



# 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)

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**Wednesday, November 1, 2023**

**9:00 AM**

**County Board Room**

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**1. Call to Order**

Madam Chairman Pierog called the meeting to order at 9:06 AM.

**2. Roll Call**

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

Also present: Co. Bd. members Daugherty\*, Juby, Lenert, Roth, Silva\*, Williams\*; Fin. Exec. Dir. Hopkinson; PIO Mann; ITD/BLD Exec. Dir. Fahnestock\* & staff Peters; State's Atty. Mosser\* & staff Frank, Hunt\*, Shepro; HRM Exec. Dir. Loblillo; Treasurer Lauzen; Auditor Wegman; KDOT Dir. Schoedel & staff Rickert, Zakosek; OCR Dir. Berger\*; KCHD CFO Snowden\*; SOA Armstrong; KCAC Admin. Youngsteadt\*; Dev. Dir. VanKerkhoff & staff Hill; Environ & Water Res. Dir. Wollnik; 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 Members Allan, Linder, and Sanchez attending today's meeting remotely. There were no objections.

**4. Pledge of Allegiance**

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

**5. Approval of Minutes: October 4, 2023**

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Anita Lewis
<b>SECONDER:</b>	Ron Ford

**6. Public Comment (Agenda Items)**

Kane County Resident, Kenneth Loebel, explained that his job as a financial advisor is to find and identify risks before they happen and bring that to the attention of his clients. After attending the Finance Committee meeting, he found that the County has big risks in their financial system with potentially utilizing surplus and reserve for salaries and benefits for positions. In corporate finance, there is working capital, which is used for day-to-day operations. Surplus and reserve funds are for emergencies. In his position, he is trained to pay attention to behind-the-scenes items that the average person does not. In today's economy, central banks are failing, which is causing countries to use the petrol dollar. As a result, the world could see a financial catastrophe that could be worse than the 2008 recession. Loebel asked the Committee for extreme stewardship of the tax dollars. The average tax payer is being squeezed at all levels; Federal, State, and locally. Unless you are a public employee or part of a union there are no wage increases, while everything else is increasing in cost. Loebel requested the Committee to keep the surplus funds for emergency purposes, or return that money back to the taxpayers. Do not use these funds for working capital. He predicted, in the next twelve months, a financial event will occur where the County will need every penny of surplus funds. The reality is that if the County is not prudent now, then there will be no one to blame but yourselves. Loebel noted that 187 banks are on the list to potentially fail in the near term. There has been trillions of dollars pulled out of the banking system. Additionally, two years ago, the repossession market was failing and the Federal Reserve needed to bring in millions of dollars every month for four months in a row. In essence, the countries' financial systems is on a crash course and being replaced with a quantum financial system. Loebel stated that prudence would dictate to reserve the surplus funds for emergencies to have them available in case of a financial crisis in the next few months. He asked the Committee to trust other committees and their decisions. Lastly, as a tax payer, if there are surplus funds and reserve funds, do not use these.

Frank Esposito, 64 White Oak Circle, St. Charles, spoke on the potential of raising taxes. He noted that he has done his research on the County's website. He has seen that there are County jobs available. Upon looking into these jobs, he noticed that many employees work 30 to 35 hours a week. He would like to do a little more research as to why this is. Esposito stated at the last Finance Committee meeting, there were two items that were voted against, but he sees them again on this agenda. He questioned the reasoning behind this. He requested the Committee to seriously think about these two items and how they will affect the Kane County tax payers. Esposito stated that if the property tax increase is approved, the projected increase to his property tax would be \$41.00. This does not seem like a lot of money, but there are people in this County

that cannot afford even a \$10.00 increase, because everything else is going up in price. Esposito urged the Committee to think of their constituents and what they are going through day-to-day.

Brian Anderson, Sugar Grove, stated the County Board needs to be good stewards and fiscally responsible for the 540K people that live in Kane County. He stated that the reason the two resolutions were placed on this agenda when they were voted against at the Finance Committee meeting is because the County Chairman has the choice to place what she wants on the agenda. Anderson explained at the Finance Committee meeting, that he was delighted to see a 5-1 vote against the tax increase. He explained that Illinois faces the second highest gas tax in the nation and has multiple layers to the gas tax. Referencing the Department of Revenue, Kane County is charging four cents per gallon, which brings in approximately \$9.6M of revenue annually. If the gas tax is raised to eight cents, the anticipated revenue would be \$19,000,245. However, Treasurer Lauzen has found a surplus of \$10M in interest. If the County leaves the gas tax alone and utilizes the \$10M, then that equates to \$19M. The tax does not need to be increased. In closing, Kane County constituents are asking for financial responsibility. As everything else is increasing out of the control of the Board, this gas tax is something they can control. Anderson stated that as of March 15, 2022, Madam Chairman Pierog stated that Kane County's gas tax would still be lower than Lake and DuPage's. He asked the Committee to send a prudent message, we are not going to raise the gas tax.

Jim Whittington, 4N912 Greenwood Lane, St. Charles, stated he has been a Kane County tax payer since 1979. Referencing the first speaker, he explained that the County should use caution when dipping into reserves. However, this does not mean that the Board can just raise taxes. He pleaded with the Committee to be more prudent with expenses. There has to be ways the County can cut expenses. As pointed out before, public employees and those belonging to a union are receiving pay wage increases, but many others are not, and are now being faced with the reality of everything going up in cost. Whittington feels that the County's timing on raising taxes is wrong. Every constituent is reviewing their own household budgets on where they can cut cost. The County Board should be doing the same. The usual standard response from Board Members is to cut expenses to public safety. This tactic is to simply scare people, instead of looking into real ways expenses could be cut. Referencing the New York Times, Whittington stated that the Chairman of JP Morgan Chase, Jamie Diamond, is selling \$1M shares of his stock. This is being done because he knows there will be a big drop in the market and wants to collect his profit now. Whittington explained that the JP Morgan Chase Chief Executive is as close as Wall Street has to a Statesman. On Friday, the Chief Executive sounded a major alarm stating, "This may be the most dangerous time the world has seen in decades in regards to the bank's quarterly earnings." Additionally, the Chief Executive is preparing the nation's largest bank for a range of scary outcomes with other risks including high inflation and rising interest rates. Whittington went on to quote additional news articles from numerous financial experts. Several of these experts anticipate a full blown recession to hit next year. Whittington stated that Treasurer Lauzen has been clear at getting the Board a report depicting surplus funds in other areas that the County can

use while cutting expenses.

Michelle Buttag, St. Charles, stated that when things don't make sense there is usually a reason. Constituents need to look at the bigger picture as to why items are brought forth after it was voted down. Buttag spoke on the finances of the Board Members comparing them to Kane County residents' financial means. She stated that the gas tax has been on high alert for months as being an agenda item to get rid of gas powered vehicles and force upon electric vehicles. She mentioned that many Board Members seem to be blind to what is going on in the outside world. Buttag stated that the U.S. economy is horrible and being attacked on at least four different angles. The Country is being stretched very thin. There is no money to defend the nation. She voiced her thankfulness to those that are finally waking up to what is going on around them and the marching orders that are coming from the higher-ups. She asked the Board not to make deals with these people. Election time is coming and Kane County citizens need to be made aware to this. She asked the Committee to stop the spending. As citizens are focused on trying to keep our homes safe and protect their families. The Board should be doing the same for the County.

Jon Gripe, 39W355 Ferson Woods Drive, St. Charles, stated that those that think the last few people were speaking on conspiracy theories need to do some investigations of their own to see what is coming in our near future. With that said, he mentioned that God was worshipped in this County Board room, but now has become a bubble that keeps information and sensibility from getting into this building. Gripe stated that creating debt is an easy thing to do. In the last three months, the U.S. Government has issued \$1T of new debt. Gripe spoke on taxes. He believes in fundamental ideas, such as the little man can get ahead, elective officials do care what about what the voters think, tax increases are not guaranteed every time it looks like that's the only option, and that Board Members can change their minds. Those beliefs and his history as a community volunteer has led him to run for County Board. He wants to demonstrate that attending board meetings and going home frustrated isn't enough and he had to step up and voice his concerns. After speaking with approximately 300 Kane County voters, he found that many cannot fathom why any tax would need to be increased. While others believe it must be a necessity. After explaining that the County has \$10M in assets to negate any need to raise taxes in the budget fund, that mysteriously moved over to the capital account beyond the reach of any operational use, many go crazy. Gripe reviewed the responses he has received from voters, such as inflation is horrible and doesn't the Board Members pay taxes. He stated that many residents are making plans to leave Kane County and Illinois for good. These citizens' confusion is compounded when the County raised assessed values on homes by 40% or more. He explained that the Board Members could vote anyway they deem fit no matter what their constituents want, think, or feel, but accountability is coming.

Jean Meyer, 3681 W. Highland Avenue, Elgin, stated she is a Christ follower and patriot. She does not want any new taxes. She spoke on the increased median price ranges of homes in Kane County. She listed numerous Kane County cities and the increased prices of homes in the last nine months. She stated that property taxes are going up simply because the assessed evaluation is going to shoot sky high. Over the

next few years, residents will be paying much more taxes, which should cover any short falls that the County may encounter. Meyer decided to do her own research and called the Kane County Treasurer's Office and County Clerk's Office. After these phone calls, she found that in fact this is how it works. Residents' taxes are increasing just because of the assessments. The Board needs to keep this in mind when they are wanting to increase other County taxes. Meyer reviewed the history of the British and the American colonies, taxed without representation. Board Members need to keep in mind that they are representatives of the County's taxpayers and would ask them to not raise any more taxes.

Matt Rodewald, 275 South Street, Burlington, stated he is speaking on behalf of the administration at Central Community Unit District 301. He addressed the pending petition #4615. This petition is to build a solar farm adjacent to the central campus along Plato Road. Rodewald explained that the district has reached out to the Renewable Properties Lead Developer, Jeremy Price, about the possibility of pushing back and/or removing some solar panels that are directly adjacent to the grade school's playground. At this time, there has been no communication from the organization. Rodewald spoke about researched concerns surrounding electromagnetic fields (EMF). He explained that the World Health Organization (WHO) has said that distance between small children and EMFs is prudent. Based on this research, the District has tried to work with the business to no prevail. There is still hope that Renewable Properties is willing to compromise as a way to mitigate health concerns that have been raised by the community. The school district's first concern is the safety and well-being of the students.

Madam Chairman Pierog requested that the Public Information Officer's (PIO) report be heard before the Monthly Finance Report and the FY24 Budget Update. The Committee provided a consensus to allow the PIO report to be heard first.

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Mavis Bates
<b>SECONDER:</b>	Deborah Allan

## 7. Monthly Financials (K. Hopkinson)

### A. Monthly Finance Reports

Fin. Exec. Dir. Hopkinson stated the monthly finance reports were on file. She highlighted the Grand Victoria Casino's (GVC) line items. She explained that the casino has a budget for external grants. However, this budget has not been spent down. Hopkinson has reached out to address this situation. The GVC has stated that a lot of this money has been rewarded, but has not been spent. This money should be spent in 2024.

**B. FY24 Budget Update**

Fin. Exec. Dir. Hopkinson provided a FY24 Budget update. She noted that this presentation is similar to the one shown in the Finance Committee last week. The total General Fund budget is \$122,418,212, which is approximately \$779K less than FY23. Hopkinson provided the revenue highlights, which utilized a property tax increase of \$2,447,509 and \$9,676,550 use of reserves. On the expense side, it included a 3% wage increase for non-union employees, equity adjustments, vacant positions, and reduction in Sheriff's budget for both wages and detainee medical costs. The Special Revenue funds total appropriation is \$271,946,432, which is \$1.2M more than the FY23 Budget. Hopkinson provided an overview of the contents that make up the General Fund. The FY24 revenue total is \$122,418,212 and the expense total is \$122,418,212. She noted that this is a balanced budget. She spoke on the major changes to the General Fund. She provided the Forecast and Reserve Target for the General Fund over the next four years. Hopkinson explained that the County has an excess amount of reserves because the American Rescue Plan Act (ARPA) and the Coronavirus Aid, Relief, and Economic Security Act (CARES) money that was given by the State of Illinois. This money was used to help pay for County salaries. Within the General Fund, Hopkinson stated that the largest line item is the Sheriff's Office salaries. As of October 31, 2023, the County's General Fund reserve balance is \$85,524,888. This is an abundance of more than 90 days of reserves. Hopkinson explained that at the end of this fiscal year on November 30, 2023, the County's 90-day reserve target is \$30,182,354. This will leave the County with approximately \$51M in excess of reserves. In FY24, the current General Fund projected amount is \$72,331,191. This will include \$9M in reserves being used to balance the budget. Hopkinson noted that the Building Management Department (BLD) will have exhausted all surplus reserves by 2026. Hopkinson addressed questions and comments from the Committee. Discussion ensued on utilizing ARPA funds to help construct a new Public Health building.

Hopkinson shared the numerous funds that are using reserves to balance the budget, such as the Insurance Liability and Illinois Municipal Retirement funds. She addressed the process in figuring out the calculations made when developing a tax levy under the Property Tax Law Limit (PTELL) using three different inflation rates, such as 5%, 3.211864%, and 0%. She noted that the current budget does not use the 5% Consumer Price Index (CPI) rate. The maximum tax extension amount before new property with a 5% inflation rate would be \$60,619,261, which calculates to a maximum tax rate of .00318304. Depending which inflation rate the County chooses, the current year New Property Tax Extension revenue amount would be \$676,223. The Current Year Maximum Tax Extension with a 5% inflation rate amount would be \$61,295,475. This would be an annual change of 6.171%, which is an annual change in dollars of \$3,562,854. Hopkinson addressed questions and comments from the Committee. Discussion ensued.

Hopkinson reviewed the Estimated Interest Earned Allocation. Interest Earned is allocated across all funds in the County based on the amount of Cash/Investments in that fund. ARPA, CARES, and a few other funds are segregated into their own cash/investment accounts. She listed the Equity Adjustments by Office/Department across all funds. The total amount is \$1,880,286. Madam Chairman Pierog stated that

ASA Frank will be providing a formal presentation on the County's Interest Earned at next week's County Board meeting. However, ASA Frank provided information on how the County would be allowed to use interest earned for the budget. Hopkinson and Frank addressed questions and comments from the Committee. Much discussion ensued.

Hopkinson addressed the possibility of utilizing a percentage of the Regional Transportation Authority (RTA) Sales Tax revenue to balance the General Fund and then reimburse the remaining funds to KDOT with a Motor Fuel Tax increase. She stated that the price of gas is developed by a multitude of items. She referenced Gasbuddy.com to show the average gas prices in Kane County. Typically, Kane County has a lower gas price than surrounding counties. Madam Chairman Pierog read aloud an e-mail pertaining to the oil companies and the profit margins. If the Motor Fuel Tax is increased it could potentially gain \$6M for the County's General Fund and reserves would not have to be used to balance the budget. Discussion ensued.

**8. PIO Update (J. Mann)**

PIO Mann announced the Ribbon Cutting Event for the Bliss Road/Main Street Roundabout. This event will be held on Thursday, November 16, 2023 at 12:30 p.m. She noted that the project was the main feature in the Daily Herald newspaper. Mann listed numerous articles that have been published in the Kane County Connects Newsletter through October. Additionally, she has continued to work closely with the Kane County Health Department (KCHD) on advertising their Community Health survey. Mann has partnered with the Gail Borden Library, Elgin, to co-host a discussion on Emergency Communication Preparedness on November 17, 2023. She explained that she has been taking advantage of free seminars on Artificial Intelligence (AI). She attended a seminar with DuPage County that spoke on implications of AI on Government. She reminded the Committee that Daylight Saving Time is on November 5, 2023. Lastly, Mann highlighted the annual employee Halloween Spooktacular event. Kane County Department of Transportation (KDOT) was the winner of the best Halloween table.

Madam Chairman invited Fin. Exec. Dir. Hopkinson to present her monthly financial reports and the FY24 Budget update.

**9. Old Business**

None.

**10. New Business**

County Board Vice-Chair Tepe stated it is important to bring up situations that are occurring about the Kane County Treasurer. There are enough situations that the County Board must do something about them. Tepe stated there are five key incidents the Board should know about. First, when the County obtains a new Treasurer a Transition Audit needs to be done within six months. However, it has not been completed. Second, it is important to complete a Check Reconciliation and that accounts be edited. The Check Reconciliation should be done by the Finance Department in conjunction with the Treasurer's Office. However, this has not been

completed. This means that millions of dollars in transactions that have not been reconciled. Third, the Board knows about the banking relationship where the bank has fired us. Tepe explained that after speaking with bank executives, he learned that security and key things around the banking laws are the only reasons a bank would fire the County. Any new bank would have those same concerns. Fourth, there has been a police report filed about \$11.2M that ended up available to an ex-employee through that employee's accounts. This employee filed the police report to protect themselves. This shows serious reasons that the County should control and secure accounts associated with the County's money. Lastly, it has been rumored that a \$400K bond has gone missing. Tepe stated that the Board needs to order an external audit of the Treasurer's office that is overseen by the Finance Department and Auditor. In regards to the police report, the County Board should hire a private attorney to handle this. Tepe wanted to bring these five situations to the Board's attention to get the Board in order and involved.

Madam Chairman Pierog stated that a request for an External Audit and that the Board should hire private counsel has been brought forth. She explained that no action could be taken at today's meeting. Madam Chairman stated she will speak to the State's Attorney's Office and will bring forth the decision made pertaining to the audit. Discussion ensued on the next steps to take on these issues.

Madam Chairman Pierog introduced a resolution authorizing salary increase for the Director of the Office of Community Reinvestment. This is for informational purposes only at this time. Madam Chairman explained that one resolution was going to go out to cover all Director's salaries, but OCR Dir. Berger would like this resolution to be passed prior. Much discussion ensued. This resolution will be placed on the November 14, 2023 County Board Meeting to be voted upon.

**A. Authorizing an Increase in the County Motor Fuel Tax**

Much discussion ensued on this resolution.

County Board

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



**B. Amending Kane County Financial Policies Regarding RTA Sales Tax Allocation**  
County Board

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

**11. Preliminary County Board Agenda:**

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

**Administrative**

1. Ratifying an Emergency Purchase Affidavit to Purchase Two (2) 2024 Ford F-250 Truck Cab & Chassis for the Kane County Division of Transportation - Units 31 & 47  
County Board

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

**Agriculture**

1. Approving Six Applicants for Protection Through the Kane County Farmland Protection Program

County Board

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

**County Development**

1. An Ordinance Proposing the Establishment of the Woodgate Estates Subdivision Special Service Area (or Special Service Area No. SW-56) of Kane County, Illinois and the Levy of Taxes for the Purpose of Paying the Cost of Providing Special Services in and for Such Area

County Board

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

**Finance****1. Approving the FY24 Draft Budget to be Placed on Public Display**

Madam Chairman Pierog asked the Committee if they would like to move resolutions one and two to the end of the tax levy resolutions. The Committee was in agreement.

The Executive Committee took a recess at 12:05 p.m. without objection. The Committee reconvened at 12:20 p.m. An in-person quorum was established.

**County Board**

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

**2. Adopting the Fiscal Year 2024 Annual Appropriations and Budget****County Board**

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

**3. Adopting a Tax Levy for the General Fund (AS AMENDED)**

Committee Member Davoust asked if this levy would include the 3.21% CPI increase. Discussion ensued on increasing property taxes.

Madam Chairman Pierog asked Fin. Exec. Dir. Hopkinson for her advice on the next steps if this resolution was rescinded and not approved. Hopkinson stated that she would have to change the FY24 budget, such as utilizing more reserve funds. ASA Frank stated that if this resolution is not passed, an amendment would need to be made on resolution two to accommodate this. This resolution passed with a 7-4 vote.

County Board

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

**4. Adopting a Tax Levy for the Insurance Liability Fund**

County Board

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

5. Adopting a Tax Levy for the Illinois Municipal Retirement Fund  
County Board

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

6. Adopting a Tax Levy for the Social Security Fund  
County Board

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

7. Adopting a Tax Levy for the County Highway Fund  
County Board

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

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8. Adopting a Tax Levy for the County Bridge Fund

County Board

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

9. Adopting a Tax Levy for the County Highway Matching Fund

County Board

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

10. Adopting a Tax Levy for the Kane County Health Fund

County Board

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

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**11. Adopting a Tax Levy for the Veterans' Commission Fund**

County Board

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

**12. Adopting a Tax Levy for Mill Creek Special Service Area**

County Board

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

**13. Adopting a Tax Levy for the Shirewood Farm Special Service Area**

County Board

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

14. Adopting a Tax Levy for the Wildwood West Special Billing Area  
County Board

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

15. Adopting a Tax Levy for the Plank Road Estates Special Billing Area  
County Board

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

16. Adopting a Tax Levy for the Exposition View Special Billing Area  
County Board

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



17. Adopting a Tax Levy for the Pasadena Drive Special Billing Area  
County Board

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

18. Adopting a Tax Levy for the Tamara Dittman Special Billing Area  
County Board

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

19. Adopting a Tax Levy for the Church Molitor Special Service Area  
County Board

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

20. Adopting a Tax Levy for the 45W185 Plank Road Special Service Area  
County Board

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

21. Adopting a Tax Levy for the Boyer Road Special Service Area  
County Board

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

22. Adopting a Tax Levy for the Crane Road Estates Special Billing Area  
County Board

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

**23. Authorizing Fiscal Year 2024 Non-Union Cost-of-Living Wage Increase**

Committee Member Kenyon motioned to move resolutions 23 through 57 forward, Davoust seconded. Motion carried unanimously by roll call vote.

County Board

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

**24. Approving September 2023 Claims Paid**

County Board

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

25. Authorizing FY23 Budget Adjustment and Transfer from the Tax Sale & Error Fund to the General Fund

County Board

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

26. Authorizing a Contract with Speer Financial, Inc. for Financial Advisor Services

County Board

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

27. Authorization to Enter into a Contract Extension for Annual Audit Services With Baker Tilly US, LLP

County Board

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

28. Authorizing an Intergovernmental Agreement with McHenry County for Juvenile Detention Services

County Board

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

29. Authorizing an Agreement for Microsoft Enterprise Licensing for Operating System Software

County Board

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

30. Authorizing an Agreement with Tyler Technologies for Computer-Aided Dispatch Call for Service Export Interface

County Board

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

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

County Board

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

- 32.** Authorizing Contract Agreement with One Hope United for Multi-Systemic Therapy Services

County Board

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

**33. Authorizing a Contract for Kane County Yellow House Restoration & Renovation Project**

County Board

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

**34. Authorizing a Contract with Hey and Associates, Inc., for Civil Engineering Services for the Fabulous Fox! Water Trail in Kane County**

County Board

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

35. Authorizing a Contract with Gilmore Marketing Concepts, Inc. (GMCI), for Marketing Services for the Fabulous Fox! Water Trail and Agri-tourism in Kane County

County Board

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

36. Approving FY24 Operations and Maintenance Agreement with USGS for the Stream and Rainfall Gages

County Board

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

37. Authorizing a Contract for Kane County Garage Door Repair and Maintenance

County Board

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



38. Authorizing a Contract Amendment with Paymentus Corporation  
County Board

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

39. Authorizing a Contract Extension with FSI for CMS Facility Management Software  
County Board

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

40. Authorizing a Contract Extension for Mill Creek SSA Turf Fertilization/Weed Control Services  
County Board

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

**41. Authorizing an Extension for Mill Creek SSA Parkway Tree & Stump Removal Services**

County Board

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

**42. Authorizing a Contract Extension for Mill Creek SSA Parkway Tree Services**

County Board

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

- 43.** Authorizing a Contract Extension for the Purchase of Gasoline and Diesel Fuel for the Kane County Division of Transportation, Sheriff's Department, Building Management, City of Aurora, and the Kane County Forest Preserve District- (Bid 22-045)

County Board

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

- 44.** Authorizing Executive of Collective Bargaining Agreement Between County of Kane, Kane County Sheriff, and Policeman's Benevolent Labor Committee (Kane County Sheriff's Office Civilians' Unit)

County Board

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

45. Authorizing Acceptance of the DCEO Tourism Attraction Grant  
County Board

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

46. Authorizing Acceptance of the DCEO Travel and Tourism Grant  
County Board

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

47. Amending the Kane County Fiscal Year 2024 Budget Policy  
County Board

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

**48. Amending The Kane County Financial Policies to Consolidate Four Reserve Funds**

County Board

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

**49. Revision to the Kane County Financial Policy for Procurement Cards**

County Board

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

**50. Amending the Sick and Personal and Extended Illness Leave Policy to the Personnel Policy Handbook**

County Board

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

51. Authorizing the Renovation of Rooms 240 and 242 of the 3rd Street Courthouse  
County Board

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

52. Authorizing Expenditure of Funds for HVAC Maintenance, Repair, Supplies, and Equipment  
County Board

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

53. Authorizing Expenditure of Funds for HVAC Maintenance, Repair, Supplies, and Equipment  
County Board

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

54. Approving Payment of Commercial Insurance FY2024 Including Auto, Property, General Liability, Law Enforcement, Employment Practices, Public Official Liability, Excess Liability and Workers Compensation, and a Service Agreement with Presidio Insurance

County Board

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

55. Approving County Board Personal Expense Voucher Reimbursement Request

County Board

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

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

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

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

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



**Transportation**

1. Authorizing Execution of Intergovernmental Agreements with Kane County Townships for Ice Control Salt

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

County Board

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

2. Approving Adopt-A-Highway Applicants

County Board

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

3. Approving an Agreement with GIS Solutions, Inc. of Springfield, Illinois for Geographic Information System Services, Kane County Section No. 23-00567-00-AM

County Board

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

4. Approving an Amendment to an Intergovernmental Agreement with the State of Illinois for Phase III Construction for Dauberman Road Extension, Kane County Section No. 15-00277-01-BR

County Board

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

**5. Naming a New Highway as "Bliss Road"**

County Board

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

**6. Approving Establishment of Speed Limit, Kane County - Bliss Road**

County Board

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

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

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

None.

**13. Committee Reports**

Agriculture Committee Chairman Kenyon stated the November 2023 meeting schedule was done incorrectly. He explained that the first day of November was a Wednesday. Therefore, the Executive Committee meeting should have been scheduled for the second Wednesday of the month, November 8, 2023.

Legislative Committee Chairman Gumz advised the Executive Committee that the November Legislative and Public Health Committee meetings were moved from November 22, 2023 to November 20, 2023, due to the holiday.

**14. Public Comment (Non-Agenda Items)**

None.

**15. Adjournment**

<b>RESULT:</b>	<b>APPROVED BY VOICE VOTE</b>
<b>MOVER:</b>	Michael Kenyon
<b>SECONDER:</b>	Michelle Gumz

This meeting was adjourned at 12:56 PM.

Savannah Valdez  
Recording Secretary