

Kane County County Board Agenda

Monday, December 2, 2024			1:00 PM	County Board Room
		*	**SPECIAL MEETING***	
1.	CAL	L TO ORDER		
2.	ROL	L CALL		
3.	REMOTE ATTENDANCE REQUESTS			
4.	PLEDGE OF ALLEGIANCE & INVOCATION			
5.	PUBLIC COMMENT			
6.	CHAIRMAN'S COMMENTS			
7.	NEW AND UNFINISHED BUSINESS			
	Α.	Examination of Certifi	cates of Election	
	В.	Swearing-In of Count	y Board Members	
8. RESOLUTIONS, ORDINANCES, AND OTHER				DULED MATTERS
	Α.	Resolution: <u>24-501</u> [in the County of Kane	•	Office of County Board Member
	В.	Resolution: <u>24-502</u> /	Approval of the Amount of I	Bond for Auditor

- C. Appointments to County Board Standing and Other Committees (not included)
- 9. ADJOURNMENT TO MONDAY, DECEMBER 9, 2024

STATE OF ILLINOIS)

COUNTY OF KANE)

SS.

RESOLUTION NO. 24-501

DECLARING A VACANCY IN THE OFFICE OF COUNTY BOARD MEMBER IN THE COUNTY OF KANE (DISTRICT 7)

WHEREAS, section 25-2 of the Illinois Election Code (10 ILCS 5/25-2) sets out the events on which an elective office becomes vacant; and

WHEREAS, section 25-11 of the Illinois Election Code (10 ILCS 5/25-11) and section 2-28 of the Kane County Code set forth a procedure that must be followed when a vacancy occurs in the office of county board member; and

WHEREAS, under section 25-11 of the Illinois Election Code, when a vacancy occurs in any elective county office, including the office of county board member, the county board shall declare that such vacancy exists and give notice to the county central committee of each established political party within 3 (three) days of the occurrence of the vacancy; and

WHEREAS, under section 25-11 of the Election Code, the vacancy shall be filled within 60 (sixty) days by appointment of the chair of the county board with the advice and consent of the county board; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that a vacancy is declared in the office of county board member in the County of Kane, District 7.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Kane County Board that notice of such vacancy is hereby given to the county central committee of each established political party in Kane County.

Passed by the Kane County Board on December 2, 2024.

John A. Cunningham, MBA, JD, JD Clerk, County Board Kane County, Illinois Corinne M. Pierog MA, MBA Chairman, County Board Kane County, Illinois

Vote:



RESOLUTION / ORDINANCE EXECUTIVE SUMMARY ADDENDUM

<u>Title</u>

Declaring a Vacancy in the Office of County Board Member in the County of Kane (District 7)

Committee Flow: County Board

Contact: Steven Ford, 630-762-2739

Budget Information:

Was this item budgeted? N/A	Appropriation Amount: N/A
If not budgeted, explain funding source: N/A	

Summary:

This resolution declares a vacancy on the Kane County Board in District 7.

STATE OF ILLINOIS)

SS.

COUNTY OF KANE)

RESOLUTION NO. 24-502

APPROVAL OF THE AMOUNT OF BOND FOR AUDITOR

WHEREAS, A new term of office for the Auditor of Kane County, Illinois will commence on December 2, 2024; and

WHEREAS, 55 ILCS 5/3-1001 requires that Auditors in counties with inhabitants over 75,000 and less than 3,000,000 shall give bond "in such penalty and with such security as the county board shall deem sufficient"; and

WHEREAS, the County Board recognizes that the statutory bond amounts for the State's Attorney and the Coroner of Kane County are \$5,000, the statutory bond amount for the Sheriff of Kane County is \$10,000, the statutory bond amount for the Recorder is \$20,000, and the statutory bond amount for the Treasurer is \$1,500,000; and

WHEREAS, the County Board further recognizes that the bond for the Kane County Auditor for the previous term, beginning December 1, 2020, was given in the amount of \$25,000

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the duly elected Auditor of Kane County shall give bond in the amount of \$25,000 for her term of office commencing on December 2, 2024

Passed by the Kane County Board on December 2, 2024.

John A. Cunningham, MBA, JD, JD Clerk, County Board Kane County, Illinois

Corinne M. Pierog MA, MBA Chairman, County Board Kane County, Illinois

Vote:



RESOLUTION / ORDINANCE EXECUTIVE SUMMARY ADDENDUM

<u>Title</u>

Approval of the Amount of Bond for Auditor

Committee Flow: County Board

Contact:

Erin Brady, 630-208-5331

Budget Information:

Was this item budgeted?	Appropriation Amount: \$
If not budgeted, explain funding source:	

Summary:

This resolution authorizes the bond of the County Auditor as required by 55 ILCS 5/3-1001.