



Kane County County Board Meeting Minutes

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

Tuesday, February 13, 2024

9:45 AM

County Board Room

1. CALL TO ORDER

The Adjourned Meeting of the Kane County Board was held at the Kane County Government Center, 719 S. Batavia Ave., Bldg. A, Geneva, IL 60134 on February 13, 2024.

Chairman Pierog called the meeting to order at 9:57 AM.

2. ROLL CALL

PRESENT:	Board Member Mavis Bates Board Member Mark Davoust Board Member Ron Ford Board Member Leslie Juby Board Member Michael Kenyon Board Member Chris Kious Board Member Bill Lenert Board Member Anita Lewis Board Member Myrna Molina Board Member Bill Roth Board Member Jarett Sanchez Board Member Monica Silva Board Member Cheryl Strathmann Board Member Clifford Surges Board Member Bill Tarver Board Member Vern Tepe Board Member Rick Williams Board Member David Young Chairman Corinne M. Pierog
REMOTE:	Board Member Deborah Allan Board Member Dale Berman Board Member Gary Daugherty Board Member Michelle Gumz Board Member Mo Iqbal
ABSENT:	Board Member Michael Linder

3. REMOTE ATTENDANCE REQUESTS

Madam Chair asked for board consensus to add Members Allan, Berman, Daugherty, Gumz, and Iqbal to remote attendance. Consensus received.

Also Present: Clerk Chf. Dpty. Weilandt & Dpty Duffy; State's Atty. Mosser, ASAs Frank, Brady*, Specl. Asst. SAO Shepro, Workman's Comp. Atty. Collison*, outside counsel Lesko*; Health Exec. Dir. Isaacson, Finance Exec. Dir. Hopkinson, Bldg. & Facilities Dir. and I.T. Exec. Dir. Fahnestock & staff; State's Atty. CFO Hunt*, Development staff Berkhout, Hill*; public and press.

RESULT: APPROVED BY UNANIMOUS CONSENT

4. PLEDGE OF ALLEGIANCE & INVOCATION

Board Member Ford led the assembly with the recital of the Pledge of Allegiance. Dr. Julian Spencer, Ph.D, from Main Baptist Church in Aurora, said the invocation.

5. APPROVAL OF MINUTES: January 9, 2024

RESULT: APPROVED BY VOICE VOTE
MOVER: Monica Silva
SECONDER: Chris Kious

6. PUBLIC COMMENT (Agenda Items)

Madam Chair invited public comment on agenda items.

Ken Loebel shared his concerns about the Earnest and Young report regarding the Health Center and the co-ownership of the county with the federal government especially a government that violates the biblical teachings of Jesus' love. He reminded the board the ARPA funds were provided as a grant but it really was a loan. He was concerned about citizens losing their rights, co-ownership of buildings, etc.

Elgin resident, Mary Shesgreen, member of the Fox Valley Citizens for Peace and Justice, supports the construction of a new building for the Health Department. The pandemic taught everyone the importance for good public health. Vaccines saved millions of lives. She hopes in the new Health Department a mental health component will be created. As to the immigration policy, she hopes that it will be humane and respectful to the immigrants. She thanked the Board and Member Bates for the Climate Action Plan.

Cheryl Brumba Kafert, from Elgin, supported a new Kane County Health Department building. She spoke about the department's work during the pandemic, supporting the community and saving lives. Kane County has support of these initiatives that help families. She shared her concerns over the immigrants coming into Illinois and the need to treat them with compassion and respect. She thanked Member Bates for her work on the Climate Action Plan. She also volunteered to help draft the plan. She recommended the board to meet during evening hours so more public could participate.

Terence Lally voice concern over the Board spending \$30 Million Dollars on a new

health department which he did not support, stating our children and grandchildren will be paying for the project for years. He believed that any amount of expenditure of this size should go through a robust due diligence process in order protect the legal citizens of Kane County. The cost for the new health department was unreasonable and will benefit those not living in Kane County.

Michelle Bettag, St. Charles, agreed the board meeting should be held in the evening. She did not support a new health department because citizens were paying the highest taxes in the country. The Ernst & Young report discussed the risks to the county and she questioned why the health department's \$10 Million in reserve was not being used and questioned the need for a new facility. Ms. Bettag shared her concerns over illegal immigrants in our county and knew the chairwoman's agenda. She and requested a fair proposal that protects Kane County citizens.

Brian Anderson, Sugar Grove, encouraged the Board members to listen to the February 7th Executive Committee meeting as he "spoke to the facts". He pointed out there were no large amounts of people seeking services at the Elgin or Aurora health departments, as voiced by Member Bates. He pointed out that Madam Chair says the county will give refugees health screening and immunizations -- services that are already provided at Walmart, Costco, CVS, etc. Spending money for a new health facility was not necessary and Mr. Anderson recommended the board read further into the Earnest and Young report for the facts.

Simon Schrage, Elgin, read through the Ernst & Young report which summarized what the new health department building could be used for: vaccine distribution and mental health services. He shared his concerns about mental health and what Canada's plan is for those suffering from depression. He shared how Elgin used its ARPA money to replace lead service lines -- a concrete action versus constructing a large building which has no real plan. He asked the board to read his email and investigate concrete actions instead of long-term projects.

Sylvia Schrage stated she attended the Health Board meeting in January and voiced concern there was no solid plan for the new building. Program grants last only so long and the program is eventually abandoned by the department, when it was helping many people. She questioned the need to spend millions of dollars for a new building to randomly start/stop programs. She preferred the money be used for something specific, such as lead or environmental health in order to improve existing living conditions. She shared her experience with grants while working at Sherman Hospital and spoke about how she helped immigrants there.

Jean Meyer asked the Board to not support the new public health building, explaining paying taxpayers pay for the low cost services for a population that needs to be fed for life. The welfare system has become a form of communism/Marxism that has kept those that are helped as slaves to a life in which they live poorly and need government assistance for the rest of their lives. Ms. Meyer relayed comments made by the new president of Argentina, at a recent summit, warning that the values of the western world have been co-opted by a vision of the world that leads to socialism, then to poverty.

She asked the board to not support a new public health building where it forces more taxes out of those who work.

(A change in agenda order followed and Executive Session was moved up.)

8. EXECUTIVE SESSION

Madam Chair entertained a motion to go into closed session to discuss settlement of claims, pending/ probable/ eminent litigation, and the appointment, employment and compensation, discipline, performance, and/or dismissal of specific employees. The board entered closed session at 10:53 a.m.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Chris Kious
SECONDER:	Mavis Bates
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Mark Davoust, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cheryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Michael Linder

- A. Settlement of Claims
- B. Pending Litigation
- C. Employment Matters ("the appointment, employment, compensation, discipline, performance, and/or dismissal of specific employees")

9. OPEN SESSION

The board returned to open session at 11:50 AM. The roll was called:

Present: Allan*, Bates, Berman*, Daugherty*, Davoust, Ford, Iqbal*, Juby, Kenyon, Kious, Lenert, Lewis, Molina, Roth, Sanchez, Silva, Strathmann, Surges, Tarver, Tepe, Williams, Young.

Away: Gumz*. Absent: Linder.

A quorum of 22 members was established. (The board took a short break at: 11:50 AM and reconvened at 12:04 PM.) Attendance was called and a quorum was present with 23 members. (Linder absent.) Madam Chair moved up the Zoning Petitions.

D. Zoning Petitions

- Petition # 4616 Petitioner: Alexander/Johnson (KaneSolar2, LLC) [TMP-23-1147](#)
Development Chair Ford reviewed the petition, calling attention to a misprint that

the Zoning Board did approve the petition, when in fact, when the petition returned to the ZBA, there was a vote of 6-0 against it. Procedures for the speakers followed by Atty. Shepro.

Mr. Andrew Melka, Horizon Solar Power, discussed that today's petition was the same as presented prior, except for a few more vocal neighbors. Per Mr. Melka, the petition met the county's ordinance and under state law, should be approved. Mr. Melka walked through ZBA's recommendation, noting the ZBA denied one of the six findings of fact: Finding B. He summarized how he worked closely with the Kaneville Fire Department, made adjustments to the site plan, offered additional funds to the neighbors to provide additional landscaping, but they were unwilling to work with him. He spoke to the benefits of solar energy. Mr. Mike Marous (on-line), real estate appraiser, proceeded to discuss his findings, summarizing solar fields have no negative affect on property values.

Mr. Richard Johnson, co-owners of the property, spoke to the benefits of renewable energies. The project made environmental and economic sense for the petitioner, the community and the County. He currently had solar panels on his property, paid taxes and shopped in the county. He hoped the board would support the petition.

