



Kane County County Board Meeting Minutes

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

Tuesday, January 14, 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 January 14, 2025.

Vice Chairman Roth called the meeting to order at 9:45 AM.

2. ROLL CALL

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

3. REMOTE ATTENDANCE REQUESTS

Vice Chair Roth asked for consensus to allow Board members Berman, Daugherty and Gumz to attend the meeting remotely. No objections were voiced.

Also present: Chief Dpty. Clerk Weilandt & Dptys. Duffy, Pollock; ITD and Buildings Mgmt. Exec. Dir. Fahnestock & staff Lasky; KDOT Chief of Staff T. Rickert, Health Exec. Dir. Isaacson*; Coroner Silva; PIO J. Mann; Auditor Wegman; Development Exec. Dir. VanKerkoff; Water Resources Exec. Dir. Wollnik; State's Atty. Mosser & staff Frank, Cermak, Hunt*; Animal Control Admin. Youngsteadt*; OCR Dir. Berger*; members of the press & public.

4. PLEDGE OF ALLEGIANCE & INVOCATION

Board Member Sanchez led the assembly with the recital of the Pledge of Allegiance and read a poem as the invocation.

5. APPROVAL OF MINUTES: December 2, 2024, December 9, 2024 & December 10, 2024

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Chris Kious

6. PUBLIC COMMENT

Vice Chairman Roth invited the public to speak.

Mr. Mark Adamian voiced objection to the urban blight of slot machine signage to his community and asked that an ordinance be revised. He stated that prayers should not be said before board meetings and reported it to the Attorney General, voicing concern that he cannot trust the board to "do right" behind closed doors. He threatened to seek a FOIA request for the prayer videos of the board's meetings and submit them to the Attorney General.

Michelle Bettag, St. Charles, voiced objection to the upcoming retail tax referendum on the April ballot when the county was proclaiming this month as public awareness for poverty and when the state was already the highest taxed state in the country. She asked for a proclamation for Christina and Damian Chavera (phonetic) of Geneva, who were murdered on December 26th by an illegal immigrant. Lastly, she reported Kane County school districts were notified by World Relief that the districts will be receiving many illegal immigrants in the county due to the City of Chicago wanting to distribute them. It was not fair to the county's citizens.

Brian Anderson, Sugar Grove, asked the board, and each of its committees, to review, research and reduce its budget, discussing the state's \$3B dollar shortfall and the fact that the Cities of Elgin and Aurora are among the nation's highest taxed cities. He asked to cut costs in the health and transportation departments.

Jenine Mehr, Elburn, discussed the budget that was approved was approved by board members who did not understand it. Naming those board members who approved the budget, Ms. Mehr pointed out those board members voted for economic instability and voted against fiscal responsibility. However, for those board members who voted to not support the budget, they stood for the citizens. The approved budget was going to add to poverty of this county and yet this county was recognizing Poverty Awareness

Month, which was acting against the proclamation.

7. CHAIRMAN'S COMMENTS

None.

A. Proclamation Recognizing January 2025 as National Poverty Awareness Month in Kane County, Illinois

[TMP-25-003](#)

January 2025 was publicly recognized and proclaimed as National Poverty Awareness Month in Kane County.

Member Young discussed the socialistic overtones of the proclamation. Other members voiced their support for the proclamation. Dialog followed. **Motion by Iqbal, second by Young to amend the proclamation and delete the word "poverty" and insert in its place the word "waste" in the second from the last paragraph of the proclamation. Roll call on the amendment:**

Aye: Allan, Daugherty, Gripe, Iqbal, Lenert, Molina, Roth, Surges, Williams, Young

Nay: Bates, Berman, Garcia, Gumz, Juby, Kious, Linder, Penesis, Sanchez, Strathmann, Tarver, Tepe,

VOTE: 10-12 AMENDMENT FAILED

Mr. Robert Desio, Sr. Manager of Public Policy and Benefits for the Northern Illinois Food Bank came forward and accepted the proclamation.

Others discussed the raising of awareness was nice but also following through with action was needed. **Roll call on the Proclamation, as originally presented, followed:**

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

Recognition of Carl Schoedel

Transportation Chairman Tepe recognized retiring County Engineer Carl Schoedel, for his 28 years of service. Carl shared and extended appreciation to the board.

Also recognized was the recent passing of former U.S. President Jimmy Carter.

B. District 7 Appointment

C. Appointing Alex Arroyo to Fill Vacancy on Kane County Board (District 7)

[25-001](#)

Concern was raised that no appointment information was provided by the Chairwoman regarding the applicant's background, wherein it was noted that the Chairperson of the Aurora Township Democrats selected the candidate: Alex Arroyo. A five-member subcommittee interviewed the various applicants and Mr. Arroyo was the chosen individual. Discussion continued about the process and being proactive.

RESULT: **APPROVED BY ROLL CALL VOTE**

MOVER: Chris Kious

SECONDER: Cherryl Strathmann

AYE: Deborah Allan, Mavis Bates, Dale Berman, Sonia Garcia, Michelle Gumz, Mo Iqbal, Chris Kious, Michael Linder, Myrna Molina, Ted Penesis, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, and Rick Williams

NAY: Gary Daugherty, Jon Gripe, Leslie Juby, and Bill Lenert

PRESENT: David Young

ABSENT: Anita Lewis, and Corinne M. Pierog

AWAY: Alex Arroyo

D. Swearing-In of County Board Member Alex Arroyo

Newly appointed County Board Member Alex Arroyo, for District 7, was sworn in by Chief Deputy Clerk Weilandt. Member Arroyo shared words of appreciation to the board and to the public.

8. CONSENT AGENDA/OMNIBUS VOTE

Vice Chair Roth asked if there were any resolutions to be removed from the Consent Agenda. Member Strathman removed Res. #25-11; Member Surges removed Res. #25-12, and Member Iqbal removed Res. Nos. 25-02 and 25-10. The vice chairman asked for a motion to approve the Consent Agenda with the exception of those resolutions referenced above.

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

Approving November 2024 Claims Paid	<u>25-003</u>
Emergency Appropriation for Transfer of Funds from the FEMA PA Fund #358 to the General Fund - General Account #001	<u>25-004</u>
Emergency Appropriation and Budget Adjustment for the Coroner DOJ Morgue Tech Grant	<u>25-005</u>
Authorizing New Account Code and Reclassification of Budgeted Amounts for Coroner's Health Opiate Grant	<u>25-006</u>
Reappropriating Funds and Amending Resolution No. 23-76 - Approving a Contract for Construction with Curran Contracting Company of Crystal Lake, Illinois for Dauberman Road Extension, Kane County Section No. 15-00277-01-BR	<u>25-007</u>
Authorizing Execution of Collective Bargaining Agreement Between County of Kane, Kane County Sheriff, and Policeman's Benevolent Labor Committee (Kane County Sheriff's Office Maintenance and Janitor Unit)	<u>25-008</u>
Acceptance and Use of Trust Donation Made to Animal Control	<u>25-009</u>
Authorizing Contract Extension for Medical Services for the Juvenile Justice Center	<u>25-013</u>
Approving Appropriation of the County Engineer's Salary and Authorizing the Transfer of Funds Therefore, Kane County Section No. 25-00000-00-CS and 25-CS089-00-AC	<u>25-014</u>
Approving FY2025 County Maintenance MFT Appropriation, Kane County Section No. 25-00000-00-GM	<u>25-015</u>
Approving FY2025 County Maintenance MFT Appropriation, Kane County Section No. 25-00000-00-RF	<u>25-016</u>
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	<u>25-017</u>
Approving an Appropriation for Chicago Metropolitan Agency for Planning (CMAP)	<u>25-018</u>
Approving an Amendment to the Intergovernmental Agreement with the State of Illinois for Statewide Planning and Research Funding for the Kane County Division of Transportation Asset Management Plan	<u>25-019</u>
Approving a Contract for Construction with Martam Construction,	<u>25-020</u>

Inc. of Elgin, Illinois for the Bunker Road Extension Project, Kane County Section No. 14-00275-01-PV

Approving an Agreement for On-Call Traffic/Safety Engineering Services with Thomas Engineering Group, LLC of Oak Brook, Illinois, Kane County Section No. 24-00494-02-EG

[25-021](#)

Approving Acquisition of Highway Right of Way for Randall Road at Illinois Route 72, Elgin, Illinois, Kane County Section No. 19-00514-00-WR, Parcel No. 1PK0005 and 1PK0005TE

[25-022](#)

RESULT: **APPROVED THE CONSENT AGENDA**

MOVER: Bill Tarver

SECONDER: Jon Gripe

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, Michael Linder, Myrna Molina, Ted Penesis, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young

ABSENT: Anita Lewis, and Corinne M. Pierog

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

9. EXECUTIVE SESSION

Vice Chair Roth entertained a motion to go into closed discussion to discuss the review/release of closed session minutes and settlement of claims. The Board entered into closed session at 11:09 AM.

RESULT: **APPROVED BY ROLL CALL VOTE**

MOVER: Mavis Bates

SECONDER: Myrna Molina

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

ABSENT: Anita Lewis, and Corinne M. Pierog

AWAY: Michelle Gumz

A. Release of Closed Session Minutes

B. Settlement of Claims

10. OPEN SESSION

The board returned to open session at 11:38 PM. The roll was called and a quorum was present with Members Berman, Daugherty and Gumz attending remotely.

Absent: Lewis.

A. Vote on Release of Closed Session Minutes

Upon motion and a second, the closed session minutes were released according to those reviewed and listed in Exhibit A.

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Jarett Sanchez
SECONDER:	Jon Gripe
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, Michael Linder, Myrna Molina, Ted Penesis, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Anita Lewis, and Corinne M. Pierog

B. Vote on Settlement Approval in Case 23WC5514

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Clifford Surges
SECONDER:	Deborah Allan
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, Michael Linder, Myrna Molina, Ted Penesis, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Anita Lewis, and Corinne M. Pierog

C. Vote on Settlement Approval in Case 24WC021049

RESULT:	APPROVED BY ROLL CALL VOTE
MOVER:	Clifford Surges
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, Michael Linder, Myrna Molina, Ted Penesis, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Anita Lewis, and Corinne M. Pierog

11. ZONING PETITIONS

A. Petition # 4645 Petitioner: Dundee Renewables, LLC [TMP-24-3207](#)

Development Chair Williams reviewed the petition, noting the request was for a special use for a solar panel field. The ZBA supported the proposal with conditions. It was noted the Village of Algonquin did object initially, but after submitting its objections to which the petitioner did agree to, the conditions were incorporated into the Zoning Board's recommendations.

Mr. Matt Walsh explained the proposal was the second project for his company. A couple of board members shared their discussions that took place with the Village of Algonquin regarding the solar field and being held to their conditions.

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Chris Kious
SECONDER:	Vern Tepe
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, Michael Linder, Myrna Molina, Ted Penesis, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Anita Lewis, and Corinne M. Pierog

B. Petition # 4646 Petitioner: Richard & Kathy Rushing [TMP-24-3270](#)

Per Williams, this proposal was for a rezoning and special use for a landscaping business to construct a new residential home on the property. There were no objectors but the ZBA recommended approval with conditions.

Petitioner/owner, Kathy Rushing, was available to answer questions. None followed.

Motion to approve as presented by Williams, second by Surges. Roll call:

Aye: Allan, Bates, Berman Daugherty, Garcia, Gripe, Gumz, Iqbal, Juby,

Kious, Lenert, Linder, Molina, Penesis, Sanches, Strathmann, Surges,
Tarver, Tepe, Williams, Young, Arroyo
Nay: None

MOTION PASSED.

Returning to this petition later in the meeting, Williams stated there was a second stipulation provided by KDOT which he inadvertently left out. He read the stipulation. **Motion by Williams, second by Molina to reconsider Petition No. 4646. Roll call:**

Aye: Allan, Bates, Berman*, Daugherty*, Garcia, Gripe, Gumz*, Iqbal, Juby, Kious, Lenert, Linder, Molina, Penesis, Sanchez, Strathmann, Surges, Tarver, Tepe, Williams, Young, Arroyo
Nay: None
Absent: Lewis

MOTION TO RECONSIDER PASSED.

Motion by Kious, second by Molina to amend Petition #4646, to include Stipulation #2, "Applicant shall apply for a Minimum Use Access Permit from KDOT as the land has changed. McGough Road is a Minor Arterial associated with a 60' half right-of-way as measured from the centerline of McGough Road. Building setbacks shall be measured from the ultimate 60' right-of-way." Roll call on the amendment only:

Aye: Allan, Bates, Berman*, Daugherty*, Garcia, Gripe, Gumz*, Iqbal, Juby, Kious, Lenert, Linder, Molina, Penesis, Sanchez, Strathmann, Surges, Tarver, Tepe, Williams, Young, Arroyo
Nay: None
Absent: Lewis

MOTION ON THE AMENDMENT PASSED.

Motion by Molina, second by Lenert to approve Petition No. 4646, as amended:

RESULT:	ADOPTED AS AMENDED
MOVER:	Myrna Molina
SECONDER:	Bill Lenert

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, Michael Linder, Myrna Molina, Ted Penesis, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young

ABSENT: Anita Lewis, and Corinne M. Pierog

C. Petition # 4647 Petitioner: Warren Bowman Trust

[TMP-24-3271](#)

Development Chair Williams reviewed the petition noting the ZBA did recommend approval with two conditions. A neighbor objected because the petitioner was purchasing the lot to increase the size of his property, while the objecting neighbor's lot was being reduced. No home was being constructed.

RESULT: **APPROVED BY ROLL CALL VOTE**

MOVER: Clifford Surges

SECONDER: Michael Linder

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, Michael Linder, Myrna Molina, Ted Penesis, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young

ABSENT: Anita Lewis, and Corinne M. Pierog

D. Petition # 4648 Petitioner: Midwest Bank & Trust #00-3-7742

[TMP-24-3272](#)

Williams reviewed the petitioner's request, noting the ZBA recommended approval with stipulations. There were no objectors to the petition. Minor questions followed.

RESULT: **ADOPTED 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, Michael Linder, Myrna Molina, Ted Penesis, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young

ABSENT: Anita Lewis, and Corinne M. Pierog

E. Petition # 4649 Petitioner: Barbara Stuckemeyer[**TMP-24-3273**](#)

Per Williams, the petitioner is requesting a rezoning to allow the existing duplex to be sold off the remaining property. There were no objectors and the ZBA recommended approval with conditions.

Ms. Kathleen Judy, attorney for the petitioner, was present to answer questions.

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Rick Williams
SECONDER:	Bill Lenert
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, Michael Linder, Myrna Molina, Ted Penesis, Jarett Sanchez, Cheryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Anita Lewis, and Corinne M. Pierog

12. RESOLUTIONS, ORDINANCES, AND OTHER SCHEDULED MATTERS

Approving a FY25 Budget Adjustment to the Enterprise Surcharge Fund for the Implementation of a USDA Composting and Food Waste Reduction Grant Program

[**25-002**](#)

Member Iqbal noted two minor scrivener's errors. **Motion by Bates, second by Strathmann to correct two scrivener's errors in the resolution. The Board approved the two corrections by unanimous consent.**

Member Iqbal voiced that money was being provided to the contractor without any accountability. He inquired as to what was the cost/benefit analysis to the county and who was responsible for the compost, wherein Member Bates explained the funds were being paid by a USDA grant, not the county's general fund. The contracts would be returning for the board's review. Bates hoped more interest would be generated by the compost program and that it would eventually become a self-sustaining program.

