



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, February 26, 2025

10:30 AM

County Board Room

1. Call To Order

Chairman Tepe called today's meeting to order at 10:30 AM.

2. Roll Call

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

Also present: Co. Bd. members Roth, Allan*, Kiou*, Penesis*; ARPA Program Mgr. Fahnestock; Environ. & Water Res. Dir. Wollnik; Circuit Clk. Barreiro; ASA Frank; ITD staff Peters; 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: November 20, 2024

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Jarett Sanchez

5. Public Comment

None.

6. Discussion Items:**A. ARP Committee Report**

Chairman Tepe stated that \$103,413.41 was received in 2021. The funds were required to be obligated by December 31, 2024. He stated that the obligation has been completed. All funds need to be spent by December 31, 2026.

B. Other Committee Matters

None.

1. Committee Responsibility Overview by Chairman Vern Tepe

Chairman Tepe stated that the American Rescue Plan Act (ARPA) Committee for 2025 consists of nine members. The ARPA Committee oversees the Kane County ARPA Program. He noted that the awards process was thoroughly vetted by Finance staff, the State's Attorney's Office, and Ernst & Young. Moving forward, Tepe emphasized that payments of awards need to be tracked, and that the committee need to continue to adhere to the ARPA rules and requirements. When an ARPA project is completed, the committee has the ability to reprogram unspent funds from one contracted agreement to another. Much discussion ensued.

7. New Business

- A.** 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

KC Executive Committee

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

NAY:	Jon Gripe
ABSENT:	Mavis Bates, Michelle Gumz, and Clifford Surges

- B.** 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 Twenty 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

KC Executive Committee

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

- C.** 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

KC Executive Committee

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

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

- D. 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

KC Executive Committee

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

- E. 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

KC Executive Committee

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

- F. 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

KC Executive Committee

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

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

- G.** 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

KC Executive Committee

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

- H. 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

KC Executive Committee

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

- I. Approving Amendment to Behavioral Health System Improvement Grant Agreement(s) with Kids Above All

KC Executive Committee

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

NAY:	Jon Gripe
ABSENT:	Mavis Bates, Michelle Gumz, and Clifford Surges

8. Old Business

None.

9. Executive Session (if needed)

None.

10. Adjournment

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Jarett Sanchez
SECONDER:	Cherryl Strathmann

This meeting was adjourned at 11:24 a.m.

Rachel Santora
Recording Secretary