

Proceedings of the

KANE COUNTY BOARD



KANE COUNTY, ILLINOIS

OCTOBER 8, 2013

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ADJOURNMENT

To Tuesday November 12, 2013 at 9:45 a.m.

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The Adjourned Meeting of the Kane County Board was held at the Kane County Government Center, Geneva, IL, 9:45 a.m. on Tuesday, October 8, 2013, Chairman, Chris Lauzen, County Clerk, John (Jack) A. Cunningham, Chief Judge Judith M. Brawka, County Board Office Staff Member, Ellyn McGrath, Attorney Patrick Kinnally, Special Guests, the press and public.

ROLL CALL as follows; PRESENT: Allan, Auger, Barreiro, Castro, Davoust, Donahue, Ford, Frasz, Gillam, Haimann, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Molina, Pollock, Scheflow, Silva, Smith, Starrett, Taylor, Vazquez, Wojnicki **ABSENT:** None **PRESENT: 24 ABSENT: 0**

PLEDGE OF ALLEGIANCE-lead by Joan Ziethen with the Kane County Association Home and Community Education.

PRAYER-Chaplain Hendrik Boer, Fox Valley Physician Services gave the benediction.

APPROVAL OF MINUTES

Motion by Starrett; seconded by Kojzarek that the minutes of the September 10, 2013 meeting be approved. Motion carried unanimously by voice vote to approve the minutes of the September 10, 2013 meeting.

PRESENTATIONS

Presentation of Probation Victim Services Funds to Local Service Agencies by Kane County Chief Judge Brawka relating to Resolution #13-289. Judge Brawka passed out a handout of mental health by the numbers which had the tragedies that caused mental health issues.

Presentation of 2013 Best Practice Award from the American Planning Association, Illinois Chapter to the Kane County Board for "Kane County Planning Cooperative" 2040 Plan Implementation by Mark VanKerkhoff, Director of Development and Linda Wordlaw of American Planning Association.

###

SPEAKERS (Agenda Items)

Board member Melisa Taylor asked that Renee Dee of Sugar Grove be recognized when Resolution #13-280, Kindness in Kaneland Week was brought before the Board later in today's agenda.

###

KANE COUNTY BOARD MINUTES-OCTOBER 8, 2013

PETITIONS

PETITION #4302

Blackberry Township, David Richmond et. ux
Motion by Donahue; second by Frasz that Petition #4302 be granted.

PETITION NO. 4302
ORDINANCE AMENDING THE
ZONING ORDINANCE OF KANE COUNTY, ILLINOIS

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

- 1) That a Special Use is hereby granted and allowed under the provisions of Article VIII, Section 8.1-2 (q), of the Zoning Ordinance of Kane County, Illinois, permitting a Senior Retreat Home within the following described F-Farming District property:

The Northerly 500 feet of the following described property: The Westerly 256 feet of the Easterly 801 feet of that part of the East half of the Southeast Quarter of Section 25, and part of the East half of the Northeast Quarter of Section 36, Township 39 North, Range 7 East of the 3rd Principal Meridian described as follows: Beginning at the Southwest corner of the East half of the Southeast Quarter of said Section 25, thence North 00°23' East along the West line of the East half of said Southeast Quarter 421.00 feet to the center line of Seavey Road, thence South 73°37'56" East along said center line 1368.24 feet to the Northwest corner of the Northwest fractional Quarter of Section 31, Township 39 North, Range 8 East of the 3rd Principal Meridian, thence South 00°34'04" West along the West line of said Northwest fractional Quarter 910 feet, thence North 73°37'56" West parallel with said center line 1367.9 feet to the West line of the East half of the Northeast Quarter of said Section 36, thence North 00°41'20" East along said West line 488.11 feet to the point of beginning (measured at right angles to the Easterly line thereof) in Blackberry Township, Kane County, Illinois.

- 2) That the Special Use be approved with the following stipulation:
 1. Along the property's frontage to Seavey Road, the following right-of-way shall be dedicated to Blackberry Township Road District by warranty deed: 33 feet from the centerline of Seavey Road. This deed will be prepared by the petitioner for County and Township review and approval. All preparation and recording costs will be borne by the petitioner. The deed shall be recorded by the petitioner within 6 months of the zoning change.
- 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.

###

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Donahue read the ordinance and the recommendation. Petitioner was not present to answer questions. Attorney Jim Cook was present to answer questions, Jim Cook stated that David Richmond is selling the site to his client Little Brothers who will be the ones managing this facility. Simone Mitchell-Peterson CEO of Little Brothers was present to answer Barb Wojnicki's questioned on who will manage the facility. Ms. Peterson said that the organization Little Brothers will be the manager of the facility and may contract with a managing company but will have someone living on site. She stated for clarification that it is a retreat center for seniors for vacation. Board member Drew Frasz stated that this was in his district and that the building and site had the perfect requirements.

Motion passed unanimously by voice vote. Attorney Patrick Kinnally stated that a there has to be a Roll Call since it is an ordinance and to reflect the recommendation from Kane County Board of Appeals recommend the following action on the petition to the Kane County Board. The Special Use is granted with the following stipulation from the Kane County Division of Transportation:

Along the property's frontage to Seavey Road, the following right-of-way shall be dedicated to Blackberry Township Road District by warranty deed: 33 feet from the centerline of Seavey Road. This deed will be prepared by the petitioner for County and Township review and approval. All preparation and recording costs will be borne by the petitioner. The deed shall be recorded by the petitioner within six (6) months of the zoning change.

Roll Call as follows: AYES: Allan, Auger, Barreiro, Castro, Davoust, Donahue, Ford, Frasz, Gillam, Haimann, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Molina, Pollock, Scheflow, Silva, Smith, Starrett, Taylor, Vazquez, Wojnicki NAYES: None ABSTAIN: None AYES: 24 NAYES:0 ABSTAIN: 0 **PETITION # 4302 IS GRANTED.**

CONSENT AGENDA

Chairman Lauzen requested items to be considered separately. Items removed from Consent Agenda as follows: #13-280 by Taylor; #13-288 and #13-289 by Silva. Motion by Hoscheit seconded by Ford that the Consent Agenda (#13-275, #13-276, #13-277, #13-278, #13-279, #13-281, #13-282, #13-283, #13-284,#13-285, #13-286, #13-287, #13-290, #13-291, #13-292, #13-293, #13-294, #13-295, #13-296, #13-297, #13-298, #13-299, #13-300, #13-301, #13-302, #13-303) be adopted.

###

KANE COUNTY BOARD MINUTES-OCTOBER 8, 2013

RESOLUTION #13-275

**APPROVING HOT WATER BOILER REPLACEMENT PROGRAM
KANE COUNTY JUDICIAL CENTER FACILITY**

WHEREAS, at the Kane County Judicial Center facility, there are three (3) hot water boilers which need to be replaced, of six (6) total boilers which heat the building. Said boilers are 22 (twenty-two) years old and are part of a two (2) phase replacement project. Phase I will be completed as part of the 2013 capital project, and phase II, replacement of the remaining three (3) boilers, will be part of the 2014 capital project; and

WHEREAS, proposals have been solicited and received for the removal and installation of said hot water boilers; and

WHEREAS, Commercial Mechanical, Inc. of Dunlap, Illinois was the lowest responsible bidder at a cost of One hundred eight thousand, three hundred dollars (\$108,300.00) as per specifications, plus a ten (10%) percent Kane County contingency of Ten thousand eight hundred and thirty dollars (\$10,830) for a total project cost not to exceed One hundred nineteen thousand, one hundred and thirty dollars (\$119,130.00). Adequate funds have been budgeted and are available for said expenditures in the 2013 capital budget, fund 510.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman of the Board is authorized to enter into a contract with Commercial Mechanical, Inc. of Dunlap, Illinois for the replacement of three (3) hot water boilers at the Judicial Center facility as per bid specifications at a cost of One Hundred Eight Thousand, Three Hundred Dollars (\$108,300.00) plus a ten (10%) percent Kane County contingency of Ten thousand Eight Hundred and Thirty Dollars (\$10,830) for a total cost not to exceed One Hundred Nineteen Thousand, One Hundred Thirty Dollars (\$119,130.00). Said expenditure to be paid out of the capital improvement bond fund, line 510-800-781-72010.

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?
510-800-781-72010	Building improvements	Yes	Yes	N/A

###

RESOLUTION #13-276

AUTHORIZING EXTENSION OF JANITORIAL SERVICES CONTRACTS

WHEREAS, the Janitorial Services contract, approved by Resolution 11-255 split said work between two (2) vendors. The Judicial Center complex which includes the Judicial Center, Sheriff's Department, and Juvenile Justice Center was awarded and GSF USA from Buffalo Grove, Il at a cost of One hundred and seventy thousand, seven hundred, eighty-four dollars (\$170,784.00) per year. The Government Center, 3rd Street Courthouse, 6th Street. Center, Public Defenders Annex, Child Advocacy Centers, Diagnostic Center, Branch Court/Circuit Clerk North Campus, Aurora Health Department, Elgin Health Department, Elgin and Aurora Court Services, and Division of

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Transportation was awarded to Petersen Cleaning Inc. at a cost of One Hundred Ninety-Two Thousand, Three Hundred Forty-Eight Dollars (\$192,348.00) per year; and

WHEREAS, the existing contracts can be extended for up to three (3) one-year periods. Both vendors have completed adequate work, and staff recommends both contracts be extended for one year. Adequate funds have been budgeted and are available for said expenditures.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board, that the Chairman of the Kane County Board is authorized to enter into a one-year contract extension with GSF USA, Inc. to provide janitorial services for the Judicial Center complex which includes the Judicial Center, Sheriff's Department, and Juvenile Justice Center at an annual cost of One Hundred Seventy Thousand, Seven Hundred Eighty-Four Dollars (\$170,784.00) per year. Funds to be paid from 001-080-086-52010, 001-080-081-52010, and 001-080-082-52010.

BE IT FURTHER RESOVLED by the Kane County Board that the Chairman of the Kane County Board is authorized to enter into a one (1) year contract extension with Petersen Cleaning Inc. to provide janitorial services at the Kane County Government Center, 3rd Street Courthouse, 6th Street Center, Public Defenders Annex, Child Advocacy Center, Diagnostic Center, Branch Court/Circuit Clerk North Campus, Aurora Health Department, Elgin Health Department, Elgin and Aurora Court Services facilities, and Division of Transportation at a cost of One Hundred Ninety-Two Thousand, Three Hundred and Forty-Eight Dollars (\$192,348.00) per year. Funds to be paid from the General Fund, Contract Service – Janitorial Line Item 001-080-080-52010, 001-080-083-52010, 001-080-084-52010, 001-080-085-52010, Court Services Fund 001-430-431-52010, 001-430-434-52010, County Highway Fund, 300-520-520-52010 and County Health Fund, Repair/Maintenance Building & Grounds Line Item 350-580-580-52010.

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?
001-080-080-52010 001-080-081-52010 001-080-082-52010 001-080-083-52010 001-080-084-52010 001-080-085-52010 001-080-086-52010		Yes	Yes	N/A

###

KANE COUNTY BOARD MINUTES-OCTOBER 8, 2013

RESOLUTION #13-277

AUTHORIZING ELECTRIC UTILITY CONTRACT

WHEREAS, to receive the best price for power, Kane County purchases electricity on the open market to service the Judicial Center complex and select other facilities, and said contract expires November 30, 2013; and

WHEREAS, electricity suppliers will not hold any quoted price longer than 24 hours; and

WHEREAS, the best method to purchase electricity that has a daily price fluctuations in a commodity market is through a process which allows real-time submittal and acceptance of the successful price; and

WHEREAS, it has been determined the best method to procure said purchase of electricity is to prequalify electric suppliers, receive County Board approval to acquire electricity (which the approval of this Resolution accomplishes), receive bids for the purchase of electricity and award the purchase of electricity within one day of opening said bids, a practice the County has previously utilized on several occasions.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman of the Board is hereby authorized to award the contract for the purchase of electricity for a period of up to three (3) years, with the costs thereof charged to the appropriate operating budgets consistent with the approved budget. Final terms of said contract will be determined by the most favorable rate for the County.

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

###

RESOLUTION #13-278

**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

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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, 2013, 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 2013 and through November 30, 2014.

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, 2014, 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, 2014, will replace in its entirety the extended agreement(s).

**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, 2013	November 30, 2014
Aurora Township	Comcast	Comcast of Illinois XIII, LP	1992 Ord. 92-133	September, 2004	November 30, 2013	November 30, 2014
Batavia Township	Comcast	Comcast of California/ Colorado/ Illinois/Indiana/Texas, Inc.	1982 Ord. 82-5	May, 1996	November 30, 2013	November 30, 2014
St. Charles and Geneva Townships	Comcast	Comcast of Illinois/Ohio/Oregon, LLC	1992 Ord. 92-133	September, 2004	November 30, 2013	November 30, 2014
Campton Township	Comcast	Comcast of California/ Colorado/	1988 Ord. 88-31	November, 2004	November 30, 2013	November 30, 2014

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		Illinois/Indiana/Texas, Inc.				
Plato Township	Comcast	Comcast of California/Colorado/Illinois/Indiana/Texas, Inc..	1989 Ord. 89-35	September, 2004	November 30, 2013	November 30, 2014
Rutland Township	Comcast	Comcast of California/Colorado/Illinois/Indiana/Texas, Inc.	1989 Ord. 89-171	September, 2004	November 30, 2013	November 30, 2014
Elgin Township	Comcast	Comcast of Illinois/ West Virginia, LLC	1992 Ord. 92-133	September, 2004	November 30, 2013	November 30, 2014
Dundee Township	Comcast	Comcast of Northern Illinois, Inc.	1988 Ord. 88-67	May, 1998	November 30, 2013	November 30, 2014

###

RESOLUTION #13-279

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.

###

KANE COUNTY BOARD MINUTES-OCTOBER 8, 2013

RESOLUTION #13-281

**AUTHORIZING FY2013 BUDGET ADJUSTMENT FOR THE
KANE COUNTY DATA EXCHANGE PROJECT**

WHEREAS, Kane County has entered into an Intergovernmental agreement with the City of Elgin (Resolution 13-245) authorizing the Information Technologies Department to perform as the contractor for the development and implementation of the technology necessary to implement the Kane County Data Exchange Project; and

WHEREAS, the Kane County Information Technologies Department will be responsible to invoice the City of Elgin for the procurement of the technological goods and services and will receive payment prior to the end of FY2013; and

WHEREAS, the Kane County Information Technologies Department is responsible for purchasing the goods and services to complete the Kane County Data Exchange Project.

NOW, THEREFORE, BE IT RESOLVED that the Information Technologies 2013 budget be adjusted accordingly to facilitate the fiscal requirements needed as contractor for the Data Exchange Project not to exceed \$311,157 (Three Hundred Eleven Thousand One Hundred Fifty-Seven Dollars).

001.060.000.38900	+\$ 311,157
001.060.060.70030	+\$ 286,329
001.060.060.50150	+\$ 718
001.060.060.70060	+\$ 24,110

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?
001.060.060.38900	Misc Other	No		Res 13-245
001.060.060.50150	Consulting Services	No		Res 13-245
001.060.060.70030	Sftwr Licensing	No		Res 13-245
001.060.060.70060	Comm Equipment	No		Res 13-245

###

RESOLUTION #13-282

AFFIRMING DISTRIBUTION OF PROBATION VICTIM SERVICES FUNDS

WHEREAS, the week of October 6-12, 2013, is recognized as Mental Illness Awareness Week; and

WHEREAS, the 16th Judicial Circuit's General Order number 10-01 established a Probation Victim Services Fee fund with 2% of all collected probation fees to be dispersed upon the Chief Judge's authority per statute 730 ILCS 5/5-6-3(i) ; and

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WHEREAS, the 16th Judicial Circuit wishes to recognize agencies that provide services to mentally ill victims and the mentally ill homeless in Kane County; and

WHEREAS, the Association for Individual Development located at 309 W. New Indian Trail Ct., Aurora, Renz Addiction Counseling Center located at One American Way in Elgin, and Ecker Center for Mental Health located at 1845 Grandstand Place in Elgin provide such services.

NOW, THEREFORE, BE IT RESOLVED that the County Board recognizes and affirms the Chief Judge in dispersing funds as set forth below.

276.430.466.50200	The Association for Individual Development	\$7,000
276.430.466.50200	Renz Addiction Counseling Center	\$7,000
276.430.466.50200	Ecker Center for Mental Health	\$7,000

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
276.430.466.50590	Probation Victim Services	Yes	Yes	N/A

###

RESOLUTION #13-283

AMENDING THE 2013 FISCAL YEAR BUDGET

(2040 Plan Implementation Grant to Complete a Health Impact Assessment for Increasing Local Food Production)

WHEREAS, Kane County has placed the highest priority for improving the quality of life for all its residents by establishing the Quality of Kane initiative; and

WHEREAS, the Quality of Kane initiative reflects the full integration of health, transportation and land use for planning and implementation of policies and programs; and

WHEREAS, the Kane County Board has adopted the Fit Kids 2020 Plan, the 2012-2016 Community Health Improvement Plan, and the 2040 Transportation Plan with its three (3) components, the 2040 Recommended Roadway Plan, the 2040 Bicycle & Pedestrian Plan, and the 2040 Transit Plan; and

WHEREAS, the before mentioned plans are all fully integrated and incorporated into the Kane County 2040 Plan, which serves as the guiding master plan for Kane County and its thirty (30) municipalities; and

WHEREAS, Kane County residents and farmers may benefit from a local foods program to help increase the availability of fresh produce in schools, farmers markets, food pantries and other sites in the community; and

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WHEREAS, Kane County has been awarded one of fifteen (15) grants awarded nationally through the Pew Charitable Trusts to receive funding and technical assistance to undertake a health impact assessment to analyze how such a local foods program would impact community health; and

WHEREAS, Kane County has adopted Resolution 12-27 to accept the above grant; and

WHEREAS, the grant revenues included Seventy-Four Thousand dollars (\$74,000) in FY2012 and included Fifty-One Thousand dollars (\$51,000) in FY2013, for a total grant award of One Hundred Twenty-Five Thousand dollars (\$125,000); and

WHEREAS, the FY2013 County budget must be amended to reflect the grant revenue and expenditures associated with the grant.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the following FY13 budget adjustment be made.

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?
407.690.000.33670	HIA Grant \$51,000			
407.690.724.40000	Salaries and Wages \$17,219			
407.690.724.45000	Healthcare Contribution \$3,666			
407.690.724.40000	Dental Contribution \$32			
407.690.724.45100	FICA/SS \$1,317			
407.690.724.45200	IMRF \$1,856			
407.690.724.50150	Contracts and Consulting	NO	NO	407.690.000.33670
407.690.724.53000	\$23,216			(HIA Grant)
407.690.724.53010	Liability Insurance \$455			
407.690.724.53020	Worker's Compensation \$292			
407.690.724.53100	Unemployment \$42			
407.690.724.60000	Conference & Meetings \$2,753			
	Office Supplies \$152			

###

**RESOLUTION #13-284
AUTHORIZING AMENDMENT TO THE KANE COUNTY HEALTH DEPARTMENT
AND HESED HOUSE AGREEMENT**

WHEREAS, the Kane County Health Department, in collaboration with the federal Centers for Disease Control and Prevention and the Illinois Department of Public Health, is currently managing an outbreak of tuberculosis (TB) among homeless individuals in Kane County; and

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WHEREAS, organized, concerted public health, medical and social support activities must be directed toward the homeless population in Kane County in order to identify TB infections and assure treatment and control, in order to contain the outbreak; and

WHEREAS, the County of Kane Health Department has contracted with Hesed House since 2009 for the purpose of providing housing, nutrition, transportation, and other social support services to homeless individuals with active TB in order to assure completion of medical treatment; and

WHEREAS, the Kane County Health Department has obtain grants from the following sources to fund the amendment to the agreement with Hesed to provide the required services.

Agency	Grant	Line Item
Cadence Health	\$40,000	350.580.000.33900
Community Foundation of the Fox River Valley	\$10,000	350.580.000.33900
Dunham Fund	\$10,000	350.580.000.33900
Illinois Department of Public Health	\$19,500	350.580.000.32580
Total	\$79,500	

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman be, and hereby is, authorized to enter into an amended agreement with Hesed House for housing, nutrition, transportation, and other social support services to homeless individuals with active TB in order to assure completion of medical treatment in an amount not to exceed Seventy Nine Thousand Five Hundred Dollars (\$79,500) added to the original agreement for term ending November 30, 2013.

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?
350.580.631.50150	Contractual/Consulting	No	See Above	See Above

###

RESOLUTION #13-285

CREATING AGENCY FUND 753 – JUNIOR KANE COUNTY BOARD

WHEREAS, Kane County Connected wishes to create a program and subsequent agency fund (753) to facilitate the management of the Junior Kane County Board. The Junior Kane County Board will be established to create links between youth to enhance the wellbeing of people in our community, while providing students with education in county government and the value of public service; and

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WHEREAS, it is appropriate to set up an agency fund (funds not owned by the county) to help this program manage revenue and expenses associated with the program. Funding for this program will be derived from fundraising activities facilitated by the Junior Kane County Board and any donations received; and

WHEREAS, Fund 753 will be managed by the County Board Office. Should this program disband, the dissemination of any remaining fund balance will be decided by the members of the Junior Kane County Board.

NOW, THEREFORE, BE IT RESOLVED that agency Fund 753 Junior Kane County Board be established to receive applicable revenue and expend applicable program expenses.

###

RESOLUTION #13-286

APPROVING AMENDMENT OF THE EMPLOYEE TUITION REIMBURSEMENT PROGRAM

WHEREAS, the Kane County Board adopted a tuition reimbursement pilot program in May 1999 via Resolution No. 99-147 with funding to come from the Riverboat fund; and

WHEREAS, in 2005 Kane County Board amended the tuition reimbursement program to establish a more practical and fiscally responsible program for employees; and

WHEREAS, the Human Services Committee has conducted a review of the program and recommends additional amendments including establishing a cap on the maximum amounts of funds that each eligible employee may receive in tuition reimbursements each fiscal year.

EMPLOYEE TUITION REIMBURSEMENT PROGRAM

- A. Tuition reimbursement may be available to Kane County employees and employees in the offices of elected and appointed officials under the following criteria:
 - 1) All full-time Kane County employees with at least 6 months of continuous service are eligible to ~~apply for and take one course per semester~~ participate in the program.
 - 2) To qualify, an employee must complete a Tuition Reimbursement Form during the ~~quarterly~~ posted open enrollment periods and prior to the start of the course.

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- 3) The Tuition Reimbursement Form must contain the employee's name, department name, telephone number, name of ~~accredited~~ school or provider, course to be taken, cost and description of the course and a short narrative of the employee's training plan and how the course will fit into that plan.
- 4) The Tuition Reimbursement Form must be submitted to the department head/appointed/elected official for approval.
- 5) The department head/appointed/elected official will perform an analysis of the employee's training plan, how the course fits into that plan and how the course will fill a job-related need of the employee.
- 6) After the department head/appointed/elected official approves the Tuition Reimbursement Form, it must be forwarded to the Department of Human Resource Management for review and submission to the Kane County Board Chairman.
- 7) The Kane County Board Chairman must review and approve the Tuition Reimbursement Form before the employee starts the course.
- 8) The Kane County Board Chairman will return the approved/rejected Tuition Reimbursement Form back to the Department of Human Resources Management for notification to the employee.

The employee will enroll in and will pay for ~~the course~~ any course that has been approved by the Chairman.

- 9) ~~Approximately 90 days~~ After completing ~~the a~~ course, ~~but no sooner than April 1 of the current funding year~~, the employee will resubmit the approved Tuition Reimbursement Form, an itemized statement from the school or provider showing the amount of tuition, proof of course payment and documentation of a minimum final grade of "C" to the Department of Human Resource Management for payment. Seminars, workshops and other short-term training shall not be subject to the minimum grade requirement of "C"; however, the employee shall present proof of course attendance and completion. In the case of Pass/Fail courses, the employee must "Pass" the course.
- 10) If the employee enters into a deferral agreement with the school or training provider, the employee must pay for the course first before submitting the itemized receipt for reimbursement.
- 11) ~~The County will endeavor to process each reimbursement request within 90 days of receipt of the resubmitted form. After Human Resources documents the employee's grade and proof of payment, the tuition reimbursement form will be returned to the employee. The employee will submit a tuition reimbursement expense voucher (TRV) to the Auditor's Office with a copy of the approved tuition reimbursement request, grade and itemized receipt.~~
- 12) ~~The cost of tuition for the approved course is the only expense eligible for reimbursement. Course reimbursement will include compensation for tuition and lab fees only.~~ All fees including but not limited to athletic fees, technology fees,

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activity fees, services fees, outreach delivery fees, are not eligible for reimbursement.

- 13) Requests for approvals to take a course that will be reimbursed from the Riverboat Fund will cease once the approved requests meet the total amount budgeted for tuition reimbursement for each fiscal year.

B. Tuition reimbursement shall be subject to the following limitations:

- 1) ~~Seminars, workshops and other short term training shall not be subject to the minimum grade requirement of "C"; however, the employee shall present proof of course attendance and completion. In the case of Pass/Fail courses, the employee must "Pass" the course.~~
- 2) The maximum reimbursable amount for each course shall not exceed the equivalent cost of a comparable course at the University of Illinois. employee shall not exceed \$2,400 in any fiscal year.
- 3) Part-time employees, seasonal employees, County Board members, elected officials, appointed officials and employees of the Forest Preserve are not eligible to participate in the program.
- 4) The amount of any reimbursement shall be reduced by the amount received from any other source, i.e., grants, fellowships, and scholarships.
- 5) The County will pay not reimbursement to any employee who resigns or is terminated for any reason (except involuntary separation). ~~prior to receiving the reimbursement. submitting a request for reimbursement.~~
- 6) An employee participating in this program will be expected to remain a full-time employee of the County for a period of one (1) year from the date of the last reimbursement. An employee who terminates employment prior to the expiration of said one (1) year shall repay the County according to this prorated schedule:
 - 100% of any tuition reimbursed for courses completed within the one (1) year period if you leave within six (6) months of receiving the last course reimbursement.
 - 75% of any tuition reimbursed for courses completed within the one (1) year period if you leave six (6) months after but before twelve (12) months of receiving the last course reimbursement.
- 7) It is the employee's responsibility to arrange a class schedule that does not conflict with their regular work hours. It is expected that time needed to take classes will be limited to the employee's paid time off or after work hours. If a course is available only during regular work hours, the department head or elected official has discretion to permit an employee's absence from work if the operational needs of the office or department will not be negatively affected. Any work time missed for class and travel time must be made up.

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NOW, THEREFORE, BE IT RESOLVED that the Kane County Board hereby approves amendments to the employee tuition reimbursement program to take effective on December 1, 2013.

###

RESOLUTION #13-287

AUTHORIZING A CONTRACT EXTENSION FOR FOOD, LAUNDRY AND COMMISSARY SERVICE AT THE ADULT JUSTICE CENTER

WHEREAS, the Sheriff of Kane County, as mandated by statute 730 ILCS 125/15, must provide each prisoner with food, laundry and commissary services at the Adult Justice Center; and

WHEREAS, the Kane County Board and Aramark entered into an operating agreement dated September 1, 2008, for the management of the food, laundry and commissary service operations at the Adult Justice Center (as amended, the "Agreement"); and

WHEREAS, the parties desire to amend the provisions of the agreement effective September 1, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board and the Chairman thereof is authorized to enter into a two (2) year extension of the current contract term with Aramark Correctional Services, LLC, to commence September 1, 2013 until August 31, 2015.

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?
001.380.382.60230	Food	Yes	Yes	

###

ORDINANCE #13-290

**APPROVING ALTERATION OF SPEED LIMIT
BLACKBERRY TOWNSHIP**

WHEREAS, County of Kane through its Division of Transportation has caused an engineering and traffic investigation to be conducted on various streets in Blackberry Township, which are highways not otherwise under the jurisdiction of the Illinois Department of Transportation; and

WHEREAS, the Transportation Committee of the Kane County Board has reviewed the results of said investigation and has recommended the alteration of the existing

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maximum speed limit of fifty five (55) miles per hour as set forth in the Illinois Vehicle Code, (625 ILCS 5/11-604), so as to be both reasonable, safe and proper.

NOW, THEREFORE, BE IT ORDAINED by the Kane County Board, that pursuant to the Illinois Vehicle Code, (625 ILCS 5/11-604), the maximum speed limit on various streets in Blackberry Township as described hereunder shall be twenty five (25) miles per hour as indicated in the schedule as set forth below.

BE IT FURTHER ORDAINED that this Ordinance shall be effective upon the approval of the Kane County Board as provided by statute and the posting of signs giving notice of said twenty five (25) miles per hour maximum speed limit.

