

# **Kane County Appointed Positions, Boards and Commissions**

As of the Kane County Board meeting on December 12, 2017



# **Appointed Positions, Boards and Commissions**

## **Kane County, Illinois**

# Kane County Appointed Positions, Boards and Commissions

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## Kane County Appointed Positions, Boards and Commissions

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### Administrative Adjudication Officer

**2 Paid Administrative Adjudication Hearing Officers \$400 per hearing date (once per month)**

**Staff Contact:** Mark VanKerkhoff, Development & Community Services Department

**Staff Phone:** 630. 232.3451

**Purpose:**

The Administrative Adjudication Officer presides over the adjudication of violations of county ordinances regulating the abatement of public nuisances; the accumulation, disposal, and transportation of garbage and refuse; the construction and maintenance of buildings and structures; sanitation practices; and zoning, to the extent permitted by the Illinois constitution. This program has been highly effective for obtaining more timely compliance and reducing the case load for the State's Attorney's Office and the courts at a low cost.

**Appointments:**

- Adjudication officers appointed by the County Board Chairman with the consent of the County Board per County Code, Chapter 2, Article IX
- Currently two are appointed
- No term limit

**Governing County Code:** Chapter 2, Article IX

**Appointees:**

Victor E. Puscas, Jr., attorney at Camic Johnson, Ltd.

No term expiration

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### Agricultural Conservation Easement and Farmland Protection Commission

**9 Volunteer Members**

**Staff Contact:** Mark VanKerkhoff, Development & Comm. Services Dept.

**Staff Phone:** 630.232.3451

**Purpose:**

The Farmland Protection Commission advances the protection of agricultural land within county through conservation easements and purchase of development rights from participating farms. The Kane County Board sets aside Riverboat funds to be matched with Federal funds for purchases of easements. The Farmland Protection Commission meets periodically to prioritize farms to participate.

**Appointments:**

- 9 members – 2 named by title in the ordinance and 7 appointed by the County Board Chairman and confirmed by the County Board per Ordinance 01-67
- County Board Chairman, Development Committee Chairman, and a representative from the Kane County Farm Bureau are included per the ordinance
- 6 other members appointed by the County Board Chairman: must be electors and should include persons with backgrounds and experience in agriculture, finance, conservation or planning.
- 2 ex-officio members (Chairman of the Regional Planning Commission and Chairman of the Historic Preservation Commission)
- 3 year terms except for County Board members (serves until successor is appointed)
- FPC Chairman appointed by the County Board Chairman

**Governing County Code:** Ordinance 01-67

# Kane County Appointed Positions, Boards and Commissions

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## Appointees:

Chris Lauzen, Kane County Board Chairman (Commission Chairman per County Code)

Barbara Wojnicki, Kane County Board Member, (Appointed Acting Commission Chair)

Kurt Kojzarek, Development Committee Chairman (named by title in the ordinance)

Mike Kenyon, County Board Member

Joe White, Farm Bureau (Farm Bureau Representative)

Mark Schramer 4/2016

Lloyd Goebbert 4/2016

Beth Gerhke 4/2016

Kim Kuipers 4/2016

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## Animal Control Administrator

**1 administrator paid:** current salary - \$76,875 annually plus health and pension benefits

**Staff Contact:** Barbara Jeffers, Exec. Director, Health Department

**Staff Phone:** 630.444.3124

### Purpose:

The Administrator of animal control shall aid in the enforcement of the Humane Care for Animals Act and have the ability to impound animals and apply for security posting for violation of that Act along with the management and operations of the animal control shelter.

### Appointments:

The Animal Control Administrator could be an Illinois Licensed Veterinarian or a qualified non-veterinarian administrator.

The Illinois statute and the county ordinance require the County Board Chairman with the consent of the board to appoint the Animal Control Administrator.

The County Board Chairman with the consent of the County Board shall appoint an Administrator. Appointments shall be made as necessary to keep this position filled at all times.

**Governing State Statute:** (ILCS 5/3) Animal Control Act and, Kane County Code Chapter 5 Sec. 5-3 Appointment of Administrator

**Appointee:** Brett Youngsteadt

# Kane County Appointed Positions, Boards and Commissions

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## Big Rock Drainage District #2

### 3 Volunteer Commissioners

**Staff Contact:** Ken Anderson, Director, Environmental and Water Resources Division

**Staff Phone:** 630.208.3179

**Purpose:**

- Authority given to organize under 70 ILCS 605 Illinois Drainage Code: “Drainage districts may be formed to construct, maintain or repair drains or levees or to engage in other drainage or levee work for agricultural, sanitary or mining purposes”.
- The circuit court(s) of the county(ies) have jurisdiction over all matters and proceedings pertaining to the organization and operation of drainage districts
- Ability to fund drainage improvements and maintenance of a mutual drainage system by petition to the Circuit Court and approved by a judge in a hearing before the court
- A taxing district that has the ability to levy and collect annual taxes
- Must show Circuit Court the drainage benefit to landowners for special assessments and annual taxes
- Duty to Keep System in Repair: The commissioners shall make an annual inspection of all the district's improvements and works and keep the drains, levees, pumping plants and other works of the district in operation and repair

**Appointments:**

3 commissioners typically owning land within the drainage district are appointed by the County Board Chairman and by majority vote of the County Board. One commissioner is appointed every year for a three year term such that commissioners serve staggered three year terms beginning and ending on the first Tuesday of September every third year. The commissioners shall elect one of their number as chairman and may elect one of their number as secretary.

**Governing State Statute:** (70 ILCS 605) Illinois Drainage Code

<b>Appointees:</b>	<b>Term Expires</b>
Tom Patterman	09/2018
Brad Scott	09/2019
Scott Herrmann	09/2020

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## Board of Health Advisory Committee

### 8 Volunteer Member Board

**Staff Contact:** Barbara Jeffers, Exec. Director, Public Health Department

**Staff Phone:** 630.444.3124

**Purpose:**

State legislation requires Health Departments that were created by resolution to create a health advisory committee that is made of health professionals for the purpose of advising the County's Board of Health. They provide expert knowledge and advice to the Board of Health and the Health Department regarding public health policies and issues along with advice on strategic initiatives related to public health. The Health Advisory Committee is chaired by the Executive Director for the Health Department (Barbara Jeffers)

## Kane County Appointed Positions, Boards and Commissions

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### Appointments:

A minimum of 5 members (currently there are 8 members), appointed by the Kane County Board Chairman with the advice and consent of the Kane County Board. All appointments have residency requirements. Each member serves a 3 year term and serves until a successor is appointed.

State statute requires that you have at least one physician licensed in Illinois to practice medicine in all its branches, at least one shall be a dentist licensed in Illinois, and one shall be a nurse licensed in Illinois.

**Governing County Code:** Section 11.5-12 Board of Health Advisory Committee

<b>Appointees:</b>	<b>Term Expires</b>
Diane Homan, M.D.	3/2016
Karen Podolski, R.N., M.P.H.	3/2016
Linnea Windel, R.N.	3/2016
Robert Tanner	3/2016
Dr. Richard Chroust	3/2016
David Stone, Ph.D.	3/2016
Carmelia Moran, R.N., Ph.D.	3/2016
Lourdes (Lulu) Blacksmith	3/2016
Dorethea Poulos	1/2017

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## Chicago Metropolitan Agency for Planning (CMAP) Board

**15 Volunteer Member Board (1 from Kane County)**

**Staff Contact:** Carl Schoedel, Division of Transportation

**Staff Phone:** 630.584.1170

### Purpose:

The Regional Planning Act provides for the consolidation of two previously separate transportation and land-use planning agencies for and functioning in northeastern Illinois (respectively, the Chicago Area Transportation Study (CATS) and the Northeastern Illinois Planning Commission (NIPC) into one agency, the Regional Planning Board (RPB). The RPB was created to address the development and transportation challenges in Cook, DuPage, Kane, Kendall, Lake, McHenry and Will Counties.

### Appointments:

1 member representing both Kane and Kendall Counties is appointed cooperatively by the Kane and Kendall County Board Chairmen and the Mayors of Kane and Kendall County. All members have 4 year terms.

Additional voting members:

- 4 members - 1 each appointed cooperatively by the Mayors and chief elected County official from each of the Counties of DuPage, Lake, McHenry and Will
- Five members from the City of Chicago appointed by the Mayor of the City of Chicago.
- One member from that portion of Cook County outside of the City of Chicago appointed by the President of the Cook County Board of Commissioners
- Four members from that portion of Cook County outside of the City of Chicago appointed, with the consent of the President of the Cook County Board of Commissioners

**Governing State Statute:** (70 ILCS 1707/) Regional Planning Act

## Kane County Appointed Positions, Boards and Commissions

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**Appointee:**

Matt Brolley

(representing Kane & Kendall Counties)

**Term Expires**

7/2019

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### Chicago Metropolitan Agency for Planning Policy Committee

**20 Volunteer (18 Voting, 2 non-voting/advisory members)** 1 member (and alternate) from Kane County

**Staff Contact:** Carl Schoedel, Division of Transportation

**Staff Phone:** 630.584.1170

**Purpose:**

The Metropolitan Planning Organization (MPO) Policy Committee is an entity whose principal interests and activities concern themselves with transportation planning in the seven northeastern counties of Illinois, namely, Cook, DuPage, Kane, Kendall, Lake, McHenry and Will counties and Aux Sable township in Grundy County. The MPO Policy Committee shall consider and act upon transportation matters presented by the Chicago Metropolitan Agency for Planning, any agency of the State of Illinois, the federal government, any county, the Council of Mayors, any unit of local government, any planning agency, the RTA or any operator, public or private.

**Appointments:**

1 member (and alternate) is appointed by the Kane County Board Chairman. CMAP suggests this member be the County Board Chairman. Appointed annually, in writing, prior to January 1.

Additional voting members:

Council of Mayors, Will County, Regional Transportation Authority (RTA), Chicago Department of Transportation (CDOT), Illinois Department of Transportation (IDOT), Commuter Rail Division of the RTA (Metra), Illinois State Toll Highway Authority, Cook County, Chicago Transit Authority (CTA), Lake County, DuPage County, Suburban Bus Division of the RTA (Pace), McHenry County, Private Providers, Railroad Companies (Class I), Kendall County, Chicago Metropolitan Agency for Planning (CMAP).

The Federal Highway Administration and the Federal Transit Administration participate in an advisory and non-voting capacity. Each agency or group having MPO Policy Committee membership shall have one vote, except for the Chicago Metropolitan Agency for Planning, which shall have two votes.

**Governing State Statute:** (70 ILCS 1707/) Regional Planning Act

**Appointee:**

Chris Lauzen

Alternates: Carl Schoedel and Tom Rickert

**Term Expires**

1/2018

## Kane County Appointed Positions, Boards and Commissions

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### County Building Officer

**1 Paid Staff:** Current Salary - \$126,418 (includes other duties and management responsibilities)

**Staff Contact:** Mark VanKerkhoff, Development & Community Services Dept.

**Staff Phone:** 630.232.3451

**Purpose:**

The County Building Officer's responsibilities include the administration and enforcement of the County's adopted building code in the unincorporated areas of the County and in several municipalities in accordance to intergovernmental agreements. Responsibilities include overseeing processing applications, reviewing plans for conformance with the building code and other County ordinances and inspections of building under permit to protect the health, safety, and welfare of the public. The County building officer additionally serves as the building officer for several municipalities according to the intergovernmental agreements.

**Appointments:**

County Board appoints a County Building Officer by Resolution as provided for in the adopted building code.

Currently serving Building Officer, Mark VanKerkhoff

**Governing County Code:** Chapter 6, Building and Building Regulations

**Appointee:**

Mark VanKerkhoff

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### County Engineer

**1 Paid Staff:** Current Salary - \$164,383

**Staff Contact:** Carl Schoedel, Division of Transportation

**Staff Phone:** 630.584.1170

**Purpose:**

The County Engineer's responsibilities include the administration of the county road agency, coordination of funding for the township road agencies in the county and representation of the county's interests with IDOT. The County Engineer is responsible for the construction, maintenance, and safe operation of the Kane County highways.

**Appointments:**

County Board appoints a County Engineer by Resolution with IDOT concurrence for a 6 year term. County Engineer must be a graduated, licensed professional engineer experienced in highway transportation. Current term commenced May 13, 2009, was reappointed on May 12, 2015, and expires in May, 2021.

Currently serving County Engineer, Carl Schoedel

**Governing State Statute:** (605 ILCS 5/5-201) IL Highway Code - County Superintendent of Hwys

**Appointee:**

Carl Schoedel

**Term Expires**

5/2021



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## County Extension Board

**3 County Board Members and 4 U of I Extension Unit 5 Council Members**

**Staff Contact:** Mark VanKerkhoff, Development & Community Services Department

**Staff Phone:** 630. 232-3451

**Purpose:**

The County Extension Board meets twice a year to review educational programs and to review funding needs. The County Board members serving on this board also act as liaisons to the full County Board in respect to the U of I Extension office and programs including 4-H Government Day and annual applications for Riverboat grants for programs. This board is part of the U of I Extension organization and receives their administrative support from U of I Extension staff.

**Appointments:**

- 7 total members
- 3 County Board members appointed by the County Board Chairman as requested by the U of I Extension Office
- 1 year term, from October 1 to September 30
- 4 members appointed by U of I Extension from the U of I Extension Unit 5 Council

**Appointees:**

**Term Expires**

Michael Kenyon

10/2014

Barbara Wojnicki

10/2014

Thomas Smith (Chair, Agriculture Committee)

10/2014

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## County Plat Officer

**1 Paid Staff:** Current Salary - \$102,877 (includes other duties and management)

**Staff Contact:** Ken Anderson, Director, Environmental and Water Resources Division

**Staff Phone:** 630.208.3179

**Purpose:**

The County Plat Officer's responsibilities include the administration and enforcement of the County's adopted platting and subdivision regulations in the unincorporated areas of the County. Responsibilities include overseeing processing applications for subdivisions, reviewing plans for conformance with County ordinances and inspections of subdivision improvements to protect the health safety and welfare of the public. The County Plat officer reviews and signs final plats of subdivisions for parcels in the unincorporated areas of the County before they can be officially recorded and sold as separate parcels of land.

**Appointments:**

County Board appoints a County Plat Officer by Resolution as provided for in the County Code.

Currently serving Plat Officer, Ken Anderson

**Governing County Code:** Chapter 19, Subdivision Regulations

**Appointee:**

Ken Anderson

## Kane County Appointed Positions, Boards and Commissions

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### County Zoning Enforcement Officer

**1 Paid Staff:** Current Salary - \$126,418 (includes other duties and management responsibilities)

**Staff Contact:** Mark VanKerkhoff, Development & Community Services Dept.

**Staff Phone:** 630.232.3451

**Purpose:**

The County Zoning Enforcing Officer's responsibilities include the administration and enforcement of the County's adopted zoning ordinance in the unincorporated areas of the County. Responsibilities include overseeing processing applications, reviewing building permit applications for conformance with the zoning ordinance, and enforcement to protect the health safety and welfare of the public.

**Appointments:**

County Board appoints a County Zoning Enforcing Officer by Resolution as provided for in the adopted zoning ordinance.

Currently serving County Zoning Enforcement Officer, Mark VanKerkhoff (non-duplicate salary)

**Governing County Code:** Appendix B Zoning

**Appointee:**

Mark VanKerkhoff

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### Delinquent Tax Sale Agent

**Professional Service, Paid Appointment**

**Staff Contact:** David Rickert, Kane County Treasurer

**Staff Phone:** 630.232.3459

**Purpose:**

The County Board has the authority to create and operate a delinquent Tax Liquidation Program pursuant to Section 21-90 of the Property Tax Code of 1993 and pursuant to Section 35 of the Mobile Home Local Services Tax Enforcement Act. This program furthers the specific goals of seeking to recover delinquent real estate and mobile home taxes for the benefit of all taxing districts which previously forfeited to the State of Illinois, and aiding in the expeditious transfer of ownership of certain real estate and mobile homes, and the return of these properties and mobile homes to a taxpaying status.

**Appointments:**

- Resolution 05-316 appointed Joseph Meyer & Associates, 141 St. Andrews Ave., P.O. Box 96, Edwardsville, IL 62025 as the delinquent tax agent.
- Compensation is defined in the resolution.
- Per the Treasurer, Joseph Meyer & Associates completes this work for over 85% of the Counties in Illinois
- Appointment remains in place until a new appointment is made.

**Appointee:**

Joseph Meyers and Associates

# Kane County Appointed Positions, Boards and Commissions

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## Drinking and Driving Task Force

### Up to 18 Volunteer Members

**Staff Contact:** Barbara Jeffers, Exec. Director, Health Department

**Staff Phone:** 630.444.3124

### Purpose:

The DUI Task Force is a local anti-crime program created by the Kane County Board pursuant to Resolution number 11-275. The purposes of this organization shall be:

To enhance public safety by aiding law enforcement agencies in the apprehension of drivers impaired by alcohol and/or other drugs, thereby reducing the threat of DUI related traffic crashes, fatalities, and injuries posed by impaired drivers within Kane County.

To provide funding for appropriate projects to curb drunken driving that meet the statutory requirements under 730 ILCS 5/5-6-3.1(c)(13).

### Appointments:

The primary goals of the Task Force include: encouraging the public to report incidences of DUI violations to law enforcement agencies, assisting such agencies in the apprehension of impaired drivers, and providing a forum for the exchange of information and ideas between law enforcement and other agencies relating to combating the problem of impaired driving in Kane County.

- Up to 7 voting members are recommended by the Kane County Chiefs of Police Association
- Up to 6 voting members are recommended by the State's Attorney
- Up to 5 non-voting members are recommended by the State's Attorney
- Appointments are made by the County Board Chairman, with the advice and consent of the Board
- The Kane County State's Attorney's Office serves as the lead agency for the task force
- Terms are one year or until reappointed
- Current membership is defined below:

**Governing State Statute:** 730 ILCS 5/5-6-3.1(c)(13) and Kane County Resolution 11-275

### Appointees:

### Term Expires

Steve Williams, Chief of Police Gilberts (Voting Member)	05/2015
Carol Lussky, Chief of Police Pingree Grove (Voting Member)	05/2015
Chris Merrit, Chief of Police South Elgin (Voting Member)	05/2015
Dan Hoffman, Chief of Police Campton Hills (Voting Member)	05/2015
David Summer, Chief of Police North Aurora (Voting Member)	05/2015
Susan McKeigue – MADD (Voting Member)	05/2015
Honorable John Hoscheit, Kane County Board (Voting Member)	05/2015
Honorable Jesse Vazquez, Kane County Board (Voting Member)	05/2015
Honorable Maggie Auger, Kane County Board (Voting Member)	05/2015
Pat Dal Santo, Regional Office of Education (Non-Voting Member)	05/2015
Christopher Starkovich, Court Services (Non-Voting Member)	05/2015
Dan Meyers, Chief of Police Montgomery (Voting Member)	05/2015
Jeff Swoboda, Chief of Police Elgin (Voting Member)	05/2015
Joe Groom, Commander at Aurora Police Dept. (Voting Member)	05/2015
Steve Smith, Chief of Police Elburn (Voting Member)	05/2015

## Kane County Appointed Positions, Boards and Commissions

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Honorable Rob Russell, Coroner (Non-Voting Member)	05/2015
Barbara Jeffers, Kane County Health Department (Non-Voting Member)	05/2015
Rita Kreslin, AAIM (Non-Voting Member)	05/2015

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### Economic Development Advisory Board

**STATUS: INACTIVE**

**16 Volunteer Members**

**Staff Contact:** Mark VanKerkhoff, Development & Community Services Department

**Staff Phone:** 630.232.3451

**Purpose:**

The Economic Development Advisory Board was charged to prepare an overall economic development program, to review economic development projects, and to prepare recommendations to the county board on viable projects. The EDAB also makes recommendations for funding to the County Board for the Small Cities matching Grant program to promote the implementation of the 2030 Plan (now the 2040 Plan).

**Appointments:**

- 16 members appointed by the County Board Chairman and confirmed by the County Board
- 2 year terms
- EDAB Chairman elected by the EDAB members

**Governing County Code:** Ordinance 05-338

**Appointees:**

To be determined, terms of all former members have expired

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### Ethics Advisor

**1 Qualified Individual as defined in the Ethics Ordinance**

Qualifications include but are not limited to having a juris doctorate or master's degree in public administration, never been convicted of any felony, and five years of defined cumulative service.

**Staff Contact:** Sheila McCraven, Exec. Director, Human Resources Management Department

**Staff Phone:** 630.232.5932

**Purpose:**

On July 13, 2010, the Kane County Board adopted Ordinance 10-206, Amended and Restated Kane County Ethics Ordinance. The duties and responsibilities of the Ethics Advisor are defined in this Ordinance. The duties include but are limited to providing guidance to the officers and employees of Kane County concerning the ethics ordinance, preparing and conducting training in conjunction with the State's Attorney's Office, receive all inquiries concerning the Ethics Ordinance not otherwise directed to the State's Attorney's Office, and reporting apparent violations of the Ordinance to the State's Attorney's Office

# Kane County Appointed Positions, Boards and Commissions

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## Appointments:

- Per section 4.1 of the Ethics Ordinance, the Chairman of the County Board, with the advice and consent of the County Board, shall appoint an Ethics Advisor for a term of three years.

**Governing County Code:** Ordinance 10-206

## Appointee:

Judge Grant S. Wagner was appointed Ethics Advisor on September 11, 2012 with the adoption of Resolution 12-283.

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## Fire Protection Districts

### 3 - 5 Volunteer Members depending on the district

**Staff Contact:** Mark VanKerkhoff, Development & Community Services Department

**Staff Phone:** 630. 232.3451

## Purpose:

Fire Protection Districts are formed and operate under State Statute 70 ILCS 705/ Fire Protection District Act. Unless changed by referendum of the voters in the district, trustee board members are appointed by the County Board Chairman with advice and consent of the Kane County Board. For elected fire district trustee boards, vacancies are filled by appointment by the County Board Chairman with advice and consent of the County Board. The trustees legally constitute a board of trustees for the district for which they are appointed, and are declared to be the corporate authority of the fire protection district, and exercise all of the powers and control all the affairs and property of the district per 70 ILCS 705/ Fire Protection District Act.

## Appointments:

- 3 to 5 total members
- Members appointed by resolution (unless district has changed to elected trustees)
- Members are bonded
- These are taxing bodies
- Fire Districts with trustees appointed by the Kane County Board Chairman:

- Aurora Township Fire Protection District
- Batavia Township & Countryside Fire Protection District
- Burlington Community Fire Protection District
- Maple Park & Countryside Fire Protection District
- Marywood Fire Protection District
- Pingree Grove & Countryside Fire Protection District
- Rutland & Dundee Townships Fire Protection District
- South Elgin & Countryside Fire Protection District

**Governing State Statute:** 70 ILCS 705/ Fire Protection District Act.

## Appointees:

## Term Expires

### Aurora Township Fire Protection District

Melvin Frieders,	5/2017
Jody Watermann	6/2015
Robert Glenn	4/2016

## Kane County Appointed Positions, Boards and Commissions

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### **Batavia Township & Countryside F.P.D.**

(Nanette J. Phillips	4/2020
Gene Olmstead	5/2017
Peter Donat	6/2015

### **Burlington Community F.P.D.**

Mary Sagan	4/2019
Donald Rowlett	4/2017
Chris Lenz	4/2019

### **Maple Park & Countryside F.P.D.**

(an additional appt. is made by DeKalb County)

Jay E. Seyller	5/2019
Allen Kahl	5/2020

### **Marywood F.P.D.**

Donald J. Essling	4/2016
Donna Hermes	5/2017
Conrad Walter Kral	6/2015

### **Montgomery & Countryside F.P.D.**

Susan Volkert	5/2020
Thomas Bohr	5/2018
Norbert Weber	5/2019
Thomas Krave	5/2018
Michael Horton	5/2020

### **Pingree Grove & Countryside F.P.D.**

Karel Jones	4/2016
Todd Harris	5/2019
Ronald Hartmann	5/2017
John Payson	5/2017
Gerald D. Regan	5/2019

### **Rutland & Dundee Townships F.P.D.**

Daniel B. Kilian	5/2019
Scott Prusko	8/2020
Don Rage	5/2018

### **South Elgin & Countryside F.P.D.**

Mary A. VanWinkle,	5/2020
Ronald R. Bohlman	5/2018
Jeffery A. Speyers	5/2018
Jeffery T. Theriault	5/2019
Diana Cornelissen	5/2020

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## **Fox Valley Park District**

### **6 Volunteer Members**

**Staff Contact:** Ken Anderson, Director, Environmental and Water Resources Division

**Staff Phone:** 630.208.3179

**Purpose:**

## **Kane County Appointed Positions, Boards and Commissions**

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The Fox Valley Park District was formed April 1, 1947 by voter referendum. The Mission Statement of the District is to “enrich our community with fun, diverse and safe park and recreation experiences through environmentally and fiscally responsible actions. Their vision statement is “a legacy of innovative leadership in parks, recreation, and open space. Their key strategies and key measures are defined in the Strategic Plan.

## Kane County Appointed Positions, Boards and Commissions

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### Appointments:

6 members are appointed by the Kane County Board Chairman with the advise and consent of the County Board. Appointments are to be made three members of the Democratic Party, and three members of the Republican Party. A seventh member is appointed by DuPage County.

No pay, benefits, or salary is received. (Current Question of number of DuPage appointments)

### Appointees:

### Term Expires

Theodia Gillespie (D)	11/2017
Charles "Chuck" Anderson (D)	11/2017
Cynthia Hernandez (D)	11/2017
Alex Alexandrou (R)	11/2017
Dennis P. Wiggins (R)	11/2017
Robert Vaughan (R)	11/2017

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## Grand Prairie Sanitary District

### 3 Volunteer Trustees

**Staff Contact:** Ken Anderson, Director, Environmental and Water Resources Division

**Staff Phone:** 630.208.3179

### Purpose:

- Authority to organize under 70 ILCS 2805 Sanitary District Act of 1936: "Any area of contiguous territory within the limits of a single county and without the limits of any city, village or incorporated town may be incorporated as a sanitary district under this Act in the manner provided in this Section".
- The circuit court of the county has the authority to oversee a public hearing and an election of all residents within the boundary of the proposed sanitary district whether or not to form the district.
- "The Board of Trustees of any sanitary district organized under this Act shall have power to provide for the collection and disposal of the sewage thereof and the drainage of such district and to save and preserve the water supplied to the inhabitants of such district from contamination".
- A taxing district that has the ability to levy and collect annual taxes for improvements.
- May collect fees for the purification of wastewater, the pumping and distribution of drinking water, and the drainage of stormwater.

### Appointments:

- The County Board Chairman with the advice and consent of the County Board shall appoint three trustees who reside within the sanitary district boundaries. One trustee is appointed every year for a three year term such that each trustee serves a staggered three year term beginning and ending on the first Monday of June every third year. The trustees shall elect one of their number as president, one of their number as vice-president, and from outside their membership a clerk and an assistant clerk.

**Governing State Statute:** 70 ILCS 2805 Sanitary District Act of 1936

### Appointees:

### Term Expires

Theresa Rooney	9/2018
Eileen Seyfarth	9/2019
Michael J. Ryan	9/2020



## Kane County Appointed Positions, Boards and Commissions

As of the Kane County Board meeting on December 12, 2017

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### Historic Preservation Commission

#### 9 Volunteer Members

**Staff Contact:** Mark VanKerkhoff, Development & Community Services Department

**Staff Phone:** 630. 232.2351

#### **Purpose:**

The Historic Preservation Commission makes recommendations to the County Board for the designation and protection of historic, cultural and architectural landmarks, structures, properties, districts and road corridors. The commission also has the authority to approve certificates of appropriateness for any proposed repairs, additions or demolition of protected landmarks.

#### **Appointments:**

- 9 total members appointed by the County Board Chairman and confirmed by the County Board per County Code Chapter 16, Article IV, Sec. 16-66. Organization
- 3 ex-officio members (President of the Kane County Forest Preserve, Chairman of the County Transportation Committee and the Director of the Development Department )
- 5 year terms (serves until successor is appointed)
- HPC Chairman appointed by the County Board Chairman (Current Chair, Shauna Wiet)
- The Chairman of the County Board shall make every reasonable effort to nominate to the Preservation Commission at least one attorney, one historian or architectural historian, one architect/engineer and one real estate professional knowledgeable in preservation; the other members shall be persons with a demonstrated interest in prehistory, history or architecture.

**Governing Statute:** County Code Chapter 16, Article IV

#### **Appointees:**

#### **Term Expires**

Shauna Wiet, Chair  
Rick Gilmore  
Barbara Alexander  
Larry Becker  
James Cooke  
Tim Vetang  
LuAnn Bombard  
David Newkirk  
Vacant

8/2013  
8/2017  
8/2015  
8/2015  
8/2015  
8/2016  
4/2018  
6/2020

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### Judicial and Public Safety Technology and Strategic Planning Commission

#### 14 Volunteer Positions:

**Staff Contact:** Roger Fahnestock, Exec. Director, Information Technology

**Staff Phone:** 630.232.3571

**Powers and Duties:** Outlined in Kane County Ordinance 11-400 amended by Ordinance 13-237, 14-12, and 14-168.

## Kane County Appointed Positions, Boards and Commissions

As of the Kane County Board meeting on December 12, 2017

### Appointments:

- 19 appointed members
  - County Board Chair
  - County Board Judicial and Public Safety Committee Chair
  - County Board Finance Committee Chair
  - County Board member appointed by the County Board Chair
  - County Board member appointed by the County Board Chair
  - County Board member appointed by the County Board Chair
  - Public Member appointed by the County Board Chair
  - Public Member appointed by the County Board Chair
  - Public Member appointed by the County Board Chair
  - Public Member appointed by the County Board Chair
  - Public Member appointed by the County Board Chair who is a licensed Kane County attorney
  - County State’s Attorney
  - County Public Defender
  - Chief Judge of the Sixteenth Judicial Circuit
  - Judge presiding in the County appointed by the Chief Judge
  - Judge presiding in the County appointed by the Chief Judge
  - County Sheriff
  - Circuit Clerk
  - Member from the Kane County Bar Association appointed jointly by the County Board Chair and the Chief Judge
- Commission Chair shall be elected from among the members by a majority vote.
- The term of the Commission Chair shall commence on December 1 of any year a Chair is elected.
- The term of the Commission Chair shall be for two years.
- Judge Brown is the current Commission Chair elected in December 2013 and whose term expires December 1, 2015.
- The Commission Chair shall designate a Vice-Chair. The current Vice-Chair is John Martin.

### Governing County Code: Kane County Ordinance 14-168

#### Appointees:

Position	Name	Appointed By	Term Expires
County Board Chair	Chris Lauzen	N/A	4/2016
Public Safety Chair	John Martin	County Board Chair	N/A
Finance Chair	John Hoscheit	N/A	N/A
County Bd Member	Becky Gillam	County Board Chair	N/A
County Bd Member	Susan Starrett	County Board Chair	N/A
County Bd Member	Doug Schefflow	County Board Chair	N/A
Public Member	Walter Grom	County Board Chair	4/2016
Public Member	Terence D. Felton	County Board Chair	4/2016
Public Member	VACANT	County Board Chair	4/2016
Public Member	VACANT	County Board Chair	4/2016
Public Member	F. Keith Brown (Licensed Kane County Attorney)	County Board Chair	4/2016

## Kane County Appointed Positions, Boards and Commissions

As of the Kane County Board meeting on December 12, 2017

State’s Attorney	Joseph McMahon	N/A	4/2016
Public Defender	Kelli Childress	N/A	4/2016
Chief Judge	Judith Brawka	N/A	4/2016
Judge	John A. Barsanti	Chief Judge	4/2016
Judge	VACANT	Chief Judge	4/2016
Sheriff	Donald Kramer	N/A	4/2016
Circuit Clerk	Tom Hartwell	N/A	4/2016
KC Bar Assoc Appt	Catherine Battista	Chief Judge & County Board Chair Jointly	

### Kane County Board of Review

**3 Principal paid members plus additional members as needed** (Chairman salary \$23,532/annually; 2 members salary \$20,592/annually, additional members \$125 per half day, \$250 per full day; per Kane County Code Sec. 2-74)

**Staff Contact:** Mark Armstrong, Supervisor of Assessments

**Staff Phone:** 630.232.3459

**Purpose:**

- Upon “written complaint that any property is over assessed or under assessed” to “review the assessment, and correct it, as appears to be just.”
- Review assessments on its own motion
- Review assessment corrections
- Equalize assessments between townships
- Make a final determination regarding homestead exemptions
- Make recommendations to the Illinois Department of Revenue regarding non-homestead exemptions
- Represent the interest of Kane County before the Illinois Property Tax Appeal Board.

**Appointments:**

- 3 full members, appointed by County Board Chairman with approval of County Board.
- 2-year terms, staggered; terms begin on June 1 of even or odd numbered years (serves until successor is appointed).
- Chairman selected by Board of Review itself (current Chairman, Kevin J. Schulenburg).
- Statutory requirements include experience, state examination, and political affiliation (breakdown based on most recent countywide election; current breakdown is two Republicans and one who is not a Republican).
- Additional members can be appointed annually upon County Board declaration of an assessment emergency; additional members do not require county board approval and are not subject to political affiliation requirement.

**Governing State Statute:** 35 ILCS 200/6-5, *et seq.*; 35 ILCS 200/16-20, *et seq.*

**Appointees:**

**Term Expires**

Kevin J. Schulenburg	6/2019
Timothy J. Sullivan	6/2018
Michael E. Madziarek	6/2019

## Kane County Appointed Positions, Boards and Commissions

As of the Kane County Board meeting on December 12, 2017

**Alternates:** (Appointment by Chairman after County Board approval of resolution declaring an assessment emergency)

James R. Clayton	2/2017
Constantine Konstans	2/2017
Michelle Abell	2/2017
William R. Hough	2/2017
Gerald Jones	2/2017
Sherry Melze	2/2017
Carlo Capobianco	2/2017

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### Kane County Community Development Commission (CDBG)

#### 15 Volunteer Members

**Staff Contact:** Scott Berger, Director, Kane County Office of Community Reinvestment

**Staff Phone:** 630.208.5351

#### Purpose:

- Assists the county in implementing the Community Development Block Grant Program, which is funded by the U.S. Department of Housing and Urban Development.
- Identifies priority housing and community development needs for inclusion in the county's Housing and Community Development Consolidated Plan.
- Reviews and recommends projects and activities for federal funding on an annual basis.

#### Appointments:

5 County Board members, 5 municipal officials (from communities that participate in the Community Development Program), and 5 citizens are appointed by the Kane County Board Chairman and confirmed by the Kane County Board. All members have 3-year terms.

<b>Appointees:</b>	<b>Term Expires</b>
Theresa Barreiro	1/2020
Barbara Hernandez	1/2020
Jarett Sanchez	1/2020
Angela C. Thomas	1/2020
Penny Wegman	1/2020
Dale Berman	1/2020
Kathy Curtis	1/2020
Dean Hummell	1/2020
John Skillman	1/2020
Vacant	1/2020
Tom Armstrong	1/2020
Stewart Beach	1/2020
Nancy Brackmann	1/2020
Betsy Penny	1/2020
Elizabeth Safanda	1/2020

# Kane County Appointed Positions, Boards and Commissions

As of the Kane County Board meeting on December 12, 2017

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## Kane County Emergency Communications Board (KaneComm)

**Staff Contact:** Roger Fahnestock, Exec. Director, Information Technology

**Staff Phone:** 630.232.3571

### 11 Volunteer Members

**Purpose, Powers and Duties:** Kane County Code Section 8.5-9

### Appointments:

- 4-year terms or until successors are appointed and qualified.
- All members serve ex officio with the exception of the public member.
- 11 Volunteer Members
  - Chairman of the Kane County Board or a member of the County Board designated by the Chairman who shall serve as the chairman of the KaneComm Board
  - County Board member appointed by the Chairman of the Kane County Board who is the Chairman of the County Board Judicial and Public Safety Committee
  - County Board member appointed by the Chairman of the Kane County Board who is the Chairman of the Administration Committee
  - Executive Director of the Kane County Department of Information Technology
  - Executive Director of 911
  - Sheriff of Kane County or a member of the Sheriff's Office designated by the Sheriff
  - Police user member as determined by volume of service activity chosen from among the units of government entering into subscriber agreements with the County ("User Member")
  - Police user member appointed by the Chairman of the Kane County Board chosen from among the units of government entering into subscriber agreements with the County ("User member")
  - Fire user member as determined by volume of service activity chosen from among the units of government entering into subscriber agreements with the County ("User member")
  - Fire user member appointed by the Chairman of the Kane County Board chosen from among the units of government entering into subscriber agreements with the County ("User member")
  - Member of the public appointed by the Chairman of the Kane County Board who is a resident of the Kane County emergency communications service area

**Governing County Code:** Kane County Code Section 8.5-9

### Appointees:

<u>Position</u>	<u>Name</u>	<u>Term Expires</u>
County Board Chair	Chris Lauzen	5/2017
Public Safety Chair	Cristina Castro	5/2017
Administration Chair	Ron Ford	5/2017
Ex Dir – It Dept	Roger Fahnestock	5/2017
KaneComm Director	Brad Sauer	5/2017
Sheriff	Donald Kramer	5/2017
Police User Member	Chris Merritt	5/2017
Police User Member	Dan Callahan	5/2017
Fire User Member	Greg Benson	5/2017

## Kane County Appointed Positions, Boards and Commissions

As of the Kane County Board meeting on December 12, 2017

Fire User Member	Kevin Peterson	5/2017
Public Member	Michael Fagel	5/2017

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### Kane County Emergency Telephone Systems Board (Kane ETSB)

**Staff Contact:** Roger Fahnestock, Exec. Director, Information Technology

**Staff Phone:** 630.232.3571

**Volunteer members (no fewer than 5)**

**Purpose, Powers and Duties:** Outlined specifically in 50 ILCS 750 Corporate authorities of the County that impose a surcharge under the ETSB Act shall establish an Emergency Telephone System Board. Corporate authorities shall provide for the manner of appointment and the number of members of the Board provided that the Board shall consist of those noted in Board Positions above. Members of the Board shall serve without compensation but shall be reimbursed for their actual and necessary expenses. Elected officials, including members of a county board, are eligible to serve on the ETS Board.

**Appointments:**

- Per Section 15.4(a) of 50 ILCS 750, the ETSB shall consist of no fewer than 5 members, one of whom must be a public member who is a resident of the local exchange service territory included in the 911 coverage area, and 3 of whom must be a representative of the 911 public safety agencies including but not limited to police departments, fire departments, emergency medical services providers, and emergency services and disaster agencies, and appointed on the basis of their ability or experience. With Kane County's population being over 100,000 and less than 2,000,000, a member of the County Board may serve on the ETSB.
  1. Public Safety Agency appointment
  2. Public Safety Agency appointment
  3. Public Safety Agency appointment
  4. Public Member
  5. Member at large
  6. Optional members

**Governing State Statute:** 50 ILCS 750

**Appointees:**

Name	Position	Term Expires
Mike Fagel	Public Member	1/2021
Roger Fahnestock	Member at Large	1/1/20
David Farris	KaneComm	1/1/19
Kurt Kojzarek	Kane County Board	1/2021
Joseph Schelstreet	Chief of Fire, St. Charles	1/1/20
Randy Deicke,	Fire Chief, Batavia	1/1/19
Eric Passarelli,	Police Chief, Geneva	1/2021
Patrick Rollins	Police Chief, Sugar Grove	1/1/19
Donald E. Kramer	Kane County Sheriff	ex-officio

## Kane County Appointed Positions, Boards and Commissions

As of the Kane County Board meeting on December 12, 2017

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### Kane County Farmland Assessment Review Committee

**Staff Contact:** Mark Armstrong, Supervisor of Assessments

**Staff Phone:** 630.232.3459

**5 Members; 3 appointed by chairman with 2 by virtue of office** (appointed members \$80 per Diem; per Kane County Code Sec. 2-74)

**Purpose:**

- Review Illinois Department of Revenue procedures on Farmland Assessment.
- Hold public hearing on Department of Revenue proposed assessment methodology.
- Propose alternate methodology to Department of Revenue, if needed.

**Appointments:**

- By statute, Chairman is Supervisor of Assessments, who is a member by virtue of office.
- Board of Review Chairman is a member by virtue of office.
- 3 farmers appointed by County Board Chairman (County Board approval not required).
- Term length not provided by statute; members serve until successor is appointed.

**Governing State Statute:** 35 ILCS 200/10-120.

**Appointees:**

Roger Biddle

Eldon Gould

Wayne Gehrke

**Term Expires**

Indefinite

Indefinite

Indefinite

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### Kane County Liquor Control Commission

**Liquor Commissioner:** Kane County Board Chairman

**Appointed Positions:** Optional

**Staff Contact:** Barbara Garza

**Staff Phone:** 630.208.3834

**Purpose, Powers and Duties:** Outlined in Kane County Code, Chapter 3, Article II  
Outlined in 235 ILCS 5/1-1 et seq. – Liquor Control Act of 1934, Article IV

**Appointments:**

- County Liquor Commissioner may appoint a person or persons to assist in the exercise of the powers and performance of the Commissioner's duties.
- The Commissioner and such person or persons appointed by the Commissioner constitute the liquor control commission.
- The County Code does not indicate if the appointees are required to be County Board members
- The State Statute notes that the Commissioner may appoint a person or persons to assist in the exercise of the powers of the Commissioner's duties.
- Term of Office is until successor is respectively elected and appointed.

**Governing Statutes:** 235 ILCS 5/1-1 et seq. – Liquor Control Act of 1934, Article IV  
Kane County Code, Chapter 3, Article II

## Kane County Appointed Positions, Boards and Commissions

As of the Kane County Board meeting on December 12, 2017

**Liquor Commissioner:** Chris Lauzen, Kane County Board Chairman

**Appointees:**

Deputy Liquor Commissioner : Patrick Kinnally

**County Board Appointees:** (Appointed with Standing Committee Assignments)

Joseph Haimann

Deborah Allan

Myrna Molina

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### Kane County Office of Emergency Management Director

**1 Paid Staff:** Current salary - \$71,582

**Staff Contact:** Don Bryant, Director, Office of Emergency Management

**Staff Phone:** 630.208.2051

**Purpose:**

- Provides overall direction, leadership, and coordination for the operation of the Office of Emergency Management, its staff, and its volunteers. Is also responsible for the departmental budget and fiscal operation.
- Serves as a member of the agency's Command Staff and is capable of functioning in any Command or General Staff position.
- Maintains the County's all-hazards Emergency Operations Plan in accordance with the guidelines set forth in the Illinois Emergency Management Agency Act (20 ILCS 3305) and its associated administrative rules.
- Serves as the County's point of contact for the Department of Homeland Security and the National Incident Management System (NIMS).
- Coordinates the activities of elected officials and department heads in order to achieve effective planning and coordination during the response and recovery phases of a disaster event.
- Act as a representative for the county before public and legislative bodies, conferences, and all other emergency management related functions.
- Works with various municipalities within Kane County to assist in the development of an all-hazards emergency operations plan that is compatible with County, State and Federal planning guidelines.
- Plans and coordinates periodic disaster exercises in accordance with the provisions of the Homeland Security Exercise and Evaluation Program (HSEEP).
- Is subject to 24/7 emergency response.

**Appointments:**

- Kane County Code: Sec. 8-15.
- The Director of the County Emergency Management Agency shall be appointed by the Chairman of the County Board with the consent of the County Board and shall serve until removed by same.

**Governing State Statute:** (20 ILCS 3305/10)

**Appointee:**

Don Bryant



## Kane County Appointed Positions, Boards and Commissions

As of the Kane County Board meeting on December 12, 2017

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### Kane County Road Impact Fee Advisory Committee

**10 Volunteer Members** (plus 10 alternates)

**Staff Contact:** Carl Schoedel, Division of Transportation

**Staff Phone:** 630.584.1170

**Purpose:**

- Assist the County in the recommendation of land use assumptions and the development of the Comprehensive Road Improvement Plan (CRIP)
- Report to the County on all matters relating to the imposition of impact fees
- Monitor and evaluate the implementation of the CRIP and the assessment of impact fees, and discuss relevant development trends in the County
- Report annually to the County on the implementation of the CRIP and advise the County of the need to update or revise the land use assumptions, CRIP, or impact fees
- Review the County's highway program with respect to impact fee expenditures

**Appointments:**

3 members representing Kane County are appointed by the Kane County Board Chairman. Current structure is 3 County Board Transportation Committee members and 3 KDOT staff alternates. There are no term limits.

Additional members:

- 1 member (and alternate) representing Realtors - licensed under the Real Estate License Act of 2000 and designated by the President of the Illinois Association of Realtors from a local Board from the service area or areas of the unit of local government
- 1 member (and alternate) representing Development - designated by the Regional Developers Association
- 1 member (and alternate) representing Building Industry – must be a representative of the Regional Home Builders, representing the unit of local government's geographic area as appointed from time to time by that Association's president
- 1 member (and alternate) representing Labor – must be chosen by either the Central Labor Council or the Building and Construction Trades Council having jurisdiction within the unit of local government
- 3 members (and 3 alternates) representing Municipalities – must be selected by a convention of mayors in the County

**Governing State Statute:** (605 ILCS 5/5-907) IL Highway Code. Kane County Code: Sec. 17-26.

**Appointees:**

Representing Kane County

Drew Frasz (Chairman)

Alternate: Carl Schoedel, County Engineer, Kane County DOT

John Hoscheit

Alternate: Tom Rickert, Deputy Director, Kane County DOT

Bill Lenert

Alternate: Heidi Files, Deputy Chief of Staff, Kane County DOT

Representing Realtors

Annette Kallevik, Realtor Association of the Fox Valley

## Kane County Appointed Positions, Boards and Commissions

As of the Kane County Board meeting on December 12, 2017

### Representing Development

Frank Griffin

Alternate: Ian Lamp, Lamp Incorporated

### Building Industry Builders

Rich Guerard, Wyndham Deerpoint Homes

Alternate: Theresa Bateman, Next Generation Development

### Representing Labor

Greg Elsbree, Business Representative, Teamsters Local 179 Fox Valley Building & Construction Trades Council

Alternate: Jeff Frost, Business Representative, Laborers Local 582 Fox Valley Building & Construction Trades Council

### Representing Municipalities

Jeffrey Schielke, Mayor, City of Batavia

Alternate: Dave Anderson, President, Village of Elburn

Dale Berman, President, Village of North Aurora

Alternate: Steve Bosco, Administrator, Village of North Aurora

Stephen Pickett, President, Village of Sleepy Hollow

Alternate: Ed Ritter, President, Village of Carpentersville

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## Kane County Stormwater Management Planning Committee

**12 volunteer members, 6 appointed by the County Board, 6 appointed by the municipal districts as defined below**

**Staff Contact:** Ken Anderson, Director, Environmental and Water Resources Division

**Staff Phone:** 630.208.3179

### **Purpose:**

Under state statute 55 ILCS5/5-1062, specific Counties were granted authority to work with their municipalities to form County-wide stormwater management planning committees with equal County/municipal representation to develop County-wide stormwater plans, and a County-wide stormwater ordinance. Per statute, the County was divided in 6 districts of approximate equal population following County Board district boundaries, with one County and one municipal representative from each district.

### **Appointments:**

- 6 appointed by the County Board
- 6 appointed by the municipal districts

**Governing Statute:** Kane County Ordinance 97-07, Establishing Stormwater Management Planning Committee

**Appointees:** (4-YEAR TERMS - EXPIRING JANUARY 2021)

- Barbara Hernandez (PLANNING AREA 1)
- Monica Silva (PLANNING AREA 2)
- John Martin (PLANNING AREA 3)
- Deborah Allen (PLANNING AREA 4)
- Kurt Kojzarek (PLANNING AREA 5)
- William Lenert (PLANNING AREA 6)

# Kane County Appointed Positions, Boards and Commissions

As of the Kane County Board meeting on December 12, 2017

## Kane-Elgin HOME Commission

### 10 Volunteer Members

**Staff Contact:** Scott Berger, Director, Kane County Office of Community Reinvestment

**Staff Phone:** 630.208.5351

**Purpose:**

- Assists the Kane-Elgin Consortium in implementing the HOME Investment Partnerships Program, which is funded by the U.S. Department of Housing and Urban Development.
- Identifies priority housing needs for inclusion in the county's Housing and Community Development Consolidated Plan.
- Reviews and recommends activities for federal funding on an annual basis.

**Appointments:**

5 members appointed by the Kane County Board Chairman and confirmed by the Kane County Board. 5 members appointed by the Mayor of the City of Elgin and confirmed by the Elgin City Council. All members have 3-year terms.

**Appointees:** (Kane County)

**Term Expires**

Lane Allen	1/2020
Tom Hansen	1/2020
Russ Morehead	1/2020
David Ray	1/2020
Sharon Stredde	1/2020

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## Lake Marian River Conservancy District

### 7 Volunteer Trustees

**Staff Contact:** Ken Anderson, Director, Environmental and Water Resources Division

**Staff Phone:** 630.208.3179

**Purpose:**

- Authority given to organize under 70 ILCS 2105/ River Conservancy Districts Act: "Whenever the unified control of a lake or of a river system or a portion thereof shall be deemed conducive to the prevention of stream pollution development, conservation and protection of water supply, preservation of water levels, control or prevention of floods, reclamation of wet and overflowed lands, development of irrigation, conservation of soil, provision of domestic, industrial or public water supplies, collection and disposal of sewage and other public liquid wastes, provision of forests, wildlife areas, parks and recreational facilities, and to the promotion of the public health, comfort and convenience the same may be organized as a conservancy district under this Act".
- Ability to fund drainage and other improvements and maintenance of drainage and other systems by a vote of the Trustees of the River Conservancy District
- A taxing district that has the ability to levy and collect annual taxes
- It shall be the duty of the board of trustees of a conservancy district organized under this Act to proceed diligently to the fulfillment of all the purposes and objects of this Act subject to the proper use and disposition of available funds.

**Appointments:**

## Kane County Appointed Positions, Boards and Commissions

As of the Kane County Board meeting on December 12, 2017

- 7 trustees typically living within the river conservancy district are appointed by the County Board Chairman and by majority vote of the County Board. One commissioner is appointed every year for a five year term such that commissioners serve staggered five year terms beginning and ending in July. The trustees shall elect one of their number as president and may elect one of their number as secretary.
- All appointments but two have expired. One unexpired appointment is vacant.
- Five commissioners from the previous appointments are still serving

**Governing State Statute:** 70 ILCS 2105/ River Conservancy Districts Act

<b>Appointees:</b>	<b>Term Expires</b>
Brian Kapnick	7/2017
Kathy Bromund	7/2015
Leth Pearson	7/2015
Richard Hirst	7/2014
Robert Griffin	7/2016
Jonathan Radke	7/2018
Deborah L. Smith	7/2017

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### Longmeadow Parkway Corridor Task Force – Inactive

**19 Volunteer Members** (10 voting, 7 non-voting, 2 alternates)

**Staff Contact:** Carl Schoedel, Division of Transportation

**Staff Phone:** 630.584.1170

**Purpose:**

This Task Force was conceived to oversee the County Toll Bridge option and Traffic Projections and Financial Feasibility Study which was completed in December of 2008.

**Appointments:**

All members are ex-officio and there are no term limits.

Members (\*indicates a voting member):

- \*Kane County Board Transportation Committee Chairman
- \*Kane County Board Members from each Kane County Board District in which the proposed Longmeadow Parkway alignment impacts (Districts 24, 21 and 23)
- Kane County Engineer
- \*President (voting member) and Manager (non-voting member) from the Villages of Algonquin, Barrington Hills, Carpentersville, East Dundee and West Dundee
- \*McHenry County Board Transportation Committee Chairman (McHenry County Board Transportation Committee Vice-Chair to serve as the alternate)
- McHenry County Engineer (Assistant County Engineer to serve as alternate)

**Appointees:**

Membership as of December 2008 (\*indicates voting member/elected official):

Kane County:

- \*Kane County Board Transportation Committee Chair (Task Force Chair)
- \*Kane County Board Member District 24
- \*Kane County Board Member District 21
- \*Kane County Board Member District 23
- Kane County Engineer, Carl Schoedel

## Kane County Appointed Positions, Boards and Commissions

As of the Kane County Board meeting on December 12, 2017

### McHenry County:

\*McHenry County Board Transportation Committee Chair (Alternate: McHenry County Board Transportation Committee Vice-Chair)  
McHenry County Engineer, Joe Korpalski (Alternate: Assistant County Engineer, Jeff Young)

### Municipalities:

\*President of the Village of Algonquin, John Schmitt  
Manager of the Village of Algonquin, Tim Schloneger  
\*President of the Village of Barrington Hills, Martin McLaughlin  
Manager of the Village of Barrington Hills, Robert Kosin  
\*President of the Village of Carpentersville, Ed Ritter  
Manager of the Village of Carpentersville, Mark Rooney  
\*President of the Village of East Dundee, Lael Miller  
Manager of the Village of East Dundee, Robert Skurla  
\*President of the Village of West Dundee, Christopher Nelson  
Manager of the Village of West Dundee, Joe Cavallaro

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## Mental Health Advisory Committee

### **8 Volunteer members**

**Staff Contact:** Barbara Jeffers, Exec. Director, Health Department

**Staff Phone:** 630.444.3124

### **Purpose:**

The Mental Health Advisory Committee is charged with assessing the mental health needs of those residents in Kane County where there is no community mental health board. The statute requires the Mental Health Advisory Committee to identify and assess current mental health services in their counties for three areas of need: mental health, developmental disabilities, and substance abuse. And if necessary provide a report to the County with recommendations for additional services. This committee has no taxing authority and is facilitated by the Executive Director of Public Health.

### **Appointments:**

This 8 member board is made up of the general public and appointed by the County Board Chairman per the state statute. There are no professional background requirements only that the members reside in the county within the general public. Each member submits an application and letter of interest to the County Board Chairman for review. This statute is repealed on December 31, 2018.

**Governing State Statute:** (405 ILCS 20/14 (a), (b), (c), (d)).

<b>Appointees:</b>	<b>Term Expires</b>
Jennifer Barconi	12/2018
William Beith	12/2018
Mary Beth Bohm	12/2018
Kimberly Haag	12/2018
Michael Lowery	12/2018
Linda Ramirez-Sliwinski	12/2018
Jerry Murphy (ex-officio)	12/2018
Betsy Penny (ex-officio)	12/2018

## Kane County Appointed Positions, Boards and Commissions

As of the Kane County Board meeting on December 12, 2017

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### Metra Board of Directors

**11 Paid** \$15,000 annually

**Staff Contact:** Carl Schoedel, Division of Transportation

**Staff Phone:** 630.584.1170

**Purpose:**

The Board of Directors determines levels of service, fares and operational policies.

**Summary:**

1 Director is appointed by the Kane County Board Chairman with the advice and consent of the Kane County Board. Appointments are 4 year terms, or until a successor is appointed. All appointments have residency requirements.

Governing State Statute: (70 ILCS 3615/3B.01) RTA Act – Commuter Rail Division

Additional members:

- 4 Directors – 1 each appointed by the chief elected county official with the advice and consent of their respective County Boards, of the Counties of DuPage, McHenry, Will and Lake
- 1 Director from the City of Chicago with the advice and consent of the City Council of the City of Chicago and shall reside in the City of Chicago
- 5 Directors residing in Cook County outside of the City of Chicago, as follows:
  - 1 Director who resides in Cook County outside of the City of Chicago, appointed by the President of the Cook County Board with the advice and consent of the members of the Cook County Board
  - 4 Directors appointed by the members of the Cook County Board in various Districts as detailed by the State Statute

The Chairman shall be appointed by the Directors, from the members of the Board, with the concurrence of 8 such Directors.

**Appointee:**

Manuel Barbosa

**Term Expires**

9/2017

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### Mill Creek Special Service Area Advisory Body

**5-9 Volunteers, must reside within the SSA**

**Staff Contact:** Don Biggs, Operations Staff Executive

**Staff Phone:** 630.208.5175

**Purpose:**

The Mill Creek Special Service Area (SSA) was established by Ordinance 94-356. This Ordinance has been amended and enlarged several times, the most recent being Ordinance 12-301. The duties of the SSA include but are not limited to:

Maintenance of roads within the Village Center, maintenance of specific alleys, sidewalks, street lights, street identification signs, open space areas, parking lots, fencing, residential waste pickup and trail systems.

**Summary:**

5-9 members representing the Special Service Area are appointed by the Kane County Board Chairman, with the advice and consent of the County Board.

## Kane County Appointed Positions, Boards and Commissions

As of the Kane County Board meeting on December 12, 2017

<b>Appointees:</b>	<b>Term Expires</b>
Carol (Brennan) Frey	1/2019
Katherine Parr	1/2019
Mark Neville	1/2019
Michael Barth	1/2019
Clare Fitzgerald	1/2019
Jeffrey A. Danklefsen	1/2019
Baron H. Stuedemann	1/2019

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### Mill Creek Water Reclamation District

#### **3 Volunteer Positions**

**Staff Contact:** Don Biggs, Operations Staff Executive

**Staff Phone:** 630.208.5175

#### **Purpose:**

The board of trustees of the Mill Creek Water Reclamation District is appointed to govern the overall operations of a sanitary district under the provisions of the Illinois Sanitary District Act of 1936 ("Act"). The Act also permits a sanitary district to engage in the production and distribution of potable water. The number of trustees is governed by statute, to-wit: 3 trustees.

