



Kane County

KC American Rescue Plan Committee

Agenda

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

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

Wednesday, February 26, 2025

10:30 AM

County Board Room

1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: November 20, 2024**
5. **Public Comment**
6. **Discussion Items:**
 - A. ARP Committee Report
 - B. Other Committee Matters
 1. Committee Responsibility Overview by Chairman Vern Tepe
7. **New Business**
 - A. **Resolution:** Authorizing the 2024 Reprogramming of State and Local Fiscal Recovery Funds as Reported to the US Department of Treasury in the Amount of \$304,046 (Three Hundred Four Thousand Forty-Six Dollars) from the Kane County Circuit Clerk's Office's Microfilm Archiving ARPA Project to Kane County Building Management Department's Kitchen & Laundry Area Improvements at the Kane County Justice Center ARPA Project
 - B. **Resolution:** Authorizing the 2024 Reprogramming of State and Local Fiscal Recovery Funds as Reported to the US Department of Treasury in the Amount of \$120,100.34 (One Hundred Thousand One Hundred Dollars and Thirty-Four Cents) from the Kane County Circuit Clerk's Office's Microfilm Archiving ARPA Project to Kane County ARPA Program Administrative Cost Projection Project
 - C. **Resolution:** Authorizing the 2024 Reprogramming of State and Local Fiscal Recovery Funds as Reported to the US Department of Treasury in the Amount of \$17,505.66 (Seventeen Thousand Five Hundred Five Dollars and Sixty-Six Cents) from the Kane County Circuit Clerk's Office's Microfilm Archiving ARPA Project to Kane County 16th Judicial Circuit Court's Judicial Technology Modernization ARPA Project

- D. **Resolution:** Authorizing the 2024 Reprogramming of State and Local Fiscal Recovery Funds as Reported to the US Treasury in the Amount of \$20,818.80 (Twenty Thousand Eight Hundred Eighteen Dollars and Eighty Cents) from the Kane County Environmental & Water Resources Department's Ogden Gardens ARPA Project to the Kane County Environmental & Water Resources Department's Drainage Cost Share Consultant and Capital ARPA Project
 - E. **Resolution:** Authorizing the 2024 Reprogramming of State and Local Fiscal Recovery Funds as Reported to the US Department of Treasury in the Amount of \$5,600 (Five Thousand Six Hundred Dollars) from the Kane County Environmental & Water Resources Department's Stream Gauging Network ARPA Project to the Kane County Environmental & Water Resources Department's Drainage Cost Share Consultant and Capital ARPA Project
 - F. **Resolution:** Authorizing the 2024 Reprogramming of State and Local Fiscal Recovery Funds as Reported to the US Department of Treasury from the Kane County Environmental & Water Resources Water Quality Sampling ARPA Project in the Amount of \$58 (Fifty-Eight Dollars) to the Kane County Environmental & Water Resources Drainage Cost Share Consultant and Capital ARPA Project
 - G. **Resolution:** Authorizing the 2024 Reprogramming of State and Local Fiscal Recovery Funds as Reported to the US Department of Treasury from the Kane County Environmental & Water Resources Department's Water Conservation Education ARPA Project in the Amount of \$27 (Twenty-Seven Dollars) to the Kane County Environmental & Water Resources Department's Drainage Cost Share Consultant and Capital ARPA Project
 - H. **Resolution:** Authorizing the 2024 Reprogramming of ARPA Lost Revenue Recoupment Funds as Reported to the US Department of Treasury in the Amount of \$9,800 (Nine Thousand Eight Hundred Dollars) from the Kane County 16th Judicial Circuit Court Services' Probation Victim Services & Alliance Against Intoxicated Motorists Projects to the Kane County Building Management Department's Exterior Envelope Pipe Chase Improvement at the Kane County Jail ARPA Project
 - I. **Resolution:** Approving Amendment to Behavioral Health System Improvement Grant Agreement(s) with Kids Above All
- 8. **Old Business**
 - 9. **Executive Session (if needed)**
 - 10. **Adjournment**