

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 21, 2022 – 6:30 p.m.

**Shields-Carter Meeting Room**

**Brookens Administrative Center**

**1776 East Washington Street, Urbana, Illinois**

## 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. County Facilities Committee  
Tuesday, May 3, 2022 @ 6:30 p.m.  
Shields-Carter Meeting Room
    - B. Environment & Land Use Committee  
Thursday, May 5, 2022 @ 6:30 p.m.  
Shields-Carter Meeting Room
    - C. Highway & Transportation Committee  
Friday, May 6, 2022 @ 9:00 a.m.  
1605 E Main Street, Urbana
  - Committee of the Whole:**
    - A. Justice & Social Services; Policy,  
Personnel & Appointments; Finance  
Tuesday, May 10, 2022 @ 6:30 p.m.  
Shields-Carter Meeting Room
  - County Board:**
    - A. Study Session  
Thursday, April 26, 2022 @ 6:00 p.m.  
Shields-Carter Meeting Room
    - B. Regular Meeting  
Thursday, May 19, 2022 @ 6:30 p.m.  
Shields-Carter Meeting Room
- VII. Public Participation**
- VIII. Presentation**
  - A. Champaign County Financial Forecast 1-15
- IX. \*Consent Agenda** 16-69
- X. Communications**
- XI. Approval of Minutes**
  - A. March 24, 2022 – Regular Meeting 70-74
- XII. Standing Committees:**
  - A. County Facilities  
*Summary of Action Taken April 5, 2022 Meeting* 75
  - B. Environment and Land Use Committee  
*Summary of Action Taken April 7, 2022 Meeting* 76-79
    - 1. Adoption of Resolution No. 2022-83 authorizing intergovernmental agreements for assistance with water infrastructure projects (*additional packet to be distributed*) 80
  - C. Highway & Transportation  
*Summary of Action Taken April 8, 2022 Meeting* 81

**XIII. Areas of Responsibility**

*Summary of Action Taken April 12, 2022 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)* 82-86

A. Finance

1. \*\*Adoption of Resolution No. 2022-84 approving budget amendment BUA 2022/3/389 87-90  
 Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission  
 Increased Appropriations: \$50,000  
 Increased Revenue: \$50,000  
 Reason: Appropriation to develop an allocation plan for the Urbana HOME Consortium’s HOME Investment Partnerships American Rescue Plan Program (HOME-ARP) funding.

B. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 2022-85 establishing and appointing members to the 91-92  
 Champaign County Community Violence Prevention Task Force

**XIV. New Business**

A. Adoption of Resolution No. 2022-86 to establish place of election for the 2022 Primary and 93-96  
 General Elections

B. Adoption of Resolution No. 2022-87 authorizing application for a Capital Assistance Grant for 97-114  
 paratransit vehicle(s) under the Illinois Department of Transportation’s general authority to make such Grants

C. Adoption of Resolution No. 2022-88 authorizing payment of claims 115  
 • The payment register is available on the County’s website at:  
<https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php>

D. Adoption of Resolution No. 2022-89 authorizing purchases not following purchasing policy 116-117

**XV. Other Business**

A. Semi-Annual Closed Session Minute Review *(to be distributed)*

1. County Board
2. County Administrator Search
3. Nursing Home Board of Review

**XVI. Discussion/Information Only**

A. American Rescue Plan Act

- Update from Project Manager 118-122
- Broadband Task Force – Next Step Recommendations *(to be distributed)*
- Housing Authority of Champaign County funding proposal 123-130
- Four new projects for consideration
  - Champaign County Farm Bureau, Champaign County Soil & Water Conservation 131-134  
 District, and Illinois Nutrient Education & Research Council Proposal
  - Champaign County Environmental Stewards Proposal 135-145
  - Promise Healthcare Request 146
  - Premium pay for direct support professionals in I/DD service settings 147-160

**XVII. Adjourn**

- \*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, April 21, 2022 - 6:30 p.m.

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

## Consent Agenda Items

### **A. Facilities**

1. Adoption of Resolution No. 2022-58 approving award of contract to TSI Commercial Flooring for Champaign County Courthouse Circuit Clerk Carpet Replacement, pursuant to ITB #2022-003 16

### **B. Environment and Land Use Committee**

1. Adoption of Ordinance No. 2022-2 establishing Champaign County Pollution Control Facility Siting Procedures 17-43

### **C. Highway & Transportation**

1. Adoption of Resolution No. 2022-59 awarding contract for the furnish of bituminous material from the plant for 2022 maintenance of various road districts in Champaign County 44
2. Adoption of Resolution No. 2022-60 awarding of contract for the furnish and spread on the road of bituminous material for 2022 maintenance of various road districts in Champaign County 45
3. Adoption of Resolution No. 2022-61 approving appropriation of funds from County Bridge Funds, Ludlow Township, section #22-14120-00-BR 46-48

### **D. Finance**

1. \*\*Adoption of Resolution No. 2022-62 approving Budget Amendment BUA 2022/3/88 49  
Fund 1080 General Corporate / Dept 040 Sheriff  
Increased Appropriations: \$38,400  
Increased Revenue: \$38,400  
Reason: Insurance reimbursement for damaged squad car
2. \*\*Adoption of Resolution No. 2022-63 approving Budget Amendment BUA 2022/3/450 50  
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission  
Increased Appropriations: \$263,000  
Increased Revenue: \$263,000  
Reason: Receipt of ARPA funds for distribution to eligible households that were negatively impacted by the COVID-19 pandemic.
3. \*\*Adoption of Resolution No. 2022-64 approving Budget Amendment BUA 2022/3/457 51  
Fund 3105 Capital Asset Replacement Fund / Dept 059 Facilities and Planning  
Increased Appropriations: \$2,510,591  
Increased Revenue: \$0  
Reason: Budget amendment to re-encumber funds for FY2021 Facilities Projects ongoing in FY2022.
4. \*\*Adoption of Resolution No. 2022-65 approving Budget Amendment BUA 2022/3/551 52  
Fund 2083 County Highway / Dept 062 Highway Building Capital  
Increased Appropriations: \$274,150.50  
Increased Revenue: \$0  
Reason: Budget amendment to re-encumber funds for FY2021 Facilities Projects ongoing in FY2022.
5. Adoption of Resolution No. 2022-66 authorizing an agreement with Advanced Correctional Healthcare for inmate medical and mental health services in Champaign County, Illinois pursuant to RFP 2022-001 53

### **E. Policy, Personnel & Appointments**

1. Adoption of Resolution No. 2022-67 appointing Todd Jamison to the Pesotum Fire Protection District, term ending 4/30/2023 54

2. Adoption of Resolution No. 2022-68 appointing Alan Holt to the Pesotum Fire Protection District, term ending 4/30/2025 55
3. Adoption of Resolution No. 2022-69 appointing Clifford Gorman to the Philo Fire Protection District, term ending 4/30/2025 56
4. Adoption of Resolution No. 2022-70 appointing Roger Hayden to the Tolono Fire Protection District, term ending 4/30/2025 57
5. Adoption of Resolution No. 2022-71 appointing Frederick Seibold to the Sadorus Fire Protection District, term ending 4/30/2025 58
6. Adoption of Resolution No. 2022-72 appointing Kris Ehler to the Thomasboro Fire Protection District, term ending 4/30/2025 59
7. Adoption of Resolution No. 2022-73 appointing Roger Ponton to the Sangamon Valley Fire Protection District, term ending 4/30/2025 60
8. Adoption of Resolution No. 2022-74 appointing Kenny During to the Ludlow Fire Protection District, term ending 4/30/2025 61
9. Adoption of Resolution No. 2022-75 appointing Jeff White to the Ivesdale Fire Protection District, term ending 4/30/2025 62
10. Adoption of Resolution No. 2022-76 appointing Tod Courtney to the Windsor Park Fire Protection District, term ending 4/30/2025 63
11. Adoption of Resolution No. 2022-77 appointing Clayton Coulter to the Broadlands-Longview Fire Protection District, term ending 4/30/2025 64
12. Adoption of Resolution No. 2022-78 appointing Bernie Magsamen to the Scott Fire Protection District, term ending 4/30/2025 65
13. Adoption of Resolution No. 2022-79 appointing Norman Paul to the St. Joseph-Stanton Fire Protection District, term ending 4/30/2025 66
14. Adoption of Resolution No. 2022-80 appointing Mark McDuffy to the Edge-Scott Fire Protection District, term ending 4/30/2025 67
15. Adoption of Resolution No. 2022-81 appointing Patricia Chancellor to the Eastern Prairie Fire Protection District, term ending 4/30/2025 68
16. Adoption of Resolution No. 2022-82 appointing Mark Douglas to the Silver Creek Drainage District, unexpired term ending 8/31/2024 69



# Financial Forecast Champaign County, Illinois

**FY2022-FY2027**



## Introduction

The County's budget process begins with the presentation of the Financial Forecast in April. It is difficult to accurately forecast beyond one year due to unknown variables in future fiscal years such as Consumer Price Index (CPI) changes, new Equalized Assessed Valuation (EAV) added to the tax rolls, legislative changes, health insurance and Illinois Municipal Retirement Fund (IMRF) rates, and unnegotiated labor contract increases. Additionally, small deviations in one year can result in significant differences in later years since projections in future years are based on outcomes in previous years.

The Forecast provides a framework for future financial decisions and can be used as a planning tool prior to beginning the FY2023 budget process. Presentation is by summary of revenue and expenditure categories and is based on current and projected economic conditions, historical performance, recognized budget impacts, and anticipated trends in revenues and expenditures. Over fifty funds support County operations; however, the Forecast's focus is on the following funds: General, Public Safety Sales Tax, Capital Asset Replacement (CARF) and American Rescue Plan Act (ARPA).

### Strategic Plan

The County Board approved a Six-Year Strategic Plan with five goals in July 2019.

[Champaign County Strategic Plan](#).

### Financial Rating and Outlook

Moody's Investors Services affirmed the County's Aa2 rating in May 2019. Cited as factors that could lead to a rating upgrade were growth in operating fund balance and liquidity, sustained tax base expansion and moderation of pension burden. The County improved in these three areas as reflected in its 2020 Audit.

- Champaign County's Annual Comprehensive Financial Report for the period ending December 31, 2020, confirms a General Fund budgetary balance of \$9 million, or 23% of operating expenditures, which surpasses the minimum financial policy recommendation of 16.7%.
- Rate setting Equalized Assessed Value (EAV) for tax year 2020 increased 2.7% to \$4.4 billion, with the EAV for tax year 2021 increasing 4.7% to \$4.6 billion.
- The County's pension plan net position improved in 2020 and 2021, and in 2022 the County will make an additional payment of \$550,000 towards its net pension liability for its Elected County Officials (ECO) plan.

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*According to Moody's State of Illinois Forecast Report, "Among metro areas, Urbana-Champaign's economy is the strongest in Illinois and one of the best-performing in the region...The labor force has made a convincing comeback, setting it apart not only from the rest of the state but from the rest of the country."*<sup>1</sup>

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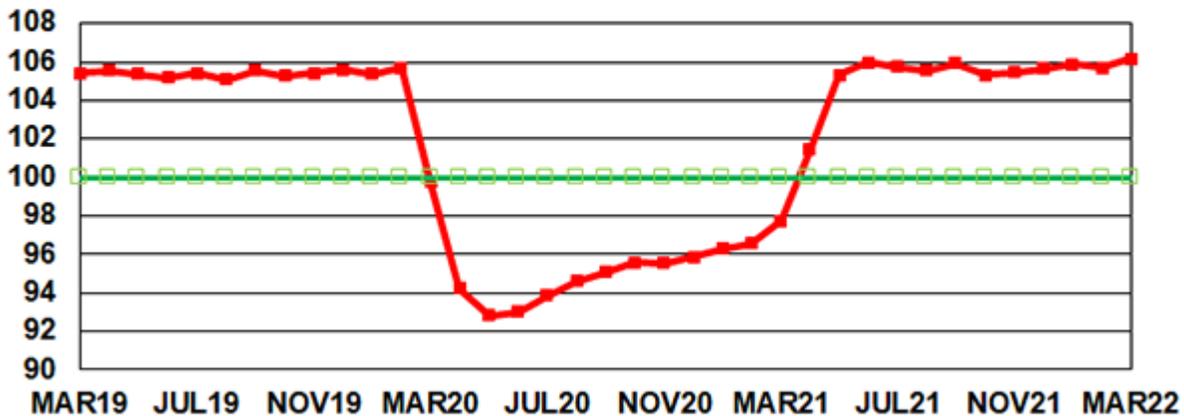
<sup>1</sup> <https://cgfa.ilga.gov/Upload/2022MoodyEconomicForecast.pdf>

### Economic Conditions

The inflationary percentage recognized by the Illinois Department of Revenue (IDOR) for FY2023 levy calculations under the Property Tax Extension Limitation Law (PTELL) is limited to 5% (reduced from 7%), which is up from 1.4% in FY2022. This is the largest CPI percentage dating back to 1996 when Champaign County first became subject to PTELL.

The Conference Board’s February 2022 Consumer Confidence Survey reflects slightly declining consumer confidence in the first two months of the year. Senior Director Lynn Franco states that while consumers “do not expect the economy to pick up steam in the near future, they also do not foresee conditions worsening.”<sup>2</sup> In February 2022, the unemployment rate for Champaign County was 3.8%, a decrease of 1.9% compared to the prior year period, with the U.S. and Illinois at a higher 4.1% and 5.0% respectively.<sup>3</sup>

### U OF I FLASH INDEX OF ILLINOIS ECONOMIC GROWTH--March 2022



After breaking the dividing line between economic growth and decline in April 2021, the University of Illinois Flash Index, designed to give a quick reading of the state economy, has hovered between 105 and 106, hitting 106.1 in March 2022. According to Illinois economist Fred Giertz, “many observers have expected the economy to slow somewhat in 2022, but this has yet to materialize.”<sup>4</sup>

<sup>2</sup> <https://www.conference-board.org/topics/consumer-confidence>

<sup>3</sup> <https://ides.illinois.gov/resources/labor-market-information/laus/current-monthly-unemployment-rates.html>

<sup>4</sup> <https://igpa.uillinois.edu/Report/flash-index-march2022>

## News and Highlights

1. **American Rescue Plan Act (ARPA)** The County Board appropriated the first tranche of funding in its FY2022 Budget and continues to have ongoing discussions and engagement with the community regarding utilization of the second tranche of funding expected in June 2022. The Forecast contains more information about ARPA projects and funding later in this document.
2. **Enterprise Resource Planning (ERP)** On January 3, 2022, the County transitioned from its aging in-house financial system to a modern ERP system. In conjunction with this implementation a revision of the Chart of Accounts (COA) condensed the number of account strings from approximately 7,000 to 3,000. Reducing the complexity of the COA was recommended as a best practice by the Government Finance Officers Association (GFOA) in the Business Case Report prepared for the County. This will result in a less granular level of detail reported within the County's budget.
3. **Increased Staffing** In FY2022, a total of seven new positions were added to the General Fund in order to meet increasing community needs for services. These included two positions each in Law Enforcement, the Public Defender, and Coroner's Offices, and one position in the Planning and Zoning department. The financial capacity to add these positions is largely attributed to increased sales tax revenue generated by Level the Playing Field legislation discussed later in this document.
4. **Jail Consolidation** Over the past decade, there have been several reiterations of studying, discussing, and planning for the dilapidated Sheriff's Office and downtown jail facility. At its November 2021 meeting the County Board approved the construction plan and funding strategy for consolidating the County's jail facilities. The County has entered into an architectural agreement to begin the design phase of the project.
5. **Additional Space Needs** In April 2022, the County purchased the building located across from the Courthouse commonly known as County Plaza. This will not only address the necessary relocation of the Sheriff's Office, but also the space needs of multiple County departments. A core design group of County Officials has been designated to plan for the space needs and considerations of County offices.

## Challenges

1. **Recruiting and Retention** A state and local government workforce survey conducted in 2021, identifies the increasing recruiting and retention challenges the public sector faces. Sixty-four percent of survey respondents identified Corrections/Jail and Policing as some of the hardest to fill positions.<sup>5</sup> In February 2022, the number of vacant County General Fund positions totaled thirty-five, including ten vacant Court Services and six Corrections positions. Compared to the February 2020 period, there were seventeen vacant General Fund positions comprised of two Court Services and one Corrections position.

Per the survey, additional challenges include difficulty competing with private sector salaries, and the acceleration of retirement plans since the pandemic, which is problematic because the public sector employs a large number of baby boomers.<sup>5</sup> To help better analyze its position and recommend strategies to improve recruitment and retention, the County has initiated a Workforce Study.

2. **Legislative and Administrative Changes** Decisions made at the State level continue to impact County operations as well as revenue and expenditure streams.
  - The “one-time” cut to Local Government Distributive Fund (LGDF) revenues ended in June 2021 (total lost revenue \$689,621); however, the State Collection Fee on Public Safety Sales Tax continues at a total-to-date loss of \$379,595 in County revenue.
  - Legislation eliminating cash bail in 2023 in conjunction with criminal justice reform mandates, will increase law enforcement costs, while reforms are expected to reduce County revenues. The discontinuation of bond payments means that source will no longer be used to satisfy payment of fees and assessments. The impact to Champaign County revenues is indeterminate at this time.
  - At the time of this report there were several pieces of legislation related to property tax levy limitations, exemptions, and freezes. The County is already limited to increases under PTELL. Additional limitations imposed by new legislation threatens the consistent and reliable growth the County counts on from one of its largest and most stable revenue sources.
  - While legislative changes predominantly have a negative impact on County revenues, the Level the Playing Field legislation, effective January 2021, favorably impacted revenues.
3. **Technology and Facility Investment** The County has been progressively and strategically investing in its technology and facilities; however, there is still work to be done. One significant system requiring modernization is the Justice Case Management System. Plans are underway to engage outside services to evaluate the current system to determine whether it meets the County’s needs and recommend an action plan.

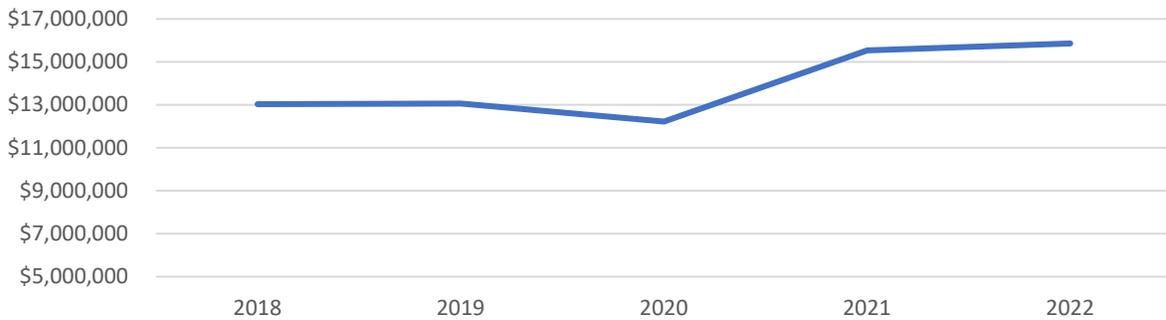
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<sup>5</sup> <https://www.slge.org/wp-content/uploads/2021/05/statelocalworkforce2021.pdf>

## Revenue Impact of Level the Playing Field Legislation

Because the impact of this legislation affects both General Fund and Public Safety Sales Tax Fund revenues, this summary is provided prior to the presentation of those funds. Effective January 1, 2021, the law required both state and locally imposed taxes be collected and remitted based on delivery destination, essentially “leveling the playing field” between remote and brick-and-mortar businesses. The County began receipting additional tax revenue with its April 2021 distribution. Following a revenue decline in FY2020, due to pandemic-related closures, collections rose notably in FY2021.

Impact of Level the Playing Field on Sales/Use Taxes



Budgeting was initially challenging because the impact on sales tax receipts is determined by the online shopping habits of the locality, for which the County had no historical data to use as a basis. Additionally, a decrease in Use Tax revenues was expected as some previously collected Use Taxes are now remitted as Sales Tax; although, the increase in Sales Tax revenue has outweighed the loss of Use Tax revenue.

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*The number of business taxpayers registered with the Illinois Department of Revenue (IDOR) for Champaign County sales grew from 1,230 in 2020, to 4,810 in 2022.*

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In FY2021, IDOR listed the following businesses as the top contributors to the County’s one-cent sales tax revenues. For the first time ever, Amazon.com was listed in the top-ten filer report.

- |                             |                            |
|-----------------------------|----------------------------|
| RICHARDS BUILDING SUPPLY CO | ILLINI FS                  |
| PRAIRIE GARDENS INC         | COUNTRY ARBORS NURSERY INC |
| ROAD RANGER LLC             | PILOT TRAVEL CENTERS LLC   |
| DCC PROPANE, LLC            | CIT TRUCKS LLC             |
| AMAZON.COM SERVICES LLC     | AMAZON.COM SERVICES LLC    |

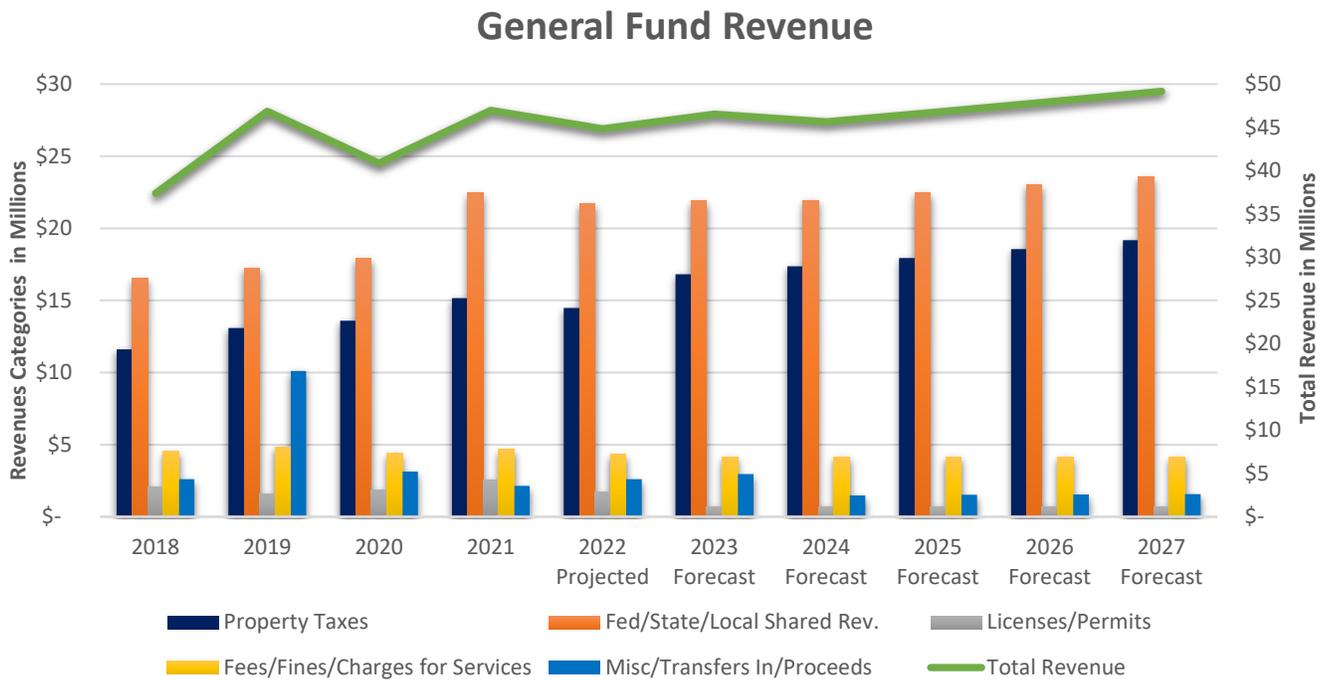
As the County began to better understand the financial impact of the new legislation on its revenues, it was determined the increased capacity could support the addition of seven General Fund positions in the FY2022 budget. In addition, two positions that had been moved to the Recorder’s Automation Fund due to budget cuts in FY2016, were moved back to the General Fund.

# General Fund

## Revenue

### Forecast Assumptions

Revenue assumptions are based on historical averages, information provided by outside sources such as IDOR and the Illinois Municipal League (IML), contracts and agreements, transfers, and anticipated growth or decline based on economic and legislative factors. Because the County has limited control over most of its revenue sources, fiscal year revenues guide General Fund budgeting. The General Fund is the greatest contributor to the Capital Asset Replacement Fund; therefore, funding necessary for the County’s technology, facility, and equipment plans determines the level of transfer in each fiscal year.



### Federal, State, and Local Revenue

This category, which includes grant revenue, is the principal source of General Fund revenues. Approximately fifty percent of the revenue stream is produced from sales taxes, including one-cent, cannabis, quarter-cent, and use tax. As previously explained, sales taxes have generated additional permanent revenue.

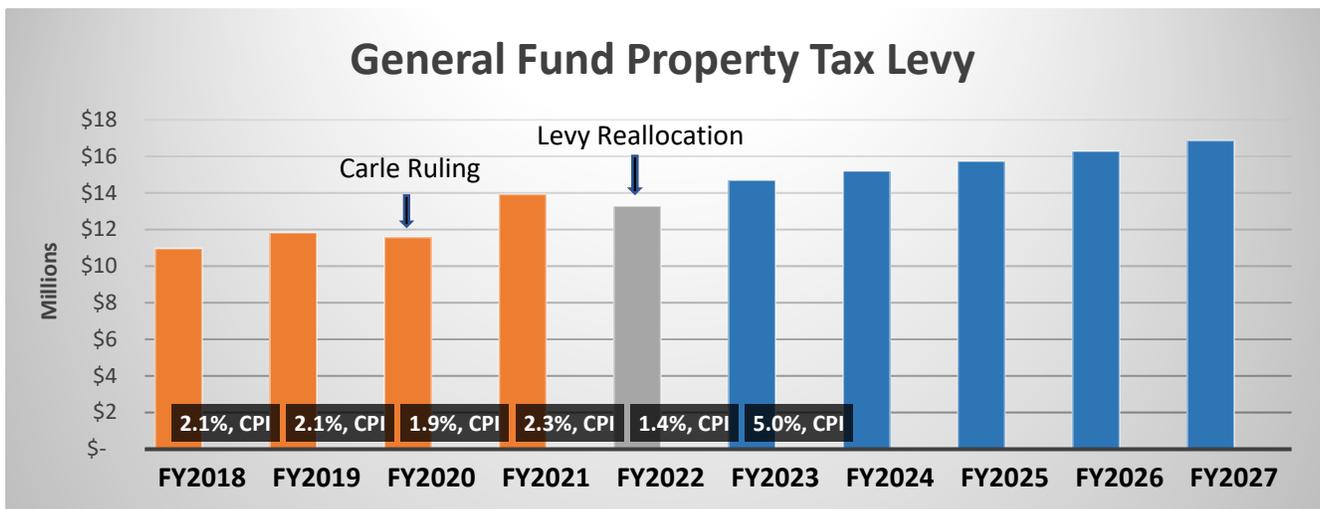
Income and Personal Property Replacement Tax (PPRT) have reflected solid growth due to increased business and individual income tax receipts. According to IDOR, increases are attributed to both genuine growth and legislative changes, with several corporate loopholes being eliminated mid-2021.

### Property Taxes

The second principal source of General Fund revenue is property taxes. The County has relied on consistent increases in property tax revenues primarily due to inflationary growth allowed under PTELL, and new property added to the tax rolls. The CPI increase for taxes to be levied in 2022, paid in FY2023 is 5%.

In the chart below, the decrease in property tax revenue in FY2020 is the result of the County’s court-ordered payment to Carle Foundation Hospital, which was treated as a revenue reduction in the financials. It should be noted the County has not set aside funds for potential liability regarding outstanding hospital property tax exemption cases, and any ruling against the County in these cases would come from fund balances.

At the end of FY2021, obligations still owed by the former Champaign County Nursing Home to other County funds totaled \$4.72 million. In FY2022, the home’s former operating levy was reallocated to the liability levy, with reallocation back to the General Corporate levy expected in FY2023.



**Other Revenues**

Elimination of cash bail in Illinois, beginning in 2023, is expected to impact County revenues. According to a study conducted by The Civic Federation, 70% of bond payments are used to pay for court-ordered costs.<sup>6</sup> While fees will still be imposed, the discontinuation of bond payments means that source will no longer be used to satisfy payment of fees and assessments. The impact to Champaign County revenues is indeterminate at this time.

With the implementation of a modern financial system, the County has the capability to implement more appropriate financial reporting processes. Beginning with the FY2023 budget, the County will handle the state’s portion of revenue stamps and rental housing support program fee (RHSP) revenues, and subsequent remittances, as due from and due to others. This will more appropriately eliminate the pass-through portions of the funds from the budget and treat them as balance sheet transactions.

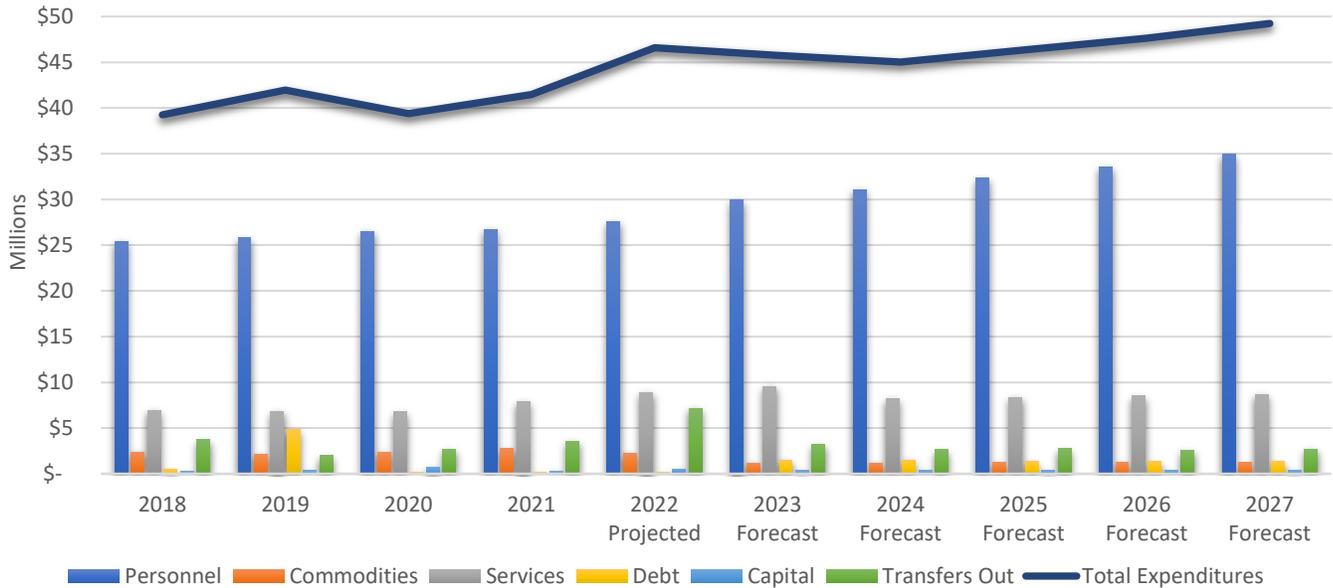
<sup>6</sup> [https://www.civicroad.org/sites/default/files/executive\\_summary.pdf](https://www.civicroad.org/sites/default/files/executive_summary.pdf)

## Expenditure

### Forecast Assumptions

Expenditure assumptions are based on historical trends, anticipated increases in wages and health insurance costs, contracts, agreements, known and anticipated debt service payments, and strategic funding per the County’s capital and technology plans.

### General Fund Expenditure



### Personnel

Personnel expenditures include wages and health insurance and account for the largest percentage of the General Fund budget. IMRF, workers compensation and FICA expenditures are budgeted in separate funds. It is anticipated the County will underspend personnel appropriations in FY2022 due to turnover and vacancies. At the time of this writing, wage increases are not set for AFSCME, FOP, and non-bargaining staff for FY2023 and beyond; therefore, historical average increases are used for forecast purposes. Health insurance rates are also unknown; however, based on recent information regarding the County’s insurance loss ratio, a twelve-percent increase is assumed for FY2023 and a seven-percent increase thereafter.

The County is in the process of conducting a workforce study to review its job descriptions, hiring processes, wages and benefits, retention, and other recommendations for improving equity, inclusion, and diversity. Funding for implementation of any recommendations has not yet been specifically identified.

### Commodities and Services

Historically, the County’s largest commodity expense was the state’s portion of pass-through funds for revenue stamps. As previously explained, the County will no longer be budgeting to remit revenue stamp and RHSP fees; therefore, those expenditures are not forecasted beginning in FY2023. Out of County boarding will continue during the jail consolidation project at a forecasted cost in FY2023 of \$1.5 million and \$750,000 in FY2024. Medical, dental, and mental health services, utility costs, and METCAD fees represent significant services expenditures and are all forecasted to increase year-over-year.

### Debt

Currently budgeted in the General Fund is debt service for 202 Art Bartell Drive (Coroner’s Office/County

Clerk Elections Storage/Physical Plant Operations building). The debt certificate matures at the end of FY2024. The Forecast includes additional debt service payments beginning in FY2023 based on a 20-year, \$20 million issue for County Plaza renovations.

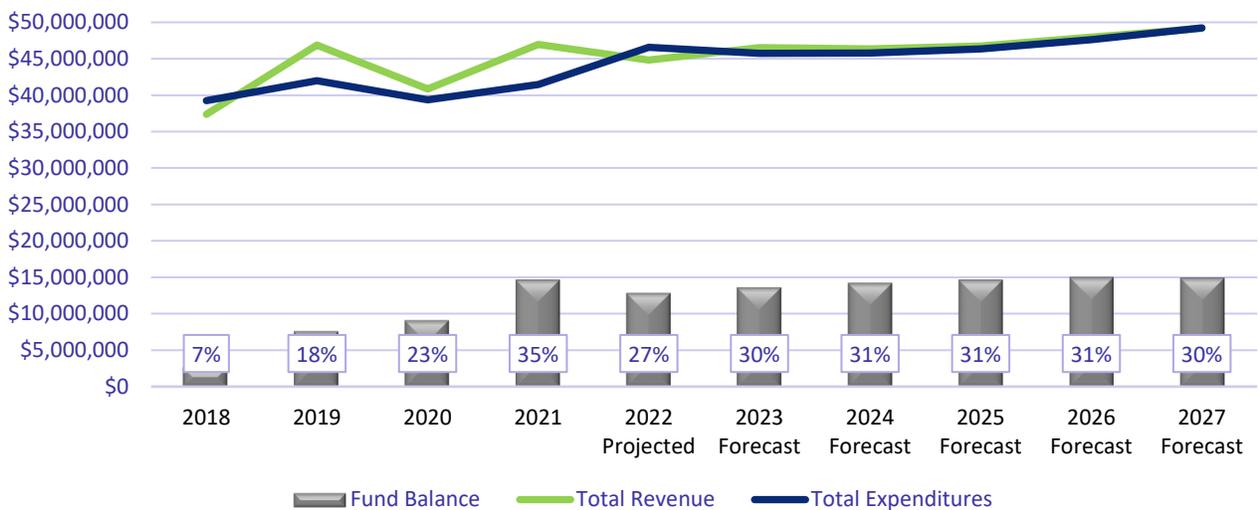
**Transfers**

The forecasted transfer to CARF includes current (no reserve) funding for items scheduled for replacement per the CARF schedule, recurring software costs including the ERP, and strategic funding per the Capital Facilities and Technology plans. As the County navigates the budget process it prioritizes and determines revenues available to either partially or fully fund capital, facility, and technology projects.

**General Fund Summary**

The past few fiscal years have reflected variability in both revenues and expenditures. Future fiscal years reflect steadier trendlines as the County balances expenditures to revenues annually through its budget process.

**General Fund Revenue/Expenditure Trend and Fund Balance Projection**



Fiscal Year	Budget Performance Explanation
2018	The budget deficit and low fund balance is the result of a \$1.98 million transfer to the nursing home for payment of the home’s outstanding accounts payable obligations.
2019	A budget surplus was generated when \$1.98 million was transferred back to the General Fund following the sale of the home. Additional budget factors included the early receipt of AOIC reimbursement, redemption of the nursing home bond eliminating the debt service payment, posting an additional income tax distribution to the fiscal year aligning the income and use tax deposits, and underspending in personnel and services.
2020	Budget surplus driven by receipt of Coronavirus Urgent Remediation Emergency (CURE) funding.
2021 Unaudited	Due to economic uncertainty and the financial impact of the ongoing pandemic, the budget was prepared with conservative revenue estimates. Underspending, better than expected economic performance, and the boost in sales tax revenues due to Level the Playing Field legislation resulted in a budget surplus.

Fiscal Year	Budget Performance Explanation
2022	The budget was prepared with a planned revenue to expenditure deficit and a transfer to CARF for specified projects. At the time of this writing, increased revenue and underspending will likely result in a smaller deficit than originally budgeted.
2023 - 2027	Future fiscal year revenues and expenditures, and thus fund balance projections, are conceptual based on forecasted performance. Through the budget process the County may determine to use surpluses for reserve CARF funding, one-time projects, or technology and capital needs. The minimum recommended General fund balance is 16.7%, although with the recent economic uncertainty and potential liability regarding outstanding hospital property tax exemption cases, maintaining a higher fund balance is judicious.

**General Fund**

	2022 Projected	2023 Forecast	2024 Forecast	2025 Forecast	2026 Forecast	2027 Forecast
<b>General Fund</b>						
Property Taxes	14,474,641	16,808,599	17,369,250	17,949,524	18,550,107	19,171,711
Fed/State/Local Shared	21,696,369	21,889,731	21,914,482	22,453,895	23,008,388	23,578,390
Licenses & Permits	1,711,588	711,588	711,588	711,588	711,588	711,588
Fees/Fines/Services	4,338,767	4,138,752	4,138,752	4,138,752	4,138,752	4,138,752
Misc. & Transfers In	2,615,450	2,961,701	2,240,117	1,513,609	1,543,460	1,574,203
<b>Forecasted Revenue</b>	<b>44,836,814</b>	<b>46,510,370</b>	<b>46,374,189</b>	<b>46,767,367</b>	<b>47,952,295</b>	<b>49,174,643</b>
Personnel	27,557,714	29,916,953	31,086,659	32,307,651	33,582,414	34,913,571
Commodities	2,273,788	1,196,576	1,202,823	1,209,133	1,215,507	1,221,944
Services	8,892,057	9,566,467	8,968,858	8,375,565	8,536,711	8,702,424
Debt	185,775	1,509,663	1,514,400	1,327,850	1,328,450	1,327,850
Capital	526,485	370,000	370,000	370,000	370,000	370,000
Transfers Out	7,157,674	3,204,906	2,630,253	2,754,289	2,585,950	2,704,333
<b>Forecasted Expenditure</b>	<b>46,593,493</b>	<b>45,764,566</b>	<b>45,772,994</b>	<b>46,344,488</b>	<b>47,619,032</b>	<b>49,240,121</b>
Forecasted Difference	-1,756,679	745,804	601,195	422,879	333,263	-65,479

# Public Safety Sales Tax Fund

## Revenue

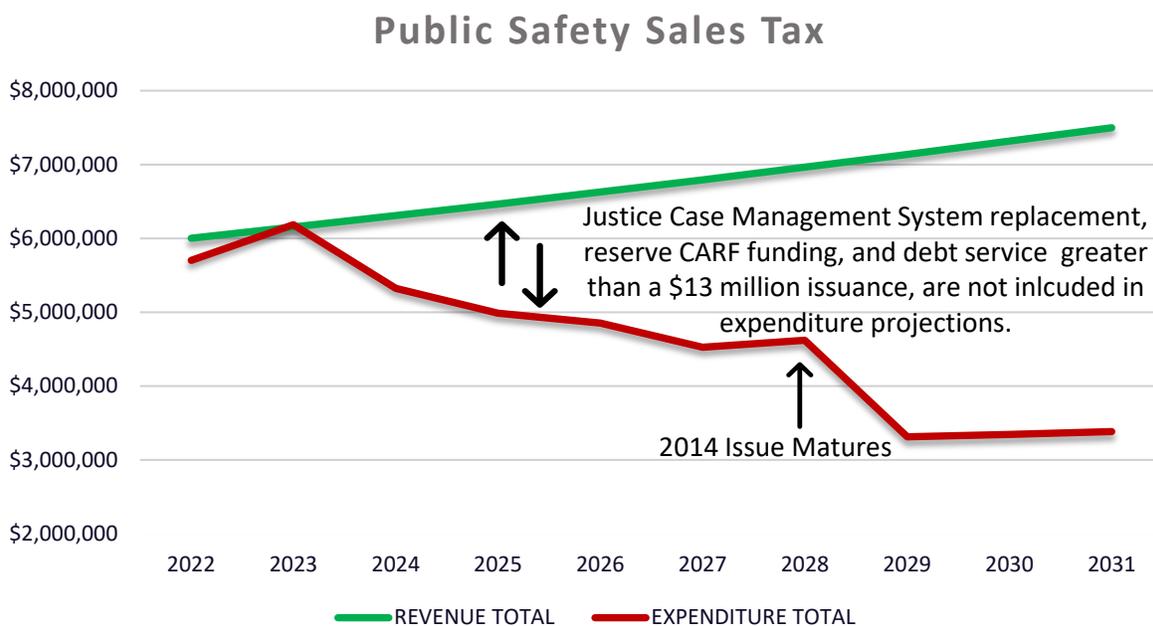
Level the Playing Field legislation previously discussed allowed for increased growth in this revenue stream in FY2021. Although it is still early in the fiscal year, 2022 revenue is anticipated to come in greater than budget. The revenue growth assumption for future fiscal years is 2.5%.

## Expenditure

Debt Service is forecasted based on the anticipated issue of debt for the jail consolidation project with semi-annual debt service payments beginning in FY2023. Although the amount to be issued is inexact at this time, debt service payments are based on a \$13 million issue repaid over twenty years.

With the jail consolidation project anticipated to take 12-18 months after construction starts, the forecast includes a transfer to the General Fund for out of County housing in FY2023 of \$1.5 million and \$750,000 in FY2024. Additional expenditure assumptions include delinquency prevention funding for the Youth Assessment Center based on 5% of revenue, level Re-entry program funding, Justice Technology based on the Capital Asset Replacement Schedule, public safety utilities and facility maintenance, and jail classification wage and health insurance reimbursement.

*Not included in the expenditure forecast is replacing the County’s Justice Case Management System projected in the County’s IT Plan to cost up to \$15 million, reserve CARF funding, and debt service payments for an issue in excess of \$13 million for the Jail Consolidation project.*



	2022	2023	2024	2025	2026	2027
Public Safety Sales Tax	Projected	Forecast	Forecast	Forecast	Forecast	Forecast
Forecasted Revenue	6,002,000	6,155,000	6,308,750	6,466,344	6,627,877	6,793,449
Forecasted Expenditure	5,702,000	6,210,267	5,348,820	5,014,100	4,880,876	4,553,823
Forecasted Difference	300,000	-55,267	959,930	1,452,243	1,747,001	2,239,626

# Capital Asset Replacement Fund (CARF)

The main revenue sources for the fund are transfers from the General and Public Safety Sales Tax funds. This fund was established to implement long term planning for facilities, technology, vehicles, furnishings, and office equipment for General Fund departments. Most items scheduled for replacement in the fund are on a five-to-seven-year cycle. The largest appropriations within the fund are for software and facilities.

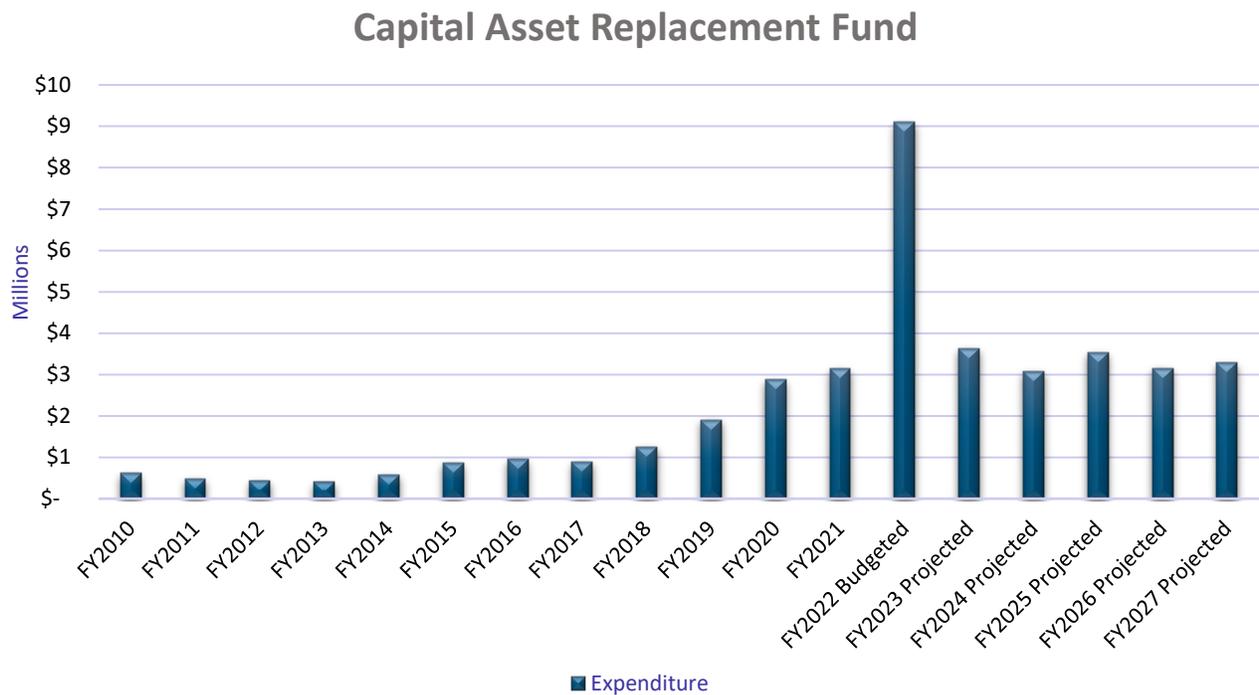
The following are not included in the projections as costs are yet to be determined:

1. Replacement of the Justice Case Management System; and
2. Relocation costs and purchase of technology, furnishings and office equipment that may be necessary for the relocation of some County offices to the newly procured County Plaza facility.

*As shown in the chart below, the County has been strategically increasing its investment in facilities and technology using plans approved by the County Board.*

[Champaign County Facilities Plan](#)

[Champaign County Technology Plan](#)



The FY2022 budget includes \$3.75 million for architecture and engineering services for the Jail Consolidation and County Plaza projects. Other large projects budgeted in FY2022 include network upgrades, continued implementation of the County’s Enterprise Resource Planning (ERP) system, a surveillance system for Brookens and phone system upgrades, which both may be deferred with the purchase of County Plaza.

# American Rescue Plan Act Fund (ARPA)

The following is a summary of ARPA spending to date and committed funds/projects.

Projects and expenditures that have been implemented through ARPA in FY2022 include multiple County department costs: County Clerk's Office vote by mail sorting machine (\$228,960); premium pay (\$750,000); purchase of County Plaza & legal costs (\$2,000,000); and the Sheriff's Office full body scan system (\$166,251). The total projected cost \$3,145,211.

Projects, expenditures, and contracts that are in process include County Department costs, and assistance for community projects and services. These include administration (\$128,023); broadband professional services (\$85,500); Circuit Clerk partition furnishings (\$129,847); IT multi-factor authentication (\$44,383); Sheriff's Office Explorer Program (\$25,000); Sheriff's Office inmate COVID-19 testing (\$120,000); Sheriff's Office mobile command unit (\$507,531); household assistance via RPC (\$263,000); Immigrant services via UI YMCA (\$250,000); Mahomet Aquifer Mapping via UIUC Prairie Research Institute (\$500,000); mental health services via CCMHB (\$515,304); rural housing rehab via CILBA (\$250,000); sewer bill assistance via SVPWD (\$12,000); sewer bill assistance via UCSD (\$150,000); sewer bill assistance via Village of Mahomet (\$25,000); winter shelter housing services via C-U at Home (\$150,000). The total projected cost is \$3,155,588.

Champaign County projects, expenditures, and contracts that are in proposal process, negotiation, and/or approvals include county records digitization (\$475,000); State's Attorney Office digital evidence system (\$185,000); community violence intervention Crime Stoppers program (\$100,000); housing assistance through HACC (\$350,000); and rural water infrastructure projects (\$2,000,000). The total projected cost is \$3,110,000.

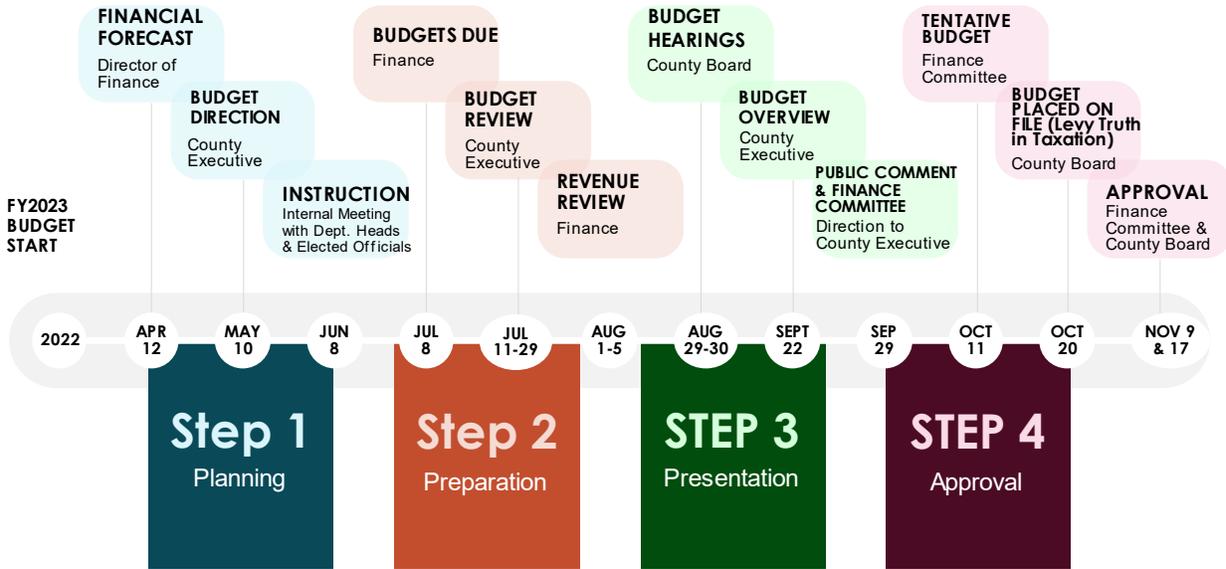
Projects, expenditures, and contracts that are budgeted for upcoming discussion include broadband initiatives (\$2,914,500); Circuit Clerk equipment and technology (\$115,055); Court Services equipment and technology (\$12,989); community violence intervention (\$1,400,000); Early Childhood Facility (\$1,500,000); Sheriff's Office camera system (\$525,000); small business assistance (\$1,000,000). The total projected cost is \$7,467,544.

A verbal commitment of \$250,000 for non-profit assistance, and \$3.5 million for urban district water projects has been made according to Executive Kloeppel. Those projects are reflected in 2023 in the chart below.

	Actual 2021	Projected 2022	Projected 2023	Projected 2024	Projected 2025	Projected 2026	Projected Totals
<b>TOTAL INCOME</b>	<b>\$20,375,778</b>	<b>\$20,424,815</b>					<b>\$40,800,593</b>
Administration	\$21,712	\$128,023	\$106,917	\$110,124	\$113,428	\$116,831	\$597,035
Affordable Housing	\$0	\$750,000	\$250,000	\$0	\$0	\$0	\$1,000,000
Broadband Project	\$0	\$3,000,000	\$0	\$0	\$0	\$0	\$3,000,000
Community Violence Intervention	\$0	\$1,500,000	\$0	\$0	\$0	\$0	\$1,500,000
County Departments	\$0	\$8,216,494	\$5,172,000	\$172,000	\$0	\$0	\$13,560,494
Early Learning Assist.	\$0	\$1,500,000	\$0	\$0	\$0	\$0	\$1,500,000
Household Assistance	\$0	\$450,000	\$0	\$0	\$0	\$0	\$450,000
Mental Health Services	\$770,436	\$0	\$0	\$0	\$0	\$0	\$770,436
Non-Profit Assistance	\$0	\$250,000	\$250,000	\$0	\$0	\$0	\$500,000
Small Business Assist.	\$0	\$1,000,000	\$0	\$0	\$0	\$0	\$1,000,000
Water Infrastructure	\$0	\$2,500,000	\$3,500,000	\$0	\$0	\$0	\$6,000,000
<b>TOTAL EXPENSES</b>	<b>\$792,148</b>	<b>\$19,294,517</b>	<b>\$9,278,917</b>	<b>\$282,124</b>	<b>\$113,428</b>	<b>\$116,831</b>	<b>\$29,877,965</b>

# FY2023 BUDGET PROCESS

Champaign County



The County Executive will provide information for the FY2023 budget process in May. Budget instructions will be given to Department Heads and Elected Officials in June, followed by meetings in July to begin developing the FY2023 budget. By this time, more data will be available to better analyze revenue and expenditure performance in the current fiscal year and fine tune projections for the upcoming fiscal year.

Forecast prepared by:

Tami Ogden  
 Director of Finance  
 4/13/22

RESOLUTION NO. 2022-58

RESOLUTION APPROVING AWARD OF CONTRACT TO TSI COMMERCIAL FLOORING FOR CHAMPAIGN COUNTY COURTHOUSE CIRCUIT CLERK CARPET REPLACEMENT, PURSUANT TO ITB #2022-003

WHEREAS, The Champaign County Facilities Committee authorized the issuance of Invitation to Bid (ITB) 2022-003 Champaign County Courthouse Circuit Clerk Carpet Replacement for the County of Champaign on March 9, 2022; and

WHEREAS, Bids were received on Thursday, March 31, 2022 for the replacement of carpet in the Champaign County Circuit Clerk's Office; and

WHEREAS, pursuant to the parameters and guidelines established by ITB 2022-003, the Facilities Committee recommends award of contract to TSI Commercial Flooring in the amount of \$39,300.00; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the Contract for the Champaign County Courthouse Circuit Clerk Carpet Replacement Work in the amount of \$39,300.00 and authorizes the County Board Chair to execute that Agreement on behalf of the County Board.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of April A.D. 2022.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

ORDINANCE NO. 2022-2

ORDINANCE ESTABLISHING CHAMPAIGN COUNTY  
POLLUTION CONTROL FACILITY  
SITING PROCEDURES

WHEREAS, the Illinois Environmental Protection Act (415 ILCS 5/39.2 et seq.) gives the power for approving or disapproving requests for siting a pollution control facility or a new pollution control facility in unincorporated areas to county boards, and establishes the criteria which can be utilized in reviewing siting requests and the process by which siting requests are handled; and,

WHEREAS, the Act provides that the county board, in granting siting approval for a pollution control facility or a new pollution control facility, may impose such conditions as may be reasonable and necessary to satisfy the criteria contained in the Act so long as conditions imposed by the County Board are not inconsistent with regulations promulgated by the Illinois Pollution Control Board; and,

WHEREAS, in order to protect the public interest of the citizens of Champaign County and to promote the orderly conduct of the hearing process and to ensure that full and complete information is made available to the Champaign County Board, it is necessary that procedures be established for conducting the public hearings and for making decisions regarding siting approval requests for a pollution control facility or a new pollution control facility proposed to be located in unincorporated areas of Champaign County.

NOW, THEREFORE BE IT ORDAINED by the Champaign County Board, Champaign County, Illinois, as follows:

1. That Resolution No.5167, Resolution Establishing Regional Pollution Control Facility Siting Procedures, is repealed.
2. That the attached “Champaign County Pollution Control Facility Siting Procedures” are adopted.

PRESENTED, PASSED, APPROVED AND RECORDED this 21<sup>st</sup> day of April, A.D. 2022.

\_\_\_\_\_  
Kyle Patterson, 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: \_\_\_\_\_

**CHAMPAIGN COUNTY POLLUTION CONTROL FACILITY  
SITING PROCEDURES**

**SECTION ONE: COUNTY BOARD APPROVAL REQUIRED**

A. No pollution control facility or new pollution control facility located in whole or in part in any unincorporated area of Champaign County shall be constructed or operated without the approval of the County Board (hereinafter, "Board") of Champaign County (hereinafter, "County").

B. The County Board shall approve, deny or approve subject to conditions, a pollution control facility or a new pollution control facility only upon making findings of fact with respect to all of the criteria established by Section 39.2(a) of the Illinois Environmental Protection Act (415 ILCS 5/39.2) which are incorporated herein and attached as an appendix and only in conformance to the procedures and requirements set forth herein.

**SECTION TWO: DEFINITIONS**

A. The terms used in these procedural rules and regulations shall have the same meanings as the same terms defined in the Illinois Environmental Protection Act (415 ILCS 5/1 et seq.), in effect as of the date hereof and as said Act may be amended or modified from time to time, including the following defined terms:

"Pollution control facility" or "new pollution control facility"

Any facility defined as such in the Illinois Environmental Protection Act (415 ILCS 5/3 et seq.). Appendix B of this ordinance contains the definitions of "pollution control facility" and "new pollution control facility" from the Illinois Environmental Protection Act (415 ILCS 5/3 et seq.).

"Disposal"

The discharge, deposit, injection, dumping, spilling, leaking or placing of any waste or hazardous waste into or on any land or water or into any well so that such waste or hazardous waste or any constituent thereof may enter the environment or be emitted into the air or discharged into any waters, including ground waters. (415 ILCS 5/3.185)

"Hazardous waste"

A waste, or combination of wastes, which because of its quantity, concentration, or physical, chemical, or infectious characteristics may cause or significantly contribute to an increase in mortality or an increase in serious, irreversible, or incapacitating reversible, illness; or pose a substantial present or potential hazard to human health or the environment when improperly treated, stored, transported, or disposed of, or otherwise managed, and which has been identified, by characteristics or listing, as hazardous pursuant to Section 3001 of the Resource Conservation and Recovery Act of 1976, P.L. 94-580, or pursuant to Board regulations. (415 ILCS 5/3.220 et seq.)

“Pollution control facility” or ‘New pollution control facility”

Any facility defined as such in the Illinois Environmental Protection Act (415 ILCS 5/3 et seq.).

Appendix B of this ordinance contains the definitions of ‘pollution control facility” and “new pollution control facility” from the Illinois Environmental Protection Act (415 ILCS 5/3 et seq.).

“Sanitary landfill”

A facility permitted by the Agency for the disposal of waste on land meeting the requirements of the Resource Conservation and Recovery Act, P.L. 94-580, and regulations thereunder, and without creating nuisances or hazards to public health or safety, by confining the refuse to the smallest practical volume and covering it with a layer of earth at the conclusion of each day’s operation, or by such other methods and intervals as the Board may provide by regulation. (415 ILCS 5/3.445 et seq.)

“Storage”

The containment of waste, either on a temporary basis or for a period of years, in such a manner as not to constitute disposal. (415 ILCS 5/3.480 et seq.)

“Storage site”

A site at which waste is stored. "Storage site" includes transfer stations but does not include (i) a site that accepts or receives waste in transfer containers unless the waste is removed from the transfer container or unless the transfer container becomes stationary, en route to a disposal, treatment, or storage facility for more than 5 business days, or (ii) a site that accepts or receives open top units containing only clean construction and demolition debris, or (iii) a site that stores waste on a refuse motor vehicle or in the vehicle's detachable refuse receptacle for no more than 24 hours, excluding Saturdays, Sundays, and holidays, but only if the detachable refuse receptacle is completely covered or enclosed and is stored on the same site as the refuse motor vehicle that transported the receptacle to the site. (415 ILCS 5/3.485 et seq.)

“Transfer station”

A site or facility that accepts waste for temporary storage or consolidation and further transfer to a waste disposal, treatment, or storage facility. "Transfer station" includes a site where waste is transferred from (1) a rail carrier to a motor vehicle or water carrier; (2) a water carrier to a rail carrier or motor vehicle; (3) a motor vehicle to a rail carrier, water carrier or motor vehicle; (4) a rail carrier to a rail carrier, if the waste is removed from a rail car; or (5) a water carrier to a water carrier, if the waste is removed from a vessel. (415 ILCS 5/3.500 et seq.)

“Treatment”

Any method, technique, or process, including neutralization, designed to change the physical, chemical, or biological character or composition of any waste so as to neutralize it or render it nonhazardous, safer for transport, amenable for recovery, amenable for storage, or reduced in volume. Such term includes any activity or processing designed to change the physical form or chemical composition of hazardous waste so as to render it nonhazardous. (415 ILCS 5/3.505 et seq.)

“Waste”

Any garbage, sludge from a waste treatment plant, water supply treatment plant, or air pollution control facility or other discarded material, including solid, liquid, semi-solid, or contained gaseous material resulting from industrial, commercial, mining and agricultural operations, and from community activities, but does not include solid or dissolved material in domestic sewage, or solid or dissolved materials in irrigation return flows, or coal combustion by-products as defined in Section 3.135, or industrial discharges which are point sources subject to permits under Section 402 of the Federal Water Pollution Control Act, as now or hereafter amended, or source, special nuclear, or by-product materials as defined by the Atomic Energy Act of 1954, as amended (68 Stat. 921) or any solid or dissolved material from any facility subject to the Federal Surface Mining Control and Reclamation Act of 1977 (P.L. 95-87) or the rules and regulations thereunder or any law or rule or regulation adopted by the State of Illinois pursuant thereto. (415 ILCS 5/3.535 et seq.)

B. For purposes of this ordinance, the following definitions shall apply:

“Applicant”

Any person, firm or partnership, association, corporation, company or organization of any kind who files an application pursuant to this ordinance.

“Application”

An application for a pollution control facility submitted to Champaign County.

“Committee”

The Champaign County Board Environment and Land Use Committee.

“Committee Chair”

The duly appointed Chair of the Environment and Land Use Committee of the Champaign County Board.

“County”

The County of Champaign, Illinois.

“Director”

The Director of the Champaign County Director.

"Party"

Any person, including the applicant and the County, who complies with the pre-hearing filing requirements set forth in Section 6(B) and who may be affected by the siting of the facility.

“SAO”

The State’s Attorney’s Office of Champaign County, Illinois.

## **SECTION THREE: APPLICATION**

### **3.1 Procedure**

A. Eight complete paper copies of the application, including all site plans, exhibits, and maps, and one digital portable document format (PDF) of the complete application, including all site plans, exhibits, and maps, along with the filing fee required in Section 3.3 shall be submitted to the Director. Upon receipt of any such application, the Director shall date stamp the same and immediately deliver one paper copy each of the application to the Committee Chair, the County Executive, and the Office of the State's Attorney.

B. Within ten working days of the date of submission of the application to the Director, the Director or designee, the Committee Chair, the County Executive or designee, and the State’s Attorney Office designee shall meet to determine whether the application is complete.

C. No application shall be deemed to have been completed and accepted for filing unless all of the requirements of this Section applicable thereto have been met, and the Director shall not give a receipt or other indication of filing until such time as it is determined that the application is complete and complies with all the requirements of this Section. Within 15 working days after receipt of an application, the Director shall advise the applicant either that the application is complete, or that the application is not complete, specifying wherein it is deficient.

D. The time period for review of the application shall not commence until the applicant has been informed that the application is complete, and the applicant shall have submitted 22 additional copies of the completed application to the office of the Director. Upon receipt of these 22 additional copies of the application, the Director shall provide the applicant with a receipt and certification that the application has been accepted for filing, designating the date of filing.

E. The applicant solely is responsible for providing sufficient technical information to meet their burden of proving the criteria cited in Section 39.2(a) of the Act (415 ILCS 5/39.2(a) et seq.). Descriptions, observations, testing and data collection and interpretation should be conducted by licensed professionals in their respective

disciplines and in accordance with industry standards and national or international procedures.

F. In order to give members of the public an opportunity to make informed written comment and to give the Parties an opportunity to prepare adequately and fairly for the public hearing hereinafter described, any information not included in the completed application shall be inadmissible at said public hearing unless allowed by the hearing officer pursuant to Section 6 herein.

G. The Director shall ensure that a copy of the completed application ~~shall~~ be made available for public inspection in the Director office, on the Champaign County website, at the Champaign Public Library, the Urbana Free Library, and at the local public library located closest to the proposed site. Members of the public shall be allowed to obtain a copy of the completed application or any part thereof from the Director office upon payment of the actual cost of reproduction.

### **3.2 Submittal Requirements**

A. Applications for siting approval shall include the following:

1. A written petition on 8 1/2" x 11" paper that sets forth:

a. The identification of:

(i) The site owner, and if the proposed site is owned in a land trust, each beneficiary of such land trust by name and address, and his or her defined interests therein;

(ii) The site operator;

(iii) The entity, including all engineering, legal, and other consultants, responsible for preparing the application;

b. The legal description of the proposed site and a street address or someother reasonable description of where the proposed site is located;

c. A description of the proposed facility, its operation and its expected period of operation;

d. The area to be served by the proposed facility and a statement of the needsof said area for such a facility;

e. A list of the existing pollution control facilities located within, or serving, or capable of serving, the same need to the area proposed to be served and, with respect to each such facility, the following information shall be provided: location, size, owner and/or operator, type of pollution

control facility, remaining capacity, probable life of the proposed facility, and types of wastes received;

f. The expected types and quantities of hazardous, non-hazardous and special waste amounts accepted intentionally or potentially present unintentionally in the facility, the methods of treatment or storage of all wastes proposed for the pollution control facility or new pollution control facility, the origin of these wastes and the applicant's plan to preclude acceptance of unauthorized wastes;

g. In the case of a sanitary landfill, a description by a licensed professional geologist of the geologic and hydrogeologic character of the site, including background analyses for groundwater, surface water and air, and all public and private wells, industrial and petroleum borings, including abandoned wells and borings on the proposed site and within 500 feet of the proposed site;

h. Reasons supporting approval of the application based on the nine criteria established by Section 39.2(a) of the Act (415 ILCS 5/39.2(a) et seq.); and

i. The following statement signed by the applicant submitted with the application to formally request approval of the application:

“By signing below, I (the applicant) certify all statements and representations in the submitted application are true and accurate to the best of my knowledge, and I hereby formally seek siting approval.”

; and

j. Certification that no less than 14 days prior to an application, the applicant caused written notice either in person or by registered mail, return receipt requested, to be served on the owners of all property within the proposed site not solely owned by the applicant; the owners of all property within 250 feet in each direction of the lot line of the proposed site, said owners being such persons or entities which appear from the authentic tax records of the County in which said facility is to be located, provided that the number of all feet occupied by all private roads, streets, alleys and other public ways shall be excluded in computing the 250 feet requirement, and further provided that in no event shall this requirement exceed 400 feet, including public streets, alleys and other public ways; and members of the General Assembly from the legislative district in which the proposed facility is to be located. In addition, certification that no less

than 14 days prior to an application the applicant caused notice to be published in a newspaper of general circulation published in Champaign County. Such notice shall be made in accordance with Section 39.2(b) of the Act (415 ILCS 5/39.2b et seq.) and shall state the name and address of the applicant, the location of the proposed site, the nature and size of the development, nature of the activity proposed, the probable life of the proposed activity, the date when the request for site approval will be submitted, and a description of the right of persons to comment on such a request as hereafter provided.

2. The permit application made to the Illinois Environment Protection Agency and any correspondence with the Agency relating thereto.
3. A site plan or plans drawn at a scale sufficient to show all details of the proposed pollution control facility including but not limited to:
  - a. Fences, easements, utilities, railroad spurs, building and other structures;
  - b. Roads, entrances, parking areas, and driveways;
  - c. Planned landscaping and screening;
  - d. Exploration borings and wells, and pits, and
  - e. In the case of a sanitary landfill:
    - (i) Cross sections;
    - (ii) All existing wells within five hundred feet of the site;
    - (iii) All monitoring wells and borings, abandoned, existing and planned;
    - (iv) Geophysical surface and subsurface studies;
    - (v) Core sample locations on and within two hundred feet of the site; and
    - (vi) classification and testing results.
4. A detailed topographic survey at a contour interval of no more than two feet and the boundary of any Special Flood Hazard Area located on the subject site and the surrounding area within 500 feet of the site.
5. A depiction of the surface and subsurface drainage characteristics of the site and surrounding area, including the boundary of the watershed tributary to the site, delimitation of sub watersheds within the site, location and description of all known drainage tiles, a description of the efforts made to locate drainage tiles and

a description of the drainage away from the site to the nearest perennial stream receiving runoff from the subject area, and a description of the normal flow and seasonal fluctuations in such receiving stream.

6. A statement of the plan of operation for the proposed facility, including, but not limited to, the following:

- a. Method of landfilling, incineration, resource recovery, or other process including flow diagrams depicting waste flow by type and volume from initial acceptance at the facility to final disposition;
- b. Hours of operation;
- c. Personnel;
- d. Litter, vermin, dust and odor control onsite and offsite within one and one-half miles of the site;
- e. Surface drainage, stormwater runoff, sedimentation, surface water pollution, and erosion control;
- f. Fire and hazardous material control;
- g. Corrective action for spills and other operational accidents;
- h. If applicable, the stages of development or use;
- i. Building floor plans illustrating material handling equipment and processes, and architectural elevations, including exterior construction materials; and
- j. A plan for post-closure use or rehabilitation of the site.

7. A report of off-site traffic impact regarding the proposed site including the anticipated number of vehicles and their size, weight and directional distribution, and structural adequacy of affected pavements to include a traffic abatement and control plan to address negative traffic impacts completed by an engineer experienced in traffic engineering and registered in the State of Illinois.

8. A stormwater management plan consistent with the Champaign County Storm Water Management and Erosion Control Ordinance.

9. Identification of the drainage district in which the site is located.

10. A statement of the owner's ability to acquire certificates of insurance to cover accidents, such as fires, explosions, non-sudden accidental occurrences, and pollution impairment.

11. If required for the proposed pollution control facility or new pollution control facility, a copy of the contingency plan prepared pursuant to the Resource Conservation and Recovery Act (42 U.S.C. §6901 et seq.) and a copy of the chemical safety contingency plan prepared pursuant to the Illinois Chemical Safety Act (430 ILCS 45/1 et seq.).

12. A statement describing the past operating experience of the owner and, if operated by a separate entity, such operating entity (and the owner's and operator's subsidiaries, parent corporations, or subsidiaries of the parent corporations), in the field of solid waste management, if any.

13. A statement citing the past record of convictions or admissions of violations of the owner and operating entity (and their subsidiaries, parent corporations, or subsidiaries of the parent corporations). Said statement shall include, but not be limited to, a citation of the applicable statute or ordinance violated; a brief written summary of the violation or conviction; the penalty imposed; and corrective measures taken by the owner and operating entity.

14. A statement assessing the proposed facility's conformance to the most recent five-year update to the Champaign County Solid Waste Management Plan adopted by the County.

15. A written summary of any testimony to be presented at the public hearing by the applicant, a list of all witnesses along with resumes of the qualifications of any expert witnesses the applicant intends to have testify, and all other evidence the applicant desires the Board to consider including, but not limited to studies, maps, reports, permits, or exhibits. A written description may be substituted for any exhibit that will be presented in the public hearing that by virtue of its size, shape, inability to be reproduced, or other characteristics cannot reasonably be made available for public inspection outside of the public hearing. It is intended that the applicant provide a full and complete disclosure of the case to facilitate early review and analysis by any person.

B. The pages of the application and all exhibits submitted to the County shall be consecutively numbered and the application shall contain a table of contents or index.

C. The application shall include the following signatures:

1. The applicant, if different than the owner of the pollution control facility or new pollution control facility.

2. The operator, if different than the owner of the pollution control facility or new pollution control facility.
3. The pollution control facility or new pollution control facility owner.
4. The owners of the land if different than the owner of the pollution control facility or new pollution control facility. If the land is owned in a land trust, the signature of a responsible person for the land trust.

### 3.3 Fees

A. An application fee in the form of a certified or cashier's check or a line of credit to the County at a local financial institution acceptable to the County shall be paid by the applicant upon filing pursuant to Section 3.1 A. Such fee may be used by the County to cover its reasonable and necessary costs including but not limited to, notice costs, court reporter costs, transcription costs, County consultant costs, hearing officer costs, attorney's fees, and other expenses incurred by the County in conducting the review of the application, the subsequent public hearing, and the siting approval decision, provided however, that any portion of the application fee that remains unexpended at the conclusion of the siting approval decision shall be returned to the applicant. Should there be any additional costs incurred by the County over the amount paid by the applicant in the application fee, the applicant shall bear any and all additional reasonable and necessary costs. The application fee and all other monies due the County shall be submitted to the Director and made payable to Champaign County.

B. The application fee to be submitted pursuant to this Section shall be as follows:

	New Facility	Expansion of an Existing Facility	Amendment to Original Application
Waste transfer station	\$105,000	\$21,000	\$5,300
Waste storage site	\$105,000	\$21,000	\$5,300
Waste treatment facility	\$105,000	\$21,000	\$5,300
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Sanitary landfill	\$525,000	\$250,000	\$50,000
Waste disposal site	\$525,000	\$250,000	\$50,000
Waste incinerator	\$525,000	\$250,000	\$50,000

C. In the event that at any time prior to the conclusion of the siting approval decision, the County has expended such sums so as to reduce the balance of the application fee to a figure less than \$10,000, the applicant, within seven calendar days of receipt of written notice thereof, shall contribute an additional \$10,000 to the application fee to cover costs as described above. Any portion of the fees, including any additional fees that remain unexpended at the conclusion of the siting approval decision, shall be returned to the applicant as provided in Section 11.

#### **SECTION FOUR: AMENDED APPLICATION**

A. At any time prior to completion by the applicant of the presentation of the applicant's factual evidence and an opportunity for cross-questioning by any party at the public hearing, the applicant may file not more than one amended application including appropriate application fees, in which case the time limitation for final action set forth in Section 11C shall be extended for an additional period of 90 days. Said application shall conform to the requirements of Section 3.

B. An applicant may not file a request for location approval which is substantially the same request which was disapproved within the preceding two years pursuant to a finding against the applicant as provided for in Section 10.

#### **SECTION FIVE: CHAMPAIGN COUNTY ENVIRONMENT AND LAND USE COMMITTEE RESPONSIBILITY**

A. Following acceptance for filing by the Director, the Committee shall be responsible for conducting the public hearing, reviewing the application, all testimony and exhibits pre-filed or submitted during the public hearing and all comments received at the public hearing or pursuant to Section 8. The Committee shall make findings of fact regarding the siting criteria contained in the Act (Appendix A) and recommend approval or denial to the County Board and, if recommending approval, to recommend conditions to be imposed on that approval.

B. To undertake its responsibilities the Committee shall have authority to:

1. Attend the public hearing and participate in the proceedings as provided in Section 6; call upon the SAO or other County staff for advice and assistance; request additional or supplementary information from the applicant or any other party to the public hearing, with such additional information to be entered into the hearing record as provided in Section 6;

2. Consider requests for and grant waivers from the provisions of this ordinance as provided in Section 12.

C. The Committee shall meet within 45 days of acceptance for filing by the Director to review procedures for the public hearing and consider the need for independent review of the

siting approval request by County staff or consultants. The Committee shall meet at least once following the end of the public comment period established in Section 8.

D. All meetings of the Committee shall be conducted in accordance with the Illinois Open Meetings Act.

E. The Committee shall not accept spoken or written communication concerning the siting application outside of the public hearing prior to making a recommendation to the County Board. If any such communication is received by the Committee or by any Committee member, such communication or a description of the contents thereof shall be entered into the public hearing record as provided in Section 6 or, if the hearing has been closed, submitted as public comment as provided in Section 8.

F. The Committee shall make findings of fact and a recommendation to the full County Board within 45 days of the close of the public hearing. If there is no final action by the County Board within 180 days after the date on which the County Board received the request for site approval, the applicant may deem the request approved.

## **SECTION SIX: PUBLIC HEARING**

A. The Committee shall conduct a public hearing no sooner than 90 days but no later than 120 days from the date of acceptance for filing of the completed application by the Director.

B. Any party who desires to participate in the public hearing other than in the public comment period shall file an entry of appearance with the Director at least ten days prior to the public hearing. Any party, except the applicant, who has pre-filed pursuant to this Section, shall submit all written testimony to be presented at the public hearing and all other documentary evidence relating to the applicant requirements pursuant to Section 3.2(A)(15), including but not limited to reports, studies and exhibits that the party desires to submit for the record by filing them with the Director at least ten days prior to the public hearing. In the event that the tenth day prior to the date set for public hearing falls on a Saturday, Sunday or holiday, the next business day shall be considered the day any appearance and/or evidence must be filed. The Director shall date stamp any appearance and/or evidence upon receipt. In the case of documentary evidence, any person shall be allowed to obtain copies of said evidence upon payment of the actual cost of reproduction. Any party who has pre-submitted testimony shall bring at least one copy of that testimony and any exhibits to the public hearing.

C. Within ten business days of the date an application is accepted for filing, the Director shall determine the date, time, and location upon which such public hearing shall be held.

D. The Director shall notify the County Executive, the County Board Chair, the Committee Chair, and the State's Attorney Office of the date upon which such hearing shall be held and shall cause notice of such hearing to be made as follows:

1. Publish two legal notices in a newspaper of general circulation published in Champaign County. One such notice shall be published no later than 60 days from the date the completed application was accepted for filing by the Director, and one such notice shall be published no later than 75 days from the date the completed application was accepted for filing by the Director. Such notices shall consist of the following:

- a. The names and addresses of the applicant;
- b. The legal description of the proposed site and a proposed site location map;
- c. The street address of the proposed site, or, if there is no street address applicable to the proposed site, a description of the site with reference to location, ownership, or occupancy or in some other manner that will reasonably identify the proposed site to residents in the neighborhood;
- d. The nature and size of the proposed development;
- e. The nature of the activity proposed;
- f. The probable life of the proposed activity;
- g. The time and date of the public hearing;
- h. The location of the public hearing; and
- i. A statement that any person who may be affected by the siting of the facility may file an “entry of appearance” ten days before the hearing to become a party, and that a copy of all testimony and exhibits to be submitted at the public hearing by a party must be pre-filed with the Director at least ten days prior to the public hearing. An “entry of appearance” may be a brief one-page document that is signed by the person or the person’s attorney, to announce that person’s interest in the public hearing and to facilitate that person receiving all notice of subsequent proceedings.

2. Notice by certified mail to all members of the General Assembly from the district to which the proposed site is located at least ten days prior to the public hearing.

3. Notice by certified mail to the Illinois Environmental Protection Agency at least ten days prior to the public hearing.

4. Public hearing notice in a newspaper of general circulation in Champaign County published as a display advertisement at least once during the week preceding the public hearing. As may be possible, the public hearing notice shall be shared on one or

more social media outlets in common use. Such notice shall consist of all items described in Paragraph 1 above, except for items (b) and (i).

E. The Committee Chair, in consultation with the Director, County Executive, and the SAO may appoint a hearing officer, or the Committee Chair may elect to serve as hearing officer. The hearing officer shall preside over the public hearing and shall make any decisions concerning the admission of evidence and the manner in which the hearing is conducted subject to this Section. The hearing officer shall make all decisions and rulings in accordance with a standard of fundamental fairness to all parties. The hearing officer may allow the submission of additional supplementary information requested by the Committee pursuant to Section 5D, but may exclude irrelevant, immaterial, incompetent or unduly repetitious evidence. No interlocutory appeal may be taken from a ruling by the hearing officer. The hearing officer shall cause to be made a verbatim written transcript of the hearing and may cause to be made a daily audiotape or videotape or other summary record of the same. The hearing officer shall cause to be made available online, a summary transcript that includes names and affiliations of attendees and those presenting testimony at the public hearing.

F. The applicant shall have the burden of proof of the suitability of the proposed site location for the proposed pollution control facility or proposed new pollution control facility.

G. Any party appearing at such public hearing shall have the right to give testimony or comment on the suitability of the proposed site location for the proposed pollution control facility or proposed new pollution control facility subject to the provisions of this ordinance. Any party who has filed an entry of appearance as provided in Section 6B shall have the right to be represented by an attorney and to offer expert testimony at said public hearing and the right to reasonable cross examination. To fully participate as provided for in this paragraph, parties shall have complied with all requirements as set forth in paragraph B of this Section.

H. Conduct of the public hearing shall be substantially as follows:

1. Call to order.
2. Introduction of the hearing officer and Committee.
3. Acknowledgement of receipt of fees, certification of notices, and date of filing of the completed application.
4. Identification of parties that pre-filed testimony and that pre-filed exhibits pursuant to this Section.
5. The applicant and other parties may make an opening statement.
6. The hearing officer shall then enter into the record as if read testimony from the applicant and any witnesses the applicant may wish to call, and any evidence it wishes to

present. Upon the close of the examination of the applicant's witnesses, the hearing officer shall enter into the record as if read testimony by other parties and their witnesses and the evidence they wish to present. These other parties may or may not be represented by counsel. Upon the close of the applicant's and other parties' testimony and evidence, members of the Committee may question the applicant or other party offering testimony and the hearing officer shall enter into the record as if read testimony by the County and its witnesses and the evidence it wishes to present. The hearing officer shall decide the order of presentation of testimony subject to this Section.

7. The testimony submitted prior to the hearing will be entered into the record as if read, unless the hearing officer determines that it will aid public understanding to have the testimony read. Modifications to previously submitted testimony and exhibits may be allowed by the hearing officer at the hearing, provided that such modifications are either non-substantive in nature or would not materially prejudice another person's participation at the hearing. Objections to such modifications are deemed to be waived unless raised at hearing.

8. Everyone shall testify under oath and shall sign a Witness Register. Testimony may include the use of exhibits. Everyone shall be subject to reasonable questioning as follows: direct, cross questioning, redirect, recross, etc. After all parties have presented testimony, reasonable rebuttal, sur-rebuttal, etc., may be allowed at the discretion of the hearing officer.

9. Should any issues, facts, data, or other evidence arise during the course of the public hearing that were not apparent or reasonably foreseeable by any party from the completed application as filed with the Director, such situation may constitute grounds for a recess in the public hearing for a period not to exceed five (5) working days and the hearing officer may allow admission of such additional information.

10. Closing statements including legal arguments by the applicant, other parties and the County may be made subject to limitations imposed by the hearing officer.

11. Rebuttal statements, if any, by the applicant, may be made subject to limitations imposed by the hearing officer.

12. A public comment period shall commence following the closing statements and any rebuttal statements allowed by the hearing officer. During the public comment period any person who has not filed an entry of appearance as provided in Section 6B shall be permitted to offer spoken or written comments. The hearing officer may require such persons to provide written notice of their intent to offer comments prior to the start of the public comment period and may set reasonable limits on the time permitted to anyone person to submit such comments. No questioning, cross-examination, or rebuttal to testimony given in the public comment period shall be permitted during the public comment period.

13. The hearing shall be closed by action of the hearing officer.
- I. The hearing may be recessed and reconvened by action of the hearing officer.
- J. Any member of the County Board or other official of the County may attend the public hearing, in accordance with Illinois Open Meetings Act requirements.
- K. The hearing officer has the duty to conduct a fair hearing, to take all necessary action to avoid delay, to maintain order, and to ensure development of a clear, complete, and concise record sufficient to form the basis of appeal of any decision in accordance with Section 40.1 of the Act (415 ILCS 5/40.1 et seq.).

#### **SECTION SEVEN: AUTHORITY OF THE HEARING OFFICER**

- A. The hearing officer shall have all powers necessary to these ends, including, but not limited to:
  1. If appointed per Section 6.e., preside over the public hearing to ensure fundamental fairness;
  2. Require everyone to state their position with respect to administering oaths and affirmations;
  3. Administer oaths and affirmations;
  4. Examine witnesses and direct witnesses to testify for the sole purpose of clarifying the record established by the parties at the public hearing;
  5. Regulate the course of the hearing as set forth in this Section 6 including the conduct of the parties, their counsel, and other persons;
  6. Establish reasonable limits on the duration of the testimony and questioning of any witness and limit repetitious or cumulative testimony and questioning;
  7. Consider and rule upon objections and evidentiary questions;
  8. Consider and rule as justice may require upon appropriate motions;
  9. Grant recesses of the public hearing as appropriate;
  10. Cause a written transcript to be made of the public hearing;
  11. Cause a daily audiotape(s), videotape(s) or other summary record(s) to be made;

and

12. Cause such transcript and audiotape(s), videotape(s), or other summary record(s), if any, to be delivered to the Director.

B. If no hearing officer is appointed, the Committee Chair shall assume all duties and authorities of the hearing officer and may assign any such duties and authorities to others.

### **SECTION EIGHT: PUBLIC COMMENT**

A. In addition to the public comment period of the public hearing, the Director shall receive written comment from any person concerning the appropriateness of the proposed siting. Upon receipt of any such written comment, the Director shall date stamp and file such written comment and the postmarked envelope in which comment is received.

B. Copies of such written comments shall be made available for public inspection in the Director office, and any person shall be allowed to obtain copies of any written comment upon payment of actual cost of reproduction.

C. Any written comment received by the Director or postmarked no later than 30 days after the date of the last public hearing shall be made part of the record of the public hearing, as hereinafter described, and the County Board shall consider any such timely written comments in making its final determination concerning said request. In the event that the 30th day falls on Saturday, Sunday, or holiday, the next business day shall be considered the 30th day for purposes of this paragraph.

### **SECTION NINE: RECORD**

A. The hearing officer shall be responsible for keeping the record of the said hearing and shall file the record with the Director within thirty (30) days after the date the public hearing is closed.

B. The record shall consist of the following:

1. The completed application as described in Section 3 hereof.

2. Certificate of notice given by applicant pursuant to Section 39.2(b) of the said Act (415 ILCS 5/39.2).

3. Written comments filed by any person received by the Director or postmarked within thirty (30) days after the date of the last public hearing.

4. All testimony, reports, studies, exhibits, written comments, or documents received into evidence at the public hearing.

5. The written transcript of the public hearing and the daily audiotape(s), if any.
- C. The Director shall be responsible for certifying all copies of the record of the public hearing.

## **SECTION TEN: SITING APPROVAL RESOLUTION**

- A. The Director shall transmit a certified copy of the record of the public hearing to the County Executive within ten (10) business days after the date that the hearing officer files the hearing record with the Director and to each member of the County Board within fifteen (15) business days after the date the record is filed.
- B. The Committee shall review the record of the public hearing and the public comments received pursuant to Section 8 and shall report to the County Board regarding the application. Such report shall contain proposed findings of fact, a recommendation concerning the Board's determination, potential conditions to be imposed on any site approval, and a draft siting approval resolution.
- C. The County Board shall consider the certified record of the public hearing and the report of the Committee and shall make a determination concerning the completed application no later than 180 days after the Director accepts the filing of the completed application. The decision shall be in writing and be in the form of a siting approval resolution specifying the reasons for the decision in conformance to the provisions of Section 1B.
- D. The County Board, in granting siting approval for a pollution control facility or new pollution control facility, may consider recommendations of the Committee and impose such conditions as may be reasonable and necessary to accomplish the purposes of Section 39.2 of the Act (415 ILCS 5/39.2 et seq.) that are not inconsistent with regulations promulgated by the Illinois Pollution Control Board.
- E. All pollution control facilities or new pollution control facilities shall comply with the necessary permit approval received from the Illinois Environmental Protection Agency and such a condition shall be included in the siting approval resolution by the County Board.
- F. Such siting approval resolution shall be served upon the applicant and shall be available for public inspection at the Director office and may be copied upon payment of the actual cost of reproduction.
- G. This siting approval resolution shall expire at the end of two calendar years from the date upon which it is adopted unless, within that period, the applicant has made application to the Illinois Environmental Protection Agency for a permit to develop the site.
- H. No determination by the Board concerning an application may be reconsidered.

## **SECTION ELEVEN: FEES AND COSTS**

A. All reasonable and necessary costs and expenses incurred by the county in conducting the review of the completed application, the subsequent hearing, and the siting approval resolution shall be paid from the fees submitted pursuant to Section 3.3.

B. Upon termination of any proceedings under this ordinance, the Director or designee shall make a final accounting and summary of all authorized reasonable and necessary expenditures made by the County.

C. Any portion of an application fee not required for reimbursement of reasonable and necessary costs and expenses incurred by the County shall be returned to the applicant. Should there be costs and/or expenses in excess of the amount paid by the applicant in the application fee, the applicant shall bear any and all additional reasonable and necessary costs.

## **SECTION TWELVE: WAIVERS**

In order to ensure fundamental fairness, compliance with the Act, and protect the public interest, the Committee, by majority vote of its members, may waive any of the above provisions, except that such vote shall not conflict with nor override the provisions of Section 6E or Section 7 of this ordinance.

## **SECTION THIRTEEN: SEVERABILITY**

If any provision of this ordinance or the application thereof to any party, person, or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this ordinance that can be given effect without the invalid provisions or applications of this ordinance and to the end that the provisions or applications of this ordinance are declared to be severable.

## Appendix A

### Siting Criteria

#### Pollution Control Facility or New Pollution Control Facility

##### 415 ILCS 5/39.2

(a) The county board of the county or the governing body of the municipality, as determined by paragraph (c) of Section 39 of this Act, shall approve or disapprove the request for local siting approval for each pollution control facility which is subject to such review. An applicant for local siting approval shall submit sufficient details describing the proposed facility and evidence to demonstrate compliance, and local siting approval shall be granted only if the proposed facility meets the following criteria:

(i) the facility is necessary to accommodate the waste needs of the area it is intended to serve;

(ii) the facility is so designed, located and proposed to be operated that the public health, safety, and welfare will be protected;

(iii) the facility is located so as to minimize incompatibility with the character of the surrounding area and to minimize the effect on the value of the surrounding property;

(iv) (A) for a facility other than a sanitary landfill or waste disposal site, the facility is located outside the boundary of the 100-year flood plain or the site is flood-proofed; (B) for a facility that is a sanitary landfill or waste disposal site, the facility is located outside the boundary of the 100-year floodplain, or if the facility is a facility described in subsection (b)(3) of Section 22.19a, the site is flood-proofed;

(v) the plan of operations for the facility is designed to minimize the danger to the surrounding area from fire, spills, or other operational accidents;

(vi) the traffic patterns to or from the facility are so designed as to minimize the impact on existing traffic flows;

(vii) if the facility will be treating, storing, or disposing of hazardous waste, an emergency response plan exists for the facility which includes notification, containment, and evacuation procedures to be used in case of an accidental release;

(viii) if the facility is to be located in a county where the county board has adopted a solid waste management plan consistent with the planning requirements of the Local Solid Waste Disposal Act or the Solid Waste Planning and Recycling Act, the facility is consistent with that plan; for purposes of this criterion (viii), the "solid waste management plan" means the plan that is in effect as of the date the application for siting approval is filed; and

(ix) if the facility will be located within a regulated recharge area, any applicable requirements specified by the Board for such areas have been met.

## Appendix B

### Defined Terms: Pollution Control Facility and New Pollution Control Facility

#### (415 ILCS 5/3.330)

(Text of Section from P.A. 102-216)

Sec. 3.330. Pollution control facility.

(a) "**Pollution control facility**" is any waste storage site, sanitary landfill, waste disposal site, waste transfer station, waste treatment facility, or waste incinerator. This includes sewers, sewage treatment plants, and any other facilities owned or operated by sanitary districts organized under the Metropolitan Water Reclamation District Act.

The following are not pollution control facilities:

- (1) (blank);
- (2) waste storage sites regulated under 40 CFR, Part 761.42;
- (3) sites or facilities used by any person conducting a waste storage, waste treatment, waste disposal, waste transfer or waste incineration operation, or a combination thereof, for wastes generated by such person's own activities, when such wastes are stored, treated, disposed of, transferred or incinerated within the site or facility owned, controlled or operated by such person, or when such wastes are transported within or between sites or facilities owned, controlled or operated by such person;
- (4) sites or facilities at which the State is performing removal or remedial action pursuant to Section 22.2 or 55.3;
- (5) abandoned quarries used solely for the disposal of concrete, earth materials, gravel, or aggregate debris resulting from road construction activities conducted by a unit of government or construction activities due to the construction and installation of underground pipes, lines, conduit or wires off of the premises of a public utility company which are conducted by a public utility;
- (6) sites or facilities used by any person to specifically conduct a landscape composting operation;
- (7) regional facilities as defined in the Central Midwest Interstate Low-Level Radioactive Waste Compact;

(8) the portion of a site or facility where coal combustion wastes are stored or disposed of in accordance with subdivision (r)(2) or (r)(3) of Section 21;

(9) the portion of a site or facility used for the collection, storage or processing of waste tires as defined in Title XIV;

(10) the portion of a site or facility used for treatment of petroleum contaminated materials by application onto or incorporation into the soil surface and any portion of that site or facility used for storage of petroleum contaminated materials before treatment. Only those categories of petroleum listed in Section 57.9(a)(3) are exempt under this subdivision (10);

(11) the portion of a site or facility where used oil is collected or stored prior to shipment to a recycling or energy recovery facility, provided that the used oil is generated by households or commercial establishments, and the site or facility is a recycling center or a business where oil or gasoline is sold at retail;

(11.5) processing sites or facilities that receive only on-specification used oil, as defined in 35 Ill. Admin. Code 739, originating from used oil collectors for processing that is managed under 35 Ill. Admin. Code 739 to produce products for sale to off-site petroleum facilities, if these processing sites or facilities are: (i) located within a home rule unit of local government with a population of at least 30,000 according to the 2000 federal census, that home rule unit of local government has been designated as an Urban Round II Empowerment Zone by the United States Department of Housing and Urban Development, and that home rule unit of local government has enacted an ordinance approving the location of the site or facility and provided funding for the site or facility; and (ii) in compliance with all applicable zoning requirements;

(12) the portion of a site or facility utilizing coal combustion waste for stabilization and treatment of only waste generated on that site or facility when used in connection with response actions pursuant to the federal Comprehensive Environmental Response, Compensation, and Liability Act of 1980, the federal Resource Conservation and Recovery Act of 1976, or the Illinois Environmental Protection Act or as authorized by the Agency;

(13) the portion of a site or facility that accepts exclusively general construction or demolition debris and is operated and located in accordance with Section 22.38 of this Act;

(14) the portion of a site or facility, located within a unit of local government that has enacted local zoning requirements, used to accept, separate, and process uncontaminated broken concrete, with or without protruding metal bars, provided that the uncontaminated broken concrete and metal bars are not speculatively accumulated, are at the site or facility no longer than one year after their acceptance, and are returned to the economic mainstream in the form of raw materials or products;

(15) the portion of a site or facility located in a county with a population over 3,000,000 that has obtained local siting approval under Section 39.2 of this Act for a municipal waste incinerator on or before July 1, 2005 and that is used for a non-hazardous waste transfer station;

(16) a site or facility that temporarily holds in transit for 10 days or less, non-putrescible solid waste in original containers, no larger in capacity than 500 gallons, provided that such waste is further transferred to a recycling, disposal, treatment, or storage facility on a non-contiguous site and provided such site or facility complies with the applicable 10-day transfer requirements of the federal Resource Conservation and Recovery Act of 1976 and United States Department of Transportation hazardous material requirements. For purposes of this Section only, "non-putrescible solid waste" means waste other than municipal garbage that does not rot or become putrid, including, but not limited to, paints, solvent, filters, and absorbents;

(17) the portion of a site or facility located in a county with a population greater than 3,000,000 that has obtained local siting approval, under Section 39.2 of this Act, for a municipal waste incinerator on or before July 1, 2005 and that is used for wood combustion facilities for energy recovery that accept and burn only wood material, as included in a fuel specification approved by the Agency;

(18) a transfer station used exclusively for landscape waste, including a transfer station where landscape waste is ground to reduce its volume, where the landscape waste is held no longer than 24 hours from the time it was received;

(19) the portion of a site or facility that (i) is used for the composting of food scrap, livestock waste, crop residue, uncontaminated wood waste, or paper waste, including, but not limited to, corrugated paper or cardboard, and (ii) meets all of the following requirements:

(A) There must not be more than a total of 30,000 cubic yards of livestock waste in raw form or in the process of being composted at the site or facility at any one time.

(B) All food scrap, livestock waste, crop residue, uncontaminated wood waste, and paper waste must, by the end of each operating day, be processed and placed into an enclosed vessel in which air flow and temperature are controlled, or all of the following additional requirements must be met:

(i) The portion of the site or facility used for the composting operation must include a setback of at least 200 feet from the nearest potable water supply well.

(ii) The portion of the site or facility used for the composting operation must be located outside the boundary of the 10-year floodplain or floodproofed.

(iii) Except in municipalities with more than 1,000,000 inhabitants, the portion of the site or facility used for the composting operation must be located at least one-eighth of a mile

from the nearest residence, other than a residence located on the same property as the site or facility.

(iv) The portion of the site or facility used for the composting operation must be located at least one-eighth of a mile from the property line of all of the following areas:

(I) Facilities that primarily serve to house or treat people that are immunocompromised or immunosuppressed, such as cancer or AIDS patients; people with asthma, cystic fibrosis, or bioaerosol allergies; or children under the age of one year.

(II) Primary and secondary schools and adjacent areas that the schools use for recreation.

(III) Any facility for childcare licensed under Section 3 of the Child Care Act of 1969; preschools; and adjacent areas that the facilities or preschools use for recreation.

(v) By the end of each operating day, all food scrap, livestock waste, crop residue, uncontaminated wood waste, and paper waste must be (i) processed into windrows or other piles and (ii) covered in a manner that prevents scavenging by birds and animals and that prevents other nuisances.

(C) Food scrap, livestock waste, crop residue, uncontaminated wood waste, paper waste, and compost must not be placed within 5 feet of the water table.

(D) The site or facility must meet all of the requirements of the Wild and Scenic Rivers Act (16 U.S.C. 1271 et seq.).

(E) The site or facility must not (i) restrict the flow of a 100-year flood, (ii) result in washout of food scrap, livestock waste, crop residue, uncontaminated wood waste, or paper waste from a 100-year flood, or (iii) reduce the temporary water storage capacity of the 100-year floodplain, unless measures are undertaken to provide alternative storage capacity, such as by providing lagoons, holding tanks, or drainage around structures at the facility.

(F) The site or facility must not be located in any area where it may pose a threat of harm or destruction to the features for which:

(i) an irreplaceable historic or archaeological site has been listed under the National Historic Preservation Act (16 U.S.C. 470 et seq.) or the Illinois Historic Preservation Act;

(ii) a natural landmark has been designated by the National Park Service or the Illinois State Historic Preservation Office; or

(iii) a natural area has been designated as a Dedicated Illinois Nature Preserve under the Illinois Natural Areas Preservation Act.

(G) The site or facility must not be located in an area where it may jeopardize the continued existence of any designated endangered species, result in the destruction or adverse modification of the critical habitat for such species, or cause or contribute to the taking of any endangered or threatened species of plant, fish, or wildlife listed under the Endangered Species Act (16 U.S.C. 1531 et seq.) or the Illinois Endangered Species Protection Act;

(20) the portion of a site or facility that is located entirely within a home rule unit having a population of no less than 120,000 and no more than 135,000, according to the 2000 federal census, and that meets all of the following requirements:

(i) the portion of the site or facility is used exclusively to perform testing of a thermochemical conversion technology using only woody biomass, collected as landscape waste within the boundaries of the home rule unit, as the hydrocarbon feedstock for the production of synthetic gas in accordance with Section 39.9 of this Act;

(ii) the portion of the site or facility is in compliance with all applicable zoning requirements; and

(iii) a complete application for a demonstration permit at the portion of the site or facility has been submitted to the Agency in accordance with Section 39.9 of this Act within one year after July 27, 2010 (the effective date of Public Act 96-1314);

(21) the portion of a site or facility used to perform limited testing of a gasification conversion technology in accordance with Section 39.8 of this Act and for which a complete permit application has been submitted to the Agency prior to one year from April 9, 2010 (the effective date of Public Act 96-887);

(22) the portion of a site or facility that is used to incinerate only pharmaceuticals from residential sources that are collected and transported by law enforcement agencies under Section 17.9A of this Act;

(23) the portion of a site or facility:

(A) that is used exclusively for the transfer of commingled landscape waste and food scrap held at the site or facility for no longer than 24 hours after their receipt;

(B) that is located entirely within a home rule unit having a population of (i) not less than 100,000 and not more than 115,000 according to the 2010 federal census, (ii) not less than 5,000 and not more than 10,000 according to the 2010 federal census, or (iii) not less than 25,000 and not more than 30,000 according to the 2010 federal census or that is located in the unincorporated area of a county having a population of not less than 700,000 and not more than 705,000 according to the 2010 federal census;

(C) that is permitted, by the Agency, prior to January 1, 2002, for the transfer of landscape waste if located in a home rule unit or that is permitted prior to January 1, 2008 if located in an unincorporated area of a county; and

(D) for which a permit application is submitted to the Agency to modify an existing permit for the transfer of landscape waste to also include, on a demonstration basis not to exceed 24 months each time a permit is issued, the transfer of commingled landscape waste and food scrap or for which a permit application is submitted to the Agency within 6 months of the effective date of this amendatory Act of the 100th General Assembly;

(24) the portion of a municipal solid waste landfill unit:

(A) that is located in a county having a population of not less than 55,000 and not more than 60,000 according to the 2010 federal census;

(B) that is owned by that county;

(C) that is permitted, by the Agency, prior to July 10, 2015 (the effective date of Public Act 99-12); and

(D) for which a permit application is submitted to the Agency within 6 months after July 10, 2015 (the effective date of Public Act 99-12) for the disposal of non-hazardous special waste; and

(25) the portion of a site or facility used during a mass animal mortality event, as defined in the Animal Mortality Act, where such waste is collected, stored, processed, disposed, or incinerated under a mass animal mortality event plan issued by the Department of Agriculture.

**(b) A new pollution control facility is:**

(1) a pollution control facility initially permitted for development or construction after July 1, 1981; or

(2) the area of expansion beyond the boundary of a currently permitted pollution control facility; or

(3) a permitted pollution control facility requesting approval to store, dispose of, transfer, or incinerate, for the first time, any special or hazardous waste.

(Source: P.A. 102-216, eff. 1-1-22.)

RESOLUTION NO. 2022-59

RESOLUTION AWARDING OF CONTRACT  
FOR THE FURNISH  
OF BITUMINOUS MATERIAL FROM THE PLANT FOR  
2022 MAINTENANCE OF VARIOUS ROAD DISTRICTS  
IN CHAMPAIGN COUNTY

WHEREAS, The following low bid was received at a Public Letting held on April 5, 2022 in Urbana, Illinois, for FOB, furnished from the plant, of Bituminous Materials for the 2022 Maintenance of Various Road Districts in Champaign County;

\$75,350.00-Emulsicoat Inc; and

WHEREAS, The County Engineer recommends to the County Board that the above bid be awarded; and

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

NOW, THEREFORE, BE IT RESOLVED, The County Board of Champaign County does hereby award the above listed bid to Emulsicoat, Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21<sup>st</sup> day of April A.D., 2022.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

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

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

RESOLUTION NO. 2022-60

RESOLUTION AWARDING OF CONTRACT  
FOR THE FURNISH AND SPREAD ON THE ROAD  
OF BITUMINOUS MATERIAL FOR  
2022 MAINTENANCE OF VARIOUS ROAD DISTRICTS  
IN CHAMPAIGN COUNTY

WHEREAS, The following low bid was received at a Public Letting held on April 5, 2022 in Urbana, Illinois, for Furnish and Spread on the roads of Bituminous Materials for the 2022 Maintenance of Various Road Districts in Champaign County;

\$3,200,299.93-Illiana Construction Company; and

WHEREAS, The County Engineer recommends to the County Board that the above bid be awarded; and

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

NOW, THEREFORE, BE IT RESOLVED, The County Board of Champaign County does hereby award the above listed bid to Illiana Construction Company.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21<sup>st</sup> day of April A.D., 2022.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

Recorded  
& Attest: \_\_\_\_\_

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

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

RESOLUTION NO. 2022-61

WHEREAS, the County Board finds that based on the representations in the foregoing 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 50% of the cost of contracted engineering and 50% of the local cost of construction to replace the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, by receiving bids 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 approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement and shall show the division of cost between the County and the Ludlow Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Ludlow Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21<sup>st</sup> day of April, A.D., 2022.

\_\_\_\_\_  
Kyle Patterson, 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: \_\_\_\_\_

Prepared by: Jeff Blue  
County Engineer

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

PETITION

Petitioner, Kenny During, 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:

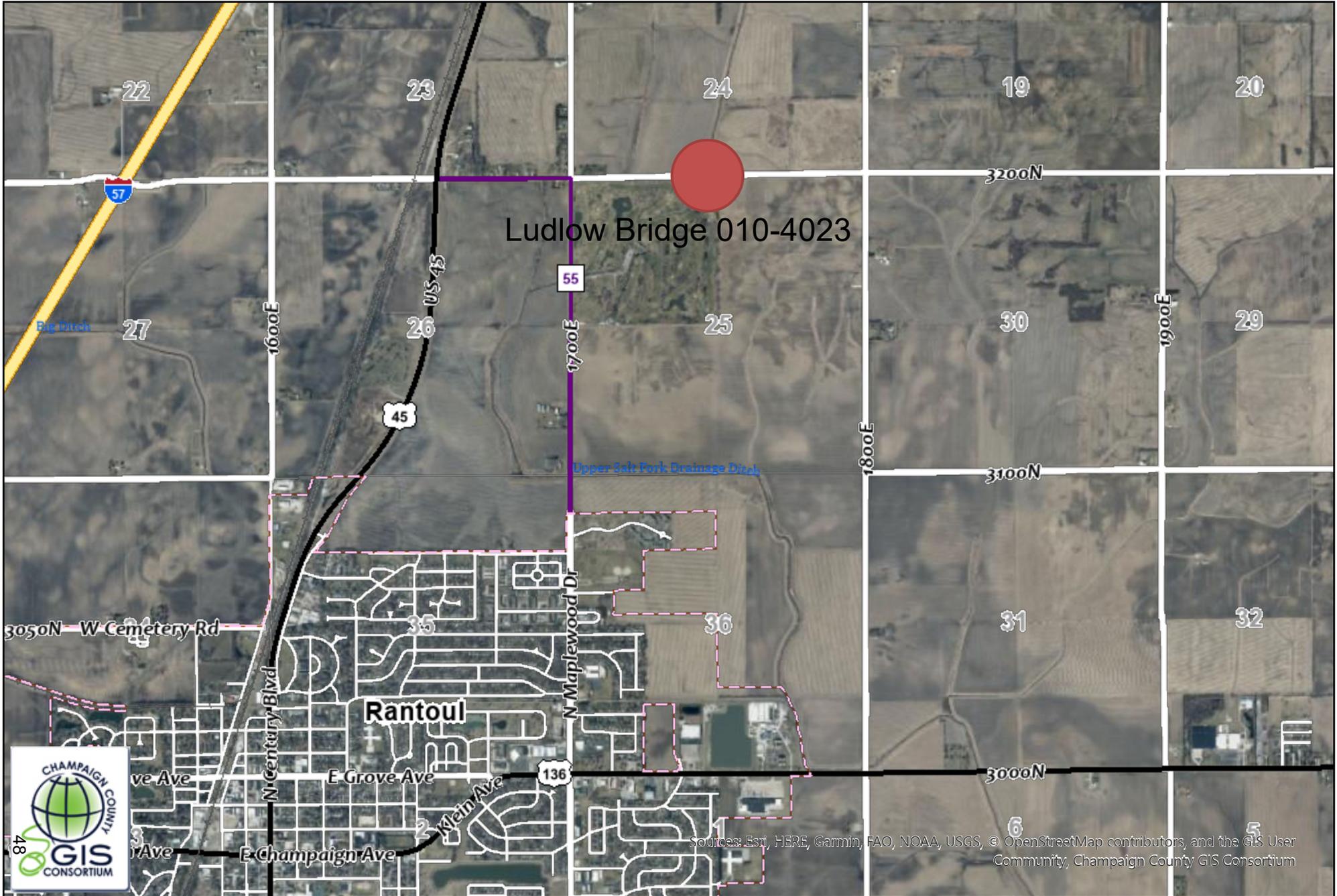
1. Petitioner is the duly elected Highway Commissioner for the Ludlow Road District, Champaign County, Illinois; and
2. There is a Bridge located on County Road 3200N between Sections 24 and 25 in Ludlow Township, over the Upper Salt Creek, which is in poor condition; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said bridge deck be replaced; and
4. The cost to replace the aforesaid bridge deck is estimated to be \$250,000 which will be more than .02% of the value of all the taxable property in the Ludlow Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Ludlow 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 Ludlow Road District is prepared to pay 50% of the local cost for construction and 50% of the engineering costs associated with the replacement of said structure.

Respectfully submitted,

*Kenny During*

Commissioner of Highways of  
Ludlow Road District,  
Champaign County, Illinois

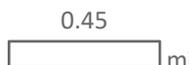
# Ludlow Bridge Map



Ludlow Bridge 010-4023



Sources: Esri, HERE, Garmin, FAO, NOAA, USGS, © OpenStreetMap contributors, and the GIS User Community, Champaign County GIS Consortium



This map was prepared with geographic information system (GIS) data created by the Champaign County GIS Consortium (CCGIS), or other CCGISC member agency. These entities do not warrant or guarantee the accuracy or suitability of GIS data for any purpose. The GIS data within this map is intended to be used as a general index to spatial information and not intended for detailed, site-specific analysis or resolution of legal matters. Users assume all risk arising from the use or misuse of this map and information contained herein. The use of this map constitutes acknowledgement of this disclaimer.



RESOLUTION NO. 2022-62

BUDGET AMENDMENT

April 2022

FY 2022

WHEREAS, The County Board has approved the following amendment to the FY2022 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2022 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2022 budget.

Budget Amendment BUA 2022/3/88

Fund: 1080 General Corporate  
Dept: 040 Sheriff

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:  
800401 Equipment

38,400  
Total 38,400

Increased Revenue:  
400902 Other Miscellaneous Revenue

38,400  
Total 38,400

REASON: Insurance reimbursement for damaged squad car

PRESENTED, ADOPTED, APPROVED by the County Board this 21<sup>st</sup> day of April, A.D. 2022.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

RESOLUTION NO. 2022-63

BUDGET AMENDMENT

April 2022

FY 2022

WHEREAS, The County Board has approved the following amendment to the FY2022 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2022 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2022 budget.

Budget Amendment BUA 2022/3/450

Fund: 2075 Regional Planning Commission  
Dept: 100 Regional Planning Commission

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
500103 Regular Full-Time Employees	39,450
502039 Client Services	<u>223,550</u>
Total	263,000
Increased Revenue:	
400455 Federal – Public Welfare	<u>263,000</u>
Total	263,000

REASON: Receipt of ARPA funds for distribution to eligible households that were negatively impacted by the COVID-19 pandemic.

PRESENTED, ADOPTED, APPROVED by the County Board this 21<sup>st</sup> day of April, A.D. 2022.

\_\_\_\_\_  
Kyle Patterson, 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: \_\_\_\_\_

RESOLUTION NO. 2022-64

BUDGET AMENDMENT

April 2022

FY 2022

WHEREAS, The County Board has approved the following amendment to the FY2022 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2022 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2022 budget.

Budget Amendment BUA 2022/3/457

Fund: 3105 Capital Asset Replacement Fund  
Dept: 059 Facilities and Planning

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
502040 Architecture/Engineering Services	24,556
800501 Buildings	<u>2,486,035</u>
Total	2,510,591

Increased Revenue:	
None: From fund balance	
Total	<u>0</u>

REASON: Budget amendment to re-encumber funds for FY2021 Facilities Projects ongoing in FY2022.

PRESENTED, ADOPTED, APPROVED by the County Board this 21<sup>st</sup> day of April, A.D. 2022.

\_\_\_\_\_  
Kyle Patterson, 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. 2022-65

BUDGET AMENDMENT

April 2022

FY 2022

WHEREAS, The County Board has approved the following amendment to the FY2022 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2022 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2022 budget.

Budget Amendment BUA 2022/3/551

Fund: 2083 County Highway  
Dept: 062 Highway Building Capital

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
800501 Buildings	<u>274,150.50</u>
Total	274,150.50
Increased Revenue:	
None: From fund balance	<u>0</u>
Total	0

REASON: Budget amendment to re-encumber funds for FY2021 Facilities Projects ongoing in FY2022.

PRESENTED, ADOPTED, APPROVED by the County Board this 21<sup>st</sup> day of April, A.D. 2022.

\_\_\_\_\_  
Kyle Patterson, 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: \_\_\_\_\_

RESOLUTION NO. 2022-66

RESOLUTION AUTHORIZING AN AGREEMENT WITH ADVANCED CORRECTIONAL HEALTHCARE FOR INMATE MEDICAL AND MENTAL HEALTH SERVICES IN CHAMPAIGN COUNTY, ILLINOIS PURSUANT TO RFP 2022-001

WHEREAS, The County of Champaign (hereinafter "County") issued RFP 2022-001 for medical and mental health services, in accordance with County Board policy; and

WHEREAS, Advanced Correctional Healthcare is an organization which administers medical and mental health services and desires to administer such services for the Champaign County Jail and Juvenile Detention Center on behalf of the County to the inmate population; and

WHEREAS, An Agreement for medical and mental health services at Champaign County, Illinois between the County and Advanced Correctional Healthcare has been prepared, outlining the financial responsibilities and the scope of services of the parties; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the award of contract for medical and mental health services in Champaign County, Illinois to Advanced Correctional Healthcare.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> of April, A.D. 2022.

\_\_\_\_\_  
Kyle Patterson, 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: \_\_\_\_\_

RESOLUTION NO. 2022-67

RESOLUTION APPOINTING TODD JAMISON TO THE PESOTUM FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Todd Jamison to the Pesotum Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Todd Jamison to the Pesotum Fire Protection District for a term ending April 30, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Todd Jamison, 408 W. Jefferson St., Pesotum, IL 61863.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of April A.D. 2022.

\_\_\_\_\_  
Kyle Patterson, 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. 2022-68

RESOLUTION APPOINTING ALAN HOLT TO THE  
PESOTUM FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her appointment of Alan Holt to the Pesotum Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Alan Holt to the Pesotum Fire Protection District for a term commencing May 1, 2022 and ending April 30, 2025; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Alan Holt, 921 CR 250 N, Pesotum, IL 61863.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of April A.D. 2022.

\_\_\_\_\_  
Kyle Patterson, 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. 2022-69

RESOLUTION APPOINTING CLIFFORD GORMAN TO THE  
PHILO FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her reappointment of Clifford Gorman to the Philo Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Clifford Gorman to the Philo Fire Protection District for a term commencing May 1, 2022 and ending April 30, 2025; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Clifford Gorman, 509 S. Cleveland, Philo, IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of April A.D. 2022.

\_\_\_\_\_  
Kyle Patterson, 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. 2022-70

RESOLUTION APPOINTING ROGER HAYDEN TO THE  
TOLONO FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her reappointment of Roger Hayden to the Tolono Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Roger Hayden to the Tolono Fire Protection District for a term commencing May 1, 2022 and ending April 30, 2025; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Roger Hayden, 813 East Jackson St., Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of April A.D. 2022.

\_\_\_\_\_  
Kyle Patterson, 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. 2022-71

RESOLUTION APPOINTING FREDERICK SEIBOLD TO THE  
SADORUS FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her reappointment of Frederick Seibold to the Sadorus Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Frederick Seibold to the Sadorus Fire Protection District for a term commencing May 1, 2022 and ending April 30, 2025; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Frederick Seibold, P.O. Box 140, Sadorus, IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of April A.D. 2022.

\_\_\_\_\_  
Kyle Patterson, 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. 2022-72

RESOLUTION APPOINTING KRIS EHLER TO THE  
THOMASBORO FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her reappointment of Kris Ehler to the Thomasboro Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Kris Ehler to the Thomasboro Fire Protection District for a term commencing May 1, 2022 and ending April 30, 2025; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Kris Ehler, 2440 CR 1300 E, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of April A.D. 2022.

\_\_\_\_\_  
Kyle Patterson, 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. 2022-73

RESOLUTION APPOINTING ROGER PONTON TO THE  
SANGAMON VALLEY FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her reappointment of Roger Ponton to the Sangamon Valley Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Roger Ponton to the Sangamon Valley Fire Protection District for a term commencing May 1, 2022 and ending April 30, 2025; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Roger Ponton, 62 Glenbrook Lane, Fisher, IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of April A.D. 2022.

\_\_\_\_\_  
Kyle Patterson, 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. 2022-74

RESOLUTION APPOINTING KENNY DURING TO THE  
LUDLOW FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her reappointment of Kenny During to the Ludlow Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Kenny During to the Ludlow Fire Protection District for a term commencing May 1, 2022 and ending April 30, 2025; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Kenny During, 3393 CR 1300 E, Rantoul, IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of April A.D. 2022.

\_\_\_\_\_  
Kyle Patterson, 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. 2022-75

RESOLUTION APPOINTING JEFF WHITE TO THE  
IVESDALE FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her reappointment of Jeff White to the Ivesdale Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Jeff White to the Ivesdale Fire Protection District for a term commencing May 1, 2022 and ending April 30, 2025; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jeff White, 267 CR 800 N, Ivesdale, IL 61851.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of April A.D. 2022.

\_\_\_\_\_  
Kyle Patterson, 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. 2022-76

RESOLUTION APPOINTING TOD COURTNEY TO THE  
WINDSOR PARK FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her reappointment of Tod Courtney to the Windsor Park Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Tod Courtney to the Windsor Park Fire Protection District for a term commencing May 1, 2022 and ending April 30, 2025; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Tod Courtney, 608 Park Lane Dr., Champaign, IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of April A.D. 2022.

\_\_\_\_\_  
Kyle Patterson, 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. 2022-77

RESOLUTION APPOINTING CLAYTON COULTER TO THE  
BROADLANDS-LONGVIEW FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her reappointment of Clayton Coulter to the Broadlands-Longview Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Clayton Coulter to the Broadlands-Longview Fire Protection District for a term commencing May 1, 2022 and ending April 30, 2025; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Clayton Coulter, 187 CR 2100 E, Longview, IL 61852.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of April A.D. 2022.

\_\_\_\_\_  
Kyle Patterson, 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. 2022-78

RESOLUTION APPOINTING BERNIE MAGSAMEN TO THE  
SCOTT FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her reappointment of Bernie Magsamen to the Scott Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Bernie Magsamen to the Scott Fire Protection District for a term commencing May 1, 2022 and ending April 30, 2025; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Bernie Magsamen, 1124 CR 100 E, White Heath, IL 61884.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of April A.D. 2022.

\_\_\_\_\_  
Kyle Patterson, 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. 2022-79

RESOLUTION APPOINTING NORMAN PAUL TO THE  
ST. JOSEPH-STANTON FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her reappointment of Norman Paul to the St. Joseph-Stanton Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Norman Paul to the St. Joseph-Stanton Fire Protection District for a term commencing May 1, 2022 and ending April 30, 2025; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Norman Paul, 2098 CR 1900 E, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of April A.D. 2022.

\_\_\_\_\_  
Kyle Patterson, 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. 2022-80

RESOLUTION APPOINTING MARK MCDUFFY TO THE  
EDGE-SCOTT FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her reappointment of Mark McDuffy to the Edge-Scott Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Mark McDuffy to the Edge-Scott Fire Protection District for a term commencing May 1, 2022 and ending April 30, 2025; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Mark McDuffy, 507 E. Dodson Dr., Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of April A.D. 2022.

\_\_\_\_\_  
Kyle Patterson, 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. 2022-81

RESOLUTION APPOINTING PATRICIA CHANCELLOR TO THE  
EASTERN PRAIRIE FIRE PROTECTION DISTRICT

WHEREAS, Darlene A. Kloepfel, County Executive, has submitted to the County Board her reappointment of Patricia Chancellor to the Eastern Prairie Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Patricia Chancellor to the Eastern Prairie Fire Protection District for a term commencing May 1, 2022 and ending April 30, 2025; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Patricia Chancellor, 2710 Bartlow Road, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of April A.D. 2022.

\_\_\_\_\_  
Kyle Patterson, 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. 2022-82

RESOLUTION APPOINTING MARK DOUGLAS TO THE SILVER CREEK DRAINAGE DISTRICT

WHEREAS, Darlene A. Kloeppel, County Executive, has submitted to the County Board her reappointment of Mark Douglas to the Silver Creek Drainage District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 605/4-1; and

WHEREAS, such appointment mandates that Mark Douglas give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control, pursuant to 70 ILCS 605/4-4; and

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Mark Douglas to the Silver Creek Drainage District for a term ending August 31, 2024; and

BE IT FURTHER RESOLVED that Mark Douglas shall give bond payable to the People of the State of Illinois for the use of all persons interested in an amount hereby fixed by the Champaign County Board as One-Thousand Dollars (\$1,000) and with surety payable to the Champaign County Board, said bond conditioned upon the faithful performance of his duties and the faithful application of all moneys that may come under his control; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Mark Douglas, 4612 S. Philo Road, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of April A.D. 2022.

Kyle Patterson, 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: \_\_\_\_\_

RESUME OF MINUTES OF REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
MARCH 24, 2022

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, February 24, 2021, at 6:30 PM in the Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with County Executive Darlene Kloeppel presiding and Angie Patton as Clerk of the meeting.

**ROLL CALL**

Roll call showed the following members present: Williams, Carter, Cowart, Esry, Fortado, Goss, Harper, King, Lokshin, McGuire, Michaels, Passalacqua, Paul, Rodriguez, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, and Patterson – 20; absent: Wolken and Summers – 2. County Executive Kloeppel declared a quorum present and the Board competent to conduct business.

**PRAYER & PLEDGE OF ALLEGIANCE**

County Executive Kloeppel read a prayer and 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 March 3, 10, and 17, 2022.

**APPROVAL OF AGENDA/ADDENDA**

Board Member Esry offered a motion to approve the Agenda/Addenda; Board member Patterson seconded. Executive Kloeppel noted a typo on Consent Agenda item 3b, the end date for that appointment should read 2023. Board Member Esry moved to approve with the correction, Board Member Patterson seconded. The motion carried by unanimous voice vote.

Yeas: Vanichtheeranont, Williams, Carter, Cowart, Esry, Fortado, Goss, Harper, King, Lokshin, McGuire, Michaels, Paul, Passalacqua, Rodriguez, Stohr, Straub, Taylor, Thorsland, and Patterson – 20  
Nays: None

**DATE/TIME OF NEXT MEETINGS**

**Standing Committees:**

- A. County Facilities Committee Meeting  
Tuesday, April 5, 2022 at 6:30 PM  
Shields-Carter Meeting Room
- B. Environment & Land Use Committee

Champaign County Board

March 24, 2022

Thursday, April 7, 2022 at 6:30 PM

Shields-Carter Meeting Room

C. Highway and Transportation Committee Meeting

Friday, April 8, 2022 at 9 AM

1605 E Main Street, Urbana

**Committee of the Whole:**

A. Justice & Social Services; Policy, Personnel, & Appointments; Finance

Tuesday, April 12, 2022 at 6:30 PM

Shields-Carter Meeting Room

**County Board:**

A. Regular Meeting

Thursday, April 21, 2022 at 6:30 PM

Shields-Carter Meeting Room

**PUBLIC PARTICIPATION**

NONE

**PRESENTATION:**

A. Re-dedication of Shields-Carter Meeting Room

Board Member Patterson read a brief background of former Board Member Shields and Carter.

B. Baker Tilly – 2020 Audit presentation for Baker Tilly was given by Michael Malatt and Auditor Danos.

**CONSENT AGENDA**

Board Member Esry offered a motion to approve the Consent Agenda, comprising 12 resolutions (Nos. 2022-43, 2022-47, 2022-48, 2022-49, 2022-50, 2022-51, 2022-52, 2022-53; Board Member Williams seconded. The motion carried by unanimous roll-call vote.

Yeas: Vanichtheeranont, Williams, Wolken, Carter, Cowart, Esry, Fortado, Goss, Harper, King, Lokshin, McGuire, Michaels, Paul, Passalacqua, Rodriguez, Stohr, Straub, Taylor, Thorsland, and Patterson – 20

Nays: None

**COMMUNICATIONS**

Board Member Goss wanted to recognize Board Member Harper's award by the News-Gazette as the 2021 Farm Leader of the Year award.

Champaign County Board  
March 24, 2022

Board Member Esry acknowledged the two newest board members of the Zoning Board of Appeals were in attendance.

Board Member Straub noted the low-barrier homeless shelter will be closing April 15, 2022. Board Member Straub noted that she hopes the Board and other government units can help to serve this population going forward.

### **APPROVAL OF MINUTES**

Board Member Lokshin offered a motion to approve the minutes of the Regular Meeting of the County Board of February 24, 2022; Board Member Michaels seconded. The motion carried by unanimous voice vote.

Yeas: Vanichtheeranont, Williams, Carter, Cowart, Esry, Fortado, Goss, Harper, King, Lokshin, McGuire, Michaels, Paul, Passalacqua, Rodriguez, Stohr, Straub, Taylor, Thorsland, and Patterson – 20  
Nays: None

### **STANDING COMMITTEES**

#### **HIGHWAY AND TRANSPORTATION**

County Executive Kloeppel noted the Summary of Action Taken for Highway and Transportation on March 11, 2022, was received and placed on file.

#### **COUNTY FACILITIES**

County Executive Kloeppel noted the Summary of Action Taken for County Facilities on March 8, 2022, was received and placed on file.

#### **ENVIRONMENT AND LAND USE**

County Executive Kloeppel noted the Summary of Action Taken for Environment and Land Use on March 10, 2022, was received and placed on file.

### **AREAS OF RESPONSIBILITY**

County Executive Kloeppel noted the Committee of the Whole (Justice and Social Services; Finance; Policy, Personnel, and Appointments) Summary of Action Taken March 15, 2022 Meeting was received and placed on file.

Champaign County Board  
March 24, 2022

### **NEW BUSINESS**

Board Member King offered a motion to adopt Resolutions No. 2022-54 authorizing payment of claims. Motion carried by unanimous voice vote.

Yeas: Vanichtheeranont, Williams, Carter, Cowart, Esry, Fortado, Goss, Harper, King, Lokshin, Michaels, Rodriguez, Paul, Passalacqua, Stohr, Straub, Thorsland, Taylor, and Patterson – 20

Nays: None

### **OTHER BUSINESS**

Board Member Thorsland offered a motion to adopt Resolution No. 2022-55 authorizing administrators full and final release of all claims to include attorneys' fees, costs and expenses. Board Member Patterson seconded. Board Member Thorsland spoke with both caucus chairs and there is no need for further discussion in closed session. The motion carried by unanimous voice vote.

Yeas: Vanichtheeranont, Williams, Carter, Cowart, Esry, Fortado, Goss, Harper, King, Lokshin, McGuire, Michaels, Paul, Passalacqua, Rodriguez, Stohr, Straub, Taylor, Thorsland, and Patterson – 20

Nays: None

Board Member Stohr offered a motion to adopt Resolution No. 2022-56 authorizing an Intergovernmental Agreement for Geophysical Mapping of the Mahomet Aquifer between the County of Champaign and the Central Illinois Land Bank Authority; Board Member Taylor seconded. Board Member King thanked Board Member Stohr for his work on this item. The motion carried by unanimous voice vote.

Yeas: Vanichtheeranont, Williams, Carter, Cowart, Esry, Fortado, Goss, Harper, King, Lokshin, McGuire, Michaels, Paul, Passalacqua, Rodriguez, Stohr, Straub, Taylor, Thorsland, and Patterson – 20

Nays: None

Board Member Michaels offered a motion to adopt resolution 2022-57 authorizing an Intergovernmental Agreement for Rural Housing Rehabilitation Assistance between the County of Champaign and the Central Illinois Land Bank Authority; Board Member Lokshin seconded. Board Member questioned if prevailing wage would have to be considered. Executive Kloeppel clarified that the County followed the same criteria that was used for HUD Rehabilitation Programs. Board Member Fortado noted it was a good point and that in several places of the ARPA rules that prevailing wage must be used. She also noted the funds were to have an allocation of \$250,000 in FY 2022 and another allocation of \$250,000 for FY 2023. Kathy Larson clarified that all that was needed was the financial equipment. Board Member Michaels offered to amend the motion to reflect the payments of \$250,000 this year and \$250,000 for the next. Lokshin seconded the amended resolution. Motion carried by unanimous voice vote.

Champaign County Board  
March 24, 2022

Yeas: Vanichtheeranont, Williams, Carter, Cowart, Esry, Fortado, Goss, Harper, King, Lokshin, McGuire, Michaels, Paul, Passalacqua, Rodriguez, Stohr, Straub, Taylor, Thorsland, and Patterson – 20  
Nays: None

### **DISCUSSION/INFORMATION ONLY**

ARPA Project Manager Kathy Larson provided updates on various ARPA projects. Noting two new requests, one for Crime Stoppers and one for the Village of Mahomet. Tim Ditman, a member of the Crime Stoppers board gave a brief update about their funding request. Various Board Members asked questions about the amount of funding and if funding is provided for relocation services. Ditman noted the recent successes in solving homicide cases. No further information from Village of Mahomet beyond the info sheet they provided. Kathy Larson noted that the categories were changed by the Department of Treasury so many projects will need to be reassigned to fit those categories.

Clark Lindsey presented regarding a request for bonds to finish a project for Clark Lindsey Village. The presentation included numbers and a brief background on Clark Lindsey. Various Board members questioned whether or not they accept Medicaid patients, what happens when residents can no longer pay. Clark Lindsey informed the Board they do not accept Medicaid patients and they try to work with families before they are displaced. Clark Lindsey noted they do pay property taxes and Board Member Williams clarified they are required to pay taxes and they recently contested their assessment for a reduction in payment of property taxes. Board Member Fortado stated that not utilizing prevailing wage in a contract and that this is a core value of the Board. Not having that as part of the project is a non-starter and Board Member Fortado would not be supporting unless it was addressed.

### **ADJOURNMENT**

County Executive Kloeppel adjourned the meeting at 7:45 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 AGENDA**  
**County of Champaign, Urbana, Illinois**  
Tuesday, April 5, 2022, at 6:30  
Shields-Carter Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana, IL 61802

**Agenda**

**Action**

- |  |                                    |
|--|------------------------------------|
| I. Call to Order and Roll Call   | 6:30 p.m. (7 members present)      |
| II. Approval of Agenda/Addenda   | Approved                           |
| III. Approval of Minutes – March 8, 2022   | Approved                           |
| IV. Public Participation   | None                               |
| V. Communications  | None                               |
| VI. New Business   |                                    |
| A. Update on ITB#2021-003 Satellite Jail HVAC Replacement (Field Report Attached)                        | Discussion                         |
| B. Update on County Plaza and Program Statement Discussion for County Departments Space Needs            | Discussion                         |
| C. Update on Satellite Jail Consolidation Schematic Design Phase   | Discussion                         |
| D. Approval of Contract for ITB#2022-003 Circuit Clerk Carpet Replacement Project – Bid Results Attached | Approved                           |
| VII. Other Business  |                                    |
| A. Semi-Annual Review of Closed Session Minutes  | Approved                           |
| VIII. Presiding Officer’s Report   |                                    |
| A. Future Meeting – <b>Tuesday, May 3, 2022 @ 6:30pm</b>   | None                               |
| IX. Designation of Items to be Placed on the Consent Agenda  | VI. D                              |
| X. Adjournment   | The Meeting adjourned at 6:55 p.m. |



**CHAMPAIGN COUNTY BOARD**  
**ENVIRONMENT and LAND USE COMMITTEE Action Plan**  
**Summary of Action Taken at the April 7, 2022 Meeting**

Members Present: Aaron Esry, Stephanie Fortado, Mary King, Kyle Patterson, Jacob Paul, Chris Stohr and Eric Thorsland

Members Absent: None

<b>Agenda</b>	<b>Action</b>
I. Call to Order	6:30 p.m.
II. Roll Call	7 Members present
III. Approval of Agenda/Addendum	Approved
IV. Approval of Minutes	
A. March 10, 2022 – Regular Meeting	Approved
V. Public Participation	Dave Wolken, Mark Dorsey, Kenny Davenport, Richard Watkins, Joe Hackney, Larry Johnson, Justin Leercamp, Darrel Rice, Kerry Gifford, Terry Boyer, Don Wauthier, Susan Monte, Will Gray, and Ted Hartke
	None
VI. Communications	
VII. <u>New Business: Items for Information Only</u>	
A. Sangamon Valley Public Water District Proposal for \$500,000 ARPA Funds to Advance Water Main Project in Gas Leak Affected Area of Mahomet Aquifer	Information Only
B. Triple Fork Mutual Drainage District Proposal for \$120,000 ARPA Funds for Culvert Replacement	Information Only
C. Penfield Water District Proposal for \$70,000 ARPA Funds to Assist with Replacement of Hydropneumatic Water Tank	Information Only
D. Village of Ogden Proposal for \$415,000 ARPA Funds to Assist with Multiple Projects:	Information Only
*Broadway Street Drainage - \$120,000	
*Northeast Drainage - \$125,000	
*Rail Trail Area Drainage - \$95,000	
*Wastewater Treatment Plant - \$75,000	

**CHAMPAIGN COUNTY BOARD  
 ENVIRONMENT and LAND USE COMMITTEE (ELUC)  
 April 7, 2022 Action Plan**

- E. Champaign County Farm Bureau, Champaign County Soil & Water Conservation District and Illinois Nutrient Education & Research Council Proposal for \$245,000 ARPA Funding to Accelerate Use of Cover Crops in Champaign County Agriculture – UPDATE Information Only
- F. Champaign County Environmental Stewards Proposal for \$650,000 ARPA Funds to Establish a Household Hazardous Waste Collection Facility Information Only

VIII. New Business: Items to Receive & Plan on File by ELUC to Allow a 30-Day Review Period

- A. **Zoning Case 030-AT-21.** Amend the Champaign County Zoning Ordinance to add Data Center as a Special Use in the AG-2 Agriculture, B-4 General Business and I-1 Light Industry Zoning Districts; and add PV SOLAR ARRAY as a County Board Special Use Permit in the AG-2 Agriculture and all Business and Industrial Zoning Districts; and authorize DATA CENTER as a second principal use on property in the AG-2 DISTRICT; and add special use permit standard conditions for both DATA CENTER and PV SOLAR ARRAY; and also add requirements for PV SOLAR ARRAY as an ACCESSORY USE, as described generally in the legal advertisement. Received and Placed on File for 30 Days
- B. **Zoning Case 040-AT-22.** Amend the Champaign County Zoning Ordinance to add new paragraph 4.2.1 C.7. to provide that a private or commercial transmission and receiving tower (including antenna) over 100 feet in height may be authorized as a SPECIAL USE Permit in the AG-1 and AG-2 Agriculture Districts as a second PRINCIPAL USE on a LOT with an Electrical Substation. Received and Placed on File for 30 Days

IX. New Business: Items to be Approved by ELUC

- A. Recreation & Entertainment License: Generations Music Booking, NFP for live Bands at the Champaign County Fairgrounds, 1302 North Coler Avenue, Urbana for June 30, 2022 – July 3, 2022. The motion to approve the R & E License passed unanimously.
- B. Authorization for a Public Hearing on Proposed Zoning Ordinance Omnibus Text Amendment to Update Material Management/Waste-Related Uses *(TO BE CONTINUED TO MAY 5, 2022)* Continued to May 5, 2022

**CHAMPAIGN COUNTY BOARD**  
**ENVIRONMENT and LAND USE COMMITTEE (ELUC)**  
**April 7, 2022 Action Plan**

X. New Business: Items to be Recommended to the County Board

- A. Champaign County Farm Bureau, Champaign County Soil & Water Conservation District and Illinois Nutrient Education & Research Council Proposal for \$245,000 ARPA Funding to Accelerate Use of Cover Crops in Champaign County Agriculture
- B. Village of Pesotum Proposal for \$250,000 ARPA Funding to Assist with Construction of Sanitary Sewer Collection and Treatment
- C. Village of Tolono Proposal for ARPA Funding to Assist With Construction of Wastewater Treatment Plant
- D. Village of Ludlow Proposal for \$400,000 ARPA Funding to Assist with Upgrades To Community Water Supply Distribution System
- E. Village of Ivesdale Proposal for \$250,000 ARPA Funding to Assist with Upgrades to Community Water Supply Distribution System
- F. Village of Royal Proposal for \$250,000 ARPA Funding to Assist with Water Main Project
- G. Sangamon Valley Public Water District Proposal for \$500,000 ARPA Funds to Advance Water Main Project in Gas Leak Affected Area of Mahomet Aquifer
- H. Triple Fork Mutual Drainage District Proposal for \$120,000 ARPA Funds for Culvert Replacement
- I. Penfield Water District Proposal for \$70,000 ARPA Funds to Assist with Replacement of Hydropneumatic Water Tank
- J. Pesotum Consolidated Drainage District Proposal for \$181,484 ARPA Funds to Help with Replacement of Main Tiles
- K. Village of Thomasboro Proposal for \$450,000 ARPA Funds for Stormwater Drainage Improvements
- L. Village of Ludlow Proposal for ARPA Funds for Sanitary Sewer Construction

Omnibus motion for items X. B. through X. M. to recommend to the County Board for ARPA funding as follows:

District 1 - \$500,000 to the Sangamon Valley Public Water District

District 2 – two options:  
 2-A - \$70,000 to Penfield  
 \$330,000 to Ludlow  
 \$100,000 to Thomasboro

2-B - \$70,000 to Penfield  
 \$370,000 to Ludlow  
 \$60,000 to Triple Fork Drainage District

District 3 –  
 \$200,000 to Royal  
 \$200,000 to Ogden for Drainage Projects  
 \$100,000 to St. Joseph

District 4 –  
 \$75,000 to Pesotum Consolidated Drainage District  
 \$75,000 to Tolono  
 \$175,000 to Ivesdale  
 \$175,000 to the Village of Pesotum

The motion passed unanimously. This will not be on the consent agenda.

The motion to forward items X. A. (Farm Bureau, Soil & Water Conservation District, and IL NERC proposal) and X. N. (Champaign County Environmental Stewards) to the full County Board for discussion of ARPA funding passed unanimously.

**CHAMPAIGN COUNTY BOARD  
 ENVIRONMENT and LAND USE COMMITTEE (ELUC)  
 April 7, 2022 Action Plan**

M. Village of Ogden Proposal for \$415,000 ARPA Funds to Assist with Multiple Projects

- \*Broadway Street Drainage - \$120,000
- \*Northeast Drainage - \$125,000
- \*Rail Trail Area Drainage - \$95,000
- \*Wastewater Treatment Plant - \$75,000

N. Champaign County Environmental Stewards Proposal for \$650,000 ARPA Funds to Establish a Household Hazardous Waste Collection Facility

O. Pollution Control Facility Ordinance Update

***\*Recommend County Board Approval of the Pollution Control Facility Ordinance Update***

XI. Other Business

A. Semi-Annual Review of CLOSED Session Minutes

The motion to leave CLOSED MINUTES closed passed unanimously.

B. Monthly Reports

1. January 2022

Received and placed on file.

XII. Chair’s Report

None

XIII. Designation of Items to be Placed on the Consent Agenda

X. O.

XIV. Adjournment

9:30 p.m.

***\*Denotes inclusion on the Consent Agenda***

**RESOLUTION NO. 2022 – 83**

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENTS FOR ASSISTANCE WITH WATER INFRASTRUCTURE PROJECTS**

**WHEREAS**, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq. enables units of local government to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

**WHEREAS**, The County of Champaign and local units of government desire to repair, improve, and/or expand rural water infrastructure; and

**WHEREAS**, intergovernmental agreements between the County of Champaign and the following local units of government will be prepared to outline the responsibilities of each party for assistance of water infrastructure improvements according to the attached spreadsheet for: Sangamon Valley Public Water District, Penfield Water District, Triple Fork Drainage District, Village of Ludlow, Village of Thomasboro, Village of Ogden, Village of Royal, Village of St. Joseph, Pesotum Consolidated Drainage District, Village of Ivesdale, Village of Pesotum, and Village of Tolono;

**NOW, THEREFORE, BE IT RESOLVED** that the County Board of Champaign County authorizes the County Executive to negotiate and sign intergovernmental agreements on behalf of Champaign County with the units of government specified, to assist water infrastructure projects.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 21<sup>st</sup> day of April, A.D. 2022.

\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

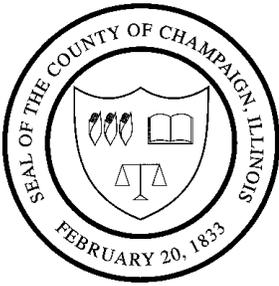
Approved: \_\_\_\_\_  
Darlene A. Kloepfel, County Executive  
and Presiding Officer of the Board  
Date: \_\_\_\_\_



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at the April 8, 2022 Meeting**

**MEMBERS PRESENT:** Lorraine Cowart (Chair), Samantha Carter, Jim McGuire, Diane Michaels, Brad Passalacqua, Jennifer Straub, Wayne Williams

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:02 AM
II. Roll Call	7 Committee members present
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – March 11, 2022	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- March 2022	Received and placed on file
VIII. Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2022 Maintenance of Various Road Districts in Champaign County	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2022 Maintenance of Various Road Districts in Champaign County</i></b>
IX. Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2022 Maintenance of Various Road Districts in Champaign County	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2022 Maintenance of Various Road Districts in Champaign County</i></b>
X. Urbana Township Section #18-30057-00-BR Bid Tab	Information Only
XI. Petition Requesting and Resolution Approving Appropriation of Funds from County Bridge Funds, Ludlow Township, Section #22-14120-00-BR	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from County Bridge Funds, Ludlow Township, Section #22-14120-00-BR</i></b>
XII. Other Business <ul style="list-style-type: none"> <li>A. Semi Annual Review of Closed Session Minutes</li> </ul>	Remain Closed
XIII. Chair’s Report	None
XIV. Designation of Items to be Placed on the Consent Agenda	<b><i>VIII-IX, XI</i></b>  <b><i>*Denotes Inclusion on the Consent Agenda</i></b>



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

*Finance/ Policy, Personnel, & Appointments/Justice & Social Services Action*

County of Champaign, Urbana, Illinois

Tuesday, April 12, 2022 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

**Agenda Items**

**Action**

- |   |  |
|---|--|
| <p><b>I. <u>Call to Order</u></b></p>   | <p>6:32 p.m.</p>   |
| <p><b>II. <u>Roll Call</u></b></p>  | <p>17 members present</p>  |
| <p><b>III. <u>Approval of Agenda/Addenda</u></b></p>  | <p>Approved</p>  |
| <p><b>IV. <u>Approval of Minutes</u></b><br/>A. March 15, 2022 – Regular Meeting</p>  | <p>Approved</p>  |
| <p><b>V. <u>Public Participation</u></b></p>  | <p>Kim Wolowiec-Fisher, Lynn Canfield,<br/>Jennifer Henry, Jim Hamilton and Shea<br/>Ward</p>  |
| <p><b>VI. <u>Communications</u></b></p> <ul style="list-style-type: none"><li>• Premium Pay for Direct Support Professionals in I/DD Service Settings</li><li>• Promise Healthcare Request</li></ul>  | <p>Information only</p>  |
| <p><b>VII. <u>Finance</u></b><br/>A. Budget Amendments/Transfers</p> <ol style="list-style-type: none"><li>1. Budget Amendment BUA 2022/3/88<br/>Fund 1080 General Corporate / Dept 040 Sheriff<br/>Increased Appropriations: \$38,400<br/>Increased Revenue: \$38,400<br/>Reason: Insurance reimbursement for damaged squad car.</li><li>2. Budget Amendment BUA 2022/3/389<br/>Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission<br/>Increased Appropriations: \$50,000<br/>Increased Revenue: \$50,000<br/>Reason: Appropriation to develop an allocation plan for the Urbana HOME Consortium's HOME Investment Partnerships American Rescue Plan Program (HOME-ARP) funding.</li></ol> | <p><b><i>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving<br/>budget amendment BUA 2022/3/88</i></b></p> <p><b>RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving<br/>budget amendment BUA 2022/3/389</b></p> |

- |   |  |
|---|--|
| 3. Budget Amendment BUA 2022/3/450<br>Fund 2075 Regional Planning Commission / Dept<br>100 Regional Planning Commission<br>Increased Appropriations: \$263,000<br>Increased Revenue: \$263,000<br>Reason: Receipt of ARPA funds for distribution to<br>eligible households that were negatively impacted by<br>the COVID-19 pandemic. | <b><i>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving<br/>budget amendment BUA 2022/3/450</i></b> |
| 4. Budget Amendment BUA 2022/3/457<br>Fund 3105 Capital Asset Replacement Fund / Dept<br>059 Facilities and Planning<br>Increased Appropriations: \$2,510,591<br>Increased Revenue: \$0<br>Reason: Budget amendment to re-encumber funds<br>for FY2021 Facilities Projects ongoing in FY2022.   | <b><i>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving<br/>BUA 2022/3/457</i></b>                  |
| 5. Budget Amendment BUA 2022/3/551<br>Fund 2083 County Highway / Dept 062 Highway<br>Building Capital<br>Increased Appropriations: \$274,150.50<br>Increased Revenue: \$0<br>Reason: Budget amendment to re-encumber funds<br>for FY2021 Facilities Projects ongoing in FY2022.   | <b><i>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution approving<br/>BUA 2022/3/551</i></b>                  |

B. Auditor

- |  |                             |
|--|-----------------------------|
| 1. Monthly Report – March 2022 - Reports are<br>available on the Auditor’s webpage | Received and placed on file |
|--|-----------------------------|

C. Sheriff

- |  |   |
|--|---|
| 1. Resolution authorizing an agreement with Advanced<br>Correctional Healthcare for inmate medical and<br>mental health services in Champaign County,<br>Illinois pursuant to RFP 2022-001 | <b><i>*RECOMMEND COUNTY BOARD<br/>APPROVAL of a resolution authorizing an<br/>agreement with Advanced Correctional<br/>Healthcare for inmate medical and mental<br/>health services in Champaign County</i></b> |
|--|---|

D. Other Business

- |   |   |
|---|---|
| 1. Semi-Annual Closed Session Minute Review | Approved for all closed session<br>minutes to remain closed |
|---|---|

E. Chair’s Report

Requested to bring premium pay discussion  
to the next County Board meeting

F. Designation of Items to be Placed on the Consent  
Agenda

VII. A. 1, 3, 4, 5, C. 1

**VIII. Justice and Social Services**

- |  |                             |
|--|-----------------------------|
| A. Monthly Reports – All reports are available on each<br>department’s webpage through the department reports<br>page <ul style="list-style-type: none"><li>• Probation &amp; Court Services – February 2022</li><li>• Animal Control – March 2022</li></ul> | Received and placed on file |
|--|-----------------------------|

- |   |  |
|---|--|
| B. Rosecrance Re-Entry Financial Report – February 2022           | Information only   |
| C. <u>Other Business</u>  |  |
| 1. Semi-Annual Closed Session Minute Review                       | Approved for all closed session minutes to remain closed |
| D. <u>Chair’s Report</u>  | None   |
| E. <u>Designation of Items to be Placed on the Consent Agenda</u> | None   |

**IX. Policy, Personnel, & Appointments**

- |   |   |
|---|---|
| A. County Executive   |   |
| 1. Monthly HR Report – March 2022   | Received and placed on file   |
| 2. Appointments/Reappointments ( <i>italics indicates incumbent</i> )   |   |
| a. Resolution appointing Todd Jamison to the Pesotum Fire Protection District, term ending 4/30/2023                | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Todd Jamison to the Pesotum Fire Protection District</b>         |
| b. Resolution appointing Alan Holt to the Pesotum Fire Protection District, term ending 4/30/2025                   | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Alan Holt to the Pesotum Fire Protection District</b>            |
| c. Resolution appointing <i>Clifford Gorman</i> to the Philo Fire Protection District, term ending 4/30/2025        | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Clifford Gorman to the Philo Fire Protection District</b>        |
| d. Resolution appointing <i>Roger Hayden</i> to the Tolono Fire Protection District, term ending 4/30/2025          | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Roger Hayden to the Tolono Fire Protection District</b>          |
| e. Resolution appointing <i>Frederick Seibold</i> to the Sadorus Fire Protection District, term ending 4/30/2025    | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Frederick Seibold to the Sadorus Fire Protection District</b>    |
| f. Resolution appointing <i>Kris Ehler</i> to the Thomasboro Fire Protection District, term ending 4/30/2025        | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kris Ehler to the Thomasboro Fire Protection District</b>        |
| g. Resolution appointing <i>Roger Ponton</i> to the Sangamon Valley Fire Protection District, term ending 4/30/2025 | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Roger Ponton to the Sangamon Valley Fire Protection District</b> |

- |  |   |
|--|---|
| h. Resolution appointing <i>Kenny During</i> to the Ludlow Fire Protection District, term ending 4/30/2025                 | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Kenny During</i> to the Ludlow Fire Protection District</b>                 |
| i. Resolution appointing <i>Jeff White</i> to the Ivesdale Fire Protection District, term ending 4/30/2025                 | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Jeff White</i> to the Ivesdale Fire Protection District</b>                 |
| j. Resolution appointing <i>Tod Courtney</i> to the Windsor Park Fire Protection District, term ending 4/30/2025           | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Tod Courtney</i> to the Windsor Park Fire Protection District</b>           |
| k. Resolution appointing <i>Clayton Coulter</i> to the Broadlands-Longview Fire Protection District, term ending 4/30/2025 | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Clayton Coulter</i> to the Broadlands-Longview Fire Protection District</b> |
| l. Resolution appointing <i>Bernie Magsamen</i> to the Scott Fire Protection District, term ending 4/30/2025               | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Bernie Magsamen</i> to the Scott Fire Protection District</b>               |
| m. Resolution appointing <i>Norman Paul</i> to the St. Joseph-Stanton Fire Protection District, term ending 4/30/2025      | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Norman Paul</i> to the St. Joseph-Stanton Fire Protection District</b>      |
| n. Resolution appointing <i>Mark McDuffy</i> to the Scott Fire Protection District, term ending 4/30/2025                  | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Mark McDuffy</i> to the Scott Fire Protection District</b>                  |
| o. Resolution appointing <i>Patricia Chancellor</i> to the Eastern Prairie Fire Protection District, term ending 4/30/2025 | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Patricia Chancellor</i> to the Fire Protection District</b>                 |
| p. Resolution appointing <i>Mark Douglas</i> to the Silver Creek Drainage District, unexpired term ending 8/31/2024        | <b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing <i>Mark Douglas</i> to the Silver Creek Drainage District</b>                  |
| q. Currently vacant appointments – full list and information is available on the County’s website                          | Information only  |
| r. Applications for open appointments  | Information only  |
| <br>   |   |
| B. County Clerk  |   |
| 1. Monthly Report – March 2022   | Received and placed on file   |

2. Update regarding ARPA projects	Information only
3. Resolution to establish place of election for the 2022 Primary and General Elections	No action taken
C. County Executive	
1. Request for Job Evaluation Content Committee review of a new Senior Systems Administrator position	Forwarded to the Job Evaluation Content Committee
2. Workforce Study update	Information only
D. <u>Other Business</u>	
1. Appointment of County Board Community Violence Prevention Task Force	<b>RECOMMEND COUNTY BOARD APPROVAL of a resolution establishing and appointing members to the Champaign County Community Violence Prevention Task Force</b>
2. Semi-Annual Closed Session Minute Review	Approved to open the closed session minutes of September 21, 2004 and for all other closed session minutes to remain closed
E. <u>Chair’s Report</u>	None
F. <u>Designation of Items to be Placed on the Consent Agenda</u>	IX. A. 2. a-p
X. <u>Other Business</u>	
A. Upcoming County Board Study Session – April 26 <sup>th</sup> @ 6:00 p.m.	Information only
XI. <u>Adjournment</u>	8:39 p.m.

*\*Denotes inclusion on the Consent Agenda*

RESOLUTION NO. 2022-84

BUDGET AMENDMENT

April 2022

FY 2022

WHEREAS, The County Board has approved the following amendment to the FY2022 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2022 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2022 budget.

Budget Amendment BUA 2022/3/389

Fund: 2075 Regional Planning Commission  
Dept: 100 Regional Planning Commission

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
500103 Regular Full-Time Employees	49,700
501001 Stationery and Printing	100
502003 Travel	80
502021 Dues License Permits Subscrips	<u>120</u>
Total	50,000
Increased Revenue:	
400476 Other Intergovernmental	<u>50,000</u>
Total	50,000

REASON: Appropriation to develop an allocation plan for the Urbana HOME Consortium's HOME Investment Partnerships American Rescue Plan Program (HOME-ARP) funding.

PRESENTED, ADOPTED, APPROVED by the County Board this 21<sup>st</sup> day of April, A.D. 2022.

\_\_\_\_\_  
Kyle Patterson, 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: \_\_\_\_\_



CHAMPAIGN COUNTY  
REGIONAL PLANNING  
COMMISSION

January 28, 2022

Sheila Dodd  
Interim Community Development Services Director, City of Urbana  
400 South Vine Street  
Urbana, Illinois 61801

Dear Ms. Dodd:

The Champaign County Regional Planning Commission (CCRPC) is pleased to have the opportunity to develop an allocation plan for the Urbana HOME Consortium's HOME Investment Partnerships American Rescue Plan Program (HOME-ARP) funding.

