



# 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, December 4, 2024**

**9:00 AM**

**County Board Room**

**1. Call to Order**

Chairman Pierog called the meeting to order at 9:03 AM.

**2. Roll Call**

<b>PRESENT</b>	Chairman Corinne M. Pierog Board Member Deborah Allan Board Member Mavis Bates Board Member Dale Berman Board Member Chris Kious Board Member Anita Lewis Board Member Jarett Sanchez Board Member Cheryl Strathmann Board Member Vern Tepe
<b>REMOTE</b>	Board Member Michelle Gumz
<b>ABSENT</b>	Board Member Michael Linder Board Member Myrna Molina Board Member Clifford Surges

Also present: Co. Bd. Members Iqbal, Juby\*, Roth, Williams; Fin. Exec. Dir. Hopkinson; PIO Mann; ITD/BLD Exec. Dir. Fahnestock & staff Lasky, Peters; HRM Exec. Dir. Loblillo; Auditor Wegman; KDOT Deputy Dir. Rickert & staff Zakosek; Dev. Dir. VanKerkhoff; OEM Dir. Buziecki; KCAC Admin. Youngsteadt\*; Spec. ASA Shepro\*; Environ. & Water Res. Dir. Wollnik; and members of the press and public.

**3. Remote Attendance Requests**

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

**4. Pledge of Allegiance**

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

**5. Approval of Minutes: November 7, 2024**

<b>RESULT:</b>	<b>APPROVED BY UNANIMOUS CONSENT</b>
<b>MOVER:</b>	Mavis Bates

**6. Public Comment**

None.

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

Fin. Exec. Dir. Hopkinson stated the monthly financial reports were on file. She explained that FY2024 has come to a close and FY2025 began on December 1, 2024. The Finance Department is currently in the process of closing the FY2024 financial books, which will take a few months to do as remaining invoices are received. Hopkinson noted that the financial numbers that are presented at today's meeting will change, but will provide a good idea on where the County is, financially. She reviewed the Revenues - All County Funds - Budget to Actual. The FY2024 amended revenue was \$418M. To date, the County has brought in \$251M. Hopkinson reviewed the revenue categories. She noted that the majority of funds are within budget. She reviewed the Expenses - All County Funds - Budget to Actual. The FY2024 amended expenses were \$418M. To date, the County has expended \$265M. Hopkinson reviewed the expense categories. She noted that the majority of the funds are within budget. She explained that once the Finance Department is able to utilize the forecasting software, it will provide a better financial outlook for the County. Hopkinson explained that a few of the County's funds could have budgeted revenue transferred to help cover expenses. However, the majority of the government funds are restricted, such as the Capital Fund, that will not allow this. She shared the County's General Fund Revenues - Budget to Actual. This fund has the majority of the County's salaries and is funded by sales taxes. Hopkinson reviewed the contents of the County's revenue funds. The amended FY2024 budget was \$125M. To date, the County has gained \$100M. Hopkinson believes that the County will come in under budget. She reviewed the General Fund Expenses - Budget to Actual. The FY2024 amended budget was \$125M. To date, the County has expended \$114M, which is believed to remain under budget. Hopkinson explained that beginning January 1, 2025, County elected officials will need to do competitive bids for items over \$30K as described in 55 ILCS 5/5-1022. This is a new state statute. Hopkinson 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 explained that a press release was published in the Daily Herald and Beacon News regarding the County Board vacancy for District 7. She thanked County Board member, Bill Roth, for his feedback on improvements that could be made to Kane County Connects. She asked that if the Committee has any further feedback to contact her. At the request of Chairman Pierog, Mann will be assisting with media production for educational elements regarding the upcoming referendum. Mann discussed the need for direction on the type of proclamations the County Board would like to support. She reviewed the community outreach that has occurred, such as the Red Cross blood drives and meetings with the Illinois Secretary of State and the Illinois Tollway. Lastly, Mann spoke

on the Kane County Connects article that referenced a keepsake box of a late veteran . She explained that two constituents have contacted her to find the next of kin of this veteran. A letter has been sent to the suspected family, but no response has been received. Discussion ensued on proclamations. The Committee provided consensus that PIO Mann would take the lead on generating a list of proclamations to be recognized and sending them to County Board members Lewis and Roth for their input. Additionally, the Executive Committee would set the appropriate proclamations that the County Board would vote upon.

