Kane County
County Board
Meeting Minutes

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

Tuesday, March 10, 2026 **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 March 10, 2026.

Madam Chair Pierog called the meeting to order at 9:55 AM.

2. ROLL CALL

PRESENT:	Board Member Jennifer Abbatacola
	Board Member Deborah Allan
	Board Member Alex Arroyo
	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 Anita Lewis
	Board Member Ted Penesis
	Board Member Bill Roth
	Board Member Jarett Sanchez
	Board Member Clifford Surges
	Board Member Bill Tarver
	Board Member Vern Tepe
	Board Member Rick Williams
	Board Member David Young
	Chairman Corinne M. Pierog
REMOTE:	Board Member Michelle Gumz
	Board Member Michael Linder
	Board Member Myrna Molina
ABSENT:	Board Member Cherryl Strathmann
	Board Member Kimberley Young

Present: Dpty. Clk. Mazzei; Auditor Wegman; State's Atty. Mosser; SAO Chf. of Civil Frank; KC Historian Shepro; Health Dept. Dir. Isaacson*; KDOT staff Rickert; Dev. Dir. VanKerkhoff; KCSO Chf. of Admin. Catich; Animal Control Admin. Youngsteadt*; ITD Exec. Dir. Fahnestock & staff Lasky and Peters; Purchasing Dir. Theovongsak and staff Laird; members of the press & public.

3. REMOTE ATTENDANCE REQUESTS

Members Gumz*, Linder* and Molina* requested to attend this meeting remotely. There were no objections.

Madam Chair led a moment of silence to honor the loss of Member Cherryl Strathmann's husband, Carl Strathmann.

4. PLEDGE OF ALLEGIANCE & INVOCATION

Member Tarver led the assembly with the recital of the Pledge of Allegiance and said the invocation.

5. APPROVAL OF MINUTES: February 4, 2026 & February 10, 2026

Member Iqbal noted that there was a correction on the February 10th County Board meeting minutes, changing "Chairwoman" to "Madam Chair" to be cohesive throughout. Dpty. Clk. Mazzei confirmed that the changes have been made.

RESULT:	**APPROVED BY VOICE VOTE**
MOVER:	Chris Kious

A. Kane County Board Proclaims March 10, 2026 Kane County 4-H Government Day **TMP-26-285**

Madam Chair and PIO Mann invited members of the local 4-H Club to introduce themselves and welcomed them to learn more about local government processes.

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

6. PUBLIC COMMENT

Kane County resident David Young shared complaints regarding violations of the First Amendment. He spoke on a plaintiff who states that Members Bates and Kious have stifled their rights.

Ratliff Landscaping owner, Jim Ratliff, spoke on his business' positive history within the county. He noted various contract points, including weed removal and knowledge of the grounds.

Kane County resident Yvonne Dinwiddie recalled a Campton Hills town meeting she recently attended. She expressed concerns regarding proposed TIFs and the subsequent impact it may have on residents.

Kane County resident Carl Dinwiddie reiterated previous concerns regarding proposed TIFs. He cited a recent Treasurer's report, which mentioned where tax dollars are being allocated.

Kathleen Reiff from Batavia spoke on election season, candidates and negative campaigns. She encouraged candidates to campaign and serve with humility, compassion, honesty and decorum.

Kane County resident Denise Theobald spoke on comments made by Member David Young that she found disparaging. Member David Young called a point of order, stating that public comment should not include attacking someone's personal conduct. Discussion ensued regarding the allowance of this particular public comment. Member Arroyo called a point of information, stating that board members are considered public employees. SA Mosser stated that the board can decide whether or not to allow Denise Theobald to continue making her public comment. There were no objections. Denise Theobald continued, pointing out how she viewed his comments and the potential outcomes of making these kinds of comments.

KC Historian Shepro provided a definition of the word "excursion". He relayed a personal story about his daughter and her family, who recently had an excursion overseas. He happily reported that they have all returned safely.

Madam Chair led a moment of silence for the fallen soldiers in recent world events.

7. CHAIRMAN'S COMMENTS

Madam Chair spoke on the historical discrimination of women with regards to their salaries.

Member Young called a point of order, stating that Madam Chair should not be discussing these items within the agenda. Discussion ensued. Member Young's point of order was denied by Madam Chair. She continued, providing various data points on women-owned businesses.

A. Kane County Board Proclaims March 2026 as National Women's History Month **TMP-26-286**

Members Lewis and Bates introduced the following resolution. Madam Chair highlighted a successful local candy shop owner, Ms. Jana, who was honored with this proclamation. Gratitude was expressed and a letter of acceptance from Ms. Jana was recited. Discussion ensued.

RESULT:	**APPROVED BY ROLL CALL VOTE**
MOVER:	Michelle Gumz
SECONDER:	Jon Gripe

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

B. Mill Creek Water Reclamation District Appointment **TMP-26-372**

ITD and Bldg. Mgmt. Dir. Fahnestock presented the following appointment.

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

C. Authorizing the County Engineer to Issue a Permit for a Proposed Right-In/Right-Out Access to Randall Road Prior to the Execution of an Amendment to that Certain Intergovernmental Agreement Between the County of Kane, The Village of Carpentersville, and Trust No. 1093521 Dated February 10, 1998, for Access and Improvements to Randall Road from Huntley Road to Binnie Road **26-137**

Member Surges requested to move this item up on the agenda. Discussion ensued.

Village Manager of Carpentersville, Brad Stewart, expressed gratitude for the allowance of project continuance. Additional discussion ensued regarding the approval process.

RESULT:	**APPROVED BY ROLL CALL VOTE**
MOVER:	Clifford Surges
SECONDER:	Chris Kious

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

8. CONSENT AGENDA/OMNIBUS VOTE

Madam Chair asked if anyone would like to remove an item from the Consent Agenda. Member Iqbal removed Item Nos. 26-090 and 26-091; Member Tarver removed Item No. 26-107. SAO Chf. of Civil removed Item No. 26-106. Member Gripe removed 26-117. Madam Chair proceeded to ask for a motion to approve the Consent Agenda with the exception of Item Nos. 26-090, 26-091, 26-106, 26-107 and 26-117.

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

Approving Second Amendment to Agreement Between County of Kane and The Family Recovery Centers, PLLC **26-087**

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

Approving First Amendment to Agreement Between County of Kane and Pads of Elgin **26-088**

Approving First Amendment to Agreement Between County of Kane and Suicide Prevention Services of America **26-089**

Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of $9,600 (Nine Thousand Six Hundred Dollars) from the Association for Individual Development's Community Violence Prevention Project Under the Kane County Public Health Department ARPA Behavioral Health System Improvement Initiative Project to the Kane County Building Management Department's Kitchen & Laundry Area HVAC System Improvements at Kane County Justice Center ARPA Project **26-092**

Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of $106.91 (One Hundred Six Dollars and Ninety-One Cents) from the Charity Blooms Grant Award Under the Kane County Development and Community Services Department's Food and Farm Resiliency ARPA Project to the Kane County Building Management Department's Kitchen & Laundry Area HVAC System Improvements ARPA Project **26-093**

Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of $1,177.21 (One Thousand One Hundred Seventy-Seven Dollars and Twenty-One Cents) from the Kane County Environmental and Water Resources Department's Water Quality Sampling ARPA Project to the Kane County Environmental and Water Resources Department's Drainage Cost Share Consultant and Capital ARPA Project **26-094**

Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of $50,000 (Fifty Thousand Dollars) from the Kane County Information Technologies Department's Zoom Web Conferencing Services ARPA Project to the Kane County Environmental and Water Resources Department's Drainage Cost Share Consultant and Capital ARPA Project **26-095**

Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of $24,358.56 (Twenty-Four Thousand Three Hundred Fifty-Eight Dollars and Fifty-Six Cents) from the Kane County Information Technologies Department's Zoom Web Conferencing Services ARPA Project to the Kane County Building Management Department's Kitchen & Laundry Area HVAC Improvements at Kane County Justice Center ARPA Project **26-096**

Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of $24,115 (Twenty-Four Thousand One Hundred Fifteen Dollars) from the Kane County Information Technologies Department's Zoom Web Conferencing Services ARPA Project to the Kane County Environmental and Water Resources Department's Stream Gaging Network ARPA Project	26-097
Authorizing a Contract Extension for Kane County Elevator Preventative Maintenance Services for the Building Management Department (BID# 23-011)	26-098
Authorizing Updated Capital Projects from the Capital Fund	26-099
Approving the County of Kane Compliance Statement for Website Accessibility	26-100
Authorizing a Contract for the Information Technologies Department with Walker and Associates, Inc. dba Netceed & Alxtel for Juniper, Cisco, Fortinet & Support Services (RFP# 26-004-Tk)	26-101
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	26-102
Authorizing a License Agreement for Dark Fiber with ISI Communications, Inc.	26-103
Authorizing a Contract Extension with Langton Group for the Mill Creek SSA Landscape Maintenance Services Program (Tree Related Services) (BID# 24-025-TK)	26-104
Authorizing a Contract Extension for the Purchase of Trades, Labor, Materials, and Related Services for Sidewalk Trip Hazard Removal with Precision Concrete Cutting, Inc. for the Mill Creek Special Service Area (Tips Contract #23010402)	26-105
Approving January 2026 Claims Paid	26-108
Approving Personal Expense Voucher Reimbursement Requests	26-109
Amending County Code Section 2-212 Purchases Below the Simplified Acquisition Threshold	26-110
Authorizing Receipt of the AOIC Modernization Funding Allocation	26-111
Authorizing an Intergovernmental Agreement with Christian County for Juvenile Detention Services	26-112

Authorizing an Intergovernmental Agreement with Jackson County for Juvenile Detention Services	26-113
Authorizing Acceptance of the DCEO Tourism Marketing Partnership Grant	26-114
Authorizing Replacement of the Blood Donation Policy in the Personnel Policy Handbook	26-115
Authorizing the Execution of a Mutual Aid Agreement with the Illinois Coroners and Medical Examiners Association	26-116
Authorizing Reclassification of Housing Manager Position to Assistant Director of Planning and Information Management for Kane County Health Department	26-118
Approving Adopt-A-Highway Applicants	26-119
Approving the Purchase of One (1) 2027 Tandem Axle Dump Trailer for the Kane County Division of Transportation	26-120
Approving a Deposit for Three (3) 2027 Tandem Axle Truck Cab & Chassis for the Kane County Division of Transportation	26-121
Approving an Intergovernmental Agreement Between the Illinois Department of Transportation and the County of Kane for the Illinois Route 47 Planning and Environmental Linkages (PEL) Study	26-122
Adopting Land Use Assumptions Associated with the Imposition of Impact Fees	26-123
Approving an Agreement with Commonwealth Edison Company for Reimbursable Utility Adjustment for the Randall Road at Hopps Road Intersection Improvement and Grade Separation Project, Kane County Section No. 19-00511-00-CH	26-124
Approving a Relocation Commitment Agreement with Commonwealth Edison Company for the Relocation of Facilities for the Randall Road at Hopps Road Intersection Improvement and Grade Separation Project, Kane County Section No. 19-00511-00-CH	26-125
Approving an Agreement for Phase I Engineering Services with V3 Companies of Woodridge, Illinois for I-88 Tollway Bridge Services, Kane County Section No. 25-00585-00-BR	26-126
Approving a Contract for Construction with A Lamp Concrete Contractors, Inc. of Schaumburg, Illinois for the 2026 Kane County Kirk Road PCC Repair Project, Kane County Section No. 25-00592-00-RP	26-127

Approving a Contract for Construction with Builders Paving, LLC of Hillside, Illinois for 2026 Dundee Township Resurfacing Project, Section No. 26-07000-01-GM	26-128
Approving a Contract for Construction with Peter Baker and Son Co. of Lake Bluff, Illinois for 2026 Hampshire Township Resurfacing Project, Section No. 26-10000-01-GM	26-129
Approving a Contract for Construction with Builders Paving, LLC of Hillside, Illinois for 2026 Kaneville Township Resurfacing Project, Kane County Section No. 26-11000-01-GM	26-130
Approving Acquisition of Real Property for Fabyan Parkway Intersection Improvements at Settlers Hill and Kingsland Drive, Kane County Section No. 21-00373-01-CH	26-131
Approving Acquisition of Real Property for Plank Road from Romke Road to Brier Hill Road, Kane County Section No. 21-00540-00-SP	26-132
Approving Acquisition of Real Property for Randall Road at Hopps Road Intersection and CNRR Grade Separation Improvement, Kane County Section No. 19-00511-00-CH	26-133

RESULT:	**APPROVED THE CONSENT AGENDA**
MOVER:	Mavis Bates
SECONDER:	Ted Penesis
AYE:	Jennifer Abbatacola, Deborah Allan, Alex Arroyo, Mavis Bates, Sonia Garcia, Jon Gripe, Michelle Gumz, Mo Iqbal, Leslie Juby, Chris Kious, Bill Lenert, Anita Lewis, Michael Linder, Myrna Molina, Ted Penesis, Bill Roth, Clifford Surges, Bill Tarver, Vern Tepe, Rick Williams, and David Young
ABSENT:	Cherryl Strathmann, and Kimberley Young
AWAY:	Jarett Sanchez

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

Approving First Amendment to Agreement Between County of Kane and Youth Outlook **26-090**

Member Iqbal inquired about the reputation and history of the Youth Outlook organization. Discussion ensued.

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

Approving First Amendment to Agreement Between County of Kane and La Federacion De Clubes Michoacanos En Illinois/Fedecmi DBA CASAS Michoacan **26-091**

Member Iqbal inquired about the certificate of good standing with La Federacion de Clubes Michoacanos en Illinois/FEDECMI dba Casas Michoacan. Discussion ensued on the continuance of a previous contract with the same organization.

