



Kane County

KC American Rescue Plan Committee

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

Meeting Minutes

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

Wednesday, October 30, 2024

10:30 AM

County Board Room

RESCHEDULED MEETING FROM 10.23.24

1. **Call To Order**

Chairman Sanchez called the meeting to order at 10:31 a.m.

2. **Roll Call**

PRESENT	Board Member Jarett Sanchez Board Member Mavis Bates Board Member Michelle Gumz Board Member Bill Lenert Board Member Myrna Molina Board Member Cheryl Strathmann Board Member Vern Tepe
ABSENT	Board Member Michael Kenyon Board Member Clifford Surges

Others present in person: Co Board Members Berman & Roth, ASA Ford, ARPA Manager Fahnestock & staff Minor, members of the press and public.

3. **Remote Attendance Requests**

None.

4. **Approval of Minutes: September 25, 2024**

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Mavis Bates

5. **Public Comment**

None.

6. **Discussion Items:**

A. ARP Committee Report (not attached)

No discussion or questions the Committee moved on to next agenda item.

B. Other Committee Matters

None.

7. New Business

A. 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

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Michelle Gumz
SECONDER:	Mavis Bates
AYE:	Jarett Sanchez, Mavis Bates, Michelle Gumz, Bill Lenert, Myrna Molina, Cherryl Strathmann, and Vern Tepe
ABSENT:	Michael Kenyon, and Clifford Surges

B. Authorizing Execution of Memorandum of Understandings for Internal County American Rescue Plan Projects Funded by State and Local Fiscal Recovery Funds

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Michelle Gumz
SECONDER:	Cherryl Strathmann
AYE:	Jarett Sanchez, Mavis Bates, Michelle Gumz, Bill Lenert, Myrna Molina, Cherryl Strathmann, and Vern Tepe
ABSENT:	Michael Kenyon, and Clifford Surges

C. 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

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Lenert
SECONDER:	Cherryl Strathmann
AYE:	Jarett Sanchez, Mavis Bates, Michelle Gumz, Bill Lenert, Myrna Molina, Cherryl Strathmann, and Vern Tepe
ABSENT:	Michael Kenyon, and Clifford Surges

- D. Authorizing Award for Competitive Community Mental Health First Aid Training Grant and the Execution of Grant Agreements

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Cherryl Strathmann
SECONDER:	Mavis Bates
AYE:	Jarett Sanchez, Mavis Bates, Michelle Gumz, Bill Lenert, Myrna Molina, Cherryl Strathmann, and Vern Tepe
ABSENT:	Michael Kenyon, and Clifford Surges

- E. Authorizing Awards for Neuropsychological/Neurodevelopmental Evaluations and Execution of Grant Agreements

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Mavis Bates
SECONDER:	Bill Lenert
AYE:	Jarett Sanchez, Mavis Bates, Michelle Gumz, Bill Lenert, Myrna Molina, Cherryl Strathmann, and Vern Tepe
ABSENT:	Michael Kenyon, and Clifford Surges

- F. 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

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Mavis Bates
SECONDER:	Bill Lenert
AYE:	Jarett Sanchez, Mavis Bates, Michelle Gumz, Bill Lenert, Myrna Molina, Cherryl Strathmann, and Vern Tepe
ABSENT:	Michael Kenyon, and Clifford Surges

- G. Authorizing Awards for Kane County Food and Farm Resiliency Project Grants and the Execution of Grant Agreements

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Myrna Molina
SECONDER:	Michelle Gumz
AYE:	Jarett Sanchez, Mavis Bates, Michelle Gumz, Bill Lenert, Myrna Molina, Cherryl Strathmann, and Vern Tepe
ABSENT:	Michael Kenyon, and Clifford Surges

- H. 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

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Mavis Bates
SECONDER:	Cherryl Strathmann
AYE:	Jarett Sanchez, Mavis Bates, Michelle Gumz, Bill Lenert, Myrna Molina, Cherryl Strathmann, and Vern Tepe
ABSENT:	Michael Kenyon, and Clifford Surges

- I. Authorizing Agreement with ACME Auto Leasing, LLC for Lease of Two Vehicles (BID# 24-054-TK) with Funding Allocated by Resolution 24-136

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Michelle Gumz
SECONDER:	Bill Lenert
AYE:	Jarett Sanchez, Mavis Bates, Michelle Gumz, Bill Lenert, Myrna Molina, Cherryl Strathmann, and Vern Tepe
ABSENT:	Michael Kenyon, and Clifford Surges

- J. Authorizing the Transfer of Remaining Unspent and Unallocated State and Local Fiscal Recovery Funds from Fund 350 to Fund 355

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Lenert
SECONDER:	Vern Tepe
AYE:	Jarett Sanchez, Mavis Bates, Michelle Gumz, Bill Lenert, Myrna Molina, Cherryl Strathmann, and Vern Tepe
ABSENT:	Michael Kenyon, and Clifford Surges

- K. 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 Sheriff’s Office HVAC System Renovations Project at the Kane County Jail Project and the Kane County Satellite Offices Building in Elgin HVAC System Renovations Project for the Building Management Department

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Myrna Molina
SECONDER:	Bill Lenert
AYE:	Jarett Sanchez, Mavis Bates, Michelle Gumz, Bill Lenert, Myrna Molina, Cherryl Strathmann, and Vern Tepe
ABSENT:	Michael Kenyon, and Clifford Surges

- L. Authorizing the Use of State and Local Fiscal Recovery Funds by the Between Friends Food Pantry of Sugar Grove and Execution of Agreement
KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Myrna Molina
SECONDER:	Bill Lenert
AYE:	Jarett Sanchez, Mavis Bates, Michelle Gumz, Bill Lenert, Myrna Molina, Cherryl Strathmann, and Vern Tepe
ABSENT:	Michael Kenyon, and Clifford Surges

- M. 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
KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Mavis Bates
SECONDER:	Cherryl Strathmann
AYE:	Jarett Sanchez, Mavis Bates, Michelle Gumz, Bill Lenert, Myrna Molina, Cherryl Strathmann, and Vern Tepe
ABSENT:	Michael Kenyon, and Clifford Surges

- N. Authorizing the De-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 the HVAC Improvements at Court Services Project for the Kane County Building Management Department
KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Lenert
SECONDER:	Mavis Bates
AYE:	Jarett Sanchez, Mavis Bates, Michelle Gumz, Bill Lenert, Myrna Molina, Cherryl Strathmann, and Vern Tepe

ABSENT: Michael Kenyon, and Clifford Surges

- O. 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 for the Shooting Range HVAC System Renovations Project for the Kane County Building Management Department
KC Executive Committee

RESULT: **MOVED FORWARD BY ROLL CALL VOTE**

TO: KC Executive Committee

MOVER: Michelle Gumz

SECONDER: Bill Lenert

AYE: Jarett Sanchez, Mavis Bates, Michelle Gumz, Bill Lenert, Myrna Molina, Cherryl Strathmann, and Vern Tepe

ABSENT: Michael Kenyon, and Clifford Surges

- P. Authorizing the De-Obligating of State and Local Fiscal Recovery Revenue Loss Recoupment Funds from Resolution 24-382 and Re-Obligating the Same Amount to the Sheriff’s Office HVAC System Renovations Project for the Kane County Building Management Department
KC Executive Committee

RESULT: **MOVED FORWARD BY ROLL CALL VOTE**

TO: KC Executive Committee

MOVER: Mavis Bates

SECONDER: Michelle Gumz

AYE: Jarett Sanchez, Mavis Bates, Bill Lenert, Myrna Molina, Cherryl Strathmann, and Vern Tepe

NAY: Michelle Gumz

ABSENT: Michael Kenyon, and Clifford Surges

- Q. 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
KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Cherryl Strathmann
SECONDER:	Bill Lenert
AYE:	Jarett Sanchez, Mavis Bates, Michelle Gumz, Bill Lenert, Myrna Molina, Cherryl Strathmann, and Vern Tepe
ABSENT:	Michael Kenyon, and Clifford Surges

8. Old Business

- A.** Authorizing the Use of Fund 400 - Economic Development Funds for a Contract Between the County of Kane and Changing Environments, Inc. dba Soofa for the Lease of up to Twelve (12) Solar Powered Soofa Signs for Kane County Development and Community Services Department’s ARPA Fabulous Fox! Water Trail Promotion Project

Exe. Dir. M. VanKerkoff addressed the Committee and requested consideration from the Committee to have this resolution passed to the Jobs Committee. Consensus received.

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Jobs Committee
MOVER:	Cherryl Strathmann
SECONDER:	Myrna Molina
AYE:	Jarett Sanchez, Mavis Bates, Michelle Gumz, Cherryl Strathmann, and Vern Tepe
NAY:	Bill Lenert, and Myrna Molina
ABSENT:	Michael Kenyon, and Clifford Surges

9. Executive Session (if needed)

None.

10. Adjournment

The meeting adjourned at 11:02 a.m.

Caryn Mlnor, ARPA Coordinator