



Kane County

KC Executive Committee

Meeting Minutes

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

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

Wednesday, December 3, 2025

9:00 AM

County Board Room

1. Call to Order

Chairman Pierog called the meeting to order at 9:02 AM.

2. Roll Call

PRESENT	Chairman Corinne M. Pierog Board Member Deborah Allan Board Member Mavis Bates Board Member Michelle Gumz Board Member Leslie Juby Board Member Chris Kious Board Member Bill Lenert Board Member Anita Lewis Board Member Michael Linder Board Member Jarett Sanchez Board Member Cherryl Strathmann Board Member Vern Tepe Board Member Rick Williams Ex-Officio County Board Vice Chair Bill Roth
REMOTE	Board Member Myrna Molina Board Member Clifford Surges

Also present: Co. Bd. Members Gripe, Penesis*; Fin. Exec. Dir. Hopkinson; PIO Mann; ITD/BLD Exec. Dir. Fahnestock & staff Lasky*, Harris, Peters; Auditor Wegman; KCHD Exec. Dir. Isaacson*; HRM Exec. Dir. Lobrillo; KDOT Deputy Dir. Rickert; SAO staff Frank, Hunt*; Dev. Dir. VanKerkoff & staff Dall; KCAC Admin. Youngsteadt*; 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 Molina and Surges attending today's meeting remotely. There were no objections.

4. Pledge of Allegiance

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

Tepe commended the generosity of people during the holiday season and throughout the year. He spoke on PIO Mann's winter clothing collection event with Mattie's Mittens. He stated that this is a time when everyone needs to take care of one another.

Especially, those less fortunate. Tepe stated that as long as we can help, the better everyone will be.

Pierog requested everyone to contribute to the winter clothing collection by December 5, 2025.

5. Approval of Minutes: November 5, 2025

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Chris Kious

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 presented the County's General Fund - General Account Performance Indicators. She reported that the General Fund - General Account revenues are two percent higher than expected. The expenses are four percent less than expected. Per the financial forecast, the County is set to use approximately \$20M in reserves to pay for expenses for FY2025. Hopkinson noted that the County budgeted to utilize \$27M. The difference in revenue is seen in the Charges for Services, which was due to the increase in fees collected by the County Clerk and Recorder's Office. (Committee Member Surges arrived remotely at 9:07 a.m.) The difference in expenses is reflected in the Salaries and Wages, which is less than budgeted. (Committee Member Sanchez arrived in-person at 9:08 a.m.). Hopkinson presented the Tax Revenue Key Indicators. She stated the Sales Tax and the Regional Transit Authority (RTA) Sales Tax are up compared to FY2024 and the FY2025 Budget. The Local Use Tax is down from prior years and from the FY2025 Budget, due to a change in State law. The Personal Property Replacement Tax (PPRT) is down compared to prior years. Hopkinson shared a graph that depicted the trends of the Sales Tax, RTA Sales Tax, Income Tax, Local Use Tax, and PPRT. She explained that the General Fund has six sub-accounts. The main two are the General Fund - General Account and the General Fund - Special Reserve Account. The remaining four sub-accounts are restricted in nature for grant programs. Hopkinson stated that the County will end FY2025 \$20M down from FY2024. She explained that the County's 90-day reserve is calculated based on the budgeted expenditures for the particular year. In FY2026, the 90-day reserve will be lower, due to the General Fund's annual budget being reduced. Hopkinson noted that the County has been utilizing the General Fund's reserves since 2022. (Committee Member Lewis arrived in-person at 9:12 a.m.)

8. PIO Update (J. Mann)

PIO Mann provided an update on the activities of her office. She reported that there have been 100 Kane County Connects newsletters that have been issued year to date. She spoke on the positive outreach these articles have had. She highlighted several Kane County Connect articles, such as the Kane County Animal Control (KCAC) artwork donations, the Roundtable Discussion on food access and SNAP benefits, Veteran's Day events, the appointment of the Kane County Historian, and the historical marker and Liberty Tree to honor Revolutionary War patriots. As for community engagement and outreach, Mann stated that Kane County successfully coordinated and participated in the Roundtable Discussion on food access at the Northern Illinois Food Bank. Additionally, the County participated in the Mattie's Mittens March for a cold weather clothing drive. Mann thanked several offices/departments for allowing donation boxes to be located in their area. She spoke on the Kane County Division of Transportation's (KDOT) Name the Plow Contest. She stated that she has been working with the Office of Emergency Management (OEM) to prepare for the roll out of their new public alert system. She is preparing language to introduce the system to the County and public. In regards to upcoming County events, she reported that the County will be hosting a Red Cross Blood Drive on January 6, 2026, and on December 10, 2025, the Illinois Tollway will be available for onsite services. Additionally, there will be a Kane County Communicators meeting held at the Kane County Government Center in January to speak on crisis communications. Lastly, Mann is developing a website commemorating the 250th Birthday of the United States. She hopes to debut the website at next month's meeting. Mann addressed questions and comments from the Committee. Discussion ensued.

9. Old Business

None.

10. New Business

Committee Member Strathmann stated that the Public Health Committee meeting will be held on December 17, 2025 at 9:30 a.m. at the new satellite offices at 2170 Point Boulevard, Elgin. Additionally, there will be a soft opening for the Kane County Health Department (KCHD) and a ribbon cutting ceremony for the County Clerk's Office. At these events, there will be showings of the infrastructure and renderings of what is to come. (Committee Member Gumz arrived in-person at 9:20 a.m.) Discussion ensued.

Committee Member Lenert invited fellow Board Members to the Burlington Forest Preserve on Friday, December 5, 2025 at 8:30 a.m. to see the preserve receive seven bison. Discussion ensued.

11. Preliminary County Board Agenda:

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

Administration

- A. 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 resolutions A, and C through F forward, Sanchez seconded. Motion carried unanimously by roll call vote.

County Board

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

- B. Authorizing Natural Gas Utility Brokering and Purchase Agreement

Committee Member Kious motioned to amend the first NOW, THEREFORE, BE IT RESOLVED clause to read, "NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Building Management Department, Environmental and Water Resources Department, and Purchasing Department are hereby authorized and directed to utilize energy broker services with Tradition Energy to obtain competitive bids and pricing for natural gas for Kane County government buildings and that the Kane County Board Chairman is authorized to execute any necessary documents to allow for these services subject to the review and advisement of the Kane County State's Attorney's Office." Committee Member Strathmann seconded the amendment. Motion carried unanimously by roll call vote.

County Board

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

- C. Authorizing the Use of the State of Illinois Contract to Purchase Hardware & Services Through Presidio’s JPMC VOIP & Cisco Equipment and Services Contract for the Information Technologies Department (Contract# CMT4021089)

County Board

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

- D. Authorizing the Use of the State of Illinois Contract to Purchase Software & Services Through Presidio’s JPMC VOIP & Cisco Equipment and Services Contract for the Information Technologies Department (Contract# CMT4021089)

County Board

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

- E. Authorizing a Master License Agreement with VertiGIS Software for GIS
County Board

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

- F. Approving the Purchase of Five (5) 2026 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:	Chris Kious
SECONDER:	Jarett Sanchez
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth

Finance

- A. Approving Personal Expense Voucher Reimbursement Requests

Committee Member Lenert motioned to move the following 14 resolutions/ordinances forward, Bates seconded. Motion carried unanimously by roll call vote.

Chairman Pierog reminded that this resolution includes a Whereas clause that states these reimbursements may be considered taxable income under Internal Revenue Service (IRS) regulations as they exceed the sixty (60) day requirement. She stated that these reimbursement requests need to be submitted within the 60 days for it not to be considered taxable income.

County Board

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

B. Approving October 2025 Claims Paid

County Board

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

C. Authorizing Magellan Healthcare, Inc. as Kane County’s Employee Assistance Plan Provider for 2026

County Board

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

D. Authorizing an Intergovernmental Agreement with Jefferson County for Juvenile Detention Services

County Board

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

E. Authorizing Second Extension and Scope of Work Adjustment to Professional Service Agreement for 2026 Recycling Center and Event Staffing and Operations

County Board

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

F. Authorizing an Agreement with the Village of West Dundee and eWorks Electronics Services, Inc. for Operation of the West Dundee Recycling Center in 2026

County Board

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

- G. Approving FY25 Transfer of Appropriation and Budget Adjustment for Fund #558 North Impact Fees, Fund #559 Central Impact Fees, Fund #560 South Impact Fees, and Fund #300 County Highway

County Board

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

- H. Acceptance and Use of Trust Donation Made to Animal Control

County Board

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

- I. Authorizing Execution of Collective Bargaining Agreement for Kane County Clerk

County Board

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

- J. Authorizing an Interfund Loan for the Payment of Program Expenses from the General Fund for the Workforce Development Department in Instances Where Funding Agreements or Reimbursements are Delayed

County Board

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

- K. Authorizing an Interfund Loan for the Payment of Program Expenses from the General Fund for the Development Department in Instances Where Funding Agreements or Reimbursements are Delayed

County Board

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

- L. Amending Resolution 25-417

County Board

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

- M. Abating the Taxes Heretofore Levied for the Year 2025 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:	Rick Williams
SECONDER:	Mavis Bates
AYE:	Deborah Allan, Mavis Bates, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth

- N. Abating the Taxes Heretofore Levied for the Year 2025 to Pay Debt Service on \$13,130,000 General Obligation Bonds (Alternate Revenue Source) Series 2020 of the County of Kane, Illinois

County Board

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

Human Services

- A. Authorizing Addition of an Employee Performance Evaluation Policy to the Personnel Policy Handbook

Committee Member Surges mentioned that an amendment will need to be made to this resolution. Committee Member Linder introduced this resolution.

HRM Exec. Dir. Loblillo explained that this is an original policy that includes the requirement for evaluations of County employees under the jurisdiction of the County Board. She stated that union employees' evaluations are under the control of a collective bargaining agreement (CBA). However, if an evaluation is not mentioned in the CBA, the resolution would pertain to those employees, as well. Therefore, all employees under the jurisdiction of the County Board would be required to complete an annual evaluation. Discussion ensued.

Chairman Pierog addressed item D on Exhibit A pertaining to the Executive Directors' review. She suggested that instead of a single person from the respective standing committee conducting the evaluation, there should be two. She explained that this would allow protection and better exposure. Loblillo and SAO Chief of Civil Frank addressed questions and comments from the Committee. Much discussion ensued.

Committee Member Linder moved to substitute the updated Exhibit A with the one included in today's agenda packet, Strathmann seconded. Motion carried unanimously by roll call vote.

County Board

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

Judicial/Public Safety

A. Notification of Renewal of Sex Offender Treatment Services

County Board

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

Transportation

A. Establishing Public Hearing Date for Consideration of Land Use Assumptions for Road Improvement Impact Fee Ordinance Update

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

Committee Member Gripe questioned the cost of the publishing for the missed hearing date that was supposed to be published in the newspaper. KDOT Deputy Dir. Rickert stated that there will be no additional cost to the County.

County Board

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

B. Adopting Revised Fees for Oversize and Overweight Vehicles

Committee Member Gripe asked who would have the authority to enforce these fees. Committee Member Gumz answered that all municipalities have scales to weigh vehicles. Committee Ex-Officio Roth stated these fees are for trucks that know beforehand that they will be overweight at the time of travel. KDOT Deputy Dir. Rickert stated that these fees are a part of the permitting process. These fees are not related to the fine aspect.

Chairman Pierog stated that these fees have not been revised since 1999. She explained that a request to increase fees when they are this old could be impactful to businesses. She suggested that the County find a way to have a gradual increase to lessen the burden. She advised department heads to look into their fee structure and ensure they are updated within the last five years.

County Board

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

- C. Approving an Amendment to the County of Kane - Blackberry Township Road District - Union Pacific Railroad Company Wayside Horn Agreement (Brundige Road)

County Board

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

- D. Approving an Amendment to the County of Kane - Union Pacific Railroad Company Wayside Horn Agreement (LaFox Road)

County Board

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

- E. Approving an Agreement for Phase I Engineering Services with GFT Infrastructure, Inc. of Schaumburg, Illinois for the Burlington Road at Silver Glen Road Intersection Improvement, Kane County Section No. 25-00584-00-CH
County Board

RESULT: **MOVED FORWARD BY ROLL CALL VOTE**

TO: County Board

MOVER: Vern Tepe

SECONDER: Bill Roth

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

- F. Approving Acquisition of Real Property for Randall Road at Hopps Road Intersection and CNRR Grade Separation Improvement, Kane County Section No. 19-00511-00-CH, Parcel No. 0007
County Board

RESULT: **MOVED FORWARD BY ROLL CALL VOTE**

TO: County Board

MOVER: Vern Tepe

SECONDER: Bill Roth

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

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

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

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

B. Authorizing Kane-Elgin Home Consortium Affordable Housing Fund Program
Year 2025 Projects

Committee Member Williams noted that this resolution did not come through the Development Committee due to timing.

Dev. Dir. VanKerkhoff explained that on Wednesday, November 26, 2025, the County received the signed funding agreements from the U.S. Housing and Urban Development Department (HUD) for the 2025 program year for Community Development Block Grant (CDBG) and HOME programs, which represents approximately \$2M to address community needs and affordable housing. He stated that this resolution endorses and reflects the actions of Kane-Elgin HOME Consortium that allows communities to pool their money for affordable housing to spend it more effectively. He noted that Attachment A to this resolution represents the projects that are funded by Kane County's and Elgin's HOME and CDBG programs. He stated that the County has also administered funds to the City of St. Charles Housing Trust Fund. He explained that all of this funding is collected and gathered into the Affordable Housing Fund to expend for all recommended projects around the County. He recognized Dev. Asst. Dir. Chris Dall, who manages the HOME and CDBG programs. VanKerkhoff and Dall addressed questions and comments from the Committee. Discussion ensued.

County Board

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

12. Executive Session (if needed)

None.

13. Committee Reports

A. Madam Chairman's Comments

Chairman Pierog addressed a Suburban Business article that was included in the Daily Herald Newspaper on December 2, 2025, titled "Economic Pain". The article stated that President Trump could shrink Illinois' economy by almost \$10B. Pierog stated that there could be a potential planned financial reduction to the State of Illinois that is allocated to the counties to help pay for food disparity and homelessness. She noted that she will be meeting with Fin. Exec. Dir. Hopkinson to identify the potential impact this will have on Kane County. She explained that the County and municipalities may need to find a way to assist people who receive federal via state funds to support homelessness, abuse, neglect, and food. She stated that there may be a direct impact on the local budgets to provide for those in need.

Pierog addressed the signage prohibiting the unauthorized use of County parking lots, vacant lots, and garages for civil immigration enforcement activities and authorizing signage to ensure compliance with the Illinois Trust Act and Illinois Accountability Commission Requirements that was supposed to be installed as of December 1, 2025. She stated that the signs have been delayed due to printing. However, once the signs are received, they will be installed. She explained that the passed resolution did not come with compliance. Therefore, an additional resolution will be drafted to address the compliance of reporting. Pierog addressed the contents of reporting these matters. She stated that she has received phone calls from individuals who are part of the First Response Team that surveil the Immigration and Customs Enforcement (ICE) Officers. These individuals have filmed instances where they felt matters were not handled in the gentle, professional manner. Therefore, the County needs to come up with a way to accept public submissions, along with guidelines, that could be sent to the Governor's Office in Springfield.

Pierog spoke on House Bill (HB) 1312. She explained that HB1312 is a comprehensive bill that the governor will sign within the next few days. This bill deals with ICE agents

and reporting. Pierog explained that this bill will allow counties to work collaboratively with school districts, not-for-profits, churches, and private company parking lots to document any arrests that may be made. This will address how everyone can work collaboratively to have the same type of response. Pierog stated that the County needs to review this legislation to figure out ways this can be accomplished and draft policy.

At the request of Treasurer Lauzen, Pierog stated that Finance Committee Chairman Lenert and herself have drafted a letter that will be sent to all elected officials commending them for their assistance in helping with the FY2026 Budget. She thanked the Finance Committee for their work in reducing the budget.

Pierog spoke on the Liberty Tree and marker that will be placed at the Third Street Courthouse to commemorate Revolutionary War patriots. She explained a meeting was held and an agreement was met on where the tree, marker, and garden would be placed at the courthouse. She noted that all resources donated will go to the Daughters of the American Revolution Foundation and distributed to cover any cost. She stated that she will keep everyone notified on when the tree, marker, and garden will be established.

Pierog spoke on the recent snowstorm that impacted the area. She noted that Kane County had to cancel numerous events, such as St. Charles' Electric Parade. She recognized and thanked the Kane County Office of Emergency Management (OEM) staff/volunteers for helping where needed. Additionally, she thanked the Kane County Sheriff deputies who managed road traffic, and the Kane County Division of Transportation (KDOT) for keeping the roads plowed and safe. Discussion ensued.

B. Legislative Update

Committee Member Gumz provided the Legislative Update. She stated that Governor Pritzker is set to sign numerous bills.

C. All Other Committees

Committee Member Bates stated that the Energy and Environmental Committee will be having a Special Committee of the Whole meeting on December 10, 2025 at 12:00 p.m. to discuss the Fabyan Parkway property. She stated that if there are any concerns about the proposed solar field being placed on this property to share them before the meeting. Additionally, she explained that a commercial broker would be present at the meeting to discuss the value of the land. Lastly, Bates invited all Board Members to lunch at Rookies after the County Board meeting on December 9, 2025. Discussion ensued.

Committee Member Strathmann stated that a Special Public Health Committee meeting will be held on December 17, 2025 at the Elgin facility. Additionally, the County Clerk's Office will be hosting a ribbon cutting ceremony. She invited all members to attend.

Committee Member Kious thanked the Building Management Department (BLD) staff for completing all the work at the Elgin building. He stated that the Kane County Adult Justice Center (KCAJC) Kitchen and Laundry renovation and the Kane County Sheriff's

Office's gun range HVAC project is underway. Additionally, BLD had been putting all of the holiday decor up. He spoke on the recent fire in Carpentersville. He stated that there has been a great turnout of donations that have filled the Public Service building. He thanked the American Red Cross and the other villages who helped with organizing the placement of the misplaced. He noted that there are two families that are in need of short-term housing.

Chairman Pierog wished everyone happy holidays. She informed the Committee that she will be traveling and will not be able to attend next week's meetings.

14. Adjournment

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Bill Roth
SECONDER:	Jarett Sanchez

This meeting was adjourned at 10:29 AM.

Savannah Zgobica
Sr. Recording Secretary