



Kane County

KC Executive Committee

Meeting Minutes

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

PIEROG, Allan, Bates, Berman, Gumz, Juby, Kious, Lewis, Linder, Molina, Sanchez, Strathmann, Surges, Tepe, Williams and ex-officio Roth (County Vice Chair)

Wednesday, February 5, 2025

9:00 AM

County Board Room

1. Call to Order

Chairman Pierog called the meeting to order at 9:00 AM.

2. Roll Call

PRESENT	Chairman Corinne M. Pierog Board Member Deborah Allan Board Member Mavis Bates Board Member Michelle Gumz Board Member Leslie Juby Board Member Anita Lewis Board Member Myrna Molina Board Member Cherryl Strathmann Board Member Clifford Surges Board Member Vern Tepe Board Member Rick Williams Ex-Officio County Board Vice Chair Bill Roth
REMOTE	Board Member Chris Kious Board Member Jarett Sanchez
ABSENT	Board Member Michael Linder
REM NO VOTE	Board Member Dale Berman

Also present: Co. Bd. Member Gripe, Lenert; Fin. Exec. Dir. Hopkinson; PIO Mann; ITD/BLD Exec. Dir. Fahnestock & staff Lasky, Files, Peters; KDOT Dir Zakosek & staff Rickert, Coffinbargar; Coroner Silva* & staff Richardson-Carrera; Dev. Dir. VanKerkhoff; ASA Frank, Cermak; KCAC Admin. Youngsteadt*; KCHD CFO Snowden*; Auditor Wegman; 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 Berman, Kious, Linder, and Sanchez attending today's meeting remotely. There were no objections.

4. Pledge of Allegiance

Chairman Pierog asked County Board Member Lenert to lead the Pledge of Allegiance. (Committee Member Surges arrived in-person at 9:03 a.m.)

5. Approval of Minutes: January 8, 2025

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Rick Williams

6. Public Comment

Brian Anderson, Sugar Grove, stated that he attended the last Finance Committee meeting on January 29, 2025 to speak on Resolution TMP-25-133. He explained that a democratic Board Member stated that the Committee should postpone voting on this resolution regarding hiring BerryDunn for the Kane County Strategic Plan that is set to cost \$127K until after the Consolidated Election on April 1, 2025. Anderson stated that he agreed with this Board Member. (Committee Member Lewis arrived in-person at 9:05 a.m.) He asked the Committee to be fiscally responsible and be prudent. He stated that the County could save money by cutting waste, research everything, cut costs, trim departments, and stop spending for a fixed period of time. Anderson explained that an article published January 25, 2025, reported that BerryDunn, LLC is involved with a \$7.25M data breach lawsuit. He stated that this is alarming to him as a County taxpayer. He spoke on the other nine Request for Proposals (RFPs) that the County received when seeking a company to complete the strategic plan. He hopes that County made sure BerryDunn was the lowest offer, and that they diligently researched the company. He would like the Committee to consider this information when voting upon the resolution. He suggested that the Committee pause on it and look over the other RFPs, before taking a vote. Anderson stated that if this company cannot manage their business appropriately, they cannot manage and help a local municipality. In conclusion, he explained that the overall goal of strategic planning should be cutting costs, department/office reviews, make prudent cuts, and committee downsizing. This will allow the County Board to focus on what is most important, being a fiscally, prudent County in the State of Illinois.

Michelle Bettag, St. Charles, explained that she attended the presentation reviewing the sales tax referendum that is set to be placed on the April 1, 2025 Consolidated Election ballot. At this presentation, she was handed a flyer. She read the flyer aloud. Bettag spoke on her confusion on the County's transparency. Looking back at an article that was published on November 18, 2024 in Kane County Connects, Bettag read a paragraph aloud regarding the proposed sales tax referendum. She stated that the County's taxes have increased and the flyer and article have shared confusing information. She explained that the bottom line is that the County Board is asking taxpayers for another \$51M. However, she does not trust the County Board to appropriately manage this increased funding. Bettag questioned how this additional funding would be utilized and where it would be located within the County's funds.

7. Monthly Financials (K. Hopkinson)**A. Monthly Finance Reports**

Fin. Exec. Dir. Hopkinson stated the monthly financial reports were on file. No additional report was made.

Hopkinson provided a revised version of the presentation that was given at the Finance Committee meeting summarizing the 2024 budget. She noted that the Finance Department has yet to close out FY2024, due to transactions needing to be posted, such as interest earned. The numbers presented today are not final. Hopkinson reviewed the Revenues - All County Funds - 2024 Budget to Actual - by Revenue Category, including Transfers In and Fund Balance Utilization. She explained that the County planned to use approximately \$139M in fund balance. However, the County has utilized less. Hopkinson stated that the County's Other Taxes are lower than primarily budgeted, due to overbudgeting of State Sales Tax and the Regional Transit Authority (RTA) Tax. Additionally, interest earned has only been posted up to April 2024 and the County received \$10M more in reimbursements than budgeted. Hopkinson reviewed the Expenses - All County Funds - 2024 Budget to Actual by Expense Category, including Transfers Out. She stated that the contractual services totaled \$40M under budget and capital is totaling approximately \$60M under budget. Additionally, commodities is under budget by \$2.6M. Regarding contingency, there is \$10M of the remaining American Rescue Plan Act (ARPA) funding. Hopkinson shared the Revenues - All County Funds - 2024 Budget to Actual, which did not include Transfers In and Fund Balance Utilization. She explained that the Development Department, Environmental & Water Resources Department and the Office of Community Reinvestment (OCR) manage their funds differently than the rest of the County's funds. She noted that she has been working with these departments to better classify these funds to have a better understanding of how these are being managed. (Committee Member Allan arrived in-person 9:15 a.m.) Hopkinson explained that the General Government revenue is lower due to sales taxes, and the Farmland Preservation did not receive a grant. Additionally, the other countywide expenses would include interest revenue, but this has not been posted since April 2024. Hopkinson reviewed the Expenses - All County Funds - 2024 Budget to Actual by Expense Category, which did not include Transfers Out. She explained that the County's Circuit Clerk's Office was under budget by \$1.1M. The Sheriff's Office was over budget by \$3.5M due to salaries. The Kane County Division of Transportation (KDOT) has a remaining \$74,407,974 which includes \$850K in salaries, \$19.3M in engineering services, and \$43M in road and bridge construction. In the other countywide funds, the budget includes \$14M in benefits for all General Fund employees and the remaining includes \$10M in ARPA funds and \$8M in Building Improvements. Hopkinson shared a summary of the Revenues and Expenses - General Fund - General Account - 2024 Budget to Actual. She stated that the Charges for Services revenue exceeded the budgeted amount, which makes up the difference in expenses. Hopkinson expects that the County will be right on budget for salary and wages in the

General Fund, and the remaining funding includes \$500K for software licensing and computer repair and \$200K for phones. She reviewed the Revenues - General Fund - General Account - 2024 Budget to Actual. She stated that the County is lower across all departments because of the decrease in the General Government revenue category, being the sales tax revenue. Hopkinson reviewed the Expenses - General Fund - General Account - 2024 Budget to Actual. She shared that the remaining amount for the Information Technologies Department (ITD) includes \$422K in salaries, \$233K in contractual services. The Sheriff's Office is \$3.5M over budget due to salaries, \$472K over in detainee medical/dental, \$250K in operating supplies. The Circuit Clerk's Office is under budget in the General Fund. The remaining amount is \$800K in salaries. Hopkinson spoke on the County's Health Insurance Fund. She explained that this internal service fund is funded by all the employer and employee contributions to the health and dental program. She spoke on the target fund balance. She explained that the County's broker advised to keep a target fund balance between 25% and 50%. The total fund balance was \$7,442,723 in FY2023 and \$9,377,499 in FY2024. This was a 26% growth of fund balance. The County is within the target fund balance amount between 25% and 50%. Hopkinson shared the Cash Balances by Department/Area as of January 28, 2025. She explained that the County allocates interest earned by pulling all the cash out of funds, meaning all bank accounts are added up from the Treasurer's Office, and then allocated to all the funds across that County. Then interest earned is allocated to each of those funds based on a percent to total. This process has historically been done this way for years. Hopkinson noted that those departments/offices that have the most cash will receive the larger interest earned amount. She shared the County's 2024 Fund Balance Utilization Budget to Actual that addressed the amount of reserves the County budgeted into each fund versus how much fund balance was actually utilized. She noted that these numbers are not final because interest earned needs to be allocated and resolutions need to be passed by the County Board to close out COVID era funds and place the monies into the General Fund. Hopkinson explained that in the General Fund, the County budgeted to use \$11.5M in fund balance. Throughout the year, there were various amendments, which made amended budget allotting \$9.7M in fund balance. The County is projected to actually use \$11.7M of fund balance, which will decrease due to interest earned and closing of old accounts. Hopkinson explained that all positive numbers listed in the Actual column depicts fund balance that was utilized to pay for expenses. All negative numbers depicts no fund balance being utilized and that additional revenue was received. Hopkinson reviewed contents of the table. Lastly, she stated that the 2026 budget process will begin, soon. Last year, the budget process began in February. Hopkinson explained the budget process of FY2025. She stated that the Finance Department has not been given further direction on how to move forward with the FY2026 budget process. Hopkinson and ASA Frank addressed questions and comments from the Committee. Much discussion ensued.

