



Kane County

KC Executive Committee

Meeting Minutes

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

PIEROG, Allan, Bates, Berman, Davoust, Ford, Gumz, Kious, Kenyon, Lewis, Linder, Molina, Sanchez, Strathmann, Surges, & ex-officio Tepe (County Vice Chair)

Wednesday, January 3, 2024

9:00 AM

County Board Room

1. Call to Order

Chairman Pierog called the meeting to order at 9:02 AM.

2. Roll Call

PRESENT	Chairman Corinne M. Pierog Board Member Dale Berman Board Member Michelle Gumz Board Member Michael Kenyon Board Member Chris Kious Board Member Anita Lewis Board Member Michael Linder Board Member Myrna Molina Board Member Cheryl Strathmann Board Member Clifford Surges Ex-Officio County Board Vice Chair Vern Tepe
REMOTE	Board Member Deborah Allan Board Member Mavis Bates Board Member Ron Ford Board Member Jarett Sanchez
REM NO VOTE	Board Member Mark Davoust

Also present: Co. Bd. members Juby*, Lenert*, Roth, Silva*, Williams; Fin. Exec. Dir. Hopkinson; PIO Mann; OEM Dir. Buziecki; SAO CFO Hunt*; ASA Frank, Cermak; Spec. ASA Shepro; Auditor Wegman; KCHD Exec. Dir. Isaacson*; HRM Exec. Dir. Loblillo & staff Snowden*; ITD/BLD Exec. Dir. Fahnestock & staff Lasky*, Peters; KDOT Dir. Schoedel* & staff Zakosek; OCR Dir. Berger*; KCAC Admin. Youngsteadt*; Circuit Clerk Barreiro*; Environ. & Water Res. Dir. Wollnik & staff Linke; and members of the press and public.

3. Remote Attendance Requests

Madam Chairman Pierog announced the remote attendance requests from today's meeting. She asked the Committee if there were any objections to Committee Members Allan, Bates, Ford, and Sanchez attending today's meeting remotely. There were no objections.

Committee Member Davoust attended today's meeting remotely, but did not vote.

4. Pledge of Allegiance

Madam Chairman Pierog asked County Board Member Williams to lead the Pledge of Allegiance.

5. Approval of Minutes: December 6, 2023

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Chris Kious

6. Public Comment (Agenda Items)

(Committee Member Surges arrived in-person at 9:05 a.m.)

Brian Anderson, Sugar Grove, addressed a quote by Madam Chairman Pierog that was published in Shaw Media. He stated that there is nothing unexpected about illegal migrants being bussed to Kane County and surrounding areas. He reviewed migrant statistics from the Department of Homeland Security and the Illinois Department of Human Services. Madam Chairman Pierog would like the public to believe these migrants are asylum seekers, but this is not the full story. December 2023 had the largest amount of migrants crossing the border at 302K. Since 1975, Illinois has allowed 124K refugees to find asylum. That is approximately 2,500 per year. Anderson spoke on the government protocols in place to address asylum seekers, such as providing assistance with housing, employment, and other services. Anderson stated that all migrants illegally crossing the border are not asylum seekers. He explained that on January 2, 2024, a New Jersey Democrat Mayor ordered all migrant buses to be shipped back to the border. Anderson encouraged the County Board and other mayors to do the same.

Kane County resident, Kenneth Loebel, addressed the migrant buses. He stated that this issue is a crisis of humanity and trust. He stands for complete support of humanity. U.S. Governments are using humanity as a weapon for political purposes. Cities that are unilaterally self-declaring themselves as sanctuary cities. The government and corporate entities sponsoring and funding the illegal entry are responsible for this issue. Loebel stated that the governments are saying to U.S. citizens that they are no longer anything but taxpayers for their criminal activities and pawns to be weaponized. He read aloud his e-mail that was sent to the County Board Members. He requested an emergency County Board meeting to denounce publicly the abusive use of immigrants in a political warfare method, and to deny the access of any transportation of illegal immigrants into our tax districts. Loebel stated that this was his formal record of protest and a request for a County Board meeting to stand with the citizens, not against. If Kane County can utilize a \$2M bribe for outsourcing voting to foreign entities and purchase new voting machines sponsored by ZuckBucks and if Kane County can rationalize the right to vote, then we can regionalize that the government fix the immigration laws without being attached to bills. Loebel stated that the City of Chicago should be financially responsible for the cost of all illegal immigrants coming to Kane County. He noted that citizens are demanding something be done to protect them and their legal rights. Kane County and surrounding counties need to stand up to the U.S.

Congress and Senate and fix the immigration laws.

Jean Meyer, Elburn, stated she would like everyone to get the idea off the table that citizens are racist because we stand against illegal mass migration. Citizens are simply asking that immigration be done legally. If there is not a set plan, this will become chaos. The creators of sanctuary cities are saying no more because it is now infringing on their personal lives. New York State is ahead of us with this problem. We need to look to them as a scope of how major this issue can become. Currently, the U.S. has a housing, health care, and monetary resource shortage. Meyer stated that Kane County has one of the highest tax burdens in the country, and residents cannot be taxed anymore. New York City's surrounding counties are saying no to being a sanctuary city, and Chicago needs to do the same. We must start blocking illegal immigrants coming into our counties. We are not equipped or have the resources to support these migrants. The blame lies with the Mayor of Chicago, Illinois Governor, and the President of the United States. Meyer spoke on the abundance of crimes these immigrants are causing. She noted that most of these illegal immigrants have not been vetted. The states, cities, and counties must have a plan in place to protect our citizens. This process has not been done correctly. We do not have the resources to help. Meyer urged Kane County to forbid the arrival of illegal aliens.

Donna Pinkston, Geneva, voiced her concern on the fact that Kane County is considering to allow the migrants to spend even one night in Kane County. In her personal opinion, she believes that the current presidential administration has only opened the borders for control and political gain. She stated that she has done her research on the cost of illegal migrants entering the U.S. Upon researching, she found that the cost to provide for one migrant is staggering. She listed the numerous items, such as housing, food, health care, and education, that would be provided to these migrants. She asked who would be responsible for this cost and for how long. After listening to various governors/mayors that have deemed their cities/counties as sanctuary cities, one will see that the Federal Government is not supporting this issue, and definitely will not support Kane County. Pinkston reviewed the undesired ways Kane County residents could support the arrival and care for these illegal migrants. She stated that another large unknown is our safety. We do not know who is coming into our country due to them not being vetted. There are a large number of MS-13 gang members and terrorists entering the country. We must protect Kane County citizens from this.

Silvia Schrage, Elgin, stated she has a deep love for people and that she would be speaking out of love for these migrants. She provided a brief personal experience with immigration. After her parent's divorce, she was shipped to Argentina to gain support from family. When in Argentina, she grew up very poor, but she had unwavering support from her family. Schrage stated that after working with immigrants from all over the world, she has learned that the United States gives a false bill of goods to them. This is not helping these migrants. They are sold a false life and when they are granted access, they are unable to afford to live here.

Kane County resident, Diana Carter, mentioned that many perceptions are driven by mathematical dysfunction. As a licensed clinical professional counselor and a substitute teacher, she has had several hundreds of migrants cross her path. Many migrants are hardworking, family-oriented, nurturing, friendly, and hopeful. Carter explained that her parents were immigrants, but came into this country legally and after being vetted. She voiced her dismay with the fact that immigration laws are being broken and then followed by extreme hardship. She shared her compassion for cruel circumstances these migrants find themselves in, but we need to not set ourselves up for failure. We do not need to open our homes up to unwanted or uninvited guests. Other countries have poor ways of taking care of their population, but that does not make it our responsibility. We have to be careful about pretending that an illegal action based on geographic laxness is also a morally justifiable action. There are many heart tugging reasons why we should allow these migrants into our country, but this does not change the mathematical reality. Her need to help others stops when mathematical reasoning runs out. Schools are not able to do what they need to help students, mental health professionals cannot help those in need in a timely matter. Currently, there is a homeless encampment approximately one mile from her home. Carter voiced her concerns of being a victim of crime. So much so, she has considered moving out of Illinois. The State of Illinois must consider their citizen's wants and needs. The legal concept of expand liability pretends that municipalities that allow illegal people to live here are going to face financial consequences, as they get sued for everything, such as being a victim of a crime.

Jonathan Gripe, St Charles, stated that this topic frightens him the most. He requested that the County Board make an iron clad protocol to defend Kane County. He voiced that he was confused on the discussion title listed on the agenda. To his knowledge and several others, there are no established protocols to deal with this migrant issue. He wanted the Board to picture a newspaper headline, "Russian Troops have landed in several Kane County towns". Many would state that this is ridiculous and that the U.S. military would protect them. However, this would not be the case, because these Russian troops are being welcomed by the President, Illinois Governor, and the Mayor of Chicago. So, here many residents sit comfortable within Kane County not realizing this problem could bring about destruction unlike any army could. Gripe stated that New York City's Health Commissioner, Ashwin Vasan, has noted that Biden's Boarder Policies are producing contagious diseases not seen for decades. The 2.5M recorded migrant encounters at the U.S. border in 2023 represents an all time high. Most of these migrants come from countries with terrible health care standards. Now, these migrants are causing diseases to come to light after being deemed extinct in our country. Gripe reviewed the numerous diseases that have come to light within the last year. He addressed the possible threat of weapons and lack of background checks for these migrants. He spoke on the political gain politicians are seeking from these illegal migrants. Democrat Mayor, Sam Joshi, turned migrant buses away and stated it is a security and health risk. The small town of Elburn has already put an ordinance in place stated that all buses dropping off migrants must have a permit. If the terms of the ordinance are violated, the bus company will be fined for each migrant on the bus. He urged that County Board to put a stop to this issue before it gets worse.

Kane County resident, Jenine Mehr, stated she is a Christian and a patriotic American. She stated that she loves all people and that everyone is made in the image of God. She voiced her thoughts on the suffering of these migrants. She stated that if we do not know history we are doomed to repeat it. A world history that is full of slavery. Masses of people who worked hard for an existence that we do not have in the U.S. They had violence and lack of basic needs. Mehr's father was born in 1917 and taught history. Her mother worked hard against the New World Order. All that is before us it is not new. It is simple men wanting to control the world. This current New World Order in which the masses are merged in to social-economic. Middle-class Americans will be leveled to what Mexico and China have as a level of living. Is this something we want for the next generation? The U.S. continues to support this process of globalization by having our borders open. After reading the Bible and history, we learned that letting foreigners into our country in uncontrolled numbers is a serious threat to the nation they settle. To keep this free country, we must stop this open border that is being allowed for the destruction of our country. Mehr stated that the County needs Statesmen that are concerned about the next generation, not politicians that are only concerned about the next election. We do not know who is coming into the country, because they are not being vetted. We force vaccines on our citizens, but then we turn thousands of illegal immigrants into our country to strip us of all resources. Is it okay with Board Members that we keep printing federal dollars, not caring what the end results are? We must refuse these immigrants.

Michelle Bettag, St. Charles, explained that back in November 2023, media journalist, Ann Vandersteel, warned us against these same concerns we are facing now. Vandersteel is an eyewitness at the border to the horrors that are being brought into our country. Bettag stated that Vandersteel was very convincing and assured that all counties in the Country have sleeper cells placed. As we are seeing now, these issues are happening at a very quick pace. Bettag stated that there were 11K migrants, mostly male, that were flown into Texas within a 24-hour period, with more on the way everyday. Among them are hardcore criminals, sex deviants, and terrorists. Over the last three years, many single, 20-year old, healthy males have been crossing the borders. This is frightening for all of Kane County citizens. Bettag requested an emergency County Board meeting to be held to discuss the measures Kane County could take on this issue. She spoke of a personal story about her niece being approached by a migrant woman that became very angry. Situations like this will continue to grow because basic human needs will not be met. Bettag stated that no one would invite a stranger into their home. Why should the U.S. do the same? We must protect our citizens.

7. Monthly Financials (K. Hopkinson)

A. Monthly Finance Reports

Fin. Exec. Dir. Hopkinson stated the monthly financial reports were on file. She reviewed the highlights of the County's General Fund. She stated that the County's financial books remain open for approximately seven weeks after the end of the fiscal year. This allows past invoices to be submitted for payment. As of today, the General Fund for FY23 has \$113M in expenses and \$106M in revenue. This is an approximate \$6M to \$8M loss within the General Fund. This

has not happened in many years. Hopkinson highlighted the Select Tax Revenues. She explained the color-coded graph provided within the financial reports. She reviewed the County accounts in which these tax revenues go. She spoke on the Local Government Distributive Fund. She explained that the Local Government Distributive Fund is a percentage of the State of Illinois taxes that are distributed to local governments based on population. Hopkinson reviewed the graph depicting the Local Government Distributive Fund. She spoke on the State Cannabis Tax. She noted that the State Cannabis tax was unable to be shared publicly until Kane County had five adult cannabis dispensaries within the unincorporated areas. She reviewed the State and Local Cannabis Tax revenue. Kane County is receiving \$100K to \$120K per month, which goes into the County's General Fund. Hopkinson provided an update on the County's Collective Bargaining Agreements (CBA). There are currently six CBAs in negotiations. Hopkinson commended the Payroll Division with all of the year-end changes. With these, staff had to work over the holiday weekend. Hopkinson spoke on the County's offices/department's total salaries, including overtime. She reviewed the County's energy costs from the past 10 years. She explained the Finance Departments' tasks for the upcoming months, such as completing the FY24 Budget Book, year-end and new year payroll processing, and purchase orders. Hopkinson mentioned that the Responsible Bidder's Ordinance information and applications are online on the Purchasing Department's website. Hopkinson explained that the financial reports within the agenda packet include more history and details. This will be a continued practice.

8. PIO Update (J. Mann)

PIO Mann provided a monthly update on the activities of her office. She reviewed the articles that were published through Kane County Connects. She spoke on the meetings she attended about the migrant issue. She announced that Kane County will celebrate it's birthday on January 16. Mann provided a Public Information "Shout Out" to highlight dedicated employees that go the extra mile. This month's recipient was Information Technologies Coordinator, Blair Peters.

9. Old Business

Committee Member Surges explained that he has received phone calls from northern city mayors about a solar field application on Huntley Road. The concern voiced by the mayors was about the millions of dollars spent on creating Longmeadow Parkway that connects the Village of Huntley through Route 25. Choices were made at the time of construction to make Huntley Road and Longmeadow the corridor, instead of Route 72. These mayors expressed that they did not go through that effort to have that prime corridor be turned into a solar facility. Surges told the mayors that they could annex the land and do what they deem fit. He explained that the County Board has restrictions on what they can do due to the seven rules that have been provided by the State of Illinois pertaining to solar facilities. If this solar project meets these seven criteria measures, then the County Board cannot stand in the way of the project.

Madam Chairman Pierog requested that the mayors come to speak at the appropriate meeting to have their voices heard.

10. New Business**A. Update on Kane County's Established Protocols Regarding "Migrant Buses"**

Madam Chairman Pierog introduced OEM Dir. Buziecki. She spoke on his experience and knowledge of the migrant issue. She stated that Buziecki has come up with a measured response to these migrants. He has worked alongside Sheriff Hain on this issue. Madam Chairman stated that Sheriff Hain has a protocol in place to handle these individuals. She informed the Committee that Sheriff Hain provided an interview on his migrant protocol to WGN. She stated that there are legitimate plans in place for Kane County to handle this situation. She noted that if a migrant issue becomes known, Dir. Buziecki will respond immediately.

OEM Dir. Buziecki provided an update on Kane County's established protocols regarding "Migrant Buses". He explained that the State of Texas has been busing asylum seekers to Chicago, New York, Washington, and Denver. In Illinois, the only landing zone for these migrants is in Chicago, where shelter and other services are being provided. These services are being funded by the State of Illinois and Chicago. This protocol has been happening for the past 17 months. For most of this time period, it has affected Chicago, and not largely seen outside the City. In November 2023, migrant buses have been shipped to the suburbs. Kane County has received nine buses between December 19 through 23. The buses came to Aurora, Elburn, and Elgin. These nine buses had approximately 300 passengers. Buziecki noted that all of this is funded by the State of Texas with little to no notification of where and when these migrant buses will arrive. Counties do receive notice that buses are arriving, but we do not know which suburbs they will stop in. Since December 1, 2023, the suburbs have received more than 150 buses, and all but a few arrive at train stations. The Kane County's Office of Emergency Management's (OEM) role is to collect information and coordinate. OEM has been in contact with other county's emergency management, some of the larger suburban cities, Cook County, and Chicago to help coordinate the arrival of migrant buses to Chicago. OEM collects this information and then shares it with their local partners. Most of the time, Kane County does not get notification of these buses, until after the bus left. Buziecki stated that there has been no impacts on public safety to his knowledge. This protocol has been pretty seamless on these migrant transitions. Buziecki spoke on two situations where buses arrived after the last train has left and the situations surrounding these instances. In the rare case that migrants are left in Kane County without a bus or train, Sheriff Hain has developed a task force to assist these migrants to a train/bus to get them to Chicago. Buziecki stated that he has been working on this issue with surrounding counties and reviewing the options they have to deal with the migrants. He reviewed his office's protocols when handling migrant buses. He explained that he is working on a more detailed plan and will have that in writing shortly. If migrants become stranded in Kane County, there are two options that are available: drive the migrants to the Chicago landing zone, or contact the Sheriff's bus task force to handle the situation. Kane County has been lucky that we have only received 10 migrant buses, unlike other surrounding counties. Buziecki addressed questions and comments from the Committee. Much discussion ensued.

The Committee provided a consensus to send this matter to the Judicial/Public Safety Committee for further discussion.

Madam Chairman requested that the Executive Session be moved before the Committee votes on the consent agenda. The Committee obliged.

11. Preliminary County Board Agenda:

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

American Rescue Plan

1. Authorizing Amendment to 23-357 Authorizing the Use of the State and Local Fiscal Recovery Funds to Hire Two Staff Members for the American Rescue Plan Program and Fund Associated Expenses

Committee Member Sanchez motioned to move the following two resolutions forward, Kious seconded.

HRM Exec. Dir. Loblillo explained that this resolution was a matter of the position's job description. The hourly rate stated does not match that of the Equity Study. She noted that this matter is being looked into. This matter will be further discussed at the County Board meeting on January 9, 2024. The motion carried unanimously by roll call vote.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Jarett Sanchez
SECONDER:	Chris Kious
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

2. Authorizing Amendment to Res 23-356 Authorizing the Use of Revenue Recoupment Funds Under the American Rescue Plan Act for the Countywide Water Monitoring Network Project and the Water Sustainability Mapping Project for the Kane County Department of Environmental and Water Resources
Madam Chairman Pierog asked for a summary of this resolution. Committee Member Sanchez explained that there are various uses under the American Rescue Plan Act (ARPA) pertaining to water. When the ARPA Committee reviewed the Kane County Water Monitoring Network project and the Water Sustainability Mapping project, they found that it would be a more appropriate use of funds under revenue recoupment, which is general government services. While the technicalities of the water requirements under ARPA put this project

outside of the scope, government services seemed more appropriate.

Environ. & Water Res. Dir. Wollnik stated she was confused about this resolution. As she understood, the ARPA Committee had moved funds into her department's 405 fund budget, and that this resolution already passed. The only other amendment to be made is to move those funds back into the ARPA funds. Then all bills referencing this project would be paid out of the ARPA funds as the other projects are being managed. Discussion ensued.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Jarett Sanchez
SECONDER:	Chris Kious
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

County Development

1. An Ordinance Establishing the Woodgate Subdivision Special Service Area (or Special Service Area No. SW-56) of Kane County, Illinois and the Levy of Taxes for the Purpose of Paying the Cost of Providing Special Services in and for Such Area

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Ron Ford
SECONDER:	Deborah Allan
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, and Vern Tepe
AWAY:	Clifford Surges

Finance**1. Approving November 2023 Claims Paid**

Committee Member Tepe removed item 16 from the consent agenda for further discussion.

Committee Member Berman motioned to move the following 15 resolutions, excluding number 16, forward, Gumz seconded. Motion carried unanimously by roll call vote.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

2. Authorizing FY23 Budget Adjustment and Transfer from the Tax Sale & Error Fund to the General Fund

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

3. Authorizing FY24 Budget Adjustment for the Circuit Clerk's Office
County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

4. Authorizing FY24 Budget Adjustment and Fund Transfer from Fund 234 to Fund 221
County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

5. Authorizing a Design-Build with ENCAP, Inc for the Design and Construction of the Geneva Creek Stabilization Project in Kane County
County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

6. Authorizing Annual Renewal of CityView License and Maintenance with Harris Corporation

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

7. Authorizing Renewal of Contract for Benefit Administration Services

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

8. Authorization of a Contract Extension for Kane County Building Automation System (BAS) & Repair Services

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

9. Authorizing a Contract Extension for Mill Creek SSA Brush Pick-up Services
County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

10. Authorizing a Contract Extension for Mill Creek SSA Turf Fertilization/Weed Control Services
County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

11. Authorizing a Contract Extension for Mill Creek SSA Parkway Tree & Stump Removal Services
County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

12. Ratifying an Emergency Purchase Affidavit to Purchase a 2023 Ford Super Duty F-450 Salt Truck for the Building Management Department

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

13. Approving the Purchase of a Replacement Vehicle for the Sheriff's Office

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

14. Authorizing Capital Projects from the Capital Fund

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

15. Authorizing Participation in the Appellate Prosecutor Program
County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

16. Amending Section 2-196(A) of the Kane County Code (Depositories for Funds of County Treasurer/Collector)

Committee Member Tepe reminded the Executive Committee that several months ago a long-time bank that had been handling the County's finances informed the Treasurer that due to internal controls they would no longer be continuing business with Kane County. He stated that he has never been satisfied with the responses that these kinds of internal controls are such that they will not be followed, and that they will be satisfactory to the County's new bank. Therefore, he will be voting against this resolution.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Clifford Surges
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, and Clifford Surges
NAY:	Vern Tepe

Human Services

1. Restating the Kane County Equal Employment Opportunity Plan for July 1, 2021 - June 30, 2022

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Clifford Surges
SECONDER:	Deborah Allan
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

Judicial/Public Safety

1. Authorizing the Kane County Sheriff's Office to Implement a Standard Security Protocol to Enhance and Maintain Safety Measures for the Kane County Government Center

Committee Member Molina provided additional information on this resolution.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Myrna Molina
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

Transportation

1. Approving Appropriation of the County Engineer's Salary and Authorizing the Transfer of Funds Therefore, Kane County Section No. 24-00000-00-CS and 24-CS089-00-AC

Committee Member Surges motioned to move the following 10 resolutions forward, Ford seconded. Motion carried unanimously by roll call vote.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Clifford Surges
SECONDER:	Ron Ford
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

2. Approving FY2024 County Maintenance MFT Appropriation, Kane County Section No. 24-00000-00-GM

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Clifford Surges
SECONDER:	Ron Ford
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

3. Approving FY2024 County Maintenance MFT Appropriation, Kane County Section No. 24-00000-00-RF

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Clifford Surges
SECONDER:	Ron Ford
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

4. Approving an Agreement with Workday Adaptive Planning of Pleasanton, California for Access to and Use of Data Analytics and Budgeting/Forecasting Software

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Clifford Surges
SECONDER:	Ron Ford
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

5. Approving Adopt-A-Highway Applicants

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Clifford Surges
SECONDER:	Ron Ford
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

6. Approving Purchase of One (1) 2025 Elgin Broom Bear Street Sweeper for the Kane County Division of Transportation

Committee Member Linder inquired about the actual year of this vehicle. KDOT staff Zakosek stated that this will be a 2025 model that will be assembled late in 2024.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Clifford Surges
SECONDER:	Ron Ford
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

7. Approving an Intergovernmental Agreement for the Jurisdictional Transfer of Old Bliss Road from the County of Kane to the Blackberry Township Road District

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Clifford Surges
SECONDER:	Ron Ford
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

8. Providing for the Transfer of Jurisdiction of Part of Bliss Road to the Blackberry Township Road System from the Kane County Highway System

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Clifford Surges
SECONDER:	Ron Ford
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

9. Approving an Appropriation for Chicago Metropolitan Agency for Planning (CMAP)

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Clifford Surges
SECONDER:	Ron Ford
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

10. Approving an Engineering Services Agreement with H.R. Green, Inc. of Aurora, Illinois for the 2024 Structure Safety Inspection Program, Kane County Section No. 23-00568-00-EG

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Clifford Surges
SECONDER:	Ron Ford
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

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

12. Executive Session

The Executive Committee moved into an Executive Session at 10:59 a.m. to discuss the release of closed session minutes, probable and/or imminent litigation, and personnel on a motion made by Kious, seconded by Strathmann. Motion carried unanimously by roll call vote.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Chris Kious
SECONDER:	Cherryl Strathmann
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

A. Release of Closed Session Minutes**13. Open Session**

The Committee returned to Open Session at 11:33 a.m. on a motion made by Kious, seconded by Linder. Motion carried unanimously by voice vote.

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Chris Kious
SECONDER:	Michael Linder

A. Vote on Release of Closed Session Minutes

Committee Member Gumz motioned to release the closed session minutes as recommended by the State's Attorney's Office and to adopt Exhibit A, Surges seconded. Motion carried unanimously by roll call vote.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Michelle Gumz
SECONDER:	Clifford Surges
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

14. Committee Reports

Committee Member Gumz asked if a labor management meeting would be scheduled to discuss collective bargaining agreements.

Committee Member Surges stated that on the Human Services agenda there will be an item discussing the out-of-state employment of Kane County employees. He explained that there are internal hurdles with employing someone that does not work in Illinois, such as state taxes and workers' compensation issues. This is a growing trend to employ staff that work from home and not limited to living in Illinois. Currently the County is at an impasse as to how to accommodate this. He stated that he is turning to the County Board for their guidance on this matter. Surges and HRM Exec. Dir. Lobrillo addressed questions and comments from the Committee. Lobrillo stated this is more of a legal issue than a software issue. Due to the costly expense and legal implications, this ordinance/resolution needs to be addressed.

15. Public Comment (Non-Agenda Items)

None.

16. Adjournment

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Michael Kenyon
SECONDER:	Cherryl Strathmann

This meeting was adjourned at 12:05 PM.

Savannah Valdez
Recording Secretary