



KANE COUNTY

LAUZEN, Frasz, Allan, Barreiro, Castro, Ford, Gillam, Hoscheit, Kojzarek,
Lenert, Pollock, Silva, Smith, Starrett, Wojnicki

EXECUTIVE COMMITTEE

WEDNESDAY, FEBRUARY 4, 2015

County Board Room

Agenda

9:00 AM

Kane County Government Center, 719 S. Batavia Ave., Bldg. A, Geneva, IL 60134

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes: January 7, 2015
5. Monthly Financials (J. Onzick)
 - A. Finance Director's Report (*ATTACHED*)
 - B. December Executive Committee Financial Reports (*ATTACHED*)
6. Monthly Community Outreach Report (R. Nagel)
7. Preliminary County Board Agenda - February 10, 2015

----- CONSENT AGENDA -----

Administration

1. Authorizing a Contract for the Third Street Courthouse Elevator & Life Safety Upgrades
2. Authorizing Retaining Cordogan Clark & Associates to Perform Architectural, Construction Management, and Engineering Services on Capital Projects
3. Authorizing Purchase of Cisco Phone System Upgrade

Finance/Budget

1. Repealing Sec. 2-196(A) of the Kane County Code and Replacing it with a New Sec. 2-196(A) (Depositories for Funds of County Treasurer/Collector)
2. Authorization of Joint Adult Drug Court Grant to Enhance Services, Coordination and Treatment
3. Approving Office Supplies Contract
4. Extension Temporary Employee Service
5. Authorizing Additional Funding for CityView Software for Public Portal and Software Customizations
6. Authorization to Amend the 2015 Fiscal Year Budget Rollover of CityView Project Funds
7. Authorization to Amend the 2015 Fiscal Year Budget Rollover of Fiber Project Funds
8. Authorizing Budget Adjustment Judicial Tech Sales Tax Fund 127
9. Supplemental Budget Request: Amending the 2014 Fiscal Year Budget Judiciary Department
10. Amending the 2014 Fiscal Year Budget - Supplemental Budget Request (Public Defender)

11. Authorizing FY14 Budget Adjustment for IMRF Additional Payment and Accrual Adjustment
12. Authorizing a Vehicle Replacement and Budget Adjustment for Environmental Resources
13. Amending Annual Appropriation Ordinance in Response to Forfeited US Marshals Service Revenue

Human Services

1. Amending Personnel Policy Handbook (Pay Periods)
2. Amending Equal Employment Opportunity Policy

Public Health

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

Public Service

1. Approval of the Memorandum of Understanding between the City of Aurora, Illinois; Aurora Election Commission; and Kane County, Illinois

Transportation

1. Approving Additional Appropriation for Construction of the Arterial Operations Center, Kane County Section No. 10-00389-00-MG
2. Approving Contract for Construction for 2015 County Resurfacing, Kane County Section No. 14-00451-00-RS
3. Approving Contract for Construction for 2015 County Crack Sealing, Kane County Section No. 15-00000-03-GM
4. Approving Contract for Construction for 2015 County Pavement Preservation, Kane County Section No. 15-00000-02-GM
5. Approving a Phase III Construction Engineering Services Agreement with H.W. Lochner, Inc. for Main Street Road at Nelson Lake Road, Kane County Section No. 08-00378-00-CH
6. Approving an Intergovernmental Agreement with the State of Illinois for Construction and Phase III Construction Engineering for Main Street Road at Nelson Lake Road, Kane County Section No. 08-00378-00-CH
7. Amending Resolution No. 14-357 Approving Purchase of Gasoline and Diesel Fuel for Kane County Division of Transportation and Kane County Sheriff's Department (Bid Number 31-014)
8. Approving Affidavit and Amendment to Local Agency Agreement with the State of Illinois for Construction of Big Timber Road over Pingree/Tyler Creek, Kane County Section No. 01-00226-00-BR
9. Approving Affidavit and Amendment to Local Agency Agreement with the State of Illinois for Phase I Engineering for Bliss Road over Blackberry Creek, Kane County Section No. 08-00058-02-BR
10. Approving Affidavit and Amendment to Local Agency Agreement with the State of Illinois for Construction for Stearns Road Bridge Corridor Landscaping, Kane County Section No. 09-00214-02-LS

11. Approving Affidavit and Amendment to Local Agency Agreement with the State of Illinois for Right-Of-Way Acquisition for the Stearns Road Bridge Corridor, Kane County Section No. 98-00214-02-BR
12. Approving Affidavit and Amendment to Local Agency Agreement with the State of Illinois for Phase I Engineering, Walker Road over Burlington Creek, Kane County Section No. 08-00133-01-BR
13. Approving an Amendment to an Engineering Services Agreement with Transcore ITS, LLC for Advanced Traffic Management System (ATMS), Kane County Section No. 12-00389-01-EG
14. Approving County of Kane - Blackberry Township Road District - Union Pacific Railroad Company Wayside Horn Agreement (Brundige Road)
15. Approving County of Kane - Union Pacific Railroad Company Wayside Horn Agreement (LaFox Road)

8. Executive Session

9. Release of Closed Session Minutes

10. Committee Updates

11. Adjournment

To: Executive Committee
 From: Joe Onzick, Executive Finance Director
 Date: February 4, 2015
 Re: Monthly Report

Year End & Audit Update

Our new audit firm Baker Tilly conducted their preliminary audit fieldwork during the third week of December. In the past, fieldwork did not begin until February. We are therefore grateful for the flexibility demonstrated by all departments and offices who adjusted their schedules to accommodate this earlier fieldwork. The auditors will return for the month of March for final audit fieldwork, and financial statements are expected to be available by the end of April.

Financial Reports for County Board Office, Grand Victoria Casino Elgin and Farmland Preservation

74% of the Grand Victoria Casino Elgin Fund budget is already expended since the grants awarded to internal departments were distributed in December (the first month of the year). Since the County Board Office and Farmland Preservation received their internal grants from the Grand Victoria Casino Elgin in December, a significant percentage of their revenue has already been received for the year.

Comments on FY2014 General Fund Revenue Variances

At this point, **total General Fund revenue is about \$1.4 million more than budgeted.** It is possible that additional revenue earned in FY14 may yet be accrued if collected by January 31st (within 2 months of fiscal year end, according to modified accrual accounting). The following is a recap of some of the major General Fund revenue variances in descending order:

Department	Revenue Line Item	Amount	Comments
General	Sales Tax	1,553,000	3.45% higher than prior year
Sheriff	Board & Care Reimbursements	702,000	5% less than prior year
General	Income Tax	525,000	289,489 for November is still outstanding receivable. If collected, total collection will be 0.49% more than prior year
Recorder	Revenue Tax Stamp Fees	382,000	Same as prior year
General	Local Use Tax	223,000	12.4% higher than prior year
Treasurer	Back Taxes - Interest & Penalties	216,000	13.5% higher than budgeted
Development	Building & Inspection Permits	206,000	21% higher than prior year
Development	Cable Franchise Fees	174,000	Restoration of Comcast revenue
General	Personal Property Tax	166,000	2.95% higher than prior year
County Clerk	Election Fees	102,000	
General	Investment Income	85,000	53% higher than last year; final audit adjustment not yet posted
Court Services	Youth Home Reimbursement	(52,000)	
Circuit Clerk	Additional Circuit Division Fees	(102,000)	Downward trend
County Clerk	Help America Vote Act	(110,000)	No grant received in FY14

Department	Revenue Line Item	Amount	Comments
County Clerk	Tax Redemption Fees	(117,000)	21% less than last year
State's Attorney	Default Fees	(151,000)	Downward trend
Sheriff	Chancery Foreclosure Fees	(388,000)	Decline in foreclosures
Recorder	Recording Fees	(428,000)	Fewer documents recorded.
Court Services	Probation Salary Reimbursements	(784,000)	5 months outstanding
Circuit Clerk	General Circuit Division Fees	(821,000)	Downward trend
Total	General Fund Revenue Variance	1,381,000	

Comments on FY14 General Fund Expenditure Variances

At this point, **total General Fund expenditures are about \$3 million below budget.** There may be additional expenditures related to FY14 that may yet be recorded normally through Accounts Payable until the first check run in February, or that may yet be accrued through journal entries until the end of February. At this point, every department and office is under budget except for the following: **Judiciary & Courts** is **2.8%** (\$76,800) over budget for interpreters, medical and psychological/psychiatric testing; the **Public Defender's Office** is projected to be **0.6%** (\$21,207) over budget for health insurance; and the **Coroner's Office** is projected to be **13.2%** (\$123,464) over budget for greater than budgeted autopsy expense and salary expense, as well as the expense of utilizing the Du Page County morgue while necessary repairs were being made to the Kane County morgue.

Comments on FY14 Special Revenue Fund Variances

The **Insurance Liability Fund** expenditures are **\$633,000** more than budgeted. This is the result of larger than normal liability and workers compensation claims. There is sufficient Cash on Hand of \$6.7 million to absorb this additional expense.

Court Services Juvenile Drug Court expenditures are **\$66,692** more than budgeted as a result of greater than anticipated psychological/psychiatric expense and lab services. There is sufficient cash on hand of \$146,000 to absorb this additional expense.

Health Insurance Fund expenses will exceed employer and employee contributions by **\$870,000**. \$90,000 of the overage is attributed to Affordable Care Act (ACA) taxes being higher than anticipated. The remaining \$780,000 overage is attributable to higher than normal claims experience. This overage is funded by the \$1,600,000 reserve that was initially established. Therefore, we need to consider allocating a portion of FY14 year-end excess revenue over expenditures to the Health Insurance Fund, in an amount sufficient to restore the reserve to its originally established balance.

Respectfully submitted,

Joseph M. Onzick

Joe Onzick

**Executive Committee Revenue Report - Summary
Through December 31, 2014 (8.3% YTD)**

	Current Month Transactions	Total Amended Budget	YTD Actual Transactions	Total % Received
010 County Board	498,474	7,903,135	498,474	6.31%
001 General Fund	50,000	148,000	50,000	33.78%
120 Grand Victoria Casino Elgin	(1,087)	5,291,135	(1,087)	(0.02%)
430 Farmland Preservation	449,562	2,464,000	449,562	18.25%
Grand Total	498,474	7,903,135	498,474	6.31%

**Executive Committee Expenditure Report - Summary
Through December 31, 2014 (8.3% YTD, 7.69% Payroll)**

	Current Month Transactions	Total Amended Budget	YTD Actual Transactions	YTD Encumbrances	Total % Used
010 County Board	4,006,519	9,025,034	4,006,519	65	44.39%
001 General Fund	93,735	1,269,899	93,735	65	7.39%
120 Grand Victoria Casino Elgin	3,912,385	5,291,135	3,912,385	0	73.94%
430 Farmland Preservation	399	2,464,000	399	0	0.02%
Grand Total	4,006,519	9,025,034	4,006,519	65	44.39%

**Executive Committee Expenditure Report - Detail
Through December 31, 2014 (8.3% YTD, 7.69% Payroll)**

	Current Month Transactions	Total Amended Budget	YTD Actual Transactions	YTD Encumbrances	Total % Used
010 County Board	4,006,519	9,025,034	4,006,519	65	44.39%
001 General Fund	93,735	1,269,899	93,735	65	7.39%
Personnel Services- Salaries & Wages	70,459	940,349	70,459	0	7.49%
Personnel Services- Employee Benefits	18,051	267,996	18,051	0	6.74%
Contractual Services	5,225	50,254	5,225	0	10.40%
Commodities	0	11,300	0	65	0.57%
120 Grand Victoria Casino Elgin	3,912,385	5,291,135	3,912,385	0	73.94%
Personnel Services- Salaries & Wages	4,919	61,496	4,919	0	8.00%
Personnel Services- Employee Benefits	6,977	103,679	6,977	0	6.73%
Contractual Services	21,656	1,246,827	21,656	0	1.74%
Commodities	0	300	0	0	0.00%
Transfers Out	3,878,833	3,878,833	3,878,833	0	#####
430 Farmland Preservation	399	2,464,000	399	0	0.02%
Contractual Services	399	76,000	399	0	0.52%
Capital	0	2,388,000	0	0	0.00%
Grand Total	4,006,519	9,025,034	4,006,519	65	44.39%



Executive Accounts Payable by GL Distribution

Payment Date Range 12/01/14 - 12/31/14

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount	
Fund 001 - General Fund											
Department 010 - County Board											
Sub-Department 010 - County Board/Liquor											
Account 50150 - Contractual/Consulting Services											
9611 - Mary Lou Kearns, Consultant	10312014	Autopsy Review Project	Paid by EFT # 25660		10/31/2014	11/18/2014	11/18/2014		12/01/2014	4,200.00	
9378 - Richard Nagel	17	Community Outreach Initiative 11/1-11/15/14	Paid by EFT # 25881		11/15/2014	11/25/2014	11/25/2014		12/15/2014	2,500.00	
9378 - Richard Nagel	18	Community Outreaag Ininitative 11/15-11/30/14	Paid by EFT # 25881		11/30/2014	11/25/2014	11/25/2014		12/15/2014	2,500.00	
									Account 50150 - Contractual/Consulting Services Totals	Invoice Transactions 3	<u>\$9,200.00</u>
Account 53100 - Conferences and Meetings											
4185 - Metro West COG	1963	BP dinner-10th Anniversary-Joe Heimann, Mike Kenyon & TR Smith	Paid by Check # 342193		11/05/2014	11/18/2014	11/18/2014		12/01/2014	150.00	
8867 - Chris Lauzen	120814	Conference	Paid by Check # 342757		12/08/2014	12/12/2014	12/12/2014		12/29/2014	75.00	
									Account 53100 - Conferences and Meetings Totals	Invoice Transactions 2	<u>\$225.00</u>
Account 53130 - General Association Dues											
1009 - Government Finance Officers Assn (GFOA)	01000857	Membership 1/1-12/31/2015	Paid by Check # 342444		10/28/2014	12/09/2014	12/09/2014		12/15/2014	150.00	
9373 - United Counties Council of Illinois	2015 Dues	2015 Membership Dues	Paid by Check # 342832		12/01/2014	12/01/2014	12/01/2014		12/29/2014	5,000.00	
									Account 53130 - General Association Dues Totals	Invoice Transactions 2	<u>\$5,150.00</u>
Account 60000 - Office Supplies											
3720 - Award Company of America	ACAINV013290	Walnut Plaques	Paid by Check # 342034		07/28/2014	11/18/2014	11/18/2014		12/01/2014	101.50	
1024 - Ice Mountain Direct	14J8104502649	Water 10/1-10/31/2014	Paid by EFT # 25625		11/05/2014	11/18/2014	11/18/2014		12/01/2014	15.03	
8930 - Impact Networking, LLC	432096	Monthly Service 10/18-11/17/2014	Paid by EFT # 25633		11/12/2014	11/18/2014	11/18/2014		12/01/2014	12.04	
3578 - Warehouse Direct Office Products	2498824-0	Office Supplies	Paid by EFT # 25747		11/07/2014	11/18/2014	11/18/2014		12/01/2014	66.91	
1024 - Ice Mountain Direct	14K8104502649	Water 11/1-11/30/2014	Paid by EFT # 26049		11/30/2014	11/30/2014	11/30/2014		12/29/2014	2.98	
									Account 60000 - Office Supplies Totals	Invoice Transactions 5	<u>\$198.46</u>



Executive Accounts Payable by GL Distribution

Payment Date Range 12/01/14 - 12/31/14

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount
Fund 001 - General Fund										
Department 010 - County Board										
Sub-Department 010 - County Board/Liquor										
Account 60010 - Operating Supplies										
5141 - Document Imaging Dimensions, Inc.	250017	Toner	Paid by Check # 342400		11/14/2014	11/25/2014	11/25/2014		12/15/2014	1,082.00
							Account 60010 - Operating Supplies Totals	Invoice Transactions	1	<u>\$1,082.00</u>
							Sub-Department 010 - County Board/Liquor Totals	Invoice Transactions	13	<u>\$15,855.46</u>
							Department 010 - County Board Totals	Invoice Transactions	13	<u>\$15,855.46</u>
							Fund 001 - General Fund Totals	Invoice Transactions	13	<u>\$15,855.46</u>
Fund 120 - Grand Victoria Casino Elgin										
Department 010 - County Board										
Sub-Department 020 - Riverboat										
Account 45420 - Tuition Reimbursement										
6021 - Richard A. Grenda	1418-02	EDU6525 Leader's Role in HR & Supervision	Paid by Check # 342126		10/27/2014	11/21/2014	11/21/2014		12/01/2014	990.00
5053 - Salvador Rodriguez	1411-02	CRJ6300U201 Proactive Police Administration	Paid by Check # 342234		11/11/2014	11/21/2014	11/21/2014		12/01/2014	1,695.00
9514 - Teresa M. Gonzalez-Fonseca	1425-01	SOCW-6000 Changing Lives, Changing Society	Paid by EFT # 25827		12/01/2014	12/09/2014	12/09/2014		12/15/2014	2,400.00
8634 - CRAIG K CAMPBELL	1421-03	MGMT 634 - Strategy, Structure, Decision Making	Paid by EFT # 25988		12/09/2014	12/19/2014	12/19/2014		12/29/2014	2,480.00
							Account 45420 - Tuition Reimbursement Totals	Invoice Transactions	4	<u>\$7,565.00</u>
Account 55010 - External Grants										
5688 - Fox River Study Group	13-30-03	Riverboat Grant #13-30, Resolution #13-219	Paid by EFT # 25601		11/18/2014	11/21/2014	11/21/2014		12/01/2014	23,396.61
1255 - Community Crisis Center Inc	13-24-01	Riverboat Grant #13-24, Resolution #13-219	Paid by EFT # 26002		12/17/2014	12/19/2014	12/19/2014		12/29/2014	3,750.00
							Account 55010 - External Grants Totals	Invoice Transactions	2	<u>\$27,146.61</u>
Account 60000 - Office Supplies										
3578 - Warehouse Direct Office Products	2508751-0	Office Supplies	Paid by EFT # 25747		11/18/2014	11/21/2014	11/21/2014		12/01/2014	151.20
							Account 60000 - Office Supplies Totals	Invoice Transactions	1	<u>\$151.20</u>
							Sub-Department 020 - Riverboat Totals	Invoice Transactions	7	<u>\$34,862.81</u>
							Department 010 - County Board Totals	Invoice Transactions	7	<u>\$34,862.81</u>
							Fund 120 - Grand Victoria Casino Elgin Totals	Invoice Transactions	7	<u>\$34,862.81</u>



Executive Accounts Payable by GL Distribution

Payment Date Range 12/01/14 - 12/31/14

Vendor	Invoice No.	Invoice Description	Status	Held Reason	Invoice Date	Due Date	G/L Date	Received Date	Payment Date	Invoice Amount	
Fund 430 - Farmland Preservation											
Department 010 - County Board											
Sub-Department 021 - Farmland Preservation											
Account 50150 - Contractual/Consulting Services											
4526 - Fifth Third Bank	1843-JH-11/14	CREDIT CARD STATEMENT	Paid by EFT # 25598		11/04/2014	11/21/2014	11/21/2014		12/01/2014	545.47	
									Account 50150 - Contractual/Consulting Services Totals	Invoice Transactions 1	<u>\$545.47</u>
Account 53100 - Conferences and Meetings											
4526 - Fifth Third Bank	1843-JH-12/14	Credit Card Statement - Janice Hill	Paid by EFT # 26023		12/17/2014	12/17/2014	12/17/2014		12/29/2014	398.88	
									Account 53100 - Conferences and Meetings Totals	Invoice Transactions 1	<u>\$398.88</u>
									Sub-Department 021 - Farmland Preservation Totals	Invoice Transactions 2	<u>\$944.35</u>
									Department 010 - County Board Totals	Invoice Transactions 2	<u>\$944.35</u>
									Fund 430 - Farmland Preservation Totals	Invoice Transactions 2	<u>\$944.35</u>
									Grand Totals	Invoice Transactions 22	<u>\$51,662.62</u>

**Kane County Purchasing Card Information
Executive Committee
December 2014 Statement**

<i>Transaction Date</i>	<i>Merchant Name</i>	<i>Additional Information</i>	<i>Transaction Amount</i>
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Department Total
Committee Total



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing a Contract for the Third Street Courthouse Elevator & Life Safety Upgrades

Committee Flow: Administration Committee, Executive Committee, County Board

Contact: Don Biggs, 630.208.5175

Budget Information:

Was this item budgeted? Yes

Appropriation Amount: \$1,533,147.00

If not budgeted, explain funding source:

Summary:

Bids have been solicited for the 3rd Street Courthouse Elevator & Life Safety Upgrades for the 3rd Street Courthouse. A total of seven (7) were received and opened publicly on December 21, 2014 at 2pm; four (4) General Trades Bids, two (2) Elevator Bids and one (1) Information Technology (IT) Bids. There were five (5) alternates that were bid. Of the five alternates, Alternate #3 was chosen for the General trades bid package. This alternate was to include the Geneva Fire Department recommended addition of new standpipes and hose connections at the north and south exit stairs and 1 hour fire rated doors, at all levels of these two fire stairs. The value of this alternate was \$136,000.00.

North and South stand pipes, fire rated doors and fire alarm/smoke detectors are being added to augment life and fire safety of the existing building. An additional stand pipe was added to be adjacent to the new elevator in the center of the building, with hose connections at each floor and a Siamese connection to the outside of the building. This stand pipe allows the Fire Department to connect a pumper truck to the building to enhance firefighting and life safety of the structure. In addition, the project will provide ADA accessibility improvements to the first floor public toilet rooms, It will also modify and improve the toilet rooms on the second and third floors, making them fully ADA compliant.

Following the Bid Opening a project scope review session was held with the lowest two General Trade Bidders, the low Elevator and IT Bidders, to ensure that each bidder fully understood the project and the contract requirements. The scope review with the lowest General Trades bidder, Midwest Service & Development, exposed multiple bidding & scope issues. This resulted in the Contractor sending a letter asking to rescind his bid (see attached letter). We also conducted a scope review with the second lowest General Trades Bidder, Lite Construction, Inc. (LCI). They acknowledged full understanding of the scope and acceptance of the terms and conditions. We also worked together to find value engineering opportunities and identified \$50,000.00 worth of opportunities to save cost. We recommend that this amount be accepted as LCI's Voluntary Alternate. *It is recommended that the County Board award a contract to the lowest responsive and responsible bidder, Lite Construction, Inc., for the General Trades Contract, for a total sum of \$875,000.00.*

A scope review was also conducted with the Elevator lowest bidder, Thyssen Krupp Elevator Co. They acknowledge a full understanding of the scope and project requirements. *It is recommended that the County Board award a contract to the lowest responsive and responsible bidder, Thyssen Krupp Elevator Co., for the Elevator Contract, for a total sum of \$187,900.00*

In addition, a scope review was conducted with the IT lowest bidder, TelePlus, Inc. They acknowledge a full understanding of the scope and project requirements. *It is recommended that the County Board award a contract to the lowest responsive and responsible bidder, TelePlus, Inc., for the IT Contract, for a total sum of \$10,802.00.*

The total project cost will also include a Contingency valued at \$182,529.00, an Environmental Remediation allowance valued at \$20,000.00, General Requirements valued at \$120,000.00, Construction Management Fees valued at \$47,501.00 and A/E cost of services valued at \$89,415.00 for a total project cost of \$1,533,147.00

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING A CONTRACT FOR THE THIRD STREET COURTHOUSE ELEVATOR & LIFE SAFETY UPGRADES

WHEREAS, bids have been solicited and received for the 3rd Street Courthouse Elevator & Life Safety Upgrades at the 3rd Street Courthouse facility; and

WHEREAS, the lowest responsive and responsible bidder, as per bid documents and specifications, was Lite Construction Inc., 711S Lake Street Montgomery, IL, 60538, for the General Trades Contract, for a total sum of \$875,000.00; and

WHEREAS, the lowest responsive and responsible bidder, as per bid documents and specifications, was ThyssenKrupp Elevator, 355 Eisenhower Lane Lombard, IL, 60148, for the Elevator Contract, for a total sum of \$187,900.00; and

WHEREAS, the lowest responsive and responsible bidder, as per bid documents and specifications, was TelePlus, 742 West Racquet Club Drive Addison, IL, 60101, for the Information Technology Contract, for a total sum of \$10,802.00; and

WHEREAS, the total project cost will also include a Contingency valued at \$182,529.00, an Environmental Remediation allowance valued at \$20,000.00, General Requirements valued at \$120,000.00, Construction Management Fees valued at \$47,501.00 and A/E cost of services valued at \$89,415.00 for a total project cost of \$1,533,147.00

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman is hereby authorized to execute contract(s) for the expenditure of up to One million five hundred-thirty-three thousand dollars (\$1,533,147.00) to renovate the 3rd Street Courthouse elevator and provide ADA / Life Safety Improvements to the 3rd Street Courthouse, located at 100 S. Third Street, Geneva, IL, 60134.

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?
500-800-805-72010	Building Improvements	Yes	Yes	N/A

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 3rd St Elev & LS Upgrades



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing Retaining Cordogan Clark & Associates to Perform Architectural, Construction Management, and Engineering Services on Capital Projects

Committee Flow: Administration Committee, Executive Committee, County Board

Contact: Don Biggs, 630.208.5175

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$
If not budgeted, explain funding source:	

Summary:

Kane County is engaged in long range planning in the construction, demolition, and usage of government assets. In September and December, the County Board received presentations for 5-year Capital Projects Planning and the recommended 2015 Capital Projects. In addition, an overview of utilizing Cordogan Clark & Associates to provide professional architectural, construction management and engineering services to the County for Capital Projects.

Kane County has an excellent relationship with Cordogan Clark & Associates in providing services for the Qualifying Range and Capital Projects, and it is in the best interests of the County continue to engage professional services with Cordogan Clark & Associates to facilitate the completion of those planned capital projects..

The County Board consensus in both September and December confirmed the current practice of utilizing Cordogan Clark & Associates to provide services for capital projects for the County.

It was recommended by the States Attorney's Office that the County proceed with a recommendation that the Kane County Board approves retaining Cordogan Clark & Associates to perform professional architectural, construction management and engineering services required to complete future capital projects for the County.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING RETAINING CORDOGAN CLARK & ASSOCIATES TO PERFORM ARCHITECTURAL, CONSTRUCTION MANAGEMENT, AND ENGINEERING SERVICES ON CAPITAL PROJECTS

WHEREAS, the County of Kane is engaged in long range planning in the construction, demolition, and usage of government assets; and

WHEREAS the County Board received a Capital Project Update on September 30, 2014 and December 2, 2014; and

WHEREAS, it is in the best interests of the County of Kane to engage professional architectural, construction management and engineering services to facilitate the completion of those planned capital projects; and

WHEREAS, the County of Kane has a an excellent relationship for professional architectural, construction management and engineering services with Cordogan Clark & Associates; and

WHEREAS, the Kane Count Board by consensus in both September and December confirmed the current practice of utilizing Cordogan Clark & Associates in professional architectural, construction management and engineering services,

NOW, THEREFORE, BE IT RESOLVED, by the Kane County Board, that it hereby approves retaining Cordogan Clark & Associates to perform those professional architectural, construction management and engineering services required to complete future capital projects; and

BE IT FURTHER RESOLVED, by the Kane County Board, the Chairman of the Kane County Board is hereby authorized and delegated the authority to execute all documents necessary to retain Cordogan Clark & Associates to perform those professional services recited above.

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 Authorizing Retaining Cordogan Clark & Associates



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing Purchase of Cisco Phone System Upgrade

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

Contact: Bill Lake, 630.232.5976

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$205,714.28
If not budgeted, explain funding source:	

Summary:

The Information Technology Department is responsible for maintenance of the County phone system.

The County uses Cisco software and hardware as the backbone. The existing system is in need of important upgrades. Technological changes since the last upgrade make this a significant and substantial migration. Current servers need to be replaced as some have reached "end of life" with Cisco no longer offering maintenance coverage. This upgraded technology will decrease the number of physical servers required on the current system with the ability to use virtual servers. The upgrade is needed to avert any potential outages that may happen in the event of system failure of "end of life" items not covered by a maintenance contract.

The County issued RFP 46-014 soliciting bids to accomplish the required upgrades. Presidio Networked Solutions, Inc of 9500 West Bryn Mawr Avenue, Suite 120, Rosemont, IL 60018 was the lowest responsible bidder at \$205,714.28

The Information Technology Department is recommending this upgrade be approved with available funding from the 2015 budget in account 500.800.805.70000 (Computers).

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING PURCHASE OF CISCO PHONE SYSTEM UPGRADE

WHEREAS, the Kane County Information Technologies Department solicited and received competitive bids for upgrades to the phone system hardware, software and professional services; and

WHEREAS, Presidio Networked Solutions, Inc., Rosemont, Illinois, was the lowest responsible bidder for the phone system upgrade at a cost of \$205,714.28; and

WHEREAS, the Kane County Information Technologies Department solicited and received competitive bids for professional services, hardware and software to upgrade the Cisco phone system; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the low bid for said software, hardware and project services of Presidio Networked Solutions, inc., Rosemont, Illinois, be accepted for the upgrade of the County phone system in the amount not to exceed Two Hundred Five Thousand Seven Hundred Fourteen Dollars and Twenty Eight Cents (\$205,714.28) to be paid from Information Technologies Capital Expense Account # 500.800.805.70000.

BE IT FURTHER RESOLVED that the County Board Chairman be authorized to enter into an agreement for the purchase of said software, hardware and services at the stated prices and that a copy of said agreements be filed with the County Auditor and the County Clerk.

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?
500.800.805.70000	Computers	Yes	Yes	N/A

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 Cisco Phone System Upgrade

PRESIDIO

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

January 12, 2015

Re: RFP No. & TITLE: 46-014 Cisco Unified Communications

Dear Sir/Madam:

In connection with the above referenced RFP, Presidio Networked Solution, Inc. ("Presidio") offers the following responses with regard to Section C. of the RFP:

C.01: Presidio, and to the best of our knowledge, its owners, directors, employees, agents, etc., have made NO campaign contributions to any current officer or countywide elected officer whose office the contract to be awarded will benefit.

C.02.1: Presidio Networked Solutions, Inc. is 100% owned by Presidio, Inc. which is, in turn, 100% owned by American Securities.

C02.2: Presidio has employed no lobbyists, agents, etc., with respect to this procurement. The only persons from Presidio having contact with the County regarding this procurement are Presidio Sales and Engineering personnel.

C02.4: Presidio 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.

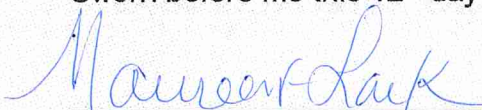
Please feel free to contact me with any additional questions you may have.

Sincerely:

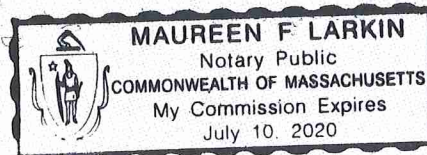


James Doyle
Vice President – Support Services
781 638-2253; jdoyle@presidio.com

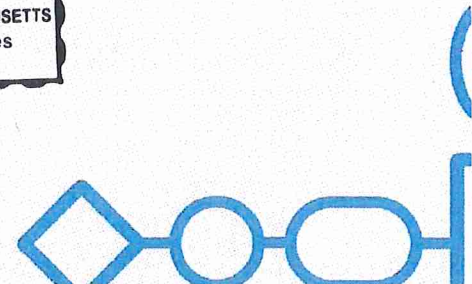
Sworn before me this 12th day of January



Notary Public



Notary Stamp





RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Ordinance No.

Repealing Sec. 2-196(A) of the Kane County Code and Replacing it with a New Sec. 2-196(A) (Depositories for Funds of County Treasurer/Collector)

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

Contact: Carrollyn Brady, 630.444.1039

Budget Information:

Was this item budgeted? N/A	Appropriation Amount: N/A
If not budgeted, explain funding source:	

Summary:

Yearly update of Financial Institutions acting as depositories for funds of the County Treasurer / Collector

STATE OF ILLINOIS

COUNTY OF KANE

ORDINANCE NO.

**REPEALING SEC. 2-196(A) OF THE KANE COUNTY CODE AND REPLACING IT WITH A
NEW SEC. 2-196(A) (DEPOSITORIES FOR FUNDS OF COUNTY
TREASURER/COLLECTOR)**

WHEREAS, David J. Rickert, Treasurer and ex-officio Collector of the County of Kane, State of Illinois, pursuant to Statutory authority, has requested this County Board to designate a bank, banks or other depository in which the funds or monies in his custody as County Treasurer and ex-officio Collector of this County may be deposited; and

NOW, THEREFORE, BE IT ORDAINED by the Kane County Board that Section 2-196(a) of the Kane County Code shall be repealed and that it is hereby replaced with a new Sec. 2-196(a) which shall read as follows:

Sec. 2-196. Depositories for funds of the County Treasurer/Collector.

- (a) The following are hereby designated depositories for County Funds and monies which are in custody of David J. Rickert, Treasurer and ex-officio County collector of the County of Kane:

AURORA TOWNSHIP

Associated Bank
Bank of America
Bank of Montgomery
BMO Harris Bank
Citibank, NA
Earthmovers Credit Union
Fifth Third Bank
First American Bank
FirstMerit Bank
First State Bank
Fox Valley Credit Union
JP Morgan Chase Bank
Kane County Teachers Credit Union
Marquette Bank
MB Financial
Old Second Bank Corp
PNC Bank
U.S. Bank
West Suburban Bank

GENEVA TOWNSHIP

American Bank & Trust
Bank of America
BMO Harris Bank
Fifth Third Bank
First American Bank
First State Bank
Inland Bank & Trust
JP Morgan Chase Bank
Kane County Teachers Credit Union
Old Second Bank Corp
St Charles Bank & Trust
State Bank of Geneva
The Private Bank & Trust
U.S. Bank

BATAVIA TOWNSHIP

American Bank & Trust
Bank of America
BMO Harris Bank
Fifth Third Bank
First State Bank
JP Morgan Chase Bank
Old Second Bank Corp
PNC Bank

BLACKBERRY TOWNSHIP

American Bank & Trust
Fifth Third Bank
National Bank & Trust of Sycamore
Old Second Bank Corp

ELGIN TOWNSHIP

American Eagle Bank
Associated Bank
Bank of America
BMO Harris Bank
Fifth Third Bank
First American Bank
First Community Bank
First Federal Savings Bank
JP Morgan Chase Bank
Kane County Teachers Credit Union
Old Second Bank Corp
PNC Bank
RBS Citizens Charter One
St. Charles Bank & Trust
State Bank of Illinois
Triumph Community Bank
U.S. Bank
West Suburban Bank

BURLINGTON TOWNSHIP

Old Second Bank Corp

ST. CHARLES TOWNSHIP

American Bank & Trust
American Midwest Bank
Bank of America
BMO Harris Bank
Citibank, NA
Fifth Third Bank
First American Bank
First State Bank
JP Morgan Chase Bank
MB Financial
Old Second Bank Corp
PNC Bank
RBS Citizens Charter One
St. Charles Bank & Trust
The Private Bank & Trust Co
U.S. Bank
West Suburban Bank

HAMPSHIRE TOWNSHIP

Fifth Third Bank
First American Bank
Heartland Bank & Trust Company
Old Second Bank Corp

SUGAR GROVE TOWNSHIP

American Heartland Bank & Trust
Castle Bank
JP Morgan Chase Bank
Old Second Bank Corp
West Suburban Bank

RUTLAND TOWNSHIP

BMO Harris Bank
Castle Bank
Heartland Bank & Trust Company
JP Morgan Chase Bank
PNC Bank

KANEVILLE/VIRGIL TOWNSHIP

American Bank & Trust
Old Second Bank Corp

DUNDEE TOWNSHIP

Bank of America
BMO Harris Bank
Fifth Third Bank
First American Bank
JP Morgan Chase Bank
PNC Bank
Parkway Bank
U.S. Bank

OTHERS

Associated Bank
JP Morgan Chase Securities
Raymond James
Speer Financial, Inc.
Stifel
Suburban Bank & Trust Company
SunTrust Robinson Humphrey
The Illinois Funds
The National Bank & Trust
Vining Sparks IBG, L.P.
Zing Card Payments Systems

This ordinance shall be effective upon passage by the Kane County Board.

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 Cty Code SEC. 2-196(a)



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorization of Joint Adult Drug Court Grant to Enhance Services, Coordination and Treatment

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

Contact: Deanna Cada, 630.232.5804

Budget Information:

Was this item budgeted? No	Appropriation Amount: \$325,000
If not budgeted, explain funding source: Grant received from SAMSHA, not budgeted	

Summary:

The Joint Adult Drug Court Solicitation to Enhance Services, Coordination, and Treatment grant has been awarded to Kane County Adult Drug Rehabilitation Court Program. Year One of the grant is in the amount of \$325,000. Kane County Court Services is requesting authorization for a budget adjustment to accept the Joint Adult Drug Court Grant to Enhance Services, Coordinator and Treatment.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZATION OF JOINT ADULT DRUG COURT GRANT TO ENHANCE SERVICES, COORDINATION AND TREATMENT

WHEREAS, the Kane County Drug Rehabilitation Court has submitted a grant request for a Joint Adult Drug Court Solicitation to Enhance Services, Coordination, and Treatment to the Substance Abuse and Mental Health Services Administration (SAMHSA) for Three Hundred Twenty-five Thousand Dollars (\$325,000) for year one of the grant, to enhance programming for non-violent offenders with substance dependence and co-occurring (substance dependence accompanied by a mental health diagnosis) with issues by providing supplementary services; and

WHEREAS, this amount needs to be reflected in revenue and expense General Ledger account; and

WHEREAS, receipt of said grant will require an amendment to the Adult Court Services Fiscal Year 2015 budget; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that upon receipt of the Joint Adult Drug Court Solicitation to Enhance Services, Coordination, and Treatment, the Chairman thereof be, and hereby is, authorized to accept the Joint Adult Drug Court Solicitation to Enhance Services, Coordination, and Treatment and enter into a contract with the Substance Abuse and Mental Health Services Administration (SAMHSA) to implement the Joint Adult Drug Court Solicitation to Enhance Services, Coordination, and Treatment Grant for the contract period of year one October 1, 2014 through October 1, 2015 for the amount of Three Hundred Twenty-Five Thousand Dollars (\$325,000).

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?
273.430.000.32110	Grant Revenue \$325,000	No	Yes	
273.430.464.53100	Travel \$16,440	No	Yes	
273.430.464.60000	Office Supplies \$554	No	Yes	
273.430.464.60040	Postage \$444	No	Yes	
273.430.464.70000	Computers \$2,800	No	Yes	
273.430.464.50150	Contractual \$10,036	No	Yes	
273.430.464.50640	Contractual \$243,420	No	Yes	
273.430.464.55050	Other \$7,080	No	Yes	
273.430.464.70070	Other \$44,226	No	Yes	

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 Adult Drug Court Grant



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving Office Supplies Contract

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

Contact: Theresa Dobersztyn, 630.444.1071

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: Various Departments
If not budgeted, explain funding source: N/A	

Summary:

This resolution approves the contract extension for office supplies for the County for 2015. The County has spent \$87,303 with its current vendor, Warehouse Direct, on office supplies in 2014. The County Board approved the original contract on February 11, 2014, per Resolution 14-32.

This extension is for the period March 4, 2015 through March 3, 2016, with no cost increase, which was negotiated by Purchasing staff.

Staff is recommending a one (1) year contract extension with the current office supply vendor, Warehouse Direct, with no cost increase, for the 2015 award.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

APPROVING OFFICE SUPPLIES CONTRACT

WHEREAS, the office supply contract, approved by Resolution 14-32, Warehouse Direct Office Products for supplying the County’s Office supplies and offering 55% discount on catalog items for fiscal year 2015; and

WHEREAS, the existing contract can be extended for two one-year terms. The vendor has provided the highest quality and lowest cost office supplies to meet the County’s requirements, and staff recommends the contract be extended for one year; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the current vendor for office supplies, Warehouse Direct Office Products of Des Plaines, Illinois be accepted and approved for a one year contract extension, at no cost increase, with mutual option to extend for one (1) additional one (1) year renewal period. Funding shall be paid from the Office Supplies Fund listed below for various departments.

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?
001.040.040.60000	Commodities/Office Supplies	Yes	Yes	N/A
Various County Departments	Commodities/Office Supplies	Yes	Yes	N/A

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

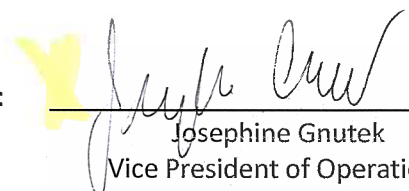

15-02 Contract Office Supplies

CONTRACTOR DISCLOSURE

1. As of January 22, 2015, Warehouse Direct, Inc. has not made any cumulative campaign contributions, (which includes multiple candidates) within the previous twelve (12) months made to any union, current officer or countywide elected officer whose office the contract to be awarded will benefit.
2. The below information is Warehouse Direct's shareholder, contact and lobbyist/representation information, and economic interests:
 - a. Kenneth Johnson, Founder, 2001 South Mount Prospect Road, Des Plaines, IL 60018. Shareholder percentage: 51%.
 - b. Kevin Johnson, Founder, 2001 South Mount Prospect Road, Des Plaines, IL 60018. Shareholder percentage: 49%.
 - c. Rick Schackle is an employed account executive at Warehouse Direct, Inc. He will be the representative in the business conduct between Warehouse Direct and Kane County.
 - d. Rick Schackle is not held by any agent or agents, a nominee or nominees. Section C of this disclosure is not applicable.
 - e. The applicant has neither withheld no disclosures as to economic interests in the undertaking or reserved any information, data or plan as to the intended use or purpose for which it seeks County Board or other county agency action.

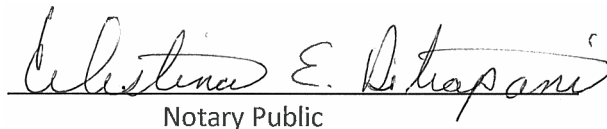
Date: January 22, 2015

Signed:

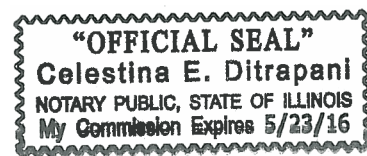
 

Josephine Gnutek
Vice President of Operations

Subscribed and Sworn do this 22nd day of January, 2015



Notary Public





RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Extension Temporary Employee Service

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

Contact: Theresa Dobersztyn, 630.444.1071

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: Various Departments
If not budgeted, explain funding source: N/A	

Summary:

This resolution is seeking approval for contract extensions with Phoenix Staffing & Management Systems and The Agency Staffing. The County has spent \$121,789 with the current vendors for temporary staffing in 2014. The County Board approved the original two (2) year contract on March 13, 2012, per Resolution 12-61 and the first option year extension on April 8, 2014 per Resolution 14-96. Bid 06-012 allows for two (2) one (1) year renewal periods if mutually agreed upon by all parties. Current vendors servicing this contract confirmed that their cost of qualified temporary employee services for Clerk/Receptionist, Data Clerk, Secretary, Account Clerk, Laborer, and Driver w/CDL will remain firm, and are willing to provide same services at no cost increase for the second one (1) year option for renewal.

The departments/offices that used these services are Health, County Clerk and Purchasing.

Staff is recommending a one (1) year contract extension with the following current vendors to provide above mentioned qualified temporary services to County departments and offices.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

EXTENSION TEMPORARY EMPLOYEE SERVICE

WHEREAS, the temporary employee services contract, approved by Resolution 12-61, to Phoenix Staffing & Management Systems and The Agency Staffing for clerk/receptionist, data clerk, secretary, account clerk, laborer, and driver w/CDL for County departments and offices as needed; and

WHEREAS, the existing contracts can be extended for one remaining one-year period. Both vendors have provided adequate staffing to meet the County's requirements, and staff recommends both contracts be extended for one year; and

WHEREAS, adequate funds to cover all expenditures for services defined in this Resolution have been budgeted and are available for said expenditures; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the current vendors for temporary employee services mentioned be accepted and approved for a one year contract extension, at no cost increase. Funding shall be paid from various departments.

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?
001.040.040.50150	Contractual/Consultant Services	Yes	Yes	N/A
Various County Departments	Contractual/Consultant Services	Yes	Yes	N/A

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 Ext. Temp Emp Svc.



PHOENIX

STAFFING & MANAGEMENT SYSTEMS, INC.

777 Roosevelt Road, Suite 200, Glen Ellyn, Illinois 60137
Phone (630)-446-4030 Fax (630)-446-4031

January 21, 2015

Theresa Dobersztyn, C.P.M., CPPB
Director of Purchasing
Kane County
719 S. Batavia Ave.
Building A, 2nd Floor
Geneva, IL 60134

Dear Theresa,

Subject; Contributions

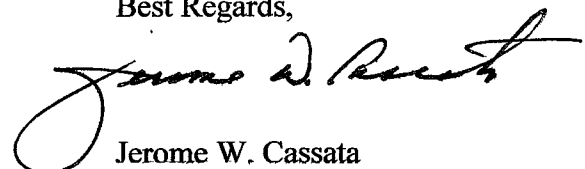
Phoenix Staffing & Management Systems, Inc. or its Stock Holders have not made a campaign contribution in the last twelve (12) months or any other time to any current officer or countywide elected officer whose office the contract to be awarded will benefit.

Jerome W. Cassata is the sole owner and owns 100% of Phoenix Staffing & Management Systems, Inc. stock.

If additional information is required please contact;

Jerome Cassata
630-446-4030
jerome@phoenixstaffing.net
777 Roosevelt Road
Glen Ellyn, Illinois 60137

Best Regards,



Jerome W. Cassata



723 Route 31 South, West Dundee, IL 60118
847.426.2266 fax: 847.426.6364

Contractor's Disclosure Statement

January 28th, 2015

Theresa Dobersztyn, C.P.M., CPPB
Director of Purchasing
Kane County
719 S. Batavia Ave.
Building A, 2nd Floor
Geneva, IL 60134

I, Yvonne Graff, Regional Vice-President of The Agency Staffing/A PeopleLink Company, an Indiana corporation, certify that neither the corporation nor any of corporation's officers have made any campaign contributions, within the past twelve months, to any current or past Kane county-wide elected officer, and ownership interest in entity greater than five percent.

Signed: Yvonne Graff Printed: YVONNE GRAFF
Company: THE Agency STAFFING, a People LINK Co.
Address: 723 S. Rte 31. W. Dundee, IL. 60118
Phone: 847-426-2266 Fax: 847-426-6364 Email: dundee@theagency
Federal I.D.#: 35-2154753 Date: 1-28-2015
STAFFING.COM



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing Additional Funding for CityView Software for Public Portal and Software Customizations

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

Contact: Bill Lake, 630.232.5976

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$103,900
If not budgeted, explain funding source:	

Summary:

The County Board approved Resolution 13-103 For the migration of the County's legacy CityView system to an enterprise platform. During the review of the County 's processes and data, the system users identified additional configurations that would enhance the system including inclusion of a public portal that would allow online access by the public to complete applications for permits and licenses. Currently, the public is required to come to the County offices or mail the application. Online submission would also save a great deal of time since staff would not have to enter all of the application data into the system as that would automatically occur in the online process.

The final configuration and implementation costs of these functions is anticipated during 2015 for a not to exceed amount of \$103,900.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING ADDITIONAL FUNDING FOR CITYVIEW SOFTWARE FOR PUBLIC PORTAL AND SOFTWARE CUSTOMIZATIONS

WHEREAS, Resolution 13-103 authorized an expenditure of \$300,000 for migration of the current legacy CityView platform to an enterprise platform to keep pace with technological changes; and

WHEREAS, during project implementation, the Health Department, Development Department, and Division of Transportation have identified the need for software customizations and configuration of a public portal to enhance the system’s capabilities and to provide better service to the public; and

NOW, THEREFORE, BE IT RESOLVED that the Kane County Board appropriate a not to exceed amount of One Hundred Three Thousand Nine Hundred Dollars (\$103,900) to be allocated as follows: Thirty Three Thousand One Hundred Dollars (\$33,100) from County Highway Fund 300.520.520.70020 (Computer Software), Fifty Thousand Eight Hundred Dollars (\$50,800) from Line Item 500.800.805.70000, and Twenty Thousand Dollars (\$20,000) from the Grand Victoria Riverboat Fund 120.010.020.55010 as authorized through Resolution 14-259.

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?
300.520.520.70020	Computer Software	Yes	Yes	
500.800.805.70000	Computer Software	Yes	Yes	
120.010.020.55010	Grand Victoria Casino	Yes	Yes	

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 CVSoftware



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorization to Amend the 2015 Fiscal Year Budget Rollover of CityView Project Funds

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

Contact: Bill Lake, 630.232.5976

Budget Information:

Was this item budgeted? No	Appropriation Amount: \$11,514
If not budgeted, explain funding source: Fiscal Year 2014 Rollover	

Summary:

Implementation of project has been delayed. Funds (\$11,514) should be rolled over from fiscal year 2014 to fiscal year 2015

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZATION TO AMEND THE 2015 FISCAL YEAR BUDGET ROLLOVER OF CITYVIEW PROJECT FUNDS

WHEREAS, the County has approved Resolution 13-103 requiring migration to the latest platform of CityView software; and

WHEREAS, the Kane County Information Technologies Department (ITD) is responsible for oversight and payment of the migration process; and

WHEREAS, several delays have caused the project to be continued into fiscal year 2015; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the following FY2015 budget adjustment be made to reflect the rollover of funds from FY2014 to FY2015.

500.800.805.70020 Computer Software	\$11,514
500.800.000.39900 Cash on Hand	\$11,514

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?
500.800.805.70020	Computer Software	No	No	500.800.000.39900

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 BA CityView



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorization to Amend the 2015 Fiscal Year Budget Rollover of Fiber Project Funds

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

Contact: Bill Lake, 630.232.5976

Budget Information:

Was this item budgeted? No	Appropriation Amount: \$154,164
If not budgeted, explain funding source: 2014 fiscal year Rollover	

Summary:

Implementation of project has been delayed. Funds (\$154,164) should be rolled over from fiscal year 2014 to fiscal year 2015

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZATION TO AMEND THE 2015 FISCAL YEAR BUDGET ROLLOVER OF FIBER PROJECT FUNDS

WHEREAS, the Kane County Information Technologies Department (ITD) is responsible for network infrastructure; and

WHEREAS, the County has appropriated funding for the construction of a County Fiber Optic Network System in fiscal year 2014; and

WHEREAS, construction delays requires that the project completion be extended into fiscal year 2015; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the following FY2014 budget adjustment be made to reflect the rollover of funds from FY2014 to FY2015.

125.800.810.70060 Capital, Communication	\$154,164
125.800.000.39900 Cash on Hand	\$154,164

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?
125.800.810.70060	Capital, Communication	No	No	125.800.000.39900

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 BA Fiber



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing Budget Adjustment Judicial Tech Sales Tax Fund 127

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

Contact: Roger Fahnestock, 630.232.3571

Budget Information:

Was this item budgeted? No	Appropriation Amount:
If not budgeted, explain funding source: Fund 127 Contractual/Consulting Services Line Item	

Summary:

With the ongoing implementation of the Court Case Mgmt Software system, the need exists for a tech coordinator in the Circuit Clerk's Office to handle e-filing and integration projects. Funds are available in the Contractual/Consulting line item of the Judicial Technology Sales Tax Fund and will be transferred to the salary line items.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING BUDGET ADJUSTMENT JUDICIAL TECH SALES TAX FUND 127

WHEREAS, the County is in the process of implementing and integrating a court case management system; and

WHEREAS, there is a need to hire a technology coordinator for e-filing and integration projects relative to the court case management system in the Circuit Clerk’s Office. Funds are currently available in the Contractual Services line item 50150 and should be transferred to the appropriate Salaries & Wages, Healthcare contribution, Dental Contribution, FICA/SS Contribution, IMRF Contribution, Insurance Liability, Worker’s Compensation, and Unemployment Claims line items.

NOW, THEREFORE, BE IT RESOLVED that the Executive Director of the Information Technology Department is hereby authorized to hire a technology coordinator for the court case management system for the Circuit Clerk’s Office and that the following Fiscal Year 2015 budget adjustment be made to provide the funding for this new position as follows:

127.800.812.40000	Salaries & Wages	+\$ 70,000
127.800.812.45000	Healthcare Contribution	+\$ 17,327
127.800.812.45010	Dental Contribution	+\$ 547
127.800.812.45100	FICA/SS Contribution	+\$ 5,355
127.800.812.45200	IMRF Contribution	+\$ 7,833
127.800.812.53000	Insurance Liability	+\$ 1,274
127.800.812.53010	Worker’s Compensation	+\$ 1,232
127.800.812.53020	Unemployment	+\$ 161
127.800.812.50150	Contractual/Consulting Services	-\$103,729

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?
127.800.812.40000	Salary & Wages	No	No	127.800.812.50150
127.800.812.45000	Healthcare Contribution			
127.800.812.45010	Dental Contribution			
127.800.812.45100	FICA/SS Contribution			
127.800.812.45200	IMRF Contribution			
127.800.812.53000	Insurance Liability			
127.800.812.53010	Worker’s Compensation			
127.800.812.53020	Unemployment			

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 Budget Adjustment Judicial Tech Sales Tax Fund 127



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Supplemental Budget Request: Amending the 2014 Fiscal Year Budget
Judiciary Department

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

Contact: Andrea Obrien, 630.208.5145

Budget Information:

Was this item budgeted? No	Appropriation Amount: \$72,892.30
If not budgeted, explain funding source: County Contingency Fund 001.900.900.85000	

Summary:

As originally anticipated in the 2014 County Budget approval process, higher expenses that budgeted were incurred while performing statutory mandated functions, employing essential court personnel, and providing necessary resources for the court to operate in accordance with state and federal laws.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

**SUPPLEMENTAL BUDGET REQUEST: AMENDING THE 2014 FISCAL YEAR BUDGET
JUDICIARY DEPARTMENT**

WHEREAS, the Judiciary Department's expenses have been incurred while performing statutorily mandated functions, employing essential court personnel, and providing the necessary resources for the court to operate in accordance with state and federal law; and

WHEREAS, Judiciary Line Item 50120, providing interpreters for exotic languages, i.e. a language other than Spanish, for criminal Defendants, 725 ILCS 140/1, witnesses in criminal proceedings, 725 ILCS 120/5(4), and hearing impaired witness and participants in civil proceedings, 735 ILCS 5/8-1402. Also provides for medical testing, HIV testing, 720 ILCS 5/12-18(e), and paternity tests, 750 ILCS 45/11(h). This line item has a projected budget overage of \$15,376.44 that requires a supplemental budget adjustment; and

WHEREAS, Line Item 50150, provides contractual interpreting services for Spanish speaking defendants, 725 ILCS 140/1, and witnesses, 725 ILCS 120/5(4). This line item has a projected budget overage of \$25,847.68 that requires a supplemental budget adjustment; and

WHEREAS, Line Item 50200, provides psychological testing to establish criminal defendants' fitness to stand trial, 725 ILCS 5/104-13, providing psychiatric testing for criminal defendants who may be considered sexually violent persons, 725 ILCS 205/4, providing evaluations for convicted sex offenders who are considered for probation, 20 ILCS 40126/16, and providing risk assessment evaluations for persons charged with Violating an Order of Protection, 725 ILCS 5/110-5(f). This line item has a projected budget overage of \$27,409.46 that requires a supplemental budget adjustment; and

WHEREAS, Line Item 40000, is to be added to the FY14 budget by journal entry and is a housekeeping item done at year end to accrue payroll.

NOW, THEREFORE, BE IT RESOLVED that the following FY '14 budget adjustments be made to the Kane County Judiciary Department, 16th Judicial Circuit, to reflect the transfer of funds from the General Fund Contingency line items to cover the projected budget overage.

001.240.240.50120	Per Diem Expense	+\$ 15,376.44
001.240.240.50150	Contractual	+\$ 25,847.68
001.240.240.50200	Psychological Testing	+\$ 27,409.46
001.240.240.40000	Payroll Accrual	+\$ 4,258.72
001.900.900.85000	Allowance for Budget Contingency	(\$ 72,892.30)

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?
001.240.240.50120	Per Diem Expense	No	No	001.900.900.85000
001.240.240.50150	Contractual	No	No	001.900.900.85000
001.240.240.50200	Psychological Testing	No	No	001.900.900.85000
001.240.240.40000	Payroll Accrual	No	No	001.900.900.8500

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

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

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

Vote:

15-01 Supplemental Budget Request



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Amending the 2014 Fiscal Year Budget - Supplemental Budget Request
(Public Defender)

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

Contact: Kelli Childress, 630.232.5847

Budget Information:

Was this item budgeted? No	Appropriation Amount: \$21,207.44
If not budgeted, explain funding source: Contingency Funds	

Summary:

During Fiscal Year 2014, the Public Defender's budget included an estimated amount of \$491,900 to allocate to Healthcare Contributions. As with all departments, that number was an estimate based upon facts known to the Public Defender and the Finance Department at the time of setting the budget. In March, 2014, due to refining that estimate based upon updated information, the Public Defender's budget was amended down from \$491,900 to \$443,940, for a total reduction of \$47,960. Based upon staffing changes and changing elections by Public Defender's Office employees, the office expenses for Healthcare Contributions totaled \$468,426.82, resulting in an overage in line 45000 of \$24,486.82 above the amended budget. Due to coming in under budget in remaining lines, the resulting total overage for the Public Defender's Office will be \$21,207.44, for which the Public Defender requests an adjustment to its Healthcare Contributions line (45000) in an equal amount.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

**AMENDING THE 2014 FISCAL YEAR BUDGET - SUPPLEMENTAL BUDGET REQUEST
(PUBLIC DEFENDER)**

WHEREAS, Healthcare Contributions are estimated annually by each department based upon facts existing at the time of the estimate and guidelines established by the Finance Department; and

WHEREAS, Line item 45000 pays the cost of Healthcare Contributions for the Public Defender’s Office, and that office, due to staffing changes and changing elections by existing staff, exceeded the healthcare cost estimated at the time of amending the original budget for Fiscal Year 2014.

NOW, THEREFORE, BE IT RESOLVED that the fiscal year 2014 budget of the Kane County Public Defender be increased by \$21,207.

001.900.900.85000	Contingency Allowance for Budget Expense	(21,207)
001.360.360.45000	Healthcare Contributions	21,207

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?
001.360.360.45000	Healthcare Contributions	No	No	001.900.900.85000

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 BA PDO FY14



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing FY14 Budget Adjustment for IMRF Additional Payment and Accrual Adjustment

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

Contact: Joseph Onzick, 630.208.5113

Budget Information:

Was this item budgeted? No	Appropriation Amount: \$1,761,444
If not budgeted, explain funding source: 110.800.000.39900 Cash on Hand	

Summary:

This budget adjustment is a housekeeping item to adjust the IMRF budget to reflect the additional payment of \$1,500,000 that was authorized by the County Board to reduce the unfunded actuarial liability and to provide a budget for a one-time adjustment of \$261,444 required to align the IMRF accrued expense with the General Fund payroll accrual.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING FY14 BUDGET ADJUSTMENT FOR IMRF ADDITIONAL PAYMENT AND ACCRUAL ADJUSTMENT

WHEREAS, the budget was not adjusted to reflect the additional payment to the IMRF Fund in the amount of \$1,500,000 (\$651,900 for IMRF and \$848,100 for SLEP) that was authorized by the Kane County Board through Resolution #14-100 to be paid out of cash-on-hand for the purpose of reducing the unfunded actuarial liability ; and

WHEREAS, one-time adjustments to IMRF expense of \$123,585 and to SLEP expense of \$137,859 are necessary to bring the IMRF payroll accrual in alignment with the payroll expense accrued for the General Fund and for which there is sufficient cash on hand to fund these adjustments.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the following budget adjustments are hereby authorized:

Additional payment to IMRF FUND for purpose of reducing unfunded actuarial liability

110.800.000.39900 Cash On Hand + \$1,500,000
110.800.802.45200 IMRF Expense + \$651,900
110.800.802.45210 SLEP Expense + \$848,100

Adjustment to align accrued IMRF expense accrued General Fund payroll expense

110.800.000.39900 Cash On Hand + \$261,444
110.800.802.45200 IMRF Expense + \$123,585
110.800.802.45210 SLEP Expense + \$137,859

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?
110.800.802.45200 110.800.802.45210	IMRF/SLEP Expense	No	Yes	110.800.000.39900 110.800.000.39900

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 Budget Adj for IMRF



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing a Vehicle Replacement and Budget Adjustment for Environmental Resources

Committee Flow: Administration Committee, County Development Committee Finance and Budget Committee, Executive Committee,

Contact: Cecilia Govrik, 630.208.8665

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$25,000
If not budgeted, explain funding source:	

Bid result over budget by \$7,287.

Summary:

This resolution authorizes the Kane County Division of Environmental & Water Resources to purchase a replacement vehicle for a 2002 Chevy Blazer due to advanced age, mileage, and increasing cost of repairs. The existing vehicle has been evaluated by KDOT per County policy, and scored as qualifying for replacement.

The Environmental Resources Division, working with the Energy & Environmental Committee, determined that a Plug-In Hybrid Electric Vehicle will meet the needs of the Division while achieving goals in the Kane County Operational Sustainability Plan and supporting the Cool Counties Program.

The purchase of a replacement vehicle for \$25,000 was approved in the FY2015 budget. The County bid process was followed and Bid 05-015 resulted in two (2) bids submitted with the lowest qualifying bid coming from Biggers Chevrolet in Elgin at \$32,287 for a 2015 Chevy Volt. This requires a budget adjustment in the amount of \$7,287 to increase the Automotive Equipment line item to \$32,287. This has no implication on the General Fund and is paid for out of the Enterprise Surcharge Fund.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING A VEHICLE REPLACEMENT AND BUDGET ADJUSTMENT FOR ENVIRONMENTAL RESOURCES

WHEREAS, the Division of Environmental & Water Resources needs to replace a 2002 Chevy Blazer due to advanced age, mileage, and increasing cost of repairs ; and

WHEREAS, a replacement 2015 Chevy Volt will cost \$32,287 (Thirty-Two Thousand Two Hundred Eighty Seven Dollars); and

WHEREAS, a Plug-In Hybrid Electric Vehicle will reduce fuel consumption, fuel costs, and vehicle emissions for the Environmental Resources Division; and

WHEREAS, adding a Plug-In Hybrid Electric Vehicle to the County's fleet will support goals in the Kane County Operational Sustainability Plan [Resolution #13-24 passed on 2/13/13] and the Cool Counties program [Resolution #13-213 passed on 7/9/13]; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Division of Environmental & Water Resources is hereby authorized to purchase a 2015 Chevy Volt at a cost of \$32,287, selecting the lowest bid by Biggers Chevrolet in Elgin, IL.

BE IT FURTHER RESOLVED by the Kane County Board that \$7,287 be added to the Cash on Hand line item and to the Automotive Equipment line item in the FY2015 budget:

650.670.670.70070	Automotive Equipment	+ \$7,287.00
650.670.000.39900	Cash on Hand	+ \$7,287.00

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?
650.670.670.70070	Automotive Equipment	Yes	Yes	650.670.000.39900

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 Env Vehicle



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Ordinance No.

Amending Annual Appropriation Ordinance in Response to Forfeited US Marshals Service Revenue

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

Contact: Joseph Onzick, 630.208.5113

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: -\$225,000
If not budgeted, explain funding source:	

Summary:

As a result of the Kane County Sheriff notifying the US Marshals Service on December 15, 2014 that the agreement for housing federal detainees in the Kane County Sheriff's Department - Adult Justice Center was being terminated, 43 federal detainees were transferred out of the Kane County Adult Justice Center on January 15, 2015. The financial impact of this reduction in federal detainees will result in a loss of \$115,523 in revenue each month. The County Board is statutorily authorized by 55 ILCS 5/6-1002 to amend the budget when it is determined that revenue is projected to be substantially less than projected through an ordinance passed with a 2/3rd vote of all members. This ordinance will reduce the Sheriff's Office budget by \$225,000 as a first step in bringing projected revenues into alignment with expenditures. This amount represents the budget for the "Adult Prisoner Board & Care" line item, which is the line item that was added to the Sheriff's Office in 2014 in good faith that it would be used to provide the Sheriff with the ability to maximize space for housing federal detainees. This ordinance also directs the Sheriff to continue providing the Judiciary & Public Safety Committee with the monthly "US Marshals Revenue" report and the "Out of County Housing Costs" report. These reports will be monitored to help determine if further budget adjustments will be necessary.

STATE OF ILLINOIS

COUNTY OF KANE

ORDINANCE NO.

AMENDING ANNUAL APPROPRIATION ORDINANCE IN RESPONSE TO FORFEITED US MARSHALS SERVICE REVENUE

WHEREAS, on December 15, 2014 the Kane County Sheriff notified the US Marshals Service that the agreement for housing federal detainees in the Kane County Sheriff's Department - Adult Justice Center was being terminated; and

WHEREAS, on January 15, 2015 in response to this notice of termination the US Marshals Service removed 43 federal detainees from the Kane County Sheriff's Department - Adult Justice Center; and

WHEREAS, this removal of 43 federal detainees represents a forfeiture of \$115,523 of reimbursement revenue per month from the US Marshals Service; and

WHEREAS, in the opinion of the Kane County Board this forfeiture of \$115,523 of revenue per month when annualized totals an amount substantially less than that projected at the time of adoption of the 2015 Fiscal Year budget; and

WHEREAS, 55 ILCS 5/6-1002 provides "At any point following the adoption of the annual budget, if the county board determines by a 2/3 vote of all members constituting such board, that revenue received, or to be received, by the county during the then present fiscal year totals an amount substantially less than that projected at the time of adoption of the annual budget for that fiscal year, such board, by like vote, may adopt an amended budget for the remainder of the then present fiscal year. The authority of the county board to amend the annual appropriation ordinance at any point during the fiscal year shall be the same as its authority to determine and adopt the original annual budget".

WHEREAS, in the opinion of the Kane County Board such a voluntary forfeiture of revenue by an elected official should be balanced by an equal cut to the expenditure budget within the elected official's office; and

WHEREAS, the "Adult Prisoner Board & Care" budget line item of \$225,000 was the most recent addition to the Sheriff's Office expenditure budget in direct response to the growth of the reimbursement revenue from the US Marshals Service and in good faith that the Sheriff would use this budget to maximize the space for housing US Marshals Service federal detainees; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the following budget adjustment is hereby authorized for the following line items in the Sheriff's Office General Fund budget:

001.380.000.37500 Board & Care Reimbursement Revenue	-\$225,000
001.380.383.50080 Adult Prisoner Board & Care	-\$225,000

Or a reduction totaling \$225,000 to any other expense line item(s) within the Sheriff's Office General Fund budget designated by the Sheriff and communicated in writing to the Executive Director of Finance of Kane County within 5 business days of the passage of this ordinance.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Kane County Board that the Sheriff is to provide a monthly report to the Judicial & Public Safety Committee of "US Marshals Revenue" and "Out of County Housing Costs" similar to that included on the December 12, 2014 agenda of the Judicial & Public Safety Committee. For each month of the Fiscal Year, the "US Marshals Revenue" report is to include the number of federal detainees, the number of days those federal detainees were housed and the revenue generated from housing those detainees for that number of days. For each month of the Fiscal Year, the "Out of County Housing Costs" report is to include the number of detainees housed outside of the County, the number of days those detainees were housed outside of the County, and the cost of housing those detainees for that number of days outside of the County. Upon reviewing the reimbursement revenue generated by the US Marshals Service for housing federal detainees, the Finance Committee will determine whether further budget adjustments to the Sheriff's Office budget are necessary on a month-by-month basis.

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 USM Revenue



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Amending Personnel Policy Handbook (Pay Periods)

Committee Flow: Human Services Committee, Executive Committee, County Board

Contact: Sheila McCraven, 630.232.5932

Budget Information:

Was this item budgeted? N/A	Appropriation Amount:
If not budgeted, explain funding source:	

Summary:

The Pay Periods Policy in the Employee Handbook requires that in the year in which 27 pay periods occur, the bi-weekly pay rate for a salaried employee is to be recalculated at 1/27th of the annual salary rather than 1/26th of the annual salary as in all other years. This requirement was intended to avoid the expense of an extra payroll in the year in which there were 27 payrolls instead of 26. However, this is unnecessary since the County accrues the expense of this 27th payroll as part of its normal annual payroll accrual. In the year of the 27th payroll, this payroll accrual will be reversed, thus offsetting the expense of the 27th payroll and eliminating any negative financial impact that otherwise would have occurred. Therefore, it is not necessary to recalculate the bi-weekly pay rate at 1/27th of the annual salary in the year in which 27 payrolls occur. This amendment eliminates this unnecessary requirement from the Pay Periods Policy.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AMENDING PERSONNEL POLICY HANDBOOK (PAY PERIODS)

WHEREAS, the **Pay Periods** policy in the personnel policy handbook currently includes the statement “*in a year in which 27 pay periods shall occur, the bi-weekly rate of pay for each employee shall be 1/27th of the annual salary*”; and

WHEREAS, this statement was intended to eliminate the financial impact of the 27th pay period in a fiscal year; and

WHEREAS, the County has been accruing the expense of the 27th pay period as part of its annual payroll accrual according to Generally Accepted Accounting Principles (GAAP); and

WHEREAS, the reversal of the payroll accrual in the year of the 27th pay period will offset the expense of the 27th pay period without the need for recalculating the bi-weekly rate of pay for each employee at 1/27th of the annual salary.

NOW, THEREFORE, BE IT RESOLVED that the **Pay Periods** policy in the personnel policy handbook is amended to remove the statement “*in a year in which 27 pay periods shall occur, the bi-weekly rate of pay for each employee shall be 1/27th of the annual salary.*”

PAY PERIODS

Employees are paid on a bi-weekly schedule. Each payroll period shall consist of fourteen (14) calendar days, so that the bi-weekly rate of pay of each employee shall be 1/26th of the employee's annual salary. ~~In a year in which 27 pay periods shall occur, the bi-weekly rate of pay for each employee shall be 1/27th of the annual salary.~~ When a payday falls on a holiday, the paycheck is distributed the preceding workday.

Employees are encouraged to sign up for direct deposit of their paychecks through Payroll in the Human Resources Management Department.

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 Handbook



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Ordinance No.

Amending Equal Employment Opportunity Policy

Committee Flow: Human Services Committee, Executive Committee, County Board

Contact: Sheila McCraven, 630.232.5932

Budget Information:

Was this item budgeted? N/A	Appropriation Amount:
If not budgeted, explain funding source:	

Summary:

Kane County's Equal Employment Opportunity policy is amended for compliance with the protected statuses set forth in the Illinois Human Rights Act, 775 ILCS § 5 *et seq.* as amended by Public Act 098-1050 and in Title VII of the Civil Rights Act of 1964, 42 U.S.C. § 2000e *et seq.*

The most recent amendment of the Illinois Human Rights Act by Public Act 098-1050 adds "pregnancy" as a protected status.

STATE OF ILLINOIS

COUNTY OF KANE

ORDINANCE NO.

AMENDING EQUAL EMPLOYMENT OPPORTUNITY POLICY

WHEREAS, the County of Kane a political subdivision of the State of Illinois and therefore, is an “Employer” within the definitions set forth in the Illinois Human Rights Act; and

WHEREAS, the Illinois Human Rights Act, the State of Illinois’ premier anti-discrimination and equal opportunity statute places new obligations on employers with respect to pregnant job applicants and employees; and

NOW, THEREFORE, BE IT ORDAINED that Kane County Equal Employment Opportunity policy is amended to comply with the state and federal laws.

EQUAL EMPLOYMENT OPPORTUNITY

The County of Kane, State of Illinois, represents that it and the employing agencies responsible to it, conform to the following:

~~We do not discriminate against any employee or applicant for employment because of race, creed, color, age, disability, religion, sex, national origin/ancestry, sexual orientation, marital status, veteran status, political affiliation, or any other legally protected status.~~ We will not discriminate against or deny equal employment opportunities to employees and job applicants because of race, color, religion, sex, national origin, ancestry, age, order of protection status, marital status, physical or mental disability, military status, sexual orientation, pregnancy, or unfavorable discharge from military service or any other legally protected status. We will take whatever action is necessary to ensure that applicants and employees are treated appropriately regarding all terms and conditions of employment. We will post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this nondiscrimination ~~clause~~ policy.

~~We will, in all solicitations or advertisements for employees placed by or on behalf of the employing agencies, state that all qualified applicants will receive consideration for employment without regard to race, creed, color, age, disability, religion, sex, national origin/ancestry, sexual orientation, marital status, veteran status, political affiliation, or any other legally protected status.~~ We will, in all solicitations or advertisements for employees placed by or on behalf of the employing agencies, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, national origin, ancestry, age, order of protection status, marital status, physical or mental disability, military status, sexual orientation, pregnancy, or unfavorable discharge from military service.

We will make reasonable accommodations for any medical or common condition of a job applicant or employee related to pregnancy or childbirth unless to do so would impose an undue hardship on the ordinary operation of County business.

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 EEO Policy



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing Participation In The Illinois Public Health Mutual Aid System

Committee Flow: Public Health Committee, Executive Committee, County Board

Contact: Barbara Jeffers, 630.444.3124

Budget Information:

Was this item budgeted? No	Appropriation Amount: N/A
If not budgeted, explain funding source:	

Summary:

The resolution is to participate in the Illinois Public Health Mutual Aid System (IPHMAS). This agreement is a mutual aid and assistance pact that provides for the sharing of resources in the event of an act of bioterrorism or other emergency. The Kane County Health Department has participated in IPHMAS since 2004 and is a way for the county to work collaboratively with other health agencies to ensure adequate resources are available if an event occurred in Kane County in which the health department was in need of support outside of their control. This agreement helps strengthen emergency preparedness resources and the public health system in the State of Illinois by working with local partners.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING PARTICIPATION IN THE ILLINOIS PUBLIC HEALTH MUTUAL AID SYSTEM

WHEREAS, Article 7, Section 10 of the Illinois Constitution of 1970, provides that units of local government may contract and otherwise associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or ordinance. It further provides that participating units of government may use their credit, revenues, and other resources to pay costs and to service debt related to intergovernmental activities; and

WHEREAS, 5ILCS 220/3, of the Intergovernmental Cooperation Act, provides that any power or powers, functions, or authority exercised or which may be exercised by a public agency of this State may be exercised or combines, transferred and enjoyed jointly with any other public agency of this State except where specifically and expressly prohibited by law; and

WHEREAS, 5ILCS 220/5 of the Intergovernmental Cooperation Act provides that any one or more public agencies may contract with any one or more other public agencies to perform any governmental service, activity or undertaking to combine transfer or exercise any powers, functions, privileges, or authority which any of the public agencies entering into the contract is authorize by law to perform, provided that such contract shall be approved by the governing bodies of each party to contract and except where specifically and expressly prohibited by law; and

WHEREAS, 20 ILCS 2310/2310-30, of the Department of Public Health Powers and Duties Law, provided that the Department of Public Health has the power to enter into contracts with local governmental units and other public or private agencies or organizations for the purchase, sale or exchange of health services and products that may benefit the health of the people.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Intergovernmental Mutual Aid Agreement for the Establishment of the Illinois Public Health Mutual Aid System (a copy of which is on file with the County Clerk) is hereby approved as recommended by the Kane County Board of Health and the Kane County Health Department's active participation in the IPHMAS is authorized.

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-01 Participation in IPHMAS



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approval of the Memorandum of Understanding Between the City of Aurora, Illinois; Aurora Election Commission; and Kane County, Illinois

Committee Flow: Public Service Committee, Executive Committee, County Board

Contact: Suzanne Fahnestock, 630.232.5993

Budget Information:

Was this item budgeted? No	Appropriation Amount: N/A
If not budgeted, explain funding source:	

Summary:

Memorandum of Understanding by and between the City of Aurora, Aurora Election Commission and Kane County, Illinois is intended by the Parties to define certain administrative and financial procedures between them. Effective 11/19/2014 unless and until terminated either by mutual agreement or upon 30 day written notice by any Party.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

APPROVAL OF THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF AURORA, ILLINOIS; AURORA ELECTION COMMISSION; AND KANE COUNTY, ILLINOIS

WHEREAS, the County is agreeable to enter into a Memorandum of Understanding between the County of Kane and the AEC and the City of Aurora intended by the parties to define certain administrative and financial procedures between them; and

WHEREAS, the MOU provides for an agreement between the AEC and the City of Aurora to a schedule of disclosure of information, notifications, and payments; and

WHEREAS, the MOU further provides for an agreement between the County and the AEC and the City of Aurora to a schedule of payment when complying with its statutory duties under 55 ILCS 5/5-25, 10 ILCS 5/6-21 and 10 ILCS 5/6-70.

NOW, THEREFORE, BE IT RESOLVED that the County of Kane agrees to the terms and conditions of the MOU attached hereto as Exhibit "A" between the AEC, the City of Aurora and County of Kane.

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 MOU AU Elec Comm

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING, by and between the City of Aurora, an Illinois Municipal Corporation (herein "City"); the Aurora Election Commission, an Illinois Election Commission (herein "AEC"); and Kane County, Illinois, (herein "County") is intended by the Parties to define certain administrative and financial procedures between them, effective November 19, 2014, unless and until terminated either by mutual agreement or upon 30 day written notice by any Party hereto.

WITNESSETH:

WHEREAS, AEC is a municipal board of election commissioners, duly organized and existing pursuant to the Illinois Election Code, 10 ILCS 5/6-1 and 10 ILCS 5/6-21, and is charged with conducting elections within the City of Aurora; and

WHEREAS, County pays certain expenses incurred by AEC, as provided for in the Illinois Election Code 5/5 ILCS 5/5-25, 10 ILCS 5/6-21 and 10 ILCS 5/6-70; and

WHEREAS, City pays certain expenses incurred by AEC as provided in the Illinois Election Code 10 ILCS 5/6-70; and

WHEREAS, pursuant to Section 5/6-70 of the Illinois Election Code, the Chief Judge of the Circuit Court of Kane County is authorized to audit the salaries and expenditures of AEC, and pursuant to Section 5/6-25 of the Illinois Election Code, the AEC Board of Commissioners ("AEC Board") has the right to employ an independent external auditor to review and approve all financial expenditures of the Board; and

WHEREAS, the Parties agree that the following provisions constitute an appropriate process and procedure for the carrying out of the funding obligations of County and City with respect to AEC.

NOW, THEREFORE, it is agreed between the Parties as follows:

1. **Recitals Incorporated.** The recitals set forth above are incorporated in this Memorandum in their entirety by reference and made a part hereof.
2. **Proposed AEC Budget.** A complete proposed budget for AEC's subsequent fiscal year ("Proposed Budget") prepared by AEC staff in accordance with appropriate procedures shall be placed on the AEC agenda of the first regular meeting of AEC in January of each calendar year for review and comment by AEC Board. No later than its regular meeting in the following March of that calendar year, AEC Board shall approve a Proposed Budget, including expenditures and a projection of revenues by major source (e.g., Kane County Payment, City Payment, grants, etc.) as best can be ascertained at the time of the preparation of Proposed Budget. AEC will seasonably provide updated revenue projections as information becomes available. Within three (3) business days of such Board approval, the Executive Director of AEC shall submit the Proposed Budget to the Chief Judge for review, with a copy to the Court Administrator. After AEC Board shall have made any revisions to the Proposed Budget in response to issues or concerns of the Chief Judge, said budget shall then be submitted by AEC, within five (5) business days thereof, or April 30, whichever is sooner, to City. This Adopted Budget shall be the final budget of AEC for the subsequent fiscal year, subject to amendment as necessitated by new requirements mandated by changes in law, special elections, and other such events affecting budgeted items not foreseeable at the time of the

Adopted Budget, provided immediate notice is afforded to City at the earliest practical time after learning of the unforeseen expense. Immediate notice shall, thereafter, be provided to the City as to the nature and amount of said expense.

3. **Method of Communication.** All communications between the Parties shall be sent via e-mail, including any and all attachments, unless the nature of the attachment requires another express method of transmission. All documentation shall otherwise be attached to the e-mail messages. Communications to City shall be sent to the Chief Financial Officer at bwcaputo@aurora-il.org with a copy to mayorsoffice@aurora-il.org. Communications to AEC shall be sent to the Executive Director at lfechner@aec-il.org with a copy to info@aec-il.org, with a copy to Patrick K. Bond at patrickbond@bond-dickson.com. Communications to County _____ at _____.

4. **Kane County Operating Payments to AEC.** County shall calculate and disburse AEC's portion of the funds received from the tax levy ("County Payment"), as provided in the Adopted Budget to AEC on or before June 15 of each year. After the County calculates the County Payment, said calculation shall be provided to AEC, the Chief Judge and City. City shall not be responsible for front-funding the County Payment to AEC, nor shall any City payment to AEC be increased to cover any shortfall from other legally obligated contributory entities to AEC.

5. **City Operating Payments to AEC.** Conditioned upon the adoption of its Annual Budget by the City Council, and appropriation of funds, City agrees to disburse payments to AEC on January 5, April 5, and July 5 of each year. Each payment will be 33 1/3% of the annual amount of the Approved Budget, less any received grants, funds in excess of reserve as defined herein, and/or other monies above \$5,000.00 previously tendered to AEC and not expended nor anticipated to be expended for the next quarter. Therefore, the amount of these payments may be reduced to the extent that the cash on hand exceeds the 15% "reserve balance" as provided for in paragraph 6 herein, as indicated by the documents supplied by AEC to City from time to time.

Said City payments are further conditioned upon AEC tendering monthly to City the following information:

- a. Statement of revenues and approved expenditures for the fiscal year through the end of each month provided within 15 calendar days of the end of the month, or upon approval by the AEC Board whichever is sooner;
- b. Statement of net position/balance sheet as of the end of each month provided within 15 calendar days of the end of the month, identified as the Treasurers Report;
- c. List of approved vendor and payroll payments made or to be made for each month showing date of payment, payee, amount, and brief description of the item/purpose provided within 15 calendar days of the end of the month;
- d. A copy of the bank statement received for each AEC bank account (i.e., checking, savings, etc.) approved at each Board Meeting, provided within 3 business days of the end of the month, and a copy of the periodic statement received for each investment account (if any) for each month or quarter, as applicable, provided within 7 calendar days of receipt.

If City requests further documentation or disputes expenses of AEC, then in that event there must be an exchange of information in writing via email, and the matter shall be resolved within fourteen (14) days or notice shall be sent to the Chief Judge who may request additional information as well. The Chief Judge will assist City and AEC in resolving any such unresolved issues not later than two (2) weeks prior to any scheduled payment.

6. **Reserve Balance.** AEC may maintain a cash reserve balance not to exceed 15% of the amount of the Adopted Budget for the current fiscal year. "Reserve Balance" shall mean equity/unrestricted net assets/unencumbered funds. The AEC shall not maintain any deferred revenue other than the monies set forth in the Reserve Balance, as set forth herein.

7. **AEC Procurements.** All purchases made by AEC shall be in accordance with Federal and State law, where applicable and shall be made in accordance with the AEC Procurement Policy, as may be amended from time to time. AEC shall provide the City with a copy of the current Procurement Policy and shall provide the City with any amendments thereto, within (3) business days from the time of any such amendments.

8. **Breach.** If County or City fail to make a payment to AEC as provided herein, or if AEC fails to perform any of the requirements contained herein, any party hereto may submit a request to the Chief Judge to convene a meeting in order to facilitate action in accordance herewith. This provision, however, shall not prevent any party from immediately availing itself of any legal, equitable or other remedy to which it is entitled in the event of a breach of any provision herein.

9. **Maintenance of Records and Financial Reporting; Annual Audit.** AEC shall maintain its financial records in a manner permitting the efficient compilation of financial statements in accordance with generally accepted accounting principles (GAAP). AEC shall produce an annual financial report in accordance with GAAP within six (6) months of the close of its fiscal year. The financial report shall include management's discussion and analysis. Said financial statements shall be audited by a certified public accountant licensed to practice in Illinois. AEC shall provide City with a copy of AEC's annual financial report and final management letter related to the audit within one week of the final version of these documents being accepted by the AEC Board, which acceptance shall take place at the next Regularly Scheduled Board Meeting occurring after the Report is completed by the Auditor.

10. **Transparency.**

- a. AEC will maintain AEC financial documents on its website.
- b. AEC will post its annual financial report on the AEC financial website within seven (7) business days of the final version of the report being approved by the AEC Board. Each annual report will be retained on the AEC website for a period of two (2) years.

AEC will post anticipated accounts payable to be approved at each AEC Board Meeting on the AEC website after each Board Meeting. Any additional accounts payable will be posted on the AEC website upon approval of the AEC Board. Each such posting will be retained on the AEC website for a period of two (2) years.

11. **Meeting Agenda Packets.** The Agenda and supporting documents for each regular and special AEC meeting shall be provided to City contemporaneously with their provision to AEC Board via email. "Supporting documents" do not include internal communications between AEC attorney and staff or Board AEC and the City agree to follow all Open Meetings Act requirements, and Freedom Of Information Act requirements. City shall furnish AEC with copies of the Agendas of all City Council and City Council Standing Committee Meetings contemporaneously with their being provided to Council and Committee members when an AEC item is on a City Agenda, or those land annexation or other matters which affect the registered voters in the jurisdiction of the AEC.

CITY OF AURORA

By: _____
Thomas J. Weisner, Mayor

Attest:

Isabel Kodron City Clerk

AURORA ELECTION COMMISSION

By: /s/ Leah Anderson
Leah Anderson, Chairman

Attest:

/s/ Lillian Perry
Lillian Perry, Secretary

KANE COUNTY

By: _____
Chris Lauzen, Chairman

Attest:

John Cunningham, County Clerk

Approved:

Chief Judge



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving Additional Appropriation for Construction of the Arterial Operations Center, Kane County Section No. 10-00389-00-MG

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$1,424,380.16
If not budgeted, explain funding source: N/A	

Summary:

The Arterial Operation Center (AOC) construction project was previously let and awarded to the low bidder last fall. The County Board previously approved an appropriation for the County's local share towards this project, along with a 10% contingency. Subsequently, IDOT indicated that Kane County should be the awarding agency and then obtain the federal reimbursement from IDOT. The project is primarily funded with federal funds at an estimated 79% fed/21% local split. Staff recommends keeping a 10% contingency for a total additional appropriation of \$1,424,380.16 that will front all funds needed to construct the AOC and then we'll submit the documentation for the \$1,294,891 federal reimbursement from IDOT.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

APPROVING ADDITIONAL APPROPRIATION FOR CONSTRUCTION OF THE ARTERIAL OPERATIONS CENTER, KANE COUNTY SECTION NO. 10-00389-00-MG

WHEREAS, pursuant to Resolution No. 14-354, the Kane County Board previously appropriated Three Hundred Eighty Eight Thousand Three Hundred Seventy One and 50/100 Dollars (\$388,371.50) for the local share towards construction of the Arterial Operations Center (hereinafter the "Project"); and

WHEREAS, the State of Illinois has recently indicated that Kane County should be the awarding agency and then obtain federal reimbursement of an estimated amount of One Million Two Hundred Ninety Four Thousand Eight Hundred Ninety One Dollars (\$1,294,891.00) from the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED that the Kane County Board appropriate the additional sum of One Million Four Hundred Twenty Four Thousand Three Hundred Eighty and 16/100 Dollars (\$1,424,380.16) from County Highway Fund #300, Line Item #72010 (Building Improvements), for a total appropriation not to exceed One Million Eight Hundred Twelve Thousand Seven Hundred Fifty One and 66/100 Dollars (\$1,812,751.66) to pay for the construction of the Arterial Operations Center.

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?
300.520.520.72010	Building Improvements	Yes	Yes	

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 Add. AOC Appropriation



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving Contract for Construction for 2015 County Resurfacing, Kane County Section No. 14-00451-00-RS

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$4,331,631.63
If not budgeted, explain funding source: N/A	

Summary:

A bid opening was held on December 17, 2014 at the KDOT offices for the annual county wide resurfacing program. The program typically involves removal of between 1.5 " to 2" of old asphalt followed by replacement with 3/4 " of new leveling binder and 1.5" new wearing surface course to restore ride ability and prolong the life of the roadway. This year's program will resurface 19.6 miles of roads which will include portions of Tanner/Deerpath, Bliss, Mooseheart, Orchard, Randall, Harmony and LaFox Roads, as well as portions of Oak Street.

Three bids were opened and the apparent low bidder is Geneva Construction Inc. of Aurora with a proposed contract amount of \$4,331,631.63, which is approximately 1.2% under the engineer's estimate of \$4,383,610.10.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

**APPROVING CONTRACT FOR CONSTRUCTION FOR 2015 COUNTY RESURFACING,
KANE COUNTY SECTION NO. 14-00451-00-RS**

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

KANE COUNTY SECTION NO. 14-00451-00-RS
2015 KANE COUNTY RESURFACING
(hereinafter the "Project")

WHEREAS, the lowest responsible bidder for the Project is:

GENEVA CONSTRUCTION COMPANY OF AURORA, ILLINOIS
with a low bid of
\$4,331,631.63

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 Four Million Three Hundred Thirty One Thousand Six Hundred Thirty One and 63/100 Dollars (\$4,331,631.63) from Local Option Fund #304, Line Item #52080 (Resurfacing) 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?
304.520.524.52080	Resurfacing	Yes	Yes	

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 County Resurfacing

GENEVA CONSTRUCTION COMPANY, INC.
SINCE 1926



P.O. BOX 998
INDIAN TRAIL AND ROUTE 25
AURORA, ILLINOIS
60507-0998
•
TELEPHONE 630 892-4357
FAX 630 892-7738

December 19, 2014

Kane County Purchasing
719 S. Batavia Ave, Bldg. A
Geneva, IL 60134

Re: Ethics Ordinance Disclosure

To Whom it May Concern,

Per the recently passed resolution amending Kane County's Ethics Ordinance, I am disclosing the following information:

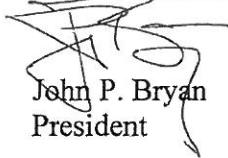
Campaign Contributions for 2014: \$0.00

Ownership of Geneva Construction Company:

John P. Bryan, 17F Ashe Road, Sugar Grove, IL 60554 50% ownership

Michael Bryan, 41W590 W. Bowgren Cr., Elburn, IL 60119 50% ownership

Respectfully submitted,
Geneva Construction Company



John P. Bryan
President

Certified Mail



ASPHALT PAVING • GRADING • SITE CONCRETE





RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving Contract for Construction for 2015 County Crack Sealing, Kane County Section No. 15-00000-03-GM

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$680,076.41
If not budgeted, explain funding source: N/A	

Summary:

A bid opening was held on December 17, 2014 at the KDOT offices for the construction of the annual county wide crack sealing program. This preventative program seals existing pavement cracks to prevent moisture intrusion into the pavement and subbase which can lead to additional stress to the pavement base, premature wear and pavement failure. This years program will cover approximately 32.4 miles of roadway including portions of Army Trail, Beith, Bunker, Burlington, Empire, Kirk, LaFox, Meredith, Plato, Randall and Silver Glen Roads, as well as portions of Cherry Lane.

One bid was opened and the apparent low bidder is SKC Construction, Inc. of West Dundee with a proposed contract amount of \$680,076.41, which is approximately 6.1% under the engineer's estimate of \$723,916.00.

STATE OF ILLINOIS
COUNTY OF KANE

RESOLUTION NO.

**APPROVING CONTRACT FOR CONSTRUCTION FOR 2015 COUNTY CRACK SEALING,
KANE COUNTY SECTION NO. 15-00000-03-GM**

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

KANE COUNTY SECTION NO. 15-00000-03-GM
2015 COUNTY PAVEMENT CRACK SEALING
(hereinafter the "Project")

WHEREAS, the lowest responsible bidder for the Project is:

SKC CONSTRUCTION, INC. OF WEST DUNDEE, ILLINOIS
with a low bid of
\$680,076.41

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

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of Six Hundred Eighty Thousand Seventy Six and 41/100 Dollars (\$680,076.41) from Local Option Fund #304, Line Item #52050 (Repairs & Maint. – Crack Sealing) 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?
304.520.524.52050	Repairs & Maint. – Crack Sealing	Yes	Yes	

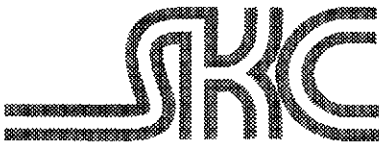
Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 County Crack Sealing



December 11, 2014

Kane County Division of Transportation
41 W011 Burlington Road
St. Charles, IL 60175
kdotcomments@co.kane.il.us

RE: Contractors Disclosure Statement

To Whom It May Concern:

We hereby submit the following disclosures.

SKC Construction, Inc., as a contractor for Kane County, has not made any campaign contributions in the previous twelve months to any current officer or county wide elected officer of Kane County.

Persons owning an interest of 5% or greater:

Susan L. Bergquist 98%

We hereby affirm, under oath, that we have withheld no 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 we seek County Board or other County agency action.

We have no lobbyists that will be having contact with county employees or officials in relation to this bid.

Sincerely,

Jeffrey K. Bergquist, President
SKC Construction, Inc.

Notarized: Therese J. Tabor

Date: 12-11-14





RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving Contract for Construction for 2015 County Pavement Preservation, Kane County Section No. 15-00000-02-GM

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$873,254.53
If not budgeted, explain funding source: N/A	

Summary:

A bid opening was held on December 17, 2014 at the KDOT offices for the annual county wide pavement preservation program. This program makes use of penetrating rejuvenators and protective cape sealing to prolong the life of the existing pavement.

The 2015 program will treat portions of Allen, Corron, French, Getty, Harter, Healy, McGough, Merideth, Plato and Ripburger/Russel Roads with a rejuvenator and roads that will be cape sealed include portions of Corron Road, Orchard Road and Fabyan Parkway.

Two bids were opened and the apparent low bidder for this program is A.C. Pavement Striping, Inc. of Elgin with a proposed contract amount of \$873,254.53, which is approximately 9.95% over the engineer's estimate of \$794,218.47.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

APPROVING CONTRACT FOR CONSTRUCTION FOR 2015 COUNTY PAVEMENT PRESERVATION, KANE COUNTY SECTION NO. 15-00000-02-GM

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

KANE COUNTY SECTION NO. 15-00000-02-GM
2015 COUNTY PAVEMENT PRESERVATION
(hereinafter the "Project")

WHEREAS, the lowest responsible bidder for the Project is:

A.C. PAVEMENT STRIPING COMPANY OF ELGIN, ILLINOIS
with a low bid of
\$873,254.53

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

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of Eight Hundred Seventy Three Thousand Two Hundred Fifty Four and 53/100 Dollars (\$873,254.53) from Local Option Fund #304, Line Item #52280 (Pavement Preservation) 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?
304.520.524.52280	Pavement Preservation	Yes	Yes	

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 Pavement Presevation



PAVEMENT STRIPING CO.

695 Church Road • Elgin, Illinois 60123 • Phone: (847) 214-9500 • Fax: (847) 214-9078

December 10, 2014

Kane County Division of Transportation
Linda Haines
41W011 Burlington Road
St. Charles, IL 60175.
haineslinda@countyofkane.org

Re: Contractors Disclosure Statement

Dear Ms. Haines:

We hereby submit the following disclosures.

AC Pavement Striping Co., as a contractor for Kane County, has not made any campaign contributions in the previous twelve months to any current officer or county wide elected officer of Kane County.

The percentage of ownership interest of AC Pavement Striping Co. is as follows:

- Scott Kline 54 %
- Jeffrey Bergquist 36 %
- William Brinati 10 %

We hereby affirm, under oath, that we have withheld no 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 we seek County Board or other County agency action.

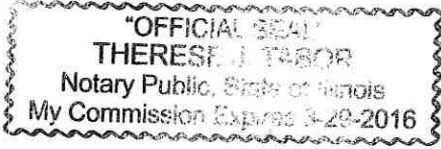
We have no lobbyists, agents, or representatives that will be having contact with county employees or officials in relation to contracts or bids.

Sincerely,


William Brinati, C. F.O.
AC Pavement Striping Co.

Notarized: 

Date: 12-10-14





RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving a Phase III Construction Engineering Services Agreement with H.W. Lochner, Inc. for Main Street Road at Nelson Lake Road, Kane County Section No. 08-00378-00-CH

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$90,542.38
If not budgeted, explain funding source: N/A	

Summary:

The Main Street Road (CH10) at Nelson Lake Road Intersection Improvement Project will consist of roadway widening with dedicated turn lanes for access to Nelson Lake Road.

Staff utilized the qualifications based consultant selection process in order to select H.W. Lochner, Inc. for Phase III Engineering. The negotiated contract is for an amount not to exceed \$90,542.38. Information regarding the QBS process and selection details can be found on the KDOT website.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

APPROVING A PHASE III CONSTRUCTION ENGINEERING SERVICES AGREEMENT WITH H.W. LOCHNER, INC. FOR MAIN STREET ROAD AT NELSON LAKE ROAD, KANE COUNTY SECTION NO. 08-00378-00-CH

WHEREAS, Phase III Engineering services are needed for the proposed improvement of Main Street Road (County Highway No. 10) at Nelson Lake Road (herein referred to as the "Improvement"); and

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

WHEREAS, H.W. Lochner, Inc., 20 North Wacker Drive, Chicago, IL 60606 has experience and professional expertise in Phase III Construction Engineering and is willing to perform the required services for an amount not to exceed Ninety Thousand Five Hundred Forty Two and 38/100 Dollars (\$90,542.38), as set forth in the proposed Phase III Construction Engineering Services Agreement with H.W. Lochner, Inc., (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 III Construction Engineering Services Agreement with H.W. Lochner, Inc.

BE IT FURTHER RESOLVED that the Kane County Board appropriate the not to exceed sum of Ninety Thousand Five Hundred Forty Two and 38/100 Dollars (\$90,542.38) from Transportation Sales Tax Fund #305, Line Item #50140 (Engineering) to pay for said Phase III Construction Engineering Services for the Improvement with approximately eighty percent (80%) reimbursement thereof 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?
305.520.527.50140	Engineering	Yes	Yes	

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 Main at Nelson Lake PHIII H.W. Lochner

January 5, 2015

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

T 630.679.1670

hwlochner.com

RE: Kane County Section No. 08-00378-00-CH, County Highway 10 (Main Street) at Nelson Lake Road
Contractor Disclosure

Dear Sirs:

The following are H.W. Lochner, Inc. responses to the Kane County Procurement Ordinance Contractor Disclosure requirements:

1. H.W. Lochner, Inc. has made no campaign contributions within the previous twelve (12) months to any current officer or countywide elected officer whose office the contract to be awarded will benefit.
2.
 - A. Listed below are the names, addresses and percentage of ownership interest of each individual or entity having a legal or a beneficial interest of more than five percent (5%) in the applicant.

Name	Address	Percentage of Ownership
Hal Lochner	225 West Washington, Chicago, IL 60606	8.03%
H.W. Lochner, Inc. ESOP and 401(K) Retirement Plan (allocated)	225 West Washington, Chicago, IL 60606	46.25%

B. The following persons are or will be in contact with County employees or officials in relation to this contract:

- Ken Desmaretz, Vice President
- Roy Poole, Resident Technician

C. N/A

D. H.W. Lochner, Inc. has withheld no disclosure as to the economic interests in the undertaking nor reserved any information, data or plan as to intended use or purpose for which it seeks County Board or other county agency action.

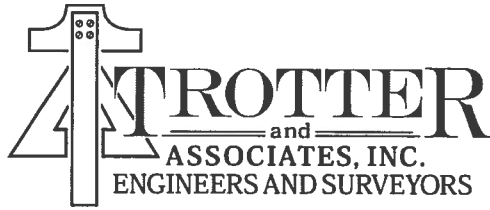
3. All disclosure information is current as of today's date.

Should you have any questions concerning this matter, please contact me at 312.994.9747.

Sincerely,
Lochner



Francis Powers, PE, SE
Senior Vice President



Memorandum

Date: January 5, 2015

To: Kane County Purchasing Department

From: James M. McKenzie

Subject: Contractor Disclosure

In the previous twelve months, Trotter and Associates, Inc. has made a \$500 contribution to Mark Davoust for Citizens for Mark Davoust.

The principal owner's names and addresses follow:

R. Scott Trotter – 70% ownership
530 Hopkins Lane
Sycamore, IL 60178

Colin F. Shulick – 15% ownership
464 Marguerite Street
Elgin, IL 60123-7367

Mark R. Sikora – 15% ownership
41W489 Woodland Drive
St. Charles, IL 60175

Signature of Officer

Print Name

James M. McKenzie

Title

Vice President

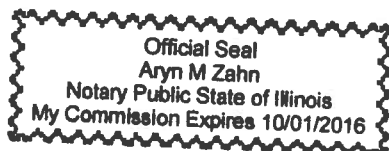
Date

January 7, 2015

SUBSCRIBED AND SWORN TO BEFORE ME THIS _____
OF January, 2015.

7th DAY

NOTARY PUBLIC





RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving an Intergovernmental Agreement with the State of Illinois for Construction and Phase III Construction Engineering for Main Street Road at Nelson Lake Road, Kane County Section No. 08-00378-00-CH

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? N/A	Appropriation Amount: N/A
If not budgeted, explain funding source: N/A	

Summary:

Attached is the draft Intergovernmental Agreement with IDOT that will provide for federal reimbursement towards a portion of the Construction for the Main Street Road at Nelson Lake Road intersection improvement project. Congestion Mitigation and Air Quality (CMAQ) program funds will provide approximately \$1,112,434 (80%) of the estimated \$1,390,542 total amount. The local (County) match is estimated to be \$278,108 (20%).

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS FOR CONSTRUCTION AND PHASE III CONSTRUCTION ENGINEERING FOR MAIN STREET ROAD AT NELSON LAKE ROAD, KANE COUNTY SECTION NO. 08-00378-00-CH

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 the Construction and Phase III Construction Engineering for the intersection improvement of Kane County Highway No. 10 (Main Street Road) at Nelson Lake Road (hereinafter referred to as the "Improvement"); and

WHEREAS, the County and the State desire to undertake Construction and Phase III Construction Engineering for the Improvement at an estimated cost of \$90,542.38; 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 provide for the safety of the motoring public; and

WHEREAS, the County and the State have determined a mutually satisfactory allocation of responsibilities and costs for said Improvement as set forth in the intergovernmental agreement (a copy of which is on file with the County Clerk's Office), with the County share of the Construction and Phase III Construction Engineering estimated to be \$278,108.

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 and Phase III Construction Engineering for the Improvement.

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 Main at Nelson Lake PHIII IDOT



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Amending Resolution No. 14-357 Approving Purchase of Gasoline and Diesel Fuel for Kane County Division of Transportation and Kane County Sheriff's Department (Bid Number 31-014)

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? N/A	Appropriation Amount: N/A
If not budgeted, explain funding source: N/A	

Summary:

An amendment to Resolution No. 14-357 is required to include generator fuel which will be listed on the contract. This contract was publicly bid by the Purchasing Department and will provide the Division of Transportation, Sheriff's Department, and other departments with the fuel needed for FY2015. The low bidder was Petroleum Traders Corp., 7120 Pointe Inverness Way, Fort Wayne, IN 46804.

In addition to the "OPIS Price Index" - the wholesale (\$/gal.) rate established by the Oil Daily or refinery price schedule, the following additional charges/markup will be paid through November 30, 2015:

Regular Gasoline (no lead)	\$0.0091 per gallon
Bio Diesel Fuel #2 (B5)	\$0.0243 per gallon
Bio Diesel Fuel #2 (B5) Winter Blend 80/20	\$0.0351 per gallon
Bio Diesel Fuel #2 (B5) Winter Blend 50/50	\$0.0494 per gallon
Generator Diesel Fuel #2 (B5)	\$0.1850 per gallon
Generator Diesel Fuel #2 (B5) Winter Blend 50/50	\$0.2150 per gallon

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AMENDING RESOLUTION NO. 14-357 APPROVING PURCHASE OF GASOLINE AND DIESEL FUEL FOR KANE COUNTY DIVISION OF TRANSPORTATION AND KANE COUNTY SHERIFF'S DEPARTMENT (BID NUMBER 31-014)

WHEREAS, bids have been solicited and received by the Kane County Purchasing Department for the sale and bulk delivery of gasoline, diesel fuel, and generator fuel to the Kane County Division of Transportation, Kane County Sheriff's Department, and other departments; and

WHEREAS, Petroleum Traders Corporation, 7120 Pointe Inverness Way, Fort Wayne, IN 46804 was the lowest responsible bidder for Regular Gasoline (no lead), and for Bio Diesel Fuel #2 (B5), Bio Diesel Fuel #2 (B5) Pre-Blend Winter Mixture 80/20, and Bio Diesel Fuel #2 (B5) Pre-Blend Winter Mixture 50/50, said bids being the low side of Regular Gasoline (no lead), the low side of Bio Diesel Fuel #2 (B5), the low side of Bio Diesel Fuel #2 (B5) Pre-Blend Winter Mixture 80/20, and the low side of Bio Diesel Fuel #2 (B5) Pre-Blend Winter Mixture 50/50 as published in the "OPIS Price Index," for the period December 1, 2014 to November 30, 2015, plus the following additional charges:

Regular Gasoline (no lead)	\$0.0091 per gallon
Bio Diesel Fuel #2 (B5)	\$0.0243 per gallon
Bio Diesel Fuel #2 (B5) Winter Blend 80/20	\$0.0351 per gallon
Bio Diesel Fuel #2 (B5) Winter Blend 50/50	\$0.0494 per gallon
Generator Diesel Fuel #2 (B5)	\$0.1850 per gallon
Generator Diesel Fuel #2 (B5) Winter Blend 50/50	\$0.2150 per gallon

WHEREAS, the gasoline and diesel fuel shall be delivered by said low bidders to the Kane County Division of Transportation (KDOT) and deposited in the underground storage tanks located at the KDOT facility; and

WHEREAS, the gasoline fuel shall be delivered by said low bidder to the Kane County Sheriff's Department and deposited in the underground storage tanks located at the Sheriff's Department facility; and

WHEREAS, the generator diesel fuel shall be delivered by said low bidders to and deposited in certain generators at various Kane County government facilities.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to enter into a contract for gasoline, diesel fuel, and generator fuel and that the low bid of Petroleum Traders Corporation, 7120 Pointe Inverness Way, Fort Wayne, IN 46804 for the sale and bulk delivery of Regular Gasoline (no lead), and for Bio Diesel Fuel #2 (B5), Bio Diesel Fuel #2 (B5) Pre-Blend Winter Mixture 80/20, and Bio Diesel Fuel #2 (B5) Pre-Blend Winter Mixture 50/50 to the underground storage tanks at the Kane County Division of Transportation for the period commencing December 1, 2014 to November 30, 2015 be accepted. The contract price for the gasoline being based upon the low side of Regular Gasoline (no lead) plus \$0.0091 per gallon, the low side of Bio Diesel #2 (B5) plus \$0.0243 per gallon, the low side of Bio Diesel Fuel #2 (B5) Pre-Blend Winter Mixture 80/20 plus \$0.0351 per gallon, and the low side of Bio Diesel Fuel #2 (B5) Pre-Blend Winter Mixture 50/50 plus \$0.0494 per gallon, shall be paid from County Highway Fund #300, Line Item #63040 (Fuel –Vehicles).

BE IT FURTHER RESOLVED by the Kane County Board that the low bid of Petroleum Traders Corporation for the sale and delivery of Regular Gasoline (no lead) to the underground storage tanks at the Kane County Sheriff's Department for the period commencing December 1, 2014 to November 30, 2015 be accepted. The contract price for the gasoline being based upon the low side of Regular Gasoline (no lead) plus \$0.0091 per gallon, which is to be paid from General Fund #001, Line Item #63040 (Fuel –Vehicles).

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?
300.520.520.63040	Fuel-Vehicles	Yes	Yes	
001.380.380.63040	Fuel-Vehicles	Yes	Yes	
Various Accounts	Fuel-Generators	Yes	Yes	

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 Amend Vehicle Fuel



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving Affidavit and Amendment to Local Agency Agreement with the State of Illinois for Construction of Big Timber Road over Pingree/Tyler Creek, Kane County Section No. 01-00226-00-BR

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? N/A	Appropriation Amount: N/A
If not budgeted, explain funding source: N/A	

Summary:

This resolution authorizes the County Board Chairman to sign the attached Amendment and Affidavit which extends the ending date of the current Construction funding agreement. IDOT has required these documents in order to process any future federal reimbursements to the County for expenditures associated with the Construction for the Big Timber over Pingree/Tyler Creek project.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

**APPROVING AFFIDAVIT AND AMENDMENT TO LOCAL AGENCY AGREEMENT WITH THE
STATE OF ILLINOIS FOR CONSTRUCTION OF BIG TIMBER ROAD OVER
PINGREE/TYLER CREEK, KANE COUNTY SECTION NO. 01-00226-00-BR**

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

WHEREAS, pursuant to Kane County Resolution No. 11-71, the County and the State entered into a joint funding agreement (hereinafter referred to as the "Agreement") for construction of Big Timber Road over Pingree/Tyler Creek (hereinafter referred to as the "Improvement"); and

WHEREAS, IDOT has requested an Amendment to the Agreement for an extension of the term of the Agreement through December 31, 2016 (hereinafter the "Amendment") to allow for continued construction of the Improvement.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute the Amendment to the Agreement, along with its associated affidavit, with the State of Illinois acting through the Illinois Department of Transportation for the extension of the term of the Agreement for the Improvement.

