



Kane County

County Board

Meeting Minutes

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

Tuesday, August 12, 2025

9:45 AM

County Board Room

1. CALL TO ORDER

The Adjourned Meeting of the Kane County Board was held at the Kane County Government Center, 719 S. Batavia Ave., Bldg. A, Geneva, IL 60134 on August 12, 2025.

Chairman Pierog called the meeting to order at 9:49 AM.

2. ROLL CALL

PRESENT:	Board Member Deborah Allan Board Member Alex Arroyo Board Member Sonia Garcia Board Member Michelle Gumz Board Member Mo Iqbal Board Member Leslie Juby Board Member Chris Kious Board Member Bill Lenert Board Member Anita Lewis Board Member Michael Linder Board Member Ted Penesis Board Member Bill Roth Board Member Jarett Sanchez Board Member Cheryl Strathmann Board Member Clifford Surges Board Member Bill Tarver Board Member Vern Tepe Board Member Rick Williams Board Member David Young Chairman Corinne M. Pierog
REMOTE:	Board Member Dale Berman Board Member Myrna Molina
ABSENT:	Board Member Mavis Bates Board Member Gary Daugherty Board Member Jon Gripe

Present: Co. Clk. Dpty. Mazzei; Bldg. Mgmt./IT Dir. Fahnestock & staff Smith; Sheriff Hain & Undersheriff Johnson; Ct. Serv. Admin. O'Brien; KDOT Dir. staff Rickert; Treasurer Lauzen; SAO Chief of Civil Frank; Cir. Clk. Barreiro; Animal Cont. Dir. Youngsteadt*; SA Mosser*; Fin. Dir. Hopkinson; PIO Mann; Dev. Dir. VanKerkhoff* & staff Zion; SAO Fin. Dir. Hunt*; HR Dir. Loblillo; OEM Dir. Buziecki & staff; Health Auditor Wegman; Development staff Berkhout; ITD staff Lasky* & Peters; members of

the press & public.

3. REMOTE ATTENDANCE REQUESTS

Members Berman* and Molina* requested to attend this meeting remotely. There were no objections.

4. PLEDGE OF ALLEGIANCE & INVOCATION

Board Member Allan led the assembly with the recital of the Pledge of Allegiance. She shared a breathing exercise she recently learned at a Tai Chi class, as well as a photo of her new great granddaughter, Iris.

5. APPROVAL OF MINUTES: July 8, 2025

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Chris Kious

6. PUBLIC COMMENT

Kane County resident Victoria Davison-Bell expressed her concern with local and federal taxes versus the current cost of living.

Kane County resident Patrice Bertheau shared her stance against raising taxes.

Adam Pauley announced that August 31st is National Overdose Awareness Day and that September is National Recovery Month. He shared his personal experience with Veterans, mental health and addiction. He encouraged moving the community forward, promoting health and healing through hope and awareness.

Kane County Resident Mary Kay Sharp-Koehler shared a few recommendations to balance the budget without raising taxes, such as a hiring freeze on interns and eliminating non-essential positions. She expressed her displeasure with county officials as a whole for not trimming costs.

Kane County resident Dan Spellman expressed his disagreement with other residents who regularly express their cynicism with the election process. He encouraged the board to focus on a number of other issues, such as fixing roads and improving public safety.

Treasurer Lauzen shared a presentation that sought to highlight and clarify his duties and accomplishments since being elected, despite recent criticism. He invited Denise Theobald and other Kane County residents to the Treasurer's Office to examine county audits and financial reports, in hopes of curtailing the spread of misinformation. Additionally, he noted that he has always been against raising taxes in Kane County.

Brian Anderson of Sugar Grove expressed his disagreement with Resolution 25-276, as well as his displeasure with the board's approach to budgeting. He highlighted Republican contributions to the leadership in Kane County. He suggested monitoring departments across the county.

