



Kane County

KC Executive Committee

Meeting Minutes

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

PIEROG, Allan, Bates, Berman, Davoust, Ford, Gumz, Kious, Kenyon, Lewis, Linder, Molina, Sanchez, Strathmann, Surges, & ex-officio Tepe (County Vice Chair)

Wednesday, April 3, 2024

9:00 AM

County Board Room

1. Call to Order

Chairman Pierog called the meeting to order at 9:02 AM.

2. Roll Call

PRESENT	Chairman Corinne M. Pierog Board Member Deborah Allan Board Member Mavis Bates Board Member Dale Berman Board Member Ron Ford Board Member Michelle Gumz Board Member Michael Kenyon Board Member Chris Kious Board Member Anita Lewis Board Member Myrna Molina Board Member Jarett Sanchez Ex-Officio County Board Vice Chair Vern Tepe
REMOTE	Board Member Mark Davoust Board Member Michael Linder Board Member Cherryl Strathmann Board Member Clifford Surges

Also present: Co. Bd. Members Juby*, Lenert*, Roth; Fin. Exec. Dir. Hopkinson; PIO Mann; ITD/BLD Exec. Dir. Fahnestock* & staff Lasky*, Peters; KDOT Deputy Dir. Rickert; HRM Exec. Dir. Loblillo & staff Miller; KCAC Admin. Youngsteadt*; Auditor Wegman; ASA Frank, Ford*, Duran*; Spec. ASA Shepro; OCR Dir. Berger*; KCSO Commander Wolf; and members of the press and public including McGuireWoods Senior Vice President Greg Bales*.

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 Davoust, Linder, Strathmann, and Surges attending today's meeting remotely. There were no objections.

4. Pledge of Allegiance

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

5. Approval of Minutes: March 6, 2024

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Chris Kious

6. Public Comment (Agenda Items)

None.

7. Public Comment (Non-Agenda Items)

Brian Anderson, Sugar Grove, spoke on the proclamation regarding the opposition of non-citizens being able to vote that was discussed at the Kane County Public Service meeting on March 21, 2024. He thanked County Board Member Anita Lewis for her courage and boldness to push this proclamation forward. Recently, Winnebago County and other counties have voiced their opposition on this matter and have requested their local governments to take a stand. Referencing the Public Service Committee meeting, Anderson called attention to the one-hour and 25-minute mark of the meeting. County Board Member Molina can be heard cautioning the Committee that citizens are listening. Anderson stated that he hopes they are listening and are encouraged to take a stand. On May 11, 2023, the Daily Herald Newspaper published that Kane County pays \$10K per month to a lobbying group. Anderson stated that Kane County citizens do not want to be tied to a lobbying group and pay \$10K per month. He questioned why the County would be paying this amount due to their pressing financial situation.

Michelle Bettag, St. Charles, stated she anticipated the proclamation regarding the opposition of non-citizen voters would be on today's agenda. She reminded the Committee that County Board Members are representatives of "We the People". She spoke on Government State Licensing set forth by Governor Pritzker that would allow illegal immigrants to vote. However, legislation is before the State that could threaten the migrants ability to stay in the United States. She questioned the reasoning for this. Bettag spoke on the fear she witnessed from the Public Service Committee Members during the March 21, 2024 meeting. She questioned why Kane County has been on the radar of Springfield. She hopes to see the mentioned proclamation on the upcoming County Board meeting agenda. Additionally, she explained that she will be paying close attention to the proposed tax referendum. She urged the County to cut expenses.

Kim Sieber, Geneva, spoke on the sanctuary status of Illinois. She explained that alcohol is legal and sold in Illinois. However, there are dry counties that choose not to. She asked why Kane County cannot be the safe and secure county from the migrant issue. Sieber spoke on the characteristics of the majority of migrants coming into the United States. She addressed her experience living abroad and witnessing wars. In current days, migrants have been given the right to sue and own a gun. Sieber asked Kane County to take a stand against what Illinois Governor Pritzker is proposing. She addressed the potential squatting issue Kane County residents could endure, if the County allows migrants to come to Kane County.

