



# Kane County

## County Board

### Meeting Minutes

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

---

**Tuesday, December 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 December 10, 2024.

Chairman Pierog called the meeting to order at 9:57 AM.

#### 2. ROLL CALL

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

#### 3. REMOTE ATTENDANCE REQUESTS

Madam Chair asked for permission to allow Members Daugherty and Molina to join the meeting remotely. No objections voiced.

Also present: Chf. Dpty. Clerk Weilandt; PIO Mann, Animal Control Admin. Youngsteadt; Devopmt. Dir. VanKerkhoff; Health Exec. Dir. Isaacson; Water

Resources Exec. Dir. Wollnik; Auditor Wegman; KDOT Dpty. Rickert; SA Mosser & SA Assts. Frank, Shepro, Hunt; I.T. & Bldgs. Exec. Dir. Fahnestock & staff Files, Lasky, Peters.

**4. PLEDGE OF ALLEGIANCE & INVOCATION**

Member Molina led the assembly in reciting the Pledge of Allegiance.

**5. APPROVAL OF MINUTES: October 30, 2024**

**RESULT: APPROVED BY UNANIMOUS CONSENT**

**MOVER:** Bill Roth

Approval of November 12, 2024 Minutes

**RESULT: APPROVED BY UNANIMOUS CONSENT**

**MOVER:** Mo Iqbal

Agenda Revision

Tarver asked to move up agenda item "Appointments to the Standing Committees" to discuss.

**RESULT: APPROVED BY ROLL CALL VOTE**

**MOVER:** Bill Tarver

**SECONDER:** Leslie Juby

**AYE:** Deborah Allan, Mavis Bates, Sonia Garcia, Jon Gripe, Leslie Juby, Mo Iqbal, Michael Linder, Bill Lenert, Ted Penesis, Bill Roth, Jarett Sanchez, Clifford Surges, Bill Tarver, and David Young

**NAY:** Dale Berman, Gary Daugherty, Chris Kious, Anita Lewis, Myrna Molina, Vern Tepe, and Rick Williams

**AWAY:** Michelle Gumz, and Cherryl Strathmann

**6. PUBLIC COMMENT**

Madam Chair invited public comment:

Brian Anderson, Sugar Grove, recalled at recent board meetings the chairwoman was seeking teamwork and collaboration, but shared that if there was true collaboration there would have been one Republican on the selection committee for the committee assignments. He noted the new Finance Committee was down to one Republican and no Republicans were on the Administration Committee. He recommended a balance. He voiced concern that the right people were not in the right seats doing the work for the public.

Jody Kanikula, Batavia, a licensed social worker, spoke about the mental health services needed in the county and the economic costs associated with mental health issues. She believed the mental health services currently provided by the county become more critical to the community and therefore must be encouraged. She appreciated the health department securing the Elgin satellite office and its savings.

Barbara Diepenbrock, South Elgin, read a note written by Vicky Davidson Bell, a Kane County resident, who expressed appreciation to the board for their hard work and dedication. She expressed appreciation to Clerk John Cunningham and his team for running the election. Ms. Bell worked as a poll worker and experienced a very positive election process. Ms. Diepenbrock also shared her own positive experience while voting.

## **7. CHAIRMAN'S COMMENTS**

Madam Chair extended congratulations to the newly-elected board members.

### **A. Maddie's Mittens**

Office of Emergency Dir. Scott Buziecki introduced Maddie, president of Maddie's Mittens, who discussed how her organization began with a coat drive at the age of 10 years. Her operation now covers six counties. She appreciated everyone's participation in a recent coats/hats drive competition. Positive comments followed.

### **B. Pace FY25 Budget (Director/Mayor Jeff Schielke)**

[TMP-24-3291](#)

City of Batavia Mayor, Jeff Schielke, updated the board on the PACE budget. Ridership numbers and routes will be reviewed with recommendations to come next year. There is an increased demand being seen for the smaller PACE buses which senior citizens seem to favor.

### **C. RTA FY25 Budget & 5-Year Capital Program (Director Chris Groven/Senior Deputy Exec. Dir. Maulik Vaishnav)**

[TMP-24-3292](#)

Mr. Chris Groven reported that RTA riders are being welcomed back with flexible schedules and services. However, there is a 20% hole in the budget which may mean more vehicles on the road. Mr. Mollik Vyshna (phonetic), with planning and capital programming, reviewed the transit system, ridership, operating budget, and the five-year regional capital program. (Strathmann arrives.) 2026 will be a turning point where the RTA will have to choose to either expand the system or cut services due to declining federal funding. Questions followed. (Gumz arrives.)

### **D. Metra FY25 Budget (Director Joe McMahon)**

Mr. Joe McMahon, for Metra, reported on latest budget figures, capital projects and the operating budget which was 4.1% higher than last year's budget, due to inflation, contractual work and additional training. Investment into infrastructure, cyber security, and physical security is taking place. Mr. McMahon asked the board to communicate

to Springfield legislators the importance of public transportation in Kane County. Board member questions followed.

A. Appointment to County Board Standing Committees (not included)

Madam Chair entertained a motion for the board to concur with her appointments to the standing committees.

**Member Linder moved to amend the list of appointments and appoint Jarett Sanchez as the Finance Committee chairman. Second by Member Young.** Board dialog followed that replacing him would have a domino effect on the other committees.

**Member Gripe then moved to remove the position of vice chair from the appointment process following the Kane County Code of Ordinance 2-33 which sets forth the process by which the county board members choose their vice chair through nominations from the floor and seconds in accordance with Roberts Rules of Order. Seconded by Young.**

**Member Gumz moved to nominate Dale Berman to serve as Finance Committee Vice Chair. Second by Iqbal.**

**Member Juby moved to nominate Bill Roth as Finance Committee Vice Chair. Second by Young.**

Members Berman and Roth accepted their nominations for vice chairman of the Finance Committee. Both board members proceeded to explain why the board should vote for them. (SA Mosser arrives.)

**The vote for Vice Chairman of the Finance Committee followed:**

**For Mr. Berman: Bates, Berman, Garcia, Gumz, Iqbal, Kiou, Lewis, Molina, Penesis, Strathmann, Tepe**

**For Mr. Roth: Allan, Daugherty, Gripe, Juby, Lenert, Linder, Roth, Sanchez, Surges, Tarver, Williams, Young**

**Vote for Mr. Berman: 11 votes**

**Vote for Mr. Roth: 12 votes**

Mr. Roth was successfully appointed as the vice chairman of the Finance Committee.

Mr. Sanchez was willing to chair the Finance Committee if it was the will of the Board, and would give up his chairmanship of the Agriculture Committee and offer Member Tepe to chair the Agriculture Committee.

Madam Chair respectfully stood with her initial appointment list and asked that Sanchez remain as chairman of the Agriculture Committee.

The vote on member Linder's above amendment to have Mr. Sanchez as Finance Chair (instead of Tepe) followed:

**Aye:** Allan, Daugherty, Gripe, Gumz, Iqbal, Juby, Lenert, Lewis, Linder, Roth, Surges, Tarver, Young

**Nay:** Bates, Berman, Garcia, Kious, Molina, Penesis, Strathmann, Tepe, Williams

**Present:** Sanchez

**AMENDMENT PASSED: VOTE: 13-9**

However, Madam Chair announced she would not accept the amendment recommendation and stood by her initial appointment list. SAO Frank explained the options before the board, noting that if the appointment list is not approved then all current committee structures will remain in effect until the next December meeting, with the exception of vacancies filled as needed. More Board discussion followed.

**Board member Tepe made a "friendly" amendment to have Dale Berman serve as Finance Committee Chair and that he (Tepe) become Vice Chair of the Finance Committee. Second by Berman. (Amendment is accepted by motioner Bates and seconder Kious.)**

Given the Board's vote to support Mr. Sanchez to serve as the Finance Committee chairman, Members Iqbal and Gumz asked that Madam Chair reconsider her committee list. Again, the Chairwoman would stand by her initial position regarding the committee appointments. Dialog followed.

**Gumz made a motion to recess for 10 minutes; second by Young. Motion passed by voice vote.**

(The board recessed at 12:09 PM.)

#### Board Reconvenes

The board reconvened at 12:27 PM. The roll was called and a quorum was established with all board members present. (Daugherty and Molina attending remotely.) Clarification of options followed by SAO Frank.

**Motion by Kious, second by Penesis, to move the discussion of appointments to the standing committees to the end of the agenda. (Strathmann leaves.) Roll call:**

**Aye:** Allan, Bates, Daugherty, Garcia, Gripe, Gumz, Kious, Linder, Molina, Penesis, Williams, Pierog

**Nay:** Berman, Iqbal, Juby, Lenert, Lewis, Roth, Sanchez, Surges, Tarver, Tepe, Young

**MOTION PASSED. VOTE: 12-11 (Chairwoman breaks the tie vote.)**

**8. CONSENT AGENDA/OMNIBUS VOTE**

Madam Chair asked if any member would like to remove an item off the Consent Agenda. Member Juby removed Resolution Nos. 24-511, 24-513, 24-516, 24-519, 24-522, 24-523 and 24-542. Member Iqbal removed Resolution Nos. 24-505, 24-506, 24-544. Member Williams removed Resolution No. 24-529 (to abstain). Madam Chair asked for a motion to approve the Consent Agenda with the exception of the above-referenced resolutions.

---

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

---

Authorizing an Award Amount for Strengthening Behavioral Health Through Basic Needs [24-503](#)

Authorizing an Award Amount for Safe Spaces, Healthy Minds, and Kane County Affordable Housing [24-504](#)

Approving an Intergovernmental Agreement with the Dundee Township Road District for the Pokagon Creek Stream Stabilization Project [24-507](#)

Approving an Intergovernmental Agreement with the Hampshire Township Road District for the Marney and Kelley and the Kelley Off-Site Drainage Projects [24-508](#)

Authorizing the De-Obligating of State and Local Fiscal Recovery Funds from the Forest Preserve Zoom We Conferencing Services Project and Re-Obligating for the Same Amount for the Access Control Program Project for the Kane County Building Management Department [24-509](#)

Authorizing the De-Obligating of State and Local Fiscal Recovery Funds from Jail Tower A & B HVAC Improvements Project Approved in Resolution 24-172 and Re-Obligating the Funds for the Shooting Range HVAC System Renovations Project and the Kitchen and Laundry Area Improvements at the Kane County Justice Center Project for the Kane County Building Management Department [24-510](#)

Authorizing a Contract Extension for Kane County HVAC Maintenance & Repair Services with 1 Source Mechanical, Inc., Hartwig Mechanical, Inc., Air Comfort, LLC., R.J. O'Neil, Inc., and F.E. Moran, Inc. Mechanical Services for the Building Management Department (BID# 23-007) [24-512](#)

Authorizing Additional Funds for Kane County Concrete Services with M/M Peters Construction Inc. for the Kane County Building Management Department and the Mill Creek Special Service Area (BID# 23-041) [24-514](#)

- Authorizing Additional Spending for Kane County General Construction Services with Industria Construction Services, Inc. and MRRW Construction Services (BID# 23-032) [24-515](#)
- Authorizing a Contract Extension for a Water Testing Firm for the Judicial Center Campus with Phigenics Independent Water Management of Warrenville, IL (RFQ# 22-009) [24-517](#)
- Authorizing a Contract Extension for Kane County Plumbing Maintenance & Repair Services with Key Construction Group, Inc., Hartwig Mechanical, Inc., and R.J. O'Neil, Inc. for the Kane County Building Management Department (BID# 23-001) [24-518](#)
- Authorizing a Contract Extension for a Water Operator for the Judicial Center Campus with Sheaffer and Roland of Geneva, IL (RFQ# 56-024) [24-520](#)
- Authorizing the Purchase of Kane County's Time and Attendance Software and Related Services Through Ascentis Corporation [24-521](#)
- Authorizing Payment to Onsolve for CodeRED and IPAWS for Kane County Office of Emergency Management out of the Public Safety Sales Tax Fund (125) [24-524](#)
- Authorizing Additional Funds for Technology Solutions to Optimize Integrated Communications (Equipment, Products, or Services) from Zetron, Inc. for the Information Technologies Department (Contract No. 042021-ZET) [24-525](#)
- Authorizing Additional Funds for Low Voltage Data Cabling and Structured Network Cable Engineering Services with Blade Electric & C.&C. Systems (RFP# 29-021) [24-526](#)
- Authorizing a Contract Extension for Landscape Maintenance Services and Additional Funds with Cornerstone Partners Horticultural Services for the Mill Creek Special Service Area (RFP# 50-020) [24-527](#)
- Authorizing Extension of and Second Amendment to the Program Development and Administrative Services Agreement Between the County of Kane and the Illinois Energy Conservation Authority NFP (IECA) for the Kane Energy Efficiency Program (KEEP) as a Property Assessed Clean Energy Program (PACE) [24-528](#)
- Approving a Contract Extension of Contract 25-021 with Cam-Vac, Inc. [24-530](#)
- Authorizing an Agreement with the Village of West Dundee and Eworks Electronics Services, Inc. for Operation of the West Dundee Recycling Center in 2025 [24-531](#)