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 Big Timber over Tyler Affidavit/Amend



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving Affidavit and Amendment to Local Agency Agreement with the State of Illinois for Phase I Engineering for Bliss Road over Blackberry Creek, Kane County Section No. 08-00058-02-BR

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? N/A	Appropriation Amount: N/A
If not budgeted, explain funding source: N/A	

Summary:

This resolution authorizes the County Board Chairman to sign the attached Amendment and Affidavit which extends the ending date of the current Engineering funding agreement. IDOT has required these documents in order to process any future reimbursements to the County for expenditures associated with the Phase I Engineering for the Bliss Road over Blackberry Creek project.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

**APPROVING AFFIDAVIT AND AMENDMENT TO LOCAL AGENCY AGREEMENT WITH THE
STATE OF ILLINOIS FOR PHASE I ENGINEERING FOR BLISS ROAD OVER
BLACKBERRY CREEK, KANE COUNTY SECTION NO. 08-00058-02-BR**

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

WHEREAS, pursuant to Kane County Resolution No. 09-357, the County and the State entered into a joint funding agreement (hereinafter referred to as the "Agreement") for Phase I Engineering for Bliss Road over Blackberry Creek (hereinafter referred to as the "Improvement"); and

WHEREAS, IDOT has requested an Amendment to the Agreement for an extension of the term of the Agreement through December 31, 2016 (hereinafter the "Amendment") to allow for continued Phase I Engineering of the Improvement.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute the Amendment to the Agreement, along with its associated affidavit, with the State of Illinois acting through the Illinois Department of Transportation for the extension of the term of the Agreement for the Improvement.

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 Bliss over Blackberry Affidavit/Amendment



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving Affidavit and Amendment to Local Agency Agreement with the State of Illinois for Construction for Stearns Road Bridge Corridor Landscaping, Kane County Section No. 09-00214-02-LS

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? N/A	Appropriation Amount: N/A
If not budgeted, explain funding source: N/A	

Summary:

This resolution authorizes the County Board Chairman to sign the attached Amendment and Affidavit which extends the ending date of the current Construction funding agreement. IDOT has required these documents in order to process any future reimbursements to the County for expenditures associated with the Landscaping for the Stearns Road Bridge Corridor project.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

APPROVING AFFIDAVIT AND AMENDMENT TO LOCAL AGENCY AGREEMENT WITH THE STATE OF ILLINOIS FOR CONSTRUCTION FOR STEARNS ROAD BRIDGE CORRIDOR LANDSCAPING, KANE COUNTY SECTION NO. 09-00214-02-LS

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

WHEREAS, pursuant to Kane County Resolution No. 10-355, the County and the State entered into a joint funding agreement (hereinafter referred to as the "Agreement") for Construction for Stearns Road Bridge Corridor Landscaping (hereinafter referred to as the "Improvement"); and

WHEREAS, IDOT has requested an Amendment to the Agreement (hereinafter the "Amendment") for an extension of the term of the Agreement through December 31, 2016 to allow for continued construction of the Improvement.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute the Amendment to the Agreement, along with its associated affidavit, with the State of Illinois acting through the Illinois Department of Transportation for the extension of the term of the Agreement for the Improvement.

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 Stearns Lndscp Affidavit/Amend



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving Affidavit and Amendment to Local Agency Agreement with the State of Illinois for Right-Of-Way Acquisition for the Stearns Road Bridge Corridor, Kane County Section No. 98-00214-02-BR

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? N/A	Appropriation Amount: N/A
If not budgeted, explain funding source: N/A	

Summary:

This resolution authorizes the County Board Chairman to sign the attached Amendment and Affidavit which extends the ending date of the current Construction funding agreement. IDOT has required these documents in order to process any future reimbursements to the County for expenditures associated with the right-of-way acquisition for the Stearns Road Bridge Corridor project.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

APPROVING AFFIDAVIT AND AMENDMENT TO LOCAL AGENCY AGREEMENT WITH THE STATE OF ILLINOIS FOR RIGHT-OF-WAY ACQUISITION FOR THE STEARNS ROAD BRIDGE CORRIDOR, KANE COUNTY SECTION NO. 98-00214-02-BR

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

WHEREAS, pursuant to Kane County Resolution No. 02-151, the County and the State entered into a joint funding agreement (hereinafter referred to as the "Agreement") for right-of-way acquisition for the Stearns Road Bridge Corridor (hereinafter referred to as the "Improvement"); and

WHEREAS, IDOT has requested an Amendment to the Agreement for an extension of the term of the Agreement through December 31, 2016 (hereinafter the "Amendment") to allow for continued right of way acquisition for the Improvement.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute the Amendment to the Agreement, along with its associated affidavit, with the State of Illinois acting through the Illinois Department of Transportation for the extension of the term of the Agreement for the Improvement.

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 Stearns ROW Affidavit/Amend



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving Affidavit and Amendment to Local Agency Agreement with the State of Illinois for Phase I Engineering, Walker Road over Burlington Creek, Kane County Section No. 08-00133-01-BR

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? N/A	Appropriation Amount: N/A
If not budgeted, explain funding source: N/A	

Summary:

This resolution authorizes the County Board Chairman to sign the attached Amendment and Affidavit which extends the ending date of the current Construction funding agreement. IDOT has required these documents in order to process any future reimbursements to the County for expenditures associated with the Phase I Engineering for the Walker Road over Burlington Creek bridge project.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

APPROVING AFFIDAVIT AND AMENDMENT TO LOCAL AGENCY AGREEMENT WITH THE STATE OF ILLINOIS FOR PHASE I ENGINEERING, WALKER ROAD OVER BURLINGTON CREEK, KANE COUNTY SECTION NO. 08-00133-01-BR

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

WHEREAS, pursuant to Kane County Resolution No. 09-355, the County and the State entered into a joint funding agreement (hereinafter referred to as the "Agreement") for Phase I Engineering for Walker Road over Burlington Creek (hereinafter referred to as the "Improvement"); and

WHEREAS, IDOT has requested an Amendment to the Agreement for an extension of the term of the Agreement through December 31, 2016 (hereinafter the "Amendment") to allow for continued Phase I Engineering of the Improvement.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute the Amendment to the Agreement, along with its associated affidavit, with the State of Illinois acting through the Illinois Department of Transportation for the extension of the term of the Agreement for the Improvement.

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 Walker over Burlington Affidavit/Amend



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving an Amendment to an Engineering Services Agreement with Transcore ITS, LLC for Advanced Traffic Management System (ATMS), Kane County Section No. 12-00389-01-EG

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? N/A	Appropriation Amount: N/A
If not budgeted, explain funding source: N/A	

Summary:

KDOT has an existing engineering services contract with TransCore ITS, LLC for the development and integration of an Advanced Traffic Management System (ATMS) software package. This contract has an expiration of May 15, 2015.

The Arterial Operations Center (AOC) building addition will break ground in early Spring 2015. Since the ATMS software is integral to the AOC, it is necessary to extend the ATMS contract beyond the building completion. This will allow the software to be deployed a single time onto computer equipment in the completed AOC.

Staff requests County Board approval to extend the contract two years to expire May 15, 2017.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

**APPROVING AN AMENDMENT TO AN ENGINEERING SERVICES AGREEMENT WITH
TRANSCORE ITS, LLC FOR ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS),
KANE COUNTY SECTION NO. 12-00389-01-EG**

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

WHEREAS, pursuant to Kane County Resolution No. 12-139, the County of Kane (herein after the "County") entered into an agreement (herein after the "Agreement") with Transcore ITS, LLC for Advanced Traffic Management System engineering services for the Arterial Operations Center (herein after the "Project"); and

WHEREAS, the term of the Agreement shall expire on May 15, 2015; and

WHEREAS, Transcore ITS, LLC and the County desire to extend the term of the Agreement to May 15, 2017 to ensure deployment of the computer equipment in the completed Arterial Operations Center.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is hereby authorized to execute the Amendment to the Agreement with Transcore ITS, LLC for the Project.

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 Amend ATMS



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving County of Kane - Blackberry Township Road District - Union Pacific Railroad Company Wayside Horn Agreement (Brundige Road)

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$47,810.40
If not budgeted, explain funding source: N/A	

Summary:

Last August, the County Board approved an agreement between the UPRR, Blackberry Township Highway District, and the County for the Wayside Horn installation project at Brundige Road which included each party's duties and responsibilities. Subsequently, the UPRR revised the agreement and also determined their estimated costs associated with the project construction. As with the prior agreement draft, the County shall be responsible for construction, installation, and interconnection, while the Township shall be responsible for the operation, maintenance, repair, and insurance protection. The County and Township shall both indemnify the UPRR in regards to the work, project, and the Wayside Horn System.

The estimated amount for reimbursement to the UPRR for the costs they will incur is \$43,464. In the event of unforeseen circumstances during construction, staff suggests adding a 10% contingency to the appropriation, which equates to a recommended appropriation amount of \$47,810.40.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

**APPROVING COUNTY OF KANE - BLACKBERRY TOWNSHIP ROAD DISTRICT - UNION
PACIFIC RAILROAD COMPANY WAYSIDE HORN AGREEMENT (BRUNDIGE ROAD)**

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

WHEREAS, Brundige Road, a township road under the jurisdiction of the Blackberry Township Road District, intersects with the west line tracks of the Union Pacific Railroad Company (UP) east of LaFox, Illinois within Blackberry Township in Kane County; and

WHEREAS, the west line tracks of the UP carry approximately 111 trains per day, with each train blowing its locomotive horn at all hours of the day and night as the trains approach Brundige Road from both the east and the west; generally upsetting the rural peace of Blackberry Township, disturbing resident's lives and causing many to complain about the noise level of the locomotive horns; and

WHEREAS, Federal Regulations and the Rules of the Federal Railway Administration permit the installation and operation of wayside horns at approved highway/railroad track crossings to cause the locomotive to not blow their horns as they approach said crossings; and

WHEREAS, with the agreement of the Blackberry Township Highway Commissioner, the County of Kane has received approval of the Illinois Commerce Commission to install wayside horns at the crossing of Brundige Road and the UP railroad tracks east of LaFox, Illinois; and

WHEREAS, wayside horns are a fixed automated system at a railroad/road crossing that sounds stationary crossing horns for approaching trains which provide a localized horn blast that is designed and intended to have an audio impact only within approximately a thousand feet of the crossing and therefore primarily heard only by those people in the immediate vicinity of the crossing; and

WHEREAS, in order for the County to design and build, and for the District to own, operate and maintain the wayside horn system at Brundige Road, the UP requires the County and the District to enter into a Wayside Horn Agreement (a copy of which is on file in the office of the Kane County Clerk) which agreement includes various subsidiary agreements for right of entry and preliminary engineering and reimbursement of various Union Pacific Railroad costs therefor; and

WHEREAS, the County and District have determined a mutually satisfactory allocation of responsibilities and costs for said wayside horn system with the County's reimbursement to the UP estimated to be \$47,810.40.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is authorized and directed to sign a Wayside Horn Agreement with its associated agreements with Union Pacific Railroad Company and the Blackberry Township Road District to provide for the cost reimbursement, design and installation by the County and the ownership, operation and maintenance by the District for the wayside horn system at the Union Pacific Railroad's crossing of Brundige Road east of LaFox, Illinois.

BE IT FURTHER RESOLVED that the Kane County Board appropriate the sum of Forty Seven Thousand Eight Hundred Ten and 40/100 Dollars (\$47,810.40) from the County Highway Fund #300, Line Item #73000 (Road Construction) to pay the Union Pacific Railroad said cost reimbursement.

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?
300.520.520.73000	Road Construction	Yes	Yes	

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 Wayside Brundige



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Approving County of Kane - Union Pacific Railroad Company Wayside Horn Agreement (LaFox Road)

Committee Flow: Transportation Committee, Executive Committee, County Board

Contact: Tom Rickert, 630.406.7305

Budget Information:

Was this item budgeted? Yes	Appropriation Amount: \$55,400.40
If not budgeted, explain funding source: N/A	

Summary:

Last August, the County Board approved an agreement between the UPRR and the County for the Wayside Horn installation project at LaFox Road which included each party's duties and responsibilities. Subsequently, the UPRR revised the agreement and also determined their estimated costs associated with our project construction. As with the prior agreement draft, the County is responsible for all construction, installation, interconnection, operation, maintenance, repair, insurance protection, and shall indemnify the UPRR in regards to the work, project and the Wayside Horn System.

The estimated amount for reimbursement to the UPRR for the costs they will incur is \$50,364. In the event of unforeseen circumstances occurring during construction, staff suggests adding a 10% contingency to the appropriation, which equates to a recommended appropriation amount of \$55,400.40.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

**APPROVING COUNTY OF KANE - UNION PACIFIC RAILROAD COMPANY WAYSIDE
HORN AGREEMENT (LAFOX ROAD)**

WHEREAS, Kane County Highway No. 81, also known as LaFox Road, intersects with the west line tracks of the Union Pacific Railroad Company (UP) in Blackberry Township in the County of Kane; and

WHEREAS, the west line tracks of the UP carry approximately 111 trains per day, with each train blowing its locomotive horn at all hours of the day and night as the trains approach LaFox Road from both the east and the west; generally upsetting the rural peace of Blackberry Township, disturbing resident's lives and causing many to complain about the noise level of the locomotive horns; and

WHEREAS, Federal Regulations and the Rules of the Federal Railway Administration permit the installation and operation of wayside horns at approved highway/railroad track crossings to cause the locomotive to not blow their horns as they approach said crossings; and

WHEREAS, the County of Kane has received approval of the Illinois Commerce Commission to install wayside horns at the crossing of LaFox Road and the UP railroad tracks in LaFox, Illinois; and

WHEREAS, wayside horns are a fixed automated system at a railroad/road crossing that sounds stationary crossing horns for approaching trains which provide a localized horn blast that is designed and intended to have an audio impact only within approximately a thousand feet of the crossing and therefore primarily heard only by those people in the immediate vicinity of the crossing; and

WHEREAS, In order for the County to design, build and operate the wayside horn system, the UP requires the County to enter into a Wayside Horn Agreement (a copy of which is on file in the office of the Kane County Clerk) which agreement includes various subsidiary agreements for right of entry and preliminary engineering and reimbursement of various Union Pacific Railroad costs therefor; and

WHEREAS, the County and UP have determined a mutually satisfactory allocation of responsibilities and costs for said wayside horn system with the County's reimbursement to the UP estimated to be \$55,400.40.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof is authorized and directed to sign a Wayside Horn Agreement along with its associated agreements with Union Pacific Railroad Company to provide for the cost reimbursement, design, installation, operation and maintenance for the wayside horn system by the County at the Union Pacific Railroad's crossing of LaFox Road in LaFox, Illinois.

BE IT FURTHER RESOLVED that the Kane County Board appropriate the sum of Fifty Five Thousand Four Hundred and 40/100 Dollars (\$55,400.40) from the County Highway Fund #300, Line Item #73000 (Road Construction) to pay the Union Pacific Railroad said cost reimbursement.

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?
300.520.520.73000	Road Construction	Yes	Yes	

Passed by the Kane County Board on February 10, 2015.

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

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

Vote:

15-02 Wayside LaFox