1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes: August 5, 2015
5. Monthly Financials (J. Onzick)
   A. July Executive Committee Financial Reports (attached)
7. Preliminary County Board Agenda - September 8, 2015

CONSENT AGENDA

Administration
1. Authorizing Refuse and Recycling Services for the Mill Creek Special Service Area
2. Authorizing Professional Services Contract Extension with Defin.net Solutions and Increase Annual Expenditure Amount
3. Authorizing Purchase of Cisco Hardware, Software and Maintenance to Support Kane County Infrastructure and Phone System

County Development
1. Approving Operations and Maintenance Fee (Stream and Rain Gages, 2016)

Executive
1. Appointment to Board of Trustees of the Rutland and Dundee Townships Fire Protection District (Ron Tessendorf)
2. Appointments to Board of Trustees of the South Elgin and Countryside Fire Protection District (Ronald Bohlman and Jeffery Speyers)

Finance/Budget
1. Authorizing the Acceptance of the Contract and By-Laws Document of the Intergovernmental Personnel Benefit Cooperative and Authorizing Membership in the Intergovernmental Personnel Benefit Cooperative by Kane County
2. Authorizing Execution of a Collective Bargaining Agreement Between the Policeman's Benevolent Labor Committee (Maintenance and Janitor Unit) and the County of Kane
3. Authorizing Transfer of Funds to Facilitate Information Technologies Department Support of the Work Force Development Division and Kane County Forest Preserve
4. Amending the 2015 Fiscal Year Budget for the Kane County Environmental & Water Resources Division - Enterprise General Fund & Enterprise Surcharge Fund
5. Authorizing Program Manager Position
6. Authorizing Renewal of Contract for Auditing Services

**Judicial/Public Safety**
1. Authorizing Contract Extension with One Hope United for Assessment, Education and Treatment of Sex Offenders
3. Authorizing a Contract for Food, Laundry, and Commissary Service at the Kane County Adult Justice Center
4. Authorizing Intergovernmental Agreement with Dekalb County for the Provisions of Multi-Systemic Therapy to Juveniles and their Families

**Public Health**
1. Authorizing Participation in the Illinois Emergency Management Mutual Aid System

**Riverboat Committee**
1. Authorizing Grand Victoria Riverboat Funding for External Projects for FY2015 and Internal Projects for FY2016

**Transportation**
1. Approving Adopt-A-Highway Program Applicants
2. Approving a Funding Agreement between the County of Kane, Pace and the Association for Individual Development for the Ride in Kane Program
3. Approving Contract for Construction, Silver Glen Road and West County Line Road - Culvert Improvements, Kane County Section No. 14-00413-04-BR
4. Approving Contract for Construction, Blackberry Township Road District and Mill Creek Special Service Area, Section No. 15-04000-02-GM
5. Approving an Intergovernmental Agreement with the State of Illinois for Construction and Phase III Construction Engineering Services for Allen Road over Hampshire Creek, Kane County Section No. 11-00132-01-BR
6. Approving a Phase III Construction Engineering Services Agreement with V3 Companies of Illinois for Allen Road over Hampshire Creek, Kane County Section No. 11-00132-01-BR
7. Approving Amendment No. 1 for the Phase II Engineering Services Agreement with Crawford, Murphy and Tilly, Inc. for Longmeadow Parkway Section C, Kane County Section No. 13-00215-20-PV
8. Approving Amendment No. 1 to Phase II Engineering Services Agreement with Hampton, Lenzini and Renwick, Inc. for Longmeadow Parkway Bridge Corridor from Huntley Road to Randall Road (Section A), Kane County Section No. 13-00215-00-PV

8. Executive Session *(IF NEEDED)*
9. Committee Reports
10. Public Comment
11. Adjournment
<table>
<thead>
<tr>
<th>Account Code</th>
<th>Description</th>
<th>Current Month Transactions</th>
<th>Total Amended Budget</th>
<th>YTD Actual Transactions</th>
<th>Total % Received</th>
</tr>
</thead>
<tbody>
<tr>
<td>010</td>
<td>County Board</td>
<td>8,851</td>
<td>7,903,135</td>
<td>3,745,669</td>
<td>47.39%</td>
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<tr>
<td>001</td>
<td>General Fund</td>
<td>2,025</td>
<td>148,000</td>
<td>143,725</td>
<td>97.11%</td>
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<tr>
<td>120</td>
<td>Grand Victoria Casino Elgin</td>
<td>5,034</td>
<td>5,291,135</td>
<td>3,137,789</td>
<td>59.30%</td>
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<tr>
<td>430</td>
<td>Farmland Preservation</td>
<td>1,792</td>
<td>2,464,000</td>
<td>464,155</td>
<td>18.84%</td>
</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td></td>
<td><strong>8,851</strong></td>
<td><strong>7,903,135</strong></td>
<td><strong>3,745,669</strong></td>
<td><strong>47.39%</strong></td>
</tr>
<tr>
<td>Account</td>
<td>Current Month Transactions</td>
<td>Total Amended Budget</td>
<td>YTD Actual Transactions</td>
<td>YTD Encumbrances</td>
<td>Total % Used</td>
</tr>
<tr>
<td>---------</td>
<td>---------------------------</td>
<td>----------------------</td>
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<td>------------------</td>
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<tr>
<td>010 County Board</td>
<td>410,301</td>
<td>9,025,034</td>
<td>5,878,652</td>
<td>0</td>
<td>65.14%</td>
</tr>
<tr>
<td>001 General Fund</td>
<td>80,941</td>
<td>1,269,899</td>
<td>776,770</td>
<td>0</td>
<td>61.17%</td>
</tr>
<tr>
<td>120 Grand Victoria Casino Elgin</td>
<td>329,360</td>
<td>5,291,135</td>
<td>5,100,074</td>
<td>0</td>
<td>96.39%</td>
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<tr>
<td>430 Farmland Preservation</td>
<td>2,464,000</td>
<td>1,808</td>
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<tr>
<td><strong>Grand Total</strong></td>
<td>410,301</td>
<td>9,025,034</td>
<td>5,878,652</td>
<td>0</td>
<td>65.14%</td>
</tr>
</tbody>
</table>
## Executive Committee Expenditure Report - Detail
Through July 31, 2015 (66.7% YTD, 65.38% Payroll)

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Account Name</th>
<th>Current Month Transactions</th>
<th>Total Amended Budget</th>
<th>YTD Actual Transactions</th>
<th>YTD Encumbrances</th>
<th>Total % Used</th>
</tr>
</thead>
<tbody>
<tr>
<td>010 County Board</td>
<td></td>
<td>410,301</td>
<td>9,025,034</td>
<td>5,878,652</td>
<td>0</td>
<td>65.14%</td>
</tr>
<tr>
<td>001 General Fund</td>
<td></td>
<td>80,941</td>
<td>1,269,899</td>
<td>776,770</td>
<td>0</td>
<td>61.17%</td>
</tr>
<tr>
<td></td>
<td>Personnel Services- Salaries &amp; Wages</td>
<td>70,704</td>
<td>940,349</td>
<td>606,426</td>
<td>0</td>
<td>64.49%</td>
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<tr>
<td></td>
<td>Personnel Services- Employee Benefits</td>
<td>9,892</td>
<td>267,996</td>
<td>149,761</td>
<td>0</td>
<td>55.88%</td>
</tr>
<tr>
<td></td>
<td>Contractual Services</td>
<td>173</td>
<td>50,254</td>
<td>15,908</td>
<td>0</td>
<td>31.65%</td>
</tr>
<tr>
<td></td>
<td>Commodities</td>
<td>172</td>
<td>11,300</td>
<td>4,675</td>
<td>(0)</td>
<td>41.38%</td>
</tr>
</tbody>
</table>

| 120 Grand Victoria Casino Elgin |                                   | 329,360                    | 5,291,135            | 5,100,074               | 0               | 96.39%       |
| Personnel Services- Salaries & Wages |                       | 4,761                      | 61,496               | 40,531                  | 0               | 65.91%       |
| Personnel Services- Employee Benefits |                       | 3,363                      | 103,679              | 64,520                  | 0               | 62.23%       |
| Contractual Services            | 321,236                    | 1,246,827                  | 1,116,190            | 0                       | 0               | 89.52%       |
| Commodities                     | 0                          | 300                        | 0                    | 0                       | 0               | 0.00%        |
| Transfers Out                   | 0                          | 3,878,833                  | 3,878,833            | 0                       | 100.00%         |

| 430 Farmland Preservation       |                                   | 0                          | 2,464,000            | 1,808                   | 0               | 0.07%        |
| Contractual Services           | 0                          | 76,000                     | 1,808                | 0                       | 2.38%           |
| Capital                        | 0                          | 2,388,000                  | 0                    | 0                       | 0.00%           |

<p>| Grand Total                     |                                   | 410,301                    | 9,025,034            | 5,878,652               | 0               | 65.14%       |</p>
<table>
<thead>
<tr>
<th>Vendor</th>
<th>Invoice No.</th>
<th>Invoice Description</th>
<th>Status</th>
<th>Held Reason</th>
<th>Invoice Date</th>
<th>Due Date</th>
<th>G/L Date</th>
<th>Received Date</th>
<th>Payment Date</th>
<th>Invoice Amount</th>
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</thead>
<tbody>
<tr>
<td>8930 - Impact Networking, LLC</td>
<td>515669</td>
<td>Contract 6/18-7/17/2015</td>
<td>Paid by EFT #29491</td>
<td>06/18/2015</td>
<td>07/14/2015</td>
<td>07/14/2015</td>
<td>07/27/2015</td>
<td>20.93</td>
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<tr>
<td>4185 - Metro West COG</td>
<td>2298</td>
<td>Legislative Barbecue 6/25/2015</td>
<td>Paid by Check #346512</td>
<td>07/02/2015</td>
<td>07/14/2015</td>
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<td>4185 - Metro West COG</td>
<td>2303</td>
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<td>Paid by Check #346512</td>
<td>07/02/2015</td>
<td>07/14/2015</td>
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<tr>
<td>4185 - Metro West COG</td>
<td>2308</td>
<td>Legislative Barbecue 6/25/2015</td>
<td>Paid by Check #346512</td>
<td>07/02/2015</td>
<td>07/14/2015</td>
<td>07/14/2015</td>
<td>07/27/2015</td>
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<tr>
<td>4185 - Metro West COG</td>
<td>2300</td>
<td>Legislative Barbecue 6/25/2015</td>
<td>Paid by Check #346512</td>
<td>07/02/2015</td>
<td>07/14/2015</td>
<td>07/14/2015</td>
<td>07/27/2015</td>
<td>35.00</td>
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<tr>
<td>3578 - Warehouse Direct Office Products</td>
<td>2735314-0</td>
<td>Ballpoint pen refills</td>
<td>Paid by EFT #29379</td>
<td>06/22/2015</td>
<td>06/25/2015</td>
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<tr>
<td>1024 - Ice Mountain Direct</td>
<td>15F8104502649</td>
<td>Water 6/1-6/30/2015</td>
<td>Paid by EFT #29489</td>
<td>07/02/2015</td>
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<tr>
<td>3156 - Larkin Floral &amp; Gifts</td>
<td>1199</td>
<td>Flowers for Christina Castro’s mother</td>
<td>Paid by Check #346498</td>
<td>02/19/2015</td>
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<td>7194 - THOMAS F ROSEBUSH</td>
<td>1514-01</td>
<td>Tuition Reimbursement</td>
<td>Paid by Check #346539</td>
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<td>1104 - Forest Preserve District of Kane County</td>
<td>14-19-02</td>
<td>Riverboat Grant 14-19, Resolution 13-306</td>
<td>Paid by Check #346197</td>
<td>07/06/2015</td>
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**Account 52140 - Repairs and Maint- Copiers Totals**  
Invoice Transactions 2  
$32.97

**Account 53100 - Conferences and Meetings Totals**  
Invoice Transactions 4  
$140.00

**Account 60000 - Office Supplies Totals**  
Invoice Transactions 1  
$44.82

**Account 60010 - Operating Supplies Totals**  
Invoice Transactions 2  
$129.17

**Account 45420 - Tuition Reimbursement Totals**  
Invoice Transactions 1  
$1,952.00

**Account 55000 - Miscellaneous Contractual Exp**

Run by Finance Reports on 08/03/2015 11:14:44 AM
<table>
<thead>
<tr>
<th>Vendor</th>
<th>Invoice No.</th>
<th>Invoice Description</th>
<th>Status</th>
<th>Held Reason</th>
<th>Invoice Date</th>
<th>Due Date</th>
<th>G/L Date</th>
<th>Received Date</th>
<th>Payment Date</th>
<th>Invoice Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1119 - Gordon Flesch Company Inc</td>
<td>IN11233513</td>
<td>Laserfiche - Quick Fields - SOA Mastercard 06/05/15- 07/06/15 Chidester 9415</td>
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<td>4526 - Fifth Third Bank</td>
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<td>07/27/2015</td>
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<tr>
<td>3018 - Friends of Aurora's After School Program</td>
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<td>Program Coordinator</td>
<td>Paid by Check # 346199</td>
<td>07/06/2015</td>
<td>07/07/2015</td>
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<td>07/13/2015</td>
<td>15,000.00</td>
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<td>3065 - Hesed House, Inc (P.A.D.S.)</td>
<td>13-36-02</td>
<td>Riverboat Grant 13-36, Resolution 13-219</td>
<td>Paid by Check # 346215</td>
<td>06/30/2015</td>
<td>07/07/2015</td>
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<td>07/13/2015</td>
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<tr>
<td>3065 - Hesed House, Inc (P.A.D.S.)</td>
<td>1436-01</td>
<td>Facility Improvements</td>
<td>Paid by EFT # 29278</td>
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<td>10140 - Haley's Playground, Inc.</td>
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<td>Equipment</td>
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<tr>
<td>3920 - Literacy Volunteers Fox Valley</td>
<td>1437-01</td>
<td>Operational Expenses</td>
<td>Paid by EFT # 29511</td>
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<td>07/20/2015</td>
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<td>07/27/2015</td>
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<td>7937 - Rebuilding Together Aurora, Inc.</td>
<td>1444-01</td>
<td>Rebuilding Event</td>
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</table>

**Account 55010 - External Grants Totals**
- Invoice Transactions: 6
- Invoice Amount: $62,164.02

**Sub-Department 020 - Riverboat Totals**
- Invoice Transactions: 10
- Invoice Amount: $323,188.02

**Fund 120 - Grand Victoria Casino Elgin Totals**
- Invoice Transactions: 10
- Invoice Amount: $323,188.02

**Grand Totals**
- Invoice Transactions: 19
- Invoice Amount: $323,534.98

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Run by Finance Reports on 08/03/2015 11:14:44 AM
## Kane County Purchasing Card Information
### Executive Committee
#### July 2015 Statement

<table>
<thead>
<tr>
<th>Transaction Date</th>
<th>Merchant Name</th>
<th>Additional Information</th>
<th>Transaction Amount</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

**Department Total**

**Committee Total**
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.
Authorizing Refuse and Recycling Services for the Mill Creek Special Service Area

Committee Flow: Administration Committee, Executive Committee, County Board
Contact: Jennifer Jarland, 630.208.3841

Budget Information:

<table>
<thead>
<tr>
<th>Was this item budgeted?</th>
<th>Appropriation Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td>None</td>
</tr>
</tbody>
</table>

If not budgeted, explain funding source:

Summary:

This resolution seeks to enter into a (5) five-year contract from November 1, 2015 to October 31, 2020 with Advanced Disposal Services for refuse removal and recycling services for the Mill Creek Special Service Area.

This contract incurs zero cost to the County and secures the lowest average cost per resident for refuse removal and recycling services.

Advanced Disposal (formerly Veolia) has held this contract for the last 10 years, during which time service has been exceptional and without fault.
WHEREAS, bids have been solicited and received in order to retain the services of an experienced and qualified vendor for the purpose of providing Refuse Removal and Recycling Services for the Mill Creek Special Service Area; and

WHEREAS, Advanced Disposal Services, Batavia, IL submitted the lowest bid, based on the average cost per resident across the service options, for providing refuse removal and recycling services as per specifications; and

WHEREAS, Advanced Disposal (formerly Veolia) has held this contract for the last 10 years, during which time service has been exceptional and without fault; and

WHEREAS, this contract does not have a cost to Kane County, and secures the lowest cost for the residents of Mill Creek, which is less than current cost and includes added service options.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman of the County Board is hereby authorized to enter into a (5) five-year contract from November 1, 2015 to October 31, 2020 with Advanced Disposal Services, Batavia, IL for refuse removal and recycling services in the Mill Creek Subdivision for the Mill Creek Special Service Area District.

Passed by the Kane County Board on September 8, 2015.

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

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

Vote:
15-09 Refuse Recycle for MC SSA
Resolution No.
Authorizing Professional Services Contract Extension with Defin.net Solutions and Increase Annual Expenditure Amount

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

Budget Information:

<table>
<thead>
<tr>
<th>Was this item budgeted?</th>
<th>Yes</th>
<th>Appropriation Amount: $210,000</th>
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</thead>
<tbody>
<tr>
<td>If not budgeted, explain funding source:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Summary:
Project support for the Court Case Management System (Tyler) is proceeding at a rapid pace that requires an increase in weekly support hours for Information Technology Staff Augmentation. The Kane County Information Technologies Department recommends authorization to increase fiscal year 2015 expenditure level from $150,000 to $210,000, and approval to extend the contract with Defin.net for fiscal year 2016 with a budgeted expense of $210,000.
WHEREAS, Resolution No. 15-61 authorized a contract with Defin.net Solutions for staff augmentation; and

WHEREAS, the Court Case Management (Tyler) project requires additional hours of support due to an increased implementation schedule spread among several County Offices and Departments; and

WHEREAS, the Court Case Management (Tyler) project will continue to require IT staff augmentation into fiscal year 2016; and

WHEREAS, Defin.net Solutions agreed to a one-year extension of their contract.

NOW, THEREFORE, BE IT RESOLVED that Information Technologies be authorized to extend the contract with Defin.net Solutions for an additional year and that fiscal year expenditures be increased not to exceed $210,000 per year for 2015 and 2016 fiscal years.

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Line Item Description</th>
<th>Was Personnel/Item/Service approved in original budget or a subsequent budget revision?</th>
<th>Are funds currently available for this Personnel/Item/Service in the specific line item?</th>
<th>If funds are not currently available in the specified line item, where are the funds available?</th>
</tr>
</thead>
<tbody>
<tr>
<td>127,800.812.50150</td>
<td>Consulting Services</td>
<td>Yes</td>
<td>Yes</td>
<td>N/A</td>
</tr>
</tbody>
</table>

Passed by the Kane County Board on September 8, 2015.

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

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

Vote:
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.
Authorizing Purchase of Cisco Hardware, Software and Maintenance to Support Kane County Infrastructure and Phone System

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

Budget Information:

<table>
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<tr>
<th>Was this item budgeted? Yes</th>
<th>Appropriation Amount: $300,000</th>
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</thead>
<tbody>
<tr>
<td>If not budgeted, explain funding source:</td>
<td></td>
</tr>
</tbody>
</table>

Summary:

The Information Technology Department is responsible for the County’s Infrastructure and Cisco phone system. The County uses Cisco software and hardware as the backbone. This requires the annual purchase of Cisco hardware, software and maintenance support. Annual purchases should not exceed a budgeted amount of $300,000.

The County of Kane along with Lake, Will, McHenry and Winnebago Counties jointly solicited to retain the services of a qualified and experienced vendor for Cisco Hardware, Software and SMARTnet.

Hardware and Software discount:

Staff recommends awarding this contract to SSI.

SMARTnet (Cisco’s maintenance program)

Staff recommends awarding this contract to SSI for 1 or 2 year maintenance contracts.

Staff recommends awarding this contract to Insight for 3, 4 or 5 year maintenance contracts.
STATE OF ILLINOIS
COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING PURCHASE OF CISCO HARDWARE, SOFTWARE AND MAINTENANCE TO SUPPORT KANE COUNTY INFRASTRUCTURE AND PHONE SYSTEM

WHEREAS, the Kane County Information Technologies Department solicited and received competitive bids for discount rates to purchase Cisco hardware, software and maintenance (SMARTnet); and

WHEREAS, System Solutions Inc, Northbrook, Illinois, offered the highest discount rate and was evaluated to be the most responsible bidder for the purchase of Cisco hardware, software, and SMARTnet (Cisco’s maintenance) contracts for one and two years; and

WHEREAS, Insight Public Sector, Addison, Illinois, offered the highest discount rate and was evaluated to be the most responsible bidder for the purchase of Cisco SMARTnet (Cisco’s maintenance) contracts for three, four and five years; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the highest discount rate for software, hardware and SMARTnet (one and two years), System Solutions Inc, Northbrook, Illinois, be accepted for County purchases and that Insight Public Sector, Addison, Illinois, be accepted for SMARTnet purchases for contracts covering multiple years of three to five. Total annual purchases should not exceed Three Hundred Thousand Dollars ($300,000) to be paid from Information Technologies Capital Expense Account 500.800.805.70060 and/or Phone Expense Account 001.800.800.64000.

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Line Item Description</th>
<th>Was Personnel/Item/Service approved in original budget or a subsequent budget revision?</th>
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<tbody>
<tr>
<td>500.00.805.70060</td>
<td>Communications Equipment</td>
<td>Yes</td>
<td>Yes</td>
<td></td>
</tr>
<tr>
<td>001.800.800.64000</td>
<td>Telephone</td>
<td>Yes</td>
<td>Yes</td>
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Passed by the Kane County Board on September 8, 2015.

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

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

Vote:

15-09 CiscoMultiple County RFP
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.
Authorizing Session Initiation Protocol (SIP) Trunking Contract

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

Budget Information:

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

Summary:
Session Initiation Protocol (SIP) Trunking will allow the County to integrate Internet telephony service providers for delivery of telephone services and unified communications to the County which is equipped with the appropriate private branch exchange (IP-PBX) and Unified Communications facilities.

SIP Trunking is widely heralded as a better option than PRI (Primary Rate Interface). The SIP Trunking implementation will replace the current Kane County PRI communication to the Public Switched Telephone Network (PSTN). "PRI represents the traditional Public Switched Telephone Network (PSTN) while SIP represents Voice over IP."

All businesses and governmental agencies will have to move away from the PSTN (Public Switched Telephone Network) and into the modern era due to the FCC considering mandating the PSTN out of existence by 2018 at the request of the big phone companies.

Other features SIP Trunking implementation will provide compared to the current solution:
- Free local and long distance calling for up to a set number of minutes/month
- Free unlimited number of DID lines and 800 numbers
- Total number portability - Any area code and prefix can be used in the environment
- Ability to add and remove additional call capacity on a monthly basis
- Disaster prevention/recovery will be included in the County implementation

Information Technology Department is requesting authorization to enter into a three-year contract for service, being competitively bid in RFP 25-015, from AT&T, being the lowest responsible bidder.

The services will be ordered in October of 2015 and implemented over the next 4-8 months. The services will be purchased from Other County Wide Expenses, Internal Services, Telephone account, 001.800.800.64000.
RESOLUTION NO.

AUTHORIZING SESSION INITIATION PROTOCOL (SIP) TRUNKING CONTRACT

WHEREAS, the Information Technologies Department is responsible for “Telephony” meaning any software, device or system designed to connect directly or indirectly to a voice or data network that are intended primarily to provide or facilitate the transmission or reception of voice calls. Telephony devices include, but are not limited to, tandem switches, PBX’s, headsets, automated answering devices, and voice over IP devices; and

WHEREAS, the County issued a request for proposal (RFP 25-015) for SIP trunking and transport services and responses were evaluated by a selection committee from the Information Technology Department and determined AT&T, Office at 4513 Western Ave., Lisle, IL 60532 to be the lowest qualified bid for a three year contract with one additional optional year renewal; and

WHEREAS, the Information Technologies Department recommends board approval of the three year contract with AT&T for a SIP trunking and transport services capabilities County telecommunications services; and

WHEREAS, the Information Technologies Department and the Vendor (AT&T) will implement the SIP trunking and transport services integrating into the County PBX environment; and

WHEREAS, funds are available in an annual amount not to exceed $400,000 in account code Telephone account 001.800.800.64000.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that County Board Chairman be authorized to sign a three year contract for SIP trunking and transport services from AT&T, Office at 4513 Western Ave., Lisle, IL 60532 at an annual cost not to exceed Four Hundred Thousand Dollars $400,000 to be paid from Telephone account 001.800.800.64000.

<table>
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<tbody>
<tr>
<td>001.800.800.64000</td>
<td>Telephone</td>
<td>Yes</td>
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Passed by the Kane County Board on September 8, 2015.

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

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

Vote:
15-09 SIPTrunking
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.
Approving Operations and Maintenance Fee (Stream and Rain Gages, 2016)

Committee Flow: County Development Committee, Executive Committee,
Contact: Cecilia Govrik, 630.208.8665

Budget Information:

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

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

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

APPROVING OPERATIONS AND MAINTENANCE FEE (STREAM AND RAIN GAGES, 2016)

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

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

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

WHEREAS, the County has negotiated joint funding with the United States Geological Survey for the 2015/2016 operation, maintenance, and monitoring of said gages for which the United States Geological Survey and Kane County will each pay or match in-kind approximately one-half the stated costs of the above mentioned work; and

WHEREAS, adequate funds to complete this commitment have been budgeted and exist in Fund 420.670.680.50150 for the Kane County commitment of Fifty three thousand, nine hundred dollars ($53,900.00).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman is hereby authorized to enter into a contract with the USGS for the joint funding for the operation, maintenance, and monitoring of rain and stream gages in Kane County in an amount not to exceed Fifty three thousand, nine hundred dollars ($53,900.00) to be paid from Fund 420.670.680.50150. A copy of said contract shall be kept on file with the Kane County Auditor.

<table>
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<tr>
<td>420-670-680-50150</td>
<td>Contractual/Consulting Services</td>
<td>Yes</td>
<td>Yes</td>
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Passed by the Kane County Board on September 8, 2015.

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

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

Vote:
15-09 Stream Gages
Resolution No.
Appointment to Board of Trustees of the Rutland and Dundee Townships Fire Protection District (Ron Tessendorf)

Committee Flow: Executive Committee, County Board
Contact: Christie Duffy, 630.208.5116

Budget Information:

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

Summary:

Fire Protection Districts are formed and operate under State Statute 70 ILCS 705/ Fire Protection District Act. Unless changed by referendum of the voters in the district, trustee board members are appointed by the County Board Chairman with advice and consent of the Kane County Board. For elected fire district trustee boards, vacancies are filled by appointment by the County Board Chairman with advice and consent of the County Board. The trustees legally constitute a board of trustees for the district for which they are appointed, and are declared to be the corporate authority of the fire protection district, and exercise all of the powers and control all the affairs and property of the district per 70 ILCS 705/ Fire Protection District Act.

Summary:

• Trustee boards have 3 to 5 total members
• Trustees appointed by resolution (unless elected per referendum - varies per fire protection district)
• Trustees are bonded
• Fire Protection Districts are taxing bodies

The attached resolution reappointments one trustee to the Rutland and Dundee Townships Fire Protection District.
STATE OF ILLINOIS
COUNTY OF KANE

RESOLUTION NO.

APPOINTMENT TO BOARD OF TRUSTEES OF THE RUTLAND AND DUNDEE TOWNSHIPS FIRE PROTECTION DISTRICT (RON TEESSENDORF)

WHEREAS, a vacancy exists in the office of Trustee of the Board of Trustees of the Rutland and Dundee Townships Protection District due to the expiration of the term of Ron Tessendorf; and

WHEREAS, the Chairman of the County Board has by law the responsibility to fill this vacancy by appointment with the advice and consent of the County Board; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that Ron Tessendorf, is hereby reappointed to the office of Trustee of the Board of Trustees of the Rutland and Dundee Townships Fire Protection District, such appointment to be effective immediately and expire on the first Monday in May 2018, or until his successor shall have been appointed and qualified.

BE IT FURTHER RESOLVED that the bond of Ron Tessendorf is hereby fixed in the sum of One Thousand Dollars ($1,000) with corporate surety indemnifying the People of the State of Illinois and the County of Kane.

BE IT ALSO FURTHER RESOLVED that the County Clerk forward a certified copy of this resolution to the herein named appointee and a copy to the Clerk of the Circuit Court, Case No. 68 MC 10366.

Passed by the Kane County Board on September 8, 2015.

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

Vote:
15-09 FD Appt Res Rutland Dundee
Resolution No.
Appointments to Board of Trustees of the South Elgin and Countryside Fire Protection District (Ronald Bohlman and Jeffery Speyers)

Committee Flow: Executive Committee, County Board
Contact: Christie Duffy, 630.208.5116

Budget Information:

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

Summary:

Fire Protection Districts are formed and operate under State Statute 70 ILCS 705/ Fire Protection District Act. Unless changed by referendum of the voters in the district, trustee board members are appointed by the County Board Chairman with advice and consent of the Kane County Board. For elected fire district trustee boards, vacancies are filled by appointment by the County Board Chairman with advice and consent of the County Board. The trustees legally constitute a board of trustees for the district for which they are appointed, and are declared to be the corporate authority of the fire protection district, and exercise all of the powers and control all the affairs and property of the district per 70 ILCS 705/ Fire Protection District Act.

Summary:
- Trustee boards have 3 to 5 total members
- Trustees appointed by resolution (unless elected per referendum - varies per fire protection district)
- Trustees are bonded
- Fire Protection Districts are taxing bodies

The attached resolution reappointments two trustees to the South Elgin and Countryside Fire Protection District.
STATE OF ILLINOIS
COUNTY OF KANE

RESOLUTION NO.

APPOINTMENTS TO BOARD OF TRUSTEES OF THE SOUTH ELGIN AND COUNTRYSIDE FIRE PROTECTION DISTRICT (RONALD BOHLMAN AND JEFFERY SPEYERS)

WHEREAS, a vacancy exists in the office of Trustee of the Board of Trustees of the South Elgin and Countryside Fire Protection District due to the expiration of the terms of Scott Melahn and Mary VanWinkle; and

WHEREAS, the Chairman of the County Board has by law the responsibility to fill this vacancy by appointment with the advice and consent of the County Board; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that Ronald Bohlman and Jeffery Speyers are hereby reappointed to the office of Trustee of the Board of Trustees of the South Elgin and Countryside Fire Protection District, such appointments to be effective immediately and expire on the first Monday in May 2018, or until their successors shall have been appointed and qualified.

BE IT FURTHER RESOLVED that the bond of Ronald Bohlman and Jeffery Speyers are hereby fixed in the sum of Two Thousand Five Hundred Dollars ($2,500) with corporate surety indemnifying the People of the State of Illinois and the County of Kane.

BE IT ALSO FURTHER RESOLVED that the County Clerk forward a certified copy of this resolution to the herein named appointees and a copy to the Clerk of the Circuit Court, Case No. 68 MC 10364.

Passed by the Kane County Board on September 8, 2015.

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

Vote:
15-09 FD Appt Res South Elgin
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Ordinance No.
Authorizing the Acceptance of the Contract and By-Laws Document of the Intergovernmental Personnel Benefit Cooperative and Authorizing Membership in the Intergovernmental Personnel Benefit Cooperative by Kane County

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

Budget Information:

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

If not budgeted, explain funding source:

Summary:

This ordinance authorizes Kane County to join the Intergovernmental Personnel Benefit Cooperative (IPBC) for the purposes of administering personnel non-salary benefit programs and for pooling the costs for same.

The IPBC is a cooperative entity voluntarily established by contracting units of local government as are permitted by Article VII, Section 10 of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.

The Fifth Consolidated Amendment to the Contract and By-Laws of the IPBC spells out the membership terms and conditions, as well as the rights and responsibilities of members of the IPBC and the powers and duties of the IPBC.
STATE OF ILLINOIS  
COUNTY OF KANE  

ORDINANCE NO.  

AUTHORIZING THE ACCEPTANCE OF THE CONTRACT AND BY-LAWS DOCUMENT OF THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE AND AUTHORIZING MEMBERSHIP IN THE INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE BY KANE COUNTY  

WHEREAS, a number of Illinois municipalities and Sub-Pools have entered into an intergovernmental agreement and created the Intergovernmental Personnel Benefit Cooperative ("IPBC"); and  

WHEREAS, the IPBC has existed for several decades, and has provided benefit coverages for the officers and employees of many Illinois municipalities; and  

WHEREAS, Kane County wishes to become a Member of the IPBC; and  

WHEREAS, the obligation of membership requires the acceptance by the Corporate Authorities of Kane County of the Contract and By-Laws document of the IPBC as an intergovernmental contractual obligation to which Kane County will become bound; and  

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

SECTION 1: This County, as of the starting date at which admission to membership was or is granted by the IPBC Board of Directors, shall become a Member of that intergovernmental cooperative.  

SECTION 2: The terms and conditions of that membership shall be such terms and conditions as were imposed by the Board of Directors of the IPBC in the acceptance motion, and the contractual obligations under the terms of the Contract and By-Laws of the IPBC as such document currently exists and as it may be amended in accordance with its terms. This county assumes such terms and conditions.  

SECTION 3: The Board Chair of Kane County, or such other officer, as shall be authorized, is directed to execute any documents necessary to indicate the membership of the municipality in the IPBC.  

SECTION 4: This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form, if required by law.  

Passed by the Kane County Board on September 8, 2015.

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

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

Vote:
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.
Authorizing Execution of a Collective Bargaining Agreement Between the Policeman’s Benevolent Labor Committee (Maintenance and Janitor Unit) and the County of Kane

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

Budget Information:

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Summary:
This resolution is for Collective Bargaining Agreement for the Maintenance and Janitor Unit. The contact is for December 1, 2013 through November 30, 2017. Funds are available in 001.080.086 to cover this agreement.
STATE OF ILLINOIS
COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE POLICEMAN'S BENEVOLENT LABOR COMMITTEE (MAINTENANCE AND JANITOR UNIT) AND THE COUNTY OF KANE

WHEREAS, the current collective bargaining agreement ("CBA") between the County of Kane ("County"), the Kane County Sheriff and the Policeman’s Benevolent Labor Committee ("PBLC") expired on November 30, 2013; and

WHEREAS, the parties of the CBA have agreed that future CBA’s of the Maintenance and Janitor Unit shall be entered into by the County and the PBLC. The County and the PBLC have been engaged in negotiations concerning wages, hours and other terms and conditions of employment in relation to the Maintenance and Janitor Unit as defined in the CBA; and

WHEREAS, the CBA will extend from December 1, 2013 through November 30, 2017; and

WHEREAS, adequate funds are available in the FY15 Building Management-Sheriff Facility budget (001.080.086) to cover the fiscal year 2013 and 2014 fiscal impacts incurred by the approval of this CBA.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized and directed to enter into, on behalf of the County of Kane, the Collective Bargaining Agreement ("Agreement"), dated December 1, 2013 through November 30, 2017, by and between the Policeman’s Benevolent Labor Committee (Maintenance and Janitor Unit) and the County of Kane. A copy of the Agreement shall be kept on file at the Office of the County Clerk, the County Auditor, the County Board Office, and the Kane County State’s Attorney’s Office Civil Division.

Passed by the Kane County Board on September 8, 2015.

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

Vote:
15-09 CBA-PBLC-Maint & Jan
# RESOLUTION/ORDINANCE

## EXECUTIVE SUMMARY

**Resolution No.**

Authorizing Transfer of Funds to Facilitate Information Technologies Department Support of the Work Force Development Division and Kane County Forest Preserve

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

**Contact:** Bill Lake, 630.232.5976

## Budget Information:

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## Summary:

The County Information Technologies Department is responsible to maintain and support County Infrastructure, Computers, Servers, Printers, Copiers, Monitors and software licensing.

The centralized purchase and lease of hardware/software and the Information Technologies Support Staffing provides for an economy of scale that can integrate well with other County entities. Rather than hire more employees or purchase small quantities of hardware and software at a low volume price, it is efficient and economically feasible to utilize the services that Information Technologies is better qualified and capable to perform.

The Information Technologies Department has neither been funded nor given the responsibility to service and support the Forest Preserve and the Work Force Development Division. The Forest Preserve and the Work Force Development Division are being invoiced for IT support. These funds will be used to compensate County Employees for services performed above their normal required duties outside of the Information Technologies annual budget.

To accomplish this, we are asking that Information Technologies Department be permitted to transfer the funds into salary to compensate our employees for the increased responsibilities and workload.
RESOLUTION NO.

AUTHORIZING TRANSFER OF FUNDS TO FACILITATE INFORMATION TECHNOLOGIES DEPARTMENT SUPPORT OF THE WORK FORCE DEVELOPMENT DIVISION AND KANE COUNTY FOREST PRESERVE

WHEREAS, the Kane County Information Technologies Department receives requests from governmental entities for service and computer support; and

WHEREAS, the Information Technologies Department is the only department able to engineer, support and service requests from entities not in the general fund; and

WHEREAS, the computer related requests from these entities is not in the Information Technologies budget and further burdens the employees with responsibilities outside of their normal duties, yet within their capabilities; and

WHEREAS, the Forest Preserve and the Work Force Development Division have both agreed to reimburse the County for such support; and

WHEREAS, it is economically feasible, that the Information Technologies Department provide computer services support and resources to the Forest Preserve and the Work Force Development Division; and

WHEREAS, the payment of additional funding that will permit Information Technologies to augment those entities has been agreed upon; and

NOW, THEREFORE, BE IT RESOLVED that funds be transferred into appropriate accounts to compensate for expenses and services to support the additional requests.