Lynda Stone from Geneva expressed her dismay at the lack of budget balancing. She submitted that placing an additional burden on tax payers is not a responsible solution. She encouraged the board not to raise taxes and challenged them to evaluate their service.

Jenine Mehr expressed her concern with the Liquor Commission's revisiting the denial of a liquor license for Blackjack's Gentleman's Club in Elgin.

Heather Hayes of St. Charles explained her understanding of property taxes. She stated that Kane County residents enjoy a plethora of benefits from property taxes, such as good police and fire protection, well-maintained streets, election and voter security, assistance programs and very good schools. She noted that the need to increase revenue will always be a concern because the cost of good employees and materials will always rise.

Kane County resident Denise Theobald responded to and expressed her displeasure with Treasurer Lauzen's public comment.

Kane County resident Debbie Kenorowski spoke on her displeasure with various issues, including taxes, budget balancing and the revisiting of Blackjack's Gentlemen's Club liquor license application.

Fred Dennis from Geneva spoke on the impact of an unbalanced budget on county residents.

Frank Esposito reiterated his stance on the budgeting issues, citing his personal budgeting responsibility. He encouraged watching the budget.

Kane County resident Virginia Vermont inquired on what difference raising taxes here and there would make on the budget overall. She shared her thoughts on local taxes.

Susan H. from Blackberry Township shared her opposition on Resolution 25-276. She inquired about how the budget deficit got to this point, citing the budget of previous years. She spoke on CPI increases and the impact of the SAFE-T Act.

7. CHAIRMAN'S COMMENTS

Madam Chair commended the hard work of Kane County's Finance Committee, citing the challenges of managing rising costs. She encouraged listening to each other and supporting one another through the budgeting process.

A. Kane County Proclaims August 2025 as National Emergency Management Awareness Month [TMP-25-918](#)

Madam Chair introduced OEM Dir. Buziecki, who presented this proclamation. Discussion and support ensued.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	David Young
SECONDER:	Leslie Juby
AYE:	Deborah Allan, Alex Arroyo, Sonia Garcia, Michelle Gumz, Mo Iqbal, Leslie Juby, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Mavis Bates, Gary Daugherty, and Jon Gripe
AWAY:	Dale Berman, and Chris Kious

B. Proclamation Honoring Kane County's Ace Holder for his Courage and Quick Thinking in an Emergency [TMP-25-919](#)

Madam Chair introduced Sheriff Hain, who presented this proclamation. Discussion and support ensued.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Rick Williams
SECONDER:	Michael Linder
AYE:	Deborah Allan, Alex Arroyo, Sonia Garcia, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Mavis Bates, Gary Daugherty, and Jon Gripe
AWAY:	Dale Berman

- C. Proclamation Honoring Nathan Muenz and Landen Whiteman for their Courageous Action to Assist with an Arrest [TMP-25-926](#)

Sheriff Hain presented this proclamation. Discussion and support ensued.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Michelle Gumz
SECONDER:	Ted Penesis
AYE:	Deborah Allan, Alex Arroyo, Sonia Garcia, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Mavis Bates, Gary Daugherty, and Jon Gripe
AWAY:	Dale Berman

- D. Recognizing Court Services' Probation Officer of the Year and Probation and Pretrial Supervision Week [TMP-25-950](#)

Court Services Admin. O'Brien presented this proclamation.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Bill Lenert
SECONDER:	Michael Linder
AYE:	Deborah Allan, Alex Arroyo, Sonia Garcia, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Mavis Bates, Gary Daugherty, and Jon Gripe
AWAY:	Dale Berman

Authorizing Contract Extension for Workers Compensation and
Liability Claims Third Party Administrator

[25-278](#)

KC Human Services Committee

RESULT:	SENT BACK TO COMMITTEE
TO:	KC Human Services Committee
MOVER:	Clifford Surges
SECONDER:	Rick Williams
AYE:	Deborah Allan, Alex Arroyo, Sonia Garcia, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Mavis Bates, Gary Daugherty, and Jon Gripe
AWAY:	Dale Berman

8. **CONSENT AGENDA/OMNIBUS VOTE**

Madam Chair asked if anyone would like to remove an item from the Consent Agenda. Member Kious removed Resolution 25-264 from the Consent Agenda. Member Young removed Resolution 25-265 from the Consent Agenda. Member Iqbal removed Resolutions 25-276, 25-279 & 25-280 from the Consent Agenda. Member Surges removed Resolutions 25-264 & 25-278 from the Consent Agenda.

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

Authorizing a Contract Extension for Kane County Generator
Maintenance Services for the Building Management Department
with Midwest Power Industry Incorporated (BID# 23-046)

[25-262](#)

RESULT:	APPROVED BY ROLL CALL VOTE
AYE:	Deborah Allan, Alex Arroyo, Sonia Garcia, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Mavis Bates, Gary Daugherty, and Jon Gripe
AWAY:	Dale Berman

Authorizing a Contract Extension with M/M Peters Construction, Inc. for Kane County Concrete Services for the Building Management Department and the Mill Creek Special Service Area (BID# 23-041)

[25-263](#)

RESULT: **APPROVED BY ROLL CALL VOTE**

MOVER: Michelle Gumz

SECONDER: Cherryl Strathmann

Approving a Housing and Community Development Consolidated Plan

[25-266](#)

RESULT: **APPROVED BY ROLL CALL VOTE**

MOVER: Michelle Gumz

SECONDER: Cherryl Strathmann

Approving Substantial Amendment to the HOME-ARP 2021 Allocation Plan

[25-267](#)

Approving Projects for Affordable Rental Housing Using Emergency Rental Assistance Program 2 Funds

[25-268](#)

Authorizing Kane County to Enter Into Community Solar Subscriptions

[25-269](#)

Appointment of Member of the Board of Review (Michael E. Madziarek, CIAO)

[25-270](#)

RESULT: **APPROVED BY ROLL CALL VOTE**

MOVER: Michelle Gumz

SECONDER: Cherryl Strathmann

Appointment of Member of the Board of Review (Constantine "Dino" Konstans)

[25-271](#)

RESULT: **APPROVED BY ROLL CALL VOTE**

MOVER: Michelle Gumz

SECONDER: Cherryl Strathmann

Approving June 2025 Claims Paid

[25-272](#)

Amending Kane County Board Resolutions to Correct Scrivener's Errors

[25-273](#)

RESULT: **APPROVED BY ROLL CALL VOTE**

MOVER: Michelle Gumz

SECONDER: Cherryl Strathmann

Authorizing Additional Appropriations and Budget Adjustments for Provision of Legal Assistance to the Kane County Division of Transportation

[25-274](#)

Authorizing Contract Amendment with Kerber, Eck & Braeckel to Provide Financial, Accounting, and Consulting Services for Workforce Development Department

[25-275](#)

Appointing Additional Members to the Board of Review

[25-281](#)

RESULT: **APPROVED BY ROLL CALL VOTE**

MOVER: Michelle Gumz

SECONDER: Cherryl Strathmann

Amending Resolution No. 24-336 - Approving an Agreement with V3 Construction, Ltd. of Woodridge, Illinois for On-Call Environmental Engineering Services, Kane County Section No. 24-00480-02-SM

[25-282](#)

RESULT: **APPROVED BY ROLL CALL VOTE**

MOVER: Michelle Gumz

SECONDER: Cherryl Strathmann

Amending Resolution 25-210 - Approving Amendment No. 1 to the Phase I Engineering Services Agreement with Crawford, Murphy, and Tilly, Inc. of Aurora, Illinois for Dauberman Road - Meredith Road Realignment, Kane County Section No. 20-00526-00-ES

[25-283](#)

Approving Adopt-A-Highway Applicants

[25-284](#)

Approving a Supplemental Appropriation for Plank Road Highway Safety Improvement Project from Engel Road to Waughon Road, Kane County Section No. 19-00524-00-SP

[25-285](#)

RESULT: **APPROVED BY ROLL CALL VOTE**

MOVER: Michelle Gumz

SECONDER: Cherryl Strathmann

Approving Acquisition of Real Property for Randall Road at Big
Timber Road Intersection Improvement, Kane County Section
No. 19-00369-01-CH, Parcel No. 0004 & 0004TE

[25-286](#)

Approving Acquisition of Real Property Easements for Kirk Road
over Union Pacific Railroad Company (UPRR) Tracks, Geneva,
Illinois, Kane County Section No. 12-00192-04-BR, Parcel No.
0004PE & 0004TE

[25-287](#)

RESULT: **APPROVED BY ROLL CALL VOTE**

MOVER: Michelle Gumz

SECONDER: Cherryl Strathmann

RESULT:	APPROVED THE CONSENT AGENDA
MOVER:	Michelle Gumz
SECONDER:	Cherryl Strathmann
AYE:	Deborah Allan, Alex Arroyo, Sonia Garcia, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Mavis Bates, Gary Daugherty, and Jon Gripe
AWAY:	Dale Berman

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

11. ZONING PETITIONS

- A. Petition # 4662 Petitioner: Alan & Gayle Volpp Trusts

[TMP-25-859](#)

Member Williams presented this petition.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Rick Williams
SECONDER:	Michael Linder
AYE:	Deborah Allan, Sonia Garcia, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and David Young
ABSENT:	Mavis Bates, Gary Daugherty, and Jon Gripe
AWAY:	Alex Arroyo, Dale Berman, and Bill Tarver

- B. Petition # 4661 Petitioner: Timothy Meyer on behalf of TNT Howard LLC

[TMP-25-865](#)

Member Williams presented this petition.

Lawyer Bruce Garner spoke on behalf of Bruce and Sharon Wright, who reside at 12N268 Jackson Drive in Elgin. He stated that the Wrights are located directly adjacent to the proposed solar farm project and are expressing a number of issues related to this petition. Some of these issues include the petitioner's lack of experience with solar farms, as well as the lack of material or construction specifications in the proposal. He noted that there is another solar farm

petitioning to install an additional 81 panels in the area. He recommended sending this petition back to the Zoning Board of Appeals to give the subdivision residents the chance to question the project proposal and new site plan.

Jacqueline Thompson, who resides at 12N271 Jackson Drive in Elgin, expressed her concern with the vegetation screen that was moved on the revised plan, which would place the solar farm right against her property line. She spoke about the exposure of the solar farm and how it will impact property values, as well as property enjoyment. She inquired about the regulation and enforcement of the vegetation screen installment.

Michael Williams, who resides in the Almora Heights subdivision, expressed his support of this petition. He stated that if approved, this solar farm installation project is a better outcome than a noisy development project. He named several observations when he researched other local solar farms, such as little to no noise or glare from panels.

Natalie Zion from Kane County's Development Department, presented the petitioner's revised site plan, which included a larger distance between residences and solar panels.

Petitioner Tim Meyer provided his history and education in development. He highlighted that he did not want a larger developer to come into the area and compromise its integrity, as development there is inevitable, regardless. He noted that most of the solar farm area will remain grass area. He named a few options if the petition passes, including turning the project over to a larger firm that maintains solar farms or supporting his sons, should they want to run it. Discussion ensued.

Member Allan made a motion to amend the petition to include an evergreen tree at least every 15 ft. on the Northern and Eastern sides of the solar farm, while leaving existing trees. This aims to protect the privacy of local residents. Member Penesis seconded the amendment and the following vote was called:

AYE: Allan, Arroyo, Garcia, Gumz, Iqbal, Juby, Kious, Lenert, Lewis, Linder, Molina*, Penesis, Roth, Sanchez, Strathmann, Surges, Tarver, Williams, and Young.

NAY: Tepe.

ABSENT: Bates, Berman, Daugherty, and Gripe.

Additional discussion ensued.

RESULT: FAILED BY ROLL CALL VOTE

MOVER: Rick Williams

SECONDER: Michael Linder

AYE:	Mo Iqbal, Chris Kious, Anita Lewis, Myrna Molina, Ted Penesis, Jarett Sanchez, and Rick Williams
NAY:	Deborah Allan, Alex Arroyo, Sonia Garcia, Michelle Gumz, Leslie Juby, Bill Lenert, Michael Linder, Bill Roth, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, and David Young
ABSENT:	Mavis Bates, Gary Daugherty, and Jon Gripe
AWAY:	Dale Berman

Madam Chair called for a brief recess at 12:16 p.m. The board reconvened at 12:28 p.m. and a quorum was present.

PRESENT:	Board Member Deborah Allan Board Member Alex Arroyo Board Member Sonia Garcia Board Member Michelle Gumz Board Member Mo Iqbal Board Member Leslie Juby Board Member Chris Kious Board Member Bill Lenert Board Member Anita Lewis Board Member Michael Linder Board Member Myrna Molina Board Member Ted Penesis Board Member Bill Roth Board Member Jarett Sanchez Board Member Cherryl Strathmann Board Member Clifford Surges Board Member Bill Tarver Board Member Vern Tepe Board Member Rick Williams Board Member David Young Chairman Corinne M. Pierog
ABSENT:	Board Member Mavis Bates Board Member Gary Daugherty Board Member Jon Gripe
AWAY:	Board Member Dale Berman

C. Petition # 4663 Petitioner: Jon Jay Deraedt Trust #2010-10**[TMP-25-869](#)**

Member Williams presented this petition.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Rick Williams
SECONDER:	Michael Linder
AYE:	Deborah Allan, Alex Arroyo, Sonia Garcia, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Mavis Bates, Gary Daugherty, and Jon Gripe
AWAY:	Dale Berman

Authorizing a Contract for Kane County Building Management
Department Flooring Improvement Project with Artlow Systems
(BID# 25-024-TL)

[25-264](#)

Member Kious presented an updated copy of this resolution from Bldg. Mgmt.
Dir. Fahnestock, adding a Where As clause that identifies Artlow Systems, Inc.
as part of the project.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Chris Kious
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Alex Arroyo, Sonia Garcia, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Mavis Bates, Gary Daugherty, and Jon Gripe
AWAY:	Dale Berman

Authorizing Purchase of Office Furniture, Furnishings, and Services for the Kane County Building Management Department with Tayco Office Furnishings, Inc. (Contract# 240301)

[25-265](#)

Member Young expressed his opposition to this resolution.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Michelle Gumz
SECONDER:	Michael Linder
AYE:	Deborah Allan, Alex Arroyo, Sonia Garcia, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
NAY:	Bill Tarver, Rick Williams, and David Young
ABSENT:	Mavis Bates, Gary Daugherty, and Jon Gripe
AWAY:	Dale Berman

Directing the Use of the Consumer Price Index Increase as Part of the Fiscal Year 2026 Budget Process

[25-276](#)

Member Iqbal expressed his opposition to this resolution. He stated that he believes there are enough funds in the Special Reserve Fund 112.

Member Allan explained that there will be additional expenses due to wages rising to fair and reasonable rates. She highlighted that the CPI is a modest tool given to governments to keep up with expenses and that this resolution is simply a housekeeping measure. Much discussion ensued regarding support and opposition.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Michelle Gumz
SECONDER:	Michael Linder
AYE:	Deborah Allan, Alex Arroyo, Sonia Garcia, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Michael Linder, Ted Penesis, Cherryl Strathmann, Bill Tarver, and Vern Tepe
NAY:	Mo Iqbal, Bill Lenert, Myrna Molina, Bill Roth, Jarett Sanchez, Clifford Surges, Rick Williams, and David Young
ABSENT:	Mavis Bates, Gary Daugherty, and Jon Gripe
AWAY:	Dale Berman

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

[25-277](#)

Member Juby presented a potential solution for balancing the budget. Much discussion ensued regarding the advantages and disadvantages of certain budget balancing options, such as utilizing 2025 actual expenditures as a template.

