

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 07 - 304

AUTHORIZING GRANT AGREEMENTS FOR RIVERBOAT GRANT FUNDING PROJECTS FOR 2007 FUNDING

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 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 2007 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.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Kane County Board that the following FY 2007 budget adjustment be made to reflect the payout of the grants:

120.010.020.55010	Riverboat Projects	\$1,012,750
120.010.020.55000	Miscellaneous Contractual	(\$1,012,750)

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 Projects	No	No	120.010.020.55000 (Miscellaneous Contractual)

Passed by the Kane County Board on September 11, 2007.

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

Karen McConnaughay
Chairman, County Board
Kane County, Illinois

Vote:
 Yes _____
 No _____
 Voice _____
 Abstentions _____
 9Riverboat _____

2007 RIVERBOAT GRANT SUBCOMMITTEE RECOMENDATIONS

Grant #	Applicant	Project	Amount
G-07-12	Village of Maple Park	Sidewalk/Landscaping beautification	\$37,500
G-07-13	Geneva Fire Dept.	Procuring technical rescue & hazardous materials equipment	\$10,000
G-07-14	KC Dept. of Env.& BldgMgmt	Wetland Restoration at Stearns Rd Brdg Corridor – FIVE YEAR PROJECT	\$40,000
G-07-15	United Way of Elgin	Sustain software license for website	\$2,500
G-07-16	Dundee Twp. Historical Society	Replace boiler with 2 furnaces	\$4,000
G-07-17	YWCA Elgin	Literacy Program	\$30,000
G-07-18	Fox River Chapter – Red Cross	Educational/Preparedness Programs	\$25,000
G-07-19	Habitat for Humanity – No. FV	Truck Purchase	\$20,000
G-07-20	Boys & Girls Club of Elgin	Partial Funding for Clubhouse	\$100,000
G-07-21	Community Crisis Center	Telephone service upgrades; network computers and printers	\$5,000
G-07-22	Kaneville Fire Protection Dist.	Purchase/install self-contained generator	\$15,000
G-07-23	Ill Coalition for Community Svcs.	Service Learning project for at-risk youth	\$10,000 with stipulation that other funding be available to run the program
G-07-24	Community Energy Cooperative	Educate residents & businesses on energy efficiency, etc.	\$7,500
G-07-25	Conservation Foundation	Expand LEED Program	\$35,000 with stipulation that ½ staff person is devoted to work with Kane County Development Dept.
G-07-26	Literacy Volunteers Fox Valley	Expanded capacity for tutor support	\$30,000
G-07-27	KC Dev. & Health Dept.	“Get the Lead Out” Program	\$25,000
G-07-28	Hope Wall School/ Aurora School District #129	Capital (playground) improvements for disabled children	\$15,000
G-07-29	Hesed House	Purchase building for Interfaith Food Pantry	\$100,000
G-07-30	Tri City Health Partnership	Renovate Basement	\$10,000
G-07-31	L.I.F.E. Support, Inc.	Laptops, workstations, software	\$5,000
G-07-32	South KC Training Assoc.	Purchase equip for Structural Collapse curriculum	\$10,000

Grant #	Applicant	Project	Amount
G-07-33	Friends of Aurora's After-School Programs Fund	After school reading programs	\$30,000
G-07-34	Literacy Connection	Adults Literacy Program (ESL)	\$20,000
G-07-35	Boy Scouts of America	Equipment for Day Camp Sessions	\$3,750
G-07-36	Fox Valley Land Foundation	Educational Awareness Program	\$3,000
G-07-37	U of I Extension Kane County	Educational Programs	\$96,000
G-07-38	City of Batavia	Restoration of 10 acre portion of east bank of the Fox River	\$20,000
G-07-39	Two Rivers Head Start	Build Wall in Building	\$10,000
G-07-40	QCUL Boys II Men Fraternity	Mentoring Program	\$10,000
G-07-41	Senior Services Associates	Educational Program for Seniors	\$20,000
G-07-42	Living Well Cancer Center	Copier, Supplies, Operator	\$15,000
G-07-43	AID	Van purchase	\$12,500
G-07-44	R.I.T.A.S. Ministry	Transitional Jobs Program	\$10,000 conditional upon receipt of outstanding paperwork on prior grants.
G-07-45	Jennings Terrace, Inc.	Adapted Van	\$20,000
G-07-46	Salvation Army, Elgin	Establishing Carpentersville Office to assist latino population	\$100,000
G-07-47	Mooseheart	Purchase of small bus	\$20,000
G-07-48	St. Charles Heritage Center	Update Computer systems and exhibits	\$5,000
G-07-49	Sci-Tech Museum	Exhibit on world of simple machines	\$2,000
G-07-50	CASA Kane County	Training 30 new volunteers & CEU's	\$50,000
G-07-51	Marie Wilkinson Child Dev. Ctr	Add'l capital support to building	\$25,000
G-07-52	League of united Latin American Citizens	Sending 15 students to Convention in Chicago	\$4,000
		TOTAL	\$1,012,750