



# KANE COUNTY

KOJZAREK, Martin, Auger, Barreiro, Ford, Lenert, Smith & ex-officio Frasz  
and Kenyon

## COUNTY DEVELOPMENT COMMITTEE SPECIAL MEETING

WEDNESDAY, NOVEMBER 7, 2018

County Board Room

Agenda

10:00 AM

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

1. Call to Order
2. Public Comment
3. Building & Zoning Division

A. Zoning Petitions

**Petition #4472**

Petitioner:

Location:

Proposed:

2040 Plan:

Objectors:

Recommendations:

**ST. CHARLES TOWNSHIP**

Mary Ann Krempel

3N952 Bittersweet Road, Section 29, St. Charles Township  
(09-29-226-002)

Rezoning from F-District Farming to R-1 District Rural  
Residential

Rural Residential

None

Regional Planning Comm.: N/A

Zoning Board: Approval

Development Committee: To be determined

**Petition #4474**

Petitioner:

Location:

Proposed:

2040 Plan:

Objectors:

Recommendations:

**ST. CHARLES TOWNSHIP**

Lance Beaulieu, et ux

Located at 37W175 Silver Glen Road, Section 9, St. Charles  
Township (09-09-227-002)

Special Use in the F-Farming District for a daycare/school

Rural Residential

None

Regional Planning Comm.: N/A

Zoning Board: Approval with the following stipulations:

1. The petitioner shall construct a fence along the southern property line of the children's play area.
2. The petitioner shall work with the Kane County Division of Transportation to resolve issues related to a proposed entrance sign along the right-of-way.

Development Committee: To be determined

4. Office of Community Reinvestment

- A. **Resolution:** Authorizing Renewal of a Contract for Continuum of Care Support Services for 2019

5. Adjournment



## ZONING PETITION EXECUTIVE SUMMARY

### PETITION NO. 4472: Mary Ann Krempel

**Committee Flow:** County Development Committee, County Board

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

#### Summary:

##### **Petition #4472**

Petitioner:

Location:

Proposed:

2040 Plan:

Objectors:

Recommendations:

##### **ST. CHARLES TOWNSHIP**

Mary Ann Krempel

3N952 Bittersweet Road, Section 29, St. Charles Township (09-29-226-002)

Rezoning from F-District Farming to R-1 District Rural Residential

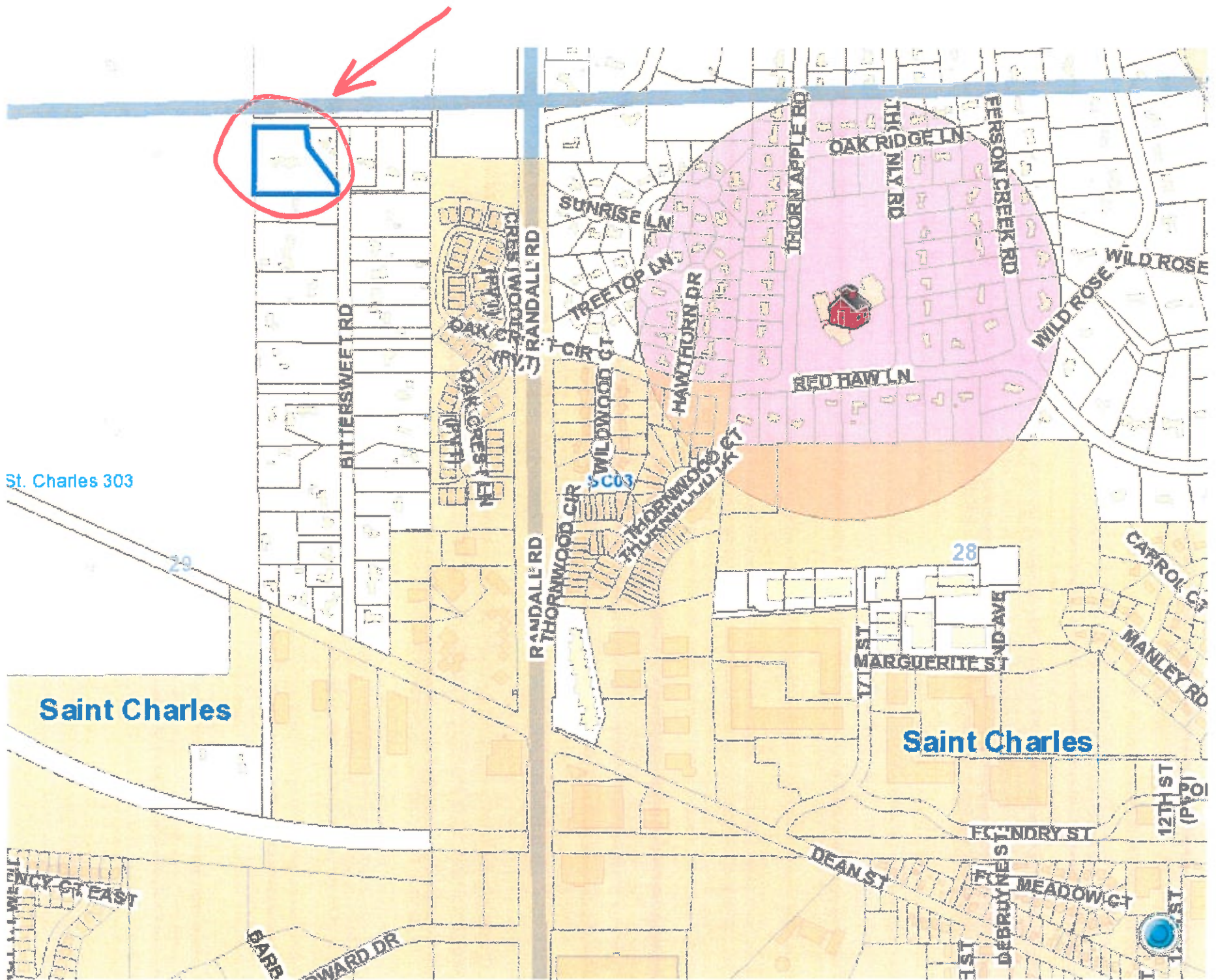
Rural Residential

None

Regional Planning Comm.: N/A

Zoning Board: Approval

Development Committee: To be determined



STATE OF ILLINOIS

COUNTY OF KANE

**PETITION NO. 4472**  
**ORDINANCE AMENDING THE**  
**ZONING ORDINANCE OF KANE COUNTY, ILLINOIS**

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

- 1) That a rezoning from F-District Farming to R-1 District-One Family Residential be granted on the following described property:

That part of the Northeast Quarter of Section 29, Township 40 North, Range 8 East of the 3rd Principal Meridian, described as follows: Commencing at the Northwest corner of Christensen Subdivision; thence North 89 degrees 41' West along the North line extended of said Subdivision 139.0 feet for a point of beginning; thence North 89°41' West along said North line extended 245.70 feet; thence South 0 degrees 25' East 315.0 feet; thence South 89 degrees 41' East 384.70 feet to the Southwest corner of said Christensen Subdivision; thence North 0 degrees 25' West along the West line of said Subdivision 39.79 feet; thence North 37 degrees 10' West 233.37 feet to a point due South 90.0 feet from the point of beginning; thence North 90.0 feet to the point of beginning, in St. Charles Township, Kane County, Illinois. The property is located at 3N952 Bittersweet Road.

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

Passed by the Kane County Board on November 13, 2018.

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

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



## ZONING PETITION EXECUTIVE SUMMARY

### **PETITION NO. 4474: Lance Beaulieu, et ux**

**Committee Flow:** County Development Committee, County Board

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

#### **Summary:**

##### **Petition #4474**

Petitioner:

Location:

Proposed:

2040 Plan:

Objectors:

Recommendations:

##### **ST. CHARLES TOWNSHIP**

Lance Beaulieu, et ux

Located at 37W175 Silver Glen Road, Section 9, St. Charles Township (09-09-227-002)

