



Kane County

KC Executive Committee

Meeting Minutes

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

PIEROG, Allan, Bates, Gumz, Juby, Kious, Lenert, Lewis, Linder, Molina, Sanchez, Strathmann, Surges, Tepe, Williams and ex-officio Roth (County Vice Chair)

Wednesday, October 8, 2025

9:00 AM

County Board Room

1. Call to Order

Chairman Pierog called the meeting to order at 9:03 AM.

2. Roll Call

PRESENT	Chairman Corinne M. Pierog Board Member Deborah Allan Board Member Mavis Bates Board Member Michelle Gumz Board Member Leslie Juby Board Member Chris Kious Board Member Bill Lenert Board Member Michael Linder Board Member Cheryl Strathmann Board Member Clifford Surges Board Member Vern Tepe Board Member Rick Williams Ex-Officio County Board Vice Chair Bill Roth
REMOTE	Board Member Anita Lewis Board Member Jarett Sanchez
ABSENT	Board Member Myrna Molina

Also present: Co. Bd. Members Gripe, Penesis*; Fin. Exec. Dir. Hopkinson; PIO Mann; ITD/BLD Exec. Dir. Fahnestock* & staff Harris, Peters; Auditor Wegman; State's Attorney Mosser & staff Frank, Hunt*, KDOT Dir. Zakosek, KCAC Admin. Youngsteadt*; KCHD CFO Snowden*; Dev. Dir. VanKerkhoff & staff Dall; KaneComm Dir. Guthrie; Environ. & Water Res. Dir. Wollnik & staff Hinshaw; 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 Members Allan, Lewis, and Sanchez attending today's meeting remotely. There were no objections.

4. Pledge of Allegiance

Chairman Pierog asked Committee Member Lenert to lead the Pledge of Allegiance. (Committee Member Allan arrived remotely at 9:04 a.m.)

5. Approval of Minutes: August 26, 2025 & September 3, 2025

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Chris Kiouss

6. Public Comment

Kane County State's Attorney Mosser explained that with respect to the FY2026 Budget process, elected officials were told to lessen the pressure on the County's General Fund, as expenses continued to increase. All while, revenues remained stagnant due to the decisions made by the County Board. She tried to lessen the financial burden by seeking Riverboat Grant funding to sustain units, such as the Domestic Violence Unit, Victim Services Unit, Child Advocacy Center (CAC), and Drug Unit. She noted that every year she has applied for Riverboat funding, she has been told that these units should be funded by the General Fund. However, when the County's General Fund revenue does not increase, she is forced to find other resources. Mosser stated that her office relied on this recommendation of applying for more Riverboat funding. However, the decision is before this Committee to not supply her office with the necessary funds. She explained that in addition to the County Board requesting a budget reduction to her office's budget of \$1.9M, she would have to reduce it by another \$1.3M. This would result in the termination of 40 employees. She voiced her dismay with the Riverboat Grant Committee approving a \$30K Internship Program, a \$100K for a Strategic Plan, which was previously voted down by the County Board, \$101K for Grant Management, and \$35K for a Sesquicentennial Garden, instead of prioritizing public safety of the County. Mosser asked that the resolution authorizing Grand Victoria Riverboat funding for internal projects for FY2026 be sent back to the Riverboat Grant Committee so that the priority can be what is best for the County, and not what appears to be pet projects of the Board.

Adam Pauley, Aurora, stated the measure of a man is not how he acts during good times, but how he acts during times of difficulty, crisis, and/or duress. He explained that recently, County Board Member Young showed his true colors when he used a national tragedy to spread hate and misinformation. He stated that Young's behavior was unbecoming of an elected official and insights further violence. The role of leadership is to set the tone and temperature of the civil discourse, and not to use tragedy for their own political purposes. Pauley explained that the excuse that was made for the shooter was that he was having a "bad day". He stated that as elected officials, they must hold themselves to the highest of standards because they represent the people. He spoke on the removal of the District 300 School Board President from office. He stated that allies of Board Member Young framed the issue, by stating that they have freedom of speech, but not freedom from consequences. Pauley recommended that there be a censure resolution against Young removing him from his committee assignments. He stated that evil triumphs when the good do not act. Lastly, Pauley questioned the Board about the lack of outrage over those killed by gun violence and overdoses. He stated that the County Board is here to do the people's work, not to play bipartisan political games. Members need to be discussing the real issues of how to improve the lives of

the people of Kane County and not to exploit tragedy for political purposes.

Kane County resident, Ginger Romano, stated that she often listens to Board meetings, but does not hear any real movement happening with cutting the FY2026 Budget. She has witnessed the Board playing "put and take" with funds. She stated that the Riverboat Grant Fund was developed for benevolent things. However, it is being used to help run the County. She noted that the County's annual budget has doubled in the last five years. Romano stated that the County has received American Rescue Plan Act (ARPA) funds, but are no longer. However, the Board is acting as if these funds are in not in perpetuity. Romano stated she has heard the arguments about County Board Member Young's comments. She spoke on the District 300 School Board President's removal from office due to their offensive words. Romano has found it amazing how people can turn someone's words against them. She explained that she heard Young's comments differently than most. She stated that Charlie Kirk was one of those people that his words were used against him. She explained that those that stood against him really did not know him or what he stood for. She believes that if these people went back and listened to Kirk's words, they would realize that we all want the same thing.

Brian Anderson, Sugar Grove, spoke on the last Finance Committee meeting on September 24, 2025, where members voted to continue moving forward with the County's Strategic Plan. He stated that he is in agreement with State's Attorney Mosser's comments. He explained that there is still work to be done on the FY2026 Budget and money to be used, effectively. Anderson stated that the County does not need a \$30K Internship Program and a \$100K Strategic Plan. He recalled County Board Member Bates' remarks on the necessity of the Strategic Plan due to follow-up emails. He stated that this is Business 101: come to work on time and complete your job duties. He questioned if the County needs to expend \$127K for people to follow up on emails. Anderson stated that leadership always starts at the top. As a Chair, they must keep the budget at the forefront. He explained that it is crucial for the County Board to balance the budget, but they continue not to do so. Anderson has heard that the County Board has questioned the needs and wants of the constituents. He recalled the April 1, 2025 Consolidated Election, where a record number of constituents showed up to vote.

7. Monthly Financials (K. Hopkinson)

A. Monthly Finance Reports

Fin. Exec. Dir. Hopkinson stated the monthly financial reports were on file. She presented the General Fund - General Account Key Indicators. She stated that most of the differences in the accounts were due to timing issues. She mentioned that the County has received the second installment of the property tax revenue, which will help carry the County through the end of the year. She explained that when the financial reports were prepared, the actual amount of the General Fund's reserve utilization for FY2025 was \$12M. She noted that the County budgeted to use \$27M. She explained that part of the difference in amounts is due the second installment of property tax revenue has been received. She stated that the County is still on target to use the budgeted amount of \$27M of reserves. Hopkinson presented the Tax Revenue Key

Indicators. She explained that the State Sales Tax revenue goes into the County's General Fund - General Account. She stated that the State Sales Tax increased over what was budgeted at \$18.6M. She noted that the expected amount was \$18M. Hopkinson spoke on the Local Use Tax revenue. She explained that it is much lower than previous years due to a State law change that went into effect on January 1, 2025. She spoke on the Regional Transit Authority (RTA) Sales Tax Revenue. She stated that the amount received is over what was budgeted. She addressed the elimination of the Statewide Grocery Tax on January 1, 2026. She noted that the Grocery Tax on tangible items would still be included in RTA Sales Tax. Hopkinson explained that the State Income Tax revenue is deposited into the County's General Fund and differs from month to month, which makes it difficult to predict. Currently, the State Income Tax revenue is less than last year's amount, but more than what was expected. Hopkinson stated that the amount received through the Personal Property Replacement (PPR) Tax was lower than last year and what was budgeted. She mentioned that the State and County Motor Fuel Tax revenues are slightly higher than expected. She noted that both Motor Fuel Taxes fund the Kane County Division of Transportation (KDOT). She explained that the State Motor Fuel Tax is collected across Illinois and distributed to local governments based on population. The County Motor Fuel Tax is collected on the gallons of gas pumped in Kane County. Hopkinson addressed questions and comments from the Committee. Much discussion ensued.

Hopkinson stated that a Special Finance Committee meeting was scheduled for Tuesday, October 21, 2025 at 1:00 p.m. to discuss the FY2026 Budget. Committee Member Lenert added that he, along with other members, have been working with elected officials and are moving forward with making financial adjustments. He stated that the Finance Committee plans to present a balanced budget at the November 10, 2025 County Board meeting for approval.

8. PIO Update (J. Mann)

PIO Mann provided an update on the activities of her office. She spoke on the State of the County Address. She stated that she worked diligently on a presentation for Madam Chairman Pierog for the State of the County Address that took place at the Eagle Brook Country Club. She thanked KCHD Dir. Isaacson, Environ. & Water Res. Dir. Wollnik, KDOT Deputy Dir. Rickert, and Dev. Dir. VanKerkhoff for their participation and presentations. Mann stated that another Township Listening Session occurred with Blackberry Township and Virgil Township, where information was shared about the Ride in Kane Transit Program, and resources available through the Kane County Health Department (KCHD). Additionally, she designed an informational brochure for Committee Member Surges to bring to local festivals that highlight Kane County's services and programs. Now, she will be designing a brochure with a graphic designer that could be shared and used by everyone throughout the County. Mann spoke on the Strategic Plan initiative. She explained that she has been working close with the planning group and Committee to prepare for a county-wide communications campaign to encourage residents to participate in upcoming community meetings and an online survey. Recently, she was tasked with developing the County's Strategic Plan website and the planning of the commemoration of the United States 250th Anniversary

Celebration. She explained that she has been working with the members of the Elias Kent Kane Chapter of the Daughters of American Revolution, who advised her that there are five Revolutionary War veterans buried in Kane County. Mann thanked SAO IT/Graphic Designer Gunty for her design expertise to help launch the new website to commemorate the 250th Anniversary of the United States. Mann reported that she assisted with a tabletop exercise at the KCHD focusing on the responsive coordination of a food borne illness event. She listed the numerous highlighted articles published in Kane County Connects, such as remembering County Board Member Dale Berman. (Committee Member Allan arrived in-person at 9:37 a.m.) Mann addressed questions and comments from the Committee. Discussion ensued.

9. Old Business

None.

10. New Business

Committee Member Bates voiced condolences to County Board Member Berman and family, who was a friend and a teacher.

11. Preliminary County Board Agenda:

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

American Rescue Plan

A. Approving First Amendment to Agreement Between County of Kane and Elgin Partnership for Early Learning (EPEL)

Committee Member Tepe explained that the American Rescue Plan Act (ARPA) Committee has had several resolutions that have went directly to the Executive Committee, without holding an ARPA Committee meeting. However, this month, the ARPA Committee had enough resolutions that a meeting was held. He introduced the following seven resolutions. Tepe motioned to move the following seven resolutions forward, Linder seconded. Motion carried unanimously by roll call vote.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Vern Tepe
SECONDER:	Michael Linder
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

- B. Authorizing the Reprogramming of State and Local Fiscal Recovery Funds in the Amount of \$314 (Three Hundred Fourteen Dollars) From the Kane County Office of Emergency Management's Mobile Operations Command Post ARPA Project to the Kane County Building Management Department's Access Control ARPA Project

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Vern Tepe
SECONDER:	Michael Linder
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

- C. Authorizing the Reprogramming of State and Local Fiscal Recovery Funds in the Amount of \$7,265 (Seven Thousand Two Hundred Sixty-Five Dollars) from the Kane County Environmental & Water Resources Department's Ogden Gardens ARPA Project to the Kane County Environmental & Water Resources Department's Stream Gaging ARPA Project

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Vern Tepe
SECONDER:	Michael Linder
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

- D. Authorizing the Reprogramming of State and Local Fiscal Recovery Funds in the Amount of \$214,567.56 (Two Hundred FOURTEEN Thousand FIVE Hundred SIXTY-SEVEN Dollars and FIFTY-SIX Cents) from the Kane County Environmental & Water Resources Department's Ogden Gardens ARPA Project to the Kane County Environmental & Water Resources Department's Recycling Contractual Services and Commodities ARPA Project

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Vern Tepe
SECONDER:	Michael Linder
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

- E. Authorizing the Reprogramming of State and Local Fiscal Recovery Funds in the Amount of \$25,450 (Twenty-Five Thousand Four Hundred Fifty Dollars) from the Kane County Information Technologies Department's 211 Phone System ARPA Project to the Kane County Public Health Department's Addressing Behavioral Health Needs of Kane County Residents ARPA Project

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Vern Tepe
SECONDER:	Michael Linder
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

- F. Authorizing the Reprogramming of State and Local Fiscal Recovery Funds in the Amount of \$54,550 (Fifty-Four Thousand Five Hundred Fifty Dollars) from the Kane County Information Technologies Department's 211 Phone System ARPA Project to the Kane County Building Management Department's Access Control ARPA Project

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Vern Tepe
SECONDER:	Michael Linder
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

- G. Authorizing the Reprogramming of State and Local Fiscal Recovery Funds in the Amount of \$46,200.55 (Forty-Six Thousand Two Hundred Dollars and Fifty-Five Cents) from the Association for Individual Developments to Support the Expansion of Access to Mental Health and Crisis Support Services ARPA Project to the Kane County Building Management Department's Kane County Satellite Offices Building in Elgin HVAC System Renovations ARPA Project

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Vern Tepe
SECONDER:	Michael Linder
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

Administration

- A.** Authorizing Additional Funds with Facilities Survey, LLC. (FSI) for the Building Management Department's Work Order Software Module for Project Management

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

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Chris Kious
SECONDER:	Rick Williams
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

- B.** Authorizing a Contract for Building Management Flooring & Carpeting Services with TSI Commercial Floor Covering, Inc. & Angstrom LLC (BID# 25-029-DH)

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Chris Kious
SECONDER:	Rick Williams
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

- C. Authorizing a Contract Extension for a Water Operator for the Judicial Center Campus with Sheaffer and Roland of Geneva, IL (RFQ# 56-024)

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Chris Kious
SECONDER:	Rick Williams
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

- D. Authorizing a Lease Extension for Dark Fiber with Metro Fibernet, LLC for the Information Technologies Department

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Chris Kious
SECONDER:	Rick Williams
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

E. Authorizing an Agreement for Cadastral Support Services
County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Chris Kious
SECONDER:	Rick Williams
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

County Development

A. Amending Chapter 6 of the Kane County Code Buildings and Building Regulations: Article IV Fees

Committee Member Williams introduced the following three resolutions. Williams motioned to move the following three resolutions forward, Linder seconded.

Committee Member Surges stated that the County joined the Greater Chicagoland Economic Partnership (GCEP), along with several other collar counties. He questioned Williams if dialog had been made with GCEP about Kane County's fee structure versus the other collar counties'. Williams stated that six years ago, a fee study was conducted. He explained that this ordinance would bring all Building Permit Fees up to date with the cost-of-living and inflation. He stated that the Stormwater Fees are based on staff time. He explained that Environ. & Water Res. Dir. Wollnik made adjustments to the Stormwater Fee Schedule to commensurate with what actual expenses are. As it relates to other counties, he noted that they have not been looked into. Williams stated that these fee increases are directly tied to Kane County's actual services. Discussion ensued.

Chairman Pierog questioned the meaning and cost of several items listed in the Ordinance's Exhibit A. Dev. Dir. VanKerkhoff addressed her questions.

Motion carried unanimously by roll call vote.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Rick Williams
SECONDER:	Michael Linder
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

B. Ratifying Emergency Purchase Affidavit for a Temporary Project Manager for a Federal Grant

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Rick Williams
SECONDER:	Michael Linder
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

C. Adoption of a Revised Schedule of Fees for Stormwater Permits in Unincorporated Kane County and Non-Certified Communities

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Rick Williams
SECONDER:	Michael Linder
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

Energy/Environmental

- A. Authorizing Amendment to Master Power Supply Agreement for the Kane County Electrical Aggregation Program (RFP# 25-035-TK)

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Mavis Bates
SECONDER:	Cherryl Strathmann
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

Finance

- A. Approving August 2025 Claims Paid

Committee Member Surges motioned to move the following 13 resolutions forward, Roth seconded. Committee members provided their individual comments regarding the intergovernmental agreement resolutions with several counties for juvenile detention services. Discussion ensued. Motion carried unanimously by roll call vote.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Clifford Surges
SECONDER:	Bill Roth
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

- B.** Authorizing Transfer of Appropriation and Budget Adjustment in the General Fund for Contractual Services in the County Auditor's Office

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Clifford Surges
SECONDER:	Bill Roth
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

- C.** Authorizing the County to Contract with Humana Inc. to Provide the 2026 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:	Clifford Surges
SECONDER:	Bill Roth
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina
AWAY:	Corinne M. Pierog

- D. Authorizing the Provision of Funds to the City of Batavia for the Implementation of an Energy Efficiency Program

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Clifford Surges
SECONDER:	Bill Roth
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

- E. Approving FY2026 Operations and Maintenance Agreement with USGS for the Stream and Rainfall Gages

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Clifford Surges
SECONDER:	Bill Roth
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

F. Authorizing an Intergovernmental Agreement with Rock Island County for Juvenile Detention Services

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Clifford Surges
SECONDER:	Bill Roth
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

G. Authorizing an Intergovernmental Agreement with Ogle County for Juvenile Detention Services

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Clifford Surges
SECONDER:	Bill Roth
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

H. Authorizing an Intergovernmental Agreement with Lee County for Juvenile Detention Services

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Clifford Surges
SECONDER:	Bill Roth
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

I. Authorizing an Intergovernmental Agreement with Stephenson County for Juvenile Detention Services

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Clifford Surges
SECONDER:	Bill Roth
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

J. Authorizing an Intergovernmental Agreement with Whiteside County for Juvenile Detention Services

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Clifford Surges
SECONDER:	Bill Roth
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

K. Emergency Appropriation for Transfer of Funds from JJC/AJC Refunding Debt Service Fund #623 to the General Fund – General Account #001

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Clifford Surges
SECONDER:	Bill Roth
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

- L.** Approving an Amendment to the Agreement with Workday Adaptive Planning of Pleasanton, California for Access to and Use of Data Analytics and Budget/Forecasting Software

County Board Member Gripe stated that there was a scrivener's error within the title of this resolution. He explained that Pleasanton was misspelled.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Clifford Surges
SECONDER:	Bill Roth
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

- M.** Authorization to Enter Into a Contract Extension for Audit Services

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Clifford Surges
SECONDER:	Bill Roth
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

Human Services**A. Authorizing Contract Extension for Workers Compensation and Liability Claims
Third Party Administrator**

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Clifford Surges
SECONDER:	Bill Roth
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

Jobs**A. Recognizing October as Manufacturing Month in Kane County**

Chairman Pierog commended the Illinois Manufacturing Excellence Center (IMEC). She explained that she had the opportunity to meet with several members of IMEC, which one gentleman still works at a shop making springs on his father's 1940's machine. Discussion ensued.

Pierog spoke on proclamations and the timing it takes to recognize each of them at the County Board's meetings. Further discussion ensued.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Michelle Gumz
SECONDER:	Michael Linder
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

Public Health

- A. Ratifying and Approving Agreements with the U.S. Department of Housing and Urban Development for the Homeless Prevention Grants for Program Year 2025

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Cherryl Strathmann
SECONDER:	Deborah Allan
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

Transportation

- A. Approving an Agreement for County Engineer's Salary Program

Committee Member Tepe introduced the following six resolutions. Tepe motioned to move the following six resolutions forward, Kious seconded. KDOT Dir. Zakosek addressed questions and comments from the Committee regarding the following resolutions. Discussion ensued. Motion carried unanimously by roll call vote.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Vern Tepe
SECONDER:	Chris Kious
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

B. Approving Adopt-A-Highway Applicants

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Vern Tepe
SECONDER:	Chris Kious
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

C. Establishing a Public Hearing Date for Consideration of Land Use Assumptions for an Update to the Kane County Road Improvement Impact Fee Ordinance

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Vern Tepe
SECONDER:	Chris Kious
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

- D. Approving a Contract for Construction with Helm Electric Facility Solutions, Inc. dba Helm Electric of Rockford, Illinois for the KDOT Fiber Optic Backup Improvement Project, Kane County Section No. 25-00583-00-TL

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Vern Tepe
SECONDER:	Chris Kious
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

- E. Approving a Contract for Construction with Martam Construction, Inc. of Elgin, Illinois for Randall Road at Illinois Route 72 Intersection Improvement, Kane County Section No. 19-00514-00-WR

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Vern Tepe
SECONDER:	Chris Kious
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

- F. Approving an Agreement with Stanley Consultants, Inc. of Chicago, Illinois for Phase III Construction Engineering Services for Randall Road at Illinois Route 72 Intersection Improvement, Kane County Section No. 19-00514-00-WR

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Vern Tepe
SECONDER:	Chris Kious
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

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

- A. Approving County Board Personal Expense Voucher Reimbursement Request

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Bill Roth
SECONDER:	Bill Lenert
AYE:	Deborah Allan, Mavis Bates, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina
ABSTAIN:	Michelle Gumz

- B. Creating the Position of Kane County Historian

Chairman Pierog stated that the country is approaching the 250th Anniversary of the United States. She explained that this resolution would establish a voluntary Historian position in Kane County that is provided by the State of Illinois at no cost. She stated that the Historian would be responsible for creating historical documents of the County's past to present day. She explained that the only State requirement for this position is that the County supply a safe where all the historical documents would be stored. She stated that there is a safe at the Third Street Courthouse that could be utilized.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Michelle Gumz
SECONDER:	Mavis Bates
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

C. Authorizing Grand Victoria Riverboat Funding for Internal Projects for FY2026

Committee Member Gumz motioned to send this resolution back to the AD HOC Riverboat Grant Committee, Surges seconded. Much discussion ensued. Motion failed by a 4-8 vote, with one member away.

Committee Member Kious motioned to move this resolution forward, Strathmann seconded.

The Committee took a brief recess at 10:42 a.m. The Committee returned at 10:53 a.m.

Kious addressed the AD HOC Riverboat Grant Committee's process in determining the allocation amounts for internal projects for FY2026. He explained that the Committee was presented with the original applications. He noted that the Committee only changed the allocation amounts for the State's Attorney's programs. He explained that the Riverboat Committee agreed to give the State's Attorney's Office (SAO) the same allocation for the programs from FY2025. Additionally, the Committee agreed to not utilize the fund's reserves for the FY2026 allocations. After these decisions were made, the final allotment of Riverboat Grant funds was \$4,896,289.97, with \$4.5M in reserves. Kious explained that the Committee did not agree with the original allocation of \$5,507,765.00, which did not include any external applications. Additionally, the Committee agreed to have an allocation split for internal and external projects of 83%, or \$4,063,602.00, and 17%, or \$832,687.97. Kious explained the reasoning behind decreasing the allocation amount for the SAO. He stated that the decision was made due to the significant growth within SAO of \$1.3M. With this in mind, the Committee decided to allocate a total amount of \$4,369,602.00. Kious read aloud the Resolution 93-237 - Internal Controls and Distribution of Funds. He stated that the funds allotted would support and enhance County programs that affect education, economic development, and/or environmental issues. He explained that as long as he has been chairman of the Riverboat Grant Committee, he has tried to ensure all decisions were made using the

three E's. Discussion ensued.

Gumz suggested that all original requests be approved, which would leave the overall fund balance for the Riverboat Fund at \$3.6M. Gumz motioned to amend this resolution to grant all request allocations in the amount of \$5,201,765.00. Strathmann seconded. Further discussion ensued.

Dev. Dir. VanKerkhoff suggested that the Committee address the internal requests and funding amount, first. Secondly, he stated that Committee could make another amendment addressing the externals. He noted that if the agreed upon allotment amount is more than the Riverboat Fund has received, then it would be utilizing the unobligated or reserve. Further discussion ensued on potential changes to the Riverboat Grant funding. Kious presented a table depicting the Riverboat Grant's 2019-2026 Yearly Comparison of Allotments. He spoke on the percentage increases from year to year. Further discussion ensued.

Then motion to amend made by Gumz and seconded by Strathmann failed by a 4-9 vote.

VanKerkhoff stated that the resolution does include the \$4,063,602.00 for internal applications and \$832,687.97 for external applications, which totals \$4.8M.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Chris Kious
SECONDER:	Cherryl Strathmann
AYE:	Corinne M. Pierog, Deborah Allan, Mavis Bates, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, and Cherryl Strathmann
NAY:	Michelle Gumz, Leslie Juby, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina
AWAY:	Jarett Sanchez

After the vote, discussion ensued on the \$100K allocation for the Kane County Strategic Plan.

D. Ratifying an Emergency Purchase Affidavit for Radio Tower Installations and Repairs

Committee Member Juby asked KaneComm Dir. Guthrie if the equipment's repairs and replacements were not known or planned for beforehand. Guthrie explained that KaneComm has a project with American Rescue Plan Act (APRA) funds. She stated that the equipment in place is antiquated and that KaneComm is trying to make the best out of the funds. She explained that as the project has progressed, it has been found that the equipment on the radio tower needs to be replaced, such as antennas and cabling. Guthrie stated that she does have the opportunity to have this money reimbursed and to find other funding sources. However, after discussions with the State's Attorney's Office (SAO), it was decided that this resolution would make it quicker and more efficient to be addressed now. Guthrie addressed questions and comments from the Committee. Discussion ensued.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Michelle Gumz
SECONDER:	Bill Roth
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

E. Ratifying and Approving Amendment to Grant Agreement Between the County of Kane and Illinois Manufacturing Excellence Center

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Bill Roth
SECONDER:	Deborah Allan
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

F. Authorizing Expense Budget Amount to be Used for the 2026 General Fund General Account Budget

Committee Member Lenert introduced this resolution. He explained that this resolution addresses the compliance of departments/offices with the FY2026 General Fund Expense Budget.

SAO Chief of Civil Frank clarified that this resolution pertains to a prior resolution that locked in expense numbers for elected officials. However, there was no mechanism on how to put this change into the budget. Frank explained that this resolution will not put the changes into the FY2026 Budget. He stated that the purpose of this resolution would be to lock in the numbers that will be used by all departments/offices. He noted that through this resolution the County Board would be providing the total sum number.

Fin. Exec. Dir. Hopkinson explained that there were departments/offices that were still making adjustments to their budget as of yesterday, and that Exhibit A that was handed out at today's meeting, may be incorrect. Frank stated that this resolution will create a hard cap for elected officials that was predetermined in the previous resolution. If the Committee later decides to increase the allotted amount, further amendments would be needed. Frank explained that for the purposes of having a hard number for elected officials to develop their budgets on, this resolution will need to be approved. Frank addressed questions and comments from the Committee. Discussion ensued.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Vern Tepe
SECONDER:	Bill Lenert
AYE:	Deborah Allan, Mavis Bates, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
NAY:	Michelle Gumz
ABSENT:	Dale Berman, and Myrna Molina

- G.** Proclamation Recognizing November 4-11, 2025 as Veterans' Week in Kane County, Illinois

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Rick Williams
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Dale Berman, and Myrna Molina

12. Executive Session

Chairman Pierog stated that the matter for Executive Session has been cleared up. There was no need for an Executive Session at today's meeting.

