



# Kane County

## KC American Rescue Plan Committee

### Agenda

Government Center  
719 S. Batavia Ave., Bldg. A  
Geneva, IL 60134

TEPE, Sanchez, Bates, Gripe, Gumz, Lenert, Molina, Strathmann, Surges

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Wednesday, July 8, 2026

8:30 AM

Auditorium

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**\*\*\*SPECIAL MEETING\*\*\***

1. **Call To Order**
2. **Roll Call**
3. **Remote Attendance Requests**
4. **Approval of Minutes: April 29, 2026 & June 24, 2026**
5. **Public Comment**
6. **ARPA Report**
  - A. Quarterly Report
7. **New Business**
  - A. **Resolution:** Approving Second Amendment to Grant Agreement Between the County of Kane and the Kane County Economic Development Corporation (KCEDC)
  - B. **Resolution:** Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of Two Thousand Six Hundred Twenty-One Dollars and Ninety-Six Cents (\$2,621.96) from the Kane County Child Advocacy Center's Counseling Needs and Meeting Increased Demand ARPA Project to the Kane County Circuit Clerk's Office's Microfilm Archive ARPA Project
  - C. **Resolution:** Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of One Hundred Ten Dollars (\$110) from the Kane County Environmental and Water Resources Department's Drinking Water Sustainability Mapping ARPA Project to the Kane County Building Management Department's Exterior Envelope Pipe Chase ARPA Project
  - D. **Resolution:** Approving First Amendment to Grant Agreement (#44519924 (21)) Between the County of Kane and Well Child Center
  - E. **Resolution:** Approving First Amendment to Grant Agreement (#44519924 (22)) Between the County of Kane and World Relief Chicagoland

**F. Resolution:** Authorizing the Withdrawing of SLFRF Funds in the Amount of Fifteen Thousand Dollars (\$15,000) from Agreement #44519924(2) to Re-Program these SLFRF Funds to the Kane County Public Health Department's Operating Supplies Budget in the Memorandum of Understanding for the Addressing Behavioral Health Needs of Kane County Residents ARPA Project and Approving the Second Amendment to the Memorandum of Understanding Between the Kane County Board and the Kane County Health Department

**8. Old Business**

**9. Reports Placed on File**

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

**11. Adjournment**