8. Monthly Financials (K. Hopkinson)**A. Monthly Finance Reports**

Fin. Exec. Dir. Hopkinson stated the monthly financial reports were on file. She mentioned that the 2024 Budget Book would be in the Board Member's mailboxes, today. She noted that the Budget Book was available on the County website since last week. It was also submitted to the Government Finance Officers Association (GFOA) for the Distinguished Budget Presentation Award. Within the financial reports, Hopkinson reported that the Finance Department is still working on closing out 2023. She noted that the County's audit is due May 31, 2024. The County's General Fund houses most of the County's employees and operations, and has been suffering from deficits over the last several years. The FY2023 budget projection is \$114.4M in expenses and \$107.7 in revenue. To date, the County has already projected a loss of \$9M for the FY2024 budget. Hopkinson highlighted the County's Select Tax revenues. She shared a graph depicting the Select Tax revenues trends. She spoke on the Cannabis Regulation Tax. The State cannabis revenue comes through the County's Local Government Distributive Fund. Hopkinson reported that the Personal Property Replacement Tax revenue continues to fluctuate significantly based on an estimate that is calculated by the State. She shared a graph depicting the State and Local Cannabis Tax revenue. The local Cannabis Tax revenue is deposited into the County's General Fund, and the State Cannabis Tax Revenue goes into a special fund overseen by the Kane County Sheriff's Office to be used for public safety purposes. Hopkinson reviewed the County's Collective Bargaining Agreements (CBA). Currently, there are four expired CBAs. At the previous Finance Committee meeting, Hopkinson was asked to provide a list of the union contract's percent increases for the next several years. She stated that all union contracts can be viewed on the Kane County's website. Hopkinson reviewed the Total Gross Salaries, including Overtime, by County Office/Department. She noted that the majority of staff is paid out of the County's General Fund. She highlighted the tasks of the Finance Department. They are currently working on 2025 Budget. She acknowledged questions pertaining to the FY2024 and FY2025 Budget. She explained that the County Board did not include any merit increases for County employees in FY24 and FY25. Hopkinson addressed questions and comments from the Committee. (Committee Member Allan arrived at 9:18 a.m.)

Hopkinson provided a presentation on the FY2025 Budget. She reviewed the General Fund - Forecast and Reserve Target with the assumption of a 3% revenue and expense increase and \$3M transfer to Capital Projects each year for 2026 through 2028. She stated that the County's current strategic plan is to spend down its reserves. The 2023 General Fund revenues required a \$6.6M transfer in order fund expenses. The 2024 Budget, the County plans to use \$9.6M of the fund balance to pay expenses. For FY2025, Hopkinson was asked to develop a forecast that depicts a 3% increase in revenues and expenses. In doing so, she found that the County would need an additional \$11M to fund expenses. Hopkinson reviewed the County's financial path, if they were to

continue paying expenses using the fund balance. By 2028, if the County continues to not increase revenue, the County would have used up all of the County's reserves, which would ultimately lead to a mass lay-off of about 200 employees. Hopkinson addressed questions and comments from the Committee on the County's 90-day reserve fund target. Discussion ensued. Hopkinson spoke on financial best practices for the 90-day reserve target. She noted that the County Board has the choice on how to distribute these funds to capital improvements or employee salaries. Further discussion ensued.

Hopkinson spoke on the Capital Projects' Budget Process. She explained that the Kane County Building Management Department (BLD) and the Finance Department are refining a process that would establish framework around capital projects to rank and classify them. She reviewed the prioritization based on risk factors on the Classify and Rank step within the process. She reviewed the County's funding options for the FY2025 Budget for Capital Projects, such as utilizing property tax revenue, locally controlled tax revenue, establish a Special County Retailer's Occupation Tax, and/or using grants. Hopkinson compared the major revenue and statistics of tax revenues with surrounding counties. Currently, Kane County has the lowest taxes per capita. Hopkinson spoke on the reasons other surrounding counties have higher and/or more taxes. She spoke on the Local Motor Fuel Tax (MFT). The County, by State statute, has the option to impose up to 8 cents for the Local MFT. Hopkinson spoke on the Special Occupation Retailer's Tax. She reported that McHenry County recently voted to accept a Special Occupation Retailer's Tax for mental health. Hopkinson spoke on the Property Tax Extension Limitation (PTELL) History. She noted that Kane County has not raised their property taxes in approximately 15 years. She shared a table showing the Property Tax Levies. She reminded the Board that they have the authority on how to allocate the funding from the tax levies. She spoke on the Regional Transportation Authority (RTA) Transportation Sales Tax Fund Allocation. Historically, the County Board has allocated 75% of this tax to the Transportation Department. Hopkinson provided funding options for the General Fund and Capital Projects, such as fund balance utilization, property tax revenue, local option motor fuel tax, RTA Transportation Sales Tax, and/or impose a Special County Retailer's Occupation Tax for Public Safety. At the annual Budget Kick-Off meeting, each department was asked to stick to a 3% increase on budgetary items and limit their vacant positions. She provided additional information on the possible imposition of a Special County Retailer's Occupation Tax. Hopkinson addressed questions and comments from the Committee. Much discussion ensued.

Hopkinson shared charts depicting the 2024 Budget General Fund General Revenue, the Required Share of General Fund General Revenue by Elected Offices and Departments, and the Required Share of General Fund General Revenue for Elected Offices compared to County Departments. Hopkinson addressed questions and comments from the Committee. Discussion ensued.

9. PIO Update (J. Mann)

PIO Mann provided a monthly update on the activities of her office. There were two Kane County Connects newsletters with a 50% open rate, pertaining to election results and the senior citizen property tax exemptions. Mann spoke on Kane County Government Blood Drive that occurred on March 27, 2024. She mentioned that the blood needed for area hospitals was not met due to the change in location. Mann announced that the Illinois Tollway will be visiting the Kane County Government Center on May 3, 2024 for an IPASS event. She will be presenting at a seminar in Elgin on April 5, 2024 regarding media and public information. Mann stated she has been assisting with the launch of the Kane County Health Department's Opioid Campaign. She spoke on the redesign of the Kane County's home webpage. Lastly, Mann stated that the Government Center's flags were lowered in honor of a fallen DeKalb County Sheriff Deputy. She reminded everyone of the solar eclipse on April 8, 2024.

10. Old Business

None.

11. New Business

None.

12. Preliminary County Board Agenda:

CONSENT AGENDA

American Rescue Plan

1. Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Pre-Arrest Diversion and Equity: Flexible Participant Funds for the Kane County State's Attorney's Office

Committee Member Sanchez motioned the following three resolutions forward, Bates seconded. Motion carried unanimously by roll call vote.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Jarett Sanchez
SECONDER:	Mavis Bates
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

2. Authorizing the Use and Transfer of State and Local Fiscal Recovery Funds from Lost Revenue RecoUpment Fund 356 to General Fund 001 to Fund Pre-Arrest Diversion and Equity: Operation Funds for the Kane County State's Attorney's Office

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Jarett Sanchez
SECONDER:	Mavis Bates
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

3. Authorizing the Use of State and Local Fiscal Recovery Funds to Fund the Reimbursement of Finance Staff Pay and Benefits for Hours Worked on ARPA Administration Tasks for Kane County Finance Department
- Committee Member Sanchez spoke on the work done by the Kane County Finance Committee regarding American Rescue Plan Act (ARPA) administration tasks. This resolution would reimburse Finance staff pay and benefits for hours worked.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Jarett Sanchez
SECONDER:	Mavis Bates
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