Chairman Pierog stated that in 2026, the United States will celebrate it's 250th anniversary. She asked the Committee for their input on what the County Board could do to recognize this milestone. Discussion ensued.

**9. Old Business**

None.

**10. New Business**

None.

**11. Preliminary County Board Agenda:**

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

**American Rescue Plan**

- 1. Authorizing an Award Amount for Strengthening Behavioral Health Through Basic Needs

Committee Member Lewis pulled American Rescue Plan resolution two due to her need to abstain from the vote.

Committee Member Sanchez motioned to move resolutions one, three through ten forward, Berman seconded. Motion carried unanimously by roll call vote.

County Board

<b>RESULT:</b>	<b>MOVED FORWARD BY ROLL CALL VOTE</b>
<b>TO:</b>	County Board
<b>MOVER:</b>	Jarett Sanchez
<b>SECONDER:</b>	Dale Berman
<b>AYE:</b>	Deborah Allan, Mavis Bates, Dale Berman, Michelle Gumz, Chris Kious, Anita Lewis, Jarett Sanchez, Cheryl Strathmann, and Vern Tepe
<b>ABSENT:</b>	Michael Linder, Myrna Molina, and Clifford Surges

2. Authorizing an Award Amount for Food Access Initiatives

The Committee provided consensus that this resolution be placed "off consent" on the County Board meeting agenda.

County Board

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

3. Authorizing an Award Amount for Safe Spaces, Healthy Minds, and Kane County Affordable Housing

County Board

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

- 4. Authorizing an Agreement with the University of Kansas Center for Research, Inc (IRIS - Integrated Referral and Information System) and the Use of State and Local Fiscal Recovery Funds and for the Kane County Health Department ARPA Behavioral Health System Improvement Initiative

County Board

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

- 5. Amending Resolution 24-433 Authorizing Execution of Memorandum of Understandings for Internal County American Rescue Plan Projects Funded by State and Local Fiscal Recovery Funds

County Board member Iqbal questioned the wording of the NOW, THEREFORE, BE IT RESOLVED clause. Committee Member Sanchez stated that the intent of this resolution is to streamline the process due to all funds needing to be expended by the deadline of December 30, 2024. Spec. ASA Shepro explained that the American Rescue Plan Act (APRA) grant requires these agreements to obligate the funds. Discussion ensued.

County Board

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

- 6. Approving an Intergovernmental Agreement with the Dundee Township Road District for the Pokagon Creek Stream Stabilization Project

County Board

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

- 7. Approving an Intergovernmental Agreement with the Hampshire Township Road District for the Marney and Kelley and the Kelley Off-Site Drainage Projects

County Board

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

- 8. Authorizing the De-Obligating of State and Local Fiscal Recovery Funds from the Forest Preserve Zoom We Conferencing Services Project and Re-Obligating for the Same Amount for the Access Control Program Project for the Kane County Building Management Department

County Board

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

- 9. Authorizing the De-Obligating of State and Local Fiscal Recovery Funds from Jail Tower A & B HVAC Improvements Project Approved in Resolution 24-172 and Re-Obligating the Funds for the Shooting Range HVAC System Renovations Project and the Kitchen and Laundry Area Improvements at the Kane County Justice Center Project for the Kane County Building Management Department

County Board

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

- 10. Authorizing an Amendment to the Agreement with the Kane County American Rescue Plan Consultant and Corresponding Use of Additional State and Local Fiscal Recovery Funds

County Board

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

**Administration**

- 1. Authorizing a Contract Extension for Kane County HVAC Maintenance & Repair Services with 1 Source Mechanical, Inc., Hartwig Mechanical, Inc., Air Comfort, LLC., R.J. O’Neil, Inc., and F.E. Moran, Inc. Mechanical Services for the Building Management Department (BID# 23-007)

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

County Board

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

- 2. Authorizing Purchase of HVAC Equipment, Installation, Services & Related Products and Building Management Services for the Building Management Department with Johnson Controls Through OMNIA (Contract No. R200402 & 2023003491)

County Board



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

- 3. Authorizing Additional Funds for Kane County Concrete Services with M/M Peters Construction Inc. for the Kane County Building Management Department and the Mill Creek Special Service Area (BID# 23-041)  
County Board

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

- 4. Authorizing Additional Spending for Kane County General Construction Services with Industria Construction Services, Inc. and MRRW Construction Services (BID# 23-032)  
County Board

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

- 5. Authorizing Purchase of Comprehensive Operational and Janitorial Supplies and Solutions with BradyPLUS through OMNIA for the Building Management Department (Contract No. 152610)

County Board

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

- 6. Authorizing a Contract Extension for a Water Testing Firm for the Judicial Center Campus with Phigenics Independent Water Management of Warrenville, IL (RFQ# 22-009)

County Board

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

- 7. Authorizing a Contract Extension for Kane County Plumbing Maintenance & Repair Services with Key Construction Group, Inc., Hartwig Mechanical, Inc., and R.J. O’Neil, Inc. for the Kane County Building Management Department (BID# 23-001)

County Board

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

- 8. Authorizing the Purchase of Systemwide Flooring Through OMNIA’s Shaw Integrated & Turf Solutions, Inc. Contract for the Building Management Department (Contract No. 2020002144)

County Board

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

- 9. Authorizing a Contract Extension for a Water Operator for the Judicial Center Campus with Sheaffer and Roland of Geneva, IL (RFQ# 56-024)

County Board

<b>RESULT:</b>	<b>MOVED FORWARD BY ROLL CALL VOTE</b>
<b>TO:</b>	County Board
<b>MOVER:</b>	Chris Kious
<b>SECONDER:</b>	Mavis Bates
<b>AYE:</b>	Deborah Allan, Mavis Bates, Dale Berman, Michelle Gumz, Chris Kious, Anita Lewis, Jarett Sanchez, Cheryl Strathmann, and Vern Tepe
<b>ABSENT:</b>	Michael Linder, Myrna Molina, and Clifford Surges

- 10. Authorizing the Purchase of Kane County’s Time and Attendance Software and Related Services Through Ascentis Corporation

County Board

<b>RESULT:</b>	<b>MOVED FORWARD BY ROLL CALL VOTE</b>
<b>TO:</b>	County Board
<b>MOVER:</b>	Chris Kious
<b>SECONDER:</b>	Mavis Bates
<b>AYE:</b>	Deborah Allan, Mavis Bates, Dale Berman, Michelle Gumz, Chris Kious, Anita Lewis, Jarett Sanchez, Cheryl Strathmann, and Vern Tepe
<b>ABSENT:</b>	Michael Linder, Myrna Molina, and Clifford Surges

- 11. Authorizing Expenditure of Funds for Computer Hardware and Services with Insight Public Sector Through OMNIA (Contract No. 23-6692-03)

County Board

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

- 12. Authorizing Expenditure of Funds for Computer Software and Services with Insight Public Sector Through OMNIA (Contract No. 23-6692-03)

County Board

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

- 13. Authorizing Payment to Onsolve for CodeRED and IPAWS for Kane County Office of Emergency Management out of the Public Safety Sales Tax Fund (125)  
County Board

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

- 14. Authorizing Additional Funds for Technology Solutions to Optimize Integrated Communications (Equipment, Products, or Services) from Zetron, Inc. for the Information Technologies Department (Contract No. 042021-ZET)  
County Board

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

- 15. Authorizing Additional Funds for Low Voltage Data Cabling and Structured Network Cable Engineering Services with Blade Electric & C.&C. Systems (RFP# 29-021)

County Board

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

- 16. Authorizing a Contract Extension for Landscape Maintenance Services and Additional Funds with Cornerstone Partners Horticultural Services for the Mill Creek Special Service Area (RFP# 50-020)

County Board

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

**County Development**

- 1. Authorizing Extension of and Second Amendment to the Program Development and Administrative Services Agreement Between the County of Kane and the Illinois Energy Conservation Authority NFP (IECA) for the Kane Energy Efficiency Program (KEEP) as a Property Assessed Clean Energy Program (PACE)

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

County Board

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

2. Approving a Contract Extension with Huddleston-McBride Drainage Company for FY2024 and FY2025

Chairman Pierog asked for clarification on the timeline of this contract. Environ. & Water Res. Dir. Wollnik stated that the 2024 contract should have been extended in January 2024. However, the paperwork was not processed in time. Due to this contract being funded by the American Rescue Plan Act (ARPA), the appropriate paperwork needed to be in place, which this resolution does.

County Board

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



- 3. Approving a Contract Extension of Contract 25-021 with Cam-Vac, Inc.  
County Board

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

**Energy/Environmental**

- 1. Authorizing an Agreement with the Village of West Dundee and Eworks Electronics Services, Inc. for Operation of the West Dundee Recycling Center in 2025

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

County Board

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

- 2. Authorizing Extension to Professional Service Agreement for 2025 Recycling Center and Event Staffing and Operations

County Board

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

**Finance**

- 1. Approving October 2024 Claims Paid

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

County Board

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

- 2. Emergency Appropriation to Amend the 2025 Budget to Reflect Amounts in Resolutions 24-378, 24-400, and 24-463

County Board

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

- 3. Abating the Taxes Heretofore Levied for the Year 2024 to Pay Debt Service on \$7,670,000 General Obligation Alternate Bonds (Riverboat Revenue Alternate Revenue Source) Series 2010 of the County of Kane, Illinois

County Board

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

- 4. Abating the Taxes Heretofore Levied for the Year 2024 to Pay Debt Service on \$13,130,000 General Obligation Bonds (Alternate Revenue Source) Series 2020 of the County of Kane, Illinois

County Board

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

- 5. Authorizing FY2024 Budget Adjustment for the Office of Emergency Management

Chairman Pierog notified the Committee that the executive summary on this resolution is incorrect and will be corrected to the upcoming County Board meeting on December 10, 2024.

County Board

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

- 6. Emergency Appropriation for Transfer of Funds from the Longmeadow Debt Service Fund #624 to the Transportation Sales Tax Fund #305

County Board

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

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

County Board

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

- 8. Emergency Appropriation for Transfer of Funds from the General Fund - General Account #001 to the Sheriff’s Detail Escrow Fund #702

County Board

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

- 9. Emergency Appropriation to Approve Agreement with Lauterbach & Amen for Accounting Services

County Board

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

**Jobs**

- 1. Authorizing the Use of Fund 400 - Economic Development Funds for a Contract Between the County of Kane and Changing Environments, Inc. dba Soofa for the Lease of up to Twelve (12) Solar Powered Soofa Signs for Kane County Development and Community Services Department’s ARPA Fabulous Fox! Water Trail Promotion Project

Committee Member Lewis stated that there is a scrivener's error in the third WHEREAS clause. The December 31, 2017 date should be changed to December 31, 2027. This will be corrected for the upcoming December 10, 2024 County Board meeting. Discussion ensued on the acceptance of this project.

Dev. Dir. VanKerkhoff explained that this resolution should be replaced with the newly handed out resolution to reflect all funding will come from Fund 400 - Economic Development and not the American Rescue Plan Act (ARPA) grant.

Additionally, the resolution and contract would state "up to 12 signs" and to not exceed \$312,000. VanKerkhoff noted that a copy of the amended resolution was included in today's meeting agenda packet. VanKerkhoff provided a presentation on the Fabulous Fox! National Water Trail - Signs. He provided the options of the different types of Soofa signs available. He stated that Kane County is the core of economic development and an opportune spot to bring in revenue, which these signs would assist in. The ARPA grant will help fund these signs, along with the additional grants that have been applied for. VanKerkhoff provided an example of the signs aesthetic. He reviewed the purposes of these signs, such as safety, marketing, and economic development. He shared the proximity of one of the proposed signs in reference to the Fox River. He stated that these signs are under a lease agreement. Therefore, any damage to screens or artwork will be replaced by Soofa. VanKerkhoff explained that meetings were held with community partners and strong interest was shared with the County utilizing the signs. VanKerkhoff addressed questions and comments from the Committee. Discussion ensued.

Committee Member Lewis motioned to move forward this resolution with the corrected scrivener's error and the amendment mentioned, Berman seconded. Motion carried unanimously by roll call vote.

County Board

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

**Judicial/Public Safety**

1. Notification of Renewal of Sex Offender Treatment Services

Committee Member Lewis asked if the participants that utilize these services need to pay out-of-pocket. County Board Vice-Chair Tepe explained that the cost is collected for court issued fees.

County Board

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

**Legal Affairs**

1. Amending Section 2-193 of the Kane County Code - Expenditures of Funds for Settlement of Claims

County Board

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



**Public Health**

- 1. Authorizing Acceptance of the National Association of County and City Health Officials Adaptation of Project First Line Tools & Resources by Local Health Departments Grants (APFLTR-LHD)

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

(Committee Member Allan left at 10:35 a.m.)

County Board

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

- 2. Authorizing the Execution of Naloxone Dispensing Agreements Between Kane County Health Department and Various County Organizations

Chairman Pierog asked the status of having a Naxolone vending machine placed at the Government Center Campus. Discussion ensued.

County Board

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

3. Authorizing Acceptance of the Illinois Healthcare Foundation, Enhancing Children’s Health through Family-Run Organizations Grant

County Board

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

**Transportation**

1. Approving Adopt-A-Highway Applicants

(Committee Member Allan arrived in-person at 10:37 a.m.)

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

County Board

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

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

County Board

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

- 3. Approving an Amendment to a Technical Services Agreement Between the Regional Transportation Authority and County of Kane, Contract No. S5310-2021-12, Federal Project No. IL-2022-025 for the Ride in Kane Program Phase 19 & 20 Operating

County Board

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

- 4. Approving an Intergovernmental Agreement with the State of Illinois for Advanced Traffic Management System (ATMS)

County Board

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

- 5. Approving an Overpass Agreement with the Union Pacific Railroad (UPRR) for the Kirk Road over Union Pacific Railroad, Kane County Section No. 12-00192-04-BR

County Board

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

- 6. Approving Amendment No. 2 to the Agreement with Ciorba Group, Inc. of Chicago, Illinois for On-Call Phase III Engineering Services, Kane County Section No. 23-00564-00-EG

County Board

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

- 7. Approving an Intergovernmental Agreement with the City of Elgin Vacating/Abandoning Exclusivity of Utility Easement Along Randall Road

County Board

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

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

**12. Executive Session (if needed)**

None.

**13. Committee Reports**

A. Madam Chairman's Comments

Chairman Pierog explained that the District 7 County Board member vacancy press release has been published. All applications and resumes will be accepted until December 17, 2024. She noted that this position will be filled by the end of January 2025. She hopes to have a candidate presented at January's County Board meeting. Additionally, Pierog explained that there was a meeting held with staff on the County's

Strategic Plan. The County received nine applicants from different agencies that showed interest in completing a strategic plan. Staff has reviewed each applicant and has narrowed the options down to one. Pierog stated that this applicant will be brought forward to the County Board for review. She noted that the strategic plan process is tentative to begin in March 2025. Additionally, Pierog explained that meetings have been had with the State's Attorney's Office (SAO) on the proposed referendum. She explained that an informative presentation will be given to help educate the public on the need for this referendum. She noted that the presentation will be distributed to those interested in becoming ambassadors, in order for them to educate constituents. She reminded the Committee that they can educate on this matter, but not advocate. Lastly, a Special Committee of the Whole will be held on December 16, 2024 at 1:00 p.m. to provide these educational materials on the referendum.

B. Legislative Update

Committee Member Gumz stated that the County's lobbyist team, McGuireWoods, has been collaborating with the Illinois State Association of Counties (ISACo) on solar powered issues. Additionally, the Kane County Office of Emergency Management (OEM) is working directly with McGuireWoods to receive help on certain legislative items.

C. All Other Committees

Committee Member Kious commended Building Management staff on their accomplishments with County buildings and maintenance. A short presentation will be given to the County Board regarding all of these accomplishments.

Chairman Pierog provided an update on the NACo Conference at Harvard University that she attended at the end of November 2024. She stated that this conference highlighted the responsibility of leadership. One key item that was presented was that leadership decisions be based on data. This item will help the Kane County Board make appropriate decisions moving forward. Additionally, electronic voting was mentioned. She explained the aspects that this would entail. She noted that this will be looked into on the plausibility of adopting such software. Pierog stated that if implemented it will be demonstrated beforehand. This software would allow residents to see the County Board's votes in real time.

14. Adjournment

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Deborah Allan
<b>SECONDER:</b>	Cherryl Strathmann

This meeting was adjourned at 10:50 AM.

Savannah Valdez  
Sr. Recording Secretary