



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, December 6, 2023

9:00 AM

County Board Room

1. Call to Order

Chairman Pierog called the meeting to order at 9:01 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 Michael Kenyon Board Member Chris Kious Board Member Michael Linder Board Member Cheryl Strathmann Board Member Clifford Surges
REMOTE	Board Member Ron Ford Board Member Michelle Gumz Board Member Anita Lewis Board Member Myrna Molina Board Member Jarett Sanchez Ex-Officio County Board Vice Chair Vern Tepe

Also present: Co. Bd. members Juby*, Lenert*, Roth*; Fin. Exec. Dir. Hopkinson; PIO Mann; ITD/BLD Exec. Dir. Fahnestock & staff Lasky, Kash, Green, Novak, Chidester, G. Erickson; HRM Exec. Dir. Loblillo; KDOT Deputy Dir. Rickert & staff Olesen, Sitko, Zakosek; OCR Dir. Berger*; Environ. & Water Res. Dir. Wollnik; KCHD Exec. Dir. Isaacson & staff Barrett, Onwuta, Johnson, Roman, Millet, Snowden*; State's Attorney staff Frank, Ford*, Vargas*, Gay, Camacho, Schmidt, Lenz; Spec. ASA Shepro*; KaneComm Dir. Guthrie; Dev. Dir. VanKerkhoff; Circuit Clk. Barreiro & staff Skwarek, Sharpness, Herwick, Steging, Gaedtke, Hyman; Deputy Court Admin. Mathis & staff Klatt; JJC Supt. Davis & staff W. Davis, Martinez, McGowan, Saylor, Matheny, Mauer; Co. Clk. staff Weilandt, McShane, T. Erickson, Esquivel; Treasurer Lauzen & staff Scanlan; Recorder staff Scholes, Antczak-Hernandez; Fin. Exec. Dir. Hopkinson & staff Ramer-Holmes, Gaber, Gonzalez; KCAC Admin. Youngsteadt*; ROE staff Glenn; Auditor Wegman; Sheriff's Office staff Brown, Hammond, Calhoun, Lemons; Court Srvs. Dir. Hill & staff Brummel and members of the press and public.

3. Remote Attendance Requests

Madam Chairman Pierog announced the remote attendance requests for today's meeting. She asked the Committee if there were any objections to Committee Members Ford, Gumz, Lewis, Molina, Sanchez, and Tepe attending today's meeting remotely. There were no objections.

4. Pledge of Allegiance

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

5. Approval of Minutes: November 1, 2023 and November 13, 2023

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Chris Kious

6. Public Comment (Agenda Items)

None.

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

Fin. Exec. Dir. Hopkinson stated the monthly financial reports were on file. She informed the Committee that the monthly financial reports will entail more in-depth statistics, history, and information, such as detailed trend analysis. This will be for all Committee monthly financial reports. This information will take a closer look at the history of financial trends of various costs. Hopkinson explained that the Select Tax Revenues will be color-coded to make the charts easier to read and make the information more meaningful. She reported that all tax revenue is on trend, except the Personal Property Replacement Tax. This tax is distributed by the State to local governments based on estimates. The State warned all local governments that their estimate calculation process needs to be updated. This makes budgeting this type of revenue difficult. After reviewing this month's reports, it showed that the County is below last year's revenue, but above budget for FY23. Additionally, the financial reports will include graphs of all the County's tax revenues. Hopkinson spoke on the ability to report on the County's Cannabis revenue. In the past, Kane County could not report on this tax. However, Kane County now has five dispensaries, which, according to State law, makes this a reportable tax revenue. Hopkinson stated that the County has two cannabis revenues; local tax and a share of the State's. The local share goes into the County's General Fund. The revenue from the State's share is deposited into a Special Revenue Fund to be used for prevention and law enforcement training. Hopkinson spoke on the collective bargaining agreements (CBA). The County currently has seven CBAs that are expired and in negotiations. Hopkinson stated that the Finance Department will start to build a packet of trend information, such as salaries and energy costs. Hopkinson addressed comments and questions from the Committee. Discussion

ensued.

Committee Member Bates asked the Committee if the Employee Recognition - Celebrating Milestones could be heard next. The Committee agreed.