8. PIO Update (J. Mann)

PIO Mann provided an update on the activities of her office. She announced that the County will be hosting the annual 4-H/Government Day on March 11, 2025. She explained that 4-H Club members will come to the County to spend a day learning about the Forest Preserve, County Board, and other County departments/offices. Mann stated that the County will be hosting another American Red Cross Blood Drive on March 3, 2025. Additionally, the Kane County Health Department has been interviewed on ABC7 and WBBM News Radio regarding Naxolone outreach. She noted that Naxolone is now located on numerous locations around the County. Mann stated that she was invited to sit down with the Kane County Regional Office of Education (ROE) and other County school district communicators in order to create a Countywide Communicators' Group. This group would band together if an event were to occur across the County and be made up of members from the Forest Preserve, school districts, library districts, etcetera. Mann spoke on a Kane County Connects article that commemorates a Kane County employee's 50th year of service. She addressed proclamations. She explained that she is working with the Kane County's State's Attorney's Office to draft a proclamation policy. She spoke on outreach proclamations, such as last month's National Poverty Awareness Month. Mann explained that herself and Committee Members Lewis and Roth reviewed numerous proclamations and decided upon those that would be appropriate for the County Board to support. Mann stated that she would be sending out a list of proclamations and requested input and sign-off from all County Board members. Lastly, she explained that Committee Member Roth will motion to amend the Black History Month proclamation on today's agenda due to a scrivener's error. Mann addressed questions and comments from the Committee. Discussion ensued.

9. Old Business

None.

10. New Business

None.

11. Preliminary County Board Agenda:

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

Administration**A. Authorizing Updated Capital Projects from the Capital Fund**

Committee Member Juby motioned to move Resolutions A, B, D through G forward, Bates seconded. Motion carried unanimously by roll call vote.

Committee Member Gumz motioned to remove Resolution C from today's consent agenda, Juby seconded. Motion carried unanimously by roll call vote. Discussion ensued on efficiency of meetings.

Committee Member Surges motioned to move Resolution C forward and to be placed off consent on the February 11, 2025 County Board meeting agenda, Kious seconded. Motion carried unanimously by roll call vote.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Leslie Juby
SECONDER:	Mavis Bates
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- B.** Authorization of a Contract Extension with F.E. Moran, Inc. for Kane County Building Automation System (BAS) & Repair Services (BID# 52-021)

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Leslie Juby
SECONDER:	Mavis Bates
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- C. Authorizing Additional Expenditure of Funds from FY2025 Budget for Annual Roof Inspection, Repair, and Replacement Services with Weatherguard Roofing Company (BID# 23-054)

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Clifford Surges
SECONDER:	Chris Kious
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- D. Authorizing an Agreement with Wight and Company for the Third Street Courthouse Window Replacement Project (RFQ# 42-020)

