

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 12 - 85

**AUTHORIZING GRANT AGREEMENTS FOR RIVERBOAT GRANT FUNDING FOR EXTERNAL  
PROJECTS FOR 2012**

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; and

WHEREAS, the County Board authorized in Resolution R-11-306 that \$1,000,000 be allocated to external riverboat projects in 2012; and

WHEREAS, the Riverboat Committee has closed several grant balances and specified that these funds which total \$4,819.41 should be reinvested in external grants in 2012; and

WHEREAS, the Riverboat Committee has determined there are additional riverboat funds to allocate an additional \$102,681 in external applications; and

WHEREAS, the Riverboat Committee reviewed all the applications and recommends that projects totaling \$1,107,500 be awarded.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the following FY budget adjustment be made to reflect the additional \$102,681 in riverboat funding:

120.010.120.55010	External Grants	\$102,681
120.010.120.89000	Net Income	(\$102,681)

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Kane County Board that the following grants be closed and the funds made available to 2012 grants:

Grant	Grantee	Amount
G-06-26	Golden Age Hispanics	\$2,500.00
G-08-20	Senior Services Associates	\$1,500.00
G-08-41	Carpenter's Place	\$613.66
G-09-41	Suicide Prevention Services	\$152.16



Grant	Grantee	Amount
G-09-48	Fox Valley Volunteer Hospice	\$13.44
G-10-53	Glenwood School	\$2.50
G-11-31	DayOne Network	\$6.60
G-11-64	Kane County Juvenile Justice Center	\$1.05
TOTAL		\$4,819.41

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

## 2012 Riverboat External Grants


Number	Grantee Name	Project Summary	Amount
G-12-17	Girl Scouts of Northern IL	Prairie Resoration	\$35,000
G-12-18	St. Charles Heritage Center	Low Voltage Track Lighting	\$5,000
G-12-19	United Way of Elgin	Website license & maintenance fees	\$8,000
G-12-20	CASA Kane County	Volunteer Training	\$50,000
G-12-21	Kane Co-op Extension	Program Support	\$98,000
G-12-22	Community Foundation – Fit 4 Kids	Program Support	\$100,000
G-12-23	Community Intervention – CUSD 304	Program Support	\$30,000
G-12-24	Community Crisis Center	Security System, Phones, Workstations	\$4,000
G-12-25	Batavia Artists Association	Print Shop	\$6,000
G-12-26	Dundee Township Historical Society	Window Replacement	\$12,000
G-12-27	Association for Individual Development	Computers	\$18,000
G-12-28	Living Well Cancer Resource Center	AV Equipment, Cabinets, Appliances	\$25,000
G-12-29	Literacy Volunteers of the Fox Valley	ESL Training	\$10,000
G-12-30	Communities in School Aurora	After-School Reading Program	Apply outstanding funds from 2009 grant
G-12-31	YWCA Elgin	ESL Programs	\$10,000
G-12-32	Salvation Army – Elgin	Adult ESL Programs	\$10,000
G-12-33	Literacy Connection	Adult ESL Programs	\$10,000
G-12-34	YMCA of Metro Chicago	Mobile Computer Learning Center	\$9,000
G-12-35	Quad County Urban League	Computers and Equipment	\$25,000
G-12-36	Marklund Charities	Flooring Replacement	\$55,000
G-12-37	Fox Valley Volunteer Hospice	Computers	\$5,000
G-12-38	Fox Valley Pregnancy Center	Window Replacement	\$7,000
G-12-39	Batavia Access Television	Digitize Media Archives	\$15,000
G-12-40	Senior Services Associates	Portable Computer Equipment	\$15,000
G-12-41	Larkin Center	Computer Modules	\$10,000
G-12-42	Boys and Girls Club of Elgin	Bus	\$10,000
G-12-43	Fermilab Friends of Science	Physics Playground	\$7,000
G-12-44	Fundation	Playground for Challenged Children	\$20,000
G-12-45	Haley's Playground	Computers & Capital Equipment for Special Needs After School Program	\$4,500
G-12-46	Village of Carpentersville	Bicycle and Pedestrian Paths	\$80,000
G-12-47	Northern Illinois Food Bank	Refrigerated Truck	\$40,000
G-12-48	Marie Wilkinson Food Pantry	Building Addition	\$50,000
G-12-49	Feeding Greater Elgin	Refrigerated Truck	\$20,000
G-12-50	Salvation Army – Geneva	Meals & Nutritional Ed Program – Homebound Seniors	\$20,000



Number	Grantee Name	Project Summary	Amount
G-12-51	NHS – Fox Valley	Homebuyer Education and Homeowner Preservation Programs	\$20,000
G-12-52	Joseph Corporation	Replacement of sunken floor	\$50,000
G-12-53	Tri-City Family Services	Replacement Management Inf System	\$50,000
G-12-54	Mutual Ground	Computers	\$10,000
G-12-55	Jennings Terrace	Roof Replacement	\$10,000
G-12-56	Fox Valley Habitat for Humanity	Communications System	Apply outstanding funds from 2009 grant
G-12-57	Rebuilding Together Aurora	Home Repair – Low Income Residents	\$10,000
G-12-58	My Father's Hands	Home Repair Projects & Skill Training for Homeless	\$10,000
G-12-59	PADS – Hesed House	Bathroom Renovations	\$40,000
G-12-60	Suicide Prevention Services	Window Replacement & Parking Lot Repaving	\$12,000
G-12-61	DayOne Network	HVAC & Client Employment Training	\$10,000
G-12-62	Kane County – Public Defender	Law Library Renovations	\$35,000
G-12-63	Kane County – Development	Smart Growth Workshop	\$12,000
Total			\$1,107,500

Line Item	Line Item Description	Was personnel/item/service approved in original budget or a subsequent budget revision?	Are funds currently available for this personnel/item/service in the specific 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	Partially	120.010.020.8900 (net income)

Passed by the Kane County Board on April 10, 2012

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

  
 Karen McConaughay  
 Chairman, County Board  
 Kane County, Illinois

Vote:

Yes 23

No -

Voice -

Abstentions -

4Riverboat

STATE OF ILLINOIS  
 COUNTY OF KANE

DATE AUG 23 2012

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

