



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

Wednesday, November 20, 2024

11:30 AM

County Board Room

RESCHEDULED FROM 11.27.24*

1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: October 30, 2024**
5. **Public Comment**
6. **Discussion Items:**
 - A. ARP Committee Report
 - B. Other Committee Matters
7. **New Business**
 - A. **Resolution:** Authorizing an Award Amount for Strengthening Behavioral Health Through Basic Needs
 - B. **Resolution:** Authorizing an Award Amount for Food Access Initiatives
 - C. **Resolution:** Authorizing an Award Amount for Safe Spaces, Healthy Minds, and Kane County Affordable Housing
 - D. **Resolution:** Authorizing an Agreement with the University of Kansas Center for Research, Inc (IRIS - Integrated Referral and Information System) and the Use of State and Local Fiscal Recovery Funds and for the Kane County Health Department ARPA Behavioral Health System Improvement Initiative
 - E. **Resolution:** Amending Resolution 24-433 Authorizing Execution of Memorandum of Understandings for Internal County American Rescue Plan Projects Funded by State and Local Fiscal Recovery Funds
 - F. **Resolution:** Approving an Intergovernmental Agreement with the Dundee Township Road District for the Pokagon Creek Stream Stabilization Project

- G. **Resolution:** Approving an Intergovernmental Agreement with the Hampshire Township Road District for the Marney and Kelley and the Kelley Off-Site Drainage Projects
 - H. **Resolution:** Authorizing the De-Obligating of State and Local Fiscal Recovery Funds from the Forest Preserve Zoom We Conferencing Services Project and Re-Obligating for the Access Control Program Project for the Kane County Building Management Department
 - I. **Resolution:** Authorizing the De-Obligating of State and Local Fiscal Recovery Funds from Jail Tower A & B HVAC Improvements Project Approved in Resolution 24-172 and Re-Obligating for the Shooting Range HVAC System Renovations Project and the Kitchen and Laundry Area Improvements at the Kane County Justice Center Project for the Kane County Building Management Department
 - J. **Resolution:** Authorizing an Amendment to the Agreement with the Kane County American Rescue Plan Consultant and Corresponding Use of Additional State and Local Fiscal Recovery Funds
- 8. **Old Business**
 - 9. **Executive Session (if needed)**
 - 10. **Adjournment**