



Kane County

KC Legislative Committee

Agenda

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

GUMZ, LINDER, Bates, Daugherty, Gripe, Molina, Strathmann, ex-officios Roth (County Vice Chair) and Pierog (County Chair)

Wednesday, May 21, 2025

10:30 AM

County Board Room

1. **Call To Order**
2. **Roll Call**
3. **Approval of Minutes: April 16, 2025**
4. **Remote Attendance Requests**
5. **Public Comment**
6. **Legislative Update**
7. **New Business**
 - A. **Ordinance:** Amending Section 2-48 of the Kane County Code (Standing Committees) to Revise Language Related to the Executive and Legislative Committees
8. **Old Business**
9. **Co-Chair Comments**
10. **Executive Session (if needed)**
11. **Reports Placed on File**
12. **Adjournment**

STATE OF ILLINOIS)
 SS.
COUNTY OF KANE)

ORDINANCE NO. TMP-25-623

AMENDING SECTION 2-48 OF THE KANE COUNTY CODE (STANDING COMMITTEES) TO REVISE LANGUAGE RELATED TO THE EXECUTIVE AND LEGISLATIVE COMMITTEES

WHEREAS, section 2-48 of the Kane County Code governs the standing committees of the Kane County Board; and

WHEREAS, the Legislative Committee of the Kane County Board has reviewed and recommended changes to section 2-48 of the Kane County Code, which includes establishing that the Legislative Committee will only have one (1) chairperson; and

WHEREAS, if adopted, this change will mean that the single chairperson of the Legislative Committee will serve on the Executive Committee, as the Executive Committee consists of the chairpersons of all standing committees under section 2-48(A)(3) of the Kane County Code; and

WHEREAS, the Kane County Board desires to amend sections 2-48(A)(3), 2-48(A)(10), and 2-48(B) of the Kane County Code to revise language that is related to the Legislative Committee; and

WHEREAS, section 2-48(A)(3) of the Kane County Code provides that, subject to approval of the county board, the Executive Committee shall have jurisdiction over all matters pertaining to the rules of order of the Kane County Board; and

WHEREAS, section 2-52 of the Kane County Code provides that no amendment shall be made to Chapter 2 (Administration), Article II (County Board), Division 2 (Rules of Order), of the Kane County Code without the consent of the majority of the total membership of the county board, nor on the day of introduction of the same.

NOW, THEREFORE, BE IT ORDAINED that the Kane County Board that Kane County Code, Chapter 2 (Administration), Article II (County Board), Division 2 (Rules of Order), Section 2-48 (Standing Committees) is hereby amended as provided for in the attached Exhibit A.

NOW, THEREFORE, BE IT FURTHER ORDAINED by the Kane County Board that these amendments to Kane County Code, Chapter 2 (Administration), Article II (County Board), Division 2 (Rules of Order), Section 2-48 (Standing Committees), shall become effective on the date of the December meeting of the Kane County Board in 2025 at which members and chairpersons of the standing committees are appointed, or upon the date the respective successors to the members of the Legislative Committee are appointed pursuant to section 2-48(B) of the Kane County Code, whichever is later.

Passed by the Kane County Board on July 8, 2025.

John A. Cunningham, MBA, JD, JD
Clerk, County Board
Kane County, Illinois

Corinne M. Pierog MA, MBA
Chairman, County Board
Kane County, Illinois

Vote:

EXHIBIT A

Kane County Code, Chapter 2 (Administration), Article II (County Board), Division 2 (Rules of Order), Section 2-48 (Standing Committees) is hereby amended as follows (underline indicates insertion of text; strike-through indicates deletion):

A. Generally: The standing committees of the county board, each to consist of seven (7) members unless otherwise provided, shall be as follows:

* * *

3. Executive: This committee shall consist of the chairpersons of all standing committees, ~~including the cochairpersons of the legislative committee.~~ The chairperson of the county board shall be the chairperson of this committee, and the vice chairperson of the county board, and the deputy chairperson of the county board shall be an ex officio member of this committee. Any member of the executive committee is entitled to one vote on any matter, regardless of the number of appointments each member of the executive committee holds as a result of his or her positions with other standing committees.

This committee shall have jurisdiction over all matters pertaining to the office of the county auditor, the sheriff's department merit commission, and the liquor control commission; including approval of the purchase of supplies and equipment for each of said offices where same is not in conflict with statutory requirements appertaining to said office.

Subject to the approval of the county board, this committee shall also have jurisdiction over all matters pertaining to the compensation of the members of the county board, the rules of order of the county board, fees, salaries, and clerk hiring for and in all departments of the county, and the amount of the salary and per diem compensation of all county officers not otherwise set by law. The structure for the appointment of department heads and adjustment of the salaries of department heads and other employees is as follows:

The county engineer, the supervisor of assessments, and the plat officer, shall be appointed and compensated in a manner set by operation of state statute.

The term "department head" refers to the executive director of the finance department; the executive director of the human resources management department; the director of the division of transportation; the director of development and community services; the director of environmental and water resources; the executive director of the health department; the director of office of community reinvestment; the director of office of emergency management; the executive director of information technologies and building management; the supervisor of assessments; and the Kane County emergency communications director of communications.

The appointment of all executive directors is to be initiated by the county board chairman with input for advisory and transparency purposes from the director of human resources management, and the chairman of the standing committee to which the executive director reports for oversight. These advisers will be charged with reviewing and amending as needed the job description, salary range as it fits with the current budget, and the initial review of applicants. The finalists selected by the chairman will then be reviewed by an interview group consisting of the chairman of the standing committee, an ad hoc member

of the county board chosen by the board chairman to be preferably another member of the standing committee, the county board chairman, the director of human resources management, and either the board vice chairman or chairman of the finance committee. The final selection for appointment by the board chairman with consensus advice from the interview group will be sent to the full board for consent.

To the extent not set by operation of state statute or other sections of this code, the adjusting of department head salaries is to be initiated by the county board chairman with the advice and consent of the standing committee to which the department head reports, and with the advice and consent of the executive committee, and then with the approval of the county board.

The compensation of employees whose compensation is governed by collective bargaining agreements shall be set by the county board in a manner as set forth in this code. The compensation of all other individual employees within the office of an elected official with internal control shall be set by the elected official of their respective office, in accordance with Illinois law. The compensation of all other individual employees in departments and offices under the jurisdiction of the county board shall be set in compliance with the fiscal and personnel policies set forth by the county board.

This committee shall also have jurisdiction over the approval of all official bonds. Each county official furnishing a bond for approval shall be requested to obtain at least three (3) sealed bids from corporate sureties, if corporate sureties are required by the committee.

This committee shall also have jurisdiction over all matters involving county policy and shall be the coordinator of the activities of the various standing committees.

This committee shall also have jurisdiction over all matters relating to the county budget for each fiscal year and shall annually prepare and submit to the county board an estimate of receipts, revenue and expenditures required in any fiscal year, in accordance with the terms and provisions of statute pertaining thereto and shall authorize and direct that the county finance director provide and deliver to each member of the county board a copy of said proposed annual budget and appropriation ordinance at the meeting of the county board at which the annual budget and appropriation ordinance is presented to said board; and the budget and appropriation ordinance shall be made conveniently available for public inspection for at least fifteen (15) days prior to final action thereon by the county board. The executive committee shall also have jurisdiction over the preparation of the annual tax levy for consideration and enactment by the county board in conformance with the statutes of the state. This committee shall keep itself informed as to proposed legislation affecting the county and any of its officers and to bring to the attention of the board all such legislative matters which the committee deems desirable for the board's consideration.

This committee shall act as liaison committee between the board, county officers and heads of county departments and the members of the Illinois legislature.

* * *

10. Legislative: This committee shall have jurisdiction over legislative matters pertaining to Kane County government and shall act as the liaison to Kane County's delegation to the Illinois general assembly and to the congress of the United States. The committee

shall have the responsibility to review, evaluate and to recommend action with respect to all pending and proposed legislation affecting or of interest to Kane County government. The committee shall also work with the chairmen of other standing and special committees, countywide elected officials, legislative counsel, other units of local government and nongovernmental organizations in formulating its recommendations. The committee may also recommend to the county board new legislation that the committee deems necessary or desirable for the people of Kane County. ~~This committee shall have two (2) cochairpersons, each of whom shall be members of the executive committee.~~

* * *

B. Appointments: Members and chairpersons, ~~and cochairpersons~~ of all standing committees shall be appointed by the chairperson of the county board, with the concurrence of the county board, at the December meeting of the county board, each to serve to the next December meeting of the county board and until their respective successors be appointed; provided, however, should a vacancy occur on any committee or a committee chairpersonship before the ensuing December meeting of the county board, the chairperson of the county board shall have the power to fill said vacancy.

The chairperson of the county board is empowered to appoint a member of the county board who is otherwise duly qualified according to law, as a member of any committee or committees of the board without necessity of such county board member having been seated at a meeting of the county board prior to such appointment. Each member of the county board shall be appointed to serve on no fewer than two (2) standing committees.



RESOLUTION / ORDINANCE EXECUTIVE SUMMARY ADDENDUM

Title

Amending Section 2-48 of the Kane County Code (Standing Committees)
To Revise Language Related to the Executive and Legislative Committees

Committee Flow:

Legislative Committee, Executive Committee, County Board

Contact:

Michelle Gumz, 630.803.2863

Budget Information:

Was this item budgeted? N/A	Appropriation Amount: \$N/A
If not budgeted, explain funding source: N/A	
Was this item passed through the appropriate committee? Yes.	

Summary:

This ordinance would amend language in sections 2-48(A)(3) (Executive), 2-48(A)(10) (Legislative), and 2-48(B) (Appointments) of the Kane County Code to establish that the Legislative Committee shall only have one (1) chairperson. Because this ordinance amends Division 2 (Rules of Order) of Article II (County Board) of Chapter 2 (Administration) of the Kane County Code, pursuant to section 2-52 of the Kane County Code, it cannot be made without the consent of the majority of the total membership of the county board, nor on the day of introduction of the same.