Special Use in the F-Farming District for a daycare/school

Rural Residential

None

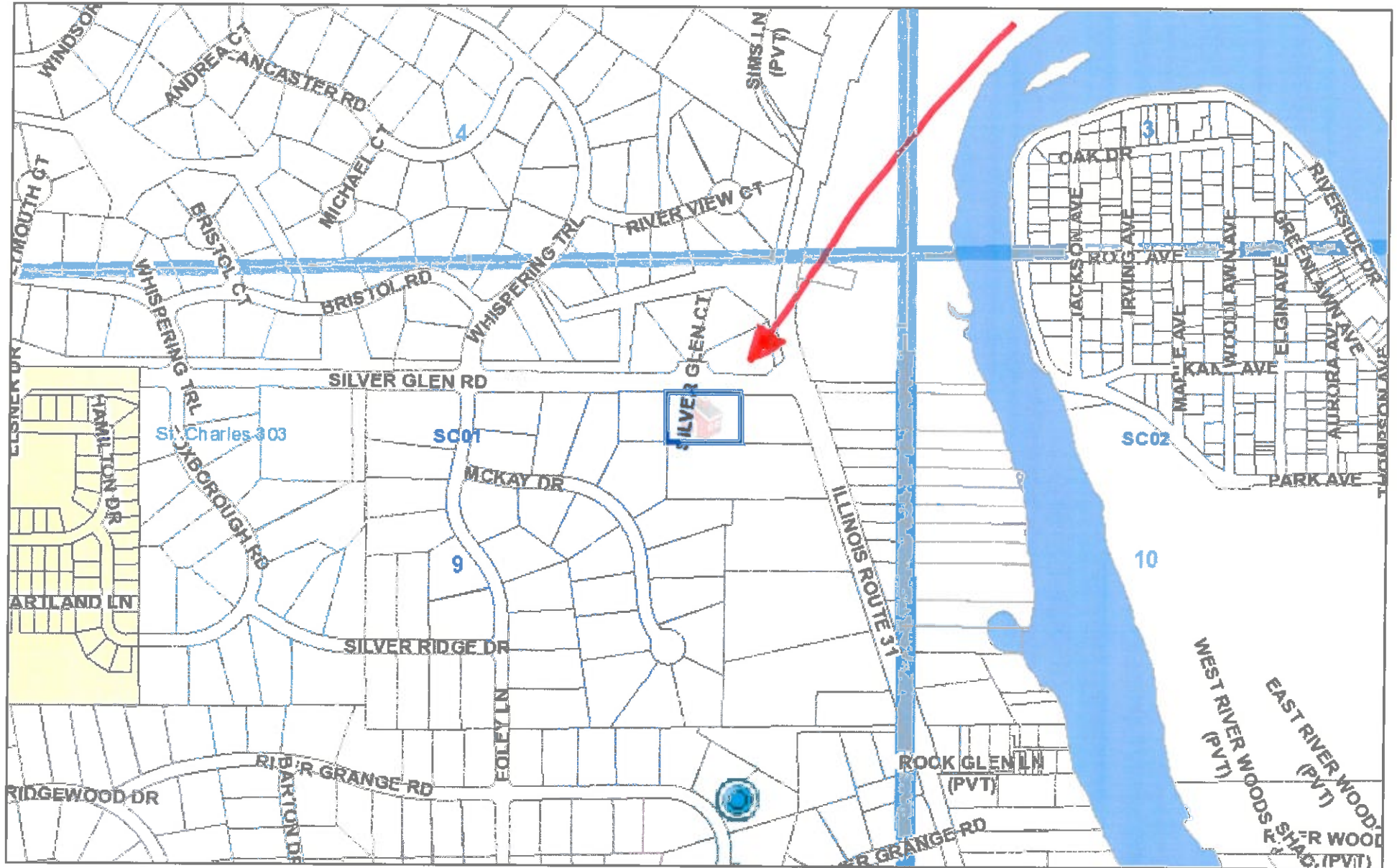
Regional Planning Comm.: N/A

Zoning Board: Approval with the following stipulations:

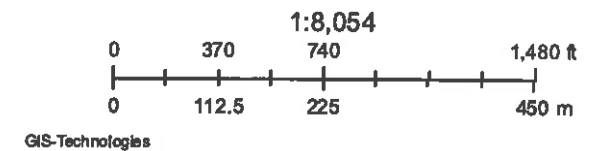
1. The petitioner shall construct a fence along the southern property line of the children's play area.
2. The petitioner shall work with the Kane County Division of Transportation to resolve issues related to a proposed entrance sign along the right-of-way.

Development Committee: To be determined

# Map Title



November 2, 2018



These layers do not represent a survey. No Accuracy is assumed for the data delineated herein, either expressed or implied by Kane County or its employees. These layers are compiled from official records, including plats, surveys, recorded deeds, and contracts, and only contains information required for local government purposes. See the recorded documents for more detailed legal information.

Packet Pg. 6

Kane County Illinois

STATE OF ILLINOIS

COUNTY OF KANE

**PETITION NO. 4474**  
**ORDINANCE AMENDING THE**  
**ZONING ORDINANCE OF KANE COUNTY, ILLINOIS**

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

- 1) That a Special Use in the F-Farming District for a daycare school for up to 30 children be granted on the following described property:

That part of the Northeast Quarter of Section 9, Township 40 North, Range 8 East of the Third Principal Meridian described as follows: Commencing at the northwest corner of said Northeast Quarter; thence South 1°34' West 8.60 chains; thence South 87°38' East 1465.55 feet for a point of beginning; thence South 87°38' East 360.0 feet; thence South 1°34' West 302.40 feet; thence North 87°38' West 360.0 feet; thence North 1°34' East 302.40 feet to the point of beginning (excepting therefrom that part thereof lying within the right of way of Silver Glen Road), in St. Charles Township, Kane County, Illinois. The property is located at 36W175 Silver Glen Road.

- 2) That the Special Use be granted subject to the following stipulations:

1. The petitioner shall construct a fence along the southern property line of the children's play area.
2. The petitioner shall work with the Kane County Division of Transportation to resolve issues related to a proposed entrance sign along the right-of-way.

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

- 4) This ordinance shall be in full force and effect from and after its passage and approved as provided by law.

Passed by the Kane County Board on November 13, 2018.

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

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



## RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

### Resolution No.

Authorizing Renewal of a Contract for Continuum of Care Support Services for 2019

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

**Contact:** Scott Berger, 630.208.5351

### Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$27,000.00
If not budgeted, explain funding source:	

### Summary:

The attached resolution authorizes the renewal of a contract with Optimum Management Resources, of Naperville, Illinois, for support services for the Continuum of Care (COC). The firm will help the COC prepare its 2019 submittal for Federal funding under HUD's competitive application process. OMR was selected to provide these services for calendar year 2017 following an RFP process conducted by the County's Purchasing Department. Per the RFP, the contract may be renewed for up to four successive twelve-month periods. This is the second such renewal period. 100% of the cost of the contract is covered by grant funds.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

**AUTHORIZING RENEWAL OF A CONTRACT FOR CONTINUUM OF CARE SUPPORT  
SERVICES FOR 2019**

WHEREAS, the Office of Community Reinvestment oversees the Continuum of Care for Kane County, a network of social services agencies that delivers services to the County's homeless population with the goal of fostering self-sufficiency; and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) makes funding available to agencies participating in the Continuum of Care annually through a competitive application process; and

WHEREAS, HUD's application process requires that the Continuum of Care coordinate the submission of a single, collaborative proposal incorporating technical narratives and requiring extensive data collection and analysis; and

WHEREAS, the County requires the services of a consultant familiar with both HUD requirements and the local homeless service delivery system in order to successfully compete in HUD's application process; and

WHEREAS, the County conducted an RFP process and awarded a one-year contract to Optimum Management Resources, of Naperville, Illinois, to provide said services during calendar year 2017, and renewed the contract for 2018; and

WHEREAS, said contract is renewable for up to three additional twelve-month periods provided grant funds are available to cover the cost of said renewal periods; and

WHEREAS, Optimum Management Resources has performed well, and the Office of Community Reinvestment recommends the firm's contract be renewed for 2019 in an amount not to exceed \$27,000.00 (Twenty-Seven Thousand and No/100 Dollars); and

WHEREAS, HUD has awarded the County a grant to cover the cost of said contract renewal.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Kane County Board Chairman and/or the Director of the Office of Community Reinvestment are authorized to execute an agreement with Optimum Management Resources, of Naperville, Illinois, for Continuum of Care support services for the period beginning January 1, 2019 through December 31, 2019, in an amount not to exceed \$27,000.00 (Twenty-Seven Thousand and No/100 Dollars), and to submit certifications, reports, and other documents required by HUD to complete Continuum of Care activities.

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?
409.690.725.50150	Contractual/Consulting	Yes	Yes	N/A

Passed by the Kane County Board on December 11, 2018.

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

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

Vote:

18-12 COC Contract Renewal