The role of the trustees is also governed by statute. Under the Act, the board of trustees is created and vested with the government, control and management of the affairs and business of District to provide sanitary and potable water facilities for approximately 2100 customers within the Mill Creek Water Reclamation District.

These powers include, *inter alia*: the power to (1) lay out, locate, establish, construct, maintain, and operate drains, conduits, treatment plants, pumping plants for sanitary sewers and to provide potable water for residential, commercial and industrial use (2) acquire by purchase, condemnation, or otherwise all real and personal property, right of way and privilege, either within or without its corporate limits of the District; (3) to borrow monies for the capital improvement or operations of the District; (4) to hire and supervise employees or independent contractors to operate and maintain the systems; (5) to establish rates for sanitary and water service as well as conditions and regulations for the use of the sanitary and water systems; and(6) such other duties and powers as are enumerated by the Act

#### **Summary:**

3 members representing Kane County are appointed by the Kane County Board Chairman with advice and consent of the County board.

#### **Appointees:**

Ben D'Andrea	7/2018
Mark Hammond	6/2019
James R. Dougherty	12/2020

# Kane County Appointed Positions, Boards and Commissions

As of the Kane County Board meeting on December 12, 2017

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## Northwest Kane Airport Authority

### 5 Volunteer Members

**Staff Contact:** Mark VanKerkhoff, Development & Community Services Department

**Staff Phone:** 630.232.3451

### Purpose:

The authority was created by a referendum in 1980. It covers Hampshire, Plato, Rutland and Burlington townships, including the villages of Hampshire, Pingree Grove, Gilberts and Burlington, and part of Huntley. Currently there are three airports: The Landings, near Huntley, is a “condominium” airstrip co-owned by several dozen pilots who base their planes in its hangars, Casa de Aero, north of Hampshire, is a live-in airstrip owned and operated by people who live around it, and Olson Airport along Route 47 in Plato Township. Its board members are appointed by the County Board Chairman with advice and consent of the Kane County Board.

### Appointments:

- 5 total members
- Members appointed by resolution
- Members are bonded
- This is a taxing body

### Appointees:

Edward Gunderson

Vincent Lynn

Robert Frantz

Dale Dopkins

John C. Olson

### Term Expires

10/2015

10/2015

10/2015

10/2015

10/2015

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## Pace Board of Directors

**12 Paid Directors** - \$10,000 annual Salary (**1 from Kane County**)

**1 Paid Chairman** - \$15,000 annual Salary

All eligible for up to \$5,000 in expenses

**Staff Contact:** Carl Schoedel, Division of Transportation      **Staff Phone:** 630.584.1170

### Purpose:

Determines levels of service, fares and operational policies for the suburban bus transit and ADA services.

### Appointments:

1 Director appointed by the Kane County Board Chairman who shall be a chief executive officer of a municipality within Kane County. Appointments are 4 year terms, or until a successor is appointed. All appointments have residency requirements.

Additional members:

- 6 Directors appointed by the members of the Cook County Board
- 4 Directors – 1 each appointed by the chief elected county official of the Counties of DuPage, McHenry, Will and Lake
- 1 Director who shall serve as an ex-officio member - The Commissioner of the Mayor's Office for People with Disabilities, from the City of Chicago



## Kane County Appointed Positions, Boards and Commissions

As of the Kane County Board meeting on December 12, 2017

- The Chairman is elected by a majority of the Chairmen of the DuPage, Kane, Lake, McHenry and Will County Boards and the members of the Cook County Board elected from that part of Cook County outside of Chicago, or in the event such Board of Commissioners is elected from single member districts, by those Commissioners elected from districts, a majority of the electors of which reside outside of Chicago; and who after the effective date of this amendatory Act of the 95th General Assembly may not be a resident of the City of Chicago.

**Governing State Statute:** (70 ILCS 3615/3A.01) RTA Act – Suburban Bus Division

**Appointee:**

Jeffery D. Schielke

**Term Expires**

6/30/2018

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### Plato Rutland Drainage District

**3 Commissioners** (Inactive)

**Staff Contact:** Ken Anderson, Director, Environmental and Water Resources Division

**Staff Phone:** 630.208.3179

**Purpose:**

- Authority given to organize under 70 ILCS 605 Illinois Drainage Code: “Drainage districts may be formed to construct, maintain or repair drains or levees or to engage in other drainage or levee work for agricultural, sanitary or mining purposes”.
- The circuit court(s) of the county(ies) have jurisdiction over all matters and proceedings pertaining to the organization and operation of drainage districts
- Ability to fund drainage improvements and maintenance of a mutual drainage system by petition to the Circuit Court and approved by a judge in a hearing before the court
- A taxing district that has the ability to levy and collect annual taxes
- Must show Circuit Court the drainage benefit to landowners for special assessments and annual taxes
- Duty to Keep System in Repair: The commissioners shall make an annual inspection of all the district's improvements and works and keep the drains, levees, pumping plants and other works of the district in operation and repair

**Appointments:**

- 3 commissioners typically owning land within the drainage district are appointed by the County Board Chairman and by majority vote of the County Board. One commissioner is appointed every year for a three year term such that commissioners serve staggered three year terms beginning and ending on the first Tuesday of September every third year. The commissioners shall elect one of their number as chairman and may elect one of their number as secretary.
- All three appointments expired as of 9-1997; all three moved out of the district
- No funds remain; No meetings being held; District is inactive.
- Previous Engineer of record: David Burroughs P.E., Engineering Enterprises, Sugar Grove
- Previous Attorney of record: James Stoddard, Sycamore, IL
- Last remaining commissioner living in Kane County not interested in being reappointed
- Much of the land is now owned by the Kane County Forest Preserve and the local School District.

**Governing State Statute:** (70 ILCS 605) Illinois Drainage Code

**Appointees:** (3 year terms)

**Term Expires**

## Kane County Appointed Positions, Boards and Commissions

As of the Kane County Board meeting on December 12, 2017

Robert Gehrke	9/2018
Roscoe Stelford	9/2019
Jon Peschke	9/2020

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### Public Building Commission

**5 Volunteer Members**, 3 Appointed by County Board, 2 Appointed by the City of Geneva

**Staff Contact:** Don Biggs, Operations Staff Executive

**Staff Phone:** 630.208.5175

**Purpose:**

Under (50 ILCS 20/) Public Building Commission Act, local governments require public improvements to facilities and grounds. Working through intergovernmental cooperation, a Public Building Commission may be formed to administer and fund building construction and reconstruction projects.

**Appointments:**

- 3 Appointed by County Board
- 2 Appointed by the City of Geneva

**Governing State Statute:** (50 ILCS 20/) Public Building Commission Act

<b>Appointees:</b>	<b>Term Expires</b>
Drew Frasz	2/2017
Don Biggs	2/2017
Ron Ford	2/2017

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### Regional Planning Commission

**9 Volunteer Members**

**Staff Contact:** Mark VanKerkhoff, Development & Community Services Department

**Staff Phone:** 630.232.3451

**Purpose:**

The County Regional Planning Commission has the following powers and duties: (1) To cooperate in the preparation and recommendation to the County Board of a Comprehensive Plan for the County as a whole. (2) To cooperate in the preparation and recommendation to the County Board from time to time of plans for specific improvements in pursuance of the Official Plan. (3) To give aid to the municipal and County officials charged with the direction of projects for improvements embraced within the Comprehensive Plan; to further the making of these projects and generally to promote the realization of the Comprehensive Plan. (4) To report from time to time the status and effectiveness of the Comprehensive Plan and the effectiveness and conformity of County ordinances and regulations as they relate to the Comprehensive Plan. (5) To transmit directly to the County Board and the County Zoning Board reports on important problems, conditions and proposals pertinent to the future development of the County.

**Appointments:**

- 9 total members appointed by the County Board Chairman and confirmed by the County Board
- 3 ex-officio members (Chairman of the County Board, the chairman of the County Development Committee and the chairman of the Zoning Board of Appeals )
- 3 year terms (serves until successor is appointed)

## Kane County Appointed Positions, Boards and Commissions

As of the Kane County Board meeting on December 12, 2017

- RPC Chairman elected by the RPC members
- No geographic or professional background requirements

**Governing County Code:** Chapter 16, Article III, Division 2, Sec. 16-47. Members

<b>Appointees:</b>	<b>Term Expires</b>
Glen Morgenroth, Chairman	12/2013
Steve Arnold	12/2015
Joe Slowek	4/2016
Ian Lamp	4/2016
Steve Persinger	4/2016
Tom Armstrong	6/2020
Joe White	6/2020
Esther Steele	6/2020

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### Regional Transportation Authority (RTA) Board of Directors

**16 Paid** \$25,000 annually

**Staff Contact:** Carl Schoedel, Division of Transportation

**Staff Phone:** 630.584.1170

**Purpose:**

The Board of Directors approves an annual budget and two-year financial plan, and is also required annually to review and approve a five-year capital plan, which is a blueprint of the capital activities to be funded by the RTA and executed by the CTA, Metra, and Pace.

**Appointments:**

1 Director is appointed by the Kane County Board Chairman with the advice and consent of the Kane County Board. Appointments are 5 year terms, or until a successor is appointed. All appointments have residency requirements.