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Leslie Juby
SECONDER:	Mavis Bates
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- E. Authorizing an Agreement with Wight and Company for the Pavement Management Design for Kane County (RFQ# 42-020)

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Leslie Juby
SECONDER:	Mavis Bates
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- F. Authorizing a Three-Year Enterprise Agreement with Esri for Desktop and Server Platform for the Kane County GIS-Technologies Department

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Leslie Juby
SECONDER:	Mavis Bates
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- G.** Authorizing an Extension for Professional Services for Consulting and Project Management with Defin.net Solutions for the Information Technologies Department (BID# 05-020)

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Leslie Juby
SECONDER:	Mavis Bates
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

Agriculture

- A.** Authorizing a One-Year Extension and Amending the Contract Limit for Ellen Kamps to Provide Continued Food and Agriculture Consulting Services
- Committee Member Juby motioned to move the following two resolutions forward, Roth seconded. Motion carried unanimously by roll call vote.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Leslie Juby
SECONDER:	Bill Roth
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- B. Authorizing a One-Year Contract Extension with New Venture Advisors to Provide Food and Agriculture Consulting Services

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Leslie Juby
SECONDER:	Bill Roth
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

County Development

- A. Authorizing Renewal of a Contract for Continuum of Care Support Services for 2025

Chairman Pierog asked if this resolution will utilize federal dollars. She referenced the hold on federal dollars for a 90-day review. Committee Member Gumz stated that a restraining order was filed on February 3, 2025 against the federal hold and all allotted funding must move forward. She added that this restraining order compels the White House's Office of Management and Budget to unfreeze all spending and comply and provide such by February 7, 2025. Discussion ensued.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Rick Williams
SECONDER:	Bill Roth
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder
ABSTAIN:	Clifford Surges

Executive**A. Proclamation Recognizing February 2025 as National Black History Month**

Committee Member Roth motioned to amend the Black History Month proclamation due to a scrivener's error. He explained that Kane County's diverse population of 516K residents mentioned within the proclamation needs to be changed to 515K. The Committee accepted this change and provided consensus.

Committee Member Roth motioned to move the following four items forward, Williams seconded. Motion carried unanimously by roll call vote.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Michelle Gumz
SECONDER:	Rick Williams
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

B. Proclamation Recognizing February 2025 as National Cancer Prevention Month in Kane County

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Michelle Gumz
SECONDER:	Rick Williams
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

C. Appointment to Board of Trustees of the Burlington Community Fire Protection District (Phillip A. DiMenza III)

Committee Member Williams mentioned that he interviewed Phillip A. DiMenza, III. He commended DiMenza's attributions and qualifications. He endorsed this appointment. Committee Member Juby stated that the County rarely has such a qualified candidate for a volunteer position. Discussion ensued.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Michelle Gumz
SECONDER:	Rick Williams
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- D. Acknowledging Annual Review of Number of Procurement Cards Issued to County Board Office and Each of Their Transaction Limits

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Michelle Gumz
SECONDER:	Rick Williams
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

Finance

- A. Approving December 2024 Claims Paid

County Board Member Lenert introduced the following 12 resolutions. Committee Member Williams motioned to move the following 12 resolutions forward, Molina seconded.

Committee Member Gumz motioned to remove Resolution D from today's consent agenda and move it forward to off consent on the County Board meeting agenda, Lewis seconded. Committee Member Molina asked for the specific reason for this removal. Gumz anticipates to comment on the County Board's tasks pertaining to the strategic plan. Committee Member Lewis requested that a discussion be had at the County Board meeting on how BerryDunn, LLC was chosen to conduct the County's Strategic Plan. Discussion ensued. Motion carried unanimously by roll call vote.

County Board Member Lenert recommended a motion to send back Resolution F to committee per the request of Public Health Committee Chairman Strathmann. Committee Member Williams motioned to send Resolution F back to committee, Surges seconded. Strathmann stated that the appropriate committee process was not followed. Discussion ensued. Motion carried unanimously by roll call vote.

