

cc: Co. Bd. Chairman; Co. Bd. Members; Elected Officials/Department Heads; Chronicle; Copley Press; Daily Herald; Examiner; Northwest Herald; Republican; Tribune

## EXECUTIVE COMMITTEE

January 4, 2006

The Kane County Board's Executive Committee met on Wednesday, January 4, 2006, at 9:00 a.m. in the County Board Room, Bldg. "A," Kane County Government Center, Geneva, Illinois.

Members present: Chairman McConnaughay, Carlson, Hoscheit, Hurlbut (late), Jones, R. McConnaughay, Van Overmeiren, Wolfe, and Wyatt. Absent: Greviskes, Mitchell, Noverini. Also present: Co. Bd. members Allan, Griffin, Holmes, Kenyon, Kunkel, Neuberger, and Wojnicki; Finance Dir. Pattelli; County Clerk Cunningham; Transp. Dir. Schoedel and Rickert; Development Dir. Bus and staff Tarum; Environmental Mgmt. staff Harbaugh; Admin. Mgr. Anderson; HR Mgmt. Exec. Dir. McCraven; Central Svcs. Dir. Briggs; Treasurer Rickert; ITD Director Fahnestock and staff Strike; Auditor Keck; members of the press and public.

Chairman McConnaughay called the meeting to order at 9:10 a.m.

Minutes of the December 7, 2005, meeting were approved on motion by Wyatt, seconded by Hoscheit

Copies of the 2006 Riverboat recommendations were distributed. Hoscheit reported the Riverboat Subcommittee met to evaluate the status of the existing Riverboat funds and the requests submitted for this fiscal year, many of which are ongoing projects. He indicated that through the Chairman's efforts, the requests have been reduced from prior years in an attempt to reduce the dependency of these programs on Riverboat funds in the future. Resolutions will be presented to the board to approve those projects that have been funded for \$3.6 million, plus \$2 million for Farmland Preservation. (Hurlbut arrives at 9:15 a.m.) He noted that by investing \$2 million in Farmland Preservation we'd be able to take advantage of matching funds through the Federal government. Approximately \$1 million in Riverboat funds is still available and applications will be accepted through mid-March.

### **JANUARY 10, 2006, COUNTY BOARD AGENDA (\*moved by/seconded by)**

**PRESENTATION - Res. #06-01: In Appreciation of Dennis Anderson - Moved to the County Board at the directive of the Chairman.**

ZONING PETITIONS - Petition #4072 in accordance with the December 20, 2005, Development Committee meeting.

### RESOLUTIONS & ORDINANCES

#### Administration -

**Government Center Building C, HVAC Unit Replacement - \*Jones/Wyatt**

**Kodak Microimager Equipment Maintenance - \*Jones/Wolfe**

**ESRI Annual Software Maintenance - \*Jones/Wolfe**

#### County Development -

**Authorizing Application to Circuit Court for Demolition of Dangerous and/or Unsafe Buildings (Property Located at 43W585 Dietrich Road, Township of Hampshire, Kane County, Illinois, Parcel Nos. 01-02-300-017, 01-02-300-008, 01-02-400-012, 01-02-300-011, 01-02-300-012) - \*Hurlbut/Van Overmeiren**

The following two items by \*Hurlbut/Hoscheit

**An Ordinance Establishing the Prairie Wood Estates Special Service Area (or Special Service Area No. SW-21), Kane County, Illinois, and Providing for the Levy of Taxes for the Purpose of Paying the Cost of Providing Special Services and for Such Area**

**An Ordinance Establishing the Saddlebrook Trails Special Service Area (or Special Service Area No. SW-22), Kane County, Illinois, and Providing for the Levy of Taxes for the Purpose of Paying the Cost of Providing Special Services in and for Such Area**

McConnaughay noted that a public hearing to receive comments on these two proposals will be held prior to the County Board meeting on January 10, 2006.

**Approving an Intergovernmental Agreement Between the County of Kane and the Illinois Department of Natural Resources - \*Hurlbut/Hoscheit**

Executive –

**Settlement of a Claim (03 WC 058234) - \*McConnaughay/Wolfe**

**Kane County Mental Health Court Fees - \*McConnaughay/ Van Overmeiren** - Under state statute this allows us to charge \$10 per defendant on a judgment of guilty. The chief judge will initiate mental health court in early February, so this needs to be in place before then.

**Land Cash Disbursement for Kaneland Community Unit School District #302 - \*McConnaughay/Wyatt**

**Amending Section 3-22(i) of the Kane County Liquor Code - \*McConnaughay/Jones** - Currently the county code indicates you need to be a resident of the county in order to manage a restaurant with a liquor license, which is not consistent with state code.

The following 13 items by **\*McConnaughay/Wolfe**

**Riverboat Funding for the Child Advocacy Center through the Kane County State's Attorney's Office**

**Riverboat Funding for Cost Share Drainage Projects of the Water Resources Division of the Kane County Development and Resource Management Department**

**Riverboat Funding for Countywide Water Supply Management Plan Phase I - Water Supplying Planning Strategy Document**

**Riverboat Funding for Juvenile Justice Center Annual Bond Payment by the Kane County Finance Department**

**Riverboat Funding for the Kane County Drug Rehabilitation Court**

**Riverboat Funding for Kane County Drug Rehabilitation through the Community Intervention Team**

**Riverboat Funding for the Drug Prosecution Unit of the Kane County State's Attorney's Office**

**Riverboat Funding for the Victim Coordinator Services Unit of the State's Attorney's Office**

**Riverboat Funding for Domestic Violence Unit of the Criminal Division of the Kane County State's**

**Attorney's Office**

**Riverboat Funding for the Kane County Economic Development Advisory Board**

**Riverboat Funding for the Kane Kares Nurse Home Visitation Program of the Kane County Health Department**

**Riverboat Funding for the Employee Tuition Reimbursement Program for the County of Kane**

**Riverboat Funding for the Farmland Preservation Program through the Kane County Development and Resource Management Department**

McConnaughay commented that an application was filed for each grant requested. The criterion in the grant application establishes the measurement for success. It will be the responsibility of the Riverboat Subcommittee to review an annual report that is issued by each of the grant recipients at the end of the fiscal year. We will then be able to determine if the programs we have been funding have been successful.

The following four items by **\*McConnaughay/Carlson** - These are outside grants that we have committed to on an ongoing basis. Each has filed the appropriate applications and necessary paperwork.

**Authorizing a Grant Agreement - The Conservation Foundation Riverboat Grant Program - FY 2006**

**Authorizing a Grant Agreement - Court Appointed Special Advocate (CASA), Riverboat Grant Program - FY 2006**

**Authorizing a Grant Agreement - The University of Illinois Extension Kane County Riverboat Grant Program - FY 2006**

**Authorizing a Grant Agreement - The Fox River Chapter of the American Red Cross Riverboat Grant Program - FY 2006**

Finance -

The following two items by **\*Van Overmeiren/Wyatt**

**Amending the 2006 Fiscal Year Budget (Sheriff's Office)** - The Justice Assistance Grant is for the purchase and installation of the iris scan machine for the Child Identification Program and a digital video recording system for Adult Corrections.

**Amending the 2005 Fiscal Year Budget (Sheriff's Office)** - A grant was received for \$12,500 that provides reimbursement for expenses incurred in Deputy Overtime for gang suppression in the East Aurora Weed and Seed site in 2005.

**Authorizing Additional Expenditures and Amending the FY06 Budget for the Aurora West Forest Preserve Habitat Restoration Project - \*Van Overmeiren/Wyatt**  
**Amending Fiscal Year 2005 Budget, Farmland Preservation Fund –\*Van Overmeiren/Wyatt**

Human Services -

**Agreement for Vending Machine Supplies and Services** – McCraven noted that vending machine revenues fund the employee Christmas party. As Park Vending declined the award, a new bid document was released, and another vendor was selected. - **\*R. McConnaughay/Jones**

**Amendment to the Sick Leave Policy** – McCraven explained that currently under our policy employees must use short-term sick leave before they can begin using extended sick time. Short-term sick leave can be used for personal or family illness, while extended sick time is for employee illness only. By amending the policy, employees will be able to use extended days prior to using short-term days, allowing them to save their short-term days in the event they need it for a family illness. She emphasized that this was an interim policy, and that the Human Services Committee will be looking at a new policy to address paid days off (sick time and vacation time). **\*R. McConnaughay/Wolfe. Motion carried with Carlson voting Nay. Item moved Off Consent.**

Public Service -

**Certified Official Resolution (HAVA)** – Wyatt explained that this would make us compliant with the State Board of Elections and allows us to disburse the Federal monies we applied for as we move closer to being fully compliant with HAVA. Per a question, Jones responded that the State is moving rapidly to certify the system. Cunningham added that the manufacturer is in the process of producing the machines and expects to deliver 100 machines the week of January 20. The manufacturer assured him that the ITA had approved their application. The equipment is currently undergoing testing in Springfield. He said he was guardedly optimistic that we would get approval and be on the Hart equipment by the next election. - **\*Wyatt/Jones**

Transportation -

**Appropriation of Right-of-Way, Randall Road/I-90 Interchange, Kane County Section No. 96-00203-09-GS - \*Carlson/Wolfe**

**Annual Adoption of the Kane County 2030 Transportation Plan and 5-Year Transportation Improvement Program (TIP) - \*Carlson/Wolfe**

**Resolution in Support of Four-County Transportation Infrastructure Needs Study** – This is a four county regional approach to a transportation infrastructure that Chairman McConnaughay took a lead in. All four counties have passed this resolution. McConnaughay noted that a request will be made to have federal funds dedicated to study some key infrastructure issues within the region's transportation network such as road and rail intersections. She added that this was a good opportunity for the four counties to work together and look to the future. - **\*Carlson/Wolfe**

**Approving Agreement Between County of Kane and State of Illinois for Utilization of State Planning and Research Funds - \*Carlson/Wolfe**

**Authorizing Chairman to Execute First Amendment to Amended Memorandum of Intergovernmental Agreement Between the County of Kane and the City of Elgin for Access to Randall Road from I-90 Tollway to Hopps Road - \*Carlson/Jones**

**Phase I Engineering Services Agreement with Smith Engineering, Inc. for Anderson Road, Kane County Sec. No. 01-00274-00-BR - \*Carlson/Hoscheit**

**Approving Construction Engineering Services Agreement with Ciorba Group, Inc. for Kirk Road Interconnect Project, Kane County Sec. 03-00320-00-TL - \*Carlson/Wolfe**

The following three by **\*Carlson/Jones**:

**Approving Alteration of Statutory Speed Limits (Burlington Township) - Waughon Road**

**Approving Alteration of Statutory Speed Limits (Hampshire Township) - Dietrich Road**

**Approving Alteration of Statutory Speed Limits (Plato Township) - Kendall Road**

**Approving Alteration of Statutory Speed Limits (Rutland Township) - McCornack Road and Reinking Road - \*Carlson/Jones. Motion carried with Hurlbut voting Nay. Item was moved Off Consent.**

ANNUAL REPORTS - The following two reports were placed on file on motion by Wolfe, seconded by R. McConnaughay: County Treasurer Annual Report for the period ending November 30, 2005 and County Collector Report for the Year 2005.

AUDITOR'S REPORT - Keck reported that the last remaining transition audit report has been released. He reminded everyone that all invoices over \$10,000 require a board resolution. He asked that travel expense reports be submitted within 90-days. Lastly, there have been several personnel changes in his office. Diana Butler is now a full-time administrator and Deputy John Harahan is taking a position with the Health Department. He is beginning to look at resumes to replace Harahan, which he considers a top priority.

COMMITTEE REPORTS - None

Executive Session – McConnaughay indicated that settlement of a claim and discussion of personnel issues would be moved to the full County Board agenda. **Carlson moved to enter executive session at 9:47 a.m. to discuss settlement of a grievance, seconded by Wolfe. Motion carried unanimously. Committee returned to open session at 10:18 a.m. on motion by Carlson, seconded by Jones. Motion carried unanimously.**

The meeting was adjourned at 10:20 a.m. on motion by Wyatt, seconded by Jones.

Ellyn M. McGrath  
Recording Secretary