



Kane County County Board Meeting Minutes

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

Tuesday, February 11, 2025

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 11, 2025.

Chairman Pierog called the meeting to order at 9:48 AM.

2. ROLL CALL

PRESENT:	Board Member Deborah Allan Board Member Alex Arroyo Board Member Mavis Bates Board Member Sonia Garcia Board Member Jon Gripe Board Member Michelle Gumz Board Member Mo Iqbal Board Member Leslie Juby Board Member Chris Kious Board Member Bill Lenert Board Member Anita Lewis Board Member Myrna Molina Board Member Ted Penesis Board Member Bill Roth Board Member Jarett Sanchez Board Member Cherryl Strathmann Board Member Bill Tarver Board Member Vern Tepe Board Member Rick Williams Board Member David Young Chairman Corinne M. Pierog
REMOTE:	Board Member Dale Berman Board Member Gary Daugherty
ABSENT:	Board Member Michael Linder Board Member Clifford Surges

3. REMOTE ATTENDANCE REQUESTS

Also present: Chief Dpty. Clerk Weilandt & Dpty. Duff; Finance Exec. Dir. Hopkinson; Bldg. Mgmt. Exec. Dir. Fahnestock & staff Lasky; KDOT staff Rickert*; Health Exec. Dir. Isaacson*; PIO J. Mann; Human Resources Exec. Dir. Loblillo; Chf. Dpty. Coroner Carrera; Developmt. Dir. VanKerkhoff; Sheriff Hain*; State's Atty. Mosser & staff Frank; Animal Control Admin. Youngsteadt*; OCR Dir. Berger*; I.T. staff Peters & members of

the press & public.

Madam Chair asked for consensus to allow Board Members Berman and Daugherty to attend the meeting remotely. No objections were voiced.

4. PLEDGE OF ALLEGIANCE & INVOCATION

Board Member Kious led the assembly with the recital of the Pledge of Allegiance and shared his insight to a photograph entitled "The Pale Blue Dot", as taken by Voyager 1 on 2/14/1990.

5. APPROVAL OF MINUTES: January 14, 2025

Madam Chair asked for approval of the minutes of January 14, 2025.

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Chris Kious

6. PUBLIC COMMENT

Madam Chair invited public comment.

Board Member David Young read the first paragraph of the Trust Act, specifically Section 1644, Title A, and pointed out that no state or local government agencies and immigration authorities can restrict communication regarding an individual's immigration status. He asked whether the Kane County sheriff can cooperate with the federal agencies or not. More recently, he stated that Attorney General Pam Bondi filed a lawsuit against Illinois and Chicago that challenged the Trust Act. He suggested the board read the Trust Act and stated that Illinois Governor Pritzker supported the deportation of undocumented and violent convicted criminals.

Treasurer Chris Lauzen discussed his understanding was that the board's and chairman's function was to set performance standards and maintain them. He presented a PowerPoint of his office's two-year results and shared the earnings that the county had received over that period of time.

Resident Jim Littleton talked about the amount of taxes he has paid over the years and stated the county also needs to trim its administrative "bloat", citing examples from the county's web site. He stated the committee structure has contributed to duplication and should be streamlined. It was difficult for residents to pay another tax.

Susan Webb-Kmiec agreed more efficiency was needed but also believed the (referendum) tax is a small price to pay to live in such a beautiful area.

Brian Anderson, Sugar Grove, recalled at the January 29th Finance Committee meeting a board member asked the board to stop and not sign on with the firm of Barry-Dunn, which was in the midst of a \$7.2M Dollar lawsuit. He suggested the board re-review the 8 bidders again, but furthermore, recommended they review each of the county's departments by line item and come up with a freeze plan and be financially frugal.

Resident Wilma Van Arragon reminded the board of last month's board meeting about poverty and thanked the board for supporting the proclamation. She explained how she has worked with various life-saving agencies that support helping those in poverty, believed in helping society and taking care of each other.

Deb Fisher, an Aurora retired resident, does not like paying taxes. However, she spoke about her positive dialog with Members Gumz and Bates on how the proposed sales tax increase would support public safety in the county. She was willing to pay her fair share because it was the quality of services being received.

