



**AGENDA ITEM EXECUTIVE SUMMARY**

Agenda Item number: \*6.h

Title:

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

Presenter:

Ken Jay

Meeting: Government Services Committee

Date: February 22, 2021

Proposed Cost: n/a

Budgeted Amount: \$350,000

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 7<sup>th</sup> Avenue Creek Watershed Plan, the 7<sup>th</sup> Avenue Culvert Repairs and most recently the design engineering and construction of Phase 1 of the 7<sup>th</sup> Avenue Creek Project. Staff is proposing to apply for the Kane County Riverboat Grant funding toward construction of storm sewer improvements related to the State Street Creek Master Plan.

The City will be applying for funds toward the costs associated with the construction of a 48-inch diameter storm sewer, to be installed along Walnut Street, between 17<sup>th</sup> Street and 19<sup>th</sup> Street. The total amount proposed in the budget for FY21/22 is \$350,000. These specific improvements are being prioritized at this time, as they align with a planned water main replacement in the same location.

The 2021 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 City's 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 storm sewer improvements related to the State Street Creek Master Plan.

**City of St. Charles, Illinois  
Resolution No. \_\_\_\_\_**

**A Resolution Authorizing Application for Kane County Development  
Funds and Execution of all Necessary Documents for the State Street  
Creek 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 State Street Creek Project, and;

WHEREAS, said project will include the construction of storm sewer improvements for the State Street Creek, 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 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 \_\_\_\_\_ 2021.

PASSED by the City Council of the City of St. Charles, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

APPROVED by the Mayor of the City of St. Charles, Illinois, this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

Resolution No. \_\_\_\_\_

Page 2

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Ray P. Rogina, Mayor

ATTEST:

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City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain: