



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)

Monday, November 13, 2023

10:30 AM

County Board Room

*****SPECIAL MEETING*****

1. Call to Order

Chairman Pierog called the meeting to order at 10:33 AM.

2. Roll Call

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

Also present: Co. Bd. members Juby*, Roth; HRM Exec. Dir. Loblillo; KCHD Exec. Dir. Isaacson & staff Snowden*; ASA Ford, Vargas; ITD staff Peters; 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 and Sanchez attending today's meeting remotely. There were no objections.

4. Pledge of Allegiance

Chairman Pierog asked County Board Member Roth to lead the Pledge of Allegiance.

5. Approval of Minutes: None**6. Public Comment (Agenda Items)**

None.

7. Executive Session

Committee Member Surges motioned to move into Executive Session at 10:37 a.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, seconded by Gumz. Motion carried unanimously by roll call vote.

RESULT: APPROVED BY ROLL CALL VOTE

AYE: Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

ABSENT: Mark Davoust, and Michael Linder

8. Open Session

The Committee returned to Open Session at 11:34 a.m. on a motion made by Kious, seconded by Gumz. Motion carried unanimously by roll call vote.

RESULT: APPROVED BY ROLL CALL VOTE

AYE: Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

ABSENT: Mark Davoust, and Michael Linder

9. New Business**A. Authorizing Salary Increase for the Director of the Office of Community Reinvestment**

County Board

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

10. Committee Reports

None.

11. Public Comment (Non-Agenda Items)

None.

12. Adjournment

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Michael Kenyon
SECONDER:	Michelle Gumz

This meeting was adjourned at 11:37 AM.

Savannah Valdez
Recording Secretary