



Kane County County Board Meeting Minutes

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

Tuesday, September 10, 2024

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 September 10, 2024.

Chairman Pierog called the meeting to order at 10:12 AM.

2. ROLL CALL

PRESENT:	Board Member Mavis Bates Board Member Dale Berman Board Member Mark Davoust Board Member Ron Ford Board Member Michelle Gumz Board Member Leslie Juby Board Member Mo Iqbal Board Member Michael Kenyon Board Member Chris Kious Board Member Bill Lenert Board Member Anita Lewis Board Member Myrna Molina Board Member Bill Roth Board Member Jarett Sanchez Board Member Monica Silva 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
REMOTE:	Board Member Deborah Allan Board Member Gary Daugherty Board Member Michael Linder

3. REMOTE ATTENDANCE REQUESTS

Madam Chair asked for unanimous consent to allow Board Members Linder, Allan, Daugherty (when he arrives) to attend remotely. Board consensus was received.

Also present: Chief Dpty. Clerk Weilandt; Finance Exec. Dir. Hopkinson; IT & Bldg. Facilities Exec. Dir. Fahnestock & staff; ARPA Mgr. S. Fahnestock; Veterans Commiss.

Supv. Zimmerman, PIO Mann; Dvlpm. Exec. Dir. VanKerkhoff; State's Atty. Mosser & ASAs Frank, Shepro; Animal Control Admin. Youngsteadt*; OCR Dir. Berger*; members of the press & public.

4. **PLEDGE OF ALLEGIANCE & INVOCATION**

Board Member Roth, along with a number of American Veterans led the assembly with the recital of the Pledge of Allegiance. Deacon Willie Williams, St. John Neuman Church, St. Charles, said the invocation.

5. **APPROVAL OF MINUTES: August 13, 2024**

RESULT: **APPROVED BY UNANIMOUS CONSENT**

MOVER: Rick Williams

AYE: Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Mark Davoust, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Michael Linder, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young

(A change in the agenda followed.)

7. **NEW AND UNFINISHED BUSINESS**

B. Proclamations

- 2024 Proclamation of Hispanic Heritage Month in Kane County, [TMP-24-2839](#)
Illinois

The Board recognized Hispanic Heritage Month in Kane County. Ms. Karina Garcia, President of the Aurora Regional Hispanic Chamber of Commerce, accepted the plaque and shared words of appreciation.

RESULT: **ADOPTED BY VOICE VOTE**

MOVER: Michelle Gumz

SECONDER: Chris Kious

- Proclamation Recognizing September 11, 2024, as Patriot Day - [TMP-24-2841](#)
A Day of Remembrance - in Kane County, Illinois

The Board recognized and proclaimed September 11, 2024, as Patriot Day - A Day of Remembrance, in Kane County. Veterans Commission Supv. Zimmerman shared that Vietnam War Army Sgt. Allan Lynch, a Medal of Honor recipient, will be receiving the plaque. All veterans stood and saluted all Medal of Honor recipients.

RESULT: **ADOPTED BY VOICE VOTE**

MOVER: Michelle Gumz
SECONDER: Bill Roth

- Proclamation Commemorating “Constitution and Citizenship Day” [TMP-24-2843](#) and “Constitution Week” in Kane County, Illinois

The board recognized and commemorated “Constitution and Citizenship Day” and “Constitution Week” in Kane County. The board and public were invited to attend a celebration of same at The Boy Scout Center, St. Charles on September 13, 2024, 12:00 PM, following with a cookout at the St. Charles Veterans Center.

RESULT: **ADOPTED BY VOICE VOTE**
MOVER: Bill Roth
SECONDER: Michelle Gumz

A. Madam Chairman's Comments

Following the adoptions of the proclamations, Madam Chair recognized the following individuals for finding the funds to pay down the Longmeadow Parkway Toll Bridge and for saving the taxpayers \$50M Dollars: State Reps. Susan Ness, Asst. Majority Leader Barb Hernandez, Speaker of the House Chris Welch, Reps. Anna Molar, Matt Hanson, Stephanie Kifowit, Laura Hirschauer, Senators Cristina Castro, Asst. Majority Leader Linda Holmes, Corina Avilla, and Don DeWitt. Appreciation was extended to Kane County Development Dir. Mark vanKerkhoff and KDOT Dpty. Dir. Tom Rickert, former lobbyist Dan Shoeman and Marc Poulos, Exec. Dir. of The Illinois/Indiana/Iowa Foundation for Fair Contracting.

C. Ordinance - None

E. Appointments - None

F. Committee Updates

Human Services Comm. Chair Surges invited board members to attend tomorrow's meeting since topics will include the sheriff's new initiative in Aurora, discussion about MERP insurance, merit increases, and the external compensation study. Legislative Committee Chair Gumz updated the board on recently-adopted appropriation bills and what it meant for the county.

D. Zoning Petitions

- Petition # 4637 Petitioner: Lindsay Rolston Trust [TMP-24-2690](#)
(Lenert arrives remotely.)

RESULT: **ADOPTED BY ROLL CALL VOTE**
MOVER: Ron Ford
SECONDER: Michael Kenyon

AYE:	Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Michael Linder, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
AWAY:	Mark Davoust

- Petition # 4638 Petitioner: Arnold Gehrke Trust 101

[TMP-24-2781](#)

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Ron Ford
SECONDER:	Rick Williams
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Mark Davoust, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Michael Linder, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young

- Petition # 4639 Petitioner: Quality Real Estate Investors LLC (Dietrich Road Solar 1, LLC)

[TMP-24-2782](#)

Mr. Tom Ryan, project developer for the solar company was present. Dvlpm. Exec. Dir. VanKerkhoff stated the Village of Hampshire administrator did drop its objection since the site was a 30-year temporary land use and the solar panels would have to be decommissioned upon expiration of the lease. Board comments followed.

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Ron Ford
SECONDER:	Gary Daugherty
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Mark Davoust, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Michael Linder, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young

6. PUBLIC COMMENT

Hugo Saltijeral, executive director with Valley Shelter Workshop, along with colleagues Mitch, Steven and Mike spoke to Res #24-349 and about the positives the shelter provides to adults with disabilities and mental health issues by providing a safe and

supportive environment.

Austin Dempsey, Batavia, asked for this board's support to approve a grant for the Flag Day monument, located in Batavia. He explained how the monument creates a safe outdoor space for veterans and residents, offering healing and unity around the Country's flag.

Susan Webb Kamanek shared positive comments about the chairwoman; how the chairwoman has addressed sanctuary counties, the freedom of speech zone, campaign contributions, etc. She praised the board and believed it had to listen to non-issue complaints.

Amy Larson, on behalf of Sgt. Lynch, who could not be in attendance today, read a letter from him requesting board support for the Flag Day monument located in Batavia.

Michelle Bettag, shared that the county's spending has increased by 88% while the county's residents are being impacted by the highest inflation, high unemployment, job loss, etc. She stated that democrats are receiving union contributions from outside the county, the county has budget shortages and high taxes, and about the negative impact of illegal aliens on the county's residents and resources.

Brenda Engelhardt, St. Charles, spoke to the false claims about poor election integrity in Kane County and in Illinois reported by the Heritage Foundation. She researched the foundation to see if it was trustworthy, using MediaBiasChecker. She fact-checked the Brennan Center for Justice and found that election integrity in Illinois is very good. The elections in Kane County were sound.

Steven Briezwitz, St. Charles, explained how county property taxes are used to pay for services in the county and he supported the sales tax increase for the county. He did not appreciate the fear tactics being stated.

Brian Anderson addressed Resolution #24-363 and hoped the chair of the Legislative Committee would also address it. On Resolution No. 24-380, he stated the board had an opportunity this past April to place a referendum on the November ballot but it did not happen. He stated residents and retailers were struggling, noting a 24% increase from this time last year. He asked the board to not support the referendum.

Carol Quandt, owner of the property in Zoning Petition #4639, believed the solar farm was the highest and best use for the land, asked for a positive vote, and thanked the board for their service.

Jenine Mayer, Village of Elburn, shared her objections to the sales tax increase, citing the increased expenses over the past four years was an 88% increase. The budget was now \$118M Dollars. She found it astounding the board was asking for an increase of \$50M Dollars while the county was decreasing in population.

Frank Esposito, St. Charles, on Resolution #24-354, spoke about how he ran his

business and where to cut expenses. He objected to Res. #24-378 for non-union personnel salary raises. For Res. #24-371 he questioned if the agreement with BLA went out for bid.

Kate Green shared why she does not pledge to anyone except her creator. She read the 14th Amendment to the Constitution and stated Title 28 defines the United States as a federal corporation and its citizens are subjects to that corporation. The county was a corporation. She said to dissolve the corporation and for the chairwoman to resign.

Cecilia Brooks, Elgin, asked on behalf of the citizens of Kane County, for transparency of where the tax dollars were going, specifically for Resolutions Nos. 24-383, 24-384 and 24-385. The use of the free speech zone discussion was a waste of taxpayer dollars, as an example.

Lori Baker President/CEO with AID, thanked the board for the ARPA funds that have been distributed throughout the county and to her agency. She asked the board to continue to support mental health needs and to continue to look at how to expand mental health services after the ARP funding is gone.

8. Resolutions/Ordinances

The Chairwoman asked if anyone would like to remove an item from the Consent Agenda. Member Gumz removed Item Nos. 24-342, -343, -344, -345, -346 and 24-363. Member Lewis removed Item No. 24-351. Member Berman removed Nos. 24-354 and 24-352; Tarver removed Nos. 24-349 and 24-365; and Juby removed No. 24-355. The Chairwoman proceeded to ask for a motion to approve the Consent Agenda with the exception of Item Nos. 24-342, 24-343, 24-344, 24-345, 24-346, 24-363, 24-351, 24-354, 24-352; 24-349, 24-365; and 24-355.

----- CONSENT AGENDA -----

Authorizing the Use and Transfer of State and Local Fiscal Recovery Funds from Revenue Loss Recoupment Fund 356 to Fund 001 and from Fund 001 to Fund 500 to Fund Judicial Center Water Quality Improvements for the Kane County Building Management Department [24-341](#)

Authorizing the Use of State and Local Fiscal Recovery Funds to Fund HVAC Improvements at the 3rd Street Courthouse (Part 2) for the Kane County Building Management Department [24-347](#)

Amending Resolution 24-175 Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Adult Justice Center Domestic Hot Water Improvements for the Kane County Building Management Department to Increase the ARPA Award Amount by \$1,000,000 [24-348](#)

Authorizing Awards For Behavioral Health System Improvement Grants and the Execution of Behavioral Health System Improvement Grant's Agreements [24-350](#)

Approving July 2024 Claims Paid	<u>24-353</u>
Authorizing an Intergovernmental Agreement with Mason County for Juvenile Detention Services	<u>24-356</u>
Authorizing a Contract for Building Management Snow Plowing Services with Winter Services, LLC (BID# 24-039-TK)	<u>24-357</u>
Approving FY2025 Operations and Maintenance Agreement with USGS for the Stream and Rainfall Gages	<u>24-358</u>
Authorizing Expenditure of Funds for HVAC Maintenance, Repair, Supplies, and Equipment with Trane US, Inc. Through Omnia for the Building Management Department	<u>24-359</u>
Authorizing the Purchase of Body Scanners for the Juvenile Justice Center	<u>24-360</u>
Authorizing Finance Committee Workflow to Adhere to Kane County Code 2-48	<u>24-361</u>
Increasing GIS Fee	<u>24-362</u>
Approving Adopt-A-Highway Applicants	<u>24-364</u>
Approving a Resolution Appropriating Funds to the Central Community Unit School District 301 for Plato Road Improvements	<u>24-366</u>
Naming a New Highway as “Dauberman Road”	<u>24-367</u>
Naming a New Highway as “Longmeadow Parkway”	<u>24-368</u>
Establishing County Highway No. 86 (Longmeadow Parkway) as a Freeway	<u>24-369</u>
Approving an Intergovernmental Agreement with the Road District of Blackberry Township for the Brundidge Road Wayside Horn System Replacement	<u>24-370</u>
Approving a Phase I Engineering Services Agreement with BLA, Inc. of Itasca, Illinois for Randall Road at US Route 20 Interchange Improvements, Kane County Section No. 19-00520-00-CH	<u>24-371</u>
Approving an Agreement with AECOM Technical Services, Inc. of Lisle, Illinois for Asset Management Program Services, Kane County Section No. 24-00570-00-AM	<u>24-372</u>
Approving an Amendment to the Agreement with Stantec Consulting Services, Inc. for Toll Bridge Operations Support Services, Kane County Section No. 21-00215-27-MS	<u>24-373</u>

Approving a Contract for Construction with Alliance Contractors, Inc. of Woodstock, Illinois for Hughes Road over Blackberry Creek Bridge Repair Project, Kane County Section No. 24-00571-00-BR

[24-374](#)

Approving a Contract for Construction with Curran Contracting Company of Crystal Lake, Illinois for Burlington Road at Bolcum Road Roundabout Repair Project, Kane County Section No. 24-00572-00-SM

[24-375](#)

Approving Acquisition of Highway Right of Way for Randall Road at Illinois Route 72, Elgin, Illinois, Kane County Section No. 19-00514-00-WR, Parcel No. 1PK0001-A, -B, -C, -D

[24-376](#)

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Ron Ford

SECONDER: Jarett Sanchez

AYE: Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Mark Davoust, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Michael Linder, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young

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

The board took a short recess at 11:58 AM upon motion by Molina, second by Ford. Motion passed by voice vote. The board then reconvened at 12:05 PM. The roll was called and a quorum was established. (Away: Ford)

Authorizing the Use and Transfer of State and Local Fiscal Recovery Funds from Revenue Loss Recoupment Fund 356 to Fund 001 to Fund 420 to Fund Countywide Wetland Resources Mapping Update for the Kane County Department of Environmental & Water Resources

[24-342](#)

Gumz shared her thoughts on the Batavia Flag memorial but after listening to the public, believed the Flag monument supported mental health. ARPA Manager S. Fahnestock was present to explain funding details, leaving it up to the discretion of the county to decide whether it wanted to use \$30,000 out of the loss revenue fund for the monument project.

RESULT: ADOPTED BY ROLL CALL VOTE

MOVER: Michelle Gumz

SECONDER: Mavis Bates

AYE:	Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Mark Davoust, Ron Ford, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Michael Linder, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and David Young
NAY:	Michelle Gumz, and Bill Tarver

Authorizing the Use and Transfer of State and Local Fiscal Recovery Funds from Lost Revenue Recoupment Fund 356 to Fund 001 to Fund 405 to Fund the Kane County Unstudied Floodplain Mapping Initiative for the Kane County Department of Environmental & Water Resources

[24-343](#)

Member Sanchez provided some background information on the projects, noting they were approved prior. He and ASA Frank explained the revenue/loss recoupment fund in detail.

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Michelle Gumz
SECONDER:	Jarett Sanchez
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Michael Linder, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and David Young
NAY:	Michelle Gumz, and Bill Tarver
AWAY:	Gary Daugherty

Authorizing the Use and Transfer of State and Local Fiscal Recovery Funds from Revenue Loss Recoupment Fund 356 to Fund 001 to Fund 650 to Fund the Recycling Contractual Services and Commodities for the Kane County Department of Environmental & Water Resources

[24-344](#)

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Jarett Sanchez
SECONDER:	Michelle Gumz

AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Michael Linder, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
NAY:	Michelle Gumz
AWAY:	Gary Daugherty

Authorizing the Use of State and Local Fiscal Recovery Funds to Environmental and Water Resources to Fund the Base Flood Benchmarking for the Kane County Department of Environmental & Water Resources

[24-345](#)

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Jarett Sanchez
SECONDER:	Mo Iqbal
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Michael Linder, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and David Young
NAY:	Michelle Gumz, and Bill Tarver
AWAY:	Gary Daugherty

Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Kane County Satellite Offices Building in Elgin HVAC System Renovations for the Kane County Building Management Department

[24-346](#)

(Davoust becomes remote at 1:10 PM) Per Buildings Exec. Dir. Fahnestock, the ARPA funds will be appropriated for heating and air-conditioning for the building located in Elgin and contracts have to be in place.

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Jarett Sanchez
SECONDER:	Mo Iqbal
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Mo Iqbal, Michael Kenyon, Chris Kious, Michael Linder, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, and Rick Williams

NAY:	Michelle Gumz, Leslie Juby, and David Young
AWAY:	Gary Daugherty

Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Services for Adults with Disabilities for Fox Valley Sheltered Workshop Non-Profit Organization in Kane County
Member Tarver voiced praises for this project.

[24-349](#)

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Jarett Sanchez
SECONDER:	Mark Davoust
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Michael Linder, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
AWAY:	Gary Daugherty

Authorizing the Use of State and Local Fiscal Recovery Funds and Agreement with Jasculca Terman Strategic Communications for the Kane County Health Department ARPA Behavioral Health System Improvement Initiative

[24-351](#)

Concern was raised that county funds were being used for an outside company (Jasculca Terman Strategic Communications) to determine and strategize what the county needs for mental health when current agencies already knew the needs of the county and were already receiving funding from the county. (Williams leaves 12:29 PM) Others voiced their support for the resolution. Ms. Peterson, with the health department, explained how the funding would best be targeted for certain audiences for mental health awareness. Supportive comments followed.

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Jarett Sanchez
SECONDER:	Mo Iqbal
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Mark Davoust, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Michael Linder, Bill Lenert, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, and David Young

NAY:	Anita Lewis
AWAY:	Rick Williams

Authorizing Grand Victoria Riverboat Funding for Internal Projects for FY2025

[24-352](#)

Member Allan discussed how the riverboat funding is divided up between outside community projects as well as internal projects and recommended the board to not count on riverboat money which funds such important programs. Bates suggested revisiting whether riverboat funds were being used wisely.

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Deborah Allan
SECONDER:	Chris Kious
AYE:	Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michelle Gumz, Mo Iqbal, Michael Kenyon, Chris Kious, Myrna Molina, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Clifford Surges, and Vern Tepe
NAY:	Deborah Allan, Gary Daugherty, Leslie Juby, Michael Linder, Bill Lenert, Anita Lewis, Bill Roth, Bill Tarver, and David Young
AWAY:	Rick Williams

Adopting Requests for County Offices and Departments for Proposed Reductions in the Preparation of the FY2025 County Budget

[24-354](#)

Finance Dir. Hopkinson relayed that due to most of the resolution's language being removed at the last Executive Committee meeting, it was recommended by ASA Frank to postpone Res. No. 24-354 indefinitely. He explained why. Member Molina shared disappointment that the Finance Committee went through the reductions to decrease the budget, only to have the Executive Committee decide to fund it with savings. Departments were requested to reduce their budgets and some chose not to or ignored the request, as well as some departments could not reduce their budget and stated so. Molina emphasized the taxpayers needed to know that none of the reductions were implemented.

RESULT:	TABLED
MOVER:	Dale Berman
SECONDER:	Clifford Surges

AYE:	Dale Berman, Gary Daugherty, Mark Davoust, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Michael Linder, Bill Lenert, Anita Lewis, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, and David Young
NAY:	Deborah Allan, Mavis Bates, and Myrna Molina
AWAY:	Rick Williams

Approving the FY2025 Draft Budget to be Placed on Public Display

[24-355](#)

Questions followed regarding the collection of sales tax funds/revenue (Davoust steps away 12:58 pm) and the two month lag in reporting. Member Juby questioned some of the reported retail numbers from 2023, during the holiday season. Discussion followed. (Davoust allowed to attend remotely.) Madam Chair would follow up with Member Ford and Finance Dir. Hopkinson on the outstanding issues being raised. Hopkinson walked through a brief budget presentation. (Ford leaves 1:35 PM.)

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Leslie Juby
SECONDER:	Bill Tarver
AYE:	Deborah Allan, Dale Berman, Gary Daugherty, Mark Davoust, Michelle Gumz, Mo Iqbal, Michael Kenyon, Chris Kious, Michael Linder, Anita Lewis, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Vern Tepe, and David Young
NAY:	Mavis Bates, Leslie Juby, Bill Lenert, Myrna Molina, Bill Roth, Clifford Surges, and Bill Tarver
AWAY:	Ron Ford, and Rick Williams

Supporting State Legislation Authorizing Counties to Lease Buildings and Land

[24-363](#)

Motion by Gumz, second by Tepe to amend Resolution No. 24-363 and add text in the last preamble to reflect an attached Exhibit A, which included the text of Senate Bill 2651. Roll call on the amendment:

Aye: Allan, Bates, Berman, Daugherty, Davoust, Gumz, Iqbal, Kenyon, Lenert, Lewis, Linder, Molina, Sanchez, Silva, Strathmann, Surges, Tarver, Tepe

Nay: Juby, Roth, Young

Away: Ford, Kious, Williams

AMENDMENT PASSED. VOTE: 18-3

Dialog followed and members voiced their support/objection to the resolution. Madam Chair asked the roll to be called on Res. No. 24-363, as amended:

RESULT: **ADOPTED AS AMENDED**

MOVER: Jarett Sanchez

SECONDER: Michelle Gumz

AYE: Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Mark Davoust, Michelle Gumz, Mo Iqbal, Michael Kenyon, Michael Linder, Bill Lenert, Anita Lewis, Myrna Molina, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Clifford Surges, Bill Tarver, and Vern Tepe

NAY: Leslie Juby, Bill Roth, and David Young

AWAY: Ron Ford, Chris Kious, and Rick Williams

Approving a Supplemental Appropriation for the Ride-In-Kane Program

[24-365](#)

Tarver raised concern about the decreased bus routes and whether any ARPA opportunities existed to fund those impacted. Dialog followed that this matter was addressed prior with the affected individuals.

RESULT: **ADOPTED BY ROLL CALL VOTE**

MOVER: Bill Tarver

SECONDER: Jarett Sanchez

AYE: Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Mark Davoust, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Michael Linder, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, and David Young

AWAY: Ron Ford, and Rick Williams

Authorizing the Use of State and Local Fiscal Recovery Funds to Fund the Flag Monument Project for the Fox Valley Patriotic Organization in Kane County

[24-377](#)

Per Sanchez, the City of Batavia was seeking a refund of marketing expenses incurred during the pandemic. Concern was raised whether this project met the ARPA requirements and the risk to the county. ARPA Mgr. S. Fahnestock explained how the project was eligible for what was spent in 2023. ASA Frank explained the options that Ernst Young (EY) provided for consideration, noting, however, that EY is not approving the project -- the board was. Board members voiced their support or objection for the monument. It was noted that if the

\$300,000 was not approved, it would probably not go to a mental health project due to the short timeline, but would go into a capital project, as a Plan B. ASA Frank discussed his perspective on why EY may have been pushing revenue replacement versus direct spending. (Lewis leaves at 2:19 pm) He voiced the risks involved with Option 2 noting the construction portion would not meet ARPA standards and the board would have to justify why it approved the resolution.

Motion by Juby, second by Roth, to call the question. Roll call:

Aye: Daugherty, Gumz, Juby, Kious, Linder, Roth, Sanchez, Strathmann, Surges, Tarver, Tepe, Young

Nay: Allan, Bates, Berman, Iqbal, Kenyon, Molina, Silva

Away: Davoust, Ford, Lenert, Lewis, Williams

MOTION PASSED. VOTE: 12-7

Mr. Dempsey, on behalf of the Flag monument project, explained a majority of its construction began in 2022 and was completed in 2023. A number of events were held at the site. It was a tourist attraction and a majority of the construction costs were in the period of time. (Tepe steps away.) Roll call:

RESULT:	FAILED BY ROLL CALL VOTE
MOVER:	Jarett Sanchez
SECONDER:	Dale Berman
AYE:	Dale Berman, Michelle Gumz, Michael Kenyon, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, and David Young
NAY:	Deborah Allan, Mavis Bates, Gary Daugherty, Leslie Juby, Mo Iqbal, Chris Kious, Michael Linder, Cherryl Strathmann, Clifford Surges, Bill Tarver, and Vern Tepe
AWAY:	Mark Davoust, Ron Ford, Bill Lenert, Anita Lewis, and Rick Williams

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

[24-378](#)

(Juby leaves at 2:35 PM) Surges voiced his objections to Ordinance 24-378.

Motion by Bates to amend and return Ordinance No. 24-378 to the Finance Committee meeting of September 25, 2024, 9:00 AM. Second by Surges.

Finance Committee Chair Berman noted that if the board changes the amount it will affect what the board agreed to on the budget.

KC Finance and Budget Committee

RESULT:	SENT BACK TO COMMITTEE
TO:	KC Finance and Budget Committee
MOVER:	Mavis Bates
SECONDER:	Clifford Surges
AYE:	Deborah Allan, Mavis Bates, Gary Daugherty, Michelle Gumz, Mo Iqbal, Michael Kenyon, Chris Kious, Michael Linder, Bill Lenert, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Clifford Surges, and Bill Tarver
NAY:	Dale Berman, Vern Tepe, and David Young
AWAY:	Mark Davoust, Ron Ford, Leslie Juby, Anita Lewis, and Rick Williams

Adopting the Fiscal Year 2025 Annual Appropriations and Budget

[24-379](#)

Kious moved for discussion, second by Tarver.

Motion by Berman to postpone Resolution No. 24-379 to the October 8, 2024 County Board meeting, 9:45 AM. Roll call:

County Board

RESULT:	HELD OVER
TO:	County Board
MOVER:	Dale Berman
SECONDER:	David Young
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Michelle Gumz, Mo Iqbal, Michael Kenyon, Chris Kious, Michael Linder, Bill Lenert, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Bill Tarver, Vern Tepe, and David Young
AWAY:	Mark Davoust, Ron Ford, Leslie Juby, Anita Lewis, Clifford Surges, and Rick Williams

Authorizing the Submission to the Electors of the County of Kane by Referendum on the April 1, 2025, Consolidated Election Ballot the Question of Imposing a 0.75% Special County Retailers' Occupation Tax for Public Safety Purposes

[24-380](#)

Motion by Sanchez, second by Kious to discuss Res. No. 24-380.

Motion by Berman, second by Tepe to amend the motion to increase the sales tax to 1%.

Discussion followed that the .75% would bring in \$51.0M Dollars. Because the departments did not reduce their budgets due to mandated services, etc., and because it was projected that in 2026 \$40M Dollars in reserves would be needed, and the building fund needed to be built up, the sale tax should be increased to 1%. Comments for and against the 1% tax increase followed.

Vote on the above amendment followed:

Aye: Berman, Daugherty, Molina, Strathmann, Tepe

Nay: Allan, Bates, Gumz, Iqbal, Kenyon, Kious, Lenert, Linder, Roth, Sanchez, Silva, Surges, Tarver, Young

Away: Davoust, Ford, Juby, Lewis, Williams

AMENDMENT FAILED. VOTE: 5-14

Motion on the original motion was called:

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Jarett Sanchez
SECONDER:	Chris Kious
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Michelle Gumz, Michael Kenyon, Chris Kious, Michael Linder, Bill Lenert, Myrna Molina, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Clifford Surges, Bill Tarver, and Vern Tepe
NAY:	Gary Daugherty, Mo Iqbal, Bill Roth, and David Young
AWAY:	Mark Davoust, Ron Ford, Leslie Juby, Anita Lewis, and Rick Williams

Due to Members Surges, Young, Molina, Iqbal leaving the meeting (3:01 PM), no quorum was present.

Madam chair asked for a motion to continue the remainder of the meeting agenda to a special County Board meeting on September 25, 2024, 11:30 AM, following the ARPA Committee meeting. So moved by Roth, second by Berman. Motion passed unanimously by voice vote.

Authorizing Updated Capital Projects from the Capital Fund

24-381

RESULT: HELD OVER

Amending Resolution 24-305 Authorizing the Use of State and Local Fiscal Recovery Revenue Loss Recoupment Funds to

24-382

Fund the Transitional Housing Program for the Kane County Sheriff's Office to Correct Amount Authorized and Add Budget Table

RESULT: HELD OVER

Approving County Board Personal Expense Voucher Reimbursement Request

[24-383](#)

RESULT: HELD OVER

Approving County Board Personal Expense Voucher Reimbursement Request

[24-384](#)

RESULT: HELD OVER

Approving County Board Personal Expense Voucher Reimbursement Request

[24-385](#)

RESULT: HELD OVER

9. EXECUTIVE SESSION - NONE

A. Certifying Names to Take the Examination for County Engineer

[24-386](#)

RESULT: HELD OVER

11. ADJOURNMENT TO TUESDAY, SEPTEMBER 25, 2024

Meeting adjourned at 3:05 PM to a Special County meeting of September 25, 2024, 11:30 AM.