



KANE COUNTY
COUNTY BOARD
TUESDAY, SEPTEMBER 10, 2019

County Board Room

Agenda

9:45 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 & PRAYER

4. APPROVAL OF MINUTES: August 13, 2019

5. SPEAKERS (Agenda & Non-Agenda Items)

- A. Jeff Klingberg - Developing a marketing strategy for economic development related to the production of a County video.

6. NEW AND UNFINISHED BUSINESS

A. PRESENTATIONS/DISCUSSION

B. Chairman's Short Program

C. ZONING PETITIONS

Petition #4472

Petitioner:

Location:

Proposed:

2040 Plan:

Objectors:

Recommendations:

ST. CHARLES TOWNSHIP

Mary Ann Krempel

3N952 Bittersweet Road, Section 29, St. Charles Township (09-29-226-002)

Rezoning from F-District Farming to R-1 District Rural Residential

Rural Residential

Neighboring property owners

Regional Planning Comm.: N/A

Zoning Board: Approval

Development Committee: Denial

Petition #4515

Petitioner:

Location:

Proposed:

2040 Plan:

Objectors:

Recommendations:

BLACKBERRY TOWNSHIP

Thomas Gould

Just east of 2S240 Green Road, Section 29, Blackberry Township (11-29-200-046)

Rezoning from F-District Farming to E-1 District Estate Residential

Countryside Estate Residential

Kane County Division of Transportation

Regional Planning Comm.: N/A

Zoning Board: Approval with the following stipulations:

1. Water Resources will expect this lot to be designed as a Type II lot. The grading plan will need to demonstrate that there are no runoff issues created on the neighboring properties. The depth of basement or the feasibility of the basement will be limited by the water table in the area and adjacent flood heights.

2. BMPs must be incorporated into the design if the impervious area of the site exceeds 5,000 sq ft and Stormwater Detention will be required if the impervious area is in excess of 25,000 sq. ft.

Development Committee: Approval with the two recommended stipulations

Petition #4516

AURORA TOWNSHIP

Petitioner:

Salvador Tovar

Location:

1655 Mitchell Road, Aurora Township (15-10-276-003 & 15-11-151-002)

Proposed:

Five-Year Interim Special Use in the F-Farming District for a landscaping business

2040 Plan:

Urban Neighborhood / Mixed Use Infill

Objectors:

None present

Recommendations:

Regional Planning Comm.: N/A

Zoning Board: Approval with the following stipulation:

1. A stormwater permit will be required for the proposed improvements. Stormwater Detention and BMPs will be required as part of this permitting. Please note the applicant has shown a site plan that includes detention.

Development Committee: **NO RECOMMENDATION** with the recommended stipulation

D. RESOLUTIONS/ORDINANCES

----- **CONSENT AGENDA** -----

Administration

#19 - 295 Authorizing the Replacement of an Animal Control Vehicle

Development

#19 - 296 Authorizing Land/Cash Intergovernmental Agreement with Kaneland CUSD #302

#19 - 297 Authorizing Land/Cash Intergovernmental Agreement with Sugar Grove Park District

#19 - 298 Authorizing Land/Cash Intergovernmental Agreement with St. Charles Park District

#19 - 299 Authorizing Land/Cash Intergovernmental Agreement with Batavia Park District

- #19 - 300 Authorizing an Extended Contract with Huddleston-McBride Land Drainage Services for FY-2020
- #19 - 301 Approving Change Orders for Additional Construction Services for Settler's Hill Cross Country Course
- #19 - 302 Authorizing Petition to Circuit Court for Demolition of Dangerous and/or Unsafe Building Property located at 1N806 Francis Rd, Kaneville Township

Energy/Environmental

- #19 - 303 Authorizing a Letter To Be Sent To The Department of Justice On Behalf of The Kane County Board Concerning the Acquisition of Advanced Disposal Services by Waste Management Inc.

Executive

- #19 - 304 Authorizing Certain Actions Relative to the Tax Agent

Finance/Budget

- #19 - 305 Authorizing Transfer of Remaining Fund Balance from Court Security Fund to Public Safety Sales Tax Fund and Related Budget Adjustment
- #19 - 306 Approving Fees to be Charged to Individuals on Electronic/GPS Home Monitoring (Sheriff)
- #19 - 307 Approving Third Amendment to Intergovernmental Agreement Between the Forest Preserve District of Kane County and the County of Kane to Fund Improvements at Settler's Hill Golf Course
- #19 - 308 Authorizing Approval of Ortho/Oblique Imagery
- #19 - 309 Authorizing Contracts for Security Cameras and Building Access Control Systems
- #19 - 310 Authorizing Contracts for Audio Visual Services, Equipment, Maintenance and Repair
- #19 - 311 Authorizing Contracts for Low Voltage Data Cabling and Structured Network Cable Engineering Services
- #19 - 312 Authorizing Contracts for Outdoor Wireless Installation Services - Microwave Network Infrastructure
- #19 - 313 Authorizing Contracts with DevNet for Tax Administration Software
- #19 - 314 Authorizing a Kane County Utility Contract for Natural Gas
- #19 - 315 Authorizing Bottled Water Services Contract

- #19 - 316 Authorizing a Contract Renewal for the FY2020 Mill Creek SSA Office Space Lease
- #19 - 317 Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the County of Kane, Illinois
- #19 - 318 Authorizing Approval of Personnel Hiring for Information Technologies Department
- #19 - 319 Authorizing Exception to the County Financial Policies Regarding Personnel Hiring and Replacement for the Animal Warden Position
- #19 - 320 Approval of July 2019 Claims Paid

Judicial/Public Safety

- #19 - 321 Authorizing an Intergovernmental Agreement between Central Community Unit School District No. 301, and Kane County, and the Kane County Sheriff's Office for the Provision of a School Resource Officer
- #19 - 322 Authorizing an Intergovernmental Agreement between the County of Kane, the Kane County Sheriff's Office, and the Board of Education of Kaneland Community Unit School District 302 for the Provision of a School Resource Officer

Riverboat

- #19 - 323 Authorizing Grand Victoria Riverboat Funding for Internal Projects for FY2020

Transportation

- #19 - 324 Approving Adopt-A-Highway Program Applicants
- #19 - 325 Approving an Engineering Services Agreement with Gewalt Hamilton Associates, Inc. for 2019 Traffic Data Collection, Kane County Section No. 19-000515-00-EG
- #19 - 326 Approving Amendment No. 4 to the Intergovernmental Agreement Between the Village of North Aurora Regarding Access and Improvement to Orchard Road from Randall Road to Interstate 88
- #19 - 327 Approving a Professional Services Agreement with Burns & McDonnell of Chicago, Illinois for Randall Road at I-90 Feasibility Study, Kane County Section No. 19-00512-00-ES

-----END OF CONSENT AGENDA -----

E. APPOINTMENTS

- Mill Creek Water Reclamation District
- Drainage & Sanitary District

- 7. EXECUTIVE SESSION (if needed)**
- 8. Settlement of Claim No. 17WC00380**
- 9. Settlement of Claim Nos. 17L578 & 18WC05233**
- 10. Settlement of Claim No. 18WC20494**
- 11. Settlement of Claim No. 19WC20541**
- 12. Release of Closed Session Minutes**
- 13. Other Discussion on Non-Confidential Legal Matters**
- 14. ADJOURNMENT TO TUESDAY, October 8, 2019**