IL 60134

RE: Contract Disclosure regarding Mopec Quote No. QIL42136.14B

Dear Ms. Graney:

Please consider this letter as MP Acquisition, LLC d/b/a Mopec's response to the County of Kane's request for Contract Disclosure regarding Mopec's quote number QIL42136.14B.

In response to paragraph 1., Mopec nor its equity owners have made any cumulative campaign contributions (including multiple candidates) within the previous twelve (12) months to any current officer or countywide elected officer whose office the contract to be awarded will benefit.

In response to paragraph 2. A., Mopec's Equity Ownership information is as follows:


Blackford Capital	78%
Northcreek Mezzanine	10 %
Mopec Management and Board of Directors	12%

In response to paragraph 2. B., Mopec nor its equity owners have lobbyists, agents and representatives or individuals who are or will be having contact with County employees or officials in relation to the contract.

In response to paragraph 2.D., Mopec nor its equity owners have withheld disclosures as to economic interest 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.

If you have any questions or concerns regarding the above information, please feel free to contact me at (248) 291-2040 x110 or via email: jvandusen@mopec.com.

Regards,

Signature: 

Name: Jane VanDusen
Title: Interim C.E.O.

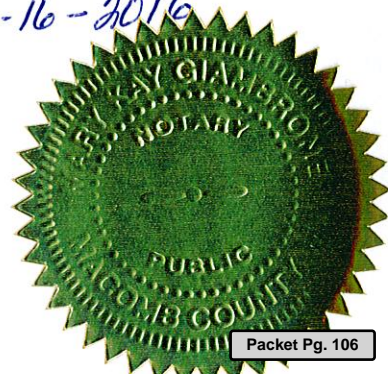
Subscribed and sworn to
before me this 23rd day of October 2014.

/s/ 
Notary Public

My Commission Expires: 6-16-2016

cc: Theresa Dobersztyn via email: dobersztyntheresa@co.kane.il.us

21750 Coolidge Highway, Oak Park, Michigan 48237 USA
(800) 362-8491 | +1 (248) 291-2040 | Mopec.com





RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Ordinance No.

Increasing Certain User Fees Charged by the County Clerk

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

Contact: Joseph Onzick, 630.208.5113

Budget Information:

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

Summary:

The increase to user fees will not go into effect until the beginning of fiscal year 2015 (December 1, 2014). The additional revenue (\$239,770 in the General Fund and \$32,000 in the Vital Records Automation Fund) projected to be derived from this increase in user fees has already been incorporated into the budget for Fiscal Year 2015.

The Illinois State Statute that establishes the user fees for the services provided by the Kane County Clerk's Office (55 ILCS 5/4-4001) allows for the user fees to be increased up to the level that would recover the cost of providing the services according to the cost determined by an approved cost study. Such a cost study was conducted by Fiscal Choice Consulting, LLC in September of 2014. The results of the study indicated that the cost of several of the services provided by the County Clerk's Office were not being recovered by the current user fees. Therefore the County Clerk has recommended that the user fees for those services be increased to more adequately recover the cost of those services. The new user fee schedule is included in the ordinance.

STATE OF ILLINOIS

COUNTY OF KANE

ORDINANCE NO.

INCREASING CERTAIN USER FEES CHARGED BY THE COUNTY CLERK

WHEREAS, Illinois Revised Statute 55 ILCS 5/4-4001 entitled "County Clerk Fees - First and Second Class Counties" enumerates user fees to be charged by the County Clerk and provides that the statutory County Clerk user fees may be increased by the County Board if an increase is "justified by an acceptable cost study showing that fees allowed by these Sections are not sufficient to cover the costs of providing the service";

WHEREAS, pursuant to Finance Committee approval, a cost study of services provided by the County Clerk's Office (hereinafter referred to as "study") was completed in September 2014 by Fiscal Choice Consulting, LLC of Northfield, Illinois who is qualified to perform such studies;

WHEREAS, said study reflects that the maximum fees set forth by statute are not sufficient to cover the costs of rendering certain services; and

WHEREAS, the findings of this study are hereby accepted and adopted by the Kane County Board and shall be available at the Office of the County Clerk upon request.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the user fees for the following services provided by the County Clerk's Office of Kane County are established as listed in the attached Exhibit "A" hereto and made part of this ordinance, and shall be effective as of December 1, 2014.

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

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

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

Vote:

14-11 Clerk User Fees

EXHIBIT "A"

INCREASING CERTAIN USER FEES CHARGED BY THE COUNTY CLERK
(effective 12/01/2014)

Service Provided by County Clerk's Office	General Fund	Vital Records Automation Fund	To State of IL	Total Fee
Birth Certificate, first copy	\$13.40	\$2.60	\$0.00	\$16.00
Birth add copy	\$3.40	\$2.60	\$0.00	\$6.00
Marriage Certificate	\$13.40	\$2.60	\$0.00	\$16.00
Marriage add copy	\$3.40	\$2.60	\$0.00	\$6.00
Death Certificate	\$13.40	\$2.60	\$4.00	\$20.00
Death Certificate add copy	\$3.40	\$2.60	\$4.00	\$10.00
Marriage License	\$27.00	\$0.00	\$5.00	\$32.00
Raffle 501-5000	\$14.00	\$0.00	\$0.00	\$14.00
Civil Union Certificate	\$13.40	\$2.60	\$0.00	\$16.00
Civil Union add copy	\$3.40	\$2.60	\$0.00	\$6.00
Civil Union License	\$27.00	\$0.00	\$5.00	\$32.00
Notary Public, returning the signature letter by mail	\$11.00	\$0.00	\$0.00	\$11.00
Notary Public, returning the signature letter in person	\$15.00	\$0.00	\$0.00	\$15.00
Assumed Name Certificate	\$10.00	\$0.00	\$0.00	\$10.00
Supplemental Assumed Name Certificate	\$5.00	\$0.00	\$0.00	\$5.00
Fax copies	\$3.00	\$0.00	\$0.00	\$3.00
Issuance of Tax Deed	\$18.00	\$0.00	\$0.00	\$18.00
Photocopies	\$1.00	\$0.00	\$0.00	\$1.00
Reassign of Tax Cert	\$12.00	\$0.00	\$0.00	\$12.00
Redemption fee	\$68.40	\$0.00	\$0.00	\$68.40
Active Voters - Spec Twps	\$4.00	\$0.00	\$0.00	\$4.00
All Voters Twp / Pct / Name	\$4.00	\$0.00	\$0.00	\$4.00
C of Aur Pct Comm Label	\$0.10	\$0.00	\$0.00	\$0.10
Labels by Voters Twp / HSHL	\$0.10	\$0.00	\$0.00	\$0.10
New Vtrs Twp / Pct / Name	\$4.00	\$0.00	\$0.00	\$4.00
Pct Comm Pers / Dep Label	\$0.10	\$0.00	\$0.00	\$0.10
Voter Certification	\$2.50	\$0.00	\$0.00	\$2.50
Voter List Alpha / Street	\$4.00	\$0.00	\$0.00	\$4.00
Voter List Alpha / Votname	\$4.00	\$0.00	\$0.00	\$4.00
Voter List Walk / History	\$4.00	\$0.00	\$0.00	\$4.00
District Voter List w/History	\$4.00	\$0.00	\$0.00	\$4.00



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Ordinance No.

Increasing Certain Sheriff's User Fees

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

Contact: Chris Collins, 630.444.3361

Budget Information:

Was this item budgeted?N/A	Appropriation Amount:N/A
If not budgeted, explain funding source:The increase to user fees will not go into effect until the beginning of fiscal year 2015(December 1, 2014). The additional revenue (\$145,720) projected to be derived from this increase in user fees has already been incorporated into the budget for Fiscal Year 2015.	

Summary:

The Illinois State Statute that establishes the user fees for the services provided by the Kane County Sheriff's Office (55 ILCS 5/4-5001) allows for the user fees to be increased up to the level that would recover the cost of providing the services according to the cost determined by an approved cost study. Such a cost study was conducted by Fiscal Choice Consulting, LLC in September of 2014. The results of the study indicated that the cost of several of the services provided by the Sheriff's Office were not being recovered by the current user fees. Therefore the Sheriff has recommended that the user fees for those services be increased to more adequately recover the cost of those services. The new user fee schedule is included in the resolution.

STATE OF ILLINOIS

COUNTY OF KANE

ORDINANCE NO.

INCREASING CERTAIN SHERIFF'S USER FEES

WHEREAS, Illinois Revised Statute 55 ILCS 5/4-5001, entitled "Sheriff's Fees - First and Second Class Counties" provides that where the fees allowed by that statutory section are not sufficient to cover the costs of providing the services listed therein increased fees may be charged based upon actual costs as determined by an acceptable cost study; and

WHEREAS, pursuant to Finance Committee approval, a cost study of certain services provided by the Kane County Sheriff's Office (hereinafter referred to as "study") was completed in September 2014 by Fiscal Choice Consulting, LLC of Northfield, Illinois who is qualified to perform such studies; and

WHEREAS, said study reflects that in certain areas the maximum fees set forth by statute are not sufficient to cover the costs of rendering said services; and

WHEREAS, the findings of this study are hereby accepted and adopted by the Kane County Board and shall be available at the Office of the County Clerk upon request; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the User Fees for the following services provided by the Sheriff of Kane County are established as follows and shall be effective as of December 1, 2014:.

For serving or attempting to serve civil documents, the following schedule will be used:

Sheriff's Service Fees							
Location	Zip	Miles	Mileage Cost	Service / Return Per Defendant	One Defendant	Two Defendants Same Address	Three Defendants Same address
Algonquin	60102	20	20.00	45.00	65.00	110.00	155.00
Aurora	60502	8	8.00	45.00	53.00	98.00	143.00
Aurora	60504	12	12.00	45.00	57.00	102.00	147.00
Aurora	60505	10	10.00	45.00	55.00	100.00	145.00
Aurora	60506	9	9.00	45.00	54.00	99.00	144.00
Barrington	60010	22	22.00	45.00	67.00	112.00	157.00
Bartlett	60103	13	13.00	45.00	58.00	103.00	148.00
Batavia	60504	6	6.00	45.00	51.00	96.00	141.00
Big Rock	60510	20	20.00	45.00	65.00	110.00	155.00
Burlington	60109	17	17.00	45.00	62.00	107.00	152.00
Burlington	60178	20	20.00	45.00	65.00	110.00	155.00
Campton Hills	60183	5	5.00	45.00	50.00	95.00	140.00
Carpentersville	60110	18	18.00	45.00	63.00	108.00	153.00

Sheriff's Service Fees							
Location	Zip	Miles	Mileage Cost	Service / Return Per Defendant	One Defendant	Two Defendants Same Address	Three Defendants Same address
Dundee	60118	17	17.00	45.00	62.00	107.00	152.00
Elburn	60119	7	7.00	45.00	52.00	97.00	142.00
Elgin	60120	14	14.00	45.00	59.00	104.00	149.00
Elgin	60123	12	12.00	45.00	57.00	102.00	147.00
Geneva	60134	3	3.00	45.00	48.00	93.00	138.00
Gilberts	60136	18	18.00	45.00	63.00	108.00	153.00
Hampshire	60140	24	24.00	45.00	69.00	114.00	159.00
Huntley	60142	22	22.00	45.00	67.00	112.00	157.00
Kaneville	60144	14	14.00	45.00	59.00	104.00	149.00
LaFox	60147	5	5.00	45.00	50.00	95.00	140.00
Maple Park	60151	14	14.00	45.00	59.00	104.00	149.00
Montgomery	60538	12	12.00	45.00	57.00	102.00	147.00
Mooseheart	60539	8	8.00	45.00	53.00	98.00	143.00
North Aurora	60542	9	9.00	45.00	54.00	99.00	144.00
Pingree Grove	60140	24	24.00	45.00	69.00	114.00	159.00
Plato Center	60124	12	12.00	45.00	57.00	102.00	147.00
Office Service				45.00	45.00	90.00	135.00
Sleepy Hollow	60118	17	17.00	45.00	62.00	107.00	152.00
South Elgin	60177	8	8.00	45.00	53.00	98.00	143.00
St. Charles	60174	5	5.00	45.00	50.00	95.00	140.00
St. Charles	60175	3	3.00	45.00	48.00	93.00	138.00
Sugar Grove	60554	12	12.00	45.00	57.00	102.00	147.00
Valley View	60174	5	5.00	45.00	50.00	95.00	140.00
Virgil	60182	12	12.00	45.00	57.00	102.00	147.00
Wayne	60184	6	6.00	45.00	51.00	96.00	141.00
West Chicago	60185	5	5.00	45.00	50.00	95.00	140.00

Paper Service Fees:

- Mileage Fee + Service / Return Fee = Total Charge
- Service / Return fee only for each successive service, at same address
- Alias Services & Notice of Posting: \$45.00 Service / Return Fee only
- Tax Notices requiring service: \$75.00 plus mileage
- Tax Notices requiring Certified Mailing: \$38.00

Evictions: \$145 + Mileage Fee = Total Charge

Above eviction fee covers the first hour of an eviction. Anything over 1 hour will be billed at \$95.00 per hour, billing at not less than per ¼ hour.

Mortgage Foreclosure Sale: \$600 due at time the sale is scheduled.

Note: If the foreclosure sale is cancelled prior to the actual scheduled sale date a refund of \$225.00 will be issued, after a judge signs the court order canceling the foreclosure sale.

Real Estate Levy Sale: \$600.00 plus commissioner's fee, recording fee, and any paper service fees.

Personal Property Levy:

Judgments up to \$1000.00.....	\$150.00 plus any paper service fees
Judgments from \$1001.00 to \$15,000.00.....	\$300.00 plus any paper service fees
Judgments over \$15,000.00.....	\$600.00 plus any paper service fees
Sheriff's inventory fee if needed.....	\$88.00 Per Hour

Replevins\$150.00 includes first hour; additional hourly rate \$95.00

Civil Attachments/Body Writ \$200.00 plus mileage

Alias Body Writ Service Fee \$14.50

Taking of all Jail Bonds \$50.00

ALL FEES FOR SERVICE NOT LISTED ABOVE SHALL BE SET FORTH BY STATE STATUTE.

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

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

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

Vote:

14-11 Sheriff User Fees



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Ordinance No.

Authorizing Increase of Geographic Information Systems (GIS) Fees

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

Contact: Thomas Nicoski, 630.444.1027

Budget Information:

Was this item budgeted? N/A	Appropriation Amount:
If not budgeted, explain funding source: The increase to the GIS fee will not go into effect until the beginning of fiscal year 2015(December 1, 2014). The additional revenue (\$195,000) projected to be derived from this increase in GIS fee has already been incorporated into the budget for Fiscal Year 2015.	

Summary:

The Illinois State Statute that establishes the user fee collected by the Recorder's Office for the services provided by Geographic Information Systems (GIS) Department (55 ILCS 5/3-5018) allows for the GIS fee to be increased up to the level that would recover the cost of providing the services according to the cost determined by an approved cost study. Such a cost study was conducted by Fiscal Choice Consulting, LLC in September of 2014. The results of the study indicated that the cost of services provided by the GIS Department were not being recovered by the current GIS fee. Therefore it has been determined it is necessary to increase the current GIS Fee collected in the Recorder's Office from seventeen dollars (\$17.00) to twenty dollars (\$20.00) in order for the GIS Department to more adequately recover the cost of those services.

STATE OF ILLINOIS

COUNTY OF KANE

ORDINANCE NO.

AUTHORIZING INCREASE OF GEOGRAPHIC INFORMATION SYSTEMS (GIS) FEES

WHEREAS, Illinois Revised Statute 55 ILCS 5/3-5018 allows the County Board to increase the Geographic Information Systems (GIS) fee collected by the Recorder's Office if the increase is justified by an acceptable cost study showing that the current GIS fee is not sufficient to cover the cost of providing the service; and

WHEREAS, pursuant to Finance Committee approval, a cost study of services provided by the Geographic Information Systems Department (hereinafter referred to as "study") was completed in September 2014 by Fiscal Choice Consulting, LLC of Northfield, Illinois who is qualified to perform such studies; and

WHEREAS, said study reflects that the maximum fees set forth by statute are not sufficient to cover the costs of rendering said services; and

WHEREAS, the findings of this study are hereby accepted and adopted by the Kane County Board and shall be available at the Office of the County Clerk upon request.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that effective December 1, 2014 the current Seventeen Dollar (\$17) GIS Fee collected in the Recorder's Office be increased to Twenty Dollars (\$20), of which the Recorder will keep One Dollar (\$1) and the remaining Nineteen Dollars (\$19) will be deposited into the GIS Automation Fund 101.060.000.34180 for the continued advancement of the countywide Geographic Information System.

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

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

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

Vote:

14-11 GIS Fee Increase



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Ordinance No.

Authorizing the Increase in User Fees for the Recorder's Office

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

Contact: Sandy Wegman, 630.232.5949

Budget Information:

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

Summary:

The Kane County Recorder is authorized to collect \$3 for the recordation of every document for the purpose of funding the Recorder's Document Storage Fund/Automation Fund, and, thereafter as may be determined by the County Board after conducting a cost study (55 ILCS 5/3-5018).

The Kane County Recorder is authorized to collect \$12 for the General Fund and, thereafter as may be determined by the County Board after conducting a cost study (55 ILCS 5/3-5018).

The County Board, after conducting a cost study has determined that the amount of the fee for the Recorder's Document Storage Fund/Automation Fund should be increased to \$10 and the amount of the fee for the General Fund should be increased to \$17.

The Kane County Board has authorized the Kane County Recorder to collect \$10 for the Recorder's Automation Fund/Automation Fund and \$17 for the General Fund.

STATE OF ILLINOIS

COUNTY OF KANE

ORDINANCE NO.

AUTHORIZING THE INCREASE IN USER FEES FOR THE RECORDER'S OFFICE

WHEREAS, the Kane County Recorder is authorized to collect \$3 for the recordation of every document for the purpose of funding the Recorder's Document Storage Fund/Automation Fund, and, thereafter as may be determined by the County Board after conducting a cost study (55 ILCS 5/3-5018); and

WHEREAS, the Kane County Recorder is authorized to collect \$12 for the General Fund and, thereafter as may be determined by the County Board after conducting a cost study (55 ILCS 5/3-5018); and

WHEREAS, the County Board, after conducting a cost study has determined that the amount of the fee for the Recorder's Document Storage Fund/Automation Fund should be increased to \$10 and the amount of the fee for the General Fund should be increased to \$17.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Kane County Recorder is hereby authorized to collect \$10 for the Recorder's Automation Fund/Automation Fund and \$17 for the General Fund.

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

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

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

Vote:

14-11 User Fee Increase



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving Third Party Claims Administration Services Agreement with Cannon Cochran Management Services, Inc.

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

Contact: Sheila McCraven, 630.232.5932

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$75,610
If not budgeted, explain funding source:	

Summary:

This resolution approves the retention of Cannon Cochran Management Services, Inc. (CCMSI) as the County's 3rd party administrator for all lines of insurance including auto, property, casualty, general liability and workers compensation claims. CCMSI is the incumbent. This is the 2nd year of the current contract period.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

**APPROVING THIRD PARTY CLAIMS ADMINISTRATION SERVICES AGREEMENT WITH
CANNON COCHRAN MANAGEMENT SERVICES, INC.**

WHEREAS, to protect the interests of Kane County prompt and effective handling of property, casualty, general liability, automobile and workers compensation claims is required and a service agreement with Cannon Cochran Management Services, Inc. (CCMSI) needs to be in place for Fiscal Year 2015;

FUND 010, Line Item 50000

Cannon Cochran Management Services, Inc. AGENCY FEE	\$75,610
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NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman is authorized to enter into a contract with Cannon Cochran Management Services, Inc. to provide third party claims administration services for all lines of insurance including property, casualty, general liability, automobile and workers compensation.

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

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

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

Vote:

14-11 ThirdPartyClaims



CCMSI Disclosure Statement

To: Kane County Purchasing Department
From: Cannon Cochran Management Services, Inc. (CCMSI)
Date: October 4, 2012

1. CCMSI made \$0 campaign contributions within the previous twelve months to any current officer or countywide elected officer of Kane County.
2. CCMSI is an ESOP company with 342,346 outstanding shares of stock as of June 30, 2012.
 - (a) The CCMSI ESOP owns 282,853 or 82.6220% of the total stock as of June 30, 2012.
 - (b) Sheldon Brechtel, Metairie Louisiana, a CCMSI Director, is the only other person or entity that owns more than 5% of CCMSI stock. Sheldon owns 23,286 shares or 6.8019% of the total as of June 30, 2012.
3. CCMSI's Account Manager relative to its service contract with Kane County is Dora Delima, 3333 Warrenville Road, Suite #550, Lisle Illinois, 630-649-6600.
4. CCMSI swears under oath that it 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.

Revised Disclosure Statement
has been requested and will be
included in the County Board
agenda Packet.

 10/4/12

Rodney J. Golden
Chief Operating Officer
Cannon Cochran Management Services, Inc.

Cannon Cochran Management Services, Inc.
2 East Main Street, Suite 208, Danville IL 61832-5852
800-252-5059 217-446-1089 Fax: 217-443-0927 www.ccmsi.com



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving Payment of 2014 Auto, Property, Casualty, General Liability and Workers Compensation Insurance Premiums and Entering Into a Service Agreement with Wine Sergi Insurance

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

Contact: Sheila McCraven, 630.232.5932

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$589,823
If not budgeted, explain funding source:	

Summary:

This is the annual resolution setting out the insurance premiums for auto, property, casualty, general liability and workers compensation coverage for FY2015. This resolution also approves entering into a service agreement with Wine Sergi Insurance LLC, the incumbent agency.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

**APPROVING PAYMENT OF 2014 AUTO, PROPERTY, CASUALTY, GENERAL LIABILITY
AND WORKERS COMPENSATION INSURANCE PREMIUMS AND ENTERING INTO A
SERVICE AGREEMENT WITH WINE SERGI INSURANCE**

WHEREAS, to protect the interests of Kane County, proper insurance coverage including auto, property, casualty, general liability, and workers compensation policies and a service agreement with Wine Sergi Insurance needs to be in place for Fiscal Year 2015;

Fund 010, Line Item 50000

WINE SERGI INSURANCE	
AGENCY FEE	\$28,500
Wine Sergi/WS Proposed Service Fee is valid for (2) additional (1) year periods-based on acceptable performance.WS will provide annual pricing proposals for each additional (1) year period	
Wine Sergi 360 "BizAssure"	\$250

Fund 010, Line Item 53000

PACKAGE INCLUDING	\$197,124
General Liability \$10,000,000 per occurrence	
Auto Liability, \$10,000,000 per occurrence	
Auto Physical Damage, \$10,291,252 per occurrence	
Public Officials Liability, \$ 10,000,000 per occurrence	
Employment Practices Liability, \$ 10,000,000 per occurrence	
Law Enforcement Liability, \$ 10,000,000 per occurrence	
Limit \$ 350,000 deductible/SIR	
Excess Liability, \$10,000,000 per occurrence	\$27,500
Cyber Liability \$ 1,000,000 per occurrence	\$17,800
Deductible \$25,000	
Employee Dishonesty/Crime Limit \$ 500,000	\$2,477
Deductible \$25,000	
Property	\$149,741
Buildings/Contents Blanket (\$199,733,121)	
Computers (\$ 7,756,940)	
Includes Boiler & Machinery/Equipment	
Deductible: \$25,000 except \$50,000 Flood & Earthquake	

Fund 010, Line Item 53010

Excess Workers' Compensation

Workers' Compensation: Limit \$ Statutory IL Benefit
 Employers Liability \$ 1,000,000 Limit \$166,431
Self-Insured Retention: \$850,000

TOTAL COSTS \$589,823

WHEREAS, the total amount of premiums are not to exceed \$589,823 annually, subject to appropriation by the Kane County Board. These premiums are in effect from December 1, 2014 through November 30, 2015, and are to be monitored by the Finance Director.

NOW, THEREFORE, BE IT RESOLVED that the Finance Director is instructed to allocate the costs of these policies to the County's Special Revenue Funds, and KCDEE. All payments and claims must be reported quarterly to the Human Services, Finance and Executive Committees.

BE IT ALSO FURTHER RESOLVED that payments for the approved insurance programs and policies shall be expended from the Insurance Liability Fund (010) in an amount not to exceed \$566,558 annually, subject to appropriation by the Kane County Board.

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
010.120.130.50000 010.120.130.53000 010.120.130.53010	Project Admin Insurance Liability Worker's Compensation	Yes- FY2015	Yes- FY2015	N/A

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

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

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

Vote:

14-11 InsurancePremiums



Insurance Proposal
For County of Kane
Premium Summary

December 1, 2014 to
December 1, 2015

Coverage Description	Expiring Program	Insurer	Recommended Program 2014-2015	Insurer
Package (includes General Liability, Auto Liability, Public Official Liability, Employment Practices Liability, Umbrella Liability and Employee Benefits Liability)	\$ 205,582	Argonaut Insurance Co. (includes TRIA (terrorism))	\$ 197,124	Travelers Insurance Company
Auto Physical Damage	included	Argonaut Insurance Co.	included	Travelers Insurance Company
Cyber Liability	\$ 17,800	Colony Insurance Company	\$ 17,800	Colony Insurance Company
Excess Liability \$10M XS \$10M	\$ 27,500	Evanston Insurance Company	\$ 27,500	Evanston Insurance Company
Property/ Inland Marine	\$ 100,517	Travelers	\$ 149,741	* Travelers
Boiler and Machinery	included	Travelers	included	Travelers
Employee Dishonesty/Crime	\$ 2,494	Travelers	\$ 2,477	Travelers
Excess Workers Compensation	\$ 179,840	Safety National	\$ 166,431	Safety National
Agency-Broker Fee	\$ 28,500	Wine Sergi	\$ 28,500	Wine Sergi
Wine Sergi 360 / BizAssure Services	\$ 500		\$ 250	
Total	\$ 562,733		\$ 589,823	
* Kane County property values were increased by over \$100M based on new appraisals from American Appraisal				



WINE SERGI
INSURANCE



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing Execution of Collective Bargaining Agreement Kane County Sheriff's Office Court Security Sergeants

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

Contact: Joseph Onzick, 630.208.5113

Budget Information:

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

Summary:

An agreement has been reached with Teamsters Local 330 for the Court Security Sergeants Collective Bargaining Agreement dated as of 12.01.14 through 11.30.17. This Resolution authorizes the Chairman to enter into this Collective Bargaining Agreement.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

**AUTHORIZING EXECUTION OF COLLECTIVE BARGAINING AGREEMENT KANE COUNTY
SHERIFF'S OFFICE COURT SECURITY SERGEANTS**

WHEREAS, the County of Kane, the Kane County Sheriff and the Teamsters Local 330 ("Union") have been engaged in collective bargaining agreement negotiations concerning wages, hours and other terms and conditions of employment in relation to the Court Security Sergeants bargaining unit; and

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

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized and directed to enter into, on behalf of the County of Kane, the Collective Bargaining Agreement, dated as of December 1, 2014 through November 30, 2017, by and between the Sheriff of Kane County, the County of Kane and the Teamsters Local 330, in relation to the Court Security Sergeants bargaining unit, a copy of which agreement is on file at the County Board Office and the Kane County State's Attorney's Office, and which shall also be filed with the office of the County Clerk and the Kane County Auditor upon execution.

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

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

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

Vote:

14-11 Court Security CBA



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing Collective Bargaining Agreement Between the County of Kane and the Policeman's Benevolent Labor Committee

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

Contact: Bradley Sauer, 630.208.5345

Budget Information:

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

Summary:

Bargaining agreement reached for dates 12/01/2013 through 11/30/2017 this resolution establishes Collective Bargaining Agreement Between the County of Kane and the Policeman's Benevolent Labor Committee.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF KANE AND THE POLICEMAN'S BENEVOLENT LABOR COMMITTEE

WHEREAS, the Policeman's Benevolent Labor Committee is the exclusive representative of certain employees of KaneComm within the meaning of the Illinois Public Labor Relations Act and have been certified as such by the Illinois State Labor Relations Board; and

WHEREAS, the County of Kane and the Policeman's Benevolent Labor Committee have engaged in effective meaningful negotiations concerning wages and other terms and conditions of employment relative to the employees of KaneComm and have reached a tentative collective bargaining agreement; and

WHEREAS, the staff representative for the Policeman's Benevolent Labor Committee has represented to the County of Kane's negotiators that the union employees of KaneComm have ratified the tentative agreement.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized and directed to enter into the Collective Bargaining Agreement on behalf of the County of Kane with the Policeman's Benevolent Labor Committee for the period commencing December 1, 2013 through November 30, 2017. A copy of said Collective Bargaining Agreement shall be kept on file at the Office of the County Clerk, the County Auditor and the County Board Office.

Line Item	Line Item Description	Was Personnel/Item/Service approved in original budget or a subsequent budget revision?	Are funds currently available for this Personnel/Item/Service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
269.425.426.40000	Salaries	No	Yes	

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

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

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

Vote:

14-11CBA KaneComm



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing Contracts for 2015 Group Health, Dental and Vision Plans

Committee Flow: Human Services Committee, Executive Committee, County Board

Contact: Sheila McCraven, 630.232.5932

Budget Information:

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

Summary:

This is the annual resolution authorizing the County Board Chairman to enter into contracts for health, dental and vision insurance. Blue Cross is the health insurance provider, Guardian is the dental provider and Delta is the vision provider. The employee contribution schedule is attached. In compliance with union agreements, in the aggregate, the health costs are split 83% employer and 17% employee.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING CONTRACTS FOR 2015 GROUP HEALTH, DENTAL AND VISION PLANS

WHEREAS, the County has reviewed its medical plans in order to provide group health, vision and dental coverage for its employees and has determined that BlueCross BlueShield of Illinois, Guardian Life Insurance Company of America (dental) and Delta Dental (vision) offer plans that are the most responsive to the needs of the County and its employees; and

WHEREAS, the County continues to engage in cost containment measures through a bona fide HIPAA-qualified wellness program consisting of a health risk assessment and blood draw that allows employees and covered spouses to reduce their employee contributions through their voluntary participation in the wellness program; and

WHEREAS, the County has reached an agreement with unions representing County employees that calls for an allocation of costs for the Blue Cross health plans in the amount of 83% employer-paid and 17% employee-paid, aggregated across all plans and enrollment levels.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Kane County Board is authorized to enter into contracts with Blue Cross Blue Shield of Illinois, Guardian Life Insurance Company of America and Delta Dental to provide for group health coverage, dental and vision coverage and for employee contributions to be set in accordance with the attached schedule for the period of January 1, 2015 through December 31, 2015. A copy of the contracts shall be filed with the Kane County Auditor.

Line Item	Line Item Description	Was Personnel/Item/Service approved in original budget or a subsequent budget revision?	Are funds currently available for this Personnel/Item/Service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
XXX.XXX.XXX.45000 XXX.XXX.XXX.45010	Healthcare Contribution Dental Contribution	Yes	Yes	N/A

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

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

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

Vote:

14-11 Health Plans

2015 Monthly Health and Dental Contributions

(subject to County Board approval)

PPO	Enrollment	2015 Renewal: Medical & Vision			2015 Renewal: Medical & Vision			2015 Renewal: Medical & Vision		
		EE Contribution All Covered Adults (except Adult Children)	Kane Co. Med Contrib All Covered Adults (except Adult Children)	Kane Co. Med+Vis Contrib All Covered Adults (except Adult Children)	EE Contribution Only One Covered Adult	Kane Co. Med Contrib Only One Covered Adult	Kane Co. Med+Vis Contrib Only One Covered Adult	EE Contribution No Covered Adults	Kane Co. Contribution No Covered Adults	Kane Co. Contribution No Covered Adults
		Participate in Wellness	Participate in Wellness	Participate in Wellness	Participates in Wellness	Participates in Wellness	Participates in Wellness	Participate in Wellness	Participate in Wellness	Participate in Wellness
EE	188	\$156.43	\$517.44	\$521.99	\$156.43	\$517.44	\$521.99	\$206.43	\$467.44	\$471.99
EE + 1 Child	131	\$309.28	\$1,031.61	\$1,041.54	\$309.28	\$1,031.61	\$1,041.54	\$359.28	\$981.61	\$991.54
EE+ Spouse		\$309.28	\$1,031.61	\$1,041.54	\$359.28	\$981.61	\$991.54	\$409.28	\$931.61	\$941.54
Family	178	\$458.22	\$1,503.99	\$1,513.92	\$508.22	\$1,453.99	\$1,463.92	\$558.22	\$1,403.99	\$1,413.92
HMO-IL										
EE	38	\$62.16	\$451.47	\$456.02	\$62.16	\$451.47	\$456.02	\$112.16	\$401.47	\$406.02
EE + 1 Child	11	\$173.59	\$846.78	\$856.71	\$173.59	\$846.78	\$856.71	\$223.59	\$796.78	\$806.71
EE+ Spouse		\$173.59	\$846.78	\$856.71	\$223.59	\$796.78	\$806.71	\$273.59	\$746.78	\$756.71
Family	26	\$272.91	\$1,219.51	\$1,229.44	\$322.91	\$1,169.51	\$1,179.44	\$372.91	\$1,119.51	\$1,129.44
HMO-BA										
EE	196	\$32.72	\$445.58	\$450.13	\$32.72	\$445.58	\$450.13	\$82.72	\$395.58	\$400.13
EE + 1 Child	120	\$89.39	\$860.17	\$870.10	\$89.39	\$860.17	\$870.10	\$139.39	\$810.17	\$820.10
EE+ Spouse		\$89.39	\$860.17	\$870.10	\$139.39	\$810.17	\$820.10	\$189.39	\$760.17	\$770.10
Family	229	\$139.59	\$1,248.97	\$1,258.90	\$189.59	\$1,198.97	\$1,208.90	\$239.59	\$1,148.97	\$1,158.90
Dental PPO & DHMO										
		Dental PPO & DHMO								
Single		\$9.90	\$16.16		\$9.90	\$16.16		\$9.90	\$16.16	
Family		\$26.90	\$42.07		\$26.90	\$42.07		\$26.90	\$42.07	
Total Premium		\$2,543,531.28	\$12,418,509.12							
Percent of Total		17.00%	83.00%							



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing Contract with Flexible Benefit Service Corporation to Administer Flexible Spending Accounts

Committee Flow: Human Services Committee, Executive Committee, County Board

Contact: Sheila McCraven, 630.232.5932

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$9,858
If not budgeted, explain funding source:	

Summary:

This resolution authorizes the Chairman to enter into a contract to retain Flexible Benefit Service Corporation as the 3rd party administrator for Kane County's flexible spending accounts.

The County's health insurance consultants, the Global Group, conducted a marketing analysis of providers who could provide claims processing. Quotes were received from PayFlex (incumbent), Employee Benefit Corp, Flexible Benefit, TASC, Ceridian/Wage Works, Ameriflex. Only Flexible Benefit, TASC and Ceridian were able to utilize either a debit card or cross-claims technology.

Flexible Benefit Service Corp was the lowest bidder with both cross-claims and debit card technology, quoting a rate of \$9,858, a decrease of approximately \$1,736 over current costs through PayFlex. Flexible Benefit also offered a 2-year rate guarantee.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING CONTRACT WITH FLEXIBLE BENEFIT SERVICE CORPORATION TO ADMINISTER FLEXIBLE SPENDING ACCOUNTS

WHEREAS, by Resolution No. 91-22 dated February 12, 1991 Kane County heretofore established the County of Kane Pre-Tax Deduction Plan (“the Plan”) to provide for the payment of the portion of the group medical insurance premium payable by the employees of the County on a pre-tax basis; and

WHEREAS, the County allows employee participation in flexible spending account for healthcare and dependent care; and

WHEREAS, the Kane County desires to contract with Flexible Benefit Service Corporation in the amount of \$9,858 per year to administer its flexible spending accounts.

NOW, THEREFORE, BE IT RESOLVED the Kane County Board authorizes the Chairman to execute any necessary documents for Flexible Benefit Service Corporation to administer Kane County’s flexible spending accounts.

Line Item	Line Item Description	Was Personnel/Item/Service approved in original budget or a subsequent budget revision?	Are funds currently available for this Personnel/Item/Service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
001.800.808.50520	Healthcare Administration Services	Yes	Yes	N/A

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

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

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

Vote:

14-11 Flexible Spending



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing Continuation Coverage for Medicare Eligible Retired and Disabled Employees

Committee Flow: Human Services Committee, Executive Committee, County Board

Contact: Sheila McCraven, 630.232.5932

Budget Information:

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

Summary:

This is the annual resolution authorizing continuation healthcare coverage for Medicare eligible retirees and disabled employees. Continuation coverage is mandated because of an Illinois Department of Insurance opinion requiring that an IMRF employer, who provides a policy of group health insurance to its employees, must provide for the election of continued group health insurance coverage to a qualified retired or disabled employee. The insurance is provided through Blue Cross Blue Shield.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING CONTINUATION COVERAGE FOR MEDICARE ELIGIBLE RETIRED AND DISABLED EMPLOYEES

WHEREAS, Public Act 86-1444 provides that eligible retired and disabled employees and their surviving spouses may elect to continue group health insurance coverage under the County's policy; and

WHEREAS, a Department of Insurance opinion dated February 18, 2003, states that continuation coverage cannot be terminated when the retiree or disabled employee becomes Medicare eligible though the employer may provide a reduced benefit plan for those Medicare eligible; and

WHEREAS, after reviewing the above, we believe Section 367j of the Illinois Insurance Code, 215 ILCS 5/367j ("Section 367j") requires that an IMRF employer, who provides a policy of group health insurance to its employees, must provide for the election of continued group health insurance coverage to a qualified retired or disabled employee and can provide a reduced benefit plan, even if the employee is eligible for Medicare.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that Kane County will offer continuation health insurance coverage to Medicare eligible retired or disabled employees who are entitled to such coverage under Section 367j under the following plan and at the following monthly premiums, effective January 1, 2015, through December 31, 2015:

Single ~~\$308.15~~ \$335.73 monthly *

Family ~~\$616.30~~ \$626.29 monthly *

** A separate deductible of \$500 for outpatient prescription drugs to be paid at 80% (coinsurance does not go towards the outpatient prescription maximum)*

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

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

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

Vote:

14-11 Medicare



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing Exception to the County Financial Policies Regarding Personnel Hiring for a Grants Management Specialist

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

Contact: Barbara Jeffers, 630.444.3124

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$40,000 - \$50,000
If not budgeted, explain funding source: N/A	

Summary:

The Kane County Health Department requires the hiring of a Grants Management Specialist in order to seek and apply for potential grants for the health department that would continue to support the mission and goals of public health in Kane County.

The current staffing levels for the Health Department does not allow for grants writers, grant reviews nor grant monitoring. A Grants Management Specialist would bring additional revenue to the Health Department.

A Grants Management Specialist would bring additional revenue to the Health Department the Grants Management Specialist would have a salary range of \$40,000 through \$50,000 and has been included in the FY15 budget as contractual and therefore passage of this resolution does not require a budget amendment for fiscal year 2015.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

**AUTHORIZING EXCEPTION TO THE COUNTY FINANCIAL POLICIES REGARDING
PERSONNEL HIRING FOR A GRANTS MANAGEMENT SPECIALIST**

WHEREAS, on September 9, 2008 the Kane County Board had deemed it necessary to adopt by resolution a moratorium on the hiring of new County personnel; and

WHEREAS, Resolution 10-310, approved the Kane County Health Department re-organization structure in order to assure the delivery of the essential services of public health; and

WHEREAS, the Kane County Health Department requires the hiring of a Grants Management Specialist in order to seek and apply for potential grants for the health department that would continue to support the mission and goals of public health in Kane County; and

WHEREAS, the current staffing levels for the Health Department does not allow for grants writers, grant reviews nor grant monitoring; and

WHEREAS, a Grants Management Specialist would bring additional revenue to the Health Department; and

WHEREAS, a Grants Management Specialist would bring additional revenue to the Health Department the Grants Management Specialist would have a salary range of \$40,000 through \$50,000 and has been included in the FY15 budget as contractual and therefore passage of this resolution does not require a budget amendment for fiscal year 2015; and

WHEREAS, the Executive Director of the Kane County Health Department is requesting the Kane County Board to allow an exception to the hiring moratorium as the continuance of a shortage staff who do not have the skill needed for this operational impact on the Department's ability to carry out its mission.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof allow the Kane County Health Department to hire a replacement to fill the Grants Management Specialist position with the Department.

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

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

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

Vote:

14-11 Grants Management Specialist



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving FY 2015 County Maintenance MFT Appropriation Kane
County Section No. 15-00000-00-GM

Committee Flow: Transportation Committee, Executive Committee, County
Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$3,336,832.00
If not budgeted, explain funding source: N/A	

Summary:

A signed resolution must be submitted to the Illinois Department of Transportation (IDOT) appropriating Motor Fuel Tax (MFT) funds for FY2015 maintenance expenditures. Maintenance expenditures include:

- Maintenance personnel costs (full-time, part-time, overtime and benefits) - \$3,336,382
- Debt Service Administration - \$450

The total MFT funding appropriation is \$3,336,832.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

APPROVING FY 2015 COUNTY MAINTENANCE MFT APPROPRIATION KANE COUNTY SECTION NO. 15-00000-00-GM

WHEREAS, the County of Kane through the Kane County Division of Transportation (KDOT) is responsible for the maintenance of the Kane County Highway System in accordance with the provisions of the Illinois Highway Code of the Illinois Compiled Statutes (605 ILCS 5/1-101 *et seq.*); and

WHEREAS, Kane County's yearly Motor Fuel Tax (MFT) maintenance program for the Kane County Highway System is referred to by KDOT as Section #15-00000-00-GM; and

WHEREAS, Three Million Three Hundred Thirty Six Thousand Eight Hundred Thirty Two Dollars (\$3,336,832.00) in MFT Funds will be required to pay for said maintenance program (Section #15-00000-00-GM) in Fiscal Year 2015.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the maintenance program referred to as Section #15-00000-00-GM be performed in conformance with the provisions of the Illinois Highway Code during the Fiscal Year 2015 ending November 30, 2015.

BE IT FURTHER RESOLVED by the County Board of Kane County that Three Million Three Hundred Thirty Six Thousand Eight Hundred Thirty Two Dollars (\$3,336,832.00) is hereby appropriated from the Motor Fuel Tax Allotment Fund #302 for said maintenance of the Kane County Highway System; said sum being comprised of: Two Million One Hundred Thirty Two Thousand Three Hundred Seventy Five Dollars (\$2,132,375.00) from Line Item #40000; Two Hundred Fifty Six Thousand Three Hundred Sixty Six Dollars (\$256,366.00) from Line Item #40200; Fifty Three Thousand Eleven Dollars (\$53,011.00) from Line Item #45000; Two Thousand Three Hundred Eight Dollars (\$2,308.00) from Line Item #45010; One Hundred Eighty Two Thousand Seven Hundred Forty Eight Dollars (\$182,748.00) from Line Item #45100; Two Hundred Sixty Seven Thousand Three Hundred Fourteen Dollars (\$267,314.00) from Line Item #45200; Four Hundred Forty Two Thousand Two Hundred Sixty Dollars (\$442,260.00) from Line Item #45410; and Four Hundred Fifty Dollars (\$450.00) from Line Item #50510; for the maintenance of Section #15-00000-00-GM.

Line Item	Line Item Description	Was Personnel/Item/Service approved in original budget or a subsequent budget revision?	Are funds currently available for this Personnel/Item/Service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
302.520.522.40000	Salaries and Wages	FY2015	Yes	
302.520.522.40200	Overtime Salaries	FY2015	Yes	
302.520.522.45000	Healthcare	FY2015	Yes	
302.520.522.45010	Dental	FY2015	Yes	
302.520.522.45100	Fica/SS	FY2015	Yes	
302.520.522.45200	IMRF	FY2015	Yes	
302.520.522.45410	Teamster Contribution	FY2015	Yes	
302.520.522.50510	Debt Administration	FY2015	Yes	

BE IT FURTHER RESOLVED that the County Engineer of Kane County shall, as soon as practicable after the close of the fiscal year 2015, submit to the Illinois Department of Transportation (IDOT), on forms furnished by IDOT, a certified statement showing expenditures from and balances

remaining in funds authorized for expenditure for highway maintenance by IDOT under this appropriation.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Illinois Department of Transportation.

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

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

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

Vote:

14-10 MFT Appropriation



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving an Agreement with Adaptive Insights for Data Analytics and Budgeting/Forecasting Software

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? No	Appropriation Amount: \$30,784.00
If not budgeted, explain funding source: 300.520.520.70020	

Summary:

Staff issued an RFP for Data Analytics and Budgeting/Forecasting Software and has negotiated a contract with Adaptive Insights to provide a cloud-based corporate performance management solution which will afford KDOT the ability to improve the overall effectiveness and efficiency of its financial, specifically project-based, budgeting, forecasting, and reporting (see attached draft agreement). Adaptive Insights software provides some of the following benefits:

- *creation of management reports that are refreshed each day with the click of a button rather than manually having to build the report each time data is requested; management can login and view a report at any time
- *multiple users can enter project forecast data into a single spreadsheet and be limited to viewing only their projects
- *creates a process tracking system to ensure managers are keeping project forecasts up to date
- *allows users to build reports using a "drag and drop" functionality
- *tracking of budget to actual status on federally reimbursed projects
- *what-if scenarios for allocation of resources and management of fund cash balances
- *integration of financial and operational data

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

APPROVING AN AGREEMENT WITH ADAPTIVE INSIGHTS FOR DATA ANALYTICS AND BUDGETING/FORECASTING SOFTWARE

WHEREAS, a software solution is necessary to support the Kane County Division of Transportation's ability to efficiently provide for project and fund-based financial analysis and reporting, cash flow analysis, and multi-year budgeting and forecasting; and

WHEREAS, it is necessary to purchase access to a software solution including professional implementation services therefor; and

WHEREAS, Adaptive Insights, 3350 W. Bayshore Road, Suite 200, Palo Alto, California, recognized as a leader in the marketplace, is willing to provide the software solution and associated implementation support for an amount not to exceed Thirty Thousand Seven Hundred Eighty Four Dollars (\$30,784) as set forth in the proposed subscription and professional implementation services contract with Adaptive Insights (a copy of which is on file with the County Clerk's Office).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute a subscription and professional implementation services contract with Adaptive Insights.

BE IT FURTHER RESOLVED that the Kane County Board appropriate the sum of Thirty Thousand Seven Hundred Eighty Four Dollars (\$30,784) to be paid from the County Highway Fund #300, Line Item #70020 (Computer Software – Capital) to pay for said software solution and implementation support.

Line Item	Line Item Description	Was Personnel/Item/Service approved in original budget or a subsequent budget revision?	Are funds currently available for this Personnel/Item/Service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
300.520.520.70020	Computer Software-Capital	No	Yes	

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

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

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

Vote:

14-10 Adaptive Insights




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

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

- Adaptive Insights Inc. has no campaign contributions to disclose.
- The following individuals/entities have more than a 5% ownership in Adaptive Insights Inc.
 - 1) Bessemer Venture Partners
 - 2) Norwest Venture Partners
 - 3) Royal Bank of Canada
 - 4) Onset Venture Partners
 - 5) Cardinal Venture Partners
 - 6) Monitor Venture Partners
 - 7)
 - 8)
 - 9)
 - 10)

Signed and Dated

Signature

Title
CFO

Date
10-14-14



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving Adopt-A-Highway Program Participation Applicants

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

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

Summary:

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

NEW APPLICATIONS

U.S. Naval Sea Cadet Corps
Aurora Division

Orchard Rd-Oak St to I-88 - 0.75 Miles-West Side

Leggett & Platt, Inc.

Kirk Rd-IL-56 to Wind Energy-1 Miles-East Side

R.A. Johnson Family

Galligan Rd-Freeman Rd to Binnie Rd-1 Miles-Both Sides

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

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).

<u>New Applicant</u>	<u>Road</u>	<u>Distance</u>
U.S. Naval Sea Cadet Corps- Aurora Division (Renewal)	Orchard Road-Oak St to I-88	0.75 Miles-West Side
Leggett & Platt, Inc.	Kirk Road-IL Route 56 to Wind Energy	1 Mile-East Side
R.A. Johnson Family	Galligan-Freeman Road to Binnie Road	1 Mile-Both Sides

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

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

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

Vote:

14-10 AdoptHwy



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving an Agreement with Brown Traffic Products, Inc. For Engineering Services Kane County Section No. 14-00450-00-TL

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$112,435.00
If not budgeted, explain funding source: N/A	

Summary:

KDOT is currently integrating a software product known as TransSuite. Once deployed, TransSuite will allow full monitoring, communication, and adjustment of the traffic signal systems via the existing fiber optic backbone. TransSuite is designed to communicate with a wide variety of Intelligent Traffic System (ITS) devices by using the industry standard National Transportation Communications for ITS Protocol (NTCIP). Through use of the NTCIP "language", TransSuite will be able to communicate with devices from different manufacturers across previously proprietary boundaries. This means more flexibility in the future to use the best, most affordable ITS components without a potential communication barrier.

The existing traffic signal controllers at each intersection on the KDOT fiber optic network are not currently NTCIP compliant, so a firmware update needs to be applied at each location individually. This update can only be conducted by the manufacturer's authorized agent, which for this geographic area is Brown Traffic Products, Inc. As indicated in the KDOT QBS process, this is considered a unique staffing need from a vendor who has an existing relationship with Kane County. Therefore, the QBS process has been waived.

The negotiated contract is for an amount not to exceed \$112,435.00.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

APPROVING AN AGREEMENT WITH BROWN TRAFFIC PRODUCTS, INC. FOR ENGINEERING SERVICES KANE COUNTY SECTION NO. 14-00450-00-TL

WHEREAS, engineering services are necessary to maintain adequate and efficient traffic flow; and safe traffic operations on County highways through the deployment and utilization of Intelligent Transportation Systems (hereinafter referred to as "Project"); and

WHEREAS, in order to complete the Project it is necessary to update the firmware on the existing traffic signal controllers system-wide; and

WHEREAS, Brown Traffic Products, Inc., 736 Federal Street, Suite 2312, Davenport, IA 52803 has unique experience and professional expertise in firmware updates and is willing to perform the required services for an amount not to exceed One Hundred Twelve Thousand Four Hundred Thirty Five Dollars (\$112,435.00); and

WHEREAS, the County has determined that it is in the County's best interest to enter into an agreement for the required engineering services with Brown Traffic Products, Inc. of Davenport, IA for firmware updates for the Project, (a copy of which is on file in the office of the Kane County Clerk) .

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an agreement with Brown Traffic Products, Inc. for engineering services for the Project.

BE IT FURTHER RESOLVED that the Kane County Board appropriate the sum of One Hundred Twelve Thousand Four Hundred Thirty Five Dollars (\$112,435.00) to be paid from Fund 304 Line Item #50140 to pay Brown Traffic Products, Inc. for said engineering services.

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

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

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

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

Vote:

14-10 Firmware



736 Federal Street
Suite 2312
Davenport, Iowa 52803
p. (563) 323.0009
f. (563) 323.8256
www.browntraffic.com

October 31, 2014

"An affirmative action,
Equal opportunity
employer"

Kane County Purchasing Department
719 Batavia Avenue
Geneva, IL 60134

Subject: Disclosures

To Whom It May Concern:

This letter is intended to disclose political contributions and greater than 5% owners of Brown Traffic Products, Inc.

Over the past 12 months there have been no political contributions made to Kane County Board Members.

Currently, 100% of Brown Traffic Products, Inc. is owned by the South Dakota Trust Company, LLC.

Sincerely,

A handwritten signature in black ink that reads "Michael G. Daniel". The signature is written in a cursive style with a large, stylized "D" at the end.

Michael G. Daniel
Vice President - CFO



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving Purchase of One (1) Step Deck Trailer with Hydraulic Tail
Kane County Division of Transportation

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$45,765.00
If not budgeted, explain funding source: N/A	

Summary:

Equipment Description: 2015 equipment hauling step deck trailer with hydraulic tail

Vendor: Runnion Equipment Company,
7950 W. 47th Street, Lyons, IL 60534

Total Purchase Price: \$45,765.00

Traded description/value: 1995 Trail King trailer with hydraulic tail / \$17,000.00

Replacement is based on age, mileage, dependability and maintenance cost. This trailer will be used in the maintenance section of the Division of Transportation This trailer will replace a 1995 trail king. The total appropriation of \$45,765.00 is the total cost (\$62,765.00) less trade-in amount (\$17,000). This replacement is budgeted in the FY2015 Transportation Budget.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

**APPROVING PURCHASE OF ONE (1) STEP DECK TRAILER WITH HYDRAULIC TAIL
KANE COUNTY DIVISION OF TRANSPORTATION**

WHEREAS, bids have been solicited and received for one (1) Step Deck Trailer with Hydraulic Tail (hereinafter the "Trailer") for the Kane County Division of Transportation; and

WHEREAS, Runnion Equipment Company of 7950 W. 47th Street, Lyons, Illinois 60534 was the low bidder on the Trailer with the amount of \$62,765.00 less trade-in amount of \$17,000.00 for a total amount of \$45,765.00.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the low bid on the Trailer from Runnion Equipment Company of Lyons, Illinois 60534 in the amount of Forty Five Thousand Seven Hundred Sixty Five Dollars (\$45,765.00), (\$62,765.00 less trade-in amount of \$17,000.00), be accepted and that the County of Kane purchase said Trailer from Runnion Equipment Company; payment therefor to be made from the County Highway Fund #300, Line Item #70070 (Automotive Equipment).

Line Item	Line Item Description	Was Personnel/Item/Service approved in original budget or a subsequent budget revision?	Are funds currently available for this Personnel/Item/Service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
300.520.520.70070	Automotive Equipment	Yes	Yes	

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

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

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

Vote:

14-10 StepDeckTrailer



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving a Contract for Construction for Fuel Island Roof Repair Kane County Division of Transportation

Committee Flow: Administration Committee, Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$37,651.00
If not budgeted, explain funding source: N/A	

Summary:

The Purchasing Department publicly bid the replacement of the fuel island canopy roof for Kane County Division of Transportation.

The current roof is over 25 years old and has surpassed its life expectancy. This project is included in the FY14 budget.

The low bidder for this project is J.L. Adler Roofing & Sheet Metal, Inc. for the amount of \$32,740.00. Please refer to the bid tab.

Appropriation includes a 15% contingency amount of the bid, (\$4,911.00). This is needed to cover the cost of any unforeseen conditions once the roof system is removed.

Staff is requesting approval for a total amount of \$37,651.00 for the roof replacement of the fuel island canopy.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

**APPROVING A CONTRACT FOR CONSTRUCTION FOR FUEL ISLAND ROOF REPAIR
KANE COUNTY DIVISION OF TRANSPORTATION**

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

WHEREAS, J.L. Adler Roofing & Sheet Metal, Inc., 779 Joyce Road, Joliet, IL 60436 was the low bidder for the Project in the amount of \$37,651.00; and

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

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of Thirty Seven Thousand Six Hundred Fifty One Dollars (\$37,651.00), which includes a fifteen (15%) contingency, from County Highway Fund #300, Line Item #72010 (Building Improvements) to pay for the Project.

Line Item	Line Item Description	Was Personnel/Item/Service approved in original budget or a subsequent budget revision?	Are funds currently available for this Personnel/Item/Service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
300.520.520.72010	Building Improvements	Yes	Yes	

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

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

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

Vote:

14-10 Fuel Island Roof



779 JOYCE ROAD
JOLIET, ILLINOIS 60436

"Symbol of Quality Since 1926"

PHONE 815/773-1200
630/355-7453
FAX 815/773-1207

October 30, 2014

Kane County Purchasing Department
Attention: Karen
719 S. Batavia Avenue, Building A
Geneva, IL 60134

Re: Kane County
Fuel Island Roofing Project


Dear Karen:

This is to confirm that J.L. Adler Roofing & Sheet Metal, Inc., nor its owners, have not within the last 12 months made any political contributions to any past or current officials within Kane County whose office the awarding of the above-referenced contract would benefit.

The following persons hold an ownership share in J.L. Adler Roofing & Sheet Metal, Inc. of 5% or more, to-wit:

Name	Street Address	City, State, Zip	Ownership Share
Christopher J. Adler	309 N. William Street	Joliet, IL 60435	33-1/3%
Michael W. Adler	580 DuPahze Street	Naperville, IL 60565	33-1/3%
Joseph L. Adler, III	8985 E. Pheasant Trail	Wilmington, IL 60481	33-1/3%

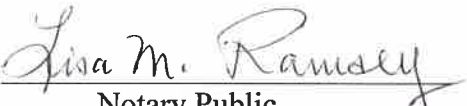
I hereby certify that the above information is accurate to the best of my knowledge and belief.

Signature: 
Christopher J. Adler
President

Date: October 30, 2014

Subscribed and sworn to before me
this 30th day of October, 2014.




Notary Public

Your Professional Roofing and Sheet Metal Contractor





RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving Amendment No. 2 to a Phase II Engineering Services Agreement with H.W. Lochner, Inc. for Kirk Road at Douglas Road Kane County Section No. 08-00377-00-CH

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$6,065.28
If not budgeted, explain funding source: N/A	

Summary:

On August 1, 2014, the construction contract for the Kirk Road at Douglas Road project was let by IDOT. The bids received exceeded the engineer's estimate. Consequently, staff declined to recommend the bid for acceptance.

IDOT does not release bid tabulations for projects that are not awarded. However, staff believes the bids were high due to the risk of starting a late season project, as well as high bituminous costs due to the project being constructed late in the season.

The project will be rebid in March 2015, as such, the plans and specifications must be updated to IDOT 2015 standards. This supplement will pay for that additional effort.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

**APPROVING AMENDMENT NO. 2 TO A PHASE II ENGINEERING SERVICES AGREEMENT
WITH H.W. LOCHNER, INC. FOR KIRK ROAD AT DOUGLAS ROAD KANE COUNTY
SECTION NO. 08-00377-00-CH**

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

WHEREAS, pursuant to Resolution No. 14-183, the County of Kane appropriated an additional Sixteen Thousand Four Hundred Four and 95/100 Dollars (\$16,404.95), for an amended appropriation of \$164,006.44 and entered into Amendment No.1 to the Agreement with H. W. Lochner, Inc.; and

WHEREAS, additional engineering work is required to update the highway plans and specifications to 2015 standards; and

WHEREAS, in order to address the need for additional engineering services, the County desires to enter into Amendment No. 2 to the Agreement increasing the cost of engineering services by \$6,065.28; and

WHEREAS, it is in the County's best interest to extend the upper limit of the appropriation for the Agreement an additional Six Thousand Sixty Five and 28/100 Dollars (\$6,065.28) from \$164,006.44 to \$170,071.72.

NOW, THEREFORE BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute Amendment No. 2 to the Agreement with H.W. Lochner (a copy of which is on file with the County Clerk's Office) for the Improvement.

BE IT FURTHER RESOLVED by the Kane County Board that there is hereby appropriated the additional sum of Six Thousand Sixty Five and 28/100 Dollars (\$6,065.28) from County Highway Fund #300, Line Item #50140 (Engineering) for a total appropriation for the Agreement not to exceed One Hundred Seventy Thousand Seventy One and 72/100 (\$170,071.72).

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

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

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

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

Vote:

14-10 KirkDouglasAmend2

May 29, 2014

H.W. Lochner, Inc. Disclosure

1. Prior to award, every contractor or vendor who is seeking or who has obtained contracts or change orders to contracts or two (2) or more individual contracts with Kane County resulting in an amount greater than Fifteen Thousand Dollars (\$15,000) shall disclose to the Kane County Purchasing Department, in writing all cumulative campaign contributions, (which includes multiple candidates) made within the previous twelve (12) months of awarding of the contract made by that contractor, union, or vendor to any current officer or countywide elected officer whose office the contract to be awarded will benefit.

N/A

2. Name, address and percentage of ownership interest of each individual or entity having a legal or a beneficial interest of more than five percent (5%) in the applicant.

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

Names and contact information of their lobbyists, agents and representatives and all individuals who are or will be having contact with County employees or officials in relation to the contract or bid.

N/A

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



Francis Powers, PE, SE
Senior Vice President



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving Amendment No. 1 to the Professional Design Engineering Services Agreement with Bollinger, Lach, and Associates, Inc. for Longmeadow Parkway Bridge Corridor from East of Randall Road to IL 31 (Section B) Kane County Section No. 13-00215-10-PV

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$143,074.85
If not budgeted, explain funding source: N/A	

Summary:

Staff from the KCFPD and KDOT have coordinated for several months regarding the proposed redevelopment of the Forest Preserve's Raging Buffalo Ski Park facility. Staff recently presented the proposed plan potential cost savings/value added to the KCFPD Land Utilization Committee and to this Committee for informational purposes. The County is undertaking this task on behalf of the KCFPD in exchange for the KCFPD allowing us to dispose of excavated soil associated with the Longmeadow Parkway Bridge Corridor Project. The excavated soil will be used to expand and enhance the Raging Buffalo facility by allowing excess soil to be placed in close proximity to the Longmeadow Bridge Corridor. Contractors bidding on the construction project will likely bid a lower unit price for the earth excavation pay item due to the shorter trucking distance resulting in a cost savings for KDOT. The KCFPD will receive an improved ski/tubing facility with expanded attractions for its users. In order to complete this site design, an amendment to the Design Engineering Services Agreement with Bollinger, Lach, and Associates, Inc. (BLA) is required in the amount of \$143,074.85.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

APPROVING AMENDMENT NO. 1 TO THE PROFESSIONAL DESIGN ENGINEERING SERVICES AGREEMENT WITH BOLLINGER, LACH, AND ASSOCIATES, INC. FOR LONGMEADOW PARKWAY BRIDGE CORRIDOR FROM EAST OF RANDALL ROAD TO IL 31 (SECTION B) KANE COUNTY SECTION NO. 13-00215-10-PV

WHEREAS, pursuant to Resolution No. 13-229, the Kane County Board appropriated Two Million Two Hundred Seventy Thousand Six Hundred Fifty Eight Dollars (\$2,270,658.00), (hereinafter the "Appropriation") and entered into an agreement (hereinafter the "Agreement") with Bollinger, Lach, and Associates, Inc. for professional design engineering services for improvement of Longmeadow Parkway, Section B, east of Randall Road to east of Illinois Route 31 (hereinafter referred to as the "Project"); and

WHEREAS, additional engineering services not anticipated in the original scope of work set forth in the Agreement are required for the successful completion of the Project; and

WHEREAS, in order to address the need for additional engineering services, the County desires to enter into Amendment No. 1 to the Agreement increasing the total cost of engineering services by \$143,074.85; and

WHEREAS, it is in the County of Kane's best interest to extend the upper limit of the appropriation by an additional One Hundred Forty Three Thousand Seventy Four and 85/100 Dollars (\$143,074.85) from \$2,270,658.00 to \$2,413,732.85 and to enter into Amendment No. 1 to the Agreement with Bollinger, Lach and Associates for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an Amendment No.1 to the Agreement with Bollinger, Lach, and Associates, Inc. (a copy of which is on file with the County Clerk's Office) for the Project.

BE IT FURTHER RESOLVED that the Kane County Board appropriate the additional sum of One Hundred Forty Three Thousand Seventy Four and 85/100 Dollars (\$143,074.85) for a total not to exceed sum of Two Million Four Hundred Thirteen Seven Hundred Thirty Two and 85/100 (\$2,413,732.85) from Transportation Capital Fund #540, Line Item #50140 (Engineering), Purchase Order #2013-1894 to pay for said engineering services.

Line Item	Line Item Description	Was Personnel/Item/Service approved in original budget or a subsequent budget revision?	Are funds currently available for this Personnel/Item/Service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
540.520.525.50140	Engineering	Yes	Yes	

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

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

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

Vote:

14-10 LngmdwAmd1



September 23, 2014

Jim Hansen
Assistant Director of Purchasing Kane County
Kane County Government Center
719 S. Batavia Avenue
Geneva, Illinois 60134

RE: Bollinger, Lach & Associates, Inc.
Longmeadow Parkway, Section B Amendment #1

Dear Mr. Hansen,

The following information is provided in compliance with Kane County's Ethics Ordinance (10-206) and as outlined on EXHIBIT "D".

1. Donations to County Wide Officials.
 - None within the last 12 months.

- 2.A List of Principal Owners of Bollinger, Lach & Associates, Inc. in excess of 5%.
 - 37.60% Craig Lukowicz
 - 23.21% Dan Bruckelmeyer
 - 13.46% Jaymin Patel
 - 13.00% Jamie Stetzel
 - 6.50% James Stahlecker

Address: 333 Pierce Road, Suite 200 - Itasca, Illinois 60143
Phone: 630.438.6400

- 2.B The company is not represented to Kane County by any lobbyist. Employees in contact with Kane County employees in relation to the contract or bid are as follows.
 - Craig Lukowicz
 - Dan Bruckelmeyer
 - Bob Rollings

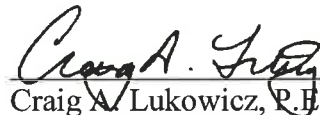
Contact information is as noted in 2.A.



2.C There is no interest in the company being held by an agent.

2.D I hereby certify under oath that the above statements are true to the best of my knowledge.

If additional information is needed or there are any questions, please do not hesitate to contact me at 630.438.6400.



Craig A. Lukowicz, P.E.
Chief Executive Officer

CC: Linda Haines



4323 W. Irving Park Rd., Suite 200, Chicago, IL 60641 • Phone: 773-657-3300 • Fax: 773-657-3330

9/24/2014

Re: Contractor Disclosure Acknowledgement Kane County Code

Below are the names and addresses of AAA Engineering owners:

Rachel Borenstein
2942 W. Jarlath
Chicago, IL 69645

51% Ownership

Oren Skidelsky
2851 W. Coyle Ave.
Chicago, IL 60645

49% Ownership

Thank you,

A handwritten signature in blue ink that reads 'Rachel Borenstein'.

Rachel Borenstein
AAA Engineering, President

STEP 2

DISCLOSURE OF FINANCIAL INTEREST OR BOARD OF DIRECTORS

(All vendors, except sole proprietorships, must complete regardless of annual bid, offer, or contract value)
(Subcontractors with subcontract annual value of more than \$50,000 must complete)

Complete either Option A (for all entities other than not-for-profits) or Option B (for not-for-profits). Additional rows may be inserted into the tables or an attachment may be provided if needed.

OPTION A – Ownership Share and Distributive Income

Ownership Share – If you selected Option 1.A., 2.A., 2.B., 3.A., or 4.A. in Step 1, provide the name and address of each individual or entity and their percentage of ownership if said percentage exceeds 5%, or the dollar value of their ownership if said dollar value exceeds \$106,447.20.

Check here if including an attachment with requested information in a format substantially similar to the format below.

TABLE – X

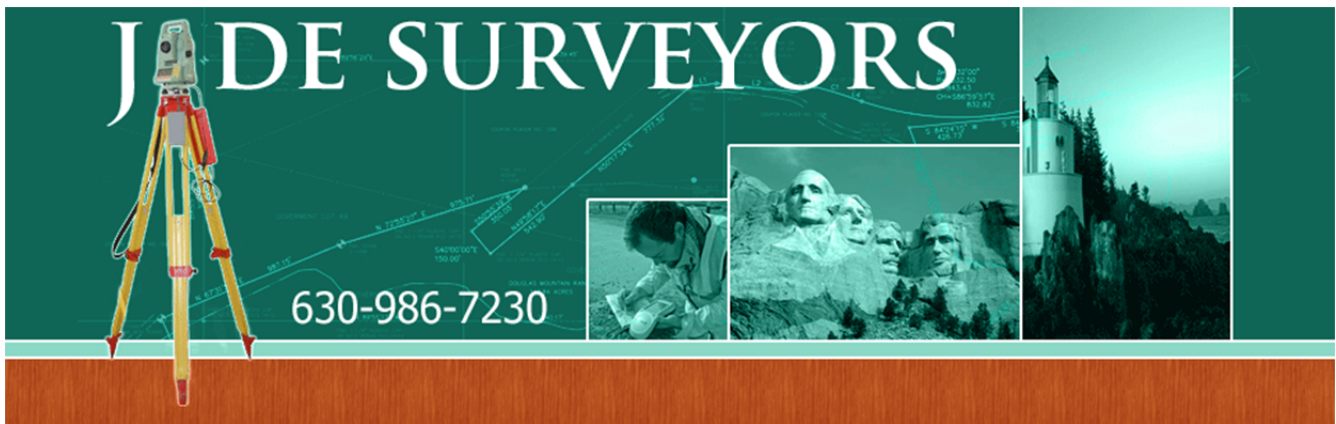
Name	Address	Percentage of Ownership	\$ Value of Ownership
Collin Gray	7350 Duvan Dr Tinley Park, IL 60477	100	

Distributive Income – If you selected Option 1.A., 2.A., 3.A., or 4.A. in Step 1, provide the name and address of each individual or entity and their percentage of the disclosing vendor's total distributive income if said percentage exceeds 5% of the total distributive income of the disclosing entity, or the dollar value of their distributive income if said dollar value exceeds \$106,447.20.

Check here if including an attachment with requested information in a format substantially similar to the format below.

TABLE – Y

Name	Address	% of Distributive Income	\$ Value of Distributive Income
Collin Gray	7350 Duvan Dr Tinley Park, IL 60477	100	



October 1st 2014

Re: Contractor Disclosure Acknowledgment Kane County Code.

Below are the names and addresses of JADE Surveyors owners:

50% ownership

Leslie Aaron Doogs, P.L.S.
JADE SURVEYORS LLC
304 Orchard Ave
Oswego, IL 60543
L.A.Doogs@jadesurveyors.com

50% Ownership

Megan Doogs
JADE SURVEYORS LLC
304 Orchard Ave
Oswego, IL 60543
megan.doogs@jadesurveyors.com
630-986-7230



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving Contract for Construction Arterial Operations Center Kane County Section No. 10-00389-00-MG

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$388,371.50
If not budgeted, explain funding source: N/A	

Summary:

A bid opening was held on October 8, 2014 at the KDOT offices for the construction of a building addition to the existing KDOT Building A in order to house a new Arterial Operations Center (AOC). The apparent low bidder is FBG Corporation with a proposed contract amount of \$1,647,956.00, which is approximately 5.7% below the engineer's estimate of \$1,748,005.00. This project is primarily funded with Federal CMAQ (Congestion Mitigation and Air Quality) funds and Federal Surface Transportation Program funds. Kane County's anticipated cost participation is \$353,065.00. In the event of unforeseen circumstances during construction, staff suggests adding a 10% contingency to the appropriation, which equates to a recommended appropriation amount of \$388,371.50.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

APPROVING CONTRACT FOR CONSTRUCTION ARTERIAL OPERATIONS CENTER KANE COUNTY SECTION NO. 10-00389-00-MG

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

KANE COUNTY SECTION NO. 10-00389-00-MG
ARTERIAL OPERATIONS CENTER
(hereinafter the "Project")

WHEREAS, the lowest responsible bidder for the Project is:

FBG CORPORATION OF ELMHURST, ILLINOIS
with a low bid of
\$1,647,956.00

WHEREAS, pursuant to Kane County Resolution No. 14-276, Kane County previously entered into a Local Agency Agreement for Federal Participation in the Project with Federal and County funds covering construction costs thereof; and

WHEREAS, the Project is estimated to be funded in the amount of \$1,294,891.000 with Federal funds and the County's share of the Project estimated to be \$353,065.00.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that there is hereby appropriated the sum of Three Hundred Eighty Eight Thousand Three Hundred Seventy One and 50/100 Dollars (\$388,371.50) from County Highway Fund #300, Line Item #72010 (Building Improvements) to pay for the Project.

Line Item	Line Item Description	Was Personnel/Item/Service approved in original budget or a subsequent budget revision?	Are funds currently available for this Personnel/Item/Service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
300.520.520.72010	Building Improvements	Yes	Yes	

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

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

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

Vote:

14-10 AOC



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving Grant of Permanent Easement Plank Road Kane County
Section No. 10-00095-00-FP

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

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

Summary:

Construction is underway on the Plank Road Realignment improvement in the Village of Burlington. Right of way held by Kane County is crossed by a permanent easement held by AT&T Corporation. Kane County and AT&T desire to relocate the permanent easement to a new location that is mutually beneficial.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

**APPROVING GRANT OF PERMANENT EASEMENT PLANK ROAD KANE COUNTY
SECTION NO. 10-00095-00-FP**

WHEREAS, the County of Kane is authorized by law, pursuant to the Illinois Compiled Statutes, 55 ILCS 5/5-1005 (2010), to make contracts and do other acts in relation to the property and concerns of the County necessary in the exercise of the County's corporate powers; and

WHEREAS, the County of Kane has acquired right of way for Plank Road, Kane County Sec. No. 10-00095-00-FP, which right of way is crossed by a permanent easement held by Illinois Bell Telephone Company and its successors and assigns; and

WHEREAS, Illinois Bell Telephone Company and its successors and assigns and the County desire to relocate the existing permanent easement premises so that the new location of the permanent easement premises is convenient for both Illinois Bell Telephone Company and its successors and assigns and the County for the purpose of the construction of Plank Road; and

WHEREAS, Illinois Bell Telephone Company and its successors and assigns desires to abandon and otherwise vacate its existing permanent easement premises in favor of a new permanent easement premises location in accordance with the Grant of Permanent Easement Agreement (a copy of which is on file in the office of the Kane County Clerk).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the County of Kane hereby grants to Illinois Bell Telephone Company or its successors and assigns a permanent easement for buried underground communications systems as set forth in the Grant of Permanent Easement Agreement and the Chairman of the Kane County Board is hereby authorized and directed to execute a permanent easement agreement therefor.

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

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

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

Vote:

14-10 Plank Easement



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving FY2015 / 2016 GIS Professional Services Contract with GIS Solutions, Inc.

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$152,000.00
If not budgeted, explain funding source: N/A	

Summary:

Staff followed the adopted QBS Consultant Selection Process to select a vendor for 2015 / 2016 GIS Services. Eight (8) vendors submitted letters of Interest and 3 vendors were selected for the interview process. The vendor with the highest score was GIS Solutions Inc.

We are recommending GIS Solutions Inc. be awarded the 2015 / 2016 GIS Professional Services Contract in the amount of \$152,000.00. This is the first GIS Professional Services contract that has been required since 2010/2012. KDOT staff has been able to support the current GIS Systems including software hardware and applications on its own since that time. During the time period substantial changes have been occurred in the GIS Software that requires the use of outside consultants for assistance.

The scope of work is broken into 3 elements as follows:

1. KDOT Distance Calculator and KROW migration and enhancements
2. KDOT Permitting Viewer Enhancements
3. Technical Support

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

APPROVING FY2015 / 2016 GIS PROFESSIONAL SERVICES CONTRACT WITH GIS SOLUTIONS, INC.

WHEREAS, the County of Kane desires to undertake a project for technical support of its Geographic Information Systems (GIS) including software, hardware and applications therefor (hereinafter the "Project"); and

WHEREAS, in order to accomplish the Project, it is necessary to retain the services of a professional services firm to perform the necessary technical support; and

WHEREAS, GIS Solutions, Inc., 2612 Farragut Drive, Springfield, IL 62704 has experience and professional expertise in GIS technical support and is willing to perform the required services for an amount not to exceed One Hundred Fifty Two Thousand Dollars (\$152,000.00) as set forth in the proposed engineering services contract with GIS Solutions, Inc. (a copy of which is on file with the County Clerk's Office).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute a professional services contract with GIS Solutions, Inc.

BE IT FURTHER RESOLVED that the Kane County Board appropriate the sum of One Hundred Fifty Two Thousand Dollars (\$152,000.00) from County Highway Fund #300, Line Item #50150 (Contractual/Consulting Services) to pay for said GIS technical support services.

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

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

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

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

Vote:

14-10 GIS Solutions



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving Purchase of Gasoline and Diesel Fuel Kane County Division of Transportation and Kane County Sheriff's Department (Bid Number 31-014)

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

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

Summary:

The Purchasing Department publicly bid gas and diesel fuel for the Kane County Division of Transportation and Kane County Sheriff's Department. This contract will provide the Division of Transportation and Sheriff's Department with the fuel needed for FY2015. The low bidder and bid prices are provided below:

Petroleum Traders Corp., 7120 Pointe Inverness Way, Fort Wayne, IN 46804 for Regular Gasoline

Petroleum Traders Corp., 7120 Pointe Inverness Way, Fort Wayne, IN 46804 for Diesel

In addition to the "OPIS Price Index" - the wholesale (\$/gal.) rate established by the Oil Daily or refinery price schedule, the following additional charges/markup will be paid for the period of December 1, 2014 to November 30, 2015:

Regular Gasoline (no lead)	\$0.0091 per gallon
Diesel Fuel #2 (B5)	\$0.0243 per gallon
Diesel Fuel Pre-Blend Winter Mixture 80/20	\$0.0351 per gallon
Diesel Fuel Pre-Blend Winter Mixture 50/50	\$0.0494 per gallon

The low bidder was changed from what was submitted to Transportation Committee with Mansfield Oil Company declining to service only Bio #2 (B5) Winter Blend. As such, Petroleum Traders Corp. is now the low bidder for both regular no-lead gasoline and all bio diesel fuel.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

APPROVING PURCHASE OF GASOLINE AND DIESEL FUEL KANE COUNTY DIVISION OF TRANSPORTATION AND KANE COUNTY SHERIFF'S DEPARTMENT (BID NUMBER 31-014)

WHEREAS, bids have been solicited and received by the Kane County Purchasing Department for the sale and bulk delivery of gasoline and diesel fuel to the Kane County Division of Transportation and Kane County Sheriff's Department; and

WHEREAS, Petroleum Traders Corporation, 7120 Pointe Inverness Way, Fort Wayne, IN 46804 was the lowest responsible bidder for Regular Gasoline (no lead), Bio Diesel Fuel #2 (B5), Bio Diesel Fuel #2 (B5) Pre-Blend Winter Mixture 80/20, and Bio Diesel Fuel #2 (B5) Pre-Blend Winter Mixture 50/50, said bids being the low side of Regular Gasoline (no lead), the low side of Bio Diesel Fuel #2 (B5), the low side of Bio Diesel Fuel #2 (B5) Pre-Blend Winter Mixture 80/20, and the low side of Bio Diesel Fuel #2 (B5) Pre-Blend Winter Mixture 50/50 as published in the "OPIS Price Index," for the period December 1, 2014 to November 30, 2015, plus the following additional charges:

Regular Gasoline (no lead)	\$0.0091 per gallon
Bio Diesel Fuel #2 (B5)	\$0.0243 per gallon
Bio Diesel Fuel #2 (B5) Pre-Blend Winter Mixture 80/20	\$0.0351 per gallon
Bio Diesel Fuel #2 (B5) Pre-Blend Winter Mixture 50/50	\$0.0494 per gallon; and

WHEREAS, the gasoline and diesel fuel shall be delivered by said low bidders to the Kane County Division of Transportation (KDOT) and deposited in the underground storage tanks located at the KDOT facility; and

WHEREAS, the gasoline fuel shall be delivered by said low bidder to the Kane County Sheriff's Department and deposited in the underground storage tanks located at the Sheriff's Department facility.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the low bid of Petroleum Traders Corporation, 7120 Pointe Inverness Way, Fort Wayne, IN 46804 for the sale and bulk delivery of Regular Gasoline (no lead), Bio Diesel Fuel #2 (B5), Bio Diesel Fuel #2 (B5) Pre-Blend Winter Mixture 80/20, and Bio Diesel Fuel #2 (B5) Pre-Blend Winter Mixture 50/50 to the underground storage tanks at the Kane County Division of Transportation for the period commencing December 1, 2014 to November 30, 2015 be accepted. The contract price for the gasoline being based upon the low side of Regular Gasoline (no lead) plus \$0.0091 per gallon, the low side of Bio Diesel #2 (B5) plus \$0.0243 per gallon, the low side of Bio Diesel Fuel #2 (B5) Pre-Blend Winter Mixture 80/20 plus \$0.0351 per gallon, and the low side of Bio Diesel Fuel #2 (B5) Pre-Blend Winter Mixture 50/50 plus \$0.0494 per gallon, shall be paid from County Highway Fund #300, Line Item #63040 (Fuel -Vehicles).

BE IT FURTHER RESOLVED by the Kane County Board that the low bid of Petroleum Traders Corporation for the sale and delivery of Regular Gasoline (no lead) to the underground storage tanks at the Kane County Sheriff's Department for the period commencing December 1, 2014 to November 30, 2015 be accepted. The contract price for the gasoline being based upon the low side of Regular Gasoline (no lead) plus \$0.0091 per gallon, which is to be paid from General

Fund #001, Line Item #63040 (Fuel –Vehicles).

Line Item	Line Item Description	Was Personnel/Item/Service approved in original budget or a subsequent budget revision?	Are funds currently available for this Personnel/Item/Service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
300.520.520.63040	Fuel – Vehicles	Yes	Yes	
001.380.380.63040	Fuel – Vehicles	Yes	Yes	

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

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

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

Vote:

14-10 Fuel



PETROLEUM TRADERS CORPORATION
7120 Pointe Inverness Way
Fort Wayne, IN 46804
Phone 800-348-3705
Fax (260) 432-6564

October 22, 2014

Ms. Karen Graney
Kane County Purchasing Department

RE: Contractor Disclosure

Greetings Ms. Graney

Michael Himes is the President of Petroleum Traders Corporation and at this times holds 100% ownership of Petroleum Traders Corporation. Michael Himes has not previously and is not currently involved with any financial contributions to any elected official in any city, county. or the state of Illinois including Kane County, IL. We hereby submit there to be no conflict of interest where this matter is concerned.

Sincerely,

Gayle Newton
Contract Sales Manager
Petroleum Traders Corporation
7120 Pointe Inverness Way
Fort Wayne, IN 46804
Phone: 1-800-348-3705 x6347
Fax: 260-203-3820
gnewton@petroleumtraders.com



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
5/16/2014

Packet Pg. 182

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Wichert Insurance 5991 Chandler Court, Suite A Westerville OH 43082	CONTACT NAME: Linda Sullivan	
	PHONE (A/C No. Ext): (614) 426-9048 FAX (A/C No.): (614) 794-4961 E-MAIL ADDRESS: linda@wichert.com	
INSURED Petroleum Traders Corporation 7120 Pointe Inverness Way Fort Wayne IN 46804	INSURER(S) AFFORDING COVERAGE	NAIC #
	INSURER A: Chartis Specialty Ins. Co.	26883
	INSURER B: Commerce and Industry Ins. Co.	19410
	INSURER C:	
	INSURER D:	
	INSURER E:	
	INSURER F:	

COVERAGES CERTIFICATE NUMBER: 14-15 REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY	X		EG 18782961	6/1/2014	6/1/2015	EACH OCCURRENCE \$ 5,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 300,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						MED EXP (Any one person) \$ 25,000
	<input checked="" type="checkbox"/> CONTRACTUAL LIABILITY						PERSONAL & ADV INJURY \$ 5,000,000
	<input checked="" type="checkbox"/> PRIMARY/NON-CONTRIBUTORY						GENERAL AGGREGATE \$ 5,000,000
GEN'L AGGREGATE LIMIT APPLIES PER:							PRODUCTS - COMP/OP AGG \$ 5,000,000
<input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input checked="" type="checkbox"/> LOC							\$
B	AUTOMOBILE LIABILITY	X		CA 1932327	6/1/2014	6/1/2015	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000
	<input checked="" type="checkbox"/> ANY AUTO						BODILY INJURY (Per person) \$
	<input type="checkbox"/> ALL OWNED AUTOS						BODILY INJURY (Per accident) \$
	<input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS						PROPERTY DAMAGE (Per accident) \$
							\$
A	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR	X		PRIMARY OVER GL AND AUTO	6/1/2014	6/1/2015	EACH OCCURRENCE \$ 20,000,000
	<input checked="" type="checkbox"/> EXCESS LIAB <input checked="" type="checkbox"/> CLAIMS-MADE						AGGREGATE \$ 20,000,000
	DED <input checked="" type="checkbox"/> RETENTION \$ 0						POLLUTION - EACH CLAIM \$ 20,000,000
							WC STATUTORY LIMITS OTHER
WORKERS COMPENSATION							E.L. EACH ACCIDENT \$
EMPLOYERS' LIABILITY							E.L. DISEASE - EA EMPLOYEE \$
ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N N/A							E.L. DISEASE - POLICY LIMIT \$
If yes, describe under DESCRIPTION OF OPERATIONS below							
A	POLLUTION-SUDDEN & ACCIDENTAL-HOSTILE FIRE-CARGO	X		EG 18782961 CLAIMS MADE RETRO DATE 6/1/2004	6/1/2014	6/1/2015	EACH CLAIM 5,000,000 AGGREGATE 5,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
County of Kane is additional insured on General Liability, Auto and Excess Liability.

CERTIFICATE HOLDER County of Kane Kane County Government Center 719 S Batavia Ave Geneva, IL 60134	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE Brad Bush, CPCU/LINDA <i>Brad E. Bush</i>



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving Purchase of Non-OEM Auto Parts and Supplies Kane County Division of Transportation (Bid Number 36-014)

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

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

Summary:

The Purchasing Department publicly bid fleet parts for the Kane County Division of Transportation and the Kane County Sheriff's Department. These contracts provide the Transportation Division and the Sheriff's Office with Non-OEM automotive replacement parts and supplies. This is a two (2) year contract with mutual option to extend for two (2) possible one (1) year renewal periods.

This budget for FY2015 is a total of \$216,000.00 (\$36,000 Repairs/Maintenance Vehicles; \$120,000 Vehicle Parts/Supplies; \$60,000 Equipment Parts/Supplies) from December 1, 2014 through November 30, 2015 with pricing remaining the same from all vendors.

The amount of the award is based on an accumulation of twelve (12) months of purchasing records for the County. The bid total below represents a selection of commonly purchased repair and maintenance items (i.e. brakes, steering, filters, lubricants, engine parts).

Recommended Vendor	Awarded Products
Elburn NAPA, Elburn, IL	Auto Repair Parts, Starter Alternator, Hydraulic Hose Fittings, Cleaners, Battery and Paints
Feece Oil, Batavia, IL	Lube, Oil and Coolant
Pomp's Tire, Elgin, IL	Tires
Battery Service Corp., Bensenville, IL	Battery
Priority Products, St. Charles, IL	Hydraulic Hose Fittings, Nuts/Bolts, and Misc. Electrical Supply

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

**APPROVING PURCHASE OF NON-OEM AUTO PARTS AND SUPPLIES KANE COUNTY
DIVISION OF TRANSPORTATION (BID NUMBER 36-014)**

WHEREAS, bids were solicited and received by the Kane County Purchasing Department for the purchase of non-Original Equipment Manufacturer (OEM) Auto Parts for the Kane County Division of Transportation and Kane County Sheriff's Office; and

WHEREAS, the following vendors were the lowest responsive, responsible bidders for various brands and categories of non-OEM Auto Parts, as per specifications in the bid:

<u>Vendor Location</u>	<u>Awarded Category</u>
Elburn NAPA, Elburn, IL	Auto Repair Parts, Starter Alternator, Hydraulic Hose Fittings, Cleaners, Battery, and Paints
Feece Oil, Batavia, IL	Lube, Oil and Coolant
Pomp's Tire, Elgin, IL	Tires
Battery Service Corp., Bensenville, IL	Battery
Priority Products, St. Charles, IL	Hydraulic Hose Fittings, Nuts & Bolts, Misc. Electrical Supply

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the low bids from the vendors set forth herein above be accepted and approved for the contract period of December 1, 2014 through November 30, 2016 with the option of two one year extensions which contract prices shall be paid from Local Option Fund #304, Line Items #60330 and #60360; County Highway Fund #300, Line Item #52230 for the Kane County Division of Transportation; and General Fund #001, Line Item #52230 for the Kane County Sheriff's Office.

Line Item	Line Item Description	Was Personnel/Item/Service approved in original budget or a subsequent budget revision?	Are funds currently available for this Personnel/Item/Service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
304.520.524.60330	Vehicle Parts/Supplies	Yes	Yes	
304.520.524.60360	Equipment Parts/Supplies	Yes	Yes	
300.520.524.52230	Repairs and Maint. Vehicles	Yes	Yes	
001.380.380.52230	Vehicles	Yes	Yes	

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

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

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

Vote:

14-10 AutoParts



AUTO PARTS

October 24, 2014

Kane County
Attn: Karen Graney
RE: Contractor Disclosure

Dear Ms. Graney:

I, Jaret A. Adrian, am the president of Elburn NAPA, Inc., North Aurora NAPA, Inc., and Hinckley NAPA, Inc. I hold 100% of the shares for each corporation.

In the last year, I have not donated any funds to lobbyists, representatives, or any political campaigns.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Adrian", written over a horizontal line.

Jaret A. Adrian
President

*Elburn NAPA, Inc.
113N. Main Street
Elburn, IL 60119
630.365.5500
630.365.6246 Fax*

*North Aurora NAPA, Inc.
4 S. Grant Street
North Aurora, IL 60542
630.906.7000
630.906.7010 Fax*

*Hinckley NAPA, Inc.
228 W Lincoln Avenue
Hinckley, IL 60520
815.286.3200
815.286.7723 Fax*



October 27, 2014

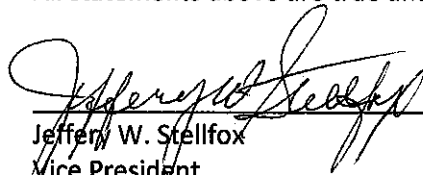
Karen Graney
Purchasing Department
Kane County, IL

As per your request, Pomp's Tire has not made any campaign contributions in the State of Illinois.

Jim Wochinske of 1526 Merrill Street, DePere, WI 54115 has 55% ownership of Pomp's Tire Service. Paul Wochinske of 4845 Hidden Acres Lane, Denmark, WI 54208 has 30% ownership of Pomp's Tire Service.

Al Stevens of Pomp's Tire Service is the sales representative working with the contract for Kane County and can be reached at 847-956-6900.

All statements above are true and correct as of this day, October 28, 2014.



Jeffery W. Stellfox
Vice President
Pomp's Tire Service



Battery Service Corporation

410 S. Evergreen Street • Bensenville, IL 60106

(630)595-4244

Fax: (630)595-5631

www.batteryservice.com

email: batterysvc@comcast.net

October 27, 2014

Kane County

Purchasing Department

Attn: Ms. Karen Graney

Battery Service Corporation is an Illinois Corporation.

The two shareholders are:

Donald Baker – 50%

Thomas Baker – 50%

747 Buckingham Court

264 Elmhurst Ave.

Carol Stream, IL 60188

Elmhurst, IL 60126

The Principals or Shareholders listed above did not make any campaign contributions to any candidate in Kane County in the last 12 months.

If you have any questions, please feel free to give me a call.

Sincerely,

Thomas M. Baker

Vice President/GM

Battery Service Corporation

Quality Batteries Since 1962



10-29-14

Karen Graney
Purchasing Dept.
Kane County, IL

Re: Disclosure Statement

Dear Karen,

Please allow this document to serve as our Letter of Disclosure.

Feece Oil Co.'s principal & primary owners & percentage of ownership as as indicated below:

Jill Feece	President	33% Ownership
Mike Feece	Secretary/Treasurer	33% Ownership
Troy Feece	Vice President	33% Ownership

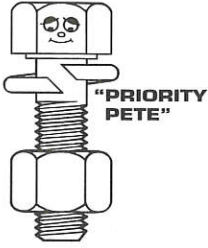
Feece Oil Co. as a corporation nor any of its owners have made any contributions / donations to any elected official as it pertains to any level of Kane County Government elected official in the prior 12 months.

Sincerely,

Craig M. Olsby
Feece Oil Co.
Director of Sales & Marketing
517 Twin Rail Drive
Minooka, IL 60447
O: 888-879-1911
F: 815-521-0192
C: 815-557-7337
E: craig@feeceoil.com
W: www.feeceoil.com



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www.priorityproductsinc.com

PHONE: 630-377-BOLT (2658) or 630-584-7908

FAX 630-377-NUTS (6887)

October 30, 2014

Karen Grancy
Purchasing Department
Kane County, IL

Re: Disclosure Statement

Dear Karen:

Please allow this document to serve as our Letter of Disclosure.

Priority Products, Inc. principal & primary owners & percentage of ownership as indicated below:

John Cairo	President	51% Ownership
Janet Cairo	Secretary/Treasurer	49% Ownership

Priority Products, Inc. as an corporation nor any of its owners have made any contributions/donations to any elected official as it pertains to any level of Kane County Government elected official in the prior 12 months.

Sincerely,

Wendy Dorris

Wendy Dorris
Office Manager
Priority Products, Inc.
P:630-584-7908 * F: 630-377-6887
accounting@priorityproductsinc.com



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving Acquisition of Highway Right of Way Longmeadow Parkway Bridge Corridor Kane County Section No. 94-00215-01-BR Parcel No. 1LN0074

Committee Flow: Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$407,400.00
If not budgeted, explain funding source: N/A	

Summary:

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

Right of Way is required from C & Sons 1 L.L.C. IL Series, an Illinois Limited Liability Company.

Parcel 1LN0074 - 6.044 acres

The C & Sons 1 L.L.C. IL Series, an Illinois Limited Liability Company agreed to \$407,400. The appraised value was \$407,400.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

**APPROVING ACQUISITION OF HIGHWAY RIGHT OF WAY LONGMEADOW PARKWAY
BRIDGE CORRIDOR KANE COUNTY SECTION NO. 94-00215-01-BR PARCEL NO.
1LN0074**

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 C & Sons 1 L.L.C., the property owner of Longmeadow Parkway Bridge Corridor Parcel No. 1LN0074 which is legally described in Exhibit "A" attached hereto (a copy of which is on file in the office of the Kane County Clerk), has offered to sell said described property (Parcel No. 1LN0074) to the County of Kane for the amount of Four Hundred Seven Thousand Four Hundred Dollars (\$407,400.00).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the County of Kane accept the offer of the C & Sons 1 L.L.C., property owner of Longmeadow Parkway Bridge Corridor Parcel No. 1LN0074, to sell said described property to the County of Kane for the total amount of Four Hundred Seven Thousand Four Hundred Dollars (\$407,400.00) to be paid from the Transportation Sales Tax Fund #305, Line Item #74010 (Highway Right-of-Way) and the Chairman of the Kane County Board is hereby authorized and directed to execute a contract and associated agreement(s) therefor.

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

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

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

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

Vote:

1411LNGMDWROW

LEGAL DESCRIPTION – 1LN0074

That part of the Southwest Quarter of Section 6, Township 42 North, Range 8 East of the Third Principal Meridian, Kane County, Illinois, described as follows: Commencing at the Southwest corner of said Southwest Quarter; thence North 89 degrees 09 minutes 11 seconds East, along the South line of said Southwest Quarter, 1110.42 feet to the Southeast corner of Government Lot 2 of said Southwest Quarter; thence North 00 degrees 07 minutes 20 seconds West, along the East line of said Government Lot 2, 90.56 feet to the centerline of Huntley Road for the point of beginning; thence North 71 degrees 43 minutes 49 seconds West, along said centerline, 647.50 feet; thence North 18 degrees 16 minutes 11 Seconds East, 60.00 feet; thence South 71 degrees 43 minutes 49 seconds East, 110.00 feet; thence North 18 degrees 16 minutes 11 seconds East, 240.00 feet; thence South 71 degrees 43 minutes 49 seconds East, 358.71 feet to a line 75.00 feet Westerly of (as measured normal to) and parallel with the East line of said Government Lot 2; thence South 00 degrees 07 minutes 20 seconds East, along said parallel line, 250.59 feet; thence Southeasterly 538.40 feet along a curve to the left having a radius of 2840.00 feet, chord bearing of South 79 degrees 25 minutes 24 seconds East and chord of 537.59 feet; thence North 05 degrees 08 minutes 45 seconds East, 10.00 feet; thence Easterly 296.00 feet along a curve to the left having a radius of 2830.00 feet, chord bearing of South 87 degrees 51 minutes 02 seconds East and chord of 295.87 feet; thence South 00 degrees 50 minutes 49 seconds East, 10.00 feet; thence North 89 degrees 09 minutes 11 seconds East, 296.66 feet; thence North 00 degrees 50 minutes 49 seconds West, 10.00 feet; thence North 89 degrees 09 minutes 11 seconds East, 159.73 feet; thence North 44 degrees 32 minutes 21 seconds East, 57.07 feet; thence North 00 degrees 01 minutes 56 seconds West, 549.63 feet to the North line of the South half of the Southeast Quarter of said Southwest Quarter; thence North 89 degrees 10 minutes 24 seconds East, along said North line, 54.85 feet to the East line of said Southwest Quarter of Section 6; thence South 00 degrees 10 minutes 03 seconds West along said East line, 659.74 feet to the Southeast corner of said Southwest Quarter of Section 6; thence South 89 degrees 09 minutes 11 seconds West, along the South line of said Section 6, 1036.33 feet to the centerline of Huntley Road; thence North 71 degrees 43 minutes 49 seconds West, along said centerline, 276.52 feet to the point of beginning.

Said parcel contains 6.044 acres, more or less of which 1.978 acres, more or less were previously used or dedicated for highway purposes.



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving Acquisition of Highway Right of Way Jericho Road over Blackberry Creek Kane County Section No. 04-00329-00-BR Parcel No. 0003

Committee Flow: Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$78,500.00
If not budgeted, explain funding source: N/A	

Summary:

The project for which the right of way is required involves the removal and replacement of the Jericho Road Bridge over Blackberry Creek. Acquisition of 0.137 acres from Victor Guerrero and Maria Guerrero (Parcel No. 0003) is needed in order to complete the improvement. The appraised value for the proposed right of way is \$6,700, along with \$51,800 in damage to the remainder caused by the proximity of the new right of way line to the existing residence on the remainder property, resulting in a total compensation for land in the amount of \$58,500.00.

Located within the proposed right of way is the septic system for the residence located on the remainder property. It is necessary to relocate the septic system and field on to the remainder property, which requires expenditure of an additional estimated \$20,000.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

APPROVING ACQUISITION OF HIGHWAY RIGHT OF WAY JERICO ROAD OVER BLACKBERRY CREEK KANE COUNTY SECTION NO. 04-00329-00-BR PARCEL NO. 0003

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 Jericho Road over Blackberry Creek Bridge replacement, Kane County Sec. No. 04-00329-00-BR; and

WHEREAS, Victor M. Guerrero and Maria A. Guerrero, the property owners of Jericho Road Parcel No. 0003 which is legally described in Exhibit "A" attached hereto (a copy of which is on file in the office of the Kane County Clerk), has offered to sell said described property (Parcel No. 0003) to the County of Kane for the amount of Fifty Eight Thousand Five Hundred Dollars (\$58,500.00) and for the cost, estimated to be approximately Twenty Thousand Dollars (\$20,000.00), to relocated the septic system located in Parcel No. 0003 onto the remainder of the Guerrero's property.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the County of Kane accept the offer of Victor M. Guerrero and Maria A. Guerrero, property owners of Jericho Road Parcel No. 0003, to sell said described property to the County of Kane for the total amount of Fifty Eight Thousand Five Hundred Dollars (\$58,500.00) and to pay the cost of septic system relocation estimated to be approximately Twenty Thousand Dollars (\$20,000.00), both amounts to be paid from the Transportation Capital Fund #540 Line Item #74010 (Highway Right-of-Way) and the Chairman of the Kane County Board is hereby authorized and directed to execute a contract, real estate conveyance documents and any associated agreement(s) therefor.

Line Item	Line Item Description	Was Personnel/Item/Service approved in original budget or a subsequent budget revision?	Are funds currently available for this Personnel/Item/Service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
540.520.525.74010	Highway Right-of-Way	Yes	Yes	

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

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

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

Vote:

1411JERICOROW

Jericho Road Parcel No. 0003

That part of the Southeast Quarter of Section 25, Township 38 North, Range 7 East of the Third Principal Meridian described as follows:

Commencing at the northwest corner of said Quarter; thence South 00 degrees 15 minutes 30 seconds East along the West line of said Quarter on an assumed bearing 1445.15 feet to a line that is parallel with and 33.0 feet northerly of the center line of Jericho Road; thence North 68 degrees 26 minutes 14 seconds East along said parallel line 584.71 feet to the grantors westerly property line for a Point of Beginning; thence North 68 degrees 26 minutes 14 seconds East along said parallel 219.19 feet to the grantors easterly property line; thence North 19 degrees 02 minutes 50 seconds West along said easterly line 27.03 feet to line parallel with and 60.0 feet northerly of said center line; thence South 68 degrees 26 minutes 14 seconds West along said parallel line 221.51 feet to the grantors westerly property line; thence South 23 degrees 58 minutes 30 seconds East along said westerly line 27.02 feet to the Point of Beginning.

Said parcel contains 0.137 acres, more or less, of which 0.035 acres, more or less were previously used or dedicated for highway purposes.

Permanent Index Number: 14-25-400-031 (part of)



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving the Donation of Property to the Forest Preserve District of DuPage County, Illinois

Committee Flow: Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

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

Summary:

The County of Kane is in receipt of a request from the Forest Preserve District of DuPage County (FPDDC) to approve the donation to the FPDDC of property located in Kane County. State law requires that the County of Kane and Kane County Forest Preserve approve the donation portion within Kane County. To satisfy the request, the County of Kane agrees to approve the donation contingent upon commitments and obligations of both the County of Kane and the FPDDC which will cause the FPDDC to convey to the County of Kane property that FPDDC now owns or that it may own in the future that is within sixty feet (60') of either side of the center line of Dunham Road within ninety (90) days of the new acquisition. Kane County will pay FPDDC the fair market value, which is less than \$30,000, of any real property to be conveyed by the FPDDC to the County of Kane under the terms of a Letter Agreement.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

**APPROVING THE DONATION OF PROPERTY TO THE FOREST PRESERVE DISTRICT OF
DUPAGE COUNTY, ILLINOIS**

WHEREAS, the Downstate Forest Preserve Act (70 ILCS 805/0.001 *et seq.*) enables forest preserve districts to acquire lands in fee simple for forest preserve purposes as set forth therein; and

WHEREAS, in particular, said Act (70 ILCS 805/6) also allows forest preserve districts to acquire property outside of their district boundaries as long as the land is being acquired by gift, legacy or grant, is contiguous to the acquiring district and is approved by the county board of the county, and by the forest preserve district within which the property to be acquired is located; and

WHEREAS, the County of Kane (hereinafter "Kane County") has been advised by the Forest Preserve District of DuPage County (hereinafter "DuPage County FPD") that the owner of certain property commonly referred to herein as the "THG Properties LLC West Parcel" has expressed a desire to donate said property to the DuPage County FPD; and

WHEREAS, the property index numbers, general location and a depiction of the THG Properties LLC West Parcel which consists of approximately 3.50 acres is attached hereto as Group Exhibit A (a copy of which is on file in the office of the Kane County Clerk); and

WHEREAS, although the THG Properties LLC West Parcel is located within Kane County, its eastern most boundary is contiguous with the Kane County/DuPage County boundary line, and as such, is or will be contiguous to property owned by the DuPage County FPD located immediately east of the THG Properties LLC West Parcel; and

WHEREAS, Kane County Highway No.19, also known as Dunham Road, is under the exclusive jurisdiction of the County of Kane and is immediately adjacent to the western most boundary of the THG Properties LLC West Parcel and the boundary of the THG Properties LLC West Parcel extends to the centerline thereof; and

WHEREAS, the Kane County Board has determined, based upon trends and projections, that the future improvement of Dunham Road will likely become necessary and appropriate at some time in the future; and

WHEREAS, the Kane County Board desires to facilitate the efforts of the DuPage County FPD and also desires to satisfy its obligations relative to providing safe and efficient facilities for the motoring public generally.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the preambles and recitals set forth above are hereby adopted and specifically incorporated into this Resolution as part hereof.

BE IT FURTHER RESOLVED that the Kane County Board hereby grants its approval as required under Section 805/6 of the Downstate Forest Preserve District Act so as to allow for the conveyance to the DuPage County Forest Preserve District of the THG Properties LLC West Parcel

as depicted and otherwise described in Exhibit A; said approval of the Kane County Board is made specifically contingent upon:

- i. the DuPage County Forest Preserve District conveying to the County of Kane, in consideration of the fair market value thereof, in fee simple, highway right of way along the entire length of the DuPage County Forest Preserve District's fee simple holdings along any part of Kane County Highway No. 19, (Dunham Road), which right of way shall be sixty feet (60') wide as measured from the center line of Kane County Highway No. 19, (Dunham Road) as said center line exists as of the date of this Resolution; and
- ii. approval and execution of a Letter Agreement (a copy of which is on file in the office of the Kane County Clerk) by the governing board of the Forest Preserve District of DuPage County.

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

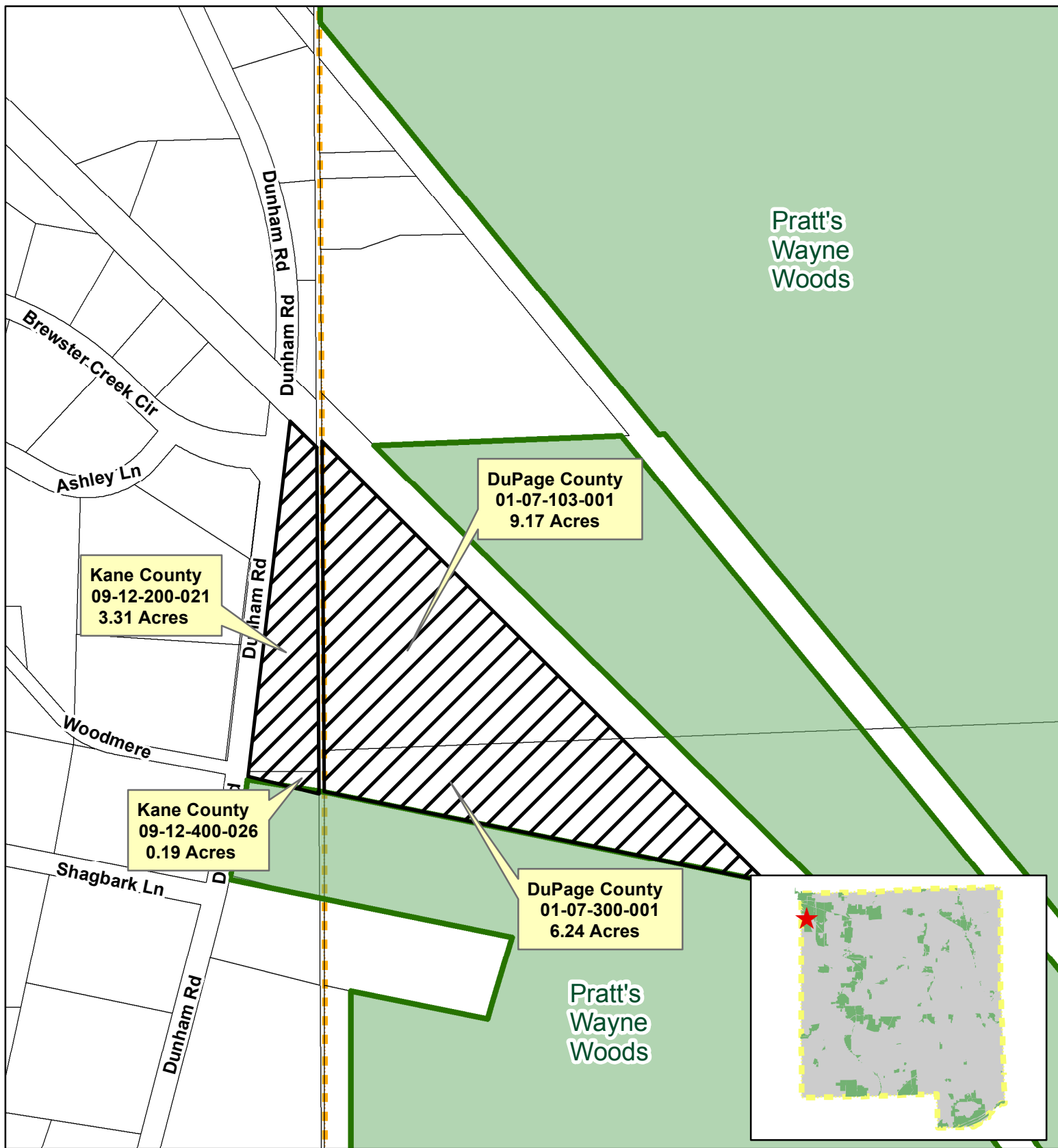
John A. Cunningham
Clerk, County Board
Kane County, Illinois

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

Vote:

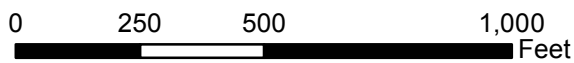
11 DUPAGE FPD

Location Map: PWW - West Triangle Proj # T01-15/2



Legend

- SUBJECT PROPERTY**
- COUNTY BOUNDARY**



Office of Land Preservation
8/22/2014

