



Kane County County Board Meeting Minutes

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

Tuesday, October 10, 2023

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 October 10, 2023

Chairman Pierog called the meeting to order at 11:01 AM.

2. ROLL CALL

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

3. REMOTE ATTENDANCE REQUESTS

Madam Chair asked for the board for permission to allow Board Members Allan and Daugherty to attend the meeting remotely. No objections voiced.

Also present: Chief Dpty. Clerk Weilandt; Finance Exec. Dir. Hopkinson; Bldg. Mgmt. & I.T. Dir. Fahnestock & staff Lasky*, Peters; KDOT staff Rickert*, Auditor P. Wegman; Development Dir, VanKerkhoff; Sheriff Hain*, State's Atty. Mosser, ASAs Shepro, Frank, Ford, CFO Hunt*; OCR Exec. Dir. Berger*; members of the press & public.

(* = Remote attendance)

4. PLEDGE OF ALLEGIANCE & INVOCATION

Member Young led the assembly in the recital of the Pledge of Allegiance and said the invocation.

5. APPROVAL OF MINUTES: September 12, 2023 & September 26, 2023

Madam Chair asked for a motion to approve both sets of minutes: September 12 and September 26, 2023.

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Chris Kious

6. PUBLIC COMMENT (Agenda Items)

Mr. Frank Esposito, referring to Resolution Nos. 23-418 and No. 23-419, asked for the reason why the two vehicles were purchased since the documentation was not included. He further asked why the vehicles were being purchased in Kendall County when two Ford dealerships existed in Kane County. He believed the county may have overpaid \$10,000 for the hybrid vehicles.

Mr. Jim Whittington voiced that there appeared to be an issue with discretionary spending in the county and in the world, and now was not the time to consider big-ticket items, nor increase taxes. He asked the board to consider such decisions and consider their own personal budget and their families.

Ms. Kathy Shoewalter recommended the existing vehicles see a mechanic and not be replaced with the hybrid vehicles -- recycle them instead. She asked the board to listen to their neighbors and family regarding the economy and asked not to build a new government center.

Mr. Bill Broderick discussed increased taxes and its affect on the private and public sector as well as Illinois' lack of growth as compared to nationally. The political sector will have to cut costs/taxes in order for the state to improve.

Ms. Jean Meyer, referring to Resolution No. 23-385 asked the board to not support contact tracing surveillance due to the concept of not being compatible with the liberty given to the citizens by the Constitution. She voiced concern the federal government gave Kane County \$103.0M Dollars it did not have, thereby growing the federal debt and affecting future generations. She mentioned the idea of global government and the people who supported such ideas -- citing the recent pandemic playing into such global government and those who support the World Health Organization. She asked

the board to be courageous and vote no to those agencies who support contact tracing surveillance and instead, use the money given by the federal government to help businesses and people to thrive in Kane County.

Mr. Jim Meyer, referring to Resolution No. 23-385, shared that American Airlines is now requiring contact tracing for citizens who re-enter the USA. He did not support contract tracing.

7. NEW AND UNFINISHED BUSINESS

A. Madam Chairman's Comments

Madam Chair discussed Finance Director Hopkinson will be presenting an overview of next year's budget. Reflecting on the past two budgets and where the budget has been for the past 13 years, Madam Chair explained the county has entered a frugal economic state because of its lack of resources and has mainly balanced its budget using reserve funds. Many county expenses are due to internal payroll costs. If budget items remain flat, except for new growth, she relayed the Board may have to consider reducing services or have layoffs. Other points were made. Lastly, Madam Chair announced and invited the public to attend the opening of the new solar field at the Judicial Center on October 13, 2023 at 1:00 PM, stating that long-term, the Judicial Center will be saving money.

- **FY2024 Budget Update**

Finance Dir. Hopkinson provided an overview of the county's 2024 budget, recommending the consolidation of accounts within the General Fund (Sanchez steps away 11:41 AM), revising the county's financial policy to have three months' worth of funds in one reserve fund, and then consolidating the RTA Sales Tax Transportation and Judicial Technology sales tax funds into the general fund. Hopkinson reported the General Fund budget gap was approximately \$12.3M Dollars. A list of solutions to fund the gap were covered. Additional review and questions followed. (Sanchez returns 12:25 PM; Kenyon steps away 12:45 PM; returns 12:49 PM.) Best practices and having a strategic financial plan were recommended by the Chairwoman so the board could measure its goals.

Members Gumz and Davoust pointed out that not enough money was being collected to provide the residents with the good services they expect. (Member Linder steps away 1:06 PM.)

B. Discussion

C. Ordinance

D. Zoning Petitions

- **Petition # 4613 Petitioner: Robert Conro Trust (RPIL Solar 5) [TMP-23-1145](#)**

Development Committee Chair Ford explained this petition has a stipulation, as recommended by the SAO and KDOT, to replace the current Stipulation No. 10 with the following verbiage: *"The proposed special use is approved contingent upon compliance with the Plat of Survey and Site Plan attached to Petition 4613."*

Deviations from the Site Plan incorporated in Petition 4613 requires approval in compliance with the Kane County Zoning Ordinance, including, but not limited to Section 25-4-8-3." (Linder returns 1:11 PM; Tepe steps away at 1:11 PM; returns 1:14 PM) . Petitioner Jeremy Price was available to answer questions. Board Member Young expressed his concerns about the solar panels being manufactured in China as well as how the solar panels would be recycled in the future. (Tarver leaves 1:20 PM.)

RESULT: ADOPTED AS AMENDED

MOVER: Ron Ford

SECONDER: Chris Kious

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, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Clifford Surges, Vern Tepe, and Rick Williams

NAY: David Young

ABSENT: Mo Iqbal

AWAY: Bill Tarver

E. New Business

Member Young raised discussion about a recent agreement involving the City of Chicago and a company called Guard A World, which builds tent cities for the migrants in Chicago. He voiced concern that a plan exists for tent cities to be moved out to collar counties, including Kane County. Governor Pritzker is asking the collar counties to participate. Dialog followed that the board will have to address the matter in the future.

F. Appointments

None.

G. Committee Updates

None.

8. **Resolutions/Ordinances**

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

Madam Chair asked if anyone would like to remove an item from the Consent Agenda. Member Sanchez removed Res. No. 23-391; Member Young removed Resolution Nos. 23-385 and 23-386; and Member Daugherty removed Resolution Nos. 23-390, 23-417, 23-418 and 23-419. A motion was entertained to approve the Consent Agenda with the exception of Resolution Nos. 23-385, 23-386, 23-390, 23-391, 23-417, 23-418 and 23-419.

Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Mobile Operations Command Post for the Kane County Office of Emergency Management	<u>23-387</u>
Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Counseling Needs and Meeting Increased Demand for the Kane County Child Advocacy Center	<u>23-388</u>
Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Kane County Tourism Recovery and Promotion for a Sustainable Future Fund for the Kane County Development and Community Services Department	<u>23-389</u>
Approving August 2023 Claims Paid	<u>23-392</u>
Authorizing the Salary Adjustment for the Executive Director of Kane County Emergency Communications	<u>23-393</u>
Authorizing the Kane County Sheriff's Office New Administration Wing Project and a Budget Adjustment to the Capital Fund	<u>23-394</u>
Authorizing Gymnasium Floor Replacement at the Juvenile Justice Center	<u>23-395</u>
Authorizing Creation of Boyer Road Special Service Area Fund #5315	<u>23-396</u>
Authorizing the Finance Department to Contract with JP Morgan Chase Bank, N.A. of Chicago, IL for the Procurement Credit Card Program	<u>23-397</u>
Authorization of a Contract for Kane County Generator Maintenance Services	<u>23-398</u>
Authorizing a Contract Extension for a Water Testing Firm for the Judicial Center Campus with Phigenics Independent Water Management of Warrenville, IL	<u>23-399</u>
Authorizing a Contract Extension for a Water Operator for the Judicial Center Campus with Sheaffer and Roland of Geneva, IL	<u>23-400</u>
Authorizing a Contract for Building Management Snow Plowing Services	<u>23-401</u>
Authorizing a Contract for Kane County Electrician Services	<u>23-402</u>
Authorizing a Contract for Fire Protection Services	<u>23-403</u>
Authorizing a Contract for Cloud Based Community Communication Center - TTEC Digital Services	<u>23-404</u>

Authorizing an Agreement for Mill Creek Special Service Area Snow Plowing Services	<u>23-405</u>
Authorization for Mill Creek Parkway Tree Installation Services Contract Extension	<u>23-406</u>
Authorizing Contract Extension for Bottled Water Service	<u>23-407</u>
Authorizing the Extension for Landscape Maintenance Service for the Mill Creek Special Service Area	<u>23-408</u>
Authorizing an Extension of Concrete Lifting and Repair Services Agreement for the Mill Creek Special Service Area	<u>23-409</u>
Authorizing the Child Protection Data Courts Grant	<u>23-410</u>
Authorizing Additional Expenditure of Funds for Online Marketplace and Maintenance, Repair, and Operations (MRO) Supplies & Equipment	<u>23-411</u>
Authorizing Expenditure of Funds for Multi-Function Copier Devices, Service Solutions, Print Goods, and Service Renewal	<u>23-412</u>
Authorizing Expenditure of Funds for Copiers, Printers, and Related Services Renewal	<u>23-413</u>
Authorizing Expenditure of Funds for Copiers, Printers, and Related Services Renewal	<u>23-414</u>
Authorizing Expenditure of Funds for Network Storage and Services	<u>23-415</u>
Authorizing Expenditure of Funds for Computer Hardware, Software, and Services	<u>23-416</u>
Approving the 2024 Holiday Schedule for Kane County Offices	<u>23-420</u>
Amending Family Bereavement Leave and Child Extended Bereavement Leave Policy within the Kane County Personnel Policy Handbook	<u>23-421</u>
Adopting the Compensation and Position Management Policy within the Kane County Personnel Policy Handbook	<u>23-422</u>
Authorizing the Re-Appointment of Todd Zies to the Kane County Sheriff's Office Merit Commission	<u>23-423</u>
Approving a Contract for Purchase of Wetland Mitigation Credits with V3 Wetland Restoration, LLC of Woodridge, Illinois for Bunker Road Extension, Kane County Section No. 14-00275-01-PV	<u>23-424</u>
Approving an Amended & Restated Interagency Group	<u>23-425</u>

Reciprocity Agreement with E-ZPass Interagency Group of
Newark, Delaware

RESULT: APPROVED THE CONSENT AGENDA**MOVER:** Mark Davoust**SECONDER:** Michelle Gumz**AYE:** 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, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and David Young**REMOTE:** Deborah Allan**ABSENT:** Mo Iqbal**AWAY:** Bill Tarver

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

Authorizing the Use of State and Local Fiscal Recovery Funds to
Fund an Access Control Program for the Kane County Building
Management Department

[23-385](#)

Concerns were raised regarding tracking individuals, infringing on a person's privacy, the high cost of the program, and what the county gets for that amount of money. While others members understood the loss of privacy the safety for staff was a positive. Sanchez relayed there is a relevant tie to the ARPA program where the county's key lock system (an eligible expense) will be updated but there will no be "contact tracing." (Member Surges leaves at 1:38 PM; Tepe steps away at 1:38 PM). A brief dialog followed. (Tepe returns 1:41 PM.)

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

Authorizing the Use of State and Local Fiscal Recovery Funds to Fund the Kane County Manufacturing and Sustainability Fund for the Kane County Development and Community Services Department

[23-386](#)

Minor questions followed on how the manufacturers would know the Local Fiscal Recovery Funds exist. (Member Roth steps away at 1:44 PM; returns 1:45 PM.) (Sanchez offers to speak to Mr. Young outside the meeting.)

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

Authorizing the ARPA Program Manager to Approve Invoices from Ernst & Young, LLP for Professional Services Related to the ARPA Program

[23-390](#)

(Member Taver receives permission to attend remotely at 1:46 PM.) For budget purposes, Member Roth asked for a plan on how the county will trim costs charged by Ernst & Young while trying to hire two new positions. He did not want another \$1.0M dollars spent.

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

Due to some questions on how to proceed with Resolution No. 23-391, the board agreed, with guidance from ASA Frank, to discuss the resolution in closed session under "Personnel Matters" and then vote on it in open session.

Authorizing the Kane County Sheriff's Office Purchase of a Bomb Squad X-Ray Machine

[23-417](#)

Per Sheriff Hain (via remotely), the new X-ray equipment will be shared with his drug investigation team besides examining questionable objects. Per Gumz, the equipment is shared with other agencies. (Sanchez leaves 1:58 PM.)

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Michelle Gumz
SECONDER:	Bill Lenert
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, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Mo Iqbal
AWAY:	Jarett Sanchez, and Clifford Surges

Ratifying an Emergency Purchase Affidavit to Purchase a 2023 Ford Escape Hybrid for the Building Management Department

[23-418](#)

Members comments followed that the subject hybrids are not very cost effective and have two engines. Others disagreed. Bates notes that the vehicles were not available in all electric. (Board allows Member Davoust to joint remotely at 2:03 PM)

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

Ratifying an Emergency Purchase Affidavit to Purchase a 2023
Ford Escape Hybrid for the Information Technologies
Department

[23-419](#)

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

Amending Ordinance 23-77 and Section 2-47 of the Kane
County Code to Allow for Remote Attendance at Meetings

[23-362](#)

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Michelle Gumz
SECONDER:	Michael Linder
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, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Mo Iqbal
AWAY:	Jarett Sanchez, and Clifford Surges

To Enter into a Memorandum of Understanding with the Chicago
Metropolitan Agency for Planning (CMAP) and our Partner Collar
Counties to Participate in a Competitive Grant Application to the
Department of Housing and Urban Development (HUD)

[23-426](#)

Member Young expressed his objection to approving this resolution as it pertains to the county potentially putting in "government" housing and lowering property values. Members Linder and Bates pointed out that workers who work in Kane County needed affordable housing and it was a humanitarian reason. Development Director VanKerkhoff explained the resolution authorizes the Chairwoman to enter into a memorandum of understanding with CMAP and the other agencies to evaluate the barriers for workforce housing in the region.

Details followed. (Member Silva leaves 2:16 PM)

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Michael Kenyon
SECONDER:	Ron Ford
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, Cherryl Strathmann, Bill Tarver, Vern Tepe, and Rick Williams
NAY:	David Young
ABSENT:	Mo Iqbal
AWAY:	Jarett Sanchez, Monica Silva, and Clifford Surges

10. PUBLIC COMMENTS (Non-Agenda Items)

(Due to the long length of the meeting, the Public Comments portion of the agenda was moved up.)

Ms. Danielle Hines expressed her gratitude for the county installing a flashing stop sign six years ago at the intersection of Harter and Scott Roads and stopping further tragedies. She was before the board today to express her concern about a dangerous intersection located at Keslinger/Meredith/Dauberman near Kaneland High School. She asked the county to install a stop sign at the intersection due to a recent fatal accident on August 21, 2023 involving a 16 year-old high school student attempting to make a left-hand turn out of the high school exit onto Keslinger Road and hitting a motorcycle rider. Some prior history on this intersection followed with Ms. Hines explaining there was less traffic years ago and the traffic study was only taken between 8:00 AM and 2:00 PM and did not account for the traffic before and after school hours. Ms. Hines provided copies of signed petitions for a stop sign to State's Atty. Mosser.

Stephen Schenk, referencing Resolution No. 23-401, reported that the bid numbers for snow removal were incorrect at the board meeting and were inflated.

9. EXECUTIVE SESSION (if needed)

(Members Lenert and Young leave.)

Madam Chair asked for a motion to go into Executive Session to discuss a personnel matter. The board entered Executive Session at 2:29 PM.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Myrna Molina
SECONDER:	Michelle Gumz

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

RETURN TO OPEN SESSION

The board returned to open session at 3:38 PM.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Ron Ford
SECONDER:	Bill Roth

Attendance

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

Authorizing Reorganization of the Office of Community
Reinvestment and Associated Salary Adjustments (100% Grant
Funded)

[23-391](#)

Member Lewis made a **motion to amend the last paragraph of Resolution No. 23-391** by deleting the wording in reference to the executive director's salary, but approving the staff salaries of \$103,000 (due to a Robert's Rule of Order error committed during the Executive Committee's recent October 4th meeting. The executive director's salary increase will be discussed at the board's next Executive Committee meeting scheduled for November 1, 2023.)
Seconded by Member **Roll call on the amendment followed:**

Aye: Allan*, Bates, Berman, Daugherty*, Davoust*, Ford, Gumz, Juby, Kenyon, Kious, Lewis, Linder, Molina, Roth, Strathmann, Tarvery*, Tepe
Nay: None

MOTION ON THE AMENDMENT PASSED.

Roll called on **Resolution No. 23-391, as amended,** followed:

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

Office of Community Reinvestment Exec. Director Scott Berger thanked the Board for the time it spent discussing the above matter.

11. ADJOURNMENT TO TUESDAY, NOVEMBER 14, 2023

The meeting adjourned at 3:46 PM.

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Michael Kenyon
SECONDER:	Mark Davoust