



Kane County County Board Meeting Minutes

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

Tuesday, September 9, 2025

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 September 9, 2024.

Chairman Pierog called the meeting to order at 9:50 AM.

2. ROLL CALL

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| PRESENT: | Board Member Deborah Allan Board Member Alex Arroyo Board Member Mavis Bates Board Member Sonia Garcia Board Member Jon Gripe Board Member Michelle Gumz Board Member Mo Iqbal Board Member Leslie Juby Board Member Chris Kious Board Member Bill Lenert Board Member Anita Lewis Board Member Michael Linder Board Member Myrna Molina Board Member Bill Roth Board Member Cherryl Strathmann Board Member Bill Tarver Board Member Vern Tepe Board Member Rick Williams Board Member David Young Chairman Corinne M. Pierog |
| REMOTE: | Board Member Gary Daugherty Board Member Ted Penesis Board Member Jarett Sanchez |
| ABSENT: | Board Member Clifford Surges |
| AWAY: | Board Member Dale Berman |

3. REMOTE ATTENDANCE REQUESTS

Madam Chair asked for consensus to allow Board Members Daugherty, Penesis and Sanchez to attend the meeting remotely. There were no objections.

4. PLEDGE OF ALLEGIANCE & INVOCATION

Veterans from St. Charles AMVETS led the assembly with the recital of the Pledge of Allegiance. Board Member Roth said the invocation.

5. APPROVAL OF MINUTES: August 12, 2025

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| RESULT: | APPROVED BY UNANIMOUS CONSENT |
| MOVER: | Bill Tarver |
| SECONDER: | Sonia Garcia |

6. PUBLIC COMMENT (PROCLAMATIONS)

Madam Chair asked to move up the proclamation of Officer Nate Johnson, as well as to move up Resolution 25-308. No objections were voiced.

Diana Ortega-Ehreth, who works for the Center for Information in Elgin, described the citizenship program and expressed appreciation for the recognition of Hispanic Heritage Month. She highlighted the importance of inclusion of the Hispanic community and standing with the residents.

Adam Pauley from Aurora discussed the Proclamation of National Recovery Month, as well as the importance of recovery and mental health in the county. He announced that he is working with others to create the Elizabeth Pauley Scholarship Fund to help train individuals in mental health capacities.

Ken Shepro from Wayne shared words by Benjamin Franklin in celebration of Constitution Day.

7. CHAIRMAN'S COMMENTS

- A.** Proclamation Recognizing September 2025 as Suicide Prevention Awareness Month in Kane County [TMP-25-1060](#)

Stephanie Webber, Exec. Dir. of Suicide Prevention Services, shared her personal experience regarding this matter and how she founded a support group that continues today. She works with the community and collaborates with many services and hospitals.

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| RESULT: | ADOPTED BY ROLL CALL VOTE |
| MOVER: | Bill Tarver |
| SECONDER: | Bill Roth |
| AYE: | Deborah Allan, Alex Arroyo, Mavis Bates, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kiou, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young |

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| NAY: | Gary Daugherty |
| ABSENT: | Dale Berman, and Clifford Surges |

- B.** Kane County Proclaims September 2025 as National Preparedness Month [TMP-25-954](#)
 OEM Dir. Buzicki introduced this proclamation.

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| RESULT: | APPROVED BY ROLL CALL VOTE |
| MOVER: | Myrna Molina |
| SECONDER: | Michelle Gumz |
| AYE: | Deborah Allan, Alex Arroyo, Mavis Bates, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young |
| NAY: | Gary Daugherty |
| ABSENT: | Dale Berman, and Clifford Surges |

- C.** Proclamation Commemorating “Constitution and Citizenship Day” and “Constitution Week” 2025 in Kane County, Illinois [TMP-25-1063](#)
 Board Member Roth introduced this proclamation. (Berman arrives remotely)

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| RESULT: | APPROVED BY ROLL CALL VOTE |
| MOVER: | Bill Roth |
| SECONDER: | Bill Tarver |
| AYE: | Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young |
| NAY: | Gary Daugherty |
| ABSENT: | Clifford Surges |

D. Kane County Recognizes National Recovery Month and International Overdose Awareness Day in 2025 [TMP-25-1062](#)

Board Members Strathmann, Lewis and Gumz introduced this proclamation.

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| RESULT: | APPROVED BY ROLL CALL VOTE |
| MOVER: | Anita Lewis |
| SECONDER: | Michelle Gumz |
| AYE: | Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young |
| NAY: | Gary Daugherty |
| ABSENT: | Clifford Surges |

E. Proclamation Recognizing Hispanic Heritage Month in Kane County 2025 [TMP-25-1107](#)

Board members Arroyo, Garcia, Sanchez and Molina introduced this proclamation.

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| RESULT: | APPROVED BY ROLL CALL VOTE |
| MOVER: | Myrna Molina |
| SECONDER: | Sonia Garcia |
| AYE: | Deborah Allan, Alex Arroyo, Mavis Bates, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young |
| NAY: | Gary Daugherty |
| ABSENT: | Clifford Surges |
| AWAY: | Dale Berman |

Kane County Veterans Assistant, Nate Johnson, was recognized by the board for his exceptional performance by the National Association of County Veteran Services, who was awarded by the President of the Association.

Appreciation and Acceptance of Artwork Donation

[25-308](#)

Madam Chair asked for a motion to move up Resolution #25-308 (Donation of Artwork) on the agenda.

Motion by Gumz, second by Tepe to move up Resolution #25-308. Motion passed unanimously by voice vote.

Artist, Mr. Castell, introduced this resolution.

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| RESULT: | ADOPTED BY ROLL CALL VOTE |
| MOVER: | Michelle Gumz |
| SECONDER: | Vern Tepe |
| AYE: | Deborah Allan, Alex Arroyo, Mavis Bates, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young |
| ABSENT: | Clifford Surges |
| AWAY: | Dale Berman |

A. Kane County FY2024 Annual Audit

Mr. Mike Malatt from Baker Tilly, shared the county's audit report and its findings. (Gumz away 11:03 a.m.; Arroyo away 11:04 a.m.). (Arroyo returns 11:08 a.m.; Gumz returns 11:11 a.m.). Discussion ensued.

8. PUBLIC COMMENT (GENERAL)

Kane County resident Dan Spellman spoke on Team Normal, which is a local group seeking to prevent voter fraud.

Ed Mundt from St. Charles expressed his gratitude to the chairwoman and board members for their hard work, as well as his disappointment in a recent interaction between a few elected officials.

Treasurer Lauzen provided a warning about the impact that not deciding on the budget could have on the county. Additionally, he presented a video that explained the importance of budget planning properly.

Joe Bastien, the Kane County Outreach Coordinator at Live4Lali, explained the services offered regarding substance abuse recovery. Some of these services include peer support, one-on-one recovery coaching and case management.

Brian Anderson from Sugar Grove cited a previous Strategic Planning meeting and encouraged forward movement with the budget planning process.

Kane County resident Sue Sanders requested board support to protect the voice and authority of local counties, townships, cities and villages. She expressed her concern with the details of a proposal from the Illinois General Assembly, which would consolidate transit agencies.

A Cook County resident shared voter history and information from the 2024 general election. She noted that these statistics come from the non-partisan research group she volunteers for, Unite for Freedom. She discussed the errors and findings from the 2022 and 2024 Elections in the State of Illinois.

Kane County resident Ken Zitko expressed his disappointment in the handling of a recent public comment segment. He presented voter roll research and information.

Kane County resident Tristy Matsuka expressed her concern with the consolidating of public comment in a recent board meeting.

Kane County resident Jodie Zitko addressed the Illinois Voter Registration. She spoke about the Department of Justice, as well as the monitoring of voter rolls and related data.

Kane County resident Denise Theobald addressed the county's budget deficit and the frequent concerns brought to the board by various groups. She spoke on the CPI adjustment and raising the levy.

Kane County resident Michele Bettag expressed her concern with the cost of the county's strategic planning and Illinois high tax rate in relation to the rest of the nation.

9. PRESENTATIONS/DISCUSSIONS

(The board took a five minute break at 11:58 AM; reconvened at 12:07PM.) Upon reconvening the meeting, the roll was called and a quorum was established with 23 boards members present. (Surges absent.)

10. CONSENT AGENDA/OMNIBUS VOTE

The Chairwoman asked if anyone would like to remove an item from the Consent Agenda. Member Williams removed Resolution No. 25-307. Member Young removed Resolution Nos. 25-299 and 25-300. Procedurally, Resolution No. 25-309 was also removed. The chairwoman asked for a motion to approve the Consent Agenda with the exception of Resolution Nos. 25-299, 25-300, 25-307 and 25-309.

----- CONSENT AGENDA -----

- Authorizing Purchase of First Aid, Emergency Medical, and Athletic Trainer Supplies and Equipment with AED Service America (PF Wellness Consultants) for the Building Management Department (Contract# 704-23) [25-297](#)
- Authorizing Updated Capital Projects from the Capital Fund [25-298](#)
- Authorizing a Contract Extension for the Mill Creek SSA Holiday Lights & Décor Services with It's a Wonderful Light (BID# 22-029) [25-301](#)
- Authorizing Additional Funds from the Mill Creek SSA Budget for the Mill Creek SSA Landscape Maintenance Services Program (Tree Related Services) with Langton Group (BID# 24-025-TK) [25-302](#)
- Authorizing Additional Funds from the Mill Creek SSA Budget for Trades, Labor, Materials, and Related Services for Sidewalk Trip Hazard Removal with Precision Concrete Cutting, Inc. for the Mill Creek Special Service Area (TIPS Contract# 23010402) [25-303](#)
- Approving an Amendment to the Deed of Agricultural Conservation Easement for the Evans Farm through the Kane County Farmland Protection Program [25-304](#)
- Approving an Amendment to the Deed of Agricultural Conservation Easement for the Peterson Farm through the Kane County Farmland Protection Program [25-305](#)
- Expansion of a Cable Television Franchise Agreement by and Between the County of Kane and Comcast of Northern Illinois, Inc. to Include the Township of Hampshire [25-306](#)
- Amending the Kane County Financial Policies Regarding Investment Policy [25-310](#)
- Approving July 2025 Claims Paid [25-311](#)
- Authorizing Expense Budget Amount to be Used for the 2026 General Fund General Account Budget [25-277](#)
- Authorizing an Intergovernmental Agreement with the State of Illinois, Department of Human Services - Juvenile Justice Council Grant [25-312](#)
- Authorizing Opioid Response Community Implementation Projects [25-313](#)
- Authorizing Amendment to the Illinois Children's Healthcare Foundation, Enhancing Children's Mental Health through Family-run Organizations Grant [25-314](#)

- Authorizing the Placement of a Marker in Memory of John R. Carr, Retired Superintendent of the Veterans Assistance Commission [25-315](#)
- Approving Purchase of One (1) 2025 3.25 Cubic Yard Articulating Wheel Loader for the Kane County Division of Transportation [25-316](#)
- Approving Adopt-A-Highway Applicants [25-317](#)
- Approving a Contract for Maintenance Services with Meade, Inc. of Willowbrook, Illinois for 2026, 2027 & 2028 Electrical Maintenance Contract, Kane County Section No. 26-00000-01-GM [25-318](#)
- Approving Amendment No. 1 to the Agreement with Michael Baker International, Inc. of Chicago, Illinois for the 2020 Structural Services Project, Kane County Section No. 19-00523-00-BR [25-319](#)
- Approving Amendment No. 2 To the Agreement with Alfred Benesch & Company of Chicago, Illinois for Phase III Construction Engineering Services for Longmeadow Parkway C-2, Kane County Section No. 18-00215-21-BR [25-320](#)
- Approving Amendment No. 1 to the Agreement with V3 Companies, LTD. of Woodridge, Illinois for Phase III Construction Engineering Services for the Bliss Road, Main Street Road, Fabyan Parkway Intersection Improvement, Kane County Section No. 14-00288-01-PV [25-321](#)
- Authorizing Acquisition of Real Property for Randall Road at Hopps Road Intersection and CNRR Grade Separation Improvement Project, Kane County Section No. 19-00511-00-CH [25-322](#)
- Amending Resolution 25-066 - Authorizing Acquisition of Real Property for Randall Road at Big Timber Road Intersection Improvement Project, Kane County Section No. 19-00369-01-CH [25-323](#)
- Approving Acquisition of Real Property for Dauberman Road Extension, Parcel No. 1N20009, Kane County Section No. 15-00277-01-BR [25-324](#)

RESULT: **APPROVED THE CONSENT AGENDA**

MOVER: Michelle Gumz

SECONDER: Michael Linder

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| AYE: | Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cheryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young |
| ABSENT: | Clifford Surges |

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

Authorizing the Building Management Department to Purchase Furniture, Installation, and Related Services for the Development Department with the HON Company, LLC (Contract# R240117) [25-299](#)

Member Young voiced that he would like to get multiple bids for the furniture versus just going through the co-op. He asked the board to not support the purchase. Facilities Dir. Fahnestock responded to board questions and recommended supporting the resolution.

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| RESULT: | ADOPTED BY ROLL CALL VOTE |
| MOVER: | Michelle Gumz |
| SECONDER: | Michael Linder |
| AYE: | Deborah Allan, Alex Arroyo, Mavis Bates, Gary Daugherty, Sonia Garcia, Michelle Gumz, Leslie Juby, Chris Kious, Michael Linder, Myrna Molina, Ted Penesis, Jarett Sanchez, Cheryl Strathmann, and Vern Tepe |
| NAY: | Dale Berman, Jon Gripe, Mo Iqbal, Bill Lenert, Anita Lewis, Bill Roth, Bill Tarver, Rick Williams, and David Young |
| ABSENT: | Clifford Surges |

Authorizing Purchase of Maintenance, Repair and Operations (MRO) Supplies, Equipment, and Related Products and Services from Grainger for the Building Management Department (Contract# R240808) [25-300](#)

Member Young voiced his opposition on this resolution and asked the board to do same. Madam Chair asked Facilities Dir. Roger Fahnestock to address concerns of the board at the next Administration Committee meeting. SAO Chief Dpty Frank weighed in on the matter and following the state's bidding process.

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| RESULT: | FAILED BY ROLL CALL VOTE |
| MOVER: | Chris Kious |
| SECONDER: | Deborah Allan |

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| AYE: | Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Michelle Gumz, Chris Kious, Michael Linder, Jarett Sanchez, Cheryl Strathmann, and Vern Tepe |
| NAY: | Sonia Garcia, Jon Gripe, Mo Iqbal, Leslie Juby, Bill Lenert, Anita Lewis, Myrna Molina, Ted Penesis, Bill Roth, Bill Tarver, Rick Williams, and David Young |
| ABSENT: | Clifford Surges |

Authorizing Execution of Intergovernmental Agreement with the Illinois Housing Development Authority to Utilize Funding From the Emergency Rental Assistance Program

[25-307](#)

Member Williams noted a couple of blanks in the text of the resolution and proceeded to read the correct "not to exceed dollar amounts" that should have been inserted into the last two full paragraphs of the resolution. **Motion to accept the language and to amend the resolution make by Kious, second by Arroyo. Roll call followed on the amendment:**

Aye: Allan, Arroyo, Bates, Berman*, Daugherty*, Garcia, Gripe Gumz, Iqbal, Juby, Kious, Lenert, Lewis, Linder, Molina, Penesis*, Roth, Sanchez*, Strathmann, Tarver, Tepe, Williams, Young

Nay: None

Absent: Surges

Amendment PASSED.

Roll Call on Resolution No. 25-307, as amended, followed:

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| RESULT: | ADOPTED AS AMENDED |
| MOVER: | Rick Williams |
| SECONDER: | Bill Roth |
| AYE: | Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cheryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young |
| ABSENT: | Clifford Surges |

Authorizing Acceptance of Workforce Innovation and Opportunity Act Supplemental State Grant Funds and Related Contract Amendments for Program Year 2025

[25-309](#)

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| RESULT: | ADOPTED BY ROLL CALL VOTE |
| MOVER: | Michelle Gumz |
| SECONDER: | Bill Roth |
| AYE: | Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young |
| ABSENT: | Clifford Surges |

A. Authorizing an Intergovernmental Agreement with Montgomery County for Juvenile Detention Services

[25-325](#)

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| RESULT: | ADOPTED BY ROLL CALL VOTE |
| MOVER: | Myrna Molina |
| SECONDER: | Bill Lenert |
| AYE: | Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young |
| ABSENT: | Clifford Surges |

B. Authorizing an Intergovernmental Agreement with Mason County for Juvenile Detention Services

[25-326](#)

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| RESULT: | ADOPTED BY ROLL CALL VOTE |
| MOVER: | Michael Linder |
| SECONDER: | Bill Tarver |
| AYE: | Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young |

ABSENT: Clifford Surges

- C. Authorizing an Intergovernmental Agreement with Shelby County [25-327](#)
for Juvenile Detention Services

RESULT: **ADOPTED BY ROLL CALL VOTE**
MOVER: Michael Linder
SECONDER: Michelle Gumz
AYE: Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT: Clifford Surges

- D. Authorizing an Intergovernmental Agreement with Carroll County [25-328](#)
for Juvenile Detention Services

RESULT: **ADOPTED BY ROLL CALL VOTE**
MOVER: Michael Linder
SECONDER: Cherryl Strathmann
AYE: Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT: Clifford Surges

- E. Authorizing a Food Services Contract Extension for the Juvenile Justice Center [25-329](#)

Lenert noted that verbiage in the last full paragraph, last sentence should include the words, "subject to the continuation of the County's original operating agreement and the review and advisement of the Kane County State's Attorney's Office." **Motion to amend by Linder to accept the verbiage, second by Arroyo. Roll call followed on the amendment:**

Aye: Allan, Arroyo, Bates, Berman*, Daugherty*, Garcia, Gripe Gumz, Iqbal, Juby, Kious, Lenert, Lewis, Linder, Molina, Penesis*, Roth, Sanchez*, Strathmann, Tarver, Tepe, Williams, Young
Nay: None
Absent: Surges

Amendment PASSED.

Roll Call on Resolution No. 25-329, as amended, followed:

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| RESULT: | ADOPTED AS AMENDED |
| MOVER: | Michael Linder |
| SECONDER: | Michelle Gumz |
| AYE: | Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young |
| NAY: | Corinne M. Pierog |
| ABSENT: | Clifford Surges |

- F. Approving County Board Personal Expense Voucher Reimbursement Request [25-330](#)

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| RESULT: | ADOPTED BY ROLL CALL VOTE |
| MOVER: | Michael Linder |
| SECONDER: | Michelle Gumz |
| AYE: | Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young |

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| ABSENT: | Clifford Surges |
| ABSTAIN: | Anita Lewis |

- G. Approving an Intergovernmental Agreement with the State of Illinois for Phase III Construction for Randall Road at Illinois Route 72 Intersection Improvement, Kane County Section No. 19-00514-00-WR [25-331](#)

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| RESULT: | ADOPTED BY ROLL CALL VOTE |
| MOVER: | Vern Tepe |
| SECONDER: | Chris Kious |
| AYE: | Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young |
| ABSENT: | Clifford Surges |
| AWAY: | Anita Lewis |

- H. Confirming Subrecipients for Housing Stabilization Services Using Emergency Rental Assistance Program 2 Funds [25-332](#)

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| RESULT: | ADOPTED BY ROLL CALL VOTE |
| MOVER: | Rick Williams |
| SECONDER: | Mavis Bates |
| AYE: | Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young |
| ABSENT: | Clifford Surges |
| AWAY: | Anita Lewis |

- I. Authorizing IMRF Benefit Protection Leave And Resolution Of Claim (Case No. 25 CV 06430) [25-333](#)

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| RESULT: | ADOPTED BY ROLL CALL VOTE |
| MOVER: | Sonia Garcia |
| SECONDER: | Jon Gripe |
| AYE: | Deborah Allan, Alex Arroyo, Mavis Bates, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cheryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young |
| PRESENT: | Dale Berman |
| ABSENT: | Clifford Surges |

- J. Approving and Authorizing Execution of Intergovernmental Agreement with McHenry County for Temporary Use of the Kane County Morgue and Facilities at the Kane County Coroner’s Office [25-334](#)

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| RESULT: | ADOPTED BY ROLL CALL VOTE |
| MOVER: | Myrna Molina |
| SECONDER: | Bill Roth |
| AYE: | Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cheryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young |
| ABSENT: | Clifford Surges |

11. EXECUTIVE SESSION

Madam Chair entertained a motion to go into closed discussion to discuss settlement of claims. Motion was made and seconded. The board entered closed session at 12:51 PM.

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| RESULT: | APPROVED BY ROLL CALL VOTE |
| MOVER: | Bill Roth |
| SECONDER: | Michael Linder |

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| AYE: | Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young |
| ABSENT: | Clifford Surges |

A. Settlement of Claims

12. OPEN SESSION

The board returned to open session at 1:05 PM. The roll was called and a quorum was present.

A. Vote on Settlement Approval in Case 24WC022526

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| RESULT: | APPROVED BY ROLL CALL VOTE |
| MOVER: | Bill Roth |
| SECONDER: | Sonia Garcia |
| AYE: | Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young |
| ABSENT: | Clifford Surges |

13. ZONING PETITIONS

A. Petition # 4664 Petitioner: Anamite Solar, LLC

[TMP-25-979](#)

Petitioner and project developer, Mr. Damian, was available to respond to questions. Board questions followed. Discussion ensued regarding vegetation and screening.

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| RESULT: | ADOPTED BY ROLL CALL VOTE |
| MOVER: | Rick Williams |
| SECONDER: | Bill Roth |

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| AYE: | Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young |
| ABSENT: | Clifford Surges |

14. RESOLUTIONS, ORDINANCES, AND OTHER SCHEDULED MATTERS

Nothing additional.

15. NEW AND UNFINISHED BUSINESS

None.

16. COMMITTEE UPDATES

Member Tarver recognized the efforts of John R. Carr, a former Veterans Commission employee at the county. He noted that there will be a marker placed in recognition of his service.

Member Roth inquired about a strategic planning conversation at the Executive Committee. Discussion ensued.

Member Gumz provided an update on the happenings in the Legislative Committee. She elaborated on the RTA merger, reiterating that there is a collective opposition due to issues with the governing structure and land. She noted that productive conversations have been had, which included potential solutions. Discussion ensued.

17. ADJOURNMENT TO TUESDAY, OCTOBER 14, 2025

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|------------------|-------------------------------|
| RESULT: | APPROVED BY VOICE VOTE |
| MOVER: | Alex Arroyo |
| SECONDER: | Michael Linder |

This meeting was adjourned at 1:30 PM.

Celeste Weilandt & Christine Mazzei
Recording Secretaries