<table>
<thead>
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Passed by the Kane County Board on September 8, 2015.

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

Vote:
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.
Amending the 2015 Fiscal Year Budget for the Kane County
Environmental & Water Resources Division - Enterprise General Fund &
Enterprise Surcharge Fund

Committee Flow: County Development Committee, Finance and Budget
Committee, Executive Committee,
Contact: Ken Anderson Jr., 630.208.3179

Budget Information:

Was this item budgeted? YES
Appropriation Amount: 300,000.00

If not budgeted, explain funding source:

Summary:
This resolution amends the 2015 Fiscal Year Budget for the Enterprise General Fund and the
Enterprise Surcharge Fund to reflect the correct expenses related to the release of funds in
accordance with Resolution #15-128 1st Amendment to the Intergovernmental Agreement
between the Forest Preserve District of Kane County and the County of Kane.
STATE OF ILLINOIS
COUNTY OF KANE

RESOLUTION NO.

AMENDING THE 2015 FISCAL YEAR BUDGET FOR THE KANE COUNTY
ENVIRONMENTAL & WATER RESOURCES DIVISION - ENTERPRISE GENERAL FUND &
ENTERPRISE SURCHARGE FUND

WHEREAS, the Forest Preserve District of Kane County and the County of Kane entered
into an Intergovernmental Agreement Resolution #14-233 on August 12, 2014, and the First
Amendment Resolution #15-128 on May 12, 2015 to provide funds for various Settler’s Hill Golf
Course improvements; and

WHEREAS, the Kane County 2015 Fiscal Year Budget reflects a transfer of said funds from
the Enterprise Surcharge Fund in the amount of $300,000.00 while Resolution #15-128 reflects an
expenditure from the Enterprise General Fund; and

WHEREAS, it is in the best interest of the County of Kane to amend the 2015 Fiscal Year
Budget to correct this situation; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the 2015 Fiscal
Year Enterprise General Fund and the Enterprise Surcharge Fund Budgets be amended as follows:

<table>
<thead>
<tr>
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<td>YES</td>
<td>YES</td>
<td>651.670.000.39900 651.670.50150</td>
</tr>
<tr>
<td>651.670.670.50150</td>
<td>Contractual/Consulting Services</td>
<td>YES</td>
<td>YES</td>
<td>651.670.670.50150 651.670.000.39900</td>
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<tr>
<td>650.670.50150</td>
<td>Contractual/Consulting Services</td>
<td>YES</td>
<td>YES</td>
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<td>651.670.000.39900</td>
<td>Cash on Hand</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

Passed by the Kane County Board on September 8, 2015.

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

Vote:
15-08 Amending 2015 Budget Enterprise Fund
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.
Authorizing Program Manager Position

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

Contact: Doug Naughton, 630.232.3443

Budget Information:

<table>
<thead>
<tr>
<th>Was this item budgeted? No</th>
<th>Appropriation Amount: $31,000.00</th>
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</thead>
<tbody>
<tr>
<td>If not budgeted, explain funding source: Transfer of Funds From Judiciary to Court Services</td>
<td></td>
</tr>
</tbody>
</table>

Summary:

To Authorize the Transfer of Funds from the Judiciary Department to the Court Services Department for the Purposes of Oversight of Additional Pre Trial Services.
STATE OF ILLINOIS
COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING PROGRAM MANAGER POSITION

WHEREAS, the Judiciary Department has determined that the position of Jail Population Manager is no longer required to be under its direction and supervision; and

WHEREAS, Court Services Administration will be expanding the use of Pre Trial Release for persons who have been arrested and appear at the daily bond call with the intent of reducing the number of individuals in custody at the county jail; and

WHEREAS, the funds necessary for this position transfer currently reside in the Judiciary Budget, Department 240.240, and need to be transferred to the Court Services Administration Budget, Department 430.430 for the remainder of fiscal year and for the entirety of fiscal year 2016; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board to authorize the transfer of funds from the Judiciary Department to the Court Services Department for the purposes of oversight of additional Pre Trial services. The transfers from the Judiciary Budget are as follows: from 001.240.240.40000 Salaries and Wages $23,200.00, from 001.240.240.45000 Health Insurance $6,800.00 and from 001.240.240.45010 Dental Insurance $1,000.00.

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Line Item Description</th>
<th>Was Personnel/Item/Service approved in original budget or a subsequent budget revision?</th>
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<tbody>
<tr>
<td>001.430.430.40000</td>
<td>Salaries</td>
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<td>Yes</td>
<td>001.240.240.40000</td>
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<tr>
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<td>Yes</td>
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<tr>
<td>001.430.430.45010</td>
<td>Dental Insurance</td>
<td>No</td>
<td>Yes</td>
<td>001.240.240.45010</td>
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Passed by the Kane County Board on September 8, 2015.

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

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

Vote:

15-09 Program Manager Position
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.
Authorizing Renewal of Contract for Auditing Services

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

Budget Information:

<table>
<thead>
<tr>
<th>Was this item budgeted? Yes</th>
<th>Appropriation Amount: $105,060</th>
</tr>
</thead>
<tbody>
<tr>
<td>If not budgeted, explain funding source:</td>
<td></td>
</tr>
</tbody>
</table>

Summary:

The County Board authorized a one year contract with Baker Tilly to provide auditing services for Fiscal Year 2014 for a fixed cost of $102,000 with the option to renew annually for 4 additional years at predetermined fixed costs: $105,060 for year 2, $108,210 for year 3, $111,450 for year 4 and $114,800 for year 5.

Since transitioning to a new audit firm requires a significant investment of time and effort, and since we were ultimately satisfied with the final product delivered by Baker Tilly, it would be in the best interest of the County to renew the contract with Baker Tilly for a second year at the fixed cost of $105,060.
STATE OF ILLINOIS  
COUNTY OF KANE  

RESOLUTION NO.  

AUTHORIZING RENEWAL OF CONTRACT FOR AUDITING SERVICES  

WHEREAS, the Kane County Board authorized the Chairman to enter into a one year contract with Baker Tilly, Oak Brook, IL for the provision of auditing services for a fixed price of $102,000 with mutual option to renew annually for four additional years at the predetermined fixed costs of $105,060 for year 2, $108,210 for year 3, $111,450 for year 4 and $114,800 for year 5; and  

WHEREAS, the County has invested a significant amount of time and effort to insure the success of the transition to the new audit firm and accuracy of financial statements; and  

WHEREAS, the County has been satisfied with the audit services provided by Baker Tilly; and  

WHEREAS, it would be most efficient to retain the services of Baker Tilly for a second year.  

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is authorized to renew the contract with Baker Tilly, Oak Brook, IL for the provision of auditing services for the fixed cost of $105,060 with mutual option to renew annually for three additional years.  

<table>
<thead>
<tr>
<th>Line Item Description</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>
</tr>
</thead>
<tbody>
<tr>
<td>Certified Audit Contract</td>
<td>Yes</td>
<td>Yes</td>
<td>N/A</td>
<td></td>
</tr>
</tbody>
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Passed by the Kane County Board on September 8, 2015.

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

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

Vote:  
Renewing the Audit Contract with Baker Tilly
August 19, 2015

Ms. Maria Calamia  
Purchasing Department  
Kane County  
Building A, Room 212  
719 S. Batavia Avenue  
Geneva, IL 60134

RE: Contractor Disclosure Letter

Dear Ms. Calamia,

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

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

Point 2: Section A – as a privately held company we do not disclose information on our owners. However, we do not have any owners that own more than 5%.  
Section B – the main engagement team for the county’s audit will consist of the following individuals:

1. Jason Coyle, Engagement Partner; 630 645 6205; jason.coyle@bakertilly.com  
2. Heather Acker, Concurring Partner; 312 729 8188; heather.acker@bakertilly.com  
3. Mike Malatt, Senior Manager; 630 645 6226; michael.malatt@bakertilly.com  
4. Nick Cavaliere, Senior Manager, 630 645 6244; n.cavaliere@bakertilly.com

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

Section C & D – are both non applicable.

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

Regards,

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Email</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jane A. Brown</td>
<td>Staff</td>
<td><a href="mailto:Jane.A.Brown@bakertilly.com">Jane.A.Brown@bakertilly.com</a></td>
<td>630 645 6217</td>
</tr>
<tr>
<td>Vince Bruno</td>
<td>Staff</td>
<td><a href="mailto:Vince.Bruno@bakertilly.com">Vince.Bruno@bakertilly.com</a></td>
<td>630 645 6208</td>
</tr>
<tr>
<td>Alyssa Crumrine</td>
<td>Staff</td>
<td><a href="mailto:Alyssa.Crumrine@bakertilly.com">Alyssa.Crumrine@bakertilly.com</a></td>
<td>630 645 6249</td>
</tr>
<tr>
<td>Sebastian Dabrowski</td>
<td>Staff</td>
<td><a href="mailto:Sebastian.Dabrowski@bakertilly.com">Sebastian.Dabrowski@bakertilly.com</a></td>
<td>630 645 6237</td>
</tr>
<tr>
<td>Michael Denton</td>
<td>Staff</td>
<td><a href="mailto:Michael.Denton@bakertilly.com">Michael.Denton@bakertilly.com</a></td>
<td>630 645 6227</td>
</tr>
<tr>
<td>Bill Essig</td>
<td>Staff</td>
<td><a href="mailto:Bill.Essig@bakertilly.com">Bill.Essig@bakertilly.com</a></td>
<td>630 645 6212</td>
</tr>
<tr>
<td>Sasha Sidmore</td>
<td>Staff</td>
<td><a href="mailto:Sasha.Sidmore@bakertilly.com">Sasha.Sidmore@bakertilly.com</a></td>
<td>630 645 6246</td>
</tr>
<tr>
<td>Vlad Andreychuk</td>
<td>Senior</td>
<td><a href="mailto:Vlad.Andreychuk@bakertilly.com">Vlad.Andreychuk@bakertilly.com</a></td>
<td>630 645 6239</td>
</tr>
<tr>
<td>David Aquino</td>
<td>Senior</td>
<td><a href="mailto:David.Aquino@bakertilly.com">David.Aquino@bakertilly.com</a></td>
<td>630 645 6232</td>
</tr>
<tr>
<td>Cathy Block</td>
<td>Senior</td>
<td><a href="mailto:Cathy.Block@bakertilly.com">Cathy.Block@bakertilly.com</a></td>
<td>630 645 6219</td>
</tr>
<tr>
<td>Brandon Guyette</td>
<td>Senior</td>
<td><a href="mailto:Brandon.Guyette@bakertilly.com">Brandon.Guyette@bakertilly.com</a></td>
<td>630 645 6204</td>
</tr>
<tr>
<td>Erik Magvansuren</td>
<td>Senior</td>
<td><a href="mailto:Erik.Magvansuren@bakertilly.com">Erik.Magvansuren@bakertilly.com</a></td>
<td>630 645 6230</td>
</tr>
<tr>
<td>Jim Palmer</td>
<td>Senior</td>
<td><a href="mailto:James.Palmer@bakertilly.com">James.Palmer@bakertilly.com</a></td>
<td>630 645 6218</td>
</tr>
<tr>
<td>Cynthia Park</td>
<td>Senior</td>
<td><a href="mailto:Cynthia.Park@bakertilly.com">Cynthia.Park@bakertilly.com</a></td>
<td>630 645 6235</td>
</tr>
<tr>
<td>Emily Roeder</td>
<td>Senior</td>
<td><a href="mailto:Emily.Roeder@bakertilly.com">Emily.Roeder@bakertilly.com</a></td>
<td>630 645 6206</td>
</tr>
<tr>
<td>Drew Wendt</td>
<td>Senior</td>
<td><a href="mailto:Drew.Wendt@bakertilly.com">Drew.Wendt@bakertilly.com</a></td>
<td>630 645 6225</td>
</tr>
<tr>
<td>Anna Wiszowaty</td>
<td>Senior</td>
<td><a href="mailto:Anna.Wiszowaty@bakertilly.com">Anna.Wiszowaty@bakertilly.com</a></td>
<td>630 645 6238</td>
</tr>
</tbody>
</table>
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.
Authorizing Contract Extension with One Hope United for Assessment, Education and Treatment of Sex Offenders

Committee Flow: Judicial/Public Safety Committee, Executive Committee, County Board
Contact: Mary Smith, 630.232.5803

Budget Information:

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

If not budgeted, explain funding source:

Summary:
This contract is for the provision of assessment, education and treatment of juvenile and adult offenders monitored by Court Services.
RESOLUTION NO.

AUTHORIZING CONTRACT EXTENSION WITH ONE HOPE UNITED FOR ASSESSMENT, EDUCATION AND TREATMENT OF SEX OFFENDERS

WHEREAS, the County and One Hope United entered into a contract for provision of sex offender assessment, education and treatment on September 1, 2012 through August 31, 2014, with option to extend for two one-year periods; and

WHEREAS, the parties desire to execute the final one-year extension provided for in the original contract, with some rate modifications to be made to individual and group session fees, as well as including a previously omitted request for intake assessment fees; and

WHEREAS, the parties wish to execute a rider for said rate modifications to be incorporated into the contract extension; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chief Judge be, and hereby is, authorized to enter into a contract extension, inclusive of the rate modifications, with One Hope United for the continued provision of Sex Offender assessment, education and treatment from September 1, 2015 to August 31, 2016.

Passed by the Kane County Board on September 8, 2015.

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

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

Vote:
15-09SexOffenderTreatment
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.
Authorizing Contract Extension for Global Positioning Systems (GPS)

Committee Flow: Judicial/Public Safety Committee, Executive Committee, County Board
Contact: Mary Smith, 630.232.5803

Budget Information:

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

If not budgeted, explain funding source:

Summary:

This contract is to provide equipment and monitoring services related to those offenders court ordered to be supervised by Court Services that are sentenced to global positioning systems (GPS) supervision.
RESOLUTION NO.

AUTHORIZING CONTRACT EXTENSION FOR GLOBAL POSITIONING SYSTEMS (GPS)

WHEREAS, the Cindy Bischof Law, which was effective January 1, 2009, requires that offenders pending charges or convicted of Violation of Orders of Protection may be ordered to active Global Position Satellite monitoring; and

WHEREAS, Public Act 98-1012 greatly expanded the offenses for which the court may order a respondent to be placed under electronic surveillance; and

WHEREAS, the County entered into a contract with 3M Electronic Monitoring for provision of said GPS equipment and monitoring on August 2, 2013 for a period of two years, with a mutual option for two additional one year renewal periods; and

WHEREAS, the parties wish to execute an extension of said contract to July 31, 2016; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman be, and hereby is authorized to enter into a contract extension with 3M Electronic Monitoring Systems for the provision of Global Positioning System and Monitoring for a one year contract renewal period of July 31, 2015 through July 31, 2016 and an additional one year after that if mutually agreed.

Passed by the Kane County Board on September 8, 2015.

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

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

Vote:
15-09GPSContract
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.
Authorizing a Contract for Food, Laundry, and Commissary Service at the Kane County Adult Justice Center

Committee Flow: Judicial/Public Safety Committee, Executive Committee, County Board
Contact: Tom Bumgarner, 630.208.2001

Budget Information:

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<tr>
<th>Was this item budgeted? Yes</th>
<th>Appropriation Amount: $828,264.00</th>
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<tbody>
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<td>If not budgeted, explain funding source: N/A</td>
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Summary:

The Sheriff of Kane County, as mandated by Statute 730 ILCS 125/15, must provide each prisoner with food, laundry, and commissary service at the Adult Justice Center and the Kane County Board is authorized to enter into a two (2) year extension of the current contract term with Aramark Correctional Services, LLC to commence on September 1, 2015 until August 31, 2017.
STATE OF ILLINOIS
COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING A CONTRACT FOR FOOD, LAUNDRY, AND COMMISSARY SERVICE AT THE KANE COUNTY 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, 2015; and

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 Corrections, LLC, to commence on September 1, 2015 until August 31, 2017.

<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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<tr>
<td>001.380.382.60230</td>
<td>Food</td>
<td>Yes</td>
<td>Yes</td>
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Passed by the Kane County Board on September 8, 2015.

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

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

Vote:

15-09 AJC Aramark Contract
April 2, 2015

Kane County Purchasing Department
719 S. Batavia Ave.
Bldg. A – 2nd Floor
Geneva, IL 60134
purchasing@co.kane.il.us

Re: Annual Contractor Disclosure of Aramark Correctional Services, LLC

To Whom It May Concern:

In connection with that certain Operating Agreement dated September 1, 2008 between Aramark Correctional Services, LLC ("Aramark") and the County of Kane, Illinois ("County") for the provision of food and laundry services to the Kane County Jail (as amended, the "Agreement"), Aramark makes the following disclosures as required pursuant to the County’s Annual Contractor Disclosure Policy:

1. Campaign contributions made within the previous twelve months to any current officer or countywide elected officers:

   No contributions have been made by Aramark to any current Kane County officers or elected officers.

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

   See attached Ownership Statement.

3. Names and contact information of lobbyists, agents and representatives and all individuals who are or will be having contact with County employees or officials in relation to the Agreement.
<table>
<thead>
<tr>
<th>NAME</th>
<th>EMAIL ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lorna Allen</td>
<td><a href="mailto:allen-lorna@aramark.com">allen-lorna@aramark.com</a></td>
</tr>
<tr>
<td>Kelly Burkhart</td>
<td><a href="mailto:burkhart-kelly@aramark.com">burkhart-kelly@aramark.com</a></td>
</tr>
<tr>
<td>Antoinette Cunningham</td>
<td><a href="mailto:cunningham-antoinette1@aramark.com">cunningham-antoinette1@aramark.com</a></td>
</tr>
<tr>
<td>Steve Dredge</td>
<td><a href="mailto:dredge-steve@aramark.com">dredge-steve@aramark.com</a></td>
</tr>
<tr>
<td>James Hanke</td>
<td><a href="mailto:hanke-james@aramark.com">hanke-james@aramark.com</a></td>
</tr>
<tr>
<td>John Hanner</td>
<td><a href="mailto:hanner-john@aramark.com">hanner-john@aramark.com</a></td>
</tr>
<tr>
<td>Donna Harris</td>
<td><a href="mailto:harris-donna@aramark.com">harris-donna@aramark.com</a></td>
</tr>
<tr>
<td>Amanda Masucci</td>
<td><a href="mailto:masucci-amanda@aramark.com">masucci-amanda@aramark.com</a></td>
</tr>
<tr>
<td>Paula Mcdonough</td>
<td><a href="mailto:mcdonough-paula@aramark.com">mcdonough-paula@aramark.com</a></td>
</tr>
<tr>
<td>Kelly Merrick</td>
<td><a href="mailto:merrick-kelly@aramark.com">merrick-kelly@aramark.com</a></td>
</tr>
<tr>
<td>Steven Morrow</td>
<td><a href="mailto:morrow-steven@aramark.com">morrow-steven@aramark.com</a></td>
</tr>
<tr>
<td>Chris Rady</td>
<td><a href="mailto:rady-chris@aramark.com">rady-chris@aramark.com</a></td>
</tr>
<tr>
<td>Melissa Rueschaw</td>
<td><a href="mailto:rueschaw-melissa@aramark.com">rueschaw-melissa@aramark.com</a></td>
</tr>
<tr>
<td>Kimberley Richardson</td>
<td><a href="mailto:richardson-kimberley@aramark.com">richardson-kimberley@aramark.com</a></td>
</tr>
<tr>
<td>Robert Szwan</td>
<td><a href="mailto:szwan-robert@aramark.com">szwan-robert@aramark.com</a></td>
</tr>
<tr>
<td>Joanie Tagalos</td>
<td>N/A</td>
</tr>
<tr>
<td>Sean Wilcox</td>
<td>N/A</td>
</tr>
</tbody>
</table>

4. Whenever a stock or beneficial interest is held by a corporation or other legal entity, such shareholder or beneficiary shall also make disclosure as required by paragraph (a) above.

See attached Ownership Statement.

5. To the best of its knowledge, Aramark Correctional Services, LLC has not withheld any disclosure as to economic interests in the undertaking nor reserved any information, data or plan as to the intended use or purpose for which it seeks County Board or other county agency action.

Thank you for the continued opportunity to serve Kane County. We appreciate your business.

Regards,

Mark R. Adams
Vice President, Finance
Aramark Correctional Services, LLC
COMMONWEALTH OF PENNSYLVANIA

COUNTY OF PHILADELPHIA

On this 14th day of May, 2015, before me a Notary Public in and for the Commonwealth and County aforesaid, personally appeared Mark R. Adams, known to me to be the Vice President - Finance of Aramark Correctional Services, LLC who executed the attached instrument for the purposes therein contained.

In witness hereof, I hereunto set my hand and official seal.

[Signature]

COMMONWEALTH OF PENNSYLVANIA
Notarized Seal
Mattie B. Wilson, Notary Public
City of Philadelphia, Philadelphia County
My Commission Expires Oct. 28, 2017
MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES
Aramark Correctional Services, LLC

Ownership Statement:

Aramark Correctional Services, LLC is a wholly owned subsidiary of Aramark Services, Inc. ("Aramark Services"). 100% of the stock of Aramark Services is held by Aramark Intermediate HoldCo Corporation ("Intermediate"). 100% of the stock of Intermediate is held by Aramark ("Aramark").

Aramark's Common Stock trades publicly on the New York Stock Exchange under the symbol "ARMK." Information regarding ownership of the Common Stock is disclosed periodically in filings with the United States Securities and Exchange Commission (the "SEC"), most recently in Aramark's Form S-1 Registration Statement filed with the SEC on May 29, 2014 (the "Registration Statement"). As disclosed in the Registration Statement, the following beneficially own 10% or more of the outstanding shares of Common Stock of Aramark:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Percentage Held</th>
</tr>
</thead>
<tbody>
<tr>
<td>Warburg Pincus LLC</td>
<td>450 Lexington Avenue</td>
<td>17.61%</td>
</tr>
<tr>
<td></td>
<td>New York, New York 10017</td>
<td></td>
</tr>
<tr>
<td>GS Capital Partners</td>
<td>c/o The Goldman Sachs Group</td>
<td>17.24%</td>
</tr>
<tr>
<td></td>
<td>200 West Street</td>
<td></td>
</tr>
<tr>
<td></td>
<td>New York, New York 10282</td>
<td></td>
</tr>
<tr>
<td>Thomas H. Lee Partners</td>
<td>100 Federal Street, 35th Floor</td>
<td>17.24%</td>
</tr>
<tr>
<td></td>
<td>Boston, Massachusetts 02110</td>
<td></td>
</tr>
</tbody>
</table>

Additional information regarding Aramark is available at [www.sec.gov](http://www.sec.gov).
Resolution No.
Authorizing Intergovernmental Agreement with Dekalb County for the Provisions of Multi-Systemic Therapy to Juveniles and their Families

Committee Flow: Judicial/Public Safety Committee, Executive Committee, County Board
Contact: Latanya Hill, 630.444.2951

Budget Information:

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

Summary:

This Intergovernmental agreement is for the provision of multi-systemic therapy services (MST), a proprietary evidence-based, in-home family therapy program, for juvenile delinquents and their families with serious behavioral problems, including substance abuse. MST is an alternative to out of home residential placement of juvenile delinquents. In an effort to provide services regionally the County of DeKalb will share costs of the contracted MST services which will be authorized via this resolution.
STATE OF ILLINOIS
COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING INTERGOVERNMENTAL AGREEMENT WITH DEKALB COUNTY FOR THE
PROVISIONS OF MULTI-SYSTEMIC THERAPY TO JUVENILES AND THEIR FAMILIES

WHEREAS, pursuant to 705 ILCS 405/5-170 and 705 ILCS 405/5-715, the circuit court may
order a minor who is adjudicated as a delinquent and found guilty under 705 ILCS 405/5-620 be put
on probation with a condition of said probation being that the minor undergo psychiatric or
psychological treatment; and

WHEREAS, it is determined that multi-systemic therapy, a family and community-based
therapy treatment for juveniles which promotes behavior change in the juveniles’ natural
environment, may be used as part of the juveniles’ court ordered psychiatric or psychological
treatment; and

WHEREAS, the Circuit Court of Kane County desires to provide in-home multi-systemic
therapy services to juvenile delinquents and their families; and

WHEREAS, the Circuit Court of DeKalb County also desires to provide in-home multi-
systemic therapy services to juvenile delinquents and their families; and

WHEREAS, sharing the costs of the contract to provide these multi-system therapy services
is cost effective and benefits the taxpayers of both counties; and

WHEREAS, DeKalb County has agreed to reimburse Kane County Fifty Three Thousand
Four Hundred Thirty Four ($53,434.00) for Kane County’s contract with One Hope United to cover
the period June 1, 2015 to May 30, 2016; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman
thereof is hereby authorized to enter into an intergovernmental agreement with the County of
DeKalb for the provision of multi-systemic therapy services to juveniles and their families as ordered
by the Courts.

