



KANE COUNTY

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

AGRICULTURE COMMITTEE

THURSDAY, JULY 23, 2020

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: June 18, 2020**
3. **Public Comment**
4. **Partners**
 - A. Kane County Farm Bureau Updates (Steve Arnold, Manager)
 - B. Northern Illinois Food Bank Updates (Teresa Schryver, Advocacy and Awareness Specialist)
5. **Presentations/Announcements**
 - A. Growing for Kane Program Updates (Matt Tansley, Planner)
 - B. Grant Announcement - Compeer Grant (Janice Hill, Executive Planner)
 - C. Accepting ComEd Green Region Grant: Farming with Pollinators (Janice Hill, Executive Planner)
6. **New Business**
 - A. **Resolution:** Accepting the ComEd Green Region Grant and Approving the FY20 Budget Adjustment for Farming with Pollinators: A Growing for Kane Project
7. **Reports Placed On File**
8. **Executive Session (If Needed)**
9. **Adjournment**



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No.

Accepting the ComEd Green Region Grant and Approving the FY20 Budget Adjustment for Farming with Pollinators: A Growing for Kane Project

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: \$10,000
If not budgeted, explain funding source: 435.690.000.33892 - Farming with Pollinators Grant	

Summary:

This resolution will allow acceptance of a ComEd Green Region grant from Openlands to facilitate a planning project entitled "Farming with Pollinators" at the St. Charles Horticulture Center. Kane County will accept \$ 5,000 in ComEd funds and will offer \$ 5,000 in Growing for Kane funds, but will first try raising matching funds through a public appeal.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

ACCEPTING THE COMED GREEN REGION GRANT AND APPROVING THE FY20 BUDGET ADJUSTMENT FOR FARMING WITH POLLINATORS: A GROWING FOR KANE PROJECT

WHEREAS, Kane County submitted an application to the Com Ed Green Region Grant program and selected to receive a grant of \$ 5,000 to implement the proposal; and

WHEREAS, Kane County pledged a \$ 5,000 match of either Growing for Kane grant funds or raised community funds toward the project; and

WHEREAS, the grant implementation includes a planning process to create a Farm Pollinator Plan for the St. Charles Horticulture Center owned by the University of Illinois and leased by the St. Charles Park District, and the plan which illustrate how farm and farm-adjacent properties can best include pollinator conservation space and practices.

NOW, THEREFORE, BE IT RESOLVED that Kane County will accept the \$ 5,000 Com Ed Green Region Grant and match with either Growing for Kane Grant funds or with raised community funds in the amount of \$ 5,000 during the grant period.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the below FY20 budget adjustment is approved:

435.690.000.33892	Farming with Pollinators Grant	\$ 10,000
435.690.024.50150	Contractual/Consulting Services	\$ 10,000

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?
435.690.024.50150	Contractual / Consulting Services	No	Yes	435.690.000.33892 Farming for Pollinators Grant

Passed by the Kane County Board on August 11, 2020.

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

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

Vote:

20-08 Accepting Farming with Pollinators Grant