



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, August 7, 2024

9:00 AM

County Board Room

1. Call to Order

Chairman Pierog called the meeting to order at 9:11 AM.

2. Roll Call

PRESENT	Chairman Corinne M. Pierog Board Member Deborah Allan Board Member Mavis Bates Board Member Dale Berman Board Member Mark Davoust Board Member Ron Ford Board Member Michael Kenyon Board Member Chris Kious Board Member Anita Lewis Board Member Myrna Molina Board Member Jarett Sanchez Board Member Cheryl Strathmann Ex-Officio County Board Vice Chair Vern Tepe
REMOTE	Board Member Michelle Gumz Board Member Michael Linder Board Member Clifford Surges

Also present: Co. Bd. Members Juby*, Roth; Fin. Exec. Dir. Hopkinson; ITD/BLD Exec. Dir. Fahnestock & staff Peters; Sheriff Hain & staff Johnson; KDOT Dir. Schoedel & staff Rickert, Zakosek; State's Attorney Mosser & staff Frank, Ford, Cermak, Hunt*, Shepro; Auditor Wegman; Circuit Clk. Barreiro; KCAC Admin. Youngsteadt*; KCHD Exec. Dir. Isaacson*; and members of the press and public.

3. Remote Attendance Requests

Chairman Pierog announced the remote attendance requests for today's meeting. She asked the Committee if there were any objections to Committee Members Allan, Gumz, Linder, Surges attending today's meeting remotely. There were no objections.

4. Pledge of Allegiance

Chairman Pierog asked Committee Member Strathmann to lead the Pledge of Allegiance.

5. Approval of Minutes: July 3, 2024

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Chris Kious

6. Public Comment (Agenda Items)

Llona Steele, Geneva, thanked the County Board on the great work being done and for the leadership of Madam Chairman Pierog in providing ways that are fiscally responsible that address concerns and issues in the County. She spoke on the Public Health resolutions regarding the authorization of an agreement between Kane County Health Department (KCHD), Copley Memorial Hospital, Inc., and Aurora Public Library for Naloxone vending machines. She explained that a long-time friend, who was a retired physician, went to help a state that was suffering from an opioid situation. He has continued to combat this issue and has shown favor for readily available Naloxone. Steele was pleased to see that the County has addressed mental health. Referencing a previous resolution, she spoke on the Credible Mind for Behavioral Health 360 Program. She commended the KCHD for the work done to help residents. Steele stated that Kane County has a population of approximately 514K, while the State of Wyoming has 581K. She noted that the Kane County Board is doing the work of the entire State of Wyoming. She would like the County Board to understand how valuable they are to the Kane County residents they are serving. She has been impressed with the work done for residents, such as the Longmeadow Parkway becoming toll-free.

Kane County resident, Adam Pauley, spoke in support of the Pride Month Proclamation and the Naloxone resolutions. He stated that the Pride Month Proclamation is a celebration of the rights and freedoms that exist in America. As mentioned, the American Flag is a symbol that unites all Americans. Pauley explained that when the Committee votes on this proclamation, today, they are voting in favor of the American flag and the rights and freedoms. Regarding the Naloxone resolutions, he stated that the Opioid Epidemic has been an ongoing issue and one that he holds close to his heart. He spoke on the loss of his sister from an opioid overdose. According to the Centers for Disease Control (CDC), every five minutes someone has a fatal overdose in the United States. Pauley spoke on the life-saving drug, Naloxone. He thanked KCHD Exec. Dir. Isaacson and staff for their work on combating this issue. He reflected on the loss of his sister and countless others. As government leaders, they are responsible for the deteriorating conditions that are happening. Only through deliberate action, can the course be reversed and the community be healed. Pauley stated that it is too late for his family to be whole again, but so many families have the chance with the opportunity to have this life-saving drug readily available.

Michelle Bettag, St. Charles, stated she is not in agreement with the finances of the County. She spoke on the large Visa credit card statements that come around on January 1, every year, due to the overboard spending of the holidays. She stated that Kane County has been excessively spending for that past couple years. Bettag blamed Madam Chairman Pierog for the large projects that the County cannot afford. She reported that Illinois has a 16.9% tax percent, which is the highest tax percent

compared to income of the country. Kane County is listed within the top ten U.S. counties with the highest property taxes in 2023. Bettag spoke on the incompetence of several Board Members, while few are making adequate financial changes. She stated that spending is hard to cut. However, when the agendas of Washington D.C. and Springfield are influencing the County, that changes the dynamics of the County. Bettag stated that it is the County Board's number one job to balance the annual budget and be fiscally responsible. In the past, she asked Board Members to visit Geneva business owners and ask about their financial struggles. Bettag explained that these struggles will continue to occur in all parts of the County, due to high taxes. She requested that the Board talk to residents on their feelings about the proposed tax increases. She urged the Board Members to look into the County spending. Bettag stated that if she were in the Board's position, she would be meeting with the County's financial experts in order to fully understand the financial crisis.

7. Public Comment (Non-Agenda Items)

(Committee Member Allan arrived remotely at 9:32 a.m.)

Brian Anderson, Sugar Grove, spoke on the State of Wyoming's tax statistics. He encouraged everyone to listen to the Kane County Special Finance meeting on July 30, 2024. During that meeting, there was massive frustration from both political sides. Anderson stated that in any corporation, there are quarterly and annual reviews in order to see how the company is performing for their shareholders. In the case of Kane County, these reviews are the 514K residents. Anderson spoke on the County Board's task of being fiscally responsible. He spoke on the lack of financial information several of the County Board members did not have at the Special Finance meeting, which they should have had months ago. He reminded the Committee that last year, three days before Thanksgiving, the budget was finally approved. He quoted County Board Vice-Chairman Tepe, "This is the first time we are thinking about these situations". Anderson stated that the County Board should be thinking about the budget on a daily basis. He spoke on the Board's lack of fiscal responsibility. During this special meeting, Anderson recalled hearing about budget cuts. He spoke on the main items that are in the control of any business: labor costs, payroll, and health care. In Kane County, these items are skyrocketing in price. Anderson asked the Committee to look into each department's expenses, such as overtime.

Kane County Resident, Ed Marth, reflected on past meetings that he attended. He spoke on the lack of increases to the County's taxes in 13 years. He stated that planning for the future is necessary, in order to know what to expect and how to deal with it. He spoke on the Project 2025. He listed numerous consequences of not being vigilant. Marth stated that government and laws are not for intruding or mandating the will of others, except for public safety, health, and education. Support of those that cast this dark shadow is a real and present danger to people in every city and town and should not be dismissed. Marth stated that we are always in a season where progress is needed. He wishes for the County Board to continue to do their best.

Brenda Englehardt, St. Charles, reflected on the County Board meeting where members voted in favor of the Climate Action Plan. She thanked the Board for this vote. She explained that as her time as a teacher, she learned that young people are

concerned with climate. She mentioned, as a Kane County citizen, when she reviews her annual tax bill, she is not shocked because she understands where the costs are coming from. She reminded everyone that the County collects 4% of the total tax bill. Englehardt thanked the Board for continuing to do the work they have been asked to do by those citizens who care about the environment. At the mentioned County Board meeting where the Climate Action Plan was voted upon, she witnessed the members being accosted and disrupted with misinformation and with people whose goals were to point out error and political gain. Englehardt thanked the County Board for the environmental progress. She stated that there is no credible science that denies climate change or its trajectory. This County Board took action by passing the Climate Action Plan, which moves to reduce greenhouse emissions in areas, like transportation. In addition, the County Board has approved solar fields and implemented a green building policy. Englehardt stated that the big things that the Board does, needs to be shared. Lastly, Englehardt thanked the Board for standing in the face of those who set out to disrupt and respond in fear and for supporting Kane County, as she continues to support the County Board.