8. PIO Update (J. Mann)

PIO Mann provided a presentation on events around the County. She shared photographs of events that she hosted or participated in over the last month. She highlighted the articles that were published in the Kane County Connects Newsletter and that were shared on social media. Mann addressed questions and comments from the Committee.

9. Old Business

None.

10. New Business

A. Employee Recognition - Celebrating Milestones

HRM Exec. Dir. Lobrillo presented the Employee Recognition - Celebrating Milestones. She thanked staff for their dedication to the County. She recognized Kane County employees that have served for 10, 20, 30, and 40 years.

Each elected official/department head introduced their employees and provided a brief employment history on each.

Lobrillo dismissed all those attending for the Employee Recognition celebration to the auditorium for a reception.

11. Preliminary County Board Agenda:

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

American Rescue Plan

1. Authorizing the Use of State and Local Fiscal Recovery Funds to Fund St. Charles Branch Court Security Cameras for the Kane County Information Technologies Department

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

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Michael Kenyon
SECONDER:	Mavis Bates
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
ABSENT:	Anita Lewis

2. Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Addressing Behavioral Health Needs of Kane County Residents for the Kane County Health Department

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Michael Kenyon
SECONDER:	Mavis Bates
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
ABSENT:	Anita Lewis

Administrative

1. Approving an Intergovernmental Agreement Between the County of Kane and the Forest Preserve District of Kane County for Volunteer Stream Corridor Restoration Services

Committee Member Kious motioned to move the following resolution forward, Davoust seconded. Motion carried unanimously by roll call vote.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Chris Kious
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, and Clifford Surges
ABSENT:	Anita Lewis
AWAY:	Vern Tepe

County Development

1. Authorizing Application to Circuit Court for Demolition of Dangerous and/or Unsafe Building Property Located at 14N403 Thurnau Road, Rutland Township Parcel ID # 02-31-300-013

Committee Member Ford introduced this resolution. Committee Member Kenyon motioned to move the following resolution forward, Linder seconded.

Committee Member Kious and Dev. Dir. VanKerkhoff provided additional information on the background of the Dangerous and/or Unsafe Building Program. Discussion ensued. Motion carried unanimously by roll call vote.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Michael Kenyon
SECONDER:	Michael Linder
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
ABSENT:	Anita Lewis

Energy/Environmental

1. Amending the PPA and Site Lease Between Kane County and GRNE Solarfield 05, LLC

Committee Member Bates motioned to amend this resolution. Within the Power Purchase Agreement and site lease between Kane County and GRNE Solar Field, 05, on page 66, under item 3E, it reads "Every instance of "\$0.0350" is replaced with "\$0.0420" TO BE VERIFIED". This needs to be replaced with "Every instance of "\$0.0350" is replaced with "\$0.03946", and strike "TO BE VERIFIED". Bates provided background information on this change and electrical rates. Bates and Environ. & Water Res. Dir. Wollnik addressed questions and comments from the Committee. Discussion ensued.

Committee Member Bates motioned to move the following resolution forward as amended, Kious seconded. Motion carried unanimously by roll call vote.

Committee Member Gumz asked the Committee to move forward in the Consent Agenda to the Legislative resolution. The Committee agreed.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Mavis Bates
SECONDER:	Chris Kious
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
ABSENT:	Anita Lewis

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

Committee Member Berman motioned to move the following 28 resolutions forward, Kenyon seconded. Motion carried unanimously by roll call vote.

County Board

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

2. Authorizing FY24 Public Defender's Office Budget Adjustment

County Board

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

3. Authorizing Buy Board National Purchasing Cooperative Agreement
County Board

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

4. Authorizing a Contract for Kane County Annual Roof Inspection, Repair & Replacement Services - (AS AMENDED ON floor)
County Board

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

5. Authorizing a Contract for Kane County Moving Services
County Board

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

6. Authorization to Enter into Professional Services Contract for Collection of Recyclable Materials with Eworks Electronic Services, Inc.

County Board

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

7. Approving and Authorizing Execution of Agreement with Cannon Cochran Management Services for Workers Compensation and Liability Claims Third Party Administrator.

County Board

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

8. Authorizing an Intergovernmental Agreement with the Village of West Dundee and Eworks Electronics Services, Inc. for Operation of the West Dundee Recycling Center in 2024

County Board

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

9. Authorizing Collective Bargaining Agreement Between the County of Kane and the Police Benevolent Labor Committee

County Board

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

10. Approving and Intergovernmental Agreement Between the City of Aurora and the City of Elgin for the Execution of the 2023 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award

County Board

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

11. Notification of Renewal of Sex Offender Treatment Services

County Board

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

12. Authorizing Additional Funds to Kellenberger Electric for Judicial Technology Modernization for the Kane County 16th Judicial Circuit Court

County Board

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

13. Authorize Acceptance of Supplemental Funding to Support Workforce Services in Partnership with Chinese Mutual Aid Association and World Relief

Committee Member Surges asked for clarification on this resolution. Committee Member Allan stated that the Chinese Mutual Aid Association is an outreach program that the County's Workforce Development Division has found. They will provide funding for employment to the County's residents.

OCR Dir. Berger explained that this is a \$75K allocation of State of Illinois funding. Each local workforce area has received an award amount. One of the goals of the program is to work with the State of Illinois' welcome centers that work with the immigration population to better integrate them into the community. In Kane County, there are two Illinois Department of Human Services Welcome Centers. Berger explained that his office has reached out to both agencies, the Chinese Mutual Aid Association and World Relief, intending on implementing the use of this state allocation to compliment their work and help the immigrant population gain employment. Surges requested that additional information be provided to County Board Members before the final vote at the County Board meeting on December 12, 2023.

County Board

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

14. Authorizing Execution of a Pledge Agreement

Madam Chairman Pierog asked for clarification on the following two resolutions' titles. She stated that the following titles are bleak. She requested more descriptive titles be provided moving forward with these types of resolutions.

County Board

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

15. Authorization to Enter into Grant Agreements

County Board

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

16. Authorizing a Grant Agreement with the Illinois Criminal Justice Information Authority for the Award of the Residential Substance Abuse Treatment Grant to the Kane County Sheriff's Office

County Board

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

17. Authorizing the Kane County Sheriff's Office Purchase of a Handheld X-Ray Imaging System

County Board

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

18. Approving the Kane County Per Diem Meal Rates for Calendar Year 2024

County Board

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

19. Authorizing the Creation of a Special Fund for the Kane County Public Defender's Illinois Supreme Court Allocation

County Board

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

20. Authorizing Salary Increase for the Executive Director of the Finance Department

County Board

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

21. Authorizing Salary Increase for the Executive Director of Information Technologies and Building Management

County Board

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

22. Authorizing Salary Increase for the Executive Director of the Human Resources Management Department

County Board

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

23. Authorizing Salary Increase for the Kane County Emergency Communications Director of Communications

County Board

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

24. Authorizing Salary Increase for the Supervisor of Assessments

County Board

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

25. Authorizing Salary Increase for the Director of Development and Community Services

County Board

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

26. Authorizing Salary Increase for the Director of Environmental and Water Resources

County Board

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

27. Authorizing Salary Increase for the Administrator of Kane County Animal Control
County Board

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

28. Authorizing Salary Increase for the Executive Director of the Health Department
County Board

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

Human Services

1. Approving Paid Sick and Personal Leave Benefits Required for County Employees

Committee Member Surges motioned to move the following resolution forward, Kenyon seconded. Motion carried unanimously by roll call vote.

County Board

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

Legislative

1. Amending Resolution 23-206 to Adopt a New Process for Approving Lobbyist Consultant Invoices

Committee Member Gumz motioned to move the following resolution forward, Linder seconded. Discussion ensued.

Madam Chairman Pierog passed out a packet of information pertaining to this resolution. She noted that the packet was sent via e-mail to all Committee Members. ASA Frank reviewed the proposed changes that County Board Member Iqbal introduced that prompted this amendment.

Committee Member Berman motioned to amend this resolution to include the advised language, Tepe seconded. Much discussion ensued on these proposed changes. Berman withdrew his motion, Tepe removed his second.

Committee Member Linder motioned to send this resolution back to the Legislative Committee for further discussion, Berman seconded. Further discussion ensued. (Committee Member Sanchez left at 10:59 a.m.) Motion failed.

Committee Member Davoust motioned to amend this resolution to strike number two in its entirety, Kenyon seconded. Discussion ensued on this amendment. Kenyon withdrew his second. This motion failed due to a lack of second.

Committee Member Strathmann motioned to amend this resolution. She

requested that the language in number two be changed to, "If the Legislative Chairs deem the invoices acceptable, they shall approve the invoices and forward the invoices for payment processing to the Finance Department and the County Auditor, and a copy will be provided to the Kane County Chair. Much discussion ensued. Motion passed by a 9-3 vote. (Committee Member Molina left at 11:28 a.m.)

Committee Member Bates motioned to amend the amended resolution to include "If the Legislative Chairs, either one or both, deem(s) the invoices acceptable...", Ford seconded. Motion passed 10-2 vote. (Committee Member Gumz left at 11:50 a.m.)

The Executive Committee took a recess at 11:51 a.m. The Committee returned at 12:02 p.m.

County Board

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

Transportation

1. Approving Adopt-A-Highway Applicants

Committee Member Davoust motioned to move the following nine resolutions forward, Kenyon seconded.

Committee Member Surges asked about the stretch of road that the Adopt-A-Highway program's new applicant and renewal cover. KDOT Deputy Dir. Rickert stated that the new applicants would cover Hughes Road to Route 47. The renewal would cover Randall Road to Hwy 290. 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, Michael Kenyon, Chris Kious, Michael Linder, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Michelle Gumz, Anita Lewis, Myrna Molina, and Jarett Sanchez

2. Approving an Intergovernmental Agreement with the Kane County Township Highway Road Districts to Create the Township Road District Alliance of Kane County

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, Michael Kenyon, Chris Kious, Michael Linder, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Michelle Gumz, Anita Lewis, Myrna Molina, and Jarett Sanchez

3. Approving a Funding Agreement Between the County of Kane and Pace for the Ride in Kane Program

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, Michael Kenyon, Chris Kious, Michael Linder, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Michelle Gumz, Anita Lewis, Myrna Molina, and Jarett Sanchez

4. Approving an Intergovernmental Agreement with the State of Illinois for Phase III Construction for Longmeadow Parkway Corridor Section C-2B from East of Sandbloom Road to Bolz Road Connector, Kane County Section No. 21-00215-29-CH

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, Michael Kenyon, Chris Kious, Michael Linder, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Michelle Gumz, Anita Lewis, Myrna Molina, and Jarett Sanchez

5. Approving an Amendment to Accept Planning Technical Assistance Services Delivered by the Chicago Metropolitan Agency for Planning

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, Michael Kenyon, Chris Kious, Michael Linder, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Michelle Gumz, Anita Lewis, Myrna Molina, and Jarett Sanchez

6. Approving a Phase I/II Engineering Services Agreement with HDR, Inc. of Arlington Heights, Illinois for Montgomery Road at Howell Place, Kane County Section No. 23-00586-00-TL

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, Michael Kenyon, Chris Kious, Michael Linder, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Michelle Gumz, Anita Lewis, Myrna Molina, and Jarett Sanchez

7. Approving an Amendment to a Phase II Engineering Services Agreement with Transystems, Inc. of Woodridge, Illinois for Dauberman Road Extension, Kane County Section No. 15-00277-01-BR

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, Michael Kenyon, Chris Kious, Michael Linder, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Michelle Gumz, Anita Lewis, Myrna Molina, and Jarett Sanchez

8. Approving a Contract for Construction with Curran Contracting Company of Crystal Lake, Illinois for Plank Road Highway Safety Improvement Project from Engel Road to Waughon Road, Kane County Section No. 19-00524-00-SP

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, Michael Kenyon, Chris Kious, Michael Linder, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Michelle Gumz, Anita Lewis, Myrna Molina, and Jarett Sanchez

9. Approving a Phase III Construction Engineering Services Agreement with Ciorba Group, Inc. of Chicago, Illinois for the Plank Road Highway Safety Improvement Project from Engel Road to Waughon Road, Kane County Section No. 19-00524-00-SP

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, Michael Kenyon, Chris Kious, Michael Linder, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Michelle Gumz, Anita Lewis, Myrna Molina, and Jarett Sanchez

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

12. **Executive Session (If Needed)**

None.

13. **Committee Reports**

None.

14. **Public Comment (Non-Agenda Items)**

None.

15. **Adjournment**

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

This meeting was adjourned at 12:22 PM.

Savannah Valdez
Recording Secretary