

ADHOC American Rescue Plan Committee
TUESDAY, OCTOBER 4, 2022, 12:00 P.M. (NOON)
SWEET PEAS –SIDE ROOM
1325 S. OAKWOOD AVE, GENESEO, ILLINOIS

MEETING AGENDA

Call meeting to order 12:00 p.m. – Kippy Breeden, Board Chair
Call of the Roll
Approval of Agenda

1. ADHOC American Rescue Plan Award Discussion and Award

Applicant	Requested	Final award	Committee Allocation
St. Malachy School	\$ 89,000	\$ 23,818	\$ 23,800.00
Abilities Plus	\$ 100,000	\$ 74,286	\$ 74,000.00
Geneseo Growth and Development	\$ 76,000	\$ 7,857	\$ -
Sundance for Soldiers	\$ 100,000	\$ -	
Rebuilding Together	\$ 100,000	\$ 90,714	\$ 90,000.00
Freedom House	\$ 13,600	\$ 14,300	\$ 13,600.00
Colona Public Library	\$ 20,000	\$ 15,143	\$ 18,528.00
Henry County Fair Association	\$ 492,000	\$ 37,571	\$ 37,700.00
Friends of the Hennepin Canal	\$ 300,000	\$ 32,500	\$ 32,500.00
HC Senior Citizens/Kewanee Seniors	\$ 306,000	\$ 103,629	\$ 100,000.00
HC Soil and Water CD	\$ 465,000	\$ 32,857	\$ 32,000.00
Bishop Hill	\$ 250,000	\$ 111,861	\$ 111,000.00
HC Housing Authority	\$ 5,119	\$ 5,099	\$ 5,119.00
Salvation Army	\$ 34,253	\$ 34,245	\$ 34,253.00
Orion American Legion	\$ 50,000	\$ 39,286	\$ 50,000.00
YMCA	\$ 104,000	\$ 77,571	\$ 77,500.00

2. Adjourn meeting

Members present: Kippy Breeden, Mark Burton, Art Fanter, Allen Andersen, and Megan Dwyer (joined via phone) Absent Natalie Collins and Eddie Tolliver II Others Present, Administrator Knackstedt

Chair Breeden called the meeting to order at approximately 12:00 p.m.

Member Burton moved to approve the agenda as printed, Member Fanter seconded, all were in favor and the motion carried.

Chair Breeden reviewed the process for taking the recommendations through to the county board for formal approval. The Administrator did confirm the proposed amounts would still be impactful to the organizations project. There was a brief discussion regarding development agreement language, IGA language, and a review of the power point presentation. The committee will present the items individually but stress that they are all part of a larger package approved by the ADHOC committee. Chair Breeden then discussed the process for the voting and importance of members having the option to abstain from voting, if necessary.

Member Andersen moved to approve the grant to Abilities Plus in the amount of \$74,000, Member Burton seconded, there was a roll call vote and the motion carried.

Member Burton moved to approve the grant to Bishop Hill Heritage Association in the amount of \$111,000, Member Andersen seconded, there was a roll call vote and the motion carried.

Member Burton moved to approve the grant to Colona Public Library in the amount of \$18,528, Member Fanter seconded, there was a roll call vote and the motion carried.

Member Andersen moved to approve the grant to Freedom House in the amount of \$13,600, Member Burton seconded, Chair Breeden abstained, there was a roll call vote and the motion carried.

Member Burton moved to approve the grant to The Friends of the Hennepin Canal in the amount of \$32,500, Member Fanter seconded, there was a roll call vote and the motion carried.

Member Burton moved to approve the grant to Henry County Senior Citizens in the amount of \$75,000, Member Fanter seconded, there was a roll call vote and the motion carried.

Member Burton moved to approve the grant to Kewanee Senior Citizens in the amount of \$25,000, Member Andersen seconded, there was a roll call vote and the motion carried.

Member Dwyer moved to approve the grant to Henry County Soil and Water in the amount of \$32,000, Member Burton seconded, there was a roll call vote and the motion carried.

Member Andersen moved to approve the grant to Henry County Fair Association in the amount of \$37,700, Member Dwyer seconded, there was a roll call vote and the motion carried.

Member Burton moved to approve the grant to Henry County Housing Authority in the amount of \$5,119, Member Fanter seconded, there was a roll call vote and the motion carried.

Member Burton moved to approve the grant to Orion American Legion in the amount of \$50,000, Member Andersen seconded, there was a roll call vote and the motion carried.

Member Dwyer moved to approve the grant to Rebuilding Together in the amount of \$90,000, Member Burton seconded, there was a roll call vote and the motion carried.

Member Andersen moved to approve the grant to Salvation Army in the amount of \$34,253, Member Fanter seconded, there was a roll call vote and the motion carried.

Member Burton moved to approve the grant to St. Malachy School in the amount of \$23,800, Member Fanter seconded, there was a roll call vote, Chair Breeden voted no, Member Dwyer abstained because her children attend, and the motion carried.

Member Andersen moved to approve the grant to YMCA in the amount of \$77,700, Member Fanter seconded, there was a roll call vote and the motion carried.

Member Andersen moved to adjourn, Member Fanter seconded, all were in favor and the motion carried.