BLACKBERRY TOWNSHIP

STREET	LIMITS (IF NOT ENTIRE LENGTH)		SUBDIVISION	EXISTING SPEED LIMIT (MPH)* REPEALED	MAXIMUM SPEED LIMIT (MPH)*
	FRO M	TO			
Acres Place			Mill Creek Subdivision	30	25
Alexander Drive			Mill Creek Subdivision	30	25
Armstrong Lane			Mill Creek Subdivision		25
Bartelt Place			Mill Creek Subdivision	30	25
Bealer Circle			Mill Creek Subdivision	30	25
Benton Lane			Mill Creek Subdivision	30	25
Berkshire Court			Mill Creek Subdivision		25
Bowdish Drive			Mill Creek Subdivision		25
Branford Lane			Mill Creek Subdivision	30	25
Brannon Lane			Mill Creek Subdivision	30	25
Brundige Drive			Mill Creek Subdivision	30	25
Carney Lane			Mill Creek Subdivision	30	25
Catlin Square			Mill Creek Subdivision	30	25
Chadsworth Drive			Mill Creek Subdivision		25
Chapman Court			Mill Creek Subdivision		25
Charlotte Drive			Mill Creek Subdivision		25
Dobson Lane			Mill Creek Subdivision	30	25
Dooley Drive			Mill Creek Subdivision		25
East Curtis Square			Mill Creek Subdivision	30	25
East Mallory Drive			Mill Creek Subdivision	30	25
East Mill Creek Circle			Mill Creek Subdivision	30	25
East Weaver Circle			Mill Creek Subdivision	30	25
Eastwood Court			Mill Creek Subdivision		25
Eldon Drive North			Mill Creek Subdivision		25
Fieldstone Drive			Mill Creek Subdivision		25
Forbes Drive			Mill Creek Subdivision	30	25

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STREET	LIMITS (IF NOT ENTIRE LENGTH)		SUBDIVISION	EXISTING SPEED LIMIT (MPH)* REPEALED	MAXIMUM SPEED LIMIT (MPH)*
	FRO M	TO			
Ford Drive			Mill Creek Subdivision		25
Friendship Lane			Mill Creek Subdivision		25
Fryendall Court			Mill Creek Subdivision	30	25
Green Place			Mill Creek Subdivision	30	25
Grengs Lane			Mill Creek Subdivision	30	25
Haladay Lane			Mill Creek Subdivision	30	25
Hampton Court			Mill Creek Subdivision		25
Harmon Lane			Mill Creek Subdivision	30	25
Harvey Square			Mill Creek Subdivision	30	25
Herrington Drive			Mill Creek Subdivision	30	25
Holland Lane			Mill Creek Subdivision	30	25
Howard Square			Mill Creek Subdivision	30	25
Kellar Court			Mill Creek Subdivision		25
Kellar Square			Mill Creek Subdivision		25
King Drive			Mill Creek Subdivision		25
Mallory Drive			Mill Creek Subdivision	30	25
Marks Place			Mill Creek Subdivision	30	25
Mathewson Lane			Mill Creek Subdivision	30	25
Napleton Court			Mill Creek Subdivision		25
Newton Lane			Mill Creek Subdivision	30	25
Newton Square			Mill Creek Subdivision	30	25
North Hathaway Lane			Mill Creek Subdivision	30	25
North Hyde Park			Mill Creek Subdivision	30	25
North Mathewson			Mill Creek Subdivision	30	25
North Mill Creek Drive			Mill Creek Subdivision	30	25
Olinger Lane			Mill Creek Subdivision	30	25
Palmer Road			Mill Creek Subdivision		25
Pauley Square			Mill Creek Subdivision	30	25
Patricia Lane			Mill Creek Subdivision	30	25
Platt Place			Mill Creek Subdivision	30	25
Preston Circle			Mill Creek Subdivision	30	25
Preston Court			Mill Creek Subdivision	30	25
Revere House Lane			Mill Creek Subdivision	30	25
Schoolhouse Lane			Mill Creek Subdivision	30	25
Shannon Boulevard			Mill Creek Subdivision	30	25
Shannon Square			Mill Creek Subdivision	30	25
Sheldon Court			Mill Creek Subdivision	30	25
Sheldon Lane			Mill Creek Subdivision	30	25
South Hathaway Lane			Mill Creek Subdivision		25
South Hyde Park			Mill Creek Subdivision	30	25

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STREET	LIMITS (IF NOT ENTIRE LENGTH)		SUBDIVISION	EXISTING SPEED LIMIT (MPH)* REPEALED	MAXIMUM SPEED LIMIT (MPH)*
	FRO M	TO			
South Mathewson			Mill Creek Subdivision	30	25
South Mill Creek Drive			Mill Creek Subdivision	30	25
Sulley Drive			Mill Creek Subdivision	30	25
Sulley Place			Mill Creek Subdivision	30	25
Sulley Square			Mill Creek Subdivision	30	25
Taylor Drive			Mill Creek Subdivision		25
Terney Lane			Mill Creek Subdivision	30	25
Terney Square			Mill Creek Subdivision	30	25
Titus Place			Mill Creek Subdivision	30	25
Underwood Drive			Mill Creek Subdivision	30	25
Warner Lane			Mill Creek Subdivision	30	25
Washburn Place			Mill Creek Subdivision	30	25
Washburn Drive			Mill Creek Subdivision	30	25
Weaver Lane			Mill Creek Subdivision	30	25
Wellington Court			Mill Creek Subdivision		25
Wellington Way			Mill Creek Subdivision		25
West Burnham Lane			Mill Creek Subdivision	30	25
West Curtis Square			Mill Creek Subdivision	30	25
West Mallory Drive			Mill Creek Subdivision	30	25
West Mill Creek Circle			Mill Creek Subdivision	30	25
West Weaver Circle			Mill Creek Subdivision	30	25
Willis Circle			Mill Creek Subdivision	30	25
Wyatt Drive			Mill Creek Subdivision	30	25
Yates Place			Mill Creek Subdivision	30	25

*miles per hour

###

ORDINANCE #13-291

**APPROVING ALTERATION OF SPEED LIMIT
GENEVA TOWNSHIP**

WHEREAS, County of Kane through its Division of Transportation has caused an engineering and traffic investigation to be conducted on various streets in Geneva Township, which are highways not otherwise under the jurisdiction of the Illinois Department of Transportation; and

WHEREAS, the Transportation Committee of the Kane County Board has reviewed the results of said investigation and has recommended the alteration of the existing

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maximum speed limit of fifty five (55) miles per hour as set forth in the Illinois Vehicle Code, (625 ILCS 5/11-604), so as to be both reasonable, safe and proper.

NOW, THEREFORE, BE IT ORDAINED by the Kane County Board, that pursuant to the Illinois Vehicle Code, (625 ILCS 5/11-604), the maximum speed limit on various streets in Geneva Township as described hereunder shall be twenty five (25) miles per hour as indicated in the schedule as set forth below.

BE IT FURTHER ORDAINED that this Ordinance shall be effective upon the approval of the Kane County Board as provided by statute and the posting of signs giving notice of said twenty five (25) miles per hour maximum speed limit.

GENEVA TOWNSHIP

STREET	LIMITS (IF NOT ENTIRE LENGTH)		SUBDIVISION	EXISTING SPEED LIMIT (MPH)* REPEALED	MAXIMUM SPEED LIMIT (MPH)*
	FRO M	TO			
Alexander Court			Mill Creek Subdivision	30	25
Alexander Drive			Mill Creek Subdivision	30	25
Blackberry Way			Mill Creek Subdivision		25
Cox Lane			Mill Creek Subdivision	30	25
Crego Place			Mill Creek Subdivision	30	25
Dobson Lane			Mill Creek Subdivision	30	25
Ellithorpe Lane			Mill Creek Subdivision	30	25
Feece Court			Mill Creek Subdivision		25
Grengs Lane			Mill Creek Subdivision	30	25
Hubbard Place			Mill Creek Subdivision	30	25
McNair Drive			Mill Creek Subdivision	30	25
Morrill Drive			Mill Creek Subdivision		25
North Mill Creek			Mill Creek Subdivision	30	25
Patricia Lane			Mill Creek Subdivision	30	25
Prairie Clover Drive			Mill Creek Subdivision	30	25
Revere House Lane			Mill Creek Subdivision	30	25
South Hyde Park			Mill Creek Subdivision	30	25
South Mill Creek			Mill Creek Subdivision	30	25

*miles per hour

###

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RESOLUTION #13-292

**APPROVING 2014 AND 2015 ELECTRICAL MAINTENANCE CONTRACT (EMC)
FOR TRAFFIC SIGNAL AND INTERSECTION LIGHTING
KANE COUNTY SECTION NO. 14-00000-01-GM**

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

KANE COUNTY SECTION NO. 14-00000-01-GM
KANE COUNTY 2014 AND 2015 ELECTRICAL MAINTENANCE
FOR TRAFFIC SIGNAL AND INTERSECTION LIGHTING

(hereinafter the "Project")

WHEREAS, the lowest responsible bidder for the Project is:

H & H ELECTRIC, INC. OF FRANKLIN PARK, ILLINOIS

with a low bid of
\$1,094,589.60

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

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of One Million Ninety Four Thousand Five Hundred Eighty Nine and 60/100 Dollars (\$1,094,589.60) from Motor Fuel Local Option Fund #304, Line Item #63020 (Utilities – Intersection Lighting) 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?
304.520.524.63020	Utilities – Intersection Lighting	Yes	Yes	

###

RESOLUTION #13-293

APPROVING AMENDMENT NO. 3 TO A PHASE II ENGINEERING SERVICES AGREEMENT

**WITH CRAWFORD, MURPHY & TILLY, INC. FOR PLANK ROAD REALIGNMENT
KANE COUNTY SECTION NO. 10-00095-00-FP**

WHEREAS, pursuant to Resolution No. 10-241, the Kane County Board appropriated Three Hundred Ninety Seven Thousand Four Hundred Forty One and 52/100 Dollars (\$397,441.52) (hereinafter the "appropriation") and entered into an Agreement with Crawford, Murphy & Tilly, Inc for Phase II Engineering services

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(hereinafter "Agreement") for the proposed Kane County Highway No. 22 (Plank Road) realignment (hereinafter referred to as the "Project"); and

WHEREAS, pursuant to Resolutions No. 12-144 and No. 12-325, the Kane County Board amended the Agreement for a total appropriation for the Project not to exceed Five Hundred Seventeen Thousand Six Hundred Eighty Two and 77/100 Dollars (\$517,682.77) for additional engineering services not anticipated in the original scope of work; and

WHEREAS, it is in the County's best interest to extend the upper limit of the appropriation by an additional Seventeen Thousand Two Hundred Ninety Four and 79/100 Dollars (\$17,294.79) from \$517,682.77 to \$534,977.56 and to enter into an Amendment No. 3 to the Agreement with Crawford Murphy & Tilly, Inc. for the Project (a copy of which is on file with the County Clerk's Office).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an Amendment No. 3 to the Phase II Engineering services agreement with Crawford, Murphy & Tilly, Inc. for the Project.

BE IT FURTHER RESOLVED that the Kane County Board appropriate the additional sum of Seventeen Thousand Two Hundred Ninety Four and 79/100 Dollars (\$17,294.79) from Transportation Sales Tax Fund #305, Line Item #50140 (Engineering), P.O. #2010-1869 for a total appropriation for the Project not to exceed Five Hundred Thirty Four Thousand Nine Hundred Seventy Seven and 56/100 Dollars (\$534,977.56) to pay for said Phase II Engineering services for the Project.

