

Proceedings of the

KANE COUNTY BOARD



KANE COUNTY, ILLINOIS

August 13, 2013

COUNTY BOARD MINUTES – August 13, 2013

COUNTY BOARD MEETING

August 13, 2013

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The Adjourned Meeting of the Kane County Board was held at the Kane County Government Center, Geneva, IL, 9:45 a.m. on Tuesday, August 13, 2013, Chairman, Chris Lauzen, Chief Deputy, John (Jack) Cunningham, Chief Judge Judith M. Brawka, County Board Office Staff Member, Ellyn McGrath, Attorney Patrick Kinnally, Special Guests, the press and public.

ROLL CALL: **PRESENT:** Allan, Auger, Barreiro, Castro, Davoust, Donahue, Ford, Frasz, Gillam, Haimann, Hoscheit, Kenyon, Kojzarek, Lewis, Molina, Pollock, Scheflow, Silva, Smith, Starrett, Taylor, Vazquez, Wojnicki **ABSENT:** Laesch **PRESENT: 23 ABSENT: 1**

The Chairman called the meeting to order and a quorum was present.

PLEDGE OF ALLEGIANCE was led by Nancy Joerge, Wessels Sherman and granddaughter, Elizabeth Turley (9 years old).

PRAYER was led by Rev. Teresa Stremmlau, His Precious Name Ministries

APPROVAL OF MINUTES – July 9, 2013

Motion by Vasquez, seconded by Starrett, that the minutes of the July 9, 2013 be approved. Motion by Lewis, seconded by Vasquez, that the minutes be “amended”. Amendment of the July 9, 2013 minutes as quoted verbatim by Lewis for Resolution #13-235: “My comments are in regard to the jurisdictional transfer from the County back to the City of Elburn. I note in the resolution the word permanent County road in the resolution, conveys to me that it would be not transferred back to the city of Elburn which I am in favor of it, I think it should be a County road. I guess we could cross that bridge, as Mr. Smith says, when we get there but I think what I would like to have the minutes reflect is that this vote today is to accept the jurisdiction of Anderson Road into the County and it is not a vote to return that jurisdiction back to the City of Elburn. And, I don’t know if I need to make propose an amendment to the resolution but, basically, that is what the resolution says. I want to make that clarification there. It says permanent.” End of quote.

Motion carried unanimously by voice vote to approve the minutes of the July 9, 2013 meeting as amended.

PRESENTATIONS

“Cool County” – Sierra Club – The Sierra Club (Sandra Kaptain/Lonnie Morris) recognized Kane County as a “Cool County”

International Crown 2016 LPGA Tournament - video and informational materials provided

Chairman’s Short Program – “Kane County Connected” - video and a packet of materials provided to Board Members

SPEAKERS (AGENDA ITEMS) – None

###

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CONSENT AGENDA

Chairman Lauzen requested which items were to be considered separately. Items removed from the Consent Agenda as follows: #13-240 by Smith, #13-246 by Taylor. Motion by Vasquez, seconded by Starrett that the Consent Agenda (#13-238, #13-239, #13-241, #13-242, #13-243, #13-244, #13-245, #13-247, #13-248, #13-249, #13,250, #13-251, #13-252, #13-253, #13-254) be adopted.

RESOLUTION NO. 13 - 238

AUTHORIZING A CONTRACT FOR ELEVATOR PREVENTATIVE MAINTENANCE SERVICES FOR COUNTY FACILITIES

WHEREAS, bids have been solicited and received for elevator preventative maintenance for County facilities for a two year contract period with a mutual option for a two, one year contract renewals; and

WHEREAS, the lowest responsible bidder as per specifications was Urban Elevator Inc., for elevator preventative maintenance services for 23 elevators and 1 chair lift located at the following complexes; Government Center, 3rd Street Courthouse, Judicial Center, Juvenile Justice Center, Aurora Health Department (1240 Highland Avenue), Child Advocacy Center, and the Adult Justice Center (Sheriff's Office and Corrections) for the sum of Two Thousand, Eight Hundred and Thirty Five Dollars (\$2,835.00) per month. Additional annual testing to be completed under this contract includes rope test and pressure test for Eighteen Thousand, Three Hundred and Sixty Dollars (\$18,360.00) per year. Total annual cost of said contract is Fifty Two Thousand, Seven Hundred and Four Dollars (\$52,704.00). Appropriate funds have been budgeted and are available for this expenditure in the Building Management budget; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman of the Board is authorized to enter into a two year contract with a mutual option for a two, one year contract renewals with Urban Elevator Inc. of Cicero, IL. for elevator preventative maintenance services at a cost of Fifty Two Thousand, Seven Hundred and Four Dollars (\$52,704.00) per year. Funds to be paid from the Building Management budget.

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific line item?	If funds are not currently available in the specified line item, where are the funds available?
001-080-080-52110 001-080-081-52110 001-080-082-52110 001-080-083-52110 001-080-084-52110 001-080-085-52110 001-080-086-52110	Contractual	Yes 2013 Budget	Yes	

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RESOLUTION NO. 13 - 239

AUTHORIZING APPROVAL OF 2013 AERIAL ORTHOIMAGERY

WHEREAS, the County of Kane intends to continue efforts to maintain accurate, reliable, and up-to-date geographical data, and take advantage of lower cost based on the collaborative partnership with other agencies; and

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

WHEREAS, the 2013 collaborative aerial imagery project currently being managed by the Cook County Department of Technology as governed by a contract with Merrick & Company for Cook, DuPage, Kane, Kendall, Lake, McHenry and Will Counties to develop a standard specification for 6-inch pixel color digitally-captured Aerial Imagery. The seven county project for Aerial Imagery includes ground control, aerial imagery (including aero triangulation), orthorectified imagery, DEM, geodatabase design, metadata and project management.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the County of Kane shall pay Cook County One Hundred Seventeen Thousand Two Hundred Eighty-Nine Dollars and Nine Cents (\$117,289.09) for 2013 Aerial Imagery.

