



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, August 28, 2024

10:30 AM

County Board Room

1. Call To Order
2. Roll Call
3. Remote Attendance Requests
4. Approval of Minutes: July 24, 2024
5. Public Comment (Agenda Items)
6. Public Comment (Non-Agenda Items)
7. Discussion Items
 - A. ARP Committee Report
 - B. Other Committee Matters
8. New Business
 - A. **Resolution:** Authorizing the Use and Transfer of State and Local Fiscal Recovery Funds from Revenue Loss Recoupment Fund 356 to Fund 001 and from Fund 001 to Fund 500 to Fund Judicial Center Water Quality Improvements for the Kane County Building Management Department
 - B. **Resolution:** Authorizing the Use and Transfer of State and Local Fiscal Recovery Funds from Revenue Loss Recoupment Fund 356 to Fund 001 to Fund 420 to Fund Countywide Wetland Resources Mapping Update for the Kane County Department of Environmental & Water Resources
 - C. **Resolution:** Authorizing the Use and Transfer of State and Local Fiscal Recovery Funds from Lost Revenue Recoupment Fund 356 to Fund 001 to Fund 405 to Fund the Kane County Unstudied Floodplain Mapping Initiative for the Kane County Department of Environmental & Water Resources
 - D. **Resolution:** Authorizing the Use and Transfer of State and Local Fiscal Recovery Funds from Revenue Loss Recoupment Fund 356 to Fund 001 to Fund 650 to fund the Recycling Contractual Services and Commodities for the Kane County Department of Environmental & Water Resources

- E. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Environmental and Water Resources to Fund the Base Flood Benchmarking for the Kane County Department of Environmental & Water Resources
 - F. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to fund Kane County Satellite Offices Building in Elgin HVAC System Renovations for the Kane County Building Management Department
 - G. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to fund HVAC Improvements at the 3rd Street Courthouse (Part 2) for the Kane County Building Management Department
 - H. **Resolution:** Amending Resolution 24-175 Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Adult Justice Center Domestic Hot Water Improvements for the Kane County Building Management Department to Increase the ARPA Award Amount by \$1,000,000
 - I. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Services for Adults with Disabilities for Fox Valley Sheltered Workshop Non-Profit Organization in Kane County
 - J. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund the Flag Monument Project for the Fox Valley Patriotic Organization in Kane County
 - K. **Resolution:** Authorizing Awards For Behavioral Health System Improvement Grants and the Execution of Behavioral Health System Improvement Grant's Agreements
 - L. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds and Agreement with Jasculca Terman Strategic Communications for the Kane County Health Department ARPA Behavioral Health System Improvement Initiative
 - M. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds and a Contract Between Kane County and Changing Environments, Inc. DBA Soofa for the Lease of Twelve (12) Solar Powered Soofa Signs for Kane County Development and Community Services Department's ARPA Fabulous Fox! Water Trail Promotion Project
- 9. **Old Business**
 - 10. **Executive Session (if needed)**
 - 11. **Adjournment**