



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

Wednesday, July 24, 2024

10:30 AM

County Board Room

1. Call To Order

Chairman Sanchez called the Kane County American Rescue Plan Committee Meeting to order at 10:49 a.m.

2. Roll Call

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

PRESENT	Board Member Jarett Sanchez Board Member Michael Kenyon Board Member Mavis Bates Board Member Michelle Gumz Board Member Bill Lenert Board Member Myrna Molina Board Member Cherryl Strathmann Board Member Clifford Surges Board Member Vern Tepe
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Others present: Co. Board Chair Corinne Pierog, Other Bd. Members: Berman & Kious, Sheriff Hain, Exe. Dir. Finance Hopkinson, Exe. Dir. Bld. Mgmt./IT R. Fahnestock & staff Peters; ARPA Program Mgr. S. Fahnestock & staff Minor; members of the press and public.

3. Remote Attendance Requests

Chairman Sanchez asked the Committee if there were any objections to Committee Member Gumz attending today's meeting remotely. There were no objections.

4. Approval of Minutes: May 29, 2024

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Mavis Bates

5. Public Comment (Agenda Items)

None.

6. Public Comment (Non-Agenda Items)

None.

7. Discussion Items:**A. ARP Committee Reports**

Chairman Sanchez acknowledged the Committee reports were on file and had been sent to all Committee Members for review. He also noted ARPA Manager Suzanne Fahnestock was available to answer any questions.

Commissioner Molina requested discussion on the Committee reports sent. Discussion ensued. Chairman Sanchez confirmed the reports had accurately reported the current unallocated funds amount.

B. Other Committee Matters

None.

Commissioner Surges arrived late.

C. FY2025 Goals and Objectives

Chairman Sanchez acknowledged the ARP Committee was a grant based committee and would be over once the money was spent. He reported the ARP Committee's goal and objective into 2025 was to continue to oversee the spending of all projects and ensure compliance with Treasury guidelines that would maximize all benefits for the County and minimize any risks.

8. New Business

Chairman Sanchez acknowledged the presence of Sheriff Hain and invited Sheriff Hain to say a few words about the Sheriff Office's Transitional Housing Project and answer any questions.

Sheriff Hain reviewed a selected location for the project in Aurora. Discussion ensued. Sheriff Hain reported the program would assist individuals get a job, training and provide 1 month free housing while assisting them obtain a property of their own. After the initial month they could stay up to 6 months and pay rent. Discussion ensued on the project's budget and funding.

Sheriff Hain requested the Committee amend the original grant fund request from \$2,500,000 to \$795,000 to fund the purchase and outfitting of the property discussed in Aurora.

A. Authorizing the Use of State and Local Fiscal Recovery Revenue Loss Recoupment Funds to Fund the Transitional Housing Program for the Kane County Sheriff's Office

KC Executive Committee

RESULT: MOVED FORWARD BY ROLL CALL VOTE

TO:	KC Executive Committee
MOVER:	Michael Kenyon
SECONDER:	Clifford Surges
AYE:	Jarett Sanchez, Michael Kenyon, Michelle Gumz, Bill Lenert, Cherryl Strathmann, Clifford Surges, and Vern Tepe
NAY:	Mavis Bates, and Myrna Molina

B. Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Transitional Housing Program for the Kane County Sheriff's Office

Board Chair Pierog asked for confirmation prior to the executive committee meeting on if the County would be required to pay property taxes on the property.

Assistant state's attorney Steve Ford noted the state's attorney's office would contact the City of Aurora regarding any necessary zoning changes and the permitting process requirements. He estimated the process could take up to 90 days. The State's Attorney will follow up with the Committee.

KC Executive Committee

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

C. Authorizing an Agreement Between Kane County and Credible Mind, Inc. for Behavioral Health 360 Program for the Kane County Health Department ARPA Behavioral Health System Improvement Initiative

KC Executive Committee

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

- D. Authorizing the Invoice Payment and Agreement with Submittable Holdings, Inc. for Web Based Grant Management Portal Hosting Service Rendered from 9/29/2024 to 9/28/2025

KC Executive Committee

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

- E. Amending Resolution 23-385 Authorizing the Use of State and Local Fiscal Recovery Funds to Fund the Access Control Program for the Kane County Building Management Department to Update the Budget Table

KC Executive Committee

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

- F. Amending Resolution 23-386 Authorizing the Use of State and Local Fiscal Recovery Funds to Fund the Kane County Manufacturing and Sustainability Fund for the Kane Development and Community Services Department to Update the Agreement with Illinois Manufacturing Excellence Center to Extend Completion Date to September 30, 2025

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

9. Old Business

None.

10. Executive Session (if needed)

Not needed.

11. Adjournment

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Michael Kenyon
SECONDER:	Bill Lenert

The meeting was adjourned at 11:31 a.m.

Caryn Minor
ARPA Program Coordinator