



Kane County

KC Executive Committee

Meeting Minutes

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

PIEROG, Allan, Bates, Berman, Davoust, Ford, Gumz, Kious, Kenyon, Lewis, Linder, Molina, Sanchez, Strathmann, Surges, & ex-officio Tepe (County Vice Chair)

Wednesday, October 2, 2024

9:00 AM

County Board Room

1. Call to Order

Chairman Pierog called the meeting to order at 9:09 AM.

2. Roll Call

An in-person quorum was not established as of 9:10 a.m.

Chairman Pierog spoke on the importance of establishing an in-person quorum at Committee meetings in order to conduct County business. She stated that remote attendance is to be used for emergency purposes, such as illness and/or childcare issues. She urged all County Board Members to be in-person at meetings to conduct the business of the County.

Due to the lack of an in-person quorum, Chairman Pierog moved to the Pledge of Allegiance.

PRESENT	Chairman Corinne M. Pierog Board Member Mavis Bates Board Member Dale Berman Board Member Michael Kenyon Board Member Chris Kious Board Member Myrna Molina Board Member Cheryl Strathmann Ex-Officio County Board Vice Chair Vern Tepe
REMOTE	Board Member Deborah Allan Board Member Michelle Gumz Board Member Michael Linder Board Member Jarett Sanchez Board Member Clifford Surges
ABSENT	Board Member Mark Davoust Board Member Ron Ford Board Member Anita Lewis

Also present: Co. Bd. Members Juby*, Roth; Fin. Exec. Dir. Hopkinson; PIO Mann; ITD/BLD Exec. Dir. Fahnestock & staff Lasky*, Peters; Co. Clk. staff Gaglione, Pollock; HRM Exec. Dir. Loblillo; Auditor Wegman; State's Attorney staff Frank, Shepro, Hunt*; Spec. ASA Shepro; KCAC Admin. Youngsteadt*; Dev. Dir. VanKerkhoff; VAC Supt. Zimmerman*; KCHD Exec. Dir. Isaacson* & staff Snowden*; KDOT staff Rickert, Zakosek; KaneComm Dir. Guthrie; Environ. & Water Res. Dir. Wollnik; and members of

the press and public.

3. Remote Attendance Requests

Chairman Pierog announced the remote attendance requests for today's meeting. She asked the Committee if there were any objections to Committee Member Gumz, Linder, Sanchez, and Surges attending today's meeting remotely. There were no objections.

4. Pledge of Allegiance

Chairman Pierog asked Committee Member Molina to lead the Pledge of Allegiance.

Pierog moved to Public Comment.

5. Approval of Minutes: September 4, 2024

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Chris Kious

6. Public Comment

None.

7. Monthly Financials (K. Hopkinson)

A. Monthly Finance Reports

Fin. Exec. Dir. Hopkinson stated the monthly financial reports were on file. She explained that the audit of the County's federal funds has been completed and received a clean opinion for FY2023. Hopkinson reported that the Finance Department had a kick-off meeting to install financial forecasting software. She noted that this will take several months to install. This software will help collect the County's financial data. As part of the budget process, Hopkinson stated that the property tax levies will be brought forth at the October's Finance Committee meeting. She noted that the Supervisor of Assessment's Office has provided an update on Equalized Assessed Evaluation and New Construction actual dollar amounts. The total amount these will bring in is \$24,232. This amount does not include a property tax increase. This update will be calculated into the FY2025 budget. Additionally, the Kane County Division of Transportation (KDOT) has recommended changes to their 2025 draft budget. KDOT would like to decrease one fund by \$2.5M, and increase spending in another fund by \$335K. Hopkinson stated that these changes will be reflected in the FY2025 budget. Lastly, she explained that the Finance Committee members requested information on the number of County employees. This information has been e-mailed to the entire County Board. Hopkinson addressed questions and comments from the Committee. Pierog requested broad-based numbers on the County's spending and where the spending has occurred.

8. PIO Update (J. Mann)

PIO Mann provided an update on the monthly activities of her office. She reported that yesterday, Tuesday, October 2, 2024, was the Dauberman Road Extension Project ribbon cutting. She thanked County staff for their help on the event. Mann stated that the County's community outreach continues. She explained that the last County blood drive provided the American Red Cross with 23 pints of blood. She spoke on the community becoming more comfortable with coming to County buildings and utilizing services. Mann stated that the Secretary of State and the Illinois Tollway will be coming to the Government Center next year to provide their services. Additionally, Mann gave a speech before the Women in Business group for the Geneva Chamber of Commerce about the functions of County government. Lastly, she assisted in organizing a POW/MIA event that took place at the Veterans' Memorial at the Kane County Government Campus. (Committee Member Gumz left at 9:16 a.m.)

9. Old Business

County Clk. staff Pollock explained that early voting began on September 26, 2024 at the County Clerk's Office in Geneva and Aurora. He noted that all voting information can be found on the County Clerk's website and on flyers that are available at the office. He explained the differences between the voting time frames. Pollock encouraged the Committee and constituents to follow the County Clerk's social media for the latest voting information and locations. He spoke on a flyer that was mailed out to voters that includes a QR code on the three ways to vote and locations. He handed out to the Committee a daily report that shows the amount of people who have voted early and requested mail-in ballots. He spoke on the lack of comparison between voters in 2020 and 2024. Pollock introduced County Clerk Executive Assistant John Gaglione.

County Clk. Exec. Asst. Gaglione asked the Committee to seek those that want to be an election judge. He requested that those interested need to apply to Kane County. He spoke on the changes that the office has made to improve the experience of voters, such as providing online training for election judges. (Committee Member Allan arrived in-person at 9:27 a.m. - An in-person quorum was established) Gaglione invited the Committee to the Clerk's Office for a tour of the voting area. Pollock addressed questions and comments from the Committee. Discussion ensued.

Once an in-person quorum was established, the Committee moved back to approving the remote attendance requests.

10. New Business**A. Proclaiming Operation Green Light for Veterans in Kane County, Illinois**

VAC Supt. Zimmerman provided additional information on this proclamation. He spoke on the green lights that will be displayed outside of select County buildings.

ITD/BLD Exec. Dir. Fahnestock stated that the challenge with these green lights would be electricity. He explained that the County has been looking into

purchasing devices that are solar-powered. He finds it reasonably acceptable for the County to provide these green lights outside of the County Government Center and the Third Street Courthouse, but not fiscally responsible to do the entire County. Fahnestock addressed questions and comments from the Committee. Chairman Pierog requested the cost of this project. Discussion ensued.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Jarett Sanchez
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

11. Preliminary County Board Agenda:

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

American Rescue Plan

1. Approving and Authorizing Grant Agreements for Behavioral Health System Improvement Projects for the Kane County Health Department
Committee Member Sanchez provided additional information on this resolution. Discussion ensued.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Jarett Sanchez
SECONDER:	Michael Kenyon
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

Administrative

1. Adoption of the Kane County Long-Range Facilities Master Plan

Committee Member Kious requested unanimous consent to postpone this resolution to next month's Executive meeting. He explained that a final update of the Kane County's Facilities Master Plan will be given at this month's Committee of the Whole meeting.

RESULT:	HELD OVER
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2. Authorizing Additional Funds for the Building Management Department Using the Omnia Joint Purchasing Agreement with Amazon Services, LLC, Online Marketplace

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Chris Kious
SECONDER:	Dale Berman
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

3. Authorizing a Contract for Kane County's Adult Justice Center's Domestic Hot Water Project with 1 Source Mechanical, Inc. (BID# 24-052-TS)

Committee Member Kious motioned to move the following seven resolutions forward, Berman seconded. Motion carried unanimously by roll call vote.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Chris Kious
SECONDER:	Dale Berman
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

- 4. Authorizing a Contract for Building Management Flooring Services with Mazarini, Inc. (BID# 24-042-TK)

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Chris Kious
SECONDER:	Dale Berman
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

- 5. Authorizing Additional Funds for Engineering and Design for HVAC Systems with Kluber at the Adult Justice Center (RFQ# 23-058)

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Chris Kious
SECONDER:	Dale Berman
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

- 6. Authorizing a Contract with Valdes Architecture and Engineering for Engineering and Design for HVAC Systems at Kane County Facilities (RFQ# 23-058)

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Chris Kious
SECONDER:	Dale Berman
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

- 7. Authorizing an Agreement with Wight and Company for the Renovation of the Public Defender's Office Project

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Chris Kious
SECONDER:	Dale Berman
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

- 8. Authorizing Purchase of Technology Solutions to Optimize Integrated Communications (Equipment, Products, or Services) from Zetron, Inc. for the Information Technologies Department

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Chris Kious
SECONDER:	Dale Berman
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

- 9. Authorizing Additional Funds from FY2024 Mill Creek SSA Budget for Kane County Mill Creek SSA Engineering Firm Services with Hampton, Lenzini and Renwick, Inc. (HLR) (RFP# 23-016)

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Chris Kious
SECONDER:	Dale Berman
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

- 10. Authorizing a Contract Extension for the Mill Creek SSA Holiday Lights & Decor Services with It's a Wonderful Light (BID# 22-029)

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Chris Kious
SECONDER:	Dale Berman
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

Energy/Environmental

- 1. Approving a Change Order with Confluence Climate Consultants, LLC.

Committee Member Bates explained that the change order is for \$10,987. The change order was extended to complete the contract.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Mavis Bates
SECONDER:	Deborah Allan
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

Finance

- 1. Approving August 2024 Claims Paid

Chairman Pierog removed items two and three for an update and separate votes.

Committee Member Berman motioned to move the following resolutions/ordinances one, four through 14, forward, Tepe seconded. Motion carried unanimously by roll call vote.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Vern Tepe
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

- 2. Authorizing Fiscal Year 2025 Non-Union Cost-of-Living Wage Increase

Chairman Pierog asked about the impact to the FY2025 budget should this

resolution pass. Hopkinson explained that the original resolution had a 2.5% cost-of-living increase, but was amended to 3.2% at the last Finance Committee meeting. A 3.2% cost-of-living increase would increase the entire FY2025 budget by \$454,278, and \$273,657 to the County's General Fund. She noted that these amounts include the additional payroll taxes and pension costs. Hopkinson and ASA Frank addressed questions and comments from the Committee. Much discussion ensued on potential amendments to the County's FY2025 Budget.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Clifford Surges
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

3. Authorizing a Merit Increase Pool for Kane County Departments

HRM Exec. Dir. Lobrillo explained that the amount of the pool will be determined based on 1% of the salaries within the department/office. This pool will be used at the discretion of the elected official as a merit based increase to deserving staff. Lobrillo addressed questions and comments from the Committee. Discussion ensued.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Cherryl Strathmann
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

4. Authorizing the County to Contract with Humana Inc. to Provide the 2025 Healthcare Continuation Coverage for Medicare Eligible Retired and Disabled Employees and Surviving Spouses

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Vern Tepe
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

5. Approving the Kane County Per Diem Meal Rates for Calendar Year 2025

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Vern Tepe
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

6. Authorizing the Creation of a Position of Fatality Review Manager for the Kane County Health Department

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Vern Tepe
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

7. Authorizing IMRF Benefit Protection Leave

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Vern Tepe
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

8. Authorizing Houston-Galveston Area Council (H-Gac) Purchasing Cooperative Agreement

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Vern Tepe
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

9. Approving Transfer and Payment in Accordance to the Agreed Order for Case No. 13 L 134

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Vern Tepe
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

10. Authorizing Subaward Agreement with the Metropolitan Mayors Caucus to Perform Recycling Education and Outreach in Kane County

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Vern Tepe
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

11. Authorization to Enter into Annual Kane County Health Department Grant Agreements

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Vern Tepe
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

12. Authorizing Execution of a Grant Agreement with Lighthouse Recovery, Inc. to Expand Medication Assisted Recovery Services and Appropriation of Funds

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Vern Tepe
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

13. Authorizing Transfer of Transportation Capital Fund #540 into Transportation Sales Tax Fund #305

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Vern Tepe
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

14. Authorizing a Contract with Tech Applications & Consulting, LLC for the 3DEP LIDAR Project (BID# 24-053-KK)

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Vern Tepe
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

Jobs

1. Adopting a Kane County Economic Development Strategic Plan

Committee Member Allan motioned to move the following two resolutions forward, Strathmann seconded. Allan provided additional information on the following two resolutions. Discussion ensued. Motion carried unanimously by roll call vote.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Deborah Allan
SECONDER:	Cherryl Strathmann
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

2. Approving and Authorizing the Execution of an Agreement Between the County of Kane and the Kane County Economic Development Corporation for Funding of Economic Development Purposes

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Deborah Allan
SECONDER:	Cherryl Strathmann
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

Judicial/Public Safety

1. Authorizing a Radio Tower Agreement with the Village of Maple Park

Committee Member Molina motioned the following seven resolutions forward, Berman seconded. Motion carried unanimously by roll call vote.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Myrna Molina
SECONDER:	Dale Berman
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

2. Authorizing a Supplemental Services Agreement Between Kane County and the Village of Wayne for the Police Records Management

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Myrna Molina
SECONDER:	Dale Berman
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

3. Authorizing a Supplemental Services Agreement Between Kane County and the Village of Hampshire for the Police Records Management

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Myrna Molina
SECONDER:	Dale Berman
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

- 4. Authorizing a Supplemental Services Agreement Between Kane County and the Village of Maple Park for the Police Records Management

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Myrna Molina
SECONDER:	Dale Berman
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

- 5. Authorizing a Supplemental Services Agreement Between Kane County and the Village of Pingree Grove for the Police Records Management

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Myrna Molina
SECONDER:	Dale Berman
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

- 6. Authorizing a Supplemental Services Agreement Between Kane County and the Village of Campton Hills for the Police Records Management

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Myrna Molina
SECONDER:	Dale Berman
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

- 7. Authorizing a Proclamation for Probation and Pretrial Supervision Week
County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Myrna Molina
SECONDER:	Dale Berman
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

Public Health

- 1. Authorizing Agreement Between Kane County Health Department and Association for Individual Development (AID) for Naloxone Vending Machines
Chairman Pierog asked about placing a Naloxone vending machine at the Government Center, County Clerk's Office, and the Circuit Clerk's Office. She requested that Committee Member Strathmann follow up on this.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Cherryl Strathmann
SECONDER:	Mavis Bates
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

Transportation

- 1. Approving Purchase of Six (6) 2025 Tandem Axle Truck Cab and Chassis for the Kane County Division of Transportation
Committee Member Kenyon motioned to move the following six resolutions forward, Allan seconded. Motion carried unanimously by roll call vote.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Michael Kenyon
SECONDER:	Deborah Allan
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

2. Approving Adopt-A-Highway Applicants

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Michael Kenyon
SECONDER:	Deborah Allan
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

3. Approving an Agreement with Iteris, Inc. of Santa Ana, California for Transportation Systems Management and Operations (TSMO) Services, Kane County Section No. 24-00365-09-EG

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Michael Kenyon
SECONDER:	Deborah Allan
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

- 4. Approving an Agreement with Atlas Technical Consultants, LLC of Chicago, Illinois for Network Operations Management Engineering Services, Kane County Section No. 24-00365-05-EG

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Michael Kenyon
SECONDER:	Deborah Allan
AYE:	Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
REMOTE:	Deborah Allan
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

- 5. Approving an Intergovernmental Agreement with the City of Aurora for Orchard Road Fence Replacement

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Michael Kenyon
SECONDER:	Deborah Allan
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

- 6. Approving an Amendment to the Agreement with BLA, Inc. of Itasca, Illinois for On-Call Design Engineering Services, Kane County Section No. 21-00537-00-ES

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Michael Kenyon
SECONDER:	Deborah Allan
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis

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

- 1. Authorizing Grand Victoria Riverboat Funding for External Projects for FY2024
Committee Member Kious provided additional information on this resolution. Discussion ensued on the success of this funding program.

(Committee Member Gumz returned remotely at 10:35 a.m.)

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Chris Kious
SECONDER:	Deborah Allan
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, and Vern Tepe
ABSENT:	Mark Davoust, Ron Ford, Michelle Gumz, and Anita Lewis
AWAY:	Clifford Surges

12. Executive Session (if needed)

None.

13. Committee Reports

A. Madam Chairman's Comments

Chairman Pierog requested that the Committee take the next five weeks to listen to one another and to not have a political bias. The County needs to talk about things that effect Kane County. There is only two months left for the current County Board and they should speak to one another as people.

B. Legislative Update

Committee Member Gumz provided the Legislative Update. She explained that the County's lobbyist team, McGuireWoods, have been working with staff on a number of issues and an update on these will be provided at the November Legislative Committee meeting. She reported at the federal level, they passed a resolution on the budget that would provide funding through December 20, 2024.

Chairman Pierog requested an update on House Bill 2651. Gumz explained that the lobbyist is working with leadership to get this bill called in the Veto Session. She asked for a quick break due to technical difficulties.

Pierog moved onto All Committee Updates.

Gumz continued with a federal update. She reported that on September 25, 2024, they passed the bi-partisan continuing resolution with a 78-18 vote. This will over the federal government shut down and will continue through December 20, 2024. At the State level, there having issues with Public Act 102-1123, Wind and Solar Facility Task Force. This task force was created to address problems that the State of Illinois is facing. Gumz noted that she looks forward to these updates from legislators and County Board Members that have been involved in it.

The Committee returned to All Other Committees' reports.

C. All Other Committees

Committee Member Kious spoke on the postponement of the County's Facility Master Plan. He explained that a final presentation of the plan will be given at October's Committee of the Whole meeting and the resolution will be brought forth to the full County Board next month. He noted that this Master Plan provides ideas for possible development in the future. Additionally, County staff have been working on completing the necessary paperwork to install the Chiller and HVAC systems on the Kane County Judicial Center. Kious thanked ITD/BLD Exec. Dir. Fahnestock and staff for their work on this. He noted that this project will start after Thanksgiving and should finish March 2025. He reported that the County Board Room's roof was replaced this past week. Kious provided an update on Grand Victoria Riverboat Committee. He asked for the Committee's suggestions on how improve the application process.

Committee Member Strathmann asked KCHD Exec. Dir. Isaacson to request that Director of Community Health Peterson to provide a presentation on the Behavioral Health Science Project that the County is moving forward on.

The Committee returned to the Legislative Update.

Committee Member Kenyon announced that October is National Pork Month. He invited those that would like to celebrate to pick up a pork chop dinner from Fay's Barbecue Drive-In at the Kane County Farm Bureau in St. Charles. He reported that farmers are busy with the harvest season and asked for everyone to drive safe and be respectful of slow moving farm vehicles.

Chairman Molina reminded the Committee of two events that are occurring today, October 2, 2024. At 5:00 p.m., at the Kane Branch Court on Randall Road in St. Charles, the Specialty Drug Court Graduation will take place. Second, the Office of Emergency Management (OEM) will be hosting a Volunteer Graduation Dinner at 6:00 p.m.

14. Adjournment

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Michael Kenyon
SECONDER:	Dale Berman

This meeting was adjourned at 10:46 AM.

Savannah Valdez
Sr. Recording Secretary