

A G E N D A
COUNTY BOARD, COUNTY OF KANE
TUESDAY, JANUARY 8, 2008
9:45 A.M.

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES: December 11, 2007
4. NEW AND UNFINISHED BUSINESS

(A) SPEAKERS (Agenda Items):

(B) PRESENTATIONS:

- In Recognition of the Hampshire High School Girls Volleyball Team
- Northern Illinois Food Bank

(C) ZONING PETITIONS

Petition #4175	VIRGIL TOWNSHIP
Petitioner:	Angelo Gianetto
Location:	South side of Welter Road, approximately 1 mile west of Route 47, Section 13, Virgil Township (45W647 Welter Road)
Proposed:	F District-Farming to F-1 District- Rural Residential (5.05 acres)
2030 Plan:	Agriculture
Objectors:	None
Recommendations:	<u>Staff:</u> Approve <u>Regional Planning Comm.:</u> Not Applicable <u>Zoning Board Recommendation:</u> Approved <u>Development Committee Recommendation:</u> Approved

(D) RESOLUTIONS & ORDINANCES

.....CONSENT AGENDA

Administration -

- | | |
|----------|--|
| #08 - 01 | Printed Envelope Stock |
| #08 - 02 | GIS Data Sharing and License Agreement Between the Illinois
Department of Revenue and Kane County |
| #08 - 03 | Digital Orthophotography |
| #08 - 04 | Lidar Project |
| #08 - 05 | Cisco Lifecycle Replacement and Maintenance |
| #08 - 06 | Enterprise Storage System |

County Development -

- | | |
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| #08 - 07 | Amendment to the Kane County Code, Appendix B, Zoning
Ordinance |
|----------|--|

Executive -

- | | |
|----------|---|
| #08 - 08 | Land Cash Disbursement for Community Unit School District 300 |
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#08 - 09 In Appreciation of Kane County Employee Contributions During First Annual "Holiday Helping Hands" Food Drive

Finance/Budget -

#08 - 10 Amending the 2007 Fiscal Year Budget, SCAAP Program

#08 - 11 Budget Transfer Special Purchase Equipment (Sheriff's Dept.)

Human Services -

#08 - 12 Amending Section 2-74(1) of the County Code (Salaries and Per Diem and Certain Appointed Positions) - Aurora Election Commission

Legislative -

#08 - 13 Professional Services Contract (Raucci & Sullivan)

Public Health -

#08 - 14 Professional Service Contract Between Kane County Health Department and Gwen Baldwin

#08 - 15 Authorization for Services from Emergency Communications Network, Inc.

Transportation -

#08 - 16 Agreement with Intersect, LLC for Road Improvement Impact Fee Program Implementation and Technical Assistance

#08 - 17 Authorizing Applications for and Execution of a Technical Assistance Grant Under the Regional Transportation Authority's General Authority to Make Such Grants

#08 - 18 Approving a Phase II Engineering Services Agreement with McDonough Associates, Inc. for Stearns Road Bridge Corridor - Stage 2, CC&P Railroad Over McLean to McLean/IL31 Intersection, Kane County Section No. 07-00214-10-BR

#08 - 19 Approving a Phase II Engineering Services Agreement with Civiltech Engineering, Inc. for Stearns Road Bridge Corridor - Stage 5, New Road from Randall Road to McLean Blvd., Kane County Section No. 07-00214-25-BR

#08 - 20 Approving a Phase II Engineering Services Agreement with Entran, LLC, for Bliss Road from Ke-De-Ka Road to Merrill Road, Kane County Section No. 07-00359-00CH

#08 - 21 Approving an Agreement with Hampton, Lenzini & Renwick, Inc. for Professional Land Survey Services, Kane County Section No. 08-00368-00-EG

#08 - 22 Approving Contract for Construction, Fabyan Parkway Over Mill Creek, Kane County Section No. 01-00268-00-BR

#08 - 23 Supplemental Appropriation, Kirk Road and Pine Street, Kane County Section No. 06-00342-00-TL

#08 - 24 Amending Resolution No. 07-269, Settlement Eminent Domain Litigation

5. EXECUTIVE SESSION
6. CLAIM NO. 05C4911
7. SPEAKERS (Non-Agenda Items):
8. ADJOURNMENT to Wednesday, February 13, 2008 at 9:45 a.m.

CERTIFICATE OF RECOGNITION

IN RECOGNITION OF THE HAMPSHIRE HIGH SCHOOL GIRLS VOLLEYBALL TEAM

WHEREAS, the Hampshire High School Girls Volleyball Team finished second in the Class 2A State Tournament on September 10, 2007 in Bloomington; and

WHEREAS, this is the first time a Hampshire girls volleyball team has made it to the State championship playoffs; and

WHEREAS, the Whip-Purs were defeated for first place by Breeze Central by only four points; and

WHEREAS, such outstanding athleticism is worthy of recognition and the appreciation and respect of Kane County residents; and

WHEREAS, the coaching team of Karen Whitehouse, Steve Bruhn, Andrew Lindley are to be commended not only for excellent coaching but also for teaching that success comes with enthusiasm, hard work and perseverance.

NOW, THEREFORE, ON THIS 8TH DAY OF JANUARY 2008, the Kane County Board celebrates with Amy Wehrs, Jena Karkos, Kim Kartheiser, Jaclyn Clai, Jennifer Kondrat, Kara Wehrs, Brittney Snowwhite, Jackie Jeffries, Amber Ladwig, Cassie Dumoulin, Christie Wood, Chessa Osiecki, Leigh-Anne Libby and student manager Ryan Ahle on the occasion of the Hampshire High School Girls Volleyball Team winning second place in the state volleyball championship games. All of Kane County looks forward to another year of victory.

Karen McConnaughay
Chairman, County Board
Kane County, Illinois

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

STATE OF ILLINOIS }
 }§
COUNTY OF KANE }

**PETITION NO. 4175
ORDINANCE AMENDING THE
ZONING ORDINANCE OF KANE COUNTY, ILLINOIS**

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

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

That part of Northwest Quarter of Section 24 and Southwest Quarter of Section 13, Township 40 North, Range 6, East of the 3rd Principal Meridian, in Kane County Illinois, described as follows: Commencing at the North Quarter corner of Section 24, Township 40 North, Range 6, East of the 3rd Principal Meridian; thence South 89°25'51" West along the North line of said Northwest Quarter, 582.36 feet to a line drawn South 8° West (measured 7°37'50") from a point on the North line of said Southwest Quarter, which is 207.9 feet West of the Northeast corner, for a point of beginning; thence South 07°37'50" West along said line extended Southerly, 179.50 feet; thence South 89°25'51" West, 351.75 feet; thence North 07°37'50" East, 639.27 feet to the center line of Welter Road; thence South 88°15'23" East, along said center line, 350.00 feet to said line drawn South 8° West (measured 07°37'50"); thence South 07°37'50" West along said line, 445.50 feet to the point of beginning, all in Township of Virgil, Kane County Illinois.

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

Passed by the Kane County Board on January 8, 2008.

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

Karen McConnaughay
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____

01pt4175

Angelo Gianetto

13



Union Ditch No. 3

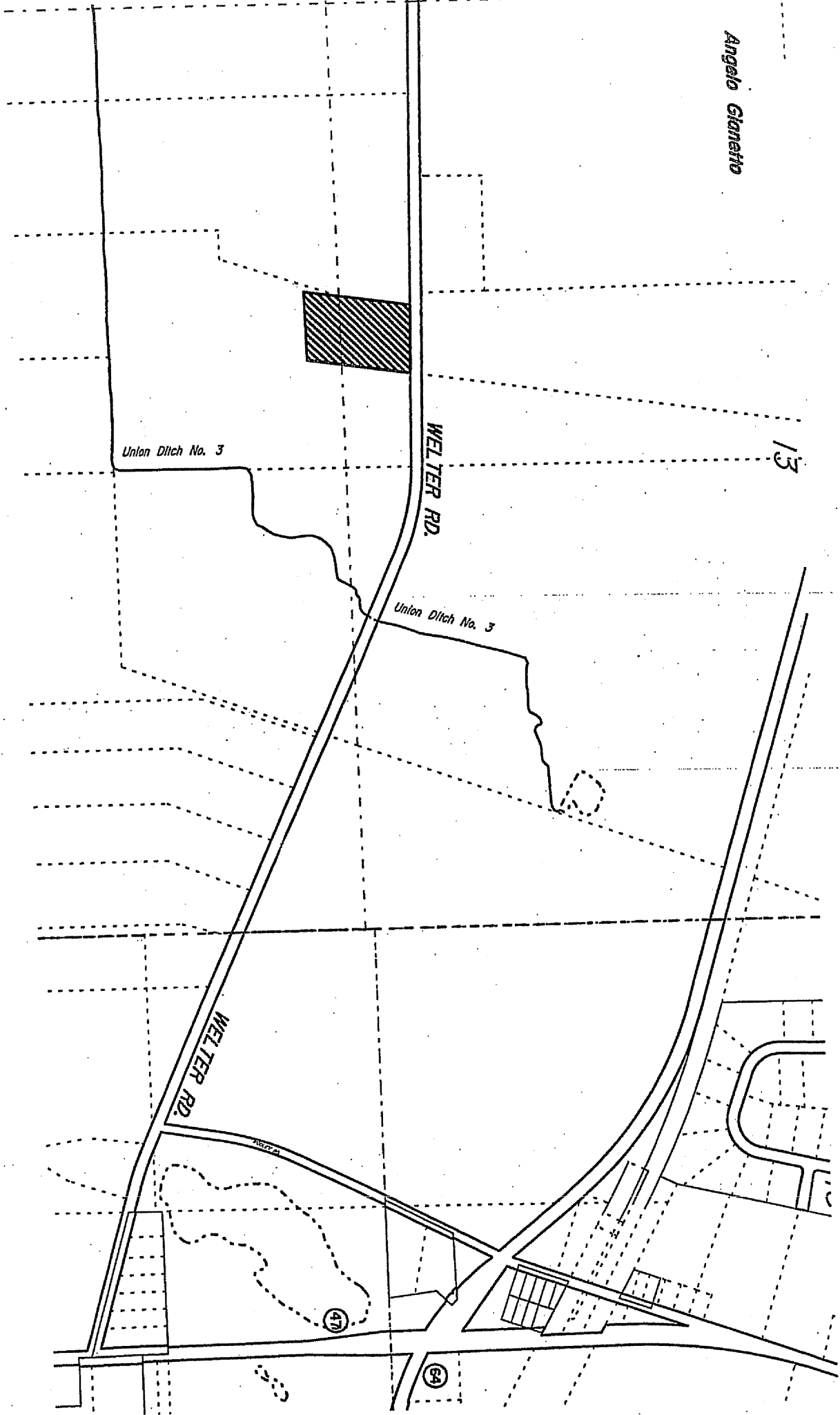
WELTER RD.

Union Ditch No. 3

WELTER RD.

47

54



STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 08 - 01

PRINTED ENVELOPE STOCK

WHEREAS, bids were solicited and received for printed envelope stock for fiscal year 2008; and

WHEREAS, Curtis 1000, Naperville IL was the lowest responsible bidder at a cost of \$17,479.21 for the printing of 493,000 envelopes.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the low bid of Curtis 1000, Naperville , IL in the amount of Seventeen Thousand Four Hundred Seventy-Nine Dollars and Twenty-One Cents (\$17,479.21), with a possible Five Percent (5%) overrun charge, be accepted and approved and to be charged to the General Fund 001-080-080-60110, Printing - General Line Item.

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
001-080-080-60110	Contractual Services- Printing General	Yes	Yes	N/A

Passed by the Kane County Board on January 8, 2008.

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

Karen McConnaughay
Chairman, County Board
Kane County, Illinois

Vote:

Yes _____

No _____

Voice _____

Abstentions _____

1Envelopes

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 08 - 02

**GIS DATA SHARING AND LICENSE AGREEMENT BETWEEN
THE ILLINOIS DEPARTMENT OF REVENUE AND KANE COUNTY**

WHEREAS, the Illinois Department of Revenue is standardizing their GIS Data sharing agreements between them and each county in the state; and

WHEREAS, the County Board has already approved the sharing of GIS Data with all Units of Government at no cost per resolution #03-101; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that, the County Board Chairman is allowed to enter into an agreement with the Illinois Department of Revenue for the specific purpose of sharing digital geographic information.

Passed by the Kane County Board on January 8, 2008.

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

Karen McConnaughay
Chairman, County Board
Kane County, Illinois

Vote:

Yes _____

No _____

Voice _____

Abstentions _____

1DataSharing

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 08 - 03

DIGITAL ORTHOPHOTOGRAPHY

WHEREAS, the County of Kane intends to continue efforts to maintain accurate, reliable, and up-to-date geographical data; and

WHEREAS, the aerial imagery serves as a framework for the County's Geographic Information System and supports the decision making process for many important issues currently facing Kane County, including real estate development and land use, transportation infrastructure, storm water and watershed management and analysis; and

WHEREAS, Cook, DuPage, Kane, Lake, McHenry and Will Counties have partnered with the USGS (US Geological Survey) to develop a standard specification for six inch pixel color digitally captured orthophotography; who in turn has involved the NGA (National Geospatial-Intelligence Agency) and CMAP (Chicago Metropolitan Agency for Planning); and

WHEREAS, the NGA has already committed to pay for the collection part of the project; and in order for Kane County to benefit in the lower cost based on the collaborative partnership with the other agencies, it is necessary to enter into an agreement with the USGS to provide the funds to complete the project; and

WHEREAS, the cost of said agreement shall not exceed \$162,000 for the period ending November 30, 2008; and

WHEREAS, funds have been appropriated in FY2008 to fund said agreement, to said amount shall be paid from the GIS-Technologies fund 101.060.070.50150.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an agreement with the USGS (US Geological Survey) for Digital Orthophotography Services through November 30, 2008, not to exceed One Hundred and Sixty Two Thousand Dollars (\$162,000.00).

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
101.060.070.50150	Contracts/Consulting	Yes	Yes	

Passed by the Kane County Board on January 8, 2008.

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

Karen McConnaughay
 Chairman, County Board
 Kane County, Illinois

Vote:
 Yes _____
 No _____
 Voice _____
 Abstentions _____
 1USGS _____

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 08 - 04

LIDAR PROJECT

WHEREAS, the County of Kane intends to continue efforts to maintain accurate, reliable, and up-to-date geographical data; and

WHEREAS, the USGS (US Geological Survey) and the US Army Corp of Engineers has partnered with the IDNR (Illinois Department of Natural Resources) who in turn approached a number of northeastern Illinois counties, including Kane County, to take part in a large area of LIDAR (Light Detection and Ranging) data collection; and

WHEREAS, LIDAR (Light Detection and Ranging) is an optical remote sensing technology that measures properties of scattered light to find range and/or other information of a distant target. LIDAR can be used for feature extraction such as building outlines and deciduous trees and also can be used to support decision making processes for many important issues currently facing Kane County, including real estate development and land use, transportation infrastructure, storm water and watershed management and analysis; and

WHEREAS, in order for Kane County to benefit in the lower cost based on the collaborative partnership with the other agencies, it is necessary to enter into an agreement with the IDNR (Illinois Department of Natural Resources) to provide a share of the funds for the project; and

WHEREAS, the cost of said agreement shall not exceed \$162,000 for the period ending November 30, 2008; and

WHEREAS, funds have been appropriated in FY2008 to fund said agreement, to said amount shall be paid from the GIS-Technologies fund 101.060.070.50150.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an agreement with the IDNR (Illinois Department of Natural Resources) for LIDAR (Light Detection and Ranging) services through November 30, 2008, not to exceed One Hundred and Sixty Two Thousand Dollars (\$162,000.00).

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
101.060.070.50150	Contracts/Consulting	Yes	Yes	

Passed by the Kane County Board on January 8, 2008.

