



ST. CHARLES
SINCE 1834

AGENDA ITEM EXECUTIVE SUMMARY

Title:	Recommendation to Approve Resolution Authorizing Application to Kane County Riverboat Grant Program
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Presenter:	James Bernahl
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Please check appropriate box:

	Government Operations	X	Government Services 01.28.13
	Planning & Development		City Council
	Public Hearing		

Estimated Cost:	\$850,000	Budgeted:	YES	X	NO	
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Executive Summary:

Each year Kane County offers grant programs to help improve the quality of life within Kane County. The City successfully received \$80,000 and \$30,000 in 2010 and 2011, respectively, from the Kane County Riverboat Grant Program to assist with the completion of the Bob Leonard Riverwalk Project. Staff would like to submit an application for the Kane County Community Riverboat Grant for the rehabilitation of the municipal parking campus located on the north side of the Municipal Center.

The project will include the removal of the existing asphalt parking lot and respective storm sewer, approximately 3.2 acres. The new parking lot will include the creation of increased green space along the Fox River, provide “source” treatment for storm water runoff utilizing various best management practices (BMP’s), the installation of a new rain garden which will also be used by local high schools for educational purposes, permeable pavement, brick paver walkway, new bike path, bio-swales, and enhanced landscaping improvements (see attached exhibit). The City has also been approached by various organizations for the donation of sculptures to further improve the aesthetic of the open space limits.

The 2013 grant application will be requesting an amount of \$100,000 which is the maximum allowable amount under this grant. The city has also applied for an additional grant through the IEPA (Illinois Green Infrastructure Grant Program). The amount requested for this grant is approximately \$637,000. Assuming this grant is also received, the remaining fiscal obligation is approximately \$113,000.

As part of the application submittal to the County approval of the attached resolution is required. Staff has been working closely with the Kane County staff on the submittal and for these reasons 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 the grant monies.

Attachments: *(please list)*

Copy of Resolution Authorizing Application to Kane County Riverboat Grant
Copy of Approved Concept Plan

Recommendation / Suggested Action *(briefly explain):*

Recommend approval of a Resolution Authorizing Application to Kane County Riverboat Grant and that the City Administrator be authorized to execute all necessary documents.

<i>For office use only:</i>	<i>Agenda Item Number: 5.g</i>
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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 Riverboat Funds for the City of St. Charles Municipal Campus / BMP Gardens Parking Lot project, and;

WHEREAS, said project will include the removal and replacement of the existing parking lot, the addition of open green space, improved landscaping, improved water quality measures along with additional best management practices, 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 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 _____ 2013.

PASSED by the City Council of the City of St. Charles, Illinois, this _____ day of _____ 2013.

APPROVED by the Mayor of the City of St. Charles, Illinois, this _____ day of _____ 2013.

Resolution No. _____

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Donald P. DeWitte, Mayor

ATTEST:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain: