

A G E N D A
COUNTY BOARD, COUNTY OF KANE
TUESDAY, OCTOBER 8, 2013
9:45 A.M.

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PLEDGE OF ALLEGIANCE & PRAYER
- 4. APPROVAL OF MINUTES: September 10, 2013
- 5. NEW AND UNFINISHED BUSINESS

(A) PRESENTATIONS/DISCUSSION:

- Presentation of Probation Victim Services Funds to Local Service Agencies (*Chief Judge Brawka*)
- Presentation of 2013 Best Practice Award from the American Planning Association, Illinois Chapter, to the Kane County Board for "Kane County Planning Cooperative"/2040 Plan Implementation (*M. VanKerkhoff*)
- Chairman's Short Program

(B) SPEAKERS (Agenda Items):

- Ms. Renee Dee, Sugar Grove, on Res. #13-280: Proclaiming October 13-19, 2013, Kindness in Kaneland (KIK) Week

(C) ZONING PETITIONS

Petition #4302
Petitioner:
Location:

Proposed:
2040 Plan:
Objectors:
Recommendations:

BLACKBERRY TOWNSHIP

David Richmond, et ux
On the south side of Seavey Road, approximately ½ mile west of Deerpath Road, Sections 25 & 36, Blackberry Township (39W135 Seavey Road) (11-25-400-024 & 11-36-200-006)

Special Use to allow a Senior Retreat House
Countryside Estate Residential
Neighboring Property Owners

Staff: Approve with the following stipulation from the Kane County Division of Transportation:

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

Regional Planning Comm.: Not Applicable

Zoning Board Recommendation: Approve with the stipulation from the Kane County Division of Transportation

Development Committee Recommendation: Approve with the stipulation from the Kane County Division of Transportation

(D) RESOLUTIONS & ORDINANCES

.....CONSENT AGENDA

Administration -

#13 - 275 Approving Hot Water Boiler Replacement Program, Kane County Judicial Center Facility

#13 - 276 Authorizing Extension of Janitorial Services Contracts

#13 - 277 Authorizing Electric Utility Contract

County Development -

#13 - 278 Extending Nine Cable Television Franchise Agreements: Eight Subsidiaries of Comcast Corporation and One with Mediacom, LLC

Executive –

#13 - 279 Authorizing Certain Actions Relative to the Tax Agent

#13 - 280 Proclaiming October 13-19, 2013, Kindness in Kaneland (KIK) Week

Finance/Budget -

#13 - 281 Authorizing a Budget Adjustment for the Kane County Data Exchange Project

#13 - 282 Affirming Distribution of Probation Victim Services Funds

#13 - 283 Amending the 2013 Fiscal Year Budget (2040 Plan Implementation Grant to Complete a Health Impact Assessment for Increasing Local Food Production)

#13 - 284 Authorizing an Amendment to the Kane County Health Department and Hessed House Agreement

#13 - 285 Creating Agency Fund 753 – Junior County Board

Human Services -

#13 - 286 Approving Amendment of the Employee Tuition Reimbursement Program

Judicial & Public Safety -

#13 - 287 Authorizing a Contract Extension for Food, Laundry, and Commissary Service at the Adult Justice Center

Public Health -

#13 - 288 Proclaiming October 20-26, 2013 as “Lead Poisoning Prevention Week” in Kane County

#13 - 289 Recognizing October 6-13, 2013 as Mental Illness Awareness Week

Transportation -

#13 - 290 Approving Alteration of Speed Limit, Blackberry Township

#13 - 291 Approving Alteration of Speed Limit, Geneva Township

#13 - 292 Approving 2014 and 2015 Electrical Maintenance Contract (EMC) for Traffic Signal and Intersection Lighting, Kane County Section No. 14-00000-01-GM

#13 - 293 Approving Amendment No. 3 to a Phase II Engineering Services Agreement with Crawford, Murphy & Tilly, Inc. for Plank Road Realignment, Kane County Section No. 10-00095-00-FP

#13 - 294 Approving Phase II Engineering Services Agreement with Wills Burke Kelsey Associates, Ltd. for Peplow Road over Tributary to Union Ditch No. 3, Kane County Section No. 08-00383-00-BR

- #13 - 295 Approving a Phase II Engineering Services Agreement with HR Green, Inc. for Randall Road over Tyler Creek, Union Pacific Railroad, Metra, and Canadian Pacific Railroad, Kane County Section No. 13-00176-02-BR
- #13 - 296 Approving Phase II Engineering Services Agreement with Wills Burke Kelsey Associates, Ltd. for Walker Road over Burlington Creek, Kane County Section No. 08-00133-01-BR
- #13 - 297 Approving an Intergovernmental Agreement with the State of Illinois for Phase II Engineering Services, Wetland Credits, and Permit Fees for Walker Road over Burlington Creek, Kane County Section No. 08-00133-01-BR
- #13 - 298 Approving Amendment No. 1 to a Professional Surveying Services Agreement with Engineering Enterprises, Inc. for Longmeadow Parkway Bridge Corridor, Kane County Section No. 94-00215-01-BR
- #13 - 299 Approving Amendment No. 2 to a Local Agency Intergovernmental Agreement with the State of Illinois for Phase II Engineering Services for Jericho Road over Blackberry Creek, Kane County Section No. 04-00329-00-BR
- #13 - 300 Approving an Intergovernmental Agreement with the State of Illinois for Construction – Utility Relocation, French Road over Burlington Creek, Kane County Section No. 13-00386-00-MS
- #13 - 301 Approving Acquisition of Highway Right of Way, Jericho Road over Blackberry Creek, Kane County Section No. 04-00329-00-BR, Parcel No. 0005
- #13 - 302 Approving Relocation Cost Reimbursement, Jericho Road over Blackberry Creek, Kane County Section No. 04-00329-00-BR, Parcel No. 0005
- #13 - 303 Authorizing Acquisition of Highway Right of Way, Tanner Road (County Highway No. 15) over Lake Run Creek, Kane County Section No. 11-00163-01-BR (4 Parcels)

.....END OF CONSENT AGENDA

- 6. EXECUTIVE SESSION *(if needed)*
- 7. DISCUSSION: 2014 BUDGET
- 8. Res. #13-304: Appointment of Animal Control Administrator *(NOT INCLUDED)*
- 9. SPEAKERS (Non-Agenda Items):
 - Mr. Timothy M. McCellum, Geneva, on maintenance of lot at Lea & Keslinger and enforcement of weed policy for railroad property on Keslinger
 - Mr. Fred Dresser, Fox Valley Court Watch, on Judicial Center Sound System
- 10. ADJOURNMENT to Tuesday, November 12, 2013, at 9:45 a.m.

STATE OF ILLINOIS }
 }§
COUNTY OF KANE }

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

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

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

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

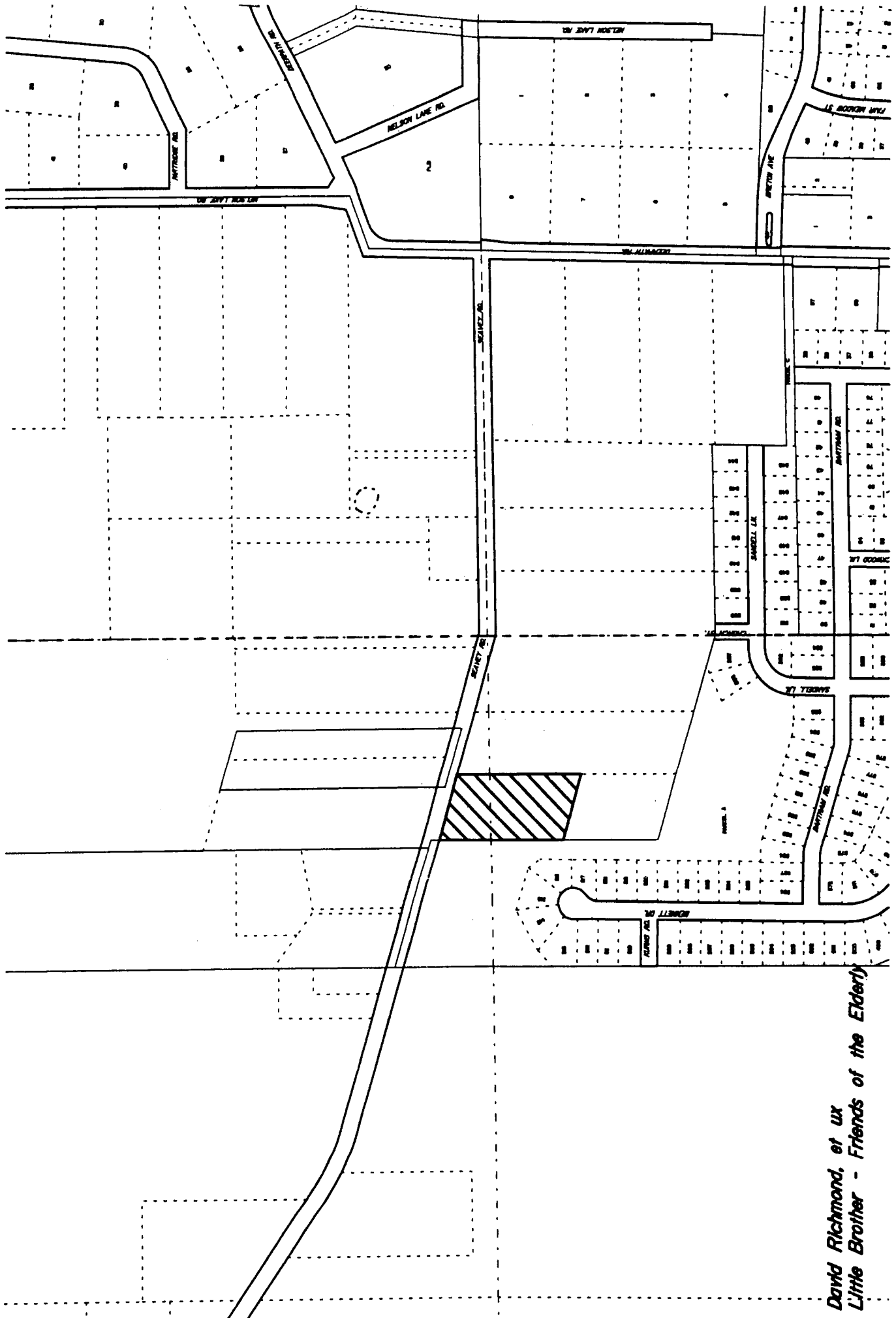
- 2) That the Special Use be approved with the following stipulation:
 1. Along the property's frontage to Seavey Road, the following right-of-way shall be dedicated to Blackberry Township Road District by warranty deed: 33 feet from the centerline of Seavey Road. This deed will be prepared by the petitioner for County and Township review and approval. All preparation and recording costs will be borne by the petitioner. The deed shall be recorded by the petitioner within 6 months of the zoning change.
- 3) That the zoning maps of Kane County, Illinois, be amended accordingly.
- 4) This ordinance shall be in full force and effect from and after its passage and approved as provided by Law.

Passed by the Kane County Board on October 8, 2013.

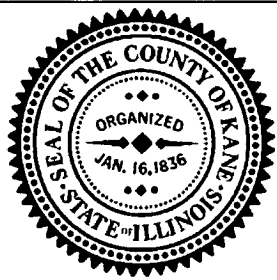
John A. Cunningham
Clerk, County Board
Kane County, Illinois

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

Vote:
Yes _____
No _____
Voice _____
Abstentions _____
10pt4302



*David Richmond, et ux
Little Brother - Friends of the Elderly*



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 13-275

- Resolution
 Ordinance

Name APPROVING HOT WATER BOILER REPLACEMENT PROGRAM, KANE COUNTY JUDICAL CENTER FACILITY

Presenter/Sponsor: Tim Harbaugh and Chris Rossman

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: \$119,130

If not budgeted, explain funding source

SUMMARY: Three of the six boilers at the Judicial Center which heat the building require replacement. The Purchasing and Facilities Management Departments developed bid specifications and bid out this work. Five bids were received, with Commercial Mechanical, Inc. of Dunlap, Illinois being the lowest responsible bidder at a cost of \$108,300.00 with a 10% contingency for a grand total of \$119,130.00.

Staff recommends this necessary repair is approved.

Attachments:

Detailed information available from:

Staff Name: Tim Harbaugh

Phone: 630-208-5118

Resolution/Ordinance Tracking:

Assigned Committee: Administration Passed Sent to: Executive on: 09/19/2013

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 10/02/2013

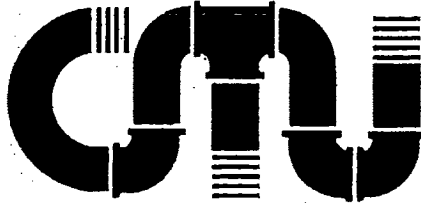
If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 10/08/2013



Commercial Mechanical Inc.

September 18, 2013

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

Re: Contractor Disclosure

Commercial Mechanical, Inc., including its owners, officers, managers and staff, has not now or in the last 12 months, contributed to any one or multiple candidates, Kane County elected official campaigns.

Commercial Mechanical, Inc. has 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 it seeks County Board or other county agency action.

Commercial Mechanical, Inc. Owners/Officers:

OWNERSHIP

Wm. Cody Weinstein	President	901 Bayside Circle, Metamora, IL 61548	25%
Patrick A. Pryde	Vice President	4223 Simpson Dr., Dunlap, IL 61525	25%
Jason B. Cook	Corporate Secretary	11025 N. Onyx Ln., Dunlap, IL 61525	25%
Michael A. Campeggio	Corporate Treasurer	11033 N. County Ridge Rd., Dunlap, IL 61525	25%

Respectfully submitted,
Commercial Mechanical, Inc.

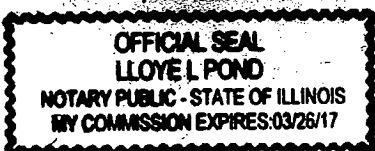
Jason B. Cook
Corporate Secretary

In Witness Whereof, I have hereunto set my hand affixed my official seal this day and year first above written.

Commission Expires: 03/26/17

Lloye L. Pond

Notary Public



STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 275

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

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

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

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

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

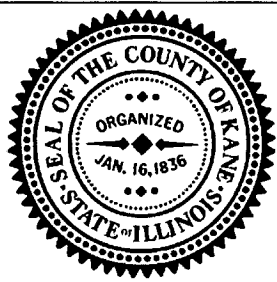
Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
510-800-781-72010	Building improvements	Yes	Yes	N/A

Passed by the Kane County Board on October 8, 2013.

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

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

Vote:
Yes _____
No _____
Voice _____
Abstentions _____
10JCBoilerReplace



AGENDA ITEM EXECUTIVE SUMMARY Agenda Item # 13-276

<input checked="" type="checkbox"/> Resolution	Name	AUTHORIZING TEXTENSION OF JANITORIAL SERVICES CONTRACTS
<input type="checkbox"/> Ordinance		

Presenter/Sponsor:

Budget Information: Was this item budgeted? Yes No N/A Appropriation Amount:

If not budgeted, explain funding source

SUMMARY: In 2011, bids were solicited to select two companies to complete required 3rd party janitor service for County facilities. The two successful bidders are Peterson Cleaning from Rockford Illinois and GSF cleaning service from Buffalo Grove Illinois

Over the past two years each company has done a good job in the janitorial service field.

The Resolution extends these contract for a one year term with both companies.

There is no rate increase, the previous rates paid extend into the next year on the contract.

Attachments:

Detailed information available from: Staff Name: Phone:

Resolution/Ordinance Tracking:

Assigned Committee:	<input type="text" value="Administration"/>	<input type="text" value="Passed"/>	Sent to:	<input type="text" value="Executive"/>	on:	<input type="text" value="09/19/2013"/>
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If Other, specify:

Committee Remarks:

Next Committee:	<input type="text" value="Executive"/>	<input type="text" value="Passed"/>	Sent to:	<input type="text" value="County Board"/>	on:	<input type="text" value="10/02/2013"/>
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If Other, specify:

Committee Remarks:

Next Committee:	<input type="text"/>	<input type="text"/>	Sent to:	<input type="text"/>	on:	<input type="text"/>
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Committee Remarks:

County Board Date:



CONTRACTOR DISCLOSURE

PLEASE BE ADVISED THAT GSF INC HAS NO AFFILIATION AND DOES NOT MAKE CONTRIBUTIONS TO ANY POLITICAL ORGANIZATIONS OR ANY INDIVIDUALS HOLDING FEDERAL OR STATE POLITICAL POSITIONS.

Sincerely,
GSF USA, Inc.

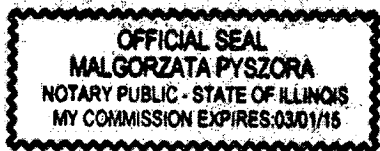
Jean-Louis Noisiez, Chairman and Director

Sincerely,
GSF USA, Inc.

Kurt Kuempel
General Manager

DATE: 9.19.13

Subscribed and Sworn to before me this 19th day of September 2013
Notary Public



GSF USA, INC.

GSF- ILLINOIS 1351 A ABBOTT CT. • BUFFALO GROVE, IL 60089 -USA• OFFICE 847-913-0085 • FAX 847-913-2018

GSF- INDIANA 2701 FORTUNE CIRCLE EAST DR SUITE D INDIANAPOLIS, IN 46241- USA• OFFICE 317-262-1133 • FAX 317-262-4956

GSF- OHIO 9850 PRINCETON-GLENDALE RD, SUITE B • CINCINNATI, OH 45246 • -USA• OFFICE 513-733-1451 • FAX 513-733-0431

9/25/13

Mr. Jim Hanson
Assistant Director of Purchasing
Kane County Illinois

Subject: Contractor Disclosure Statement

Dear Mr. Hanson,

My company, Peterson Cleaning, Inc. is one of the janitorial services providers currently under contract with Kane County. In accordance with Kane County Contractor Disclosure Requirements please accept the following statement for our company:

1. Peterson Cleaning, Inc. is wholly owned by Mark A. Wild (49%) and Linda S. Wild (51%):

Mark A. Wild
9705 N. Blaine Dr.
Byron, IL 61010

Linda S. Wild
8671 N. Blue Jay Ln.
Byron, IL 61010

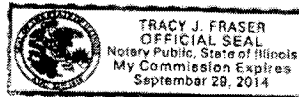
2. In the past twelve months, neither Mark Wild or Linda Wild have made any contributions of any kind to any current officer or countywide elected officer whose office the contract to be awarded will benefit. No other staff member of our company has made any contributions of any kind to any current officer or countywide elected officer whose office the contract to be awarded will benefit.

Thank you,

Sincerely,

Mark Wild
President
Peterson Cleaning, Inc.
843 N. Madison St.
Rockford, IL 61107

Tracy J. Fraser
9/25/2013



STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 276

AUTHORIZING EXTENSION OF JANITORIAL SERVICES CONTRACTS

WHEREAS, the Janitorial Services contract, approved by Resolution 11-255 split said work between two (2) vendors. The Judicial Center complex which includes the Judicial Center, Sheriff's Department, and Juvenile Justice Center was awarded and GSF USA from Buffalo Grove, Il at a cost of One hundred and seventy thousand, seven hundred, eighty-four dollars (\$170,784.00) per year. The Government Center, 3rd Street Courthouse, 6th Street. Center, Public Defenders Annex, Child Advocacy Centers, Diagnostic Center, Branch Court/Circuit Clerk North Campus, Aurora Health Department, Elgin Health Department, Elgin and Aurora Court Services, and Division of Transportation was awarded to Petersen Cleaning Inc. at a cost of One Hundred Ninety-Two Thousand, Three Hundred Forty-Eight Dollars (\$192,348.00) per year; and

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

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

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

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
001-080-080-52010 001-080-081-52010 001-080-082-52010 001-080-083-52010 001-080-084-52010 001-080-085-52010 001-080-086-52010		Yes	Yes	N/A

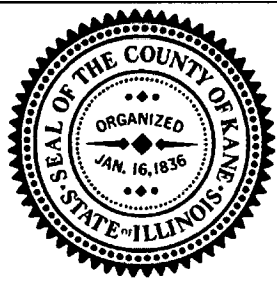
Passed by the Kane County Board on October 8, 2013

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

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

Vote:
 Yes _____
 No _____
 Voice _____
 Abstentions _____

10Janitorial



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 13-277

- Resolution
 Ordinance

Name AUTHORIZING ELECTRIC UTILITY CONTRACT

Presenter/Sponsor: Tim Harbaugh and Chris Rossman

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: Unknown

If not budgeted, explain funding source

SUMMARY: The Purchasing Department has investigated and determined the most cost efficient way to purchase electricity is to acquire it via real-time solicitation of bids, acquiring electricity in a method similar to buying commodities such as gasoline on the open market. Under this bidding method, acceptance of the final bid must be completed on the same day bids are received. Prices are not held overnight in part because prices can swing significantly based on regional and global events. This method of acquiring electricity (and natural gas) has been approved by the Board and successfully completed by the Purchasing Department. Significant cost savings have been achieved by utilizing this method of purchasing electricity.

This resolution authorizes the Chairman to execute the required agreements to acquire electricity via real-time solicitation for County facilities for a period of up to three (3) years.

Attachments:

Detailed information available from:

Staff Name: Tim Harbaugh

Phone: 630-208-5118

Resolution/Ordinance Tracking:

Assigned Committee: Administration Passed Sent to: Executive on: 09/19/2013

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 10/02/2013

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 10/08/2013

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 277

AUTHORIZING ELECTRIC UTILITY CONTRACT

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

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

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

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

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

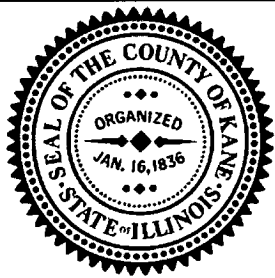
Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?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

Passed by the Kane County Board on October 8, 2013.

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

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

Vote:
Yes _____
No _____
Voice _____
Abstentions _____
10Electric



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 13-278

- Resolution
 Ordinance

Name: EXTENDING NINE CABLE TELEVISION FRANCHISE AGREEMENTS: EIGHT WITH SUBSIDIARIES OF COMCAST CORPORATION AND ONE WITH MEDIACOM, LLC

Presenter/Sponsor: Mark D. VanKerkhoff, Director, Development & Community Services Department

Budget Information: Was this item budgeted? Yes No N/AAppropriation Amount:

If not budgeted, explain funding source

SUMMARY: The Kane County Board has enacted nine cable television franchises through various resolutions during the period from 1982 through 1992. These franchises have been transferred and /or conveyed from the original franchisees to various companies. Eight of the nine franchises have been transferred and/or conveyed to subsidiaries of Comcast Corporation and one of the franchises has been transferred to Mediacom, LLC.

The eight franchises operated by subsidiaries of Comcast Corporation and the one franchise operated by Mediacom, LLC., have current expiration dates of November 30, 2013. These franchise agreements have been extended annually since the original expiration dates while new franchise agreements are negotiated consistent with applicable County ordinances and State and Federal laws. Staff has initiated and will continue the franchise renewal process for all nine franchises during December 2013 and through 2014. Any renegotiated agreements executed prior to November 30, 2014, will replace in its entirety the extended agreement(s).

Attachments: Resolution

Detailed information available from :

Staff Name: Mark D. VanKerkhoff

Phone: (630) 232-3451

Resolution/Ordinance Tracking:

Assigned Committee: Development Passed Sent to: Executive on: 09/11/2013

If Other, specify: Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 10/02/2013

If Other, specify: Committee Remarks: Next Committee: Passed Sent to: on: Committee Remarks: County Board Date:

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 278

**EXTENDING NINE CABLE TELEVISION FRANCHISE AGREEMENTS:
EIGHT WITH SUBSIDIARIES OF COMCAST CORPORATION
AND ONE WITH MEDIACOM, LLC**

WHEREAS, the Kane County Board has enacted nine cable television franchises through various resolutions during the period from 1982 through 1992 as listed in Attachment A; and

WHEREAS, the above franchises have been transferred and /or conveyed from the original franchisees to various companies; and

WHEREAS, the eight of the nine franchises have been transferred and/or conveyed to subsidiaries of Comcast Corporation and one of the franchises has been transferred to Mediacom, LLC; and

WHEREAS, the eight franchises operated by subsidiaries of Comcast Corporation and the one franchise operated by Mediacom, LLC have current expiration dates of November 30, 2013, as listed in Attachment A; and

WHEREAS, the Kane County Board has initiated and will continue the franchise renewal process consistent with the provisions of 47USC546 with the franchisees for all nine franchises during December 2013 and through November 30, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the eight cable television franchise agreements with subsidiaries of Comcast Corporation and the one franchise agreement with Mediacom, LLC as listed in Attachment A are hereby extended to November 30, 2014, in accordance with applicable state and federal laws with the following stipulations: 1) all past ordinances will continue to be in full force and effect; 2) the County is not waiving any rights asserted in current or future litigation 3) Any renegotiated agreement executed prior to November 30, 2014, will replace in its entirety the extended agreement(s).

Passed by the Kane County Board on October 8, 2013.

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

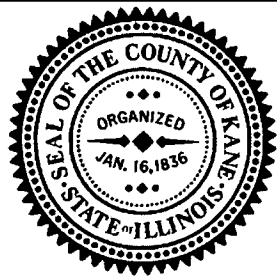
Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____
10CableTVExten

ATTACHMENT A

KANE COUNTY CABLE TELEVISION FRANCHISES

Franchise Area (descriptive)	Current Parent Company	Current Franchisee	Current Agreement Adoption	Original Expiration Date	Current Expiration Date	New Expiration Date
Southwest Area	Mediacom	Mediacom	1984 Ord. 84-136	November 1999	November 30, 2013	November 30, 2014
Aurora Township	Comcast	Comcast of Illinois XIII, LP	1992 Ord. 92-133	September , 2004	November 30, 2013	November 30, 2014
Batavia Township	Comcast	Comcast of California/ Colorado/ Illinois/Indiana /Texas, Inc.	1982 Ord. 82-5	May, 1996	November 30, 2013	November 30, 2014
St. Charles and Geneva Townships	Comcast	Comcast of Illinois/Ohio/ Oregon, LLC	1992 Ord. 92-133	September , 2004	November 30, 2013	November 30, 2014
Campton Township	Comcast	Comcast of California/ Colorado/ Illinois/Indiana /Texas, Inc.	1988 Ord. 88-31	November, 2004	November 30, 2013	November 30, 2014
Plato Township	Comcast	Comcast of California/ Colorado/ Illinois/Indiana /Texas, Inc..	1989 Ord. 89-35	September , 2004	November 30, 2013	November 30, 2014
Rutland Township	Comcast	Comcast of California/ Colorado/ Illinois/Indiana /Texas, Inc.	1989 Ord. 89-171	September , 2004	November 30, 2013	November 30, 2014
Elgin Township	Comcast	Comcast of Illinois/ West Virginia, LLC	1992 Ord. 92-133	September , 2004	November 30, 2013	November 30, 2014
Dundee Township	Comcast	Comcast of Northern Illinois, Inc.	1988 Ord. 88-67	May, 1998	November 30, 2013	November 30, 2014



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 13-279

- Resolution
- Ordinance

Name: Authorizing Certain Actions Relative to the Tax Agent

Presenter/Sponsor: D. Rickert, Treasurer

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount:

If not budgeted, explain funding source

SUMMARY:

The County has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid. This authorizes the execution of a deed of conveyance of the County's interest or authorizes cancellation of the appropriate certificate of purchase on the real estate described in the exhibit attached to the resolution.

Attachments:

Detailed information available from:

Staff Name:

Phone:

Resolution/Ordinance Tracking:

Assigned Committee: Sent to: on:

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date:

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 279

AUTHORIZING CERTAIN ACTIONS RELATIVE TO THE TAX AGENT

WHEREAS, the County of Kane has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases where the taxes on the same have not been paid pursuant to 35 ILCS 200/21-90; and

WHEREAS, pursuant to this program the County of Kane, as trustee for the taxing districts involved, has acquired an interest in the real estate described on the attached exhibit; and

WHEREAS, it appears to the Kane County Board that it would be to the best interest of the taxing districts of Kane County to dispose of this interest in said property.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof be and hereby is authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the real estate described in the attached exhibit for the sums shown and to be disbursed as shown and according to law.

Passed by the Kane County Board on October 8, 2013.

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

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

Vote:
Yes _____
No _____
Voice _____
Abstentions _____

10TaxAgent

Kane County Monthly Resolution List October 2013

Resolution Number	Item Number	Parcel#	Type Of Transaction	Account Name	Total Collected	County Clerk	Auctioneer	Recorder/ Sec. of State	Agent	County Treasurer
10-13-001	0913101C	15-22-408-007	SAL	Hermila Contreras	3,000.00	0.00	0.00	42.00	739.50	2,218.50
10-13-002	2010-01843	08-23-200-030	SUR	FOX MILL LIMITED PARTNERS	645.66	78.00	0.00	0.00	361.72	163.94
10-13-003	2010-01849	08-23-256-012	SUR	FOX MILL LIMITED PARTNERS	1,280.20	78.00	0.00	0.00	613.54	546.66
10-13-004	2010-01856	08-23-400-064	SUR	FOX MILL LIMITED PARTNERS	672.61	78.00	0.00	0.00	387.99	164.62
10-13-005	2010-01881	08-25-130-019	SUR	FOX MILL LIMITED PARTNERS	2,594.28	78.00	0.00	0.00	1,138.40	1,335.88
10-13-006	2010-02903	14-34-476-004	REC	Montalbano Builders Inc	670.53	78.00	0.00	42.00	356.95	193.58
10-13-007	2010-02907	14-34-482-006	REC	Montalbano Builders Inc	670.53	78.00	0.00	42.00	356.95	193.58
10-13-008	2010-02909	14-34-483-001	REC	Silver Springs Condominium Assn	670.53	78.00	0.00	42.00	356.95	193.58
10-13-009	2010-02910	14-34-484-006	REC	Montalbano Builders Inc	670.53	78.00	0.00	42.00	356.95	193.58
10-13-010	2010-03076	15-14-228-041	REC	Zhen Chen	1,468.79	78.00	0.00	42.00	650.20	698.59
10-13-013	0913026C	06-13-128-014	SAL	J & J Business Inc.	5,510.00	0.00	0.00	42.00	1,367.00	4,101.00
10-13-014	0913046C	07-31-179-009	SAL	Troy Mish	5,000.00	0.00	0.00	42.00	1,239.50	3,718.50
10-13-015	0913047C	07-31-179-011	SAL	Bryan Pinner	802.75	0.00	0.00	42.00	250.00	510.75
10-13-016	0913048C	08-10-204-002	SAL	Grangerock, LLC	1,153.00	0.00	0.00	42.00	277.75	833.25
10-13-017	0913062C	09-11-179-026	SAL	H.E.L.P.S. Ministry... a ministry of	2,000.00	0.00	0.00	42.00	489.50	1,468.50
10-13-018	0913065C	09-11-206-011	SAL	Lewis Ecker	666.00	0.00	0.00	42.00	250.00	374.00
10-13-019	0913066C	09-26-128-007	SAL	Mark N. Keisler	501.99	0.00	0.00	42.00	250.00	209.99
10-13-020	0913095C	15-21-208-002	SAL	T & T Investors, Inc.	502.00	0.00	0.00	42.00	250.00	210.00
10-13-021	0913097C	15-21-377-033	SAL	Fairview LLC	3,877.00	0.00	0.00	42.00	958.75	2,876.25
10-13-022	0913100C	15-22-283-004	SAL	Juan A. Anguiano	800.00	0.00	0.00	42.00	250.00	508.00
10-13-023	0913120C	15-34-178-019	SAL	Stacy L. Meeks	1,010.10	0.00	0.00	42.00	250.00	718.10
10-13-024	0913121C	15-34-254-044	SAL	Fairview LLC	677.00	0.00	0.00	42.00	250.00	385.00
10-13-025	0913122C	15-34-303-015	SAL	Fairview LLC	2,377.00	0.00	0.00	42.00	583.75	1,751.25
10-13-026	0913123C	15-34-306-030	SAL	Jesus L. Rodriguez	777.00	0.00	0.00	42.00	250.00	485.00
					37,997.50	702.00	0.00	840.00	12,235.40	24,052.10

Clerk Fees 702.00

Sec. of State / Recorder Fees 840.00

Total To County 25,594.10



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 13-280

- Resolution
- Ordinance

Name Proclaiming October 13-19, 2013, Kindness in Kaneland (KIK) Week

Presenter/Sponsor: Melisa Taylor

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount:

If not budgeted, explain funding source

SUMMARY: The Kindness Campaign 2013 is a community collaboration inspired by Knights Against Bullying and hosted by Peak for Kids, Inc. Both organizations are dedicated to promoting and inspiring acts of kindness in our community. One of their promotions is KIK (Kindness in Kaneland) and events are planned for the week of October 13-19, 2013. This expresses the county's commitment to the education and prevention of bullying within our community and the promotion of Kindness in Kaneland.

Attachments:

Detailed information available from:

Staff Name:

Phone:

Resolution/Ordinance Tracking:

Assigned Committee: Executive Passed Sent to: County Board on: 10/02/2013

If Other, specify:

Committee Remarks:

Next Committee: County Board Sent to: on:

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 10/08/2013

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 280

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

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

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

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

WHEREAS, bullying is unacceptable behavior; and

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

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

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

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

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

Passed by the Kane County Board on October 8, 2013.

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

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

Vote:

Yes _____

No _____

Voice _____

Abstentions _____

10KIKweek



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 13-281

<input checked="" type="checkbox"/> Resolution	Name	AUTHORIZING A BUDGET ADJUSTMENT FOR THE KANE COUNTY DATA EXCHANGE PROJECT
<input type="checkbox"/> Ordinance		

Presenter/Sponsor: Roger Fahnestock, Kane County IT Department

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: \$311,157

If not budgeted, explain funding source

Kane County entered into an Inter-Governmental Agreement with the City of Elgin for services to assist in the development and implementation of technology necessary to facilitate the Kane County Data Exchange Project (Resolution 13-245).

SUMMARY: Information Technologies Department is requesting the following budget adjustments for the 2013 budget:

REVENUES

001.060.000.38900 +\$311,157 Miscellaneous Other

EXPENSE

001.060.060.70030 +\$ 286,329 Computer Software Licensing Cost

001.060.060.50150 +\$ 718 Contractual/Consulting Services

001.060.060.70060 +\$ 24,110 Communications Equipment

Attachments:

Detailed information available from :

Staff Name: William Lake

Phone: 630-232-5976

Resolution/Ordinance Tracking:

Assigned Committee: Administration

Passed

Sent to: Finance/Budget

on: 09/19/2013

If Other, specify:

Committee Remarks:

Next Committee: Finance/Budget

Passed

Sent to: Executive

on: 09/25/2013

If Other, specify:

Committee Remarks:

Next Committee: Executive

Passed

Sent to: County Board

on: 10/02/2013

Committee Remarks:

County Board Date: 10/08/2013

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 281

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

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

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

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

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

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

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
001.060.060.38900	Misc Other	No		Res 13-245
001.060.060.50150	Consulting Services	No		Res 13-245
001.060.060.70030	Sftwr Licensing	No		Res 13-245
001.060.060.70060	Comm Equipment	No		Res 13-245

Passed by the Kane County Board on October 8, 2013.

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

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

Vote:
 Yes _____
 No _____
 Voice _____
 Abstentions _____
 10Bdgt-DataExch



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 13-282

- Resolution
 Ordinance

Name Affirming Distribution of Probation Victim Services Funds

Presenter/Sponsor: Lisa Aust

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: \$21,000

If not budgeted, explain funding source

The 16th Judicial Circuit's General Order number 10-01 established a Probation Victim Services Fee fund with 2% of all collected probation fees to be dispersed upon the Chief Judge's authority per statute 730 ILCS 5/5-6-3(i). We only budgeted to disperse \$5,000 but have collected more than budgeted.

SUMMARY:

On an annual basis the Chief Judge will disburse monies collected through the Probation Victim Services Fee fund. This was a new fund established in 2010. The money is to be used for programs that serve victims. This year the 16th Judicial Circuit is dispersing funds to agencies that serve the mentally ill and homeless or those with a history of homelessness who may have been victimized or be in need of victim services.

Attachments: resolution titled, "AFFIRMING DISTRIBUTION OF PROBATION VICTIM SERVICES FUNDS"

Detailed information available from :

Staff Name: Lisa Aust

Phone: 232-5809

Resolution/Ordinance Tracking:

Assigned Committee: Judicial/Public Safety Passed Sent to: Finance/Budget on: 09/13/2013

If Other, specify:

Committee Remarks:

Next Committee: Finance/Budget Passed Sent to: Executive on: 09/25/2013

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 10/02/2013

Committee Remarks:

County Board Date: 10/08/2013

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 282

AFFIRMING DISTRIBUTION OF PROBATION VICTIM SERVICES FUNDS

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

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

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

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

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

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

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

Passed by the Kane County Board on October 8, 2013.

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

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

Vote:
Yes _____
No _____
Voice _____
Abstentions _____
10VictimSvc



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 13-283

- Resolution
- Ordinance

Name: AMENDING THE 2013 FISCAL YEAR BUDGET
2040 Plan Implementation Grant
To Complete a Health Impact Assessment for Increasing Local Food Production

Presenter/Sponsor: Mark D. VanKerkhoff, Director, Development & Community Services Department

Budget Information: Was this item budgeted? Yes No N/A
Appropriation Amount: \$51,000.00

If not budgeted, explain funding source: Kane County was awarded one of 15 grants awarded nationally through the Pew Charitable Trusts to receive \$125,000 in funding and technical assistance to undertake a health impact assessment related to increasing local food production. This project has been recently completed, but the grant is not reflected in the FY2013 Budget.

SUMMARY: In 2012, Kane County was awarded for a grant through the Pew Charitable Trusts to receive funding and technical assistance to undertake a health impact assessment to analyze how increasing local food production would impact community health. The FY2012 budget was amended to include \$74,000 of the grant award, but the remaining \$51,000 in grant funds were not included in the FY2013 Budget.

Kane County was selected, along with project partners, the American Farmland Trust and the Kane County Farm Bureau, as a finalist to receive \$125,000 in grant funding over a 20 month period. The grant analyzed how Kane County residents and farmers may benefit from a local foods program to help increase the availability of fresh produce in schools, farmers markets, food pantries and other sites in the community.

The HIA was recently completed and a summary of the results are available in the "Growing for Kane" brochure.

Health impact assessments are an inclusive process that assesses the ways the amendment could affect the health of Kane County residents. An interdisciplinary group of staff from the Kane County departments of Development, Health, and Transportation participated in the HIA process.

Attachments:

Detailed information available from: Staff Name: Mark D. VanKerkhoff Phone: (630) 232-3451

Resolution/Ordinance Tracking:

Assigned Committee: Development Passed Sent to: Finance/Budget on: 09/11/2013

If Other, specify:

Committee Remarks:

Next Committee: Finance/Budget Passed Sent to: Executive on: 09/25/2013

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 10/02/2013

Committee Remarks:

County Board Date: 10/08/2013

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 283

**AMENDING THE 2013 FISCAL YEAR BUDGET
(2040 Plan Implementation Grant to Complete a Health Impact Assessment for
Increasing Local Food Production)**

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

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

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

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

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

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

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

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

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

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

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
407.690.000.33670	HIA Grant \$51,000	NO	NO	407.690.000.33670 (HIA Grant)
407.690.724.40000	Salaries and Wages \$17,219			
407.690.724.45000	Healthcare Contribution \$3,666			
407.690.724.40000	Dental Contribution \$32			
407.690.724.45100	FICA/SS \$1,317			
407.690.724.45200	IMRF \$1,856			
407.690.724.50150	Contracts and Consulting \$23,216			
407.690.724.53000	Liability Insurance \$455			
407.690.724.53010	Worker's Compensation \$292			
407.690.724.53020	Unemployment \$42			
407.690.724.53100	Conference & Meetings \$2,753			
407.690.724.60000	Office Supplies \$152			

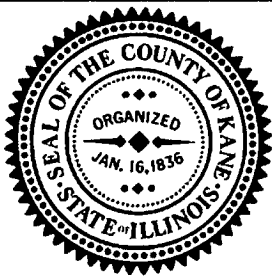
Passed by the Kane County Board on October 8, 2013.

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

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

Vote:
 Yes _____
 No _____
 Voice _____
 Abstentions _____

10Bdgt-HIA Grant

**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item # 13-284

- Resolution
 Ordinance

Name: AUTHORIZING THE KANE COUNTY HEALTH DEPARTMENT AND HESED HOUSE AGREEMENT

Presenter/Sponsor: Barbara Jeffers, Executive Director

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: \$79,500

If not budgeted, explain funding source

Cadence Health: \$40,000; Community Foundation of the Fox River Valley: \$10,000; Dunham Fund: \$10,000; Illinois Department of Public Health: \$19,500; Total \$79,500

SUMMARY:

The Kane County health Department, in collaboration with the federal Centers for Disease Control and Prevention and the Illinois Department of Public Health, is currently managing an outbreak of tuberculosis (TB) among homeless individuals in Kane County. Since 2009 KCHD has contracted with Hased House to provide housing, nutrition, transportation, and other social support services to homeless individuals with active TB in order to assure completion of medical treatment

The purpose of this resolution is to amend the current agreement with Hased House to provide funding for balance of year. In FY2013 the county experienced active cases requiring special protocols to contain and treat the cases. As a result KCHD with community assistance sought and obtain the resources to continue to fund this vital program.

Attachments:

Detailed information available from:

Staff Name: Barabara Jeffers, Executive Director

Phone: 630-444-3021

Resolution/Ordinance Tracking:Assigned Committee: Public Health Passed Sent to: Finance/Budget on: 09/17/2013

If Other, specify:

Committee Remarks:

Next Committee: Finance/Budget Passed Sent to: Executive on: 09/25/2013

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 10/02/2013

Committee Remarks:

County Board Date: 10/08/2013



HESED HOUSE, INC.

HESED HOUSE
Comprehensive Homeless Resource Center

Ending Homelessness, One Person - One Family - at a Time...

659 South River Street
Aurora, IL 60506-5551

(630) 897-2165 Phone
(630) 801-9759 Fax

info@hesedhouse.org
www.hesedhouse.org

March 12, 2013

Attention: Mr. Jim Hansen
Assistant Director of Purchasing
Kane County, Illinois

Per your request let it be noted that Public Action to Deliver Shelter, Inc. dba Hesed House, Inc. is a not-for-profit 501c (3) organization with no owners.

Public Action to Deliver Shelter, Inc. does not donate to any elected official County wide.

Please feel free to contact me if you are in need of any other further information.

Sincerely,



Ryan J. Dowd, Atty., MPA
Executive Director

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 284

**AUTHORIZING AMENDMENT TO THE KANE COUNTY HEALTH DEPARTMENT
AND HESED HOUSE AGREEMENT**

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

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

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

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

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

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

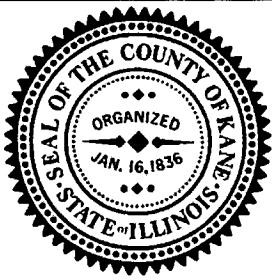
Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
350.580.631.50150	Contractual/Consulting	No	See Above	See Above

Passed by the Kane County Board on October 8, 2013.

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

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

Vote:
Yes _____
No _____
Voice _____
Abstentions _____
10HesedHouse



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 13-285

- Resolution
- Ordinance

Name: Creating Agency Fund 753 - Junior Kane County Board

Presenter/Sponsor: Nick Scanlan, Kane County Connected

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: N/A

If not budgeted, explain funding source

SUMMARY:

The Junior Kane County Board is a program being established by Kane County Connected to create links between youth to enhance the wellbeing of people in our community, while providing students with an education in county government and a value of public service. Agency Fund 753 will be established to receive the programs applicable revenue (derived from the programs own fundraising activities and any donations received) and expend applicable expenditures of the program.

Attachments:

Detailed information available from:

Staff Name: Nick Scanlan

Phone: 208-5175

Resolution/Ordinance Tracking:

Assigned Committee: Finance/Budget Passed Sent to: Executive on: 09/25/2013

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 10/02/2013

If Other, specify:

Committee Remarks:

Next Committee: County Board Sent to: on: 10/08/2013

Committee Remarks:

County Board Date: 10/08/2013

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 285

CREATING AGENCY FUND 753 – JUNIOR KANE COUNTY BOARD

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

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

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

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

Passed by the Kane County Board on October 8, 2013.

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

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

Vote:
Yes _____
No _____
Voice _____
Abstentions _____



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 13-286

<input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance	Name: Approving Amendment of Employee Tuition Reimbursement Program
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Presenter/Sponsor: Sheila McCraven

Budget Information: Was this item budgeted? Yes No N/A Appropriation Amount: _____

If not budgeted, explain funding source

SUMMARY: This resolution amends the Employee Tuition Reimbursement Program to: 1)add a maximum cap of \$2400 per fiscal year per employee; 2)itemized statement from school/provider specifying the amount of tuition/cost of course; 3)eliminating payment of all fee, including lab fees; 4)requiring employee to submit tuition reimbursement voucher (PEV) to Auditor for reimbursement of tuition.

Attachments: Resolution, county comparison survey

Detailed information available from : Staff Name: Sheila McCraven Phone: 2-5932

Resolution/Ordinance Tracking:

Assigned Committee: Human Services	Passed	Sent to: Executive	on: 09/18/2013
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If Other, specify: _____

Committee Remarks: _____

Next Committee: Executive	Passed	Sent to: County Board	on: _____
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If Other, specify: _____

Committee Remarks: _____

Next Committee: _____	_____	Sent to: _____	on: _____
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Committee Remarks: _____

County Board Date: 10/08/2013

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 286

APPROVING AMENDMENT OF THE EMPLOYEE TUITION REIMBURSEMENT PROGRAM

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

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

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

EMPLOYEE TUITION REIMBURSEMENT PROGRAM

- A. Tuition reimbursement may be available to Kane County employees and employees in the offices of elected and appointed officials under the following criteria:
- 1) All full-time Kane County employees with at least 6 months of continuous service are eligible to apply for and take one course per semester, participate in the program.
 - 2) To qualify, an employee must complete a Tuition Reimbursement Form during the quarterly posted open enrollment periods and prior to the start of the course.
 - 3) The Tuition Reimbursement Form must contain the employee's name, department name, telephone number, name of ~~accredited~~ school or provider, course to be taken, cost and description of the course and a short narrative of the employee's training plan and how the course will fit into that plan.
 - 4) The Tuition Reimbursement Form must be submitted to the department head/appointed/elected official for approval.
 - 5) The department head/appointed/elected official will perform an analysis of the employee's training plan, how the course fits into that plan and how the course will fill a job-related need of the employee.
 - 6) After the department head/appointed/elected official approves the Tuition Reimbursement Form, it must be forwarded to the Department of Human Resource Management for review and submission to the Kane County Board Chairman.
 - 7) The Kane County Board Chairman must review and approve the Tuition Reimbursement Form before the employee starts the course.
 - 8) The Kane County Board Chairman will return the approved/rejected Tuition Reimbursement Form back to the Department of Human Resources Management for notification to the employee.

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

- 9) ~~Approximately 90 days~~ After completing the a course, but ~~no sooner than April 1 of the current funding year,~~ the employee will resubmit the approved Tuition Reimbursement Form, an

itemized statement from the school or provider showing the amount of tuition, proof of course payment and documentation of a minimum final grade of "C" to the Department of Human Resource Management for payment. Seminars, workshops and other short-term training shall not be subject to the minimum grade requirement of "C"; however, the employee shall present proof of course attendance and completion. In the case of Pass/Fail courses, the employee must "Pass" the course.

- 10) If the employee enters into a deferral agreement with the school or training provider, the employee must pay for the course first before submitting the itemized receipt for reimbursement.
- 14) ~~The County will endeavor to process each reimbursement request within 90 days of receipt of the resubmitted form. After Human Resources documents the employee's grade and proof of payment, the tuition reimbursement form will be returned to the employee. The employee will submit a tuition reimbursement expense voucher (TRV) to the Auditor's Office with a copy of the approved tuition reimbursement request, grade and itemized receipt.~~
- 12) The cost of tuition for the approved course is the only expense eligible for reimbursement. Course reimbursement will include compensation for tuition and lab fees only; All fees including but not limited to athletic fees, technology fees, activity fees, services fees, outreach delivery fees, are not eligible for reimbursement.
- 13) Requests for approvals to take a course that will be reimbursed from the Riverboat Fund will cease once the approved requests meet the total amount budgeted for tuition reimbursement for each fiscal year.

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

- 1) ~~Seminars, workshops and other short-term training shall not be subject to the minimum grade requirement of "C"; however, the employee shall present proof of course attendance and completion. In the case of Pass/Fail courses, the employee must "Pass" the course.~~
- 2) ~~The maximum reimbursable amount for each course shall not exceed the equivalent cost of a comparable course at the University of Illinois. employee shall not exceed \$2,400 in any fiscal year.~~
- 3) Part-time employees, seasonal employees, County Board members, elected officials, appointed officials and employees of the Forest Preserve are not eligible to participate in the program.
- 4) The amount of any reimbursement shall be reduced by the amount received from any other source, i.e., grants, fellowships, and scholarships.
- 5) ~~The County will pay not reimbursement to any employee who resigns or is terminated for any reason (except involuntary separation). prior to receiving the reimbursement submitting a request for reimbursement.~~
- 6) An employee participating in this program will be expected to remain a full-time employee of the County for a period of one (1) year from the date of the last reimbursement. An employee who terminates employment prior to the expiration of said one (1) year shall repay the County according to this prorated schedule:
 - 100% of any tuition reimbursed for courses completed within the one (1) year period if you leave within six (6) months of receiving the last course reimbursement.
 - 75% of any tuition reimbursed for courses completed within the one (1) year period if you leave six (6) months after but before twelve (12) months of receiving the last course reimbursement.

- 7) It is the employee's responsibility to arrange a class schedule that does not conflict with their regular work hours. It is expected that time needed to take classes will be limited to the employee's paid time off or after work hours. If a course is available only during regular work hours, the department head or elected official has discretion to permit an employee's absence from work if the operational needs of the office or department will not be negatively affected. Any work time missed for class and travel time must be made up.

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

Passed by the Kane County Board on October 8, 2013.

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

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

Vote:
Yes _____
No _____
Voice _____
Abstentions _____

10TuitionAmend-R.



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 13-287

- Resolution
 Ordinance

Name: Authorizing a Contract Extension for Food, Laundry and Commissary Service at the Adult Justice Center

Presenter/Sponsor: Corey Hunger

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount:

If not budgeted, explain funding source

SUMMARY:

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 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 September 1, 2013 until August 31, 2015.

Attachments:

Current Contract Extension Agreement

Detailed information available from :

Staff Name: Corey Hunger

Phone: 630/208-2060

Resolution/Ordinance Tracking:

Assigned Committee: Judicial/Public Safety Passed Sent to: Executive on: 09/13/2013

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 10/02/2013

If Other, specify:

Committee Remarks:

Next Committee: Passed Sent to: on:

Committee Remarks:

County Board Date: 10/08/2013

CARLOS S. MONTOYA
Assistant General Counsel
& Director, Government Affairs Compliance



September 20, 2013

VIA EMAIL

Mr. Jim Hansen
Assistant Director of Purchasing
719 S. Batavia Ave., Bldg. A, 2nd Floor
Geneva, Illinois 60134
e-mail: hansenjim@co.kane.il.us

Re: ARAMARK Correctional Services, LLC—Contractor's Disclosure Statement

Dear Mr. Hansen:

This letter is in response to your email dated September 13, 2013 seeking a required Contractor's Disclosure Statement for ARAMARK Correctional Services, LLC ("ARAMARK"). Attached is an outline showing ARAMARK's ownership structure, including all entities that own interests of greater than five percent (5%) of ARAMARK's ultimate parent company.

For purposes of the Contractor's Disclosure Statement you requested, ARAMARK has not made any campaign contributions in the previous 12-month period to any current officer or countywide elected officer of Kane County, Illinois whose office the contract to be awarded will benefit.

Should you require any additional information, please let me know.

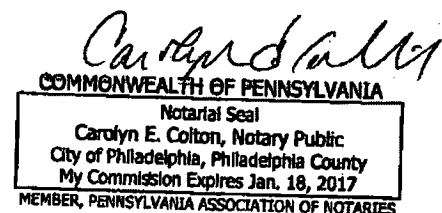
Sincerely,

A handwritten signature in black ink, appearing to read "Carlos S. Montoya".

Carlos S. Montoya
Assistant General Counsel & Director,
Government Affairs Compliance

Cc: Christopher D. Stearns, Assistant General Counsel

1101 Market Street
Philadelphia, PA 19107
215 409 7309
montoya-carlos@aramark.com



**ARAMARK Correctional Services, LLC
Ownership Interest**

ARAMARK Holdings Corporation →→→→
1101 Market Street, Philadelphia, PA 19107

o Greater than 5% interest:

- Warburg Pincus LLC 21.28%
466 Lexington Ave., NY, NY 10017
- GS Capital Partners 20.83%
85 Broad Street, NY, NY 10004
- Thomas H. Lee Partners 20.83%
100 Federal St., Boston, MA 02110
- CCMP Capital Advisors 10.42%
245 Park Ave., NY, NY 10167
- J.P. Morgan Partners 10.42%
270 Park Ave., NY, NY 10017
- Joseph Neubauer 9.69%
1101 Market St., Phila, PA 19107

100% interest↑
ARAMARK Intermediate HoldCo Corporation
1101 Market Street, Philadelphia, PA 19107

100% interest↑
ARAMARK Corporation
1101 Market Street, Philadelphia, PA 19107

100% interest↑
ARAMARK Correctional Services, LLC

ARAMARK Corporation is a United States Securities and Exchange Commission reporting company.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 287

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

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

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

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

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

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
001.380.382.60230	Food	Yes	Yes	

Passed by the Kane County Board on October 8, 2013.

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

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

Vote:
 Yes _____
 No _____
 Voice _____
 Abstentions _____



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 13-288

- Resolution
 Ordinance

Name: PROCLAIMING OCTOBER 20 – 26, 2013 AS "LEAD POISONING PREVENTION WEEK" in KANE COUNTY

Presenter/Sponsor: Barbara Jeffers, Executive director, Kane County Health Department

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: n/a

If not budgeted, explain funding source

No funding required.

SUMMARY: Lead Poison Prevention is a priority in the Kane County 2012-2016 Community Health Plan adopted by the Kane County Board in since lead poisoning was identified as one of the six top health threats in Kane County . Many community partners are collaborating to treat and meet the needs of children ages 0-6 who may already be lead poisoned.

Still other partners are collaborating to prevent additional cases of lead poisoning by making community members and parents aware of the risks of lead poisoning, screenings available through pediatricians and WIC, along with safe practices for removing the sources of lead, especially lead paint in homes built before 1978.

This resolution proclaims October 20-26, 2013 as Lead Poisoning Prevention Week in alignment with the national CDC campaign. During this week, this proclamation will strengthen the health messages that will be distributed in Kane County by the members of the Kane County Healthy Places Coalition and others.

Attachments: Resolution

Detailed information available from :

Staff Name: Barbara Jeffers

Phone: 630-208-5122

Resolution/Ordinance Tracking:

Assigned Committee: Public Health Passed Sent to: Executive on: 09/17/2013

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 10/02/2013

If Other, specify:

Committee Remarks:

Next Committee: County Board Sent to: on:

Committee Remarks:

County Board Date: 10/08/2013

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 288

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

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

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

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

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

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

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

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

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

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

Fire Department, YWCA of Elgin, Boys & Girls Club of Elgin, Rush Copley Medical Center, Kane County Development, Kane County Department of Transportation, Kane County Regional Office of Education, Kane County Office of Community Reinvestment, and Kane County Health Department; and

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

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

Passed by the Kane County Board on October 8, 2013.

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

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

Vote:
Yes _____
No _____
Voice _____
Abstentions _____
10LeadPoisoning



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 13-289

- Resolution
- Ordinance

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

Presenter/Sponsor: Barb Jeffers

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount:

If not budgeted, explain funding source

SUMMARY: Kane County recognizes October 6-13,2013, as Mental Illinois Awareness Week in order to increase public awareness of mental illness and to promote the treatment and recovery of every county citizen who needs services.

Attachments: Resolution

Detailed information available from :

Staff Name: Barb Jeffers

Phone: 630-208-5122

Resolution/Ordinance Tracking:

Assigned Committee: Public Health Passed Sent to: Executive on: 09/17/2013

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 10/02/2013

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 10/08/2013

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 289

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

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

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

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

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

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

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

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

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

Passed by the Kane County Board on October 8, 2013.

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

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

Vote:
Yes _____
No _____
Voice _____
Abstentions _____
10Mental Illness Week



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 13-290

<input type="checkbox"/> Resolution	Name	Approving Alteration of Speed Limit, Blackberry Township
<input checked="" type="checkbox"/> Ordinance		

Presenter/Sponsor: Tom Rickert, Deputy Director of Transportation

Budget Information: Was this item budgeted? Yes No N/A Appropriation Amount:

If not budgeted, explain funding source

SUMMARY: The following proposed speed limit alteration has been determined in accordance with Kane County Resolution No. 01-419 (Policy for the Establishment and Posting of Altered Speed Limits on County and Township Roads) and is being submitted for approval in accordance with 625 5/11-604 of the Illinois Compiled Statutes.

At the request of the Blackberry Township Road District, an engineering investigation was performed for all roadways in the Mill Creek Subdivision. The existing speed limits on these roadways vary from unposted to 30 mph to 25 mph. Staff is recommending the speed limit on these roads be reduced to 25 mph based on the following factors:

- The roads are subdivision roads used almost exclusively for residential use
- Uniformity in speed limit improves driver understanding and simplifies sign posting and enforcement of speed limits
- Mill Creek residents' support
- Blackberry Township Road District support

Attachments: Ordinance, Location Maps

Detailed information available from : Staff Name: Tom Szabo, Traffic Section Manager Phone: (630) 208-3139

Resolution/Ordinance Tracking:

Assigned Committee:	Transportation	Passed	Sent to:	Executive	on:	09/11/2013
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If Other, specify:

Committee Remarks:

Next Committee:	Executive	Passed	Sent to:	County Board	on:	10/02/2013
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If Other, specify:

Committee Remarks:

Next Committee:	<input type="text"/>	<input type="text"/>	Sent to:	<input type="text"/>	on:	<input type="text"/>
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Committee Remarks:

County Board Date: 10/08/2013

STATE OF ILLINOIS

COUNTY OF KANE

ORDINANCE NO. 13 - 290

**APPROVING ALTERATION OF SPEED LIMIT
BLACKBERRY TOWNSHIP**

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

WHEREAS, the Transportation Committee of the Kane County Board has reviewed the results of said investigation and has recommended the alteration of the existing maximum speed limit of fifty five (55) miles per hour as set forth in the Illinois Vehicle Code, (625 ILCS 5/11-604), so as to be both reasonable, safe and proper.

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

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

BLACKBERRY TOWNSHIP

STREET	LIMITS (IF NOT ENTIRE LENGTH)		SUBDIVISION	EXISTING SPEED LIMIT (MPH)* REPEALED	MAXIMUM SPEED LIMIT (MPH)*
	FROM	TO			
Acres Place			Mill Creek Subdivision	30	25
Alexander Drive			Mill Creek Subdivision	30	25
Armstrong Lane			Mill Creek Subdivision		25
Bartelt Place			Mill Creek Subdivision	30	25
Bealer Circle			Mill Creek Subdivision	30	25
Benton Lane			Mill Creek Subdivision	30	25
Berkshire Court			Mill Creek Subdivision		25
Bowdish Drive			Mill Creek Subdivision		25
Branford Lane			Mill Creek Subdivision	30	25
Brannon Lane			Mill Creek Subdivision	30	25
Brundige Drive			Mill Creek Subdivision	30	25
Carney Lane			Mill Creek Subdivision	30	25
Catlin Square			Mill Creek Subdivision	30	25
Chadsworth Drive			Mill Creek Subdivision		25
Chapman Court			Mill Creek Subdivision		25
Charlotte Drive			Mill Creek Subdivision		25
Dobson Lane			Mill Creek Subdivision	30	25
Dooley Drive			Mill Creek Subdivision		25

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

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

*miles per hour

Passed by the Kane County Board on October 8, 2013.