The HOME-ARP program provides a significant one-time influx of funds - at \$2.9 million, more than three times the Consortium's annual HOME allocation. This presents a unique opportunity to address local needs in HOME-ARP's four eligible activities - Production or Preservation of Affordable Housing; Tenant-Based Rental Assistance; Supportive Services, Homeless Prevention Services, and Housing Counseling; and Purchase and Development of Non-Congregate Shelter. Effective use of these funds will require an understanding of local conditions (both long-term and in light of the pandemic), as well as clear communication with and input from local governments, service providers, clients, and the public. Ultimately, the funding allocation should balance the needs of different groups and time scales to most effectively distribute these resources.

CCRPC is well equipped to gather this information and develop a plan for HOME-ARP fund allocation. As an intergovernmental membership organization formed in 1966, CCRPC has a long history of providing exceptional planning services to central Illinois communities. Because we are a public entity seeking to cover costs, rather than make a profit, we provide extremely competitive pricing for our services, while still employing a team of highly qualified and well-resourced planning professionals. Our location within the Champaign-Urbana region provides a firm and transparent connection to our client communities, as well as a familiarity with local issues and trends. In addition, CCRPC has been a local pioneer in context-sensitive public engagement strategies. Our outreach methods meet participants and organizations on their own terms, whether we are engaging people over the phone, online, in a conference room, or from an information table at the public library.

**Champaign County Regional Planning Commission**

1776 E. Washington St. Urbana, IL 61802  
P 217.328.3313 F 217.328.2426  
TTY 217.384.3862 [CCRPC.ORG](http://CCRPC.ORG)



CHAMPAIGN COUNTY  
REGIONAL PLANNING  
COMMISSION

In addition to CCRPC's extensive experience in regional planning, the employee who will perform the majority of the work for the Urbana HOME project, J.D. McClanahan, brings a wealth of useful housing experience. Before joining CCRPC in the summer of 2021, J.D. was a Master of Urban Planning student at UIUC, where he received the Distinguished Capstone award for his master's capstone project - A Housing Toolkit for Rural Illinois - which he created while working with Illinois Extension. During his time as a master's student, he completed a summer internship with the Housing Authority of Champaign County, working to address administrative issues during the early months of the pandemic. In addition, through the university's Plan Making course, he participated in targeted outreach for the Imagine Urbana comprehensive plan update. These experiences in housing policy, public outreach, and familiarity with the Champaign-Urbana context leave him prepared to effectively engage in the research, outreach, and analysis required for the HOME consortium's allocation plan. J.D.'s work will also be supported by a team with decades of experience in project management and federal program administration.

CCRPC sincerely appreciates your consideration of this application. We are happy to discuss the scope of work and budget, and if necessary, to provide alterations to these documents to best serve the needs of the Consortium. Any questions about our proposal can be directed to Rita-Morocoima-Black, CCRPC Planning and Community Development Director, at (217)-328-3313 or [rmorocoi@ccrpc.org](mailto:rmorocoi@ccrpc.org).

Sincerely,

A handwritten signature in blue ink, appearing to read 'Dalitso Sulamoyo'.

Dalitso Sulamoyo  
Chief Executive Officer  
Champaign County Regional Planning Commission

**Champaign County Regional Planning Commission**

1776 E. Washington St. Urbana, IL 61802  
P 217.328.3313 F 217.328.2426  
TTY 217.384.3862 [CCRPC.ORG](http://CCRPC.ORG)

**Journal Proof Report**



Journal Number: 389 Year: 2022 Period: 3 Description: 918URBHC22 Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	2075-00-0226t-06-100-002-000-0000-400476-	OTHER INTERGOVERNMENTAL	URBANA HOME CONSORTIUM ARP 22	N		\$50000.00
BUA	2075-00-0251c-06-100-002-000-0000-500103-	REGULAR FULL-TIME EMPLOYEES	URBANA HOME CONSORTIUM ARP 22	N	\$49700.00	
BUA	2075-00-0251c-06-100-002-000-0000-501001-	STATIONERY AND PRINTING	URBANA HOME CONSORTIUM ARP 22	N	\$100.00	
BUA	2075-00-0251c-06-100-002-000-0000-502003-	TRAVEL	URBANA HOME CONSORTIUM ARP 22	N	\$80.00	
BUA	2075-00-0251c-06-100-002-000-0000-502021-	DUES LICENSE PERMITS SUBSCRIPS	URBANA HOME CONSORTIUM ARP 22	N	\$120.00	
				Journal 2022/3/389	Total	\$50000.00 \$50000.00

Fund: Regional Planning Commission  
 Dept: Regional Planning Commission  
 Appropriation to develop an allocation plan for the Urbana HOME Consortium's HOME Investment Partnerships American Rescue Plan Program (HOME-ARP) funding.

Fund	Account Description	Debit	Credit
2075	REGIONAL PLANNING COMM		
	2075-00-0146t-00-000-000-000-0000-300101- BUDGETED REVENUES	\$50000.00	
	2075-00-0146t-00-000-000-000-0000-300301- APPROPRIATIONS		\$50000.00
		Fund Total	50000 50000

RESOLUTION NO. 2022-85

RESOLUTION ESTABLISHING AND APPOINTING MEMBERS TO THE CHAMPAIGN COUNTY COMMUNITY VIOLENCE PREVENTION TASK FORCE

WHEREAS, Champaign County has received funds from the American Rescue Plan Act; and

WHEREAS, The Champaign County Board intends to invest a portion of the American Rescue Plan Act funds into community violence prevention in Champaign County; and

WHEREAS, The Champaign County Board wishes to establish a Community Violence Prevention Task Force to guide the process of funding projects to prevent community violence; and

WHEREAS, The Community Violence Prevention Task Force will be made up of members of the Champaign County Board to be appointed by the County Board Chair; and

WHEREAS, The County Board Chair has selected the following members to serve on the Champaign County Community Violence Prevention Task Force:

Kyle Patterson – Chair  
Stephanie Fortado – Vice-Chair  
Samantha Carter  
Aaron Esry

Jenny Lokshin  
Jim McGuire  
Diane Michaels

NOW THEREFORE, BE IT RESOLVED, By the County Board of Champaign County that the County Board establishes a Community Violence Prevention Task Force which shall consist of Kyle Patterson, Stephanie Fortado, Samantha Carter, Aaron Esry, Jenny Lokshin, Jim McGuire and Diane Michaels.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of April, A.D. 2022.

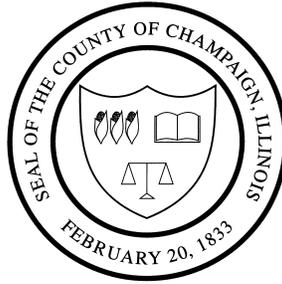
\_\_\_\_\_  
Kyle Patterson, Chair  
Champaign County Board

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

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

**Kyle Patterson**  
Chair

**Steve Summers**  
Vice-Chair



Brookens Administrative Center  
1776 East Washington Street  
Urbana, Illinois 61802  
Phone (217) 384-3772  
Fax (217) 384-3896

**Office of  
County Board  
Champaign County, Illinois**

**MEMORANDUM**

**TO:** County Board Members  
**FROM:** Kyle Patterson, County Board Chair  
**DATE:** April 6, 2022  
**RE:** Community Violence Prevention Task Force

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In the fiscal year 2022 budget, the County Board allocated \$1,500,000 of American Rescue Plan Act funds to Social Determinants of Health: Community Violence Interventions.

The goal of this Task Force is to provide the County Board guidance on how to make expenditures in this category and will begin meeting in May. This 7-person committee will be chaired by the County Board Chairman and six appointed County Board Members.

The Department of the Treasury has provided guidance on this category of expenditure, *but not limited to*, the following eligible uses to increase public safety and prevent and respond to violent crime:

- Hiring law enforcement officers or paying overtime, where the funds are directly focused on advancing community policing strategies in those communities experiencing an increase in gun violence associated with the pandemic.
- Community Violence Intervention (CVI) programs, including capacity-building efforts at CVI programs like funding and training additional intervention workers. These programs use evidence-based strategies including focused deterrence, street outreach, and hospital-based violence intervention models, complete with wraparound services such as behavioral therapy, trauma recovery, job training, education, housing and relocation services, and financial assistance.
- Subsidized jobs, job training, and wraparound services. This includes Summer Youth Employment Programs, which have been shown to reduce violence and criminal justice involvement for participating young people, and programs to support employment of formerly-incarcerated individuals.
- Additional enforcement efforts to reduce gun trafficking, and additional resources to clear court backlogs.
- Mental health services and substance use disorder services, including for individuals experiencing trauma exacerbated by the pandemic.
- School-based social-emotional support and other mental health services.
- Referrals to trauma recovery services for crime victims.

**RESOLUTION NO. 2022-86**

**RESOLUTION TO ESTABLISH PLACE OF ELECTION FOR THE 2022 PRIMARY AND GENERAL ELECTIONS**

**WHEREAS**, pursuant to 10 ILCS 5/11-1, the County Board shall fix and establish that places for holding elections in its respective county and all elections shall be held at the places so fixed; and

**WHEREAS** the County Board of Champaign County seeks to ensure that voters can easily identify the location of established polling places; and

**WHEREAS** the County Board of Champaign County establishes all polling places as vote centers for all Champaign County precincts; and

**NOW, THEREFORE, BE IT RESOLVED** by the Champaign County Board, Champaign County, Illinois that the place for holding elections in Champaign County precincts as outlined on attached document; and

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this 21<sup>st</sup> day of April A.D. 2022.

\_\_\_\_\_

Kyle Patterson, Chair

Champaign County Board

Approved: \_\_\_\_\_

Darlene A. Kloeppel, County Executive

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

\_\_\_\_\_

Recorded

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

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

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

<b>Polling Location</b>	<b>Precinct</b>	<b>Location Address (physical)</b>	<b>City</b>	<b>Zip Code</b>
Activities and Recreation Center (ARC)	City of Champaign 08, City of Champaign 05, City of Champaign 03, City of Champaign 04	201 E Peabody Dr	Champaign	61820
Ayers-Broadlands Fire Station	Ayers, Raymond	104 W State Street	Broadlands	61816
Bible Baptist Church	Champaign 3	4001 W Kirby Ave	Champaign	61822
Bondville Village Hall	Scott Bondville, Scott Seymour	102 S Walnut	Bondville	61815
Bresnan Meeting Center	City of Champaign 35, City of Champaign 29, City of Champaign 30, City of Champaign 31	706 Kenwood Rd	Champaign	61821
Brookens Admin Center	Cunningham 18, Cunningham 19, Urbana 2, Urbana 4	1776 E Washington	Urbana	61802
Carpenters' Local No. 243	City of Champaign 37, Champaign 2	402 S Duncan Rd	Champaign	61821
Champaign Public Library	City of Champaign 20	200 W Green St	Champaign	61820
Champaign-Ford Regional Office of Education	City of Champaign 17	3358 Big Pine Trail	Champaign	61822
Champaign-Urbana Mass Transit District (CDL Training Facility)	Cunningham 17	1207 E University Ave	Urbana	61802
Cohen Hillel Center at UIUC	City of Champaign 02, City of Champaign 07	503 E John	Champaign	61820
Crystal Lake Boat House	Cunningham 06, Urbana 3	206 W Park St	Urbana	61801
Curtis Road Church of God	City of Champaign 38	2604 Curtis Rd	Champaign	61822
Douglass Center Annex	City of Champaign 01	804 N Fifth St	Champaign	61820
East Bend Township Building	East Bend	9 Main St	Dewey	61840
First Christian Church	City of Champaign 39	3601 S Staley Rd	Champaign	61822
Free Methodist Church	City of Champaign 32	1913 S Mattis Ave	Champaign	61821
Gifford Community Bldg	Compromise Gifford, Harwood, Compromise Penfield, Kerr	101 S Main	Gifford	61847
Good Shepherd Lutheran Church	City of Champaign 16, City of Champaign 24, City of Champaign 15, City of Champaign 23	2101 S Prospect Ave	Champaign	61820

Hays Center	City of Champaign 25	1311 W Church	Champaign	61821
Hensley Town Hall	Hensley	SW Corner of Hensley Rd & 900E	Champaign	61822
Hessel Pk. Christian Reformed Church	City of Champaign 22	700 W Kirby	Champaign	61820
Holy Cross Parish Center	City of Champaign 11, City of Champaign 12	405 W Clark	Champaign	61820
Homer City Building	South Homer	500 E 2nd St	Homer	61849
IL Employment and Training Ctr.	City of Champaign 09	1307 N Mattis	Champaign	61821
Illini Union	Cunningham 02, Cunningham 03, Cunningham 07, Cunningham 08	1401 W Green	Urbana	61801
Ivesdale Fire Station	Colfax, Sadorus Ivesdale	406 3rd St	Ivesdale	61851
Lake of the Woods Pavilion	Newcomb, Mahomet 4	1702 E Prairie View Rd	Mahomet	61853
Ludlow Township Office	Ludlow 1	133 W Thomas	Ludlow	60949
Mahomet Public Library	Mahomet 1, Mahomet 3	1702 E Oak St	Mahomet	61853
Meadowbrook Community Church	City of Champaign 33, City of Champaign 36	1902 S Duncan Rd	Champaign	61821
Mellon Building	City of Champaign 13, City of Champaign 14	703 S New	Champaign	61820
Mt Calvary Baptist Church	Champaign 1	1601 W Bloomington Rd	Champaign	61821
Mt Olive Baptist Church	Cunningham 01	808 E Bradley	Champaign	61820
Ogden Rose Library	Ogden 1	103 W Main St	Ogden	61859
Parkland College - Student Union	City of Champaign 18, City of Champaign 34	2400 W Bradley Ave	Champaign	61821
Pennsylvania Ave. Baptist Church	Cunningham 13, Cunningham 16	600 E Pennsylvania Ave	Urbana	61801
Pesotum Community Building	Crittenden, Pesotum	103 E Lincoln	Pesotum	61863
Philo Road Church of Christ	Cunningham 22, Urbana 1	2601 S Philo Rd	Urbana	61802
Philo Town Hall	Philo	104 S Harrison	Philo	61864
Plumbers' and Pipefitters' Local 149	Champaign 6	1005 N Dunlap Ave	Savoy	61874
Point of Change Church	Mahomet 5, Mahomet 2	702 Turkey Farm Rd	Mahomet	61853

Prince of Peace Lutheran Church	St. Joseph 3, St. Joseph 1, St. Joseph 2	802 E Douglas	St. Joseph	61873
Rantoul Recreation Department - Arts & Crafts Center	Rantoul 6, Rantoul 5, Ludlow 2	100 E Flessner	Rantoul	61866
River Valley Church of Christ	Condit, Brown Fisher, Brown Fooseland	17 Owl Creek Ln	Fisher	61843
Royal Community Building	Ogden 2	103 S Park	Royal	61871
Sadorus Village Hall	Sadorus Sadorus	115 E Market	Sadorus	61872
Salvation Army Corps	City of Champaign 19	502 N Prospect	Champaign	61820
Savoy Recreation Center	Champaign 4, Tolono 2	402 W Graham	Savoy	61874
Somer Township Building	Somer	5406 NW Arrowhead Drive	Urbana	61802
St. Matthew Lutheran Church	Cunningham 23, Cunningham 14, Cunningham 15, Cunningham 20	2200 Philo Rd	Urbana	61802
St. Peter's United Church of Christ	City of Champaign 21, City of Champaign 26, City of Champaign 27, City of Champaign 28	905 S Russell	Champaign	61821
Stanton Township Building & Town Hall	Stanton	2103 County Rd 2100E	St. Joseph	61873
Sunnycrest Center	Cunningham 21	1717 Philo Rd	Urbana	61801
The Church Of The Living God	City of Champaign 06, City of Champaign 10	312 E Bradley	Champaign	61820
The Gathering Place (First United Methodist Ch)	Rantoul 1, Rantoul 2, Ludlow 3, Rantoul 3	220 S Marshall St	Rantoul	61866
Thomasboro Fire Station	Rantoul 4	101 N Church St	Thomasboro	61878
Tolono Public Library	Tolono 1, Tolono 3	111 E Main St	Tolono	61880
Twin City Bible Church	Cunningham 09, Cunningham 04, Cunningham 05	806 W Michigan	Urbana	61801
Urbana Free Library	Cunningham 10, Cunningham 11, Cunningham 12	210 W Green St	Urbana	61801
Village of Sidney Building	Sidney	211 E Main	Sidney	61877
Windsor Rd. Christian Church	Champaign 5	2501 W Windsor Rd	Champaign	61822

RESOLUTION NO. 2022-87

RESOLUTION AUTHORIZING APPLICATION FOR CAPITAL ASSISTANCE GRANT FOR PARATRANSIT VEHICLE(S) UNDER THE ILLINOIS DEPARTMENT OF TRANSPORTATION’S GENERAL AUTHORITY TO MAKE SUCH GRANTS

WHEREAS, The provision and improvement of public transportation and specialized transportation for seniors and individuals with disabilities is essential to the development of a safe, efficient, functional transportation system; and

WHEREAS, The Illinois Department of Transportation has the authority to make such Grants and makes paratransit vehicles available to private non-profits, general public transportation systems or IDOT Certified Public Provider transportation systems providing specialized paratransit service; and

WHEREAS, Grants for said assets will impose certain obligations upon the recipient.

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board:

Section 1. That an application be made to the Office of the Intermodal Project Implementation (OIPI), Department of Transportation, State of Illinois, for a financial assistance grant under the Illinois Department of Transportation’s general authority to make such Grants, for the purpose of off-setting certain public transportation facility capital costs of Champaign County.

Section 2. That the County Executive of Champaign County is hereby authorized and directed to execute and file on behalf of Champaign County such application.

Section 3. That the County Executive of Champaign County is authorized to furnish such additional information as may be required by the Office of Intermodal Project Implementation in connection with the aforesaid application for said Grant.

Section 4. That the County Executive of Champaign County is hereby authorized and directed to execute and file on behalf of Champaign County all required Grant agreements with the Illinois Department of Transportation.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of April A.D. 2022.

\_\_\_\_\_  
Kyle Patterson, 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: \_\_\_\_\_



CHAMPAIGN COUNTY  
REGIONAL PLANNING  
COMMISSION

## Memorandum

**To:** Champaign County Board  
**From:** Rita Morocoima-Black, RPC Planning and Community Development Director  
Mimi Hutchinson, PCOM/HSTP Coordinator  
**Date:** April 12th, 2022  
**Re:** CY 2022 Consolidated Vehicle Procurement (CVP) Grant Application

**BACKGROUND:** The attached 2022 Consolidated Vehicle Procurement (CVP) grant application requests four medium-duty replacement vehicles to maintain an appropriate spare-vehicle ratio in the Champaign County Area Rural Transit Service (C-CARTS) fleet. The total cost of this project is \$300,000, at no cost to Champaign County.

In 2024, the year that replacement bus orders placed in 2022 are set to be delivered to agencies, C-CARTS vehicles C65, C66, C67, and C68 will have surpassed their useful life of 120,000 miles. As of March 2022, the vehicles' mileage counts are 192,029, 192,456, 190,220, and 181,806, respectively. All four of the vehicles are medium-duty, 14-passenger buses that support the demand-response and deviated fixed-route services that C-CARTS provides.

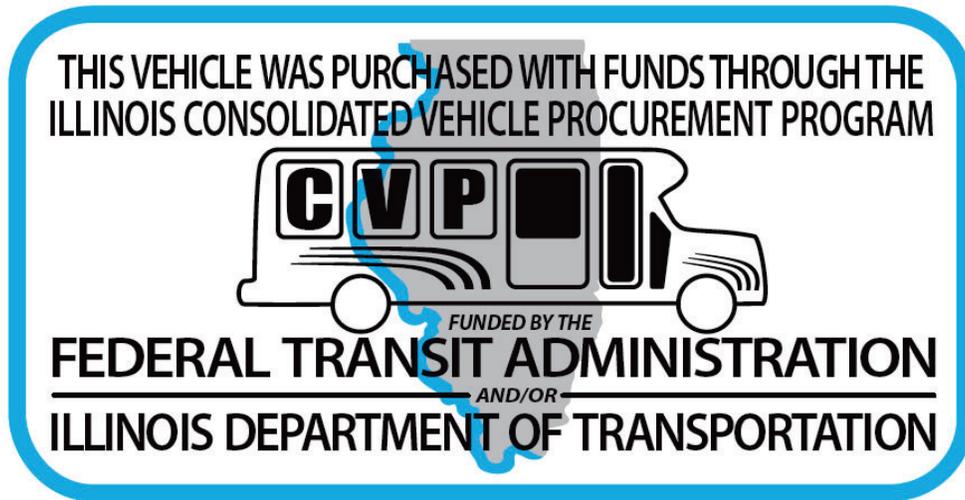
Through the CVP process, the Illinois Department of Transportation (IDOT) develops vehicle specifications, purchases vehicles, and assures that procurement conforms to all state and federal requirements. These vehicles are funded completely by Federal and State dollars, meaning that Champaign County does not contribute to the purchase in any way.

**REQUESTED ACTION:** Approve the attached resolution for the Calendar Year 2022 Consolidated Vehicle Procurement (CVP) grant application.



Champaign-Urbana Urbanized Area Transportation Study  
A program of the Champaign County RPC

1776 E. Washington St. Urbana, IL 61802  
P 217.328.3313 F 217.328.2426  
TTY 217.384.3862 CCRPC.ORG



**Program Contact:**

Illinois Department of Transportation  
Office of Intermodal Project Implementation  
69 W. Washington, Suite 2100  
Chicago, IL 60602

Zoe Keller, Section Chief - CVP  
(312) 793-1455  
zoe.keller@illinois.gov

## Section I. General Information

Through the Consolidated Vehicle Procurement (CVP) Program, the Illinois Department of Transportation makes grants to municipalities, mass transit districts, counties, and private or non-profit organizations for ramp and lift equipped paratransit vehicles. Funding for these grants comes from various sources, including Federal Transit Administrations (FTA) Sections 5310, 5311, and 5339 funding programs, as well as State sources.

### A. Definitions

#### Transportation Provider Types

Public Transportation Provider	Organizations providing regular, continuing shared-ride surface transportation services that are open to the general public or open to a segment of the general public defined by age, disability, or low-income status and does not include intercity rail transportation, intercity bus service, charter bus service, school bus service, sightseeing service, or shuttle service.
Specialized Transportation Provider	Non-profit organizations providing transportation services to meet travel demand from mobility-challenged populations, including seniors and individuals with disabilities.
Certified Public Provider (CPP)	Public transportation providers certified by IDOT as functioning in areas where specialized transportation demand is greater than the ability of local specialized transportation providers to meet. Upon application for CPP status and certification by IDOT, CPPs become eligible for Sec. 5310 funding.

#### Federal Transit Administration (FTA) Funding Programs

Sec. 5310	Capital Assistance for the Mobility of Seniors and Individuals w/ Disabilities. Sec. 5310 applicants are either private non-profits or else public transportation providers that have been certified by IDOT as eligible to receive Sec. 5310 funds (see "Certified Public Provider").
Sec. 5311	Formula Grants to Non-Urbanized Areas made to public transportation providers.
Sec. 5339	The FTA's reconstituted 'Bus & Bus Facilities' grant program. In Illinois, public transportation providers that receive Sec. 5307 or Sec. 5311 funds are also eligible to receive capital assistance funded through FTA Sec. 5339.

#### CVP Application Service Categories

Existing Service	Public or specialized transportation services currently offered on a recurring and consistent basis.
Expansion Service	Additional clients, territories, and/or hours of operation planned by public or specialized transportation providers in augmentation of existing service.
New Service	Clients, territories, and hours of operation planned by public or specialized transportation providers that are not at present providing any transportation service.

#### Geographic Definitions

Northeastern Illinois (NEIL)	Shorthand for the Chicago, IL urbanized area, as defined by the U.S. Census. Inclusive of Cook, Lake, McHenry, DuPage, Will, and Kane Counties, as well as northeastern Grundy County.
"Downstate"	Shorthand for all areas of Illinois outside of the NEIL region.
Illinois Urbanized Areas	<b>Large (&gt;200,000 population)</b> - NEIL, St. Louis, Rockford, Rock Island, Peoria

**Small (population between 50,000 and 199,999)** - Springfield, Champaign, Bloomington- Normal, Decatur, Alton/Cape Girardeau, Kankakee, DeKalb, Carbondale, Danville

For precise maps of urbanized area boundaries, please visit:

<https://www.census.gov/geographies/reference-maps/2010/geo/2010-census-urban-areas.html>

**B. Application Technical Instructions & Submission Requirements**

To ensure veracity of claims regarding vehicle maintenance and driver training, as well as compliance with all necessary State and Federal program requirements, please upload the following items to your organization’s 2022 Consolidated Vehicle Procurement Application in Black Cat:

- a. Complete and accurate fillable PDF application document,
- b. Scanned PDF of Page 6 ('Applicant Information'), signed by applicant's authorized representative,
- c. A formal letter of endorsement from the local public transportation provider in applicant's proposed service area,
- d. Scanned PDF of Acceptance of Binding IDOT & FTA Certifications and Assurances signed by applicant's authorized representative and Affirmation of Attorney signed by applicant's legal counsel,
- e. Notice of publication of a public meeting held regarding this application and minutes thereof,
- f. Scanned copy of Opinion of Counsel signed by applicant's legal counsel,
- g. Signed Board Resolution designating authorized signatory representative for applicant,
- h. Programmatic Risk Assessment (PRA) signed by authorized representative,
- i. Any and all documentation materials referenced and/or requested in application Section(s) III, V, VI and/or VII,
- j. Vehicle Inventory Excel document.

**PLEASE NOTE THAT FAILURE TO COMPLY WITH ITEMS A-J ABOVE CAN AND WILL RESULT IN THE FORFEITURE OF SCORING OPPORTUNITIES AND/OR THE INVALIDATION OF YOUR ENTIRE APPLICATION.**

**C. Scoring Criteria**

Sec. 5310 Competitive Application Scoring Criteria (applicable to private non-profit applicants only)	
Level of Existing Services <b>As determined by hours of operation compared to statewide applicant pool and/or peak vehicle need.</b>	4.0 points
Equipment Utilization <b>As determined by vehicle miles traveled (VMTs) or number of one-way vehicle trips per day, compared to statewide applicant pool.</b>	4.0 points
Asset Maintenance <b>As determined by defined questions and reviewer's judgment of required materials.</b>	4.0 points
Management Capacity <b>As determined by defined questions and reviewer's judgment of required materials and administrative review of applicant transportation budgets.</b>	4.0 points
Coordination Efforts <b>As determined by inclusion of required materials and local administrative review (see Sec. VII).</b>	4.0 points
<b>Total</b>	<b>20 points</b>

**D. Application Review Process, Criteria, and Award Timeline**

When you upload your application and the required materials mentioned in items a-f above to Black Cat, your application will be ready for submittal. **Signatures must be submitted by the application deadline. Failure to secure signatures and/or upload required documents will result in an incomplete application ineligible for consideration.**

When final review of the application is complete, the Office will make its award recommendation to the Secretary of Transportation. Following the Secretary's approval, vehicles will be ordered and titled to awardees with an IDOT lien on the vehicle, which will serve as a mechanism for the enforcement of compliance on the part of the grantee with all certifications, assurances and attestations made relative to project performance and use of project equipment on the part of the grantee.

Your projects will be judged on: consistency with program goals and objectives, meeting public or specialized transportation needs, demonstrated and anticipated use of project equipment, maintenance of any vehicles granted during prior cycles, capacity to financially and administratively manage transportation projects, regional coordination efforts, ability to meet federal and state program requirements, and funding availability.

- If your request is for new service, the application must demonstrate a recognizable effort to create all necessary documentation as if it were for existing service. Reasonable estimates may be used for preliminary figures regarding materials such as planned hours of operation, budgets, etc. Please understand that estimates presented on this application will be used as performance benchmarks in future Sec. 5310 program reviews.

The Department considers that the submission represents the applicant's intent to undertake or continue the proposed transportation project promptly, with the receipt of the approved vehicle(s).

## Additional Guidance

If you have any questions or need additional information, contact

Zoe Keller  
Section Chief - CVP  
Phone: 312-793-1455  
E-mail: [zoe.keller@illinois.gov](mailto:zoe.keller@illinois.gov)

Or attend a Virtual CVP Application Informational  
Meeting (date and time to be determined)

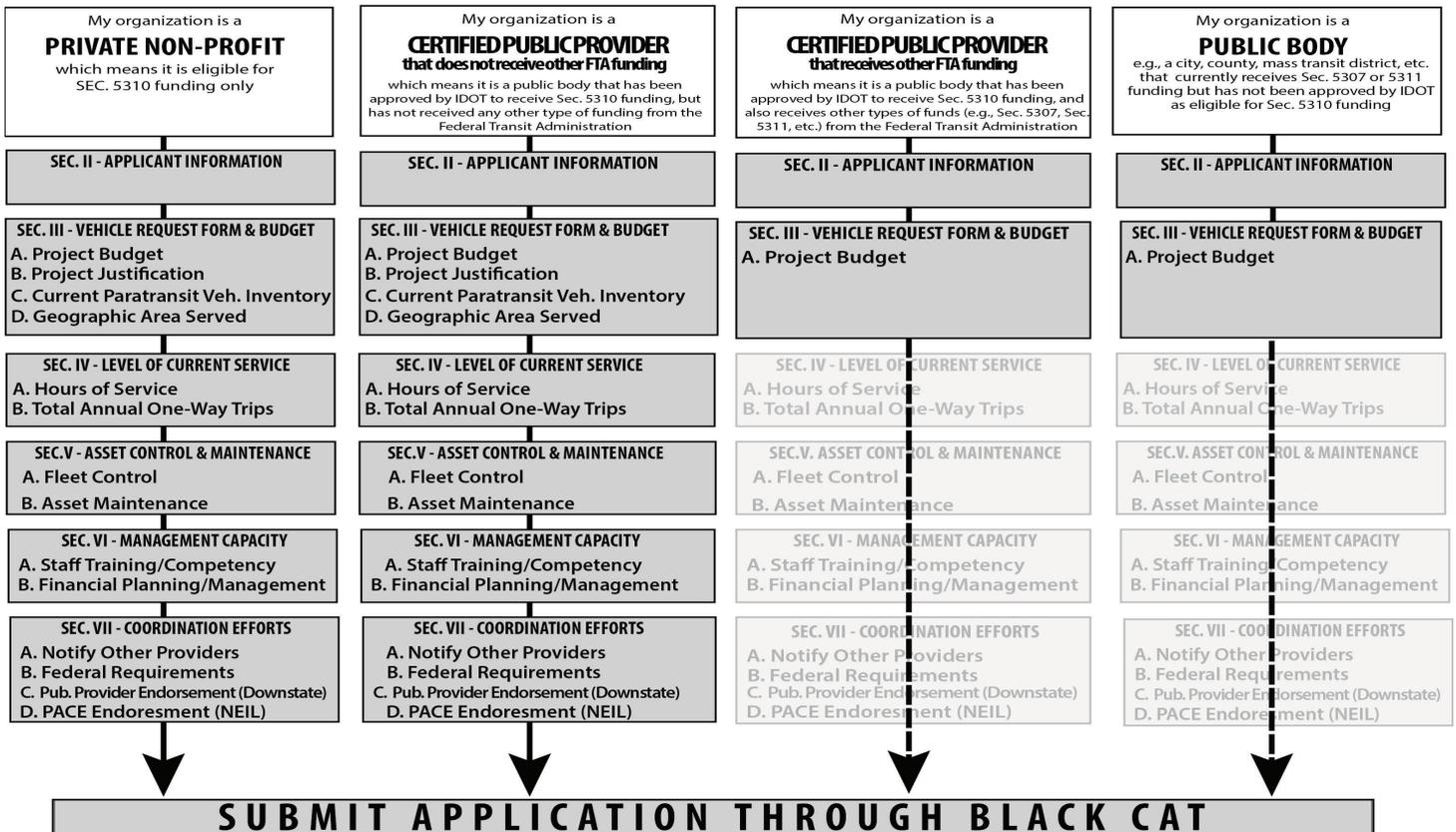
Jeff Waxman  
Project Manager -- CVP  
Phone: (312) 793-5232  
Email: [jeffrey.waxman@illinois.gov](mailto:jeffrey.waxman@illinois.gov)

### E. A Note on EXPANSION or NEW Service

Many portions of this application inquire about current vehicle fleet and programs. For those proposing expanded or new service(s), we are aware that several documents, or data may not exist. For the purposes of this application please provide qualified estimates/projections for new or expanded service(s). This data will then be used as a benchmark for your agency in future program evaluation efforts.

## A BRIEF GUIDE TO THE 2022 CVP APPLICATION

### NECESSARY SECTIONS FOR EACH TYPE OF APPLICANT



## Section II. Applicant Information

Date Submitted

05/02/22

### Applicant Information

Legal Name

Champaign County

Mailing Address

1776 E Washington St Urbana, IL 61802

County/Counties Served

Champaign

Contact Name

Mimi Hutchinson

Title

PCOM/HSTP Coordinator

Phone

(217) 328-3133

Fax

(217) 328-2426

E-mail

ehutchinson@ccrpc.org

HSTP Region(s)

8

Urbanized Area (See [Appendix A](#))

Champaign-Urbana

FEIN

37-6006910

DUNS Number

097322861

GATA ID

Type of Applicant (Please Refer to the Table in Part I, A)

- PRIVATE NON PROFIT  
 IDOT CERTIFIED PUBLIC BODY (NO OTHER FTA FUNDS)  
 IDOT CERTIFIED PUBLIC BODY (RECEIVES OTHER FTA FUNDS)  
 SECTION 5311 GRANTEE

### For Vehicle Information / Issues

Contact Name

Evan Alvarez

Title

Special Services Manager

Phone

(217) 384-8188

Fax

(217) 384-8215

E-mail

ealvarez@mtd.org

### All Applicants Must Answer These Questions

Does A Minority Group Manage Your Organization Or Is Operation Minority Based?

- Yes  No

Does Your Agency Provide Service To Minorities?

- Yes  No

Does Your Application Have The Support Of Your Local Public Transportation Provider? \*

- Yes  No  N/A

\*For a list of public transportation providers, please visit the Illinois Statewide Public Transportation Plan:

[Statewide Public Transportation Plan \\_ Final Report\\_ 2-15-18.pdf \(illinois.gov\)](#)

By this application, it is the intent of Champaign County to request vehicle(s) through the State of Illinois' Consolidated Vehicle Procurement (CVP) program; and will meet all applicable state, federal and local acceptance, application and maintenance requirements. I certify that the information and statements provided in this application, and all supporting documents are correct and complete.

Signature of Authorized Representative (As authorized by board resolution)

Date

Print name of Authorized Representative

Darlene Kloepfel

Title

County Executive

### Section III. Vehicle Request Form & Budget

(to be completed by all applicants)

#### Example

CVP Vehicles Requested			Information on Vehicles for Which Replacement is Requested					
Vehicle Priority	Vehicle Type Requested*	Purpose for Request	Vehicle Type	Vehicle Year	Mileage	VIN	CVP Contract Number	
+ -	1	MDL	Replacement	MDL	2005	187,000	2P4GP24B1VR220936	588
+ -	2	LDL	Expansion	LDL				

Please fill out the below table to register your 2022 CVP vehicle request.  
(Double-click the table to access)

CVP Vehicles Requested			Information on Vehicles for Which Replacement is Requested					
Vehicle Priority	Vehicle Type Requested*	Purpose for Request	Vehicle Type	Vehicle Year	Mileage	VIN	CVP Contract Number	
	1	MDL	Replacement	MDL	2016	192,029	1FDFE4FSXGDC04251	4490
	2	MDL	Replacement	MDL	2016	192,456	1FDFE4FS1GDC04252	4490
	3	MDL	Replacement	MDL	2016	190,220	1FDFE4FS8GDC04202	4490
	4	MDL	Replacement	MDL	2016	181,806	1FDFE4FSXGDC04248	4490

**\*Requested Vehicle Types and Descriptions (See DPIT CVP 10: Consolidated Vehicle Procurement Catalog)**

- MV** - Mini-Van w/ramp (2 wheelchairs/5 passengers)
  - LDL** - Light Duty Paratransit w/lift (3 wheelchairs/12 passengers)
  - MDL** - Medium Duty Paratransit w/lift (5 wheelchairs/14 passengers)
  - SMD** - Super Medium Duty Paratransit w/lift (5 wheelchairs/26 passengers)
- Super Medium Duty buses require extensive justification, and **drivers must have CDL.**

**Vehicle Replacement Criteria**

To be eligible for replacement, current vehicle must meet either **Criteria 1** or **Criteria 2 at time of application.**

Type	Criteria 1		Criteria 2
Autos/Mini-Vans/Raised Roof Vans	95,000 Miles	OR	5 yrs, in documented unsafe & poor operating condition
Light Duty Paratransit Vehicle	100,000 Miles	OR	7 yrs, in documented unsafe & poor operating condition
Medium Duty Paratransit/School Bus	120,000 Miles	OR	8 yrs, in documented unsafe & poor operating condition
Super Medium Duty Paratransit Vehicle (>16 passenger)	180,000 Miles	OR	9 yrs, in documented unsafe & poor operating condition
Heavy Duty Transit Vehicle (>30 pass)	280,000 Miles	OR	10 yrs, in documented unsafe & poor operating condition

If vehicle is eligible for replacement under Criteria 2, please provide documentation supporting reason(s) why the vehicle is in unsafe or poor condition, e.g., photos, receipts, repair estimates, etc. If a vehicle needing replacement did not reach the appropriate mileage criteria before becoming unsafe and/or inoperable, please provide a brief explanation as to why.

**A. Project Budget** (to be completed by all applicants)

**Example**

Vehicle Type	Passengers	Number of Vehicles Requested			Total Units	Unit Costs	Totals Costs
		Replacement	Expansion	New Service			
Minivan	6	1			1	\$ 62,000	\$62,000
Light Duty	12		2		2	\$ 70,000	\$140,000
Medium Duty	14			3	3	\$ 75,000	\$225,000
Super-Medium Duty	26					\$ 120,000	\$0
<b>Total 2022 CVP Request</b>		<b>1</b>	<b>2</b>	<b>3</b>	<b>6</b>		<b>\$427,000</b>

Please enter your vehicle requests into the blank cells below, and make note of your 2022 CVP budget request.

Vehicle Type	Passengers	Number of Vehicles Requested			Total Units	Unit Costs	Totals Costs
		Replacement	Expansion	New Service			
Minivan	6					\$ 62,000	\$0
Light Duty	12					\$ 70,000	\$0
Medium Duty	14	4			4	\$ 75,000	\$300,000
Super-Medium Duty	26					\$ 120,000	\$0
<b>Total 2022 CVP Request</b>		<b>4</b>			<b>4</b>		<b>\$300,000</b>

**B. Project Justification** (to be completed by private non-profit applicants only)

Please provide a brief defense of your proposal. Make sure to address the following topics:

- Describe the transportation program and needs of individuals in your current/proposed service area.
  - If you are proposing new or expanded service, identify how these needs are currently not being met.
- Explain how the current transportation program will change if this grant is not approved.
- Describe how transportation services support, buttress, and enable your agency's overall mission.

WHAT BUSES will serve a deviated-fixed route connecting the Village of Rantoul (population 13,000) to Champaign-Urbana, 20 miles away. Under current operations, Rantoul accounts for more than 60% of C-CARTS' trips; roughly 75% to-and-from Champaign-Urbana, and 25% within the village. A route circulating Rantoul served by existing Medium Duty buses will work in conjunction with the service described to broaden employment options and access to healthcare for residents of Rantoul, and expand job opportunities for residents of Champaign-Urbana, as Rantoul is home to three of Champaign County's top employers. This route will provide a direct connection to three of Champaign-Urbana Mass Transit District's main transfer points, strengthening coordination between rural and urban transit, and ultimately helping the community thrive as a whole.

BLANK will also enhance overall efficiency of C-CARTS' service, allowing more availability and flexibility for other parts of the county. C-CARTS currently averages 250 denials per quarter, 60% of those being requested rides to, from, or within Rantoul. One primary factor is having buses tied up making demand-response trips to-and-from Rantoul, many times only carrying two or three passengers. With a set schedule, passengers will be able to plan their trips ahead of time with the confidence that a ride will be available.

Please complete all of the following sections with your current fleet inventory. Please attach additional pages if necessary

**C. Geographic Area Served** (to be completed by private non-profit applicants only)

Please list the census tracts in which you operate service. Census Tract Reference Maps can be found online at <https://www.census.gov/geographies/reference-maps/2020/geo/2020pl-maps/2020-census-tract.html>

To access a brief online tutorial on how to identify your organization's served Census tracts, please [click here](#)

Census Tract(s)

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25	

**Note:** please include all census tracts served, including tracts for which you only serve a portion/part of the territory within. If you have any additional comments regarding your service territory, please register them below.

**Section IV. Level of Current Service & Equipment Utilization**

(to be completed by private non-profit applicants & non-FTA funded CPPs only)

**A. Hours of Service**

Please list the total hours each day during which your organization offers paratransit services.

- **Note:** this is an unduplicated count of hours. E.g., if you had multiple vehicles providing service between 9 a.m. and 11 a.m., the total number of service hours would be 2.
- **New/prospective applicants:** if you do not already offer paratransit services, enter the number of hours in which you are planning to offer service.

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Total
Hours of Service								

**B. Total Annual One-Way Trips**

Please enter your transportation program's one-way trip information for January 1, 2021 - December 31, 2021 (Calendar Year 2021).

- This is a "per person" count. E.g., transporting 3 people to a medical appointment 3 trips; transporting 3 people to the store and then back home 6 trips.

By Trip Type	CY2021 Total
Medical Trips	
Work Trips	
Educational Trips	
Nutrition Trips	
Shopping Trips	
Social/Recreational Trips	
Other Trips	
<b>Total</b>	

<b>Average Number of Vehicles Used to Provide Service on a Daily Basis</b>	
--	--

<b>Peak Number of Vehicles Used to Provide Service on a Daily Basis</b>	
---	--

**Section V. Asset Control & Maintenance**

(to be completed by private non-profit applicants & non-FTA funded CPPs only)

**A. Fleet Control**

<p><b>Does your transportation program maintain an individual vehicle file for each vehicle? Does each vehicle file include the following elements?</b></p> <p>(Applicants with existing transportation programs must include or attach completed sample forms/files to receive credit; applicants proposing new service must include or attach sample forms/files to receive credit)</p>	
Vehicle Title	<input type="checkbox"/> Yes <input type="checkbox"/> No
Warranties	<input type="checkbox"/> Yes <input type="checkbox"/> No
Warranty Claims	<input type="checkbox"/> Yes <input type="checkbox"/> No
Insurance Policy Card	<input type="checkbox"/> Yes <input type="checkbox"/> No
Vendor Contract Information	<input type="checkbox"/> Yes <input type="checkbox"/> No
Copies of repair/maintenance orders with inspection documentation and date resolved	<input type="checkbox"/> Yes <input type="checkbox"/> No
Details on any malfunctions of ADA/lift equipment	<input type="checkbox"/> Yes <input type="checkbox"/> No

**B. Asset Maintenance**

<p><b>Does your agency have a written, board adopted vehicle maintenance policy? Must include or attach to receive credit.</b></p> <p>(Applicants with existing transportation programs must include or attach <u>completed</u> sample forms/files to receive credit; applicants proposing new service must include or attach sample forms/files to receive credit)</p>	<input type="checkbox"/> Yes <input type="checkbox"/> No
<p><b>Does your agency have a written, board adopted preventative maintenance schedule for all vehicles? Must include or attach to receive credit.</b></p> <p>(Applicants with existing transportation programs must include or attach <u>completed</u> sample forms/files to receive credit; applicants proposing new service must include or attach sample forms/files to receive credit)</p>	<input type="checkbox"/> Yes <input type="checkbox"/> No
<p><b>Does your agency perform preventative maintenance for all vehicles? Must include or attach sample documentation (tune-up receipt, oil change receipt, etc.) to receive credit.</b></p>	<input type="checkbox"/> Yes <input type="checkbox"/> No

Comments

## Section VI. Management Capacity

(to be completed by private non-profit applicants & non-FTA funded CPPs only)

### A. Staff Training & Competency

**Does your agency have a board adopted driver training policy/curriculum, including training syllabi, schedules and established periods for “refresher” trainings on the following subjects?**

(Applicants with existing transportation programs must include or attach completed sample forms/files to receive credit; applicants proposing new service must include or attach sample forms/files to receive credit)

Client Assistance	<input type="checkbox"/> Yes <input type="checkbox"/> No
Defensive Driving	<input type="checkbox"/> Yes <input type="checkbox"/> No
Emergency Procedures	<input type="checkbox"/> Yes <input type="checkbox"/> No
CPR/First Aid	<input type="checkbox"/> Yes <input type="checkbox"/> No
Operation of ADA/lift Equipment	<input type="checkbox"/> Yes <input type="checkbox"/> No
Formal Vehicle Orientation, Including Communications Equipment	<input type="checkbox"/> Yes <input type="checkbox"/> No
Formal Route & Territory Orientation	<input type="checkbox"/> Yes <input type="checkbox"/> No

**Does your agency maintain driver files, with each file containing the following elements?**

(Applicants with existing transportation programs must include or attach completed sample forms/files to receive credit; applicants proposing new service must include or attach sample forms/files to receive credit)

Licensing	<input type="checkbox"/> Yes <input type="checkbox"/> No
If any drivers require CDL licensing, applicant must provide documentation of 1) drug & alcohol testing program and 2) completed DOT physical examinations.	<input type="checkbox"/> Yes <input type="checkbox"/> No
Completed Trainings	<input type="checkbox"/> Yes <input type="checkbox"/> No
Driving and service record, including and special achievements or documented incidents	<input type="checkbox"/> Yes <input type="checkbox"/> No

Comments

**B. Financial Planning & Management** (to be completed by private non-profit applicants & non-FTA funded CPPs only)

Please complete the budget worksheet below based on your agency's most recently closed fiscal year (2021 for most agencies) and the current fiscal year (2022 for most agencies).

Item	FY 2021 (Actual)	FY 2022 (Projected)	
<b>Revenues</b>			
Passenger Fares & Passenger Donations			
Income from Service Contracts			
Income from Operating Grants			
Income from Donations/Fundraising			
Other (please list below)			
[other 1]			
[other 2]			
[other 3]			
<b>Total Revenues</b>			
<b>Expenses</b>			
Drivers (salary + benefits)			Pro-rate for % of time if transportation staff have other program duties
Dispatch/Supervisor (salary + benefits)			
Maintenance (labor)			
Maintenance (parts)			
Fuel			
Insurance Costs			
Vehicle Storage			
Other (please list below)			
[other 1]			
[other 2]			
[other 3]			
<b>Total Expenses</b>			
<b>Net Revenues/Deficit</b>	<b>\$0.00</b>	<b>\$0.00</b>	

Are transportation programs running at a net surplus or deficit?

If transportation programs are running a net surplus, where are surplus funds directed?

If transportation programs are running at a net deficit, from where are funds pulled to cover shortfalls?

## Section VII.

**Coordination Efforts** (to be completed by private non-profit applicants & non-FTA funded CPPs only)

### A. Notifying Other Transportation Providers

To protect the interests of all existing public and private transit and paratransit operators, the applicant must take the following action:

#### STEP 1

Prepare a mailing list of other public & specialized transportation providers in your service area. **Send each provider an individual letter or e-mail** advising of your intent to pursue Section 5310 funds through IDOT's CVP application process.

In the letter, describe the proposed service, number of vehicles to be used, population to be served, and boundaries of the service area. State the following:

*"In accordance with federal grant program requirements, all public and private transit operators must be given a fair and timely opportunity to participate in the provision of the proposed services and to submit written comments on the proposed project to the Department of Transportation (IDOT)."*

Include copies of your messages and responses with your application. All other area public and private transit operators are encouraged to submit written comments referencing the application and indicating:

- whether the services they are now providing or are prepared to provide would constitute a duplication or redundancy of services for mobility challenged seniors and/or individuals with disabilities in the service area of the CVP project applicant;
- whether they wish to participate in some way in the provision of the services proposed in the CVP application;
- any other comments they have about the application.

Each applicant should indicate in their message(s) where and by what date written comments should be submitted.

#### STEP 2

Prepare and publish a public notice in a newspaper of general circulation in the service area.

A copy of the notice as it appears, and any written comments/replies must be uploaded with the application documentation.

### B. Federal Coordination Requirements

As part of the federal government's human services coordination initiative, all Section 5310 recipients must certify that projects are derived from a locally developed, coordinated public transit-human services transportation plan (HSTP). In the rural areas of Illinois, the Department has developed 11 regions each staffed with an HSTP Regional Coordinator (see [DPIT CVP 11: Appendix A](#)). In downstate urbanized areas with populations of 50,000 or more, the Metropolitan Planning Organization (MPO) is the HSTP agency (see [DPIT CVP 11: Appendix A](#)) and in the Northeastern Illinois Region (Cook, Lake, DuPage, Kane, Will and McHenry Counties), the HSTP contact agency is the Illinois Department of Transportation. All Section 5310 applicants should be actively involved in the development of these plans, and each Section 5310 application outside of Northeastern Illinois will need to be endorsed by their respective HSTP local transportation planning committee/urbanized area coordination offices in order to be considered for funding by the Department.

Coordination between transportation services is a vital federal program requirement for client service and the most effective use of paratransit vehicles. Agencies receiving federal and state grants must contact and coordinate to the extent possible with all other services provided in their geographic service area to assure the most beneficial services to those in need.

**C. Downstate Public Provider Endorsement**

Letters of support from other public and/or specialized transportation providers significantly impact your application coordination score. Feel free to include letters of support from legislators, administrators, or other elected officials, but please be aware that the inclusion of such materials will not affect application scoring. A quick guide for obtaining letters of support from other transportation providers:

- Mail the request early to allow sufficient time for response.
- Plan for written or phone follow-up (which also must be documented to meet the minimum requirement for coordination).
- **For applicants outside of the Northeastern Illinois area, you are required to provide letter of support from the local public transportation provider in order to be eligible for funding.**
- Please list all other public and non-profit transportation services for the general public, elderly persons, and persons with disabilities operating in your current or proposed service area. Note any comments or outline your coordination plan below.

Agency/Provider	Clientele	Website	Phone	Days of Operation	Hours	Contact Status

**D. Northeastern Illinois Local Provider Endorsement**

For applicants within the Northeastern Illinois region, the Northeastern Illinois Region HSTP Conformance Worksheet must be completed (following page) in order to be considered for endorsement. You must also contact PACE Suburban Bus for their endorsement and letter of support. All requests for letters of support should be sent in writing, attention:

Melinda Metzger  
 General Manager & Chief Operating Officer  
 PACE Suburban Bus  
 550 W. Algonquin Road  
 Arlington Heights, IL. 60005  
[Melinda.Metzger@pacebus.com](mailto:Melinda.Metzger@pacebus.com)

## Northeastern Illinois Region HSTP Conformance Worksheet

**ONLY TO BE COMPLETED BY NORTHEASTERN ILLINOIS REGION APPLICANTS  
(Cook, DuPage, Kane, Lake, McHenry, and Will Counties)**

To complete this form, please refer to the [Northeastern Illinois Region's Coordinated Public Transit Human Services Transportation Plan](#) and the [Regional Transit Strategic Plan for Chicago and Northeastern Illinois](#).

Please identify the following RTA HSTP Strategies addressed by the service you plan to provide with the vehicle or vehicles requested.

### RTA HSTP STRATEGIES

- Expand Service Area and Hours (RTA HSTP, p. 74)
- Coordinate Volunteer Driver Support Programs (RTA HSTP, p. 76)
- Explore Collaboration/Consolidation of Similar Services (RTA HSTP, p. 81)
- Seek innovative opportunities to improve the delivery of services for older adults and individuals with disabilities (RTA Transit Strategic Plan, p. 26)
- Evaluate travel needs and tailor services accordingly (RTA Transit Strategic Plan, p. 26)

RESOLUTION NO. 2022-88

PAYMENT OF CLAIMS AUTHORIZATION

April 2022

FY 2022

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$6,252,652.59 including warrants 1389 through 2801 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 \$6,252,652.59 including warrants 1389 through 2801 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 21<sup>st</sup> day of April, A.D. 2022.

\_\_\_\_\_  
Kyle Patterson, 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: \_\_\_\_\_

RESOLUTION NO. 2022-89

PURCHASES NOT FOLLOWING PURCHASING POLICY

April 2022

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 April 21, 2022 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 21<sup>st</sup> day of April A.D. 2022.

\_\_\_\_\_  
Kyle Patterson, 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: \_\_\_\_\_

**PURCHASES NOT FOLLOWING THE PURCHASING POLICY AND EMERGENCY PURCHASES**

For items paid 2/1/22 to 4/8/22

	DEPARTMENT	APPROPRIATION #	INV/PO DATE	PAID DATE	DESCRIPTION	VENDOR	AMOUNT
**	INAPPROPRIATE USE OF COUNTY FUNDS  Coroner	1080-042-100305	3/23/2022	4/8/2022	Cardholder charged 2/22 travel meal on County Credit Card. Travel meals should be paid personally, then reimbursed. Employee reimbursed the County on 4/5 and now qualifies for the Per Diem reimbursement per Champaign County Travel Policy.	Visa/Applebees	24.93
**	NO PURCHASE ORDER ISSUED  Animal Control	2091-247-800401	2/10/2022	3/25/2022	2020 Ford Transit T150 Cargo Van. Three quotes of similar used vehicles were obtained but not reported. To meet County Policy, one should enter the Purchase Requisition in Tyler Munis (software) to encumber funds and convert to Purchase Order.	City of Urbana	51,107.00
**	Sheriff	1080-040-800401	3/30/2022	4/1/2022	2018 Ford Edge & 2018 Ford Escape (after trade-ins). The Sheriff's Office commendably obtained three offers on the trade-in vehicles. However, they did not obtain three quotes for the purchases.	Ford City (WMI)	15,000.00

\*\*\*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



## **OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE**

1776 East Washington Street, Urbana, Illinois 61802-4581

**Darlene A. Kloepfel, County Executive**

### **MEMORANDUM**

**TO:** County Board Members  
**FROM:** Darlene Kloepfel, County Executive  
Kathy Larson, Economic Development Specialist/ARPA Project Manager  
**DATE:** April 14, 2022  
**RE:** ARPA Update

The Department of Treasury quarterly report is due by April 29, and we are working on compiling the data needed. Attached to this memo are the current financial overview and timelines of ARPA funds and project categories.

Projects that are complete, aside from the reporting process:

- Employee premium pay
- County Plaza purchase

Contracts/IGAs that are being implemented:

- ARPA Project Management
- CCMHB for mental health services
- Broadband plan consultant
- County department projects
  - Jail full-body scanner
  - EMA mobile command post
  - Circuit Clerk's partitions
  - Clerk's election equipment
  - Jail consolidation professional services
  - IT cybersecurity and upgrades
  - County Plaza legal fees/additional costs
  - Sheriff's Combatting Community Violence Campaign
  - Jail COVID testing
  - State's Attorney's Digital Evidence Management System
- Assistance payments for C-U at Home winter low-barrier shelter services
- Assistance payments for past-due sewer/water bills with Urbana & Champaign Sanitary District, Village of Mahomet, Sangamon Valley Public Water District
- Assistance payments for mental health and language barrier services via Immigrant Service Organizations led by the New American Welcome Center at the University YMCA
- Mahomet Aquifer Mapping with the University of Illinois
- RPC household assistance

Projects that are in contract negotiation/approvals stage:

- Rural housing rehab projects with the Central Illinois Land Bank Authority
- County record digitization
- Auditor's temporary part-time staff member
- Rural water project funding requests

- Housing assistance through Housing Authority of Champaign County
- Community violence intervention assistance through Crime Stoppers
- Child Advocacy Center flooring

Budgeted and being discussed further for specific projects:

- Broadband initiatives
- Early Childhood Center
- Sheriff's updated camera system
- Community violence intervention initiatives
- Circuit Clerk equipment and technology
- Court Services equipment and technology
- Small business initiatives

Also attached to this memo are 4 new project proposals for consideration of funding.

Since the first Treasury payment to the county has been totally committed, funding decisions will require assignment to an available funded category (for example, the Farm Bureau request may be categorized as assistance for small business), a reallocation of funds among budget lines, or wait to be considered when the second tranche from Treasury is received.

It is likely that most currently unspent lines will be spent prior to year-end for those commitments as projects are completed. The following budgeted areas remain for which specific projects have not yet been identified that may provide some short-term flexibility include: Small Business Assistance (\$1,000,000); Community Violence Intervention (\$1,400,000); Broadband Capital (\$2,000,000).

ARPA Projects/Tasks Timeline

	Nov 2021	Dec 2021	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	June 2022	July 2022	Aug 2022	Sept 2022	Oct 2022	Nov 2022	Dec 2022
<b>Champaign County ARPA Funds</b>														
<b>Project List 11/2021 - 12/2022</b>														
<b>(as of 4/2022 working draft)</b>														
<b>Administration</b>														
Coordination regarding ARPA rules, regulations, updates						*								
Coordination regarding ARPA reporting requirements						*								
Provide guidance for eligible uses (responding to all inquiries)						*								
Coordination and analysis of data for reporting						*								
Communication with recipients, partners, board, staff, others						*								
Communications regarding proposal discussions						*								
Draft and execute contracts as needed						*								
Research additional sources of funding for initiatives						*								
Determine adherence of projects with federal requirements						*								
Coordination of job description and hiring of grant writer														
Evaluate active projects with intended outcomes						*								
Work with recipients on ongoing performance reporting						*								
Submission of reports to Department of Treasury						*								
<b>Affordable Housing Assistance</b>														
Contract/funding/reporting coordination w/C-U at Home						*								
Initiative with Housing Authority & plan						*								
Contract coordination with Central IL Land Bank Authority						*								
<b>Broadband Projects</b>														
Coordination with consultant for broadband analysis						*								
<b>Community Violence Intervention</b>														
Discuss initiative for violence intervention outcomes						*								
Contract/planning with Crime Stoppers						*								
<b>County Department Costs</b>														
Coordination with departments on purchase/projects						*								
Determine/distribute/report premium pay allocations						*								
<b>Early Learning Assistance</b>														
Coordination with RPC; agreement of no County maintenance														
<b>Household Assistance</b>														
Contract/funding/reporting coordination with RPC						*								
Contract/funding/reporting coordination with UCSD						*								
Contract/funding/reporting coordination with SVPWD						*								
Contract/funding/reporting coordination with Mahomet						*								
<b>Mental Health Services</b>														
Coordination for reporting & monitoring						*								
<b>Non-Profit Organization Assistance</b>														
Contract/funding/reporting with Immigrant Service Orgs						*								
<b>Small Business Assistance</b>														
Assess needs/timing/capacity						*								
<b>Water Infrastructure Project Assistance</b>														
Contract/funding/reporting for Mahomet Aquifer Mapping						*								
Determine rural water district projects/allocations						*								

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021	Budgeted 2022	Projected 2022	Actual 2022 (3/31/2022)	Projected 2023	Projected 2024	Projected 2025	Projected 2026	Projected Totals
<b>INCOME</b>										
Dept of Treasury	\$20,364,815	\$20,364,815	\$20,364,815	\$20,364,815		\$0	\$0	\$0	\$0	\$40,729,630
Investment Interest	\$40,000	\$10,963	\$128,000	\$60,000						\$70,963
<b>TOTAL INCOME</b>	<b>\$20,404,815</b>	<b>\$20,375,778</b>	<b>\$20,492,815</b>	<b>\$20,424,815</b>						<b>\$40,800,593</b>
<b>EXPENSES</b>										
<b>Administration</b>										
Auditor Part-Time Staff			\$24,220	\$24,220						\$24,220
RPC Project Management Services	\$49,862	\$21,712	\$103,803	\$103,803		\$106,917	\$110,124	\$113,428	\$116,831	\$600,965
<i>Administration Subtotal</i>	<i>\$49,862</i>	<i>\$21,712</i>	<i>\$128,023</i>	<i>\$128,023</i>						<i>\$625,185</i>
<b>Affordable Housing Assistance</b>			\$1,000,000							
C-U at Home				\$150,000						\$150,000
Central Illinois Land Bank Authority				\$250,000		\$250,000				\$500,000
Housing Authority of Champaign Co.				\$350,000						\$350,000
<i>Affordable Housing Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,000,000</i>	<i>\$750,000</i>						<i>\$1,000,000</i>
<b>Broadband Projects</b>										
Professional Services			\$1,000,000	\$914,500						\$914,500
Finley/CCG Consulting				\$85,500						\$85,500
Capital			\$2,000,000	\$2,000,000						\$2,000,000
<i>Broadband Projects Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$3,000,000</i>	<i>\$3,000,000</i>						<i>\$3,000,000</i>
<b>Community Violence Intervention</b>			\$1,500,000							
Crime Stoppers				\$100,000						\$100,000
To Be Determined				\$1,400,000						\$1,400,000
<i>Community Violence Intervention Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,500,000</i>	<i>\$1,500,000</i>						<i>\$1,500,000</i>
<b>County Department Projects</b>										
Architect Services			\$2,000,000	\$2,000,000						\$2,000,000
Children's Advocacy Center Flooring			\$15,000	\$15,000						\$15,000
Circuit Clerk Digitization Equipment			\$30,000	\$30,000						\$30,000
Circuit Clerk Court Technology			\$85,055	\$85,055						\$85,055
Circuit Clerk Partition Office Furn.			\$102,383	\$129,847						\$129,847
Court Services Equipment			\$6,989	\$6,989						\$6,989
Court Services Digital Kiosk			\$6,000	\$6,000						\$6,000
County Clerk Digitization			\$475,000	\$475,000						\$475,000
County Clerk Equipment & VBM			\$200,000	\$228,960		\$30,000	\$30,000	\$30,000		\$318,960
County Clerk Space Assessment			\$500,000	\$500,000						\$500,000
County Plaza Purchase & Costs			\$2,000,000	\$2,000,000						\$2,000,000
IT A/V Equipment			\$40,000	\$40,000						\$40,000

