

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, March 19, 2020 – 6:30 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center,  
1776 East Washington Street, Urbana, Illinois

## THIS MEETING WILL BE CONDUCTED REMOTELY

### Agenda Items

### Page #

- I. Call To Order
- II. \*Roll Call
- III. Prayer & Pledge of Allegiance
- IV. Read Notice of Meeting
- V. Approval of Agenda/Addenda
- VI. Date/Time of Next Regular Meetings  
**Standing Committees:**
  - A. Highway & Transportation Committee Meeting  
Friday, April 3, 2020 @ 9:00 a.m.  
1605 E Main Street, Urbana
  - B. County Facilities Committee Meeting  
Tuesday, April 7, 2020 @ 6:30 p.m.  
Lyle Shields Meeting Room
  - C. Environment & Land Use Committee  
Thursday, April 9, 2020 @ 6:30 p.m.  
Lyle Shields Meeting Room**Committee of the Whole:**
  - A. Justice & Social Services; Policy, Personnel & Appointments; Finance  
Tuesday, April 14, 2020 @ 6:30 p.m.  
Lyle Shields Meeting Room**County Board:**
  - A. Regular Meeting  
Thursday, April 23, 2020 @ 6:30 p.m.  
Lyle Shields Meeting Room
  - B. Study Session – *Tentative*  
Tuesday, April 28, 2020 @ 6:00 p.m.  
Lyle Shields Meeting Room
- VII. Public Participation
  - Being accepted remotely through zoom – for instructions go to [http://www.co.champaign.il.us/CountyBoard/CB/2020/200319\\_Meeting/200319\\_Instructions\\_for\\_Using\\_Zoom\\_to\\_participate\\_via\\_video\\_conference.pdf](http://www.co.champaign.il.us/CountyBoard/CB/2020/200319_Meeting/200319_Instructions_for_Using_Zoom_to_participate_via_video_conference.pdf)
- VIII. \*Consent Agenda 1-25
- IX. Communications
- X. Approval of Minutes
  - A. February 20, 2020 26-31

<b>XI. Standing Committees:</b>	
A. County Facilities	
<i>Summary of Action Taken March 3, 2020 Meeting</i>	32-33
A. Highway & Transportation	
<i>Summary of Action Taken March 6, 2020 Meeting</i>	34-35
<b>XII. Areas of Responsibility</b>	
<i>Summary of Action Taken March 10, 2020 at Committee of Whole Meeting (Justice &amp; Social Services; Finance; Policy, Personnel, &amp; Appointments)</i>	36-38
A. Finance	
1. *Adoption of Resolution No. 2020-70 Reimbursing Mike Ingram	39-44
<b>XIII. New Business</b>	
<b>XIV. Other Business</b>	
A. Auditor	
1. Adoption of Resolution No. 2020-71 authorizing purchases not following purchasing Policy	45-46
2. Adoption of Resolution No. 2020-72 authorizing payment of claims	47
3. Extension of accrual period for fiscal year 2019 (information only)	48
B. County Executive	
1. Reifsteck Reid response to public comments in regard to the public safety project	49-53
2. Adoption of Ordinance No. 2020-4 proclamation to declare emergency	54-57
C. Labor Committee	
1. Adoption of Resolution No. 2020-73 approving agreement between the Champaign County Board, the Sheriff, and the Illinois Fraternal Order of Police Court Security Officers, January 1, 2020 – December 31, 2022	58-59
D. Litigation Committee	
1. Closed session pursuant to 5 ILCS 120/2(c)11 to consider litigation which is pending, probable or imminent against Champaign County	
2. Adoption of Resolution No. 2020-74 authorizing full and final release of all claims to include attorney's fees, costs and expenses ( <i>to be distributed</i> )	
3. Adoption of Resolution No. 2020-75 authorizing full and final release of all claims to include attorney's fees, costs and expenses ( <i>to be distributed</i> )	
<b>XV. Adjourn</b>	

\*Roll call

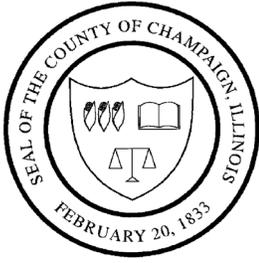
\*\*Roll call and 15 votes

\*\*\*Roll call and 17 votes

\*\*\*\*Roll call and 12 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

***All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue. Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.***



# COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, March 19, 2020 - 6:30 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center,  
1776 E. Washington Street, Urbana, IL 61802

## Consent Agenda Items

## Page #

### **A. Highway & Transportation**

1. Adoption of Resolution No. 2020-56 approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501 1-3
2. Adoption of Resolution No. 2020-57 approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501 4-6
3. Adoption of Resolution No. 2020-58 approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501 7-9
4. Adoption of Resolution No. 2020-59 authorizing the County Executive to sign an intergovernmental agreement between the County of Champaign and the Village of Gifford concerning the rehabilitation of Champaign County Highway 32 (main street) from 2900N to US 136 in Gifford 10-12
5. Adoption of Resolution No. 2020-60 authorizing the County Executive to sign and intergovernmental agreement between the County of Champaign and the City of Danville for the purchase of asphalt emulsion 13-15

### **B. Finance**

1. Adoption of Resolution No. 2020-61 budget amendment 20-00008 16  
Fund 080 General Corporate / Dept 077 Zoning and Enforcement  
Increased appropriations: \$7,741  
Increased revenue: \$0  
Reason: Re-encumber IEMA planning grant funds received in FY2019 for the Champaign County Multi-Jurisdictional Hazard Mitigation Plan Update Project in FY2020
2. Adoption of Resolution No. 2020-62 authorizing budget amendment 20-00009 17-18  
Fund 104 Early Childhood Fund / Dept 601 Child Care Program  
Increased appropriations: \$298,511  
Increased revenue: \$698,511  
Reason: This amendment is the result of additional state funding to support two preschool (ages 3-5) classrooms for 34 children for 10 hours/day. This will address a portion of the outstanding waiting list for preschool childcare services and the ongoing need for families that work or are going to school. Programming will take place at the west Champaign location.
3. Adoption of Resolution No. 2020-63 authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel 20-09-10-426-002 19
4. Adoption of Resolution No. 2020-64 authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 20-032-0025 20
5. Adoption of Resolution No. 2020-65 authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase, permanent parcel 15-025-0513 21
6. Adoption of Resolution No. 2020-66 authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase, permanent parcel 30-054-0009 22

- 7. Adoption of Resolution No. 2020-67 authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase, permanent parcel 30-058-0078 23
- 8. Adoption of Resolution No. 2020-68 authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase, permanent parcel 30-064-0115 24
- C. Policy, Personnel, & Appointments**
- 1. Adoption of Resolution No. 2020-69 appointing the Supervisor of Assessments for Champaign County 25

RESOLUTION NO. 2020-56

WHEREAS, the County Board finds that based on the representations in the attached Petition, it is required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County as follows:

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of replacing the structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvements.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, by receiving quotes for the improvements.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvements and shall show the division of cost between the County and the Stanton Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Stanton Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19<sup>th</sup> day of March, 2020.

\_\_\_\_\_  
Giraldo Rosales, Chair  
Champaign County Board

Approved:

Recorded & Attest: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-Officio Clerk of the  
Champaign County Board

\_\_\_\_\_  
Darlene A. Kloeppel, County Executive

Date: \_\_\_\_\_

PETITION REQUESTING AND RESOLUTION APPROVING  
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND  
PURSUANT TO 605 ILCS 5/5-501

PETITION

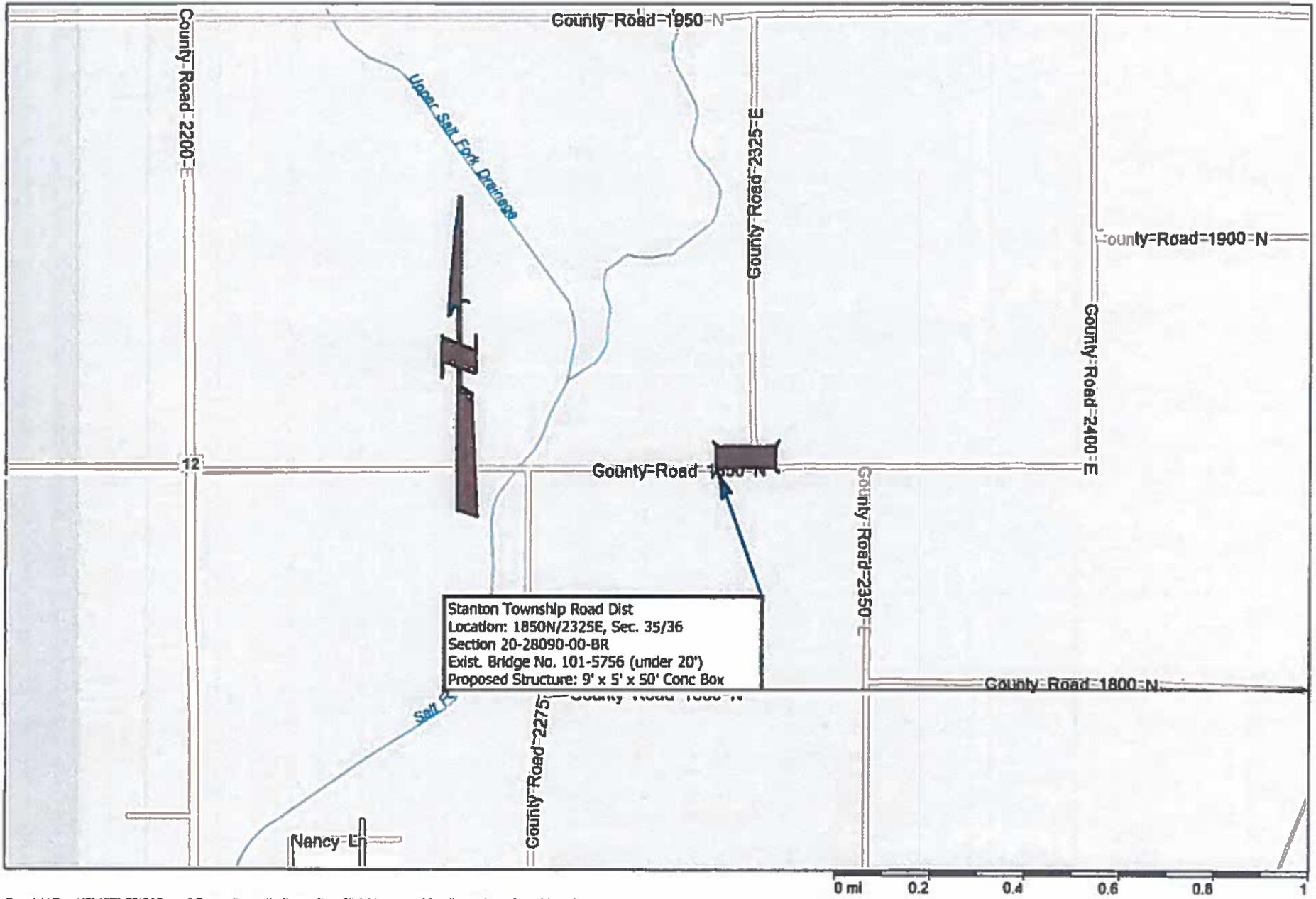
Petitioner, Daniel Ehmen, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Stanton Road District, Champaign County, Illinois; and
2. There is a structure located between Section 35 & 36, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$36,600.00, which will be more than .02% of the value of all the taxable property in the Stanton Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Stanton Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Stanton Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

  
\_\_\_\_\_  
Commissioner of Highways of  
Stanton Road District,  
Champaign County, Illinois

# STANTON TOWNSHIP, SEC. 20-28090-00-BR



Stanton Township Road Dist  
 Location: 1850N/2325E, Sec. 35/36  
 Section 20-28090-00-BR  
 Exist. Bridge No. 101-5756 (under 20')  
 Proposed Structure: 9' x 5' x 50' Conc Box

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## LOCATION MAP

RESOLUTION NO. 2020-57

WHEREAS, the County Board finds that based on the representations in the attached Petition, it is required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County as follows:

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of repairing the structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvements.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, by receiving quotes for the improvements.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvements and shall show the division of cost between the County and the Colfax Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Colfax Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19<sup>th</sup> day of March 2020.

\_\_\_\_\_  
Giraldo Rosales, Chair  
Champaign County Board

Approved:

Recorded & Attest: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-Officio Clerk of the  
Champaign County Board

\_\_\_\_\_  
Darlene A. Kloeppel, County Executive

Date: \_\_\_\_\_

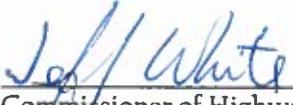
PETITION REQUESTING AND RESOLUTION APPROVING  
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND  
PURSUANT TO 605 ILCS 5/5-501

PETITION

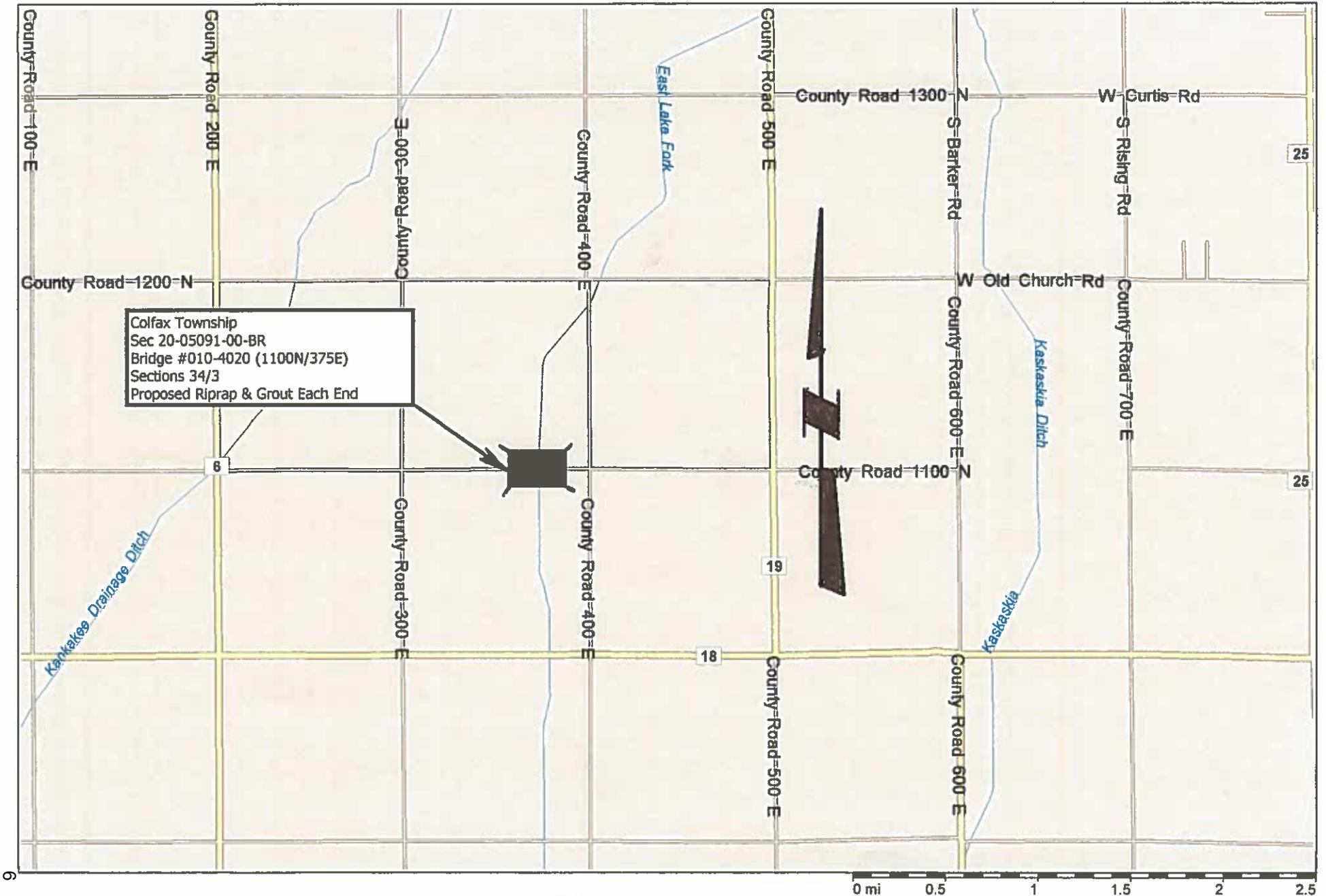
Petitioner, Jeff White, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Colfax Road District, Champaign County, Illinois; and
2. There is a structure located between Sections 3 & 34, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be repaired; and
4. The cost of repairing the aforesaid structure is estimated to be \$15,500.00, which will be more than .02% of the value of all the taxable property in the Colfax Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Colfax Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Colfax Road District is prepared to pay one-half of the cost of the repair of said structure.

Respectfully submitted,

  
\_\_\_\_\_  
Commissioner of Highways of  
Colfax Road District,  
Champaign County, Illinois

# COLFAX TOWNSHIP, SEC 20-05091-00-BR (RIPRAP PLACEMENT)



Colfax Township  
 Sec 20-05091-00-BR  
 Bridge #010-4020 (1100N/375E)  
 Sections 34/3  
 Proposed Riprap & Grout Each End

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LOCATION MAP

RESOLUTION NO. 2020-58

WHEREAS, the County Board finds that based on the representations in the attached Petition, it is required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County as follows:

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of repairing the structures.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvements.
3. The County Board hereby orders that said improvements be made under the general supervision of the County Engineer, by receiving quotes for the improvements.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvements and shall show the division of cost between the County and the Colfax Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Colfax Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19<sup>th</sup> day of March 2020.

\_\_\_\_\_  
Giraldo Rosales, Chair  
Champaign County Board

Approved:

Recorded & Attest: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-Officio Clerk of the  
Champaign County Board

\_\_\_\_\_  
Darlene A. Kloeppel, County Executive

Date: \_\_\_\_\_

PETITION REQUESTING AND RESOLUTION APPROVING  
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND  
PURSUANT TO 605 ILCS 5/5-501

PETITION

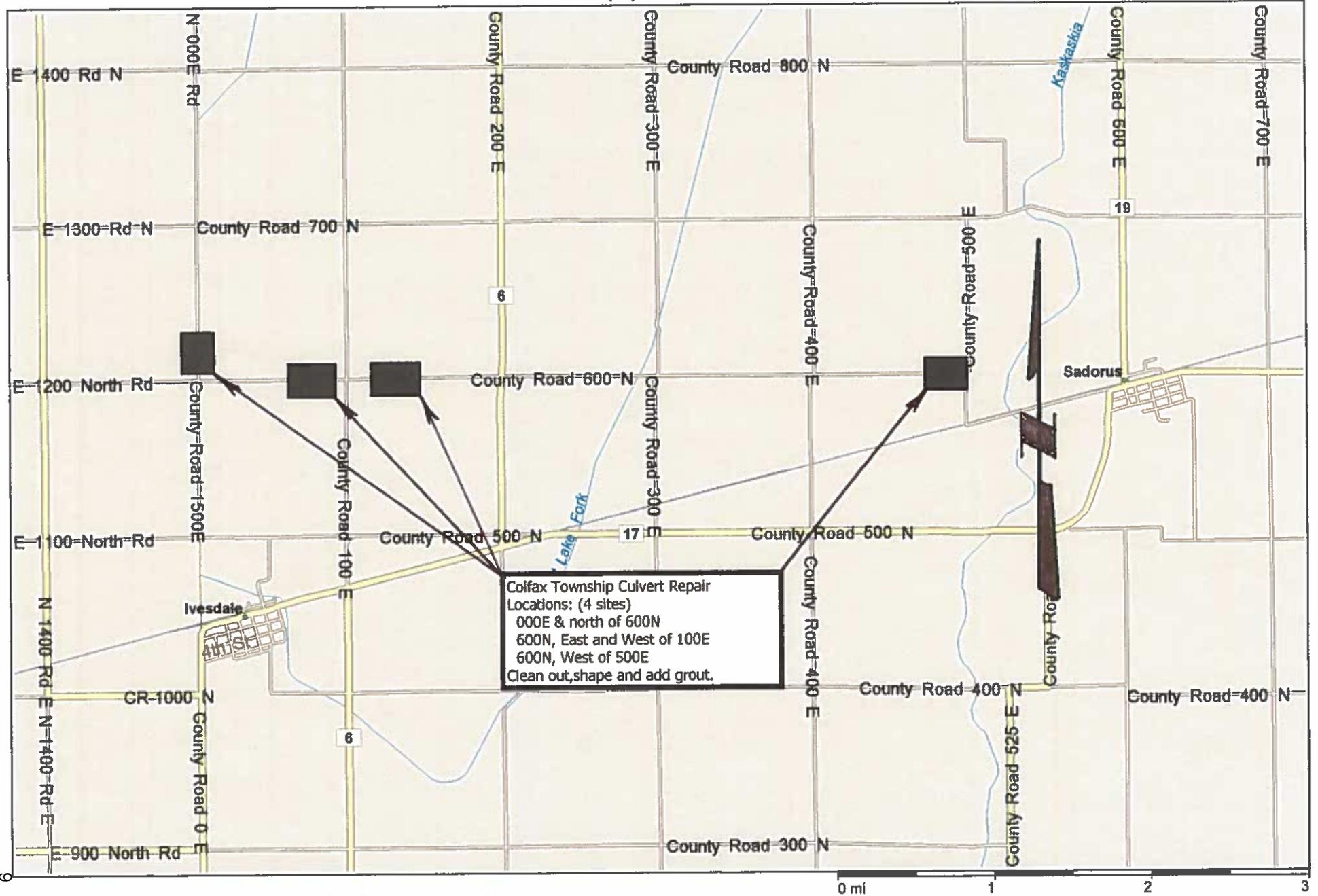
Petitioner, Jeff White, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Colfax Road District, Champaign County, Illinois; and
2. There are four structures located in various locations along 600N, which are in poor condition and are inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structures for the traveling public, it is necessary that said structures be repaired; and
4. The cost of repairing the aforesaid structures is estimated to be \$4,500.00, which will be more than .02% of the value of all the taxable property in the Colfax Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Colfax Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Colfax Road District is prepared to pay one-half of the cost of the repair of said structures.