8. Monthly Financials (K. Hopkinson)

A. Monthly Finance Reports

Fin. Exec. Dir. Hopkinson stated that monthly financial reports were on file. She commented on the County's annual audit. The County filed it's 2023 Audit Report and it has been shared publicly on the County's Finance webpage. Hopkinson reported that the audit received a clean opinion. The Audit Communications Letter, which is a required letter that audit firms must send to their clients, stated no issues were found. She noted that this letter is also posted on the County's Finance webpage. Hopkinson reported that the 2022 Audit Report and 2024 Budget Document was submitted to the Government Finance Officers Association (GFOA) and has received awards. She thanked her staff and the audit firm for their work. Regarding the audit firm, a Request for Proposal (RFP) was issued due to the expiration of the County's current audit firm's contract. She stated that two proposals were received. These proposals will be reviewed by an evaluation team and a new audit firm will be chosen to conduct the FY2024 Audit. As mentioned at the Finance Committee meeting, the County has partially defeased a portion of the Longmeadow Toll Revenue Bond. The County funded approximately \$18M, received a \$17.5M grant from the Illinois Department of Commerce and Economic Opportunity and utilized interest-earned that had accumulated in the Longmeadow Fund. Hopkinson reported that the County will no longer need to make principle or interest payments on the debt until 2028. By then, she hopes that the County receives the additional \$12.5M to entirely defease the bonds. Hopkinson thanked the County's bond counsel, financial advisor, trustee, and Treasurer's Office who worked on funding the escrow closing. Regarding the FY2025 Budget, Hopkinson mentioned that a Special Finance Committee meeting has been scheduled for Monday, August 12, 2024 at 9:00 a.m. The purpose of this special meeting is to review the proposed FY2025 Budget. She stated that the County's General Fund is reflecting an approximate \$29.5M deficit, which is about a quarter of the total expenditures in that fund. The Finance Committee will

continue to meet to identify ways to solve the deficit. Hopkinson addressed questions and comments from the Committee. Discussion ensued.

9. PIO Update (J. Mann)

No report was made.

10. Old Business

A. Review of Committee 2025 Goals and Objectives

Chairman Pierog presented the Kane County Committees' FY2025 goals and objectives. She noted that a handout has been given to the in-person Committee Members summarizing the Committee goals and objectives. She requested that the Committee look over these goals and objectives for any changes or edits. She explained that in the new fiscal year, the Committee Goals and Objectives will be included on each Committee agenda. This will be an active agenda item that the Committee will continue to work off of. Pierog stated that any changes that need to be made, should be sent to County Board Executive Assistant Tallitsch, as soon as possible. She mentioned that a copy of the handout will be put in members' mailboxes for those attending today's meeting remotely.

11. New Business

A. FY2025 County Board Office Budget Presentation

Chairman Pierog presented the FY2025 County Board Office Budget. She shared a table comparing the County Board Office's revenues and expenditures from 2023 to the proposed FY2025 budget. She spoke on the two forms of revenue that the County Board Office collects: Liquor Licenses and Gathering Permits. She reviewed the COB's expenses regarding salaries, contractual services, and commodities. The anticipated total FY2025 Budget revenue is \$132,500 and the expenditures are \$1,343,061. Pierog provided information on the increase of contractual services. Pierog asked Board Members for their opinion on how much should be put into the Conferences and Meeting - Board Members Fund. After these discussions, Pierog decided to split the difference and allot \$12K for conferences and meetings for Board Members. She noted that this is a significant increase from the \$3,500 that was asked for in FY2024. She spoke on Resolution 20-98, Governing of Expense Reimbursements for County Board Members, which was passed in March 2020. In the resolution, it states that each Board Member could have annual expenses for reimbursements of no more than \$750.00, first come, first serve. Pierog asked the Executive Committee if an amendment should be made to this Resolution 20-98 to give Board Members more opportunities to travel on behalf of Kane County. She reviewed those that voted in favor of this resolution. Pierog addressed questions and comments from the Committee. Much discussion ensued. Pierog stated that she did not hear any Committee concerns about the \$12K for Conferences and Meetings - Board Members. She noted that this amount would be a placeholder, until further discussions and decisions are made about the allotted amount for Board Member travel expenses. With the Committee's consensus, Pierog explained that she would reach out to an expert

consultant to help with best practices on fiscal responsibility for travel and conferences for Board Members.