Attorney Stuart Peterson, on behalf of Mr. Brandisio, who owns the adjacent winery, pointed out in the petitioner's executive summary a wrong finding as to the petition being recommended when it was not. He confirmed the petition was unanimously voted to not recommend on January 3, 2024. He objected to Mr. Marous's testimony today because he did not see Mr. Marous's report and stated the conclusions found were based on properties which were not similar to his client's property. Further objectionable comments followed with Mr. Peterson concluding that the location for the solar field was not right, the findings were not comparable, and that the board should follow the ZBA's recommendation to not approve the project.

Keri Sevillick (phonetic), a resident on Meredith Road whose western property edge borders the proposed solar field, opposed the petition, referencing the ZBA's recommendation. Furthermore, she pointed out per the county's ordinance, all power lines are to be buried underground, which they were not. She found objection to the petitioner's screening of four-foot trees spaced 30 feet apart, no bond to provide maintenance, solar array, and the petition reducing protective farmland. She asked the board to not support the petition.

Dr. Gayla Archer (phonetic), a resident of Maple Park, shared her objection to the petition, explaining the petitioner has misrepresented the topography and nature of the site. Her property sits on a 40-foot hill and screening would have to be 66 feet in height for her to not view the solar field. She referenced pictures on the overhead explaining the solar field will take up almost the entire 180 degree rear view of her property, affecting her property value and its view, which also had value. She asked the board to deny the project for not meeting the

county's ordinance nor the LaSalle/St. Clair factors.

Chuck Haskin, a resident on Meredith Road, Maple Park explained the entire western edge of his property borders the proposed site and he opposes the petition as it does not comply with the Section 25-4-A-2 of the county's zoning ordinance as it is injurious to the use of his property, property value, etc. He and his neighbors have filed a lawsuit against the petitioner in circuit court to secure easement rights. He explained why he moved to his property and how the petition impacted his property and how the character of the area has already changed with the addition of the nearby solar fields. He asked the board to deny the petition.

Donna Riggs, Maple Park, spoke about an eastern boundary easement to the petitioner's property which was shared, and was also a "prescriptive" easement being litigated in court. It is an unrecorded easement used for the past 20 years. Any discussion about the Meredith Road frontage as it relates to the easement was not relative, but detracted from the real issues. Ms. Riggs asked the board to not support the petition since it will injure her family, causing undue hardship and financial detriment. She will lose easement access to her farmland, thereby losing income -- she is the sole provider for her family. Her home value and view will diminish. The petition went against the county's intent -- to preserve farmland. She asked the board to deny the petition.

Arlene Goodrich, Maple Park, represents the subdivisions of Pine Tree and Pine View, noting 55 people signed a petition in opposition, stating the residents are concerned about their safety, health and general welfare. The site is land-locked and located one-tenth of a mile from the residents' subdivisions. Residents' use and enjoyment of their property will be diminished. She relayed a realtor has not been able to sell to buyers after knowing a solar field was going up. A home developer also walked away from building homes after hearing same. Per Ms. Goodrich, Kaneville Township also supports the residents' opposition, as written in a letter.

Nick Standiford, a land use/zoning attorney at Shane Banks, representing KaneSolar2, LLC, referenced a letter he sent to the Board this past Friday. He stated the ZBA's initial recommendation was a 5 -2 positive recommendation and its second recommendation was irrelevant and erroneous, citing the statewide Siting Act requires solar projects to be approved if they meet State law requirements, which Mr. Standiford believed the petition met. He believes the County's zoning department has indicated it met the requirements. The zoning board's finding that Standard B was not met was erroneous. He pointed out the appraiser summarized there was no negative affect on property value, while the neighbors stated otherwise. While objectors talked about diminished views from their property, Mr. Standiford stated that in Illinois, one does not own their right to a view. He reiterated that the solar field will be screened and money was offered to the objectors to screen their property further. While he stated the ZBA found that the adjacent wedding venue will be potentially affected by the field,

the operation of a vineyard next to a solar farm was not an issue. Furthermore, Mr. Standiford relayed the County Board approved a solar project next to the vineyard north of the subject site. In fact, the siting of three approved nearby solar fields was evidence that the subject site was the right site for a solar farm. He closed by referencing the 18 conditions that are required for the approval process and asked the board to approve Petition No. 4616 since it meets the county's goals in its 2040 Plan.

Board members shared their comments in favor and/or opposition.

The roll was called on Petition No. 4616:

RESULT:	FAILED BY ROLL CALL VOTE
MOVER:	Ron Ford
SECONDER:	Michael Kenyon
AYE:	Mavis Bates, Dale Berman, Gary Daugherty, Mo Iqbal, Chris Kious, Anita Lewis, Myrna Molina, Cherryl Strathmann, and Vern Tepe
NAY:	Deborah Allan, Ron Ford, Michelle Gumz, Leslie Juby, Michael Kenyon, Bill Lenert, Bill Roth, Jarett Sanchez, Monica Silva, Clifford Surges, Bill Tarver, and David Young
ABSENT:	Michael Linder
RECUSED:	Rick Williams
AWAY:	Mark Davoust

- Petition # 4620 Petitioner: Steven Benner Trust (TPE IL KN415 [TMP-23-1505](#) LL)

Development Chairman Ford provided an overview of Petition #4620 which included 12 stipulations.

Atty. Kyle Barry, for the Petitioner, walked through the previous ZBA meetings that took place on this matter, noting that the Village of Carpentersville (the "Village") did speak and express its concerns at the last zoning board meeting. He summarized the zoning board at that time did recommend unanimous approval which he believes were based on the fact that his client agreed to accommodate most of the requests from the Village after they previously agreed to accommodate requests from the Village of Algonquin. Additionally, the Cohen Resnick (phonetic) property value impact study reflected homes purchased across and around solar fields that were not impacted. Lastly, Mr. Barry pointed out the county has zoning authority over the parcel, according to state law.

Scott Osborn, the project developer behind the petition, confirmed he spoke with the Village's assistant community development director who indicated there were no concerns regarding the property. The Village's engineering department also reviewed the site and made recommendations for roadway space, drainage, screening, etc., which the petitioner was already planning to do. Mr. Osborn referenced a letter from the Village urging Board Member Surges to stop the project and voiced concern as to why that occurred. The new ordinance from the Village requires certain studies, of which Mr. Osborn was happy to comply and relayed those studies are routine. However, he was reluctant to have approval of those studies through the Village because he was worried there would be moving goal posts and he would not be able to meet the goal.

Attorney Brad Stewart, representing the Village, explained the Village initially received a notice for a solar field petition in Maple Park-- an error by the county. Referencing the letters he recently sent to the County Board members on this matter, Mr. Stewart relayed that considering action at this point would be problematic. The Village supports green energy; however, it has to be in the right location to provide the true benefits without impairing meaningful development. Referring to a slide of the Longmeadow Parkway he noted that the proposed site would spill over into areas along the parkway that were planned previously by not only the County Board but also neighboring villages (Algonquin, Gilberts and Carpentersville). Over \$2.0 Million was invested in the corridor since the 1990s. Mr. Stewart pointed out on the overhead map those areas that were pending annexation for residential development. However, he stated a developer contacted the Village in December 2023 and relayed to the Village that no one would want to purchase a home next to a "sea of solar panels." In summary he indicated formal protests have been filed by neighboring property owners. Other infrastructure challenges were voiced by Mr. Stewart. He requested the Board to vote against the Special Use permit.

Suzanne Ness, State Representative and on behalf of the Village of Carpentersville, asked the Board to not vote on the petition to allow some of the northern villages more time to discuss the impact of the proposed petition. Ms. Ness discussed the prior plans and investments that were made in the area, emphasizing she wanted development to occur in a smart way. Her background in county solar projects followed.

Mr. Humberto Garcia, Village Trustee in Carpentersville, stated the residents were not opposed to a solar farm. They opposed the area where it was being proposed, especially after the amount of money that was spent on the corridor.

Atty. Kyle Barry, for the Petitioner, objected to legal counsel's testimony today because the Powerpoint presentation page was not discussed at the ZBA hearing and, therefore, was not a part of the official record, nor was the attorney qualified to make the fact statements he made. As for those making statements about out-of- state property values, he explained the people that prepared the value impact study were based in Illinois. He requested no further delays on this

project and asked the board to vote on the petition.

Scott Osborn, project developer for the petition, stated that in Mr. Stewart's presentation he stated the DeVoss property would be a peninsula surrounded by solar panels. Not accurate -- the panels would sit 240 feet south of his property line. Therefore, he would not be surrounded as implied. In Mr. Stewart's testimony, he stated CRE controlled two properties; not five.

Further dialog followed regarding the future installation of utilities along Huntley Road, setbacks, and frontage.

Motion by Kious, second by Sanchez to postpone the vote on Petition No. 4620 until the March County Board meeting.

Per board member questions, Mr. Stewart explained a court-supervised annexation petition was tentatively scheduled for March 6, 2024. **The roll was called on the above motion to postpone Petition #4620:**

Aye: Allan, Kious, Strathmann, Sanchez

Nay: Ford, Juby, Roth, Tarver, Berman, Iqbal, Lenert, Molina, Daugherty, Bates, Kenyon, Silva, Surges, Williams, Tepe, Young

Absent: Linder. Away: Davoust, Gumz, Lewis

VOTE: 4-16 MOTION TO POSTPONE FAILED

Board Member Surges reiterated the location for this solar field was not correct, given the amount of money invested in the Longmeadow Parkway corridor. He pointed out it was the recapture of the funding that was spent on the parkway that was at risk with this project. Bates questioned that if the area was reserved for businesses, where were they? Again, it was pointed out that until the rooftops arrive, the commercial will not develop in the area. Further dialog followed.

The roll was called on the original motion to approve Petition #4620:

RESULT:	FAILED BY ROLL CALL VOTE
MOVER:	Ron Ford
SECONDER:	Michael Kenyon
AYE:	Mavis Bates, Dale Berman, Gary Daugherty, Ron Ford, Mo Iqbal, Chris Kious, and Myrna Molina
NAY:	Deborah Allan, Michelle Gumz, Leslie Juby, Michael Kenyon, Bill Lenert, Bill Roth, Jarett Sanchez, Monica Silva, Cheryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young

ABSENT:	Michael Linder
AWAY:	Mark Davoust, and Anita Lewis

- Petition # 4623 Petitioner: JS2 Trust (Amazing Vehicles Sales) [TMP-24-1754](#)
 Bd. member Ford reviewed the petition noting the rezoning request was for an outdoor car sales lot. Minor questions followed.

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Michelle Gumz
SECONDER:	Bill Roth
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Bill Lenert, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cheryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Michael Linder
AWAY:	Mark Davoust, and Anita Lewis

(Following the above vote, the board took a short break at 2:22 p.m. and reconvened at 2:38 p.m.) Roll call followed and a quorum was reached with 22 board members in attendance. (Absent: Lindner; Away: Lewis)

Madam Chair made a change to the agenda order and moved up the two Settlement of Claims cases. (Board consensus was also received to allow Board Members Bates and Surges to attend and vote remotely.)

A. Vote on Settlement Approval in Case 22WC008393

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Chris Kious
SECONDER:	Bill Lenert
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Mark Davoust, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Bill Lenert, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cheryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Michael Linder
AWAY:	Anita Lewis, and Clifford Surges

B. Vote on Settlement Approval in Case 23WC010064

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Bill Lenert
SECONDER:	Dale Berman
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Mark Davoust, Ron Ford, Michelle Gumz, Leslie Juby, Mo Iqbal, Michael Kenyon, Chris Kious, Bill Lenert, Myrna Molina, Bill Roth, Jarett Sanchez, Monica Silva, Cheryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Michael Linder
AWAY:	Anita Lewis, and Clifford Surges

7. **NEW AND UNFINISHED BUSINESS**

(Surges leaves meeting.)

- A. Madam Chairman's Comments - None.
- B. Discussion - None.
- C. Ordinance - None.
- E. New Business

Bd. member Williams shared that he and Member Bates put much work into drafting proclamations regarding the immigrant matter, but the two drafts were not cohesive. He thought the proclamation would be on today's agenda for discussion, but it was not.

Motion by Williams to place his drafted Proclamation on the March 12, 2024 County Board agenda for action. Second by Young.

Member Williams proceeded to read his proclamation, when it was pointed out by Member Molina the intent of the proclamation was to focus on immigrant bussing; not immigration reform/laws and it was to be reviewed by the Executive Committee. Madam Chair also recalled one proclamation was to be drafted by two agreed-upon parties. Spcl. Asst. State's Atty. Shepro clarified the process moving forward. **The roll was called on the above motion:**

Aye: Allan*, Daugherty*, Davoust, Ford, Kenyon, Lenert, Roth, Sanchez, Surges*, Williams, Young

Nay: Bates, Berman*, Gumz, Iqbal*, Juby, Kious, Molina, Silva, Strathmann, Tarver, Tepe

Absent: Linder. Away: Lewis.

MOTION FAILED. Vote: 11-11 (Chairwoman Pierog chose to not vote to break the tie.)

Adding to the above matter, Madam Chair reviewed an article from the Kane County Reporter, dated 2/7/2024, which listed municipalities who refused to discuss with a reporter the illegal immigrant crisis. As suggested by Metro West Council of Government, Madam Chair relayed that the member municipalities, as listed in the article, have agreed to use the same statement when responding to the reporter's FOIA. She reminded the board that each board member represented at least one of the municipalities listed and felt it best to not move the proclamation forward because the county had no legal jurisdiction to declare anything about a sanctuary.

F. Appointments - None

G. Committee Updates

- Public Health Department Update (M. Isaacson)

Health Department Exec. Dir. Michael Isaacson reviewed a PowerPoint presentation and discussed how the Health department responds to health issues. He shared the department's vision, mission, and core values; statistics on the number of people served in 2022 and 2023; and reviewed ways to stop the spread of diseases. Director Isaacson stated a new facility in St. Charles would allow them to receive and store safety equipment, facilitate large scale training, and provide space for people to receive public health services in cooperation with other agencies. Isaacson concluded with a list of health services his department is looking to expand and indicated he was willing to share space for efficiency/effectiveness. (Member Bates leaves at 3:12 p.m.) Questions from the Board included what the Ernst & Young ("E&Y") recommendation for an independent mitigation report meant. Bldg. Mgmt. Exec. Dir. Roger Fahnestock clarified what the E&Y mitigation report meant was that before the board commits to purchasing a building/approving a contract, a mitigation plan should be in place prior which requires an ordinance that restricts the uses of the building to specific prorated services the health department provides, while it is going through the procurement process. Details followed. (Members Lenert, Williams, and Young leave at 3:42 p.m., losing a quorum.)

Continue COB meeting to 2/27/2024; 4:00 PM

Due to the late hour, the board discussed cancelling the Committee of the Whole meeting on Tuesday, February 27, 2024 and continuing this board meeting in its place for 4:00 PM. The COW would be rescheduled.

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

10. RESOLUTIONS/ORDINANCES

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

Authorizing the Use of State and Local Fiscal Recovery Lost Revenue Recoupment Funds for the Construction of a Health Department Facility for Kane County Residents [24-034](#)

County Board

RESULT:	HELD OVER
MOVER:	Jarett Sanchez
SECONDER:	Bill Tarver

Authorizing the Use of State and Local Fiscal Recovery Funds for the Construction of a Health Department Facility for Kane County Residents [24-035](#)

County Board

RESULT:	HELD OVER
MOVER:	Jarett Sanchez
SECONDER:	Bill Tarver

Authorizing an Amendment to the Agreement with the Kane County American Rescue Plan Consultant and Corresponding Use of Additional State and Local Fiscal Recovery [24-036](#)

County Board

RESULT:	HELD OVER
MOVER:	Jarett Sanchez
SECONDER:	Bill Tarver

Authorizing the Approval of Qualified Vendors to Provide Technical Services for Food and Agriculture Projects [24-037](#)

County Board

RESULT:	HELD OVER
MOVER:	Jarett Sanchez
SECONDER:	Bill Tarver

Establishing the Office of Community Reinvestment's Finance and Administration Division, the Position of Assistant Director for [24-038](#)

Finance and Administration, and the Transfer of Workforce Development Fiscal Staff from the Finance Department to the Office of Community Reinvestment

County Board

RESULT:	HELD OVER
MOVER:	Jarett Sanchez
SECONDER:	Bill Tarver

Approving December 2023 Claims Paid

[24-039](#)

County Board

RESULT:	HELD OVER
MOVER:	Jarett Sanchez
SECONDER:	Bill Tarver

Authorizing a Budget Adjustment Assigning \$5 Million from Health Department Fund #350 Fund Balance to be Used in Capital Line Item for New Public Health Facility

[24-040](#)

County Board

RESULT:	HELD OVER
MOVER:	Jarett Sanchez
SECONDER:	Bill Tarver

Authorizing Transfer of Impact Fee Funds into North Impact Fee Fund #558, Central Impact Fee Fund #559, and South Impact Fee Fund #560

[24-041](#)

County Board

RESULT:	HELD OVER
MOVER:	Jarett Sanchez
SECONDER:	Bill Tarver

Authorizing a Contract for Kane County Air Compressor Equipment and Services (Bid#24-008-TS)

[24-042](#)

County Board

RESULT:	HELD OVER
MOVER:	Jarett Sanchez

SECONDER: Bill Tarver

Authorizing a Contract for Kane County Fencing Repair, Replacement, and Installation (Bid#24-003-TS) [24-043](#)

County Board

RESULT: HELD OVER
MOVER: Jarett Sanchez
SECONDER: Bill Tarver

Authorizing a Contract for Window Washing Services (Bid #24-006-TS) [24-044](#)

County Board

RESULT: HELD OVER
MOVER: Jarett Sanchez
SECONDER: Bill Tarver

Authorizing a Contract for Engineering and Design for HVAC Systems at the Adult Justice Center (Solicitation RFQ:#23-058) [24-045](#)

County Board

RESULT: HELD OVER
MOVER: Jarett Sanchez
SECONDER: Vern Tepe

Authorizing the Contract for the Plato Tower Rental Lease [24-046](#)

County Board

RESULT: HELD OVER
MOVER: Jarett Sanchez
SECONDER: Bill Tarver

Authorizing a Contract for Kane County Animal Control Generator Installation Project [24-047](#)

County Board

RESULT: HELD OVER
MOVER: Jarett Sanchez

SECONDER: Bill Tarver

Authorizing a Contract with University of Illinois Extension to Provide Farm Business Training Services for Kane County Food Growers

[24-048](#)

County Board

RESULT: HELD OVER
MOVER: Jarett Sanchez
SECONDER: Bill Tarver

Authorizing a Contract with New Venture Advisors, LLC to Provide Food and Agriculture Project Consulting Services

[24-049](#)

County Board

RESULT: HELD OVER
MOVER: Jarett Sanchez
SECONDER: Bill Tarver

Authorizing a Contract with Ellen Kamps to Provide Food and Agriculture Project Consulting Services

[24-050](#)

County Board

RESULT: HELD OVER
MOVER: Jarett Sanchez
SECONDER: Bill Tarver

Authorizing a Contract for Kane County Moving Services with Corrected Line Item

[24-051](#)

County Board

RESULT: HELD OVER
MOVER: Jarett Sanchez
SECONDER: Bill Tarver

Authorizing a Contract Extension for Mill Creek SSA Parkway Tree Services

[24-052](#)

County Board

RESULT: HELD OVER

MOVER: Jarett Sanchez
SECONDER: Bill Tarver

Authorizing a Contract Extension for Mill Creek SSA Parkway
Tree Installation Services

[24-053](#)

County Board

RESULT: HELD OVER
MOVER: Jarett Sanchez
SECONDER: Bill Tarver

Authorizing an Agreement with Wight and Company for the
Public Defender Office Renovation

[24-054](#)

County Board

RESULT: HELD OVER
MOVER: Jarett Sanchez
SECONDER: Bill Tarver

Authorizing Agreement with Illinois Department of Healthcare
and Family Services to Allow Medicaid Presumptive Eligibility for
Pregnant Woman Program and Family Planning Program

[24-055](#)

County Board

RESULT: HELD OVER
MOVER: Jarett Sanchez
SECONDER: Bill Tarver

Authorizing an Intergovernmental Agreement with DuPage
County for Juvenile Detention Services

[24-056](#)

County Board

RESULT: HELD OVER
MOVER: Jarett Sanchez
SECONDER: Bill Tarver

Providing for the Payment of Toll Bridge Revenue Bonds (Sales
Tax Supported), Series 2018, of the County of Kane, Illinois, in
Advance of Maturity, and Authorizing and Directing the Execution
of an Escrow Agreement in Connection Therewith

[24-057](#)

County Board

RESULT:	HELD OVER
MOVER:	Jarett Sanchez
SECONDER:	Bill Tarver

Authorizing Payment to Onsolve for CodeRED and IPAWS for Kane County Office of Emergency Management out of the Public Safety Sales Tax Fund (125)

[24-058](#)

County Board

RESULT:	HELD OVER
MOVER:	Jarett Sanchez
SECONDER:	Bill Tarver

Ratifying an Emergency Purchase Affidavit to Purchase Two 2024 Ford E-Transit-350 Cargo Vans for the Building Management Department

[24-059](#)

County Board

RESULT:	HELD OVER
MOVER:	Jarett Sanchez
SECONDER:	Bill Tarver

Revision to Kane County Financial Policies

[24-060](#)

County Board

RESULT:	HELD OVER
MOVER:	Jarett Sanchez
SECONDER:	Bill Tarver

Authorizing the Creation of a Special Revenue Fund for the Processing of Additional Compensation or Stipends for Certain Elected Officials and Department Heads

[24-061](#)

County Board

RESULT:	HELD OVER
MOVER:	Jarett Sanchez
SECONDER:	Bill Tarver

Adopting a Review and Approval Process for County Agreements

[24-062](#)

County Board

RESULT:	HELD OVER
MOVER:	Jarett Sanchez
SECONDER:	Bill Tarver

Amending the Personnel Policy Handbook Sections Regarding Extended Illness Leave

[24-063](#)

County Board

RESULT:	HELD OVER
MOVER:	Jarett Sanchez
SECONDER:	Bill Tarver

Authorizing FY23 Emergency Management Program Grant for the Office of Emergency Management

[24-064](#)

County Board

RESULT:	HELD OVER
MOVER:	Jarett Sanchez
SECONDER:	Bill Tarver

Authorization for the Kane County Office of Emergency Management to Join the G.S.A. Federal Surplus Property Program

[24-065](#)

County Board

RESULT:	HELD OVER
MOVER:	Jarett Sanchez
SECONDER:	Bill Tarver

Authorizing an Agreement for Development of a Concept Plan for the Expansion of the Juvenile Justice Center

[24-066](#)

County Board

RESULT:	HELD OVER
MOVER:	Jarett Sanchez
SECONDER:	Bill Tarver

Approving a License Agreement Permitting Kane County State’s Attorney’s Office to License Office Space in the St. Charles Police Department

[24-067](#)

County Board

RESULT:	HELD OVER
MOVER:	Jarett Sanchez
SECONDER:	Bill Tarver

Authorizing Increase in Headcount for New Grant-Funded Home Visiting Nurse

[24-068](#)

County Board

RESULT:	HELD OVER
MOVER:	Jarett Sanchez
SECONDER:	Bill Tarver

Approving Purchase of One (1) 2025 Tandem Axle Truck Cab and Chassis for the Kane County Division of Transportation

[24-069](#)

County Board

RESULT:	HELD OVER
MOVER:	Jarett Sanchez
SECONDER:	Bill Tarver

Approving Adopt-A-Highway Applicants

[24-070](#)

County Board

RESULT:	HELD OVER
MOVER:	Jarett Sanchez
SECONDER:	Bill Tarver

Approving Purchase of One (1) Body and Equipment Package Including Installation Thereof on One (1) Tandem Axle Truck Cab and Chassis for the Kane County Division of Transportation

[24-071](#)

County Board

RESULT:	HELD OVER
MOVER:	Jarett Sanchez

SECONDER: Bill Tarver

Approving Purchase of One (1) Blend Boss 5th Generation Liquid Pump with Two Fill Stations for the Kane County Division of Transportation

[24-072](#)

County Board

RESULT: HELD OVER
MOVER: Jarett Sanchez
SECONDER: Bill Tarver

Approving an Intergovernmental Agreement with the State of Illinois for Statewide Planning and Research Funding for the Kane County Division of Transportation Asset Management Plan

[24-073](#)

County Board

RESULT: HELD OVER
MOVER: Jarett Sanchez
SECONDER: Bill Tarver

Approving an Amendment to a Grant Agreement with the State of Illinois for Randall Road at Big Timber Road Intersection Improvements, Kane County Section No. 19-00369-01-CH

[24-074](#)

County Board

RESULT: HELD OVER
MOVER: Jarett Sanchez
SECONDER: Bill Tarver

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

Authorizing Certain Actions Relative to the Tax Agent

[24-075](#)

County Board

RESULT: HELD OVER
MOVER: Jarett Sanchez
SECONDER: Bill Tarver

Approving Transfer of Funds to Provide Legal Assistance to the Kane County Division of Transportation and Corresponding Budget Adjustment

[24-076](#)

County Board

RESULT:	HELD OVER
MOVER:	Jarett Sanchez
SECONDER:	Bill Tarver

11. PUBLIC COMMENTS (Non-Agenda Items)

None.

12. ADJOURNMENT TO TUESDAY, MARCH 12, 2024

Due to the loss of a quorum, Madam Chair called the meeting adjourned at 3:51 PM.

Respectfully submitted,

Celeste Weilandt
Chief Deputy Clerk