KC Finance and Budget Committee

RESULT:	SENT BACK TO COMMITTEE
TO:	KC Finance and Budget Committee
MOVER:	Bill Lenert
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Alex Arroyo, Sonia Garcia, Michelle Gumz, Mo Iqbal, Leslie Juby, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Rick Williams, and David Young
NAY:	Vern Tepe
ABSENT:	Mavis Bates, Gary Daugherty, and Jon Gripe
AWAY:	Dale Berman, and Chris Kious

Approving the 2026 Holiday Schedule for Kane County Offices

[25-279](#)

Member Iqbal inquired about the process of adopting the annual holiday schedule for Kane County offices.

HR Dir. Lobrillo confirmed that the County adopts the annual holiday schedule from the Chief Judge, who initially adopts it from Administrative Office of the Illinois Courts. She highlighted that having all offices on the same holiday schedule has been done historically and is the easiest option. Discussion ensued.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Michelle Gumz
SECONDER:	Bill Lenert
AYE:	Deborah Allan, Alex Arroyo, Sonia Garcia, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Mavis Bates, Gary Daugherty, and Jon Gripe

AWAY:	Dale Berman
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Authorization Renewal of Agreement for Professional
Government Relations Consulting and Legislative Lobbying
Services

[25-280](#)

Member Iqbal explained his opposition to this resolution. Discussion ensued.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Alex Arroyo
SECONDER:	Bill Tarver
AYE:	Deborah Allan, Alex Arroyo, Sonia Garcia, Michelle Gumz, Mo Iqbal, Leslie Juby, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Mavis Bates, Gary Daugherty, and Jon Gripe
AWAY:	Dale Berman, and Chris Kious

9. EXECUTIVE SESSION

Madam Chair entertained a motion to go into closed discussion to discuss probable, imminent litigation and settlement of claims. The Board entered into closed session at 1:44 p.m.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Alex Arroyo
SECONDER:	Bill Tarver
AYE:	Deborah Allan, Alex Arroyo, Sonia Garcia, Michelle Gumz, Mo Iqbal, Leslie Juby, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Mavis Bates, Gary Daugherty, and Jon Gripe
AWAY:	Dale Berman, and Chris Kious

- A. Pending, Probable, and/or Imminent Litigation
- B. Settlement of Claims

10. OPEN SESSION

The board returned to open session at 1:23 p.m. The roll was called and a quorum was present.

PRESENT:	Board Member Deborah Allan Board Member Alex Arroyo Board Member Mavis Bates Board Member Dale Berman Board Member Gary Daugherty Board Member Sonia Garcia Board Member Jon Gripe Board Member Michelle Gumz Board Member Mo Iqbal Board Member Leslie Juby Board Member Chris Kious Board Member Bill Lenert Board Member Anita Lewis Board Member Michael Linder Board Member Myrna Molina Board Member Ted Penesis Board Member Bill Roth Board Member Jarett Sanchez Board Member Cherryl Strathmann Board Member Clifford Surges Board Member Bill Tarver Board Member Vern Tepe Board Member Rick Williams Board Member David Young Chairman Corinne M. Pierog
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A. Vote on Settlement Approval for Case 21L283

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Jarett Sanchez
SECONDER:	Cherryl Strathmann
AYE:	Deborah Allan, Alex Arroyo, Sonia Garcia, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Mavis Bates, Gary Daugherty, and Jon Gripe
AWAY:	Dale Berman

B. Vote on Settlement Approval for Case 24LA15

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Ted Penesis
SECONDER:	Jarett Sanchez
AYE:	Deborah Allan, Alex Arroyo, Sonia Garcia, Michelle Gumz, Mo Iqbal, Leslie Juby, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Mavis Bates, Gary Daugherty, and Jon Gripe
AWAY:	Dale Berman, Chris Kious, and Clifford Surges

C. Vote on Approval of Consent Order in 25MR140

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Bill Tarver
SECONDER:	Cherryl Strathmann
AYE:	Deborah Allan, Alex Arroyo, Sonia Garcia, Michelle Gumz, Mo Iqbal, Leslie Juby, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Mavis Bates, Gary Daugherty, and Jon Gripe
AWAY:	Dale Berman, Chris Kious, and Clifford Surges

D. Approval to Settle Claims Against Alvogen, Inc., Amneal Pharmaceuticals, Inc., Apotex Inc., Hikma Pharmaceuticals USA Inc., Indivior Inc., Mylan Pharmaceuticals Inc., Sun Pharmaceuticals Industries, Inc., and Zydus Pharmaceuticals (USA) Inc., and Authorization of Actions to Effectuate Such Settlements

[25-288](#)

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Michael Linder
SECONDER:	Jarett Sanchez

AYE:	Deborah Allan, Alex Arroyo, Sonia Garcia, Michelle Gumz, Mo Iqbal, Leslie Juby, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Mavis Bates, Gary Daugherty, and Jon Gripe
ABSTAIN:	Bill Lenert
AWAY:	Dale Berman, Chris Kious, and Clifford Surges

- E. Approval to Participate in the Direct Settlement with the Sackler Family/Bankruptcy Estate Plan and Settlement with Purdue Pharma LP, and Authorization of Actions to Effectuate Such Settlements

[25-289](#)

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Bill Tarver
SECONDER:	Michael Linder
AYE:	Deborah Allan, Alex Arroyo, Sonia Garcia, Michelle Gumz, Mo Iqbal, Leslie Juby, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Mavis Bates, Gary Daugherty, and Jon Gripe
ABSTAIN:	Bill Lenert
AWAY:	Dale Berman, Chris Kious, and Clifford Surges

12. RESOLUTIONS, ORDINANCES, AND OTHER SCHEDULED MATTERS

- A. Amending the 2020-2024 Housing and Community Development Consolidated Plan

[25-290](#)

Member Juby made a motion to amend wording of this resolution to 'Where As said plan must be amended to reallocate \$175,000 of homeless and supportive services and \$30,322.92 of program administrative funds from the program year 2020 CDBG-CV funds to infrastructure to support renovations at the North Aurora Veteran's Memorial Park.' Member Tarver seconded the amendment and the following vote was called:

AYE: Allan, Arroyo, Garcia, Gumz, Iqbal, Juby, Lenert, Lewis, Linder, Molina*, Penesis, Roth, Sanchez, Strathmann, Tarver, Williams, and Young.
NAY: None.

AWAY: Kious and Surges.

ABSENT: Bates, Berman, Daugherty, and Gripe.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Jarett Sanchez
SECONDER:	Bill Tarver
AYE:	Deborah Allan, Alex Arroyo, Sonia Garcia, Michelle Gumz, Mo Iqbal, Leslie Juby, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Mavis Bates, Gary Daugherty, and Jon Gripe
AWAY:	Dale Berman, Chris Kious, and Clifford Surges

- B. Authorizing Kane County Animal Control Department to Utilize the Illinois State Treasurer's Office Electronic Payments Services Program

[25-291](#)

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Michael Linder
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Alex Arroyo, Sonia Garcia, Michelle Gumz, Mo Iqbal, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Mavis Bates, Gary Daugherty, and Jon Gripe
ABSTAIN:	Leslie Juby
AWAY:	Dale Berman, Chris Kious, and Clifford Surges

- C. Authorizing Renewal of Agreement with Lauterbach & Amen for Accounting Services

[25-292](#)

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Bill Tarver
SECONDER:	Anita Lewis
AYE:	Deborah Allan, Alex Arroyo, Sonia Garcia, Mo Iqbal, Anita Lewis, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young
NAY:	Michelle Gumz, Leslie Juby, Bill Lenert, and Michael Linder

ABSENT: Mavis Bates, Gary Daugherty, and Jon Gripe
AWAY: Dale Berman, Chris Kious, and Clifford Surges

- D. Approving County Board Personal Expense Voucher
Reimbursement Request

[25-293](#)

RESULT: **APPROVED BY ROLL CALL VOTE**
MOVER: Rick Williams
SECONDER: Bill Tarver
AYE: Deborah Allan, Alex Arroyo, Sonia Garcia, Michelle Gumz, Mo Iqbal, Leslie Juby, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT: Mavis Bates, Gary Daugherty, and Jon Gripe
AWAY: Dale Berman, Chris Kious, Jarett Sanchez, and Clifford Surges

- E. Approving County Board Personal Expense Voucher
Reimbursement Request

[25-294](#)

RESULT: **APPROVED BY ROLL CALL VOTE**
MOVER: Deborah Allan
SECONDER: Leslie Juby
AYE: Deborah Allan, Alex Arroyo, Sonia Garcia, Leslie Juby, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young
NAY: Mo Iqbal
ABSENT: Mavis Bates, Gary Daugherty, and Jon Gripe
ABSTAIN: Michelle Gumz
AWAY: Dale Berman, Chris Kious, Jarett Sanchez, and Clifford Surges

- F. Approving County Board Personal Expense Voucher
Reimbursement Request

[25-295](#)

RESULT: **APPROVED BY ROLL CALL VOTE**
MOVER: Michelle Gumz
SECONDER: Ted Penesis

AYE:	Deborah Allan, Alex Arroyo, Sonia Garcia, Michelle Gumz, Mo Iqbal, Leslie Juby, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Mavis Bates, Gary Daugherty, and Jon Gripe
AWAY:	Dale Berman, Chris Kious, Jarett Sanchez, and Clifford Surges

G. Approving County Board Personal Expense Voucher
Reimbursement Request

[25-296](#)

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Michelle Gumz
SECONDER:	Bill Roth
AYE:	Deborah Allan, Alex Arroyo, Sonia Garcia, Michelle Gumz, Mo Iqbal, Leslie Juby, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Bill Roth, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Mavis Bates, Gary Daugherty, and Jon Gripe
ABSTAIN:	Ted Penesis
AWAY:	Dale Berman, Chris Kious, Jarett Sanchez, and Clifford Surges

H. Revision to the Kane County Financial Policies Regarding Mass
Transit Sales Tax Allocation

[25-259](#)

Discussion ensued regarding potential deferment of this resolution.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Michelle Gumz
SECONDER:	Bill Tarver
AYE:	Alex Arroyo, Sonia Garcia, Michelle Gumz, Bill Lenert, Myrna Molina, Ted Penesis, Cherryl Strathmann, Bill Tarver, Vern Tepe, and Rick Williams
NAY:	Deborah Allan, Mo Iqbal, Leslie Juby, Anita Lewis, Michael Linder, Bill Roth, and David Young
ABSENT:	Mavis Bates, Gary Daugherty, and Jon Gripe
AWAY:	Dale Berman, Chris Kious, Jarett Sanchez, and Clifford Surges

I. Drainage/Sanitary & Conservancy District Appointment[**TMP-25-948**](#)

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Rick Williams
SECONDER:	Michael Linder
AYE:	Deborah Allan, Alex Arroyo, Sonia Garcia, Michelle Gumz, Mo Iqbal, Leslie Juby, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Mavis Bates, Gary Daugherty, and Jon Gripe
AWAY:	Dale Berman, Chris Kious, Jarett Sanchez, and Clifford Surges

13. NEW AND UNFINISHED BUSINESS

None.

14. COMMITTEE UPDATES

None.

15. ADJOURNMENT TO TUESDAY, SEPTEMBER 9, 2025

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Bill Roth
SECONDER:	Bill Tarver

This meeting was adjourned at 2:11 p.m.

Christine Mazzei
Recording Secretary