RESULT:	ADOPTED AS AMENDED
MOVER:	Mavis Bates
SECONDER:	Michael Linder

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, Michael Linder, Myrna Molina, Ted Penesis, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Anita Lewis, and Corinne M. Pierog

Authorizing Contract Extension of Aerial Orthoimagery

[25-010](#)

Member Iqbal notes in Article 10 of the contract the language appears to be vague and places a burden on the consultant. ASA Frank indicated the contract language was common and the carrier would have the insurance. Mr. Iqbal believed there should be a policy change in the future with the requirements being more specific. Staff had no concern with the terms of the contract; nor did ASA Frank. Regarding the copyright provision (pg. 147, Sect. 15), Mr. Iqbal felt a copyright lawyer should review the section. ASA Frank offered to work with Mr. Iqbal on this matter outside the meeting.

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Jarett Sanchez
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, Michael Linder, Myrna Molina, Ted Penesis, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Anita Lewis, and Corinne M. Pierog

Authorizing Opioid Response Community Implementation Project

[25-011](#)

Motion by Sanchez, second by Lenert to approve. However, Strathmann stated the resolution needed to return to the Finance Committee, due to a numerical error, and return it at a later date.

KC Finance and Budget Committee

RESULT:	SENT BACK TO COMMITTEE
TO:	KC Finance and Budget Committee
MOVER:	Cherryl Strathmann
SECONDER:	Vern Tepe

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, Michael Linder, Myrna Molina, Ted Penesis, Jarett Sanchez, Cheryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Anita Lewis, and Corinne M. Pierog

Ratifying an Emergency Purchase Affidavit for the Purchase of Fiscal Management and Staff Training Services for the Office of Community Reinvestment

[25-012](#)

Surges raised concern about emergency funding becoming problematic due to the budget and believed this (grant) matter was addressed at previous meetings. It was in violation of the county's purchasing rules. Also, no emergency affidavit was attached to the resolution. (Tarver steps away 12:34 PM; returns 12:37 PM.) ASA Frank retrieved a copy of the emergency affidavit and asked Scott Berger to explain what the emergency was.

Office of Community Reinvestment Exec. Dir. Scott Berger explained the nature of the emergency which was to ratify the contract to secure supportive services from the firm of Kerber, Eck & Braeckel, in Springfield, Illinois (as recommended by the Dept. of Commerce and Economic Opportunity). If the contract is not approved, his office will be heavily understaffed to provide services. He would revise the affidavit accordingly.

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Deborah Allan
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, Michael Linder, Myrna Molina, Ted Penesis, Jarett Sanchez, Cheryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Anita Lewis, and Corinne M. Pierog

- A. Amending Section 2-48 of the Kane County Code (Standing Committees) to Revise Language Related to the County Development Committee

[25-023](#)

This was a first reading and would be placed on next month's County Board agenda. It was a housekeeping matter to clean up the county's code.

RESULT:	HELD OVER
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B. Approving County Board Personal Expense Voucher Reimbursement Request[25-024](#)

Sanchez recommended the board make its policy more clear and to have the matter addressed at the next Finance Budget Committee meeting. Molina asked that in the future the resolution or the executive summary include the total amount allocated/spent for the budget so the board knows what remains in the budget for conferences. For the policy suggestion, she suggested that board members requesting reimbursement should explain the reason where they went, why they attended, how it affects the County Board, and what recommendation they have moving forward. Another suggestion was to have any request pre-approved.

RESULT: ADOPTED BY ROLL CALL VOTE**MOVER:** Jarett Sanchez**SECONDER:** Mavis Bates**AYE:** Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Michael Linder, Myrna Molina, Ted Penesis, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, and Rick Williams**NAY:** Mo Iqbal, and David Young**ABSENT:** Anita Lewis, and Corinne M. Pierog**C. Approving County Board Personal Expense Voucher Reimbursement Request**[25-025](#)**RESULT: APPROVED BY ROLL CALL VOTE****MOVER:** Jarett Sanchez**SECONDER:** Michael Linder**AYE:** Deborah Allan, Alex Arroyo, Mavis Bates, Dale Berman, Gary Daugherty, Sonia Garcia, Jon Gripe, Michelle Gumz, Leslie Juby, Chris Kious, Bill Lenert, Michael Linder, Myrna Molina, Ted Penesis, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, and Rick Williams**NAY:** Mo Iqbal, and David Young**ABSENT:** Anita Lewis, and Corinne M. Pierog

- D. Approving County Board Personal Expense Voucher Reimbursement Request

[25-026](#)

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

- E. Authorizing Inter-Governmental Agreement with the State of Illinois, Department of Human Services - Juvenile Justice Council Grant

[25-027](#)

RESULT:	ADOPTED BY ROLL CALL VOTE
MOVER:	Myrna Molina
SECONDER:	Clifford Surges
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, Michael Linder, Myrna Molina, Ted Penesis, Jarett Sanchez, Cherryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Anita Lewis, and Corinne M. Pierog

13. NEW AND UNFINISHED BUSINESS

- A. Appointments to County Board Ad Hoc Committees

[TMP-25-087](#)

Motion to amend by Bates, second by Sanchez to have Mr. Sanchez serve as vice chairman of the ARPA ad hoc Committee. She believed that since Mr. Sanchez has guided that committee for the past 3 years, he should continue as such. A question followed as to whether the ad hoc committee could determine its own leadership when the chairwoman has the authority to appoint, which ASA Frank offered to confirm first before providing an answer. **Roll call on the amendment:**

Aye: Allan, Bates, Berman*, Daugherty*, Garcia, Gripe, Gumz*, Iqbal, Juby,

Kious, Lenert, Linder, Molina, Penesis, Sanchez, Strathmann, Surges, Tarver, Tepe, Williams, Young, Arroyo

Nay:None

Absent: Lewis

MOTION PASSED ON THE AMENDMENT. VOTE: 22-0

ASA Frank pointed out that Madam Chair could still choose to accept the board's amendment or not. Gumz notes the Security Advisory ad hoc Committee was not on the list. **The vote was taken on the original motion, as amended:**

RESULT: ADOPTED AS AMENDED

MOVER: Jarett Sanchez

SECONDER: Mavis Bates

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, Michael Linder, Myrna Molina, Ted Penesis, Jarett Sanchez, Cheryl Strathmann, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young

ABSENT: Anita Lewis, and Corinne M. Pierog

14. COMMITTEE UPDATES

Member Molina announced she was recently elected to serve as the second vice chair of the Executive Board for the Illinois Association of County Board Members. Details followed. Congratulations followed.

Member Kious announced at tomorrow's Administration Committee meeting there will be a presentation of the various projects being worked on around the county. He will email the presentation to the board. Member Gripe extended an invitation to attend tonight's 6:00 PM meeting for Cub Scout Pack #260, which pack will be learning about the board in the County Board Room. Member Bates announced this Friday at 9:00 AM the Energy & Environmental Committee will be having a presentation from the Citizens Utility Board on the Solar Switch Chicagoland project on how to purchase solar panels. Member Surges thanked KDOT County Engr. Carl Schoedel again for his services. Member Gumz, in honor of Mr. Shepro, announced that on this day in 1690, Johann Christoph Denner created the clarinet.

15. ADJOURNMENT TO TUESDAY, FEBRUARY 11, 2025

Meeting was adjourned at 1:11 PM.

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Mavis Bates
SECONDER:	Jon Gripe

EXHIBIT A

The Kane County Board has reviewed the minutes of Closed Sessions pursuant to 5 ILCS 120/2.06, and has made a determination as to whether the need for confidentiality still exists as to all or part of those minutes which have not been fully made public.

The Board has determined that the need for confidentiality still exists as to the Closed Session minutes of: 8/14/07; 9/25/07; 11/13/07; 2/13/08; 2/26/08; 6/10/08; 11/11/08; 1/12/10; 2/9/10; 3/9/10; 6/8/10; 7/13/10; 8/4/10; 12/14/10; 3/8/11; 4/12/11; 5/10/11; 8/30/11; 11/8/11; 12/13/11; 2/14/12; 7/10/12; 7/31/12; 10/9/12; 5/14/13; 12/16/13; 8/12/14; 1/13/15; 4/14/15; 7/14/2015; 9/8/15; 10/13/15; 4/12/2016; 5/10/2016; 6/14/2016; 8/9/2016; 9/13/2016; 10/11/2016; 11/8/2016; 12/13/2016; 9/13/2016; 2/14/2017; 3/14/2017; 4/11/2017; 5/9/2017; 6/13/2017; 7/11/2017; 8/8/2017; 10/10/2017; 11/14/2017; 12/12/2017; 1/9/2018; 2/13/2018; 3/13/2018; 5/8/2018; 5/29/2018; 6/12/2018; 7/10/2018; 8/14/2018; 10/9/2018; 11/13/2018; 12/11/2018; 12/21/2018; 1/8/2019; 2/11/2019; 3/12/2019; 5/7/2019; 6/11/2019; 7/9/2019; 8/13/2019; 10/8/2019; 11/26/2019; 12/10/2019; 1/14/2020; 2/11/2020; 3/10/2020; 4/14/2020; 5/12/2020; 6/9/2020; 7/14/2020; 8/11/2020; 9/8/2020; 10/13/2020; 12/8/2020; 12/21/2020; 1/12/2021; 1/29/2021; 2/9/2021; 3/9/2021; 4/13/2021; 5/11/2021; 5/13/2021; 7/13/2021; 10/12/2021; 11/9/2021; 2/8/2022; 4/12/2022; 7/12/2022; 9/13/2022; 10/11/2022; 11/7/2022; 12/13/2022; 1/10/2023; 2/14/2023; 3/14/2023; 4/11/2023; 5/9/2023; 6/13/2023; 6/27/2023; 7/11/2023; 7/18/2023; 7/19/2023; 8/8/2023; 8/24/2023; 9/12/2023; 10/10/2023; 11/14/2023; 12/12/2023; 2/13/2024; 3/12/2024; 3/27/2024; 4/9/2024; 5/14/2024; 5/29/2024; 6/11/2024; 7/9/2024; 7/24/2024; 8/13/2024; 9/25/2024; 10/8/2024; 10/30/2024; 11/12/2024; 12/10/2024;

The Board has determined that the need for confidentiality still exists as to the Closed Session minutes of certain committees dissolved as of: 3/5/2021; 4/7/2021; 4/23/2021; 12/9/2021; 12/16/2021; 5/3/2022; 5/20/2022; 11/17/2022; 6/14/2023; 7/11/2023; 7/14/2023; and 11/12/2024.

The Board has determined that the need for confidentiality still exists as to those portions of the closed session minutes of: 7/10/07; 9/11/07; 10/9/07; 12/11/07; 1/8/08; 4/8/08; 2/13/09; 7/12/11; 1/10/12; 12/10/13; 4/8/14; 7/8/14; 9/9/14; 5/8/07; 6/10/08; 5/12/09; 10/9/12; 5/13/14; 6/9/15; 2/10/15; 5/10/2016; 1/10/2017; 9/12/2017; 4/10/2018; 9/11/2018; 4/9/2019; 9/10/2019; 1/11/2022; 3/8/2022; 6/14/2022; 12/13/2022 and 7/9/2024, not previously disclosed.