



Kane County

KC Executive Committee

Meeting Minutes

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

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

Wednesday, March 4, 2026

9:00 AM

County Board Room

1. Call to Order

Chairman Pierog called the meeting to order at 9:09 AM.

2. Roll Call

PRESENT	Chairman Corinne M. Pierog Board Member Deborah Allan Board Member Mavis Bates Board Member Leslie Juby Board Member Chris Kious Board Member Bill Lenert Board Member Anita Lewis Board Member Michael Linder Board Member Myrna Molina Board Member Vern Tepe Board Member Rick Williams Ex-Officio County Board Vice Chair Bill Roth
REMOTE	Board Member Jarett Sanchez
ABSENT	Board Member Michelle Gumz Board Member Cheryl Strathmann
REM NO VOTE	Board Member Clifford Surges

Also present: Co. Bd. Members Garcia*, Gripe, Pensis*; Fin. Exec. Dir. Hopkinson*; PIO Mann; ITD/BLD Exec. Dir. Fahnestock & staff Lasky, Harris, Roff, Peters; KDOT Deputy Dir. Rickert & staff Files*; OEM Dir. Buziecki; KCHD Exec. Dir. Isaacson*; SAO staff Frank, Hunt*; KCAC Admin. Youngsteadt*; Dev. Asst. Dir. Dall; Purchasing Dir. Keovongsak; Environ. & Water Res. Dir. Wollnik; and members of the press and public.

3. Remote Attendance Requests

Chairman Pierog announced the remote attendance requests for today's meeting. She asked the Committee if there were any objections to Committee Members Gumz, Sanchez, and Strathmann attending today's meeting remotely. There were no objections.

Committee Member Surges attended the meeting remotely, but was not allowed to vote.

Committee Members Gumz and Strathmann did not attend today's meeting.

4. Pledge of Allegiance

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

5. Approval of Minutes: February 4, 2026

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Chris Kious

6. Public Comment

Kane County resident, James Ratliff, spoke on Request for Proposal (RFP) 25-042 DH: Lawn Maintenance and Landscaping Service. He stated that he and his wife are the owners of Ratliff Landscaping, Inc., and have lived in Kane county for the past 35 years. He noted that Ratliff Landscaping has been servicing the Kane County grounds for the last five years. Over the last five years, Ratliff has not received any documented complaints or service issues with Kane County representatives. He believes that if someone were to ask about Ratliff Landscaping, they would have only good things to say. He explained that Ratliff Landscaping prides themselves on the quality of services, communications, and dedication to all customers. He stated that Ratliff Landscaping provides the best possible services per the limits of the maintenance contract that was provided and written by Kane County in 2020. The landscaping contract included limited weed applications for the planting beds. Due to concerns on weed applications, Kane County revised the original specs on the open bid to include 32 applications per season. Ratliff stated that this adjustment would correct the problem and meet the expectations of those with concerns. He explained that Ratliff Landscaping is the best company to service Kane County due to their knowledge of all the properties and does not require direction from Kane County staff. He asked the Committee to not approve the resolution authorizing a contract for lawn maintenance and landscaping services with Beary Landscaping Management and reconsider approving Ratliff Landscaping, Inc. He believes that Ratliff Landscaping is the best landscaping company for the County and knows, now that the landscaping specs have been revised to include 28 more weed applications, there will be no concerns on moving forward. He provided his personal guarantee that if the Committee were to move forward with Ratliff Landscaping, that the County would not be disappointed. (Committee Member Allan arrived in-person at 9:14 a.m.)

Kane County resident and Village of Carpentersville Manager, Brad Stewart, spoke on the Carpentersville Construction Permit. About a month ago, he explained that the County Board unanimously approved an Intergovernmental Agreement (IGA) with Carpentersville to proceed with an expansion with a right-turn out lane along Randall Road, between Huntley Road and Miller Road, at the Menards Shopping Center. He stated that studies supporting the contract date back to 2018. Additionally, County engineers recommended this improvement for approval to improve traffic flow and safety in and around the shopping center. Stewart noted that the Village of Carpentersville Board approved this same IGA about one month ago. He explained that he has come before the Committee today for an amicable solution. Currently, the

Kane County Division of Transportation (KDOT) is unwilling to issue the construction permit for the project unless every property owner in the shopping center signs off on the IGA and the plat of amendment prior to issuance. However, the Village's position is that not all property owners need to sign off on the agreement and that only one private property owner is effected by the project, who is interested in advancing it. Stewart stated that every property within the shopping center will benefit from the right-out addition because it will improve traffic flow. With respect to the County's legal council, he stated that they need to agree to disagree to move this project forward. He explained that the Village's engineer obtained a representation from KDOT in December 2025 that the permit would not be held for reason of the other property owners' signatures, which is the only reason that Carpentersville has engaged in a contract for the construction permit project to begin, following the approval of both Boards. With respect to KDOT, Carpentersville has had a historically good working relationship and is interested in finding a solution and not to assign blame. Stewart stated that Carpentersville has been trying to acquire the needed signatures, but has found it challenging to get national retailers to return a signature on a minor project that does not directly affect their property.

Kane County resident and Village of Carpentersville President, John Skillman, spoke on the Carpentersville Construction Permit. He stated that Carpentersville has had a great working relationship with KDOT. He would like to move this project forward and to have the support of the Kane County Board. He explained that there is another future project that involves the Church's property located next door to the Menards Shopping Center for a right-in/out access. This additional project is to address the traffic flow and safety at Randall Road and Miller Road. Skillman explained that there is major traffic concerns due to the established businesses in the area. So much so, that Carpentersville has needed to hire police officers from other jurisdictions to direct traffic. Skillman stated that Carpentersville is seeking help with this situation and would appreciate the County Board's support.

Michelle Bettag, St. Charles, spoke on the County's budget. While she was reviewing the Annual Comprehensive Financial Report, she noticed that in 2020, the County's General Fund budget was \$66,115,726. However, in 2025, the amount increased to \$139,134,120, which is double the spending in just five years. She asked the Committee for relief for Kane County residents. She explained that while looking at her assessed value of her home, that it has increased by \$200K in the last two years. This means the County has been receiving more revenue across the County. Bettag spoke on the increase in taxes. She stated that the County is receiving increased revenue, while expenses have been out of control. She asked the Committee to get rid of the Responsible Bidders' Ordinance (RBO) She explained that for the Board to ignore the money spent on projects, due to the RBO, and boxing out local companies from providing work for the County at a lesser price. Bettag spoke on the landscaping Request for Proposal (RFP). She noted that Madam Chairman Pierog has received campaign donations from contractors and trade unions. She asked for one of the Board Members to bring the RBO forward to officially vote to get rid of it. She stated that the County Board needs to utilize businesses within Kane County and pay less for projects.

The Committee moved to agenda item 8: PIO Update.

7. Monthly Financials (K. Hopkinson)

A. Monthly Finance Reports

Fin. Exec. Dir. Hopkinson stated the monthly financial reports were on file. She spoke on the General Fund - General Account - Variances. She stated that the County's General Fund has six accounts with the General Account being one of them. She explained that in order to get the grand total of the General Fund, all six accounts need to be added together. She noted that the General Account is the primary account within the General Fund where the majority of the County's revenue and expenses activities is located. Hopkinson presented the budgetary revenues and expenses for FY2025. She explained that the outside auditors will be in the office next week to begin their final field work. She noted that the annual audit needs to be completed by May 31, 2026. Even though the numbers presented today have not been finalized, she reported that the County will utilize \$18.8M in fund balance, rather than the \$27M that was budgeted. She noted that the FY2026 Budget has budgeted to use \$6.2M in fund balance. Hopkinson explained that during the budgeting process the County budgets all of the cash receipts and the cash disbursements out of each fund, because the cash-in will increase reserves, while the cash-out will deplete the reserves. She spoke on the County's transfers-in and transfers-out. She explained that during the budgeting process, the County's transfers-in/out are budgeted and tracked by Budget to Actual. She stated that a transfer out of the County's General Fund would be placed into another fund, which then would be expended. Transfers-in is money coming into the General Account from another fund, which the majority is from the Information Technologies Department (ITD) Special Revenue Funds that are accounted for as revenue as part of the County's Budget to Actuals. Hopkinson further explained the reason behind the General Fund having six accounts. She stated that due to the Government Account Standard Board (GASB) accounting rules, state and local governments have to have a general fund. Additionally, GASB states that if the general fund creates another fund out of it, that looks and acts like the general fund when reporting, it will then be clumped together as one overall account. Historically, the County has had one General Fund, but over the years, they have added more accounts that fit this definition, such as the Public Building Commission Fund, the Cost-Share Drainage Fund, the Economic Development Fund, and the Domestic Violence Fund. All of these funds come out of the General Fund, which due to accounting rules means they are counted as such. Hopkinson explained that the County's Special Reserve Fund was created by taking reserves from the General Account and moving them into a separate fund. The only thing budgeted in the Special Reserve Fund is interest earned and any transfers in or out. All in all, these six accounts make up the County's General Fund. When looking at the County's Annual Comprehensive Financial Report (ACFR), there are pages that show the General Account by itself, and other pages that show six columns that depict the other accounts, which shows the overall total of the General Fund.

Hopkinson spoke on the County's 90-Day Reserve. For FY2025, the 90-Day

Reserve was \$36M. In FY2026, the 90-day reserve is \$32.5M, which meets the requirements. Hopkinson highlighted the Tax Revenue - Key Indicators. To date, the State Sales Tax revenue, the Regional Transit Authority (RTA) Sales Tax revenue, the State Income Tax revenue, the State's Motor Fuel Tax revenue, the Personal Property Replacement Tax (PPRT) revenue, and the County's Motor Fuel Tax are higher than expected and budgeted. The Local Use Tax is lower than expected due to changes in the law. Hopkinson reviewed the Financial Information Flow. She noted that the maker of the County's General Ledger is Tyler Technologies: New World Systems Product. All of the County's revenue collection, such as cash receipts, payroll transactions, Accounts Payable, procurement cards (PCard) purchases, Account Receivable, billings, budget module, and journal entries is entered into New World, which makes up the General Ledger and the monthly financial reports that are posted to each committee's agenda packet. Additionally, the ACFR is produced out of the County's General Ledger. Hopkinson addressed questions and comments from the Committee. Much discussion ensued.

The Committee moved to agenda item 9: Old Business.

8. PIO Update (J. Mann)

PIO Mann provided an update of the activities in her office. She stated that on March 10, 2026, the County will host its annual 4-H Government Day. Students of 4-H Clubs will attend the Kane County Forest Preserve Full Commission Meeting, part of the Kane County Board meeting, where they will read a proclamation. Additionally, the students will meet with staff from KaneComm, Animal Control, the Kane County Division of Transportation (KDOT), Geographic Information System (GIS), Environmental, and the Health Department. Mann stated that the SunTimes Newspaper wrote an article about roundabouts and featured a picture of the Bliss Road/Main Street roundabout in Kane County. For the article, KDOT's Chief of Planning and Programming Files and Chief of Design O'Connell were interviewed to speak on the cost savings and increased safety of roundabouts. Mann highlighted several articles published in Kane County Connects over the past month. Mann addressed questions and comments from the Committee. Discussion ensued.

The Committee moved back to agenda item 7A: Monthly Financial Reports.

9. Old Business

None.

10. New Business

(Committee Member Surges arrived remotely at 9:47 a.m.)

Committee Member Kious requested a consensus from the Executive Committee members to instruct the State's Attorney's Office (SAO) and the Kane County Division of Transportation (KDOT) to prepare appropriate documents to move the Village of Carpentersville right-out access at Fabyan Road and Miller Road forward. He explained that the County Board recently passed Resolution 25-028 that approved this project,

which will enhance safety in the area. He stated that Carpentersville has requested the help from the County Board to move this project forward by postponing the requirement of receiving the signatures from surrounding property owners.