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

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

Vote:
 Yes _____
 No _____
 Voice _____
 Abstentions _____



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 13-291

<input type="checkbox"/> Resolution	Name	Approving Alteration of Speed Limit, Geneva Township
<input checked="" type="checkbox"/> Ordinance		
Presenter/Sponsor:	Tom Rickert, Deputy Director of Transportation	

Budget Information: Was this item budgeted?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	Appropriation Amount:	
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If not budgeted, explain funding source	
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SUMMARY: The following proposed speed limit alteration has been determined in accordance with Kane County Resolution No. 01-419 (Policy for the Establishment and Posting of Altered Speed Limits on County and Township Roads) and is being submitted for approval in accordance with 625 5/11-604 of the Illinois Compiled Statutes.

At the result of the adjacent speed limit investigation in the Blackberry Township portion of Mill Creek, a similar engineering investigation was performed for all roadways in the Geneva Township portion of Mill Creek Subdivision. The existing speed limits on these roadways vary between unposted and 30 mph. Staff is recommending the speed limit on these roads be reduced to 25 mph based on the following factors:

- The roads are subdivision roads used exclusively for residential use
- Uniformity in speed limit improves driver understanding and simplifies sign posting and enforcement of speed limits
- Mill Creek residents' support
- Geneva Township Road District support

Attachments:	Ordinances, Location Maps
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Detailed information available from :	Staff Name: Tom Szabo, Traffic Section Manager	Phone: (630) 208-3139
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Resolution/Ordinance Tracking:						
Assigned Committee:	Transportation	Passed	Sent to:	Executive	on:	09/11/2013

If Other, specify:	
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Committee Remarks:	
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Next Committee:	Executive	Passed	Sent to:	County Board	on:	10/02/2013
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If Other, specify:	
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Committee Remarks:	
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Next Committee:			Sent to:		on:	
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Committee Remarks:	
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County Board Date:	10/08/2013
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STATE OF ILLINOIS

COUNTY OF KANE

ORDINANCE NO. 13 - 291

**APPROVING ALTERATION OF SPEED LIMIT
GENEVA TOWNSHIP**

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

WHEREAS, the Transportation Committee of the Kane County Board has reviewed the results of said investigation and has recommended the alteration of the existing maximum speed limit of fifty five (55) miles per hour as set forth in the Illinois Vehicle Code, (625 ILCS 5/11-604), so as to be both reasonable, safe and proper.

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

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

GENEVA TOWNSHIP

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

STREET	LIMITS (IF NOT ENTIRE LENGTH)		SUBDIVISION	EXISTING SPEED LIMIT (MPH)* REPEALED	MAXIMUM SPEED LIMIT (MPH)*
	FROM	TO			
South Hyde Park			Mill Creek Subdivision	30	25
South Mill Creek Drive			Mill Creek Subdivision	30	25

*miles per hour

Passed by the Kane County Board on October 8, 2013.

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

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

Vote:

Yes _____

No _____

Voice _____

Abstentions _____

10ORDGNVATWP-MLLCRK.4LH

**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item # 13-292

-
- Resolution
-
-
- Ordinance

Name Approving 2014 and 2015 Electrical Maintenance Contract (EMC) for Traffic Signal and Intersection Lighting, Kane County Section No. 14-00000-01-GM

Presenter/Sponsor: Tom Rickert, Deputy Director of Transportation

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: \$1,094,589.60

If not budgeted, explain funding source

SUMMARY: On September 4, 2013, bids were opened at the KDOT offices for 2014 & 2015 Electrical Maintenance Contract (EMC) services. The work described in this contract requires the contractor to provide continuous electrical system maintenance of all Kane County maintained traffic signal, Advance Transportation Management Systems (ATMS) network, Intelligent Transportation Systems (ITS) and roadway lighting infrastructure.

The low bidder and proposed contract amount for these services are as follows:

H&H Electric Co. of Franklin Park, IL in the amount of \$1,094,589.60.

The low bid amount is approximately 12.3% below the engineer's estimate of \$1,248,120.00. Staff concurs with the low bid amount as submitted and recommends award of this bid to H&H Electric Co. .

Contract services are scheduled to start December 1, 2013 and continue through November 30, 2015.

Attachments:

Detailed information available from :

Staff Name: Tom Szabo, Traffic Section Manager

Phone: (630) 208-3139

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 09/11/2013

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 10/02/2013

If Other, specify:

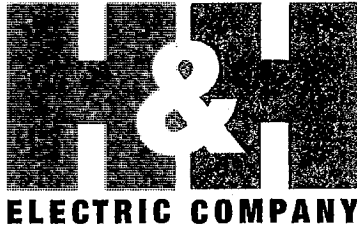
Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 10/08/2013

LETTER OF TRANSMITTAL - NO. 02



September 4, 2013

- Federal Express next business afternoon
- Federal Express next business morning
- Fax
- Email
- Other - Hand Delivered

Kane County Purchasing Department
Kane County Government Center
Purchasing Department, Building A
719 South Batavia Avenue,
Geneva, Illinois 60134

**RE: 2014 & 2015 ELECTRICAL MAINTENANCE CONTRACT (EMC), VARIOUS HIGHWAYS,
SECTION NO. 14-00000-01-GM.**

To Whom It May Concern:

This Transmittal No. 02 includes information related to special provision page 26 – Contractor Disclosure:

- A. None / Not applicable.
- B. (i) Louie Veneziano, 1485 West Autumn Trail, Addison, Illinois 60101, 45% ownership.
(i) Lenny Veneziano, 192 Annalisa Court, Bloomingdale, Illinois 60108, 45% ownership.
(i) Mary Veneziano, 27W115 Vale Road, West Chicago, Illinois 60185, 10% ownership.

(ii) None.

(iii) Not applicable.

(iv) We hereby under oath testify that we have not withheld any disclosures as to the 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. The signature and notary below affirms this information.
- C. We understand.
- D. We understand.
- E. We understand.
- F. We understand.

Page: 1 of 2

Date: 9/4/2013

Time: 11:17:09 AM

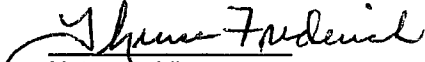
File Name and Path: T:\H&H MAIN FOLDER (Mozy)\BIDDING (2013)\KCDOT2014 2015
MAINTENANCE\KCDOT - 2014-2015 TS & SL EMC (KANE COUNTY PURCHASING) NO. 02.docx

September 4, 2013

The following (3) pages include the information directly from the contract special provisions for reference only.

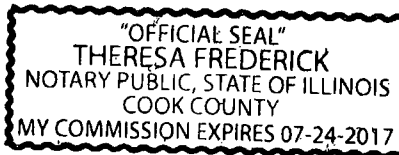
Dated: September 4, 2013

Subscribed and Sworn before me this 4th day of September, 2013



Notary Public

My Commission Expires

07-24-2017



Thank you,


Louie Veneziano
President
H&H Electric Company

Cc (Email):

Thomas F. Szabo
Traffic Manager
Kane County Division of Transportation
41W011 Burlington Road
Saint Charles, Illinois 60175
Phone: (630) 584-1170
Facsimile: (630) 584-5265
Email: szabotom@co.kane.il.us

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 292

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

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

KANE COUNTY SECTION NO. 14-00000-01-GM
KANE COUNTY 2014 AND 2015 ELECTRICAL MAINTENANCE
FOR TRAFFIC SIGNAL AND INTERSECTION LIGHTING
(hereinafter the "Project")

WHEREAS, the lowest responsible bidder for the Project is:

H & H ELECTRIC, INC. OF FRANKLIN PARK, ILLINOIS
with a low bid of
\$1,094,589.60

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

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

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
304.520.524.63020	Utilities – Intersection Lighting	Yes	Yes	

Passed by the Kane County Board on October 8, 2013.

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

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

Vote:
Yes _____
No _____
Voice _____
Abstentions _____



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 13-293

- Resolution
- Ordinance

Name: Approving Amendment No. 3 to a Phase II Engineering Services Agreement with Crawford, Murphy & Tilly, Inc. for Plank Road Realignment, Kane County Section No. 10-00095-00-FP

Presenter/Sponsor: Steve Coffinbargar - Assistant Director of Transportation

Budget Information: Was this item budgeted? Yes No N/A Appropriation Amount: \$17,294.79

If not budgeted, explain funding source

SUMMARY: The Village of Burlington was unable to acquire a permanent drainage easement as needed per present design plans. As such, various parts of the plans relative to storm water management will need to be revised. These revisions include, but are not limited to, the following:

- *Typical sections
- *Traffic sheets
- *Plan and profile sheets
- *Drainage and utility sheets
- *Erosion control sheets
- *Traffic signal plans
- *Cross section sheets.

The Phase 2 engineering amendment is estimated at 17,294.79 in order to make the necessary plan revisions. By modifying the plans with the revised scope items, it is estimated that the construction costs could be reduce by approximately \$40,000.

Attachments: Resolution, Amended Agreement, Location Map

Detailed information available from : Staff Name: Steve Coffinbargar - Assistant Director Phone: (630) 406-7170

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 09/11/2013

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 10/02/2013

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 10/08/2013



CRAWFORD, MURPHY & TILLY, INC.
CONSULTING ENGINEERS

May 23, 2013

Jim Hansen
hansenjim@co.kane.il.us
Assistant Director of Purchasing
Kane County, IL

Re: Contractor Disclosure Acknowledgement Kane County Code, Article III,
Division 3, Section 2-211

In compliance with the above referenced disclosure requirements, I hereby state:

As of January 1, 2013 those with a beneficial interest of 5% or more in Crawford, Murphy & Tilly, Inc. are as follows:

- Daniel R. Meckes 1732 Greening Ln, St Louis, MO 63122 6.48%
- Louis H. Dixon 2040 Wiggins Ave, Springfield, IL 62704 5.08%


Since our last annual disclosure, specifically the twelve month period from June 1, 2012 to June 1, 2013, Crawford, Murphy & Tilly, Inc. has not made any campaign contributions.

Crawford, Murphy & Tilly, Inc.


Thomas Roy, CPA
Chief Financial Officer

Subscribed and sworn to this 23 day of MAY, 2013




Kathleen A. McAnaney
Notary Public

My commission expires APRIL 7, 2014

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 293

**APPROVING AMENDMENT NO. 3 TO A PHASE II ENGINEERING SERVICES AGREEMENT
WITH CRAWFORD, MURPHY & TILLY, INC. FOR PLANK ROAD REALIGNMENT
KANE COUNTY SECTION NO. 10-0095-00-FP**

WHEREAS, pursuant to Resolution No. 10-241, the Kane County Board appropriated Three Hundred Ninety Seven Thousand Four Hundred Forty One and 52/100 Dollars (\$397,441.52) (hereinafter the "appropriation") and entered into an Agreement with Crawford, Murphy & Tilly, Inc for Phase II Engineering services (hereinafter "Agreement") for the proposed Kane County Highway No. 22 (Plank Road) realignment (hereinafter referred to as the "Project"); and

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

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

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

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

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

Passed by the Kane County Board on October 8, 2013.

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

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

Vote:
Yes _____
No _____
Voice _____
Abstentions _____

10PLNKREALGNCMTAMND#3.4LH



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 13-294

- Resolution
- Ordinance

Name: Approving Phase II Engineering Services Agreement with Wills Burke Kelsey Associates, Ltd. for Peplow Road over Tributary to Union Ditch No. 3, Kane County Section No. 08-00383-00-BR

Presenter/Sponsor: Steve Coffinbargar - Assistant Director of Transportation

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: \$243,815.49

If not budgeted, explain funding source

SUMMARY: Staff has completed the consultant selection process using current QBS procedures and has negotiated a contract with WBK, Ltd. for Phase II Engineering Services for the replacement of Peplow Road over tributary to Union Ditch # 3 and stabilization of the roadway embankment. Information on the QBS process and selection details may be found on KDOT's website. The work will include:

- Utility coordination
- Contract plans and specifications
- Engineer's construction cost estimate
- Assistance obtaining clearances (permits) from all regulatory agencies as required
- Plats & Legals, right of way services
- Coordinate with IDOT, drainage districts, and other interested parties/agencies as necessary.

Attachments: Resolution, Agreement, Location Map

Detailed information available from :

Staff Name: Steve Coffinbargar, Assistant Director

Phone: (630) 406-7170

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 09/11/2013

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 10/02/2013

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 10/08/2013



116 West Main Street, Suite 201
 St. Charles, Illinois 60174
 Phone: 630.443.7755
 Fax: 630.443.0533
 www.wbkengineering.com

WILLS BURKE KELSEY ASSOCIATES

August 21, 2013

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

Via e-mail: purchasing@countyofkane.org

Re: Vendor Disclosure Statement

To Whom It May Concern:

Per the Kane County Ethics Ordinance, please accept this as Wills Burke Kelsey Associates, Ltd. (WBK) written Disclosure Statement as of August 21, 2013.

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

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

In the previous 12 months, WBK or an owner identified above has made the following applicable campaign contributions:

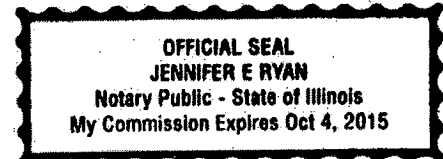
<u>Recipient</u>	<u>Contributor</u>	<u>Date</u>	<u>Amount</u>
Drew Frasz	John Wills	9/25/12	\$100

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

Sincerely,

John Wills, P.E.
 President

Cc: Linda Haines, Kane County Division of Transportation



Jennifer E. Ryan
 August 21st, 2013

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 294

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

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

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

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

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

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

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

Passed by the Kane County Board on October 8, 2013.

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

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

Vote:
Yes _____
No _____
Voice _____
Abstentions _____



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 13-295

- Resolution
- Ordinance

Name: Approving a Phase II Engineering Services Agreement with HR Green, Inc. for Randall Road over Tyler Creek, Union Pacific Railroad, Metra, and Canadian Pacific Railroad, Kane County Section No. 13-00176-02-BR

Presenter/Sponsor: Steve Coffinbargar - Assistant Director of Transportation

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: \$275,333.37

If not budgeted, explain funding source

SUMMARY: The Randall Road bridge over Tyler Creek, the Union Pacific Railroad, Metra and the Canadian Pacific Railroad was built in 1974. In 2004, major maintenance was performed on the structure with joint replacement, beam painting, and deck patching. Since then, the deck wearing surface had deteriorated and merits replacement.

Utilizing the QBS process, staff has selected H.R. Green, Inc., for professional design engineering services. Those design services will include:

- Replacement of the wearing surface
- Repair or replacement of the expansion joints
- Repair or replacement of the parapet
- Repair or replacement of the lighting system.

The negotiated contract is for an amount not to exceed \$275,333.37. Information regarding the QBS process and project specific selection details can be found on the KDOT website.

Attachments: Resolution, Engineering Agreement, Location Map

Detailed information available from :

Staff Name: Steve Coffinbargar, Assistant Director

Phone: (630) 406-7170

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 09/11/2013

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 10/02/2013

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 10/08/2013



August 28, 2013

Mr. Jim Hansen
Assistant Director of Purchasing
Kane County, Illinois
719 S. Batavia Avenue
Building A, Second Floor
Geneva, IL 60134

Re: Contractor Disclosure Acknowledgement Kane County Code, Article III, Division 3,
Section 2-211

Dear Mr. Hansen:

In compliance with the above referenced disclosure requirements, I hereby state:

Since our last annual disclosure on June 25, 2012, HR Green, Inc. has not made any
campaign contributions.

In addition, HR Green is disclosing those stockholders holding greater than 5% legal or
beneficial interest in HR Green.

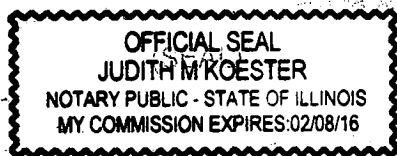
Name:	Address:	% Ownership:
Michael G. Daniel	8710 Earhart Lane SW, Cedar Rapids, IA 52404-8947	11.47%
Mark A. Duben	5525 Merle Hay Road, Suite 200, Johnston, IA 50131-1448	5.34%
Steven R. Heyer	8710 Earhart Lane SW, Cedar Rapids, IA 52404-8947	7.46%
Donna E. Janes	8710 Earhart Lane SW, Cedar Rapids, IA 52404-8947	6.02%
Gilbert A. Janes	8710 Earhart Lane SW, Cedar Rapids, IA 52404-8947	6.60%
David J. Moermond	5525 Merle Hay Road, Suite 200, Johnston, IA 50131-1448	11.13%

If the County requires further information, please do not hesitate to contact me at
630.708.5029 or via email at tsimmons@hrgreen.com.

Sincerely,
HR GREEN, INC.

Anthony P. Simmons, P.E.
Client Service Manager / Project Director

Subscribed and sworn to the 28th day of August, 2013.



Notary Public

My commission expires the 8th day of February, 2013

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 295

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

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

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

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

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

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

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

Passed by the Kane County Board on October 8, 2013

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

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

Vote:

Yes _____

No _____

Voice _____

Abstentions _____



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 13-296

- Resolution
- Ordinance

Name: Approving a Phase II Engineering Services Agreement with Wills Burke Kelsey Associates, Ltd. for Walker Road over Burlington Creek, Kane County Section No. 08-00133-01-BR

Presenter/Sponsor: Steve Coffinbargar - Assistant Director of Transportation

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: \$161,203.03

If not budgeted, explain funding source

SUMMARY: Staff has completed the consultant selection process using current QBS procedures and has negotiated a contract with WBK, Ltd. for Phase II Engineering Services for the replacement of Walker Road over Burlington Creek Bridge. Information on the QBS process and selection details may be found on KDOT's website. The work will include:

- Utility coordination
- Contract plans and specifications
- Engineer's construction cost estimate
- Assistance obtaining clearances (permits) from all regulatory agencies as required
- Plats & Legals, right of way services
- Coordinate with IDOT, Hampshire Township, and other interested parties/agencies as necessary.

The Phase II Engineering services contract was negotiated for \$161,203.03.

Attachments: Resolution, Agreement, Location Map

Detailed information available from :

Staff Name: Steve Coffinbargar, Assistant Director

Phone: (630) 406-7170

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 09/11/2013

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 10/02/2013

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 10/08/2013



116 West Main Street, Suite 201
 St. Charles, Illinois 60174
 Phone: 630.443.7755
 Fax: 630.443.0533
 www.wbkeengineering.com

WILLS BURKE KELSEY ASSOCIATES

August 21, 2013

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

Via e-mail: purchasing@countyofkane.org

Re: Vendor Disclosure Statement

To Whom It May Concern:

Per the Kane County Ethics Ordinance, please accept this as Wills Burke Kelsey Associates, Ltd. (WBK) written Disclosure Statement as of August 21, 2013.

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

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

In the previous 12 months, WBK or an owner identified above has made the following applicable campaign contributions:

<u>Recipient</u>	<u>Contributor</u>	<u>Date</u>	<u>Amount</u>
Drew Frasz	John Wills	9/25/12	\$100

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

Sincerely,

John Wills, P.E.
 President

Cc: Linda Haines, Kane County Division of Transportation



Jennifer E. Ryan
 August 21st, 2013

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 296

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

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

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

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

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

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

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

Passed by the Kane County Board on October 8, 2013.

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

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

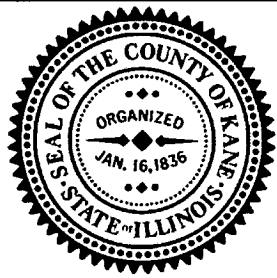
Vote:

Yes _____

No _____

Voice _____

Abstentions _____



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 13-297

Resolution Ordinance Name Approving an Intergovernmental Agreement with the State of Illinois for Phase II Engineering Services, Wetland Credits, and Permit Fees for Walker Road over Burlington Creek, Kane Section No. 08-00133-01-BR

Presenter/Sponsor: Steve Coffinbargar - Assistant Director of Transportation

Budget Information: Was this item budgeted? Yes No N/A Appropriation Amount: N/A

If not budgeted, explain funding source

SUMMARY: Attached is the draft Intergovernmental Agreement with IDOT that will provide for federal reimbursement of a portion of the Walker Road over Burlington Creek Phase II Engineering Services, wetland credits and permit fees. Federal bridge funds will provide approximately \$192,000 (80%) of the estimated total \$240,000 amount, while the local (County) match is estimated to be \$48,000 (20%).

Attachments: Resolution, Draft Intergovernmental Agreement, Location Map

Detailed information available from: Staff Name: Steve Coffinbargar, Assistant Director Phone: (630) 406-7170

Resolution/Ordinance Tracking: Assigned Committee: Transportation Passed Sent to: Executive on: 09/11/2013

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 10/02/2013

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 10/08/2013

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 297

**APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS
FOR PHASE II ENGINEERING SERVICES, WETLAND CREDITS, AND PERMIT FEES FOR
WALKER ROAD OVER BURLINGTON CREEK
KANE COUNTY SECTION NO. 08-00133-01-BR**

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

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

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

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

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

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

Passed by the Kane County Board on October 8, 2013.

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

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

Vote:

Yes _____

No _____

Voice _____

Abstentions _____



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 13-298

- Resolution
 Ordinance

Name: Approving Amendment No. 1 to a Professional Surveying Services Agreement with Engineering Enterprises, Inc. for Longmeadow Parkway Bridge Corridor, Kane County Section No. 94-00215-01-BR

Presenter/Sponsor: Steve Coffinbargar - Assistant Director of Transportation

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: N/A

If not budgeted, explain funding source

SUMMARY: In 2010, staff executed an agreement with Engineering Enterprises, Inc. for an amount not to exceed \$229,979.38 for Professional Survey Services for the Longmeadow Parkway Bridge Corridor project. The work in this contract primarily includes the preparation of plat of highways and associated legal descriptions and survey work for the corridor. The term for this agreement expired in August. Since contract work is still ongoing and funds are still available for use under the original agreement, staff is requesting to extend the term of this agreement for another 3 years while the land acquisition process continues for the Longmeadow Parkway Bridge Corridor.

Attachments: Resolution, Amended Engineering Agreement, Location Map

Detailed information available from:

Staff Name: Steve Coffinbargar, Assistant Director

Phone: (630) 406-7170

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 09/11/2013

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 10/02/2013

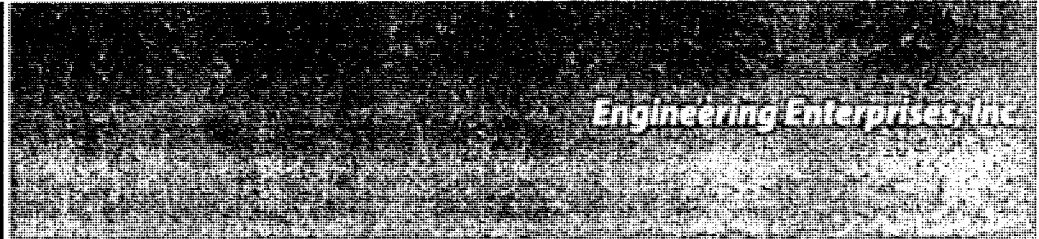
If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 10/08/2013



**Kane County Purchasing Department
Contractor Disclosure Statement
Engineering Enterprises, Inc.
September 9, 2013**

Campaign Contributions:

Individuals with ownership interest in Engineering Enterprises, Inc. have made the following campaign contributions during the past twelve months to any current officer or countywide elected officer: Peter G. Wallers has made a contribution to Friends for Lauzen in the amount of \$500.00 on 10/30/12.

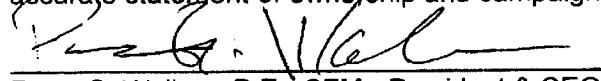
<u>Ownership Interest:</u>	<u>Ownership Share</u>
Peter G. Wallers, P.E., CFM, President & CEO 52 Wheeler Road, Sugar Grove, Illinois 60554	31.25%
David R. Burroughs, P.E., Senior Vice President 52 Wheeler Road, Sugar Grove, Illinois 60554	18.75%
Bradley P. Sanderson, P.E., Vice President 52 Wheeler Road, Sugar Grove, Illinois 60554	12.5%
Jeffrey W. Freeman, P.E., CFM, Vice President 52 Wheeler Road, Sugar Grove, Illinois 60554	12.5%
Thomas W. Talsma, Vice President 52 Wheeler Road, Sugar Grove, Illinois 60554	12.5%
Denise M. Migliorini, Vice President 52 Wheeler Road, Sugar Grove, Illinois 60554	12.5%

Lobbyists/Representatives:


Engineering Enterprises, Inc. does not employ any lobbyists or other agents that would be having contact with County employees or officials in relation to the contract(s).

Certification:

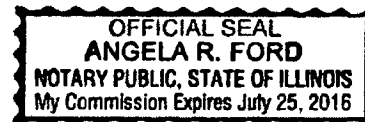
"I hereby state under oath and certify that I have not withheld any disclosures as to economic interests in this undertaking, and hereby affirm the above information to be a true and an accurate statement of ownership and campaign contributions."


Peter G. Wallers, P.E., CFM - President & CEO

September 9, 2013
Date


Notary Public

September 9, 2013
Date



STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 298

APPROVING AMENDMENT NO. 1 TO A PROFESSIONAL SURVEYING SERVICES AGREEMENT WITH ENGINEERING ENTERPRISES, INC. FOR LONGMEADOW PARKWAY BRIDGE CORRIDOR KANE COUNTY SECTION NO. 94-00215-01-BR

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an Amendment No. 1 to the Agreement with Engineering Enterprises, Inc. (a copy of which is on file with the County Clerk's Office) for the project.

Passed by the Kane County Board on October 8, 2013.

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

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

Vote:
Yes _____
No _____
Voice _____
Abstentions _____



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 13-299

- Resolution
 Ordinance

Name: Approving Amendment No. 2 to a Local Agency Intergovernmental Agreement with the State of Illinois for Phase II Engineering Services for Jericho Road over Blackberry Creek, Kane County Section No. 04-00329-00-BR

Presenter/Sponsor: Steve Coffinbargar - Assistant Director of Transportation

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: N/A

If not budgeted, explain funding source

SUMMARY: Phase II Engineering is underway for the proposed Jericho Road over Blackberry Creek bridge replacement project. Attached is the amended local agency funding agreement with IDOT that will provide additional Federal funding with approximately 80% reimbursement for the actual cost of the wetland mitigation credits and permit fees associated with this project.

Attachments: Resolution, Amended Intergovernmental Agreement, Location Map

Detailed information available from:

Staff Name: Steve Coffinbargar, Assistant Director

Phone: (630) 406-7170

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 09/11/2013

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 10/02/2013

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 10/08/2013

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 299

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

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

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

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

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

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

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

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

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

Passed by the Kane County Board on October 8, 2013.

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

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

Vote:

Yes _____

No _____

Voice _____

Abstentions _____

10JRCO-BLKBRYCRPHII IDOTAMND2.4LH



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 13-300

- Resolution
 Ordinance

Name: Approving an Intergovernmental Agreement with the State of Illinois for Construction - Utility Relocation, French Road over Burlington Creek, Kane County Section No. 13-00386-00-MS

Presenter/Sponsor: Steve Coffinbargar - Assistant Director of Transportation

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: N/A

If not budgeted, explain funding source

SUMMARY: Attached is the draft Intergovernmental Agreement with IDOT that will provide for federal reimbursement of a portion of the French Road over Burlington Creek utility relocation. Federal bridge funds will provide approximately \$240,000 (80%) of the estimated \$300,000 total amount. The local (County) match is estimated to be \$60,000 (20%). This funding will reimburse AT&T, Nicor and ComEd for relocating their facilities as they currently lie within their own dedicated easements. These easements will be impacted by the widened right of way footprint of the new roadway and bridge.

Attachments: Resolution, Intergovernmental Agreement, Location Map

Detailed information available from :

Staff Name: Steve Coffinbargar, Assistant Director

Phone: (630) 406-7170

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 09/11/2013

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 10/02/2013

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 10/08/2013

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 – 300

**APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS
FOR CONSTRUCTION - UTILITY RELOCATION
FRENCH ROAD OVER BURLINGTON CREEK
KANE COUNTY SECTION NO. 13-00386-00-MS**

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

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

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

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

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

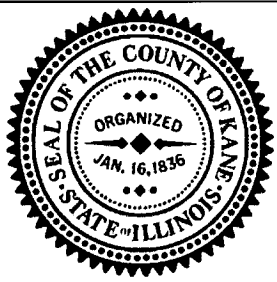
NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute an intergovernmental agreement with the State of Illinois acting through the Illinois Department of Transportation for construction - utility relocation for the Improvement.

Passed by the Kane County Board on October 8, 2013.

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

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

Vote:
Yes _____
No _____
Voice _____
Abstentions _____



AGENDA ITEM EXECUTIVE SUMMARY Agenda Item #

<input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance	Name: <input type="text" value="Approving Acquisition of Highway Right of Way, Jericho Road over Blackberry Creek, Kane County Section No. 04-00329-00-BR, Parcel No. 0005"/>
--	---

Presenter/Sponsor:

Budget Information: Was this item budgeted? Yes No N/A Appropriation Amount:

If not budgeted, explain funding source

SUMMARY: The project involves the removal and replacement of the Jericho Road structure over Blackberry Creek. Acquisition of 0.307 acres and home from James F. Carpenter and Carol Carpenter (Parcel No. 0005) is needed in order to complete the improvement. The inability to relocate the portion of the septic field that lies within the proposed right of way requires KDOT to acquire their entire parcel. Appraised value of the 0.307 acres is \$98,000.00.

Attachments:

Detailed information available from: Staff Name: Phone:

Resolution/Ordinance Tracking:

Assigned Committee: <input type="text" value="Transportation"/>	<input type="text" value="Passed"/>	Sent to: <input type="text" value="Executive"/>	on: <input type="text" value="09/11/2013"/>
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If Other, specify:

Committee Remarks:

Next Committee: <input type="text" value="Executive"/>	<input type="text" value="Passed"/>	Sent to: <input type="text" value="County Board"/>	on: <input type="text" value="10/02/2013"/>
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If Other, specify:

Committee Remarks:

Next Committee: <input type="text"/>	<input type="text"/>	Sent to: <input type="text"/>	on: <input type="text"/>
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Committee Remarks:

County Board Date:

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 301

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

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

WHEREAS, the County of Kane has developed right of way plans for the replacement of the Jericho Road Bridge over Blackberry Creek, Kane County Sec. No. 04-00329-00-BR; which plans require the acquisition of Parcel No. 0005; and

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

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

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

Passed by the Kane County Board on October 8, 2013

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

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

Vote:

Yes _____

No _____

Voice _____
Abstentions _____
10JRCHOROW0005.4LH

EXHIBIT "A"

Parcel No. 0005

That part of the Southeast Quarter of Section 25, Township 38 North, Range 7 East of the Third Principal Meridian described as follows:

Commencing at the point of intersection of the west line of the Southeast Quarter of said Section 25 with the south right of way line of Jericho Road, heretofore dedicated as Document 2011K037938, recorded June 28, 2011 in the Kane County Recorder's Office, said south right of way line being parallel with and 60.00 feet southerly from the centerline of Jericho Road; thence North 68 degrees 31 minutes 39 seconds East along said south right of way line (Bearings are referenced to the Illinois State Plane Coordinate Grid System, NAD83, East Zone) 1036.53 feet to the Point of Beginning; thence North 05 degrees 48 minutes 35 seconds West 28.04 feet to the south right of way line of said Jericho Road, heretofore dedicated as Document 358550, recorded August 3, 1932 in the Kane County Recorder's Office, said south right of way line being parallel with and 33.00 feet south of said centerline; thence North 68 degrees 31 minutes 39 seconds East along said south right of way line 123.48 feet; thence South 05 degrees 48 minutes 35 seconds East 129.28 feet; thence South 84 degrees 11 minutes 25 seconds West 118.89 feet; thence North 05 degrees 48 minutes 35 seconds West 67.90 feet to the Point of Beginning.

Said parcel containing 0.307 acres, more or less.



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 13-302

- Resolution
 Ordinance

Name Approving Relocation Cost Reimbursement, Jericho Road over Blackberry Creek, Kane County Section No. 04-00329-00-BR, Parcel No. 0005

Presenter/Sponsor: Steve Coffinbargar, Assistant Director of Transportation

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: \$50,000

If not budgeted, explain funding source

SUMMARY: The County is purchasing Parcel No. 5, a residential property located at 39W321 Jericho Road, Aurora, Illinois, which is owned by Mr. and Mrs. Carpenter. Since this is a total taking, the Carpenter's are required to move. The Carpenter's are entitled to monetary compensation under the Uniform Relocation Assistance and Real Property Acquisition Policy Act of 1970, Public Law 91-646. As such they are entitled to supplemental replacement housing costs of \$30,900.00 and any and all other relocation expenses due in accordance federal requirements and IDOT review and approval estimated not to exceed a total expense of \$50,000.

Attachments: Resolution, Location Map

Detailed information available from:

Staff Name: Steve Coffinbargar

Phone: 630-406-7170

Resolution/Ordinance Tracking:

Assigned Committee: Transportation Passed Sent to: Executive on: 09/11/2013

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 10/02/2013

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 10/08/2013

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 302

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

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

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

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

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

WHEREAS, James F. Carpenter and Carol A. Carpenter as Trustees of the James & Carol Carpenter Trust dated May 26, 2004 are owners of Jericho Road Parcel No. 0005, which parcel has been acquired by the County of Kane, and are entitled, pursuant to said Federal Acts and Regulations, to a supplemental housing expense in the amount Thirty Thousand Nine Hundred Dollars (\$30,900.00); and

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

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

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

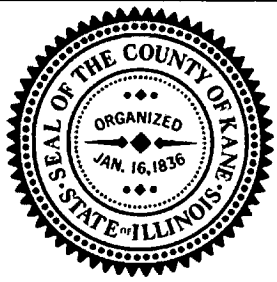
Passed by the Kane County Board on October 8, 2013.

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

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

Vote:
 Yes _____
 No _____
 Voice _____
 Abstentions _____

10JRCHOROWRELCTN0005.4LH



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item # 13-303

Resolution
 Ordinance

Name Authorizing Acquisition of Highway Right of Way, Tanner Road (County Highway No. 15) over Lake Run Creek, Kane County Section No. 11-00163-01-BR (4 Parcels)

Presenter/Sponsor: Steve Coffinbargar, Assistant Director of Transportation

Budget Information: Was this item budgeted? Yes No N/A

Appropriation Amount: N/A

If not budgeted, explain funding source

SUMMARY: The proposed Tanner Road over Lake Run Creek project consists of replacing the bridge. Right of way is required from four properties to complete the proposed improvements. These are summarized in the following table:

Parcel Number	Part Taken	Previously Dedicated
0001	0.545 acres	0.332 acres
0002	0.579 acres	0.324 acres
0003	0.461 acres	0.306 acres
0004	0.531 acres	0.312 acres

Attachments: Resolution, Plat of Highways, Location Map

Detailed information available from : Staff Name: Steve Coffinbargar

Phone: 630-406-7170

Resolution/Ordinance Tracking:
Assigned Committee: Transportation Passed Sent to: Executive on: 09/11/2013

If Other, specify:

Committee Remarks:

Next Committee: Executive Passed Sent to: County Board on: 10/02/2013

If Other, specify:

Committee Remarks:

Next Committee: Sent to: on:

Committee Remarks:

County Board Date: 10/08/2013

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 303

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

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

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

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

WHEREAS, Tanner Road and the planned improvements thereto, has been surveyed, laid out and projected over certain lands situated in Kane County, Illinois. It is deemed by the County of Kane that certain parcels of land and, in particular the parcels described herein in Exhibit "A" (copy of which is on file with the County Clerk of Kane County and which is incorporated herein and made a part hereof), which are located within the limits of Kane County should be acquired by negotiated purchase and, negotiation failing, by eminent domain proceedings for highway purposes.

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

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

paid for said real property, then to the extent allowed by law, the County of Kane shall institute proceedings to acquire the property by eminent domain pursuant to the applicable provisions of the eminent domain laws of the State of Illinois. Further, in the event the County of Kane is unable to agree with the owner or owners, or any other party having an interest in the real property described herein regarding the compensation to be paid for said real property, then the County of Kane hereby directs the States Attorney of Kane County to institute eminent domain proceedings in a court of competent jurisdiction to acquire title to and possession of said real property in the name of the County of Kane.

Passed by the Kane County Board on October 8, 2013.

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

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

Vote:
Yes _____
No _____
Voice _____
Abstentions _____

10TNNROVERLKERUNROW.4LH

EXHIBIT "A"

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

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

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

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

KANE COUNTY SECTION #11-00163-01-BR
PARCEL NO: 0002

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

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

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

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

KANE COUNTY SECTION #11-00163-01-BR
PARCEL NO: 0003

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

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

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

KANE COUNTY SECTION #11-00163-01-BR
PARCEL NO: 0004

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

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

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