Passed by the Kane County Board on September 8, 2015.

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

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

Vote:

15-09 MST IGA with Dekalb County
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.
Authorizing Participation in the Illinois Emergency Management Mutual Aid System

Committee Flow: Public Health Committee, Executive Committee, County Board
Contact: Don Bryant, 630.208.2051

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:

Emergencies and disasters may occur at any time and exceed local capabilities to respond effectively with available personnel, equipment, and material resources. This resolution authorizes participation in the Illinois Emergency Management Mutual Aid System to expand emergency resource capabilities.
STATE OF ILLINOIS  
COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING PARTICIPATION IN THE ILLINOIS EMERGENCY MANAGEMENT MUTUAL AID SYSTEM

WHEREAS, the County of Kane has long since, pursuant to Ordinance, established an Office of Emergency Management pertaining to appropriate functions in the case of an emergency or disaster; and

WHEREAS, it is recognized that at any given time emergency situations may occur that exceed local capacities to respond effectively within terms of personnel, equipment and material resources; and

WHEREAS, in adopting the Illinois Emergency Management Mutual Aid System Intergovernmental Service Agreement the County of Kane hereby expresses its intent to assist a nearby jurisdiction by assigning, as appropriate, personnel, equipment or material resources to the requesting stricken jurisdiction as situations allow; and

WHEREAS, said mutual aid agreement is authorized by the Illinois Emergency Management Agency Act, Section 3305/13 and pursuant to the Ordinances of the County of Kane allowing for the participation in various mutual aid agreements; and

WHEREAS, it is in the best interest of the County of Kane to provide, to the extent possible, for assistance to the residents of the County of Kane and other members of said Mutual Aid Service Agreement.

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

Section 1: That the above and foregoing recitals are incorporated as findings of fact in this Resolution.

Section 2: That the County of Kane, a unit of local government, may participate as a Member of the Illinois Emergency Management Mutual Aid System.

Section 3: That the County Board Chairman is hereby authorized to execute, on behalf of the County of Kane, said Agreement.

Passed by the Kane County Board on September 8, 2015.

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

Vote:
15-0819 Mutual Aid Agreement
Resolution No.
Authorizing Grand Victoria Riverboat Funding for External Projects for FY2015 and Internal Projects for FY2016

Committee Flow: Executive Committee, County Board
Contact: Scott Berger, 630.208.5351

Budget Information:

<table>
<thead>
<tr>
<th>Was this item budgeted?</th>
<th>Yes/Pending</th>
<th>Appropriation Amount: $4,710,971</th>
</tr>
</thead>
<tbody>
<tr>
<td>If not budgeted, explain funding source:</td>
<td>Grand Victoria Casino Elgin</td>
<td></td>
</tr>
</tbody>
</table>

Summary:

The attached resolution is for the approval of Grand Victoria Riverboat funding for various projects/programs sponsored by external community-based organizations as well as internal county offices/departments. Funds for the external projects were included in the county’s FY2015 budget, and funds for the internal projects are available pending approval of the county’s draft FY2016 budget. All of the activities, which have been reviewed by the County Board’s Riverboat Committee, meet the requirements of the Grand Victoria Riverboat Fund Program, which supports educational, environmental, and economic development activities.
RESOLUTION NO.

AUTHORIZING GRAND VICTORIA RIVERBOAT FUNDING FOR EXTERNAL PROJECTS FOR FY2015 AND INTERNAL PROJECTS FOR FY2016

WHEREAS, under an agreement between Kane County and the Grand Victoria Casino Elgin, the county receives an annual contribution from the casino to support a variety of educational, environmental, and economic development activities; and

WHEREAS, said activities have historically been sponsored by both external community-based organizations as well as internal Kane County offices/departments; and

WHEREAS, the Kane County Board’s Riverboat Committee has solicited and reviewed applications from external organizations seeking FY2015 funding, and internal offices/departments seeking FY2016 funding; and

WHEREAS, the Committee has recommended funding totaling $847,403 for forty-three FY2015 external projects, and $3,863,568 for nineteen FY2016 internal projects.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman of the Kane County Board is authorized to execute funding agreements with each of the identified grantees for the FY2015 external projects and funding amounts specified below.

<table>
<thead>
<tr>
<th>Grantee</th>
<th>Project Summary</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Association for Individual Development (AID)</td>
<td>Purchase of a 12 passenger van</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>2 Aurora Area Interfaith Food Pantry</td>
<td>Parking lot expansion</td>
<td>$11,875.00</td>
</tr>
<tr>
<td>3 Batavia Access Television</td>
<td>Purchase of three new studio camera systems and equipment</td>
<td>$15,987.00</td>
</tr>
<tr>
<td>4 Blackberry Township</td>
<td>Development of sports fields</td>
<td>$7,579.00</td>
</tr>
<tr>
<td>5 Court Appointed Special Advocates (CASA)</td>
<td>Train &amp; supervise new CASA/GAL volunteers</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>6 Center for Information of Elgin</td>
<td>Salary of Community Outreach worker and payroll taxes</td>
<td>$25,893.00</td>
</tr>
<tr>
<td>7 Changing Children's Worlds Foundation</td>
<td>Program materials, staff time and tech equipment</td>
<td>$1,309.00</td>
</tr>
<tr>
<td>8 City of Aurora</td>
<td>Installation of a Veteran’s War Memorial – post WWII</td>
<td>$12,935.00</td>
</tr>
<tr>
<td>9 Corron Farm Preservation Society</td>
<td>Restoration and utilization of dairy barn</td>
<td>$39,896.00</td>
</tr>
<tr>
<td>10 D300 Foundation for Educational Excellence</td>
<td>Purchase of band instruments</td>
<td>$9,593.00</td>
</tr>
<tr>
<td>#</td>
<td>Organization</td>
<td>Project Description</td>
</tr>
<tr>
<td>----</td>
<td>------------------------------------------------</td>
<td>-------------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>11</td>
<td>Dundee Township Historical Society</td>
<td>Replacement of two exterior doors</td>
</tr>
<tr>
<td>12</td>
<td>East Aurora School District 131</td>
<td>Purchase of band instruments</td>
</tr>
<tr>
<td>13</td>
<td>Ecker Center for Mental Health</td>
<td>Training materials and equipment</td>
</tr>
<tr>
<td>14</td>
<td>Elgin History Museum</td>
<td>The structural stabilization of the Kimball House</td>
</tr>
<tr>
<td>15</td>
<td>Fine Line Creative Arts Center</td>
<td>Metals/Glass Studio ventilation</td>
</tr>
<tr>
<td>16</td>
<td>FISH Food Pantry</td>
<td>Purchase of equipment: HVAC unit, computers, server, carts and tables</td>
</tr>
<tr>
<td>17</td>
<td>Fox River Study Group</td>
<td>Fox River Implementation Plan (FRIP) outreach and assistance</td>
</tr>
<tr>
<td>18</td>
<td>Fox Valley Habitat for Humanity</td>
<td>Purchase of lawn equipment</td>
</tr>
<tr>
<td>19</td>
<td>Friends of the Fox River</td>
<td>Schweitzer Center window replacement</td>
</tr>
<tr>
<td>20</td>
<td>Geneva Historical Society</td>
<td>Purchase and installation of HVAC units with dehumidification</td>
</tr>
<tr>
<td>21</td>
<td>Girl Scouts of Northern Illinois</td>
<td>Environmental education and facility upgrades at Camp Dean</td>
</tr>
<tr>
<td>22</td>
<td>Hesed House (PADS)</td>
<td>Technology systems repair and upgrade</td>
</tr>
<tr>
<td>23</td>
<td>Lao American Organization of Elgin, Inc.</td>
<td>Development of community urban garden</td>
</tr>
<tr>
<td>24</td>
<td>Literacy Volunteers Fox Valley</td>
<td>Program Coordinator salary</td>
</tr>
<tr>
<td>25</td>
<td>LivingWell Cancer Resource Center</td>
<td>Wellness programs and counseling services</td>
</tr>
<tr>
<td>26</td>
<td>Maddie's Mitten March</td>
<td>Bus painting and inventory system</td>
</tr>
<tr>
<td>27</td>
<td>Mooseheart Child City and School</td>
<td>Leveled Literacy Intervention (LLI) program</td>
</tr>
<tr>
<td>28</td>
<td>NHS of the Fox Valley</td>
<td>Housing Recovery Program support staff salaries</td>
</tr>
<tr>
<td>29</td>
<td>Northern Illinois Food Bank</td>
<td>Purchase of new tractor</td>
</tr>
<tr>
<td>30</td>
<td>Quad County African American Chamber of Commerce</td>
<td>Implementation of Youth Job Program</td>
</tr>
<tr>
<td>31</td>
<td>Quad County Urban League</td>
<td>Computer Technology Center upgrade and instructor salary</td>
</tr>
<tr>
<td>32</td>
<td>Renz Addiction Counseling Center</td>
<td>Reception renovation – construction, materials and labor</td>
</tr>
<tr>
<td>33</td>
<td>Saint Charles Rowing Club</td>
<td>Construction and installation of dock</td>
</tr>
<tr>
<td>34</td>
<td>SciTech Museum</td>
<td>Updated and new exhibits – graphics, displays and construction (Phase 2)</td>
</tr>
<tr>
<td>35</td>
<td>St. Charles Heritage Center</td>
<td>Reconfiguration of exhibition floorplan and material and technological upgrades</td>
</tr>
<tr>
<td>36</td>
<td>Suicide Prevention Services</td>
<td>Replacement of facility windows</td>
</tr>
<tr>
<td>Fund</td>
<td>Office/Dept.</td>
<td>Project/Program</td>
</tr>
<tr>
<td>------</td>
<td>--------------</td>
<td>----------------</td>
</tr>
<tr>
<td>1</td>
<td>120</td>
<td>Human Resources</td>
</tr>
<tr>
<td>2</td>
<td>120</td>
<td>Information Technology</td>
</tr>
<tr>
<td>3</td>
<td>220</td>
<td>State’s Attorney</td>
</tr>
<tr>
<td>4</td>
<td>221</td>
<td>State’s Attorney</td>
</tr>
<tr>
<td>5</td>
<td>222</td>
<td>State’s Attorney</td>
</tr>
<tr>
<td>6</td>
<td>223</td>
<td>State’s Attorney</td>
</tr>
<tr>
<td>7</td>
<td>230</td>
<td>State’s Attorney</td>
</tr>
<tr>
<td>8</td>
<td>273</td>
<td>Court Services</td>
</tr>
<tr>
<td>9</td>
<td>275</td>
<td>Court Services</td>
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<tr>
<td>10</td>
<td>350</td>
<td>Health</td>
</tr>
<tr>
<td>11</td>
<td>351</td>
<td>Health</td>
</tr>
<tr>
<td>12</td>
<td>405</td>
<td>Water Resources</td>
</tr>
<tr>
<td>13</td>
<td>407</td>
<td>Development</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED by the Kane County Board that the Chairman of the Kane County Board is authorized to execute funding agreements with each of the identified offices/departments for the FY2016 internal projects and funding amounts specified below.
<table>
<thead>
<tr>
<th>Line Item</th>
<th>Line Item Description</th>
<th>Was personnel/item/service approved in original budget or a subsequent budget revision?</th>
<th>Are funds currently available for this personnel/item/service in the specific line item?</th>
<th>If funds are not currently available in the specified line item, where are the funds available?</th>
</tr>
</thead>
<tbody>
<tr>
<td>120.010.020.45420</td>
<td>Tuition Reimbursement</td>
<td>Pending Budget Approval</td>
<td>Yes</td>
<td>N/A</td>
</tr>
<tr>
<td>120.010.020.50340</td>
<td>Contractual/Consulting Services</td>
<td>Pending Budget Approval</td>
<td>Yes</td>
<td>N/A</td>
</tr>
<tr>
<td>120.010.020.55010</td>
<td>Software Licensing Costs</td>
<td>Pending Budget Approval</td>
<td>Yes</td>
<td>N/A</td>
</tr>
<tr>
<td>120.010.020.60050</td>
<td>External Grants</td>
<td>Pending Budget Approval</td>
<td>Yes</td>
<td>N/A</td>
</tr>
<tr>
<td>120.010.020.70020</td>
<td>Books and Subscriptions</td>
<td>Pending Budget Approval</td>
<td>Yes</td>
<td>N/A</td>
</tr>
<tr>
<td>120.010.020.99000</td>
<td>Computer Software</td>
<td>Pending Budget Approval</td>
<td>Yes</td>
<td>N/A</td>
</tr>
<tr>
<td>120.010.020.99000</td>
<td>Transfer to Other Funds</td>
<td>Pending Budget Approval</td>
<td>Yes</td>
<td>N/A</td>
</tr>
</tbody>
</table>

Passed by the Kane County Board on September 8, 2015.

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

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

Vote:

GVRF Resolution
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.
Approving Adopt-A-Highway Program 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?</th>
<th>Appropriation Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td>N/A</td>
</tr>
</tbody>
</table>

If not budgeted, explain funding source: N/A

Summary:

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

NEW APPLICANTS: AUGUST

1. Bean’s Farm - Big Timber Rd. from Widmayer Rd. to Harmony Rd. (both sides - 3.0 miles)
2. Kane County Medical Society - Randall Rd. from Dean St. to Crane Rd. (west side - 1.0 mile)
STATE OF ILLINOIS
COUNTY OF KANE

RESOLUTION NO.

APPROVING ADOPT-A-HIGHWAY PROGRAM APPLICANTS

WHEREAS, the Illinois Highway Code of the Illinois Compiled Statutes (605 ILCS 120/1 et seq.) provides for the establishment of Adopt a Highway Programs by counties and various units of government throughout the State of Illinois to support anti-litter efforts by allowing groups of private citizens to adopt a segment of highway for the purpose of litter and refuse collection; and

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

WHEREAS, those groups whose names are set forth in the list below (a copy of which is on file in the office of the Kane County Clerk) have submitted applications for participation in the Kane County Adopt-A-Highway Program; and

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

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

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

<table>
<thead>
<tr>
<th>Applicant (New)</th>
<th>Road</th>
<th>Distance</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bean’s Farm</td>
<td>Big Timber Rd. from Widmayer Rd. to Harmony Rd.</td>
<td>Both Side (3.0 miles)</td>
</tr>
<tr>
<td>Kane County Medical Society</td>
<td>Randall Rd. from Dean St. to Crane Rd.</td>
<td>West Side (1.0 mile)</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 September 8, 2015.

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

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

Vote:
15-09 Adopt-A-Highway
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.
Approving a Funding Agreement between the County of Kane, Pace and the Association for Individual Development for the Ride in Kane Program

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: $115,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>If not budgeted, explain funding source:</td>
<td>N/A</td>
<td></td>
</tr>
</tbody>
</table>

Summary:

The Regional Transportation Authority (RTA) has provided operating and capital funding to the Ride in Kane (RIK) Program and Pace Regional Call Center since 2007 through Job Access Reverse Commute (JARC) and New Freedom (NF) program grants. Projects funded through these federal grants reduce transportation barriers and expand mobility options to over 4,000 elderly and handicapped individuals.

RIK sponsors, consisting of townships, local governments and non-profit agencies, have been funding the 50% local share required for the operating grants. Kane County participation for FY2014 was $115,000 and the FY2015 budget includes an allocation of $115,000 to help insure that the RIK Program continues to provide transportation services.
STATE OF ILLINOIS
COUNTY OF KANE

RESOLUTION NO.

APPROVING A FUNDING AGREEMENT BETWEEN THE COUNTY OF KANE, PACE AND THE ASSOCIATION FOR INDIVIDUAL DEVELOPMENT FOR THE RIDE IN KANE PROGRAM

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

WHEREAS, the County and Pace desire to enter into an agreement with the Association for Individual Development (AID), an Illinois not for profit organization, to support the Ride In Kane (hereinafter the “RIK”) Program that provides transportation services for elderly citizens and citizens with disabilities; and

WHEREAS, the Kane County Board has budgeted funding for the RIK Program in the amount of One Hundred Fifteen Thousand Dollars ($115,000.00) and deems RIK to be an important transportation service to the residents of the County of Kane in that it provides safe and efficient paratransit services to the elderly and persons with disabilities; and

WHEREAS, the County, Pace, and AID have determined a mutually satisfactory allocation of responsibilities and costs for said RIK Program as set forth in a funding 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 funding agreement with Pace and AID for the Ride In Kane Program.

BE IT FURTHER RESOLVED that the Kane County Board appropriate the not to exceed sum of One Hundred Fifteen Thousand Dollars ($115,000.00) for 2015 to be paid from Transportation Sales Tax Fund #305, Line Item #55010 (External Grants) to pay for said RIK Program.

<table>
<thead>
<tr>
<th>Line Item</th>
<th>Line Item Description</th>
<th>Was Personnel/Item/Service approved in original budget or a subsequent budget revision?</th>
<th>Are funds currently available for this Personnel/Item/Service in the specific line item?</th>
<th>If funds are not currently available in the specified line item, where are the funds available?</th>
</tr>
</thead>
<tbody>
<tr>
<td>305.520.527.55010</td>
<td>External Grants</td>
<td>Yes</td>
<td>Yes</td>
<td></td>
</tr>
</tbody>
</table>

Passed by the Kane County Board on September 8, 2015.

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

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

Vote:

15-09 RIK
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.
Approving Contract for Construction, Silver Glen Road and West County Line Road - Culvert Improvements, Kane County Section No. 14-00413-04-BR

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

Budget Information:

<table>
<thead>
<tr>
<th>Was this item budgeted?</th>
<th>Yes</th>
<th>Appropriation Amount: $293,298.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>If not budgeted, explain funding source:</td>
<td>N/A</td>
<td></td>
</tr>
</tbody>
</table>

Summary:

On August 5, 2015, construction bids were opened at the Division of Transportation office for Silver Glen Road between Corron and Burlington Roads, and West County Line Road just south of I-88. The scope of work involves insertion lining and culvert end modifications to Culvert #6, and insertion lining and ditch grading of a 24" pipe at Culvert #10.

Two bids were opened and the apparent low bidder for this project is Martam Construction, Inc. of Elgin, Illinois with a proposed corrected contract amount of $293,298.00 which is approximately 5.31% over the engineer’s estimate of $278,517.00.
RESOLUTION NO.

APPROVING CONTRACT FOR CONSTRUCTION, SILVER GLEN ROAD AND WEST COUNTY LINE ROAD - CULVERT IMPROVEMENTS, KANE COUNTY SECTION NO. 14-00413-04-BR

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

KANE COUNTY SECTION NO. 14-00413-04-BR
SILVER GLEN ROAD AND WEST COUNTY LINE ROAD CULVERT IMPROVEMENTS
(hereinafter the “Project”)

WHEREAS, the lowest responsible bidder for the Project is:

MARTAM CONSTRUCTION, INC. OF ELGIN, ILLINOIS
With a low bid of $293,298.00

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 Two Hundred Ninety Three Thousand Two Hundred Ninety Eight Dollars ($293,298.00) from Local Option Fund #304, Line Item #52040 (Repairs & Maintenance – Bridges) 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>
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<tbody>
<tr>
<td>304.520.524.52040</td>
<td>Repairs &amp; Maintenance - Bridges</td>
<td>Yes</td>
<td>Yes</td>
<td></td>
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</table>

Passed by the Kane County Board on September 8, 2015.

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

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

Vote:

15-09 Culvert Imp.
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.
Approving Contract for Construction, Blackberry Township Road District and Mill Creek Special Service Area, Section No. 15-04000-02-GM

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? Yes</th>
<th>Appropriation Amount: $146,202.84</th>
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</thead>
<tbody>
<tr>
<td>If not budgeted, explain funding source: N/A</td>
<td></td>
</tr>
</tbody>
</table>

Summary:

A bid opening was held on August 5, 2015 at the KDOT offices for the Blackberry Township and Mill Creek Special Service Area (SSA) paving project utilizing MFT and SSA funds, respectively. This project will overly with a new asphalt wearing surface and patching a total of approximately 1.1 miles of roads as follows:

- 0.36 miles of Blackberry Township paving estimated at $40,571.75 utilizing MFT Funds
- 0.74 miles of Mill Creek SSA paving estimated at $127,132.90 utilizing SSA funds

The final cost breakdown between the two entities will be based upon final quantities once the project is completed. Three bids were opened and the apparent low bidder is Builders Paving of Hillside, Illinois with a proposed contract amount of $167,650.65, which is approximately 11.7% under the engineer’s estimate of $189,781.25. Staff suggests adding a contingency amount of 15% ($19,069.94) be added to the Mill Creek SSA portion of this contract, resulting in a Mill Creek SSA appropriation request of $146,202.84.
RESOLUTION NO.

APPROVING CONTRACT FOR CONSTRUCTION, BLACKBERRY TOWNSHIP ROAD DISTRICT AND MILL CREEK SPECIAL SERVICE AREA, SECTION NO. 15-04000-02-GM

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

BLACKBERRY TOWNSHIP ROAD DISTRICT SECTION NO. 15-04000-02-GM
2015 TOWNSHIP RESURFACING and MILL CREEK SPECIAL SERVICE AREA (hereinafter the “Project”)

WHEREAS, the lowest responsible bidder for the Project is Builders Paving, LLC of Hillside, Illinois, with a low bid of $167,650.65.

WHEREAS, the Project includes the resurfacing of approximately 0.36 mile roadway segment under the jurisdiction of Blackberry Township Road District estimated at $40,517.75; and

WHEREAS, the Project includes resurfacing approximately 0.74 mile roadway segment of the jurisdiction of Mill Creek Special Service Area estimated at $127,132.90; and

WHEREAS, the County deems it prudent to include in its estimated cost a contingency of fifteen percent on the Mill Creek Special Service Area segment at $19,069.94.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that a 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 by the Kane County Board that there is hereby appropriated the sum of One Hundred Forty Six Thousand Two Hundred Two and 84/100 Dollars ($146,202.84) from Mill Creek Special Service Area Fund #520, Line Item #52020 (Repairs & Maintenance - Roads) to pay for the Mill Creek Special Service Area portion of the Project.

<table>
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<tr>
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<td>520.690.730.52020</td>
<td>Repairs &amp; Maintenance - Roads</td>
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Passed by the Kane County Board on September 8, 2015.

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

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

Vote:
15-09 Blkbrry Twp
April 10, 2015

Kane County Division Of Transportation  
Attn: Mr. David Sitko  
Construction Manager  
41W011 Burlington Road  
St. Charles, IL 60175  

Re: Contractor Disclosure – Builders Paving, LLC

Dear Mr. Sitko:

In accordance with the Contractor Disclosure requirements set forth, please accept the following as our efforts to adhere and comply:

A. Owner: SKEJG, LLC  
   4401 Roosevelt Road  
   Hillside, IL 60162  
   Ownership Percentage: 100%

B. Contacts for those involved with above mentioned contracts:

   James Gnutek, General Superintendent, (847) 419-9000  
   Builders Paving, LLC

   Steven Salinas, Vice President, (847) 419-9000  
   Builders Paving, LLC

   Ryan Gandy, Executive Vice President, (847) 419-9000  
   Builders Paving, LLC

   Kaitlyn Palumbo Gandy, President, (847) 419-9000  
   Builders Paving, LLC

I, Steven Salinas, swear under oath, that I have withheld no disclosures as to economic interests in the undertaking nor reserved any information, data or plan as to the intended use or purpose for which I seek County Board or other county agency action. In addition, we have not contributed to the campaign of any Countywide elected official in the previous 12 months.

______________________________
Steven Salinas  
Vice President

______________________________
Sherry Ferrebee  
Notary Public, Commission expires: 06/01/15

OFFICIAL SEAL  
SHERRY S FERREBEE  
Notary Public - State of Illinois  
My Commission Expires Jun 1, 2015
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.
Approving an Intergovernmental Agreement with the State of Illinois for Construction and Phase III Construction Engineering Services for Allen Road over Hampshire Creek, Kane County Section No. 11-00132-01-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?</th>
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<th>Appropriation Amount: N/A</th>
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<tbody>
<tr>
<td>If not budgeted, explain funding source:</td>
<td>N/A</td>
<td></td>
</tr>
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</table>

Summary:
Attached is the intergovernmental agreement with IDOT that will provide for federal reimbursement towards a portion of the Construction for Allen Road over Hampshire Creek. Surface Transportation Program - Bridge (STP-BR) funds will provide $1,772,122 (80%) of the estimated $2,215,153 total amount. The local (County) match is estimate to be $443,031 (20%).
RESOLUTION NO.

APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS FOR CONSTRUCTION AND PHASE III CONSTRUCTION ENGINEERING SERVICES FOR ALLEN ROAD OVER HAMPSHIRE CREEK, KANE COUNTY SECTION NO. 11-00132-01-BR

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

WHEREAS, 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. 45 (also known as Allen Road) over Hampshire Creek (hereinafter referred to as the "Improvement"); and

WHEREAS, the County and the State desire to undertake Construction and Phase III Construction Engineering services for the Improvement at an estimated cost of Two Million Two Hundred Fifteen Thousand One Hundred Fifty Three Dollars ($2,215,153.00); 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 efficient movement of traffic, provide for the safety of the motoring public, and preserve and protect sensitive environmental features from adjacent highway improvements; 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 Construction and Phase III Construction Engineering services estimated to be $443,031.00.

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 Construction and Phase III Construction Engineering services for the Improvement.

Passed by the Kane County Board on September 8, 2015.

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

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

Vote:

15-09 PHIIIAllenoverHampshireLAA
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.
Approving a Phase III Construction Engineering Services Agreement with V3 Companies of Illinois for Allen Road over Hampshire Creek, Kane County Section No. 11-00132-01-BR

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>Appropriation Amount:</th>
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<tbody>
<tr>
<td>Yes</td>
<td>$159,081.85</td>
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</table>

If not budgeted, explain funding source: N/A

Summary:
The Allen Road over Hampshire Creek project consists of replacing an existing single span reinforced concrete slab structure with a new cast in place box culvert structure. Other project features include roadway R & R, embankment, ditch reconstruction, sheet piling walls under drains, guardrail, HMA pavement, striping and restoration.

Staff has completed the consultant selection process and has negotiated a contract with V3 Companies for Phase III Construction Engineering Services for an amount not to exceed $159,081.85. Details regarding the selection process can be found on our website.
STATE OF ILLINOIS
COUNTY OF KANE

RESOLUTION NO.

APPROVING A PHASE II CONSTRUCTION ENGINEERING SERVICES AGREEMENT WITH V3 COMPANIES OF ILLINOIS FOR ALLEN ROAD OVER HAMPSHIRE CREEK, KANE COUNTY SECTION NO. 11-00132-01-BR

WHEREAS, Phase II Construction Engineering services are needed for the improvement of County Highway No. 45 (also known as Allen Road) over Hampshire Creek (hereinafter 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 Construction Engineering services therefor; and

WHEREAS, V3 Companies of Illinois, 7325 Janes Avenue, Woodridge, IL 60517 has experience and professional expertise in Phase II Construction Engineering and is willing to perform the required services for an amount not to exceed One Hundred Fifty Nine Thousand Eighty One and 85/100 Dollars ($159,081.85) as set forth in the Phase II Construction 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 Construction Engineering services agreement with V3 Companies of Illinois for the Improvement.

BE IT FURTHER RESOLVED that the Kane County Board appropriate the not to exceed sum of One Hundred Fifty Nine Thousand Eighty One and 85/100 Dollars ($159,081.85) from Transportation Sales Tax Fund #305, Line Item #50140 (Engineering) to pay for said Phase II Construction Engineering services for the Improvement.

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<tr>
<td>305.520.527.50140</td>
<td>Engineering</td>
<td>Yes</td>
<td>Yes</td>
<td></td>
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</table>

Passed by the Kane County Board on September 8, 2015.

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

Vote:
15-09 PHIIIAllenoverHampshireV3
July 16, 2015

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

Re: Contractor Disclosure
Kane County Code, Art. II, Div. 3, Sec. 2-211
V3 Companies

To Whom it May Concern:

In compliance with the Kane County Code referenced above, this letter will serve as our disclosure of:

A. Campaign contributions for the last 12 months
B. Individuals having more than 5% ownership of shares in V3 Companies
C. Names and contact information of lobbyists, agents and representatives and
D. A statement under oath that we have not withheld any disclosures as to the economic interest.

- Campaign Contributions: V3 has made no campaign contributions in the past 12 months to any Kane County officers or elected officials.
- Ownership Interest in V3 Companies: There are 3 individuals that hold more than 5% of the shares in V3 companies. Mr. Robin Petroelje owns 8.53% of the shares, Mr. Louis Gallucci owns 5.52% of the shares and Mr. Patrick Kennedy owns 5.52% of the shares.
- V3 Companies does not have any lobbyist, agents or representatives who are or would be have contact with County employees or officials in relation to contracts or bids.
- V3 Companies has not withheld nor reserved any information regarding economic interest in the firm as required by County Code for disclosure.

Sincerely,
V3 COMPANIES OF ILLINOIS, LTD.

[Signature]
Louis J. Gallucci, P.E.
Executive Vice President

[Seal]
OFFICIAL SEAL
KATHY JO FYTEN
NOTARY PUBLIC, STATE OF ILLINOIS
MY COMMISSION EXPIRES 02/23/2018

[Seal]
State of Illinois
County of DuPage

V3 COMPANIES OF ILLINOIS LTD. • 7325 JANES AVENUE, WOODRIDGE, IL 60517 • PH: 630.724.9200 • FX: 630.724.9302 • V3CO.COM

CHICAGO • DENVER • PHOENIX
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.
Approving Amendment No. 1 for the Phase II Engineering Services Agreement with Crawford, Murphy and Tilly, Inc. for Longmeadow Parkway Section C, Kane County Section No. 13-00215-20-PV

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>Yes</th>
<th>Appropriation Amount: $365,214.20</th>
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<tr>
<td>If not budgeted, explain funding source:</td>
<td>N/A</td>
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Summary:

In July of 2013, final design efforts began on the Longmeadow Parkway corridor. Some of those efforts included environmental permitting and value engineering (V.E.) analyses.

During this work, several changes were made to the corridor design to reduce cost and enhance the usability of the final roadway improvement. The Fox River bridge structure was redesigned to shorten the effective length of the structure, resulting in a substantial cost savings for the initial bridge construction and long term maintenance. Also, additional geotechnical borings were necessary to account for the new Longmeadow/Route 31 grade separation structure, reconfigured Fox River bridge, and several other design changes. Finally, extra environmental permitting efforts are required to account for additional wetlands identified through the corridor, threatened and endangered species coordination, lead contamination investigation and other related environmental tasks.

For this and related efforts, an amendment to the design services agreement with Crawford, Murphy & Tilly, Inc. in an amount of $365,214.20 is requested.
RESOLUTION NO.

APPROVING AMENDMENT NO. 1 FOR THE PHASE II ENGINEERING SERVICES AGREEMENT WITH CRAWFORD, MURPHY AND TILLY, INC. FOR LONGMEADOW PARKWAY SECTION C, KANE COUNTY SECTION NO. 13-00215-20-PV

WHEREAS, pursuant to Resolution No. 13-230, the County of Kane appropriated Three Million Eight Hundred Sixty Five Thousand Forty One and 61/100 Dollars ($3,865,041.61), (hereinafter the “appropriation”) and entered into a Phase II Engineering Services Agreement (hereinafter the “Agreement”) with Crawford, Murphy and Tilly, Inc. for the improvement of County Highway No. 30 Longmeadow Parkway, Section C, (hereinafter the “Improvement”); and

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

WHEREAS, to address the need for additional engineering services, the County desires to enter into Amendment No. 1 to the Agreement (a copy of which is on file in the office of the Kane County Clerk) increasing the cost of engineering services by $365,214.20; and

WHEREAS, it is in the County’s best interest to extend the upper limit of the appropriation for the Agreement an additional Three Hundred Sixty Five Thousand Two Hundred Fourteen and 20/100 Dollars ($365,214.20) from $3,865,041.61 to $4,230,255.81.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute Amendment No. 1 to the Agreement with Crawford, Murphy and Tilly, Inc. (a copy of which is on file with the County Clerk’s Office) for the Improvement.

BE IT FURTHER RESOLVED by the Kane County Board that there is hereby appropriated the additional sum of Three Hundred Sixty Five Thousand Two Hundred Fourteen and 20/100 Dollars ($365,214.20) from Transportation Sales Tax Fund #305, Line Item #50140 (Engineering) for a total appropriation for the Agreement not to exceed Four Million Two Hundred Thirty Thousand Two Hundred Fifty Five and 81/100 ($4,230,255.81).

<table>
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<td>Engineering</td>
<td>Yes</td>
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Passed by the Kane County Board on September 8, 2015.

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

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

Vote:
15-09 LMPSectionCPHIw/CMTAmd1
RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.
Approving Amendment No. 1 to Phase II Engineering Services Agreement with Hampton, Lenzini and Renwick, Inc. for Longmeadow Parkway Bridge Corridor from Huntley Road to Randall Road (Section A), Kane County Section No. 13-00215-00-PV

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? Yes</th>
<th>Appropriation Amount: $314,296.06</th>
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<tbody>
<tr>
<td>If not budgeted, explain funding source: N/A</td>
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Summary:

In July of 2013, final design efforts began on the Longmeadow Parkway corridor. Some of those efforts included environmental permitting, value engineering (V.E.) analyses, as well as adjustments and updates to complete the Phase 1 Design Report.

During this effort, several substantial changes were made to the corridor design to lessen cost and enhance the usability of the final roadway improvement. Some of those include a new Fox River bridge design, the Longmeadow/IL 31 grade separation, the Bolz Road roundabout and the improvements to the Raging Buffalo Snowboard Park. Extensive work is also necessary to properly documenting the 4(f) requirements to the satisfaction of the FHWA related to the shared work with the Forest Preserve District for the Raging Buffalo Snowboard Park improvements, the Bike/Ped overpass within the Brunner Family Forest Preserve and the Fox River Trail realignment, underpass and ancillary improvements within the Fox River Shores Forest Preserve.

Hampton, Lenzini and Renwick (HLR) will expend additional efforts beyond what was anticipated in their original contract in order to effectively coordinate these changes with the FHWA and IDOT.

For this and related efforts, an amendment to the design services agreement with HLR in an amount of $314,296.06 is requested.
STATE OF ILLINOIS  
COUNTY OF KANE

RESOLUTION NO.

APPROVING AMENDMENT NO. 1 TO PHASE II ENGINEERING SERVICES AGREEMENT WITH HAMPTON, LENZINI AND RENWICK, INC. FOR LONGMEADOW PARKWAY BRIDGE CORRIDOR FROM HUNTLEY ROAD TO RANDALL ROAD (SECTION A), KANE COUNTY SECTION NO. 13-00215-00-PV

WHEREAS, pursuant to Resolution No. 13-228, the County of Kane appropriated One Million Three Hundred Ninety Eight Thousand Two Hundred Sixty Eight Dollars ($1,398,268.00), (hereinafter the “appropriation”) and entered into a Phase II Engineering Services Agreement (hereinafter the “Agreement”) with Hampton, Lenzini and Renwick, Inc. for the Improvement of Longmeadow Parkway, Section A, (hereinafter the “Improvement”); and

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

WHEREAS, in order to address the need for additional engineering services, the County desires to enter into Amendment No. 1 to the Agreement (a copy of which is on file in the office of the Kane County Clerk) increasing the cost of engineering services by $314,296.06; and

WHEREAS, it is in the County's best interest to extend the upper limit of the appropriation for the Agreement an additional Three Hundred Fourteen Thousand Two Hundred Ninety Six and 06/100 Dollars ($314,296.06) from $1,398,268.00 to $1,712,564.06.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute Amendment No. 1 to the Agreement with Hampton, Lenzini and Renwick, Inc. (a copy of which is on file with the County Clerk’s Office) for the Improvement.

BE IT FURTHER RESOLVED by the Kane County Board that there is hereby appropriated the additional sum of Three Hundred Fourteen Thousand Two Hundred Ninety Six and 06/100 Dollars ($314,296.06) from the North Impact Fee Fund #558, Line Item #50140 (Engineering) for a total appropriation for the Agreement not to exceed One Million Seven Hundred Twelve Thousand Five Hundred Sixty Four and 06/100 ($1,712,564.06).

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<td>558.520.358.50140</td>
<td>Engineering</td>
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Passed by the Kane County Board on September 9, 2015.

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

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

Vote:

15-09 LMPSectionAPHIIw/HLRAmd1