

**KENDALL COUNTY BOARD AGENDA
ADJOURNED SEPTEMBER MEETING**

**Kendall County Office Building, Rooms 209 & 210, Yorkville IL 60560
Tuesday, October 4, 2022 at 6:00 p.m.**

1. Call to Order
2. Roll Call
3. Determination of a Quorum
4. Approval of Agenda
5. Special Recognition
 - A. OEHS 2022 Graduate and new Chicago White Sox player Noah Schultz
 - B. OEHS 2022 Graduate and new Seattle Mariners player Ashton "AJ" Izzi
 - C. Suzanne Stegeman – Executive Director, Kendall County Community Food Pantry
 - D. Workforce Innovation and Opportunity Act Success Story – Tony Holloman
6. Public Comment
7. Consent Agenda
 - A. Approval of County Board Minutes from September 6, 2022
 - B. Standing Committee Minutes Approval
 - C. Approval of Claims in an amount not to exceed \$2,060,188.53
 - D. Approval of revised agreement with McCann Window and Door
8. Old Business
9. New Business
10. Elected Official & Other Department Reports
11. Standing Committee Reports
 - A. Finance
 1. Selection of Temporary County Board Chairman
 2. Approval of an Agreement for Disbursement and Use of Kendall County's American Rescue Plan Act Funds with Kendall County 211 Inc. in an amount of \$136,000 for a term ending November 1, 2025
12. Special Committee Reports
13. Other Business
14. Chairman's Report

Appointment(s)
Kristine Heiman – Historic Preservation Commission 5 year term – Expires October 2027
Eric Bernacki – Regional Plan Commission (Na-Au-Say Township) – 3 year term – Expires October 2025
15. Public Comment
16. Questions from the Press
17. Executive Session
18. Adjournment

If special accommodations or arrangements are needed to attend this County meeting,
please contact the Administration Office at 630-553-4171, a minimum 24-hours prior to the meeting time.

**KENDALL COUNTY BOARD
ADJOURNED JUNE MEETING
September 6, 2022**

STATE OF ILLINOIS)
) SS
COUNTY OF KENDALL)

The Kendall County Board Meeting was held at the Kendall County Office Building, Rooms 209 & 210, in the City of Yorkville on Tuesday September 6, 2022 at 6:12 p.m. The Clerk called the roll. Members present: Amy Cesich, Brian DeBolt, Elizabeth Flowers, Scott Gengler, Judy Gilmour, Matt Kellogg, Dan Koukol, Ruben Rodriguez and Robyn Vickers. Member(s) absent: Scott Gryder.

The Clerk reported to the Vice Chairman that a quorum was present to conduct business.

THE AGENDA

Member Koukol moved to approve the agenda removing items 11 B (1 and 2). Member Cesich seconded the motion. Vice Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

SPECIAL RECOGNITION

National Constitution Week

Member DeBolt moved to approve the proclamation declaring September 17 – 23, 2022 as National Constitution Week. Member Koukol seconded the motion. Vice Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of IGAM 22-40 is available in the Office of the County Clerk.

Judge John McAdams and Judge Carlo Colosimo

Judges McAdams and Colosimo were recognized as the new judges in Kendall County.

Operation Green Light

Member DeBolt moved to approve a resolution supporting Operation Green Light for Active Military Service Members in transition to civilian life. Member Flowers seconded the motion. Vice Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Resolution 22-30 is available in the Office of the County Clerk.

PUBLIC COMMENT

Todd Milliron spoke about Ordinance 22-20 regarding the setting of County Board member terms and legal research on it.

Margaret Sheehan spoke about ballot boxes.

CONSENT AGENDA

Member Cesich moved to approve the consent agenda of **A) County Board minutes from August 2, 2022; B) Standing committee minutes; C) claims in an amount not to exceed \$ 1,001,993.96; D) Kendall County Jail Food Service Agreement updated; E) Amendment Agreement for Disbursement and Use of Kendall County's American Rescue Plan Act Funds with Creative Mind Events – Crafts & More for the amount of \$4,242.** Member Vickers seconded the motion. Vice Chairman Kellogg asked for a roll vote on the motion. All members present voting aye. **Motion carried.**

C. COMBINED CLAIMS: ADMN \$132.14; ANML CNTRL WRDN \$727.88; CIR CT CLK \$5,846.64; CIR CRT JDG \$4,154.27; CMB CRT SRV \$10,765.00; CORONR \$3,102.03; CORR \$7,874.87; CNTY BRD \$471,455.38; CO CLK & RCDR \$6,778.12; HIGHWY \$287,403.56; CNTY TREASR \$5,177.24; ELECTION \$18,758.40; EMA \$3,424.40; FCLT MGMT \$10,640.72; GIS CORD \$42.38; HLTH & HMN SRV \$48,769.83; JURY \$544.96; MERIT \$990.00; PBZ SNR PLNNR \$2,483.62; PBZ \$557.56; PRSDNG JDG \$2,103.80; SHRF \$8,172.19; ST ATTY \$3,112.88; TECH DIR \$5,435.43; TRSR \$282.93; UTIL \$13,966.74; VET \$1,300.00; FP \$27,781.22; SHF \$20,062.63; SHF \$30,147.14

D. A complete copy of IGAM 22-41 is available in the Office of the County Clerk.

STANDING COMMITTEE REPORTS

Admin HR

IMRF Service Credit

Member Cesich moved to approve the transfer of IMRF Service Credit for Deputy Little. Member Gengler seconded the motion. Vice Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Executive Administrative Assistant Job Description

Member Flowers moved to approve the Executive Administrative Assistant Job Description. Member Gilmour seconded the motion. Vice Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Finance

Larry Nelson spoke about the Kendall County 211 system.

Facilities

Assistant Facilities Director/Project Manager Job Description

Member Cesich moved to approve the Assistant Facilities Director/Project Manager Job Description. Member Flowers seconded the motion. Vice Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Animal Control

Full Time Kennel Technician Job Description

Member Rodriguez moved to approve the Full Time Kennel Technician Job Description. Member Gengler seconded the motion. Vice Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

Law, Justice & Legislation

Ordinance Regulating Solicitors

Member Gilmour moved to approve the Ordinance Regulating Solicitors. Member Cesich seconded the motion. Vice Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

A complete copy of Ordinance 22-23 is available in the Office of the County Clerk.

Ordinance Establishing Judicial Fees and Circuit Clerk Fees

Member Gilmour moved to approve an Ordinance Establishing a Judicial Facilities Fee and Amending the Circuit Clerk Fees Schedule in Accordance Therewith. Member Cesich seconded the motion. Vice Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye except Member Koukol. **Motion carried 8-1.**

A complete copy of Ordinance 22-24 is available in the Office of the County Clerk.

PUBLIC COMMENT

Todd Milliron commented on the Circuit Clerk being impacted by the Sheriff's no bail.

QUESTIONS FROM THE PRESS

Ethan Kruger from WSPY asked about the Forest Preserve Grant from the American Rescue Plan Act being open to other Non-Profits or are the competing for the money. He asked if the Board Terms ordinance is being reviewed.

EXECUTIVE SESSION

Member DeBolt made a motion to go into Executive Session for (11) litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Member Rodriguez seconded the motion. Vice Chairman Kellogg asked for a roll call vote on the motion. All members present voting aye. **Motion carried.**

ADJOURNMENT

Member Cesich moved to adjourn the County Board Meeting until the next scheduled meeting. Member DeBolt seconded the motion. Vice Chairman Kellogg asked for a voice vote on the motion. All members present voting aye. **Motion carried.**

Approved and submitted this 12th day of September, 2022.

Respectfully submitted by,
Debbie Gillette
Kendall County Clerk
Co Board 9/6/2022

**AGREEMENT FOR DISBURSEMENT AND USE OF KENDALL COUNTY'S
AMERICAN RESCUE PLAN ACT FUNDS**

THIS AGREEMENT (“Agreement”) is made and entered into on this 4th day of October, 2022 by and between the County of Kendall, Illinois, a unit of local government (“County”) and Kendall County 211, Inc., who has applied for 501(c)3 status (“Grantee”), TIN 61-2027674 for purposes of this Agreement, the County and Grantee shall hereinafter collectively be referred to as “the Parties”.

RECITALS

WHEREAS, the United States Department of Treasury (“Treasury”) launched the Coronavirus State and Local Fiscal Recovery Fund, Assistance Listing 21.027 (“Recovery Fund”), which was established by the American Rescue Plan Act of 2021 (“ARPA”), to provide \$350 billion in emergency funding for eligible state, local, territorial, and Tribal governments; and

WHEREAS, the Treasury determined the County is an eligible local government that will be receiving approximately twenty-five million dollars (\$25,000,000) in Recovery Funds (FAIN SLFRP1804) from the United States Government; and

WHEREAS, the County’s share of the Recovery Funds are subject to the U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions, as executed by the County on May 18, 2021 (“Award Terms and Conditions”); and

WHEREAS, the Federal Award Date for the County’s Recovery Funds was May 20, 2021; and

WHEREAS, the Treasury issued guidelines identifying the authorized use of Recovery Funds allocated to local governments under the ARPA (hereinafter referred to as the “Final Rule”); and

WHEREAS, pursuant to the Final Rule, the County can use its allocated Recovery Funds for any one or more of the following authorized uses: (1) to respond to the public health emergency created by the COVID-19 pandemic (“pandemic”) or the pandemic’s negative economic impacts; (2) to provide premium pay to eligible workers performing essential work during the public health emergency; (3) to provide government services to the extent of the reduction in revenue due to the public health emergency; and (4) to make necessary investments in water, sewer, or broadband infrastructure; and

WHEREAS, within the eligible use categories outlined above, the Final Rule provides the County with the flexibility to determine how best to use payments from the Recovery Funds to meet the needs of the County's communities and population; and

WHEREAS, the Final Rule permits the expenditure of Recovery Funds for behavioral health care; and

WHEREAS, the Final Rule permits the expenditure of Recovery Funds to assist households and individuals seeking food assistance, emergency housing needs, and assistance accessing public benefits; and

WHEREAS, Grantee intends to provide Kendall County residents with a hotline service (the "211 service") that will connect callers with community services available to residents, such as behavioral health care, food and housing assistance, and other public services; and

WHEREAS, Grantee intends to contract with PATH, an Illinois-based crisis center that will actually answer the calls made to the 211 service; and

WHEREAS, the County finds that Kendall County households that experienced unemployment, experienced food or housing insecurity, or are low or moderate income experienced negative economic impacts resulting from the pandemic and that such households would benefit from the 211 service; and

WHEREAS, the County finds that providing a portion of its Recovery Funds to Grantee for the purpose of operating the 211 service will respond to the pandemic's public health impacts and negative economic impacts by providing Kendall County residents with greater access to behavioral health care, food and housing assistance, and other public services; and

WHEREAS, the County, as the jurisdiction responsible for disbursement of its Recovery Funds, is authorizing the subaward of a portion of the County's Recovery Funds to Grantee (pursuant to the terms and conditions set forth in this Agreement) for the purpose of facilitating Kendall County residents' access to behavioral health care, food and housing assistance, and other public services by the operation of a 211 service.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, the Parties hereby agree as follows:

1. Recitals

The recitals set forth above are incorporated in this Agreement by reference and made a part of this Agreement.

2. County’s Obligations

In consideration for Grantee’s execution of this Agreement, the County agrees to the following:

- a Pursuant to the terms and conditions set forth in this Agreement, the County agrees to disburse a portion of its Recovery Funds to Grantee in the amount of One Hundred Thirty-Six Thousand Dollars and Zero Cents (\$136,000.00) to be used by Grantee for operating a 211 service as described in Section 3(a) below. Said amounts actually disbursed to Grantee shall hereinafter be referred to as “Grant funds.”
- b The Grant funds set forth in Paragraph 2(a) shall be disbursed by the County to Grantee in the County’s Fiscal Years 2022 (December 1, 2021 – November 30, 2022), 2023 (December 1, 2022 – November 30, 2023), 2024 (December 1, 2023 - November 30, 2024), and 2025 (December 1, 2024 – November 30, 2025). \$47,500.00 shall be disbursed by the County to Grantee in one lump sum during FY 2022. \$40,000.00 shall be disbursed in one lump sum during FY 2023. \$28,500.00 shall be disbursed in one lump sum during FY 2024. \$20,000.00 shall be disbursed in one lump sum during FY 2025.
- c This agreement is contingent upon grantee obtaining 501 c 3 status. County Shall not be obligated to disperse grant funds to grantee until grantee can demonstrate that it has obtained 501c3 status.

3. Grantee’s Obligations

- a. Grantee understands and agrees it shall use the Grant funds only for the limited purpose of operating the 211 service and only as follows:

Funds to be disbursed in FY 2022:

Amount	Purpose
\$7,500.00	Contract service fees, Marketing Consultant, set up database, Coordinator
\$10,000.00	Marketing, printed material, distribution
\$12,000.00	AT & T and Frontier set-up switch/IT set-up, governance

\$18,000.00	Path call center
\$47,500.00	Total for FY 2022

Funds to be disbursed in FY 2023:

Amount	Purpose
\$5,500.00	Contract service fees, marketing, maintain database, Coordinator
\$12,000.00	Marketing, printed material, distribution
\$2,500.00	AT & T and Frontier set-up switch/IT set-up, governance
\$20,000.00	PATH call center, database
\$40,000.00	Total for FY 2023

Funds to be disbursed in FY 2024:

Amount	Purpose
\$1,000.00	Contract service fees, marketing, maintain database, Coordinator
\$7,000.00	Marketing, printed material, distribution
\$500.00	Governance
\$20,000.00	PATH call center
\$28,500.00	Total for FY 2024

Funds to be disbursed in FY 2025:

Amount	Purpose
\$20,000.00	PATH call center
\$20,000.00	Total for FY 2025

- b. Grantee must spend all Grant funds disbursed in FY 2022 no later than June 30, 2023. If Grantee does not spend all of the FY 2022 Grant funds by June 30, 2023, any unspent Grant funds must be returned to the County no later than July 31, 2023, and the County shall have no obligation to disburse the FY 2023 Grant funds. If all FY 2022 Grant funds have been spent by June 30, 2023, and after Grantee has

provided documentation of said spending to the County, the County will disburse the FY 2023 Grant funds. Grantee must spend all Grant funds disbursed in FY 2023 no later than December 31, 2023. If Grantee does not spend all of the FY 2023 Grant funds by December 31, 2023, any unspent Grant funds must be returned to the County no later than January 31, 2024 and the County shall have no obligation to disburse the FY 2024 Grant funds. If all FY 2023 Grant funds have been spent by December 31, 2023, and after Grantee has provided documentation of said spending to the County, the County will disburse the FY 2024 Grant funds. Grantee must spend all Grant funds disbursed in FY 2024 no later than December 31, 2024. If Grantee does not spend all of the FY 2024 Grant funds by December 31, 2024, any unspent Grant funds must be returned to the County no later than January 31, 2025 and the County shall have no obligation to disburse the FY 2025 Grant funds. If all FY 2024 Grant funds have been spent by December 31, 2024, and after Grantee has provided documentation of said spending to the County, the County will disburse the FY 2025 Grant funds. Further, in order to receive the FY 2025 Grant funds, Grantee must also provide the County with documentation demonstrating that Grantee entered in a contract with PATH for 2025 call center services and that said contract was entered into prior to December 31, 2024. No Grants funds may be expended after December 31, 2024 for any expenses not obligated by said contract. Grantee must spend all Grant funds disbursed in FY 2025 no later than December 31, 2025. If Grantee does not spend all of the FY 2025 Grant funds by December 31, 2025, any unspent Grant funds must be returned to the County no later than January 31, 2026.

- c. If Grantee uses the Grant funds for any purpose other than as set forth in Section 3(a) above (hereinafter referred to as an “Improper Purpose”), Grantee shall immediately reimburse the County the full amount of Grant funds received from the County, and the County shall not be obligated for any further disbursements.
- d. By signing this Agreement, Grantee affirms that Grantee may not use its Grant funds as a non-federal match for other federal programs whose statute or regulations bar the use of federal funds to meet matching requirements. If Grantee uses its Grant funds for such purpose, this shall also be deemed an Improper Purpose, and

Grantee shall immediately reimburse the County the full amount of Grant funds received from the County, and the County shall not be obligated for any further disbursements.

- e. By signing this Agreement, Grantee affirms that it has applied for nonprofit status and expects to have a response from the IRS in 2-3 months. There is nothing that causes Grantee concern as to whether it will receive 501(c)3 status.. In the event Grantee loses its good standing or tax-exempt status, it shall immediately notify the County, and the County, in its sole discretion, may demand immediate repayment of all Grant funds disbursed to Grantee and shall not be obligated for any further disbursements.
- f. Grantee agrees it will continue to provide the 211 service to the residents of Kendall County for the duration of this Agreement. If the Grantee ceases to provide the 211 service prior to December 31, 2025, it shall immediately notify the County, and the County, in its sole discretion, may demand immediate repayment of all Grant funds disbursed to Grantee and shall not be obligated for any further disbursements
- g. Grantee agrees it shall not use its Grant funds for an expense for which it has already received, or will receive, reimbursement or payment from another federal, state, local, or private program designed to provide relief from the pandemic.
- h. Grantee agrees to comply with ARPA, the Award Terms and Conditions, the Final Rule (including all subrecipient monitoring and reporting requirements), and all interpretive guidance issued by the Treasury regarding Recovery Funds. Grantee also agrees to comply with all applicable requirements set forth in the Uniform Guidance for Federal Awards (2 C.F.R. 200 *et seq.*), the Single Audit Act, and all other applicable federal and state statutes, regulations, and executive orders.
- i. Grantee shall maintain all original records relating to its use of the Grant funds for a period of at least ten (10) years after the Grant funds are spent or the period of time required by other state or federal law, whichever is longer.
- j. As a recipient of some of the County's Recovery Funds, Grantee understands and agrees that it must take any and all steps necessary to assist the County with the County's reporting requirements on the use of Grantee's Grant funds. Such steps will include, but are not limited to the following:

- i. Ninety (90) calendar days after first receiving Grant funds, Grantee shall file a written report with the County that includes the following information:
 - (a) the amount of Grant funds spent by Grantee during that three month period; (b) sufficient detail describing how the Grant funds were used by Grantee during that three month period; and (c) supporting documentation evidencing how the Grant funds were used by Grantee. Grantee agrees to provide any additional information and supporting documentation requested by the County in this report, as the County sees fit. Grantee shall continue to file these written reports every ninety (90) days and include the above information for each 90-day period.
 - ii. No later than January 31, 2026, Grantee shall file a final written report with the County that includes the following information: (a) the amount of Grant funds spent by Grantee in the time since Grantee's previous report; (b) sufficient detail describing how the Grant funds were used by Grantee since the time period covered by Grantee's previous report; (c) supporting documentation evidencing how the Grant funds were used since the time period covered by Grantee's previous report; and (d) the amount, if any, of unused Grant funds being returned to the County. Grantee agrees to provide any additional information and supporting documentation requested by the County in this report as the County sees fit.
 - iii. At any other time, the County, its auditor, or legal counsel may request Grantee provide additional information and records relating to Grantee's use of the Grant funds. Grantee agrees to comply with such a request within ten (10) business days of receiving such a request and to otherwise work collaboratively with the County to ensure compliance with ARPA.
- k. Grantee agrees to (a) fully comply with all applicable requirements of the Illinois Prevailing Wage Act; (b) notify all contractors and subcontractors that the construction of any public work using Grant funds shall be subject to the Illinois Prevailing Wage Act; and (c) include all notices required by statute and the Illinois Department of Labor in any contracts using Grant funds. In the event Grantee fails to comply with the notice requirements set forth in the Prevailing Wage Act, Grantee shall be solely responsible for any and all penalties, fines, and liabilities incurred for Grantee's, contractor's, and/or subcontractor's violation of the Prevailing Wage Act.

1. If Grantee uses Grant funds to pay a contractor or subcontractor to perform work for Grantee, Grantee must ensure that such contracts include provisions incorporating all of the following:
 - i. The contractor/subcontractor agrees to comply with all applicable provisions of ARPA, the Final Rule, 2 C.F.R. 200 *et seq.* and all other applicable federal and state statutes, regulations, interpretive guidance, and executive orders.
 - ii. The Substance Abuse Prevention on Public Works Act, 820 ILCS 265/1 *et seq.* and the Illinois Drug Free Workplace Act, 30 ILCS 580/1 *et seq.*
 - iii. The Illinois Human Rights Act, Title VI of the Civil Rights Act of 1964, as amended, the Americans with Disabilities Act, the Age Discrimination in Employment Act, Section 504 of the Federal Rehabilitation Act, and all applicable rules and regulations.
 - iv. The Davis Bacon Act, 40 U.S.C. 3141 *et seq.* as necessary.
 - v. Grantee shall ensure that Grantee and each contractor and/or subcontractor performing work using Grant funds shall obtain and continue in force during the performance of such work, all insurance necessary and appropriate and that each contractor and/or subcontractor contracted with to perform work shall name the County as an Additional Insured on a Primary and Non Contributory basis with respect to all liability coverage, as well as a waiver of subrogation with respect to the general liability and workers' compensation in favor of the County. Further, Grantee shall require each contractor and/or subcontractor to provide indemnification and hold harmless guarantees to the County during the work.
- m. Grantee agrees that the maintenance of any work constructed in whole or in part with Grant funds will be the responsibility of Grantee, and Grantee alone. Further, Grantee shall be responsible for any future repair or replacement deemed necessary for said work. Nothing in this Agreement shall be construed as to create a duty or responsibility on behalf of County to finance, maintain, repair, replace, or otherwise control the resulting work.

- n. Grantee certifies that Grantee, its parent companies, subsidiaries, and affiliates are not barred from entering into this Agreement as a result of a violation of either 720 ILCS 5/33E-3 or 5/33E-4 (bid rigging or bid rotating) or as a result of a violation of 820 ILCS 130/1 *et seq.* (the Illinois Prevailing Wage Act). Grantee further certifies by signing this Agreement that Grantee, its parent companies, subsidiaries, and affiliates have not been convicted of, or are not barred for attempting to rig bids, price-fixing or attempting to fix prices as defined in the Sherman Anti-Trust Act and Clayton Act. 15 U.S.C. § 1 *et seq.*; and has not been convicted of or barred for bribery or attempting to bribe an officer or employee of a unit of state or local government or school district in the State of Illinois in that officer's or employee's official capacity. Nor has Grantee made an admission of guilt of such conduct that is a matter of record, nor has any official, officer, agent, or employee of the company been so convicted nor made such an admission.
- o. Grantee, its officers, employees, subcontractors, and agents agree not to commit unlawful discrimination/ unlawful harassment and further agree to comply with all applicable provisions of the Illinois Human Rights Act, Title VII of the Civil Rights Act of 1964, as amended, the Americans with Disabilities Act, the Age Discrimination in Employment Act, Section 504 of the Federal Rehabilitation Act, the Illinois Public Works Employment Discrimination Act, 775 ILCS 10/0.01 *et seq.*, as amended, and all applicable rules and regulations. Grantee, its officers, employees, subcontractors, and agents shall maintain a written sexual harassment policy that complies with the requirements of 775 ILCS 5/2-105 and shall comply with all fair employment practices and equal employment opportunity/affirmative action requirements set forth in applicable state and federal laws and regulations.

4. Assignment

This Agreement and the rights of the Parties hereunder may not be assigned (except by operation of law), and the terms and conditions of this Agreement shall inure to the benefit of and be binding upon the respective successors and assigns of the parties hereto. Nothing in this Agreement, express or implied, is intended to confer upon any party, other than the Parties and their respective successors and assigns, any rights, remedies, obligations or liabilities under or by reason of such agreements.