SAO Chief of Civil Frank noted that a formal consensus could not be made under New Business due to the Open Meetings Act (OMA). However, a discussion can be had, if anything were to come from it, the project would need to be moved to the County Board agenda under Madam Chairman's discretion. Frank explained that the SAO has looked into this matter and have concerns that are shared by KDOT. He stated that the SAO has been looking for alternatives that would allow for a process to move it forward in a timely matter. Referencing the intergovernmental agreement (IGA) that was passed by the County Board in January 2026, he explained that the IGA amendment was never discussed with the other property owners, who are signatories on the IGA, which means that the County is under contract with these owners. An exception within the IGA states that if no rights are affected to the property owner, then the city/county can move forward without any other authority. The issue with this matter is that it is unclear if the property owner's rights would be affected. Frank stated that Carpentersville is willing to identify and defend any actions that are filed against the County. He asked the Committee if this was a process that they would be comfortable with doing, which could run the risk of the County breaching the contract that was signed in 1998, knowing that Carpentersville is willing to defend and indemnify the County. Frank explained that the County is not just a participant in the contract, but are the overseers of KDOT. Due to this, the County's engineer has statutory requirements as it relates to the plat of highways. Additionally, there are also subdivision plat requirements that are under law, which arise multi-faceted issues. Frank stated that the best path for the County is to request the County engineer approve a permit conditional on the proper platting, which will entail the IGA to be amended. He explained that Carpentersville moved forward with the bidding process and has hired a contractor. Now, this independent contractor, HR Green, Inc., wrote a note, which was supposedly talked about with the KDOT Permitting Division, where he alleges that the County would issue the permit conditional on a number of items. Frank stated that in speaking with KDOT, this has been denied. In furtherance, Frank was told to give a number of emails that were communications with the County's engineer, Carpentersville, KDOT, and others. He explained that these emails are in direct contradiction to the note written by HR Green, Inc. He stated that the emails said that the County will not approve a permit without proper platting. As KDOT Deputy Dir. Rickert has indicated, in the last 30 years, he has never seen an exemption like this. The reason for this is that there is no mechanism for the County to enforce the platting after construction is completed. The only option would be for KDOT to use their police powers to either tear out the access or blockade it until proper measures are taken. However, if it came to this, the matter will be enhanced. Frank stated that the County engineer cannot be mandated to do this, but he could be asked to issue a conditional permit that would allow Carpentersville to begin the work on the access.

KDOT Deputy Dir. Rickert stated that KDOT has had a great working relationship with Carpentersville. As this is an unique situation, KDOT has recognized a number of issues. One being the County Board's approval of regulations in the 1980's, which were

updated in 2004. Rickert stated that the County Engineer and KDOT staff need to adhere to these regulations. He explained that KDOT staff is concerned that what ever process is followed, it goes along with the set regulations, it is fair and consistent, and that all the municipalities are treated the same. In this case, he stated that a few weeks ago a consultant engineer was hired by Carpentersville and this consultant voiced that certain promises were made. However, KDOT would never work directly with a consultant on an IGA. In which, Rickert has directed County staff not to correspond with this consultant moving forward. He spoke on the embarrassment of this becoming an emergent situation for the County Board and for the Village of Carpentersville. He stated that while KDOT has looked over the consideration for the access point, the County has always supported it and deemed it a good idea. He explained that when the first agreement occurred in 1998, Carpentersville demanded that property owners be involved in an IGA. Since 1998, the County has not allowed any municipality to bypass this regulation. However, under the guidance of a consultant, Carpentersville has decided to move forward, which has caused the County and Village to now clean up the mess. Rickert explained that the SAO and KDOT have their concerns and are trying to address them to ensure all property owners' rights are not violated. He stated that the County is trying to figure out the proper wording that would legally cover the County as this project moves forward. He explained that the SAO mentioned the use of KDOT's police power, which means that the right-out access would not open until the IGA and plat are fully executed. He stated that KDOT will need to look into this on how to address the situation. He explained that the assumptions made by the consultant is something KDOT has never done before. He feels that staff has handled this situation appropriately. Rickert and Frank addressed questions and comments from the Committee. Much discussion ensued.

