



Kane County

KC Public Service Committee

Meeting Minutes

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

SANCHEZ, Young, Gumz, Lewis, Surges, Tepe, Williams & Pierog (ex-officio Chair)

Thursday, October 19, 2023

9:00 AM

County Board Room

1. Call To Order

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

2. Roll Call

PRESENT	Board Member Jarett Sanchez Board Member David Young Board Member Michelle Gumz Board Member Clifford Surges Board Member Vern Tepe Board Member Rick Williams
ABSENT	Board Member Anita Lewis Ex-Officio County Board Chair Corinne M. Pierog

Also present: Co. Bd. members Bates*, Daugherty*, Juby, Kenyon, Kious*, Molina*, Roth, Strathmann*; Fin. Exec. Dir. Hopkinson; Treasurer Lauzen; SOA Armstrong; ROE Supt. Dal Santo & staff Oliver; VAC Supt. Zimmerman; Co. Clk. staff Pollock; Auditor Wegman; KCAC Admin. Youngsteadt*; ITD staff Peters; and members of the press and public.

3. Remote Attendance Requests

There were no remote attendance requests for today's meeting.

4. Approval of Minutes: September 21, 2023

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Vern Tepe

5. Public Comment (Agenda Items)

None.

6. Finance

A. Monthly Finance Reports

Chairman Sanchez stated the monthly financial reports were on file. No additional report was made.

7. Recorder**A. Monthly Report**

Chairman Sanchez stated the monthly report was on file. No additional report was made.

8. Treasurer / Collector**Monthly Report**

Treasurer Lauzen stated the monthly report was on file. He thanked the Board and staff for their support. Lauzen addressed questions and comments from the Committee.

A. Authorizing Contract for Delinquent Tax Notice Printing, Preparation, and Mailing Services (Kane County Collector)

Lauzen provided additional information on this resolution. He addressed questions and comments from the Committee. Discussion ensued.

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
MOVER:	Michelle Gumz
SECONDER:	Rick Williams

9. Supervisor of Assessments**A. Monthly Report**

SOA Armstrong stated the monthly report was on file. No additional report was made.

10. Regional Office of Education

ROE Supt. Dal Santo distributed the ROE FY23 Annual Report. No additional comments were made.

11. Veteran's Assistance Commission**A. Monthly Report**

VAC Supt. Zimmerman provided the Veterans Assistance Commission monthly report.

12. County Clerk**A. Monthly Report**

Co. Clk. staff Pollock stated the monthly report was on file. He announced that their office broke the record for the number of passports purchased. He addressed questions and comments from the Committee. Discussion ensued.

13. Other Business

None.

14. Executive Session (If Needed)

None.

15. Reports Placed On File

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Michelle Gumz
SECONDER:	David Young

16. Public Comment (Non-Agenda Items)

None.

17. Adjournment

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Rick Williams
SECONDER:	Michelle Gumz

This meeting was adjourned at 9:19 AM.

Rachel Santora
Recording Secretary