Additional members:

- 5 Directors from the City of Chicago - Appointed by the Mayor of the City of Chicago with the advice and consent of the City Council.
- 5 Directors from Suburban Cook County - Four Directors appointed by the votes of a majority of the members of the Cook County Board elected from districts, a majority of the electors of which reside outside Chicago. The fifth Director appointed by the President of the Cook County Board with the advice and consent of the members of the Cook County Board.
- 4 Directors – 1 each appointed by the chief elected county official with the advice and consent of their respective County Boards, of the Counties of DuPage, McHenry, Will and Lake
- The Chairman of the Board of the Directors, shall be appointed by the other Directors, by the affirmative vote of at least 11 of the then Directors with at least 2 affirmative votes from Directors who reside in the City of Chicago, at least 2 affirmative votes from Directors who reside in Cook County outside the City of Chicago, and at least 2 affirmative votes from Directors who reside in the Counties of DuPage, Lake, Will, Kane, or McHenry. The chairman shall not be appointed from among the other Directors. The chairman shall be a resident of the metropolitan region.

## Kane County Appointed Positions, Boards and Commissions

As of the Kane County Board meeting on December 12, 2017

**Governing State Statute:** (70 ILCS 3615/) Regional Transportation Authority Act

**Appointee:**

Don DeWitte

**Term Expires**

3/2022

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### Rob Roy Drainage District #2

**3 Commissioners**

**Staff Contact:** Ken Anderson, Director, Environmental and Water Resources Division

**Staff Phone:** 630.208.3179

**Purpose:**

- Authority given to organize under 70 ILCS 605 Illinois Drainage Code: “Drainage districts may be formed to construct, maintain or repair drains or levees or to engage in other drainage or levee work for agricultural, sanitary or mining purposes”.
- The circuit court(s) of the county(ies) have jurisdiction over all matters and proceedings pertaining to the organization and operation of drainage districts
- Ability to fund drainage improvements and maintenance of a mutual drainage system by petition to the Circuit Court and approved by a judge in a hearing before the court
- A taxing district that has the ability to levy and collect annual taxes
- Must show Circuit Court the drainage benefit to landowners for special assessments and annual taxes
- Duty to Keep System in Repair: The commissioners shall make an annual inspection of all the district's improvements and works and keep the drains, levees, pumping plants and other works of the district in operation and repair

**Appointments:**

3 commissioners typically owning land within the drainage district are appointed by the County Board Chairman and by majority vote of the County Board. One commissioner is appointed every year for a three year term such that commissioners serve staggered three year terms beginning and ending on the first Tuesday of September every third year. The commissioners shall elect one of their number as chairman and may elect one of their number as secretary.

**Governing State Statute:** (70 ILCS 605) Illinois Drainage Code

**Appointees:**

Scott Jesseman

Mike Fagel

Bradley Sauer

**Term Expires**

9/2018

9/2019

9/2020

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### Sheriff's Merit Commission

**3 Members, Per Diem, \$85 per day**

**Staff Contact:** Sheriff Donald Kramer

**Staff Phone:** (630) 208-2000

**Purpose:**

The Kane County Sheriff's Merit Commission was established in 1966 by an ordinance adopted by the Kane County Board. The Commission is composed of three members, a chairman, vice-chairman, and the secretary. All deputized personnel for the Kane County Sheriff's Department are under the jurisdiction of the Kane County Merit Commission. The duties of the Commission are the testing process beginning with the applications, orientation, written test, physical agility test,

## Kane County Appointed Positions, Boards and Commissions

As of the Kane County Board meeting on December 12, 2017 and oral interviews. Upon successfully qualifying applicants, the Commission prepares a certified list for the Sherriff's use. The Commission also test Sheriff's personal for promotions and holds hearing on members of the Sheriff's Department when complaints have been filed on violations of rules and regulations.

<b>Appointees:</b>	<b>Term Expires</b>
Elmer Weber	5/2018
Todd A. Zies	8/2022
David E. Wagner, Jr.	8/2015

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### Sugar Grove Drainage District #1

#### 3 Commissioners

**Staff Contact:** Ken Anderson, Director, Environmental and Water Resources Division

**Staff Phone:** 630.208.3179

#### **Purpose:**

- Authority given to organize under 70 ILCS 605 Illinois Drainage Code: "Drainage districts may be formed to construct, maintain or repair drains or levees or to engage in other drainage or levee work for agricultural, sanitary or mining purposes".
- The circuit court(s) of the county(ies) have jurisdiction over all matters and proceedings pertaining to the organization and operation of drainage districts
- Ability to fund drainage improvements and maintenance of a mutual drainage system by petition to the Circuit Court and approved by a judge in a hearing before the court
- A taxing district that has the ability to levy and collect annual taxes
- Must show Circuit Court the drainage benefit to landowners for special assessments and annual taxes
- Duty to Keep System in Repair: The commissioners shall make an annual inspection of all the district's improvements and works and keep the drains, levees, pumping plants and other works of the district in operation and repair

#### **Appointments:**

3 commissioners typically owning land within the drainage district are appointed by the County Board Chairman and by majority vote of the County Board. One commissioner is appointed every year for a three year term such that commissioners serve staggered three year terms beginning and ending on the first Tuesday of September every third year. The commissioners shall elect one of their number as chairman and may elect one of their number as secretary.

**Governing State Statute:** (70 ILCS 605) Illinois Drainage Code

<b>Appointees:</b>	<b>Term Expires</b>
John C. Bornemann	9/2018
Everett Whildin	9/2019
Scott Jesseman	9/2020

## Kane County Appointed Positions, Boards and Commissions

As of the Kane County Board meeting on December 12, 2017

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### Supervisor of Assessments

**1 Paid Staff:** Current Salary - \$127,773

**Staff Contact:** Mark Armstrong, Supervisor of Assessments

**Staff Phone:** 630.208.3818

**Purpose:**

The primary function of the Supervisor of Assessments is to oversee the administration of the County's property tax assessment process pursuant to the Illinois Property Tax Code and relevant judicial decisions.

**Summary:**

County Board appoints a Supervisor of Assessments by Resolution for a 4-year term. Supervisor of Assessments must be certified by an organization approved by the Illinois Department of Revenue, have at least 2 years' experience in the field of property sales, assessments, finance or appraisals, and have passed an examination conducted by the Illinois Department of Revenue to determine his or her competence to hold the office. Current term commenced October 1, 2014, and expires September 30, 2018. By statute, the Supervisor of Assessments "shall hold no other lucrative public office or public employment." (35 ILCS 200/3-35).

**Governing State Statute:** (35 ILCS 200/1-1, *et seq.*) Illinois Property Tax Code

**Appointee:**

Mark Armstrong

**Term Expires**

10/2018

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### Upper Illinois River Valley Development Authority (UIRVDA)

**1 Kane County appointment, volunteer, reimbursement for travel**

**Staff Contact:** Scott Berger, Director, Kane County Office of Community Reinvestment

**Staff Phone:** 630.208.5351

**Purpose:**

The Upper Illinois River Valley Development Authority (UIRVDA) was created by action of the Illinois General Assembly and the Governor. UIRVDA is a general development agency for the counties of Bureau, Grundy, Kane, Kendall, LaSalle, Marshall, McHenry and Putnam and is one of only four active regional development authorities within the State of Illinois. The Authority's financial and supportive powers enable it, with the written approval of the Governor of the State of Illinois, to:

- Issue Taxable Bonds;
- Issue Tax-exempt Bonds;
- Issue Moral Obligation Bonds; and
- Issue Notes or other evidences of indebtedness for the purpose of developing, constructing, acquiring or improving properties or facilities for business entities locating in or expanding within the territorial jurisdiction of the Authority.

The Authority may also:

- Acquire, own, lease or sell real property and improvements.
- The Authority has certain powers granted to it as a municipality as authorized by selected sections of the Illinois Municipal Code including the power to enter into contracts and intergovernmental agreements with private bodies or units of government.

**Appointments:**

## Kane County Appointed Positions, Boards and Commissions

As of the Kane County Board meeting on December 12, 2017

The Authority is an 18 member body of which 10 members are appointed by the Governor with consent of the Senate. The Director of the Department of Commerce and Economic Opportunity and the Director of the Department of Central Management Services both serve as ex officio members. Seven members are appointed, one each by the County Board Chairman of Bureau, Grundy, Kane, Kendall, LaSalle, Marshall and Putnam. County Board confirmations are not required. All members have 3-year terms. Authority contact Andrew Hamilton, Executive Director, UIRVDA, phone 866.325.7525

**Governing State Statute:** Public Act 86-1024

**Appointee:**

Greg Meyers

**Term Expires**

1/21/2019

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### Zoning Board of Appeals

**7 Paid Members:** \$60.00 per meeting plus mileage at \$.565 per mile

**Staff Contact:** Mark VanKerkhoff, Development & Community Services Dept.

**Staff Phone:** 630. 232.3451

**Purpose:**

The Zoning Board of Appeals makes recommendations to the County Board regarding map amendments to the County Zoning Map for proposed changes in the land use of specific parcels and developments, as well as makes recommendations for revisions to the text of the adopted Zoning Ordinance. The ZBA has the authority to grant variations to certain requirements such as lot sizes, frontage requirements and setbacks.

**Appointments:**

- 7 total members appointed by the County Board Chairman and confirmed by the County Board per County Code Appendix B – Zoning, Sec. 4.2. Zoning Board of Appeals
- 5 year terms (serves until successor is appointed)
- ZBA Chairman appointed by the County Board Chairman (current Chairman, Manuel Barbosa)
- Members may not be from the same township

**Governing County Code:** County Code Appendix B – Zoning

<b>Appointees:</b>	<b>Township</b>	<b>Term Expires</b>
Manuel Barbosa, Chairman	Elgin Township	12/2021
Tracy Aris	St. Charles Township	12/2021
Marc Falk	Plato Township	12/2021
Mary Lake	Burlington Township	12/2021
Wendy Melgin	Campton Township	12/2021
Ann Michalsen	Blackberry Township	12/2021
Mollie Millen	Aurora Township	12/2021