



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, March 6, 2024

9:00 AM

County Board Room

1. Call to Order

Madam Chairman Pierog called the meeting to order at 9:01 AM.

2. Roll Call

PRESENT	Chairman Corinne M. Pierog Board Member Mavis Bates Board Member Dale Berman Board Member Ron Ford Board Member Michelle Gumz Board Member Michael Kenyon Board Member Chris Kious Board Member Myrna Molina Board Member Jarett Sanchez Board Member Cheryl Strathmann Ex-Officio County Board Vice Chair Vern Tepe
REMOTE	Board Member Deborah Allan Board Member Anita Lewis Board Member Michael Linder Board Member Clifford Surges
ABSENT	Board Member Mark Davoust

Also present: Co. Bd. Members Juby*, Lenert*, Roth; Fin. Exec. Dir. Hopkinson; PIO Mann; ITD/BLD Exec. Dir. Fahnestock* & staff Lasky, Peters; ASA Brady*, Frank, Ford, Vargas; Spec. ASA Shepro; SAO CFO Hunt*; KDOT Dir. Schoedel & staff Rickert, Zakosek KCHD Exec. Dir. Isaacson* & staff Snowden*; OCR Dir. Berger*; OEM Dir. Buziecki; Auditor Wegman; Dev. staff Toth; and members of the press and public including Hervas, Condon & Bersani Atty. Yordana Wisocki.

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 Surges, Lewis, and Linder attending today's meeting remotely. There were no objections.

4. Pledge of Allegiance

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

5. Approval of Minutes: February 7, 2024

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Chris Kious

6. Public Comment (Agenda Items)

Kane County Resident, Susan Webb-Kmiec, spoke on the County's Housing Ready Plan for Communities. Ever since she moved here, she and her husband have been impressed with the Fox River Valley area. She spoke on how well everything runs within the townships, cities, and County. Like many, she has found herself taking this service for granted. Webb-Kmiec explained that she took the time to learn about local governments and how they operate. She stated that a great deal of work goes into making it appear effortless. In looking over today's meeting agenda, she became interested in the resolution under Development on the Consent Agenda. Affordable Housing continues to be a big issue in our country. She stated that the implementation of these plans will need to be well thought out to protect the integrity of the communities while making housing affordable for those less fortunate. She listed off a number of people these plans could potentially help. Webb-Kmiec explained that many residents are not in support of this. Currently, she lives off of S. 7th Street and Prairie Street in St. Charles. There are many apartments on that side of town that have income-based rent. There has never been an issue with these tenants. However, the housing market crisis is getting worse. According to the Kenan Institute for Private Enterprise, housing costs have become increasingly untenable for renters and buyers alike. Over 40% of renters are cost-burdened, meaning they spend more than 30% of their income on housing costs. Webb-Kmiec stated that as the communities continue to grow, the workers must be able to live here. She read over the resolution and was impressed that there was an actual plan. She commended the Board on their due diligence in proceeding with their 2040 Plan: Healthy People, Healthy Living, Healthy Communities.

Madam Chairman Pierog moved forward in the agenda to Executive Session. The Committee obliged.

7. Monthly Financials (K. Hopkinson)

A. Monthly Finance Reports

Fin. Exec. Dir. Hopkinson stated the monthly financial reports were on file. She explained that the Finance Department is about to close out the end of year 2023 financial statements. To note, the County's General Fund will have less revenue than expenses. Within today's Consent Agenda, there is the Sheriff's Adult Corrections' Collective Bargaining Agreement (CBA), which includes retro-active pay dating back to December 2022. This will cost the County's General Fund over \$900K, and will be recorded in the 2023 expenses. Hopkinson stated that moving forward, the monthly financial reports will include the tracking of unearned revenue. Unearned revenue is where the County has cash, but does not have it recorded as revenue due to not having a set expense

to spend the cash on, such as the funding from the American Rescue Plan Act (ARPA). Hopkinson shared some activity highlights of the Finance Department. The 2025 Budget Book is nearing completion. The 2025 Budget Process Kick-off has begun, and the department has been looking into various automations to assist with transparency and efficiency.

Madam Chairman Pierog moved forward in the agenda to the PIO Update. She stated that Fin. Exec. Dir. Hopkinson can continue with her FY2025 Budget Plan later in the meeting.

Hopkinson presented the FY2025 Budget Plan. She reviewed the General Fund - Forecast and Reserve Target with the assumption of a 3% increase to revenues and expenses and a \$3M transfer to the Capital Projects fund each year from 2026 to 2028. In order to fund the 2025 budget, the County would need to use \$11M of the General Fund's balance. She noted that the numbers presented in this presentation is based on the assumption that there would be no significant changes in revenue and expenses. She presented the General Fund sub accounts with the same assumption. By 2027, in order for the County to balance the budget, the County would deplete the reserves in excess of the 90-day target to a negative \$586,646. Hopkinson shared a graph that depicted the mentioned information. She spoke on the County's recent history of interest earned. She stated the interest earned fluctuates with the market and is a source of revenue for funding capital projects and reserves. The estimated interest earned for 2023 is approximately \$13.5M. Hopkinson reviewed her suggested 2025 budget priorities regarding revenue, expenses, and the utilization of the General Fund balance of \$11M. She stated that on January 12, 2024, the Illinois Department of Revenue reported that the FY2025 Consumer Price Index (CPI) under the Property Tax Extension Law Limit (PTELL) is 3.4%. She recommended that the County's investment income on specific funds be transferred to the Capital Projects Fund, estimated at \$1M-\$2M. Hopkinson spoke on County departments/offices' vacant positions budgeting guidance. After discussion with the Finance Committee, she suggested that County departments/offices with 50 or less employees be allowed one vacant position, and offices with 151 or more employees will be allowed four vacant positions for the fiscal year. (Committee Member Gumz left at 11:17 a.m.) Hopkinson suggested sticking to a 2.5% pay increase for non-union personnel and to set up an contingency budget for union personnel. She reviewed the 2025 Budget Calendar. She recommended that the County's offices/departments submit their Mission and Outcomes form by mid-March, before the actual budget is worked on. She stated the goal would be to have the County Board adopt the FY2025 budget by October 2024. Hopkinson addressed questions and comments from the Committee. Much discussion ensued. (Committee Member Sanchez left at 11:24 a.m.) The Committee provided additional suggestions pertaining to the FY2025 budget.

8. PIO Update (J. Mann)

Public Information Officer (PIO) Mann introduced Office of Emergency Management (OEM) Dir. Buziecki.

OEM Dir. Buziecki announced that at 11:00 a.m., today, the State of Illinois will conduct their annual Tornado Alarm. He wanted to make everyone aware so no one believes it is a real emergency.

PIO Mann provided a monthly update on the activities of her office. At the next County Board meeting on March 12, 2024, the Board will be hosting the 4-H students. On March 27, 2024, Kane County Government Center will be hosting a blood drive. Her office continues to publish articles on Kane County Connects and all social media platforms. Mann introduced Christian Smith. Smith is a new reporter at the Beacon News and has been assigned to cover Kane County. Lastly, she announced that Sunday, March 11, 2024 is Daylight Saving Time. She reminded everyone to turn their clocks forward one hour.

9. Old Business

None.

10. New Business

None.

11. Preliminary County Board Agenda:

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

American Rescue Plan

- 1. Authorizing Amendment to Community Support Grant Agreement with Family Counseling Service of Aurora

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

County Board

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

2. Authorizing the Use of the Remainder of the Allocated State and Local Fiscal Recovery Funds for the KaneComm Microwave Radio for Mutual Aid Project

County Board

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

3. Approving Compensation Rate for American Rescue Plan Program Coordinator Positions and Budget Adjustments

Committee Member Sanchez motioned to amend this resolution. He stated that they planned to have all American Rescue Plan Act (APRA) staff, under the Program Manager, be paid \$31.00 per hour, including benefits. However, Kane County has implemented a new Compensation Policy and the \$31.00 per hour is at the top of the set range for like positions. After multiple conversations with Human Resources and Finance, Sanchez stated that it may be more wise to not shoot for the 75% percentile, and keep the hourly pay at \$29.25. Within the resolution, he explained that anywhere that mentions \$31.00 is to be replaced with \$29.25. Additionally, strike the WHERE AS clause stating, "WHEREAS, establishing the hourly rate of \$31.00 per hour the American Rescue Plan Program Coordinator positions are within the graded salary range for the Compensation and Position Management Policy established by Resolution 23-541, but will be above the 75th percentile for the range; and". Committee

Member Bates seconded the amendment. Motion carried unanimously by roll call vote.

County Board

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

County Development

- Resolution to Partner with the Chicago Metropolitan Agency for Planning to Create a Housing Ready Plan for Communities
Committee Member Ford provided additional information on this resolution.

County Board

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

Finance

1. Approving January 2024 Claims Paid

Committee Member Berman motioned to move the following 44 resolutions forward, Sanchez seconded. Motion carried unanimously by roll call vote.

County Board

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

2. Authorizing Revision to the Kane County Budget Policy for Emergency Appropriations and Transfers

County Board

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

- 3. Abating the Taxes Heretofore Levied for the Year 2023 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

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

- 4. Abating the Taxes Heretofore Levied for the Year 2023 to Pay the Debt Service on \$9,045,000 General Obligation Alternate Bonds (State Income Tax Alternate Revenue Source), Series 2021 of the County of Kane

County Board

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

5. Authorizing Supplemental Appropriation and Budget Adjustments for the Public Defender’s Office

County Board

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

6. Authorizing Budget Adjustments to Account for Additional Revenue, and the Expenses Related to Staff Increases, and Commodity Increases for the Juvenile Justice Center

County Board

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

- 7. Authorizing a FY2024 Budget Adjustment to Public Safety Sales Tax Funds Related to FY2023 Projects

County Board

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

- 8. Authorizing a FY2024 Budget Adjustment to Information Technologies Capital Funds Related to FY2023 Projects

County Board

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

9. Amending the FY2024 Budget to Provide Riverboat Funding for the Geneva Creek Stabilization Project

County Board

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

10. Authorizing Execution of Collective Bargaining Agreement Between County of Kane, Kane County Sheriff, and Policeman’s Benevolent Labor Committee (Kane County Sheriff’s Office Corrections Officers)

County Board

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

- 11. Authorizing Acceptance of the National Association of County & City Health Officials Infection Prevention & Control Learning Collaborative Project Grant (IPC-LCP)

County Board

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

- 12. Approving a Budget Adjustment for Software Service Agreement

County Board

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

- 13. Authorizing Execution of Documents Related to the Climate Pollution Reduction Grant Award and Agreements for Kane County to Lead a Coalition Including Other Municipal and County Entities

County Board

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

- 14. Authorizing Renewal of Contract for Health Insurance Broker and Consultant Services

County Board

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

15. Authorizing Renewal of a Contract for Continuum of Care Support Services for 2024

County Board

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

16. 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:	Dale Berman
SECONDER:	Jarett Sanchez
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, and Anita Lewis

- 17. Authorizing an Extension of Concrete Lifting and Repair Services Agreement for the Mill Creek Special Service Area (BID# 09-020)

County Board

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

- 18. Authorizing a Contract Extension for Architect, Engineer, and Construction Manager Services Contract(s) (RFQ# 42-020)

County Board

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

19. Authorizing Contract Extensions for Security Cameras and Building Access Control Systems (BID# 30-019)

County Board

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

20. Authorizing Extension of Contract for Audio Visual Services, Equipment, Maintenance, and Repair (BID# 33-019)

County Board

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

21. Authorizing a Contract for Fire Protection Services Amending Contract (BID# 23-043)

County Board

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

22. Authorizing a Contract for the Fire Alarm System Upgrade (BID #24-011-TK)

County Board

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

- 23. Authorizing a Contract for Kane County Insulation and Firestopping Services (BID# 24-007-TS)

County Board

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

- 24. Authorizing a Contract for the Information Technologies Department for Uninterruptible Power Supply (UPS) System Replacements with Installation (RFP# 24-012-KK)

County Board

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

- 25. Authorizing a Contract Extension for Mill Creek SSA Brush Pick-up Services with Date Correction

County Board

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

- 26. Approving a Bottled Water Delivery Services Contract with DS Services of America, Inc., Dba Primo Water North America of Tampa, Florida for a Countywide Bottled Water Delivery Program (BID# 24-018-TK)

County Board

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

27. Authorizing an Intergovernmental Agreement Between McHenry County, Illinois, and Kane County, Illinois, for the Reciprocal Housing of Prisoners

County Board

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

28. Authorizing Expenditure of Funds for Furniture, Installation, and Related Services with Fellowes Through OMNIA Partners

County Board

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

- 29. Authorizing Expenditure of Funds and Using a Joint Purchasing Agreement for the Purchase of Furniture, Installation, and Related Services from Midwest Office Interiors

County Board

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

- 30. Authorizing Expenditure of Funds and Using a Joint Purchasing Agreement for the Purchase of Maintenance, Repair and Operations (MRO) Supplies, and Equipment Through Lowe's Pro

County Board

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

- 31. Authorizing Expenditure of Funds for Laserfiche Software System Renewal with OPG-3, Inc.

County Board

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

- 32. Authorizing Update to Rabies Vaccine Fee

County Board

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

- 33. Authorizing the Building Management Department to Participate in the OMNIA Joint Purchasing Agreement with Amazon Services, LLC, Online Marketplace
County Board

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

- 34. Approval to Purchase a Replacement Vehicle for the Kane County Sheriff’s Office
County Board

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

35. Approving the Purchase of Three Replacement Vehicles for Kane County Court Services

County Board

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

36. Authorizing the Purchase of Four Vehicles for the Sheriff’s Office

County Board

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

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

County Board

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

- 38. Authorizing Additional Spending from FY2024 Budget for Kane County Elevator Preventative Maintenance Services (BID# 23-011)

County Board

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

39. Authorizing Opioid Response Community Implementation Projects
County Board

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

40. Approving County Board Personal Expense Voucher Reimbursement Request
County Board

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

41. Approving County Board Personal Expense Voucher Reimbursement Request
County Board

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

42. Approving County Board Personal Expense Voucher Reimbursement Request
County Board

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

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

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

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

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

Human Services

- 1. Creating Illinois Residency Requirements for County Employees

Committee Member Surges requested to pull this resolution from the Consent Agenda. He explained that this resolution needed to be included on the upcoming Finance Committee agenda before the Executive Committee votes on it.

Committee Member Gumz motioned to hold this resolution over to the Finance Committee meeting on March 27, 2024, Kious seconded. Motion carried unanimously by roll call vote.

KC Finance and Budget Committee

RESULT:	HELD OVER
TO:	KC Finance and Budget Committee
MOVER:	Michelle Gumz
SECONDER:	Chris Kious
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Mark Davoust, and Anita Lewis

Judicial/Public Safety

1. Authorizing the Purchase of a New Mobile Operations Command Post for the Office of Emergency Management
 Committee Member Molina motioned to replace this resolution with the resolution that was handed out to Committee Members at today's meeting, Sanchez seconded. Motion carried unanimously by roll call vote.

County Board

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

- 2. Commemorating the Brave Service of the Public Servants During the Response to the Henry Pratt Warehouse Shooting
Committee Member Molina read this resolution aloud.

County Board

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

Transportation

- 1. Amending Resolution No. 23-538 - 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 Vice Chair Tepe motioned to move the following six resolutions forward, Sanchez seconded. Motion carried unanimously by roll call vote.

County Board

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

- 2. Approving a Supplemental Appropriation for Anderson Road Extension, Kane County, Section No. 01-00274-00-BR

County Board

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

3. Approving Adopt-A-Highway Applicants

County Board

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

4. Approving Purchase of Three (3) 2025 Tandem Axle Truck Cab and Chassis for the Kane County Division of Transportation

County Board

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

- 5. Approving a Software and Implementation Services Contract with OpenGov, Inc., of San Francisco, California

County Board

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

- 6. Approving a Contract for Construction with Martam Construction, Inc. of Elgin, Illinois, for the Jericho Road Culvert Replacement Project, Kane County, Section No. 22-00551-00-DR

County Board

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

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

Madam Chairman Pierog requested that the Committee move to the second half of the Monthly Financial Reports with Fin. Exec. Dir. Hopkinson. There were no objections.

12. Executive Session

Committee Member Bates motioned to enter into Executive Session at 9:10 a.m. to discuss the appointment, employment, compensation, discipline, performance, and/or dismissal of specific employees, Kious seconded. Motion carried unanimously by roll call vote.

The Committee returned to Open Session at 10:19 a.m. on a motion made by Kious, seconded by Ford. Motion carried unanimously by roll call vote.

13. Committee Reports

Judicial/Public Safety Committee Chairman Molina thanked OEM Dir. Buziecki on his continued communication regarding the tornadoes and severe weather that occurred on February 27, 2024. She thanked OEM's dedicated volunteers.

Environmental & Energy Committee Chairman Bates stated that her Committee is continuing to move forward with the Climate Pollution Reduction Grant application.

Administration Committee Chairman Kious stated that his Committee is continuing to look at the overall safety of Building A and Board meetings. The Administration Committee is moving forward on planning logical procedures to handle the safety at Board meetings. Additionally, long range plans to address the Government Campus signage and wayfinding issues are being looked into.

Special ASA Shepro stated that the State's Attorney's Office's Civil Division is working on updating the procedures for public comment and timing at Board meetings.

14. Public Comment (Non-Agenda Items)

None.

15. Adjournment

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Michael Kenyon
SECONDER:	Ron Ford

This meeting was adjourned at 11:34 AM.

Savannah Valdez
Sr. Recording Secretary