Respectfully submitted,

  
\_\_\_\_\_  
Commissioner of Highways of  
Colfax Road District,  
Champaign County, Illinois

# COLFAX TWSP CULVERT(S) REPAIR....SEC 20-05092-00-BR



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## LOCATION MAP

RESOLUTION NO. 2020-59

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN  
AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE  
COUNTY OF CHAMPAIGN AND THE VILLAGE OF GIFFORD  
CONCERNING THE REHABILITATION OF  
CHAMPAIGN COUNTY HIGHWAY 32 (MAIN STREET)  
FROM 2900N TO US 136  
IN GIFFORD

WHEREAS, Champaign County and The Village of Gifford wish to enter into an agreement concerning the rehabilitation of County Highway 32 (Main Street) in Gifford; and

WHEREAS, The above mentioned agreement is attached and made part of this resolution;

WHEREAS, The County Engineer recommends to the County Board that the County enter into this agreement; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, That the County Executive of Champaign County is hereby authorized to sign the Intergovernmental Agreement on behalf of Champaign County, and bind the County to the terms contained therein.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19<sup>th</sup> day of March 2020

\_\_\_\_\_  
Giraldo Rosales, Chair  
Champaign County Board

Approved:

Recorded & Attest \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

\_\_\_\_\_  
Darlene A. Kloepfel  
County Executive

Date: \_\_\_\_\_

**AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE  
COUNTY OF CHAMPAIGN AND THE VILLAGE OF GIFFORD  
CONCERNING THE REHABILITATION OF  
CHAMPAIGN COUNTY HIGHWAY 32 (MAIN STREET)  
FROM 2900N TO US 136  
IN GIFFORD**

This Agreement is entered into by and between the County of Champaign, Illinois ("County") and the Village of Gifford ("Village"), in consideration of the following terms and conditions and the mutual advantages which both parties hereby acknowledge are expected to result therefrom.

WHEREAS, Section 10 of Article 7 of the 1970 Constitution of the State of Illinois authorized the Village and the County, as units of local government, to contract, share services and transfer powers and functions to and with each other in any manner not prohibited by law; and

WHEREAS, the responsibility to maintain certain roads and highways located within the jurisdiction of the Village and the County rests with those entities; and

WHEREAS, the County is responsible for the maintenance and construction of the driving lanes on County Highway 32 (Main Street) in The Village of Gifford and the Village is responsible for maintenance and construction of all other appurtenances related to the roadway (curb/gutter, storm sewer, side road approaches, parking areas, etc...); and

WHEREAS, the County intends to prepare plans and specifications to rehabilitate the driving lanes by milling and overlaying the in-place asphalt surface with new asphalt pavement; and

WHEREAS, the Village is desirous to perform the same type of work on the parking areas, by utilizing the County's contract for construction.

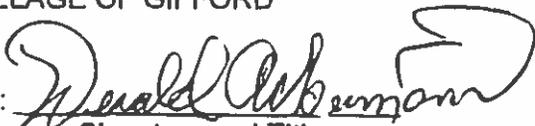
NOW, THEREFORE, it is hereby agreed by the Village and the County as follows:

1. The foregoing recitals are hereby incorporated into and made a part of this agreement.

2. The County will prepare plans, specifications and estimates for the work to be performed in the Village of Gifford on the driving lanes and the parking areas.
3. The County will let and award a contract to the lowest responsible bidder that holds a current certificate of eligibility with the Illinois Department of Transportation for this type of work.
4. The County will oversee the construction of the asphalt pavement as per the IDOT Standard Specifications for Road and Bridge Construction latest edition.
5. The County will prepare pay estimates for the work.
6. The County will be responsible for and make payment to the contractor for the work performed in the driving lanes.
7. The Village will be responsible for and make payment to the contractor for the work done outside the driving lanes as highlighted on the attached roadway maps within 30 days of receiving a pay estimate from the County.
8. The Village agrees to indemnify and hold harmless the County for any injury or damage to person or property resulting from the County's performance or non-performance of the conditions contained herein.

VILLAGE OF GIFFORD

By:



Signature and Title

PRESIDENT

COUNTY OF CHAMPAIGN

\_\_\_\_\_  
Giraldo Rosales, Chair  
Champaign County Board

Approved:

\_\_\_\_\_  
Darlene A. Kloeppe, County Executive

Date: \_\_\_\_\_

Recorded & Attest:

\_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 2020-60

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO SIGN  
AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE  
COUNTY OF CHAMPAIGN AND THE CITY OF DANVILLE  
FOR THE PURCHASE OF ASPHALT EMULSION

WHEREAS, Champaign County and The City of Danville wish to enter into an agreement whereby the County can purchase asphalt emulsion from the City to be used in the County's spray paver; and

WHEREAS, The above mentioned agreement is attached and made part of this resolution;

WHEREAS, The County Engineer recommends to the County Board that the County enter into this agreement; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, That the County Executive of Champaign County is hereby authorized to sign the Intergovernmental Agreement on behalf of Champaign County, and bind the County to the terms contained therein.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19<sup>th</sup> day of March 2020.

\_\_\_\_\_  
Giraldo Rosales, Chair  
Champaign County Board

Approved:

Recorded & Attest \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

\_\_\_\_\_  
Darlene A. Kloeppel  
County Executive

Date: \_\_\_\_\_

INTERGOVERNMENTAL AGREEMENT FOR PURCHASE OF ASPHALT EMULSION

This Agreement is made this 11<sup>th</sup> day of February, 2020, by and between the City of Danville, Illinois, a municipal corporation (hereinafter referred to as “Danville”) and the Champaign County Highway Department, a governmental entity established in accordance with State of Illinois Statutes (hereinafter referred to as “Champaign County Highway Department”); and

WHEREAS, Danville owns and operates a 10,000 gallon asphalt emulsion storage tank for the purpose of providing emulsion used in the operation of a spray injection pavement patching machine; and

WHEREAS, with a 10,000 gallon capacity, Danville has adequate storage to provide asphalt emulsion to certain other governmental entities without impacting program effectiveness within Danville Public Works; and

WHEREAS, Champaign County Highway Department owns a spray injection pavement patching machine and desires to purchase asphalt emulsion from Danville; and

WHEREAS, Danville has costs related to; cleaning and maintenance of the emulsion tank, hoses and motor, personnel for safety and loading operations, administrative work for additional purchases of emulsion, and electrical fees for heating the emulsion tank and operation of the agitating blade; and

WHEREAS, the 1970 Illinois Constitution (Article VII, Section 10) and the Intergovernmental Cooperation Act (5 ILCS 220/1-220/8) provide authority for the intergovernmental cooperation contemplated by this Agreement; and

WHEREAS, through Resolution No.2011-73, the City Council of the City of Danville has authorized the Mayor to enter into this Intergovernmental Agreement to provide the cooperative assistance as agreed by the parties.

NOW, THEREFORE, in consideration of the premises set forth above, Danville and Champaign County Highway Department agree as follows:

1. Champaign County Highway Department agrees to purchase emulsion from Danville at the rate of \$2.75 per gallon, picked up at the Public Works tank site located at 1155 E. Voorhees, Danville, Illinois.

2. Champaign County Highway Department agrees to purchase asphalt emulsion in accordance with guidelines and procedures set forth in Danville Public Works Guidelines and Procedures for Purchase of Asphalt Emulsion.
3. Danville agrees to be responsible for maintenance of the emulsion tank, emulsion tank components, and the site in general.
4. Champaign County Highway Department agrees that it is responsible for the actions and safety of its personnel at the site, and the proper operation of any equipment related to this Agreement.
5. This Intergovernmental Agreement shall be in effect until terminated by the parties. Either party may terminate this Intergovernmental Agreement upon thirty (30) days written notice. Any modification or amendment of this Intergovernmental Agreement shall be in writing, and approved by the respective governing bodies of the parties.
7. This Intergovernmental Agreement has been approved by the respective governing bodies of the parties by Resolution or other authorized document, duly adopted as provided by law.

THE CITY OF DANVILLE, ILLINOIS

CHAMPAIGN COUNTY  
HIGHWAY DEPARTMENT, ILLINOIS

By: Richard Williams, Jr.

Its Mayor

By: \_\_\_\_\_

Its \_\_\_\_\_

Attest: Lisa K. Monson

City Clerk

Attest: \_\_\_\_\_

\_\_\_\_\_



RESOLUTION NO. 2020-61

BUDGET AMENDMENT

February 2020

FY 2020

WHEREAS, The County Board has approved the following amendment to the FY2020 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2020 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2020 budget.

Budget Amendment #20-00008

Fund: 080 General Corporate  
Dept. 077 Zoning and Enforcement

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.05 Temp. Salaries & Wages	6,496
522.02 Office Supplies	168
533.70 Legal Notices, Advertising	<u>1,077</u>
Total	7,741
Increased Revenue:	
None: from Fund Balance	<u>0</u>
Total	0

REASON: Re-encumber IEMA planning grant funds received in FY2019 for the Champaign County Multi-jurisdictional Hazard Mitigation Plan Update Project in FY2020

PRESENTED, ADOPTED, APPROVED by the County Board this 19<sup>th</sup> day of March A.D. 2020.

\_\_\_\_\_  
Giraldo Rosales, Chair  
Champaign County Board

Recorded  
& Attest: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-officio Clerk of the  
Champaign County Board  
Date: \_\_\_\_\_

Approved: \_\_\_\_\_  
Darlene A. Kloepfel, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2020-62

BUDGET AMENDMENT

February 2020

FY 2020

WHEREAS, The County Board has approved the following amendment to the FY2020 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2020 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2020 budget.

Budget Amendment #20-00009

Fund: 104 Early Childhood Fund  
Dept. 601 Child Care Program

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Reg. Full-Time Employees	195,000
511.04 Reg. Part-Time Employees	75,000
511.05 Temp. Salaries & Wages	7,000
513.01 Social Security-Employer	23,500
513.02 IMRF – Employer Cost	22,000
513.04 Workers' Compensation Ins	5,300
513.05 Unemployment Insurance	4,200
513.06 Employee Health/Life Ins	65,000
522.02 Office Supplies	1,000
522.04 Copier Supplies	1,000
522.14 Custodial Supplies	1,000
522.15 Gasoline & Oil	2,000
522.28 Laundry Supplies	500
522.44 Equipment Less Than \$5000	25,000
522.96 School Supplies	40,000
533.07 Professional Services	10,000
533.12 Job-Required Travel Exp	500
533.17 Field Trips / Activities	2,000
533.29 Computer/Inf Tech Services	7,000
533.30 Gas Service	1,000
533.31 Electric Service	1,000
533.32 Water Service	500
533.33 Telephone Service	500
533.40 Automobile Maintenance	3,000
533.45 Non-Cnty Bldg Repair-Mnt	4,000
533.45 Non-Cnty Bldg Repair-Mnt	94,011
533.51 Equipment Rentals	10,000

533.52 Other Services By Contract	20,000
533.70 Legal Notices, Advertising	1,000
533.89 Public Relations	1,000
533.95 Conferences & Training	1,500
534.46 Sewer Service & Tax	500
534.58 Landscaping Service/Maint	15,500
534.59 Janitorial Services	8,000
544.32 Other Equipment	<u>50,000</u>
Total	698,511

Increased Revenue:

334.32 IL DCFS-Child Care	50,000
334.37 IL Dpt Hum Srv-Child Care	<u>648,511</u>
Total	698,511

REASON: This amendment is the result of additional state funding to support two preschool (ages 3-5) classrooms for 34 children for 10 hours/day. This will address a portion of the outstanding waiting list for preschool childcare services and the ongoing need for families that work or are going to school. Programming will take place at the west Champaign location.

**PRESENTED, ADOPTED, APPROVED** by the County Board this 19<sup>th</sup> day of March A.D. 2020.

\_\_\_\_\_  
Giraldo Rosales, Chair  
Champaign County Board

Recorded  
& Attest: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-officio Clerk of the  
Champaign County Board  
Date: \_\_\_\_\_

Approved: \_\_\_\_\_  
Darlene A. Kloepfel, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2020-63

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 20-09-10-426-002

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to the authority of 35 ILCS 200/21-90; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired and interest in the following described real estate:

Rantoul Township  
Permanent Parcel Number: 20-09-10-426-002  
As described in certificate(s): 346 sold October 2015; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, the Bold 217 Investments LLC, D. Eric Christensen, has bid \$3,000.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$2,211.75 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder of \$737.25 shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$3,000.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$2,211.75 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of March A.D. 2020.

\_\_\_\_\_  
Giraldo Rosales, Chair  
Champaign County Board

Recorded  
& Attest: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-officio Clerk of the  
Champaign County Board  
Date: \_\_\_\_\_

Approved: \_\_\_\_\_  
Darlene A. Kloepfel, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2020-64

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 20-032-0025

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign as Trustee for the Taxing Districts, has acquired an interest in the following described mobile home:

VIN: VI09665789  
Year/Sq. Ft: 1970/672  
MH Park: Heritage Rantoul MHP, LLC  
Permanent Parcel Number: 20-032-0025  
Commonly known as: 1234 Cypress LN

As described in certificate(s): 77 sold on October 21, 2016; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property; and

WHEREAS, Strive Communities, for Luis Tirado, has paid the total sum of \$1,336.02 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$794.32 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder of \$490.70 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$794.32 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of March A.D. 2020.

\_\_\_\_\_  
Giraldo Rosales, Chair  
Champaign County Board

Recorded  
& Attest: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-officio Clerk of the  
Champaign County Board  
Date: \_\_\_\_\_

Approved: \_\_\_\_\_  
Darlene A. Kloepfel, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2020-65

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 15-025-0513

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

513 Richland ST  
Permanent Parcel Number: 15-025-0513  
As described in certificate(s): 72 sold October 2016; and

WHEREAS, Pursuant to public auction sale, Daniel Ndubisi, Purchaser, has deposited the total sum of \$750.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$150.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$350.00, shall be the sums due the Tax Agent for his services; and

WHEREAS, It appears to the Finance Committee of the Whole that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of March A.D. 2020.

\_\_\_\_\_  
Giraldo Rosales, Chair  
Champaign County Board

Recorded  
& Attest: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-officio Clerk of the  
Champaign County Board  
Date: \_\_\_\_\_

Approved: \_\_\_\_\_  
Darlene A. Kloepfel, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2020-66

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 30-054-0009

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

9 Kickapoo TRL  
Permanent Parcel Number: 30-054-0009  
As described in certificate(s): 102 sold October 2015; and

WHEREAS, Pursuant to public auction sale, Daniel Ndubisi, Purchaser, has deposited the total sum of \$750.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$150.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$350.00, shall be the sums due the Tax Agent for his services; and

WHEREAS, It appears to the Finance Committee of the Whole that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of March A.D. 2020.

\_\_\_\_\_  
Giraldo Rosales, Chair  
Champaign County Board

Recorded  
& Attest: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-officio Clerk of the  
Champaign County Board  
Date: \_\_\_\_\_

Approved: \_\_\_\_\_  
Darlene A. Kloepfel, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2020-67

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 30-058-0078

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

Ivanhoe Estates, 19 Gurth Dr  
Permanent Parcel Number: 30-058-0078  
As described in certificate(s): 123 sold October 2012; and

WHEREAS, Pursuant to public auction sale, Daniel Ndubisi, Purchaser, has deposited the total sum of \$750.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$150.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$350.00, shall be the sums due the Tax Agent for his services; and

WHEREAS, It appears to the Finance Committee of the Whole that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of March A.D. 2020.

\_\_\_\_\_  
Giraldo Rosales, Chair  
Champaign County Board

Recorded  
& Attest: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-officio Clerk of the  
Champaign County Board  
Date: \_\_\_\_\_

Approved: \_\_\_\_\_  
Darlene A. Kloepfel, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2020-68

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 30-064-0115

WHEREAS, The County of Champaign, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent mobile home taxes, pursuant to the authority of 35 ILCS 516/35; and

WHEREAS, Pursuant to this program, the County of Champaign has obtained a Tax Sale Certificate of Purchase as to the following described mobile home:

12 Toni Lane  
Permanent Parcel Number: 30-064-0115  
As described in certificate(s): 168 sold October 2014; and

WHEREAS, Pursuant to public auction sale, Daniel Ndubisi, Purchaser, has deposited the total sum of \$750.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$150.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$350.00, shall be the sums due the Tax Agent for his services; and

WHEREAS, It appears to the Finance Committee of the Whole that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of March A.D. 2020.

\_\_\_\_\_  
Giraldo Rosales, Chair  
Champaign County Board

Recorded  
& Attest: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-officio Clerk of the  
Champaign County Board  
Date: \_\_\_\_\_

Approved: \_\_\_\_\_  
Darlene A. Kloepfel, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2020-69

RESOLUTION APPOINTING THE SUPERVISOR OF ASSESSMENTS  
FOR CHAMPAIGN COUNTY

WHEREAS, the term of appointment for the Champaign County Supervisor of Assessments ends on April 3, 2020; and

WHEREAS, Paula Bates is the incumbent Champaign County Supervisor of Assessments; and

WHEREAS, Darlene A. Kloepfel, County Executive, seeks to re-appoint Paula Bates as the Champaign County Supervisor of Assessments and Paul Bates is a Certified Illinois Assessing Official as certified from the Illinois Property Assessment Institute; and

NOW, THEREFORE BE IT RESOLVED by the Champaign County Board that Paula Bates shall be appointed to serve as the Champaign County Supervisor of Assessments for a four-year term beginning April 4, 2020 and ending April 3, 2024; and

BE IT FURTHER RESOLVED by the County Board of Champaign County that the Champaign County Clerk is hereby directed to forward two certified copies of this resolution to the Illinois Department of Revenue.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 19<sup>th</sup> day of March A.D. 2020.

\_\_\_\_\_  
Giraldo Rosales, Chair  
Champaign County Board

Recorded  
& Attest: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-officio Clerk of the  
Champaign County Board  
Date: \_\_\_\_\_

Approved: \_\_\_\_\_  
Darlene A. Kloepfel, County Executive  
Date: \_\_\_\_\_

RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
February 20, 2020

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, February 20, 2020, at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with County Executive Darlene Kloeppel presiding and Matthew Cross as Clerk of the meeting.

**ROLL CALL**

Roll call showed the following members present: Fears, Fortado, Goss, Harper, Ingram, McGuire, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Young, Clemmons, Dillard-Myers, Eisenmann, Esry, and Rosales – 19; absent: Wolken, Clifford, and Cowart – 3. Thereupon, County Executive Kloeppel declared a quorum present and the Board competent to conduct business. Board Member Young departed at 9:07 prior to adjournment.

**PRAYER & PLEDGE OF ALLEGIANCE**

County Executive Kloeppel commemorated the founding of Champaign County on February 20, 1833, 187 years ago to the day. County Executive Kloeppel recited a poem by John Bailey. The Pledge of Allegiance to the Flag was recited.

**READ NOTICE OF MEETING**

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on **February 7, 10, and 14.**

**APPROVAL OF AGENDA/ADDENDA**

Board Member Goss offered to remove item VIII. F-3 (Res. 2020-39) from the Consent Agenda; it was placed following XIII. Areas of Responsibility and Board Member Summers offered a motion to move item XI Litigation Committee to follow XV Other Business; Board Member Stohr seconded. County Executive Kloeppel reminded the board that billing outside counsel will be present for the Litigation Committee. The Motion carried by hand count. Board Member Summers offered a motion to approve the Agenda/Addenda as amended; Board Member Young seconded. Motion carried by unanimous voice vote.

**DATE/TIME OF NEXT MEETINGS**

**Standing Committees:**

- A. County Facilities Committee Meeting  
Tuesday, March 3, 2020 @ 6:30 PM  
Lyle Shields Meeting Room
  
- B. Environment & Land Use Committee Meeting

Champaign County Board  
February 20, 2020

Thursday, March 5, 2020 @ 6:30 PM  
Lyle Shields Meeting Room

B. Highway & Transportation Committee Meeting  
Friday, March 6, 2020 @ 9:00 AM  
1605 E Main Street, Urbana

**Committee of the Whole:**

A. Justice & Social Services; Policy, Personnel, & Appointments; Finance  
Tuesday, March 10, 2020 @ 6:30 PM  
Lyle Shields Meeting Room

**County Board:**

A. Regular Meeting  
Thursday, March 19, 2020 @6:30 PM  
Lyle Shields Meeting Room

**PUBLIC PARTICIPATION**

Tami Fruhling-Voges, Mayor of St. Joseph, spoke against Ordinance 2020-1, noting that nearby solar farms might limit the growth of the village and future planning.

Rohn Koester, Urbana resident, spoke about the jail and cash bail, indicating that the cash bail system itself is behind overcrowding issues at the jail.

Ben Joselyn, of the Unitarian Universalist Church of Urbana-Champaign, and Emily McKown, of the Channing Murry Foundation, spoke about the jail, supporting the closure of the downtown jail, opposing the satellite jail expansion, and supporting the end of the cash bail system.

Dottie Vura-Weis, Urbana resident, spoke against jail expansion and for increased social services.

Jordan Humphrey, of Champaign, spoke on recent gun violence, the jail expansion, and about the systemic contributors that create a path to both.

**CONSENT AGENDA**

Board member Esry offered a motion to approve the Consent Agenda—as amended to exclude Res. 2020-39—comprising 25 resolutions; Board Member Goss seconded. Motion carried by unanimous roll call vote.

Yeas: Fears, Fortado, Goss, Harper, Ingram, McGuire, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Young, Clemmons, Dillard-Myers, Eisenmann, Esry, and Rosales — 19  
Nays: None

Champaign County Board  
February 20, 2020

## **COMMUNICATIONS**

Board Member Young discussed the lack of checks and balances with the current county executive form of government.

Board Member Esry read two letters from Joan Dykstra, Savoy Village President, and from Charles Smith, Village of Rantoul Mayor, both in opposition to Ordinance 2020-1 regarding solar farms.

Board Member Stohr spoke about Philo resident David Laker and called for a moment of silence in his memory. Board Member Rector also spoke about his admiration for David Laker.

## **APPROVAL OF MINUTES**

Board Member Esry offered a motion to approve the minutes of the Regular Meeting of the County Board of January 23, 2020, as corrected to edit an error of “coffer” to “CAFR” in the Finance section of Areas of Responsibility; seconded by Board Chair Rosales. Motion carried by unanimous voice vote.

## **STANDING COMMITTEES**

### **COUNTY FACILITIES**

County Executive Kloeppel noted the Summary of Action Taken for County Facilities on Feb 4, 2020 was accepted and placed on file.

### **ENVIRONMENT AND LAND USE**

County Executive Kloeppel noted the Summary of Action Taken for Environment and Land Use on February 6 was accepted and placed on file.

Board Member Esry offered a motion to adopt Resolution No. 2020-47 approving contract sale of County Property located at 1101 Carroll Avenue, Urbana; Board Member Summers seconded. Board Member Esry gave some brief information about the sale, noting that the land bank supports the sale. Motion carried by unanimous voice vote.

Board Member Esry offered a motion to adopt Ordinance 2020-1 amending zoning ordinance, zoning case 945-AT-19; Board Member Taylor seconded. Significant discussion followed between various board members about both Ordinances 2020-1 and 2020-2, establishing ½ and 1½ mile respective municipal buffers for solar farms in unincorporated Champaign County; Director of Planning and Zoning John Hall was invited to join the discussion. Board Member Esry noted that ELUC tied on both ordinances and, as such, both were presented to the board. Multiple board members noted that both ordinances provide increased notification and commenting opportunities to municipalities on the issue and the

Champaign County Board  
February 20, 2020

failure of both would allow for these increased protections. Planning and Zoning Director Hall clarified that currently the only industries that require municipal buffers are wind farms at 1½ miles, mandated by state law, and solar farms at ½ mile by Champaign County; no other municipal buffers are in state; he also noted that if both ordinances were to pass, Ordinance 2020-2 would supersede that of 2020-1. A number of board members expressed concern that the ½-mile buffer would stifle municipal growth, while a number of board members expressed concern that the 1½-mile buffer would cede too much power to municipalities to control land beyond their boundaries. The motion carried on a roll call vote requiring twelve affirmative votes.

Yeas: Fears, Fortado, Ingram, Patterson, Stohr, Summers, Taylor, Thorsland, Tinsley, Young, Eisenmann, and Rosales — 12

Nays: Goss, Harper, McGuire, Rector, Clemmons, Dillard-Myers, and Esry – 7

Board Member Esry offered a motion to adopt Ordinance No. 2020-2 amending zoning ordinance, zoning case 946-AT-19; Board Member Harper seconded. Minimal discussion followed as it was largely discussed with Ordinance No. 2020-1; Board Member Esry thanked Planning and Zoning Director Hall. The motion failed on a roll call vote requiring twelve affirmative votes.

Yeas: Fears, Goss, Harper, McGuire, Rector, Clemmons, Dillard-Myers, Eisenmann, Esry, and Rosales – 10

Nays: Fortado, Ingram, Patterson, Stohr, Summers, Taylor, Thorsland, Tinsley, and Young — 9

#### HIGHWAY & TRANSPORTATION

County Executive Kloeppel noted the Summary of Action Taken for Highway and Transportation on February 7, 2020 was accepted and placed on file.

#### AREA OF RESPONSIBILITY

County Executive Kloeppel noted the Summary of Action taken for February 11, 2020 Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appointments) was accepted and placed on file.

#### POLICY, PERSONNEL, & APPOINTMENTS

Board member Young offered a motion to adopt Resolution No. 2020-25 establishing polling locations for the 2020-General Primary Election. County Clerk Ammons was invited to join the conversation; he explained the change at the Lake of the Woods, Mahomet polling place was necessitated for the April 2019 election from the No. 1 Pavilion to the Elks Lake Pavilion due to a prior, conflicting reservation of the No. 1 Pavilion, and it was decided not to change back to the No. 1 Pavilion for March 2020 because the two buildings were of comparable size and parking and the cost of sending voters notices of the change. The motion carried by unanimous voice vote.

Champaign County Board  
February 20, 2020

Finance

Board Member Goss offered a motion to adopt Resolution No. 2020-28 supporting an extension of the East Mahomet Redevelopment Project Area Tax Increment financing district and authorizing the County Executive to sign a letter of support for the extension; Board Member Fortado seconded. The motion carried by voice vote.

**NEW BUSINESS**

Board Member Fortado urged an expedited process to appoint a new County Treasurer

**OTHER BUSINESS**

AUDITOR

Board Chair Rosales offered a motion to adopt Resolution No. 2020-44 authorizing purchases not following policy; Board Member Summers seconded. Motion carried by unanimous voice vote.

Board Chair Rosales offered a motion to adopt Resolution No. 2020-52 authorizing payment of claims; Board Member Young seconded. Motion carried by voice vote.

**LITIGATION COMMITTEE**

Board Chair Rosales moved that the Board enter into a closed session pursuant to 5 ILCS 120/2c(11) to "consider litigation that is pending or probable or imminent against or on behalf of Champaign County;" Board member Stohr seconded. Brief discussion followed regarding the best placement in the agenda for closed sessions. Closed Session was entered into via unanimous roll call vote.

Yeas: Fears, Fortado, Goss, Harper, Ingram, McGuire, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Young, Clemmons, Dillard-Myers, Eisenmann, Esry, and Rosales — 19

Nays: None

Board Members Clemmons and McGuire recused themselves from the closed session discussion. Board Member Young departed early during the closed session at 9:07 PM.

The Board resumed open session with a roll call vote.

Present: Fears, Fortado, Goss, Harper, Ingram, McGuire, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Clemmons, Dillard-Myers, Eisenmann, Esry, and Rosales — 18

Absent: Wolken, Young, Clifford, and Cowart – 4

Board Chair Rosales offered a motion to adopt Resolution No. 2020-53; Board Member Esry seconded. Motion carried by unanimous voice vote.

Champaign County Board  
February 20, 2020

Board Chair Rosales offered a motion to adopt Resolution No. 2020-54; Board Member Stohr seconded. Motion carried by unanimous voice vote.

**ADJOURN**

County Executive Kloeppele adjourned the meeting at 9:36 PM.



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Aaron Ammons, Champaign County Clerk  
and ex-Officio Clerk of the Champaign County Board  
Champaign County, Illinois



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE ACTION PLAN  
County of Champaign, Urbana, Illinois**

Tuesday, March 3, 2020 at 6:30  
Lyle Shields Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana, IL 61802

**Agenda**

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – February 4, 2019
- IV. Public Participation
  
- V. Communications
- VI. New Business
  - A. Discussion of Satellite Jail and Sheriff's Office Consolidation
    - i. Master Plan Update Consolidation Priorities and Cost Estimate
    - ii. Public Safety Master Plan Update Drawing
  - B. Update on ITB#2020-001 METCAD HVAC Replacement Project
  - C. Update on ITB #2020 002 Courthouse & JDC Video Security Replacement Project
  - D. Update on ITB#2019-003 Courthouse Column Base Modification Project
- VII. Other Business

**Action Taken**

6:30 P.M. (Eight Members Present)  
Approved  
  
Approved with changes  
  
Dottie Vura-Weis (Jail)  
Danielle Chynoweth (Jail)  
Jane McClintock (Jail)  
Ben Joselyn (Jail)  
A. Naomi Paik (Jail)  
Bobbi Trist (Jail)  
Marisa Natale (Jail)  
  
Young (Thanked the public participants)  
  
Discussion  
  
Distributed  
  
Distributed  
  
Information Only  
  
Information Only  
  
Information Only  
  
None

- VIII. Presiding Officer's Report
  - A. Future Meeting – Tuesday, April 7, 2020  
@ 6:30pm
  
- IX. Designation of Items to be Placed on the Consent Agenda None
  
- X. Adjournment 8:15 P.M.



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at the March 6, 2020 Meeting**

**MEMBERS PRESENT:** Lorraine Cowart (Chair), Brad Clemmons, John Clifford, Cynthia Fears, Jim McGuire, Giraldo Rosales, Chris Stohr

**MEMBERS ABSENT:** None

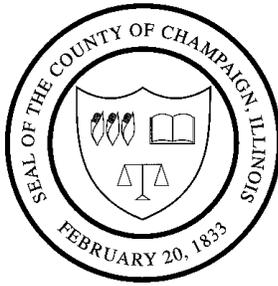
<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9: 00 AM
II. Roll Call	7 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – February 7, 2020	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims February 2020	Approved
VIII. Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Stanton Township, #20-28090-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Stanton Township, #20-28090-00-BR</i></b>
IX. Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Colfax Township, #20-05091-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Colfax Township, #20-05091-00-BR</i></b>
X. Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Colfax Township, #20-05092-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Colfax Township, #20-05092-00-BR</i></b>
XI. Resolution Authorizing the County Executive to Sign an Intergovernmental Agreement between the County of Champaign and the Village of Gifford concerning the Rehabilitation of Champaign County Highway 32 (Main Street) from 2900N to US 136 in Gifford	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the County Executive to Sign an Intergovernmental Agreement between the County of Champaign and the Village of Gifford concerning the Rehabilitation of Champaign County Highway 32 (Main Street) from 2900N to US 136 in Gifford</i></b>

**Agenda Item**

**Action Taken**

XII. Resolution Authorizing the County Executive to Sign an Intergovernmental Agreement between the County of Champaign and the City of Danville for the Purchase of Asphalt Emulsion	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Authorizing the County Executive to Sign an Intergovernmental Agreement between the County of Champaign and the City of Danville for the Purchase of Asphalt Emulsion</i></b>
XIII. Other Business	None
XIV. Chair's Report	None
XV. Designation of Items to be Placed on the Consent Agenda	VIII thru XII
XVI. Adjournment	9:20 AM

**\*Denotes Inclusion on the Consent Agenda**



**CHAMPAIGN COUNTY BOARD**  
**COMMITTEE OF THE WHOLE**  
*Finance/ Policy, Personnel, & Appointments/Justice & Social Services Action*  
County of Champaign, Urbana, Illinois  
Tuesday, March 10, 2020 at 6:30 p.m.

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Lyle Shields Meeting Room, Brookens Administrative Center,  
1776 East Washington Street, Urbana, Illinois

<b><u>Agenda Items</u></b>	<b><u>Action</u></b>
<b>I. <u>Call to Order</u></b>	6:31 p.m.
<b>II. <u>Roll Call</u></b>	22 members present
<b>III. <u>Approval of Agenda/Addenda</u></b>	Approved
<b>IV. <u>Approval of Minutes</u></b> A. February 11, 2020	Approved
<b>V. <u>Public Participation</u></b>	James Kilgore, Mark Enslin and Bobbi Trist
<b>VI. <u>Presentation</u></b> A. Rosecrance Re-Entry Program B. Community Justice Collaborative	Information only Information only
<b>VII. <u>Communications</u></b>	Mr. Ingram mentioned the upcoming fundraiser for the University of Illinois Women's Resource Center
<b>VIII. <u>Justice and Social Services</u></b> A. Monthly Reports <ul style="list-style-type: none"><li>• Probation &amp; Court Services – January 2020</li><li>• Emergency Management Agency – February 2020</li><li>• Head Start – December 2019</li></ul> B. Rosecrance Re-Entry Financial Report <ul style="list-style-type: none"><li>• January 2020 Report</li><li>• Mid-Year Annual Report – July 1, 2019- December 31, 2019</li></ul> C. <u>Other Business</u> D. <u>Chair's Report</u> E. <u>Designation of Items to be Placed on the Consent Agenda</u>	Received and placed on file Information only None None None

**IX. Finance**

**A. Budget Amendments/Transfers**

1. Budget Amendment 20-00008  
Fund 080 General Corporate / Dept 077 Zoning and Enforcement  
Increased appropriations: \$7,741  
Increased revenue: \$0  
Reason: Re-encumber IEMA Planning Grant funds received in FY2019 for the Champaign County Multi-Jurisdictional Hazard Mitigation Plan Update project in FY2020

***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 20-00008***

2. Budget Amendment 20-00009  
Fund 104 Early Childhood Fund / Dept 601 Child Care Program  
Increased appropriations: \$698,511  
Increased revenue: \$698,511  
Reason: This amendment is the result of additional state funding to support two preschool (ages 3-5) classrooms for 34 children for 10 hours/day. This will address a portion of the outstanding waiting list for preschool childcare services and the ongoing need for families that work or are going to school. Programming will take place at the west Champaign location.

