



# 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

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**Wednesday, May 29, 2024**

**10:30 AM**

**County Board Room**

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**1. Call To Order**

Chairman Sanchez called the Kane County American Rescue Plan Committee meeting to order at 10:51 a.m.

**2. Roll Call**

Chairman Sanchez requested the clerk take a roll call for attendance.

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| <b>PRESENT</b> | Board Member Jarett Sanchez<br>Board Member Michael Kenyon<br>Board Member Mavis Bates<br>Board Member Bill Lenert<br>Board Member Cheryl Strathmann<br>Board Member Clifford Surges<br>Board Member Vern Tepe |
| <b>REMOTE</b>  | Board Member Myrna Molina  |
| <b>ABSENT</b>  | Board Member Michelle Gumz   |

Others present:Co. Board Chair Corinne Pierog, Other Bd. Members: Allan, Berman & Kious, Exe. Dir. Finance Hopkinson & staff Cofer, Exe. Dir. Bld. Mgt/IT R. Fahnestock & staff Kash & Files, ARPA Program Mgr. S. Fahnestock & staff Minor; members of the press and public.

**3. Remote Attendance Requests**

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

**4. Approval of Minutes: April 24, 2024**

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|----------------|--------------------------------------|
| <b>RESULT:</b> | <b>APPROVED BY UNANIMOUS CONSENT</b> |
| <b>MOVER:</b>  | Michael Kenyon                       |

**5. Public Comment (Agenda Items)**

Chairman Sanchez invited Cathy Flesburg to speak. Ms. Flesburg spoke on agenda items her comments are available in an audio file available to the Public.

**6. Public Comment (Non-Agenda Items)**

None.

**7. Discussion Items:**

**A. ARP Committee Reports**

Chairman Sanchez acknowledged the monthly reports had been provided in the agenda packet. He reminded the Committee ARPA Manager Suzanne Fahnestock is available to answer any questions.

**B. Other Committee Reports (not included)**

None.

**8. New Business**

- A. 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**  
KC Executive Committee

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

- B. 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**

Chairman Sanchez briefly discussed the resolution and discussion ensued on the importance of supporting mental health funding.

Commissioner Tepe reported he had personally been involved in promoting this Mental Health Board for reasons he listed to the Committee.

KC Executive Committee

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

- C. 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

KC Executive Committee

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

- D Authorizing the Use of State and Local Fiscal Recovery Funds to Fund HVAC Improvements at Court Services for the Kane County Building Management Department

KC Executive Committee

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

- E. 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

KC Executive Committee

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

- F. 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

KC Executive Committee

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

- G. 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

KC Executive Committee

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|------------------|---|
| <b>RESULT:</b>   | <b>MOVED FORWARD BY ROLL CALL VOTE</b>  |
| <b>TO:</b>       | KC Executive Committee  |
| <b>MOVER:</b>    | Michael Kenyon  |
| <b>SECONDER:</b> | Bill Lenert   |
| <b>AYE:</b>      | Jarett Sanchez, Michael Kenyon, Mavis Bates, Bill Lenert, Myrna Molina, Cheryl Strathmann, Clifford Surges, and Vern Tepe |

**ABSENT:** Michelle Gumz

- H. 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

KC Executive Committee

**RESULT:** **MOVED FORWARD BY ROLL CALL VOTE**

**TO:** KC Executive Committee

**MOVER:** Mavis Bates

**SECONDER:** Cherryl Strathmann

**AYE:** Jarett Sanchez, Michael Kenyon, Mavis Bates, Bill Lenert, Myrna Molina, Cherryl Strathmann, Clifford Surges, and Vern Tepe

**ABSENT:** Michelle Gumz

- I. Authorizing an Amendment to the Agreement with the Kane County American Rescue Plan Consultant and Corresponding Use of Additional State and Local Fiscal Recovery

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, Bill Lenert, Myrna Molina, Cherryl Strathmann, Clifford Surges, and Vern Tepe

**ABSENT:** Michelle Gumz

- J. Establishing the Transfer of American Rescue Plan Act Grant Staff Management and Functions from the County Board Office to the Finance Department

Chairman Sanchez reported to the Committee he has not had the opportunity to meet with the executive director of finance and will be holding the resolution over till next month for discussion.

KC Executive Committee

**RESULT:** **HELD OVER**

**9. Old Business**

Commissioner Lenert requested a 1 sheet summary of what has been spent with an estimation of unallocated funds be presented at next month's meeting.

**10. Executive Session (if needed)**

No Executive Session needed.

**11. Adjournment**

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|------------------|--------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED BY UNANIMOUS CONSENT</b> |
| <b>MOVER:</b>    | Michael Kenyon                       |
| <b>SECONDER:</b> | Cherryl Strathmann                   |

This meeting was adjourned at 11:27 a.m.

Caryn Minor  
ARPA Program Coordinator