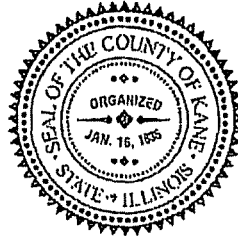


COUNTY OF KANE

Christopher J. Lauzen
Kane County Board Chairman



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clauzen@kanecoboard.org
www.countyofkane.org

DOCUMENT VET SHEET

for
Christopher J. Lauzen
Chairman, Kane County Board

RECEIVED

MAY 21 2013

KANE COUNTY BOARD

Name of Document: Grant Agreement Modifications -- Five Documents

Submitted by: Scott Berger (630) 208-5351

Date Submitted: May 10, 2013

Examined by:

Joseph F. Lulves
(Print Name)

Joseph F. Lulves
(Signature)

5-23-13
(Date)

Post on the Web: YES NO Atty. Initials AB

Comments: Please find five Grant Agreement Modifications for Chairman Lauzen's review and signature. These Modifications extend the timeframe that we have to complete 5 different stormwater infrastructure projects. Projects Delayed by the late spring weather and design changes. Resolution 11-01

Chairman signed: YES NO

5/30/13
(Date)

Document returned to:

Scott Berger
(Name/Department)

COUNTY BOARD MINUTES – January 11, 2011

Exhibit A

CDBG Disaster Recovery “Ike” Projects

Algonquin Shores Stormwater Detention and Outfall – Phase 2 (Dundee Township)

Big Rock Combined Sewer Separation

County Line Road/UP Culvert (Maple Park)

Crescent Drive Ditch and Flood Route Repair (Dundee Township)

Exposition View Stormwater and Flood Route Improvements (Aurora Township)

Golfview Flood Conveyance Project (Aurora Township)

John Street/Raymond Road Drainage Improvements (Big Rock)

Johnston-Lindenwood Subdivision Storm Sewer (Aurora Township)

Kelly Road Flood Route Construction (Hampshire Township)

North Side Storm Sewer (Maple Park)

Ogden Gardens Subdivision Backyard and Storm Sewer Outlet Construction – Phase 2 (Aurora Township)

Pasadena Drive Flood Routing Storm Sewer Construction (Aurora Township)

Shady Court Stormwater Improvements (Campton Township)

South Side Storm Sewer (Maple Park)

Tenerelli Flood Route Improvements (Big Rock)

Williams Avenue/Edwards Avenue Stormwater Improvements (Dundee Township)

###

RESOLUTION #11-02

AUTHORIZING EXCEPTION TO THE COUNTY FINANCIAL POLICIES REGARDING PERSONNEL HIRING AND REPLACEMENT (JANITOR REPLACEMENT)

WHEREAS, the Kane County Board adopted Resolution 08-278, Implementation of County Financial Policies Regarding Personnel Hiring and Replacement; and

WHEREAS, Resolution 08-278 specifically states: “A moratorium on the hiring of new County personnel and the replacement of existing or future personnel vacancies is hereby adopted effective



**Illinois
Department of Commerce
& Economic Opportunity**

Pat Quinn, Governor

**Grant Agreement Modification
Ike Public Infrastructure Program
08-354078**

- 1. Grant Recipient: Kane County
- 2. Grant Agreement: 08-354078
- 3. Modification Number: 003
- 4. Current Grant Period: 05/01/2011 to 04/30/2013
- 5. Funding Source: CDBG IKE FLOOD
- 6. Purpose of Modification:
Date Change From: 05/01/2011, 04/30/2013
To: 05/01/2011, 06/30/2013

Other Terms

Grant Extension from 4/30/13 to 6/30/13 and Section 4.4(K)-Audits, Inspections and Record Retention.

Except as modified herein, the basic Agreement remains unchanged, including all prior modifications as agreed to by the parties.

- 7. This modification has the following effect on the total amount of the grant:

No Change

- 8. Signature:

Grantee: Kane County

By: Chris Fay 5-30-13
 Authorized Signature for Grantee Date

Christopher J. Lauzen, Chairman
Name and Title

State of Illinois Department of Commerce and Economic Opportunity

By: _____ Date _____
 Adam Pollet, Acting Director

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**Illinois
Department of Commerce
& Economic Opportunity**

Pat Quinn, Governor

**Grant Agreement Modification
Ike Public Infrastructure Program
08-354079**

- 1. Grant Recipient: Kane County
- 2. Grant Agreement: 08-354079
- 3. Modification Number: 002
- 4. Current Grant Period: 05/01/2011 to 04/30/2013
- 5. Funding Source: CDBG IKE FLOOD

6. Purpose of Modification:

Date Change From: 05/01/2011, 04/30/2013
To: 05/01/2011, 09/30/2013

Other Terms

Grant Extension from 4/30/13 to 9/30/13 and Section 4.4(K)- Audits, Inspections and Record Retention

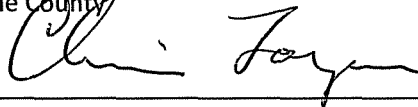
Except as modified herein, the basic Agreement remains unchanged, including all prior modifications as agreed to by the parties.

7. This modification has the following effect on the total amount of the grant:

No Change

8. Signature:

Grantee: Kane County

By: 

Authorized Signature for Grantee

5-30-13

Date

Christopher J. Lauzen, Chairman

Name and Title

State of Illinois Department of Commerce and Economic Opportunity

By: _____

Adam Pollet, Acting Director

Date

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**Illinois
Department of Commerce
& Economic Opportunity**

Pat Quinn, Governor

**Grant Agreement Modification
Ike Public Infrastructure Program
08-354080**

- 1. Grant Recipient: Kane County
- 2. Grant Agreement: 08-354080
- 3. Modification Number: 003
- 4. Current Grant Period: 05/01/2011 to 04/30/2013
- 5. Funding Source: CDBG IKE FLOOD

6. Purpose of Modification:

Date Change From: 05/01/2011, 04/30/2013
To: 05/01/2011, 06/30/2013

Other Terms

Grant Extension from 4/30/13 to 6/30/13 and Section 4.4(K)-Audits, Inspections and Record Retention.

Except as modified herein, the basic Agreement remains unchanged, including all prior modifications as agreed to by the parties.

7. This modification has the following effect on the total amount of the grant:

No Change

8. Signature:

Grantee: Kane County

By: Chris Fay 5-30-13
Authorized Signature for Grantee Date

Christopher J. Lauzen, Chairman
Name and Title

State of Illinois Department of Commerce and Economic Opportunity

By: _____ Date _____
Adam Pollet, Acting Director

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Illinois Department of Commerce & Economic Opportunity

Pat Quinn, Governor

Grant Agreement Modification
Ike Public Infrastructure Program
08-354081

- 1. Grant Recipient: Kane County
2. Grant Agreement: 08-354081
3. Modification Number: 003
4. Current Grant Period: 05/01/2011 to 04/30/2013
5. Funding Source: CDBG IKE FLOOD

6. Purpose of Modification:
Date Change From: 05/01/2011, 04/30/2013
To: 05/01/2011, 06/30/2013

Other Terms

Grant Extension from 4/30/13 to 6/30/13 and Section 4.4(K) - Audits, Inspections, and Record Retention
Except as modified herein, the basic Agreement remains unchanged, including all prior modifications as agreed to by the parties.

7. This modification has the following effect on the total amount of the grant:
No Change

8. Signature:

Grantee: Kane County

By: [Signature] 5-30-13
Authorized Signature for Grantee Date

Christopher J. Lauzen, Chairman
Name and Title

State of Illinois Department of Commerce and Economic Opportunity

By: Adam Pollet, Acting Director Date

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**Illinois
Department of Commerce
& Economic Opportunity**

Pat Quinn, Governor

**Grant Agreement Modification
Ike Public Infrastructure Program
08-354082**

- 1. Grant Recipient: Kane County
- 2. Grant Agreement: 08-354082
- 3. Modification Number: 003
- 4. Current Grant Period: 05/01/2011 to 04/30/2013
- 5. Funding Source: CDBG IKE FLOOD
- 6. Purpose of Modification:
Date Change From: 05/01/2011, 04/30/2013
To: 05/01/2011, 06/30/2013

Other Terms

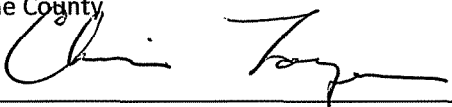
Grant Extension from 4/30/13 to 6/30/13 and Section 4.4(K)- Audits, Inspections and Record Retention.

Except as modified herein, the basic Agreement remains unchanged, including all prior modifications as agreed to by the parties.

- 7. This modification has the following effect on the total amount of the grant:
No Change

8. Signature:

Grantee: Kane County

By: 
Authorized Signature for Grantee

5-30-13
Date

Christopher J. Lauzen, Chairman
Name and Title

State of Illinois Department of Commerce and Economic Opportunity

By: _____
Adam Pollet, Acting Director

Date

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