



Kane County

County Board

Meeting Minutes

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

Wednesday, September 25, 2024

11:30 AM

County Board Room

*****SPECIAL MEETING*****

1. CALL TO ORDER

The Adjourned Meeting of the Kane County Board was held at the Kane County Government Center, 719 S. Batavia Ave., Bldg. A, Geneva, IL 60134 on September 25, 2024.

Madam Chair called the meeting to order at 11:30 AM.

2. 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 Mo Iqbal Board Member Michael Kenyon Board Member Chris Kious Board Member Bill Lenert Board Member Anita Lewis Board Member Bill Roth Board Member Jarett Sanchez Board Member Monica Silva Board Member Vern Tepe Board Member Rick Williams Chairman Corinne M. Pierog
REMOTE:	Board Member Gary Daugherty Board Member Michael Linder Board Member Myrna Molina Board Member Cheryl Strathmann Board Member Clifford Surges
ABSENT:	Board Member Mark Davoust Board Member Bill Tarver Board Member David Young
AWAY:	Board Member Deborah Allan

3. REMOTE ATTENDANCE REQUESTS

Madam Chair asked for remote access for Members Allan, Daugherty, Linder, Molina, Strathmann, and Surges. No objections were voiced.

Also present: State's Atty. Mosser & ASA Frank, Spcl. ASA Shepro; Auditor Wegman; KDOT staff M. Zakosek; Health Exec. Dir. Isaacson; Bgs & Facilities Exec. Dir. R. Fahnestock & staff Files; ARPA Mgr. S. Fahnestock; press & public.

4. PLEDGE OF ALLEGIANCE & INVOCATION

Member Gumz led the assembly with the Pledge of Allegiance.

5. APPROVAL OF MINUTES: None

(Public Comment was moved to the end of the agenda with no objections. Executive Session was moved up on the agenda with no objection.)

9. EXECUTIVE SESSION

Madam Chair asked for a motion to go into executive session to discuss: 1) the appointment, employment, compensation, discipline, performance or dismissal of specific employees; 2) the purchase or lease of real property for the use of the public body; and 3) pending probable or imminent litigation. The board moved into closed session at 11:34 AM.

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

- A. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
- B. Purchase or Lease of Real Property for the Use of the Public Body
- C. Pending Probable or Imminent Litigation

10. OPEN SESSION

(Lewis leaves 11:58 AM but returns remotely.) The board returned to open session at 12:06 PM. The roll was called and a quorum was established with 21 members present. (Absent: Davoust, Tarver, Young)

7. NEW AND UNFINISHED BUSINESS**8. RESOLUTIONS/ORDINANCES-OFF CONSENT****A. Certifying Names to Take the Examination for County Engineer****[24-386](#)****RESULT: ADOPTED BY ROLL CALL VOTE****MOVER:** Jarett Sanchez**SECONDER:** Bill Lenert**AYE:** Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Michael Linder, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Clifford Surges, Vern Tepe, and Rick Williams**ABSENT:** Mark Davoust, Bill Tarver, and David Young**A. Authorizing Updated Capital Projects from the Capital Fund****[24-381](#)****RESULT: ADOPTED BY ROLL CALL VOTE****MOVER:** Michael Kenyon**SECONDER:** Bill Lenert**AYE:** Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Michael Linder, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Clifford Surges, Vern Tepe, and Rick Williams**ABSENT:** Mark Davoust, Bill Tarver, and David Young**C. Approving County Board Personal Expense Voucher Reimbursement Request****[24-383](#)**

Support and objections to this resolution were voiced. Some members voiced the need for a better policy and to have those who attended this conference report back to the board.

RESULT: ADOPTED BY ROLL CALL VOTE**MOVER:** Dale Berman**SECONDER:** Mavis Bates**AYE:** Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Ron Ford, Leslie Juby, Michael Kenyon, Chris Kious, Michael Linder, Bill Lenert, Anita Lewis, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Clifford Surges, and Rick Williams

NAY:	Mo Iqbal, and Vern Tepe
ABSENT:	Mark Davoust, Bill Tarver, and David Young
ABSTAIN:	Michelle Gumz
AWAY:	Myrna Molina

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

[24-384](#)

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

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

[24-385](#)

(Madam Chair commented that the travel line item for the board was \$17.64 and does not include recent transactions that have been approved. Funds will have to come out of the board's budget and currently funds were being moved from another location.)

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

ABSTAIN:	Mavis Bates
AWAY:	Myrna Molina

- B.** Amending Resolution 24-305 Authorizing the Use of State and Local Fiscal Recovery Revenue Loss Recoupment Funds to Fund the Transitional Housing Program for the Kane County Sheriff's Office to Correct Amount Authorized and Add Budget Table

[24-382](#)

Gumz moved to discuss; second by Roth. However, ASA Frank shared that there is an anticipated budget line item amendment. He suggested to postpone Resolution No. 24-382 to the October 8, 2024 County Board meeting. **Motion by Kious, second by Kenyon to amend the motion and postpone the resolution to the October 8, 204 County Board meeting. Roll call on the amendment followed:**

County Board

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

6. PUBLIC COMMENT

Chairwoman Pierog presented a magazine picture that will reflect Kane County on the cover of the Enjoy Illinois magazine, printed by the Illinois Office of Tourism. It will recognize Kane County nationally. Appreciation was extended to all who made it happen. (Member Lenert leaves at 12:28 PM)

Madam Chair invited public comment. No public comment was received.

11. ADJOURNMENT TO TUESDAY, OCTOBER 8, 2024

The board adjourned its meeting at 12:29 PM.

RESULT: **APPROVED BY VOICE VOTE**

MOVER: Michael Kenyon

SECONDER: Bill Roth