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?
101.060.070.50150	Contracts/Consulting	Yes	Yes	

###

RESOLUTION NO. 13 - 241

APPROVING AN ANNUAL OPERATIONS AND MAINTENANCE FEE FOR STREAM AND RAIN GAGES, 2014

WHEREAS, on October 13, 1998 the Kane County Board passed Ordinance No. 98-251 adopting the Kane County Stormwater Management Plan (the “Plan”) pursuant to 55ILCS 5/5-1062, which established goals to “identify, protect, and improve floodplains, waterways, lakes, ponds, wetlands... in order to maximize the protection of public health, safety, and welfare, and identify and develop revenue sources to complete the goals and objectives...”; and

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WHEREAS, the collection of stream flow and rainfall data is an integral part of planning flood mitigation activities, investigating water quality, and protecting and improving Kane County’s water resources; and

WHEREAS, on May 12, 1998, the Kane County Board passed Resolution #98-129 authorizing the expenditure of funds to install, operate, and maintain stream and rain gages in cooperation with various state and federal agencies including the United States Geological Survey and the Illinois Department of Natural Resources; and

WHEREAS, the County has negotiated joint funding with the United States Geological Survey for the 2013/2014 operation, maintenance, and monitoring of said gages, for which the United States Geological Survey and Kane County will each pay approximately one-half the stated costs of the above mentioned work; and

WHEREAS, adequate funds to complete this commitment have been budgeted and exist in Fund 420.670.680.50150 for the Kane County commitment of Fifty Two Thousand Seven Hundred Dollars (\$52,700.00).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman is hereby authorized to enter into a contract with the USGS for the joint funding for the operation, maintenance, and monitoring of rain and stream gages in Kane County in an amount not to exceed Fifty Two Thousand Seven Hundred Dollars (\$52,700.00), to be paid from Fund 420.670.680.50150. A copy of said contract shall be kept on file with the Kane County Auditor.

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?
420-670-680-50150	Contracts and Consulting	Yes	Yes	

###

RESOLUTION NO. 13 - 242

AUTHORIZING CERTAIN ACTIONS RELATIVE TO THE TAX AGENT

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman thereof be

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and hereby is authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate certificate of purchase, as the case may be, on the real estate described in the attached exhibit for the sums shown and to be disbursed as shown and according to law.

###

RESOLUTION NO. 13 - 243

**AUTHORIZING THE DEMOLITION AND REMOVAL OF THE
FABYAN PROPERTY SHERIFF'S OFFICE**

WHEREAS, bids have been solicited and received for the demolition of Kane County former Sheriff's Office (commonly referred to as Post 1), located at 777 Fabyan Parkway Geneva IL; and

WHEREAS, American Demolition Corporation was the lowest responsible bidder at a cost of One Hundred Two Thousand Five Hundred Dollars (\$102,500.00) for said demolition and removal as per bid specifications, plus a 15% Kane County owners contingency of Fifteen Thousand, Three Hundred and Seventy-five Dollars (\$15,375.00), for a total not to exceed cost of One Hundred and Seventeen Thousand, Eight Hundred Seventy-five Dollars (\$117,875.00); and

WHEREAS, funds were not budgeted for this project in Fiscal Year 2013, but adequate funds are available in the enterprise surcharge fund, fund number 650-670-670. Expenditures from this fund are restricted under state statute to environmental related purposes, including but not limited to an "environment – related public works projects" of which this project falls under. Approval of this resolution authorizes a budget amendment to fund this project.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman of the Board is authorized to enter into a contract with American Demolition Corporation for the demolition and removal of the Kane County Fabyan Property Sheriff's Office facility at a total cost not to exceed One Hundred Seventeen Thousand Eight Hundred and Seventy-Five Dollars (\$117,875.00). Funds to be paid from the Enterprise Surcharge Fund 650-670-670-, line 50150, contractual services.

BE IT FURTHERE RESOLVED that the Fiscal Year 2013 Budget is amended as follows to fund the demolition of Fabyan Property Sheriff's Office.

650-670-670-39900 Cash On Hand (\$117,875.00)
650-670-670-Contractual Services (\$117,875.00)

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	Contractual Services	n/a	No	Cash Reserve

###

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RESOLUTION NO. 13 - 244

**AUTHORIZING FY2013 BUDGET ADJUSTMENT FOR ENVIRONMENTAL MANAGEMENT
(BLIGHTED STRUCTURE DEMOLITIONS)**

WHEREAS, 55 ILCS 5/5-1211 authorizes the County of Kane to apply to the circuit court for an order to demolish, repair, or enclose or cause the demolition, repair, or enclosure of dangerous and unsafe buildings or uncompleted and abandoned buildings within the territory of the county, but outside of the territory of any municipality, and to remove or cause the removal of garbage, debris, and other hazardous, noxious, or unhealthy substances or materials from those buildings; and

WHEREAS, Court orders have been applied for and granted for certain blighted structures, and, given the continuing high rate of foreclosures, it is anticipated that additional blighted structures will need to be demolished to protect the health, safety, welfare, environmental and economic well-being of neighboring properties and neighborhoods; and

WHEREAS, Riverboat Funds are being requested and are available to create a “Blighted Structures Demolition” line item in the Environmental Management Fund to pay the costs associated with the demolition, repair or enclosure of dangerous and unsafe buildings within the County; and

WHEREAS, 55 ILCS 5/5-1121 authorizes the County to recover the costs related to the demolition, repair, enclosure, or removal incurred by the County, including court costs, attorney’s fees, and other costs related to the enforcement of section 55 ILCS 5/5-1121; and

WHEREAS, all costs recovered by the County related to the demolition, repair, enclosure, or removal of dangerous and unsafe buildings, including court costs, attorney’s fees, and all other costs will be reimbursed to this fund when the liens are paid off to pay for future demolitions, repairs, and enclosures.

NOW, THEREFORE, BE IT RESOLVED that the funds from Fund 120 Riverboat totaling \$90,000.00 (ninety thousand dollars) be transferred to the FY2013 Environmental Management budget to address blighted structures.