Executive

1. Acknowledging Annual Review of Number of Procurement Cards Issued to County Board Office and Each of their Transaction Limits

KC Finance and Budget Committee

RESULT:	MOVED FORWARD BY VOICE VOTE
MOVER:	Vern Tepe
SECONDER:	Chris Kious

Finance

1. Approving February 2024 Claims Paid

Committee Member Berman motioned to move the following 12 resolutions forward, Gumz seconded. Motion carried unanimously by roll call vote.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

2. Authorizing an Amendment to the Agreement with Healy, Bender, Patton and Been, and RC Wegman for the Construction of an Accessible Ramp at the Kane County Sheriff's Office (RFQ# 42-020)

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

3. Authorizing Service Agreement with Facilities Survey, LLC. (FSI) for the Building Management Department's Work Order Software

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

4. Authorizing a Contract 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:	Dale Berman
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

5. Authorizing a Contract with Everlast Blacktop, Inc. for the North Sidewalk Improvement Project for the Mill Creek SSA (BID# 24-024-KK)

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

6. Authorizing a Contract Extension with Netceed and Heartland Business Systems for Cisco Hardware, Software, Services, and Smartnet (RFP# 34-020)

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

7. Authorizing Updated Capital Projects from the Capital Fund

Committee Member Kious addressed questions pertaining to the Capital Projects' Budget and the Five-Year plan. Over the years, there has been a delayed County maintenance program, which has resulted in a number of equipment failures. The Administration Committee and ITD/BLD Exec. Dir. Fahnestock develop a five-year plan to remedy these failures. He spoke on the updated Capital Projects Five-Year Plan included within the agenda packet.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

8. Authorizing Expenditure of Funds for Commercial Floor Coverings and Related Services with Mohawk Industries Through OMNIA Partners (Contract# 2020002149)

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

9. Authorizing the Expenditure of Funds with Zoom Video Communications Inc. for Zoom Web Conferencing Services for the Kane County Information Technologies Department

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

10. Authorizing Health Department Purchase of Mosquito Larvicide

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

11. Authorizing the Purchase of Three Vehicles for the State's Attorney's Office
County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

12. Authorizing the Purchase of an Armored Vehicle for the Sheriff's Office
- Committee Member Surges asked if the amendment to this resolution that was voted on at the Finance Committee meeting on March 28, 2024 was included within this draft. He does not want the possibility of a reimbursement to be skipped. The amendment was included within this draft of the resolution.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

13. Creating Illinois Residency Requirements for County Employees

Committee Member Allan motioned to amend this resolution. Within the "NOW, THEREFORE, BE IT RESOLVED, Exemption: Grandfather Clause", she would like it to read, Employees for whom out of state employment has been granted and established prior to the effective date of this ordinance are exempt from the provisions of this section. Committee Member Bates seconded the motion.

Allan explained that the County's Community Development Committee receives approximately \$3M yearly of federal funding. This funding can be used for projects around the County, such as roads, sidewalks, parks, and/or water system upgrades. Allan added that the County would need staff to oversee the applications received. Speaking on the amended exemption, Allan explained that Kane County currently has one employee that processes the applications.

This employee would fall under the Grandfather Clause of this ordinance. Allan spoke on the job responsibilities of the mentioned employee. Due to the special skill set this employee possesses, this employee should be kept as a Kane County as long as possible. Allan spoke on the set rules surrounding this employee's remote status. She stated that an outside accounting firm that was hired to manage the financial aspects of employing an out-of-state employee. Discussion ensued. OCR Dir. Berger spoke on the costs his office acquired completing the process of being recognized as a remote employer. He noted that the costs of this process was covered by his office's budget. Fin. Exec. Dir. Hopkinson and HRM Exec. Dir. Loblillo addressed the associated costs of employing staff out-of-state. Further discussion ensued.

Motion to amend passed by a 10-5 vote.

Due to time restraints of the County's lobbyist, Chairman Pierog moved to the Legislative Update within today's agenda. The Committee obliged.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Dale Berman
SECONDER:	Clifford Surges
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, and Clifford Surges
NAY:	Vern Tepe

Human Services

1. Amending Resolution 23-518 Approving the Kane County Per Diem Meal Rates for Calendar Year 2024

Auditor Wegman stated that this resolution was not changing the dollar amount allotted for meals, but the terminology used.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Clifford Surges
SECONDER:	Jarett Sanchez
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe
NAY:	Michelle Gumz

Judicial/Public Safety

1. Proclaiming April 14-20, 2024 National Public Safety Telecommunicators Week

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Myrna Molina
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, and Vern Tepe
AWAY:	Clifford Surges

2. Recognizing April as National Volunteer Appreciation Month

Committee Member Molina requested these two resolutions be placed under "Madam Chairman's Comments" on the County Board meeting agenda for April 9, 2024, to recognize volunteers and staff.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Myrna Molina
SECONDER:	Michelle Gumz
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, and Vern Tepe
AWAY:	Clifford Surges

Transportation**1. Approving Adopt-A-Highway Applicants**

Committee Member Davoust motioned to move the following 11 resolutions forward, Linder seconded. Motion carried unanimously by roll call vote.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Mark Davoust
SECONDER:	Michael Linder
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

2. Approving Purchase of Three (3) V-Body & Equipment Packages Including Installation Thereof on Three (3) Tandem Axle Trucks for the Kane County Division of Transportation

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Mark Davoust
SECONDER:	Michael Linder
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

3. Approving an Agreement with Genuine Parts Company dba Napa Auto Parts of Atlanta, Georgia for Non-OEM Auto Parts and Supplies for the Kane County Division of Transportation

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Mark Davoust
SECONDER:	Michael Linder
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

4. Approving a Deposit for Six (6) 2026 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:	Mark Davoust
SECONDER:	Michael Linder
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

5. Approving a Contract for Construction with Builders Paving, LLC of Hillside, Illinois for 2024 Kane County Resurfacing Project, Kane County Section No. 23-00565-00-RS

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Mark Davoust
SECONDER:	Michael Linder
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

6. Approving a Contract for Construction with Plote Construction Inc. of Hoffman Estates, Illinois for Longmeadow Parkway Section C-2B, Kane County Section No. 21-00215-29-CH

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Mark Davoust
SECONDER:	Michael Linder
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

7. Approving Contract for Construction with Plote Construction, Inc. of Hoffman Estates, Illinois for Fabyan Parkway at Western Avenue Intersection and Multi-Use Path Reconstruction Project, Kane County Section No. 22-00548-00-PV

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Mark Davoust
SECONDER:	Michael Linder
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

8. Approving a Contract for Construction with Builders Paving, LLC of Hillside, Illinois for 2024 Dundee Township Maintenance Project, Section No. 24-07000-01-GM

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Mark Davoust
SECONDER:	Michael Linder
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

9. Approving a Contract for Construction with Builders Paving, LLC of Hillside, Illinois for 2024 Elgin Township Maintenance Project, Section No. 24-08000-01-GM

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Mark Davoust
SECONDER:	Michael Linder
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

10. Approving an Amendment to the Agreement with Ciorba Group, Inc. of Chicago, Illinois for On-Call Phase III Engineering Services, Kane County Section No. 23-00564-00-EG

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Mark Davoust
SECONDER:	Michael Linder
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, and Vern Tepe

11. Approving an Agreement with State Materials Engineering, LLC dba S.T.A.T.E. Testing, LLC of East Dundee, Illinois for 2024 On-Call Material Testing Services, Kane County Section No. 24-00371-04-EG

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Mark Davoust
SECONDER:	Michael Linder
AYE:	Deborah Allan, Mavis Bates, Dale Berman, Mark Davoust, Ron Ford, Michelle Gumz, Michael Kenyon, Chris Kious, Anita Lewis, Michael Linder, Myrna Molina, Jarett Sanchez, Cheryl Strathmann, Clifford Surges, and Vern Tepe

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

13. **Executive Session (If Needed)**

None.

14. **Committee Reports**

A. Madam Chairman's Comments

Madam Chairman Pierog commended the Kane County Department of Transportation (KDOT) on their facility and staff. She thanked KDOT Dir. Schoedel and Deputy Dir. Rickert for their leadership.

B. Legislative Update

McGuireWoods Consulting Senior Vice President Greg Bales provided a legislative update. On the federal side, the House and Senate have been in recess the past two weeks, and will be returning to Washington next week. The potential items that could be discussed in Congress, as the election approaches, is legislation banning TikTok, foreign aid package for Ukraine and other allies, and/or railroad safety legislation. The most important item for Kane County would be the appropriation process. Since the last update, the FY2024 Appropriation Bill passed in March 2024. Bales explained that there are 12 appropriation bills that fund various parts of the government. Congress decided to bundle these bills into two "mini-buses" to be voted on. The Bill most significant for Kane County is the Commerce, Justice, and Science Appropriation Package, which includes nearly \$1M for the Kane County Coroner's Office to establish a forensic lab. Bales thanked Senator Bill Foster for his support of ensuring this funding passed through. Currently, Congress is preparing for the FY2025 Appropriation Process, which is moving forward quickly. Illinois' State Senators have opened up their selection process and House members are still waiting for guidance from the Appropriations Committee. McGuireWoods Consulting have been working closely with various agencies and leaders in the County to get projects submitted.

Within Springfield, Congress is busy during their shortened session. The item of significance for Kane County is the Fiber Optics Leasing and Licensing Bill. This will allow the County's current fiber and broadband to be legally licensed and leased out. Bales stated that Senator Donald Dewitt has been the leading supporter of this bill in the Senate. Recently, this Bill passed the Committee level. The Bill will be subjected to a third reading within the Senate, with a deadline of April 12, 2024. Bales stated that they are optimistic that this Bill will get the adequate support to move forward. He explained that State Representative, Anna Moeller, has pre-filed to carry the Bill in the House. Lastly, Bales stated that McGuireWoods will continue to push for the County's legislative priorities and have been flagging several grant opportunities. Bales addressed questions and comments from the Committee. Discussion ensued.

The Committee returned to the Human Services portion of the Consent Agenda.

C. All Other Committees

Committee Member Bates stated that the Energy and Environmental Committee and staff submitted the County's grant proposal for the Climate Pollution Reduction Grant. She explained that this was a \$114M grant proposal. Kane County could obtain approximately \$40M for climate pollution reduction measures, including electric vehicle chargers, and solar and energy efficiency. Bates announced that the Climate Pollution Reduction Grant coalition made the front page of the Beacon News. She expressed gratitude of Kane County Environmental staff. Bates stated that Kane County was the leaders on this and listed the numerous partners that joined the coalition.

Committee Member Kious provided an update on the Riverboat Committee. He thanked OCR Dir. Berger for his guidance on the financial issues of the Riverboat funding. He announced that non-profits and local governments can submit applications until midnight, Friday, May 17, 2024, for the approximately \$1M in gap funding for activities in education, environment and economic developments. For the Administration Committee, Kious stated that the Kane County Facilities Master Plan final presentation will be shared with the County Board at a Committee of the Whole meeting in April or May. He stated that building assessments are being preformed on the two potential building options for the County. He explained that more information should be available at the next Administration Committee meeting on April 10, 2024.

15. Adjournment

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Michael Kenyon
SECONDER:	Dale Berman

This meeting was adjourned at 11:24 AM.

Savannah Valdez

Sr. Recording Secretary