- A. Pending Litigation

13. Open Session

14. Committee Reports

- A. Madam Chairman's Comments

Chairman Pierog asked the Committee to start thinking of their respective Committee's FY2026 goals. She requested that the goals be quantified. Pierog spoke on the State of the County Address. She reported that another State of the County Address will be held on September 22, 2026. Pierog informed the Committee that the National Association of Counties (NaCo) has invited all Board Chairmen to attend a training at Stanford University. She noted that her airfare, local transportation, and hotel room will be covered by a grant. However, she will be submitting a Personal Expense Voucher for her travel expenses to and from the airport. Pierog stated that the vacancy for District 2 Board Member has been published. She explained that a resolution pertaining to the vacancy will be placed on the County Board agenda. She noted that the seat will need to be filled by December 1, 2025. Pierog announced that there will be a Special Finance Committee meeting on Tuesday, October 21, 2025 to discuss the budget. She noted that the final budget approval will be made at the November 10, 2025 County Board meeting. Pierog spoke on her recent visits to County townships. She noted that this has been a successful outreach. She explained that there is a concern for many townships on grant writing. Many are seeking support and assistance with this. Another concern is the need for a public medical closet. Pierog explained that this medical closet would be available for those that need certain medical equipment. Lastly, she announced that former County Board Member Berman's visitation is

scheduled for Friday, October 10, 2025, and the funeral would take place the following Saturday.

B. Legislative Update

Committee Member Gumz provided the Legislative Update. She stated that the Veto Session begins on October 14, 2025. She noted that the Governor has vetoed two bills. She spoke on the Regional Authority Transit (RTA) Bill. She explained that the County's Lobbyist Team, Chairman Pierog, and herself have been engaged in possible solutions. She stated that the RTA's deficit was roughly \$720M. She explained that Kane County has been at the table to discuss the governance issues raised with the Transit Bill. On the Federal side, Gumz stated that Government is shut down. However, the County does continue to get suggested appropriations. However, no appropriation will be provided while the government is shut down.

Chairman Pierog stated that she will put together a summary of items that have been impacted through the Government shutdown in Kane County, such as reduction of grants for next week's County Board meeting. Discussion ensued.

Committee Member Juby recommended that a tree be planted in honor of Dale Berman.

C. All Other Committees

Committee Member Bates provided a progress report on the Strategic Plan Subcommittee. She explained that the Committee has set their dates/times for the town hall meetings. She stated that the survey questions that will go out to the stakeholders have been determined. Lastly, she stated that the Kane County Strategic Plan website will go live shortly.

Committee Member Surges stated that he took a meeting with the owner of The Bricks, a local wedding venue, regarding the river situation in the northern counties. He explained that when the dam was removed from the Fox River, the built up of silt was not flush out, like expected. Now, all the silt has settled in the river, which has been problematic. He thanked Forest Preserve Executive Director, Ben Haberthur, for addressing this matter. Secondly, Surges explained that he was approached by the Village of East Dundee. He stated that the Village's Administrator is seeking support for the Haeger property site. He recommended the Village reach out to Chairman Pierog, County Board Members Kious and Sanchez, and himself. Lastly, Surges stated that at the next Human Services Committee meeting, a discussion will be had on department heads and who they report to. He explained that there will be two resolutions on the Human Services agenda that are being reviewed by the State's Attorney's Office. He stated that the Human Services Committee will have to decide on how to move forward with the two resolutions.

Committee Member Kious stated that the Administration Committee and staff are finalizing the Capital Projects list. He explained that the list will be presented at the next Administration Committee meeting. Additionally, Kious reported that the HVAC systems at the Elgin Health Department building and the Kane County Sheriff's Office's shooting range are set to be installed shortly. He noted that these projects are all funded by the

American Rescue Plan Act (ARPA).

15. Adjournment

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Bill Roth
SECONDER:	Michelle Gumz

This meeting was adjourned at 12:16 PM.

Savannah Zgobica
Sr. Recording Secretary