120.010.000.39900	Cash on Hand	+\$90,000.00
120.010.020.99000	Transfer to Other Funds	+\$90,000.00
650.670.000.39000	Transfer from Other Funds	+\$90,000.00
650.670.670.50650	Blighted Structures Demolitions	+\$90,000.00

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?
650.670.670.50650	Blighted Structure Demolitions	No	No	120.010.020.99000

###

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RESOLUTION NO. 13 - 245

**AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN
THE CITY OF ELGIN AND KANE COUNTY FOR CONTRACT
SERVICES TO SUPPORT THE CITY OF ELGIN IN THE
IMPLEMENTATION OF THE KANE COUNTY DATA EXCHANGE PROJECT**

WHEREAS, the City of Elgin has been awarded a Justice Assistance Grant by the Illinois Criminal Justice Information Authority in the amount of \$311,157 for the purposes of implementing the Kane County Data Exchange Project; and

WHEREAS, the City desires to contract with the County to assist them in the development and implementation of the technology necessary to implement the Kane County Data Exchange Project; and

WHEREAS, Article 7, Section 10 of the Illinois Constitution and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 provide for the joint exercise by two or more units of local government of any power common to them;

WHEREAS, the City and the County desire to mutually cooperate to share their expertise and resources to implement the Kane County Data Exchange Project;

NOW, THEREFORE, BE IT RESOLVED that the City of Elgin and the County of Kane do hereby enter into an intergovernmental agreement for the provision of contract services to support the City of Elgin in the implementation of the Kane County Data Exchange Project with copies of said agreement to be on file in the County Clerk's office.

###

RESOLUTION NO. 13 - 247

**PROVIDING A FUNDING FRAMEWORK FOR KANE COUNTY'S
COURT CASE MANAGEMENT SYSTEM PROJECT**

WHEREAS, the County is proceeding with the purchase, implementation, and integration of a court case management system; and

WHEREAS, said project requires a funding mechanism for this approximately 4-5 year project; and

WHEREAS, the Judicial and Public Safety Technology Commission has reviewed and considered utilizing funds available as projected at this time through the Public Safety Mass Transit Sales Tax funds and the Circuit Clerk's Court Automation fund, as well as borrowing funds through a bond issuance; and

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WHEREAS, the Judicial and Public Safety Technology Commission has determined that current and projected revenue from the Public Safety Mass Transit Sales Tax funds are adequate to pay for the anticipated expenses for said Court Case Management System.

NOW, THEREFORE, BE IT RESOLVED that the Kane County Board has determined that it is in the best interests of the County to provide internal funding for the purchase, implementation, and integration of its Court Case Management System through the Public Safety Sales Tax Fund 125, the Judicial Technology Sales Tax Fund 127 and the Transit Sales Tax Contingency Fund 126 with possible additional funding sources being available through unused Circuit Clerk Court Automation funds thereby eliminating the need for bond financing for said System and avoiding the additional interest expense and cost of issuance related to bond financing.

###

RESOLUTION NO. 13 - 248

**APPROVING A PHASE II ENGINEERING SERVICES AGREEMENT
WITH WILLS BURKE KELSEY ASSOCIATES, LTD. FOR ALLEN ROAD OVER HAMPSHIRE
CREEK
KANE COUNTY SECTION NO. 11-00132-01-BR**

WHEREAS, Phase II Engineering services are required for the Allen Road over Hampshire Creek Bridge Project (herein referred to as the “Project”); and

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

WHEREAS, Wills Burke Kelsey Associates, Ltd., 116 West Main Street., Ste. 201, St. Charles, IL 60174, has experience and professional expertise in Phase II Engineering and is willing to perform the required services for an amount not to exceed One Hundred Fifty Eight Thousand Six Hundred Thirty Three and 79/100 Dollars (\$158,633.79) as set forth in the Phase II Engineering services agreement (a copy of which is on file with the County Clerk’s Office).

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

BE IT FURTHER RESOLVED that the Kane County Board appropriate the not to exceed sum of One Hundred Fifty Eight Thousand Six Hundred Thirty Three and 79/100 Dollars (\$158,633.79) from Transportation Sales Tax Fund #305, Line Item #50140 (Engineering) to pay for said Phase II Engineering services for the Project with approximately eighty percent (80%) thereof to be reimbursed to the County from federal funds.

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

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###

RESOLUTION NO. 13 - 249

**APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS
FOR PHASE II ENGINEERING SERVICES FOR ALLEN ROAD OVER HAMPSHIRE CREEK
KANE COUNTY SECTION NO. 11-00132-01-BR**

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

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

WHEREAS, the County and the State desire to undertake the Project at an estimated cost of One Hundred Fifty Eight Thousand Six Hundred Thirty Three and 79/100 Dollars (\$158,633.79); and

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

WHEREAS, the County and the State have determined a mutually satisfactory allocation of responsibilities and costs for said Project as set forth in an intergovernmental agreement (a copy of which is on file with the County Clerk's Office), with the County share of the Project estimated to be Thirty One Thousand Seven Hundred Twenty Six and 76/100 Dollars (\$31,726.76).

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

###

RESOLUTION NO. 13 - 250

**APPROVING AN INTERGOVERNMENTAL AGREEMENT
WITH THE STATE OF ILLINOIS FOR PHASE III CONSTRUCTION
HUNTLEY ROAD AT GALLIGAN ROAD
KANE COUNTY SECTION NO. 08-00112-00-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

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WHEREAS, the County and the State acting through its Department of Transportation desire to cooperate among themselves to accomplish the Huntley Road at Galligan Road intersection improvement, (hereinafter referred to as the “Improvement”); and

WHEREAS, the County and the State desire to undertake Phase III Construction for the Improvement at an estimated cost of \$1,400,000.00; and

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

WHEREAS, the County and the State have determined a mutually satisfactory allocation of responsibilities and costs for said Improvement as set forth in an agreement with the State (a copy of which is on file with the County Clerk's Office), with the County's share of the Phase III Construction estimated to be Two Hundred Eighty Thousand Dollars (\$280,000.00).

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

###

RESOLUTION NO. 13 - 251

APPROVING CONTRACT FOR CONSTRUCTION ELGIN TOWNSHIP ROAD DISTRICT SECTION NO. 13-08000-01-GM

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

ELGIN TOWNSHIP ROAD DISTRICT SECTION NO. 13-08000-01-GM 2013 TOWNSHIP RESURFACING (hereinafter the “Project”)

WHEREAS, the lowest responsible bidder for the Project is:

GENEVA CONSTRUCTION COMPANY OF AURORA, ILLINOIS
with a low bid of
\$177,162.25

WHEREAS, the Project shall be paid for from the Township Motor Fuel Tax Fund.

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.

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###

RESOLUTION NO. 13 - 252

**APPROVING CONTRACT FOR CONSTRUCTION
RANDALL ROAD BRIDGE OVER US 20
KANE COUNTY SECTION NO. 12-00425-00-BR**

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

**KANE COUNTY SEC. NO. 12-00425-00-BR
RANDALL ROAD BRIDGE OVER U.S. 20**

(hereinafter the "Project")

WHEREAS, the lowest responsible bidder for the Project is:

SJOSTROM & SONS, INC. OF ROCKFORD, ILLINOIS

with a low bid of
\$112,501.00

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 One Hundred Twelve Thousand Five Hundred One Dollars (\$112,501.00) from Transportation Sales Tax Fund #305, Line Item #73010 (Bridge Construction) 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?
305.520.527.73010	Bridge Construction	Yes	Yes	

###

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RESOLUTION NO. 13 - 253

**APPROVING CONTRACT FOR CONSTRUCTION
2012 BRIDGE MAINTENANCE
KANE COUNTY SECTION NO. 12-00416-00-BR**

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

**KANE COUNTY SECTION NO. 12-00416-00-BR
2012 BRIDGE MAINTENANCE
(hereinafter the "Project")**

WHEREAS, the lowest responsible bidder for the Project is:

ALLIANCE CONTRACTORS, INC. OF WOODSTOCK, ILLINOIS
with a low bid of
\$258,474.40

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 Two Hundred Fifty Eight Thousand Four Hundred Seventy Four and 40/100 Dollars (\$258,474.40) from Local Option Fund #304, Line Item #52040 (Repairs & Maintenance - Bridges) 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?
304.520.524.52040	Repairs & Maint.- Bridges	Yes	Yes	

###

RESOLUTION NO. 13 - 254

**APPROVING CONTRACT FOR CONSTRUCTION
FABYAN PARKWAY FROM ILLINOIS ROUTE 25 TO NAGEL BOULEVARD
KANE COUNTY SECTION NO. 10-00404-00-CH**

WHEREAS, the Illinois Department of Transportation has solicited and received bids for the work and/or construction described as:

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KANE COUNTY SECTION NO. 10-00404-00-CH
FABYAN PARKWAY FROM ILLINOIS ROUTE 25 TO NAGEL BOULEVARD
(hereinafter the “Project”)

WHEREAS, the lowest responsible bidder for the Project is:

GENEVA CONSTRUCTION COMPANY OF AURORA, ILLINOIS
with a low bid of
\$1,107,607.34

WHEREAS, pursuant to Kane County Resolution No. 11-412, Kane County previously entered into a Local Agency Agreement for Federal Participation in the Project with Federal and County funds covering construction costs thereof; and

WHEREAS, the Project is estimated to be funded in the amount of \$886,085.87 with Federal funds and with the County’s share of the Project estimated to be \$221,521.47.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that there is hereby appropriated the sum of Two Hundred Twenty One Thousand Five Hundred Twenty One and 47/100 Dollars (\$221,521.47) from Impact Fees Fund #555, Line Item #73000 (Road Construction) 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?
555.520.555.73000	Road Construction	Yes	Yes	

###

Laesch leaves, returns at 10:25 a.m. and was not present for Roll Call on Consent Agenda.

ROLL CALL on Consent Agenda: AYES: Allan, Auger, Barreiro, Castro, Davoust, Donahue, Ford, Frasz, Gillam, Haimann, Hoscheit, Kenyon, Kojzarek, Lewis, Molina, Pollock, Scheflow, Silva, Smith, Starrett, Taylor, Vazquez, Wojnicki **NAYS:** None **ABSTENTIONS:** None **AYES:** 23 **NAYS:** 0
CONSENT AGENDA IS ADOPTED.

###

ORDINANCE NO. 13 – 240

Motion by Smith, seconded by Kenyon that Resolution #13-240 be adopted.

ADOPTING THE KANE COUNTY “GROWING FOR KANE” PROGRAM

WHEREAS, the County Board has established support of goals and policies related to promoting locally grown and produced food and products due to health and economic benefits to county residents through adoption of the Kane County 2040 Plan in 2012 under Resolution No. 12-117

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and the 2012-2016 Kane County Community Health Improvement Plan in 2012 under Resolution No. 12-113, and endorsement of the Fit Kids 2020 Plan in 2011 under Resolution No. 11-93; and

WHEREAS, the County has determined that the scope and nature of the 2001 Farmland Protection Program adopted under Ordinance No. 01-67 (the “Farmland Protection Program”) to protect farmland in Kane County, while still invaluable for the purposes of land resource protection, does not include a focus on creating incentives to produce and market locally grown food, including fruits, vegetables, meat products and dairy products to the residents of Kane County through local schools, farmers’ markets, corner stores and other sites within Kane County or the qualification of any Kane County food producers or Kane County landowners for federal and state grants or private grants or other funding available from sources for the implementation of programs related to local production of food (collectively “Funding”); and

WHEREAS, the County, in 2012-2013 completed the Growing for Kane Report (the “Growing for Kane Report” or the “Report”), a comprehensive assessment to evaluate the potential health and economic impacts of the Growing for Kane Program (the “Growing for Kane Program” or the “Program”) through a health impact assessment and found that successful implementation would have positive health benefits for the county’s residents due to increased access to fresh fruits and vegetables and through the distribution of the same through the regional and local food pantries as well as positive economic impacts due to location within and close proximity to Chicago metropolitan area markets; and

WHEREAS, the Growing for Kane Program analyzed in the Growing for Kane Report includes an additional complement to the permanent easements implemented under the Farmland Protection Program, consisting of Locally Grown Food Projects, which may include the acquisition of Conservation Easements of permanent duration or specific term lengths, assisting farms of all sizes to retain current local food producers as part of the Program and to encourage new and/or additional land to become part of the Program, all within a setting that will require and encourage the production of produce, dairy products and meat products from same to be made available through local schools, farmers’ markets, corner stores, government contracts and contractors, and other venues, outlets, and sources within Kane County; and

WHEREAS, the County desires to establish the Growing for Kane Program to implement recommendations related to findings arising from the Growing for Kane Report, together with desirable aspects of the Illinois Food and Jobs Act (30 ILCS 105/5.675) within Kane County, Illinois; and

WHEREAS, the County is authorized to do all acts and make all regulations which may be necessary or expedient for the promotion of health or the suppression of disease, pursuant to 55 ILCS 5/5-1052; and

WHEREAS, the County intends to promote opportunities to participate in the Growing for Kane Program to donors of land, funds or temporary or permanent easements or permanent restrictions or restrictions for a term of years upon lands with owners or farm tenants who might wish to provide others with a form of resources to pursue farming in new or existing farming operations within Kane County or within the permanent easement arrangement offered under the Growing for Kane Program by donor grant or partial sale and grant and through other means consistent with the encouragement of local food production; and

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WHEREAS, the County seeks to encourage leasing opportunities or cooperative contractual arrangements by governmental entities or private landowners, to persons seeking to produce and market locally grown food products, including use of greenhouses or similar facilities, regardless of location within Kane County; and

WHEREAS, the County desires that the nature and extent of the Growing for Kane Program be implemented through the Agriculture Committee and County Board and be considered broadly enough to cover areas of new technology or innovative methodology not presently implemented or envisioned by the agricultural industry, where such technology or methodology would be consistent with the aims and purposes contemplated herein; and

WHEREAS, the Kane County Board finds and determines that the adoption and implementation of the Growing for Kane Program in Kane County will provide a local program complementing the Farmland Protection Program, consistent with the alternative Growing for Kane Report determinations to promote better health of its residents through food sources produced locally, and that participation in both the Growing for Kane Program and the Kane County Agricultural Conservation Easement and Farmland Protection Program shall expressly be permitted and encouraged, as well.

NOW, THEREFORE, BE IT ORDAINED by the Kane County Board that it hereby adopts the following:

An Ordinance to create a Kane County Growing for Kane Program, to read as follows:

1. Recitals. The recitals set forth above are expressly incorporated herein by this reference.
2. DEFINITIONS. In this Ordinance:
 - A. "County Board" means the Kane County Board.
 - B. "Agriculture Committee" means the Agriculture Committee of the Kane County Board, established and governed by the limitations and conditions adopted for same by the Kane County Board from time to time.
 - C. "Locally Grown Food" is intended to mean fruits, vegetables, meat products, dairy products and other food that is grown and processed within Kane County, Illinois. The source of a grown food item, or of processing services, may be from Counties adjacent to the Kane County geographic borders when sufficient supply, or service, is not available within Kane County, but preference in all instances shall be for food produced in Kane County.
 - D. "Locally Grown Food Project" means any of the following: (i) a holder's interest in a Conservation Easement, (ii) a third party right of enforcement in a Conservation Easement or fee title interest in real property, whether for a specific term or perpetual duration, or a leasehold interest, or (iii) any other written commitment to be bound by certain conditions and restrictions regarding Kane County Locally Grown Food, and any of which arises: with respect to a Contract between Kane County or other unit of local

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government and a private party holding possessory rights with respect to the subject property or agricultural producers upon whom the restrictions and conditions are imposed, provided such terms are embodied in a Contract which is approved by the Agriculture Committee and County Board for this purpose.

E. “Growing for Kane Program” as stated in the recitals represents an intentional focus on increasing Locally Grown Food production, including, but not limited to, procuring for or assisting in qualifying Kane County food producers for Funding related to the production and marketing of Locally Grown Food to the residents of Kane County through local schools, farmers’ markets, local stores and other sites within Kane County through the use of Locally Grown Food Projects and/or Conservation Easements crafted specifically to encourage and emphasize Locally Grown Food opportunities.

F. “Conservation Easement” means the following when coupled with a specific limitation or restriction aimed at causing or encouraging a Locally Grown Food Project to be implemented: a holder's non-possessory interest in real property within Kane County imposing any limitation or affirmative obligation the purpose of which includes protecting viable farm operations and farmland to maintain the rural character of Kane County, permanently preserving scenic vistas and environmentally significant areas, including wetlands, lakes, streams and wood lots, creating and preserving "buffer zones" around significant environmental areas and agricultural areas, protecting Kane County from encroachment of neighboring cities and villages, restricting land divisions, retaining or protecting natural, scenic or open space values of real property, assuring the availability of real property for agricultural, forest, recreational or open space use, protecting natural resources, maintaining or enhancing air or water quality, preserving the historical, architectural, archaeological or cultural aspects of real property. Such a conservation easement may be permanent in nature, but for purposes of allowing for alternative projects contemplated by a health impact assessment or other favorable determination by the Agriculture Committee or County Board, may also be a commitment for a specific time frame or term of years, or incorporated with respect to an agricultural lease and continuing for the lease term or portion thereof, or it may be concurrent with a cooperative arrangement by or with units of local government and/or private parties for a specific term or indefinite duration or perpetual term, as the circumstances may justify or allow.

G. “Health Impact Assessment” means the study of the health impacts of implementing a complementary Growing for Kane Program together with other government programs, as undertaken by various departments of the County of Kane with the intent of broadening annual investments to include farms of all sizes and in all areas of the county and a project seeking the enhancement of healthful production and distribution of locally grown produce, dairy products and meats within the Program.

H. “Contract” means a binding agreement executed by the Chairman of the County on or after the date of adoption of this Ordinance, on behalf of the County after appropriate approval by the Agriculture Committee and the County Board, which implements the purposes of production and/or marketing of Locally Grown Food for which this Ordinance is established, wherein the County acquires, approves or grants a

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privilege or benefit, or is committed to expend or does expend its funds or other resources, or acquires or confers a benefit having recognized value, including, but not limited to, a Grant, loan, interest in real or personal property, binding agreement, or tax incentive, any of which may be in any form for or in connection with any work, project, or public purpose designed to satisfy the purposes of production and marketing of Locally Grown Food, or a written agreement by and between third parties which further the purposes of production and/or marketing Locally Grown Food when such contract between third parties is approved and ratified in the manner aforesaid as being beneficial to the County and supporting the Growing for Kane Program in a meaningful way.

I. “Commission” means the entity contemplated by Section 7 hereof, if established and recognized by the County Board for these purposes.

3. **GROWING FOR KANE PROGRAM EXPENDITURES AND ACCEPTANCE OF DONATED PROPERTY OR PROPERTY RIGHTS.** The County Board is authorized to approve Locally Grown Food Projects and the acquisition of Conservation Easements or other interests in real property and the payment for obligations arising under approved Contracts which facilitate the initiatives of the Growing for Kane Program. It has also been determined that an intentional effort to purchase food grown under the Growing for Kane Program should be undertaken by Kane County for its food sourcing, when possible and to the extent such purchases are justified under the circumstances, to encourage and facilitate the Growing for Kane Program.

A. **Locally Grown Food Projects.** The County Board may expend funds for costs associated with the establishment of Locally Grown Food Projects, including but not limited to Conservation Easement acquisitions, creation or assignment of leasehold interests, or other transfer of beneficial interests which are made in conjunction with the Growing for Kane Program. The Board may also authorize acceptance of donated interests or third party rights of enforcement in conservation easements as defined, respectively, in the Illinois Property Conservation Rights Act.

B. **Land Purchases.** The Board may expend funds for the purchase of land for the purpose of placing the property into the Growing for Kane Program to be held, operated or leased for purposes consistent with same.

C. **Payments to Nonprofit Organizations.** The County Board may appropriate money for payment to a nonprofit organization for the conservation of farmland and natural resources within Kane County or as is beneficial to Kane County through the creation of the Growing for Kane Commission, such as the entity contemplated in Section 7 hereof, provided that the recipient organization submits and the Board approves a detailed plan for the scope of the proposed project to be implemented through same. The County Board may attach such conditions and restrictions on the appropriation as the County Board considers necessary and appropriate to protect Kane County's interests in the Growing for Kane Program, including farmland protection.

D. **Voluntary Conveyances.** The County Board may acquire real property interests and enter into Locally Grown Food Projects only from willing owners and may not

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exercise its power of eminent domain to acquire such interests or property rights associated with same.

E. Indirect Costs. In addition to the purchase price therefor, the County Board may expend funds for the payment of indirect costs associated with the conduct of the Growing for Kane Program, including costs of administration, development of documents to implement the Locally Grown Food Project and acquisition of rights and interests (including those related to arrangements other than a fee title conveyance or permanent easement form) and including but not limited to survey costs, title evidence, attorneys' fees, appraisers' fees, environmental assessments, transfer taxes and recording fees.

4. PROCEDURE FOR ESTABLISHING LOCALLY GROWN FOOD PROJECTS OR CONSERVATION EASEMENTS

A. The Agriculture Committee and the County Board may conduct public meetings or public hearings as it determines necessary or convenient for consideration of expenditures related to proposed implementation of Locally Grown Food Projects or the acquisition of Conservation Easements within the Growing for Kane Program.

B. Prior to purchasing or funding a Locally Grown Food Project or the acquisition of a Conservation Easement within the Growing for Kane Program, the County Board may cause an evaluation or appraisal to be prepared by a qualified consultant setting forth the fair market value of the interest proposed to be created or the County Board may take such steps as it deems appropriate to determine the value to be paid for or toward such Locally Grown Food Project or Conservation Easement within the Growing for Kane Program.

5. ALIENATION OF ACQUIRED INTERESTS. Except where the intention to reconvey a Locally Grown Food Project or other interest is expressly provided for in Kane County Board's authorization to implement the Locally Grown Food Project or to acquire such other interest, no rights acquired by Kane County under the provisions of this Ordinance shall thereafter be alienated, unless all of the following conditions have been met:

A. The County Board or the Commission has conducted a public hearing for the purpose of considering the proposed alienation;

B. The County Board has referred to the Commission, for its consideration and recommendation before final action is taken by the Board, the proposed alienation. Unless such recommendation is made within 30 days, or such longer period as may be stipulated by the County Board, the County Board may take final action without it.

C. A resolution in support of the proposed alienation is adopted by an affirmative vote of two-thirds of the members of the County Board; and

D. A resolution in support of the proposed alienation is adopted by a majority of the members of the governing body of any public agency or nonprofit conservation

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organization which jointly undertook the acquisition of the conservation interest proposed to be alienated.

6. POLICY INITIATION AND PLANNING. The initial framework for evaluation of opportunities for establishing specific Locally Grown Food Projects and the purchase of Locally Grown Food by Kane County shall begin as soon as practicable following adoption of this ordinance. The Agriculture Committee shall review alternatives and formats and periodically report to the County Board regarding its progress and any specific proposals that may come from its review.

A. It is encouraged that Departments of Kane County increase the Locally Grown Food content of their food purchases, if any, when such modification would be more healthful and would reduce or not substantially increase the total contract costs.

B. Kane County shall seek to encourage other local municipalities, school districts and other local government entities to adopt policies consistent with the Growing for Kane Program and to participate cooperatively in it.

C. The policy of Kane County to participate in the Locally Grown Food purchase policy shall remain in force until amended or revoked by the County Board. The County Board expressly reserves the right to amend, or revoke, this policy for any reason.

7. GROWING FOR KANE COMMISSION

A. Creation. There is hereby created the Kane County Growing for Kane Commission, (herein after the "Commission") to serve as an assisting and oversight organization for reviewing alternatives and undertaking specific opportunities that become available under the Growing for Kane Program. The Commission shall serve as an independent agricultural economic authority, using the assistance of private parties willing to undertake endeavors as collaborative "Public-Private" initiatives.

B. Duties. The Commission shall be responsible for assisting in raising funds for development and implementation of the Growing for Kane Program as set forth in this Ordinance, including the following additional functions, as may then be applicable:

1. The Commission shall maintain contact with public and private agencies to maximize the Funding and other resources available to the Program and coordinate efforts to encourage Locally Grown Food production and marketing.

