



Kane County

KC American Rescue Plan Committee

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

Meeting Minutes

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

Wednesday, February 25, 2026

10:30 AM

County Board Room

1. Call To Order

Chairman Vern Tepe called today's meeting to order at 10:40 AM.

2. Roll Call

PRESENT	Board Member Jarett Sanchez Board Member Mavis Bates Board Member Jon Gripe Board Member Bill Lenert Board Member Vern Tepe
REMOTE	Board Member Myrna Molina
ABSENT	Board Member Michelle Gumz Board Member Cheryl Strathmann Board Member Clifford Surges

Also present: Co. Bd. members Allan*, Kious*, Lewis, Penesis, Roth, Kim Young*; ITD/BLG Exec. Dir. Roger Fahnestock; ARPA Prgm. Mgr. Suzanne Fahnestock; Environ. & Water Res. Dir. Jodie Wollnik; ITD staff Peters; and members of the press and public.

3. Remote Attendance Requests

Chairman Vern Tepe announced the remote attendance requests for today's meeting. He asked if there were any objections to Committee Member Molina attending remotely. There were no objections.

4. Approval of Minutes: September 24, 2025

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Mavis Bates

5. Public Comment

None.

6. ARPA Report

A. ARPA Report

The monthly reports are on file. No additional report was made.

7. New Business

A. Approving Second Amendment to Agreement Between County of Kane and The Family Recovery Centers, PLLC

KC Executive Committee

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

B. Approving First Amendment to Agreement Between County of Kane and Pads of Elgin

KC Executive Committee

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

C. Approving First Amendment to Agreement Between County of Kane and Suicide Prevention Services of America

KC Executive Committee

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

D. Approving First Amendment to Agreement Between County of Kane and Youth Outlook

KC Executive Committee

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

E. Approving First Amendment to Agreement Between County of Kane and La Federacion De Clubes Michoacanos En Illinois/Fedecmi DBA CASAS Michoacan

KC Executive Committee

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

- F. Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of \$9,600 (Nine Thousand Six Hundred Dollars) from the Association for Individual Development’s Community Violence Prevention Project Under the Kane County Public Health Department ARPA Behavioral Health System Improvement Initiative Project to the Kane County Building Management Department’s Kitchen & Laundry Area HVAC System Improvements at Kane County Justice Center ARPA Project

KC Executive Committee

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

- G. Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of \$106.91 (One Hundred Six Dollars and Ninety-One Cents) from the Charity Blooms Grant Award Under the Kane County Development and Community Services Department’s Food and Farm Resiliency ARPA Project to the Kane County Building Management Department’s Kitchen & Laundry Area HVAC System Improvements ARPA Project

KC Executive Committee

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

- H. Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of \$1,177.21 (One Thousand One Hundred Seventy-Seven Dollars and Twenty-One Cents) from the Kane County Environmental and Water Resources Department’s Water Quality Sampling ARPA Project to the Kane County Environmental and Water Resources Department’s Drainage Cost Share Consultant and Capital ARPA Project

An amendment was made to the resolution due to a scrivener's error. Motion to amend was moved by Sanchez, seconded by Bates. Motion carried unanimously by roll call vote. Amendment passed. A motion to approve the amended resolution was made by Sanchez, seconded by Bates. Motion carried unanimously by roll call vote. Motion passed.

KC Executive Committee

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

- I. Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of \$50,000 (Fifty Thousand Dollars) from the Kane County Information Technologies Department’s Zoom Web Conferencing Services ARPA Project to the Kane County Environmental and Water Resources Department’s Drainage Cost Share Consultant and Capital ARPA Project

Environ. & Water Res. Dir. Wollnik stated that funds were allocated for various projects to the original ARPA cost share drainage program. She noted that it is intended to use some of the fund balance from the Riverboat funds to cover any differences.

KC Executive Committee

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

- J. Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of \$24,358.56 (Twenty-Four Thousand Three Hundred Fifty-Eight Dollars and Fifty-Six Cents) from the Kane County Information Technologies Department’s Zoom Web Conferencing Services ARPA Project to the Kane County Building Management Department’s Kitchen & Laundry Area HVAC Improvements at Kane County Justice Center ARPA Project

KC Executive Committee

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

- K. Authorizing the Re-Programming of State and Local Fiscal Recovery Funds in the Amount of \$24,115 (Twenty-Four Thousand One Hundred Fifteen Dollars) from the Kane County Information Technologies Department’s Zoom Web Conferencing Services ARPA Project to the Kane County Environmental and Water Resources Department’s Stream Gaging Network ARPA Project

Environ. & Water Res. Dir. Wollnik stated that there are four stream gages that share the cost with the United States Geological Survey (USGS) for main rivers and streams. She noted that the gages inform residents of flooding events, and data is reported online to advise anyone using watercraft along the river to identify flow rates and flood plain safety. Wollnik stated that gage data is being utilized at the Illinois State Water Survey (ISWS) for flood plain mapping for areas where gage data is critical. As more short duration and high intensity storms are developing, gage data is interpreted into the models for more accurate data to project future flood elevations. Discussion ensued.

KC Executive Committee

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

8. Old Business

None.

9. Executive Session (if needed)

None.

10. Adjournment

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Jarett Sanchez
SECONDER:	Jon Gripe

This meeting was adjourned at 11:07 a.m.

Rachel Santora
Recording Secretary