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

Karen McConaughay
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____
1LidarProject

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 08 - 05

**CISCO LIFECYCLE REPLACEMENT AND MAINTENANCE
(Information Technologies Department)**

WHEREAS, the Kane County Information Technologies Department resides in the Government Center, 719 S. Batavia Ave., Building I; and

WHEREAS, the Kane County Information Technologies Department is responsible for proper maintenance, support, and operation of infrastructure network systems for electronic communication; and

WHEREAS, the Kane County Information Technologies Department must replace the aging network communication infrastructure which has reached the end of life and ability to meet the expanding needs of the county; and

WHEREAS, the Illinois Central Management Service (CMS) – Illinois Century Network (ICN) division has advertised and obtained competitive pricing from Cisco Systems equipment, smartnet, and services for ICN constituents of which Kane County is a member.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Information Technologies Department be authorized to purchase specified Cisco lifecycle replacement equipment per the ICN contracted pricing from a Cisco authorized partner for use in supporting network and communication operations in the amount of Ninety Two Thousand Two Hundred Two dollars and Sixty Cents (\$92,202.60) to be paid from Information Technologies Department fund line items as follows:

Amount	Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
\$92,202.60	001-060-060.70060	Comm Equipment	Original	Yes	

Passed by the Kane County Board on January 8, 2008.

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

Karen McConnaughay
Chairman, County Board
Kane County, Illinois

Vote:

Yes _____

No _____

Voice _____

Abstentions _____

1Cisco

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 08 - 06

**ENTERPRISE STORAGE SYSTEM
(Information Technologies Department)**

WHEREAS, the Kane County Information Technologies Department resides in the Government Center, 719 S. Batavia Ave., Building B; and

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

WHEREAS, the Kane County Information Technologies Department is implementing new software to support the public safety systems and requires additional storage; and

WHEREAS, the Kane County Information Technologies Department has advertised and obtained competitive pricing from Hipskind Technology Solutions Group for enterprise storage systems.

NOW, THEREFORE, BE IT RESOLVED, by the Kane County Board that the Information Technologies Department purchase (2) EqualLogic PS400e storage systems and associated support through Hipskind Technology Solutions Group per the lowest competitive pricing obtained the under RFP-IT5-GIS response in the amount of One Hundred Thirty Two Thousand Six Hundred Ninety Dollars (\$132,690) to be paid from the fund line items as follows:

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
001-060-060.70060 001-060-060.52130	Computer Capital Computer Maintenance	Yes	Yes	N/A

Passed by the Kane County Board on January 8, 2008.

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

Karen McConnaughay
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____

STATE OF ILLINOIS

COUNTY OF KANE

ORDINANCE NO. 08 - 07

**AMENDMENT TO THE KANE COUNTY CODE
APPENDIX B, ZONING ORDINANCE**

WHEREAS, the Kane County Board has adopted a Zoning ordinance dividing the unincorporated area of the County into districts; and

WHEREAS, said ordinance is adopted for the purpose of promoting the public health, safety, morals, comfort, and general welfare; conserving the values of property throughout the County; reducing or avoiding congestion in the public streets and highways; and

WHEREAS, it is necessary from time to time to amend the ordinance to continue to provide effective enforcement of the Kane County Zoning Ordinance; and

NOW, THEREFORE, BE IT ORDAINED by the Kane County Board that various sections of the Zoning Ordinance, Appendix B, Kane County Code, be amended to read as follows:

ARTICLE III. RULES AND DEFINITIONS

Sec. 3.1 Established

Mixed use: A building under one ownership which contains dwellings either located above the ground floor or to the rear of the building and permitted restricted business uses, per this ordinance, located on the ground floor or to the front of the building.

ARTICLE VII. ZONING DISTRICTS

Sec. 7.3 Additional Areas

If any territory is disconnected from a municipality pursuant to the provisions of Section 7-3-1 of the Illinois Municipal Code, as amended, 65 ILCS 5/7 3-1, then upon the entry of a final order of disconnection, such territory shall be zoned and the zoning map of the County shall be amended to reflect the zoning classification, including as applicable any special uses, that applied to the disconnected territory immediately prior to the new incorporation. Such zoning shall not preclude any party from applying for any further zoning relief or amendment subject to the other provisions of this Ordinance. This amendatory ordinance shall apply to any property disconnected after December 1, 2007.

ARTICLE IX RESIDENTIAL DISTRICTS

Sec. 9.5. R1 District - One-Family Residential

9.5-1 Permitted Uses

a. One family residence

(2) ~~Reserved.~~ If the zoning lot is part of an approved recorded subdivision which met County zoning standards at the time of recording (on or after December 15, 1937), a one-family detached dwelling unit would be permitted provided that all other applicable zoning, wastewater disposal, stormwater ordinance, and building ordinance requirements are complied with.

ARTICLE X BUSINESS DISTRICTS

Sec. 10.1 RB District - Restricted Business

10.1-1 Permitted Uses

g. Retail sale of foods, drugs, wearing apparel, hardware, furniture, household goods and supplies, office equipment and supplies, camping and recreational equipment (not self-propelled), garden supplies and other similar products, goods and merchandise is permitted so long as the aforesaid goods and/or merchandise is sold from a permanent structure. Temporary seasonal sales may be permitted for a period not to exceed six (6) months without erecting a structure providing a temporary use permit is obtained from the zoning enforcing officer. In the case of temporary food sales, a temporary food service license must be obtained from the Kane County Environmental Health Department.

h. Mixed Uses, as defined herein.

i. Business and Professional Offices.

j. Personal service shops such as shoe repair, beauty parlors, barbershops, and similar services.

k. Business signs defined herein not to exceed eight (8) square feet in display area per side.

Sec. 10.4 B-3 District – Business

10.4-2 Special Uses

~~d. Concrete mixing plants, provided gravel, etc., is being mined on property where plant is located. Reserved~~

ARTICLE XIV OFF STREET PARKING

Sec. 14.1-1 General Requirements

g. Utilization

Required accessory off-street parking facilities provided for uses listed in Section 14.1 ~~2~~ 7 shall be determined for parking of passenger automobiles of patrons, occupants, or employees of such uses.

Passed by the Kane County Board on January 8, 2008.

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

Karen McConnaughay
Chairman, County Board
Kane County, Illinois

Vote:

Yes _____

No _____

Voice _____

Abstentions _____

1Zoning Ordinance

STATE OF ILLINOIS
COUNTY OF KANE

RESOLUTION NO. 08 - 08

**LAND CASH DISBURSEMENT FOR
COMMUNITY UNIT SCHOOL DISTRICT 300**

WHEREAS, Community Unit School District (CUSD) 300 has requested disbursement of \$279,400.00 in Land Cash Funds; and

WHEREAS, the Kane County Plat Officer has verified that sufficient funds exist in the appropriate Land Cash Account; and

WHEREAS, the Executive Committee of the Kane County Board has reviewed the request for disbursement of funds; and

WHEREAS, the governing body of CUSD 300 has passed a resolution authorizing the execution of a Land Cash Intergovernmental Agreement with the County of Kane, a copy of which is on file at the County Clerk's office; and

WHEREAS, pursuant to said resolution, CUSD 300 has executed a Land Cash Intergovernmental Agreement with the County of Kane, a copy of which is also on file with the County Clerk's Office.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is authorized and directed to execute the Intergovernmental Agreement between Community Unit School District 300 and the County of Kane.

BE IT FURTHER RESOLVED that Two Hundred Seventy-Nine Thousand and Four Hundred Dollars (\$279,400.00) be disbursed to CUSD 300, said funds to be paid from the Trust and Agency Fund #105 (Land Cash Ordinance). The Treasurer is hereby authorized to disburse payment to the Village of South Elgin.

Passed by the Kane County Board on January 8, 2008.

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

Karen McConnaughay
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____

APPLICATION FOR DISBURSEMENT OF LAND-CASH FUNDS

TO: Kane County Board
Kane County Government Center
719 So. Batavia Avenue
Geneva, IL 60134

Date: December 10, 2007

1. The governing body of Community Unit School District 300 has adopted by official action on December 10, 2007, a resolution requesting the County of Kane to release \$279,400 of the monies held by the County by virtue of its Land Cash Ordinance, on account of Ridgefield (\$104,775.00), Landmark (\$63,500.00) and Eva Estates (\$111,125.00) located in Kane County.

2. A Land Cash Intergovernmental Agreement relative to the disbursement of said funds has been executed on behalf of the applicant, pursuant to a Resolution of Community Unit School District 300 by which the Applicant has agreed to defend, indemnify and hold harmless the County of Kane, the Kane County Regional Superintendent of Schools, and any officer, agent, or employee either from any liability resulting from either the application for or use of said funds. A notarized copy of both the Resolution and Land Cash Intergovernmental Agreement are attached hereto.

3. The monies are requested for the following purpose (including location and who will benefit):

Road and intersection improvements at Big Timber and Ketchum roads in Hampshire to service the schools at a new 103 acre campus that houses Gary D. Wright Elementary School (opened September, 2007) and Hampshire High School (opening September, 2008).

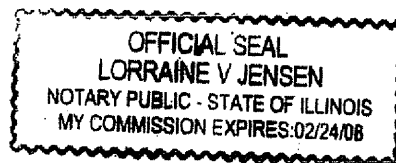
The above-named applicant is, to the best of my knowledge, located within County Board District No(s): 21st, 23rd, and 24th.

Signed: *Joseph R. Steiner* 12/12/07
(President) (Date)

Anne Miller /
(Secretary) (Date)

Subscribed and sworn to
before me this 13th day of
December, 2007.

Lorraine V. Jensen
Notary Public



STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 08 - 09

**IN APPRECIATION OF KANE COUNTY EMPLOYEE CONTRIBUTIONS
DURING FIRST ANNUAL "HOLIDAY HELPING HANDS" FOOD DRIVE**

WHEREAS, Kane County held its first annual "Holiday Helping Hands" project in December 2007 by addressing the critical issue of *HUNGER*; and

WHEREAS, the County, with its more than 1300 employees, conducted a Food Drive that took place from December 3 to December 14, 2007; and

WHEREAS, County employees contributed a total of 480 bags of groceries and \$8,351.09 during the Food Drive to unselfishly help others in need; and

WHEREAS, the Northern Illinois Food Bank partnered with the County to facilitate the collection, sorting and distribution of the contributions to 23 neighborhood food pantries located throughout Kane County.

NOW, THEREFORE, ON THIS 8TH DAY OF JANUARY, 2008, the Kane County Board expresses its deepest and sincerest appreciation to all employees for their generosity and support of this project to help alleviate hunger in Kane County. The expression of kindness exhibited for those less fortunate was a tangible demonstration of the spirit of the holidays.

BE IT FURTHER RESOLVED that those employees designated as Team Leaders by County Officials and Department Heads are commended for their coordination and enthusiasm in leading their respective offices and departments in the extremely successful Food Drive.

Passed by the Kane County Board on January 8, 2008.

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

Karen McConnaughay
Clerk, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 08 - 11

BUDGET TRANSFER SPECIAL PURCHASE EQUIPMENT

Whereas, by Kane County Board authorizing the Sheriff of Kane County \$86,424.00, through an Illinois Grant for special purchase equipment, in FY2007 Sheriff's budget: and

Whereas, the equipment identified as being FIREARMS AND TRAINING SIMULATOR; and

Whereas, the equipment to be purchased would be better served installed into the new facility June of FY2008; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the \$86,424.00 Grant be transferred from the Sheriff's of Kane County FY2007 budget to their FY2008 budget and that the following budget adjustment be made to the FY2008 budget:

001.380.380.70120	Special Purpose Equipment	\$86,424
001.000.000.39900	Cash on Hand	\$86,424

Line items	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
001.380.380.70120	Special Purpose Equipment	No	No	001.000.000.39900 (Cash on Hand)

Passed by the Kane County Board on January 8, 2008.

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

Karen McConnaughay
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____

1FATS

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 08 - 12

**AMENDMENT OF SECTION 2-74 (1) OF THE COUNTY CODE
(SALARIES AND PER DIEM AND CERTAIN APPOINTED POSITIONS)**

WHEREAS, on December 11, 2007, the Kane County Board adopted Resolution No. 07-418 *Amendment of Personnel Policy Handbook* amending Section 2-73 of the Kane County Code (Payroll Schedules) to provide for bi-weekly pay periods effective June 1, 2008; and

WHEREAS, said Resolution No. 07-418 did not also amend Section 2-74(1) of the County Code that sets forth the salaries of certain staff members and the commissioners of the Aurora Election Commission.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board Section 2-74(1) of the Kane County Code is amended as set forth.

Passed by the Kane County Board on January 8, 2008.

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

Karen McConnaughay
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____

1AuroraElectionCommission

Sec. 2-74. Salaries And Per Diem - Certain Appointed Positions:

The salaries of the following positions shall be annually set by the Aurora Election Commission and paid from the County general fund on the pay cycle established by the County Board:

(1)(a) *Aurora Election Commission (Annually):*

Executive director	\$38,610.00
Assistant executive director	28,962.00

The salaries of the following positions shall be annually set by the County Board and paid from the County general fund on the pay cycle established by the County Board:

(b) Election commissioners (3)

3,669.84

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 08 - 13

PROFESSIONAL SERVICES CONTRACT

WHEREAS, Kane County Health Department desires to enter into a contract for professional services from Raucci & Sullivan Strategies, LLC; and

WHEREAS, Raucci & Sullivan Strategies, LLC will provide representation on state governmental and legislative matters including assistance and coordination of both long term and short term planning of strategy and tactics; provide drafting, analysis and opinions concerning legislation and administrative proposals affecting Kane County, either directly or indirectly; monitoring and tracking of administrative and legislative proposals affecting the County and providing services aimed at procuring funds for the County, the passage of legislation supported by the County and the defeat of legislation opposed by the County; and

WHEREAS, Raucci & Sullivan Strategies, LLC will provide reports of the current status of legislation during the legislative session, and will advise of committee hearings on legislation of interest to the County; and

WHEREAS, Raucci & Sullivan Strategies, LLC will meet with appropriate County officials on an as-needed basis, as well as provide regular telephonic and email communication. Raucci & Sullivan Strategies, LLC will also meet with State and legislative officials, agency and legislative staff, and other individuals as necessary for the accomplishment of the goals of the contract; and

WHEREAS, this contract does not encompass transportation funding issues.

NOW, THEREFORE BE IT RESOLVED by the Kane County Board that the Chairman thereof be and hereby is authorized to enter into a contract with Raucci & Sullivan Strategies, LLC, in the amount of Forty-One Thousand Six Hundred Sixty-Six and 66/100 Dollars (\$41,666.66) for the contract period March 1, 2008 through December 31, 2008. This amount is payable in 10 monthly installments of \$4,166.66. There will be no charge for additional expenses.

BE IT FURTHER RESOLVED that the total amount of said contract of Forty-One Thousand Six Hundred Sixty-Six Dollars and Sixty-Six Cents (\$41,666.66) shall be paid from 350-580-580-50150 (Contract and Consulting).

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
350-580-580-50150	Contracts & Consulting	Yes	Yes	

Passed by the Kane County Board on January 8, 2008.

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

Karen McConnaughay
Chairman, County Board
Kane County, Illinois

Vote:

Yes

No

Voice

Abstentions

1RaucciContract

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 08 - 14

**PROFESSIONAL SERVICE CONTRACT BETWEEN
KANE COUNTY HEALTH DEPARTMENT AND
GWEN BALDWIN FOR CIRCLES PROJECT**

WHEREAS, the contracts for professional services authorized by Resolution No. 07-56 have expired by their own terms; and

WHEREAS, the Kane County Health Department wishes to establish a one year contract for the purpose of providing professional services for the Circles of Wise Women Project to reduce the high rates of maternal-child health disparities and infant mortality in Kane County; and

WHEREAS, the Kane County Health Department has budgeted funds for the Circles of Wise Women Project, and

WHEREAS, the Kane County Health Department has solicited bids through a competitive request for information process – RFI-HI-Circle Project 07; and

WHEREAS, Gwen Baldwin was identified as the vendor of choice through the competitive request for information process.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof be and hereby is authorized to enter into a contract with Gwen Baldwin in an amount not to exceed Twenty Two Thousand Dollars (\$22,000) for the contract period of January 1, 2008 through December 31, 2008.

BE IT FURTHER RESOLVED that the total amount for said contract of Twenty Two Thousand Dollars (\$22,000) shall be paid from account 350-580-32390 (IDHS Family Case Management Match Grant). Copies of all contracts are to be placed on file in the County Clerk's office.

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
350-580-32390	IDHS Family Case Management Match Grant	Yes	Yes	N/A

Passed by the Kane County Board on January 8, 2008.

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

Karen McConnaughay
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____
1CirclesProject

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 08 - 15

**AUTHORIZATION FOR SERVICES FROM
EMERGENCY COMMUNICATIONS NETWORK, INC.**

WHEREAS, during times of emergency or disaster it is important that County officials are able to communicate with the public in a timely manner; and

WHEREAS, it is desirable to have access to the "CodeRED®" telephone notification system to allow County leaders direct contact with those affected by the incident so emergency information can be issued to protect lives and the public health.

NOW, THEREFORE BE IT RESOLVED, by the Kane County Board that an agreement is hereby authorized between the County of Kane and the Emergency Communications Network, Inc. of Ormond Beach, Florida to provide Kane County with the services of their CodeRED® Emergency Telephone Communications System at a cost of \$25,000.00 (Twenty Five Thousand Dollars) with \$3,000.00 being taken from line item 001-510-510-60010 and \$22,000.00 taken from 350-580-580-50150.

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
001-510-510-60010 350-580-580-50150	Operating Supplies Consulting/Contracting	No	Yes	No

Passed by the Kane County Board on January 8, 2008.

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

Karen McConnaughay
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 6B

Date: December 17, 2007

Item: *08-16* Resolution: Agreement with Intersect, LLC for Road Improvement Impact Fee Program Implementation and Technical Assistance

Presenter / Sponsor: Steve Coffinbargar

Assigned Committee: Transportation

Budgeted: Yes No N/A

If not budgeted, explain funding source: N/A

Appropriation: \$95,000

Summary: Staff has completed the consultant selection process using current QBS Procedures and has negotiated a contract with Intersect LLC for Impact Fee Program Implementation and Technical Assistance. Services under this contract will be performed in order to provide program implementation assistance, ordinance transition assistance, and technical assistance that include the following:

- Development and documentation of procedures for new ordinance, administering "grandfather clause", 501(c)3 discount, and Discount Program. Develop standard agreements for each.
- Develop procedures for ordinance administration and enforcement, including automation of form processing.
- Attendance and active participation at internal staff meetings, and meetings of the IFAC, Transportation Committee and County Board as requested.
- Review Individual Assessments.
- Assistance in the administration of the ordinance and development of technical reports needed to assess developments for which there are no established fee schedules.
- Assistance with the application of standard documents for Fee Payment Agreements and Improvement Credit Agreements to the specifics of individual developments.
- Review of Improvement Credit Agreement applications and assistance in the determination of the credit granted for projects based on the Technical Specifications Manual and Comprehensive Road Improvement Plan (CRIP).
- Prepare an annual assessment of the construction cost index for potential adjustment of the impact fee schedule and CRIP project cost estimates.
- Provide review and evaluation of Discount Program applications and provide planning guidance to assist developments to meet program criteria.
- Assist in the development of the Impact Fee Annual Report.
- Other technical support, document preparation and meetings as requested by the County Board and/or KDOT staff.

Pending County Board approval, these services are scheduled to conclude in January 2009, with an optional 1-year extension through January 2010.

List Attachments: Resolution and Agreement

Detailed information available from / at: Steve Coffinbargar, Chief of Planning & Programming, (630)406-7170

Staff Comments / Recommendations: Staff requests Committee approval of the Roadway Impact Fee Program Implementation and Technical Assistance Agreement with Intersect LLC, in an amount not to exceed \$95,000.

Committee Comments / Recommendations:

Recommended approval

Vote 4-0 Yes 4 No Abstentions

Executive Committee Comments / Recommendations:

Recommend approval

Vote 8 Yes 0 No 0 Abstentions

Assigned Ordinance / Resolution Number:

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 08 - 16

**AGREEMENT WITH INTERSECT, LLC
FOR ROAD IMPROVEMENT IMPACT FEE PROGRAM IMPLEMENTATION
AND TECHNICAL ASSISTANCE**

WHEREAS, consultant services are necessary to provide professional assistance with the Impact Fee Program; and

WHEREAS, it is necessary to retain the services of a professional engineering firm to assist with the Road Improvement Impact Fee program implementation, ordinance transition, and technical assistance services; and

WHEREAS, Intersect, LLC., 1516 Placer Court, Naperville, IL 60565-4134 (hereinafter "Consultant") has experience and professional expertise in this area and is willing to perform the required services for an amount not to exceed Ninety Five Thousand Dollars (\$95,000.00); and

WHEREAS, the County has determined that it is in the County's best interest to grant the Consultant an agreement.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an agreement (a copy of which is on file with the County Clerk's Office) with Intersect, LLC. of Naperville, Illinois for program implementation and technical assistance services for the Kane County Road Improvement Impact Fee Program.

BE IT FURTHER RESOLVED that the Kane County Board appropriate the sum of Ninety Five Thousand Dollars (\$95,000.00) to pay for said services and that said funds be paid from County Highway Fund No. 300, Line Item # 50140 (Consulting).

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
300.520.520.50150	Consulting	Yes	Yes	

Passed by the Kane County Board on January 8, 2008.

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

Karen McConnaughay
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____
1IMPFEINTRSCT.4LH



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 6C

Date: December 17, 2007

Item: 08-17
Resolution: Authorizing Applications for and Execution of a Technical Assistance Grant Under the Regional Transportation Authority's General Authority to Make Such Grants

Presenter / Sponsor: Steve Coffinbargar

Assigned Committee: Transportation

Budgeted: Yes No N/A

If not budgeted, explain funding source: N/A

Appropriation: N/A

Summary:

The Regional Transportation Authority (RTA) has approved the Randall Road Route 529 Plan along Randall Road for inclusion in the 2007 Regional Technical Assistance Program. This project was proposed by Kane County, in partnership with the communities of North Aurora, Batavia, Geneva and St. Charles. The intent of this project is to prepare a plan to coordinate land use, optimize transit operations, and improve access and ridership on Pace Bus Route 529. The Project Management Plan is attached.

The estimated cost for this project is \$75,000, of which 20% (\$15,000) of local matching funds is the responsibility of Kane County. In order to move forward with this plan, the RTA requires a resolution stating that local matching funds are available towards this project and that the Chairman is authorized to sign consultant contracts on behalf of Kane County.

Staff will coordinate with the RTA on the selection and negotiations of professional services over the next few months.

List Attachments: Resolution

Detailed information available from / at: Steve Coffinbargar, Chief of Planning & Programming, (630)406-7170

Staff Comments / Recommendations: Staff requests Committee approval of the attached resolution.

Committee Comments / Recommendations:

recommended approval

Vote 4-0 Yes 4 No 0 Abstentions

Executive Committee Comments / Recommendations:
N/A

Recommend approval.

Vote 8 Yes 0 No 0 Abstentions

Assigned Ordinance / Resolution Number: N/A

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 08 - 17

**AUTHORIZING APPLICATIONS FOR
AND EXECUTION OF A TECHNICAL ASSISTANCE GRANT
UNDER THE REGIONAL TRANSPORTATION AUTHORITY'S
GENERAL AUTHORITY TO MAKE SUCH GRANTS**

WHEREAS, the Regional Transportation Authority (the "Authority"), is authorized to study public transportation problems and developments; and to conduct, in cooperation with other public and private agencies, such studies; and

WHEREAS, the Authority has the power to expend funds for use in connection with these studies; and

WHEREAS, the Authority has the power to make and execute all contracts and other instruments necessary or convenient to the exercise of its powers, and

WHEREAS, approval for said funds will impose certain financial obligations upon the recipient in the amount of 20% (\$15,000) of local matching funds.

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

Section 1. That the Chairman of the Kane County Board is authorized to execute and file applications on behalf of the County of Kane with the Regional Transportation Authority for a technical assistance grant for Randall Road Route 529 Plan to Improve Access to Bus Service.

Section 2. That the Chairman of the Kane County Board is authorized to furnish such additional information, assurances, certifications and amendments as the Regional Transportation Authority may require in connection with this technical assistance grant application.

Section 3. That the Chairman of the Kane County Board is authorized and directed on behalf of the County of Kane to execute and deliver grant agreements and all subsequent amendments thereto between the County of Kane and the Regional Transportation Authority for technical assistance grants, and the Kane County Clerk is authorized and directed on behalf of the County of Kane to attest said agreements and all subsequent amendments thereto.

Section 4. That the Chairman of the Kane County Board is authorized and directed to take such action as is necessary or appropriate to implement, administer and enforce said agreements and all subsequent amendments thereto on behalf of the County of Kane.

Passed by the Kane County Board on January 8, 2008.

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

Karen McConnaughay
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____
1RTAPRT529.4TR



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 8B-1a

Date: December 17, 2007

Item: *08-18*
Resolution: Approving a Phase II Engineering Services Agreement with McDonough Associates, Inc. for Stearns Road Bridge Corridor – Stage 2, CC&P Railroad over McLean to McLean/IL31 Intersection, Kane County Section No. 07-00214-10-BR

Presenter / Sponsor: Manny Gomez

Assigned Committee: Transportation

Budgeted: Yes No N/A

If not budgeted, explain funding source: N/A

Appropriation: \$1,792,033.00

Summary:

Staff has completed the consultant selection process using current QBS Procedures and has negotiated a contract with McDonough Associates Inc. for Phase II Engineering Services for Stearns Road Bridge Corridor – Stage 2. Improvements called for in this contract include roadway improvement on McLean Blvd. from north of the CC&P Railroad to IL 31. Also included in this contract is a reconstruction of the bridge carrying the CC&P Railroad over McLean Blvd. and new retaining walls along McLean Blvd, north of the CC&P Railroad. The negotiated contract is for a not to exceed figure of \$1,792,033.00 with over 10,000 man-hours allocated for this Stage of the project.

The following provides a listing of some scope items included in this contract:

- Design of a new roadway.
- Design of a new bridge that will carry the CC&P RR over McLean Blvd.
- Design of new retaining walls along McLean Blvd.
- Prepare plans for restoration and Management Plan for the McLean Blvd. Fen
- Address Value Engineering (VE) items.
- Preparation of contract plans, specifications and estimates.
- Obtaining permits and approvals from regulatory agencies.
- QC/QA
- Coordination with IDOT and the FHWA.

Pending County Board approval, these services are scheduled to begin January 2008 and conclude by the spring of 2009, ensuring plans are ready for a June 2009 target letting date.

List Attachments: Resolution, Phase II Engineering Agreement, Location map

Detailed information available from / at: Manny Gomez, Assistant Director of Transportation, (630) 845-7873

Staff Comments / Recommendations: Staff requests Committee approval of a Phase II Engineering Agreement with McDonough Associates Inc. amount not to exceed \$1,792,033.00.

Committee Comments / Recommendations:

Recommend approval

Vote 4-0 Yes 4 No 0 Abstentions

Executive Committee Comments / Recommendations:

Recommend Approval

Vote 8-0 Yes 0 No 0 Abstentions

Assigned Ordinance / Resolution Number:

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 08 - 18

**APPROVING A PHASE II ENGINEERING SERVICES AGREEMENT
WITH MCDONOUGH ASSOCIATES, INC. FOR
STEARNS ROAD BRIDGE CORRIDOR – STAGE 2
CC&P RAILROAD OVER MCLEAN TO MCLEAN/IL31 INTERSECTION
KANE COUNTY SECTION NO. 07-00214-10-BR**

WHEREAS, Phase II Engineering services are needed for the proposed CC&P Railroad bridge over McLean Boulevard and the proposed McLean Boulevard/Illinois State Route 31 intersection improvement (herein collectively referred to as the "project"); and

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

WHEREAS, McDonough Associates, Inc., 130 East Randolph, Suite 1000, Chicago IL 60601-6214 has experience and professional expertise in Phase II Engineering and is willing to perform the required services for an amount not to exceed One Million Seven Hundred Ninety Two Thousand Thirty Three Dollars (\$1,792,033.00).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute a Phase II Engineering services agreement with McDonough Associates, Inc. (a copy of which is on file with the County Clerk's Office).

BE IT FURTHER RESOLVED that the Kane County Board appropriate the sum of One Million Four Hundred Forty Two Thousand Thirty Three Dollars (\$1,442,033.00) from Transportation Capital Fund #540, Line Item #50140 (Engineering) and Three Hundred Fifty Thousand Dollars (\$350,000.00) from Tri-Cities Impact Fees Fund #555, Line Item #50140 (Engineering) for a not to exceed total of One Million Seven Hundred Ninety Two Thousand Thirty Three Dollars (\$1,792,033.00) to pay for said Phase II Engineering.

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
540.520.525.50140	Engineering	Yes	Yes	
555.520.555.50140	Engineering	Yes	Yes	

Passed by the Kane County Board on January 8, 2008.

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

Karen McConnaughay
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 8B-1b

Date: December 17, 2007

Item: *08-19*
Resolution: Approving a Phase II Engineering Services Agreement with Civiltech Engineering, Inc. for Stearns Road Bridge Corridor – Stage 5, New Road from Randall Road to McLean Blvd., Kane County Section No. 07-00214-25-BR

Presenter / Sponsor: Manny Gomez

Assigned Committee: Transportation

Budgeted: Yes No N/A

If not budgeted, explain funding source: N/A

Appropriation: \$1,373,047.00

Summary:

Staff has completed the consultant selection process using current QBS Procedures and has negotiated a contract with Civiltech Engineering, Inc. for Phase II Engineering Services for Stearns Road Bridge Corridor – Stage 5. Improvements called for in this contract include a new roadway from west of McLean Blvd. to Randall Road. Also included in this contract is a new bridge carrying Umbdenstock Road over the CC&P Railroad. The negotiated contract is for a not to exceed figure of \$1,373,047.00 with over 11,000 man-hours allocated for this Stage of the project.

The following provides a listing of some scope items included in this contract:

- Design of a new roadway.
- Address Value Engineering (VE) items.
- Preparation of contract plans, specifications and estimates.
- Obtaining permits and approvals from regulatory agencies.
- QC/QA
- Coordination with IDOT and the FHWA.

Pending County Board approval, these services are scheduled to begin January 2008 and conclude by the spring of 2009, ensuring plans are ready for a June 2009 target letting date.

List Attachments: Resolution, Phase II Engineering Agreement, Location map

Detailed information available from / at: Manny Gomez, Assistant Director of Transportation, (630) 845-7873

Staff Comments / Recommendations: Staff requests Committee approval of a Phase II Engineering Agreement with Civiltech Engineering Inc in an amount not to exceed \$1,373,047.00.

Committee Comments / Recommendations:

Recommend approval

Vote 4-0 Yes 4 No 0 Abstentions

Executive Committee Comments / Recommendations:

Recommend approval

Vote 8 Yes 0 No 0 Abstentions

Assigned Ordinance / Resolution Number:

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 08 - 19

**APPROVING A PHASE II ENGINEERING SERVICES AGREEMENT
WITH CIVILTECH ENGINEERING, INC. FOR
STEARNS ROAD BRIDGE CORRIDOR – STAGE 5
NEW ROAD FROM RANDALL ROAD TO MCLEAN BOULEVARD
KANE COUNTY SECTION NO. 07-00214-25-BR**

WHEREAS, Phase II Engineering services are needed for that portion of the proposed Stearns Road Bridge Corridor from Randall Road to McLean Boulevard (hereinafter the "project");; and

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

WHEREAS, Civiltech Engineering, Inc., of 450 East Devon Avenue, Suite 300, Itasca, IL 60143 has experience and professional expertise in Phase II Engineering and is willing to perform the required services for an amount not to exceed One Million Three Hundred Seventy Three Thousand Forty Seven Dollars (\$1,373,047.00).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute a Phase II Engineering services agreement with Civiltech Engineering, Inc. (a copy of which is on file with the County Clerk's Office).

BE IT FURTHER RESOLVED that the Kane County Board appropriate the sum of One Million Three Hundred Seventy Three Thousand Forty Seven Dollars (\$1,373,047.00) from Transportation Capital Fund #540, Line Item #50140 (Engineering) to pay for said Phase II Engineering services.

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

Passed by the Kane County Board on January 8, 2008.

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

Karen McConnaughay
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 8B-2

Date: December 17, 2007

Item: 08-20 Resolution: Approving a Phase II Engineering Services Agreement with Entran, LLC., for Bliss Road from Ke-De-Ka Road to Merrill Road, Kane County Section No. 07-00359-00-CH CH

Presenter / Sponsor: Manny Gomez

Assigned Committee: Transportation

Budgeted: Yes No N/A

If not budgeted, explain funding source: N/A

Appropriation: \$220,791.33

Summary:

Staff has completed the consultant selection process using current QBS Procedures and has negotiated a contract with Entran, LLC for Phase II Engineering for Bliss Road from south of Ke-De-Ka Road to Merrill Road. Anticipated improvements include the addition of a center painted median along Bliss Road, pavement widening for auxiliary left/right turn lanes, new pavement markings and minor landscaping.

The contract includes the following services:

- Data collection activities such as route surveying
- Traffic analysis including projections and an intersection design study
- Traffic signal warrant analysis
- Environmental survey
- Drainage and erosion control
- Cross sections to determine right-of-way
- Parcel plats for potential right-of-way
- Roadway lighting warrant analysis
- Assistance obtaining clearances from regulatory agencies as required

List Attachments: Resolution, Phase II Engineering Agreement, Location map

Detailed information available from / at: Manny Gomez, Assistant Director of Transportation, (630) 845-7873

Staff Comments / Recommendations: Staff requests Committee approval of a Phase II Engineering Agreement with Entran, LLC. amount not to exceed \$220,791.33.

Committee Comments / Recommendations:

Recommend approval

Vote 4-0 Yes 4 No 0 Abstentions

Executive Committee Comments / Recommendations:

Recommend approval

Vote 8 Yes 0 No 0 Abstentions

Assigned Ordinance / Resolution Number:

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 08 - 20

**APPROVING A PHASE II ENGINEERING SERVICES AGREEMENT
WITH ENTRAN, LLC.
FOR BLISS ROAD FROM KE-DE-KA ROAD TO MERRILL ROAD
KANE COUNTY SECTION NO. 07-00359-00-CH**

WHEREAS, professional engineering services are necessary to complete Phase II Engineering for the improvement of Kane County Highway No. 78 (also known as Bliss Road) from Ke-De-Ka Road to Merrill Road, Kane County Section No. 07-00359-00-CH (the "project"); and

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

WHEREAS, Entran, LLC., 5440 North Cumberland Avenue, Suite 111, Chicago, IL 60656-1452 has experience and professional expertise in Phase II Engineering services and is willing to perform the required services for an amount not to exceed Two Hundred Twenty Thousand Seven Hundred Ninety One and 33/100 Dollars (\$220,791.33).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an Agreement for Phase II Engineering services with Entran, LLC. for the completion of Phase II Engineering for the project (a copy of which is on file with the County Clerk's Office).

BE IT FURTHER RESOLVED that the Kane County Board appropriate the sum of Two Hundred Twenty Thousand Seven Hundred Ninety One and 33/100 Dollars (\$220,791.33) to pay for said services to be paid from Impact Fees Fund No. 554, Line Item #50140 (Engineering).

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
554.520.554-50140	Engineering	Yes	Yes	

Passed by the Kane County Board on January 8, 2008.

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

Karen McConnaughay
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 8B-3

Date: December 17, 2007

Item: *08-21*
Resolution: Approving an Agreement with Hampton, Lenzini & Renwick, Inc. for Professional Land Survey Services, Kane County Section No. 08-00368-00-EG

Presenter / Sponsor: Manny Gomez

Assigned Committee: Transportation

Budgeted: Yes No N/A

If not budgeted, explain funding source: N/A

Appropriation: \$36,000.00

Summary:

Staff has completed the consultant selection process using current QBS Procedures and has negotiated a contract with Hampton Lenzini and Renwick, Inc. to provide On-Call Professional Land Surveying Assistance. The consultant will provide assistance to our Implementation and Permitting Departments. Typical tasks for this contract includes developing Plats of Survey, writing legal descriptions and field surveys as needed for recording and monumenting the County Right-of-Way.

List Attachments: Resolution, Engineering/Survey Agreement

Detailed information available from / at: Manny Gomez, Assistant Director of Transportation, (630) 845-7873

Staff Comments / Recommendations: Staff requests Committee approval of a Engineering/Survey Agreement with Hampton, Lenzini and Renwick, Inc. for an amount not to exceed \$36,000.00.

Committee Comments / Recommendations:

Recommend approval.

Vote 4-0 Yes 4 No 0 Abstentions

Executive Committee Comments / Recommendations:

Recommend approval.

Vote 8 Yes 0 No 0 Abstentions

Assigned Ordinance / Resolution Number:

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 08 - 21

**APPROVING AN AGREEMENT WITH HAMPTON, LENZINI & RENWICK, INC.
FOR PROFESSIONAL LAND SURVEY SERVICES
KANE COUNTY SECTION NO. 08-00368-00-EG**

WHEREAS, "on call" professional surveying services are necessary to prepare highway plats with accompanying legal descriptions for various County highways; and

WHEREAS, in order to complete said highway plats with accompanying legal descriptions, it is necessary to retain the services of a professional surveying and engineering firm to perform the professional survey services; and

WHEREAS, the County therefore desires to retain the services of the professional surveying and engineering firm of Hampton, Lenzini & Renwick, Inc. of 380 Shepard Drive, Elgin, IL 60123 (hereinafter referred to as "Consultant"); and

WHEREAS, the cost for said "on call" professional surveying services is an amount that shall not exceed Thirty Six Thousand Dollars (\$36,000.00) for the term of the professional surveying contract.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an agreement with the Consultant for said "on call" professional surveying services (a copy of which is on file with the County Clerk's Office).

BE IT FURTHER RESOLVED that the Kane County Board appropriate the sum of Thirty Six Thousand Dollars (\$36,000.00) for the professional surveying services to be paid from County Highway Fund #300, Line Item # 50140 (Engineering).

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

Passed by the Kane County Board on January 8, 2008.

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

Karen McConnaughay
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 8C-1

Date: December 17, 2007

Item: 08-22 Resolution: Approving Contract for Construction, Fabyan Parkway over Mill Creek, Kane County Section No. 01-00268-00-BR

Presenter / Sponsor: Manny Gomez

Assigned Committee: Transportation

Budgeted: Yes No N/A

If not budgeted, explain funding source: N/A

Appropriation: \$367,641.28

Summary:

On November 16, 2007, a bid opening was held at IDOT in Springfield for the proposed bridge and pavement improvement at Fabyan Parkway over Mill Creek. A bid tab summary for the project is attached for your information.

The proposed work involves the demolition and reconstruction of the existing deck beam bridge over Mill Creek with a new steel beam structure as well as reconstruction of adjacent roadway leading to and from the bridge. The project is scheduled to begin in February 2008 with a completion date of November 2008.

The low bidder and contract amount is as follows:

Illinois Constructors Corporation of Batavia, Illinois
In the amount of \$1,838,206.39

The low bid is approximately 6.8% greater than the Engineer's estimate.

Pursuant to Kane County Resolution No. 07-341, Kane County entered into a Local Agency Funding Agreement for Federal Participation with the Illinois Department of Transportation. This agreement includes BRP funds for the project. With a bid of \$1,838,206.39 it is estimated that the County's share will be \$367,641.28, or 20% of the total construction costs.

List Attachments: Resolution, Bid Tab, Location Map

Detailed information available from / at: Manny Gomez, Assistant Director of Transportation, (630) 845-7873

Staff Comments / Recommendations: Staff requests Committee approval of a contract with Illinois Constructors Corp. to build the above-mentioned project in an amount not to exceed \$1,838,206.39 with the County's share being \$367,641.28.

Committee Comments / Recommendations:

Recommend approval

Vote 4-0 Yes 4 No 0 Abstentions

Executive Committee Comments / Recommendations:

Recommend approval

Vote 8 Yes 0 No 0 Abstentions

Assigned Ordinance / Resolution Number:

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 08 - 22

**APPROVING CONTRACT FOR CONSTRUCTION
FABYAN PARKWAY OVER MILL CREEK
KANE COUNTY SECTION NO. 01-00268-00-BR**

WHEREAS, the Illinois Department of Transportation (IDOT) has solicited and received bids for the work and construction described as:

KANE COUNTY SEC. NO.01-00268-00-BR
FABYAN PARKWAY OVER MILL CREEK
(hereinafter the "Project")

WHEREAS, the lowest responsible bidder is:

ILLINOIS CONSTRUCTORS CORPORATION
WITH A LOW BID OF
\$1,838,206.39

WHEREAS, pursuant to Kane County Resolution No. 07-341, Kane County entered into a Local Agency Agreement for Federal Participation with federal funds covering approximately eighty percent (80%) of said construction costs of the Project.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that there is hereby appropriated the sum of Three Hundred Sixty Seven Thousand Six Hundred Forty One and 28/100 Dollars (\$367,641.28) from County Highway Fund #300, Line Item #73010 (Bridge Construction) to pay for the County's 20% share of the cost of the Project.

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
300.520.520.73010	Bridge Construction	Yes	Yes	

Passed by the Kane County Board on January 8, 2008.

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

Karen McConnaughay
Chairman, County Board
Kane County, Illinois

Vote:

Yes _____
No _____
Voice _____
Abstentions _____

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AGENDA ITEM EXECUTIVE SUMMARY		Agenda Item # 8C-2
Date:	December 17, 2007	
Item: <i>08-23</i>	<i>Resolution: Supplemental Appropriation, Kirk Road and Pine Street, Kane County Section No. 06-00342-00-TL</i>	
Presenter / Sponsor:	Manny Gomez	

Assigned Committee: Transportation

Budgeted: Yes No N/A

If not budgeted, explain funding source: Funds Available in Local Option MFT Fund – Road Construction.

Appropriation: \$1,169.98

Summary:

In September of 2006, the County Board approved Resolution No. 06-374 for *Contract for Construction Kirk Road and Pine Street Kane County Section No. 06-00342-00TL* with Gaffney's PMI. The resolution included an appropriation of funds in the amount of \$146,782.00. The contract scope, which has recently been completed, included the replacement of the existing wood pole/span wire traffic signal installation with permanent type signal equipment at the intersection.

Due to unforeseen field changes during construction that were necessary to complete the project, the final construction cost is \$147,951.98, which exceeds the original contract amount by \$1,169.98 (0.8%).

Staff requests Committee approval of the attached Supplemental Appropriation resolution.

List Attachments: Resolution, Resolution 06-374

Detailed information available from / at: Tom Szabo, Traffic Manager, (630)208-3139

Staff Comments / Recommendations: Staff requests Committee approval of the attached supplemental appropriation resolution.

Committee Comments / Recommendations:

Recommend approval

Vote 4-0 Yes 4 No 0 Abstentions

Executive Committee Comments / Recommendations:

Recommend approval

Vote 7 Yes 0 No 1 Abstentions (*Yanuski*)

Assigned Ordinance / Resolution Number:

STATE OF ILLINOIS
COUNTY OF KANE

RESOLUTION NO. 08 - 23

**SUPPLEMENTAL APPROPRIATION
KIRK ROAD AND PINE STREET
KANE COUNTY SECTION NO. 06-00342-00-TL**

WHEREAS, pursuant to Resolution No. 06-374, the Kane County Board previously appropriated One Hundred Forty Six Thousand Seven Hundred Eighty Two Dollars (\$146,782.00) for the replacement of the traffic signal at the intersection of Kirk Road and Pine Street; and

WHEREAS, unforeseen field changes during traffic signal replacement were necessary to complete the project; and

WHEREAS, said field changes resulted in an additional traffic signal replacement expense of \$1,169.98.

NOW, THEREFORE, BE IT RESOLVED that the Kane County Board appropriate the additional sum of One Thousand One Hundred Sixty Nine and 98/100 Dollars (\$1,169.98) from Local Option Fund #304, Line Item #73000 (Road Construction) for a total appropriation not to exceed One Hundred Forty Seven Thousand Nine Hundred Fifty One and 98/100 Dollars (\$147,951.98).

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
304.520.524.73000	Road Construction	Yes	Yes	

Passed by the Kane County Board on January 8, 2008.

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

Karen McConaughay
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 9A

Date: December 17, 2007

Item: *08-24* Resolution: Amending Resolution No. 07-269 Settling Eminent Domain Litigation

Presenter / Sponsor: Pat Jaeger

Assigned Committee: Transportation

Budgeted: Yes No N/A

If not budgeted, explain funding source: N/A

Appropriation: \$329,978.64

Summary:

ExxonMobil has offered to settle the eminent domain action relative to the McLean Boulevard Project. The settlement agreement includes payment by the County to ExxonMobil of \$329,978.64 for the parcels described in the attached resolution. This action will allow us to incorporate the originally proposed improvements at the southeast corner of McLean Boulevard and Spring Street (Hopps Road).

List Attachments: Resolution

Detailed information available from / at: Pat Jaeger, Special Assistant State's Attorney, (630) 845-7877

Staff Comments / Recommendations: Staff requests Committee approval of the amending resolution settling eminent domain litigation and appropriating \$329,978.64.

Committee Comments / Recommendations:

Recommend approval.

Vote 4-0 Yes 4 No 0 Abstentions

Executive Committee Comments / Recommendations:

Recommend approval.

Vote 8 Yes 0 No 0 Abstentions

Assigned Ordinance / Resolution Number:

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 08 - 24

**AMENDING RESOLUTION NO. 07-269
SETTLING EMINENT DOMAIN LITIGATION**

WHEREAS, the County of Kane (County) is authorized by law, pursuant to the Illinois Compiled Statutes, 605 ILCS 5/5-801 (2002), to acquire real property for highway purposes by negotiated purchase or eminent domain proceedings; and

WHEREAS, the County has developed plans for the improvement of County Highway No. 18, also known as McLean Boulevard, Kane County Section No. 96-00094-01-WR (the "Project") ; and

WHEREAS, attempts at negotiated purchase failing, the County filed an eminent domain action (Gen. No. '05ED0013) in order to acquire Parcel Nos. 0017, 0017PE and 0017TE as described in the eminent domain action from the ExxonMobil Oil Corporation for the Project; and

WHEREAS, ExxonMobil has offered to settle the eminent domain action pursuant to the settlement agreement, (a copy of which is on file with the Kane County Clerk), which agreement includes the payment by the County to ExxonMobil of the sum of Three Hundred Twenty Nine Thousand Nine Hundred Seventy Eight and 64/100 Dollars (\$329,978.64) for the above described parcels.

NOW, THEREFORE, BE IT RESOLVED, that the Kane County Board approve the settlement agreement and authorize payment to ExxonMobil of the sum of Three Hundred Twenty Nine Thousand Nine Hundred Seventy Eight and 64/100 Dollars (\$329,978.64) to be paid from Greater Elgin Impact Fees Fund #552, Line Item #74010 (Right-of-Way) for the conveyance to the County of the above described parcels and that the Chairman of the Kane County Board is authorized and directed to execute a settlement agreement therefor.

Line item	Line Item Description	Was item approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this item in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
552.520.552.74010	Right-of-Way	Yes	Yes	

Passed by the Kane County Board on January 8, 2008.

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

Karen McConnaughay
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____