



Kane County

KC Jobs Committee

Meeting Minutes

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

LEWIS, ALLAN, Bates, Daugherty, Ford, Strathmann, Young, ex-officios Pierog (County Chair), and Tepe (County Vice Chair)

Friday, April 12, 2024

10:30 AM

County Board Room

1. Call To Order

Chairman Lewis called today's meeting to order at 10:47 a.m.

2. Roll Call

PRESENT	Board Member Anita Lewis Board Member Deborah Allan Board Member Mavis Bates Board Member David Young
REMOTE	Board Member Gary Daugherty Board Member Cherryl Strathmann
ABSENT	Board Member Ron Ford Ex-Officio County Board Chair Corinne M. Pierog Ex-Officio County Board Vice Chair Vern Tepe

Also present: Co. Bd. members Juby*, Kiou*, Gumz*, Molina*, Roth; Dev. Dir. VanKerkhoff and JEG 360, LLC CEO John Grueling; Dir. of Community Reinvestment Berger* and staff Waggoner*; ITD staff Peters; and members of the press and public.

3. Remote Attendance Requests

Chairman Lewis announced the remote attendance requests for today's meeting. She asked the Committee if there were any objections to Committee Members Daugherty and Strathmann attending today's meeting remotely. There were no objections.

4. Approval of Minutes: March 15, 2024

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Mavis Bates

5. Public Comment (Agenda Items)

None.

6. Public Comment (Non-Agenda Items)

None.

7. Jobs Committee Priorities

- A.** Authorizing Kane County's Continuing Participation in the Greater Chicagoland Economic Partnership with Funding from Fund 400- Economic Development

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	David Young
SECONDER:	Mavis Bates
AYE:	Anita Lewis, Deborah Allan, Mavis Bates, Gary Daugherty, Cherryl Strathmann, and David Young
ABSENT:	Ron Ford, Corinne M. Pierog, and Vern Tepe

- B.** Authorizing a Contract Renewal with JEG 360, LLC, for Consulting Services as an Economic Advisor for Kane County

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Mavis Bates
SECONDER:	Deborah Allan
AYE:	Anita Lewis, Deborah Allan, Mavis Bates, Gary Daugherty, Cherryl Strathmann, and David Young
ABSENT:	Ron Ford, Corinne M. Pierog, and Vern Tepe

- C.** Staff Updates on Kane County Economic Development Initiatives

Dev. Dir. VanKerkhoff stated that RW Ventures and VanKerkhoff's staff continue to work on refinement of the Economic Development Strategic Plan. They continue to work with marketing consultants to advance tourism, launch sites, and infrastructure for the Fabulous Fox Water Trail. VanKerkhoff addressed questions and comments from the Committee. Much discussion ensued.

8. Office of Community Reinvestment - Workforce Development Division**A. OCR Financials (attached)**

Asst. Dir. Fin & Admin. Erica Waggoner stated that the Workforce Innovation and Opportunity Act (WIOA22) Grant is in the second year of the two-year cycle which ends June 30, 2024. The WIOA22 Grant has been fully spent, with expenditures totaling \$5,527,479. She stated the WIOA23 grant is in the first year of the two-year cycle which ends June 30, 2025. The WIOA23 Grand budget is \$6,583,693. Through February, reported expenditures and accruals total \$2,474,463, and reported obligations total \$1,984,189 and are under review to be updated. Waggoner stated that the total direct training for both WIOA grants appear to be meeting the benchmark, and the percentages will be monitored as the obligations are fully updated.

B. Authorizing Renewal of Workforce Development Service Agreements for Program Year 2024

Dir. of Community Reinvestment Berger presented the resolution.

KC Finance and Budget Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Finance and Budget Committee
MOVER:	Mavis Bates
SECONDER:	David Young
AYE:	Anita Lewis, Deborah Allan, Mavis Bates, Gary Daugherty, Cherryl Strathmann, and David Young
ABSENT:	Ron Ford, Corinne M. Pierog, and Vern Tepe

9. New Business

None.

10. Comments by Co-Chair**11. Reports Placed On File**

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Mavis Bates

12. Executive Session (if needed)

None.

13. Adjournment

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Mavis Bates
SECONDER:	David Young

This meeting was adjourned at 11:30 a.m.

Rachel Santora
Recording Secretary