Kane County
County Board
Meeting Minutes

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

Tuesday, April 14, 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 April 14, 2026.

Vice Chair Roth called the meeting to order at 9:53 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 Mo Iqbal
	Board Member Leslie Juby
	Board Member Chris Kious
	Board Member Bill Lenert
	Board Member Michael Linder
	Board Member Ted Penesis
	Board Member Bill Roth
	Board Member Clifford Surges
	Board Member Bill Tarver
	Board Member Vern Tepe
	Board Member Rick Williams
	Board Member David Young
	Board Member Kimberley Young
REMOTE:	Board Member Jon Gripe
	Board Member Myrna Molina
	Board Member Jarett Sanchez
	Board Member Cherryl Strathmann
ABSENT:	Board Member Michelle Gumz
	Board Member Anita Lewis
	Chairman Corinne M. Pierog

Present: Bldg. Mgmt. staff Smith; Dpty. Clk. Mazzei; Dev. Dir. VanKerkhoff, Planner Toth an Mgr. Zine; PIO Mann; KaneComm Dir. Guthrie; Bldg. Sec. Mgr. Smith; Energy & Env. Dir. Wollnik; SA Mosser and SAO Chf. of Civil Frank; Animal Ctrl. Admin. Youngsteadt*; Workforce Dev. Dir. Schauer; KCSO COO Wolf; Health Dept. Dir. Isaacson; SAO Fin. Dir. Hunt*; ITD Exec. Dir. Fahnestock & staff Lasky and Peters; members of the press & public.

3. REMOTE ATTENDANCE REQUESTS

Members Gripe*, Molina*, Sanchez* and Strathmann* requested to attend this meeting remotely. There were no objections.

4. PLEDGE OF ALLEGIANCE & INVOCATION

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

5. APPROVAL OF MINUTES: March 10, 2026

RESULT:	**APPROVED BY UNANIMOUS CONSENT**
MOVER:	Chris Kious

6. PUBLIC COMMENT

Board Member David Young shared that fellow board members seemed to have encouraged constituents to attend meetings to oppose certain viewpoints.

Kane County resident Jean Meyer spoke of her support for the views and stances of Board Member Young. She also shared her recent experience as an Election Judge.

Brian Anderson from Sugar Grove commended the Kane County Finance Department for their efficiency regarding the budget. He suggested condensing the general fund, as well as updating Board Member policies.

Kane County resident Mike Meyer spoke on election and voter complaints. He encouraged citizens to vote.

Kane County resident Michelle Bettag shared concerns on the impact of recent regulations on jobs within the county. Additionally, she commented on her desire to protect Kane County farmland.

Kane County resident Jenine Mehr spoke on the effects county budget and taxes have on residents.

Kane County resident Matt Dingeldein spoke on water conservation and lawn fertilization.

7. CHAIRMAN'S COMMENTS

Vice Chair Roth introduced Michael Cassa, who expressed his gratitude and intention as the new CEO of the Kane County Economic Development Corporation. He highlighted goals, such as marketing aggressively via social media and advertising. Additionally, he thanked Madam Chair Pierog and Board Member Lewis for their leadership and support.

A. Proclaiming April 10, 2026, as the 25th Anniversary of the Farmland Protection Program **TMP-26-349**

Member Juby introduced the following proclamation. Discussion ensued.

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

B. Proclaiming April 12-18, 2026 National Public Safety Telecommunicator Week **TMP-26-302**

Member Lenert introduced the following proclamation. KaneComm Dir. Guthrie shared appreciation for the acknowledgement and invited those interested to come visit the call center.

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

8. CONSENT AGENDA/OMNIBUS VOTE

Vice Chair Roth asked if anyone would like to remove an item from the Consent Agenda. Member Gripe* removed Item Nos. 26-154, 26-155 and 26-161. Vice Chair Roth proceeded to ask for a motion to approve the Consent Agenda with the exception of Item Nos. 26-154, 26-155 and 26-161.

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

Approving First Amendment to Agreement Between County of Kane and Family Guidance Center **26-138**

Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of $342,506 (Three Hundred Forty-Two Thousand Five Hundred Six Dollars) from the Kane County 16th Judicial Circuit Court's Judicial Technology Modernization ARPA Project to Kane County Building Management Department's Jail Tower A&B HVAC System Improvement's ARPA Project	26-139
Approving First Amendment to Agreement Between County of Kane and Plum Tree Child and Adolescent Psychology	26-140
Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of $65,497 (Sixty-Five Thousand Four Hundred Ninety-Seven Dollars) from the Kane County 16th Judicial Circuit Court's Judicial Technology Modernization ARPA Project to Kane County Building Management Department's Sheriff's Office HVAC System Renovations ARPA Project	26-141
Authorizing the Kane County ARPA Program to Re-Direct Remaining ARPA Funds from Completed ARPA Projects Between the Amounts of $.01 (One Cent) and $50 (Fifty Dollars) to Other ARPA Projects and Directing the ARPA Program to Bring a Resolution to the Kane County Board at the end of the Program with all These Re-Directed Amounts to be Ratified	26-142
Authorizing the Purchase of Products and Services Through the Amazon Business Online Marketplace for the Building Management Department (Contract No. R-TC-17006)	26-143
Authorizing a Farmland Lease and License of Parcel 0932300013 Located at the Northeast Corner of Route 38 and Peck Road	26-144
Authorizing a Contract Extension for Kane County Plumbing Maintenance & Repair Services with Key Construction Group, Inc., Hartwig Mechanical, Inc., and R.J. O'Neil, Inc. for the Kane County Building Management Department (BID# 23-001)	26-145
Authorizing Purchase of Mailing and Postage Equipment and Technology for the Building Management Department (Contract No. 070125-PIT)	26-146
Authorizing Expenditure of Funds for Computer Hardware and Services with Insight Public Sector Through OMNIA (Contract No. 23-6692-03)	26-147
Authorizing Expenditure of Funds for Computer Software and Services with Insight Public Sector Through OMNIA (Contract No. 23-6692-03)	26-148

Authorizing Purchase of Documents and Records Management with Laserfiche Through OMNIA for the Information Technologies Department (Contract No. 01-158)	26-149
Authorizing the Purchase of Technology Products, Solutions, and Related Services for the Information Technologies Department (Contract No. 23-6692-01)	26-150
Authorizing the Purchase of Products and Services Through the Amazon Business Online Marketplace for the Information Technologies Department (Contract No. R-TC-17006)	26-151
Approving Accessibility Efforts Related to the County of Kane Website and Agendas for the Kane County Board and its Committees	26-152
Authorizing a Contract for Landscape Maintenance Services for the Mill Creek Special Service Area with Langton Group (RFP# 26-010-TL)	26-153
Amending Chapter 6 of the Kane County Code Buildings and Building Regulations: Article IV Fees	26-156
Establishing the Official Road Name for a Segment of Illinois Route 31 in Unincorporated Kane County	26-157
Authorizing Agreement with The Battery Network, Inc. for Reimbursement of Collection Costs for Batteries Collected by Kane County for Recycling	26-158
Supporting SB3915/HB4546 to Create a Manufacturer-Funded Household Hazardous Waste Stewardship Program in Illinois	26-159
Supporting HB4652 to Create a Manufacturer-Funded Electronic Smoking Device Stewardship Program in Illinois	26-160
Authorizing Process and Payment for Tax Bill Postage	26-162
Authorizing a Contract for Consultant and Project Management Services with Defin.Net Solutions, Inc. for the Information Technologies Department (RFP# 26-018-TL)	26-163
Approving February 2026 Claims Paid	26-164
Authorizing Revision to the Kane County Financial Policies Related to Travel	26-056
Authorizing an Intergovernmental Agreement with Warren County for Juvenile Detention Services	26-165
Authorizing an Intergovernmental Agreement with McDonough County for Juvenile Detention Services	26-166

Authorizing an Intergovernmental Agreement with Knox County for Juvenile Detention Services	26-167
Authorizing an Intergovernmental Agreement with Henderson County for Juvenile Detention Services	26-168
Authorizing an Intergovernmental Agreement with Hancock County for Juvenile Detention Services	26-169
Authorizing an Intergovernmental Agreement with Fulton County for Juvenile Detention Services	26-170
Authorizing a Contract with Connor & Gallagher OneSource, Inc. for Health Insurance Broker and Consultant Services	26-171
Authorizing an Intergovernmental Agreement with the City of Aurora for Lead Service Line Replacement on Solfisburg Avenue	26-172
Approving an Agreement with Eisner Advisory Group LLC (EAG) to Provide Professional Software Implementation Services to the Finance Department	26-173
Authorizing the Renewal of the GrayKey Digital Forensics License by the Kane County Sheriff's Office	26-174
Authorizing a One-Year Contract Extension with Wellpath, LLC, for Kane County Jail Medical Services	26-175
Approving the Purchase of One (1) 2026 Ford F-250 Truck Cab and Body for the Kane County Division of Transportation - Unit 47	26-176
Reappropriating Funds and Amending Resolution 19-452 with V3 Companies, Ltd. of Woodridge, Illinois for On-Call Design Engineering Services, Kane County Section No. 19-00519-00-ES	26-177
Approving Adopt-A-Highway Applicants	26-178
Approving the Purchase of One (1) 2026 Falcon 2T1B Propane Fire Asphalt Repair Hot Box for the Kane County Division of Transportation	26-179
Approving an Intergovernmental Agreement with the State of Illinois for Phase III Engineering and Construction for Kirk Road at Douglas Road, Kane County Section No. 24-00377-01-CH	26-180
Approving an Intergovernmental Agreement Between the County of Kane and the City of Geneva for Access to Fabyan Parkway at Kautz Road	26-181
Approving a School Zone Speed Limit Alteration, Kirk Road from 500 Feet North of Foxfield Drive to Majestic Oaks Drive	26-182

Approving an Alteration of Speed Limit, Kirk Road from Majestic Oaks Drive to IL Route 64/Main Street **26-183**

Approving a Contract for Construction with Corrective Asphalt Materials, LLC of South Roxana, Illinois for the 2026 Kane County Rejuvenator Project, Kane County Section No. 26-00000-02-GM **26-184**

Approving an Agreement for Phase I Engineering Services with Michael Baker International, Inc. of Chicago, Illinois for the Randall Road Over UPRR at Keslinger Road Bridge Improvements, Kane County Section No. 25-00587-00-BR **26-185**

Approving a Phase III Construction Engineering Services Agreement with Alfred Benesch and Company, Inc. of Chicago, Illinois for the Randall Road at Hopps Road Grade Separation Project, Kane County Section No. 19-00511-00-CH **26-186**

Approving a Grade Separation Agreement and Permanent Easement Deed with the Chicago Central & Pacific Railroad (CC&P) for the Randall Road at Hopps Road Intersection Improvement and Grade Separation Project, Kane County Section No. 19-00511-00-CH **26-187**

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

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

Authorizing the Approval of Qualified Vendors to Provide Technical Services for Food and Agriculture Projects in Kane County **26-154**

Member Gripe* expressed his concern with the Agriculture Committee being the accessible authority to farmers in the county. Discussion ensued.

RESULT:	**APPROVED BY ROLL CALL VOTE**
MOVER:	Chris Kious
SECONDER:	Deborah Allan

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

Authorizing a Contract with The Delta Institute, Kamps Sustainable Agriculture Group LLC, and New Venture Advisors to Provide Food and Agriculture Project Consulting Services **26-155**

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

Authorizing a Resolution to Execute an Agreement Between the County of Kane and La Voz De Esperanza in the Amount of $65,000.00 to Support Organizational Development to Serve Families in Kane County **26-161**

Member Gripe expressed his confusion with where this grant will be allocated. Health Dept. Dir. Isaacson clarified that this is associated with a longstanding grant that focuses on children's mental health, such as transportation and childcare solutions for more parental involvement. Discussion ensued.

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

9. ZONING PETITIONS

A. Petition # 4671 Petitioner: Patrycja Karwowski **TMP-26-384**

Member Williams introduced the following petition, highlighting that the agreement with the landowner has been expired since February of 2022. Dev. Mgr. Natalie Zine mentioned that she is present, should there be any questions.

Dundee resident Sue expressed her opposition to this petition, citing that she had previously not been able to use the back three acres of her property and had to pay over $3k to have Kane County install drain tiles. She continues to be concerned about misleading information on acceptable land utilization and this petitions impact on local residents. Much discussion ensued regarding specific location, potential violations and time frames.

Allan motioned to amend and replace the time frame in this petition from one year to 90 days, this motion was seconded by Lenert. Discussion ensued.

Roll call followed:
Aye: Abbatacola, Allan, Gripe*, Lenert, Linder, Williams and D. Young.
Nay: Arroyo, Bates, Garcia*, Iqbal, Juby, Kious, Molina*, Penesis, Roth, Strathmann*, Surges, Tarver, Tepe and K. Young.
Away: Sanchez*.
VOTE: 7-14 MOTION FAILED ON THE AMENDMENT.

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

B. Petition # 4679 Petitioner: ILSolar07 LLC **TMP-26-389**

Member Williams introduced the following petition.

Andy Melka, a representative from Horizon Solar Power, elaborated on the project and encouraged any questions from the board. Discussion ensued.

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

C. Petition # 4680 Petitioner: ILSolar08 LLC **TMP-26-390**

Member Williams introduced the following petition. Discussion ensued regarding support and one singular concern vocalized about drainage.

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

D. Petition # 4681 Petitioner: USS Webb LLC **TMP-26-392**

Member Williams introduced the following petition and invited comments and concerns.

Gerry Staszewski from Hampshire encouraged board members to vote no on this petition. He expressed his concern regarding vegetative screening, solar panel glare, land suitability and the reducing of Kane County crop production.

USS Webb Solar Senior Developer, Tyler Morris, clarified intent and addressed various concerns.

Member Juby expressed her displeasure regarding the lack of local control. Much discussion ensued similar reasons for voting no on this petition, as well as what the developer will do with the top soil and potential legal ramifications.

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

10. EXECUTIVE SESSION

Vice Chair Roth entertained a motion to go into closed discussion to discuss pending/probable litigation and settlement claims, as well as safety and security. The Board entered into closed session at 11:47 AM.

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

AWAY:	Jarett Sanchez

A. Pending, Probable, and Imminent Litigation

B. Settlement of Claims

C. Building Security Procedures and Personnel Safety

11. OPEN SESSION

The board returned to open session at 12:31 PM. The roll was called and a quorum was present.

A. Vote on Settlement Approval in Case 25ED9

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

B. Approving and Authorizing the Execution of the Consent Decree in Sixteenth Judicial Circuit Case 2025MR486 and Granting a Special Use Related to Petition No. 4666

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

12. RESOLUTIONS, ORDINANCES, AND OTHER SCHEDULED MATTERS

A. Approving County Board Personal Expense Voucher Reimbursement Request **26-188**

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

B. Approving County Board Personal Expense Voucher Reimbursement Request **26-189**

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

C. Authorizing the Human Resources Department to Develop Cost Reducing Plan Design Change Options for Kane County's Employee Medical Plan **26-190**

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

D. Ratifying an Emergency Purchase Affidavit for Temporary Certified 9-1-1 Staffing **26-191**

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

E. Ratifying and Approving a Lease Agreement with Pappas Glasgow Development, LLC to Provide Office Space for the Workforce Development Department in DeKalb, Illinois **26-192**

Workforce Dev. Dir. Adam Schauer introduced the following resolution. Discussion ensued.

RESULT:	**APPROVED BY ROLL CALL VOTE**
MOVER:	Bill Roth
SECONDER:	Mavis Bates

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

13. NEW AND UNFINISHED BUSINESS

Member D. Young spoke on a previously established ethics ordinance that requires a five-person commission. He inquired about its follow through and time frame. Member Surges reminded board members that the ethics advisory commission will be discussed at tomorrow's (4/15) Human Services committee meeting. Discussion ensued.

14. COMMITTEE UPDATES

Member Roth announced that a pork chop dinner will take place Saturday, April 18, 2026 at the Kane County Fairgrounds to raise money for 4H Club member scholarships. He highlighted that a two-pork chop dinner at the event costs $16.

Member Kious provided an elevator repair update, stating that the completion date is on-time and may even be slightly earlier than expected.

Member Surges reminded board members that an agenda has been requested from Member Gumz and Madam Chair Pierog, who are currently in Springfield. Discussion ensued.

15. ADJOURNMENT TO TUESDAY, MAY 12, 2026

RESULT:	**APPROVED BY VOICE VOTE**
MOVER:	Mo Iqbal
SECONDER:	Rick Williams

This meeting was adjourned at 12:55 PM.

Christine Mazzei
Deputy Clerk