The Committee agreed to hold a Special Transportation Committee to further discuss this matter in depth and to have a brief discussion at the next Executive Committee meeting.

11. Preliminary County Board Agenda:

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

American Rescue Plan

- A.** Approving Second Amendment to Agreement Between County of Kane and The Family Recovery Centers, PLLC

Committee Member Tepe explained that the American Rescue Plan Act (ARPA) Committee's key objective is to spend down funds that are available for organizations that have not fully spent their agreed upon allotted amount. The Committee has the ability to transfer the unspent funds to another project. He stated that every resolution presented today are transfers of available funds to other projects. He introduced the following 11 resolutions.

Tepe motioned to move the following 11 resolutions forward, Bates seconded. Motion carried unanimously by roll call vote.

County Board

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

- B. Approving First Amendment to Agreement Between County of Kane and Pads of Elgin

County Board

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

- C. Approving First Amendment to Agreement Between County of Kane and Suicide Prevention Services of America

County Board

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

D. Approving First Amendment to Agreement Between County of Kane and Youth Outlook

County Board

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

E. Approving First Amendment to Agreement Between County of Kane and La Federacion De Clubes Michoacanos En Illinois/Fedecmi DBA CASAS Michoacan

County Board

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

- F. Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of \$9,600 (Nine Thousand Six Hundred Dollars) from the Association for Individual Development’s Community Violence Prevention Project Under the Kane County Public Health Department ARPA Behavioral Health System Improvement Initiative Project to the Kane County Building Management Department’s Kitchen & Laundry Area HVAC System Improvements at Kane County Justice Center ARPA Project

County Board

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

- G. Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of \$106.91 (One Hundred Six Dollars and Ninety-One Cents) from the Charity Blooms Grant Award Under the Kane County Development and Community Services Department’s Food and Farm Resiliency ARPA Project to the Kane County Building Management Department’s Kitchen & Laundry Area HVAC System Improvements ARPA Project

County Board

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

- H. Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of \$1,177.21 (One Thousand One Hundred Seventy-Seven Dollars and Twenty-One Cents) from the Kane County Environmental and Water Resources Department’s Water Quality Sampling ARPA Project to the Kane County Environmental and Water Resources Department’s Drainage Cost Share Consultant and Capital ARPA Project

County Board

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

- I. Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of \$50,000 (Fifty Thousand Dollars) from the Kane County Information Technologies Department’s Zoom Web Conferencing Services ARPA Project to the Kane County Environmental and Water Resources Department’s Drainage Cost Share Consultant and Capital ARPA Project

County Board

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

- J. Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of \$24,358.56 (Twenty-Four Thousand Three Hundred Fifty-Eight Dollars and Fifty-Six Cents) from the Kane County Information Technologies Department’s Zoom Web Conferencing Services ARPA Project to the Kane County Building Management Department’s Kitchen & Laundry Area HVAC Improvements at Kane County Justice Center ARPA Project

County Board

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

- K. Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of \$24,115 (Twenty-Four Thousand One Hundred Fifteen Dollars) from the Kane County Information Technologies Department’s Zoom Web Conferencing Services ARPA Project to the Kane County Environmental and Water Resources Department’s Stream Gaging Network ARPA Project

County Board

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

Committee Member Bates spoke on the impact of the ARPA funds to the community and the use of all of the funds, so no money will be returned to the federal government at the end of the year. She commended the Committee for their hard work in allotting all of the funding.

(Committee Member Surges left at 10:27 a.m.)

Administration

- A. Authorizing a Contract Extension for Kane County Elevator Preventative Maintenance Services for the Building Management Department (BID# 23-011)
Committee Member Kious motioned to move the following eight resolutions forward, Williams seconded. Motion carried unanimously by roll call vote.

County Board

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

- B. Authorizing Updated Capital Projects from the Capital Fund

County Board

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

C. Approving the County of Kane Compliance Statement for Website Accessibility
County Board

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

D. Authorizing a Contract for the Information Technologies Department with Walker and Associates, Inc. dba Netceed & Alxtel for Juniper, Cisco, Fortinet & Support Services (RFP# 26-004-Tk)
County Board

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

- E. Authorizing Execution of a Master Intergovernmental Cooperative Purchasing Agreement and Other Documents Necessary to Participate in a Purchasing Cooperative with AT&T, and Authorizing the Purchase of Telecommunications Services Under Said Agreement by Kane County

County Board

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

- F. Authorizing a License Agreement for Dark Fiber with ISI Communications, Inc.

County Board

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

- G. Authorizing a Contract Extension with Langton Group for the Mill Creek SSA Landscape Maintenance Services Program (Tree Related Services) (BID# 24-025-TK)

County Board

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

- H. Authorizing a Contract Extension for the Purchase of Trades, Labor, Materials, and Related Services for Sidewalk Trip Hazard Removal with Precision Concrete Cutting, Inc. for the Mill Creek Special Service Area (Tips Contract #23010402)

County Board

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

County Development

- A. Amending Chapter 6 of the Kane County Code Buildings and Building Regulations: Article IV Fees

Committee Member Williams motioned to move this ordinance back to the Development Committee for further review, Roth seconded. Motion carried unanimously by roll call vote.

KC County Development Committee

RESULT:	HELD OVER
TO:	KC County Development Committee
MOVER:	Rick Williams
SECONDER:	Bill Roth
AYE:	Deborah Allan, Mavis Bates, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Vern Tepe, Rick Williams, and Bill Roth
ABSENT:	Michelle Gumz, Cherryl Strathmann, and Clifford Surges

Finance

A. Approving January 2026 Claims Paid

Committee Member Lenert introduced the following seven resolutions.

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

County Board

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

B. Approving Personal Expense Voucher Reimbursement Requests
County Board

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

C. Amending County Code Section 2-212 Purchases Below the Simplified Acquisition Threshold
County Board

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

D. Authorizing Receipt of the AOIC Modernization Funding Allocation
County Board

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

E. Authorizing an Intergovernmental Agreement with Christian County for Juvenile Detention Services
County Board

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

F. Authorizing an Intergovernmental Agreement with Jackson County for Juvenile Detention Services

County Board

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

G. Authorizing Acceptance of the DCEO Tourism Marketing Partnership Grant

County Board

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

Human Services

- A. Authorizing Replacement of the Blood Donation Policy in the Personnel Policy Handbook

County Board

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

Judicial/Public Safety

- A. Authorizing the Execution of a Mutual Aid Agreement with the Illinois Coroners and Medical Examiners Association

County Board

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

Public Health

- A. Authorizing a Professional Services Agreement with Medical Director for Kane County Health Department

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

County Board

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

B. Authorizing Reclassification of Housing Manager Position to Assistant Director of Planning and Information Management for Kane County Health Department

County Board

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

Transportation

A. Approving Adopt-A-Highway Applicants

Committee Member Tepe motioned to move the following 15 resolutions forward, Roth seconded. Motion carried unanimously by roll call vote.

County Board

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

B. Approving the Purchase of One (1) 2027 Tandem Axle Dump Trailer for the Kane County Division of Transportation

Referencing Resolutions B and C, Committee Member Gripe questioned if the trucks and its parts come fully assembled, or are they outsourced to be fully finished. KDOT Deputy Dir. Rickert stated that the vendor will fully assemble all of the necessary equipment.

County Board

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

- C. Approving a Deposit for Three (3) 2027 Tandem Axle Truck Cab & Chassis for the Kane County Division of Transportation

County Board

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

- D. Approving an Intergovernmental Agreement Between the Illinois Department of Transportation and the County of Kane for the Illinois Route 47 Planning and Environmental Linkages (PEL) Study

County Board

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

E. Adopting Land Use Assumptions Associated with the Imposition of Impact Fees
County Board

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

F. Approving an Agreement with Commonwealth Edison Company for Reimbursable Utility Adjustment for the Randall Road at Hopps Road Intersection Improvement and Grade Separation Project, Kane County Section No. 19-00511-00-CH
County Board

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

- G. Approving a Relocation Commitment Agreement with Commonwealth Edison Company for the Relocation of Facilities for the Randall Road at Hopps Road Intersection Improvement and Grade Separation Project, Kane County Section No. 19-00511-00-CH

County Board

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

- H. Approving an Agreement for Phase I Engineering Services with V3 Companies of Woodridge, Illinois for I-88 Tollway Bridge Services, Kane County Section No. 25-00585-00-BR

County Board

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

- I. Approving a Contract for Construction with A Lamp Concrete Contractors, Inc. of Schaumburg, Illinois for the 2026 Kane County Kirk Road PCC Repair Project, Kane County Section No. 25-00592-00-RP

County Board

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

- J. Approving a Contract for Construction with Builders Paving, LLC of Hillside, Illinois for 2026 Dundee Township Resurfacing Project, Section No. 26-07000-01-GM

County Board

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

- K. Approving a Contract for Construction with Peter Baker and Son Co. of Lake Bluff, Illinois for 2026 Hampshire Township Resurfacing Project, Section No. 26-10000-01-GM

County Board

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

- L. Approving a Contract for Construction with Builders Paving, LLC of Hillside, Illinois for 2026 Kaneville Township Resurfacing Project, Kane County Section No. 26-11000-01-GM

County Board

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

- M. Approving Acquisition of Real Property for Fabyan Parkway Intersection Improvements at Settlers Hill and Kingsland Drive, Kane County Section No. 21-00373-01-CH

County Board

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

- N. Approving Acquisition of Real Property for Plank Road from Romke Road to Brier Hill Road, Kane County Section No. 21-00540-00-SP

County Board

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

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

County Board

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

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

- A. Authorizing Number of Procurement Cards Issued to Kane County Board and Each of Their Transaction Limits

County Board

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

**B. Approving County Board Personal Expense Voucher Reimbursement Request
County Board**

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

C. Amending Ordinance 24-216

Chairman Pierog introduced this ordinance. She stated that Ordinance 24-216: Amending Section 2-73: Salaries: Elected Officials was passed last year. She noted that this is a housekeeping issue. She explained that County Board members cannot have an increase in their compensation because they are as one. Currently, the Ordinance states the County Board would be compensated in 2026. However, only half of the County Board would receive this increased compensation, while the other half would not. Discussion ensued.

SAO Chief of Civil Frank stated that the original amendment that occurred in 2024 has the first salary adjustment occurring in 2026, which was done legally and appropriately. His understanding is that this ordinance is an effort to lower the salaries back to \$25K, instead of \$30K. If this is the case, the amendment of Ordinance 24-216 cannot be changed until 2028. In 2024, the County Board decided to increase County Board members' salaries in 2026, which would cause select Board members being paid differently than others.

Pierog stated that her assumption was that the County could not have Board members making two separate incomes. If this is not the case, this Ordinance could be withdrawn from today's agenda. Pierog stated that she would like to have all Board members compensated appropriately. Discussion ensued.

Frank explained that County Board members cannot vote on their own increase until a reelection occurs. He stated that every ten years, the County Board will be allowed to change the salaries and have all Board members receive the same amount of compensation. However, the County Board could delay the salary increase for four years, as long as everyone has gone through an election cycle. Further discussion ensued.

Committee Member Linder motioned to postpone this Ordinance indefinitely, Juby seconded. Motion carried unanimously by roll call vote.

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

D. Authorizing Contract for Real Estate Tax Bill Printing and Transmission Services (RFP# 26-008-TK)

Committee Member Lenert introduced this resolution. He explained that this resolution would approve the printing costs for the tax bills at an amount not to exceed \$37K.