Authorizing Extension to Professional Service Agreement for 2025 Recycling Center and Event Staffing and Operations	<a href="#"><u>24-532</u></a>
Approving October 2024 Claims Paid	<a href="#"><u>24-533</u></a>
Emergency Appropriation to Amend the 2025 Budget to Reflect Amounts in Resolutions 24-378, 24-400, and 24-463	<a href="#"><u>24-534</u></a>
Abating the Taxes Heretofore Levied for the Year 2024 to Pay Debt Service on \$7,670,000 General Obligation Alternate Bonds (Riverboat Revenue Alternate Revenue Source) Series 2010 of the County of Kane, Illinois	<a href="#"><u>24-535</u></a>
Abating the Taxes Heretofore Levied for the Year 2024 to Pay Debt Service on \$13,130,000 General Obligation Bonds (Alternate Revenue Source) Series 2020 of the County of Kane, Illinois	<a href="#"><u>24-536</u></a>
Authorizing FY2024 Budget Adjustment for the Office of Emergency Management	<a href="#"><u>24-537</u></a>
Emergency Appropriation for Transfer of Funds from the Longmeadow Debt Service Fund #624 to the Transportation Sales Tax Fund #305	<a href="#"><u>24-538</u></a>
Emergency Appropriation for Transfer of Funds from the Mass Vaccination Fund #354 to the General Fund - General Account #001	<a href="#"><u>24-539</u></a>
Emergency Appropriation for Transfer of Funds from the General Fund - General Account #001 to the Sheriff's Detail Escrow Fund #702	<a href="#"><u>24-540</u></a>
Emergency Appropriation to Approve Agreement with Lauterbach & Amen for Accounting Services	<a href="#"><u>24-541</u></a>
Notification of Renewal of Sex Offender Treatment Services	<a href="#"><u>24-543</u></a>
Authorizing Acceptance of the National Association of County and City Health Officials Adaptation of Project First Line Tools & Resources by Local Health Departments Grants (APFLTR-LHD)	<a href="#"><u>24-545</u></a>
Authorizing the Execution of Naloxone Dispensing Agreements Between Kane County Health Department and Various County Organizations	<a href="#"><u>24-546</u></a>
Authorizing Acceptance of the Illinois Healthcare Foundation, Enhancing Children's Health through Family-Run Organizations Grant	<a href="#"><u>24-547</u></a>
Approving Adopt-A-Highway Applicants	<a href="#"><u>24-548</u></a>



Approving a Funding Agreement Between the County of Kane and Pace for the Ride in Kane Program [24-549](#)

Approving an Amendment to a Technical Services Agreement Between the Regional Transportation Authority and County of Kane, Contract No. S5310-2021-12, Federal Project No. IL-2022-025 for the Ride in Kane Program Phase 19 & 20 Operating [24-550](#)

Approving an Intergovernmental Agreement with the State of Illinois for Advanced Traffic Management System (ATMS) [24-551](#)

Approving an Overpass Agreement with the Union Pacific Railroad (UPRR) for the Kirk Road over Union Pacific Railroad, Kane County Section No. 12-00192-04-BR [24-552](#)

Approving Amendment No. 2 to the Agreement with Ciorba Group, Inc. of Chicago, Illinois for On-Call Phase III Engineering Services, Kane County Section No. 23-00564-00-EG [24-553](#)

Approving an Intergovernmental Agreement with the City of Elgin Vacating/Abandoning Exclusivity of Utility Easement Along Randall Road [24-554](#)

**RESULT: APPROVED THE CONSENT AGENDA**

**MOVER:** Bill Tarver

**SECONDER:** Michael Linder

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

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

Authorizing an Agreement with the University of Kansas Center for Research, Inc (IRIS - Integrated Referral and Information System) and the Use of State and Local Fiscal Recovery Funds and for the Kane County Health Department ARPA Behavioral Health System Improvement Initiative [24-505](#)

A scrivener's error was noted in the last paragraph.

**RESULT: ADOPTED BY ROLL CALL VOTE**

**MOVER:** Leslie Juby

**SECONDER:** Chris Kious

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

Amending Resolution 24-433 Authorizing Execution of  
Memorandum of Understandings for Internal County American  
Rescue Plan Projects Funded by State and Local Fiscal  
Recovery Funds

[24-506](#)

**Member Iqbal made an amendment to remove the second full paragraph on Page 2 of the resolution and to replace it with his two new pages that describe the seven entities.** SAO Frank explained the original language was fine but the new language provided clarity for each memorandum of understanding. Either version of the language was fine with him and achieved the same goal. **Young seconds.**

**Roll call on the amendment:**

**Aye:** Daugherty\*, Garcia, Iqbal, Juby, Molina\*, Young  
**Nay:** Allan, Bates, Berman, Gripe, Gumz, Kious, Lenert, Lewis, Linder, Penesis, Roth, Sanchez\*, Strathmann\*, Surges, Tarver, Tepe, Williams

**AMENDMENT FAILS: 6 - 17**

Roll call on the original motion followed:

**RESULT:** **ADOPTED BY ROLL CALL VOTE**

**MOVER:** Michelle Gumz

**SECONDER:** Mavis Bates

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

**NAY:** Mo Iqbal

Authorizing an Amendment to the Agreement with the Kane  
County American Rescue Plan Consultant and Corresponding  
Use of Additional State and Local Fiscal Recovery Funds

[24-511](#)

Member Juby voiced concern due to the \$120,000 increase, it was the fifth amendment to the contract, and the board needed to be aware of the

adjustments. Mr. Sanchez responded. (Strathmann not allowed to vote at this point, per ASA Frank.)

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

Authorizing Purchase of HVAC Equipment, Installation, Services & Related Products and Building Management Services for the Building Management Department with Johnson Controls Through OMNIA (Contract No. R200402 & 2023003491)

[24-513](#)

Juby voiced objections to this resolution and other resolutions because there was no confirmation that OMNIA (purchasing co-op) had the best prices for the contracts and so she would not support. (Strathmann is allowed to join the meeting remotely.)

I.T. & Bldgs. Exec. Dir. Fahnestock, staff Files and Lasky explained why OMNIA was being used. Board questions arose with Member Daugherty suggesting for the future that the committee look to the bid process to ensure the county is receiving the lowest prices. (Tarver steps away; Young steps away).

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

Authorizing Purchase of Comprehensive Operational and Janitorial Supplies and Solutions with BradyPLUS through OMNIA for the Building Management Department (Contract No. 152610)

[24-516](#)

**RESULT:** **ADOPTED BY ROLL CALL VOTE**

**MOVER:** Rick Williams

**SECONDER:** Chris Kious

**AYE:** Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Chris Kious, Michael Linder, Bill Lenert, Anita Lewis, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, and Rick Williams

**NAY:** Leslie Juby, and Mo Iqbal

**AWAY:** Bill Tarver, and David Young

Authorizing the Purchase of Systemwide Flooring Through OMNIA's Shaw Integrated & Turf Solutions, Inc. Contract for the Building Management Department (Contract No. 2020002144)

[24-519](#)

Per Juby, the contract should have been bid out.

**RESULT:** **ADOPTED BY ROLL CALL VOTE**

**MOVER:** Chris Kious

**SECONDER:** Dale Berman

**AYE:** Deborah Allan, Mavis Bates, Dale Berman, Sonia Garcia, Michelle Gumz, Chris Kious, Anita Lewis, Myrna Molina, Ted Penesis, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, and Vern Tepe

**NAY:** Gary Daugherty, Jon Gripe, Leslie Juby, Mo Iqbal, Michael Linder, Bill Lenert, Bill Roth, and Rick Williams

**AWAY:** David Young

Authorizing Expenditure of Funds for Computer Hardware and Services with Insight Public Sector Through OMNIA (Contact No. 23-6692-03)

[24-522](#)

**RESULT:** **ADOPTED BY ROLL CALL VOTE**

**MOVER:** Chris Kious

**SECONDER:** Dale Berman

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

Authorizing Expenditure of Funds for Computer Software and Services with Insight Public Sector Through OMNIA (Contract No. 23-6692-03)

[24-523](#)

Juby voices objection. Madam Chair suggested to consider the resources of the National Association of County Officials regarding purchasing options.

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

Approving a Contract Extension with Huddleston-McBride Drainage Company for FY2024 and FY2025

[24-529](#)

(Williams steps out of the room.)

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

**AWAY:** David Young

Authorizing the Use of Fund 400 - Economic Development Funds for a Contract Between the County of Kane and Changing Environments, Inc. dba Soofa for the Lease of up to Twelve (12) Solar Powered Soofa Signs for Kane County Development and Community Services Department's ARPA Fabulous Fox! Water Trail Promotion Project

[24-542](#)

(Young and Williams return.) Board members voiced either their support or opposition to the county funding solar advertising for individual municipalities as well as sign pollution and regulation. Development Exec. Dir. Vankerkhoff responded to questions on how the signage would be paid and the type of sign advertising that would be depicted -- mainly community events. (Penesis steps away.) Bates would not support because she supported the open and natural preservation of areas next to the river. (Penesis returns.)

**RESULT:** **APPROVED BY ROLL CALL VOTE**

**MOVER:** Bill Tarver

**SECONDER:** Anita Lewis

**AYE:** Deborah Allan, Dale Berman, Gary Daugherty, Mo Iqbal, Chris Kious, Michael Linder, Bill Lenert, Anita Lewis, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young

**NAY:** Mavis Bates, Sonia Garcia, Jon Gripe, Michelle Gumz, and Leslie Juby

Amending Section 2-193 of the Kane County Code - Expenditures of Funds for Settlement of Claims

[24-544](#)

Surges asked that this resolution be returned to the Legal Affairs Committee.

KC Legal Affairs and Claims

**RESULT:** **SENT BACK TO COMMITTEE**

**TO:** KC Legal Affairs and Claims

**MOVER:** Clifford Surges

**SECONDER:** Leslie Juby

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

## 9. EXECUTIVE SESSION

Madam Chair entertained a motion to go into closed session at 1:51 PM to discuss settlement authority for pending litigation/claims. Roll call followed. (Following the roll, the board took a five minute break.)

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

A. Settlement of Authority for Pending Litigation

## 10. OPEN SESSION

The board returned to open session at 2:12 PM. The roll was called and a quorum was established with all board members being present, including those who were remote: Daugherty, Molina, Sanchez, and Strathmann.

A. Vote on Settlement Approval in Cases 23CV1236, 23CV6377, 23CV14811, & 23CV15015

(No formal vote was taken on this matter.)

## 11. ZONING PETITIONS

A. Petition # 4644 Petitioner: Robert McNeill (Big Timber Solar Farm, LLC) [TMP-24-3206](#)

Member Surges explained why the board should not support this petition for a solar farm at the corner of Big Timber and Route 72. He asked the board to hold off voting so that Member Gumz and her colleagues could bring this issue to Springfield. Details followed. Locking in the site for 30 years was not the best use for the land. Per Surges, the petitioner was purchasing the land from the farmer and the site was not being leased like prior petitions.

Petitioner, Robert McNeill (for Big Timber Solar Farm, LLC) discussed this proposal was sent to the various districts for input back in mid-August with no feedback except for the fire district. There was follow-up again. While he understood the economic development perspective, he stated the landowner was approached by his solar company and the property is now under contract pending approval of the petition. He did try to work with the villages and meet with the neighbors to make the site more friendly. The site sits outside any village limits and is compliant with Kane County's requirements. Per a question,

the site is 47 acres in size and no strip mall can be located in front of the solar panels.

No public opponents were present. Madam Chair invited the board to vote, asking them to provide their finding of fact and reason to deny the petition. **Roll call:**

**Aye:** Bates, Berman, Iqbal, Kious, Lewis, Molina, Penesis, Strathmann

**Nay:** Allan - due to LaSalle Factor C

Daugherty - due to Factor C, and agreeing with ZBA's one No Vote

Garcia - due to its affects of future planning of normal or ordinary development

Gripe - The solar farm will impede the normal and orderly development and improvement of surrounding property.

Gumz - due to Factor C

Juby - due to Factor C

Lenert - due Factor C

Linder - due to Factor C

Roth - due to Factor C

Surges - due to Factor C

Tarver - due to Factor C

Tepe - due to Factor C

Williams - Factor B: The area is a prime commercial area and the solar field will be injurious to the adjacent property owners who seek to develop their property for commercial uses. Factor C: The surrounding municipalities have planned for the development of the property in a manner not consistent with the proposed use.

Young - due to Factor C

**RESULT:** FAILED BY ROLL CALL VOTE

**MOVER:** Rick Williams

**SECONDER:** Chris Kious

**AYE:** Mavis Bates, Dale Berman, Mo Iqbal, Chris Kious, Anita Lewis, Myrna Molina, Ted Penesis, and Cherryl Strathmann

**NAY:** Deborah Allan, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Leslie Juby, Michael Linder, Bill Lenert, Bill Roth, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young

**AWAY:** Jarett Sanchez

## 12. RESOLUTIONS, ORDINANCES, AND OTHER SCHEDULED MATTERS

### A. Authorizing an Award Amount for Food Access Initiatives

[24-556](#)

(Sanchez arrives remotely; Bates and Lewis recuse themselves.)



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

**B.** Appointments to Northwest Kane Airport Authority [24-555](#)

(Bates, Lewis return.) Roth will reach out to an area aviation group to seek female appointments in the future.

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

**C.** Kane County Emergency Telephone Systems Board (Kane ETSB) Appointments [TMP-24-3289](#)

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

**D.** Regional Transportation Authority Board Appointment [TMP-24-3290](#)

(This appointment was accidentally added to the agenda; no vote taken.)

**E. Kane County Historic Preservation Commission Appointments**[\*\*TMP-24-3293\*\*](#)**RESULT: ADOPTED BY ROLL CALL VOTE****MOVER:** Clifford Surges**SECONDER:** Michael Linder**AYE:** Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Leslie Juby, Mo Iqbal, Chris Kious, Michael Linder, Bill Lenert, Anita Lewis, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young**13. NEW AND UNFINISHED BUSINESS**

Madam Chair asked for board input on continuing this meeting to December 16th. Questions followed and then dialog continued that this meeting could be continued and in the interim, the committees would meet under their current committee structure. Berman asked to call the question. Vote to call the question followed:

**RESULT: APPROVED BY ROLL CALL VOTE****MOVER:** Dale Berman**SECONDER:** Vern Tepe**AYE:** Mavis Bates, Dale Berman, Sonia Garcia, Jon Gripe, Michelle Gumz, Leslie Juby, Mo Iqbal, Chris Kious, Michael Linder, Bill Lenert, Anita Lewis, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young**NAY:** Deborah Allan, and Gary Daugherty**A. Cont'd Discussion: Vote on Appointments to County Board Standing Committees, as amended**

Returning to the original motion to approve the appointments to the standing committees, as amended, with Berman as Finance Chair and Tepe as Finance Vice Chair, the roll was called:

**RESULT: FAILED BY ROLL CALL VOTE****MOVER:** Mavis Bates**SECONDER:** Chris Kious

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

#### Motion to Reconsider Vote on Standing Committee Appointments

Due to the failed vote above, ASA Frank explained that current assignments will remain in place with Madam Chair to fill the vacancies. Or, a motion to reconsider the vote could be made. The last option he offered was to revise the county code to allow the vote to take place not just in December for this cycle.

**A motion to reconsider the vote for standing committee appointments was made.**

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

#### 15. COMMITTEE UPDATES

Again, due to the failed motion to reconsider the vote on the standing committees, the committees and committee chairs would remain intact for years 2022 to 2024 and vacant positions would be replaced with Madam Chair's recommendation. There were no committee updates that followed.

#### 15. ADJOURNMENT TO TUESDAY, JANUARY 14, 2025

The meeting adjourned at 3:13 PM.

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Gary Daugherty