



Kane County

KC Executive Committee

Meeting Minutes

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

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

Wednesday, June 4, 2025

9:00 AM

County Board Room

1. Call to Order

Committee Ex-Officio and County Board Vice-Chairman Roth called the meeting to order at 9:00 AM.

2. Roll Call

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| PRESENT | Chairman Corinne M. Pierog Board Member Deborah Allan Board Member Mavis Bates Board Member Dale Berman Board Member Leslie Juby Board Member Chris Kious Board Member Michael Linder Board Member Myrna Molina Board Member Jarett Sanchez Board Member Cherryl Strathmann Board Member Clifford Surges Board Member Vern Tepe Board Member Rick Williams Ex-Officio County Board Vice Chair Bill Roth |
| REMOTE | Board Member Michelle Gumz |
| ABSENT | Board Member Anita Lewis |

Also present: Co. Bd. Members Gripe, Penesis*; Fin. Exec. Dir. Hopkinson; PIO Mann & intern Hunter; ITD/BLD Exec. Dir. Fahnestock & staff Lasky*, Kash; SAO staff Ford, Hunt*, Ortiz, Shepro*; Dev. Dir. VanKerkhoff; KCHD Exec. Dir. Isaacson & staff Snowden*; KCSO staff Catich, Schwab; KDOT Dir. Zakosek & staff Rickert; Environ. & Water Res. staff Powell; and members of the press and public including Cit of Elgin Mayor Dave Kaptain & Manager Richard Kozal.

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 and Lewis attending today's meeting remotely. There were no objections.

4. Pledge of Allegiance

Committee Ex-Officio and County Board Vice-Chairman Roth asked Committee Member Juby to lead the Pledge of Allegiance.

5. Approval of Minutes: May 7, 2025

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| RESULT: | APPROVED BY UNANIMOUS CONSENT |
| MOVER: | Chris Kiious |

6. Public Comment

Adam Pauley, Aurora, spoke on his support of the June 2025 Pride Month Proclamation. He asked the Committee for the proclamation's passage at today's meeting. He explained that anyone who believes in limited government and that people are to be left alone should vote yes. He stated that people ask why a proclamation like this is important. (Committee Member Allan arrived in-person at 9:02 a.m.). Pauley explained that proclamations like this one is to help people who want to live their lives in peace and not be attacked for being themselves. He stated that Kane County needs to acknowledge and support all of its people. Additionally, Kane County is a great place to live and acknowledges principles of limited government. A yes vote on this proclamation would show that the County Board supports everyone who lives here, pays taxes, and follow laws and wants to be left alone. Pauley referenced the country's founding documents that state, "Life, Liberty, and the Pursuit of Happiness". He stated that most people want these things, which makes proclamations like this one important. He thanked the Committee for there servitude. He called upon them for continued acts of service that is outside the norm, such as cleaning up the Fox River. (Madam Chairman Pierog arrived in-person at 9:04 a.m.). Pauley stated if the Committee believes in the country's founding documents and natural law, in which they were derived, then they would vote yes on the Pride Month Proclamation.

Brian Anderson, Sugar Grove, explained that it has been 62 days since the first Executive Board meeting after the Consolidated Election. As a tax payer, he is looking to see implementation and action to be taken by the County Board, which he has not seen a lot of. He explained that he came before the Executive Committee because they are the executives/stakeholders and should have access to all the data. Anderson stated that he has brought the idea to the Finance Committee's attention about them acquiring a dashboard report. In his professional experience, he used to look at a dashboard reports on a weekly, monthly, and yearly basis to watch over expenses and revenue closely. This dashboard report should be for each Board Member, as they are the stakeholders. He explained that Aldi will be cutting their operation hours by one hour. After conducting research, Anderson found that Aldi will save approximately \$60M by cutting one hour per day. He suggested that the County Board look into having operations hours between 8:30 a.m to 3:30 p.m. as a way to save millions of dollars. He called for transitional change and encouraged members to think outside of the box in order to solve the County's financial crisis. Referencing today's meeting agenda, Anderson highlighted Resolution: Authorizing the Purchase of Paint and Related Supplies Through OMNIA's Sherwin Williams Contract for the Building Management Department (Contract# 02-147). He stated that the County should be reviewing, researching, and evaluating each expense. (Committee Member Linder arrived in-person at 9:08 a.m.)

