



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, May 29, 2024

10:30 AM

County Board Room

1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: April 24, 2024**
5. **Public Comment (Agenda Items)**
6. **Public Comment (Non-Agenda Items)**
7. **Discussion Items:**
 - A. ARP Committee Reports
 - B. Other Committee Reports (not included)
8. **New Business**
 - A. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Building Toward the Future Project for Public Action to Deliver Shelter (PADS) of Elgin
 - B. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund the Community Mental Health Funding Bridge Project for Elgin Township and the Elgin Township Community Mental Health Board
 - C. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund 2023 HVAC Improvements at the County Clerk's Office for the Kane County Building Management Department
 - D. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund HVAC Improvements at Court Services for the Kane County Building Management Department
 - E. **Resolution:** Authorizing the Use and Transfer of State and Local Fiscal Recovery Funds from Lost Revenue Recoupment Fund 356 to General Fund 001 to Capital Projects Fund 500 to Fund Exterior Envelope Pipe Chase Improvement at the Kane County Jail For the Kane County Building Management Department

- F. **Resolution:** Authorizing the Use and Transfer of State and Local Fiscal Recovery Funds from Lost Revenue Recoupment Fund 356 to General Fund 001 to Capital Projects Fund 500 to Fund ADA Accessible Ramp at the Adult Justice Center for the Kane County Building Management Department
 - G. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Sally Port HVAC System Improvements at the Kane County Jail for the Kane County Building Management Department
 - H. **Resolution:** Amending Resolution 23-497 Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Addressing Behavioral Health Needs of Kane County Residents for the Kane County Health Department
 - I. **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
 - J. **Resolution:** Establishing the Transfer of American Rescue Plan Act Grant Staff Management and Functions from the County Board Office to the Finance Department
- 9. **Old Business**
 - 10. **Executive Session (if needed)**
 - 11. **Adjournment**