



ST. CHARLES
SINCE 1834

AGENDA ITEM EXECUTIVE SUMMARY

Title:	Recommendation to Approve Resolutions Authorizing Application to Kane County Community Development Fund Grant and Execution of All Necessary Documents
Presenter:	Mark Koenen

Please check appropriate box:

<input type="checkbox"/> Government Operations	<input type="checkbox"/> Government Services
<input type="checkbox"/> Planning & Development	<input checked="" type="checkbox"/> City Council (1-3-12)
<input type="checkbox"/> Public Hearing	

Estimated Cost:	\$300,000	Budgeted:	<input type="checkbox"/> YES	<input type="checkbox"/> NO	<input checked="" type="checkbox"/> X
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If NO, please explain how item will be funded:

Executive Summary:

Each year Kane County offers grant programs to help improve the quality of life within Kane County. Over the past two years the City has submitted grant applications for the Kane County Community Development Fund Grant and has successfully been awarded approximately \$180,000 to be used to improve roadways within moderate income areas. These grant dollars in combination with City general funds have been used to improve the infrastructure and roadway on Walnut Drive between Oak Street and S. 19th Street.

Staff would like to submit an application for the Kane County Community Development Fund for infrastructure and roadway improvement project on N. 15 Street between IL Route 64 and Dean Street. This roadway, which is a heavily traveled corridor, requires water, storm, and roadway improvements. This project is being developed to be constructed over a 2-year period (2012 -2013). Advancing the project to construction is contingent on receiving the Kane County grant. The first phase of construction scheduled to begin in August of 2012 will be between Dean Street and just north of Brook Street. (\$300,000) The second phase of construction scheduled to begin in August 2013 will be between IL Route 64 and Brook Street. (\$330,000)

The overall cost of the project is currently estimated to be \$630,000. The 2012 grant application will be requesting an amount of \$100,000 which is the maximum allowable amount under this grant. The remaining fiscal obligation for Phase I of construction is approximately \$200,000. Staff will be reapplying for the same grant in 2013 with the grant application amount of \$100,000 being requested. The remaining fiscal obligation for Phase II of the project will be \$230,000.

As part of the application submittal to the County an approval of the attached resolution must be completed. Staff has been working closely with the Kane County staff on the submittal and for these reasons request the City Council to approve the resolution to authorize the application of the grant submittal.

Attachments: *(please list)*

- Copy of Resolution Authorizing Application to Kane County Community Development Fund

Recommendation / Suggested Action *(briefly explain):*

Staff recommends that the City Council approve a Resolution Authorizing Application to Kane County Community Development Fund Grant and Execution of All Necessary Documents.

For office use only:

Agenda Item Number: IC

City of St. Charles, Illinois
Resolution No. _____

**A Resolution Authorizing Application for Kane County 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 Development Funds for Phase 1 of the North 15th Street Reconstruction project, and;

WHEREAS, said project will include the removal and reconstruction of North 15th Street and subterranean infrastructure generally located between Brook Street and Dean 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 Donald P. DeWitte, Mayor, is hereby authorized to execute an application for Kane County 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 _____ 2012.

PASSED by the City Council of the City of St. Charles, Illinois, this _____ day of _____ 2012.

APPROVED by the Mayor of the City of St. Charles, Illinois, this _____ day of _____ 2012.

Resolution No. _____

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Donald P. DeWitte, Mayor

ATTEST:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain: