



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, October 4, 2023

9:00 AM

County Board Room

1. Call to Order

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

2. Roll Call

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

Also present: Co. Bd. members Juby*, Roth, Williams; Fin. Exec. Dir. Hopkinson; PIO Mann; HRM Exec. Dir. Loblillo; Dev. Dir. VanKerkhoff; Environ. & Water Res. Dir. Wollnik; Auditor Wegman; ASA Frank, Spec. ASA Shepro; KaneComm Dir. Guthrie; OEM Acting Dir. Mensching; KDOT Deputy Dir. Rickert & staff Zakosek; KCAC Admin. Youngsteadt*; ITD CIO Lasky* & staff Peters; KCHD staff Snowden*; and members of the press and public.

3. Remote Attendance Requests

Madam Chairman Pierog announced the remote attendance requests for today's meeting. She asked the Committee if there were any objections to Committee Member Strathmann attending today's meeting remotely. No objections were made.

4. Pledge of Allegiance

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

5. Approval of Minutes: September 6, 2023

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Chris Kious

6. Public Comment (Agenda Items)

None.

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

Fin. Exec. Dir. Hopkinson stated the monthly financial reports were on file. (Committee Member Davoust arrived in-person at 9:05 a.m.) She highlighted the increase of the County Board's Liquor License's revenue for FY23. This year, there were 37 issued liquor licenses, compared to 34 last year. The Farmland Preservation fund budget was \$6.2M in revenue. The actual to date revenue is approximately \$600,070. There are a few easement transactions that are in progress that will not close until the end of the year, which affected the revenue totals. As for expenses, the County Board has had one item of concern. Under Personnel Services: Employee Benefits, 99% of the allotted budget will be used. Last year's budget, did not include additional County Board Members enrolling in the County's health care benefit package. A possible budget adjustment may be needed to address this. Madam Chairman commended Hopkinson for her work on the FY24 Budget.

8. PIO Update (J. Mann)

Public Information Officer (PIO) Mann provided a presentation on last month's activities. She assisted in hosting the Illinois Commerce Commission (ICC) training for Railroad Safety Week at the Kane County Government Center. She thanked OEM Acting Director Mensching for assisting with the invitations. Mann spoke on the importance of railroad safety. Kane County Connects was highlighted on the Village of South Elgin's FaceBook page displaying Kane County's Veteran's Assistance Commission staff receiving statewide awards. Mann reviewed the numerous articles that were published in Kane County Connects over the past month. She shared that Kane County Connects was mentioned on a television broadcast for the work of a government staff aiding in the return of a lost Marine Corp. Aviator bracelet to an Alabama family. Mann provided a brief background of the article. Additionally, WBBM News Radio featured Kane County's Shredding 'n More Recycling Event that took place on September 30, 2023. Mann listed activities that several Board Members including herself participated in over the past month. She announced on October 13, 2023 at 1:00 p.m., Kane County is hosting a Special County Board meeting to flip on the switch to the Judicial Center's solar field. Finally, Mann mentioned that the Kane County Volunteer Garden received a State Service Award for volunteerism. She stated that hundreds of pounds of food have been donated to the Batavia Interfaith Food Pantry since the creation of the garden in 2022. Mann addressed questions and comments from the Committee. Discussion ensued.

9. Old Business

Madam Chairman Pierog addressed the request from Committee Member Molina seeking a one-page explanation on how to manage their Committee departments' budgets. This is currently in the works and Pierog is hopeful to distribute the explanation later this week. Pierog addressed the diligent work on the FY24 budget. She requested that all department heads/elected officials look into their budget and plan out items/services needed for later years to lessen the burden on the FY24 budget.

Committee Member Kious thanked the County Board Members for their participation on the Facilities Master Plan Survey. Discussion ensued.

10. New Business

None.

11. Preliminary County Board Agenda:

----- CONSENT AGENDA -----

American Rescue Plan

1. Authorizing the Use of State and Local Fiscal Recovery Funds to Fund an Access Control Program for the Kane County Building Management Department
Committee Member Gumz asked the Committee to further discuss resolution number six located under the American Rescue Plan section of the Consent Agenda.

Committee Member Sanchez motioned to move resolutions one through five 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:	Mavis Bates, Dale Berman, Mark Davoust, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
ABSENT:	Ron Ford

2. Authorizing the Use of State and Local Fiscal Recovery Funds to Fund the Kane County Manufacturing and Sustainability Fund for the Kane County Development and Community Services Department

County Board

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

3. Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Mobile Operations Command Post for the Kane County Office of Emergency Management

County Board

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

4. Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Counseling Needs and Meeting Increased Demand for the Kane County Child Advocacy Center

County Board

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

5. Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Kane County Tourism Recovery and Promotion for a Sustainable Future Fund for the Kane County Development and Community Services Department

County Board

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

6. Authorizing the ARPA Program Manager to Approve Invoices from Ernst & Young, LLP for Professional Services Related to the ARPA Program

Committee Member Gumz asked if the County Board would still receive the Ernst & Young invoices for review. Committee Member Sanchez stated the invoices would still be reviewed by the County Board, along with being included in the monthly agenda packet.

County Board

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

County Development

1. Authorizing Reorganization of the Office of Community Reinvestment and Associated Salary Adjustments (100% Grant Funded)

(Allan arrived in-person at 9:24 p.m.) Madam Chairman Pierog explained that a meeting with the Office of Community Reinvestment will be had later today to review this proposal. She asked the Committee how they would like to move forward with this resolution. Pierog explained that possible amendments would need to be made after the meeting. Discussion ensued on the process of moving this resolution forward. The Committee agreed to move the resolution forward.

Development Committee Vice-Chairman Williams acted as proxy for Development Chairman Ford, as he was not able to attend today's meeting. Williams motioned this resolution forward, Surges seconded. Motion carried unanimously by roll call vote.

County Board

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

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

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

County Board

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

2. Authorizing the Salary Adjustment for the Executive Director of Kane County Emergency Communications

County Board

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

3. Authorizing the Kane County Sheriff's Office New Administration Wing Project and a Budget Adjustment to the Capital Fund

County Board

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

4. Authorizing Gymnasium Floor Replacement at the Juvenile Justice Center

County Board

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

5. Authorizing Creation of Boyer Road Special Service Area Fund #5315

County Board

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

6. Authorizing the Finance Department to Contract with JP Morgan Chase Bank, N.A. of Chicago, IL for the Procurement Credit Card Program

County Board

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

7. Authorization of a Contract for Kane County Generator Maintenance Services
County Board

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

8. Authorizing a Contract Extension for a Water Testing Firm for the Judicial Center Campus with Phigenics Independent Water Management of Warrenville, IL
County Board

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

9. Authorizing a Contract Extension for a Water Operator for the Judicial Center Campus with Sheaffer and Roland of Geneva, IL

County Board

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

10. Authorizing a Contract for Building Management Snow Plowing Services

County Board

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

11. Authorizing a Contract for Kane County Electrician Services

County Board

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

12. Authorizing a Contract for Fire Protection Services

County Board

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

13. Authorizing a Contract for Cloud Based Community Communication Center - TTEC Digital Services

County Board

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

14. Authorizing an Agreement for Mill Creek Special Service Area Snow Plowing Services

County Board

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

15. Authorization for Mill Creek Parkway Tree Installation Services Contract Extension

County Board

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

16. Authorizing Contract Extension for Bottled Water Service

County Board

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

17. Authorizing the Extension for Landscape Maintenance Service for the Mill Creek Special Service Area

County Board

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

18. Authorizing an Extension of Concrete Lifting and Repair Services Agreement for the Mill Creek Special Service Area

County Board

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

19. Authorizing the Child Protection Data Courts Grant

County Board

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

20. Authorizing Additional Expenditure of Funds for Online Marketplace and Maintenance, Repair, and Operations (MRO) Supplies & Equipment

County Board

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

21. Authorizing Expenditure of Funds for Multi-Function Copier Devices, Service Solutions, Print Goods, and Service Renewal

County Board

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

22. Authorizing Expenditure of Funds for Copiers, Printers, and Related Services Renewal

County Board

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

23. Authorizing Expenditure of Funds for Copiers, Printers, and Related Services Renewal

County Board

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

24. Authorizing Expenditure of Funds for Network Storage and Services

County Board

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

25. Authorizing Expenditure of Funds for Computer Hardware, Software, and Services

County Board

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

26. Authorizing the Kane County Sheriff's Office Purchase of a Bomb Squad X-Ray Machine

County Board

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

27. Ratifying an Emergency Purchase Affidavit to Purchase a 2023 Ford Escape Hybrid for the Building Management Department

County Board

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

28. Ratifying an Emergency Purchase Affidavit to Purchase a 2023 Ford Escape Hybrid for the Information Technologies Department

County Board

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

Human Services**1. Approving the 2024 Holiday Schedule for Kane County Offices**

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

County Board

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

2. Amending Family Bereavement Leave and Child Extended Bereavement Leave Policy within the Kane County Personnel Policy Handbook

County Board

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

3. Adopting the Compensation and Position Management Policy within the Kane County Personnel Policy Handbook

HRM Exec. Dir. Lobrillo explained the new Compensation and Management Policy has been included with this resolution. As the Human Resources Department is nearing the end of the Equity Project, a policy was needed to maintain the system. Lobrillo addressed questions and comments from the Committee. Discussion ensued.

County Board

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

Judicial/Public Safety

1. Authorizing the Re-Appointment of Todd Zies to the Kane County Sheriff's Office Merit Commission

County Board

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

Transportation

1. Approving a Contract for Purchase of Wetland Mitigation Credits with V3 Wetland Restoration, LLC of Woodridge, Illinois for Bunker Road Extension, Kane County Section No. 14-00275-01-PV

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

County Board

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

2. Approving an Amended & Restated Interagency Group Reciprocity Agreement with E-ZPass Interagency Group of Newark, Delaware

Madam Chairman Pierog inquired if the E-Z Pass contract would expire when the Longmeadow Parkway Bridge Toll is functioning. KDOT Deputy Dir. Rickert stated that once the bridge is collecting tolls, Kane County would no longer need to be members in the E-Z Pass program. Rickert addressed additional questions and comments from the Committee. Discussion ensued.

County Board

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

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

12. Executive Session (If Needed)

None.

13. Committee Reports

Energy & Environmental Chairman Bates stated the Climate Action Plan Team has been meeting once a month. They have had approximately 50 people on each call. Bates reviewed the meeting process. Bates addressed questions and comments from the Committee. Additionally, Bates mentioned that a Tree Ordinance is being drafted in order to save old oak trees. Committee Member Surges requested more information on the proposed tree ordinance. Discussion ensued.

14. Public Comment (Non-Agenda Items)

None.

15. Adjournment

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

This meeting was adjourned at 9:48 AM.

Savannah Valdez
Recording Secretary