



KANE COUNTY

KENYON, Kious, Koppie, Molina, Sanchez, Starrett, Wegman

AGRICULTURE COMMITTEE

THURSDAY, FEBRUARY 21, 2019

County Board Room

Agenda

10:00 AM

Kane County Government Center, 719 S. Batavia Ave., Bldg. A, Geneva, IL 60134

1. **Call to Order**
2. **Approval of Minutes:**
3. **Public Comment**
4. **Partners**
 - A. Kane County Farm Bureau Updates (Steve Arnold, Manager)
 - B. Northern Illinois Food Bank Updates (Teresa Schryver, Communications Specialist)
5. **Presentations/Announcements**
 - A. U-46 Meet the Buyer Event (Matt Tansley, Land Use Planner)
 - B. Budget Adjustment and Contract Extension with New Venture Advisors (Matt Tansley, Land Use Planner)
 - C. Food and Agriculture Conference Updates (Janice Hill, Executive Planner)
6. **New Business**
 - A. **Resolution:** Authorizing Receipt of a Grant from Food:Land:Opportunity and Amending the 2019 Fiscal Year Growing for Kane Budget
 - B. **Resolution:** Authorizing a Contract Extension with New Venture Advisors for Farm Assessment Consulting Services
7. **Reports Placed On File**
8. **Executive Session (If Needed)**
9. **Adjournment**



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing Receipt of a Grant from Food:Land:Opportunity and Amending the 2019 Fiscal Year Growing for Kane Budget

Committee Flow: Agriculture Committee, Finance and Budget Committee, Executive Committee, County Board

Contact: Mathew Tansley, 630.232.3493

Budget Information:

Was this item budgeted? No	Appropriation Amount: \$17,500
If not budgeted, explain funding source: 435.690.000.33890	

Summary:

In partnership with Seven Generations Ahead, Kane County Development and Community Services applied for and was awarded a foundation grant from Food:Land:Opportunity to carry out planning and project activities in fulfillment of Growing for Kane's recommendations for reducing barriers to local food production and distribution.

The purpose of this resolution is to allow the County Board Chairman to accept a \$17,500 disbursement of the grant award and to perform a budget adjustment such that the funds are reflected within the Growing for Kane fund for FY2019.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING RECEIPT OF A GRANT FROM FOOD:LAND:OPPORTUNITY AND AMENDING THE 2019 FISCAL YEAR GROWING FOR KANE BUDGET

WHEREAS, the Food:Land:Opportunity coalition has awarded a food systems grant to Kane County, through it's project partner, Seven Generations Ahead, for the purpose of reducing market barriers to Kane County farmers selling food products to wholesale buyers; and

WHEREAS, the Kane County Department of Development and Community services requests a budget adjustment to Growing for Kane revenue and expense line items to receive a grant disbursement in the amount of \$17,500 within FY2019; and

WHEREAS, the funds received will address recommendations set forth in the Kane County Health Impact Assessment and Food Hub Feasibility Study.

NOW, THEREFORE, BE IT RESOLVED by the Kane County Board that the Food:Land:Opportunity award be accepted and that a FY2019 budget adjustment be granted to cover a forthcoming disbursement within the fiscal year in the amount of Seventeen Thousand Five Hundred Dollars (\$17,500).

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?
435.690.022.50150	Contractual / Consulting Services	No	No	435.690.000.33890

Passed by the Kane County Board on March 12, 2019.

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

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

Vote:

19-03 GFK Budget Adjustment



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Authorizing a Contract Extension with New Venture Advisors for Farm Assessment Consulting Services

Committee Flow: Agriculture Committee, Executive Committee, Executive Committee, County Board

Contact: Mathew Tansley, 630.232.3493

Budget Information:

Was this item budgeted? No	Appropriation Amount: \$25,000
If not budgeted, explain funding source: 400.690.710.50150 & 435.690.022.50150	

Summary:

This resolution will authorize a contract extension with New Venture Advisors, to conduct an ongoing needs and capacity assessment of food growing farmers in Kane County. The assessment will provide critical data for identifying and overcoming barriers faced by Kane County farmers in reaching wholesale and institutional markets with their food products. Consulting services will be paid for in-part by a Food:Land:Opportunity foundation grant awarded to Growing for Kane, as well as Economic Development funds available in the Development Contractual / Consulting Services line item. A budget adjustment will processed separately to amend the FY2019 Growing for Kane budget to account for the Food:Land:Opportunity grant disbursement.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

AUTHORIZING A CONTRACT EXTENSION WITH NEW VENTURE ADVISORS FOR FARM ASSESSMENT CONSULTING SERVICES

WHEREAS, Kane County Development and Community Services is seeking to extend its contract authorization limit with consultant, New Venture Advisors; and

WHEREAS, New Venture Advisors will conduct an ongoing assessment of Kane County Farmers' capacity and resource needs in reaching wholesale and institutional food markets; and

WHEREAS, consulting services requested of New Venture Advisors constitute a continuation of planning and implementation services conducted by NVA, in fulfillment of recommendations by the Growing for Kane Health Impact Assessment (Ordinance No. 13-240); and

WHEREAS, New Venture Advisors has provided valuable planning and implementation services to date, including the completion of a Kane County Food Hub Feasibility Study, Economic Impact Analysis, successful food hub operator recruitment and ongoing business plan development; and

WHEREAS, Kane County Development and Community Services will pay for the requested consulting services with a foundation grant disbursement awarded by Food:Land:Opportunity, and available funds in the Kane County Economic Development Contractual / Consulting Services line item, with the combined amount not to exceed \$25,000.

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Kane County Board is authorized to execute a contract extension with New Venture Advisors, not to exceed Twenty Five Thousand Dollars (\$25,000).

Passed by the Kane County Board on March 12, 2019.

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

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

Vote:

19-03 NVA Contract Extension