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

###

RESOLUTION #13-294

APPROVING A PHASE II ENGINEERING SERVICES AGREEMENT WITH WILLS BURKE KELSEY ASSOCIATES, LTD. FOR PEPLow ROAD OVER TRIBUTARY TO UNION DITCH NO. 3 KANE COUNTY SECTION NO. 08-00383-00-BR

WHEREAS, Phase II Engineering services are required for the Kane County Highway No. 11 (Peplow Road) over tributary to Union Ditch No. 3 Bridge Project (herein referred to as the "Project"); and

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

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WHEREAS, Wills Burke Kelsey Associates, Ltd., 116 West Main Street., Ste. 201, St. Charles, IL 60174, has experience and professional expertise in Phase II Engineering and is willing to perform the required services for an amount not to exceed Two Hundred Forty Three Thousand Eight Hundred Fifteen and 49/100 Dollars (\$243,815.49) as set forth in the Phase II Engineering services agreement (a copy of which is on file with the County Clerk's Office).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute a Phase II Engineering services agreement with Wills Burke Kelsey Associates, Ltd.

BE IT FURTHER RESOLVED that the Kane County Board appropriate the not to exceed sum of Two Hundred Forty Three Thousand Eight Hundred Fifteen and 49/100 Dollars (\$243,815.49) from Local Option Fund #304, Line Item #50140 (Engineering) to pay for said Phase II Engineering services for the Project with approximately eighty percent (80%) thereof to be reimbursed to the County from federal funds.

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

###

RESOLUTION #13-295

**APPROVING A PHASE II ENGINEERING SERVICES AGREEMENT
WITH H R GREEN, INC. FOR RANDALL ROAD OVER TYLER CREEK, UNION PACIFIC
RAILROAD, METRA AND CANADIAN PACIFIC RAILROAD
KANE COUNTY SECTION NO. 13-00176-02-BR**

WHEREAS, Phase II Engineering services are required for the Randall Road over Tyler Creek, Union Pacific Railroad, Metra and Canadian Pacific Railroad Project (herein referred to as the "Project"); and

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

WHEREAS, H R Green, Inc., 651 Prairie Pointe, Suite 201, Yorkville, IL 60560, has experience and professional expertise in Phase II Engineering and is willing to perform the required services for an amount not to exceed Two Hundred Seventy Five Thousand Three Hundred Thirty Three and 37/100 Dollars (\$275,333.37) as set forth in the Phase II Engineering services agreement (a copy of which is on file with the County Clerk's Office).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute a Phase II Engineering services agreement with H R Green, Inc..

BE IT FURTHER RESOLVED that the Kane County Board appropriate the not to exceed sum of Two Hundred Seventy Five Thousand Three Hundred Thirty Three and 37/100 Dollars (\$275,333.37) from Transportation Sales Tax Fund #305, Line Item #50140 (Engineering) to pay for said Phase II Engineering services for the Project.

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

###

RESOLUTION #13-296

**APPROVING A PHASE II ENGINEERING SERVICES AGREEMENT
WITH WILLS BURKE KELSEY ASSOCIATES, LTD. FOR
WALKER ROAD OVER BURLINGTON CREEK
KANE COUNTY SECTION NO. 08-00133-01-BR**

WHEREAS, Phase II Engineering services are required for the Walker Road over Burlington Creek Bridge Project (herein referred to as the "Project"); and

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

WHEREAS, Wills Burke Kelsey Associates, Ltd., 116 West Main Street., Ste. 201, St. Charles, IL 60174, has experience and professional expertise in Phase II Engineering and is willing to perform the required services for an amount not to exceed One Hundred Sixty One Thousand Two Hundred Three and 03/100 Dollars (\$161,203.03) as set forth in the Phase II Engineering services agreement (a copy of which is on file with the County Clerk's Office).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute a Phase II Engineering services agreement with Wills Burke Kelsey Associates, Ltd.

BE IT FURTHER RESOLVED that the Kane County Board appropriate the not to exceed sum of One Hundred Sixty One Thousand Two Hundred Three and 03/100 Dollars (\$161,203.03) from Local Option Fund #304, Line Item #50140 (Engineering) to pay for said Phase II Engineering services for the Project with approximately eighty percent (80%) thereof to be reimbursed to the County from federal funds.

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

###

RESOLUTION #13-297

**APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF
ILLINOIS
FOR PHASE II ENGINEERING SERVICES, WETLAND CREDITS, AND PERMIT
FEES FOR
WALKER ROAD OVER BURLINGTON CREEK**

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KANE COUNTY SECTION NO. 08-00133-01-BR

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

WHEREAS, the County and the State (through the Illinois Department of Transportation) desire to cooperate among themselves to accomplish Phase II Engineering, wetland credits, and permit fees for the Walker Road over Burlington Creek Bridge Project (hereinafter referred to as the "Project"); and

WHEREAS, the County and the State desire to undertake the Project at an estimated cost of Two Hundred Forty Thousand Dollars (\$240,000.00); and

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

WHEREAS, the County and the State have determined a mutually satisfactory allocation of responsibilities and costs for said Project as set forth in an intergovernmental agreement (a copy of which is on file with the County Clerk's Office), with the County share of the Project estimated to be Forty Eight Thousand Dollars (\$48,000.00).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an intergovernmental agreement with the State of Illinois acting through the Illinois Department of Transportation for Phase II Engineering, wetland credits and permit fees for the Walker Road over Burlington Creek Bridge Project.

###

RESOLUTION #13-299
APPROVING AMENDMENT NO. 2 TO A LOCAL AGENCY INTERGOVERNMENTAL
AGREEMENT
WITH THE STATE OF ILLINOIS FOR PHASE II ENGINEERING SERVICES FOR
JERICHO ROAD OVER BLACKBERRY CREEK
KANE COUNTY SECTION NO. 04-00329-00-BR

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

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WHEREAS, the County and the State desire to cooperate among themselves to accomplish the design of the proposed improvement of the Jericho Road (Kane County Highway No. 24) Bridge over Blackberry Creek (hereinafter referred to as the "Improvement"); and

WHEREAS, pursuant to Kane County Resolution No. 12-12, the County and the State entered into an intergovernmental agreement that provides that federal and state cost participation covers approximately eighty percent (80%) of the costs for Phase II engineering, wetland credits, and permit fees for the Improvement (hereinafter the "Agreement"); and

WHEREAS, pursuant to Kane County Resolution No. 12-411, the County and the State entered into an Amendment No. 1 to the Phase II Engineering Agreement to amend the Agreement by increasing the estimated cost of Phase II engineering therefor by \$16,779.92; and

WHEREAS, Kane County has made significant progress on the Phase II Engineering of the Improvement and the actual cost of wetland credits purchased and permit fees associated with the Improvement have been developed during ongoing Phase II Engineering and are now known; and

WHEREAS, the County and the State desire to continue to cooperate among themselves to accomplish the Improvement of Jericho Road and desire to increase the estimated cost as set forth in the Agreement by \$19,512.00 to reflect the actual costs of wetland credits purchased and permit fees associated with the Improvement; and

WHEREAS, the County and the State have determined a mutually satisfactory allocation of responsibilities and costs for said Improvement as set forth in Amendment No. 2 to the Agreement with the State (a copy of which is on file with the County Clerk's Office) with the County being reimbursed approximately eighty percent (80%) of the cost thereof.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an Amendment No. 2 to the Agreement with the State of Illinois acting through the Illinois Department of Transportation for Phase II Engineering, wetland credits and permit fees for the Improvement.

###

RESOLUTION #13-300

**APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF
ILLINOIS**

**FOR CONSTRUCTION - UTILITY RELOCATION
FRENCH ROAD OVER BURLINGTON CREEK
KANE COUNTY SECTION NO. 13-00386-00-MS**

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

WHEREAS, the County and the State (acting through its Department of Transportation) desire to cooperate among themselves to accomplish the improvement of County Highway No. 11 (French Road) over Burlington Creek (hereinafter referred to as the "Improvement"); and

WHEREAS, the County and the State desire to undertake construction - utility relocation for the Improvement at an estimated cost of \$300,000.00; and

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

WHEREAS, the County and the State have determined a mutually satisfactory allocation of responsibilities and costs for said construction - utility relocation as set forth in an agreement with the State (a copy of which is on file with the County Clerk's Office), with the County's share of the utility relocation estimated to be Sixty Thousand Dollars (\$60,000.00).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an intergovernmental agreement with the State of Illinois acting through the Illinois Department of Transportation for construction - utility relocation for the Improvement.

###

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RESOLUTION #13-301

**APPROVING ACQUISITION OF HIGHWAY RIGHT OF WAY
JERICHO ROAD OVER BLACKBERRY CREEK
KANE COUNTY SECTION NO. 04-00329-00-BR
PARCEL NO. 0005**

WHEREAS, the County of Kane is authorized by law, pursuant to the Illinois Compiled Statutes, 605 ILCS 5/5-801 (2010), 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 replacement of the Jericho Road Bridge over Blackberry Creek, Kane County Sec. No. 04-00329-00-BR; which plans require the acquisition of Parcel No. 0005; and

WHEREAS, James F. Carpenter and Carol A. Carpenter as Trustees of the James and Carol Carpenter Trust dated May 26, 2004, the property owners of Jericho Road Parcel No. 0005, which is legally described in Exhibit "A" attached hereto (a copy of which is on file in the office of the Kane County Clerk), have offered to sell and convey said property in fee simple to the County of Kane for the amount of Ninety Eight Thousand Dollars (\$98,000.00).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the County of Kane accept the offer of James F. and Carol A. Carpenter, the property owners of Jericho Road Parcel No.0005 to sell said property to the County of Kane for the total amount of Ninety Eight Thousand Dollars (\$98,000.00) to be paid from the Transportation Capital Fund No. 540, Line Item No. 74010 (Highway Right-of-Way) and the Chairman of the Kane County Board is hereby authorized and directed to execute a contract and possession agreement(s) therefor.

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
540.520.525.74010	Right of Way	Yes	Yes	

EXHIBIT "A"

Parcel No. 0005

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 point of intersection of the west line of the Southeast Quarter of said Section 25 with the south right of way line of Jericho Road, heretofore dedicated as Document 2011K037938, recorded June 28, 2011 in the Kane County Recorder's Office, said south right of way line being parallel with and 60.00 feet southerly from the

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centerline of Jericho Road; thence North 68 degrees 31 minutes 39 seconds East along said south right of way line(Bearings are referenced to the Illinois State Plane Coordinate Grid System, NAD83, East Zone) 1036.53 feet to the Point of Beginning; thence North 05 degrees 48 minutes 35 seconds West 28.04 feet to the south right of way line of said Jericho Road, heretofore dedicated as Document 358550, recorded August 3, 1932 in the Kane County Recorder's Office, said south right of way line being parallel with and 33.00 feet south of said centerline; thence North 68 degrees 31 minutes 39 seconds East along said south right of way line 123.48 feet; thence South 05 degrees 48 minutes 35 seconds East 129.28 feet; thence South 84 degrees 11 minutes 25 seconds West 118.89 feet; thence North 05 degrees 48 minutes 35 seconds West 67.90 feet to the Point of Beginning.
Said parcel containing 0.307 acres, more or less.

###

RESOLUTION #13-302

**APPROVING RELOCATION COST REIMBURSEMENT
JERICHO ROAD OVER BLACKBERRY CREEK
KANE COUNTY SECTION NO. 04-00329-00-BR
PARCEL NO. 0005**

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

WHEREAS, the County of Kane has developed right-of-way plans for the Jericho Road Bridge over Blackberry Creek, Kane County Section No. 04-00329-00-BR (hereinafter the "improvement"); and

WHEREAS, in order to accomplish the improvement as contemplated, it was necessary that the County of Kane obtain right-of-way from adjacent property owners; and

WHEREAS, the Federal "Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970", the "Uniform Relocation Act Amendment of 1987" and 49 CFR Part 24, impose upon the County of Kane an ongoing requirement to reimburse and/or supplement the owners/occupiers and or tenants of property acquired by the County of Kane for certain supplemental and ongoing relocation costs; and

WHEREAS, James F. Carpenter and Carol A. Carpenter as Trustees of the James & Carol Carpenter Trust dated May 26, 2004 are owners of Jericho Road Parcel No. 0005, which parcel has been acquired by the County of Kane, and are entitled,

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pursuant to said Federal Acts and Regulations, to a supplemental housing expense in the amount Thirty Thousand Nine Hundred Dollars (\$30,900.00); and

WHEREAS, James F. Carpenter and Carol A. Carpenter as Trustees of the James & Carol Carpenter Trust, are also entitled, pursuant to said Federal Acts and Regulations, to various other relocation and incidental expenses estimated not to exceed Nineteen Thousand One Hundred Dollars (\$19,100.00).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the County of Kane appropriate the sum of Fifty Thousand Dollars (\$50,000.00) to be paid as follows: (i) to James F. Carpenter and Carol A. Carpenter as a supplemental housing expense in an amount of Thirty Thousand Nine Hundred Dollars (\$30,900.00) and (ii) to James F. Carpenter and Carol A. Carpenter for any and all other Federally required reasonable and allowable relocation expenses, all of which incidental relocation expenses are estimated not exceed Nineteen Thousand One Hundred Dollars (\$19,100.00) which amounts are to be paid from the Transportation Capital Fund No. 540, Line Item No. 74010 (Highway Right-of-Way).

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	Right of Way	Yes	Yes	

###

RESOLUTION #13-303

**AUTHORIZING ACQUISITION OF HIGHWAY RIGHT OF WAY
TANNER ROAD (COUNTY HIGHWAY NO. 15) OVER LAKE RUN CREEK
KANE COUNTY SECTION NO. 11-00163-01-BR (4 PARCELS)**

WHEREAS, the County of Kane is authorized by law, pursuant to Illinois Compiled Statutes, 605 ILCS 5/5-801 *et seq.* (2010) to acquire by negotiated purchase or eminent domain proceedings, real property for highway purposes; and

WHEREAS, the County of Kane has jurisdiction over Kane County Highway No. 15, also referred to as Tanner Road, within the boundaries of the County of Kane; and

WHEREAS, the County of Kane deems it necessary and appropriate to improve the Tanner Road structure over Lake Run Creek; and

WHEREAS, Tanner Road and the planned improvements thereto, has been surveyed, laid out and projected over certain lands situated in Kane County, Illinois. It is deemed by the County of Kane that certain parcels of land and, in particular the parcels

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described herein in Exhibit "A" (copy of which is on file with the County Clerk of Kane County and which is incorporated herein and made a part hereof), which are located within the limits of Kane County should be acquired by negotiated purchase and, negotiation failing, by eminent domain proceedings for highway purposes.

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

1. That it is hereby determined by the County Board of Kane County that the real property described herein in Exhibit "A" be used, occupied and improved for highway purposes in a manner necessary and convenient for public use.
2. That it is further hereby determined it is necessary and proper that the County of Kane acquire title to or other appropriate interest in and possession of these parcels because said real property is necessary and required by the County of Kane for highway purposes and, more specifically, the improvement of Tanner Road.
3. That the Chairman of the Kane County Board or his duly authorized representative are hereby authorized, empowered and directed to negotiate for and on behalf of the County of Kane with any and all owners of the property described herein or with any other individual possessing an interest therein for the purchase thereof upon such terms and conditions as shall be approved by the Transportation Committee of the Kane County Board and/or the County Board of Kane County.
4. In the event the County of Kane is unable to agree with the owner or owners, or any other party having an interest in the real property described herein regarding the compensation to be paid for said real property, then to the extent allowed by law, the County of Kane shall institute proceedings to acquire the property by eminent domain pursuant to the applicable provisions of the eminent domain laws of the State of Illinois. Further, in the event the County of Kane is unable to agree with the owner or owners, or any other party having an interest in the real property described herein regarding the compensation to be paid for said real property, then the County of Kane hereby directs the States Attorney of Kane County to institute eminent domain proceedings in a court of competent jurisdiction to acquire title to and possession of said real property in the name of the County of Kane.

EXHIBIT "A"

KANE COUNTY SECTION #11-00163-01-BR
PARCEL NO: 0001

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That part of the South half of Section 35, Township 39 North, Range 7, East of the Third Principal Meridian, described as follows:

Commencing at the Northeast Corner of the Southwest Quarter of said Section 35; thence on an assumed bearing of South 00 degrees 06 minutes 42 seconds East along the East line of said Southwest Quarter, 548.92 feet; thence North 89 degrees 58 minutes 13 seconds West, 1,041.25 feet to a point on the centerline of Norris Road; thence South 07 degrees 04 minutes 37 seconds East, along the centerline of Norris Road, 1,142.67 feet to a point on the Northerly line of a tract of land conveyed to Alfred J. Maier and Norma W. Maier by Document 1335192; thence South 84 degrees 38 minutes 53 seconds East, along said Northerly line, 1,516.29 feet to the centerline of Lake Run Drainage Ditch; thence South 02 degrees 50 minutes 07 seconds West, along the centerline of Lake Run Drainage Ditch, 98.00 feet to an angle in said drainage ditch; thence South 10 degrees 39 minutes 53 seconds East, along the centerline of said drainage ditch, 130.49 feet to a point on the centerline of Tanner Road and the point of beginning; thence South 63 degrees 22 minutes 57 seconds West along said centerline of Tanner Road, 434.23 feet; thence North 26 degrees 35 minutes 29 seconds East 33.00 feet to a point on the Northerly right-of-way line of Tanner Road dedicated as per document 692236; thence North 25 degrees 27 minutes 30 seconds East, 35.22 feet; thence North 63 degrees 24 minutes 31 seconds East, 295.19 feet; thence North 63 degrees 51 minutes 10 seconds East, 126.53 feet to the centerline of Lake Run Drainage Ditch; thence South 10 degrees 39 minutes 53 seconds East, along the centerline of said drainage ditch, 55.62 feet to the point of beginning, in Kane County, Illinois.

Said parcel containing 0.545 Acres, more or less, of which 0.332 Acres, more or less, was previously used or dedicated for highway purposes.

KANE COUNTY SECTION #11-00163-01-BR

PARCEL NO: 0002

That part of the South half of Section 35, Township 39 North, Range 7, East of the Third Principal Meridian, described as follows:

Commencing at the Northeast Corner of the Southwest Quarter of said Section 35; thence on an assumed bearing of South 00 degrees 06 minutes 42 seconds East along the East line of said Southwest Quarter, 548.92 feet; thence North 89 degrees 58 minutes 13 seconds West, 1,041.25 feet to a point on the centerline of Norris Road; thence South 07 degrees 04 minutes 37 seconds East, along the centerline of Norris Road, 1,142.67 feet to a point on the Northerly line of a tract of land conveyed to Alfred J. Maier and Norma W. Maier by Document 1335192; thence South 84 degrees 38 minutes 53 seconds East, along said Northerly line, 1,516.29 feet to the centerline of Lake Run Drainage Ditch; thence South 02 degrees 50 minutes 07 seconds West, along the centerline of Lake Run Drainage Ditch, 98.00 feet to an angle in said drainage ditch; thence South 10 degrees 39 minutes 53 seconds East, along the centerline of said drainage ditch, 130.49 feet to the centerline of Tanner Road and the point of

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beginning; thence South 63 degrees 22 minutes 57 seconds West along the centerline of Tanner Road, 434.23 feet; thence South 26 degrees 35 minutes 29 seconds West, 33.00 feet to a point on the Southerly right-of-way line of Tanner Road dedicated as per document 692236; thence South 73 degrees 42 minutes 04 seconds East, 40.17 feet; thence North 63 degrees 24 minutes 31 seconds East, 293.32 feet; thence North 63 degrees 51 minutes 12 seconds East, 92.12 feet to the centerline of Lake Run Drainage Ditch; thence North 11 degrees 11 minutes 47 seconds West along the centerline of said drainage ditch, 29.30 feet to a point on said Southerly right-of-way line of Tanner Road; thence North 11 degrees 11 minutes 47 seconds West along the centerline of said drainage ditch, 21.52 feet to an angle in said drainage ditch; thence North 00 degrees 58 minutes 17 seconds West along the centerline of said drainage ditch, 13.60 to the point of beginning, in Kane County, Illinois.

