



# Kane County County Board Meeting Minutes

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

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**Tuesday, March 11, 2025**

**9:45 AM**

**County Board Room**

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## 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 March 11, 2023.

Chairman Pierog called the meeting to order at 9:48 AM.

## 2. ROLL CALL

<b>PRESENT:</b>	Board Member Deborah Allan Board Member Alex Arroyo Board Member Mavis Bates 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 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
<b>REMOTE:</b>	Board Member Dale Berman Board Member Gary Daugherty Board Member Michael Linder

**3. REMOTE ATTENDANCE REQUESTS**

Madam Chair asked for consensus to allow Board Members Linder and Daugherty to attend the meeting remotely. No objections were voiced.

Also Present: Chief Dpty. Clerk Weilandt, Auditor Wegman, Human Resources Exec. Dir. Loblillo, PIO Mann, Treasurer Lauzen, Asst. State's Attys. Frank, Brady\*, Troost\*; Animal Control Admin. Youngsteadt\*; ITD & Bldgs. Exec. Dir. R. Fahnestock\* & staff Lasky\*, B. Peters, Public Health Exec. Dir. Isaacson\*; members of the press & public; and 4-H students (Kane County).

**4. PLEDGE OF ALLEGIANCE & INVOCATION**

Board Member Tepe led the assembly with the recital of the Pledge of Allegiance. Rabbi Margaret Frisch-Klein from Congregation Kneseth Israel in Elgin, Illinois, said the invocation.

**5. APPROVAL OF MINUTES: February 11, 2025**

Madam Chair entertained a motion to approve the minutes of February 11, 2025.

<b>RESULT:</b>	<b>APPROVED BY UNANIMOUS CONSENT</b>
<b>MOVER:</b>	Chris Kious

**6. CHAIRMAN'S COMMENTS**

**A. [#TMP-25-288](#) **Proclamation Declaring March 11, 2025 4-H Government Day in Kane County****

The 4-H students were welcomed by Madam Chair who explained some of the skills/activities that the students learn. High School student and 4-H Member, Autumn Kreigel, read a proclamation proclaiming March 11, 2024 as 4-H Government Day in Kane County. Applause and a photo-op followed.

<b>RESULT:</b>	<b>ADOPTED BY ROLL CALL VOTE</b>
<b>MOVER:</b>	Bill Roth
<b>SECONDER:</b>	Leslie Juby

**AYE:** Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, 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

**B. [#TMP-25-251](#) Proclamation Declaring Kane County’s Support for National Agriculture Day**

(Board Member Berman arrives remotely 10:03 AM)

On behalf of the Kane County Board, Member Juby read a proclamation proclaiming Kane County’s support for National Agriculture Day on Tuesday, March 18, 2025.

**RESULT:** ADOPTED BY ROLL CALL VOTE  
**MOVER:** Rick Williams  
**SECONDER:** Leslie Juby  
**AYE:** Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, 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

**C. [#TMP-25-286](#) Proclamation for National Women’s History Month 2025 in Kane County**

On behalf of the County Board, Member Strathmann read a proclamation proclaiming the month of March 2025 as National Women's History Month in Kane County. Madam Chair also recognized the women mayors in Kane County.

**RESULT:** ADOPTED BY ROLL CALL VOTE  
**MOVER:** Michelle Gumz  
**SECONDER:** Leslie Juby

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

**NAY:** Gary Daugherty

**7. PUBLIC COMMENT**

Madam Chair invited public comment.

Daniel Sperllman spoke to the public safety sales tax referendum and appreciated that others outside of Kane County will assist with paying the tax; not just the county's taxpayers. He would have liked to have seen the data/cost structure for the referendum so the community could better understand it. He supported the tax increase.

Brian Anderson, Sugar Grove, referenced page 14 of a 22-page document regarding property taxes. He voiced concern about certain language in the document which communicated, to him, that the county board will continue to fund public safety at a negative, even if the tax does not pass. He did not appreciate several county team members, including a couple of union reps, circulating a document in Aurora, Elgin and St. Charles using strong-arm tactics to force people to sign the document, stating the union reps have reviewed the document with them.

Jody Kanikula, Batavia, expressed her support for the sales tax referendum citing the various safety issues it would address.

Bob Lindahl, Batavia, appreciated the tax referendum going on the ballot and supported it. He referred to sales tax rate statistics from the Tax Foundation, citing Illinois is ranked 7 for the highest sales tax. Other statistics followed. Mr. Lindahl relayed this was the first tax increase in 12 years, it would reduce future reliance on property taxes, and it was small. The tax burden would be broadly shared among residents and visitors.

Denise Theobald, Geneva, supported the sales tax increase since the money will go towards public safety/law enforcement to keep the communities safe. The tax funds will allow criminals, child molesters, shooters, etc. to stay in jail. She suggested to the nay-sayers to find a another way to fund the county; otherwise a large part of the funds will be coming from outside the county versus coming out of the property taxes.

Chris Lauzen discussed he could not understand why someone who complains about inflation and high taxes in Illinois would vote for a sale tax increase. If the retail tax passes, according to the county's numbers, it would increase by \$51M Dollars, or a 47% increase to the general revenue fund. The \$0.75 cent increase to daily items would be a 12% increase to the current state sales tax of 6.25%. The average, combined state and local sales tax shoppers would increase to 9.61%, according to the Tax Foundation. Further, the treasurer cited an opinion from auditors Baker Tilly, explaining how the county has doubled the general fund spending by 88% over the past four years. Per Lauzen, the auditors certified such numbers in their annual comprehensive financial reports to the State's comptroller.

William Werst, Elgin, voiced opposition to the retail sales tax increase and the board's irresponsible management of the county's funds. He talked about the prior board being fiscally responsible with the county's budget, paying off \$70M. Dollars in debt, and not

raising taxes in more than 10 years. He asked the board to examine the policies that were working 4 years ago and to cut the bloated budget.

Mark Ttree, South Elgin, appreciated the 1st Amendment of freedom of speech. He spoke about an article he read recently regarding Illinois paying the highest combined state and local tax on residents, citing statistics from the article and, as such, the taxes are driving residents to leave the state. He believed lawmakers should draft policies to keep families in Illinois. Locally, he suggested the board create a department of county efficiency to manage taxpayer dollars and to become a state leader among other counties.

Yvonne Dimwittie (on-line), Batavia, advised the board and public to view their tax bills and see the taxing bodies and where their taxes are being distributed, noting the numerous TIF (tax increment financing) districts that have increased over the years. In essence, TIFs were redirecting taxpayer monies to wealthy corporations and developers for 23 to 35 years or more. She believed the public needed to vote on TIF district formations because they affect all taxing bodies, forcing them to do more with less funds. Real estate taxes were too high and residents were being taxed out of their homes.

Carl Dimwittie shared an article from the *Daily Herald* that discussed the reason for the tax increase. He described the data he found on the county's web site, citing that \$158.8M Dollars was received from the ARPA and he could not understand how deficits existed. Mr. Dimwittie spoke to the EAV numbers from the prior years, explaining the higher the EAV, the higher the property taxes, which goes into the taxing bodies.

Mark Adamian voiced his opposition to the urban blight of signage in Campton Township, stating such signage (Young steps away) reduces home values. He addressed the county's budget and believed law enforcement should be under one body: the state police. As a result, it removes bad officers who are costing taxpayers money, through various claims brought against the department.

Michelle Bettag, St. Charles, did not appreciate seeing private pamphlets being circulated with different messages by specific groups. (Young returns) She stated the sales tax increase will affect young families, especially when the county's taxpayers are already paying the highest taxes in the country. She reminded the public of the waste discussed at prior meetings, the chair receiving union donations outside the county, and only allowing union workers, which increased costs to the residents by one-third, etc. She stated there was various projects on the books, another bank was being added as a depository, and voiced the struggles of young county families trying to support their families.

Debbie Summers referenced the Safety Act and explained that the policies of the state and Democratic party have placed the residents in harm's way by allowing crime-producing illegals into the state/counties, breaking the law and allowing them to vote. Taxpayers are being asked to pay for it. Residents are less safe as crime is out

of control and corruption exists in the state. She voiced other objections and would not support the tax increase.

Silvia Schrage asked the board to review the ARPA fund report from July 31st to see how the ARPA funds were used and for what purposes. In the July 31 report she discussed the health issues, specifically lead, and the fact that more money was being budgeted for microfilm replacement versus removing the lead from 74 county homes, which was a health concern. The money was spent on "pet" projects when it should have been used on health projects.

Mark Schrage stated his objections to the retail tax referendum and said that taxes have increased ever since the chairwoman has been office. A poem about taxes followed.

Jenine Mehr explained that those who do not support the tax were not against public safety. Instead, they were against fiscal irresponsibility. Unfortunately, the COVID funds have been shut off and the board has not returned to pre-COVID spending. Ms. Mehr spoke to her attendance at a recent city meeting and how a simple question about public safety spending could not be answered. She asked this board what it was spending on public safety.

8. **CONSENT AGENDA/OMNIBUS VOTE**

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

Madam Chair asked if anyone wanted to remove an item from the Consent Agenda. None voiced. The chairwoman asked for a motion and second to approve the Consent Agenda as presented.

Res. [#25-071](#) **Authorizing the 2024 Reprogramming of State and Local Fiscal Recovery Funds as Reported to the US Treasury in the Amount of \$20,818.80 (Twenty Thousand Eight Hundred Eighteen Dollars and Eighty Cents) from the Kane County Environmental & Water Resources Department’s Ogden Gardens ARPA Project to the Kane County Environmental & Water Resources Department’s Drainage Cost Share Consultant and Capital ARPA Project**

Res. [#25-072](#) **Authorizing the 2024 Reprogramming of State and Local Fiscal Recovery Funds as Reported to the US Department of Treasury in the Amount of \$5,600 (Five Thousand Six Hundred Dollars) from the Kane County Environmental & Water Resources Department’s Stream Gauging Network ARPA Project to the Kane County Environmental & Water Resources Department’s Drainage Cost Share Consultant and Capital ARPA Project**

- Res. [#25-073](#) Authorizing the 2024 Reprogramming of State and Local Fiscal Recovery Funds as Reported to the US Department of Treasury from the Kane County Environmental & Water Resources Water Quality Sampling ARPA Project in the Amount of \$58 (Fifty-Eight Dollars) to the Kane County Environmental & Water Resources Drainage Cost Share Consultant and Capital ARPA Project
- Res. [#25-074](#) Authorizing the 2024 Reprogramming of State and Local Fiscal Recovery Funds as Reported to the US Department of Treasury from the Kane County Environmental & Water Resources Department's Water Conservation Education ARPA Project in the Amount of \$27 (Twenty-Seven Dollars) to the Kane County Environmental & Water Resources Department's Drainage Cost Share Consultant and Capital ARPA Project
- Res. [#25-075](#) Authorizing the 2024 Reprogramming of ARPA Lost Revenue Recoupment Funds as Reported to the US Department of Treasury in the Amount of \$9,800 (Nine Thousand Eight Hundred Dollars) from the Kane County 16th Judicial Circuit Court Services' Probation Victim Services & Alliance Against Intoxicated Motorists Projects to the Kane County Building Management Department's Exterior Envelope Pipe Chase Improvement at the Kane County Jail ARPA Project
- Res. [#25-076](#) Approving Amendment to Behavioral Health System Improvement Grant Agreement(s) with Kids Above All
- Res. [#25-077](#) Authorizing a Contract Extension for Architect, Engineer, and Construction Manager Services Contract(s) with Wight & Company, Healy Bender, Patton & Been, Inc., and Helmuth, Obata & Kassabuam, Inc. (HOK) (RFQ# 42-020)
- Res. [#25-078](#) Authorizing Execution of a Master Intergovernmental Cooperative Purchasing Agreement and Other Documents Necessary to Participate in a Purchasing Cooperative with AT&T, and Authorizing the Purchase of Telecommunications Services Under Said Agreement by Kane County
- Res. [#25-079](#) Authorizing Contract Extension for Low Voltage Data Cabling and Structured Network Cable Engineering Services with Blade Electric & Technologies
- Res. [#25-080](#) Approving the Purchase of Seven Replacement Vehicles for the Kane County Sheriff's Office



- Res. [#25-081](#) Authorizing Execution of Cooperative Agreement with the National Children's Alliance and the Receipt of Funding for the Kane Child Advocacy Center, Kane County State's Attorney's Office
- Res. [#25-082](#) Authorizing the FY25 Department of Commerce and Economic Opportunity Grant for the Kane County State's Attorney's Office
- Res. [#25-083](#) Authorizing Purchase of Six Vehicles for the Kane County State's Attorney's Office (BID# 25-004-TS)
- Res. [#25-084](#) Approving Intergovernmental Agreements Between the County of Kane and (1) Batavia Park District, (2) Fox Valley Park District, (3) Village of Carpentersville, (4) Village of East Dundee, and (5) Village of South Elgin for Fabulous Fox! Water Trail Infrastructure Project
- Res. [#25-085](#) Approving January 2025 Claims Paid
- Res. [#25-086](#) Approving a FY25 Budget Adjustment to the Development and Community Services Department for the Implementation of a United States National Park Service Historic Revitalization Grant Program
- Res. [#25-087](#) Authorizing an Agreement with Tyler Technologies for Computer-Aided Dispatch CAD2CAD Custom Export Interface
- Res. [#25-088](#) Authorizing a Second Contract Renewal with JEG 360, LLC, for Consulting Services as an Economic Advisor for Kane County
- Res. [#25-089](#) Approving a Contract Extension with Hey and Associates Engineering Company for the Completion of the Fabulous Fox! Water Trail Infrastructure Project
- Res. [#25-090](#) Authorizing Agreement with Winnebago County for Medical Services
- Res. [#25-091](#) Approving a \$40,073.00 Contract for the Purchase of OPW Petro Vend 200 Fuel Management System for the Kane County Division of Transportation
- Res. [#25-092](#) Approving an Amendment to the Funding Agreement Between the County of Kane and Pace for the Ride in Kane Program
- Ord. [#25-093](#) Adopting Revised Kane County Division of Transportation Permit Regulations and Access Control Regulations

- Res. [#25-094](#)      **Approving an Agreement of Understanding with the Illinois Department of Transportation for Construction and Maintenance**
- Res. [#25-095](#)      **Approving an \$850,000.00 Agreement with BLA, Inc. of Itasca, Illinois for On-Call Design Engineering Services, Kane County Section No. 24-00578-00-ES**
- Res. [#25-096](#)      **Approving Amendment No. 2 to the Phase II Engineering Services Agreement with BLA, Inc. of Itasca, Illinois for Kirk Road over Union Pacific Railroad, Kane County Section No. 12-00192-04-BR**
- Res. [#25-097](#)      **Approving a \$299,406.00 Agreement for Phase I/II Design Engineering Services with Gonzalez Companies, LLC of Downers Grove, Illinois for HSIP Systemic Safety Improvements on Rural Curves, Kane County Section No. 24-00577-00-SP**
- Res. [#25-098](#)      **Approving a Contract for Construction with Geneva Construction Co. of Aurora, Illinois for 2025 Batavia Township Maintenance Project, Section No. 25-02000-01-GM**
- Res. [#25-099](#)      **Approving a Contract for Construction with Builders Paving, LLC of Hillside, Illinois for 2025 Dundee Township Maintenance Project, Section No. 25-07000-01-GM**
- Res. [#25-100](#)      **Approving a Contract for Construction with Curran Contracting Company of Crystal Lake, Illinois for 2025 Elgin Township Maintenance Project, Section No. 25-08000-01-GM**
- Res. [#25-101](#)      **Approving a Contract for Construction with Curran Contracting Company of Crystal Lake, Illinois for 2025 Hampshire Township Maintenance Project, Section No. 25-10000-01-GM**

**RESULT:**            **APPROVED THE CONSENT AGENDA**

**MOVER:**            Bill Tarver

**SECONDER:**        Mavis Bates

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

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

**9. ZONING PETITIONS**

**A. [#TMP-24-3361](#) Petition # 4650 Petitioner: Glen Wakefield**

Williams reviewed Petition No. 4650. No objections noted. No questions followed. (Tarver steps away.)

<b>RESULT:</b>	<b>ADOPTED BY ROLL CALL VOTE</b>
<b>MOVER:</b>	Jarett Sanchez
<b>SECONDER:</b>	Mo Iqbal
<b>AYE:</b>	Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, 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
<b>AWAY:</b>	Bill Tarver

**B. [#TMP-24-3362](#) Petition # 4653 Petitioner: Weiss Commercial Properties, LLC**

Williams reviewed the petition. (Tarver returns). ZBA recommended with stipulations. No objectors.

<b>RESULT:</b>	<b>ADOPTED BY ROLL CALL VOTE</b>
<b>MOVER:</b>	Bill Roth
<b>SECONDER:</b>	Jon Gripe
<b>AYE:</b>	Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, 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

**10. RESOLUTIONS, ORDINANCES, AND OTHER SCHEDULED MATTERS**

**A. Res. [#25-102](#) Authorizing the 2024 Reprogramming of State and Local Fiscal Recovery Funds as Reported to the US Department of Treasury in the Amount of \$304,046 (Three Hundred Four Thousand Forty-Six Dollars) from the Kane County Circuit Clerk’s Office’s Microfilm Archiving ARPA Project to Kane County Building Management Department’s Kitchen & Laundry Area Improvements at the Kane County Justice Center ARPA Project**

Member Tepe reported the Circuit Clerk was in support of this resolution and the following two resolutions. However, Member Gripe would not support them because he preferred a better process for such requests.

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

**B. Res. [#25-103](#) Authorizing the 2024 Reprogramming of State and Local Fiscal Recovery Funds as Reported to the US Department of Treasury in the Amount of \$120,100.34 (One Hundred Twenty Thousand One Hundred Dollars and Thirty-Four Cents) from the Kane County Circuit Clerk’s Office’s Microfilm Archiving ARPA Project to Kane County ARPA Program Administrative Cost Projection Project**

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

<b>ABSTAIN:</b>	Clifford Surges
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- C. Res. [#25-104](#) **Authorizing the 2024 Reprogramming of State and Local Fiscal Recovery Funds as Reported to the US Department of Treasury in the Amount of \$17,505.66 (Seventeen Thousand Five Hundred Five Dollars and Sixty-Six Cents) from the Kane County Circuit Clerk’s Office’s Microfilm Archiving ARPA Project to Kane County 16th Judicial Circuit Court’s Judicial Technology Modernization ARPA Project**

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

- D. Ord. [#25-105](#) **Repealing Section 2-196(a) of the Kane County Code and Replacing it with a New Section 2-196(a) (Depositories for Funds of County Treasurer/Collector)**

Sanchez explained this resolution was a housekeeping matter only to adjust the depositories for the county's funds.

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

**E. Ord. [#25-106](#) Amending Section 2-48 of the Kane County Code (Standing Committees) to Revise Language Related to the Jobs Committee**

(First reading) Background: The Jobs Committee will have only one chair and vice-chair like the rest of the committees, except for the Legislative Committee.

<b>RESULT:</b>	<b>HELD OVER</b>
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**F. Res. [#25-107](#) Supporting State Legislation Amending and Reauthorizing the Consumer Electronics Recycling Act**

<b>RESULT:</b>	<b>ADOPTED BY ROLL CALL VOTE</b>
<b>MOVER:</b>	Mavis Bates
<b>SECONDER:</b>	Ted Penesis
<b>AYE:</b>	Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, 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, and David Young
<b>NAY:</b>	Rick Williams

**G. Res. [#25-108](#) Supporting State Legislation Incentivizing the Use of Finished Compost and Digestate on Commercial and Specialty Farm Operations**

<b>RESULT:</b>	<b>ADOPTED BY ROLL CALL VOTE</b>
<b>MOVER:</b>	Cherryl Strathmann
<b>SECONDER:</b>	Jon Gripe
<b>AYE:</b>	Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, 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

**H. Res. [#25-109](#) Authorizing Certain Actions Relative to the Tax Agent - February 2025**

SAO Frank reminded the board that a lawsuit was in the works regarding this resolution and the following resolution. He suggested the board set aside approximately \$18,0000 for the "potential" benefit, in case the lawsuit comes forward.

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

**I. Res. [#25-110](#) Authorizing Certain Actions Relative to the Tax Agent - March 2025**

ASA Frank explained options existed to set aside the monies for this matter while Gripe suggested such resolutions go to the Finance Committee.

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

Board Recess

(The Board took a 10 minute recess at 11:40 AM; reconvened at 11:52 AM.) Madam Chair asked for the roll to be taken. The roll was called and a full quorum was present. (Remote: Berman, Daugherty, Linder)

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Michelle Gumz
<b>SECONDER:</b>	Bill Roth

**11. EXECUTIVE SESSION**

Madam Chair asked for a motion to go into closed session to discuss the appointment, employment, compensation, discipline, performance, and/or dismissal of a specific employee; pending/probable/ eminent litigation; and settlement of claims. The board entered closed session at 11:55 AM.

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

- A. Appointment, Employment, Compensation, Discipline, Performance, and/or Dismissal of Specific Employee

**12. OPEN SESSION**

The board returned to open session at 1:05 PM. The roll was called and a quorum was present with one member away. (Young)



A. Res. [#25-111](#) **Authorizing Action Concerning the Paid Administrative Leave of Absence and/or the Discipline/Termination of the Director of the Office of Community Reinvestment (not attached)**

(Resolution failed due to no motion being made.)

<b>RESULT:</b>	<b>NO VOTE REQUIRED</b>
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13. **NEW AND UNFINISHED BUSINESS**

A. Res. [#25-112](#) **Ratifying Emergency Purchase Affidavit for Financial, Accounting, and Consulting Services**

<b>RESULT:</b>	<b>ADOPTED BY ROLL CALL VOTE</b>
<b>MOVER:</b>	Bill Tarver
<b>SECONDER:</b>	Chris Kious
<b>AYE:</b>	Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, 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, and Rick Williams
<b>AWAY:</b>	David Young

14. **COMMITTEE UPDATES**

No committee reports voiced.

**15. ADJOURNMENT TO TUESDAY, APRIL 8, 2025**

Meeting adjourned at 1:09 PM.

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Bill Roth
<b>SECONDER:</b>	Jarett Sanchez