SAO Chief of Civil Frank stated that there was a change in vendor for these services. He explained that it is within the Treasurer's authority to approve this vendor and the cost. However, in an abundance of caution, the Treasurer has asked the County Board to approve the change.

County Board

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

E. Authorizing a Contract for Lawn Maintenance and Landscaping Services with Ratliff Landscaping, Inc. for Kane County Facilities (RFP# 25-042-DH)

Committee Member Kious motioned to amend this resolution to change Beary Landscaping to Ratliff Landscaping, Inc., Bates seconded. Kious explained that this agreement with Ratliff Landscaping has come forward to the County Board previously and wishes to stay with Ratliff for landscaping services for the Kane County grounds. Motion passed by a 11-1 vote.

County Board

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

- F. Kane County Board Proclaims March 10, 2026 Kane County 4-H Government Day

County Board

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

- G. Kane County Board Proclaims March 2026 as National Women’s History Month

County Board

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

- H. Vote to Approve Travel Purpose and Evaluation Form for Corinne M. Pierog
 Committee Member Roth introduced this Travel Purpose and Evaluation Form for Corinne M. Pierog. He stated this would approve Chairman Pierog to travel to the Illinois State Association of Counties (ISACo)/United Counties Council of Illinois (UCCI) Legislative Conference in Chicago during April 13, 2026 though April 15, 2026 for an estimated total cost of \$794.59.

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Bill Roth
SECONDER:	Chris Kious

Committee Member Allan asked if any County Board Members would be joining Chairman Pierog at the Legislative Conference. Chairman Pierog stated that Chairmen of the Jobs Committee would be able to attend. She noted that approval will be needed by the Committee before the travel. Discussion ensued.

12. Executive Session (if needed)

None.

13. Committee Reports

A. Madam Chairman's Comments

Chairman Pierog stated that she attended a conference where Chief Judge Christine Haley, who is the Director of the Office to Prevent and End Homelessness (OPEH), spoke on ending homelessness in the State of Illinois. She explained that those who apply to the Workforce Development programs often times have compromised work history or their health issues are more challenging find jobs. She noted that most of these compromised individuals are unhoused, and they need an address to secure a permanent job. She stated that there is potential to develop a program with continuum of care, while partnering with Workforce Development to find best practices so the County has a mid-ground approach to end homelessness. She explained that this is even more challenging due to the reduction of SNAP Benefits and the regulation that an individual needs to work 80 hours a month to receive them. If this is not complied with, only three months of SNAP Benefits can be provided to an individual. Pierog explained that those who have early retirement and are unable to work, are still required to work the 80 hours, volunteer, or go to school, which increases the chances of homelessness. She stated that seniors in Kane County are the largest group who are becoming unhoused. She noted that this new program would address seniors and those who have struggled with mental health, drug addiction, or other related issues, which has caused them not to be as successful in the workforce as others. She stated that this is only the beginning of this concept and that she will keep the Committee informed as it progresses. She noted that this program would be discussed and developed through the Jobs and Public Health Committees.

B. Legislative Update

None.

C. All Other Committees

Committee Member Lewis stated that at this month's Jobs Committee meeting there will be two presentations on the pre-apprenticeship programs.

Committee Member Tepe stated that during recent discussions with Carpentersville and the Kane County Division of Transportation (KDOT) staff about the recommended approach to the right-out access project, that there will be a spilt in the approval of construction with the approval of access. He explained that a resolution would be drafted and placed on the March 10, 2026 County Board meeting agenda for approval. This will allow this matter to be handled in a more organized manner. Chairman Pierog clarified that the construction and the access would be handled as two separate entities. She requested a discussion between the State's Attorney's Office, KDOT, Tepe, and herself to better understand the matter before being presented to the County Board.

14. Adjournment

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Bill Roth
SECONDER:	Chris Kious

This meeting was adjourned at 11:12 AM.

Savannah Zgobica
Sr. Recording Secretary