***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment 20-00009***

**B. Treasurer**

1. Resolution authorizing the execution of a deed of conveyance of the County's interest or cancellation of the appropriate certificate of purchase on real estate, permanent parcel 20-09-10-426-002
2. Resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 20-032-0025
3. Resolution authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase, permanent parcel 15-025-0513
4. Resolution authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase, permanent parcel 30-054-0009
5. Resolution authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase, permanent parcel 30-058-0078
6. Resolution authorizing the County Board Chair to assign a mobile home tax sale certificate of purchase, permanent parcel 30-064-0115

***\*RECOMMEND COUNTY BOARD APPROVAL***

C. Auditor		
1. Monthly Report		Received and placed on file
• Update on 2019 accruals		Discussion only
D. County Executive		
1. Ordinance establishing a Property Assessed Clean Energy (PACE) Program in the County of Champaign, designating a PACE area, providing for property assessments and approving related matters		Not ready for approval - Agreed to allow County Executive to execute the PACE Program Ordinance
E. County Board		
1. Request for reimbursement of travel expenses by County Board Member Mike Ingram		<b>RECOMMEND COUNTY BOARD APPROVAL</b>
F. <u>Other Business</u>		None
G. <u>Chair's Report</u>		None
H. <u>Designation of Items to be Placed on the Consent Agenda</u>		IV. A. 1, 2, B. 1, 2, 3, 4, 5, 6
<b>X. <u>Policy, Personnel, &amp; Appointments</u></b>		
A. County Executive		
1. Monthly HR Report – February 2020		Received and placed on file
2. Appointments/Reappointments (persons to be appointed distributed at the meeting)		
a. Supervisor of Assessments – 1 position <i>(italics indicates incumbent)</i> Applicant:		<b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Paula Bates as the Supervisor of Assessments</b>
• Paula Bates		
B. County Clerk		
1. February 2020 Report		Received and placed on file
• Website presentation		Information only
C. <u>Other Business</u>		None
D. <u>Chair's Report</u>		
1. County Executive appointments expiring March-May 2020		Information only
2. Currently vacant appointments made by the County Executive		Information only
E. <u>Designation of Items to be Placed on the Consent Agenda</u>		X. A. 2. a
<b>XI. <u>Other Business</u></b>		None
<b>XII. <u>Adjournment</u></b>		9:21 p.m

RESOLUTION NO. 2020-70

RESOLUTION AUTHORIZING REIMBURSEMENT OF TRAVEL EXPENSE  
TO COUNTY BOARD MEMBER PURSUANT TO CHAMPAIGN COUNTY TRAVEL POLICY

WHEREAS, Ordinance No. 2018-5, adopted October 18, 2018, establishes the Travel Regulations for Champaign County, Illinois which applies to all Elected Officials, Appointed Officials and Employees of the County of Champaign, regardless of source of funds; and

WHEREAS, Article VII.-A. of Ordinance 2018-5 specifies that “*Approval of Travel Expenses for Members of the County Board; Approval of expenses. Expenses for travel, meals, and lodging of any member of the County Board may only be approved by roll call vote at an open meeting of the County Board*” and

WHEREAS, County Board Member Mike Ingram has submitted the attached invoices for reimbursement of travel expense to attend IACBM New Employment Laws Seminar held in Springfield, Illinois on February 26, 2020, for the amount of \$189.32; and

WHEREAS, reimbursement of funds would come from the County Board Conferences & Training line item, which was budgeted for \$2000 for FY20 and has a current balance of \$1,885.60,

BE IT THEREFORE RESOLVED that the County Board approves said travel reimbursement to Mike Ingram in the amount of \$189.32 from the County Board Conferences & Training account 080-010-533.95.

PRESENTED, ADOPTED, APPROVED by the County Board this 19<sup>th</sup> day of March A.D. 2020.

\_\_\_\_\_  
Giraldo Rosales, Chair  
Champaign County Board

Recorded  
& Attest: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-officio Clerk of the  
Champaign County Board  
Date: \_\_\_\_\_

Approved: \_\_\_\_\_  
Darlene A. Kloeppe, County Executive  
Date: \_\_\_\_\_

**Northfield Inn, Suites & Conference Center**

3280 Northfield Drive  
 Springfield, Illinois  
 62702  
 Phone: 217-523-7900

**Reservation Confirmation**

**76073**

<b>Name:</b>	<b>Ingram, Mike</b>		
<b>Address:</b>	602 N Russell Champaign, Illinois 61821, United States		
<b>Phone:</b>	2173901165		
<b>Email:</b>	forgottenwords@gmail.com		
<b>Arrival Date:</b>	<b>25 Feb 2020 (Tue)</b>	<b>Nights: 1</b>	<b>Adults: 2</b>
<b>Departure Date:</b>	<b>26 Feb 2020 (Wed)</b>		<b>Children: 0</b>
<b>Room Type:</b>	Double Queen Non Smoking	<b>Room Charges:</b>	<b>\$85.00</b>
		<b>Other Charges:</b>	<b>\$0.00</b>
		<b>Tax:</b>	<b>\$11.05</b>
<b>Average Room Rate:</b>	<b>\$85.00</b>	<b>Total Charges:</b>	<b>\$96.05</b>
<b>Credit Card:</b>	VISA	<b>Deposit:</b>	<b>\$0.00</b>
<b>Card Holder:</b>	Michael R Ingram	<b>Balance Due:</b>	<b>\$96.05</b>
<b>Number:</b>	*****1083		

Rate (daily)

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
		\$85.00				

Cancellation Policy and Confirmation Note:

**\$25 incidental fee at check in. The authorization will be released at time of check-out if no additional incidentals fees are incurred**  
 Reservation must be cancelled within 24 hours of arrival to avoid one night room and tax penalty.



Thank you for registering for 2020 New Employment Laws Seminar  [Inbox x](#)

**Kelly Murray** [ilcounty@gmail.com](mailto:ilcounty@gmail.com) via [auth.ccsend.com](#)  
to me ▾

## 2020 New Employment Laws Seminar

Keeping up with employment law changes is an important part of a Human Resource managers job. Same holds true for county officials. The seminar will cover new rules from Springfield and Washington including updates on the Cannabis Regulation and Tax Act and the Workplace Transparency Act which mandates annual Sexual Harassment Prevention training.

**Wednesday, February 26, 2020 from 9:00 AM to 3:00 PM CST**

**Northfield Inn and Conference Center**  
3280 Northfield Drive  
Springfield, IL 62702

Thank you for registering for our event. This email is confirmation of your successful registration. If any of the information displayed below is incorrect, please contact us as soon as possible.

### Personal Information

First Name: Mike  
Last Name: Ingram  
Email Address: [mikeingramccb@gmail.com](mailto:mikeingramccb@gmail.com)  
Phone: 2196491165  
County: Champaign  
Title: County Board Member

### Payment Summary

Name	Type	Quantity	Fee	Total
Mike Ingram	IACBM Member / County Official / HR Manager	1	\$0.00	\$0.00
				<b>Total \$0.00</b>

### Contact

Kelly Murray  
Illinois Association of County Board Members  
217-528-5331  
[ilcounty@gmail.com](mailto:ilcounty@gmail.com)

# 2020 NEW EMPLOYMENT LAWS

AFFECTING ILLINOIS EMPLOYERS



**FEBRUARY 26, 2020**

9:00 a.m. – 3:00 p.m.

Springfield, Illinois

*Presented in cooperation with Heyl Royster*



Keeping up with employment law changes is an important part of a Human Resource (HR) managers job. Same holds true for county officials.

New rules from Springfield and Washington, in addition to Supreme Court rulings are numerous.

Join us for an empowering seminar, so you can stay informed, in compliance and out of the courtroom!

## MORNING AGENDA

9:00 a.m.	Registration and Continental Breakfast
9:15 a.m.	Opening Remarks
9:30 – 10:00 a.m.	New Laws Affecting Illinois County Government <i>Includes recent case studies and updates on the Cannabis Regulation and Tax Act</i>
10:00 – 11:00 a.m.	Latest Developments in Workers Compensation
11:00 – 11:30 a.m.	Employment Law Update
11:30 a.m. – Noon	Zoning and Land Use Best Practices

## SPEAKER PROFILES



REGISTRATION NOW OPEN!  
[www.ilcounty.org](http://www.ilcounty.org)



**Jessica Bell**

*Jessica focuses her practice on the defense of insurance clients and employers in workers' compensation matters. She is a former Tazewell County Assistant State's Attorney.*



**Andrew Keyt**

*Andy is Chair of the firm's Governmental Practice. He advises public bodies in all areas such as litigation, risk management, land use and zoning procedure.*



**Brian Smith**

*Brian's practice entails defending government and law enforcement officials in cases alleging violations of constitutional rights.*

# 2020 NEW EMPLOYMENT LAWS

AFFECTING ILLINOIS EMPLOYERS



Noon – 1:00 p.m.

**Lunch sponsored by Arthur J. Gallagher RMS**

## AFTERNOON AGENDA

1:00 – 2:45 p.m. Workplace Transparency Act and Sexual Harassment Prevention Training

*The Illinois Workplace Transparency Act imposes a variety of restrictions and requirements on employers relating to workplace discrimination and harassment including annual sexual harassment prevention training for all employees. This session will cover the standards for counties to remain in compliance*

2:45 – 3:00 p.m. **Lessons Learned:** Question and Answer session regarding the subjects presented

3:00 p.m. Closing Comments / Adjournment

## Hotel Information

**Northfield Inn & Conference Center**  
3280 Northfield Drive  
Springfield, Illinois  
(217) 523-7900

## SPEAKER PROFILES



**Toney Tomaso**

*Toney is chair of the firm's statewide Workers' Compensation Practice. He concentrates his practice in the areas of workers' compensation and third-party defense of employers.*



**Brian Vayr**

*Bryan focuses his practice on civil litigation. He also represents counties and municipalities in tort litigation and contract disputes, including employment, infrastructure, and construction.*



**Donna Rogers**

*Donna is the owner of Rogers HR Consulting and serves as a consultant for the Counties of Illinois Risk Management Agency (CIRMA). She is certified as a Senior Professional in Human Resources (SPHR) from the Human Resources Certification Institute*

Join your peers in county government to discover everything you need to know about new HR-related requirements! **Who should attend:**

- Senior HR Managers who need to know what is next in workplace law and legislation
- Elected and appointed officials seeking practicable, actionable guidance on workplace management
- County board members seeking to build compliant governments and manage risk

Register online at [www.ilcounty.org](http://www.ilcounty.org).

For more information contact Kelly Murray at (217) 528-5331 or [ilcounty@gmail.com](mailto:ilcounty@gmail.com).

RESOLUTION NO. 2020-71

PURCHASES NOT FOLLOWING PURCHASING POLICY

March 2020

WHEREAS, Purchases by Champaign County offices and departments sometimes occur that are not in compliance with the Champaign County Purchasing Policy; and

WHEREAS, The Champaign County Auditor must present those purchases to the Champaign County Board for approval of payment;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on March 19, 2020 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 19<sup>th</sup> day of March A.D. 2020.

\_\_\_\_\_  
Giraldo Rosales, Chair  
Champaign County Board

Recorded  
& Attest: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-officio Clerk of the  
Champaign County Board  
Date: \_\_\_\_\_

Approved: \_\_\_\_\_  
Darlene A. Kloeppel, County Executive  
Date: \_\_\_\_\_

PURCHASES NOT FOLLOWING THE PURCHASING POLICY AND EMERGENCY PURCHASES

DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
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INAPPROPRIATE USE OF COUNTY FUNDS

None

EMERGENCY PURCHASE

** Regional Planning Commission	075-733-534.70	29-353	2/13/2020	RPC Door Frames	Commercial Builders Inc Note: job started by County Staff	14600.00
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NO PURCHASE ORDER ISSUED

None

CREDIT CARD PAYMENT PAID WITH TAX

None

CREDIT CARD PAID WITH NO RECEIPT

None

\*\*\*According to Illinois Attorney General and Champaign County State's Attorney,  
the Purchasing Policy does not apply to the office of elected officials\*\*\*

\*\* Paid-For information only

RESOLUTION NO. 2020-72

PAYMENT OF CLAIMS AUTHORIZATION

March 2020

FY 2019/2020

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,320,621.99 including warrants 604565 through 605725 and

WHEREAS, The claims included on the list were paid in accordance with Resolution No. 1743; and

WHEREAS, Claims against the Mental Health Fund do not require County Board approval and are presented for information only; and

WHEREAS, The County Auditor has recommended the payment of all claims on the Expenditure Approval List; and

WHEREAS, The County Board finds all claims on the Expenditure Approval List to be due and payable;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$7,320,621.99 including warrants 604565 through 605725 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 19<sup>th</sup> day of March, A.D. 2020.

\_\_\_\_\_  
Giraldo Rosales, Chair  
Champaign County Board

Recorded  
& Attest: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-officio Clerk of the  
Champaign County Board  
Date: \_\_\_\_\_

Approved: \_\_\_\_\_  
Darlene A. Kloeppel, County Executive  
Date: \_\_\_\_\_



**OFFICE OF THE AUDITOR**  
CHAMPAIGN COUNTY, ILLINOIS

**MEMORANDUM**

**TO:** The Honorable Members of the County Board

**CC:** George Danos, County Auditor; Darlene Kloeppel, County Executive;

**FROM:** Barbara Ramsay, Chief Deputy County Auditor / Accounting Manager

**DATE:** March 12, 2020

**RE:** Extension of Accrual Period for fiscal year 2019

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Administrative Services and the Auditor's Office have been working together over the past few months to identify deposits that were posted to the Bank Statements but for which we had not received a Cash Receipt from the Treasurer's Office in order to post the items to the General Ledger. Early in March, we realized that there was more than \$2.8 million in revenues that had not been posted to the General Ledger for 2019 because the Cash Receipts had not been written up for those bank deposits.

Our normal cut off for accruals to the prior period, in this case FY19, is February 28. Statutorily we do have 90 days in which to enter prior year transactions to the General ledger for the prior period. However, it is the County's policy to cut this off at 60 days. If the revenue mentioned above was not included in the General Ledger for FY2019, it would have a significant detrimental impact on the fund balances and impact the fund target levels for the General Corporate Fund. Therefore, we have no choice this year but to extend that accrual period into March. We have set a target date of Monday January 16<sup>th</sup> to have all revenues posted to FY19. However, we are still finding deposits that have not been appropriately accounted for.

Over the past year, the Auditor's Office has been working through revenue corrections, duplications, research into missing cash/electronic deposits and providing guidance to the Treasurer's Office. We are already behind for 2020. However, we are hopeful that we should be able to resolve some of these by the end of the second quarter. The external auditors are fully aware of these issues.

Please let us know if there are any questions related to this issue.

**OBSERVATIONS WITH RESPECT TO THE MARCH 3 PUBLIC COMMENTS AND THE  
PUBLIC SAFETY PROJECT IN GENERAL**  
12MAR20

**A. JAIL CONDITIONS**

With the focus solely being on bed counts, a critical element of the jail discussion has been left out. It is the **poor and substandard condition of the Satellite Jail.**

First, the jail should **not** be considered as having **182 beds.**

1. The 182 beds apply *only* if the county continues to run a jail that is non-compliant with state and national standards.
  - a. In the past the county installed additional beds beyond what the jail was meant to have as its response to **overcrowding.**
  - b. It did so to avoid building more cell, dayroom, shower and toilet space.
2. As shown in the 2015 Master Plan on page 85 it should be assumed that the existing Satellite Jail has no more than **141 beds.**
3. With a 2019 average daily jail population (ADP) of **185** the Satellite would be severely **overcrowded.**
  - a. Overcrowding diminishes safety, security and inmate living conditions.
  - b. Overcrowding creates greater risks and challenges for staff.
  - c. Overcrowding, and its adverse impact on virtually all jail operations, is historically the number one cause of lawsuits.
4. Because of **inmate classification and separation** needs, overcrowding can be felt at **85%** of capacity, or at **120 inmates** in a 141-bed facility.
  - a. At 85% the Satellite might not have *the right bed for the right inmate in the right place.*
  - b. Sufficient beds are needed to address this basic safety and security issue.
5. In 2019 the jails averaged **185** inmates per day.
  - a. That is **44**, or **31%** more than the standards-compliant capacity of 141.
  - b. That is **65**, or **46%** above the point at which classification issues arise.
6. From the chart submitted by presenters the peak count appeared to be about **205.**
  - a. That is **64**, or **42%** more than the standards-compliant capacity of 141.
  - b. That is **85**, or **71%** above the point at which classification issues arise.
7. As a growing county these capacity problems may worsen in the future.

Second, the most egregious existing condition is the Satellite's inability to provide safe, secure and appropriate **special needs** and **single occupancy** housing.

1. **No housing unit** in the jail is designed to accommodate any of the following special housing classifications:
  - a. Medical Health
  - b. Mental Health (including suicide watch)
  - c. Medical Isolation
  - d. Disciplinary
  - e. Special Management
2. Each classification in (1) above should be in **single occupancy** housing.

- a. At 182 beds, there are **zero (0)** single occupancy cells in the Satellite.
- b. At 141 beds there are only **15** single occupancy cells.
- c. Arguably, maximum custody should also be single occupancy.
- d. The proposed plan will attain at least **59** single occupancy cells.
3. Each classification in (1) above should be in **single-level** housing.
  - a. **All** existing housing is **double-tier** (cell over cell with shared two-story dayroom, stairs and elevated walkways).
  - b. All new housing will be single level housing.

Third, the county must address inadequate conditions with respect to

1. physical building fitness,
2. building engineering systems (including energy efficiency),
3. program, health care, visiting and support space,
4. safety and security, and
5. standards-compliance.

The 2015 Master Plan documented an **exhaustive list** of problems in all of these areas many of which will become more critical as the years pass and jail populations are consolidated at a single facility.

## **B. CROWDING AND INMATE CLASSIFICATION**

Jail populations are not monolithic.

1. Our jail population is comprised of different kinds, or classifications, of inmates.
2. For a variety of health, safety and management reasons these inmates are housed separate from each other.
3. They are held in different types of settings, with different designs and different observation levels and techniques.

The basic housing separation is between **male and female** inmates. From there jail managers look at how to handle the following basic sub-groups for **each gender**.

- Maximum Custody
- Medium Custody
- Minimum Custody
- Medical Health
- Medical Isolation
- Mental Health
- Disciplinary
- Special Management
- Inmate Workers (trusties)

If properly designed, a facility not only has sufficient capacity in each classification to handle annual *averages* but also daily, weekly, monthly and seasonal **peaks**.

The 2015 Master Plan reported the following with respect to averages and peaks during the period of 2010 through September 2014:

1. Annual peaks exceeded the total annual averages by 14% to 30%.
2. For the female population sub-set, peaks varied between 43% and 92% above the annual average.
  - a. In 2013, the range of daily female population was from 11 to 31.
3. For the male population sub-set, peaks varied between 13% and 28% above the annual average.

- a. In 2013, the range of daily male population was from 146 to 241.
4. At Champaign County's scale, and with its classifications, an overall peaking factor of around 1.30 to 1.35 above projected averages is reasonable.

One way that proposed design concepts try to deal with varying peaks among groups without overbuilding is to propose **highly sophisticated flexibly designed housing pods**.

1. These pods can fluidly re-assign sub-units to different classifications while preserving essential sight, sound and physical separation requirements.
2. Two such pods are proposed for Champaign County.

### C. PRETRIAL REFORMS, JAIL POPULATION & FACILITY NEEDS

1. Public presenters speculate that *all* detainees with bond payments of \$2500 or less can be released through "basic pretrial reforms".
  - a. \$2500 represents 10% of a \$25,000 financial bond obligation.
  - b. Presumed impact: if *all* were released the county could realize a 28% reduction in the *pretrial* population.
    - i. 28% of the pretrial population, for example, is about **22%** of the *total* population using the 10/25/19 population snapshot found in the Sheriff's Office 2019 Annual Report as a basis.
    - ii. **22%**, then, might be the potential "all-out" impact.
  - c. The assumption, then, is that reforms eliminate the need to build.
2. If it occurred, a 22% reduction would **not be enough** to eliminate the need for new replacement housing once the Downtown Jail closes.
  - a. A 22% reduction would drop the 2019 ADP down to **144**.
    - i. That is **3 inmates**, or **2%** more than 141 beds of capacity.
    - ii. That is **24**, or **20%** above where classification issues arise.
  - b. Extrapolating from 2019 data, a 144 ADP leads to a **160-peak** count.
    - i. That is **19**, or **13%**, more than 141 beds of capacity.
    - ii. That is **40**, or **33%**, above where classification issues arise.
  - c. As the county continues to grow these discrepancies will continue to grow from whatever baseline jail population is established.
  - d. Even if the predicted reductions occur they **fail to address critical needs** regarding special housing, single occupancy cells and single level housing.
3. Using the 10/25/19 snapshot the following was found about the \$2500 or less group that might avoid any detention in the future:
  - a. 35 of 175 total inmates (20%) met the criteria.
    - i. 24 of the 35 (69%) were charged with felonies.
  - b. 17 of the 35 had been charged with violent offenses such as:
    - i. Aggravated Assault
    - ii. Domestic Battery
    - iii. Robbery
    - iv. Unlawful Restraint
  - c. An 18th person was charged as a Felon in Possession of a Weapon.
4. The significant reductions speculated upon fit into a context where past system changes have already greatly reduced the jail population.
  - a. The average daily jail population (ADP) **fell 45%** from 2004 thru 2019.
    - i. It fell from 335 to 185.
    - ii. Over the same timeframe the county population rose by about 12%, thus effectively making the reduction a **50% reduction**.
  - b. This major reduction is why we have the **lowest per capita incarceration rate** among comparable central Illinois counties (Macon, McLean, Peoria, Sangamon, Vermillion).

- i. In 2014 our per capita incarceration rate was **72%** of McLean's on the high end, and only **36%** of Vermillion's on the low end.
  - ii. The percentages have likely fallen even more since then.
  - iii. Our incarceration rate is less than half that of the national average.
- 5. Past alternatives to incarceration nearly **eliminated all minor** sentenced, pretrial misdemeanant and traffic populations in the jail.
  - a. Inmates with **felony status** were **89%** of the jail population according to the 10/25/19 snapshot.
    - i. This fits with breakdowns found in previous studies.
  - b. Pretrial detainees charged with felonies were 71% of the population.
  - c. Past data has shown that most have a long history of prior offenses.

#### **D. RENTING BEDS AS A SOLUTION TO OVERCROWDING IF NEW CONSTRUCTION IS ABANDONED**

Public commenters have suggested a "worst-case scenario" of renting as many as 40 beds per day on average from other jurisdictions as reasonable to address any crowding problems experienced once the Downtown Jail is closed and no construction is done at the Satellite.

- 1. The number is likely higher because if the county respects its classification system and is committed to inmate safety and security, it cannot assume that the only time it will transport inmates is after it fills the **141st of 141 Satellite beds**.
- 2. The county will start transporting **well before then** when it no longer has *the right bed for the right inmate in the right place*.
- 3. On the peak day in 2019 anywhere from 64 to 85 inmates would have needed a bed elsewhere.

Renting can have the following **negative implications**:

- 1. Jails offering rental beds typically want -- or can only accommodate -- **the least problematic inmates**. That is, they prefer low security inmates and typically refuse to take high risk, behaviorally challenged or unhealthy inmates.
  - a. Given the major deficiencies of our facilities, and the fact that most healthy, minimal risk detainees are no longer detained, challenging inmates are exactly who we would want to farm-out.
- 2. We are subject to the **deficiencies** of the landlord's facilities, staffing and operations. Thus, **we assume their liabilities**.
  - a. Many county jails are poorly staffed and have less sophisticated operations than we do.
  - b. They often have mediocre facilities in terms of safety, security, and standards-compliance and, especially, special needs housing.
- 3. There is no single large jail in central Illinois that can consistently provide beds for substantial numbers of inmates.
  - a. Because of the population, peaking and inmate classification challenges also faced by host jails, we would probably have to find beds at multiple facilities across the state.
  - b. Most counties face peak populations at the same time (typically the summer), which could further complicate matters.
  - c. One Wisconsin county rented beds from as many as 10 jurisdictions with some 200 miles away. They hired two officers to find beds, and a full transport team to facilitate the hundreds of transfers that took place.
- 4. We would be **dependent upon other jurisdictions** in terms of
  - a. How many beds they will rent to us,
  - b. What kind of beds they will rent,
  - c. When they will rent,

- d. For how long they will rent, and
- e. At what price they will rent.
5. The needs of host counties will always **supersede ours**.
6. Boarded inmates would be subject to the health care, programmatic and exercise **limitations** at whatever jail they were in.
7. **Inmate Access** to family members, attorneys and service providers could be significantly curtailed.
8. Because we are mainly a pretrial felon jail we would be doing **multiple transports** for **court appearances**. This could complicate court scheduling and timing, especially during bad weather.
9. If jail counts rise over the next decade at jurisdictions from which we rent, the challenge of finding beds will only become greater. The issue is not static.
10. Champaign County **taxpayer money will be sent out-of-county** to pay the salaries of another county's employees, the cost of another county's vendors, and the amortization and operational costs of another county's facilities.
  - a. One motivator for our Satellite facility long ago was that **Coles County** announced that its jail bonds were paid off early because of all the rent money taken in from an overcrowded Champaign County Jail.
  - b. We paid for their jail but still had the same old jail problems here when all was said and done.

## E. LAW ENFORCEMENT

The fact that the proposed Public Safety project also addresses the Sheriff's law enforcement space needs is often **overlooked**.

1. **20%** of the project is for law enforcement.
2. Law enforcement space and facility deficiencies at the Downtown facility are significant and fully documented in the 2015 Master Plan.
3. **Little** has been done to improve these facilities in **40 years**.

The county has grown by 25% over the last 40 years.

Respectfully submitted,



Charles R Reifsteck  
REIFSTECK REID & COMPANY ARCHITECTS

## Ordinance 2020-4

### EXTENSION OF PROCLAMATION OF A DISASTER IN CHAMPAIGN COUNTY FOR CORONAVIRUS-19 RESPONSE

**WHEREAS**, a significant outbreak of Coronavirus Disease (COVID-19) emerged in China; and

**WHEREAS**, the President of the United States of America proclaimed that COVID-19 is a national emergency on March 13, 2020, and the Governor of the State of Illinois declared a statewide disaster on March 9, 2020; and

**WHEREAS**, COVID-19 is a novel severe acute respiratory illness that can spread among people through respiratory transmissions and present with symptoms similar to those of influenza; and

**WHEREAS**, certain populations are at higher risk of experiencing more severe illness as a result of COVID-19 including older adults and people who have serious chronic medical conditions such as heart disease, diabetes, or lung disease; and

**WHEREAS**, Champaign County is continuing its efforts to prepare for any eventuality given that this is a novel illness with known health risks to the elderly and those with serious chronic medical conditions; and

**WHEREAS**, the CDC currently recommends community preparedness and everyday prevention measures be taken by all individuals and families in the United States, including voluntary home isolation when individuals are sick with respiratory symptoms, social distancing behaviors, covering coughs and sneezes with a tissue, washing hands often with soap and water for at least 20 seconds, and routinely cleaning frequently touched surfaces and objects to increase community resilience and readiness for responding to an outbreak; and

**WHEREAS**, it is the policy of Champaign County to be prepared to address any disasters and therefore, it is necessary and appropriate to make additional resources within Champaign County available to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in Champaign County remain safe and secure; and

**WHEREAS**, the Champaign County Executive Darlene Kloeppel declared that a disaster exists within Champaign County, Illinois on March 17, 2020 pursuant to the Illinois Emergency Management Agency Act, 20 ILCS 3305/11, and Champaign County Ordinance 740, and that such emergency continues to exist;

**NOW THEREFORE**, the Champaign County Board continues the Executive's proclamation in order to assist the residents of Champaign County by and through its

Emergency Management Agency to coordinate federal, state, county and municipal resources and through response activities in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency response.

This proclamation is effective on March 20, 2020 and shall continue for a period not to exceed April 30, 2020, unless extended by County Board of Champaign County.

Approved:

Approved:

\_\_\_\_\_  
County Board Chair

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

Attest:

\_\_\_\_\_  
County Clerk and  
Ex-Officio Clerk of the County Board

**PROCLAMATION OF A DISASTER IN CHAMPAIGN COUNTY  
FOR CORONAVIRUS-19 RESPONSE**

**WHEREAS**, a significant outbreak of Coronavirus Disease (COVID-19) emerged in China; and

**WHEREAS**, the President of the United States of America proclaimed that COVID-19 is a national emergency on March 13, 2020, and the Governor of the State of Illinois declared a statewide disaster on March 9, 2020; and

**WHEREAS**, COVID-19 is a novel severe acute respiratory illness that can spread among people through respiratory transmissions and present with symptoms similar to those of influenza; and

**WHEREAS**, certain populations are at higher risk of experiencing more severe illness as a result of COVID-19 including older adults and people who have serious chronic medical conditions such as heart disease, diabetes, or lung disease; and

**WHEREAS**, Champaign County is continuing its efforts to prepare for any eventuality given that this is a novel illness with known health risks to the elderly and those with serious chronic medical conditions; and

**WHEREAS**, the CDC currently recommends community preparedness and everyday prevention measures be taken by all individuals and families in the United States, including voluntary home isolation when individuals are sick with respiratory symptoms, social distancing behaviors, covering coughs and sneezes with a tissue, washing hands often with soap and water for at least 20 seconds, and routinely cleaning frequently touched surfaces and objects to increase community resilience and readiness for responding to an outbreak; and

**WHEREAS**, it is the policy of Champaign County to be prepared to address any disasters and therefore, it is necessary and appropriate to make additional resources within Champaign County available to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in Champaign County remain safe and secure; and

**WHEREAS**, this proclamation will activate Champaign County's emergency operations plan by proclaiming that a disaster exists within Champaign County and will assist the residents of Champaign County by and through its Emergency Management Agency to coordinate federal, state, county and municipal resources and through response activities in an effort to prevent and reduce further damage and hazards, protect the health and safety of persons, protect property and provide emergency response.

**NOW THEREFORE I**, Darlene Kloepfel by virtue of the authority vested in me as County Executive of Champaign County, Illinois, pursuant to the Illinois Emergency

Management Agency Act, 20 ILCS 3305/11, Champaign County Ordinance 740  
proclaim that a disaster exists within Champaign County, Illinois.

This proclamation is effective on March 17, 2020 and shall continue for a period not to  
exceed seven days, unless extended by County Board of Champaign County.

Approved:

Attest:

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Darlene A. Kloeppel  
County Executive

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Aaron Ammons  
County Clerk and  
Ex-Officio Clerk of the County Board

RESOLUTION NO. 2020-73

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY BOARD, THE SHERIFF, AND THE ILLINOIS FRATERNAL ORDER OF POLICE COURT SECURITY OFFICERS  
JANUARY 1, 2020 – DECEMBER 31, 2022

WHEREAS, The Champaign County Board and the Sheriff have negotiated with the Illinois Fraternal Order of Police (FOP), the sole and exclusive bargaining agent for the Fraternal Order of Police Court Security Officers; and

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the Fraternal Order of Police Court Security Officers employees who are members of the bargaining unit for the period from January 1, 2020 through December 31, 2022;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, that the Collective Bargaining Agreement for the Fraternal Order of Police Court Security Officers Between the Champaign County Board, the Sheriff of Champaign County, and the Illinois Fraternal Order of Police is hereby approved; and

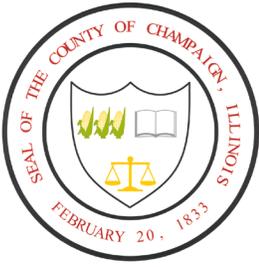
BE IT FURTHER RESOLVED, by the Champaign County Board, that Giraldo Rosales, Chair of the Champaign County Board, is hereby authorized to execute the Collective Bargaining Agreement for the Fraternal Order of Police Court Security Officers, on behalf of the Champaign County Board.

PRESENTED, PASSED, APPROVED, AND RECORDED this 19<sup>th</sup> day of March A.D. 2020.

\_\_\_\_\_  
Giraldo Rosales, Chair  
Champaign County Board

Recorded  
& Attest: \_\_\_\_\_  
Aaron Ammons, County Clerk  
and ex-officio Clerk of the  
Champaign County Board  
Date: \_\_\_\_\_

Approved: \_\_\_\_\_  
Darlene A. Kloepfel, County Executive  
Date: \_\_\_\_\_



## OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

**Darlene A. Kloeppel, County Executive**

### MEMORANDUM

To: Honorable Members of the Champaign County Board

From: Tami Ogden, Deputy Director of Finance  
Dustin Heuerman, Sheriff  
Shannon Barrett, Chief Deputy Sheriff  
Shane Cook, Captain Sheriff's Office  
Curt Apperson, Lieutenant Sheriff's Office

Date: March 2, 2020

Subject: FOP Court Security Contract January 1, 2020 - December 31, 2022

The Collective Bargaining Agreement with the Fraternal Order of Police (FOP) Court Security Officers for the term of January 1, 2020 through December 31, 2022 has been negotiated consistent with authority granted by the Labor Committee of the County Board.

#### Highlighted Changes

- Contract increases are 2.0%, 2.5%, and 2.5% added to each step for years one through three.
- Health insurance employee cost share is status quo (86% County and 14% Employee) with removal of the cap in 2022.
- Residency area is Champaign County or neighboring/shared border county except for the K9 Officer who must reside in Champaign County.
- Removal of Fair Share language.
- Drug Policy language includes marijuana and compliance with Illinois law in the event of an officer-involved shooting.

#### Financial Impact

The financial impact of the compounded increases is shown below. For FY2020, the budget includes appropriation for the negotiated increase.

FOP Court Security Officers	FY2020	FY2021	FY2022
Wages	\$27,253	\$52,759	\$71,374
Fringes (SLEP IMRF/ IMRF/FICA)	\$6,412	\$12,616 IMRF rates TBD	\$16,485 IMRF rates TBD

A copy of the Contract will be available for review at the meeting.

#### REQUESTED ACTION

The Champaign County Board approves the agreement between the Champaign County Board/The Sheriff and Illinois FOP Labor Council Court Security Officers for January 1, 2020 through December 31, 2022.