5. Non-appropriation

The sole source of the Grant funds shall be from the County's received Recovery Funds. The County shall not be obligated to fund the Grant from any other source. If the County does not receive sufficient Recovery Funds to satisfy all or part of the County's obligations under this Agreement, the County's obligation to provide the Grant funds to Grantee shall be suspended unless and until such Recovery Funds are received by the County. Also, Grantee understands and agrees the County's disbursement of Grant funds to Grantee, as set forth in this Agreement, is contingent on the Kendall County Board's appropriation and disbursement of those funds. Grantee understands and agrees that the sole and exclusive decision as to whether or not to appropriate and disburse Recovery Funds to Grantee lies within the discretion of the Kendall County Board.

6. Remedies

- a. The County, by disbursing Grant funds to Grantee, does not guarantee to Grantee that Grantee's intended use of the Grant funds complies with the requirements of ARPA. By signing this Agreement, Grantee affirms that its use of the Grant funds qualifies for funding under ARPA. The County reserves the right to demand immediate repayment from Grantee of any Grant funds the County determines, in its sole discretion, were used for a purpose that does not meet the criteria of ARPA, the Final Rule, and/or any other Treasury guidelines associated with disbursement of funds under ARPA.
- b. If the County determines, in its sole discretion, the Grantee has submitted any false, inaccurate, or misleading information to the County, the County may demand immediate repayment from Grantee of all funds and shall not be obligated for any further disbursements.
- c. If Grantee's records are needed to justify an expense to the Treasury or any other office, official, or department which is responsible for auditing disbursements of ARPA funds, failure by Grantee to promptly provide these records, for any reason including the prior destruction of these records, shall constitute a breach of this Agreement. The sole and exclusive remedy for such a breach is that Grantee shall be responsible for repayment of any funds the Treasury or other appropriate office, official, or department finds were improperly used, unsupported, or unverified. Additionally, Grantee agrees to indemnify the County and make the County whole

for any penalty assessed against the County based upon Grantee's failure to retain or provide records.

- d. Any other breach of this Agreement by Grantee may, at the sole discretion of the County, result in immediate termination of the Agreement. and/or a demand for immediate repayment of all Grant funds. Grantee must return all Grant funds to the County within thirty (30) calendar days after the County issues a demand for immediate repayment pursuant to this paragraph.

7. Indemnity

If the Treasury, or any other person, official, or department which is charged with the auditing and review of expenditures of Recovery Funds determines that Grantee's use of such funds was not permitted under ARPA, Grantee agrees to indemnify, reimburse and make whole the County for any funds which the United States Government or its agencies seek to recoup or collect, either by litigation, or by withholding other federal funds owed to the County.

Grantee further agrees to indemnify, reimburse, and make whole the County for any penalties associated with the United States government seeking to recoup the expended Grant funds including interest and/or any other penalty provided by law.

Grantee agrees to hold the County harmless for any evaluation or advice which the County provided to Grantee as to whether Grantee's use of Grant funds is a permissible use under ARPA.

In addition to all of the above, Grantee shall indemnify, hold harmless and defend with counsel of County's own choosing, County, its past, present and future elected officials, department heads, employees, insurers, and agents (hereinafter collectively referred to as "Releasees") from and against all liability, claims, suits, causes of action, demands, proceedings, set-offs, liens, attachments, debts, expenses, judgments, or other liabilities including costs, reasonable fees and expense of defense, arising from any loss, damage, injury, death, or loss or damage to property, of whatsoever kind or nature as well as for any breach of any covenant in the Agreement and any breach by Grantee of any representations or warranties made within the Agreement (collectively, the "Claims"), to the extent such Claims result from any act or omission, neglect, willful acts, errors, or misconduct of Grantee in its performance under this Agreement or its use of Grant funds.

Pursuant to 55 ILCS 5/3-9005, no attorney may be assigned to represent the Releasees pursuant to this Section of the Agreement unless the attorney has been approved in writing by the

Kendall County State's Attorney. Releasees' participation in its defense shall not remove Grantee's duty to indemnify, defend, and hold Releasees harmless, as set forth above. Releasees do not waive their defenses or immunities under the Local Government and Governmental Employees Tort Immunity Act (745 ILCS 10/1 et seq.) by reason of this indemnification provision. All indemnification obligations shall survive the termination of this Agreement.

8. Notice

Any notice required or permitted in this Agreement shall be given by either (a) depositing the same in the United States mail, addressed to the party to be notified, postage prepaid and certified with the return receipt requested, (b) delivering the same in person, or (c) via e-mail with electronic confirmation of receipt.

If to the County: Kendall County Administrator
111 W. Fox Street
Yorkville, Illinois 60560

With copy to:
Kendall County State's Attorney
807 John Street
Yorkville, Illinois 60560

If to Grantee:
Larry Nelson, Treasurer
16524 Frazier Road
Plano, Illinois 60545

or such address or counsel as any party hereto shall specify in writing pursuant to this Section from time to time. Delivery of notice shall be deemed to have occurred upon the date of receipt of the notice.

9. Venue and Severability

This Agreement shall be interpreted and enforced under the laws of the State of Illinois. Any legal proceeding related to enforcement of this Agreement shall be brought in the Circuit Court of Kendall County, Illinois. If the County is required to take legal action to enforce performance of any of the terms, provisions, covenants and conditions of this Agreement, and by reason thereof, the County is required to use the services of an attorney, then the County shall be

entitled to reasonable attorneys' fees, court costs, expenses and expert witness fees incurred by the County pertaining thereto and in enforcement of any remedy, including costs and fees relating to any appeal.

In case any provision of this Agreement shall be declared and/or found invalid, illegal or unenforceable by a court of competent jurisdiction, such provision shall, to the extent possible, be modified by the court in such manner as to be valid, legal and enforceable so as to most nearly retain the intent of the parties, and, if such modification is not possible, such provision shall be severed from this Agreement, and in either case the validity, legality, and enforceability of the remaining provisions of this Agreement shall not in any way be affected or impaired thereby.

10. Execution of Agreement

This Agreement may be executed in counterparts (including facsimile signatures), each of which shall be deemed to be an original and both of which shall constitute one and the same Agreement.

11. Entire Agreement

This Agreement represents the entire agreement between the Parties regarding this subject matter and there are no other promises or conditions in any other agreement whether oral or written. Except as expressly stated herein, this Agreement supersedes any other prior written or oral agreements between the parties regarding this subject matter and may not be further modified except in writing acknowledged by both parties.

12. Relationship of the Parties

Nothing contained in this Agreement, nor any act of the County or Grantee pursuant to this Agreement, shall be deemed or construed by any of the parties hereto or by third persons, to create any relationship of third party beneficiary, principal, agent, limited or general partnership, joint venture, or any association or relationship involving the County and Grantee. Grantee understands and agrees that Grantee is solely responsible for paying all wages, benefits and any other compensation due and owing to Grantee's officers, employees, and agents for the performance of any services as set forth in the Agreement.

13. Conflict of Interest

The County and the Grantee both affirm no Kendall County officer or elected official has a direct or indirect, real or apparent, financial or other interest in Grantee or this Agreement or if any Kendall County officer or elected official does have an interest in Grantee or this Agreement,

that interest, and the procedure followed to effectuate this Agreement, has and will comply with 50 ILCS 105/3, 2 CFR 200.318(c), and other applicable state or federal law.

14. Waiver

The County and/or Grantee’s waiver of any term, condition, or covenant or breach of any term, condition, or covenant, shall not constitute a waiver of any other term, condition, or covenant, or the breach thereof.

15. Termination

This Agreement shall be in full force and effect upon signature by both parties and will terminate once Grantee has spent or returned all the Grant funds it has received from the County and filed its final report. However, Grantee’s record-keeping obligation and its duty to defend and indemnify shall survive the term of this Agreement.

16. Authority

The County and Grantee each hereby warrant and represent that their respective signatures set forth below have been, and are on the date of this Agreement, duly authorized by all necessary and appropriate corporate and/or governmental action to execute this Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement, using duplicate counterparts, on the dates listed below.

KENDALL COUNTY, ILLINOIS

Kendall County 211 Inc.

Temporary Kendall County Board Chairman

Larry Nelson
Treasurer

Attest: _____
Debbie Gillette
Kendall County Clerk

Attest: _____

Date: _____

Date: _____