



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, March 27, 2024

10:30 AM

County Board Room

1. Call To Order

Committee Chairman Sanchez called the meeting to order at 11:21 a.m.

2. Roll Call

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

Others Present:

Also Present: Board Members Allan, Kious & Roth; IT/BLD Exec. Dir. Fahnestock, SAO staff Duran & Halbesma; ARPA Manager Fahnestock & staff Minor; KCIT Peters & members of the press and public.

3. Remote Attendance Requests

Committee Chairman Sanchez requested any objections to Committee Members Bates and Gumz attending today's meeting remotely. None heard.

4. Approval of Minutes: February 28, 2024

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Michael Kenyon

5. Public Comment (Agenda Items)

None.

6. Public Comment (Non-Agenda Items)

None.

7. Discussion Items:

A. ARP Committee Reports (not included)

Committee Chairman Sanchez advised the Committee the ARP Committee reports have been emailed and are posted online for review. He noted any questions concerning the reports should be directed to ARPA Manager Suzanne Fahnestock.

B. Other Committee Reports (not included)

8. New Business

A. Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Pre-Arrest Diversion and Equity: Flexible Participant Funds for the Kane County State's Attorney's Office

KC Executive Committee

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

B. Authorizing the Use and Transfer of State and Local Fiscal Recovery Funds from Lost Revenue RecoUpment Fund 356 to General Fund 001 to Fund Pre-Arrest Diversion and Equity: Operation Funds for the Kane County State's Attorney's Office

KC Executive Committee

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

C. Authorizing the Use of State and Local Fiscal Recovery Funds to Fund the Reimbursement of Finance Staff Pay and Benefits for Hours Worked on ARPA Administration Tasks for Kane County Finance Department

KC Executive Committee

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

9. Old Business

Discussion ensued on additional ARPA requests and Committee Chair Sanchez advised the Committee that pending the outcome of the Special County Board Meeting this morning the ARPA Committee would discuss the remaining funds and possible projects at next month's meeting. He reminded the Committee that all the funds needed to be contractually bound by December 31, 2024.

10. Executive Session (if needed)

None.

11. Adjournment

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Michael Kenyon
SECONDER:	Bill Lenert

This meeting was adjourned at 11:46 a.m.

Caryn Minor
ARPA Coordinator