Said parcel containing 0.579 Acres, more or less, of which 0.324 Acres, more or less, was previously used or dedicated for highway purposes.

KANE COUNTY SECTION #11-00163-01-BR

PARCEL NO: 0003

That part of the Southeast Quarter of Section 35, Township 39 North, Range 7, East of the Third Principal Meridian, described as follows:

Beginning at the intersection of the centerline of the Lake Run Drainage Ditch and the centerline of Tanner Road; thence on an assumed bearing of North 00 degrees 58 minutes 17 seconds West along the centerline of said drainage ditch, 1.55 feet to an angle point in said drainage ditch; thence North 10 degrees 39 minutes 53 seconds West along the centerline of said drainage ditch, 34.30 feet to a point on the Northerly right-of-way line of Tanner Road dedicated as per document 692236; thence continuing North 10 degrees 39 minutes 53 seconds West along the centerline of said drainage ditch, 21.32 feet; thence North 63 degrees 51 minutes 10 seconds East, 11.13 feet; thence along a curve to the right, having a radius of 2,055.00 feet, an arc length of 223.55 feet, a chord length of 223.44 feet and a chord bearing of North 66 degrees 58 minutes 09 seconds East; thence North 88 degrees 14 minutes 44 seconds East, 27.52 feet; thence along a curve to the right, having a radius of 2,045.00 feet, an arc length of 102.25 feet, a chord length of 102.24 feet and a chord bearing of North 72 degrees 14 minutes 04 seconds East; thence North 89 degrees 49 minutes 21 seconds East, 42.66 feet to a point on said Northerly right-of-way line of Tanner Road; thence South 01 degrees 42 minutes 37 seconds East, 33.95 feet to a point on the centerline of Tanner Road; thence along a curve to the left, said curve also being the center line of Tanner Road, having a radius of 2,046.48 feet, an arc length of 401.12 feet, a chord length of 400.48 feet and a chord bearing of South 68 degrees 59 minutes 51 seconds West to the point of beginning, in Kane County, Illinois.

Said parcel containing 0.461 Acres, more or less, of which 0.306 Acres, more or less, was previously used or dedicated for highway purposes.

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KANE COUNTY SECTION #11-00163-01-BR

PARCEL NO: 0004

That part of the Southeast Quarter of Section 35, Township 39 North, Range 7, East of the Third Principal Meridian, described as follows:

Beginning at the intersection of the centerline of the Lake Run Drainage Ditch and the centerline of Tanner Road; thence on an assumed bearing of South 00 degrees 58 minutes 17 seconds East along the centerline of said drainage ditch, 13.60 feet to an angle point in said drainage ditch; thence South 11 degrees 11 minutes 47 seconds East along the centerline of said drainage ditch, 21.52 feet to a point on the Southerly right-of-way line of Tanner Road dedicated as per document 692236; thence continuing South 11 degrees 11 minutes 47 seconds East along the centerline of said drainage ditch, 29.30 feet; thence North 63 degrees 51 minutes 12 seconds East, 44.87 feet; thence along a curve to the right, having a radius of 1,940.00 feet, an arc length of 211.04 feet, a chord length of 210.94 feet and a chord bearing of North 66 degrees 58 minutes 09 seconds East; thence North 38 degrees 50 minutes 23 seconds East, 28.62 feet; thence along a curve to the right, having a radius of 1,955.00 feet, an arc length of 97.71 feet, a chord length of 97.70 feet and a chord bearing of North 72 degrees 14 minutes 04 seconds East; thence North 56 degrees 38 minutes 36 seconds East, 41.48 feet to a point on said Southerly right-of-way line of Tanner Road; thence North 15 degrees 09 minutes 57 seconds West, 33.00 feet to a point on the centerline of Tanner Road thence along a curve to the left, said curve also being the centerline of Tanner Road, having a radius of 2,046.48 feet, an arc length of 409.03 feet, a chord length of 408.35 feet and a chord bearing of South 69 degrees 06 minutes 30 seconds West to the point of beginning, in Kane County, Illinois.

Said parcel containing 0.531 Acres, more or less, of which 0.312 Acres, more or less, was previously used or dedicated for highway purposes.

###

No questions or discussion. Roll call on Consent Agenda (#13-275, #13-276, #13-277, #13-278, #13-279, #13-281, #13-282, #13-283, #13-284, #13-285, #13-286, #13-287, #13-290, #13-291, #13-292, #13-293, #13-294, #13-295, #13-296, #13-297, #13-299, #13-300, #13-301, #13-302, #13-303) as follows: AYES: Allan, Auger, Barreiro, Castro, Davoust, Donahue, Ford, Frasz, Gillam, Haimann, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Molina, Pollock, Schefflow, Silva, Smith, Starrett, Taylor, Vazquez, Wojnicki NAYES: None ABSTAIN: None AYES: 24 NAYES:0 ABSTAIN: 0

RESOLUTION #13-298

APPROVING AMENDMENT NO. 1 TO A PROFESSIONAL SURVEYING SERVICES AGREEMENT

WITH ENGINEERING ENTERPRISES, INC. FOR LONGMEADOW PARKWAY BRIDGE CORRIDOR

KANE COUNTY SECTION NO. 94-00215-01-BR

WHEREAS, pursuant to Resolution No. 10-240 the Kane County Board appropriated Two Hundred Twenty Nine Thousand Nine Hundred Seventy Nine and 38/100 Dollars (\$229,979.38) (hereinafter the "Appropriation") and entered into an agreement with Engineering Enterprises, Inc. for professional surveying services (hereinafter the "Agreement") for the proposed improvement of the Longmeadow Parkway Bridge Corridor (herein referred to as the "Project"); and

WHEREAS, Engineering Enterprises, Inc. has provided adequate professional surveying services associated with the Project; and

WHEREAS, the term of the Agreement and any permitted extension thereof has expired; and

WHEREAS, it is in the County's best interest to extend the term of the Agreement for an additional three (3) years with no increase in the upper limit of compensation.

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 Engineering Enterprises, Inc. (a copy of which is on file with the County Clerk's Office) for the project.

###

Roll Call as follows: AYES: Allan, Auger, Barreiro, Castro, Davoust, Donahue, Ford, Frasz, Gillam, Haimann, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Molina, Pollock, Scheflow, Silva, Smith, Starrett, Wojnicki NAYES: None ABSTAIN: Taylor and Vazquez AYES: 22 NAYES: 0 ABSTAIN: 2 **CONSENT AGENDA IS ADOPTED.**

RESOLUTION #13-280

Motion by Taylor, second by Starrett to adopt Resolution #13-280

PROCLAIMING OCTOBER 13-19, 2013, KINDNESS IN KANELAND (KIK) WEEK

WHEREAS, almost 30% of the youth in the United States are estimated to be involved in bullying each year, either as a bully or as a victim; and

WHEREAS, an estimated 160,000 students in kindergarten through 12th grade miss school every day in fear of being bullied; and

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WHEREAS, bullying can take many forms, including verbal, physical, and most recently in cyberspace, and can happen in many places on and off school grounds; and

WHEREAS, bullying is unacceptable behavior; and

WHEREAS, it is the duty of all citizens, parents, guardians, family, and friends to help develop a proper behavior among our children to provide them with good examples; and

WHEREAS, one simple act of kindness has the potential to generate others that will lift spirits and create goodwill; and

WHEREAS, showing respect, patience, acceptance, and consideration will help build positive attitudes and a peaceful school and, therefore, a more peaceful community; and

WHEREAS, during the week of October 13-19, 2013, Kaneland Community School District #302, will be promoting Kindness in Kaneland (KIK).

NOW, THEREFORE, BE IT RESOLVED that the Kane County Board hereby proclaims the October 13-19, 2013, as Kindness in Kaneland (KIK) Week, and further expresses Kane County's commitment to the education and prevention of bullying within our community and the promotion of Kindness in Kaneland.

###

Renee Dee of Sugar Grove IL was present to speak to the County Board regarding this proclamation and to clarify that it was kindness campaign and hosted by the Peak for Kids. She called the group to come up. Ms. Dee said that it was a campaign to promote kindness throughout the community (Kaneland). Melisa Taylor read the proclamation.

County Board member Brian Pollack asked the Chairman to recognize State Representative Linda Chapa LaVia. Chairman Lauzen asked for Rep. Chapa LaVia to stand and be recognized. Pollack said that it was appropriate for the Chairman of Secondary and Elementary Education in Springfield to be here.

Roll call as follows: AYES: Allan, Auger, Barreiro, Castro, Davoust, Donahue, Ford, Frasz, Gillam, Haimann, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Molina, Pollock, Scheflow, Silva, Smith, Starrett, Taylor, Vazquez, Wojnicki NAYES: None ABSTAIN: None AYES: 24 NAYES:0 ABSTAIN: 0 **RESOLUTION #13-280 IS ADOPTED.**

Molina and Starrett out 10:32 a.m.

RESOLUTION #13-288

Motion by Silva, second by Ford that Resolution #13-288 be adopted.

**PROCLAIMING OCTOBER 20–26, 2013 AS
“LEAD POISONING PREVENTION WEEK” IN KANE COUNTY**

WHEREAS, childhood lead poisoning is a silent and dangerous environmental illness that can cause permanent harm to children, including learning and behavior problems leading to long- term social and health issues; and

WHEREAS, Kane County children may be exposed to lead from many sources, including: deteriorated lead-based paint; home repainting and remodeling activities done without use of lead-safe work practices; cultural sources such as ceramic bean pots, home remedies and eye cosmetic products; toys and jewelry; candy and food products; and take-home lead from the workplace; and

WHEREAS, to keep our children safe and healthy, lead hazards must be identified and removed from a child’s environment, all children under the age of six should be screened for lead poisoning, and at-risk children should receive blood tests for lead; and

WHEREAS, the Kane County 2012-2016 Community Health Improvement Plan identified childhood lead poisoning as one of the six top threats in Kane County; and

WHEREAS, Kane County’s health providers and lead prevention programs work to identify lead-poisoned children, to provide medical and environmental follow-up and preventive services, and to educate residents about lead poisoning prevention; and

WHEREAS, of the 14,548 children tested in 2011, 18% had blood lead levels greater than 10 micrograms per deciliter, which is the Centers for Disease Control and Prevention’s previous level of concern; and

WHEREAS, the CDC lowered the level of concern to lead levels at or above 5 micrograms per deciliter, based on recent research indicating that blood lead levels lower than 10 micrograms per deciliter also cause harm and 82% of the Kane children with high lead levels tested in 2011 had blood lead levels between 5-9 micrograms per deciliter; and

WHEREAS, lead poisoning is totally preventable, and the strategies required to protect the community from lead poisoning involve collaboration with many agencies and segments of the community; and

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WHEREAS, Kane County's Healthy Places Coalition, which has a lead poison prevention focus, included lead prevention has many partners including, but are not limited to: St. Charles Park District, city of Aurora, U-46 School District, Greater Elgin Family Care Center, Community Contacts, Aunt Martha's Health Services, Illinois Department of Human Services, ARMS Radon Mitigation Services, Advocate Sherman Hospital, Two Rivers Headstart Agency, Elgin Children & Family Resource Center, U.S. EPA, University of Illinois Extension, Illinois Department of Public Health, City of Elgin Parks & Recreation Department, Village of Montgomery, Village of Gilberts, Gail Borden Public Library, Presence Mercy Medical Center, St. Charles Fire Department, Elburn Fire Department, Rebuilding Together Aurora, South Elgin Parks & Recreation, South Elgin Fire Department, Elgin Fire Department, Aurora University, Batavia Fire Department, YWCA of Elgin, Boys & Girls Club of Elgin, Rush Copley Medical Center, Kane County Development, Kane County Department of Transportation, Kane County Regional Office of Education, Kane County Office of Community Reinvestment, and Kane County Health Department; and

WHEREAS, despite efforts at education, prevention and screening of Kane County children each year, Kane County children continue to be at risk of lead poisoning from multiple lead sources in the home, consumer products, take-home exposure from the workplace, and historic environmental contamination.

NOW, THEREFORE, BE IT RESOLVED that the Kane County Board proclaims October 20 - 26, 2013 as Lead Poisoning Prevention Week in Kane County, to increase awareness of lead poisoning and target the elimination of lead from our homes, consumer products, and the environment.

###

Dr. Silva stated that there may be no symptoms of lead poisoning and "we" need to be aware. Roll call as follows: AYES: Allan, Auger, Barreiro, Castro, Davoust, Donahue, Ford, Frasz, Gillam, Haimann, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Pollock, Scheflow, Silva, Smith, Starrett, Vazquez, Wojnicki NAYES: None ABSTAIN: None AYES: 22 NAYES:0 ABSTAIN: 0 **RESOLUTION #13-280 IS ADOPTED.**

Starrett in 10:35 a.m.

RESOLUTION #13-289

Motion by Silva, second by Barreiro that Resolution #13-289 be adopted.

RECOGNIZING OCTOBER 6-13, 2013 AS MENTAL ILLNESS AWARENESS WEEK

WHEREAS, serious mental illness such as depression, bipolar disorder, schizophrenia, obsessive-compulsive disorder, anxiety, borderline personality disorder, and posttraumatic stress disorders affect one in every four people annually; and

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WHEREAS, serious mental illness is a highly treatable medical illness of the brain posing the same concern as cancer, heart disease, diabetes and other illnesses; and

WHEREAS, scientific research is constantly working toward breakthroughs in the understanding of mental illness, resulting in more effective treatments and recovery options for individuals who are living with a mental illness; and

WHEREAS, misunderstandings exist about mental illness and social culture often wrongly imposes a stigma on mental illness; and

WHEREAS, Kane County has demonstrated its commitment to meeting the needs of individuals living with mental illness by: formation of the Treatment Alternative Court, a specialty court for mentally ill offenders; the establishment of the Mental Health Protocol Taskforce which brings together community mental health providers with criminal justice professionals to address the unique issues of the mentally ill involved with the criminal justice system; the establishment of the Kane County Mental Health Council, a coalition of public and private mental health care providers who seek to provide services to all of the residents of Kane County; as well as disbursement of funds by the 16th Judicial Circuit to support community agencies who provide services to mentally ill victims; and

WHEREAS, every citizen and community can make a difference in helping to improve the lives of individuals and families affected by mental illness; and

WHEREAS, approximately 5% of our population, 25,750 Kane County residents, may experience the symptoms of mental illness.

NOW, THEREFORE, BE IT RESOLVED that Kane County proclaims and recognizes October 6-13, 2013, as Mental Illness Awareness Week in order to increase public awareness of mental illness and to promote the treatment and recovery of every county citizen who may need services.

###

County Board member Silva stated that Resolution #13-298 is how supportive people are of one who has a mental illness and thanked Judge Brawka for addressing the issue. Discussion followed.

Roll call as follows: AYES: Allan, Auger, Barreiro, Castro, Davoust, Donahue, Ford, Frasz, Gillam, Haimann, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Pollock, Scheflow, Silva, Smith, Starrett, Taylor, Vazquez, Wojnicki NAYES: None ABSTAIN: None AYES: 23 NAYES:0 ABSTAIN: 0 **RESOLUTION #13-289 IS ADOPTED.**

Molina in 10:40 a.m.

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DISCUSSION ON THE BUDGET FOR 2014

Power Point Presentation by Joseph Onzick, Chief Financial Officer for Kane County Government. Mr. Onzick thanked the County Board for the opportunity to work on the budget and gave his final recommendations before presenting the budget for public review. Discussion followed.

Mr. Hoscheit brought up the concern of the coroner's office and he suggested the coroner's budget to be discussed at the committee level and brought back to Finance Committee and may have to rely on contingency requests.

Mr. Hoscheit motioned to move the budget forward as presented with the caveat that next year to focus on getting a multi-year plan in place because it is going to point out where "we" have shortfalls, where "we" are going to have to make some tough decisions if there are contingency requests; with that **Mr. Hoscheit motioned to move the budget forward as presented, second by Mr. Ford.** Discussion followed.

Chairman Lauzen called the question to put the 2014 Kane County Budget on display for public view (October 25, 2013 is the deadline for putting the budget on display with November 12, 2013 County Board meeting is the vote to adopt the budget.)

Roll Call as follows: AYES: Allan, Auger, Barriero, Castro, Donahue, Ford, Frasz, Gillam, Haimann, Hoscheit, Kenyon, Kojzarek, Laesch, Molina, Pollack, Scheflow, Silva, Smith, Starrett, Taylor, Vazquez, Wojnicki NAYES: Davoust, Lewis ABSTAIN: None AYES: 22 NAYES: 2 ABSTAIN: None AYES: 22 NAYES: 2 ABSTAIN: 0 **QUESTION PASSED TO PUT 2014 KANE COUNTY BUDGET ON PUBLIC DISPLAY FOR THIRTY DAYS.**

RESOLUTION #13-304

Motion by Starrett, second by Frasz that Resolution #13-304 be adopted.

APPOINTMENT OF ANIMAL CONTROL ADMINISTRATOR

WHEREAS, a vacancy exists in the position of Kane County Animal Control Administrator; and

WHEREAS, the Illinois Animal Control Act, 510 ILCS 5/3, requires the County Board Chairman to appoint an Animal Control Administrator with the consent of the County Board; and

WHEREAS, Robert Saucedo has been selected for the position of Kane County Animal Control Administrator to fulfill the duties and powers set forth by law; and

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WHEREAS, the annual salary offered Robert Saucedo was Sixty-Five Thousand Dollars (\$65,000).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the County Board consents to the appointment of Robert Saucedo as Kane County Animal Control Administrator.

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?
290.500.500.40000	Salary and Wages	Yes	Yes	

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Chairman Lauzen asked Barbara Jeffers, Executive Director of the Kane County Public Health Department to present her recommendation for Administrator of Animal Control Department. Ms. Jeffers provided a recommendation to the County Board members for Robert Saucedo who is employed as billing manager for Animal Control. She states that Animal Control is a self-sufficient department and is independent of any revenue stream from the county.

Procedural question from Mr. Hoscheit is the recommendation came from the Health Committee or discussed at the health committee. Chairman Lauzen stated that the recommendation comes from the Chairman by state statute.

Discussion followed. Motion by Molina, second by Vazquez to TABLE the recommendation of Robert Saucedo to the position of Administrator for the Animal Control Department for thirty days.

Roll Call to TABLE #13-304 for thirty days as follows: AYES: Allan, Auger, Barriero, Castro, Davoust, Donahue, Hoscheit, Kenyon, Laesch, Molina, Silva, Taylor, Vazquez NAYES: Ford, Frasz, Gilliam, Haimann, Kojzarek, Lewis, Pollack, Scheflow, Smith, Starrett, Wojnicki ABSTAIN: None AYES: 13 NAYES: 11 ABSTAIN: None

RESOLUTION #13-304 IS TABLED FOR THIRTY DAYS.

SPEAKERS (Non-Agenda Items)

Timothy McCallum of Geneva, IL., stated the entrance to his subdivision on Kenslinger Road is in need of landscape maintenance owned by Kane County Forest Preserve due to lack of upkeep for two years.

The abandoned building originally owned by Metra to the Union Pacific Railroad, have ignored the Kane County Building Department to maintain the building. He is asking for Kane County to condemn the building and to tear it down. He asked the county to review the properties due to serious accidents at the entrance of the subdivision and the

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road needs to be widened for traffic and bicycles since the connections of bike paths has never happened.

Fred Dresser of Geneva, IL, stated the issue with the Kane County Judicial Center sound system in regards to problems of hearing with the judge, witness, victims during a trial. He stated that the sound system is antiquated and needs to be replaced.

EXECUTIVE SESSION

Chairman Lauzen did not call an executive session.

ADJOURNMENT

There being no further business, motion by Haimann; second by Frasz, the meeting stand adjourned until the next regularly scheduled meeting. Motion carried unanimously by voice vote. Chairman Lauzen adjourned the meeting at 12:05 p.m. to November 12, 2013 at 9:45 a.m.in the Kane County Board Room.