



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, August 28, 2024

10:30 AM

County Board Room

1. Call To Order

Vice Chairman Kenyon noted that Chairman Sanchez would not be in attendance at today's meeting and called the meeting to order at 11:02 a.m.

2. Roll Call

RESULT:	APPROVED BY ROLL CALL VOTE
PRESENT	Board Member Michael Kenyon Board Member Mavis Bates Board Member Vern Tepe
REMOTE	Board Member Michelle Gumz Board Member Myrna Molina Board Member Cheryl Strathmann
ABSENT	Board Member Jarett Sanchez Board Member Clifford Surges
AWAY	Board Member Bill Lenert

Others present in person: Bd. Members Berman & Roth, Exe. Dir. E. & W. Wollnik, Exe. Dir. Fin. Hopkinson, Exe. Dir. Div. VanKerKoff, Exe. Dir. IT/BLD M. Fahnestock & staff Files and Peters, SAO Asst. SA Frank & Shepro, ARPA Manager Fahnestock & staff Minor; members of the press and public.

Vice Chair Kenyon reported there was not a quorum. Discussion ensued. The meeting would continue with no voting till Committee Member Gumz arrived in person.

3. Remote Attendance Requests

Vice Chairman Kenyon announced the remote attendance requests for today's meeting and asked the Committee if there were any objections. None heard.

4. Approval of Minutes: July 24, 2024

This item was paused until the arrival of Committee Member Gumz at 11:41 a.m.

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Michelle Gumz

5. Public Comment (Agenda Items)

Lore Baker, President and CEO from the Association for Individual Development (AID) spoke to the Committee today in regard to mental health needs in Kane County post the pandemic her comments are available in an audio file available to the Public.

Alyssa Marrero from the Association for Individual Development (AID) spoke to the Committee today in regard to AID's Live Services her comments are available in an audio file available to the Public.

Austin Dempsey, from the Fox Valley Patriotic Organization spoke to the Committee regarding a monument that is seated right in the center of Kane County his comments are available in any audio file available to the Public.

Committee Member Lenert returned to the meeting at 11:15 a.m.

6. Public Comment (Non-Agenda Items)

None.

Committee Member Gumz arrived at 11:41 a.m. and roll call was taken. The meeting resumed with the approval of minutes from July 24, 2024.

RESULT:	APPROVED BY VOICE VOTE
PRESENT	Board Member Michael Kenyon Board Member Mavis Bates Board Member Michelle Gumz Board Member Bill Lenert Board Member Myrna Molina Board Member Cheryl Strathmann Board Member Vern Tepe
ABSENT	Board Member Jarett Sanchez Board Member Clifford Surges

7. Discussion Items

A. ARP Committee Report

The Monthly reports have been provided in the agenda packet.

B. Other Committee Matters

None.

8. New Business

A. 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

KC Executive Committee

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

- B. 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

KC Executive Committee

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

- C. 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

KC Executive Committee

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

- D. 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

KC Executive Committee

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

- E. 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

KC Executive Committee

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

- F. 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

KC Executive Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Executive Committee
MOVER:	Bill Lenert
SECONDER:	Mavis Bates
AYE:	Michael Kenyon, Mavis Bates, Bill Lenert, Myrna Molina, Cheryl Strathmann, and Vern Tepe

NAY:	Michelle Gumz
ABSENT:	Jarett Sanchez, and Clifford Surges

- G. 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
KC Executive Committee

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

- H. 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
KC Executive Committee

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

- I. 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
KC Executive Committee

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

- J. 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
KC Executive Committee

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

- K. Authorizing Awards For Behavioral Health System Improvement Grants and the Execution of Behavioral Health System Improvement Grant’s Agreements
KC Executive Committee

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

- L. 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
KC Executive Committee

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

- M. 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

Failed by Roll Call Vote.

RESULT:	TABLED
MOVER:	Bill Lenert
SECONDER:	Michelle Gumz
AYE:	Myrna Molina, Cherryl Strathmann, and Vern Tepe
NAY:	Michael Kenyon, Mavis Bates, Michelle Gumz, and Bill Lenert
ABSENT:	Jarett Sanchez, and Clifford Surges

9. Old Business

None.

10. Executive Session (if needed)

Not needed.

11. Adjournment

The meeting adjourned at 12:03 p.m.

Caryn Minor, ARPA Coordinator