



Executive Committee

May 10, 2023
7:00PM

Immediately following the Committee of the Whole

Legislative Center's Gathertorium
200 N. Main Street
Sycamore, Illinois 60178

1. Roll Call

2. Approval of Agenda

3. Approval of Minutes

- a. Minutes from April 12, 2023

4. Public Comments

Any member of the public may address the Committee for up to 3 minutes on any topic of their choosing. There will be no yielding of time to other members of the public and agenda time for public comments is limited to 30 minutes in total.

5. Resolutions

- a. **Resolution R2023-064—A Resolution Authorizing the Allocation of Funds the County Received from the American Rescue Plan Act (ARPA) to Senior Service Programs in the Amount of \$50,550.00.**

As part of the Senior Tax Levy process, the Human & Health Services Committee is responsible for recommending the amount of funding that is to be made available for purchasing services for seniors. In addition to the recurring funding that is made available, the Committee has recommended that the County Board approve a one-time allocation of additional funds to these organizations. The total additional allocation recommended is \$50,550.00 or approximately one quarter of the Senior Services Budget Fund Balance.

In recognition of the impact that the COVID-19 Pandemic has had on the delivery of senior services, as well as the rising cost of food, Staff recommended that the Committee request that the additional, one-time funds be made available from the funds that the County has received from the American Rescue Plan Act. The Health & Human Services Committee has forwarded the request to the Executive Committee for action at the May 10th meeting.

6. Approval of Appointments

- a. Stormwater Management Committee
 - Mark Bushnell reappointed for a two-year term beginning July 1, 2023 and expiring June 30, 2025.
 - Zachary Gill reappointed for a two-year term beginning July 1, 2023 and expiring June 30, 2025.

- Courtney Gallaher appointed for a two-year term beginning July 1, 2023 and expiring June 30, 2025.
- b. First Alternate Hearing Officer: Riley Oncken appointed for an indefinite term beginning July 1, 2023.

7. Approval County Board Meeting Agenda

8. Adjournment