Mark Adamian, Elburn, spoke to the county's budget, the fact that costs go up for services, etc., and the fact that Americans are misunderstanding capitalism versus economic systems. He explained the difference between communism and socialism. As for taxes, he reiterated taxes pay for the schools and with good schools comes more residents. He suggested hiring a forensic accountant.

7. CHAIRMAN'S COMMENTS

- A. Proclamation Recognizing February 2025 as National Black History Month

[TMP-25-147](#)

Board Member Bates read a proclamation recognizing National Black History Month in Kane County. Arlisa Dockery, founder of Echo Development Center, Debra Dillard, also with Echo Development, and Aurora resident Lillian Perry were present to receive the proclamation and each shared a few words of appreciation.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Mavis Bates
SECONDER:	Bill Tarver
AYE:	Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young
PRESENT:	Gary Daugherty
ABSENT:	Michael Linder, and Clifford Surges

- B. Proclamation Recognizing February 2025 as National Cancer Prevention Month in Kane County

[TMP-25-148](#)

Member Strathmann read a proclamation recognizing February 2025 as National Cancer Month. Health Director Isaacson shared some words with the board and public about the importance of early detection of cancer.

RESULT:	APPROVED BY ROLL CALL VOTE
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MOVER:	Jon Gripe
SECONDER:	Chris Kious
AYE:	Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young
PRESENT:	Gary Daugherty
ABSENT:	Michael Linder, and Clifford Surges

C. Kane County is now "StormReady!"

[TMP-25-206](#)

OEM Dir. Scott Buziecki announced that the National Weather Service recognized Kane County as being a StormReady county. Dir. Buziecki recalled some previous storms the county experienced and learning from those storms in order to prepare for future storms. Mr. Mike Bardeau (phonetic), from The National Weather Service-Chicago Office, described the requirements for receiving the StormReady certification.

D. Presentation by BerryDunn Regarding Kane County's Strategic Plan

Mr. Seth Headstrom, a principal with BerryDunn (attending remotely), provided the background of his company. Board Member questions followed as to when the plan would be completed, the pending lawsuit BerryDunn faces, and the definition of "strategic".

8. CONSENT AGENDA/OMNIBUS VOTE

The Chairwoman asked if anyone would like to remove an item from the Consent Agenda. Member Iqbal removed Resolution No. 25-43. The Chairwoman proceeded to ask for a motion to approve the Consent Agenda with the exception of Resolution No. 24-43. (Gumz steps away.)

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

Authorizing Updated Capital Projects from the Capital Fund	<u>25-029</u>
Authorization of a Contract Extension with F.E. Moran, Inc. for Kane County Building Automation System (BAS) & Repair Services (BID# 52-021)	<u>25-030</u>
Authorizing an Agreement with Wight and Company for the Third Street Courthouse Window Replacement Project (RFQ# 42-020)	<u>25-031</u>
Authorizing an Agreement with Wight and Company for the Pavement Management Design for Kane County (RFQ# 42-020)	<u>25-032</u>
Authorizing a Three-Year Enterprise Agreement with Esri for Desktop and Server Platform for the Kane County GIS-Technologies Department	<u>25-033</u>

Authorizing an Extension for Professional Services for Consulting and Project Management with Defin.net Solutions for the Information Technologies Department (BID# 05-020)	<u>25-034</u>
Authorizing a One-Year Extension and Amending the Contract Limit for Ellen Kamps to Provide Continued Food and Agriculture Consulting Services	<u>25-035</u>
Authorizing a One-Year Contract Extension with New Venture Advisors to Provide Food and Agriculture Consulting Services	<u>25-036</u>
Authorizing Renewal of a Contract for Continuum of Care Support Services for 2025	<u>25-037</u>
Appointment to Board of Trustees of the Burlington Community Fire Protection District (Phillip A. DiMenza III)	<u>25-038</u>
Approving December 2024 Claims Paid	<u>25-039</u>
Approving a Supplemental Budget Adjustment and Authorizing Execution of Collective Bargaining Agreement - Coroner's Bargaining Unit	<u>25-040</u>
Authorizing Execution of Collective Bargaining Agreement Between County of Kane, Kane County Sheriff, and Teamsters Local Union #700 (Kane County Sheriff's Office Court Security Officers)	<u>25-041</u>
Authorizing External Audits Pursuant to the County Auditing Law 55 ILCS 5/6-31005	<u>25-042</u>
Emergency Appropriation for Transfer of Funds From the FEMA PA Administration Fund #358 to the General Fund - General Account #001	<u>25-044</u>
Emergency Appropriation for Transfer of Funds From the Coronavirus Relief Fund #353 to the General Fund - General Account #001	<u>25-045</u>
Emergency Appropriation for Transfer of Funds from the Mass Vaccination Fund #354 to the General Fund - General Account #001	<u>25-046</u>
Budget Transfer to Correct the 2024 and 2025 Budgets and Transfer Budget from Contractual Services to Personnel Services	<u>25-047</u>
Authorizing the Illinois Supreme Court Disability and Accessibility Improvement Funding Allocation	<u>25-048</u>
Amending the Personnel Policy Handbook Section Regarding Absences and Tardiness	<u>25-049</u>

Approving a Contract Extension with GMCI for the Continued Marketing of the Fabulous Fox! National Water Trail	<u>25-050</u>
Authorizing a Facility Use Agreement with American Red Cross for the Storage of an Emergency Shelter Trailer	<u>25-051</u>
Authorizing the FY24 Emergency Management Program Grant Agreement for the Office of Emergency Management	<u>25-052</u>
Approving an Intergovernmental Agreement Between the City of Aurora and the City of Elgin for the Execution of the 2024 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award	<u>25-053</u>
Authorizing Renewal of a Contract with Flock Safety by the Kane County Sheriff's Office	<u>25-054</u>
Granting the Kane County Sheriff and the Kane County State's Attorney Authority to Enter into an Intergovernmental Agreement with Kendall County and a Lease with the Kane County Bar Association for Wellness Coordinator Services on Behalf of Kane County	<u>25-055</u>
Notification of Renewal of Drug and Alcohol Evaluation and Referral Services, RFQ 33-021	<u>25-056</u>
Notifying the County Board that the Chief Judge has Entered into a Contract for Professional Services for the Treatment Alternative Court	<u>25-057</u>
Amending Section 2-193 of the Kane County Code - Expenditure of Funds for Settlement of Claims	<u>24-544</u>
Authorizing Opioid Response Community Implementation Project	<u>25-011</u>
Notifying the County Board that the Chief Judge has Entered into a Contract for Professional Services for the Driving Under the Influence (DUI) Court, RFP 24-060-TK	<u>25-058</u>
Amending the Source Fund Line Item of Prior Resolution No. 24-371 - Approving a Phase I Engineering Services Agreement with BLA, Inc. for Randall Road at U.S. Route 20 Interchange Improvements, Kane County Section No. 19-00520-00-CH	<u>25-059</u>
Approving a \$132,880.25 Contract for the Purchase of One (1) 2025 3TS-8T JCB Teleskid for the Kane County Division of Transportation	<u>25-060</u>
Approving an Intergovernmental Agreement with the State of Illinois for Phase III Construction for Randall Road at Illinois Route 72 Intersection Improvement, Kane County Section No. 19-00514-00-WR	<u>25-061</u>

Approving a \$23,154.00 Amendment to the Phase I/II Engineering Services Agreement with Kimley Horn and Associates, Inc. of Warrenville, Illinois for Plank Road HSIP Improvements, Romke Road to Brier Hill Road, Kane County Section No. 21-00540-00-SP

[25-062](#)

Approving a \$25,698.00 Amendment to the Phase I/II Engineering Services Agreement with Kimley Horn and Associates, Inc. of Warrenville, Illinois for Plank Road HSIP Improvements, County Line Road to Engel Road, Kane County Section No. 22-00553-00-SP

[25-063](#)

Approving a \$65,434.50 County Share and Contract for Construction with Precision Pavement Markings Inc. of Pingree Grove, Illinois for Countywide Recessed Reflective Pavement Markers Project, Kane County Section No. 22-00557-00-SP

[25-064](#)

Approving a Contract for Construction for \$83,092.00 with Clean Cut Tree Service, Inc. of Grayslake, Illinois for the Randall Road at Illinois Route 72 Tree Removal Project, Kane County Section No. 24-00514-01-WR

[25-065](#)

Authorizing Acquisition of Real Property for Randall Road at Big Timber Road Intersection Improvement, Kane County Section No. 19-00369-01-CH

[25-066](#)

Requesting Quick Take Powers for the Acquisition of Highway Right of Way for the Randall Road at Hopps Road Intersection Realignment and Railroad Grade Separation Improvement, Parcel Nos.: 0001, 0002, 0002TE, 0003, 0003TE, 0004A, 0004B, 0005PE, 0006, 0006TE, 0007, 0008, and 0009TE, Kane County Section No. 19-00511-00-CH

[25-067](#)

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Bill Lenert

SECONDER: Jon Gripe

AYE: Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cheryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young

ABSENT: Michael Linder, and Clifford Surges

AWAY: Michelle Gumz

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

Authorizing an Interfund Loan for the Payment of Office of
Community Reinvestment Program Expenses from the General
Fund in Instances Where Funding Agreements or
Reimbursements are Delayed

[25-043](#)

Member Iqbal opposed this resolution because the department was asking for a loan from the County Board in order to keep the program running. He voiced concern about the grant running dry given the current economy and believed no further money lending should proceed. Finance Dir. Hopkinson explained the request was a renewal by the board. Also, this request was for \$600,000 and it has always existed in the Office of Community Reinvestment as well as in other departments. (Gumz returns). Discussion of the process followed by Hopkinson. OCR Director Scott Berger confirmed his office does have access to lines of credit through on-line portals for all of the programs.

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Myrna Molina
SECONDER:	Jarett Sanchez
AYE:	Deborah Allan, Alex Arroyo, Mavis Bates, Sonia Garcia, Michelle Gumz, Leslie Juby, Chris Kious, Anita Lewis, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, and Vern Tepe
NAY:	Gary Daugherty, Jon Gripe, Mo Iqbal, Bill Lenert, Rick Williams, and David Young
ABSENT:	Michael Linder, and Clifford Surges
AWAY:	Dale Berman

9. EXECUTIVE SESSION

Madam Chair entertained a motion to go into closed discussion to discuss settlement of claims. The roll was called and the Board entered into closed session at 11:25 a.m.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Jarett Sanchez
SECONDER:	Bill Tarver
AYE:	Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Michael Linder, and Clifford Surges

A. Settlement of Claims

10. OPEN SESSION

The board returned to open session at 11:33 p.m. The roll was called and a quorum was established with 22 Board Members. (Absent: Linder, Surges.)

A. Vote on Settlement Approval in Case 16WC036939

Madam Chair asked for a motion to approve settlement of Case No. 16WC03696 in the amount of \$34,408.48. (Arroyo steps away.)

RESULT: APPROVED BY ROLL CALL VOTE

MOVER: Chris Kious

SECONDER: Jarett Sanchez

AYE: Deborah Allan, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young

ABSENT: Michael Linder, and Clifford Surges

AWAY: Alex Arroyo

11. ZONING PETITIONS

A. Petition #4651 Petitioner: State Bank of Geneva (SeBern Homes)

[TMP-24-3363](#)

Development Chair Williams read the request for a PUD to allow the existing home to be used as a sales office. No objectors. ZBA recommended approval with stipulations. (Arroyo returns.)

RESULT: ADOPTED BY ROLL CALL VOTE

MOVER: Jon Gripe

SECONDER: Bill Roth

AYE: Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young

ABSENT: Michael Linder, and Clifford Surges

12. RESOLUTIONS, ORDINANCES, AND OTHER SCHEDULED MATTERS**A. Mill Creek SSA Advisory Board Appointments**[TMP-25-165](#)

Per R. Fahnestock, the two individuals recommended for appointment were residents of Mill Creek.

RESULT: APPROVED BY ROLL CALL VOTE**MOVER:** Rick Williams**SECONDER:** Jarett Sanchez

AYE: Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young

ABSENT: Michael Linder, and Clifford Surges

B. Drainage/Sanitary & Conservancy District Appointments[TMP-25-166](#)

Per staff, the recommended appointees were all re-appointments, all farmers and the department has worked with them previously on drainage projects.

RESULT: APPROVED BY ROLL CALL VOTE**MOVER:** Bill Lenert**SECONDER:** Chris Kious

AYE: Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young

ABSENT: Michael Linder, and Clifford Surges

**C. Authorizing Additional Expenditure of Funds from FY2025
Budget for Annual Roof Inspection, Repair, and Replacement
Services with Weatherguard Roofing Company (BID# 23-054)**[25-068](#)**RESULT: ADOPTED BY ROLL CALL VOTE****MOVER:** Chris Kious**SECONDER:** Jarett Sanchez

AYE:	Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cheryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young
NAY:	Michelle Gumz
ABSENT:	Michael Linder, and Clifford Surges

D. Authorization to Approve Agreement with BerryDunn for Strategic Planning Services [25-069](#)

Member Gumz discussed that from the public's perspective, it sounded as if the strategic plan was to spend more/create more, which was not true. She believed the benefit of the plan outweighed the costs; the plan would show where deferrals could be made, where strategies could be made and planning for the future. Other members felt the principal of BerryDunn did not address how they would save the county money. Questions followed as to: 1) whether BerryDunn would report to a steering committee or the full board, 2) whether the elected offices would be included in the project, and 3) when the last strategic plan was adopted (2006).

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Michelle Gumz
SECONDER:	Ted Penesis
AYE:	Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Sonia Garcia, Michelle Gumz, Chris Kious, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cheryl Strathmann, Bill Tarver, and Vern Tepe
NAY:	Gary Daugherty, Jon Gripe, Mo Iqbal, Leslie Juby, Bill Lenert, Anita Lewis, Rick Williams, and David Young
ABSENT:	Michael Linder, and Clifford Surges

E. Amending Section 2-48 of the Kane County Code (Standing Committees) to Revise Language Related to the County Development Committee [25-023](#)

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Jarett Sanchez
SECONDER:	Bill Tarver

AYE:	Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Ted Penesis, Bill Roth, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young
NAY:	Gary Daugherty
ABSENT:	Michael Linder, and Clifford Surges

F. Approving County Board Personal Expense Voucher Reimbursement Request

25-070

(Madam Chair recuses herself while Vice Chair Roth steps in.) Vice Chair Roth asked for a motion and a second to approve Resolution No. 25-70. The roll was called. (Madam Chair returns.)

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Michelle Gumz
SECONDER:	Cherryl Strathmann
AYE:	Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Myrna Molina, Ted Penesis, Jarett Sanchez, Cherryl Strathmann, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Michael Linder, and Clifford Surges
AWAY:	Mo Iqbal, and Bill Roth

13. NEW AND UNFINISHED BUSINESS

Madam Chair announced that this Thursday, February 13, 2025, 1:00 p.m. the Committee of the Whole will be holding a meeting which will include a presentation by the Judicial Public Safety partners. She encouraged all to attend.

14. COMMITTEE UPDATES

Member Tepe announced the Transportation Committee will be holding presentations this month and next month focusing on how road projects get selected and funded. Members Gumz (Iqbal returns) asked to spread the love of Valentine's Day during the month of February. Member Kious provided a quick rundown of various projects the Administration Committee was working on, including a telephone service contract, elections support for the upcoming elections, a completed Judicial Center Court Technology project using ARPA funds, along with a number of other projects. Lastly, interviews have taken place for the position of Building Management Director with an offer letter being recently sent to the highly-recommended candidate.

15. ADJOURNMENT TO TUESDAY, MARCH 11, 2025

Upon motion and second, the meeting adjourned at 12:14 p.m.

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Ted Penesis
SECONDER:	Bill Roth