

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 10 - 311

**RIVERBOAT FUNDING FOR KANE COUNTY DEPARTMENTAL  
PROJECTS FOR FISCAL YEAR 2011**

WHEREAS, the agreement between the County of Kane and the Grand Victoria Casino provides for the use of Riverboat Funds to assist in educational endeavors, environmental endeavors, and economic development endeavors; and

WHEREAS, a number of Kane County departments and agencies that work closely with Kane County departments have important and relevant projects/programs that meet the requirements for Riverboat funding set forth in Resolution 05-345 (Adopting Guidelines, Policies and Procedures for the Kane County Riverboat Grant Program); and

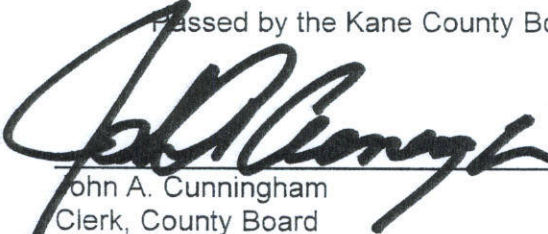
WHEREAS, applications were completed by said departments and agencies for the projects/programs on the list attached hereto and made a part hereof; and


WHEREAS, the Kane County Riverboat Subcommittee has reviewed the applications and recommends funding in the total amount of Five Million Four Hundred Ninety Four Thousand Eight Hundred Sixty Three Dollars (\$5,494,863.00).

NOW, THEREFORE, BE IT RESOLVED, by the Kane County Board that the Chairman of the Kane County Board is authorized to enter into a Grant Agreement with each of the identified departments at the specified funding levels.

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
120.010.020.XXXX	Various	FY2011	Yes	N/A

Passed by the Kane County Board on October 12, 2010.

  
John A. Cunningham  
Clerk, County Board  
Kane County, Illinois

  
Karen McConaughay  
Chairman, County Board  
Kane County, Illinois

Vote:  
Yes 20  
No 0  
Voice 0  
Abstentions 0

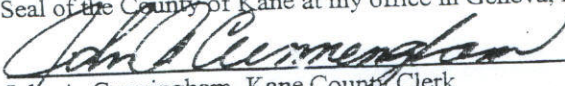
10-RiverboatInternalGrant

STATE OF ILLINOIS  
COUNTY OF KANE

DATE OCT 26 2010

I, John A. Cunningham, Kane County Clerk and Keeper of the Records in Kane County, Illinois do hereby certify that the attached is a true and correct copy of the original record on file.

In witness whereof, I have hereunto set my hand and affixed the Seal of the County of Kane at my office in Geneva, Illinois.

  
John A. Cunningham, Kane County Clerk

FY 2011 RIVERBOAT SUBCOMMITTEE RECOMMENDATIONS  
KANE COUNTY DEPARTMENTAL PROJECTS

Number	Fund	Kane County Dept/Office	Project	Amount	Source
G-11-01	001/405	Water Resources	Cost Share Drainage Program	\$610,625	2011 Budget
G-11-02	120	Human Resources	Tuition Reimbursement	\$150,000	2011 Budget
G-11-03	120	Information Technology	Website Maintenance	\$113,000	2011 Budget
G-11-04	220	State's Attorney	Title IV-D	\$27,266	2011 Budget
G-11-05	221	State's Attorney	Drug Prosecution	\$95,152	2011 Budget
G-11-06	222	State's Attorney	Victim Coordinator Services	\$50,586	2011 Budget
G-11-07	223	State's Attorney	Domestic Violence	\$473,676	2011 Budget
G-11-08	225	State's Attorney	Auto Theft Task Force	\$23,944	2011 Budget
G-11-09	230	State's Attorney	Child Advocacy Center	\$680,083	2011 Budget
G-11-10	272/273	Court Services	Drug Court	\$576,593	2011 Budget
G-11-11	275	Court Services	Juvenile Drug Court	\$21,531	2011 Budget
G-11-12	351	Health Department	Kane Kares	\$429,424	2011 Budget
G-11-13	400	Economic Development	Economic Dev Program	\$225,000	2011 Budget
G-11-14	420	Development	Stormwater Mgmt. Planning	\$43,000	2011 Budget
G-11-15	600	Finance	JJC Bond Payment	\$818,923	2011 Budget
G-11-16	650	Environmental Management	Enterprise Surcharge	\$79,000	2011 Budget
N/A	120	County Board	Riverboat Fund Administration	\$77,060	2011 Budget
N/A	120	County Board	Riverboat External Grants	\$1,000,000	2011 Budget
TOTAL				\$5,494,863	



STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 11 - 214

**REINVESTING CERTAIN RIVERBOAT GRANT AWARDS TO 2011 RIVERBOAT PROJECTS**

WHEREAS, the Kane County Board awarded riverboat funding to several applicants who have indicated they will not be able to use their grant, have projects where all of the funds were not used, or have not met grant requirements, and

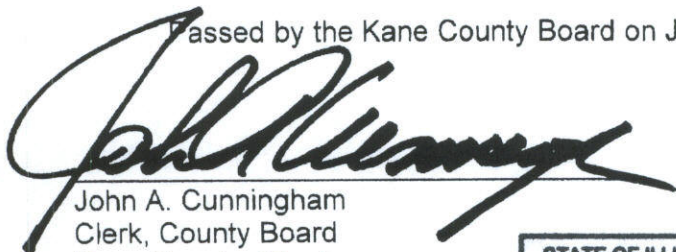
WHEREAS, the Kane County Board is desirous that these funds be reinvested back into the community in 2011.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the following Riverboat grants be forfeited, the funds be made available to applicants in 2011 and that the County notify Grantees that their grant has been closed:

Grant #	Grantee	Grant Balance
G-07-23	Illinois Coalition for Community Services	\$10,000
G-07-24	Community Energy Cooperative	\$7,500
G-07-38	City of Batavia	\$20,000
G-07-52	League of United Latin American Citizens	\$4,000
G-08-22	RITAS Ministry	\$875
G-08-47	Association for Individual Development	\$4,143
G-09-17	American Red Cross	\$25,000
G-09-56	Aurora Cultural Center	\$25,000
G-10-26	Villages of Pingree Grove, Hampshire, and Huntley	\$45,000
<b>TOTAL</b>		<b>\$145,518</b>

Line item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds <u>currently</u> available for this personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
120.010.020.55010	Riverboat External Grants	N/A	N/A	N/A

Passed by the Kane County Board on July 12, 2011.

  
John A. Cunningham  
Clerk, County Board  
Kane County, Illinois

  
Karen McConaughay  
Chairman, County Board  
Kane County, Illinois

Vote:

Yes 23

No 0

Voice —

Abstentions 3

7RBprojects

STATE OF ILLINOIS  
COUNTY OF KANE

DATE JUL 25 2011

I, John A. Cunningham, Kane County Clerk and Keeper of the Records in Kane County, Illinois do hereby certify that the attached is a true and correct copy of the original record on file. In witness whereof, I have hereunto set my hand and affix the Seal of the County of Kane at my office in Geneva, Illinois



  
John A. Cunningham, Kane County Clerk



STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 11 - 215

**AUTHORIZING GRANT AGREEMENTS FOR  
RIVERBOAT GRANT FUNDING EXTERNAL PROJECTS FOR 2011**

WHEREAS, an agreement exists between the County of Kane and the Grand Victoria Casino that provides for the use of Riverboat Funds to assist in educational endeavors, environmental endeavors, and economic development endeavors; and

WHEREAS, the mission of the Kane County Riverboat Grant Program is: *To serve as a financial aid for programs strengthening Kane County's communities and government through efforts in education, environment, and economic development and with emphasis on addressing Kane County problems and providing long-term solutions;* and

