	AGENDA ITEM EXECUTIVE SUMMARY	Agenda Item number: 4.d
	Title: Recommendation to Approve Resolution Authorizing Application to Kane County Community Development Funds	
	Presenter: Karen Young	

Meeting: Government Services Committee	Date: November 28, 2016

Proposed Cost: $952,548	Budgeted Amount: $952,548	Not Budgeted: ☐

Executive Summary (*if not budgeted please explain*)**:**

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 Community Development Grant Program to assist with various projects in the community. Staff is proposing to submit an application for Kane County Development Grant funding for Fellows Street, S. 13th Street and S. 14th Street (See attached location map).

This project includes resurfacing of the roadway and all associated repairs to the curbs, sidewalks and utilities at the following locations:

- Fellows Street (Horne Street to S. 13th Street)
- S. 13th Street (Fellows Street to S. 12th Street)
- S. 14th Street (Prairie Street to IL Route 38)

In addition to the typical utility maintenance repairs the City is proposing to replace the watermain at the Fellows Street and S. 13th Street location.

The City will be requesting $220,000 in grant funding, with the overall project cost of $952,548. The projects selected for this submittal meet the grant funding requirements and are currently proposed to be completed as part of the FY17/18 budget. It is anticipated that project awarded funding will be notification in January/February 2017.
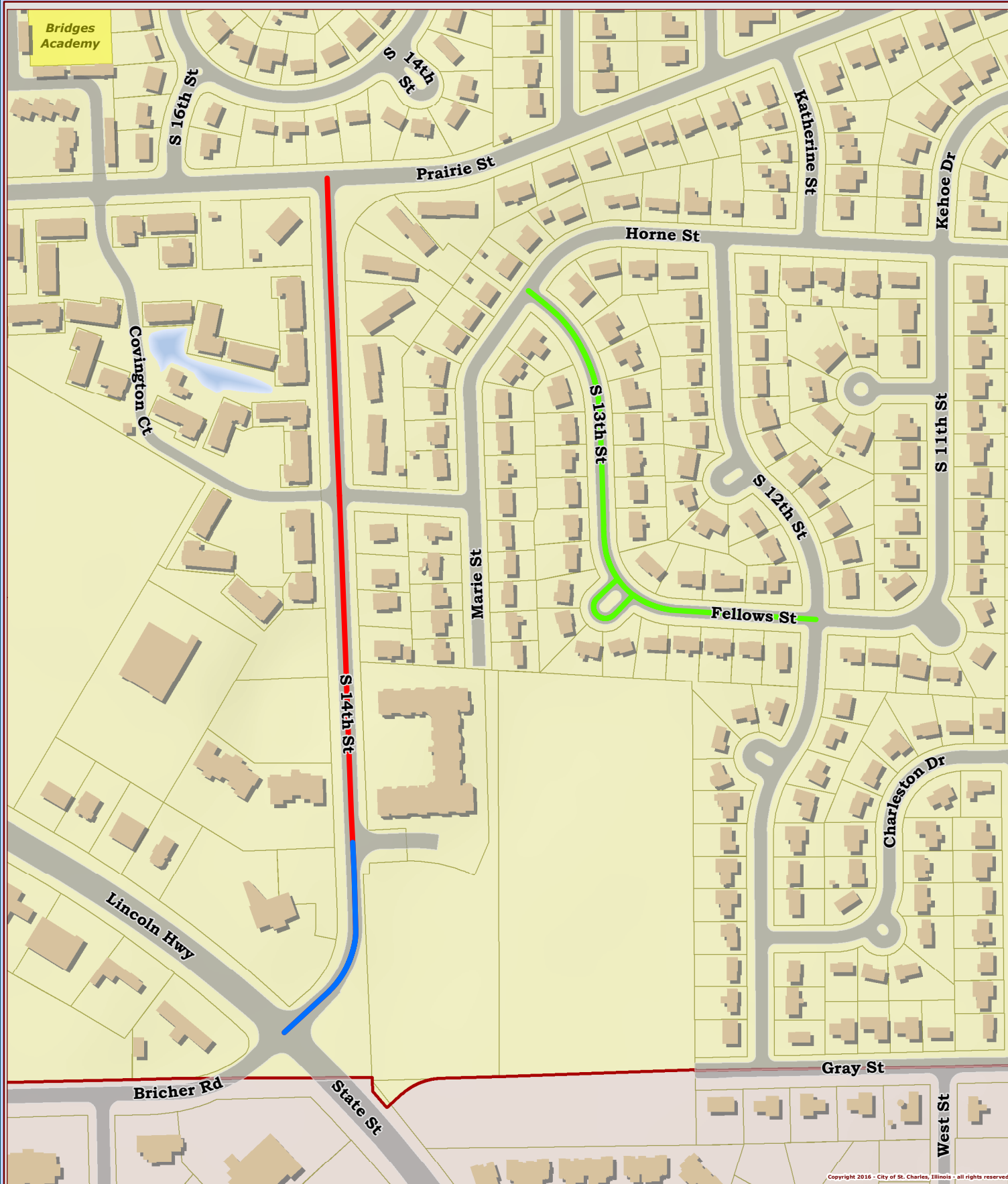
As part of the application submittal Kane County requires approval of the attached resolution to authorize the grant application and to allow staff to execute all documents upon receipt of grant monies.
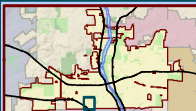
Attachments (*please list*)**:**

*Location Map *Resolution

Recommendation/Suggested Action (*briefly explain*)**:**

Recommendation to approve a Resolution Authorizing Application to Kane County Community Development Grant and the City Administrator to be authorized to execute all necessary documents.

City of St. Charles, Illinois

ST. CHARLES
SINCE 1834

Two East Main Street St. Charles, IL 60174-1984
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2017 Roadway & Utility Improvements

RAYMOND ROGINA *Mayor*
MARK KOENEN *City Administrator*

Bridges
Academy

S 16th St

S 14th St

Prairie St

Katherine St

Kehoe Dr

Horne St

Covington Ct

S 13th St

S 11th St

S 12th St

Marie St

Fellows St

S 14th St

Charleston Dr

Lincoln Hwy

Gray St

Bricher Rd

State St

West St

N
W   E
S

0   50 100   200
Feet

━━━ Fellows Street & S 13th Street Improvements

━━━ S 14th Street Improvements (100% City Funded)

━━━ S 14th Street Improvements

Geographic Information Systems
City of St Charles

City of St. Charles, Illinois
Resolution No. _____

A Resolution Authorizing Application for Kane County Community Development Funds and Execution of all Necessary Documents

Presented & Passed by the
City Council on _____

WHEREAS, the City of St. Charles has determined that it is in its best interests to submit an application for Kane County Community Development Funds for the 2017 Roadway and Utility Improvements on Fellows Street, S. 13th Street and S. 14th Street, and;

WHEREAS, said project will include roadway and utility improvements on Fellows Street, S. 13th Street and S. 14th 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 Mark Koenen, City Administrator, is hereby authorized to execute an application for Kane County Community Development 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 _____ 2016.

PASSED by the City Council of the City of St. Charles, Illinois, this _____ day of _____ 2016.

APPROVED by the Mayor of the City of St. Charles, Illinois, this _____ day of _____ 2016.

_____
Ray P. Rogina, Mayor

ATTEST:

_____
City Clerk

COUNCIL VOTE:
Ayes:
Nays:
Absent:
Abstain: