



# Kane County

## KC Executive Committee

### Meeting Minutes

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

PIEROG, Allan, Bates, Berman, Davoust, Ford, Gumz, Kious, Kenyon, Lewis, Linder, Molina, Sanchez, Strathmann, Surges, & ex-officio Tepe (County Vice Chair)

---

**Wednesday, June 5, 2024**

**9:00 AM**

**County Board Room**

---

**1. Call to Order**

Chairman Pierog called the meeting to order at 9:01 AM.

**2. Roll Call**

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

Also present: Co. Bd. Members Juby\*, Lenert\*, Roth; Fin. Exec. Dir. Hopkinson; PIO Mann; Environ. & Water Res. Dir. Wollnik & staff Hinshaw; State's Attorney staff Ford, Hunt\*, Shepro; KCAC Admin. Youngsteadt\*; ITD/BLD Exec. Dir. Fahnestock\* & staff Lasky\*, Kash; Dev. Dir. VanKerkhoff & staff Castro; OEM Dir. Buziecki\*; HRM Exec. Dir. Lobrillo; KDOT staff Zakosek; Auditor staff Laird; and members of the press and public including Ted Redmond from paleBLUEdot, Inc.

**3. Remote Attendance Requests**

Chairman Pierog announced the remote attendance requests for today's meeting. She asked the Committee if there were any objections to Committee Members Allan, Gumz, Lewis, Linder, and Sanchez attending today's meeting remotely. There were no objections. (Committee Member Surges arrived in-person at 9:03 a.m.)

**4. Pledge of Allegiance**

Chairman Pierog asked Committee Member Strathmann to lead the Pledge of Allegiance.

**5. Approval of Minutes: May 8, 2024**

<b>RESULT:</b>	<b>APPROVED BY UNANIMOUS CONSENT</b>
<b>MOVER:</b>	Mavis Bates

**6. Public Comment (Agenda Items)**

(Committee Member Ford arrived in-person at 9:05 a.m.)

Kane County resident, Ruth Kuzmanic, read aloud a letter from, Ed Mars. In the letter, Mars wrote to denounce the partisan foolishness and petty actions as shown by the 12-11 vote of the County Board regarding the approval of salary increases to the County Board Members, with the exception of the County Board Chairwoman. He wrote on Chairwoman Pierog's position and her accolades. Mars stated that the rationale provided for the raises for the County Board Members, but not the Chair, was a pretext that a full-time executive would be hired soon. County Board Members' salaries have been stagnant since 2004, and have not approved a reasonable salary increase that would be in line with the cost of living or Social Security level. Kuzmanic read the cost of everyday items in 2004. After speaking with several County Board Members on their opposition for increasing the Chairman's salary, the reasoning given was in preparation of hiring a County Executive. Kuzmanic spoke on the creation of a County Board Executive position and the adequate salary needed. Mars wrote that he would like to see the County Board stop giving into some of the opinions of the few and the loud. He questioned the type of person that would apply to become this County's Executive. After all, this Executive would have to administrate for a Board that does pander to the loud and few and continue to deny the increase in severe weather and temperatures. Kuzmanic quoted William Shakespeare. She stated that the residents of Kane County are paying attention to their water, air, and health. They entrust the County Board to take care of these. Kuzmanic and Mars strongly encourage the Climate Action Implementation Plan (CAIP) as proposed and asked the Committee to vote in favor.

Brian Anderson, Sugar Grove, stated that the last ordinance listed on today's agenda, pertaining to the amendment of Section 2-47(A) (Order of Business) and Section 2-47(B) (Rules of Order) of the Kane County Code, is censorship. He did not understand why this was not included within the agenda packet. The County Board is accountable to "We the People". Anderson stated that the public comment section of County Board meetings is the only way the Board hears the views of their constituents. He spoke on the Illinois House of Representatives passing a \$53B bill. Illinois' record high budget now costs citizens \$1.1B. Anderson explained that climate change and the climate industry is a \$40T industry and climate consultants make millions of dollars. He questioned if the Board did their own research into the organization that developed the CAIP for Kane County. He stated that this plan was developed by a husband and wife who live in Minnesota with a net asset of approximately \$5M. Anderson wondered if the Board did their due diligence when vetting this organization. He believes that the County is going along with Governor Pritzker when he signed into law in 2021 the Climate and Equitable Jobs Act and the Paris Agreement in 2019. This alone should

show the County why they should not be involved. Anderson stated that the United States is a sovereign country and should not be going lockstep with other countries. He spoke on Electric Vehicles (EV). General Motors (GM) has discontinued the Chevy Volt due to the loss of billions of dollars. Anderson stated that it will take a \$10B power grid upgrade will be required to boast renewable energy in Illinois. In which, Illinois just raised taxes to the highest point than any other state in the U.S. Unfortunately, the Kane County Board cannot do anything about this, but what they can do is the right thing for the constituents of this County, regardless of what other government entities are doing. Anderson explained that Illinois invested \$27M in EV charging stations. Currently, there are only 1,300 charging stations in the State and 675 of them are in the City of Chicago. However, there are 8,700 gas stations in Illinois. According to this plan, all residents should be driving an EV and using charging stations that are not available by 2030. Anderson spoke on the increase in taxes due to the statewide grant of \$7.1M for EVs and charging stations. He stated that Illinois just raised the highest taxes for something that may or may not happen.

Kane County resident, Jay Cech, spoke on the Kane County Climate Action Implementation Plan (CAIP). He recommended that the Board oppose this plan due to it being based on bad science and many incorrect assumptions. He explained that he is a scientist trained in Chemistry and Material Science. He spoke on the "Decreasing greenhouse gases can offer multiple benefits to residents providing energy cost savings and improving air quality", selling point listed on the CAIP announcement. He stated that there are no cost savings, but massive cost increases, both for the taxpayer and county. Cech spoke on carbon dioxide and that it is the basis of all plant and human/animal life on earth. He recalled an announcement on the website stating this plan will cause sustainable economic vitality. However, this will decrease jobs because it will increase energy costs for anyone who wants to open a business in Kane County. During last month's Committee of the Whole meeting, the Board asked that the plan be reviewed to ensure that it is recommending actions, but does not contain language that implies requirements and/or enforceable activities. Cech stated that the issue with the action plan is that it reads like a talking-point list from the Biden Administration. He shared his concern with the plan being drafted by a small company, paleBLUEdot, LLC. This company sells items such as carbon credits and carbon auditing. Cech stated that the goals mentioned in the plan as "good", simply are not. He spoke on the displeasure of many citizens over this proposed plan and the electric industry. He reviewed select areas of discern within the plan. Cech explained the costs of purchasing an EV, such as increasing taxes. He stated that heating your home with electricity costs 40% more. He explained that electricity will go up in price to get rid of the reliable gas and coal power plants. Cech stated that we cannot base our life and economy on these unreliable energy systems. He explained that there is no climate emergency and reduction of energy will result in a lower standard of living.

Jonathan Gripe, St Charles, spoke on his concerns on the Climate Action Implementation Plan (CAIP) and how the County Board and Committees are using it as rational to do counterproductive things. At the last Energy & Environmental Committee meeting, one of Gripe's consultant friends asked him how this plan can make all these claims without detailed Kane County proof to support it. Gripe explained that he read

through the entire document that was developed by paleBLUEdot, LLC and made several observations. There are 267 detailed actions needed to accomplish the numerous goals. It will also require "commitment and integration of the CAIP into local government operations, functions, and services. Successful implementation of this plan will require the support and commitment of Kane County public entities, residents, and businesses". Gripe stated that the County, as a whole, must fully commit to this plan. If the County does not, it will not work. He explained that in most climate plans he has read, creating fear and panic, such as severe weather threats, is the key to getting people to oblige. However, within the 9-year data, it conflicts with the severe weather predictions. The report says that science tells us that regardless of what we do to reduce greenhouse gas emissions, climate change will increase through the middle of the century. This is not a good way to sell greenhouse reduction strategy to all the non-scientists. Gripe spoke on a graphic that was mistakenly left to state, "As Skokie's climate continues to warm, summer weather will be similar to what communities in the south already experience." He guessed that if he were to go through Skokie's action plan, change the name to Kane County, the report would be the same. The report is further weakened as it shows an improving situation in Kane County. The report shows a 9-year trend of improvement 4.8 reduction in greenhouse gases all while the population increased by 3.1%. Per capita, greenhouse gases have decreased by 7.7%. However, this positive information is a problem when trying to intimidate board members and terrify citizens into taking unneeded action. If the County wants a creditable report, they must choose a better team. Gripe spoke on the Climate Action Plan survey and the lack of community input. If the Board accepts this action plan, it would become the justification for expenditures of countless dollars, time, and resources in new projects, programs, and policies.

Kane County resident, Roxane Shilka, recited the stated goal on the Climate Action Implementation Plan (CAIP) is to reduce the impacts of climate change and build thriving and resilient communities by reducing greenhouse gas emissions and achieving carbon neutrality. She explained that the issues are not with the goals, but with the assumptions and plan of action. According to climatologist and former chair of the School of Earth and Atmospheric Sciences at the Georgia Institute of Technology, Dr. Judith Curry, who was asked to summarize climate change in five minutes in 2021. Shilka quoted an edited version of Dr. Curry's speech. This letter opposed from taking immediate action against climate change and supplied her recommendations. Shilka echoed what previous speakers have said. The County needs to put this on hold in order to do the adequate research into what this plan would be committing Kane County residents to do.

Kane County resident, Robin Migalla, referred to herself as a health nut. She stated that she drinks raw milk, which makes her no stranger to how regulations work. She explained that she traveled to Springfield in order to help write the rules to ensure access to raw milk. Due to a small group of farmers and consumers willingness to participate in the rule making process, the Illinois Department of Public Health was unable to draft rules that would have made access to raw milk illegal. As a self-named health nut, Migalla is concerned with environmental pollution. Big Ag., Big Pharma, and Big Oil all scare her. Migalla stated, "better than living through chemistry isn't

happening when chemistry is at the mercy of profit taking." She suggested the Committee read the "100-Year Lie" by Randall Fitzgerald or the "Slow Poisoning of America" by John and Michelle Erb. She explained that this chemistry provided us with plastic that is killing us slowly. She provided several impacts of plastic. Migalla is thankful that the kind of projects that enabled All Grass Farms, LLC to partner with the County to give us the local farm practicing regenerative agriculture. She is delighted to see the County expanding on these principles with the Climate Action Implementation Plan (CAIP).

Kane County resident, Frank Esposito, spoke on the Climate Action Implementation Plan (CAIP). He shared that the first line within the resolution states, "Whereas, Climate Change threatens the well-being and economic stability of the community." He stated that the Committee should not pass a resolution with an opinion at the beginning. He asked the Committee to get their facts straight. If there is not a way to get the facts straight, then leave that statement out. Within the resolution's Executive Summary Addendum, it states, "During the Committee of the Whole meeting, the County Board asked that the language in the plan be reviewed to ensure that it is recommending actions, but do not contain language that implies requirements or enforceable activities." Esposito suggested that this resolution should have this statement within it. In his opinion, he stated that this plan is simply the County's way to say they tried to do something about climate change. Whether it needs to be done or not is immaterial. He explained that with this added statement, changes that are made to the CAIP would not be demanding. Esposito spoke on the last ordinance listed on today's agenda, Amending Section 24-7 (A) (Order of Business) and (B) (Rules of Order) of the Kane County Code, which is listed as "not attached". He stated that the County needs to let the people know what the changes will be. He recommended the Committee table this ordinance until the changes can be made public. He questioned the items that will be changed. He spoke on his experiences of serving on boards and trying to do what is best for the constituents. Esposito shared that he does not believe Kane County is always doing this. He asked the Committee really consider what voting for the CAIP is really doing.

## **7. Public Comment (Non-Agenda Items)**

Kane County resident, Michelle Geen, spoke on the World Economic Forum, which is an organization pushing the United Nations' (UN) agenda on the world. Agenda 2030 is just one example that does not align with the values of America, the Constitution, or the Bill of Rights. This agenda is globalism that uses Globalism as crafty words and ideas to push fear and gain control. Geen stated that many Americans are not interested in this and want sovereignty in the nation. There should not be a World Economic Forum, UN, or World Health Organization (WHO) propaganda marketing materials in Kane County. Geen spoke on one of the main agenda items within the UN's agenda, Climate Change, formally known as Global Warming. She explained that many independent researchers, like herself, are seeing what the globalists are doing with the "Green" agenda over the past 25+ years. They are trying to sell us and get deeper into peoples' pockets, while they fly their private jets. Geen shared a clip of Linden Johnson depicting the use of weather control in order to control the world. She stated that this is an agenda and Kane County must be smarter than this.

Kane County resident, Brenda Englehardt, stated that this Committee and peers just recited the Pledge of Allegiance at the beginning of today's meeting. For the past 21 years as a teacher, she said, "for liberty and justice for all" everyday. She explained that she truly means this as she looked into children's faces. She thanked the County Board for being authentic, factual, and able to stand in front of those that are simply loud and uninformed while trying to do the work of governance. Englehardt explained that she has been a resident of Kane County for 27 years and will continue to support the County Board as they continue to support the constituents of this County.

Silvia Schrage, Elgin, spoke on the proposed Tree Ordinance. She was glad to see it was not on today's agenda due to the several mentioned issues. She addressed portions on the ordinance that states, "the County and the public utilities are exempt from the following," which would cause financial burden on citizens, and "the County will attempt to follow the spirit of the law." Schrage voiced her concerns on the "attempt to follow the spirit of the law" clause. She stated that the ordinance mentioned a financial penalty of \$7,500 to those that do not comply with requests. Schrage spoke on the ordinance pertaining to the amendment to Kane County Code, Section 24-7. She voiced her concerns on the possibility of setting time limits on the public comment sign-up. She stated that this will be problematic to enforce this. This would also be against equity and inclusion. Schrage requested that this ordinance not be approved as is. She requested that the Committee proofread everything that is made public before voting upon them.

Chairman Pierog moved to the Public Information Officer (PIO) Update.

## **8. Monthly Financials (K. Hopkinson)**

### **A. Monthly Finance Reports**

Fin. Exec. Dir. Hopkinson stated the monthly financial reports were on file. She spoke on the FY25 Budget Process. She reviewed the FY2025 Budget Priorities that were set forth by the Board for the budget process, such as developing a lean budget, best possible estimates, and management of the budget calendar. As it relates to vacant positions, the guidance was to cap the amount of vacant positions allowed for each department/office dependent on their employee count and to try to use the position salary data to develop the budget. She explained the process of utilizing the position salary data. Hopkinson reviewed the progress of the budget process with County Departments/Elected Offices. She shared a table depicting Salaries and Wages - Budget to Actual Trends for all funds and all offices/departments. She confirmed with the Board that the guidelines put in place within the annual Budget Policy are still the guidelines that the County would like to follow. Discussion ensued. Ford requested that all salaries that are funded through grants be removed from the salary totals, as they do not affect the County's General Fund. Finance Committee Chairman Berman obliged. Further discussion ensued. The Committee provided consensus to continue to follow the set guidelines within the FY2025 Budget Policy.

**9. PIO Update (J. Mann)**

PIO Mann provided a monthly update on the activities of her office. She announced that on June 17, 2024, Kane County will be hosting a blood drive at the Kane County Government Center, Building A. She invited all to attend and donate. On July 17, 2024, the Illinois Tollway will be at the Government Center's Auditorium to assist residents signing up for an IPASS stickers. On September 13, 2024, the Illinois Secretary of State will be sending out a mobile unit to assist with those obtaining a REAL ID. Mann mentioned that all U.S. residents must have a REAL ID by May 2025 to travel. On June 23, 2024 at 1:00 p.m., Kane County will be participating in Geneva's Swedish Day Parade. She invited the Committee to volunteer to walk. Mann spoke on her experience of her time on WRMN Radio station in Elgin promoting Kane County. She stated that she has been invited to join the Why Chicago Public Relations (PR) Marketing Roundtable. Mann shared numerous Kane County Connects published articles over the past month.

Chairman Pierog moved back to the Monthly Financial Reports.

**10. Old Business**

None.

**11. New Business**

Chairman Pierog explained that she has asked Committee Chairmen to provide their committee's aspirations and goals for the next fiscal year. She requested that chairmen convene with their committees in order to develop these. She would like them to be shared with her as quickly as possible due to them having an affect on the FY2025 budget. Pierog mentioned that the County Board had a small travel budget for FY2024. She stated that she would be increasing this amount to allow more members to travel to conferences. Lastly, Pierog stated that in the near future a County policy addressing the County Board's contributions to each district and each member's service, such as laptops, cell phones, etc., along with travel. This policy would be given to each Board Member at the time they are elected. Pierog stated that Committee Member Surges and the Human Services Committee will take the lead on this.

**12. Preliminary County Board Agenda:**

---

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

---

**American Rescue Plan**

1. Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Building Toward the Future Project for Public Action to Deliver Shelter (PADS) of Elgin  
Committee Ex-Officio Tepe removed item two under American Rescue Plan from the consent agenda for further discussion.

Committee Member Surges motioned to move resolutions one and three through nine forward, Kious seconded. Motion carried unanimously by roll call vote.

#### County Board

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

**2. Authorizing the Use of State and Local Fiscal Recovery Funds to Fund the Community Mental Health Funding Bridge Project for Elgin Township and the Elgin Township Community Mental Health Board**

Committee Ex-Officio Tepe stated that the Committee should turn this resolution down. He explained that he is a major proponent of mental health and was involved with the initial passing of the Mental Health Referendum in Elgin Township. There has been various issues with the proper funding on the referendum, which has been resolved by the State Assembly. When the Governor signs the bill, it will allow Elgin to levy the appropriate amount for their township mental health services. However, when Elgin Township initially passed the referendum, they only levied for one-third of the amount that could have been funded. Tepe informed the Committee that Elgin is not looking for funding for the Bridge Project, but for \$1.5M to develop their Mental Health Board. However, based on his FOIA request, there is over \$3M in funds available for Elgin Township to utilize. Therefore, Elgin Township could loan the \$1.5M to the Mental Health Board, if willing. In his opinion, the American Rescue Plan Act (ARPA) funds should be utilized to benefit the entire county, not just one township. Tepe stated that he will be voting against this and urges fellow committee members to do the same. Discussion ensued.

Chairman Pierog turned the meeting over to Tepe due to health.



## County Board

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

3. Authorizing the Use of State and Local Fiscal Recovery Funds to Fund 2023 HVAC Improvements at the County Clerk's Office for the Kane County Building Management Department

## County Board

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

4. Authorizing the Use of State and Local Fiscal Recovery Funds to Fund HVAC Improvements at Court Services for the Kane County Building Management Department

## County Board

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

5. Authorizing the Use and Transfer of State and Local Fiscal Recovery Funds from Lost Revenue Recoupment Fund 356 to General Fund 001 to Capital Projects Fund 500 to Fund Exterior Envelope Pipe Chase Improvement at the Kane County Jail For the Kane County Building Management Department

County Board

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

6. Authorizing the Use and Transfer of State and Local Fiscal Recovery Funds from Lost Revenue Recoupment Fund 356 to General Fund 001 to Capital Projects Fund 500 to Fund ADA Accessible Ramp at the Adult Justice Center for the Kane County Building Management Department

County Board

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

7. Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Sally Port HVAC System Improvements at the Kane County Jail for the Kane County Building Management Department

County Board

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

8. Amending Resolution 23-497 Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Addressing Behavioral Health Needs of Kane County Residents for the Kane County Health Department

County Board

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

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

County Board

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

### Agriculture

1. Approving Two Applicants for Protection Through the Farmland Protection Program

County Board

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

**County Development**

1. Amending the Housing and Community Development Consolidated Plan  
Committee Member Ford provided additional information on this resolution.  
(Committee Member Sanchez left at 10:30 a.m.)

County Board

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

**Energy/Environmental****1. Adopting a Kane County Climate Action Implementation Plan**

Committee Member Surges explained that he will be abstaining from the vote on this resolution due to his confusion on what this is asking the Community to do. He reviewed the contents of the Climate Action Implementation Plan (CAIP) and his opposition towards it. Much discussion ensued on the CAIP efforts and the need to refine the plan to establish whether the plan is a guideline or a mandate.

County Board

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

**Finance****1. Approving April 2024 Claims Paid**

Committee Member Kenyon removed item 13 under Finance from the consent agenda for a possible amendment.

Committee Member Molina removed items 24-26 under Finance from the consent agenda for individual votes.

Committee Member Berman motioned to moved Finance resolutions 1-12 and 14-23 forward, Ford seconded. Motion carried unanimously by roll call vote.

## County Board

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

2. Amending the Growing for Kane Fund FY2024 Budget to Account for the Land Transfer Navigator Grant Program

## County Board

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

3. Authorizing the AOIC Modernization Funding Allocation

## County Board

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

4. Creating a Special Revenue Fund and Budget for DUI Court within Court Services

County Board

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

5. Authorizing Acceptance of FY25 Firearm Safe Storage Strategies

County Board

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



6. Authorizing Acceptance of the Illinois Department of Public Health LHD Respiratory Surveillance and Outbreak Response (RSORG-25) Grant

County Board

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

7. Authorizing Opioid Response Community Implementation Project- Line Item Transfer to Coroner

County Board

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

8. Emergency Appropriation and Budget Adjustment Request Amending Resolution No. 24-076

County Board

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

9. Authorizing Agreements for Workforce Innovation and Opportunity Act and Trade Adjustment Act Programs for Program Year 2024

County Board

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

10. Authorizing Judicial Facility Construction Funds for General Construction Services with MRRW Construction (BID# 23-032)

County Board

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

11. Authorizing MRRW Construction Services for the Judicial Technology Modernization ARPA Project (BID# 23-032)

County Board

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

12. Authorizing Contract for Psychiatric Services for the Juvenile Justice Center  
County Board

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

13. Amending a Contract with Ellen Kamps to Provide Additional Food and Agriculture Project Consulting Services

Committee Member Kenyon motioned to amend this resolution to add language to the NOW, THEREFORE, BE IT RESOLVED clause. The paragraph is to read as such: NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Kane County Board is authorized to amend the contract with Ellen Kamps, not to exceed \$290,000 (Two Hundred and Ninety Thousand Dollars), by signing the First Contract Amendment (Attachment A). Committee Member Surges seconded the amendment. Motion carried unanimously by roll call vote.

County Board

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

14. Authorizing a Contract for Kane County Emergency Communications for Uninterruptable Power Supply (UPS) System Replacements with Installation (RFP# 24-031-TK)

County Board

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

15. Authorizing a Contract for Kane County Emergency Communications for Professional Services for Mental Health and Therapy Counseling  
County Board

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

16. Authorizing an Agreement with DocuSign Inc. for Electronic Signature Software and Services  
County Board

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

**17. Authorizing the Interlocal Purchasing System (TIPS) National Purchasing Cooperative Agreement**

Committee Member Davoust spoke on the potential savings a resolution of this nature could save the County.

County Board

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

**18. Authorizing Purchase of Technology Product Solutions and Related Services for the Information Technologies Department with Carahsoft Technology Corporation Through Omnia Partners (Contract# 23-6692-01)**

County Board

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

**19. Authorizing the Purchase of Two Vehicles for the Office of Emergency Management**

County Board

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

**20. Authorizing Job Title and Pay Grade Changes for the Information Technologies Department**

County Board

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

21. Authorizing a Pay Adjustment for Equity within a Pay Grade for a Promotion in the Building Management Department

County Board

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

22. Authorizing the Issuance of a Request for Proposals for External Compensation Analysis and Review of Position Grading

County Board

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



**23. Creating Illinois Residency Requirements for County Employees**  
County Board

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

**24. Approving County Board Personal Expense Voucher Reimbursement Request**  
Committee Member Surges spoke on his apprehension with Personal Expense Vouchers (PEV). He stated that he would be more comfortable voting in favor of these resolutions if the trip was approved in an amount not-to-exceed before the individual was charged for travel, meals, and/or other accommodations. Discussion ensued on the lack of guidance or policy around PEVs.

County Board

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

**25. Approving County Board Personal Expense Voucher Reimbursement Request**  
Committee Member Allan explained that the Internal Revenue Service (IRS) stepped in to try to discourage people from purchasing lavish dinners when on a business trip. She agreed with Committee Member Molina on the County setting guidelines to restrict the funding on certain items. She stated that when County Board Members are willing to attend a conference for the benefit of the County, they need to support these endeavors. Allan thanked those members that have participated in County business trips.

## County Board

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

**26. Approving County Board Personal Expense Voucher Reimbursement Request**

Committee Member Molina explained that the County Auditor sent an e-mail to the County Board that stated the requested per diem amount per day on this Personal Expense Voucher (PEV) was over the limit that is set by County policy. She requested that the per diem amount be changed to the established allowance before this Committee approves this resolution. Discussion ensued on the appropriate dollar amount and the possibility of developing a committee to discuss .

ASA Ford noted that the statutory requirement states that members of a governing body have their travel expenses approved by roll call vote of the County Board. He suggested a number of different avenues the Committee could take to amend this resolution. The most important thing is that the County meets the legal requirement of having the County Board approve PEVs by roll call vote.

Molina motioned to amend this resolution to reduce the amount of meals to the per diem amount set by the County Board in October 2023, Surges seconded. Discussion ensued. Motion failed by 5-7 vote with one abstain.

The Committee provided a consensus that the State's Attorney's Office (SAO) look into legal aspect of changing the per diem amount within the County's policy.

## County Board

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

**Judicial/Public Safety****1. Adopting the 2024 Natural Hazard Mitigation Plan**

Committee Member Molina motioned to move the following three resolutions forward, Davoust seconded. Motion carried unanimously by roll call vote. (Committee Member Gumz left at 11:14 a.m.)

## County Board

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

2. Adopting the Illinois Emergency Management Mutual Aid System  
Intergovernmental Service Agreement

County Board

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

3. Authorizing an Agreement to Extend the Professional Healthcare Services  
Agreement Between the County of Kane and the Kane County Child Advocacy  
Center and the Board of Trustees of the University of Illinois

County Board

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

**Public Service**

1. Repealing Section 14-2 of the Kane County Code (Licenses for Raffles) and Replacing it with a New Section 14-2: Licenses for Raffles and Poker Runs.

County Board

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

**Transportation**

1. Authorizing Job Position and Title Changes for the Kane County Division of Transportation

Committee Member Davoust motioned to move the following 13 resolutions forward, Ford seconded. Motion carried unanimously by roll call vote.

County Board

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

**2. Approving Adopt-A-Highway Applicants**

County Board

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

**3. Approving a Technical Services Agreement Between the Regional Transportation Authority and the County of Kane for the Ride in Kane Program, Contract Number S5310-2021-11, Federal Project Number IL-2022-025, FY2020-21 Section 5310 Mobility Management (Transfer Funds)**

County Board

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

4. Approving a Technical Services Agreement Between the Regional Transportation Authority and the County of Kane for the Ride in Kane Program, Contract Number S5310-2021-12, Federal Project Number IL-2022-025, Phase 19&20 Operating

County Board

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

5. Approving an Intergovernmental Agreement for Transportation Planning Activities

County Board

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

6. Approving the Kane County 5-Year FY2024-2028 Transportation Improvement Program (TIP)

County Board

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

7. Approving a Contract for Construction with Preform Traffic Control Systems, Ltd. of Elk Grove Village, Illinois for 2024 Kane County Paint Pavement Marking Program, Kane County Section No. 24-00000-03-GM

County Board

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



8. Approving Sugar Grove Township Utilization of the 2024 Kane County Paint Pavement Marking Contract with Preform Traffic Control Systems, Ltd. of Elk Grove Village, Illinois for the 2024 Sugar Grove Township Maintenance, Section No. 24-15000-02-GM

County Board

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

9. Approving a Contract for Construction with Martam Construction, Inc. of Elgin, Illinois for Hughes Road Culvert Improvement and Guardrail Replacement Project, Kane County Section No. 23-00569-00-GR

County Board

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

10. Approving a Contract for Construction with Builders Paving, LLC of Hillside, Illinois for 2024 Batavia Township Road District, Section No. 24-02000-01-GM  
County Board

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

11. Approving a Contract for Construction with AC Pavement Striping Co. of Elgin, Illinois for 2024 Big Rock Township Bituminous Surface Treatment Project, Section No. 24-03000-01-GM  
County Board

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

12. Approving a Contract for Construction with Peter Baker and Son Co. of Lake Bluff, Illinois for 2024 Plato Township Road District, Section No. 24-12000-01-GM

County Board

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

13. Approving a Contract for Construction with J.A. Johnson Paving Co. of Arlington Heights, Illinois for 2024 Rutland Township Road District, Section No. 24-13000-01-GM

County Board

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

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

1. Amending Section 2-47(A) (Order of Business) and Section 2-47(B) (Rules of Order) of the Kane County Code

Spec. ASA Shepro outlined the options that are available to this Committee with amending these sections of the Kane County Code. He explained that the County's rules provide that this Committee has oversight to the amendment of Rules of Order, as provided. The rules also provide that if this ordinance is forwarded to the County Board it would be for the first reading. Amendments to the Rules of Order cannot be passed on the same day as it's first introduction, but deferred. (Committee Member Berman left at 11:23 a.m.). Shepro's

understanding was that Chairman Pierog would like to have this ordinance revisited with more detail either today or prior to vote at the County Board meeting. Surges stated that he wanted the Committee to be aware of these options: defer the ordinance at today's meeting, which would postpone the final vote by one month, or the Executive Committee could forward it onto the upcoming County Board meeting for the first introduction and it would be up for the final vote in July. ASA Ford summarized the Committee's options on passing this resolution. He reviewed the proposed changes that are put forth within this ordinance to the Kane County Code. Chairman Pierog requested all Committee Members to review the proposed changes and provide input to ASA Ford. This ordinance was postponed to next month's Executive Committee meeting. (Committee Member Lewis left at 11:28 a.m.)

#### KC Executive Committee

<b>RESULT:</b>	<b>HELD OVER</b>
<b>TO:</b>	KC Executive Committee
<b>MOVER:</b>	Michael Linder
<b>SECONDER:</b>	Michael Kenyon
<b>AYE:</b>	Deborah Allan, Mavis Bates, Mark Davoust, Ron Ford, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Cherryl Strathmann, Clifford Surges, and Vern Tepe
<b>ABSENT:</b>	Dale Berman, Michelle Gumz, Anita Lewis, and Jarett Sanchez

#### 13. Executive Session

ASA Ford informed the Committee that there was no need for an Executive Session at today's meeting.

A. Purchase or Lease of Real Property for the Use of the Public Body

#### 14. Open Session

None.

#### 15. Committee Reports

A. Madam Chairman's Comments

None.

B. Legislative Update

Committee Member Linder stated that the County has had some very favorable things coming out Springfield, Illinois. In Washington, D.C., the County's representatives and Senator Durbin has proposed earmarks for Kane County that will be favorable. These items must be approved in the budget process, but is overall looking very good for Kane County.

## C. All Other Committees

Committee Member Ford stated that the Workforce Development Department has received notice from the State that there is an opportunity within our WOIA grant to have an 11% increase from last year. This additional funding will bring the budget up to approximately \$7.2M that will help residents obtain employment and improve the workforce. As long as the County works with this grant, it will provide a great opportunity for the goals to be reached in the Economical Development Plan.

**16. Adjournment**

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Michael Kenyon
<b>SECONDER:</b>	Mark Davoust

This meeting was adjourned at 11:34 AM.

Savannah Valdez

Sr. Recording Secretary