



# Kane County

## KC American Rescue Plan Committee

### Agenda

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

SANCHEZ, Kenyon, Bates, Gumz, Lenert, Molina, Strathmann, Surges & Tepe

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Wednesday, October 30, 2024

10:30 AM

County Board Room

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**\*\*\*RESCHEDULED MEETING FROM 10.23.24\*\*\***

1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: September 25, 2024**
5. **Public Comment**
6. **Discussion Items:**
  - A. ARP Committee Report (not attached)
  - B. Other Committee Matters
7. **New Business**
  - A. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds for Association for Individual Development (AID) to Support the Expansion of Access to Mental Health and Crisis Support Services in Kane County and Execution of Agreement
  - B. **Resolution:** Authorizing Execution of Memorandum of Understandings for Internal County American Rescue Plan Projects Funded by State and Local Fiscal Recovery Funds
  - C. **Resolution:** Authorizing Awards for Competitive Facilitation of Support Groups for Individuals Whose Loved One is Struggling in Active Addiction and Individuals Affected by Overdose Death and Execution of Grant Agreements
  - D. **Resolution:** Authorizing Award for Competitive Community Mental Health First Aid Training Grant and the Execution of Grant Agreements
  - E. **Resolution:** Authorizing Awards for Neuropsychological/Neurodevelopmental Evaluations and Execution of Grant Agreements

- F. **Resolution:** Approving Amendment to Behavioral Health System Improvement Grant Agreement(s) with Mid-Valley Special Co-Op, the Family Recovery Centers, PLLC (FRC), Mathers Recovery, and the Start Program
- G. **Resolution:** Authorizing Awards for Kane County Food and Farm Resiliency Project Grants and the Execution of Grant Agreements
- H. **Resolution:** Authorizing a Contract Between Kane County and Earthwerks for the Construction of Five (5) Non-Motorized Watercraft Launches for Kane County Development and Community Services Department's ARPA Fabulous Fox! Water Trail Infrastructure Project
- I. **Resolution:** Authorizing Agreement with ACME Auto Leasing, LLC for Lease of Two Vehicles (BID# 24-054-TK) with Funding Allocated by Resolution 24-136
- J. **Resolution:** Authorizing the Transfer of Remaining Unspent and Unallocated State and Local Fiscal Recovery Funds from Fund 350 to Fund 355
- K. **Resolution:** Authorizing the De-Obligating of State and Local Fiscal Recovery Funds from the Public Health Department's Completed Contact Tracing Project and Re-Obligating Some of the Funds to the Exterior Envelope Pipe Chase Improvement at the Kane County Jail Project and the Kane County Satellite Offices Building in Elgin HVAC System Renovations Project for the Building Management Department
- L. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds by the Between Friends Food Pantry of Sugar Grove and Execution of Agreement
- M. **Resolution:** Authorizing the De-Obligating of State and Local Fiscal Recovery Funds from the Transitional Housing Program Project Approved in Resolution 24-306 to the Kane County Satellite Offices Building in Elgin HVAC System Renovations and the HVAC Improvements at Court Services for the Kane County Building Management Department (not attached)
- N. **Resolution:** Authorizing the De-Obligating and Re-Obligating of Unspent State and Local Fiscal Recovery Funds Authorized for Use in Resolutions: 22-66, 23-78, 23-183, and 23-272 and Re-Obligating the Funds to HVAC Improvements at Court Services for the Kane County Building Management Department (not attached)
- O. **Resolution:** Authorizing the De-Obligating of State and Local Fiscal Recovery Funds from the HVAC Improvements at 3rd Street Courthouse Project Approved in Resolutions 24-180 and 24-347 and Re-Obligating the Same Funds to the Shooting Range HVAC System Renovations Project for the Kane County Building Management Department (not attached)

- P. **Resolution:** Authorizing the De-Obligating of State and Local Fiscal Recovery Revenue Loss Recoupment Funds from Resolutions 24-382 and Re-Obligating the Same Amount to the Exterior Envelope Pipe Chase Improvements at the Kane County Jail for the Kane County Building Management Department (not attached)
- Q. **Resolution:** Authorizing the Correcting of SLFRF Amount from Revenue Loss Recoupment Funds Awarded in Resolution 24-341 to Fund Judicial Center Water Quality Improvements for the Kane County Building Management Department and Re-Obligating the Corrected Amount to the Kane County Satellite Offices Building in Elgin HVAC System Renovations Project for the Kane County Building Management Department

## 8. Old Business

- A. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds and a Contract Between Kane County and Changing Environments, Inc. dba Soofa for the Lease of Twelve (12) Solar Powered Soofa Signs for Kane County Development and Community Services Department's ARPA Fabulous Fox! Water Trail Promotion Project

## 9. Executive Session (if needed)

## 10. Adjournment