



Kane County County Board Meeting Minutes

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

Tuesday, November 12, 2024

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 November 12, 2024.

Chairman Pierog called the meeting to order at 9:48 AM.

2. ROLL CALL

PRESENT:	Board Member Deborah Allan Board Member Mavis Bates Board Member Dale Berman Board Member Mark Davoust Board Member Ron Ford Board Member Michelle Gumz Board Member Leslie Juby Board Member Mo Iqbal Board Member Michael Kenyon Board Member Chris Kious Board Member Michael Linder Board Member Bill Lenert Board Member Anita Lewis Board Member Myrna Molina Board Member Bill Roth Board Member Monica Silva Board Member Cheryl Strathmann Board Member Clifford Surges Board Member Bill Tarver Board Member Vern Tepe Board Member Rick Williams Board Member David Young Chairman Corinne M. Pierog
REMOTE:	Board Member Gary Daugherty Board Member Jarett Sanchez

3. REMOTE ATTENDANCE REQUESTS

Madam chair asked for board permission to allow board members Daugherty and Sanchez to attend the meeting remotely. No objections were voiced.

Also present: Chief Dpty. Clerk Weilandt; Finance Exec. Dir. Hopkinson; IT and Bldg. Mgmt. Exec. Dir. R. Fahnestock & staff Files; Sheriff Hain; Auditor Wegman; Supv. of

Assess. Armstrong, KDOT Rickert; OEM. Dir. Buziack; Development Exec. Dir. Vankerkhoff; State's Atty. Mosser, ASA Frank, Spcl ASA Shepro*; CIO Hunt; H.R. Exec. Dir. Loblillo; Animal Control Admin. Youngsteadt*; members of the press & public.

4. PLEDGE OF ALLEGIANCE & INVOCATION

Member Berman led the assembly with the recital of the Pledge of Allegiance and the invocation.

5. APPROVAL OF MINUTES: October 8, 2024 & October 16, 2024

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Chris Kious

6. PUBLIC COMMENT

Madam Chair invited public comment:

Kathy Flesburg, a resident of Huntley, responded to comments made at the last meeting regarding tax levies. She note the county wanted \$59M dollars on top of the \$29 Million. She asked the board to stop the spending, She was disappointed that \$29M Dollars had to be transferred and questioned why the county could not maintain its budget. The new hiring was crazy and the board meetings were too lengthy.

Mark Titre, resident, read Proverbs 11:13 from the bible and how it applies to today's budget. He shared his objection in the continued spending of the county's tax dollars. He asked the board to manage the county's with the highest of integrity of government, referring to comments made by John Adams addressing morals. He asked the board to follow the same principles.

Robert Doer, Asst. State's Attorney with Kane County /Chief Judge of Criminal Division discussed the growth of the county's Child Exploitation Unit over the years and the investigations and significant arrests that have been made locally, federally and internationally, including one recent arrest in Elburn.

Andrew Yuller (phonetic), ASA with Kane County - Child Exploitation Unit, explained that when the unit began in August 2022, over 300 tips were waiting for him to investigate, which led to individuals who sexually victimized children on-line. He referenced a statistical report of the investigations and appreciated the board's approval for the hiring of two investigators for their unit.

(Madam Chair invites them to attend a Committee of the Whole meeting to talk more about their work.)

Mark Avavar, Algonquin, asked to move agenda Item 12-A ahead of executive session so taxpayers can listen to the discussion. Mr. Avarar spoke to HR9581 and asked the Legislative Committee to bring it to the forefront of the Illinois Congressional delegation

for discussion, specifically, the legislation which provides a scholarship to individuals who are studying substance abuse and mental health counseling, due to many social agencies being short-staffed. Regarding the taxes/levies, he asked the board to use integrity and also asked the board to consider lowering the sales tax being requested.

Frank Esposito congratulated the newly elected board members. He discussed the public is tired of the wasteful spending and the increased spending over the recent years and asked the board to consider reducing the budget. The voters were disgusted with the county asking for more money.

Lori Baker, President, Association of Individual Development, asked for approval of Res. No. 24-432 which will provide service funds for mental health, substance abuse, and crisis care services. She appreciated the scholarship funding for individuals who go into the mental health field and asked to honor them.

Chuck Haskin, re: Zoning Petition No. 4616, a homeowner whose property borders the proposed solar facility, recalled the facility was defeated twice by the county. He was made aware the county received a settlement offer from the petitioner, yet explained the petitioner has not addressed the concerns of the neighbors: the revised setback was only done for a few neighbors, the newly proposed increased screening is less than what was proposed earlier, and the access easement issue on the site was not resolved. He and his neighbors who could not attend, opposed the settlement and asked the county to do the same.

Brian Anderson, Sugar Grove (Bates steps away), speaking on Res. No. 24-379, stated the budget was a crisis. (Bates returns). Mr. Anderson found fault that the chairman should have began working on the budget four years ago when elected into the office; not at the recent Executive Committee meeting. He stated the upcoming tax referendum in the spring will hurt taxpayers. He recommended passing the levy but said if the referendum fails, the board will be wrestling with an out of control budget.

Jim Whittington, resident, stated the crowd in attendance was not going away. He recommended the board begin cutting the budget by two programs for every new program the board approves. He reminded everyone that one of the first things the chairwoman did was pass a resolution to hire only union contractors. He recommended repealing that resolution and hire private contractors to bring in more competitiveness to the county. He suggested a citizen commission sit with the chairwoman to review the budget line by line.

Mark Adamin (remote), Elburn, voiced opposition to the gaming slot signs on the roadway, stating it was an urban blight and it should be addressed by the board. He opposed the increase in the budget, both parties were to blame, separation of church and state needed to be addressed. He stated schools also increased taxes. Lastly, he stated additional services were costly to the county.

Stuart Peterson spoke to Petition No. 4616 and the fact that Kane Solar was considering another parcel two miles away with less neighbors and wanted

consideration. He believed that if the petitioner received approval for that project, this project (No. 4616) would be abandoned, while the county's legal department is racking up litigation costs, which comes out of the county's budget. He asked that be considered as well as the timing of Kane Solar getting its information to the SAO a day before a three-day weekend. He stated this was important to his client but if the other property was approved, then this matter would be moot. Mr. Peterson stated the people were not going to back down and he hoped to see how the other property plays out.

Tate Lundgren, attorney for adjoining landowners under Petition 4616, discussed the proposal had been voted down twice and now the parties were going to make a deal in court and revive the matter, which was backwards to him. He asked the board to stand by its decision to object to the petition explaining that disposing of one lawsuit may bring more lawsuits. Should the petition be revived and approved, he stated at least three commercial solar fields will be located within a one-half mile of the subject homes. While he believed in solar energy, he recommended the county spread out the solar fields because removing good farmland from the books was not the solution. He asked the board to reject the settlement offer being proposed by the petitioner.

Jenine Mehr referenced her handout of budget figures and reviewed the numbers (with inflation) that should have been proposed for the budget. She stated the county's spending was a crisis. It was clear that no checks and balances were done. She stated temporary employees should have been hired. Lastly, salaries and benefits were too high.

Donna Riggs, Meredith Road resident, addressed Petition No. 4616 and opposed the settlement from the petitioner. She explained the offer on the table was less than what was proposed for the prior proposal that failed. The site was unsuitable because: the property owners opposed it, the Township of Kaneville opposed it, and the access issue still remained. She asked the board to oppose the proposed settlement.

7. CHAIRMAN'S COMMENTS

- A.** Proclamation Celebrating the 70th Anniversary of Ream's Meat Market in Elburn [TMP-24-3077](#)

The board proclaimed and celebrated the 70th anniversary of Ream's Meat Market. Randy Ream and sons were present to accept their plaque.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Rick Williams
SECONDER:	Clifford Surges

AYE:	Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Mark Davoust, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kiou, Michael Linder, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
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B. Proclamation Recognizing Small Business Saturday and Giving Tuesday in Kane County [24-431](#)

The board proclaimed and recognized Small Business Saturday and Giving Tuesday, recognizing small business owners in Kane County, and to encourage the public to shop locally, and to remind individuals to volunteer on the Tuesday following Thanksgiving.

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

C. Office of Emergency Management Volunteer Recognition - Richard Kroman
 OEM Dir. Scott Buziecki introduced Rich Kroman, a 14-year employee and also a volunteer for FEMA. Mr. Kroman shared his recent experience while in Ashville, North Carolina, providing emergency services to the residents affected by the hurricane.

D. Honoring Outgoing County Board Members
 Madam Chair expressed her appreciation to Board Members Davoust, Ford, Kenyon, and Silva for their service on the County Board. Each outgoing board member shared a positive story on what they experienced while serving on the board.

8. CONSENT AGENDA/OMNIBUS VOTE

Madam chair asked if anyone would like to remove an item from the Consent Agenda. Member Surges removed Resolution Nos. 24-485 and 24-486; Member Sanchez removed Resolution Nos. 24-442 and 24-447; Member Williams removed Resolution No. 24-443; and Member Gumz removed Resolution Nos. 24-444 and 24-448. Madam Chair asked for a motion and a second to approve the Consent Agenda with the exception of those resolutions listed above. (Resolution Nos. 24-463 through 24-482 would be voted on separately.)

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

- Authorizing the Use of State and Local Fiscal Recovery Funds for Association for Individual Development (AID) to Support the Expansion of Access to Mental Health and Crisis Support Services in Kane County and Execution of Agreement [24-432](#)
- Authorizing Execution of Memorandum of Understandings for Internal County American Rescue Plan Projects Funded by State and Local Fiscal Recovery Funds [24-433](#)
- Authorizing Awards for Competitive Facilitation of Support Groups for Individuals Whose Loved One is Struggling in Active Addiction and Individuals Affected by Overdose Death and Execution of Grant Agreements [24-434](#)
- Authorizing Award for Competitive Community Mental Health First Aid Training Grant and the Execution of Grant Agreements [24-435](#)
- Authorizing Awards for Neuropsychological/Neurodevelopmental Evaluations and Execution of Grant Agreements [24-436](#)
- Approving Amendment to Behavioral Health System Improvement Grant Agreement(s) with Mid-Valley Special Co-Op, the Family Recovery Centers, PLLC (FRC), Mathers Recovery, and the Start Program [24-437](#)
- Authorizing Awards for Kane County Food and Farm Resiliency Project Grants and the Execution of Grant Agreements [24-438](#)
- Authorizing a Contract Between Kane County and Earthwerks for the Construction of Five (5) Non-Motorized Watercraft Launches for Kane County Development and Community Services Department's ARPA Fabulous Fox! Water Trail Infrastructure Project [24-439](#)
- Authorizing Agreement with ACME Auto Leasing, LLC for Lease of Two Vehicles (BID# 24-054-TK) with Funding Allocated by Resolution 24-136 [24-440](#)
- Authorizing the Transfer of Remaining Unspent and Unallocated State and Local Fiscal Recovery Funds from Fund 350 to Fund 355 [24-441](#)
- Authorizing the De-Obligating of Unspent State and Local Fiscal Recovery Funds Authorized for use in Resolutions 22-66, 23-78, 23-183, and 23-272 and Re-Obligating the funds to the HVAC Improvements at Court Services Project for the Kane County Building Management Department [24-445](#)

Authorizing the De-Obligating of State and Local Fiscal Recovery Funds from the HVAC Improvements at 3rd Street Courthouse Project Approved in Resolutions 24-180 and 24-347 for the Shooting Range HVAC System Renovations Project for the Kane County Building Management Department	<u>24-446</u>
Authorizing Purchase of Equipment and Tool Rental Services from Sunbelt Rentals, Inc. Through OMNIA for the Building Management Department	<u>24-449</u>
Authorization of Electric Utility Contract for Kane County	<u>24-450</u>
Authorizing a Contract for Kane County's Adult Justice Center HVAC and Pipe Chase Improvements Project (BID# 24-064-KK)	<u>24-451</u>
Authorizing a Contract for Kane County's Judicial Center Water Quality Improvements (BID# 24-062-KK)	<u>24-452</u>
Authorizing Additional Funds for the Kane County Building Management Department's Carpet Replacement Program	<u>24-453</u>
Authorizing a Master Service Agreement for Data Center Colocation Lease with SBA Edge, LLC, Previously New Continuum, for the Information Technologies Department	<u>24-454</u>
Authorizing Amendment of Court Case Management System Agreement & a Client Success Management and Consulting Agreement with Tyler Technologies, Inc.	<u>24-455</u>
Authorizing Purchase of Wireless, VOIP Telecom Equipment & Services for the Information Technologies Department and KaneComm	<u>24-456</u>
Authorizing the Purchase of Vehicle from Morrow Brothers Ford for the Office of Emergency Management	<u>24-457</u>
Adoption of the Kane County Long-Range Facilities Master Plan	<u>24-458</u>
Approving a Contract with Baxter & Woodman Consulting Engineers for the Base Flood Benchmarking for the Kane County Department of Environmental & Water Resources	<u>24-459</u>
Approving a Professional Services Agreement with Hey & Associates, Inc. for the Kane County Wetland Resources Mapping Update Project	<u>24-460</u>
Approving an Engineering Services Agreement with Geosyntec Consultants for the Kane County Flood Studies Project	<u>24-461</u>
Approving the Fit Kids 2020 Implementation Grant Received by the Kane County State's Attorney's Child Advocacy Center	<u>24-462</u>

Approving September 2024 Claims Paid	<u>24-483</u>
Authorization to Enter into a Contract for Audit Services	<u>24-484</u>
Authorizing Magellan Healthcare, Inc. as Kane County's Employee Assistance Plan Provider for 2025	<u>24-487</u>
Authorizing the Child Protection Data Courts Grant	<u>24-488</u>
Authorizing Senior Tag Fee Correction	<u>24-489</u>
Authorizing Opioid Response Community Implementation Projects	<u>24-490</u>
Authorizing Acceptance of the Medical Reserve Corps - State, Territory, and Tribal Nations Representative Organizations for Next Generation (MRC-STTRONG) Grant	<u>24-491</u>
Authorizing Participation in the Appellate Prosecutor Program	<u>24-492</u>
Authorizing a Contract Rate Increase for Professional Psychiatric Services for the Juvenile Justice Center	<u>24-493</u>
Approving Adopt-A-Highway Applicants	<u>24-494</u>
Approving Purchase of Six (6) Body and Equipment Packages Including Installation Thereof on Six (6) Tandem Axle Truck Cab & Chassis for the Kane County Division of Transportation	<u>24-495</u>
Approving an Intergovernmental Agreement with the State of Illinois for Phase III Construction for Recessed Reflective Pavement Markings Project, Kane County Section No. 22-00557-00-SP	<u>24-496</u>
Approving an Intergovernmental Agreement with the Forest Preserve District of Kane County for the Conveyance of Stearns Road Greenway Parcels	<u>24-497</u>
Approving an Agreement with V3 Companies, Ltd. of Woodridge, Illinois for Phase III Construction Engineering Services for the Bunker Road Extension, Kane County Section No. 14-00275-01-PV	<u>24-498</u>

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Michelle Gumz

SECONDER: Michael Linder

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

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

Authorizing the De-Obligating of State and Local Fiscal Recovery Funds from the Public Health Department’s Completed Contact Tracing Project and Re-Obligating Some of the Funds to the Sheriff’s Office HVAC System Renovations Project at the Kane County Jail Project and the Kane County Satellite Offices Building in Elgin HVAC System Renovations Project for the Building Management Department [24-442](#)

Per Sanchez, the title and one clause in the text body of the resolution was being amended to reflect that funds are to be de-obligated and then re-obligated to the Sheriff’s HVAC system renovation project. No objections voiced.

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

Authorizing the Use of State and Local Fiscal Recovery Funds by the Between Friends Food Pantry of Sugar Grove and Execution of Agreement [24-443](#)

(Williams steps away for this resolution; returns after the vote has been taken.)

RESULT: **ADOPTED BY ROLL CALL VOTE**
MOVER: Bill Tarver
SECONDER: Jarett Sanchez

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

RECUSED: Rick Williams

Authorizing the De-Obligating of State and Local Fiscal Recovery Funds From the Transitional Housing Program Project Approved in Resolution 24-306 to the Kane County Satellite Offices Building in Elgin HVAC System Renovations and the HVAC Improvements at Court Services for the Kane County Building Management Department

[24-444](#)

RESULT: **ADOPTED BY ROLL CALL VOTE**

MOVER: Michelle Gumz

SECONDER: Clifford Surges

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

NAY: Michelle Gumz

Authorizing the De-Obligating of State and Local Fiscal Recovery Revenue Loss Recoupment Funds from Resolution 24-382 and Re-Obligating the Same Amount to the Sheriff’s Office HVAC System Renovations Project for the Kane County Building Management Department

[24-447](#)

Per Sanchez, the title and some body text was amended and the funds will be reallocated to the sheriff’s HVAC renovation project. Due to concerns raised as to the correct version, **Surges moved, Bates second that the amended version of this resolution be adopted. Motion on the amendment passed by voice vote.**

RESULT: **ADOPTED AS AMENDED**

MOVER: Jarett Sanchez

SECONDER: Mavis Bates

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

Authorizing the Correcting of SLFRF Amount from Revenue Loss Recoupment Funds Awarded in Resolution 24-341 to Fund Judicial Center Water Quality Improvements for the Kane County Building Management Department and Re-Obligating the Corrected Amount to the Kane County Satellite Offices Building in Elgin HVAC System Renovations Project for the Kane County Building Management Department

[24-448](#)

RESULT: **ADOPTED BY ROLL CALL VOTE**

MOVER: Michelle Gumz

SECONDER: Mavis Bates

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

NAY: Michelle Gumz

Approving Payment of Commercial Insurance FY2025 Including Auto, Property, General Liability, Law Enforcement, Employment Practices, Public Official Liability, Excess Liability and Workers Compensation, and a Service Agreement with Acrisure Insurance

[24-485](#)

Surges announced there will be approximately \$30,000 in savings and possibly a revision to the carrier on one of the line items in this resolution.

RESULT: **APPROVED BY ROLL CALL VOTE**

MOVER: Clifford Surges

SECONDER: Michael Linder

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

Authorizing Flexible Benefits as Kane County’s Medical Expense Reimbursement Plan Administrator for 2025 [24-486](#)

Per HR Exec. Dir. Lobrillo, two, non-standard items in the contract needed mention: 1) the contract requires that the county indemnify the contractor; and 2) payments are to be made monthly, which was standard practice for the department. Lastly, the premium reimbursements under the MERP plan will no longer be permitted per IRS rules. Details were shared.

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

Adopting a Tax Levy for the General Fund [24-463](#)

Member Davoust explained how the public has voiced their objections on this matter; yet, the county was not the State of Illinois, which was in trouble. He discussed the positives of the county's services, its employees, and while the public wanted the county to provide its services, the county was supposed to do it magically without more money. He agreed this board and future boards had to work together. The \$.04 cents on the dollar was a good value for county's services. However, he would not personally support the increase. Other board members spoke in favor of the levy due to the comments made by Davoust and to focus on reviewing the spending.

RESULT: **ADOPTED BY ROLL CALL VOTE**
MOVER: Bill Lenert
SECONDER: Mavis Bates

AYE: Deborah Allan, Mavis Bates, Dale Berman, Michelle Gumz, Leslie Juby, Michael Kenyon, Chris Kious, Michael Linder, Anita Lewis, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, and Vern Tepe

NAY: Gary Daugherty, Mark Davoust, Ron Ford, Mo Iqbal, Bill Lenert, Myrna Molina, Bill Roth, Monica Silva, Clifford Surges, Rick Williams, and David Young

Adopting a Tax Levy for the Insurance Liability Fund

[24-464](#)

RESULT: **ADOPTED BY ROLL CALL VOTE**

MOVER: Clifford Surges

SECONDER: Michael Linder

AYE: Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Michael Linder, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cherryl Strathmann, Clifford Surges, Bill Tarver, and Vern Tepe

NAY: Gary Daugherty, Mark Davoust, Bill Lenert, Rick Williams, and David Young

Adopting a Tax Levy for the Illinois Municipal Retirement Fund

[24-465](#)

RESULT: **ADOPTED BY ROLL CALL VOTE**

MOVER: Deborah Allan

SECONDER: Michelle Gumz

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

NAY: Gary Daugherty, Mark Davoust, Bill Lenert, and David Young

Adopting a Tax Levy for the Social Security Fund

[24-466](#)

RESULT: **ADOPTED BY ROLL CALL VOTE**

MOVER: Dale Berman

SECONDER: Chris Kious

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

Adopting a Tax Levy for the County Highway Fund

[24-467](#)

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

Adopting a Tax Levy for the County Bridge Fund

[24-468](#)

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

Adopting a Tax Levy for the County Highway Matching Fund

[24-469](#)

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Deborah Allan
SECONDER:	Mavis Bates

AYE: Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Michael Linder, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cheryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, and Rick Williams

NAY: Gary Daugherty, Mark Davoust, and David Young

Adopting a Tax Levy for the Kane County Health Fund

[24-470](#)

RESULT: **ADOPTED BY ROLL CALL VOTE**

MOVER: Deborah Allan

SECONDER: Mavis Bates

AYE: Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Michael Linder, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cheryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, and Rick Williams

NAY: Gary Daugherty, Mark Davoust, and David Young

Adopting a Tax Levy for the Veterans' Commission Fund

[24-471](#)

RESULT: **APPROVED BY ROLL CALL VOTE**

MOVER: Michael Kenyon

SECONDER: Bill Tarver

AYE: Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Michael Linder, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cheryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, and Rick Williams

NAY: Gary Daugherty, Mark Davoust, and David Young

Adopting a Tax Levy for the Shirewood Farm Special Service Area

[24-472](#)

RESULT: **ADOPTED BY ROLL CALL VOTE**

MOVER: Clifford Surges

SECONDER: Michael Linder

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

NAY: Gary Daugherty

Adopting a Tax Levy for Mill Creek Special Service Area

[24-473](#)

RESULT: **ADOPTED BY ROLL CALL VOTE**

MOVER: Michael Linder

SECONDER: Chris Kious

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

NAY: Gary Daugherty, and Rick Williams

Adopting a Tax Levy for the Wildwood West Special Billing Area

[24-474](#)

RESULT: **ADOPTED BY ROLL CALL VOTE**

MOVER: Cherryl Strathmann

SECONDER: Mavis Bates

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

NAY: Gary Daugherty

Adopting a Tax Levy for the Plank Road Estates Special Billing Area

[24-475](#)

RESULT: **ADOPTED BY ROLL CALL VOTE**

MOVER: Clifford Surges

SECONDER: Dale Berman

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

NAY: Gary Daugherty

Adopting a Tax Levy for the Exposition View Special Billing Area

[24-476](#)

RESULT: **ADOPTED BY ROLL CALL VOTE**

MOVER: Bill Tarver

SECONDER: Chris Kious

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

NAY: Gary Daugherty

Adopting a Tax Levy for the Pasadena Drive Special Billing Area

[24-477](#)

RESULT: **ADOPTED BY ROLL CALL VOTE**

MOVER: Michael Linder

SECONDER: Bill Tarver

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

NAY: Gary Daugherty

Adopting a Tax Levy for the Tamara Dittman Special Billing Area

[24-478](#)

RESULT: **ADOPTED BY ROLL CALL VOTE**

MOVER: Mavis Bates

SECONDER: Bill Tarver

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

NAY: Gary Daugherty

Adopting a Tax Levy for the Church Molitor Special Service Area

[24-479](#)

RESULT: **ADOPTED BY ROLL CALL VOTE**

MOVER: Mavis Bates

SECONDER: Monica Silva

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

NAY: Gary Daugherty

AWAY: David Young

Adopting a Tax Levy for the 45W185 Plank Road Special Service Area

[24-480](#)

RESULT: **ADOPTED BY ROLL CALL VOTE**

MOVER: Bill Tarver

SECONDER: Dale Berman

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

NAY: Gary Daugherty

Adopting a Tax Levy for the Boyer Road Special Service Area

[24-481](#)

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

Adopting a Tax Levy for the Crane Road Estates Special Billing Area

[24-482](#)

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

(The Board took a five-minute recess and then reconvened at 12:33 PM.)

Madam Chair asked for the roll to be called to establish a quorum. The roll was called and a quorum was established with all 24 board members present. (Members Daugherty and Sanchez were remote.)

A. Adopting the Fiscal Year 2025 Annual Appropriations and Budget

[24-379](#)

Linder moved to amend the proposed budget by removing the amount allocated for vacant positions and reducing the surplus used by that same amount. Second by Kenyon. Linder discussed the need for departments to review, gradually, the funds allocated for vacant positions within the county. Clarification followed. ASA Frank explained that if the amendment pertains to the elected officials, it opens the board to a possible lawsuit, since they have internal control. Tepe relayed that with regard to the elected officials and their

budgets, the board can eliminate the amount of money associated with the open positions from their budget and that it would be directed to current positions.

Tepe moved to amend the amendment to eliminate the open vacant positions for the departments within the Board's control and to eliminate the dollar amounts associated with the open positions in the budget for the elected officials' budgets from their respective budgets. Lenert seconds.

Iqbal asked to list the dollar amounts. ASA Frank cautioned the board distinguishing between a hiring freeze and a budget amendment pulling funds from current vacant positions. Discussion continued from Hopkinson that only six positions (\$200,000) could be eliminated from the County Board side and the remaining positions were under the elected officials (\$4.7M dollars from the General Fund).

Discussion followed on: 1) considering a hiring freeze, 2) grant-funded employees not being part of the general fund, 3) not hire for new positions; and 4) let the newly-elected officials focus on the new budget. Other points were raised. Davoust reminded the board that it was actually costing the county more money to have outside engineers fill positions because there was no internal staff to fill them. **Members Tepe and Lenert withdrew their amended amendment. Members Linder and Kenyon then withdrew the original amendment.**

Member Iqbal suggested that any elimination should be across the board since the expenditures cannot be sustained, and they were consistently increasing. He pointed out the discussion has focused on the employees, but what about the taxpayers. He did not want another rubber-stamped budget.

Member Iqbal made a motion to amend and cut \$27.3M Dollars from the proposed budget, across the board, making it balanced to the revenues projected. Second by Lenert. Members voiced their support or opposition to this motion.

Gumz motioned to call the question; Kious seconded. Roll call:

Aye: Allan, Bates, Berman, Davoust, Ford, Gumz, Juby, Kenyon, Kious, Lewis, Linder, Roth, Strathmann, Tepe

Nay: Daugherty, Iqbal, Lenert, Molina, Sanchez, Silva, Surges, Tarver, Williams, Young

MOTION PASSED: VOTE: 14-10

Roll call followed on the amendment to cut \$27.3M Dollars from the budget:

Aye: Daugherty, Ford, Iqbal, Lenert, Surges, Williams, Young
Nay: Allan, Bates, Berman, Davoust, Gumz, Juby, Kenyon, Kious, Lewis, Lindner, Molina, Roth, Sanchez, Silva, Strathmann, Tarver, Tepe

AMENDMENT FAILED: Vote: 7-17

Last comments regarding the budget followed, including that shortages were to be expected and the fact that with the increased property tax, the county was also jeopardizing the proposed sales tax revenue. Should the tax increase not pass this spring, the county would face terminating 100 to 150 employees.

Roll call followed on Resolution No. 24-379, as presented:

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

C. Appointing the County Engineer and Director of the Division of Transportation [24-500](#)

KDOT engineer Michael Zakosek was present. Madam chair cautioned both Mr. Zakosek and newly-elected Coroner Silva to be fiscally responsible in their new positions.

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

- B. Authorizing an Intergovernmental Agreement Between LaSalle County, Illinois, and Kane County, Illinois, for the Housing of Detainees [24-499](#)

Sheriff Hain explained the IGA with LaSalle County was similar to the IGAs with Kendall, DuPage, McHenry Counties for detainee swap. Questions followed. Sheriff Hain also shared that the Safety Act was not working as intended, which has impacted his staff. He did confirm, however, that overtime would be decreasing.

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

9. EXECUTIVE SESSION

Madam Chair entertained a motion to go into closed session to discuss 1) settlement of claims; and 2) the appointment, employment, compensation, discipline, performance or dismissal of specific employees. The board entered into closed session at 1:41 PM.

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

- A. Settlement of Claims
- B. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees

10. OPEN SESSION

The Board returned to open session at 2:17 PM. A quorum was established with 20 board members present. (Away: Gumz, Sanchez, Surges, and Young)

A. Vote of Settlement Approval in Case 21WC017581

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

11. ZONING PETITIONS

A. Petition # 4640 Petitioner: Haug Family Trust

[TMP-24-2979](#)

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

B. Petition # 4641 Petitioner: Alan Volpp Trust #201

[TMP-24-2980](#)

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

C. Petition # 4642 Petitioner: Geneva School District 304

[TMP-24-2981](#)

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

12. RESOLUTIONS, ORDINANCES, AND OTHER SCHEDULED MATTERS

13. NEW AND UNFINISHED BUSINESS

14. COMMITTEE UPDATES

Madam Chair bid farewell to those out-going members and looked forward to working with the new board members.

15. ADJOURNMENT TO TUESDAY, DECEMBER 10, 2024

The meeting adjourned at 2:25 PM.

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