



ST. CHARLES
SINCE 1834

AGENDA ITEM EXECUTIVE SUMMARY

Title:	Recommendation to Approve Resolution Authorizing Application to Kane County Community Development Fund Grant
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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:	\$423,000	Budgeted:	YES	X	NO	
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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. Last year the City successfully received \$100,000 from the Kane County Community Development Fund. These grant dollars in combination with City general funds were used to improve the infrastructure and roadway on the northern half of N. 15th Street between Dean Street and Brook Street. Staff would like to submit an application for the Kane County Community Development Fund for the second phase of the infrastructure and roadway improvement project on the southern portion of N. 15 St. between Brook Street and West Main Street.

This roadway corridor requires water, storm, and roadway improvements. This project was developed to be constructed over a two year period (2012 -2013). Advancing the project to construction is contingent on receiving the Kane County grant. The first phase of construction began in August of 2012 and was completed in October 2012. The second phase of construction is scheduled to begin in August 2013 and be completed by mid-November 2013.

The 2013 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 II of construction is approximately \$423,000. The remaining fiscal obligation for Phase II of the project will be \$323,000.

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 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 reception of the grant monies.

Attachments: *(please list)*

Copy of Resolution Authorizing Application to Kane County Community Development Fund

Recommendation / Suggested Action *(briefly explain):*

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

For office use only:

Agenda Item Number: 5.h

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 2 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 West Main Street and Brook Street, and Brook Street located between North 15th Street and Firethorne Condos, 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 _____ 2013.

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

Resolution No. _____

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

Donald P. DeWitte, Mayor

ATTEST:

City Clerk

COUNCIL VOTE:

Ayes:

Nays:

Absent:

Abstain: