



AGENDA ITEM EXECUTIVE SUMMARY

Agenda Item number: *4.M

Title:

Recommendation to Approve Resolution Authorizing Application to Kane County Riverboat Grant Program

Presenter:

Ken Jay

Meeting: Government Services Committee

Date: February 28, 2022

Proposed Cost: n/a

Budgeted Amount:

Not Budgeted:

Each year Kane County offers grant programs to help improve the quality of life within Kane County. The City of St. Charles successfully received funding in the past from the Kane County Riverboat Grant Program to assist with the completion of the Bob Leonard Riverwalk Project, Municipal Center Parking Lot, the 7th Avenue Creek Watershed Plan, the 7th Avenue Culvert Repairs and most recently the design engineering and construction of Phase 1 of the 7th Avenue Creek Project. Staff is proposing to apply for the Kane County Riverboat Grant funding toward construction of the 1st Street Pedestrian Corridor and Plaza.

The City will be applying for funds toward the costs associated with the conversion of S. 1st Street to a pedestrian-only corridor, including the expansion of the east plaza along the Fox River. The estimated total construction cost for all remaining work is \$2,589,376.

The 2022 grant application will be requesting an amount of \$100,000 for this project, which is the maximum request allowable under this grant. Any grant funding received will reduce the local share of the construction project. As part of the application submittal to the County, approval of the attached resolution is required. Staff requests that the City Council approve the resolution to authorize the application of the grant and to allow staff to execute all documents upon receipt of grant monies.

Attachments (please list):

* Resolution Authorizing Application to Kane County Riverboat Grant Program

Recommendation/Suggested Action (briefly explain):

Recommendation to approve a Resolution Authorizing Application to Kane County Riverboat Grant and that the City Administrator be authorized to execute all necessary documents for construction of the 1st Street Pedestrian Corridor and Plaza.

**City of St. Charles, Illinois
Resolution No. _____**

**A Resolution Authorizing Application for Kane County Development
Funds and Execution of all Necessary Documents for the 1st Street
Pedestrian Corridor and Plaza Project**

**Presented & Passed by the
City Council on _____**

WHEREAS, the City of St. Charles has determined that it is in its best interests to apply for Kane County Riverboat Funds for the 1st Street Pedestrian Corridor and Plaza Project, and;

WHEREAS, said project will include the construction of pedestrian improvements along S. 1st Street between W. Main Street and Illinois Street, and;

WHEREAS, the Kane County Board must approve said application and will require the City of St. Charles to execute a Funding Agreement and other necessary documents upon approval.

NOW THEREFORE, be it resolved by the Mayor and City Council of the City of St. Charles, Kane and DuPage Counties, Illinois, as follows:

SECTION ONE: That Heather McGuire, City Administrator, is hereby authorized to execute an application for Kane County Riverboat Funds, a Funding Agreement and other necessary documents upon approval of the application by the Kane County Board, and any requests for payment and documentation required to be submitted by the City of St. Charles to Kane County requesting the dispersal of funds.

SECTION TWO: That any changes to the above-stated project description must be approved by the City of St. Charles.

SECTION THREE: This Resolution shall be in full force and effect upon its passage and approval.

PRESENTED to the City Council of the City of St. Charles, Illinois, this _____ day of _____ 2022.

PASSED by the City Council of the City of St. Charles, Illinois, this _____ day of _____ 2022.

APPROVED by the Mayor of the City of St. Charles, Illinois, this _____ day of _____ 2022.

Resolution No. _____

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Lora Vitek, Mayor

ATTEST:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain: