

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 13 - 219

**AUTHORIZING GRAND VICTORIA CASINO-ELGIN RIVERBOAT FUNDING FOR
EXTERNAL PROJECTS FOR FY 2013**

WHEREAS, an agreement between the County of Kane and the Grand Victoria Casino-Elgin provides for the use of Riverboat funds to support educational, environmental, and economic development endeavors; and

WHEREAS, non-profit organizations and units of local government have applied for Riverboat funds for various external projects that meet the Riverboat Fund's Guidelines, Policies and Procedures; and

WHEREAS, the Riverboat Committee has reviewed the applications and recommended funding for forty (40) external projects in the total amount of One Million One Hundred Eighteen Thousand Seven Hundred Twenty-Eight Dollars and Zero Cents (\$1,118,728.00); and

WHEREAS, the Riverboat Committee has recommended that \$586,655.00 in additional Riverboat funds be budgeted as cash on hand and allocated for 2013 external projects, and that the undisbursed balances of several grants awarded in prior years, totaling \$32,970.45, be reallocated for 2013 external projects; and

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the following adjustments be made to the FY2013 budget for the Riverboat Fund.

120.010.000.39900	Cash on Hand	+ \$586,655.00
120.010.020.55010	External Grants	+ \$586,655.00

BE IT FURTHER RESOLVED by the Kane County Board that the following grants be closed and the undisbursed funds made available for 2013 external projects.

Number	Grantee	Amount
G-06-05	Aurora Primary Care Consortium	\$12.00
G-06-12	Glénwood School for Boys and Girls	\$1,031.00
G-06-21	Fox Valley Council, Girl Scouts	\$1,942.00
G-06-25	Fox Valley Land Foundation	\$5.00
G-06-28	Marie Wilkinson Child Development Center	\$1,251.00
G-07-13	Geneva Fire Department	\$178.00
G-07-17	YWCA Elgin	\$757.00
G-07-42	LivingWell Cancer Resource Center	\$104.00
G-08-18	Wasco Sanitary District	\$10,000.00

G-08-34	Friends of Aurora's After-School Programs	\$26.00
G-10-22	Village of Carpentersville	\$4,338.62
G-10-51	Taking Back Our Community	\$29.00
G-10-57	St. Edward Catholic High School	\$389.00
G-10-58	Companions Journeying Together	\$209.00
G-10-66	Kaneland Public Fire and Safety	\$378.00
G-11-21	PADS – Hesed House	\$0.10
G-11-27	Community Foundation of the Fox River Valley	\$99.48
G-11-30	St. Charles Heritage Center	\$3.00
G-11-36	Suicide Prevention Services	\$30.00
G-11-52	NHS of the Fox Valley	\$187.00
G-11-54	Mercy Housing	\$12,000.00
G-11-67	Feeding Greater Elgin	\$1.25
Total		\$32,970.45

BE IT ALSO FURTHER RESOLVED by the Kane County Board that the Chairman of the Kane County Board is authorized to execute funding agreements with each of the identified grantees for the projects and funding amounts specified below.

Number	Grantee	Project Summary	Amount
G-13-17	Association for Individual Development	Purchase equipment for recycling program	\$30,000.00
G-13-18	Aurora, City of	Phase 2 restoration of Civil War memorial	\$46,000.00
G-13-19	Batavia Parks Foundation	Renovation of Batavia Riverwalk	\$50,000.00
G-13-20	Campton Township	Replace roof on horse barn	\$30,000.00
G-13-21	CASA Kane County	2013 Volunteer Training and Case Management	\$50,000.00
G-13-22	Community Crisis Center	Intranet software training and multi-media upgrade	\$6,080.00
G-13-23	Conservation Foundation	Stormwater management in Montgomery, South Elgin, and Elburn	\$14,750.00
G-13-24	DayOne Network	Computer Hardware and Software Updates	\$10,000.00
G-13-25	Dundee Township Historical Society	Window replacement and roller coverings	\$9,600.00
G-13-26	Ecker Center for Mental Health	Visual equipment, computer, printer and furniture	\$7,500.00
G-13-27	Family Services Association of Greater Elgin	Wireless laptops for screening assessments	\$15,000.00
G-13-28	Fox River Study Group	Water quality improvement plan	\$100,000.00
G-13-29	Fox Valley Habitat for Humanity	Purchase cargo van	\$10,000.00
G-13-30	Friends of Aurora's After-School Programs	After school program operation	\$15,000.00
G-13-31	Geneva Chamber of Commerce	Create a visitor center	\$50,000.00

G-13-32	Geneva History Center	Roof repair, wall repair, and install LED lighting	\$15,000.00
G-13-33	Hampshire, Village of	Develop memorial park	\$18,800.00
G-13-34	Hesed House	Repair/Replacement of walls and flooring	\$34,360.00
G-13-35	Jennings Terrace	Replace flooring	\$10,000.00
G-13-36	Joseph Corporation	Phase 2 of floor repair	\$50,000.00
G-13-37	Literacy Volunteers Fox Valley	English language tutoring	\$10,000.00
G-13-38	LivingWell Cancer Resource Center	Facility expansion and upgrades to data system	\$25,000.00
G-13-39	Maple Park Public Library	Outdoor drop box, flooring, and accessibility updates	\$15,000.00
G-13-40	Marie Wilkinson Food Pantry	Building Expansion	\$75,000.00
G-13-41	Marklund	Purchase Ford F250 Plow Truck	\$15,000.00
G-13-42	Mutual Ground	Phase 2 of technology implementation	\$10,000.00
G-13-43	My Father's Hands	Home repair assistance for Aurora & Aurora Township homeowners	\$10,000.00
G-13-44	Neighborhood Housing Services	Implement housing recovery project	\$20,000.00
G-13-45	North Aurora River District Alliance	Bike path/crosswalk improvements	\$15,000.00
G-13-46	Northern Illinois Food Bank	Expand food salvage, waste and recycling area	\$50,000.00
G-13-47	Rebuilding Together Aurora	All day home improvement event	\$10,000.00
G-13-48	Salvation Army	Purchase temperature controlled vehicles	\$45,000.00
G-13-49	Senior Services Associates	Plumbing repairs	\$40,000.00
G-13-50	St. Charles, City of	Green infrastructure project along Fox River	\$65,000.00
G-13-51	Suicide Prevention Services of America	Replace windows	\$10,000.00
G-13-52	The Literacy Connection	English language instruction and tutoring	\$10,000.00
G-13-53	United Way of Elgin	License and maintenance fees for on-line guide to community services	\$7,638.00
G-13-54	University of Illinois Extension Kane County	Community education, nutrition, 4-H, horticulture	\$98,000.00
G-13-55	Water Street Studios	Metal work studio and design lab	\$6,000.00
G-13-56	YWCA Elgin	Literacy program, ESL	\$10,000.00
Totals			\$1,118,728.00

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	External Grants	Yes	Partially	120.010.000.39900

Passed by the Kane County Board on July 9, 2013.



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



Christopher J. Lauzen
Chairman, County Board
Kane County, Illinois

Vote:
Yes 22
No 0
Voice 0
Abstentions 0
7RB-External