

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 08 - 170

**AUTHORIZING GRANT AGREEMENTS FOR
RIVERBOAT GRANT FUNDING PROJECTS FOR 2008 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 2008 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.

120.010.020.55010	Riverboat Projects	\$943,999
120.010.020.39900	Cash on Hand	(\$943,999)

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	120.010.000.39900 (Cash on Hand)

Passed by the Kane County Board on May 13, 2008.

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

Karen McConnaughay
Chairman, County Board
Kane County, Illinois

Vote:
Yes _____
No _____
Voice _____
Abstentions _____
5Riverboat _____

2008 RIVERBOAT GRANT SUBCOMMITTEE RECOMMENDATIONS

Grant #	Applicant	Project	Amount
G-08-14	CASA - Kane County	Train 30 volunteers, 40 hrs. CEU	\$ 50,000
G-08-15	Geneva Amer. Legion Post 75	Replace heating to include lower level meeting rooms	\$ 5,000
G-08-16	St. Charles Rotary	Ekwabet 20th Birthday Educ. Prgm.	\$ 3,000
G-08-17	Comm. Crisis Center	Computer hardware	\$ 8,758
G-08-18	Wasco San. District	Study to extend pipeline	\$ 10,000
G-08-19	City of St. Charles	Bike Path Phase 2 River Corr.	\$ 75,000
G-08-20	Senior Services	Update electrical svc., add copier, improve heating	\$ 18,295
G-08-21	Joseph Corp.	Foreclosure Prev. Counselling	\$ 25,000
G-08-22	R.I.T.A.S. Ministry	Equip/Furnishings for Mtg. Rm	\$ 9,000
G-08-23	Kaneville Twp. His Scty	Repairs to Farley House	\$ 2,000
G-08-24	KC Dev./Wtr Res Mgmt	2008 Priority Places Workshop	\$ 13,250
G-08-25	Vill. Of Sugar Grove	Exten. Of sanitary sewer to Scott	\$ 25,000
G-08-26	Communities in Schls of Aurora, Inc.	Expand after school programs	\$ 10,000
G-08-27	Batavia Sch. Dis. 101	Outdoor Learning Area (Playground Equipment for spec. needs kids)	\$ 8,000
G-08-28	DayOneNetwork	Intel Small Business Server	\$ 8,000
G-08-29	Tri-City Health Ptnrshp	Furnishings/Equipment	\$ 6,946
G-08-30	Mutual Ground	Program Support	\$ 10,000
G-08-31	SCORE	Workbooks & equip for office expansion	\$ 5,000
G-08-32	Literacy Volunteers Fox Valley	Literacy program	\$ 30,000
G-08-33	Living Well	Develop expanded website	\$ 5,000
G-08-34	Friends of Aurora's After School Program	Reading improvement programs	\$ 30,000
G-08-35	Three Rivers Council Boy Scouts of Amer.	Purchase trailer for Day Camp Equipment	\$ 3,750
G-08-36	Hesed House	Capital repairs to existing facility	\$ 35,000
G-08-37	Amer. Red Cross Fox Valley Chptr.	Educ/training programs	\$ 25,000
G-08-38	Habitat for Humanity	Purchase truck and trailer	\$ 15,000
G-08-39	Aurora Pub. Art. Comm	GAR structural work	\$ 50,000
G-08-40	Vlg. Of No. Aurora	No. Aurora Riverfront Enhancement project	\$ 50,000
G-08-41	Carpenter's Place	Upgrade phone system, add server 4 new computers	\$ 7,000
G-08-42	Literacy Connection	Literacy & ESL Services	\$ 20,000
G-08-43	Village of Maple Park	Sidewalk repair/replacement	\$ 10,000
G-08-44	Fox River Study Group	Water quality models to understand & manage water quality in Fox	\$ 100,000
G-08-45	Batavia Parks Fdtn.	Peg Bond Ctr Riverwalk Expansion	\$ 50,000
G-08-46	U of I Extension	Education Programs	\$ 96,000
G-08-47	AID	Renovate home for disabled	\$ 100,000
G-08-48	Village of E. Dundee	Overhead Sewer Program	\$ 25,000
		TOTAL	\$ 943,999