



KANE COUNTY
COUNTY BOARD
THURSDAY, JULY 2, 2020

Auditorium

Agenda

10:00 AM

Kane County Government Center, 719 South Batavia Avenue, Building A, Geneva, IL 60134

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENT (Agenda & Non-Agenda Items)(May be limited under Governor's Proclamation)**
- 5. NEW AND UNFINISHED BUSINESS**
 - A. **Resolution:**
#20 - 215 Establishing the CARES Act Allocation Committee authority and Dissolving the Coronavirus Relief Fund Task Force
 - B. **Discussion:** Steps Forward for Allocating CARES Act Funding
- 6. EXECUTIVE SESSION (If Needed)**
- 7. ADJOURNMENT TO TUESDAY, July, 14, 2020**



RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

Resolution No. 20 - 215

Establishing the CARES Act Allocation Committee authority and Dissolving the Coronavirus Relief Fund Task Force

Committee Flow: County Board

Contact: Celeste Weilandt, 630.232.5916

Budget Information:

Was this item budgeted? N/A	Appropriation Amount:
If not budgeted, explain funding source:	

Summary:

This resolution establishes the CARES Act Allocation Committee ("CAAC") and dissolves the Coronavirus Relief Fund Task Force.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO. 20 - 215

**ESTABLISHING THE CARES ACT ALLOCATION COMMITTEE AUTHORITY AND
DISSOLVING THE CORONAVIRUS RELIEF FUND TASK FORCE**

WHEREAS, in light of the current Coronavirus/SARS CoV-2 (“Coronavirus”) pandemic, the State of Illinois and the County of Kane have been declared a disaster area, thereby entitling the County of Kane to certify for certain funding to recoup costs associated with responding to the pandemic; and

WHEREAS, the Congress of the United States has enacted the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”), effective March 27, 2020, to provide economic relief to State, Local, and Tribal governments responding to the Coronavirus pandemic; and

WHEREAS, on April 23, 2020, the County of Kane received approximately \$92,900,000 in CARES Act funding from the United States Department of the Treasury to defray costs associated with the Coronavirus response within the County, which was placed in a Coronavirus Relief Fund; and

WHEREAS, the Kane County Board Chairman previously created the Kane County Coronavirus Relief Fund Task Force to provide recommendations to the Kane County Board on whether certain expenditures were eligible for reimbursement from the Coronavirus Relief Fund, pursuant to regulations and guidance from the United States Department of the Treasury; and

WHEREAS, the County Board desires to establish an ad hoc committee to review information gathered by the task force and further study options and make recommendations to the full County Board for the expenditure of the CARES Act funds received by the County and future Coronavirus relief funds; and

NOW, THEREFORE, BE IT RESOLVED, by the Kane County Board that the CARES Act Allocation Committee (CAAC) is hereby established to review information gathered by the task force, to study options for the best allocation of CARES Act funds and other future federal Coronavirus relief funds received by the County, and to make recommendations to the County Board for the use of those funds; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the CAAC is comprised of the following members: Jarret Sanchez, Angela Thomas, John Hoscheit, Cliff Surges, Drew Frasz, Matt Hanson, and Kevin Burns, as representative of Metro West Council of Government; and

NOW THEREFORE BE IT FURTHER RESOLVED, that the Coronavirus Relief Fund Task Force is hereby dissolved and shall transmit all records related to its work to the CAAC for further review.

Passed by the Kane County Board on July 2, 2020.

John A. Cunningham
Clerk, County Board

Christopher J. Lauzen
Chairman, County Board

Kane County, Illinois

Kane County, Illinois

Vote:

20-07 CARES Act Allocation Comm