Kane County resident, Jenine Mehr, spoke on Resolution: Approving a Letter of Support for a 12-Year Extension Request for the Central Area TIF District within the City of Elgin, Illinois. She stated that this is not just a policy question, but it is about protecting the tax payers of Kane County. She explained that Tax Increment Financing (TIF) was created to help blighted areas redevelop. The idea of a TIF is to free the tax base and let new revenue fund improvements in the area. Mehr stated that for 23 years, schools, libraries, the County, and the Forest Preserve have not received a dime of the increased revenue. All the revenue was put into a special fund controlled by the City of Elgin. Mehr addressed the 23-year TIF cost to the County. She explained that the TIF has diverted approximately \$17M in property tax revenue from the County and all taxing bodies. Kane County and the Kane County Forest Preserve have lost \$8M to \$9M. Mehr noted that these numbers were based on conservative estimates from city published projects costs and that the actual loss to local services could be much greater. She suggested that the Committee receive the exact number from the City of Elgin on the actual loss to the County. Now, the City of Elgin is requesting support for another 12 year TIF, in which the County could lose another \$4.6M and the Forest Preserve and pension funds could lose \$1.9M. Mehr stated that the Elgin School District is estimated to lose about \$13M in future revenue. The excuse given was more time was needed and that TIF supporters were robbed of time due to the COVID Pandemic and the 2008 recession. However, every government body has weathered these same economic cycles, but did not get to freeze tax revenue and redirect it into closed door development deals. Mehr stated that if Elgin could not deliver in 23 years, they do not need 12 more years. They must face the same fiscal reality that all of Kane County has. Mehr questioned the timing of this TIF extension. She stated that Madam Chairman Pierog's building proposals, such as the new Health Department facility, were shut down when the \$30M County budget shortfall was exposed. However, Pierog is still tied to campaign donors and constructions and development. These are the same interests that stand to gain from the extended TIF. Mehr stated that supporting the Elgin TIF extension, Pierog would earn political favor for future campaign contributions. She asked the Committee to oppose the letter of support of 12-year TIF extension.

Yvonne Dinwiddie, Batavia, stated it would take her much longer than the three allotted minutes to explain the downside of TIFs. She explained that she has attended several review board meetings and council meetings to establish TIFs, and the downsides are never presented. She stated that TIF promoters bank on the lack of knowledge about TIFs and the fact that most people in power do not do their adequate research to ask the important questions that would expose the flaws in the TIF sale pitches. Dinwiddie stated that the accumulated effect on multiple TIFs across the County and close municipalities faced huge losses of critical tax dollars to schools, parks, roads, and other taxing bodies that must be made up with higher taxes on all properties. This amounts to billions of dollars. Dinwiddie explained that Kane County has threatened to cut services due to budget shortages. However, the budget deficiency could be solved by not having 34 TIF districts. The TIF promoters claim that property values declined for nine years due to a recession, but everyone lived through it. Dinwiddie stated that TIF promoters do not disclose is that at the end of the 23 years, all taxable property is included on the tax rolls as new property, which means a substantial windfall of taxes is

provided. She explained that tax payers do not get to vote on any properties and/or development within the TIF districts and that the P-TELL is ignored. She stated that TIFs have been dubbed the largest money laundering scheme of the century. It is corporate welfare with fraud, waste, and abuse of tax payer dollars. She urged the Committee to get smart and to vote no to the resolution.

Carl Dinwiddie, Batavia, stated that he has been tracking TIFs for over 25 years and has filled up three notebooks. He explained that all the numbers that will be presented are from the Tax Extension Office, Tax Assessor's Office, or the Treasurer's Office. First, Dinwiddie explained that Kane County property assessed values (AVs) have increased from \$12.1B in 2015 to \$23.6B in 2024. He stated that higher AVs call for increased real estate values, which causes tax revenue to increase for the County. In 2015, Kane County received \$1.01B. In 2024, the County received \$1.674B in revenue. In 2015, the TIF increment taken out of the total revenue was \$145M, which was 13% of the total revenue. In 2024, the increment was \$613M, which was 37% of total revenue. Even though the County received \$1.674B, only \$1.06B was left to distribute to the taxing bodies, which was 67% of the revenue taken in. Dinwiddie explained that TIF increments taken from revenues have grown at 2.2% per year. If this same growth continues, in seven years, 50% of the County's revenue will go towards TIF increment payments. Dinwiddie voiced his opinion that the 12-year TIF extension for the City of Elgin should not be approved. Additionally, there should be no more TIFs proposed by the cities until 25% of the County's revenue goes toward TIF increment payments. Dinwiddie stated that the Regional Transit Authority (RTA) shortfall of \$775M could have been covered by the Kane County TIF increment payments in just two years: 2023 and 2024. The amount equaled \$1,880,000,000. In the last three years, TIF increment payments totaled \$1.47M. He noted that if the school districts' cut was 70% over the last three years, they would have lost \$1.02B in tax dollars that were given to TIF districts.

7. Monthly Financials (K. Hopkinson)

A. Monthly Finance Reports

(Madam Chairman Pierog led the meeting at 9:19 a.m.)

Fin. Exec. Dir. Hopkinson stated the monthly financial reports were on file. She explained that the County's Local Use tax amount that is provided by the state has decreased due to a change in the law. On January 1 2025, the law changed that number of transactions on which this tax is charged. Therefore, the County's monthly revenues, beginning in April 2025, is less than half of the amount that was received before the law change. Hopkinson stated that the County's monthly revenues for the Local Use Tax was \$196K to \$200K. Now, it is about \$30K. Additionally, the County's revenue on the Cannabis Tax has decreased. This is a potential \$1M loss in revenue to the County. Hopkinson spoke on the elimination of the Grocery Tax, which takes place on January 1, 2026. She explained that she reached out to other municipalities that have imposed the Grocery Tax in Kane County in order to find out the projected loss. She noted that all of them came back with the same answer that it is impossible to calculate the actual amount of Grocery Tax revenues because the tax is not

coded as such. Sales tax revenues are reported in categories called general merchandise, food, or medical. There is no category for grocery. Hopkinson explained that Grocery Tax revenues could be bundled in many different ways making it impossible to project the exact loss. She stated that the County could lose about \$60K, more or less. Hopkinson provided an update on the FY2026 Budget. She explained that at the end of June 2025, all department/offices will have inputted their financial information in the finance software, New World. She stated that those departments/offices that have questions need to reach out to the Finance Department. She noted that a meeting with the Finance Committee's working group have been scheduled to figure out ways to cut the budget. Hopkinson addressed questions and comments from the Committee. Discussion ensued. (Committee Member Sanchez arrived in-person at 9:27 a.m.)

Lastly, Hopkinson stated that the closing date for the Longmeadow Parkway final defeasement of the toll revenue bonds is Friday, June 13, 2025. The County will utilize approximately \$8M to fund the escrow. Hopkinson stated that the Finance Department, the Treasurer's Office and the Bond Council are all working diligently to have all closing documents completed by next Friday.

8. PIO Update (J. Mann)

PIO Mann provided an update on the activities of her office. She stated that she worked with Dev. Dir. VanKerkhoff and staff to rapidly develop a campaign for a federally funded program to help those at risk of eviction. This campaign has been featured in local newspapers, Kane County Connects, and social media platforms. This has had a positive effect, as there are multiple applications being received. Mann assisted in pulling together a news conference addressing the transit funding proposals in Springfield. This conference was well attended and was well broadcasted and was featured on three Chicago television stations. Mann explained that Kane County Connects has a new series featuring the farms that receive grants through the Kane County Food and Farm Resiliency Program. This series will present how the farmers are utilizing the grants. Next, Kane County has launched a housing survey in partnership with the Chicago Metropolitan Agency for Planning (CMAP). This survey can be found on the Kane County Connects website. Mann explained that she has been working with the Treasurer's Office on information pertaining to real estate taxes. She spoke on the Meals on Wheels Program. She explained that Madam Chairman Pierog and herself attended a ride-along and learned the necessity of the program to seniors. Additionally, at Madam Chairman Pierog's direction, the County held their first meeting of the committee for the Country's 250th Birthday Celebration in April 2025. Mann stated that if anyone would like to be involved with this committee, please email her. She explained that there will be a Meet and Greet on June 30, 2025, for communication professionals across Kane County. She is looking forward to meeting and getting together. There is a total of 20 RSVPs to the event. She stated that the Swedish Days Parade will be held on June 22, 2025. She asked the Committee to volunteer to walk and represent Kane County. Mann stated that there will be an employee recognition event held at the Kane County Government auditorium on June 5, 2025 at 1:00 p.m. Lastly, Mann introduced the Public Information Officer (PIO) intern Jada Hunter.

PIO Intern Hunter explained that she is a student at the University of Illinois in Urbana-Champaign. She is majoring in Communications and minoring in advertising. She noted that she is from the City of Elgin. Mann explained that she will be teaching Hunter how to write articles for Kane County Connects. Mann and Dev. Dir. VanKerkhoff addressed questions and comments from the Committee. Discussion ensued on housing assistance. (Committee Member Lewis left at 9:47 a.m.)

9. Old Business

None.

10. New Business

Chairman Pierog thanked all Board Members that showed up for the press conference regarding the Regional Transit Authority (RTA) proposals. She commended Mann for her work on the conference. With this conference, Kane County's voice was heard throughout the State and the bill is being looked over again. Pierog stated that it is important that mass transit is funded and that collar counties have equitable representation. If residents are going to be expected to pay for these services, then the County must ensure that they have a vote on the matter. All together, the proposal was postponed for a less rushed conversation to be had. Discussion ensued.

11. Preliminary County Board Agenda:

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

Administration

- A.** Authorizing a Contract Renewal for Kane County Asbestos, Lead, and Mold Consultant Services with Midwest Environmental Consulting Services, Inc. (RFP# 22-011)

County Board

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

- B.** Authorizing the Purchase of Paint and Related Supplies Through OMNIA's Sherwin Williams Contract for the Building Management Department (Contract# 02-147)

Committee Member Juby motioned to amend the motion and have this

resolution placed off consent on today's agenda, Gumz seconded. Discussion ensued. Motion passed by a 12-2 vote.

Exec. Dir. Fahnestock addressed questions and comments from the Committee. Much discussion ensued.

County Board

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

- C. Authorizing a Contract Extension for Kane County Wall Finishing and Painting Services with 1.) Midwest Decorating, Inc. and 2.) Tiles in Style LLC., DBA Taza Construction for the Building Management Department (BID# 22-038)

County Board

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

- D. Authorizing a Contract Renewal for Kane County Janitorial Supplies with Warehouse Direct (BID# 22-018)

County Board

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

- E. Authorizing a Contract for Kane County Building Management Department Electrician Services Program with Blade Electric & Technologies, LLC., Fitzgerald's Electric Contracting, Inc., Rehm Electric Shop, Inc., and Omega Electric DBA Temperature Service Company (BID# 25-017-TK)

County Board

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

- F. Authorizing Wireless and Data Services Contract with AT&T Mobility National Accounts, LLC for JPMC Wireless/Cellular Services (Contract No. CMS793372S)

County Board

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

- G. 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 (Contract ID: 5119671)

County Board

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

Executive

- A. Proclamation Recognizing June 2025 as Pride Month in Kane County, Illinois
Committee Ex-Officio Roth motioned to move this proclamation forward and to place it off consent on the County Board meeting agenda for June 10, 2025.

County Board

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

Finance**A.** Approving April 2025 Claims Paid

County Board

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

Committee Member Berman asked the Committee if there were any items that need to be moved off consent for today's meeting. Committee Member Juby requested to remove E and H. Chairman Pierog requested to remove item I.

Berman motioned to move items B through D, F, and G forward, Gumz seconded. Motion carried unanimously by roll call vote.

B. Authorizing the 2025 AOIC Modernization Funding Allocation

County Board

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

C. Authorizing Transfer of Appropriations and Budget Adjustment for Payroll Coordinator Position in the Kane County State's Attorney's Office

County Board

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

D. Authorizing Acceptance of Justice Assistance Grant and Budget Adjustments Relating to Grants for the Kane County State's Attorney's Office

County Board

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

E. Authorizing Amended Contract with Axon Enterprises, Inc. for Electronic Discovery Programs for the Kane County State's Attorney's Office

SAO Dir. of Operations Ortiz addressed questions and comments from the Committee. Much discussion ensued.

County Board

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

- F. Approving a Weatherization Rebate Program for Kane County Farmers
County Board

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

- G. Authorizing Funding of the Kane County Forensics Lab Renovation Project in the Kane County Sheriff's Office and Budget Adjustment
County Board

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

- H. Authorizing Amendment to Intergovernmental Agreement with the City of St. Charles for Actions Related to Management of the St. Charles Housing Trust Fund

Committee Member Juby asked if this intergovernmental agreement is contingent on passing the resolution dissolving the Office of Community Reinvestment (OCR). Dev. Dir. VanKerkhoff explained that there were several grants and programs that were being overseen by OCR, but the actual agreements are with Kane County. Therefore, it does not matter who is managing it, because the agreements are with Kane County. Discussion ensued.

Committee Member Roth motioned to move this resolution forward and to place it off consent on the County Board agenda for June 10, 2025, Juby seconded.

Motioned passed by a 13-1 vote.

County Board

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

I. Authorizing Execution of Collective Bargaining Agreement (Kane County Sheriff's Office Peace Officers)

Chairman Pierog inquired about the appropriation amount of this collective bargaining agreement (CBA). KCSO Chief of Admin. Catich explained that the CBA is for 2024 through 2026. He stated that the Sheriff is prepared to absorb the \$250K in FY2024 and \$664,926 in FY2025. For FY2026, there will be several young staff members that will be topping out in six years. This will cost the County an additional \$3,163,283.00 in the FY2026 Budget. Catich addressed questions and comments from the Committee. Discussion ensued.

County Board

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

Human Services

A. Authorizing Changes to the Compensation and Position Management Policy Within the Kane County Personnel Policy Handbook

Committee Member Surges stated that this resolution will allow some latitude to

department heads when they are restructuring due to positions and/or needs changing.

County Board

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

Judicial/Public Safety

- A.** Authorizing an Electronic Monitoring Service Agreement Between the Kane County Sheriff's Office and Sentinel Offender Services, LLC

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

County Board

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

- B.** Authorizing the Purchase of a SPOT Robot System from FlyMotion, LLC by the Kane County Sheriff's Office

Chairman Pierog asked of which budget line this SPOT Robot would be coming from. Committee Member Molina stated that the SPOT Robot will be paid out of the New Vehicle Fund.

KCSO Chief of Admin. Catich explained that this robot system was budgeted for

within the Sheriff's Office FY2025 Budget. He stated that he does not have the line item number, but it is coming from the New Vehicle Fund. Catich addressed questions and comments from the Committee. Discussion ensued.

County Board

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

Legislative

- A. Amending Section 2-48 of the Kane County Code (Standing Committees) to Revise Language Related to the Executive and Legislative Committees
Committee Member Gumz introduced this resolution. Discussion ensued.

County Board

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

Public Health

- A. Authorizing Acceptance of FY26 IDHS Recovery Oriented System of Care (ROSC) Grant
KCHD Exec. Dir. Isaacson explained that a sentence is missing from the first WHEREAS clause of the resolution. He suggested that the first WHEREAS clause be stricken and replaced with, "WHEREAS, 30.5 million adults aged 18

or older (in 2023) perceived that they ever had a substance use problem. Of these, 73.1 percent (or 22.2 million people) considered themselves to be in recovery or to have recovered from their drug or alcohol use problem; and". He explained that this resolution is to accept a grant from the State of Illinois to be able to offer peer services to those who may be struggling with substance abuse issues.

Committee Member Strathmann motioned to amend this resolution to reflect the WHEREAS clause that Isaacson relayed, Gumz seconded. Motion carried unanimously by roll call vote.

County Board

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

B. Recognizing June 7, 2025 as National Gun Violence Awareness Day in Kane County

Committee Member Juby motioned to place this proclamation off consent on the upcoming County Board meeting agenda, Strathmann seconded. Motion carried unanimously by roll call vote.

Discussion ensued on the proclamation.

County Board

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

Transportation

A. Approving Adopt-A-Highway Applicants

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

County Board

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

- B. Approving 2026 Purchase of Ice Control Salt for the Kane County Division of Transportation and for Participating Governmental Agencies (BID# 25-020-TK)

County Board

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

- C. Approving an Agreement with Parametrix, Inc. of Park Ridge, Illinois to Update the Kane County Road Improvement Impact Fee Ordinance and its Comprehensive Road Improvement Plan, Kane County Section No. 25-00580-00-ES

County Board

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

D. Approving an Intergovernmental Agreement for Transportation Planning Activities

County Board

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

E. Approving an Intergovernmental Agreement Between the County of Kane and the Village of Algonquin for Stormwater Management Basin Alteration and Maintenance

County Board

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

- F. Approving a Temporary Right-In/Right-Out Construction Access to Kirk Road in the City of Geneva

County Board

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

- G. Approving Amendment No. 1 to the Phase I Engineering Services Agreement with Crawford, Murphy, and Tilly, Inc. of Aurora, Illinois for Dauberman Road - Meredith Road Realignment, Kane County Section No. 20-00526-00-ES

County Board

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

- H. Approving Amendment No. 1 to the Phase I Engineering Services Agreement with Baxter & Woodman, Inc. of Chicago, Illinois for Galligan Road from Freeman Road to Binnie Road, Kane County Section No. 21-00532-00-CH

County Board

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

- I. Approving a Contract for Construction with Curran Contracting Company of Crystal Lake, Illinois for 2025 Kane County Resurfacing #2 Project, Kane County Section No. 24-00576-01-RS

Chairman Pierog inquired about how often these County roads are resurfaced. KDOT Deputy Dir. Rickert stated that roads are resurfaced depending on the type of material used and the amount of traffic. Typically, roads are resurfaced approximately every 12 to 15 years. Rickert noted that the Kane County Division of Transportation (KDOT) uses methods to expand the life of materials. He stated that resurfacing is important for the safety of the public on County roadways.

County Board

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

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

A. Approving a Letter of Support for a 12-Year Extension Request for the Central Area TIF District within the City of Elgin, Illinois

Committee Member Williams stated that the County Board had this issue with St. Charles within the last year. One of the compelling reasons the County Board agreed to extend St. Charles' TIF was that the bonds that were issued as part of the TIF had not been retired and it would have been an out-of-pocket expense for St. Charles of about \$3M. Williams was curious if this was the same situation with the City of Elgin, or is it just money that will be going to a general TIF fund and utilized as Elgin deems fit.

City of Elgin Manager, Richard Kozal, explained that the City of Elgin does not have any outstanding debt related to the developments in the Central Area TIF project. Elgin is not in a situation where they are behind and does not have to go to other revenue resources to make good on the investments.

Committee Member Juby stated that the City of Elgin has no debt to retire and have a \$14M surplus to split between municipalities, even if the TIF extension were not to be approved. She explained as County Board Members, each of them represent all citizens of Kane County. Therefore, she stated that she cannot in good faith leave approximately \$330K per year on the table when facing a fiscal cliff, while Elgin will not face any financial hardships. Much discussion ensued.

Chairman Pierog explained that this TIF extension passed through the State Legislator and is waiting on the governor's signature. She questioned where the \$600K returned to Kane County was located. Kozal stated that this was discussed at the Finance Committee meeting. He explained that all agreements with the taxing bodies provide that the City of Elgin will be sharing 10% of the increment surplus with all affected taxing bodies. Based on the City's projections, this would amount to approximately \$651K over the 12-year extension. Pierog inquired as to whether or not a letter of support from Kane County is needed for the City of Elgin's TIF extension to be approved. Kozal explained that the City is pursuing this letter to honor its commitment with the general legislator and because Elgin wants to be a partner with local governmental agencies within Kane County. He stated that Elgin made a commitment to get the letter of support. Further discussion ensued. (Committee Member Sanchez left at 11:14 a.m.)

County Board

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

B. Appointment to Board of Trustees of the South Elgin and Countryside Fire Protection District (Jeffrey T. Theriault)

Dev. Dir. VanKerkhoff provided additional information on this resolution. VanKerkhoff addressed questions and comments from the Committee.

County Board

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

C. Establishing Strategic Plan Subcommittee

County Board

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

12. Executive Session

The Executive Committee entered into Executive Session at 11:34 a.m. to discuss the appointment, employment, compensation, discipline, performance, and/or dismissal of specific employees on a motion made by Roth, Berman seconded. Motion carried unanimously by roll call vote.

The Committee took a ten minute break before proceeding with the Executive Session at 11:24 a.m.

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| RESULT: | APPROVED BY ROLL CALL VOTE |
| MOVER: | Bill Roth |
| SECONDER: | Dale Berman |
| AYE: | Deborah Allan, Mavis Bates, Dale Berman, Michelle Gumz, Leslie Juby, Chris Kious, Michael Linder, Myrna Molina, Cherryl Strathmann, Clifford Surges, Vern Tepe, Rick Williams, and Bill Roth |
| ABSENT: | Anita Lewis, and Jarett Sanchez |

A. Appointment, Employment, Compensation, Discipline, Performance, and/or Dismissal of Specific Employees

13. Open Session

The Committee returned to Open Session at 12:17 p.m. on a motion made by Williams, Linder seconded. Motion carried unanimously by voice vote.

RESULT: **APPROVED BY VOICE VOTE**

MOVER: Rick Williams

SECONDER: Michael Linder

- A.** Dissolving the Office of Community Reinvestment and Transferring Management of Programs, Personnel, Budgets, and Funds (100% Grant Funded)

Committee Member Williams introduced this resolution. He provided additional information. He stated that within the resolution there was a blank space left for the salary increase of the Development Department Director. An increased salary is being considered due to the amount of work/duties that will be the responsibility of Dev. Dir. VanKerkhoff. Williams explained that the majority of the director's salary will be able to be covered under grant funding. This will be a net positive to the County's General Fund. Williams motioned to move this resolution forward with the salary amount of \$180K per year inserted into the blank space, Strathmann seconded. Motion carried unanimously by roll call vote.

County Board

RESULT: **MOVED FORWARD BY ROLL CALL VOTE**

TO: County Board

MOVER: Rick Williams

SECONDER: Cherryl Strathmann

AYE: Deborah Allan, Mavis Bates, Leslie Juby, Chris Kious, Michael Linder, Myrna Molina, Cherryl Strathmann, Vern Tepe, Rick Williams, and Bill Roth

ABSENT: Dale Berman, Michelle Gumz, Anita Lewis, Jarett Sanchez, and Clifford Surges

14. Committee Reports

- A.** Madam Chairman's Comments

None.

- B.** Legislative Update

Committee Member Juby provided the Legislative Update. She suggested that a Legislative Review be included on the County Board meeting agenda for June 10, 2025, under Chairman's Comments. Chairman Pierog obliged.

C. All Other Committees

Committee Member Allan explained that the Jobs Committee will be hosting the Economic Development Roundtable on June 20, 2025 in the auditorium. This will involve members of the community that will talk about the ways they are working on economic development. Also, there will be an update on the Kane County Economic Development Corporation. Allan stated that if anyone is interested in attending to let herself or Anita Lewis know.

Committee Member Kious stated that the Judicial Center Chiller project has been completed as of May 14, 2025. He explained that the project entailed a complete replacement of a 32 year old water cooled chiller and tower with an air-cooled, high efficiency chiller system. The chiller cost \$2.2M. Secondly, Kious reported that the Judicial Pavement Resurfacing Project began on May 30, 2025. He described the area that will be resurfaced. He explained that the project will be completed in phases and cost \$1.2M. Third, Kious stated an email should have been sent out to all County Board Members that included the Building Management Department Newsletter. Next, Kious explained that the Grand Victoria Riverboat Committee and staff member Chris Dall will have recommendations for the disbursement of external funds in July 2025. Lastly, Kious announced that the 100 year celebration for the Kane County Forest Preserve will be held on Sunday, June 8, 2025 at 12:00 p.m. Discussion ensued.

15. Adjournment

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| RESULT: | APPROVED BY VOICE VOTE |
| MOVER: | Mavis Bates |
| SECONDER: | Bill Roth |

This meeting was adjourned at 12:26 PM.

Savannah Zgobica
Sr. Recording Secretary