



Kane County

KC American Rescue Plan Committee

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

Meeting Minutes

TEPE, Sanchez, Bates, Gripe, Gumz, Lenert, Molina, Strathmann, Surges

Wednesday, September 24, 2025

10:30 AM

County Board Room

1. Call To Order

Chairman Tepe called today's meeting to order at 10:31 AM.

2. Roll Call

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

Also present: Co. Bd. members Allan*, Berman*, Kious*, Roth; Environ. & Water Res. Dir. Wollnik; ITD/BLG. Exec. Dir. Fahnestock*; ARPA Program Mgr. Suzanne Fahnestock; ASA Chief Fin. Officer Terry Hunt*; Spec. ASA Shepro; ITD staff Kash; and members of the press and public.

3. Remote Attendance Requests

Chairman Tepe announced the remote attendance requests for today's meeting. He asked the Committee if there were any objections to Committee Member Molina attending remotely. There were no objections.

4. Approval of Minutes: February 26, 2025

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Jon Gripe

5. Public Comment

A. ARPA Program Report

The monthly report is on file. No additional report was made.

6. Discussion Items:

7. New Business

A. Approving First Amendment to Agreement Between County of Kane and Elgin Partnership for Early Learning (EPEL)

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, Jon Gripe, Bill Lenert, Myrna Molina, Cherryl Strathmann, and Vern Tepe
ABSENT:	Michelle Gumz, and Clifford Surges
AYE:	Jarett Sanchez, Mavis Bates, Jon Gripe, Bill Lenert, Myrna Molina, Cherryl Strathmann, and Vern Tepe
ABSENT:	Michelle Gumz, and Clifford Surges

B. Authorizing the Reprogramming of State and Local Fiscal Recovery Funds in the Amount of \$314 (Three Hundred Fourteen Dollars) From the Kane County Office of Emergency Management’s Mobile Operations Command Post ARPA Project to the Kane County Building Management Department’s Access Control ARPA Project

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Lenert
SECONDER:	Jarett Sanchez

AYE:	Jarett Sanchez, Mavis Bates, Jon Gripe, Bill Lenert, Myrna Molina, Cherryl Strathmann, and Vern Tepe
ABSENT:	Michelle Gumz, and Clifford Surges
AYE:	Jarett Sanchez, Mavis Bates, Jon Gripe, Bill Lenert, Myrna Molina, Cherryl Strathmann, and Vern Tepe
ABSENT:	Michelle Gumz, and Clifford Surges

- C. Authorizing the Reprogramming of State and Local Fiscal Recovery Funds in the Amount of \$7,265 (Seven Thousand Two Hundred Sixty-Five Dollars) from the Kane County Environmental & Water Resources Department’s Ogden Gardens ARPA Project to the Kane County Environmental & Water Resources Department’s Stream Gaging ARPA Project

KC Executive Committee

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

- D. Authorizing the Reprogramming of State and Local Fiscal Recovery Funds in the Amount of \$214,567.56 (Two Hundred FOURTEEN Thousand FIVE Hundred SIXTY-SEVEN Dollars and FIFTY-SIX Cents) from the Kane County Environmental & Water Resources Department’s Ogden Gardens ARPA Project to the Kane County Environmental & Water Resources Department’s Recycling Contractual Services and Commodities ARPA Project

American Rescue Plan (ARPA) Program Mgr. Suzanne Fahnestock stated that ARPA funds can only be reprogrammed or transferred between existing ARPA projects. She added that the Ogden Gardens ARPA project is completed.

KC Executive Committee

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

- E. Authorizing the Reprogramming of State and Local Fiscal Recovery Funds in the Amount of \$25,450 (Twenty-Five Thousand Four Hundred Fifty Dollars) from the Kane County Information Technologies Department’s 211 Phone System ARPA Project to the Kane County Public Health Department’s Addressing Behavioral Health Needs of Kane County Residents ARPA Project

KC Executive Committee

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

- F. Authorizing the Reprogramming of State and Local Fiscal Recovery Funds in the Amount of \$54,550 (Fifty-Four Thousand Five Hundred Fifty Dollars) from the Kane County Information Technologies Department’s 211 Phone System ARPA Project to the Kane County Building Management Department’s Access Control ARPA Project

ITD/BLG Exec. Dir. Fahnestock stated that this project was for a covid contact tracing system that would allow the county to identify who entered or exited the buildings.

KC Executive Committee

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

- G. Authorizing the Reprogramming of State and Local Fiscal Recovery Funds in the Amount of \$46,200.55 (Forty-Six Thousand Two Hundred Dollars and Fifty-Five Cents) from the Association for Individual Developments to Support the Expansion of Access to Mental Health and Crisis Support Services ARPA Project to the Kane County Building Management Department’s Kane County Satellite Offices Building in Elgin HVAC System Renovations ARPA Project

KC Executive Committee

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

ABSENT:	Michelle Gumz, and Clifford Surges
AWAY:	Myrna Molina
AYE:	Jarett Sanchez, Mavis Bates, Jon Gripe, Bill Lenert, Cherryl Strathmann, and Vern Tepe
ABSENT:	Michelle Gumz, and Clifford Surges
AWAY:	Myrna Molina

8. Old Business

None.

9. Adjournment

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Jarett Sanchez
SECONDER:	Mavis Bates

This meeting was adjourned at 10:45 a.m.

Rachel Santora
Recording Secretary