

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 14 -

RENAMING FUND 120 “GRAND VICTORIA CASINO ELGIN FUND” AND AUTHORIZING FUNDING FOR EXTERNAL PROJECTS FOR FY 2014

WHEREAS, under an agreement between Kane County and Grand Victoria Casino Elgin, the county receives an annual contribution from the casino to support a variety of educational, environmental, and economic development endeavors; and

WHEREAS, it is highly appropriate to properly credit Grand Victoria Casino Elgin as the source of funding for the county’s program by changing the name of Fund 120 to “Grand Victoria Casino Elgin Fund” in the county’s budget, financial system, and program materials; and

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

WHEREAS, the Riverboat Committee has reviewed the applications and recommended funding for forty (41) external projects in the total amount of One Million Nine Hundred Sixty-Three Dollars and Zero Cents (\$1,000,963.00).

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the name of Fund 120 shall be “Grand Victoria Casino Elgin Fund” and that said name will be used in the county’s budget, financial system, and program materials.

NOW, THEREFORE, BE IT 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.

	Grantee	Project Summary	Amount
1	Association for Individual Development (AID)	Purchase a 12-passenger van & cargo van	\$20,250.00
2	Batavia Access Television, Inc. (BATV)	Purchase of three new studio camera systems	\$9,283.00
3	Batavia MainStreet	Project Mosaic: Flexible tech work space facility	\$53,750.00
4	City of Aurora	Build a neighborhood park on home demo site	\$38,125.00
5	Community Crisis Center Inc.	Purchase of multimedia upgrade	\$500.00
6	Court Appointed Special Advocates (CASA)	Train & supervise new CASA/GAL volunteers	\$47,500.00
7	Dundee Township Historical Society	Replace existing exterior doors	\$5,825.00
8	Elgin History Museum	Create African-American history documentary	\$38,750.00
9	Family Service Association	IT upgrade: 10 laptops with wireless cards	\$500.00

10	Food for Greater Elgin	Purchase a walk-in cooler/freezer	\$30,000.00
11	Fox River Study Group	Complete/implement Fox River Implementation Plan	\$50,000.00
12	Fox Valley Pregnancy Center	Replace windows and doors	\$8,500.00
13	Friends of Aurora After School	Salary for Program Coordinator & Reading Mentor Scholarships	\$15,000.00
14	Garfield Heritage Society	Restoration of 1842 threshing barn	\$28,750.00
15	Geneva History Center	Purchase upgrades and installations to promote an accredited museum	\$12,500.00
16	Hampshire Township Park District	Construct a community-build playground	\$10,000.00
17	Hesed House (PADS)	Tuck pointing and safety door replacement	\$12,420.00
18	Literacy Volunteers of Fox Valley	Salary for Program Manager	\$12,866.00
19	Joseph Corporation	Operational Funding; salaries, building and administrative expenses	\$15,000.00
20	Marie Wilkinson Food Pantry	Purchase a refrigerated truck, construct a janitorial closet & vegetable garden	\$12,500.00
21	Mutual Ground	Create networked infrastructure (phase 3)	\$6,250.00
22	NHS of the Fox Valley	Salary for a Housing Recovery Support Assistant	\$7,500.00
23	Preservation Partners of the Fox Valley	Renovate 9 original windows at the Beith House	\$5,000.00
24	Quad County Urban League	Purchase of technology & instructional equipment as well as staff training	\$7,500.00
25	Rebuilding Together Aurora	Rehabilitate/repair and make accessibility modifications to four homes	\$15,190.00
26	Salvation Army	Provide meals and nutrition education through Golden Diners Program	\$2,500.00
27	SciTech Museum	Graphics and Educational visual upgrade (phase 1)	\$45,512.00
28	South Elgin Parks and Recreation/FUNdation	Construct Sensory Tree Trunk area of IM ABLE park project (phased)	\$72,500.00
29	St. Charles Heritage Center	Upgrade 3 computers, photos, signage and display cases	\$4,750.00
30	St. Charles Park District (Active River Project)	River Corridor Study/Design to establish a plan for the Fox River in St. Charles	\$46,250.00
31	U of I Extension	Community educational programs (Wellness, 4-H, Horticulture & Environment)	\$97,500.00
32	United Way of Elgin	License & maintenance fees for web-based info & referral system	\$7,619.00
33	Village of Elburn	Streetscape beautification (sidewalks, lighting, benches and trash receptacles)	\$8,750.00
34	Village of Lily Lake	Stabilization of eroded ravine as well as wetlands restoration	\$47,500.00
35	Village of Montgomery	Update and reprint of Montgomery history book	\$4,356.00
36	Village of North Aurora	Install new water main with 2 new hydrants	\$34,017.00
37	Village of Sugar Grove	Construct fiber optic cable	\$25,000.00
38	Village of West Dundee	Downtown Redevelopment Plan: Purchase/construct temporary furnishings	\$12,500.00

39	Wayside Cross Mission	Purchase of commercial kitchen equipment, fire pump and alarm upgrade	\$70,000.00
40	West Aurora Cemetery Association	Gravestone repair, landscaping, chapel heating & plumbing upgrade, new fence	\$7,500.00
41	YWCA Elgin	Renovate/adapt existing aquatic center	\$51,250.00
Total			\$1,000,963.00

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	Yes	N/A

Passed by the Kane County Board on September 9, 2014.

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

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

Vote:
 Yes _____
 No _____
 Voice _____
 Abstentions _____