



# KANE COUNTY

LAUZEN, Allan, Frasz, Hanson, Hoscheit, Iqbal, Kenyon, Lenert, Lewis,  
Martin, Sanchez, Schefflow, Surges, Weber, Wojnicki & ex-officio Thomas

## SPECIAL EXECUTIVE COMMITTEE

FRIDAY, JULY 10, 2020

County Board Room

Agenda

10:00 AM

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

2020 Zoom and Live Stream- Capable

In accordance with the Governor's Executive Order 2020-07 Kane County Board Chairman Chris Lauzen is encouraging social distancing by allowing remote attendance to meetings scheduled for 10:00 a.m. July 10, 2020. Instructions for participants joining the Zoom meeting are on the County webpage. Chairman Lauzen is requesting that only staff and elected officials vital to the operation of the meeting be present in person. For your safety and others, please decide whether you wish to attend the meeting by phone. Business that can be postponed until a later date will be postponed, whenever possible. If anyone from the public would like to offer a comment to be considered at the Public Comment portion of the meeting, there will be an allotted time on the agenda for public comment; County Board rules of order will still apply; and written or emailed comments received by 4:00 p.m. July 9, 2020 will be made part of the record. We will make an appropriate effort to acknowledge public input within our normal limitations and add them to the record.

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment**
5. **Preliminary County Board Agenda - July 14, 2020**

----- **CONSENT AGENDA** -----

**CRF Task Force**

1. Resolution Coronavirus Relief Fund Task Force Proposal and Dissolving the Coronavirus Relief Fund Task Force
  2. Resolution Approving Public Health Contact Tracing and Other Essential Functions Proposal *(Not Included)*
  3. Resolution Approving COVID-19 related Public Health, Public Safety, and Court System Inclusive/ Equitable IT Infrastructure *(Not Included)*
  4. Resolution Approving COVID-19 Related Public Safety Communication and Coordination Proposal *(Not Included)*
  5. Resolution Approving County Clerk COVID-19 – Related (Elections) Expenditures *(Not Included)*
  6. Resolution Regarding CAAC Results and Recommendation *(Not Included)*
  7. **Discussion:** Other COVID-19 Related – and County Business
6. **Executive Session** *(If Needed)*
  7. **Committee Reports**
  8. **Adjournment**



## RESOLUTION/ORDINANCE EXECUTIVE SUMMARY

### Resolution No.

Coronavirus Relief Fund Task Force Proposal and Dissolving the Coronavirus Relief Fund Task Force

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

**Contact:** Gabriella Figliozzi, 630.444.1230

### Budget Information:

Was this item budgeted? No	Appropriation Amount:
If not budgeted, explain funding source: See Below	

### Summary:

This resolution approves proposal from and dissolution of the Coronavirus Relief Fund (CRF) Task Force.

STATE OF ILLINOIS

COUNTY OF KANE

RESOLUTION NO.

**CORONAVIRUS RELIEF FUND TASK FORCE PROPOSAL AND DISSOLVING THE  
CORONAVIRUS RELIEF FUND TASK FORCE**

WHEREAS, in light of the current Covid-19 (“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, the CARES Act established the \$150 billion Coronavirus Relief Fund, and the CARES Act requires that the payments from the Coronavirus Relief Fund only be used to cover expenses that (1) are necessary expenditures incurred due to the public health emergency with respect to the COVID-19; (2) were not accounted for in the budget most recently approved as of March 27, 2020 for the State or government; and (3) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020; 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 14, 2020, the Kane County Board Chairman applied for and certified a request for a direct payment from the Department of Treasury pursuant to section 601(b) of the Social Security Act, as added by section 5001 of the CARES Act; and

WHEREAS, on April 23, 2020, the County of Kane received exactly \$92,900,217.90 in CARES Act funding from the United States Department of the Treasury to defray costs associated with Coronavirus response within the County, which was placed in a Coronavirus Relief Fund; and

WHEREAS, the Kane County Board Chairman previously created the Coronavirus Relief Fund Task Force (Task Force) to provide assistance to the Kane County Board with guidance relative to regulations provided by the United States Department of the Treasury; and

WHEREAS, the Kane County Board Chairman previously created the Task Force to develop and propose a plan to assist the Kane County Board administer the Coronavirus Relief Fund in accordance with the regulations provided by the United States Department of the Treasury; and

WHEREAS, the Task Force has provided such assistance and presented the Coronavirus Relief Fund Task Force Proposal to the Kane County Board; and

WHEREAS, the Task Force has provided a proposed budget authorization based upon the attached proposed allocation of the direct payment paid to Kane County as part of the Coronavirus Relief Fund Task Force Proposal presented to the Kane County Board.

NOW, THEREFORE, BE IT RESOLVED that with the presentation of the Coronavirus Relief Fund Task Force Proposal the Task Force has successfully fulfilled the objectives; and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Coronavirus Relief Fund Task Force is hereby dissolved.

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?
353.800.000.32900 +\$92,900,218	Coronavirus Relief Fund: Direct Payment	No	Yes	
353.800.665.55010 +\$41,805,098	Coronavirus Relief Fund: External Grants	No	Yes	
353.800.655.8500 +\$51,095,120	Coronavirus Relief Fund: Contingency (TBD)	No	Yes	

Passed by the Kane County Board on July 14, 2020.

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

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

Vote:

20-07 CRF Dissolution

**CORONAVIRUS RELIEF FUND TASK FORCE PROPOSAL  
 PROPOSED ALLOCATION OF DIRECT PAYMENT PAID TO KANE COUNTY  
 BASED UPON 2019 CENSUS ESTIMATE OF KANE COUNTY ONLY POPULATION  
 PER CAPITA ALLOCATION WITH 55% ALLOCATED TO COUNTY  
 PER CAPITA ALLOCATION WITH 45% TO CITY, VILLAGE OR UNINCORPORATED**

**SUMMARY PER CAPITA ALLOCATION OF DIRECT PAYMENT**

<b>KANE COUNTY DIRECT PAYMENT FROM U.S. TREASURY</b>	<b>\$92,900,217.90</b>
<b>KANE COUNTY ALLOCATION OF DIRECT PAYMENT 55%</b>	<b>\$51,095,119.84</b>
<b>MUNICIPAL AND UNINCORPORATED PER CAPITA ALLOCATION 45%</b>	<b>\$41,805,098.06</b>

Municipality and/or Unincorporated Kane	2019 US Census Estimate Population within Kane	Municipality and/or Unincorporated Kane Per Capita Allocation	Municipality and/or Unincorporated Kane Per Capita Calculation
Algonquin	8,349	\$655,576.25	\$78.52
Aurora	91,612	\$7,193,514.39	\$78.52
Barrington Hills	93	\$7,302.50	\$78.52
Bartlett	179	\$14,055.35	\$78.52
Batavia	26,227	\$2,059,384.16	\$78.52
Big Rock	1,138	\$89,357.50	\$78.52
Burlington	625	\$49,075.96	\$78.52
Campton Hills	11,154	\$875,829.15	\$78.52
Carpentersville	37,616	\$2,953,665.87	\$78.52
East Dundee	3,141	\$246,636.13	\$78.52
Elburn	5,906	\$463,748.16	\$78.52
Elgin	92,501	\$7,263,320.03	\$78.52
Geneva	21,787	\$1,710,748.57	\$78.52
Gilberts	8,070	\$633,668.75	\$78.52
Hampshire	6,303	\$494,921.20	\$78.52
Hoffman Estates	58	\$4,554.25	\$78.52
Huntley	9,242	\$725,695.98	\$78.52
Kaneville	484	\$38,004.42	\$78.52
Lily Lake	1,028	\$80,720.13	\$78.52
Maple Park	626	\$49,154.48	\$78.52
Montgomery	8,344	\$655,183.65	\$78.52
North Aurora	18,062	\$1,418,255.87	\$78.52
Pingree Grove	8,946	\$702,453.60	\$78.52
Sleepy Hollow	3,266	\$256,451.31	\$78.52
South Elgin	23,367	\$1,834,812.59	\$78.52
St. Charles	32,158	\$2,525,095.36	\$78.52
Sugar Grove	9,770	\$767,155.35	\$78.52
Virgil	330	\$25,912.11	\$78.52
Wayne	1,090	\$85,588.47	\$78.52
West Dundee	8,230	\$646,232.19	\$78.52
Unincorporated	92,701	\$7,279,024.33	\$78.52
<b>TOTAL</b>	<b>532,403</b>	<b>\$41,805,098.06</b>	<b>\$78.52</b>