



Kane County County Board Meeting Minutes

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

Tuesday, July 9, 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 July 9, 2024.

Chairman Pierog called the meeting to order at 9:50 AM.

2. ROLL CALL

PRESENT:	Board Member Deborah Allan 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 Vern Tepe Board Member Rick Williams Board Member David Young Chairman Corinne M. Pierog
REMOTE:	Board Member Gary Daugherty Board Member Michael Linder
ABSENT:	Board Member Bill Tarver

3. REMOTE ATTENDANCE REQUESTS

Madam Chair asked for consensus to allow board members Daugherty and Linder to participate remotely. Consensus received.

Also present: Chf. Deputy Clerk Weilandt; IT & Bldg. Mgmt. Exec. Dir. R. Fahnestock; KDOT staff Rickert, Public Health Exec. Dir. Isaacson & staff Snowden*; Auditor

Wegman; Development Exec. Dir. VanKerkhoff; State's Atty. Mosser & staff Frank, Cermak, Spcl. Asst. Shepro; Energy & Environ. Resources Dir. Wollnik; Animal Control Admin. Youngsteadt*; members of the press & public.

4. PLEDGE OF ALLEGIANCE & INVOCATION

Board Member Davoust led the assembly with the recital of the Pledge of Allegiance and said the invocation.

Madam announced that a closed session will follow shortly after public comment.

5. APPROVAL OF MINUTES: June 11, 2024

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Chris Kious

6. PUBLIC COMMENT (Agenda Items)

Madam Chair invited the public to speak on agenda items.

Susan Webb-Kmiec, St. Charles, commented about the resolution pertaining to undocumented immigrants and believed it was short-sighted for the county to not support federal or state funds regarding the immigration issue because no one knew what the future held and the funds may be needed. She addressed a public comment made at last week's Executive Committee about "a call to action" and the unnecessary conduct of the public towards the board. She believed some of the comments made were out of context and because of that meeting she is now attending meetings.

7. PUBLIC COMMENT (Non Agenda Items)

Madam Chair invited public comment on non-agenda items.

Adam Pauley, resident, thanked the chairwoman for her written assurances that there will be a Pride resolution on next month's agenda. Mr. Pauley shared what was being celebrated -- the rights and freedoms that come from our country's laws and that do not exist in other countries. He shared an American Flag, symbolizing his pride, hope, and the unity of all Americans, with Madam Chairman, with her promise to return the flag back to him when the (Pride) resolution is adopted next month. He asked the board to support that resolution.

Brian Anderson asked the board to listen to the July 3, 2024 Executive Committee meeting again. He discussed the state having the highest tax burden, 39.83% above the highest national average. He voiced concern about some phone calls and emails he received about a board member talking about him as an "extremist" because he wanted fiscal responsibility and wants the board to work together. Anderson reminded the board that he makes truthful statements that are supported by written posts on the web.

Jack McKay, who works in State Representative Marty McLaughlin's office, asked that the board visit the representative's local office -- 52nd District, 28662 W. Northwest Highway, Lake Barrington. He invited the board to attend various events in the county. Brochures were being

left with the board.

Vicki Rybak (remote) asked the board to not stifle the public's speech, asked that the board not give themselves raises while families are struggling, and asked for the spending amounts to be listed on the agenda item. (Madam Chair asked that committee chairs put on their agenda items the line item dollar amount associated with the resolution.)

Brief Executive Session Called

Madam Chair asked for a motion to enter into closed session at 10:15 AM to discuss probable, imminent, and/or immediate litigation.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Vern Tepe
SECONDER:	Michael Linder
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, Vern Tepe, and David Young
NAY:	Rick Williams
ABSENT:	Bill Tarver

Return to Open Session

The board returned to open session at 10:25 AM. The roll was called and a quorum was established with 23 board members present. (Absent: Tarver)

Madam Chair asked for permission to skip to the Consent Agenda at this point. No objections voiced. (The board moved to Item 9, Resolutions/Ordinances, page 7 of the minutes.)

8. NEW AND UNFINISHED BUSINESS

A. Madam Chairman's Comments

Madam Chair reminded the board that the county's Strategic Plan was sent to the board members for their review. She shared that some of the topics in the plan may have appeared old but were now considered new again.

- Review of 2006 Strategic Plan (R. Fahnestock)

Buildings Mgmt. & IT Exec. Dir. Roger Fahnestock provided an in-depth review of the county's strategic plan, noting the key accomplishments of the plan, those items that

were not accomplished, and those that still needed to be completed. Atty. Shepro spoke to Mr. Fahnestock's direct involvement with the disheveled 911 telecommunications department back in 2012 as well as his involvement in retrofitting the Elgin Mental Health building and responding to those individuals affected by the displacement from Hurricane Katrina.

(Madam Chair directs board to Agenda Item 8.D. -- Appointments -- Page 7 of the minutes.)

B. Ordinance

C. Zoning Petitions

- Petition # 4633 Petitioner: Weathered Ways Farms, LLC [TMP-24-2422](#)

Ms. Ashley Keller, owner of Weathered Ways Farms, LLC, discussed her background as a beekeeper and an "okay" farmer. She was requesting a rezoning in order to have a vineyard and winery, a small tasting room, and an alfalfa cover crop. Details followed. She provided examples of the types of small-scale events she would host. Board Members Williams shared positive comments about the petitioner.

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, Vern Tepe, Rick Williams, and David Young
ABSENT:	Bill Tarver

- Petition # 4634 Petitioner: RLC Ventures, LLC (RPIL Solar 10, LLC) [TMP-24-2423](#)

Development Committee Chairman Ford read the petition, stating that the City of Aurora is an objector. The Zoning Board did approve the petition with 11 stipulations.

On behalf of the petitioner, Ben Jacobi explained where the location of the site was and stated the Zoning Board unanimously approved the solar petition. He believed the site was a good location due to the proximity to the railroad tracks, the ZBA supported the request, and the area was prone to flooding. He stated a neighbor who resided near the location for 20 years testified, to his knowledge, that there was no residential development interest over the years for the site.

Another neighbor submitted testimony in support of the solar proposal. Mr. Jacobi acknowledged the City of Aurora did file an objection at the ZBA hearing because it had planned the area for estate residences. However, per Mr. Jacobi, no residential development has occurred due to the site flooding, the existing overhead transition lines, and the nearby freight railroad tracks. Further details were shared on the positives of the proposal.

Brian Madigan, Director of Permitting for RLC Ventures, LLC, thanked the County for working with them on this project.

Objector, Ed Sebin, Director of Planning and Zoning for the City of Aurora, explained the site was contiguous to the City of Aurora, was within its planning jurisdiction, and was part of the City's Countryside Vision Plan from 2002 which included various government entities, including Kane County, etc. The County's (2040) Plan identified the site as Resource Management which called for more open space and farmland. He reminded everyone the City supports solar but the City Council voted to oppose the special use. Further details followed, noting that since the ZBA meeting, an annexation petition has been filed with the Burlington Northern Santa Fe Railroad for their property and the City of Aurora is in the process of involuntarily annexing the land which he anticipates to be completed by July 23rd. Notices were sent yesterday to the landowners. On behalf of the City, he asked the board to postpone or table the petition today.

Board questions or comments centered on 1) when the involuntary annexation petition would be completed, i.e., July 23rd; 2) allowing the City of Aurora some time to make a decision and 3) postponing this matter until next month.

Member Lenert moved to postpone Petition 4634 to the August 13, 2024 County Board meeting. Member Berman seconded the motion.

Continuing the dialog, Mr. Jacobi returned asked for the board to vote on the matter today since it could vote 30 days after the public hearing. He stated the City did not receive the notice of involuntary annexation yet (Surges leaves 10:56 AM) and provided the reasons why. Mr. Jacobi discussed the length of time involved and the issues that would be raised by the City of Aurora. He asked for this board's consideration. Mr. Madigan returned and explained the length of time that he has been involved with this project (year and one-half) and, again, reminded the board there was no development interest in the land. This proposal was the highest and best use for the landowner. **Roll call to postpone Petition No. 4634:**

Aye: Berman, Ford, Gumz, Iqbal, Lenert, Roth, Williams, Young

Nay: Allan, Bates, Daugherty*, Davoust, Juby, Kenyon, Kious, Lewis, Linder*, Molina, Sanchez, Silva, Strathmann, Tepe

Away: Surges

Absent: Tarver

MOTION TO POSTPONE FAILED. VOTE: 8-14

Additional board questions/comments followed as to 1) the type, manufacturer, and model of the solar panels being installed; the fact that the land was a good site for such use; and that the site had poor soil quality anyway.

Roll call on the original motion to approve Petition No. 4634 followed:

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Ron Ford
SECONDER:	Dale Berman
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, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Vern Tepe, and David Young
NAY:	Bill Lenert, and Rick Williams
ABSENT:	Bill Tarver
AWAY:	Clifford Surges

- Petition # 4635 Petitioner: Howard & Dana Engel Trust [TMP-24-2424](#)
Development Chair Ford reviewed the petition, noting there were no objectors. The Zoning Board recommended approval with three stipulations. On behalf of the petitioner, Mr. Scott Becker was available to respond to questions. No board questions followed.

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, Vern Tepe, Rick Williams, and David Young
ABSENT:	Bill Tarver
AWAY:	Clifford Surges

(Madam Chair directs board to return to Agenda Item 8.A.-Madam Chairman's Comments-
-Page 3 of the minutes)

D. Appointments

- Drainage/Sanitary & Conservancy District

[TMP-24-2587](#)

Water Resources/Env. Exec. Dir. Wollnik asked for approval of the two appointments -- Diana Jurell and Erica Lowe -- to the Lake Marian River Conservancy District. Ms. Jurell is a new appointment while Ms. Lowe is a reappointment.

RESULT: **APPROVED BY ROLL CALL VOTE**

MOVER: Chris Kious

SECONDER: Dale Berman

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, Vern Tepe, Rick Williams, and David Young

ABSENT: Bill Tarver

AWAY: Clifford Surges

E. Committee Updates

Jobs Committee Chair Lewis shared that their presentation will not be today but instead will be done this Friday at its regular committee meeting. She, along with board members Bates and Strathmann, attended the Illinois Economic Development conference last month and spoke about its positives and will share the information this Friday.

(Madam Chair directs the board to the Off Consent items, Resolution No. 24-274, Page 9 of the minutes.)

9. **Resolutions/Ordinances**----- **CONSENT AGENDA** -----

The Chairwoman asked if anyone would like to remove an item from the Consent Agenda. Member Juby removed Resolution No. 24-277; Member Young removed Resolution No. 24-290; and Member Tepe removed Resolution No. 24-274. The chairwoman proceeded to ask for a motion to approve the Consent Agenda with the exception of Resolution Nos. 24-274, 24-277 and 24-290.

Appointment of Member of the Board of Review (Timothy J. Sullivan, MAI, SRA)

[24-275](#)

Appointing Additional Members to the Board of Review

[24-276](#)

Approving May 2024 Claims Paid	<u>24-278</u>
Authorizing External Audits Pursuant to the County Auditing Law 55 ILCS 5/6-31005 and Related Budget Transfer	<u>24-279</u>
Authorizing the Issuance of a Request for Proposals for a Countywide Strategic Plan	<u>24-280</u>
Authorizing a Contract for Kane County Building Management Professional Carpet Cleaning Services with Tiles in Style DBA TAZA (BID# 24-034-KK)	<u>24-281</u>
Authorizing Janitorial Services for Kane County Facilities with Eco Clean Maintenance, Inc. (BID# 24-038-TS)	<u>24-282</u>
Authorizing a Contract Extension for Kane County Pest Control Services with Chem-Wise Pest Management (BID# 36-020)	<u>24-283</u>
Authorizing a 24-Month Agreement with Vetro, Inc. for Vetro Fibermap Operator Enterprise for the Kane County Information Technologies Department	<u>24-284</u>
Authorizing a Security System Service Contract for the Juvenile Justice Center	<u>24-285</u>
Authorizing Execution of Memorandum of Agreement Between County of Kane, Kane County Sheriff, and Policeman's Benevolent Labor Committee (Kane County Sheriff's Office Corrections Unit)	<u>24-286</u>
Authorizing Additional Funds from FY2024 Budget for Kane County Annual Roof Inspection, Repair, and Replacement Services with Weatherguard Roofing Company (BID# 23-054)	<u>24-287</u>
Authorizing Additional Funds from FY2024 Budget for Mill Creek SSA Brush Pick-Up Services with Trees "R" Us (BID# 02-020)	<u>24-288</u>
Authorizing Additional Funds from FY2024 Mill Creek SSA Budget for Kane County Mill Creek SSA Engineering Firm Services with Hampton, Lenzini and Renwick, Inc. (HLR) (RFP# 23-016)	<u>24-289</u>
Authorizing the Purchase of Juvenile Justice Center Vehicle Cameras	<u>24-291</u>
Authorizing Blue Cross/Blue Shield and Cigna as Kane County's Group Health and Dental Benefit Provider for 2025	<u>24-292</u>
Approving the 2025 Monthly Health and Dental Contributions	<u>24-293</u>
Authorizing Updated Capital Projects from the Capital Fund	<u>24-294</u>

Authorizing Creation of Ogden Gardens No. 2 Special Service Area Fund #5316 [24-295](#)

Approving the 2025 Holiday Schedule for Kane County Offices [24-296](#)

Approving Adopt-A-Highway Applicants [24-297](#)

Approving a Contract for Construction with Precision Pavement Markings, Inc. of Pingree Grove, Illinois for 2024 Kane County Urethane Pavement Marking Program, Kane County Section No. 24-00000-04-GM [24-298](#)

Approving a Supplemental Appropriation for Plank Road Highway Safety Improvement Project from Engel Road to Waughon Road, Kane County Section No. 19-00524-00-SP [24-299](#)

RESULT: **APPROVED THE CONSENT AGENDA**

MOVER: Dale Berman

SECONDER: Bill Roth

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, Vern Tepe, Rick Williams, and David Young

ABSENT: Bill Tarver

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

Madam Chair asked the board to return to Agenda Item 8.C. - Zoning Petitions, Page 4, on the agenda. No objections were voiced.

Authorizing Appointment of Election Judges [24-274](#)

RESULT: **ADOPTED BY ROLL CALL VOTE**

MOVER: Jarett Sanchez

SECONDER: Chris Kious

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, Vern Tepe, Rick Williams, and David Young

ABSENT:	Bill Tarver
AWAY:	Clifford Surges

Authorizing Revision to the Kane County Financial Policies
Related to Travel

[24-277](#)

Board member Juby explained that at the last Finance Committee meeting because certain language she requested was not included in the policy, she would not support it. Member Iqbal stated the language was ambiguous as the prior draft and he would not support it. For purposes of this meeting, Auditor Wegman stated that Resolution No. 24-277 addressed a gap in the process.

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

Approving the Purchase of a Replacement Vehicle for the Kane
County Sheriff's Office

[24-290](#)

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Myrna Molina
SECONDER:	David Young
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, Vern Tepe, Rick Williams, and David Young
ABSENT:	Bill Tarver
AWAY:	Clifford Surges

Approving County Board Personal Expense Voucher

[24-300](#)

Reimbursement Request

(Madam Chair steps away; Vice Chair Tepe steps in to chair the meeting.)

RESULT: ADOPTED BY ROLL CALL VOTE**MOVER:** Michael Kenyon**SECONDER:** Dale Berman**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, and Vern Tepe**NAY:** David Young**ABSENT:** Bill Tarver**ABSTAIN:** Rick Williams**AWAY:** Clifford SurgesApproving County Board Personal Expense Voucher
Reimbursement Request[24-301](#)**RESULT: ADOPTED BY ROLL CALL VOTE****MOVER:** Deborah Allan**SECONDER:** Cherryl Strathmann**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, Vern Tepe, and David Young**ABSENT:** Bill Tarver**ABSTAIN:** Rick Williams**AWAY:** Clifford SurgesApproving County Board Personal Expense Voucher
Reimbursement Request[24-302](#)

Board Members voiced their support or objection to this resolution, explaining how such expenses are either submitted or not submitted by the individual and some expenses were just part of the job. After much dialog, it was agreed that this matter warranted more discussion at the committee level. Roll call followed.

(Madam Chair returned to chair the meeting and explained why she attended the event, which involved Kane County. (Tepe steps away)).

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

Amending Section 2-47 (Conduct of Meetings) of the Kane County Code to Address Rules of Order

[24-303](#)

Motion by Berman, second by Sanchez to open up for discussion.

Sanchez, in speaking with the SAO, indicated there were some housekeeping amendments he is requesting. (Tepe returns).

Motion by Sanchez to amend the title of the Ordinance to be deleted to reflect only a reference to Title 2-47. Within the resolution itself, the last WHEREAS paragraph, second line, delete the words "section 2-47(A) and section 2-47(B)" and insert the words "Section 2-47". In the NOW THEREFORE preamble, third line, delete the words "2-47(A) and section 2-47(B) and insert "Section 2-47". Second by Strathmann. Motion on the amendment passed unanimously by voice vote.

Member Juby referenced language in the ordinance that called for board members to rise when speaking, which the board did not currently follow. Additionally, under Section 16(C), she supported the public being allowed to speak for 3 minutes but did not support any reduction in the time allotment to speak. Madam Chair reminded the board that it does have the capacity to extend the time for the public to speak. Other comments followed on 1) whether to delete "taking your seat" language, 2) reducing speakers to three minutes to allow for more public to speak for a total of 45 minutes; and 3) inserting language into the ordinance to forward all resolutions or agenda items, at the committee level, to be placed on the next committee agenda, and ultimately on the County Board agenda.

Motion by Sanchez to amend Section C.1, after the first sentence, insert the following sentence: "While the chairperson reserves the right to place items on the Executive Committee and County Board agendas, the Executive Committee and County Board agendas shall include all items approved by previous

committees." **Second by Young.**

Discussion followed from SAO Frank on the repercussions of the proposed amendment and its affect on the Executive Committee's role, rendering it moot. Dialog and clarification (from SAO Frank) continued. Madam Chair suggested this matter be forwarded to a standing committee for further discussion.

However, Sanchez withdrew his motion to amend Section C.1 but be allowed to discuss the matter next month. Young withdrew his second.

Member Young voiced that language under Sections 16.H and 16.I were subjective and considered censorship. He recommended deleting the two sections, reminding the board that the Chairwoman can ask a disruptive person to leave a meeting.

Motion by Young to amend and delete Sections 16.H and 16.I of the ordinance.

Second by Williams. Atty. Mosser provided an opinion on the matter. Others voiced that the two sections should remain with some members favoring that if there was a reduction in time, it would allow more speakers to speak. More conversation was raised with the suggestion to return this ordinance to the Executive Committee. Young emphasized keeping the sections stifled-free and provided examples. He cited Robert's Rules of Order Section 61.7. SAO Mosser closed the dialog explaining that legal remedies do exist for county employees and elected officials to protect them from those in the public who make inappropriate comments about them. **Roll call on the amendment to delete Sections 16.H and 16.I:**

Aye: Berman, Gumz, Iqbal, Lewis, Molina, Roth, Sanchez, Silva, Williams, Young
Nay: Allan, Bates, Daugherty*, Davoust, Ford, Juby, Kenyon, Kious, Lennert, Linder*, Strathmann, Tepe

Away: Surges

Absent: Tarver

AMENDMENT FAILED. VOTE: 9-13.

(Iqbal leaves 12:55 PM; Young leaves 12:58 PM)

Motion by Molina, second by Williams to send Ordinance 24-303 to the Executive Committee for further review. Roll call:

KC Executive Committee

RESULT:	SENT BACK TO COMMITTEE
TO:	KC Executive Committee
MOVER:	Myrna Molina
SECONDER:	Rick Williams

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

10. EXECUTIVE SESSION

Madam Chair entertained a motion to go into closed discussion to discuss 1) the review of closed session minutes, 2) personnel issues, 3) the purchase or lease of real property for the use of the public body, and 4) pending/probable litigation. The Board entered into closed session at 1:00 PM. (Due to a commitment, Gumz requests to join remotely while in closed session. Request granted.)

(The board took a 10 minute break prior to entering closed session at 1:00 PM.)

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

- A. Release of Closed Session Minutes
- B. Pending Litigation
- C. Purchase or Lease of Real Property for the Use of the Public Body

11. OPEN SESSION

The board returned to open session at 2:35 PM (Lenert and Lewis leave.) Roll call followed:

ROLL CALL

PRESENT:	Board Member Mavis Bates Board Member Dale Berman Board Member Ron Ford Board Member Michelle Gumz Board Member Leslie Juby Board Member Michael Kenyon Board Member Myrna Molina Board Member Bill Roth Board Member Monica Silva Board Member Cherryl Strathmann Board Member Vern Tepe Board Member Rick Williams Chairman Corinne M. Pierog
REMOTE:	Board Member Gary Daugherty Board Member Michael Linder
ABSENT:	Board Member Bill Tarver
AWAY:	Board Member Deborah Allan Board Member Mark Davoust Board Member Mo Iqbal Board Member Chris Kious Board Member Bill Lenert Board Member Anita Lewis Board Member Jarett Sanchez Board Member Clifford Surges Board Member David Young

A. Vote on Release of Closed Session Minutes

Madam Chair entertained a motion to approve the release of closed session minutes according to Exhibit A (attached).

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

12. NEW BUSINESS

Madam Chair announced that Jane Tallitsch's mother recently passed away and she will update the board on funeral arrangements. She asked for board consensus to send flowers from the board. Consensus received.

13. ADJOURNMENT TO TUESDAY, AUGUST 13, 2024

Madam Chair entertained a motion to adjourn. The board adjourned its meeting at 2:40 PM.

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Michael Kenyon
SECONDER:	Bill Roth