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

Authorizing a Professional Services Agreement with Medical Director for Kane County Health Department **26-117**

Member Gripe inquired about the raise in cost, as well as role fulfillment and title. Discussion ensued.

Madam Chair called for a five-minute personal break, after which, members returned and a quorum was present.

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

9. ZONING PETITIONS

A. Petition # 4677 Petitioner: USS Rhea Solar LLC **TMP-26-230**

Member Williams introduced the following petition. He noted that there was one zoning area resident objection.

Elijah Mitchell from USS Rhea Solar presented a proposal handout to amend the screening language to only include a specific viewing angle. Member Williams further explained the request, which was not supported by the Development Department. There was no motion to amend. Discussion ensued regarding the time frame for completion.

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

B. Petition # 4676 Petitioner: Tri-County Solar LLC **TMP-26-097**

Member Williams introduced the following petition. Project Development Associate James Carlin from Tri-County Solar was present to answer any questions. Much discussion ensued regarding the necessity of a signed agreement from Waste Management in order to move forward with the project, as well as legislation, approval processes, support and concern from residents.

The Board agreed to request to view the agreement prior to the beginning of the project.

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

10. RESOLUTIONS, ORDINANCES, AND OTHER SCHEDULED MATTERS

A. Approving County Board Personal Expense Voucher Reimbursement Request **26-134**

Member Roth introduced the following resolution.

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

D. Ratifying an Emergency Purchase Affidavit for Water Damage Repairs at the Sheriff's Office **26-136**

Discussion ensued regarding the budget for these repairs and the cause of the flooding. HRM Dir. Lobrillo was present to answer any questions.

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

11. NEW AND UNFINISHED BUSINESS

A. BID Opening - BID 26-019 Farmland Lease and License (20 Acres) Parcel 0932300013, NE Corner of Route 38 and Peck Road **TMP-26-368**

ITD and Bldg. Mgmt. Dir. Fahnestock introduced the following resolution. Purchasing Dir. Theovongsak and staff Laird were present to announce the singular bid, belonging to Jeff Lasinski in the amount of $7,500.00 for five (5) years.

RESULT:	**NO VOTE REQUIRED**
MOVER:	Rick Williams
SECONDER:	Bill Roth

12. EXECUTIVE SESSION

Madam Chair entertained a motion to go into closed discussion to discuss pending/probable litigation and the settlement of claims. The Board entered into closed session at 12:32 PM.

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

A. Pending, Probable, and/or Imminent Litigation

B. Settlement of Claims

13. OPEN SESSION

The board returned to open session at 1:02 PM. The roll was called and a quorum was present.

Authorizing Contract for Real Estate Tax Bill Printing and Transmission Services (RFP# 26-008-TK) **26-106**

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

Authorizing a Contract for Lawn Maintenance and Landscaping Services with Ratliff Landscaping, Inc. for Kane County Facilities (RFP# 25-042-DH) **26-107**

ITD & Bldg. Mgmt. Dir. Fahnestock was present to answer any questions. Discussion ensued.

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

A. Vote on Settlement Approval in Case No. 2023LA000177

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

B. Vote on Settlement Approval in Case No. 2024ED000025

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

C. Vote on Settlement Approval in Case No. 2023LA000316

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

E. Limited Release of Workers' Compensation Subrogation Rights and Lien Against B. Detemer

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

F. Authorizing Certain Actions Relative to the Tax Agent **26-086**

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

G. Authorizing Certain Actions Relative to the Tax Agent - March 2026 **26-135**

Bates motioned to amend, stripping all parcels from this resolution aside from parcel number 14-23-156-006. This motion was seconded by Lenert.

Roll call followed:
Aye: Abbatacola, Allan, Arroyo, Bates, Gripe, Gumz, Juby, Kious, Lenert, Lewis, Linder*, Molina*, Penesis, Roth, Sanchez, Tarver, Tepe, Williams and D. Young.
Nay: None
VOTE: 19-0 MOTION PASSED ON THE AMENDMENT.

Roll call followed on the original resolution, as amended:

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

14. COMMITTEE UPDATES

Member Lewis announced that there will be two presentations on pre-apprenticeship programs at the Jobs Committee meeting tomorrow (3/11/2026). Discussion ensued.

15. ADJOURNMENT TO TUESDAY, APRIL 14, 2026

RESULT:	**APPROVED BY VOICE VOTE**
MOVER:	Mavis Bates
SECONDER:	Jarett Sanchez

This meeting was adjourned at 1:27 PM.

Christine Mazzei
Deputy Clerk