1. CALL TO ORDER
The Adjourned Meeting of the Kane County Board was held at the Kane County Government Center, 719 S. Batavia Ave., Bldg. A, Geneva, IL 60134 on January 13, 2015.

Chairman Lauzen called the meeting to order at 9:45 AM.

2. ROLL CALL

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deborah Allan</td>
<td>Board Member</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Margaret Auger</td>
<td>Board Member</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Theresa Barreiro</td>
<td>Board Member</td>
<td>Present</td>
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</tr>
<tr>
<td>Cristina Castro</td>
<td>Board Member</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Mark Davoust</td>
<td>Board Member</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>Ron Ford</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Drew Frasz</td>
<td>Vice Chair</td>
<td>Present</td>
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<tr>
<td>Rebecca Gillam</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Joseph Haimann</td>
<td>Board Member</td>
<td>Present</td>
<td></td>
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<tr>
<td>John Hoscheit</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Don Ishmael</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Michael Kenyon</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Kurt R. Kojzarek</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Bill Lenert</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Philip Lewis</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>John Martin</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Myrna Molina</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Brian Pollock</td>
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<tr>
<td>Douglas Scheflow</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Monica Silva</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Thomas Smith</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Susan Starrett</td>
<td>Board Member</td>
<td>Present</td>
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<tr>
<td>Jesse Vazquez</td>
<td>Board Member</td>
<td>Absent</td>
<td></td>
</tr>
<tr>
<td>Barbara Wojnicki</td>
<td>Board Member</td>
<td>Present</td>
<td></td>
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<tr>
<td>Christopher J Lauzen</td>
<td>Chairman</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

Also present: County Clerk Cunningham, Finance Dir. Onzick & staff Waggoner; Operations Staff Exec. Biggs; KDOT Dir. Schoedel & staff T. Rickert, Coffinbargar; Auditor Hunt; Dev. Dir. VanKerkhoff & staff Berkhout; Treasurer D. Rickert; Asst. State’s Atty. Luves, Hatzis; Recorder Wegman; Co. Bd. Atty. Gerry Hodge; Circuit Clerk Hartwell; Court Svcs. Dir. Aust; ITD Exec. Dir. Fahnstock & staff Peters, Novak, Lake, Tedder; OCR Dir. Berger; Environmental/Water Resources Dir. K. Anderson; Judiciary staff Naughton; Ms. Gloria Bunce with CASA; Co. Bd. Staff Bredlau; Mr. Bill Briska with the Elgin Area Historical Society; members of the press and public.
3. PLEDGE OF ALLEGIANCE & PRAYER

Ms. Arlene Hawks, Executive Director of SciTech, led the Pledge of Allegiance. Ms. Gloria Bunce, with CASA Kane County, said the prayer. She asked for a moment of silence in memory of County Board member Jesse Vazquez, District 8, who passed away suddenly last night. T.R. Smith led all veterans in a final salute in honor of Mr. Vazquez.

4. APPROVAL OF MINUTES: December 9, 2014

RESULT: APPROVED WITH VOICE VOTE [UNANIMOUS]
MOVER: Deborah Allan, Board Member
SECONDER: Joseph Haimann, Board Member
AYES: Deborah Allan, Margaret Auger, Theresa Barreiro, Mark Davoust, Ron Ford, Drew Frasz, Rebecca Gillam, Joseph Haimann, John Hoscheit, Don Ishmael, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, Philip Lewis, John Martin, Myrna Molina, Brian Pollock, Douglas Schellow, Monica Silva, Thomas Smith, Susan Starrett, Barbara Wojnicki
ABSENT: Cristina Castro, Jesse Vazquez

5. NEW AND UNFINISHED BUSINESS

A. PRESENTATIONS/DISCUSSION

CASA Office Build Out (Gloria Bunce, CASA) (attached)

Referencing a PowerPoint presentation, Ms. Gloria Bunce, CASA Kane County, discussed the courthouse office project. She explained that CASA is a nonprofit volunteer organization that advocates for the best interests of abused/neglected children within the Juvenile Court system. She shared some statistics, noting that in 2014 CASA served 584 children. The build-out project includes renovating four existing offices on the 4th floor in the Old Courthouse, creating a walkway for current and new office space to connect for CASA, and creating office/work space to ensure CASA's needs are met. The project will be managed by Cordogan & Clark; work will take place between 6:00 p.m. and 2:00 a.m., and will take 4-6 weeks to complete. CASA will absorb any costs that cannot be underwritten. Benefits of the project followed. This will go to committee for in-depth work.

Grand Victoria Riverboat Fund Grantees

OCR Dir. Berger introduced two Grand Victoria Riverboat Grant recipients:

Referencing a PowerPoint presentation, Ms. Arlene Hawks, Executive Dir., SciTech thanked the Board for their grant. She provided background on SciTech, and explained they are using the grant funding to upgrade their building. She explained that everything they dodo is hands-on. She encouraged everyone to come visit. Board members were provided with free family passes to the museum.

Mr. Bill Briska, President of the Elgin Area Historical Society, discussed Project 2-3-1 and showed a film titled "Two Boxcars. Three Blocks. One City" He noted that while this is the story of Elgin's African-American Heritage, this project reaches a lot of the Elgin Community. Funding for this project came from the Grand Victoria Casino Riverboat Fund as well as other donors. He thanked the Board for their generosity.
Chairman Lauzen thanked the board for their support of these projects.

Chairman’s Short Program

None

B. SPEAKERS (Agenda Items)

None

C. ZONING PETITIONS

PETITION NO. 4330 Petitioner Carole Duschean

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED BY ROLL CALL VOTE [UNANIMOUS]</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOVER:</td>
<td>Kurt R. Kojzarek, Board Member</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Joseph Haimann, Board Member</td>
</tr>
<tr>
<td>AYES:</td>
<td>Deborah Allan, Margaret Auger, Theresa Barreiro, Mark Davoust, Ron Ford, Drew Frasz, Rebecca Gillam, Joseph Haimann, John Hoscheit, Don Ishmael, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, Philip Lewis, John Martin, Myrna Molina, Brian Pollock, Douglas Scheflow, Monica Silva, Thomas Smith, Susan Starrett, Barbara Wojnicki</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Cristina Castro, Jesse Vazquez</td>
</tr>
</tbody>
</table>

PETITION NO. 4331 Petitioner J&M Partnership

Atty. Cooke representing the petitioner responded to several questions.

<table>
<thead>
<tr>
<th>RESULT:</th>
<th>ADOPTED BY ROLL CALL VOTE [UNANIMOUS]</th>
</tr>
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<tbody>
<tr>
<td>MOVER:</td>
<td>Kurt R. Kojzarek, Board Member</td>
</tr>
<tr>
<td>SECONDER:</td>
<td>Susan Starrett, Board Member</td>
</tr>
<tr>
<td>AYES:</td>
<td>Deborah Allan, Margaret Auger, Theresa Barreiro, Mark Davoust, Ron Ford, Drew Frasz, Rebecca Gillam, Joseph Haimann, John Hoscheit, Don Ishmael, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, Philip Lewis, John Martin, Myrna Molina, Brian Pollock, Douglas Scheflow, Monica Silva, Thomas Smith, Susan Starrett, Barbara Wojnicki</td>
</tr>
<tr>
<td>ABSENT:</td>
<td>Cristina Castro, Jesse Vazquez</td>
</tr>
</tbody>
</table>

PETITION NO. 4332 Petitioner New Day Investments, LLC (Sabastian Barwiolek, et ux)

Petitioners Jolanta & Sebastian Barwiolek were available to answer any questions. There were none.
RESULT: ADOPTED BY ROLL CALL VOTE [UNANIMOUS]

MOVER: Kurt R. Kojzarek, Board Member
SECONDER: Susan Starrett, Board Member

AYES: Deborah Allan, Margaret Auger, Theresa Barreiro, Mark Davoust, Ron Ford, Drew Frasz, Rebecca Gillam, Joseph Haimann, John Hoscheit, Don Ishmael, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, Philip Lewis, John Martin, Myrna Molina, Brian Pollock, Douglas Scheflow, Monica Silva, Thomas Smith, Susan Starrett, Barbara Wojnicki

ABSENT: Cristina Castro, Jesse Vazquez

PETITION NO. 4333 Petitioner Steven Kastel, et ux
Atty. Cooke representing the petitioner was available to answer questions. There were none.

RESULT: ADOPTED BY ROLL CALL VOTE [UNANIMOUS]

MOVER: Kurt R. Kojzarek, Board Member
SECONDER: Barbara Wojnicki, Board Member

AYES: Deborah Allan, Margaret Auger, Theresa Barreiro, Mark Davoust, Ron Ford, Drew Frasz, Rebecca Gillam, Joseph Haimann, John Hoscheit, Don Ishmael, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, Philip Lewis, John Martin, Myrna Molina, Brian Pollock, Douglas Scheflow, Monica Silva, Thomas Smith, Susan Starrett, Barbara Wojnicki

ABSENT: Cristina Castro, Jesse Vazquez

D. RESOLUTIONS/ORDINANCES

Chairman Lauzen asked if there were any items to be pulled off the Consent Agenda to be considered separately. Resolution No. 15-08 was removed from the Consent Agenda by Lewis. Motion was made by Kojzarek, seconded by Allan that the Consent Agenda (#15-01 through #15-14, with the exception of Resolution No. 15-08) be adopted.

RESULT: APPROVED BY ROLL CALL VOTE [UNANIMOUS]

MOVER: Kurt R. Kojzarek, Board Member
SECONDER: Deborah Allan, Board Member

AYES: Deborah Allan, Margaret Auger, Theresa Barreiro, Mark Davoust, Ron Ford, Drew Frasz, Rebecca Gillam, Joseph Haimann, John Hoscheit, Don Ishmael, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, Philip Lewis, John Martin, Myrna Molina, Brian Pollock, Douglas Scheflow, Monica Silva, Thomas Smith, Susan Starrett, Barbara Wojnicki

ABSENT: Cristina Castro, Jesse Vazquez

Res. #15 - 01 Approval of the Amount of Bond for County Treasurer and County Collector
Res. #15-02 Approving Bond Amount for County Clerk

Res. #15-03 Authorizing Purchase of Web-based On-line Recruitment, Application, Application Tracking On-boarding and Reporting HRIS System

Res. #15-04 Authorizing Juvenile Drug Court Service Contracts

Res. #15-05 Amending Current Communication Tower Agreement with South Elgin

Res. #15-06 Approving Adopt-A-Highway Program Participation Applicants

Res. #15-07 Approving Purchase and Installation of Two (2) Body and Equipment Packages for Tandem Axle Trucks

Res. #15-09 Approving a Local Agency Agreement for the Jurisdictional Transfer of County Highway No. 40 (Penny Road) to the Village of East Dundee

Res. #15-10 Approving Amendment No. 2 to a Phase II Engineering Services Agreement with Wills Burke Kelsey Associates, LTD. for Jericho Road over Blackberry Creek, Kane County Section No. 04-00329-00-BR

Res. #15-11 Approving Amendment No. 3 to the 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

Res. #15-12 Approving a Phase II Engineering Services Agreement with Lochmueller Group for the Stearns Road (Stage 5A) at Randall Road, Kane County Section No. 06-00214-26-WR

Res. #15-13 Approving an Intergovernmental Agreement with the State of Illinois for Phase II Engineering Services for Stearns Road at Randall Road (Stage 5A), Kane County Section No. 06-00214-26-WR

Res. #15-14 Approving Contract for Construction of Kirk Road at Illinois Prairie Path, Kane County Section No. 13-00430-00-SP

---------------------------------------------END OF CONSENT AGENDA----------------------------------------

Res. #15-08 Supporting the Proposed Interchange of Interstate 90 and Brier Hill Road

Board member Lewis discussed the intersection at Brier Hill and I-90 and showed several pictures of the location. He said it was proposed that $300,000 be spent on Phase I engineering and did not feel this was a good use of the funds. Transportation Committee Chairman Frasz spoke in favor of the project stating the money spent would save millions down the line. Smith spoke in favor as well. KDOT Exec. Dir. Schoedel addressed Mr. Lewis’ concerns and reminded the Board that the interchange was the subject of county policy already. He pointed out that coming out of a study in 2007 there was a resolution supporting this interchange. Frasz added that this project was many years out, planning needed to be done and the county was not committed to any future construction. Today’s issue was the $300,000 for engineering and he felt it was a good investment. This was also subject to the contribution from the state. Members Kenyon and Smith spoke in support. Scheflow was not supportive of the project. Lewis referenced a Tribune article noting the public preferred biking and mass transit which he felt could have a profound effect on traffic. He asked the Board to not support the resolution.
RESULT: APPROVED BY ROLL CALL VOTE [20 TO 2]
MOVER: Drew Frasz, Vice Chair
SECONDER: Kurt R. Kojzarek, Board Member
AYES: Deborah Allan, Margaret Auger, Theresa Barreiro, Mark Davoust, Ron Ford, Drew Frasz, Rebecca Gillam, Joseph Haimann, John Hoscheit, Don Ishmael, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, John Martin, Myrna Molina, Brian Pollock, Monica Silva, Thomas Smith, Susan Starrett, Barbara Wojnicki
NAYS: Philip Lewis, Douglas Scheflow
ABSENT: Cristina Castro, Jesse Vazquez

6. Election of County Board Vice Chairman

Lauzen opened the floor for nominations for Kane County Board Vice Chairman. Smith nominated Drew Frasz who currently serves as Vice Chairman, seconded by Hoscheit. Motion carried unanimously by voice vote. Motion was made by Kenyon, seconded by Lenert to close nominations. Mr. Drew Frasz is named Vice chairman.

RESULT: APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER: Michael Kenyon, Board Member
SECONDER: Ron Ford, Board Member
AYES: Deborah Allan, Margaret Auger, Theresa Barreiro, Mark Davoust, Ron Ford, Drew Frasz, Rebecca Gillam, Joseph Haimann, John Hoscheit, Don Ishmael, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, Philip Lewis, John Martin, Myrna Molina, Brian Pollock, Douglas Scheflow, Monica Silva, Thomas Smith, Susan Starrett, Barbara Wojnicki
ABSENT: Cristina Castro, Jesse Vazquez

7. EXECUTIVE SESSION

The committee moved into Executive Session at 10:34 a.m. for the purpose of discussing Settlement of a Claim, Pending Litigation, and Real Estate Negotiations.

RESULT: APPROVED BY ROLL CALL VOTE [UNANIMOUS]
MOVER: Susan Starrett, Board Member
SECONDER: Theresa Barreiro, Board Member
AYES: Deborah Allan, Margaret Auger, Theresa Barreiro, Mark Davoust, Ron Ford, Drew Frasz, Rebecca Gillam, Joseph Haimann, John Hoscheit, Don Ishmael, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, Philip Lewis, John Martin, Myrna Molina, Brian Pollock, Douglas Scheflow, Monica Silva, Thomas Smith, Susan Starrett, Barbara Wojnicki
ABSENT: Cristina Castro, Jesse Vazquez

Return to Open Session

8. In Open Session

The committee returned to Open Session at 11:00 a.m.
RESULT: APPROVED WITH VOICE VOTE [UNANIMOUS]

MOVER: Susan Starrett, Board Member
SECONDER: Don Ishmael, Board Member
AYES: Deborah Allan, Margaret Auger, Theresa Barreiro, Mark Davoust, Ron Ford, Drew Frasz, Rebecca Gillam, Joseph Haimann, John Hoscheit, Don Ishmael, Michael Kenyon, Kurt R. Kojzarek, Bill Lenert, Philip Lewis, John Martin, Myrna Molina, Brian Pollock, Douglas Scheflow, Monica Silva, Thomas Smith, Susan Starrett, Barbara Wojnicki
ABSENT: Cristina Castro, Jesse Vazquez

Res. #15 - 15 Settlement of Claim No. 12 WC 034268
This resolution authorizes settlement of a claim in the amount of $53,488.08.

Res. #15 - 16 Approving Contract for Sale of 6th Street School Property
This resolution authorizes the sale of the 6th Street School property.

9. SPEAKERS (Non-Agenda Items)

ITD Exec. Dir. Fahnestock reminded Board members to get their pictures taken for the County website. He introduced Mr. Blair Peters as the new Technology Coordinator, replacing Mitzi Strike who moved to the Sheriff's Office.

This meeting was adjourned at 11:02 AM.

Celeste Weilandt
Recording Secretary
CASA Kane County
Courthouse Office Project
Mission

CASA Kane County is a nonprofit volunteer organization that advocates for the best interests of abused and neglected children within the Juvenile Court system.
Organizational Stats

Currently:

Served 582 Children in 2014
Appointed to 100% of all abuse/neglect and probate cases (since 2000)
15 Employees
262 CASA/GAL volunteers
18 Board of Directors
35 Chairman’s Advisory Panel
501c3 nonprofit – Privately funded
CASA Kane County
Number of Children Served

<table>
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<th>Year</th>
<th>Number of Children Served</th>
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<tr>
<td>2003</td>
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<td>2005</td>
<td>458</td>
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<td>2007</td>
<td>455</td>
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<tr>
<td>2009</td>
<td>537</td>
</tr>
<tr>
<td>2011</td>
<td>515</td>
</tr>
<tr>
<td>2013</td>
<td>552</td>
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</table>
CASA Volunteers = Exponential Impact

1 SUPERVISOR = 30 VOLUNTEERS = 90 KIDS SERVED
CASA Volunteers = Cost-Effective Solution

$2,000 Investment

A CHILD SERVED BY A CASA VOLUNTEER FOR ONE YEAR
Courthouse/Office Expansion Project

Old Courthouse:

- Renovate existing four offices on the 4th floor that we occupy (already been given to us but cannot occupy permanently)
- Create a walkway for current and new office space to connect for CASA
- Creates office and working space for CASA to ensure our child advocacy organization and our 16th Judiciary needs are met
Courthouse Building

Facts:

- Original plans in the late 1800’s had only a back stair well
- County converted original space into two courts in the 1970’s
- The four offices do not meet fire code and cannot be permanently occupied
New Office Space

Four New Offices Will Provide:

- Better working environment for the CASA staff and volunteers
- Four offices to be renovated and used for work on behalf of our most vulnerable children
- Office materials and labor to be underwritten by local subcontractors
- Confidential work space for volunteer recruitment & interviews
New Office Plan
Project Timeline

- 4-6 weeks for completion
- Work completed between 6 p.m. to 2 a.m.
- Project managed by *Cordogan and Clark*
Projected Expense

Costs of Project to Be Underwritten/CASA:

- Total Cost of the Project $500,000 - $600,000
- Labor and materials underwritten
- CASA to absorb remaining costs to project
Funding Sources/Supporters

- Heitkotter, Inc.
- Kellenberger Electric *(Sent funding requests – still pending)*
- Nedrow Decorating
- Mechanical Inc.
- ILCO
- Lite Construction Inc.
- Westworx
- Meyer Plumbing or other
- Eagle Concrete
- Midwest Environmental Consulting Services, Inc.
- Carney and Co.
- Security Builders
Benefits

Project Benefit Summary:

1. CASA receives four new offices (currently only 1,600 square feet)
2. Courthouse gets a new corridor at no costs to tax payers
3. All subcontractors receive a charitable tax write off
4. Confidentiality is preserved and in the forefront for all children and families we are appointed to by the 16th Judiciary
5. CASA continues to collaborate with the judiciary, county board and service organizations within Kane County
Thank You!

Have Any Questions?

Please contact me at:
630-444-3109 or
gloriabunce@casakanecounty.org
Or visit our website at
www.casakanecounty.org
**ZONING PETITION EXECUTIVE SUMMARY**

**PETITION NO. 4330 Petitioner Carole Duschean**

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

**Summary:**

<table>
<thead>
<tr>
<th>Petition #4330</th>
<th>KANEVILLE TOWNSHIP</th>
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<tbody>
<tr>
<td>Petitioner:</td>
<td>Carol Duschean</td>
</tr>
<tr>
<td>Location:</td>
<td>On the northwest corner of the end of Shadetree Lane, Section 4, Kaneville Township (10-14-200-011) (1N500 Shadetree Lane)</td>
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<tr>
<td>Proposed:</td>
<td>Rezoning from F-District Farming to F-1 District Rural Residential:</td>
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<tr>
<td>2040 Plan:</td>
<td>Agricultural</td>
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<td>Objectors:</td>
<td>None</td>
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<td>Recommendations:</td>
<td>Staff: Approve</td>
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<td>Regional Planning Comm.: N/A</td>
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<tr>
<td></td>
<td>Zoning Board: Approve</td>
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<tr>
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<td>Development Committee: Approve</td>
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</tbody>
</table>
BE IT ORDAINED by the County Board of Kane County, Illinois, as follows:

1) That the following described property is hereby rezoned and reclassified from F-District Farming to F-1 District Rural Residential:

The Easterly 438.76 feet (measured along the Southerly line) of the Southerly 991.68 feet of the West half of the Northeast Quarter of Section 4 (measured at Right angles to the South line of said Quarter), Township 39 North, Range 6 East of the 3rd Principal Meridian, in Kaneville Township, Kane County, Illinois.

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

3) This ordinance shall be in full force and effect from and after its passage and approved as provided by Law.

Passed by the Kane County Board on January 13, 2015.
**ZONING PETITION EXECUTIVE SUMMARY**

**PETITION NO. 4331 Petitioner J&M Partnership**

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

**Summary:**

<table>
<thead>
<tr>
<th>Petition #4331</th>
<th>BATAVIA TOWNSHIP</th>
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<tbody>
<tr>
<td><strong>Petitioner:</strong></td>
<td>J&amp;M Partnership</td>
</tr>
<tr>
<td><strong>Location:</strong></td>
<td>On the east side of the intersection of Rosewood and Hickory Lanes, Section 31, Batavia Township (12-31-250-003)</td>
</tr>
<tr>
<td><strong>Proposed:</strong></td>
<td>E-2 District Estate Residential</td>
</tr>
<tr>
<td><strong>2040 Plan:</strong></td>
<td>Countryside Estate Residential</td>
</tr>
<tr>
<td><strong>Objectors:</strong></td>
<td>None</td>
</tr>
</tbody>
</table>
| **Recommendations:** | **Staff:** Approve  
Regional Planning Comm.: N/A  
Zoning Board: Approve  
Development Committee: Approve |
STATE OF ILLINOIS
COUNTY OF KANE

PETITION NO. 4331
ORDINANCE AMENDING THE
ZONING ORDINANCE OF KANE COUNTY, ILLINOIS

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

1) That the following described property is hereby rezoned and reclassified from F-District Farming to E-2 District Estate Residential:

That part of Lot B, Deerpath Road Estates, Township of Batavia, Kane County, Illinois, described as follows: Commencing at the Northeast corner of said Lot B; thence Easterly along the North line of said lot 398.15 feet to the East line of Hickory Lane; thence Southerly along said East line 1314.00 feet to the point of beginning; thence Easterly along a line forming an angle of 81°00'00" with a prolongation of the last described course (measured counterclockwise therefrom) 435.83 feet to a point on the Easterly line of said Lot B, said line also being the East line of Section 31, Township 38 North, Range 8 East of the 3rd Principal Meridian, said point being 631.34 feet Northerly from the Southeast corner of said Lot B, as measured along thence East line thereof, thence Southerly 631.34 feet along said East line to the Southeast corner of said Lot B; thence Westerly 446.16 feet along the South line of said Lot B, to the East line of Hickory Lane; thence Northerly on said East line 689.31 feet to the point of beginning containing 6.637 acres in Batavia Township, Kane Co, State of Illinois.

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

3) This ordinance shall be in full force and effect from and after its passage and approved as provided by Law.

Passed by the Kane County Board on January 13, 2015.

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

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

Vote:
Yes
No
Voice
Abstentions
15-01pt4331
ZONING PETITION EXECUTIVE SUMMARY

PETITION NO. 4332 Petitioner New Day Investments, LLC (Sabastian Barwiolek, et ux)

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

Summary:

Petition #4332
Geneva Township
Petitioner: New Day Investments, LLC (Sabastian Barwiolek, et ux)
Location: 37W415 Keslinger Road, Section 8, Geneva Township
Proposed: Special Use for auto sales
2040 Plan: Commercial
Objectors: None
Recommendations: Staff: Approval
Regional Planning Comm.: N/A
Zoning Board: Approve
Development Committee: Approve
STATE OF ILLINOIS }  
COUNTY OF KANE }  

PETITION NO. 4332  
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 X, Section 10.4-2 (i) of the Zoning Ordinance of Kane County, Illinois, permitting auto sales within the following described B-3 Business District zoned property:

That part of the Northeast Quarter of Section 8, Township 39 North, Range 8 East of the 3rd Principal Meridian described as follows: commencing at the Northwest corner of the Northeast Quarter of said Section; thence Easterly along the North line of said Northeast Quarter, 399.23 for a point of beginning; thence continuing Easterly along said North line, 142.39 feet; thence Southerly along a line parallel with the West line of said Northeast Quarter forming an angle of 90 degrees 34 minutes 11 seconds from the last described course (measured clockwise therefrom), 368.36 feet to the Northerly line of the Chicago and Northwestern Railway Company; thence Westerly along said Northerly line, 141.99 feet to a point on the Northerly line of said Railway Company that is 402.16 feet Easterly of said West line (as measured along said Northerly line); thence Northerly along a line, 350.22 feet to the point of beginning (excepting therefrom that part thereof described as follows: Commencing at the Northwest Corner of said Northeast Quarter; the Easterly along the North line of said Northeast Quarter 525.18 feet for a point of beginning; thence continuing Easterly along said North line, 16.44 feet; the Southerly along a line parallel with the West line of said Northeast Quarter, 197.06 feet; thence Westerly along a line parallel with the penultimate described course, 13.11 feet; thence Northerly along a line, 197 feet to the point of beginning) in Geneva Township, Kane County, Illinois. And also that part of the Northeast Quarter of Section 8, Township 39 North, Range 8 East of the 3rd Principal Meridian described as follows: Commencing at the Northwest corner of the Northeast Quarter of said Section; thence Easterly along the North line of said Northeast Quarter, 541.62 feet; thence Southerly along a line parallel with the West line of said Northeast Quarter, forming an angle of 91 degrees, 34 minutes, 11 seconds from the last described course (measured clockwise therefrom) 197.06 feet for the point of beginning; thence Easterly along a line parallel with said North line, 13.06 feet, thence Southerly along a line parallel with the penultimate described course, 172.97 feet to the Northerly line of the Chicago and Northwestern Railway Company; thence Westerly along said Northerly line, 13.12 feet to a line that is parallel with said West line from the point of beginning; thence Northerly along said parallel line, 171.30 feet to the point of beginning in Geneva Township, Kane County, Illinois.

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

Passed by the Kane County Board on January 13, 2015.

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

Vote:
Yes  _____
No   _____
Voice _____
Abstentions _____
ZONING PETITION EXECUTIVE SUMMARY

PETITION NO. 4333 Petitioner Steven Kastel, et ux

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

Summary:

<table>
<thead>
<tr>
<th>Petition #4333</th>
<th>PLATO TOWNSHIP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Petitioner:</td>
<td>Steven Kastel, et ux</td>
</tr>
<tr>
<td>Location:</td>
<td>12N330 Switzer Road, Section 11, Plato Township</td>
</tr>
<tr>
<td>Proposed:</td>
<td>Rezoning from F &amp; F-1 to F-2</td>
</tr>
<tr>
<td>2040 Plan:</td>
<td>Resource Management</td>
</tr>
<tr>
<td>Objectors:</td>
<td>None</td>
</tr>
</tbody>
</table>
| Recommendations: | **Staff**: Approve  
Regional Planning Comm.: N/A  
Zoning Board: Approve  
Development Committee: Approve |
STATE OF ILLINOIS
COUNTY OF KANE

PETITION NO. 4333
ORDINANCE AMENDING THE
ZONING ORDINANCE OF KANE COUNTY, ILLINOIS

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

1) That the following described property is hereby rezoned and reclassified from F-District Farming and F-1 District Rural Residential to F-2 District – Agricultural related sales, service, processing, research, warehouse and marketing; Special Use for a landscaping business:

That part of the East half of the Southwest ¼ of Section 11, Township 41 North, Range 7, East of the 3rd Principal Meridian, described as follows: Commencing at the Northwest corner of said East ½; thence Southerly along the West line of said East ½ 710.00 feet for a point of beginning; thence Southerly along said West line 243.03 feet; thence Easterly 789.61 feet to a point on the center line of Switzer Road that is 350.00 feet Northerly of the point of intersection of the center line of said Switzer Road with the center line of Plank Road; thence Northerly along the center line of said Switzer Road 447.53 feet to a line drawn parallel with the North line of the East ½ of the Southwest ¼ of Section 11, aforesaid; thence Westerly parallel with said North line, 870.78 feet to the point of beginning, in Plato Township, Kane County, Illinois.

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

3) This ordinance shall be in full force and effect from and after its passage and approved as provided by Law.

Passed by the Kane County Board on January 13, 2015.

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

Vote:
Yes _____
No _____
Voice _____
Abstentions  

_________
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 01
Approval of the Amount of Bond for County Treasurer and County Collector

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

Budget Information:

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

Summary:

County Treasurer/Collector, David J. Rickert, shall give bond in the amount of $1.5 million for each of the offices of Treasurer and County Collector for the term commencing December 1, 2014.
STATE OF ILLINOIS
COUNTY OF KANE

RESOLUTION NO. 15-01

APPROVAL OF THE AMOUNT OF BOND FOR COUNTY TREASURER AND COUNTY COLLECTOR

WHEREAS, David J. Rickert was elected to the office of County Treasurer for Kane County, Illinois on November 4, 2014, for a term of office commencing on December 1, 2014; and

WHEREAS, 55 ILCS 5/3-10003 requires that County Treasurers in counties with a population of 500,000 or more shall execute a bond “in such penalty and with such security as the county board shall deem sufficient . . . in a penal sum of not less than $1,500,000;” and

WHEREAS, 35 ILCS 200/19-35 provides that the treasurers of all counties shall be ex-officio county collectors of their counties; and

WHEREAS, 35 ILCS 200/19-40 provides that each county collector, in addition to the bond as treasurer, shall “furnish a bond in such penalty and with such security as the County Board considers sufficient;” and

WHEREAS, the County Board recognizes that the bond for the Kane County Treasurer for the previous term, beginning December 1, 2010, was given in the amount of $1,500,000.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that David J. Rickert shall give bond in the amount of $1,500,000 for each of the offices of Treasurer and County Collector for the term commencing on December 1, 2014.

BE IT FURTHER RESOLVED by the Kane County Board that the County Treasurer’s and the County Collector’s Bonds, each in the amount of $1,500,000, which are on file at the County Clerk’s Office, are hereby approved.

Passed by the Kane County Board on January 13, 2015.

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

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

Vote:
[Unanimous]

15-01TreasurerBond
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 02
Approving Bond Amount for County Clerk

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

Budget Information:

<table>
<thead>
<tr>
<th>Was this item budgeted?</th>
<th>Appropriation Amount:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Y</td>
<td>$400</td>
</tr>
</tbody>
</table>

Summary:

This resolution approves the amount of the bond for the re-elected Kane County Clerk, John Cunningham.

55 ILCS 5/3-2005 of the Illinois Compiled Statutes requires that County Clerks in counties with inhabitants over 60,000 shall give bond “in such penalty and with such security as the county board shall deem sufficient”

The bond for the Kane County Clerk for the previous term, which began on December 1, 2010, was given in the amount of $50,000. This resolution approves the bond in the same amount.
WHEREAS, John A. Cunningham was elected to the office of County Clerk of Kane County, Illinois on November 4, 2014 for a term of office commencing on December 1, 2014; and

WHEREAS, 55 ILCS 5/3-2005 requires that County Clerks in counties with inhabitants over 60,000 shall give bond “in such penalty and with such security as the county board shall deem sufficient”; and

WHEREAS, the County Board recognizes that the statutory bond amounts for the State’s Attorney and the Coroner of Kane County are $5,000, the statutory bond amount for the Sheriff of Kane County is $10,000, the statutory bond amount for the Recorder is $20,000, and the statutory bond amount for the Treasurer is $1,500,000; and

WHEREAS, the County Board further recognizes that the bond for the Kane County Clerk for the previous term, beginning December 1, 2010, was given in the amount of $50,000; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that John A. Cunningham shall give bond in the amount of $50,000 for his term of office commencing on December 1, 2014.

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Line Item Description</th>
<th>Was Personnel/Item/Service approved in original budget or a subsequent budget revision?</th>
<th>Are funds currently available for this Personnel/Item/Service in the specific line item?</th>
<th>If funds are not currently available in the specified line item, where are the funds available?</th>
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</thead>
<tbody>
<tr>
<td>010.120.130.53000</td>
<td>Insurance Liability</td>
<td>Y</td>
<td>Y</td>
<td></td>
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Passed by the Kane County Board on January 13, 2015.

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

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

Vote:
[Unanimous]

15-01 Approving Bond Amount for County Clerk
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15-03
Authorizing Purchase of Web-based On-line Recruitment, Application, Application Tracking On-boarding and Reporting HRIS System

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

Budget Information:

<table>
<thead>
<tr>
<th>Was this item budgeted?</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appropriation Amount:</td>
<td>120.010.020.55010</td>
</tr>
</tbody>
</table>

Summary:

Online application tracking will empower the Human Resources Department to organize applications and resumes without the necessity of handling paper. The proposed system dramatically trims the process of screening and hiring the best employees by implementing a paperless recruiting software system.

This system will allow Human Resources staff to focus on more important issues than the administrative work of sorting through an endless stream of applications and resumes, tracking down applicants, gathering pertinent data from their submissions, re-entering the information from form to form, and responding to each candidate on the status of their application. The solution will also improve:

- Collaboration between hiring departments and offices;
- The number of qualified applicants for posted positions;
- Validation that applicants possess the knowledge, skills and abilities needed for the positions;
- Scheduling between all parties involved in a candidate’s recruitment process;
- Applicant feedback via a self-service portal;
- Statistical tracking for EEO purposes;
- On-boarding monitoring and structure
  - Onboarding, also known as organizational socialization, which refers to the mechanism through which new employees acquire the necessary knowledge, skills, and behaviors to become effective county employees.

Human Resources and Information Technology Department are requesting authorization to purchase 3 years of software as a service. This system as competitively bid in RFP 33-014. NeoGov was selected as the vendor because of price, depth and breadth of experience with application tracking systems and its collaborative partnership with our Finance vendor, New World.

The services will be implemented over the next 4-6 months at a price not to exceed $95,200.00 dollars. The services will be purchased from Grand Victoria Casino Elgin Fund 120.010.020.55010 - External Grants, which was previously awarded to the Information Technology Department.
RESOLUTION NO. 15-03

AUTHORIZING PURCHASE OF WEB-BASED ON-LINE RECRUITMENT, APPLICATION, APPLICATION TRACKING ON-BOARDING AND REPORTING HRIS SYSTEM

WHEREAS, the Human Resources Department is responsible for recruiting, receiving and processing job applications, tracking EEO statistical information and on-boarding hired candidates; and

WHEREAS, the Purchasing Department issued a request for proposal (RFP 33-014) for an integrated web-based job applicant tracking and employee onboarding system. Responses were evaluated by staff from the Human Resources and Information Technology departments. Through a demonstration process, it was determined that NeoGov of El Segundo, California was the best qualified vendor to provide the software and service a cost of Ninety Five Thousand Two Hundred dollars ($95,200) for a three (3) year contract; and

WHEREAS, the Human Resources and Information Technology departments recommend a three-year contract with NeoGov for a job applicant tracking and employee onboarding system capable of automating the hiring process lifecycle; and

WHEREAS, Human Resources, Information Technologies and the Vendor (NeoGov) will implement the job applicant tracking system in 2015, thereby automating the recruitment, selection, and onboarding processes; and

WHEREAS funds to purchase this HRIS system were previously awarded to the Information Technology Department from the Grand Victoria Casino Elgin Fund; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the County Board Chairman be authorized to purchase the online employment applications, applicant tracking, and onboarding software as a service from NeoGov, El Segundo, California at a cost of Ninety Five Thousand Two Hundred dollars ($95,200).

<table>
<thead>
<tr>
<th>Line Item</th>
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<th>Was Personnel/Item/Service approved in original budget or a subsequent budget revision?</th>
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<th>If funds are not currently available in the specified line item, where are the funds available?</th>
</tr>
</thead>
<tbody>
<tr>
<td>120.010.020.55010</td>
<td>Grand Victoria Casino Elgin Fund</td>
<td>N</td>
<td>Y</td>
<td></td>
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Passed by the Kane County Board on January 13, 2015.

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

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

Vote:  
[Unanimous]

15-01 Authorizing Purchase of Web-based HRIS
Resolution No. 15 - 04
Authorizing Juvenile Drug Court Service Contracts

Committee Flow: Judicial/Public Safety Committee, Executive Committee, County Board
Contact: Deanna Cada, 630.232.5804

Budget Information:

<table>
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<th>Was this item budgeted? Yes</th>
<th>Appropriation Amount:$40,000 each</th>
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<tr>
<td>If not budgeted, explain funding source:</td>
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</tbody>
</table>

Summary:

The Juvenile Drug Court services adolescents whose criminality is linked to a diagnosis of substance abuse. Breaking Free, Inc. and Renz Addiction Counseling Center provide comprehensive substance abuse assessment and treatment for adolescents involved with Juvenile Drug Court.
RESOLUTION NO. 15-04

AUTHORIZING JUVENILE DRUG COURT SERVICE CONTRACTS

WHEREAS, Court Services issued Request for Proposal 50-013 for Juvenile Drug Court Treatment Services and four providers responded; and

WHEREAS, Breaking Free, Inc. and Renz Addiction Counseling Center were the providers best meeting the criteria requested; and

WHEREAS, Breaking Free, Inc. and Renz Addiction Counseling Center are the current providers of services to the court, services are provision of drug assessment and treatment, using the approved Department of Alcohol and Substance Abuse rates for services that will allow coverage for the entire county.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof be, and hereby is, authorized to execute contracts with Breaking Free, Inc. and Renz Addiction Counseling Center for a term of one year, with an option to extend the contract for an additional two one-year periods. The total cost shall not exceed the sum of Eighty Thousand Dollars ($80,000) per year, with the maximum per agency being Forty Thousand Dollars ($40,000) per year.

Passed by the Kane County Board on January 13, 2015.

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

Vote:
[Unanimous]

15-01Juv. Drug Court Contracts
Resolution No. 15 - 05
Amending Current Communication Tower Agreement with South Elgin

Committee Flow: Judicial/Public Safety Committee, Executive Committee, County Board
Contact: Bradley Sauer, 630.208.5345

Budget Information:

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

If not budgeted, explain funding source:

Summary:

Currently under Resolution # 01-279 an agreement with South Elgin is in place for Communications Tower.

Second Rider to License Agreement:
The Following terms modify the "License Agreement" dated July 2, 2001 between the County of Kane and the Village of South Elgin. Except as set forth herein, all other terms and conditions, including those of the first Rider, remain in force and effect.

The term "Licensed Premises" is hereby amended to include the following properties and public works improvements owned by the Village of South Elgin:

- Water Tower sites
- Gilbert & Lucille (Under resolution # 01-279)
- Spring Street (Second Rider)
- South Elgin Boulevard (Second Rider)
- McDonald Road (received from OCWRD) (Second Rider)
RESOLUTION NO. 15-05

AMENDING CURRENT COMMUNICATION TOWER AGREEMENT WITH SOUTH ELGIN

WHEREAS, public safety communications systems play a vital role in providing for the safety of our communities; and

WHEREAS, under Resolution #01-279 the Communication Committee recommended adding five new radio receiver sites to provide for countywide portable radio interoperability at the street level; and

WHEREAS, it is now desirable to locate receivers on the following Water Tower sites all located within Village of South Elgin (Gilbert and Lucille, Spring Street, South Elgin Boulevard and McDonald Road (received from OCWRD)).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to enter into the second rider agreement with the Village of South Elgin allowing the County to use the aforementioned water sites for a remote communication receiver sites.

Passed by the Kane County Board on January 13, 2015.

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

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

Vote:
[Unanimous]

15-01 CTA with SE
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 06
Approving Adopt-A-Highway Program Participation Applicants

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

Budget Information:

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

Summary:

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

NEW APPLICATION:

1. Crystal Ranch Reiki, LLC - Randall Road from Red Gate Road to Crane Road - 1.25 Miles (East side)
WHEREAS, the Illinois Highway Code of the Illinois Compiled Statutes (605 ILCS 120/1 et seq.) provides for the establishment of Adopt a Highway Programs by Counties and various units of government throughout the State of Illinois to support anti-litter efforts by allowing groups of private citizens to adopt a segment of highway for the purpose of litter and refuse collection; and

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

WHEREAS, those groups whose names are set forth below have submitted applications for participation in the Kane County Adopt-A-Highway Program; and

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

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

NOW THEREFORE BE IT RESOLVED, by the County Board of Kane County that the applicant(s) listed below for participation in the Kane County Adopt-A-Highway Program are hereby approved.

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Road</th>
<th>Distance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Crystal Ranch Reiki, LLC</td>
<td>Randall Road - Red Gate Rd. to Crane Rd.</td>
<td>East Side - 1.25 Miles</td>
</tr>
</tbody>
</table>

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

Passed by the Kane County Board on January 13, 2015.

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

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

Vote: [Unanimous]
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 07
Approving Purchase and Installation of Two (2) Body and Equipment Packages for Tandem Axle Trucks

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

Budget Information:

<table>
<thead>
<tr>
<th>Was this item budgeted?</th>
<th>Yes</th>
<th>Appropriation Amount: $180,600.00</th>
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</thead>
<tbody>
<tr>
<td>If not budgeted, explain funding source:</td>
<td>N/A</td>
<td></td>
</tr>
</tbody>
</table>

Summary:
Purchase of two (2) Body and Equipment Packages including installation thereof on two (2) Tandem Axle Trucks.

Body Description: 2 - dump body, belly scraper blade, wing and plow frame for tandem chassis

Vendor: Henderson Truck Equipment
Purchase Price: $180,600 ($90,300 each)

This body and snow plow equipment will be placed on the new plow truck chassis. The body is budgeted in the FY2015 Transportation Budget. Low bidder that meets our specification is Henderson Truck Equipment. Please refer to bid tab. These equipment packages are in the FY15 budget. Staff requests committee approval.
RESOLUTION NO. 15-07

APPROVING PURCHASE AND INSTALLATION OF TWO (2) BODY AND EQUIPMENT PACKAGES FOR TANDEM AXLE TRUCKS

WHEREAS, bids have been solicited and received for the purchase of two body and equipment packages including installation thereof (hereinafter the “equipment”) for two tandem axle trucks for Kane County Division of Transportation; and

WHEREAS, the low bid for said equipment including installation was $180,600.00 from Henderson Truck Equipment, 124 Industrial Drive, Gilberts, IL 60136.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the low bid for two (2) custom built truck body and equipment packages including installation thereof from Henderson Truck Equipment is hereby accepted and that said equipment be purchased from Henderson Truck Equipment for the amount of One Hundred Eighty Thousand Six Hundred Dollars ($180,600.00) which shall be paid from County Highway Fund No. 300, Line Item #70070 (Automotive Equipment) and that the County Board Chairman is authorized to execute an agreement for the purchase of said equipment at the above stated price.

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Line Item Description</th>
<th>Was Personnel/Item/Service approved in original budget or a subsequent budget revision?</th>
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<th>If funds are not currently available in the specified line item, where are the funds available?</th>
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</thead>
<tbody>
<tr>
<td>300.520.520.70070</td>
<td>Automotive Equipment</td>
<td>Yes</td>
<td>Yes</td>
<td></td>
</tr>
</tbody>
</table>

Passed by the Kane County Board on January 13, 2015.

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

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

Vote: [Unanimous]

15-1 Body & Equipment Pkg
To: Purchasing Department – Kane County  
719 South Batavia Avenue, Building A  
Geneva, IL. 60134

Re: Contractor Disclosure Statement

December 9, 2014

Dear Sir/Madam,

Below please find listed our company information as requested.

Ownership: Please find attached form for a listing of ownership.

Henderson Truck Equipment has not made any donations to any Kane County elected officials in the previous twelve (12) months.

The above and attached information is true and correct.

Should you have further questions, please contact our office.

Regards,

Joe Vagle | Sales Manager  
Henderson Truck Equipment - IL  
Ph: (847) 836-4996  
jvagle@hendersonproducts.com

cc:
Henderson Products Inc (FEIN#27-1184835)

Owned by Henderson Enterprises Group, Inc (FEIN #27-1184541)

Name and Home Address of Shareholders

<table>
<thead>
<tr>
<th>Stockholder</th>
<th>Street Address</th>
<th>City State Zip</th>
<th>% of Ownership</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vincent &amp; Gloria Gorguza</td>
<td>1200 Prospect St Suite 325</td>
<td>La Jolla, CA 92037-3860</td>
<td>3.75%</td>
</tr>
<tr>
<td>Lynn Gorguza Sep Prop. Trust</td>
<td>1200 Prospect St Suite 325</td>
<td>La Jolla, CA 92037-3860</td>
<td>33.75%</td>
</tr>
<tr>
<td>Mart E Ward</td>
<td>19401 224th Street</td>
<td>Manchester IA 52057</td>
<td>60.1%</td>
</tr>
<tr>
<td>Eagle Fund (Bush O’Donnell)</td>
<td>101 South Hanley Suite 1250</td>
<td>St. Louis MO 63105</td>
<td>7.69%</td>
</tr>
<tr>
<td>Bill Nicklin</td>
<td>200 Westage Business Center #228</td>
<td>Fishkill NY 12524-2289</td>
<td>7.69%</td>
</tr>
<tr>
<td>Mark Hollinrake</td>
<td>3210 Mulberry Dr</td>
<td>Marion IA 52302</td>
<td>5.89%</td>
</tr>
<tr>
<td>Steve Hoeger</td>
<td>11087 Songbird Dr</td>
<td>Peosta IA 52057</td>
<td>5.77%</td>
</tr>
<tr>
<td>Donald C. Metzger Revocable</td>
<td>13515 Barrett Parkway Suite 200</td>
<td>Ballwin, MO 63021</td>
<td>2.31%</td>
</tr>
<tr>
<td>Trust</td>
<td>15591 Estate Lane</td>
<td>Peosta IA 52088</td>
<td>1.15%</td>
</tr>
<tr>
<td>Glenn Beek</td>
<td>1927 145th Avenue</td>
<td>Manchester IA 50057</td>
<td>0.77%</td>
</tr>
<tr>
<td>Jeff Colbert</td>
<td>414 Hopkins St PO Box 499</td>
<td>Jesup IA 50646</td>
<td>0.38%</td>
</tr>
<tr>
<td>Carl Wright</td>
<td></td>
<td></td>
<td>100.00%</td>
</tr>
</tbody>
</table>
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 09
Approving a Local Agency Agreement for the Jurisdictional Transfer of County Highway No. 40 (Penny Road) to the Village of East Dundee

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

Budget Information:

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

Summary:
The Village of East Dundee agreed to pursue a jurisdictional transfer of Penny Road from IL 68 to the Cook County Line. The Illinois Department of Transportation (IDOT) has reviewed the draft documents and has informed Kane County and East Dundee that the jurisdictional transfer may proceed.

Attached is a draft Local Agency Agreement for the Jurisdictional Transfer which is required by the State of Illinois and the Village's resolution of approval.
STATE OF ILLINOIS
COUNTY OF KANE

RESOLUTION NO. 15-09

APPROVING A LOCAL AGENCY AGREEMENT FOR THE JURISDICTIONAL TRANSFER OF COUNTY HIGHWAY NO. 40 (PENNY ROAD) TO THE VILLAGE OF EAST DUNDEE

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

WHEREAS, the County has jurisdiction over Kane County Highway No. 40, (commonly referred to as Penny Road) and desires to transfer jurisdiction thereof to the Village from Illinois Route 68 easterly to the Kane County line under the terms and conditions as set forth in the jurisdictional transfer agreement (a copy of which is on file with the Kane County Clerk).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that any and all jurisdiction for that part of Kane County Highway No. 40, (also known as Penny Road) from Illinois Route 68 easterly to the Kane County line be transferred in its entirety to the Village of East Dundee upon approval by the Illinois Department of Transportation and be deleted from the county highway system and that the County Board Chairman is authorized to execute an agreement and a quit claim deed to accomplish the same. Said jurisdictional transfer shall be effective upon the execution of the Local Agency Agreement for Jurisdictional Transfer by the County of Kane, Village of East Dundee and Illinois Department of Transportation.

Passed by the Kane County Board on January 13, 2015.

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

Vote:
[Unanimous]

15-1 Penny Rd Transfer
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 10
Approving Amendment No. 2 to a Phase II Engineering Services Agreement with Wills Burke Kelsey Associates, LTD, for Jericho Road over Blackberry Creek, Kane County Section No. 04-00329-00-BR

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

Budget Information:

<table>
<thead>
<tr>
<th>Was this item budgeted? Yes</th>
<th>Appropriation Amount: $38,867.01</th>
</tr>
</thead>
<tbody>
<tr>
<td>If not budgeted, explain funding source: N/A</td>
<td></td>
</tr>
</tbody>
</table>

Summary:

The Jericho Road over Blackberry Creek bridge replacement project is scheduled for construction in the spring of 2015. The bridge is nearly 80 years old bridge and will be completely replaced.

As part of the final engineering phase, additional effort was made to coordinate the relocation of two existing City of Aurora water mains that run along Jericho Road and conflict with the new bridge. Additional engineering effort was expended to design and permit the relocated water main. An IGA with the City of Aurora covering the cost of this work was previously approved by this Committee and the County Board.

The cost of this engineering work is $38,867.01. The costs will be submitted to IDOT, along with a request for 80% reimbursement.
RESOLUTION NO. 15-10

APPROVING AMENDMENT NO. 2 TO A PHASE II ENGINEERING SERVICES AGREEMENT WITH WILLIS BURKE KELSEY ASSOCIATES, LTD. FOR JERICHO ROAD OVER BLACKBERRY CREEK, KANE COUNTY SECTION NO. 04-00329-00-04

WHEREAS, pursuant to Resolution No. 12-11, the County of Kane appropriated Two Hundred Twenty Four Thousand Two Hundred and 95/100 Dollars ($224,200.95), (hereinafter the “appropriation”) and entered into a Phase II Engineering Services Agreement with Willis Burke Kelsey Associates, Ltd. for Phase II engineering services (hereinafter the “Agreement”) for the proposed improvement of the Jericho Road (Kane County Highway No. 24) Bridge over Blackberry Creek (hereinafter the “Improvement”); and

WHEREAS, pursuant to Resolution No. 12-411, the County of Kane appropriated an additional Sixteen Thousand Seven Hundred Seventy Nine and 92/100 Dollars ($16,779.92), for an amended appropriation of Two Hundred Forty Thousand Nine Hundred Eighty and 87/100 Dollars ($240,980.87) and entered into Amendment No.1 to the Agreement with Willis Burke Kelsey Associates, Ltd.; and

WHEREAS, additional engineering work is required to design and permit the relocation of two water mains that run along Jericho Road; and

WHEREAS, in order to address the need for additional engineering services, the County desires to enter into Amendment No. 2 to the Agreement to increase the cost of engineering services by Thirty Eight Thousand Eight Hundred Sixty Seven and 01/100 Dollars ($38,867.01), (a copy of which is on file with the County Clerk’s Office); and

WHEREAS, it is in the County’s best interest to extend the upper limit of the appropriation for the Agreement an additional Thirty Eight Thousand Eight Hundred Sixty Seven and 01/100 Dollars ($38,867.01) from $240,980.87 to $279,847.88.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute Amendment No. 2 to the Agreement with Willis Burke Kelsey Associates, Ltd. for the Improvement.

BE IT FURTHER RESOLVED by the Kane County Board that there is hereby appropriated the additional sum of Thirty Eight Thousand Eight Hundred Sixty Seven and 01/100 Dollars ($38,867.01) from Motor Fuel Local Option Fund #304, Line Item #50140 (Engineering Services) for a total appropriation for the Agreement not to exceed Two Hundred Seventy Nine Thousand Eight Hundred Forty Seven and 88/100 ($279,847.88).
<table>
<thead>
<tr>
<th>Line Item</th>
<th>Line Item Description</th>
<th>Was Personnel/Item/Service approved in original budget or a subsequent budget revision?</th>
<th>Are funds currently available for this Personnel/Item/Service in the specific line item?</th>
<th>If funds are not currently available in the specified line item, where are the funds available?</th>
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<tbody>
<tr>
<td>304.520.524.50140</td>
<td>Engineering Services</td>
<td>Yes</td>
<td>Yes</td>
<td></td>
</tr>
</tbody>
</table>

Passed by the Kane County Board on January 13, 2015.

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

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

Vote:  
[Unanimous]  

15-1 JerichoBikBerry WBK Amd. 2
December 1, 2014

Kane County Government Center  
Purchasing Department, Bldg. A  
719 S. Batavia Avenue  
Geneva, IL 60134

Via e-mail: purchasing@countyofkane.org

Re: Vendor Disclosure Statement

To Whom It May Concern:

Per the Kane County Ethics Ordinance, please accept this as Wills Burke Kelsey Associates, Ltd. (WBK) written Disclosure Statement as of December 1, 2014.

The following individuals have an ownership interest in WBK of at least five percent:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Wills</td>
<td>40W996 Palomino Drive, St. Charles, IL 60175</td>
<td>20.59%</td>
</tr>
<tr>
<td>Christopher Burke</td>
<td>8S201 College Road, Naperville, IL 60540</td>
<td>19.97%</td>
</tr>
<tr>
<td>Thomas Huddleston III</td>
<td>9504 Fowler Road, Rochelle, IL 61068</td>
<td>18.75%</td>
</tr>
<tr>
<td>Charles Hanlon</td>
<td>70 Horne Street, St. Charles, IL 60174</td>
<td>14.81%</td>
</tr>
</tbody>
</table>

In the previous 12 months, no applicable campaign contributions have been made by WBK or any of the owners identified above.

If you have any questions or require additional information, please contact me at 630-443-7755.

Sincerely,

John Wills, P.E.  
President

Cc: Lisa Pawlak, Kane County Division of Transportation (pawlklisa@co.kane.il.us)
Resolution No. 15 - 11
Approving Amendment No. 3 to the 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

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

Budget Information:

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

Summary:

Phase II Engineering is underway for the proposed Jericho Road over Blackberry Creek bridge replacement project. Attached is the amended local agency funding agreement with IDOT that will provide additional Federal funding with approximately 80% reimbursement for the cost of the fees associated with this project.
STATE OF ILLINOIS  
COUNTY OF KANE  

RESOLUTION NO. 15-11  

APPROVING AMENDMENT NO. 3 TO THE 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  

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 covering 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. 12-412, the County and the State entered into Amendment No. 1 to the Agreement to increase the estimated cost of Phase II engineering therefor by $16,779.92; and  

WHEREAS, pursuant to Kane County Resolution No. 13-299, the County and the State entered into Amendment No. 2 to the Agreement to increase the estimated cost of Phase II engineering by $19,512.00; and  

WHEREAS, Kane County has made significant progress on the Phase II Engineering of the Improvement and there is an additional level of engineering effort to design the water main relocation associated with the Improvement; and  

WHEREAS, the County and the State desire to continue to cooperate among themselves to accomplish the Improvement and desire to increase the estimated cost of Phase II engineering as set forth in the Agreement by $38,870.00 to reflect the additional engineering effort to design the water main relocation 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. 3 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. 3 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.

Passed by the Kane County Board on January 13, 2015.

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

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

Vote:
[Unanimous]

15-1 JerichoBlkBerry IDOT Amd. 3
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 12
Approving a Phase II Engineering Services Agreement with Lochmueller Group for the Stearns Road (Stage 5A) at Randall Road, Kane County Section No. 06-00214-26-WR

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

Budget Information:

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<tr>
<th>Was this item budgeted?</th>
<th>Yes</th>
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<tr>
<td>Appropriation Amount</td>
<td>$390,336.17</td>
</tr>
<tr>
<td>If not budgeted, explain funding source</td>
<td>N/A</td>
</tr>
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</table>

Summary:

Staff has completed the consultant selection process using current QBS procedures and has negotiated a contract with Lochmueller Group for Phase II Engineering Services for the Stearns Road (Stage 5A) at Randall Road intersection improvement. The work will consist of the preparation of contract documents for an additional through lane along Randall Road to increase capacity. Typical services include but are not limited to:
- Data Collection including Surveys
- Pavement Design
- Utility Coordination
- Permitting Coordination
- Plats and Legal Description Preparation
- Contract Documents for Letting
- Opinion of Probable Cost
- Coordinate with IDOT and other interested parties/agencies as necessary

The negotiated agreement for the Phase II Engineering is $390,336.17 and is funded at an 80/20 cost share with IDOT.
RESOLUTION NO. 15-12

APPROVING A PHASE II ENGINEERING SERVICES AGREEMENT WITH LOCHMUELLER GROUP FOR THE STEARNS ROAD (STAGE 5A) AT RANDALL ROAD, KANE COUNTY SECTION NO. 06-00214-26-WR

WHEREAS, Phase II Engineering services are needed for the proposed improvement of Kane County Highway No. 37 (also known as Stearns Road) at Kane County Highway No. 34 (also known as Randall Road) (herein referred to as the “Improvement”); and

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

WHEREAS, Lochmueller Group, 20 North Wacker Drive, Suite 556, Chicago, IL 60606 has experience and professional expertise in Phase II Engineering and is willing to perform the required services for the Improvement for an amount not to exceed Three Hundred Ninety Thousand Three Hundred Thirty Six and 17/100 Dollars ($390,336.17) as set forth in and pursuant to the terms of a 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 Lochmueller Group.

BE IT FURTHER RESOLVED that the Kane County Board appropriate the not to exceed sum of Three Hundred Ninety Thousand Three Hundred Thirty Six and 17/100 Dollars ($390,336.17) from Greater Elgin Impact Fees Fund #552, Line Item #50140 (Engineering Services) to pay for said Phase II Engineering services for the Improvement with approximately eighty percent (80%) thereof to be reimbursed to the County from federal highway funds.

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Line Item Description</th>
<th>Was Personnel/Item/Service approved in original budget or a subsequent budget revision?</th>
<th>Are funds currently available for this Personnel/Item/Service in the specific line item?</th>
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<td>552.520.552.50140</td>
<td>Engineering Services</td>
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<td>Yes</td>
<td></td>
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Passed by the Kane County Board on January 13, 2015.

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

Vote:
[Unanimous]

15-1 StearnsRandall Lchmlr
November 24, 2014

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

Re: Disclosure Statement for Lochmueller Group, Inc.

Jason A. Watters, PE, hereby certifies that, to the best of our knowledge, Lochmueller Group has not donated funds to any Kane County elected officials.

Lochmueller Group further certifies that the individuals owning an interest of 5% or greater in the firm include:

<table>
<thead>
<tr>
<th>Name</th>
<th>% of Ownership</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dean W. Boerste</td>
<td>17.65</td>
</tr>
<tr>
<td>Michael R. Hinton</td>
<td>15.13</td>
</tr>
<tr>
<td>Keith Lochmueller</td>
<td>12.61</td>
</tr>
<tr>
<td>Brian R. Litherland, PE</td>
<td>7.56</td>
</tr>
<tr>
<td>Matthew E. Wannemuehler, LS</td>
<td>7.51</td>
</tr>
<tr>
<td>Daryoosh Farvardin, PE</td>
<td>7.06</td>
</tr>
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</table>

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

Sincerely,

[Signature]

Jason A. Watters, PE
Principal/Manager of Strategic Initiatives
for Illinois/Missouri Region

Sworn to before me, this 24th day of November, 2014.

Notary Public

[Seal]

20 North Wacker Drive, Suite 556
Chicago, IL 60606
PHONE: 312.263.1885
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 13
Approving an Intergovernmental Agreement with the State of Illinois for Phase II Engineering Services for Stearns Road at Randall Road (Stage 5A), Kane County Section No. 06-00214-26-WR

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

Budget Information:

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

Summary:
Attached is the draft Intergovernmental Agreement with IDOT that will provide for federal reimbursement towards a portion of the Phase II Engineering for the Stearns Road (Stage 5A) at Randall Road intersection improvement project. Federal High Priority Program (HPP) funds will provide approximately $312,272 (80%) of the estimated $390,340 total amount. The local (County) match is estimated to be $78,068 (20%).
STATE OF ILLINOIS  
COUNTY OF KANE  

RESOLUTION NO. 15 - 13  

APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS FOR PHASE II ENGINEERING SERVICES FOR STEARNS ROAD AT RANDALL ROAD (STAGE 5A), KANE COUNTY SECTION NO. 06-00214-26-WR  

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

WHEREAS, the County and the State (through its Illinois Department of Transportation) desire to cooperate among themselves to accomplish the improvement of Kane County Highway No. 37 (also known as Stearns Road) at Kane County Highway No. 34 (also known as Randall Road) (hereinafter referred to as the “Improvement”); and  

WHEREAS, the County and the State desire to undertake Phase II Engineering services for the Improvement at an estimated cost of Three Hundred Ninety Thousand Three Hundred Forty Dollars ($390,340); and  

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

WHEREAS, the County and the State have determined a mutually satisfactory allocation of responsibilities and costs for said Improvement as set forth in an intergovernmental agreement with the State (a copy of which is on file with the County Clerk's Office), with the County’s share of the Phase II Engineering estimated to be $78,068.  

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

Passed by the Kane County Board on January 13, 2015.  

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

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

Vote:  
[Unanimous]  

15-1 StearnsRandall IDOT
Resolution No. 15 - 14
Approving Contract for Construction of Kirk Road at Illinois Prairie Path, Kane County Section No. 13-00430-00-SP

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

Budget Information:

<table>
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<th>Was this item budgeted?</th>
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<th>Appropriation Amount: $12,933.17</th>
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<tr>
<td>If not budgeted, explain funding source</td>
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Summary:
A bid opening was held by IDOT on November 21, 2014 for the Kirk Road at IL Prairie Path improvement. This project consists of installation of pedestrian activated push-buttons to activate a rectangular flashing beacon warning system, sidewalk removal and replacement, removing and resurfacing of pavement rumble strips, pavement marking, roadway signs and other incidental items to complete the work.

The apparent low bidder for this project is Virgil Cook and Sons, Inc. of Dekalb, Illinois with a proposed contract amount of $69,913.17, which is approximately 9.5% above the engineer’s estimate of $63,827.50. This project is primarily funded with Illinois Transportation Enhancement Program (ITEP) funds of $56,980 (89%), while Kane County’s anticipated cost participation is $12,933.17 (11%).
STATE OF ILLINOIS
COUNTY OF KANE

RESOLUTION NO. 15 - 14

APPROVING CONTRACT FOR CONSTRUCTION OF KIRK ROAD AT ILLINOIS PRAIRIE PATH, KANE COUNTY SECTION NO. 13-00430-00-SP

WHEREAS, bids have been solicited and received by the Illinois Department of Transportation in Springfield, Illinois for the work and/or construction described as:

KANE COUNTY SECTION NO. 13-00430-00-SP
KIRK ROAD AT ILLINOIS PRAIRIE PATH
(hereinafter the “Project”)

WHEREAS, the lowest responsible bidder for the Project is:

VIRGIL COOK AND SONS, INC. OF DEKALB, ILLINOIS
with a low bid of
$69,913.17

WHEREAS, pursuant to Kane County Resolution No. 14-116, Kane County previously entered into a Local Agency Agreement for Federal Participation in the Project with Federal and County funds covering construction costs thereof; and

WHEREAS, the Project is estimated to be funded in the amount of $56,980 with Federal funds and the County’s share of the Project estimated to be $12,933.17.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that there is hereby appropriated the sum of Twelve Thousand Nine Hundred Thirty Three and 17/100 Dollars ($12,933.17) from Transportation Sales Tax Fund #305, Line Item #73000 (Road Construction) to pay for the Project.

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Line Item Description</th>
<th>Was Personnel/Item/Service approved in original budget or a subsequent budget revision?</th>
<th>Are funds currently available for this Personnel/Item/Service in the specific line item?</th>
<th>If funds are not currently available in the specified line item, where are the funds available?</th>
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<tbody>
<tr>
<td>305.520.527.73000</td>
<td>Road Construction</td>
<td>Yes</td>
<td>Yes</td>
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Passed by the Kane County Board on January 13, 2015.

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

Vote: [Unanimous]

15-1 Kirk at IL Prairie Path
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 08
Supporting the Proposed Interchange of Interstate 90 and Brier Hill Road

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

Budget Information:

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

Summary:

The Village of Hampshire has proposed a partial interchange at Brier Hill Road and Interstate 90 and is requesting that the County partner in the Village’s efforts to obtain One Million Dollars ($1,000,000.00) from the State of Illinois for the Phase I and II Engineering. Pursuant to Kane County Resolution No. 07-294, the County Board already supported the Village’s efforts to proceed with a partial interchange. The Village is now requesting County consider funding participation in the Phase I and II Engineering in a not to exceed amount of $300,000 subject to the State of Illinois participating in the amount of $1 Million. The County is not committing to any future construction participation.
WHEREAS, pursuant to Kane County Resolution No. 07-294, the County of Kane (County) determined that a partial interchange proposed by the Village of Hampshire (Village) at Brier Hill Road and Interstate 90 would complement the full Interstate 90 interchanges at Illinois Route 47 and at US Route 20 by allowing access for east-bound Interstate 90 traffic and an exit to Brier Hill Road for west-bound Interstate 90 traffic; and

WHEREAS, the County of Kane initiated a report entitled, Anticipating the Future: Revolutionary Changes and Policy Recommendations for Enhancing Economic and Workforce Development in the I-90 Corridor - the Troika Interchange Project and recognizes the benefits of a partial interchange at Interstate 90 and Brier Hill Road; and

WHEREAS, the proposed partial interchange improvement would generate economic growth, entice commercial and business opportunities, create jobs, increase the equalized assessed valuation of the Village and Community Unit School District 300, and would have a positive impact on the quality of the adjacent development proposed within the area; and

WHEREAS, the Village is seeking to partner with the County in the Village's efforts to obtain One Million Dollars ($1,000,000.00) from the State of Illinois for the Phase I and II Engineering of the proposed partial interchange; and

WHEREAS, the Phase I and II Engineering of the partial interchange is estimated to cost approximately One Million Nine Hundred Fifty Thousand Dollars ($1,950,000) of which the Village is requesting a County participation in the not to exceed amount of Three Hundred Thousand Dollars ($300,000) subject to receipt of State of Illinois participation in the amount of One Million Dollars ($1,000,000.00); and

WHEREAS, the partial interchange at Brier Hill Road would be a benefit to the local economy and the motoring public.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Kane County hereby supports a partial interchange at Interstate 90 and Brier Hill Road, to allow access for east-bound Interstate 90 traffic and an exit to Brier Hill Road for west-bound Interstate 90 traffic.
BE IT FURTHER RESOLVED that the County Board of Kane County is willing to enter into a future intergovernmental agreement with the Village of Hampshire for participation in an amount not to exceed Three Hundred Thousand Dollars ($300,000) for Phase I and II Engineering for the proposed partial interchange, with no County commitment to participate in the construction thereof, subject to receipt of One Million Dollars ($1,000,000.00) participation from the State of Illinois.

Passed by the Kane County Board on January 13, 2015.

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

Vote:
[20 to 2]

15-1 Brier Hill & I-90
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 15
Settlement of Claim No. 12 WC 034268

Committee Flow: County Board
Contact: Christopher Lauzen, 630.232.5930

Budget Information:

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<th>Was this item budgeted?</th>
<th>Appropriation Amount:</th>
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Summary:
RESOLUTION NO. 15 - 15

SETTLEMENT OF CLAIM NO. 12 WC 034268

WHEREAS, the County desires to settle workers' compensation claim numbered 12WC034268.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman of the County Board is hereby authorized to execute any documents necessary to settle 12WC034268 with the following terms:

1. Payment of Fifty Three Thousand Four Hundred and Eighty Eight Dollars and Eight Cents ($53,488.08).

Passed by the Kane County Board on January 13, 2015.

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

Vote:
[Unanimous]

15-01 Claim
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 15 - 16
Approving Contract for Sale of 6th Street School Property

Committee Flow: County Board
Contact: Christopher Lauzen, 630.232.5930

Budget Information:

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If not budgeted, explain funding source:

Summary:
RESOLUTION NO. 15 - 16

APPROVING CONTRACT FOR SALE OF 6TH STREET SCHOOL PROPERTY

WHEREAS, the County of Kane owns certain property known as the Sixth Street School located at 210 S. Sixth Street, Geneva, Illinois and legally described as Block 65 of the Original Town of Geneva, in the City of Geneva, County of Kane, State of Illinois (hereafter, the “Sixth Street School”); and

WHEREAS, the County of Kane has discussed alternative uses for the Sixth Street School property site with the Geneva Public Library District; and

WHEREAS, the County of Kane and Geneva Public Library District have negotiated terms for the sale of the Sixth Street School by the County of Kane to the Geneva Public Library District and the contract for the sale is attached hereto as Exhibit “A” (hereafter, the “Contract”), which includes demolition of the building on the site prior to sale.

NOW, THEREFORE, BE IT RESOLVED that the Contract as attached hereto as Exhibit A relating to the sale of the Sixth Street School property by the County of Kane to the Geneva Public Library District is hereby approved and the Chairman is authorized to execute the Contract on behalf of the County of Kane and is further authorized to take such other and further steps to complete the Contract obligations and the closing of the sale as are required under the Contract and as are reasonably customary and necessary for the sale of real estate by the County of Kane and real estate sellers, generally.

Passed by the Kane County Board on January 13, 2015.

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

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

Vote:
[Unanimous]

15-01 School Contract