WHEREAS, numerous organizations submitted applications requesting monies from the Kane County Riverboat Grant Fund for projects that met the Guidelines, Policies and Procedures for the Kane County Riverboat Grant Program that were adopted by the Kane County Board in October, 2005 through Resolution 05-345; and

WHEREAS, the County Board authorized in Resolution R-10-311 that \$1,000,000 be allocated to external riverboat projects in 2011; and

WHEREAS, the County Board has closed several unused grants and specified that these funds which total \$145,518 should be reinvested in external grants in 2011 and that an additional \$51,280 be allocated for 2011 external projects for a total of \$1,196,798 for external projects for 2011; and

WHEREAS, the Kane County Riverboat Subcommittee carefully reviewed all the applications and recommended the attached list of organizations, projects, and dollar amounts to be funded through the 2011 Riverboat Grant funds.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Chairman of the Kane County Board is authorized to enter into a Grant Agreement with each of the named organizations for the project and dollar amount specified, and subject to the terms and conditions specified therein.

Line item	Line Item description	Was Personnel/item/service approved in original budget or a subsequent budget Revision?	Are funds <u>currently</u> Available for this Personnel/item/service in the specified line item?	If funds are not currently available in the specified line item, where are the funds available?
120.010.020.55010	Riverboat External Grants	N/A	Yes	N/A

Passed by the Kane County Board on July 12, 2011.

John A. Cunningham  
Clerk, County Board  
Kane County, Illinois

Vote:

Yes 23

No 0

Voice 1

Abstentions 3

7RBexternal

STATE OF ILLINOIS  
COUNTY OF KANE

Karen McConaughay  
Chairman, County Board  
Kane County, Illinois

I, John A. Cunningham, Kane County Clerk and Keeper of the Records in Kane County, Illinois do hereby certify that the attached is a true and correct copy of the original record on file. In witness whereof, I have hereunto set my hand and affix the Seal of the County of Kane at my office in Geneva, Illinois



*John A. Cunningham*  
John A. Cunningham, Kane County Clerk



## 2011 RIVERBOAT EXTERNAL AND ADDITIONAL DEPARTMENT GRANTS

Number	Name	Project Summary	Amount
G-11-17	PRESERVATION PARTNERS FOX VALLEY	CLIMATE CONTROL SYSTEM	\$50,000
G-11-18	VILLAGE OF NORTH AURORA	RAINWATER ROOFTOP TO STREAM PROJECT	\$30,000
G-11-19	CITY OF ST. CHARLES	LEONARD RIVERWALK-RIVERBANK STABZN	\$30,000
G-11-20	SENIOR SERVICES ASSOCIATES	HVAC IMPROVEMENTS	\$20,000
G-11-21	PADS - HESED HOSUE	HVAC IMPROVEMENTS	\$100,000
G-11-22	VILLAGE OF WAYNE	LAND ACQUISITION FOR PARK	\$30,000
G-11-23	FOX RIVER STUDY GROUP	WATER QUALITY MODELS	\$40,000
G-11-24	VILLAGE OF CARPENTERSVILLE	CANOE LAUNCH	\$19,700
G-11-24	UNIVERSITY OF IL COOP EXTENSION	PROGRAM SUPPROT	\$95,000
G-11-25	CASA KANE COUNTY	PROGRAM SUPPORT	\$50,000
G-11-26	GENEVA CUSD 304	YOUTH INTERVENTION PROGRAM	\$20,000
G-11-27	COMMUNITY FOUNDATION FOX RVR VAL	FIT FOR KIDS INITIATIVE	\$100,000
G-11-28	UNITED WAY OF ELGIN	WEBSITE SOFTWARE	\$4,000
G-11-29	COMMUNITY CRISIS CENTER	COMPUTER NETWORK SYSTEM	\$5,000
G-11-30	ST. CHARLES HERITAGE CENTER	COMPUTER SYSTEM UPGRADE	\$5,000
G-11-31	DAYONE NETWORK	COMPUTERS & LICENSE	\$10,000
G-11-32	QUAD COUNTY URBAN LEAGUE	CAREER PATHWAY PROGRAM	\$50,000
G-11-33	VISITING NURSES ASSOCIATION	EQUIP DENTAL CLINIC AND LAB	\$50,000
G-11-34	TRI-CITY HEALTH PARTNERSHIP	VISION EXAMS AND EDUCATION	\$11,900
G-11-35	MUTUAL GROUND	BLDG MAINT, PKG LOT, ROOF, A/C	\$17,000
G-11-36	SUICIDE PREVENTION SERVICES	WINDOWS, WALK, PKG LOT, RETAIN WALLS	\$4,000
G-11-37	LIVING WELL CANCER CENTER	BUILDING FURNISHINGS	\$25,000
G-11-38	SUNNYMERE OF AURORA	CEILING FANS	\$10,000
G-11-39	FOX VALLEY VOLUNTEER HOSPICE	VOLUNTEER TRAINING PROGRAM	\$10,000
G-11-40	GENEVA HISTORY CENTER	BUILDING REPAIRS	\$18,750
G-11-41	BSA - THREE FIRES COUNCIL	WORK SHED AND STORAGE BUILDING	\$12,000
G-11-42	DUNDEE TOWNSHIP HISTORICAL SOC	WINDOW REPLACEMENT	\$10,000
G-11-43	FOX VALLEY CAREER CENTER	TRAINING FACILITY FOR FIRE PROGRAM	\$20,000
G-11-44	MOOSE CHARITIES	BAND INSTRUMENTS	\$10,000
G-11-45	YWCA ELGIN	ESL PROGRAM	\$10,000
G-11-46	LITERACY VOLUNTEERS - FOX VALLEY	TUTOR SUPPORT, LAPTOP COMPUTERS	\$10,000
G-11-47	CITIES IN SCHOOLS AURORA	AFTER-SCHOOL PROGRAM	\$10,000
G-11-48	LITERACY CONNECTION	ADULT ESL PROGRAM	\$10,000
G-11-49	REBUILDING TOGETHER AURORA	HOME REPAIR ASSISTANCE	\$10,000
G-11-50	VILLAGE OF LILY LAKE	NEIGHBORHOOD PARK	\$50,000
G-11-51	ASSOCIATION FOR IND DEVELOPMENT	SECOND HAND STORE COSTS	\$20,000
G-11-52	NHS - FOX VALLEY	FORECLOSURE PREVENTION PGM STAFF	\$10,000
G-11-53	JOSEPH CORPORATION	FORECLOSURE PREVENTION PGM STAFF	\$10,000
G-11-54	MERCY HOUSING	ID OF PRIORITY COMMUNITIES & CASE STDY	\$12,000
G-11-55	MARIE WILKINSON FOOD PANTRY	CONSTRUCTION, REHAB & EQUIPMENT	\$35,000
G-11-56	FEEDING GREATER ELGIN	FREEZER/COOLER AND EQUIPMENT	\$50,000
G-11-57	BATAVIA ARTISTS ASSOCIATION	MEDIA EQUIPMENT FOR PERFORMANCES	\$4,418
G-11-58	DOWNTOWN ST CHARLES PARTNERHP	HISTORIC BUILDING SIGNS	\$5,000
G-11-59	NORTHERN ILLINOIS FOOD BANK	EQUIPMENT FOR PRODUCTION KITCHEN	\$30,000
G-11-60	VILLAGE OF EAST DUNDEE	VILLAGE ENTRANCE SIGN	\$2,000
G-11-61	KANE COUNTY - DEVELOPMENT DEPT	GET THE LEAD OUT PROGRAM	\$17,250
G-11-62	KANE COUNTY - WATER RESOURCES	STREAM GAGES AT MONTGOMERY DAM	\$15,000
G-11-63	HERITAGE YMCA	BULDING RENOVATIONS	\$26,000
G-11-64	KANE COUNTY - JJC	KINDLES TO IMPROVE READING SKILLS	\$2,780
TOTAL			\$1,196,798