12. Preliminary County Board Agenda:

Chairman Pierog asked the Committee if there were any resolutions that needed to be pulled from the Consent Agenda.

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

American Rescue Plan

- 1. Authorizing the Use of State and Local Fiscal Recovery Revenue Loss Recoupment Funds to Fund the Transitional Housing Program for the Kane County Sheriff's Office**

Committee Member Sanchez motioned to amend this resolution. He stated that the last WHEREAS clause should read, WHEREAS, the ARPC recommends that the Kane County Board authorizes the use of SLFRF Revenue Loss funds in the amount of Three Hundred Thousand Dollars (\$300,000) to fund the Transitional Housing Program for the Kane County Sheriff's Office, to be spent during the ARPA period of performance and in accordance with the ARPA, the Final Rule, and related guidance issued by the United States Department of Treasury, and any other Federal, State, or local laws and regulations. Committee Ex-Officio Tepe seconded. Discussion ensued. Motion carried unanimously by roll call vote.

(Committee Member Allan arrived in-person at 10:16 a.m.)

Sheriff Hain provided a presentation on the Transitional Housing Program. He stated that the Kane County Sheriff's Office has been working on reducing recidivism, crime, and jail population, the biggest obstacle has been re-entry housing. Over the past few years, many submissions were submitted to the American Rescue Plan (ARP) Committee on how to best serve these residents. In July 2024, the ARP Committee approved the allocation of \$795K to purchase and accommodate a re-entry living and training structure located at 131 W. Illinois Avenue, Aurora. Hain reviewed the demographics of those who would be accepted into this re-housing program, such as all males, non-violent offenders, and those returning from the Illinois Department of Corrections (IDOC). He spoke on the financial structure and sustainability of this program. Additional revenue will assist in offsetting expenses, such as Alcohol Anonymous (AA) meetings and advertising fees for the billboard that sits on top of the structure. Hain reviewed the additional uses this location could provide the County, such as vocational training rooms and addiction treatment meetings. Hain addressed questions and comments from the Committee. Discussion ensued.

Committee Member Molina stated that she reached out to Aurora Alderman Mike Saville to ask his thoughts about this Transitional Housing Program being established in his ward. Saville's had concerns lied with the permitting and zoning of the building. Molina explained that this building is located on a

residential street. There are questions on whether this would meet the permitting and zoning special use for this property and discussions should be had before voting upon this resolution. She stated that Alderman Saville has requested that the County allow the City of Aurora more time to have these conversations with the County's legal team and Sheriff. Saville requested that this resolution be tabled for 30 days to allow these conversations to occur. Molina stated that as good neighbors, the County should move forward in tabling this resolution for 30 days. Sanchez suggested that this resolution move forward in order to keep this project on the ARPA timeline. He explained that adding another 30 days, may put this program at risk. Molina stated she would like these conversations to be had before this resolution is moved forward. Molina motioned to postpone the first resolution for 30 days, Bates seconded. Further discussion ensued. Motion was withdrawn.

Committee Member Ford motioned to amend this resolution to include language "is approved subject to receiving any evaluating comments from the City of Aurora." Committee Member Davoust seconded. Discussion ensued. Motion passed by an 11-3 vote, with one present. Further discussion ensued regarding who will be in charge of having these discussions with the City of Aurora.

County Board

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

2. Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Transitional Housing Program for the Kane County Sheriff's Office

Committee Member Sanchez motioned to amend this resolution to reflect the language that was included in the previous resolution regarding Aurora, Ford seconded. Discussion ensued. Motion passed by an 11-3 vote, with one present.

County Board

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

3. Authorizing an Agreement Between Kane County and Credible Mind, Inc. for Behavioral Health 360 Program for the Kane County Health Department ARPA Behavioral Health System Improvement Initiative

Committee Member Sanchez moved resolutions three through six, together, Committee Member Molina seconded. Motion carried unanimously by roll call vote.

County Board

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

4. Authorizing the Invoice Payment and Agreement with Submittable Holdings, Inc. for Web Based Grant Management Portal Hosting Service Rendered from 9/29/2024 to 9/28/2025

County Board

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

5. Amending Resolution 23-385 Authorizing the Use of State and Local Fiscal Recovery Funds to Fund the Access Control Program for the Kane County Building Management Department to Update the Budget Table

County Board

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

6. Amending Resolution 23-386 Authorizing the Use of State and Local Fiscal Recovery Funds to Fund the Kane County Manufacturing and Sustainability Fund for the Kane Development and Community Services Department to Update the Agreement with Illinois Manufacturing Excellence Center to Extend Completion Date to September 30, 2025

County Board

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

County Development

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

1. Proclamation Recognizing Mott's Lounge in Burlington, Illinois on its 100th Anniversary

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

County Board

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

2. Authorizing an Agreement Between Kane County and the Fox Valley Park District for the Completion of an Environmental Review for the Lippold Park Bicycle and Pedestrian Bridge Project

County Board

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

Finance

1. Approving June 2024 Claims Paid

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

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Jarett Sanchez
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, 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 Agreement with EAG Great Lakes, LLC dba Eisneramper to Provide Professional Software Implementation Services to the Finance Department and Budget Transfer

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Jarett Sanchez
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, 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 Purchase from Workday Adaptive Planning of Pleasanton, California for Access to and Use of Data Analytics and Budgeting/Forecasting Software and Budget Transfer

County Board

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

4. Emergency Appropriation for Payment to the Escrow Agent for Partial Defeasance of the Longmeadow Toll Bridge Revenue Bonds

County Board

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

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5. Authorizing ERAP2 Funding for External Housing Stabilization Services
County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Jarett Sanchez
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, 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 a Contract for Kane County Building Management Pavement Management Services with Patriot Maintenance, Inc. (BID# 24-036-TS)
County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Jarett Sanchez
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, 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 a Contract with Misfits Construction for the Construction of the Chisholm Trail Drainage Project for \$183,205
County Board

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

8. Authorizing a Contract Renewal for Kane County Janitorial Supplies with Warehouse Direct (BID# 22-018)

County Board

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

9. Metro West Contract Renewal for Services

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Jarett Sanchez
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, 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 Renewal of a Support Services Contract for the Homeless Management Information System

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Jarett Sanchez
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, 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 an Intergovernmental Agreement with Carroll County for Juvenile Detention Services

County Board

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

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

County Board

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

13. Authorizing an Intergovernmental Agreement with Shelby County for Juvenile Detention Services

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Jarett Sanchez
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, 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 Purchase of Audio-Visual Equipment and Supplies from Conference Technologies Inc. dba CTI

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Jarett Sanchez
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, 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 Purchase of Audio-Visual Equipment and Supplies for the 16th Judicial Circuit Court from Conference Technologies Inc. dba CTI

County Board

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

16. Authorizing the Purchase of Three Vehicles for the Kane County Sheriff's Office

County Board

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

Human Services

1. Proclamation Recognizing June as Pride Month 2024 in Kane County, Illinois

Committee Member Surges acknowledged the tardiness of this proclamation. He noted that this proclamation should have been presented in June. He stated that this tardiness was an accident and offered an apology.

County Board

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

Public Health

1. Authorizing Agreement Between Kane County Health Department and Aurora Public Library District for Naloxone Vending Machine

Committee Member Lewis spoke on the community need for Naxolone. She requested that the Public Health Committee include a resource pamphlet at the vending machines for those that are in need of Naxolone. Committee Ex-Officio Tepe spoke on the availability of Naxolone (Narcan).

Committee Member Strathmann motioned to move the following two resolutions forward, Committee Member Molina seconded. Motion carried unanimously by roll call vote.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Cherryl Strathmann
SECONDER:	Myrna Molina
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, 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 Agreement Between Kane County Health Department and Copley Memorial Hospital, Inc. for Naloxone Vending Machine

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Cherryl Strathmann
SECONDER:	Myrna Molina
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, 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. Authorizing Pay Grade Changes, Pay Adjustments for Equity within Pay Grades for Promotions for the Kane County Division of Transportation

Committee Member Davoust motioned to move the following eight resolutions forward, Committee Member Kenyon seconded. Motion carried unanimously by roll call vote.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Mark Davoust
SECONDER:	Michael Kenyon
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, 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 Adopt-A-Highway Applicants

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Mark Davoust
SECONDER:	Michael Kenyon
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, 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 2025 Purchase of Ice Control Salt for the Kane County Division of Transportation and for Participating Governmental Agencies (BID# 24-033-TK)

Committee Member Bates asked if environmental safe salt is being utilized.
Committee Member Davoust answered, yes.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Mark Davoust
SECONDER:	Michael Kenyon
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, 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 a Grant Agreement Between the State of Illinois Department of Commerce and Economic Opportunity and the County of Kane for Longmeadow Parkway Corridor Project

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Mark Davoust
SECONDER:	Michael Kenyon
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, 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 a Permit Software License Renewal and Support Services Contract with Accela, Inc. of San Ramon, California

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Mark Davoust
SECONDER:	Michael Kenyon
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, 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 an Amendment to the Phase II Engineering Services Agreement with TranSystems Corporation of Schaumburg, Illinois for Bunker Road Extension, Kane County Section No. 14-00275-01-PV

County Board

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

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7. Approving an Agreement with V3 Companies, Ltd. of Woodridge, Illinois for the 2024 On-Call Phase III Environmental Services, Kane County Section No. 24-00480-02-SM

County Board

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

8. Approving an Agreement with Hampton, Lenzini and Renwick, Inc. of Elgin, Illinois for 2024 On-Call Land Survey Services, Kane County Section No. 24-00368-07-EG

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Mark Davoust
SECONDER:	Michael Kenyon
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, 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 -----

1. Amending Section 2-47 (Conduct of Meetings) of the Kane County Code to Address Rules of Order

ASA Frank addressed questions and comments from the Committee regarding this Ordinance. Much discussion ensued.

Committee Member Sanchez motioned to amend Exhibit A, Section C: Agendas, Item 1, to state "The chairman, with the advice of the executive committee, shall prepare an agenda for each meeting of the county board prior to such meeting. The agenda shall be in writing and shall be made available in accordance with the provisions of the Open Meetings Act (5 ILCS 120/1 et seq.). While the chairperson reserves the right to place items on the executive

committee and county board agendas, the executive committee and county board agendas shall include all items previously approved by standing and/or ad hoc committees with jurisdiction." Much discussion ensued. Committee Member Davoust seconded the amendment. Motion passed by a 13-2 vote.

ASA Frank requested that a motion to amend be made to change the title of this resolution to "Amending Section 2-47 (Conduct of Meetings) of the Kane County Code to Address Rules of Order". Committee Member Sanchez motioned the amendment, Committee Member Ford seconded. Motion passed by a 13-2 vote.

(Committee Member Sanchez left at 12:02 p.m.)

County Board

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

13. Executive Session

The Executive Committee entered into an Executive Session at 12:06 p.m. to discuss the release of closed session minutes on a motion made by Tepe, Kious seconded. Motion carried unanimously by roll call vote.

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

A. Release of Closed Session Minutes

14. Open Session

The Committee returned to Open Session at 12:11 p.m. on a motion made by Tepe, Kious seconded. Motion carried unanimously by voice vote.

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Vern Tepe
SECONDER:	Chris Kious

A. Vote on Release of Closed Session Minutes

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

15. Committee Reports**A. Madam Chairman's Comments**

None.

B. Legislative Update

None.

C. All Other Committees

Committee Member Bates announced that the Climate Action Implementation Kick-Off meeting will be held this Saturday, August 10, 2024 from 1:00 p.m. to 4:00 p.m.

Committee Member Surges explained that the Human Resource Department (HRM) Executive Director will be out of the office for a brief period. He asked for the proper protocol on how to cancel the upcoming Human Services Committee meeting. Additionally, Surges announced that there will be a live session held for the I-90 over Randall Road Project on Thursday, August 8, 2024 from 5:00 p.m. to 7:00 p.m. at the Centre of Elgin. He invited the Committee and those that have concerns about this project. Committee Member Kious added that the I-90 over Randall Road Project discussions begin this evening, Wednesday, August 7, 2024, from 5:00 p.m. to 7:00 p.m. via webinar. Those interested in attending can visit www.Randallover90.com to sign up.

Chairman Pierog invited County Board Members to the Longmeadow Parkway Ribbon Cutting event on Thursday, August 29, 2024 at 1:00 p.m.

16. Adjournment

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

This meeting was adjourned at 12:17 PM.

Savannah Valdez

Sr. Recording Secretary

EXHIBIT A

August 7, 2024

EXECUTIVE COMMITTEE

The Executive Committee of the Kane County Board has reviewed the minutes of Closed Sessions pursuant to 5 ILCS 120/2.06 and has made a determination as to whether the need for confidentiality still exists as to all or part of those minutes which have not been fully made public.

The Committee has determined that the need for confidentiality still exists as to the Closed Session minutes, not previously disclosed, of: 05/02/2007; 09/06/2007; 10/03/2007; 11/07/2007; 11/05/2008; 01/06/2010; 10/06/2010; 11/03/2010; 12/08/2010; 03/02/2011; 06/08/2011; 07/06/2011; 10/03/12; 02/05/2014; 01/07/2015; 10/07/2015; 10/05/2016; 04/05/2017; 05/03/2017; 02/07/2018; 04/04/2018; 01/02/2019; 03/06/2019; 08/07/2019; 09/04/2019; 01/08/2020; 08/04/2021; 02/07/2024; 03/06/2024; 05/08/2024; and 05/15/2024.

The Committee has determined that the need for confidentiality still exists for certain portions of the Closed Session minutes, not previously disclosed, of: 08/08/2007; 03/05/2008; 11/04/2009; 05/05/2010; 05/07/2014; 06/04/2014; 09/03/2014; 06/08/2016; 01/04/2017; 09/06/2017; 10/03/2018; 12/05/2018; 05/24/2023; 01/03/2024, and such portions shall remain confidential.

The Committee has determined that the need for confidentiality no longer exists as to portions of the Closed Session minutes of 01/03/2024, and those portions of said minutes are approved and shall be disclosed and are attached.

EXECUTIVE COMMITTEE
EXECUTIVE SESSION

January 3, 2024

The Kane County Board's Executive Committee met in Closed Session on Wednesday, January 3, 2024, in the County Board Room, Bldg. "A", Kane County Government Center.

ROLL CALL: Co. Bd. Chairman Pierog, Tepe, Allan*, Bates*, Berman, Davoust*, Ford*, Gumz, Kenyon, Kious, Lewis, Linder, Molina, Sanchez*, Strathmann, Surges. Also present: Co. Bd. Members Juby*, Lenert*, Silva*, Roth, Williams; ASA Frank, ASA Cermak; Spec. ASA Shepro; ITD staff Peters.

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

ASA Cermak presented the semi-annual review of closed session minutes. He recommended that the minutes from August 2, 2023, discussing the last semi-annual review be released for public view. All remaining closed session minutes should remain confidential. He asked the Committee to accept the State's Attorney's recommendation and adopt Exhibit A when back in Open Session. Cermak addressed questions and comments from the Committee. Discussion ensued. After the discussion, ASA Cermak asked the Committee to release the closed session minutes from August 2, 2023, January 4, 2023, and July 6, 2022 if not already released in the past. The Committee provided consensus.

[REDACTED]

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

Savannah Valdez
Sr. Recording Secretary

Reviewed and approved by:

Corinne Pierog, Chairman
Executive Committee

Savannah Valdez
Sr. Recording Secretary