



# 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

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**Wednesday, December 27, 2023**

**10:30 AM**

**County Board Room**

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1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: November 29, 2023**
5. **Public Comment (Agenda Items)**
6. **Discussion Items:**
  - A. ARP Committee Report
  - B. Other Committee Matters
7. **New Business**
  - A. **Resolution:** Authorizing Amendment to 23-357 Authorizing the Use of the State and Local Fiscal Recovery Funds to Hire Two Staff Members for the American Rescue Plan Program and Fund Associated Expenses
  - B. **Resolution:** Authorizing Amendment to Res 23-356 Authorizing the Use of Revenue Recoupment Funds Under the American Rescue Plan Act for the Countywide Water Monitoring Network Project and the Water Sustainability Mapping Project for the Kane County Department of Environmental and Water Resources
  - C. Discussion: Public Health Facility
8. **Old Business**
9. **Executive Session (if needed)**
10. **Public Comment (Non-Agenda Items)**
11. **Adjournment**