Committee Member Surges motioned to remove Resolution G from today's consent agenda and move it forward to off consent on the County Board meeting agenda, Juby seconded. Surges inquired about the dollar amount listed on this resolution. Discussion ensued. Surges rescinded the motion.

The original motion was passed unanimously by roll call vote.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Rick Williams
SECONDER:	Myrna Molina
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

B. Approving a Supplemental Budget Adjustment and Authorizing Execution of Collective Bargaining Agreement - Coroner's Bargaining Unit

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Rick Williams
SECONDER:	Myrna Molina
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- C. Authorizing Execution of Collective Bargaining Agreement Between County of Kane, Kane County Sheriff, and Teamsters Local Union #700 (Kane County Sheriff's Office Court Security Officers)

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Rick Williams
SECONDER:	Myrna Molina
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- D. Authorization to Approve Agreement with BerryDunn for Strategic Planning Services

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Michelle Gumz
SECONDER:	Anita Lewis
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- E. Authorizing External Audits Pursuant to the County Auditing Law 55 ILCS 5/6-31005

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Rick Williams
SECONDER:	Myrna Molina
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- F. Authorizing a Salary Adjustment for the Administrator of Kane County Animal Control

KC Public Health Committee

RESULT:	HELD OVER
MOVER:	Rick Williams
SECONDER:	Clifford Surges
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- G.** Authorizing an Interfund Loan for the Payment of Office of Community Reinvestment Program Expenses from the General Fund in Instances Where Funding Agreements or Reimbursements are Delayed

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Rick Williams
SECONDER:	Myrna Molina
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- H.** Emergency Appropriation for Transfer of Funds From the FEMA PA Administration Fund #358 to the General Fund - General Account #001

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Rick Williams
SECONDER:	Myrna Molina
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- I. Emergency Appropriation for Transfer of Funds From the Coronavirus Relief Fund #353 to the General Fund - General Account #001

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Rick Williams
SECONDER:	Myrna Molina
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- J. Emergency Appropriation for Transfer of Funds from the Mass Vaccination Fund #354 to the General Fund - General Account #001

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Rick Williams
SECONDER:	Myrna Molina
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- K.** Budget Transfer to Correct the 2024 and 2025 Budgets and Transfer Budget from Contractual Services to Personnel Services

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Rick Williams
SECONDER:	Myrna Molina
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- L.** Authorizing the Illinois Supreme Court Disability and Accessibility Improvement Funding Allocation

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Vern Tepe
SECONDER:	Myrna Molina
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

Human Services

- A.** Amending the Personnel Policy Handbook Section Regarding Absences and Tardiness

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Clifford Surges
SECONDER:	Anita Lewis
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

Jobs

- A.** Approving a Contract Extension with GMCI for the Continued Marketing of the Fabulous Fox! National Water Trail

Chairman Pierog commented on the Fabulous Fox! National Water Trail that she saw in Carpentersville while sightseeing.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Mavis Bates
SECONDER:	Cherryl Strathmann
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

Judicial/Public Safety

- A.** Authorizing a Facility Use Agreement with American Red Cross for the Storage of an Emergency Shelter Trailer

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

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Myrna Molina
SECONDER:	Rick Williams
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- B.** Authorizing the FY24 Emergency Management Program Grant Agreement for the Office of Emergency Management

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Myrna Molina
SECONDER:	Rick Williams
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- C. Approving an Intergovernmental Agreement Between the City of Aurora and the City of Elgin for the Execution of the 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Myrna Molina
SECONDER:	Rick Williams
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- D. Authorizing Renewal of a Contract with Flock Safety by the Kane County Sheriff's Office

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Myrna Molina
SECONDER:	Rick Williams
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- E. Granting the Kane County Sheriff and the Kane County State's Attorney Authority to Enter into an Intergovernmental Agreement with Kendall County and a Lease with the Kane County Bar Association for Wellness Coordinator Services on Behalf of Kane County

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Myrna Molina
SECONDER:	Rick Williams
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- F. Notification of Renewal of Drug and Alcohol Evaluation and Referral Services, RFQ 33-021

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Myrna Molina
SECONDER:	Rick Williams
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- G.** Notifying the County Board that the Chief Judge has Entered into a Contract for Professional Services for the Treatment Alternative Court

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Myrna Molina
SECONDER:	Rick Williams
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- H.** Notifying the County Board that the Chief Judge has Entered into a Contract for Professional Services for the Driving Under the Influence (DUI) Court, RFP 24-060-TK

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Myrna Molina
SECONDER:	Rick Williams
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

Legal Affairs

- A. Amending Section 2-193 of the Kane County Code - Expenditure of Funds for Settlement of Claims

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Rick Williams
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

Public Health

- A. Authorizing Opioid Response Community Implementation Project

Chairman Pierog asked where the grant for the Opioid Response Community Implementation Project would be acquired from. Committee Member Lewis stated the grant is being awarded by the National Association of City and County Health Officials. Committee Member Strathmann explained that this will be a certification program for those who wish to help individuals suffering from an opioid episode, such as an overdose.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Vern Tepe
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

Transportation

- A.** Amending the Source Fund Line Item of Prior Resolution No. 24-371 - Approving a Phase I Engineering Services Agreement with BLA, Inc. for Randall Road at U.S. Route 20 Interchange Improvements, Kane County Section No. 19-00520-00-CH

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

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Vern Tepe
SECONDER:	Clifford Surges
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- B.** Approving a \$132,880.25 Contract for the Purchase of One (1) 2025 3TS-8T JCB Teleskid for the Kane County Division of Transportation

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Vern Tepe
SECONDER:	Clifford Surges
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- C. Approving an Intergovernmental Agreement with the State of Illinois for Phase III Construction for Randall Road at Illinois Route 72 Intersection Improvement, Kane County Section No. 19-00514-00-WR

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Vern Tepe
SECONDER:	Clifford Surges
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- D. Approving a \$23,154.00 Amendment to the Phase I/II Engineering Services Agreement with Kimley Horn and Associates, Inc. of Warrenville, Illinois for Plank Road HSIP Improvements, Romke Road to Brier Hill Road, Kane County Section No. 21-00540-00-SP

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Vern Tepe
SECONDER:	Clifford Surges
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- E. Approving a \$25,698.00 Amendment to the Phase I/II Engineering Services Agreement with Kimley Horn and Associates, Inc. of Warrenville, Illinois for Plank Road HSIP Improvements, County Line Road to Engel Road, Kane County Section No. 22-00553-00-SP

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Vern Tepe
SECONDER:	Clifford Surges
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- F. Approving a \$65,434.50 County Share and Contract for Construction with Precision Pavement Markings Inc. of Pingree Grove, Illinois for Countywide Recessed Reflective Pavement Markers Project, Kane County Section No. 22-00557-00-SP

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Vern Tepe
SECONDER:	Clifford Surges
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- G.** Approving a Contract for Construction for \$83,092.00 with Clean Cut Tree Service, Inc. of Grayslake, Illinois for the Randall Road at Illinois Route 72 Tree Removal Project, Kane County Section No. 24-00514-01-WR

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Vern Tepe
SECONDER:	Clifford Surges
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- H.** Authorizing Acquisition of Real Property for Randall Road at Big Timber Road Intersection Improvement, Kane County Section No. 19-00369-01-CH

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Vern Tepe
SECONDER:	Clifford Surges
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

- I. Requesting Quick Take Powers for the Acquisition of Highway Right of Way for the Randall Road at Hopps Road Intersection Realignment and Railroad Grade Separation Improvement, Parcel Nos.: 0001, 0002, 0002TE, 0003, 0003TE, 0004A, 0004B, 0005PE, 0006, 0006TE, 0007, 0008, and 0009TE, Kane County Section No. 19-00511-00-CH

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Vern Tepe
SECONDER:	Clifford Surges
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

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

- A. Approving County Board Personal Expense Voucher Reimbursement Request
- County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Rick Williams
SECONDER:	Anita Lewis
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

12. Executive Session

The Executive Committee entered into Executive Session at 10:53 a.m. to discuss the release of closed session minutes on a motion made by Roth, Williams seconded. Motion carried unanimously by roll call vote.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Bill Roth
SECONDER:	Rick Williams
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

A. Release of Closed Session Minutes

13. Open Session

The Committee returned to Open Session at 10:57 a.m. on a motion made by Roth, Bates seconded. Motion carried unanimously by voice vote.

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Bill Roth
SECONDER:	Mavis Bates

A. Vote on Release of Closed Session Minutes

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Mavis Bates
SECONDER:	Bill Roth
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michael Linder

14. Committee Reports

A. Madam Chairman's Comments

Chairman Pierog spoke on her concerns of the hold placed upon federal funds. She appreciated Committee Members Gumz's update. She explained that the hold would be a significant amount of money, if the federal government, in fact, withholds this

funding. She has requested that department heads create a list of all funding that is acquired from the federal government. This list will be provided to the County Board members before the next County Board meeting. One concern that was presented by the Office of Community Reinvestment (OCR) was that if federal dollars are paused and staff is locked out of the federal system, then payroll and rent would not be able to be made. Pierog mentioned the possibility of providing OCR a loan so they could proceed with their work. She noted that an update on this situation will be provided and County Board members will stay informed.

B. Legislative Update

Committee Member Gumz provided the Legislative Update. Committee Member Bates asked about the time frame of the temporary restraining order. Gumz explained that the federal government has until February 7, 2025 to release the federal funds. Committee Member Williams provided the legal steps the federal government has, in order place a hold on funding.

Gumz stated that McGuireWoods sent an email out to all County Board members mentioning the possible impacts the federal hold would bring upon the County. In Washington, the temporary restraining order compels the White House and Office of Management and Budget to unfreeze the spending and release all of the funds. They are required to report the compliance by February 7, 2025. In Springfield, there has been numerous bills filed. Gumz stated County elected officials and department heads will receive the list of bills for their analysis. She mentioned that she met with a Congressman to address the funding issues. Gumz requested that an impact report be completed by these elected officials and department heads to address the needs of the County through the legislators. She mentioned that the County's Legislative team is working with County staff on each departments/offices needs. She spoke on the Office of Emergency Management's recently filed bill. Additionally, the County has filed pieces of legislation in the Senate and the House regarding the County's leasing project. Also, McGuireWoods is working with the Kane County State's Attorney's Office to address County Board members' questions. Gumz thanked these Board Members for their input and inquiries. She announced that she will be attending the National Association of Counties (NACo) Legislative Conference in Washington, D.C. She explained that herself and Kane County's Division of Transportation's (KDOT) Deputy Director Rickert have scheduled meetings with the County's legislators and other personnel at this conference. She explained that a more comprehensive Legislative Committee meeting will be held later this month addressing the County's concerns and matters. She encouraged all Board members to attend. Chairman Pierog requested that a preliminary budget be submitted for Gumz's trip to Washington D.C. This will allow the County Board to plan accordingly with a budget. Gumz addressed questions and comments from the Committee. Discussion ensued.

C. All Other Committees

Committee Member Kious stated that interviews have been conducted to fill the Building Management Department's (BLD) management positions. He noted that these positions should be filled within the next few weeks. He thanked the Committee for passing the resolution regarding the BLD's building improvement projects. He mentioned that this list shows the Board where each project is with respect to

completion. The majority of these projects are being funded by the American Rescue Plan Act funds, which are being spent appropriately.

Committee Member Strathmann stated that the Executive Director of Public Health invited his staff to tour the new Health facility in Elgin. She shared her excitement to see staff happy about this new facility. She mentioned that staff was allowed to voice their input on the new layout of the building.

Committee Member Gumz provided a weather update. She mentioned that the projected ice storm will be begin at noon, today.

Committee Member Williams stated that a meeting was held with a potential developer for the property near LaFox. If this moves forward, this will be the largest development Kane County has seen in a long period of time. The good news is that this development will be less extensive than the development that was proposed in St. Charles.

15. **Adjournment**

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Clifford Surges
SECONDER:	Mavis Bates

This meeting was adjourned at 11:14 AM.

Savannah Zgobica
Sr. Recording Secretary