



# 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, August 23, 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: June 14, 2023 and June 28, 2023**
5. **Public Comment (Agenda Items)**
6. **Executive Session**
7. **Open Session**
  - A. Vote to Release Closed Session Minutes
8. **Discussion Items:**
  - A. Program Manager Update
  - B. Other Committee Matters
9. **New Business**
  - A. **Resolution:** Approving Invoice from Ernst & Young LLP for Professional Services Related to the ARPA Program Rendered from May 1, 2023 to May 31, 2023
  - B. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds for Invoice from Submittable Holdings, Inc. for Web Based Grant Management Portal Hosting Services Rendered from 9/29/2023 to 9/28/2024
  - C. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund the Court Training Project for the Kane County Circuit Clerk's Office
  - D. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Zoom Web Conferencing Services for the Kane County Information Technologies Department
  - E. **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund a Livestock Market Assessment for the Kane County Development and Community Services

- F.     **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Fund Forest Preserve Zoom Web Conferencing Services for the Kane County Forest Preserve Information Technologies Department
- G.     **Resolution:** 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
- H.     **Resolution:** Authorizing the Use of State and Local Fiscal Recovery Funds to Hire Two Staff Members for the American Rescue Plan Program and Fund Associated Expenses

10.    **Old Business**

11.    **Public Comment (Non-Agenda Items)**

12.    **Adjournment**