2. The Commission shall act as an outreach medium to determine the interest of owners of land and other agricultural producers within the County to participate in the Growing for Kane Program.

3. The Commission may recommend to the Agriculture Committee the nature and extent of selection criteria to assist in implementing the Growing for Kane Program.

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4. The Commission may conduct public meetings or public hearings as it determines necessary or convenient to its work to gather information that would assist the Agriculture Committee in its evaluations of application of the Growing for Kane Program.

5. The Commission at the direction of the Agriculture Committee shall prepare any application forms useful or necessary for any grant applications for State and/or Federal grants or private sources of funding for which the Growing for Kane Program or a particular participating food producer may be deemed appropriate.

C. Membership. The Commission may consist of up to nine (9) voting members consisting of:

1. The Chairman of the Kane County Board.
2. The Chairman of the Kane County Agriculture Committee
3. A representative of the Kane County Farm Bureau.

4. Six (6) members appointed by the County Board Chairman with the advice and consent of the Board, appointed for terms expiring on June 1 following the third anniversary of their appointment. All members shall be electors of the County and, to the extent practicable, include persons with backgrounds and experience in agriculture, finance, conservation or planning.

D. Officers. The Commission shall have the following officers:

1. The Commission Chair shall be appointed by the Chairman of the Kane County Board and shall preside at all meetings of the Foundation.
2. A Vice Chair shall be elected by a majority vote of the Commission at the first meeting of the Commission to serve for a term of three (3) years.

E. Rules of Procedure. The Commission may adopt rules of procedure governing its deliberations. In the absence of any other such rules, the Commission shall conduct its proceedings in accordance with Robert's Rules of Order, latest revised edition.

8. CONFLICT OF INTEREST. No person may participate in any deliberation of the Commission or of the County Board in the consideration or determination of any expenditure under this Ordinance in which the person, a member of the person's family, or an organization with whom the person is affiliated has a financial interest.
9. AMENDMENT OR REPEAL. This Ordinance may be amended or repealed only by affirmative vote of the Board following a public hearing.

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10. SEVERABILITY. Should any provision of this Ordinance be adjudged invalid by a court of competent jurisdiction, such adjudication shall not affect the validity of any other provision of this Ordinance.
11. This Ordinance shall take effect immediately upon its passage as provided by law.

Smith stated he is proud to bring this resolution forward. **ROLL CALL: AYES:** Allan, Auger, Barreiro, Castro, Davoust, Donahue, Ford, Frasz, Gillam, Haimann, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Molina, Pollock, Scheflow, Silva, Smith, Starrett, Taylor, Vasquez, Wojnicki **NAYS:** None **ABSTENTIONS:** None **AYES:** 24 **NAYS:** 0 **ABSTENTIONS:** 0 **RESOLUTIONS #13-240 IS ADOPTED.**

###

RESOLUTION NO. 13 – 246

Motion by Taylor, seconded by Barreiro that Resolution #13-246 be adopted.

AUTHORIZATION FOR A FORCLOSURE MEDIATION PROGRAM

WHEREAS, during the financial down turn since 2008, Kane County has experienced a substantial increase in the number of foreclosures filed; and

WHEREAS, foreclosure mediation programs in various Illinois jurisdictions have experienced settlement rates between 55% and 65%; and

WHEREAS, foreclosure mediation programs are designed to reduce the burden of expenses sustained by lenders, borrowers and taxpayers as a result of residential mortgage foreclosures. The programs are designed to keep families in their homes, if possible, and therefore preventing vacant and abandoned houses in Kane County that negatively affect property values and destabilize neighborhoods; and

WHEREAS, it is in the best interest of Kane County to authorize the Sixteenth Judicial Circuit, Kane County, to implement a residential foreclosure mediation program.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Sixteenth Judicial Circuit is hereby approved to immediately begin the implementation of a residential foreclosure program for the citizens of Kane County.

BE IT FURTHER RESOLVED that the expenses of such a program be offset by the initiation of a court ordered filing fee, upon the order of the Chief Judge of the Sixteenth Judicial Circuit, to be placed in a new Foreclosure Mediation Fund, Fund #197, Revenue Line Item, 197.240.000.34375 Foreclosure Filing Fee and that applicable expense line items be created in this Fund as needed.

Chief Judge Brawka was thanked by several Board Members for her efforts. **ROLL CALL: AYES:** Allan, Auger, Barreiro, Castro, Davoust, Donahue, Ford, Frasz, Gillam, Haimann, Hoscheit, Kenyon,

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Kojzarek, Laesch, Lewis, Molina, Pollock, Scheflow, Silva, Smith, Starrett, Taylor, Vasquez, Wojnicki
NAYS: None ABSTENTIONS: None AYES: 24 NAYS: 0 ABSTENTIONS: 0 RESOLUTIONS #13-246 IS ADOPTED.

###

RESOLUTION NO. 13 – 255

Motion by Hoscheit, seconded by Laesch that Resolution #13-255 be adopted.

**AUTHORIZING RIVERBOAT FUNDING FOR
 KANE COUNTY DEPARTMENTAL PROJECTS FOR FY 2014**

WHEREAS, the agreement between the County of Kane and the Grand Victoria Casino provides for the use of Riverboat Funds to assist in educational, environmental, and economic development endeavors; and

WHEREAS, a number of Kane County offices and departments have important and relevant projects/programs that meet the requirements for Riverboat funding set forth in Resolution 05-345 (Adopting Guidelines, Policies and Procedures for the Kane County Riverboat Grant Program); and

WHEREAS, applications were completed by said offices and departments for the projects/programs on the list attached hereto and made a part hereof; and

WHEREAS, the Kane County Riverboat Subcommittee has reviewed the applications and recommended funding in the total amount of Four Million Three Hundred Eighty-Four Thousand Four Hundred Four Dollars and Zero Cents (\$4,384,404.00).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman of the Kane County Board is authorized to execute funding agreements with each of the identified offices and departments at the specified funding levels.

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?
120.010.020.45420 120.010.020.55000 120.010.020.99000	Tuition Reimbursement Misc. Contractual Transfer to Other Funds	Pending Budget Approval	Yes	N/A

**FY 2014 KANE COUNTY DEPARTMENTAL PROJECTS
 RIVERBOAT SUBCOMMITTEE RECOMMENDATIONS**

Number	Fund	Office/Dept.	Project	Amount	Source
G-14-01	001	County Board	Community Outreach Coordinators	\$81,000.00	120.010.020.99000 Transfer to Other Funds
G-14-02	001/405	Water Resources	Cost Share Drainage	\$304,000.00	120.010.020.99000

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			Program		Transfer to Other Funds
G-14-03	120	Human Resources	Tuition Reimbursement	\$150,000.00	120.010.020.45420 Tuition Reimbursement
G-14-04	120	Information Technology	Website Maintenance	\$100,000.00	120.010.020.55000 Misc. Contractual
G-14-05	220	State's Attorney	Title IV-D	\$19,798.00	120.010.020.99000 Transfer to Other Funds
G-14-06	221	State's Attorney	Drug Prosecution	\$188,075.00	120.010.020.99000 Transfer to Other Funds
G-14-07	222	State's Attorney	Victim Coordinator Services	\$38,602.00	120.010.020.99000 Transfer to Other Funds
G-14-08	223	State's Attorney	Domestic Violence	\$477,664.00	120.010.020.99000 Transfer to Other Funds
G-14-09	230	State's Attorney	Child Advocacy Center	\$493,256.00	120.010.020.99000 Transfer to Other Funds
G-14-10	272/273	Court Services	Drug Court	\$566,800.00	120.010.020.99000 Transfer to Other Funds
G-14-11	275	Court Services	Juvenile Drug Court	\$21,531.00	120.010.020.99000 Transfer to Other Funds
G-14-12	351	Health	Kane Kares	\$261,952.00	120.010.020.99000 Transfer to Other Funds
G-14-13	350	Health	Fit for Kids Program	\$100,000.00	120.010.020.99000 Transfer to Other Funds
G-14-14	420	Environmental Mgmt.	Stormwater Mgmt. Planning	\$60,000.00	120.010.020.99000 Transfer to Other Funds
G-14-15	430	Development	Farmland Preservation Program	\$600,000.00	120.010.020.99000 Transfer to Other Funds
G-14-16	600	Finance	JJC Bond	\$792,726.00	120.010.020.99000 Transfer to Other Funds
G-14-17	650	Development	Demolition Program	\$50,000.00	120.010.020.99000 Transfer to Other Funds
G-14-18	650	Environmental Mgmt.	Recycling Program	\$79,000.00	120.010.020.99000 Transfer to Other Funds
Total				\$4,384,404.00	

Hoscheit stated this resolution covers grant requests for internal projects. Several Board Members cited the need to establish a clear set of policies for using these funds for internal projects stating that riverboat funds should not be allocated for internal operations and salaries. Donahue noted that the amount for approval today for internal grants is approximately \$4.4MM, while the projected revenues for fiscal year 2014 from the Riverboat are \$3.9MM, that coupled with the possibility of committing another \$1.0MM for external grants next spring, will total \$5.4MM. Without a policy decision being made at this time, we are contemplating approving grants that exceed the amount of revenues. Discussion continued about the salaries for the temporary positions in the County Board office being funded directly from the use of riverboat monies instead of through the budgetary process. Motion by Vasquez, seconded by Davoust to amend Resolution #13-255 and remove the line item, G-14-01, 001, County Board, Community Outreach Coordinators, \$81,000.00 from the list of departmental projects and amend Resolution #13-255, the 4th WHEREAS to read: WHEREAS, the Kane County Riverboat

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Subcommittee has reviewed the applications and recommended funding the total amount of (\$4,303.404.00). Discussion continued at length. **ROLL CALL: AYES:** Auger, Davoust, Donahue, Gillam, Kenyon, Lewis, Molina, Vasquez **NAYS:** Allan, Barreiro, Castro, Ford, Frasz, Haimann, Hoscheit, Kojzarek, Laesch, Pollock, Schefflow, Silva, Smith, Starrett, Taylor, Wojnicki **ABSTENTIONS:** None **AYES:** 8 **NAYS:** 16 **ABSTENTIONS:** 0 **AMENDMENT TO RESOLUTION #13-255 FAILS.**

Discussion continued at length. Hoscheit gave an overview of the riverboat program and stated there is a commitment for \$1.0MM for external grants. Hoscheit indicated that a Committee of the Whole (COW) meeting would be advisable to address any concerns on policy issues. The Chairman indicated his agreement with having a (COW) meeting.

ROLL CALL ON RESOLUTION #13-255: AYES: Allan, Auger, Barreiro, Castro, Davoust, Ford, Frasz, Gillam, Haimann, Hoscheit, Kenyon, Kojzarek, Laesch, Lewis, Molina, Pollock, Schefflow, Silva, Smith, Starrett, Taylor, Wojnicki **NAYS:** Donahue, Vasquez **ABSTENTIONS:** None **AYES:** 22 **NAYS:** 2 **ABSTENTIONS:** 0 **RESOLUTIONS #13-255 IS ADOPTED.**

###

EXECUTIVE SESSION – None

###

SPEAKERS (Non-Agenda Items):

- ***Dr. Francine Cella, League of Women Voters-Elgin Area, regarding June, 2013 Report of the Kane County Mental Health Advisory Committee
After addressing the Board, Chairman Lauzen indicated the issue is being handled by the Director of Public Health, Barb Jeffers and the Chairman of the Public Health Committee, Dr. Monica Silva
- ***Sue Klinkhamer, St. Charles, Regarding Appointment Process to Transportation Boards
Ms. Klinkhamer addressed the Board asking for a change to the appointment process. She indicated that the process selection should not be focused on whether or not an individual being considered is taking the salary and/or benefits but more importantly that the individual has the transportation qualifications necessary to perform the job
- ***Joan – concerned citizen living in Aurora near Jericho Road – Joan addressed the Board and stated reasons why she was opposed to a low-income housing project being considered for her neighborhood

ADJOURNMENT

There being no further business, motion by Smith, seconded by Starrett that the meeting stand adjourned until September 10, 2013, at 9:45 a.m. Motion carried unanimously by voice vote. Chairman Lauzen adjourned the meeting at 11:25 a.m.