

COMMITTEE REPORT

COMMITTEE: Special Social and Environmental Committee
CHAIRPERSON: Don Hill, Chairman
DATE/TIME: July 23, 2020 @ 6:00 pm

PRESENT:

<input checked="" type="checkbox"/> Don Hill	<input type="checkbox"/> Bob Heuerman
<input type="checkbox"/> Bill Bingham	<input checked="" type="checkbox"/> Hendrica Regez
<input checked="" type="checkbox"/> Bob O'Connor	<input checked="" type="checkbox"/> Scott Toot
<input type="checkbox"/> Lucas Bourquin	

A quorum was established.

BOARD MEMBERS PRESENT:

OTHERS PRESENT: Melisa Hammer, Angie Kaiser, Rich Machala and Dan Reimer

1. **Citizens' Comments** – None
2. **New Business**

- a) Review, discussion and possible action on a Resolution regarding the IDOT CARES Act and documents pertaining to the Jo Daviess County CARES Act Application – Rich Machala reported that Melisa Hammer, County Treasurer is preparing the IDOT CARES Act grant application. This is a three year grant and the maximum amount that the County transportation could receive is approximately \$688,000. One of the requirements to apply for this grant is that the County Board pass a resolution and hold a public hearing. **Bob O'Connor made a motion to move forward a Resolution Authorizing Execution and Amendment of the CARES Act Grant Agreement. Seconded by Scott Toot and motion passed following a roll call vote resulting in all ayes.**
- b) Review, discussion and possible action on a Public Notice and documents pertaining to the Jo Daviess County CARES Act Grant Application – Dan Reimer commented that there is a public notice in the informational packet that Angie Kaiser helped prepare. **Hendrica Regez made a motion to approve a Public Notice for the Jo Daviess County CARES Act Grant Application (Wednesday, August 12, 2020 at 1:30 p.m.) Seconded by Bob O'Connor and motion passed following a roll call vote resulting in all ayes.**
- c) Review, discussion and possible action on a Public Hearing for the Jo Daviess County CARES Act Grant Application – Dan Reimer discussed that Rich Machala, Interim Grants Administrator/PCOM Rich Machala is currently working on quarterly requisitions for quarters three and four. There is a deadline which is coming up at the end of this month and that is priority one. Angie Kaiser has spent a great deal of time working on the next item on this agenda which is the 5311/DOAP grant application. Kaiser has this very close to being completed but we do have to finish and submit the quarterly requisitions first. Melisa Hammer has been working on the CARES Act grant application. This grant covers a variety of expenses that are of things that are COVID related. The County received an extension on the due date for the application until August 14, 2020.
- d) Review, discussion and possible action on a Resolution regarding the Jo Daviess County Transit Capital Grant – Rich Machala discussed that grant is for capital related purchase that the Jo Daviess County Transit has identified for FY2021. This grant is eligible to span over a three year period. Machala believes the total is \$648,000 in funding if we were to get the full amount. **Scott Toot made a motion to move forward a Resolution**

Authorizing Execution and Amendment of a Public Transportation Capital Assistance Grant for Jo Daviess County, Illinois. Seconded by Hendrica Regez and motion passed following a roll call vote resulting in all ayes.

- e) Review, discussion and possible action on a Public Notice and documents pertaining to the Jo Daviess County Transit Capital Grant – Rich Machala discussed we are requested permission to publish a public notice and to hold a public hearing. **Scott Toot made a motion to approve and move forward a Public Hearing public notice and documents pertaining to the Jo Daviess County Capital Assistance Grant and set a hearing date of Wednesday, August 12, 2020 at 1:00 p.m. Seconded by Bob O’Connor and motion passed following a roll call vote resulting in all ayes.**
- f) Review, discussion and possible action on a Public Hearing for the Jo Daviess County Transit Capital Grant – This item was covered in item 2. New Business e).
- g) Review, discussion and possible action on The Workshop Title VI Policy Revision – Angie Kaiser commented that she requested this item be placed on the agenda in the event the Workshop submitted a revised Tile VI plan but they decided not to at this time so no action is needed.

3. Citizens’ Comments – None

4. Board Member Concerns – None.

The next Social & Environmental Committee meeting will be on Thursday, August 20, 2020 at 6:30 p.m.

Motion to adjourn was made at 6:28 pm by Scott Toot, seconded by Bob O’Connor. Motion passed following a roll call vote resulting in all ayes.