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021	Budgeted 2022	Projected 2022	Actual 2022 (3/31/2022)	Projected 2023	Projected 2024	Projected 2025	Projected 2026	Projected Totals
IT Multi-factor Authentication				\$44,383						\$44,383
Other Equipment			\$490,714	\$88,467						\$88,467
Premium Pay			\$750,000	\$750,000						\$750,000
Sheriff's Office Comm. Resource Dep.			\$12,500	\$12,500						\$12,500
Sheriff's Office COVID Testing				\$120,000						\$120,000
Sheriff's Office Explorer Mentorship			\$12,500	\$12,500						\$12,500
Sheriff's Office Full Body Scanner			\$175,000	\$166,251						\$166,251
Sheriff's Office Jail Project						\$5,000,000				\$5,000,000
Sheriff's Office Mobile Command Post			\$502,341	\$507,531						\$507,531
Sheriff's Office Updated Camera Syst.			\$525,000	\$525,000						\$525,000
State's Attorney Digital Evidence Syst.				\$185,000		\$142,000	\$142,000			\$469,000
To Be Determined			\$288,012	\$288,012						\$288,012
<i>County Department Projects Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$8,216,494</i>	<i>\$8,216,494</i>						<i>\$13,590,494</i>
<b>Early Learning Assistance</b>										
Early Childhood Facility			\$1,500,000	\$1,500,000						\$1,500,000
<i>Early Learning Assistance Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,500,000</i>	<i>\$1,500,000</i>						<i>\$1,500,000</i>
<b>Household Assistance</b>			\$450,000							
RPC Household Assistance				\$263,000						\$263,000
SVPWD Sewer Bill Assistance				\$12,000						\$12,000
UCSD Sewer Bill Assistance				\$150,000						\$150,000
Village of Mahomet Sewer Bill Assist.				\$25,000						\$25,000
<i>Household Assistance Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$450,000</i>	<i>\$450,000</i>						<i>\$450,000</i>
<b>Mental Health Services</b>										
Mental Health Board Contracts	\$770,436	\$255,132		\$515,304						\$770,436
<i>Mental Health Services Subtotal</i>	<i>\$770,436</i>	<i>\$255,132</i>		<i>\$515,304</i>						<i>\$770,436</i>
<b>Non-Profit Assistance</b>										
Immigrant Service Organizations			\$250,000	\$250,000		\$250,000				\$250,000
<i>Non-Profit Assistance Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$250,000</i>	<i>\$250,000</i>						<i>\$250,000</i>
<b>Small Business Assistance</b>			\$1,000,000							
To Be Determined				\$1,000,000						\$1,000,000
<i>Small Business Assistance Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,000,000</i>	<i>\$1,000,000</i>						<i>\$1,000,000</i>
<b>Water Infrastructure Projects</b>										
Mahomet Aquifer Mapping			\$500,000	\$500,000						\$500,000
Rural Water Project Assistance			\$2,000,000	\$2,000,000						\$2,000,000
<i>Water Infrastructure Projects Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$2,500,000</i>	<i>\$2,500,000</i>						<i>\$2,500,000</i>
<b>TOTAL EXPENSES</b>	<b>\$820,298</b>	<b>\$276,844</b>	<b>\$19,544,517</b>	<b>\$19,809,821</b>		<b>\$5,498,917</b>	<b>\$252,124</b>	<b>\$113,428</b>	<b>\$116,831</b>	<b>\$26,186,115</b>



Growing & Moving Forward Together

**HOUSING AUTHORITY OF CHAMPAIGN COUNTY  
CHAMPAIGN COUNTY AMERICAN RESCUE PLAN ACT**

*AFFORDABLE HOUSING FUNDING PROPOSAL*

<b>Proposed Program</b>	<b>Funding Request</b>
<b>LANDLORD INCENTIVES</b>	
Opportunity Area Landlord Incentive	\$170,000
Tenant Damage Reimbursement	\$25,000
<b>SUPPORTIVE SERVICES/REHAB</b>	
Supportive Services	\$300,000
Emergency Shelter for Families Rehabilitation	\$650,000
<b>Total Request:</b>	<b>\$1,145,000</b>

## Landlord Incentive Proposal Champaign County ARPA Funding

### About Us

The Housing Authority of Champaign County (HACC) is a municipal corporation organized pursuant to the Illinois Housing Authority Act. The jurisdiction of HACC includes all incorporated and unincorporated areas of the County of Champaign, Illinois. HACC was created in 1943 and for many years built, owned and managed only traditional public housing pursuant to Section 9 of the 1937 Housing Act. In 2010, HACC became one of only 39 Public Housing Authorities in the country to be designated as a **Moving to Work (MTW) Agency**.

Currently, HACC administers approximately 1300 HCV Tenant Based Vouchers. A Tenant-Based Voucher is a component of the Federal Housing Choice Voucher Program. Under this program, a voucher is provided to an eligible family or individual, which allows them to locate housing of their choice, including single-family homes, townhouses, apartments, and mobile homes. The participant is free to choose any housing in Champaign County that meets the requirements of the program and where the landlord is willing to accept the voucher payment. The family will pay a portion of the rent based on HACC's MTW flat rent schedule. The difference between the tenant rent and the total rent is paid by HACC directly the landlord each month.

### Increasing Housing Options

On Average, HACC has approximately 200 new admissions or port-ins each year, in addition to this, HACC has the financial capacity to increase our voucher program to serve more families. In 2021, we saw a year of exceptional growth as we absorbed 50 vouchers from Ford County, increased our voucher program by 50, and received funding for 113 emergency housing vouchers all to serve individuals and families living in Champaign County. In 2022, we anticipate another increase of approximately 30-50 additional vouchers.

### The Problem

With the increase in Housing Choice Vouchers in the community, the availability of quality housing has become an area of concern for advocates of the families we serve. Voucher holders often encounter landlords who refuse to take them or find other ways to avoid renting to them such as claiming that they have no available apartments when apartments are available. The problem is that regardless of how many vouchers are made available by the HACC, there remains a critical need for additional housing units. It is important to note that the economic impact of the pandemic and the eviction moratorium

placed significant hardship on landlords as many of their tenants may not have been able to make rent due to loss of wages or other pandemic related concerns.

### **Historic Considerations**

Historically, housing insecurity disproportionately affects communities of color. Discrimination, once endorsed by the government through redlining, has made black and Hispanic families pay more for housing than white families and forcing people of color to reside in specific areas. These practices have had long-term effects and are still a cause of concern today. Families that do not have access to safe, affordable, and stable housing face the possibility of homelessness as well as several other negative outcomes such as higher rates of depression, not performing well in school or on the job, an increased risk of chronic health conditions and more. These negative outcomes were further exacerbated by the COVID-19 pandemic when families faced unemployment, uncertainty about their futures, and faced the possibility of permanent loss of housing.

ARPA funds can be utilized to assist marginalized communities and those impacted most by the pandemic through the application of Landlord Incentives, Supportive Services. All proposed solutions align with HACC's mission to *"Create quality living environments as a foundation for individuals to achieve their full potential"* by increasing the number of available housing units that are safe and affordable and by providing housing stability to families in need.

### **Landlord Incentives**

The Housing Authority of Champaign County (HACC) proposes to utilize funding from the American Rescue Plan Act granted to Champaign County to expand our existing Landlord Incentive Program. The Goal of the Landlord Incentive Program is to increase housing opportunities and options to Housing Choice Voucher (HCV) participants while supporting local landlords who may have experienced hardship through the eviction moratorium. We believe the implementation of these incentives help to increase housing opportunities and will assist in disseminating the concentration of voucher recipients in low income or impoverished areas, retaining existing landlords and recruiting new landlords.

### **Voucher Data**

For the past three years, the number of new admissions and port-ins has increased from 168 in 2018 to 216 in 2021. Furthermore, there has been a decline in voucher holders moving from high poverty areas to low poverty areas (174 in 2018 down to 96 in 2021). These numbers demonstrate the need for additional affordable housing in Champaign County, especially in areas of high opportunity, and the use of landlord incentives as an effective tool to address both issues.

## **Opportunity Area Incentive Program**

HACC proposes to utilize data based on the U.S. Census Bureau census tract of low, moderate, middle, and upper to expand the current landlord incentive program. The following incentives would be provided to the landlords for choosing to rent their property to HACC voucher recipients. With the goal being to get families stable housing preferably in higher opportunity areas. The chart below details HACC’s funding request based on how many moves in each census tract that we anticipate this year.

### **High Opportunity Area Incentive Program**

<b>Class</b>	<b>Family Median Income</b>	<b>Proposed Incentive</b>	<b>Anticipated Lease Up 2022</b>	<b>Total F</b>
Low	50%	\$500	90	\$45,000
Moderate	50-80%	\$1,000	50	\$50,000
Middle	80% -120%	\$1,000	30	\$30,000
Upper	120% or Greater	\$1,500	30	\$45,000
				<b>\$170,000</b>

## **Tenant Damage Reimbursement - \$25,000**

The Housing Authority of Champaign County recognizes that rental property owners who participate in the Section 8 program to provide affordable housing sometimes have potential financial risk because of the limitation on security deposits and waiting list requirements. To help compensate owners for financial loss, HACC proposes to develop a Tenant Damage Reimbursement Program to support landlords who experience significant damages caused to their unit by a Section 8 tenant.

HACC will make a one-time payment up to \$1,000 to a landlord to make repairs for participant responsible damages (beyond normal wear and tear) to assist the unit in passing Housing Quality Standards so housing assistance payments can continue and the unit will be occupied by another HCV participant. We anticipate providing this incentive to approximately 25 landlords in 2022 bringing the total funding request in this category to \$25,000.

## **Supportive Services Funding Request**

### Champaign County ARPA Funding

Housing alone is not enough to ensure long-term stability for an individual or family. The rental subsidy provided by HACC is a great start on the journey toward self-sufficiency, but we have learned that often families have much deeper needs to access quality affordable housing more quickly. Some of these needs can include the costs associated with obtaining critical documents, security deposits, moving expenses, transportation, etc.

As the County board takes into consideration funding opportunities for affordable housing, we charge the staff and elected officials to consider some of the root causes of housing instability and how one-time access to supportive services can ensure long-term stability of housing.

We believe stable housing is similar in design to a three-legged stool which encompasses access to a physical unit, rental subsidy, and elective supportive services. Under the Emergency Housing Voucher Program, we have seen great success in our work to get individuals at risk for homelessness or literally homeless stable. Under this program HUD provided approximately \$3,000 per voucher to support families on their journey to self-sufficiency while eliminating barriers to the access of affordable housing.



The Housing Authority of Champaign County (HACC) will implement supportive services to new admissions of HACC voucher programs to increase housing opportunities for HCV participants. These supportive services will expand beyond the traditional case management services provided to participants. These case management services will continue and include, but are not limited to, help with obtaining and/or retaining employment and/or furthering their education through traditional and vocational training programs. In addition to these ongoing services, HACC will implement supportive services to assist participants in overcoming barriers in obtaining and sustaining their housing. As with providing these initial supportive services it provides participants a foundation for daily life and a successful future.

HACC proposes to implement the following supportive services on a case-by-case basis:



1. **Application Fee Assistance:** Help pay some or all the application fees as required by landlords or property managers when applying for the unit.
2. **Security Deposit:** Assistance with paying the security deposit to secure the unit.
3. **Housing Search Assistance:** Assistance in searching for a unit to ensure the voucher is adequately utilized.
4. **Utility Assistance:** Assistance with paying past due utility bills that prevent tenants from turning on service in their new units.
5. **Transportation Assistance:** Travel assistance to get to appointments with landlords and/or social service resources.
6. **Critical Documents:** Obtaining vital documents to complete the HCV eligibility application such as birth certificates, social security cards, etc.
7. **Moving Costs:** Assistance with securing help with moving such as a moving truck, packing essentials, storage, etc.
8. **Furniture Search:** Assistance in getting help with obtaining furniture for the unit to assist with daily living such as beds, tables, dresser, etc.
9. **Phone Minute Cards:** Obtain phone cards to be able to call landlords, resources, and other means to secure housing.

We anticipate approximately 200 moves in 2022 and are requesting \$1,500 per participants to assist with the above-mentioned supportive services. Bringing the total supportive service funding request to \$300,000

## **Emergency Shelter for Families Renovation**

### **Champaign County ARPA Funding**

The Emergency Family Shelter Program provides temporary shelter and intensive case management services for homeless families with dependent children. Families are eligible to stay in a shelter unit for a temporary period of 30 days with extensions up to 45 days.

Families must agree to participate in case management services to remain in the shelter. The Emergency Family Shelter Program is located at Maple Park Manor; a property consisting of two buildings of 12 units: 2 one-bedroom units and 10 two-bedroom units. Of the 24 units, 1 unit is an office to deliver case management services; 8 units are temporary emergency shelter; and the remaining 15 units are Permanent Supportive Housing for homeless families.

Under a three-way Memorandum of Agreement, the Champaign County Continuum of Care is responsible for administration and oversight of all program policies and procedures for the eight shelter units including furnishings, housekeeping and preparing units for re-occupancy. United Way funds intensive case management services and manages the Case Management Services Contract with Regional Planning.

HACC is responsible for property management and building maintenance services for all units in the property. HACC provides Project Based Vouchers for the 15 transitional units and an operating subsidy to support the 8 Emergency Shelter Units. The operating subsidy is equal to the actual per unit operating costs. Upon successful completion of one year of compliance with Case Management Services and residing in a Permanent Supportive Housing unit, families will be eligible to request conversion of project-based assistance to a tenant based voucher.

Case Management staff assist the families in locating alternate housing with the tenant-based voucher. This turnover provides for the availability of a Permanent Supportive Housing unit to another family in the Emergency Shelter Program. Families residing in the Shelter units will transfer to the Transitional Housing units or may be eligible to receive a tenant-based voucher to locate alternate housing when determined by the Case Management Staff.

### **The Problem**

The Emergency Shelter for Families has been a safe haven for hundreds of individuals and families since its inception in 2015. The two buildings which houses the ESF programs were built in 1965 and 1969 and acquired by the housing authority many years

ago. Both buildings need major repairs to ensure their long-term viability, ultimately sustaining this critical resource for families for generations to come.

The major maintenance and upkeep challenges at present consist of mechanical, plumbing, and roofing issues. The heating and air system have P-TAC units that are consistently being repaired and replaced frequently by HACC maintenance techs. The proposed solution would be to replace the P-TAC units with a forced air system, coupled with the weatherization of the buildings. This solution will prove to be a viable economic upgrade. The tenant may also experience a saving in their monthly utility bills. There is also an ongoing issue with the metal and copper water lines that connect to the shower, toilet, vanity, and kitchen sink in each unit.

The roofing system is a felt membrane overlay that adheres to pitched Styrofoam insulation. There is ponding on the 302 building and on the 306 roof, there are pockets where the membrane is not adhering to the Styrofoam underlay creating air pockets all over the roof. In addition, the warranties on the roofs are also expired.

The floors and ceilings need an upgrade in about 70% of the units because of extensive water damage from water line leakage and breaks due to the age of the pipes and fittings. The windows also need an upgrade in the bedrooms. The existing windows are casement windows that often need repair because when a strong gust of wind catches the window it swings the window outward which usually damages the connecting arm beyond repair. The proposed fix would be to replace them with double hung window as to eliminate the repair issue and provide a more stable window in the bedrooms.

To execute the plumbing, HVAC and flooring upgrades, there will be extensive demolition of drywall and flooring to gain access to the mechanical and plumbing pipes and vents. In addition, the proposed upgrades will also need framing and encasement of all ductwork and drywall patch where access to mechanical and plumbing pipes were gained. We estimate these costs to be at least \$650,000.

## ARPA Rural Water Project Assistance Request

County Board District: Multiple

**Champaign County Farm Bureau, Champaign  
County Soil & Water Conservation District and  
Illinois Nutrient Education & Research Council**

April 2022



# Champaign County Farm Bureau

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801 N. Country Fair Drive, Suite A • Champaign IL 61821-2492  
Phone: (217) 352-5235 • Fax: (217) 352-8768 • [www.ccfarmbureau.com](http://www.ccfarmbureau.com)  
Bradley Uken, *Manager*

March 31, 2022

The Champaign County Farm Bureau, in strong partnership with the Champaign County Soil & Water Conservation District (CCSWCD) and the Illinois Nutrient Research and Education Council (NREC), are proposing a county-based cover crop program. All three of the partners on this project are committed to conservation practices, soil health, clean water and helping farmers meet the goals associated with them. Each of the three partners have dedicated countless hours and financial resources through various programs to help farmers throughout the county be successful in making long-term investments in conservation.

Cover crops are crops that are planted to provide winter soil cover and are not intended to be used as a cash crop. Crops used as cover crops run the gamut of species ranging from cereal rye to radishes, plus a whole host of mixtures of various species. The 2017 USDA Census of Agriculture, which is the most accurate data available, found a 50% increase in cover crop acreage between 2012 and 2017.

Cover crops have been proven to be highly successful in reducing nutrient runoff, preventing soil erosion, improving soil health, and helping control weeds, pests, and diseases. Cover crops often grow very deep roots, deeper than corn and soybean plants. These extensive root systems help mitigate compaction issues in fields by loosening the soil and creating a better seed bed for spring planting season. With the challenges of herbicide resistant weeds, cover crops are also a potential avenue to control those weeds and reduce herbicide usage. The USDA's Sustainable Agriculture Research and Education program's 2019-2020 Cover Crop survey found that 91.2% of farmers reported an improvement in weed control after a solid stand of cereal rye cover crop. This report also found that 68% of farmers who planted a cash crop like corn or soybeans into a still-living cover crop reported better soil moisture management.

Despite the positive impact cover crops have, the challenges to widespread adoption of these practices are vast. Farmers lack the financial flexibility to invest in the added seed cost, the additional passes over the field, and to withstand the possible decrease in yield during the first years of cover crop usage. It takes multiple years for soil quality and moisture management benefits to be measurable enough to offset the initial investment cost. Unfortunately, these challenges have slowed the growth of planted acres among first time growers of cover crops.

Recent incentive programs have had great success in increasing the acreage on which cover crops are utilized. One example of incentive efforts is through the Illinois Department of Agriculture's (IDOA) Fall Covers for Spring Savings program. Over the last three years the IDOA has offered a \$5 per acre incentive for farmers to plant cover crops. In 2020, the 50,000-acre statewide allotment was met in

12 hours and a total of 185,000 acres were requested. The IDOA has doubled their allotted acreage for 2022 to 100,000 acres, still below the total requested last year. Additionally, the CCSWCD has funds available for cover crops, but funds available varies depending on state allocation each year. Utilizing incentives to increase the usage of cover crops has proven to work. However, virtually, none of these dollars are directly allocated to Champaign County, as we are proposing, but rather are allocated on a statewide, regional, or national level.

The American Rescue Plan Act (ARPA) under its Investment in Infrastructure and Water section specifically allows for funds to be utilized to address non-point source pollution. Non-point source pollution as defined by the US EPA as resulting from land runoff, precipitation, and/or drainage. Furthermore, the EPA explains that non-point source pollution is caused by rainfall or snowmelt moving over and through the ground. As the runoff moves, it picks up and carries away natural and human made pollutants, depositing them in various bodies of water. The EPA identifies two specific sources of non-point source pollution that can be attributed to agriculture: excess fertilizers, herbicides, and insecticides from agricultural lands and sediment from crop lands. It is clearly stated in the final rules that ARPA funds can be used for non-point source pollution. Cover crops are part of larger solution to address non-point source pollution through prevention of soil runoff, reducing herbicide and fertilizer usage, and by filtering both surface and sub-surface water.

The Champaign County Farm Bureau and our partners (CCSWCD and NREC) are requesting \$245,000 from the ARPA funds to accelerate the usage of cover crops in Champaign County. The funding will allow Champaign County farmers to be at the forefront of the farm conservation effort and will allow Champaign County to become an example of how local investment in farm conservation efforts can drive change.

#### Budget Outline

- **\$245,000** is budgeted to be spent in total in 2022, 2023, and 2024
- **\$36,500** over three years to be spent on farmer/landowner training, education and field days. Also included in this figure is dollars for NREC to complete a study/white paper on the project.
- **\$208,500** over three years to accelerate the usage of cover crops through a per acre incentive paid to the farmer or landowner.
  - **\$69,500** to be spent on an annual basis incentivizing usage of cover crops
  - **\$33 per acre** in incentive. On 40 acres that would be an incentive of \$1,320. A minimum of 5 acres planted in cover crops would be needed to participate in the program.
  - **2,106 acres** of cover crops would be incentivized each of the three years of the program.

In January 2022, farmdocDAILY published an article titled *Policy Budget for Cover Crops and the Lesson of Crop Insurance*. The authors, Gary Schnitkey, Department of Agricultural and Consumer Economics at the University of Illinois and Carl Zulauf, Department of Agricultural, Environmental and Developmental Economics at Ohio State University outlined several financial challenges impacting farmers planting cover crops. Key among those were as follows:

- “Current evidence largely suggests cover crops do not raise yields or returns in the first years of adoption.”
- “Lack of clear evidence of higher return or lower risk means public subsidies will have to be paid to incentivize the planting of cover crops.”
- “For cover crops, practice cost is at least the planting cost of seed, equipment, and labor. We estimate that it averages at least \$37/acre as of 2021. It will vary by farm, farmer, land, and agroclimate.”
- “...the subsidy needed to obtain a large planting of cover crops will need to be sizable and will need to increase as the target acres of cover crops increase.”

Two aspects of the program that the partners want to highlight are ensuring that small farmers have equal opportunity for funding and that first time planters of cover crops also have an opportunity for funding. To achieve these goals, the partners, through the application process, will provide extra points to those that are first time planter of cover crops and are considered small farmers. These additional points and the manner of distribution will be clearly outlined on the application for applicants to understand prior to apply for the incentive dollars.

The program partners will perform random verification checks on 20% of the farmers/landowners enrolled in the program. This verification process will confirm planted acres, seed variety planted, and seeding rate along with other pertinent information.

We feel a key to the success of a cover crop program is making it a multi-year program. Incentivizing farmers and landowners to try cover crops over multiple years will allow farmers to get to the point where the returns of investment in cover crops will start to eclipse the cost of implementation. It will also allow farmers the time to evaluate all their options with regards to cover crop implementation and let them make the best management decisions for their farms.

All partners will work in concert with each other on the project. Generally, the Champaign County Farm Bureau will handle the education portion of the program, the CCSWCD will work with farmers/landowners on their application and signing up, and NREC will develop grower surveys and develop a white paper on the outcomes of the program. However, each group will provide input and resources to other aspects of the program.

The vision of the Champaign County Farm Bureau, CCSWCD, and NREC is that farmers across the county will embrace cover crops to further improve the health of the soil, water, and the environment. This program offers a unique opportunity to demonstrate that a local commitment can have a significant impact on conservation in the county. We believe this program will show that focused programs at a local level will have an impact on cover crop usage in Champaign County. We strongly believe that with the help of ARPA funds we can accelerate these advances for the betterment of farmers, landowners, and our urban neighbors.

ARPA Rural Water Project Assistance Request

County Board District: All

**Champaign County Environmental Stewards**

April 2022

**CCES Project: Acquire Existing Warehouse/Storage Facility**

 <b>Facility Upfront Costs</b>	<b>2022 -- 2024</b>
 <b>Operating Costs</b>	<b>2022 -- 2023</b>
 <b>Transport &amp; Processing</b>	<b>2024 ...</b>

Three separate pieces of the puzzle align positively with the timeline ARPA funds to be obligated by Dec 31, 2024, and expended by Dec 31, 2026.

**Upfront Project Costs:** CCES expects to launch its capital campaign in Spring 2022 for an 18-month or possibly two-year period, 2022-2024.

**Operating Costs:** During 2022 and 2023, in advance of respective annual budget review processes, CCES will request commitments to cover the annual operational costs for a HHW collection facility. CCES will make requests to Champaign County, all municipalities in Champaign County, and other identified stakeholder groups.

**Transport & Processing Costs:** Wonderful news is that IEPA recently indicated that—beginning in 2024, IEPA will appropriate \$275,000 annually to cover transportation and processing costs for five new HHW collection facilities to be established in areas of the state remote from the limited network of existing HHW Collection Facilities.



## Upfront Project Costs

Capital Campaign, Real Estate, Permitting, & Equipment: \$1,500,000 - \$1,750,000

Upfront project costs estimate \$1,500,000

Champaign County ARPA Fund Request - \$650,000

CCES Balance to Raise: \$850,000

### *CCES Use of \$650,000 for Upfront Project Costs (est.)*

1) Capital Campaign	\$85,000
2) Facility Purchase/Lease	\$360,000 - \$480,000
3) Design Review/Architectural Plan	\$25,000
4) Local Siting Approval & Permit Fees	\$100,000
	<hr/>
	\$570,000 - \$690,000

### 5) Additional Upfront Project Costs (est.)

- Legal fees, insurance, and finance
- Inspections
- Equipment, Furnishings, and Site Furnishings
- Signage and Display
- Security System
- Telecommunications

Upfront project costs estimate \$1,750,000

Champaign County ARPA Fund Request - \$650,000

CCES Balance to Raise: \$1,100,000

### *CCES Use of \$650,000 for Upfront Project Costs (est.)*

1) Capital Campaign	\$110,000
2) Facility Purchase/Lease	\$360,000 - \$480,000
3) Design Review/Architectural Plan	\$25,000
4) Local Siting Approval & Permit Fees	\$100,000
	<hr/>
	\$595,000 - 715,000

### 5) Additional Upfront Project Costs (est.)

- Legal fees, insurance, and finance
- Inspections
- Equipment, Furnishings, and Site Furnishings
- Signage and Display
- Security System
- Telecommunications



**Project summary.** Establish a Household Hazardous Waste Collection Facility in central Champaign County

***Is this the same request ELUC considered in September 2021? What’s different about this request?***

Champaign County Environmental Stewards (CCES) requested Champaign County APRA funds in September 2021 and returns with the following modified request for Champaign County ARPA funds this April.

<b><i>September 2021</i></b>	<b><i>April 2022</i></b>
<p style="text-align: center;">ARPA Funds Request</p> <p style="text-align: center;">Year 2022 \$472,110  <u>Year 2024 \$2,583,670</u>            Total: \$3,055,780</p>	<p style="text-align: center;">ARPA Funds Request</p> <p style="text-align: center;">Year 2022 \$480,000  <u>Year 2023 \$170,000</u>            Total: \$650,000</p>
<ul style="list-style-type: none"> <li>• In 2022, the amount of \$472,110 to complete planning, design, permitting, and acquiring land for a new facility.</li> <li>• In 2024, the amount of \$2,583,670 to complete facility construction, targeted for completion in 2024.</li> </ul>	<ul style="list-style-type: none"> <li>• In 2022, the amount of \$480,000 to purchase or lease an existing facility of 6,000 - 8,000 square feet of industrial/warehouse space in central Champaign County.</li> <li>• In 2023, the amount of \$170,000 to be used for architectural plans, permitting, and re-purposing the existing facility.</li> </ul>

CCES will use the requested ARPA funds only to support upfront costs for CCES to establish a fixed Household Hazardous Waste Collection Facility in central Champaign County.

CCES intends to purchase and re-purpose the facility. At such time that the facility is operational, CCES will arrange for property maintenance.

**CCES Project to Acquire Existing Facility.** The nonprofit organization Champaign County Environmental Stewards (CCES) seeks to purchase or lease an existing facility of 6,000 - 8,000 square feet of industrial/warehouse space in central Champaign County to serve as a fixed **Household Hazardous Waste Collection Facility**.<sup>1</sup> Best available information is that existing industrial or warehouse space in central Champaign County is limited, leasing at \$4-\$8 per square foot and selling at \$30-\$60 square foot.<sup>2</sup>

**Overall Project Timeline.**

▪ Conduct capital campaign to purchase or lease warehouse facility	15 months, starting April 2022
▪ Receive stakeholder commitment and support for operational costs	2022-2023
▪ Develop facility plans and apply for local siting approval and IEPA permit	2022-2023
▪ Re-purpose existing space for HHW facility	2023-2024
▪ Arrange for IEPA intergovernmental agreement	2023-2024
▪ HHW Collection Facility grand opening	2024 -2025

**ARPA Funds.**

Upfront costs estimate (includes real estate acquisition, plan development, permitting, and equipment): \$1,500,000 to \$1,750,000. **CCES is requesting \$650,000 from the Champaign County ARPA funds.**

**MORE ABOUT THE CCES PROJECT**

1) **Upfront Project Costs:** Real Estate, Plan, Permitting, & Equipment: **\$1,500,000 - \$1,750,000**

Potential for grant funds:	Presently unknown. Non-existent in recent years.
CCES capital campaign:	\$850,000 - \$1,100,000 (in progress)
Champaign County ARPA fund request:	<b>\$650,000</b>

2) **Operating Costs: \$175,000 annually**

Local government agencies and stakeholders will be asked to share operating costs of a newly established facility. During 2022, CCES will make a separate request to each local governmental entity to provide their fair-share proportionate amount of support for operating costs. (A best estimate is that Champaign County would be asked to provide roughly 14.5% of the operating costs, or \$26,000 annually.)

3) **Processing, Transport, and Generator Liability Costs: \$275,000 annually**

To improve availability of HHW infrastructure in Illinois, the Illinois EPA has agreed to annual appropriations of an additional \$275,000 per new HHW facility, for up to five additional HHW collection facilities to be established in areas of the state sufficiently remote from the limited network of existing HHW collection facilities. This annual IEPA funding support is expected to be available beginning July 2024 through June 2027. CCES wants to use this IEPA funding to establish a HHW Collection facility in Champaign County in 2024 or in 2025.

**Impact/importance of project needing completion:**

A safe and effective HHW collection facility in Champaign County, one convenient to residents with regular year-round, part-time hours, can decrease the risks of:

- Groundwater and surface water contamination from HHW dumping,<sup>3</sup>
- Accidental poisonings, or other medical problems from hazardous chemical exposure in the home,<sup>4</sup>
- HHW-initiated or accelerated house fires,
- Firefighters' exposure to hazardous chemicals and highly toxic smoke while responding to housefires,
- Solid waste workers exposure to improperly disposed chemicals,<sup>5</sup>
- Damage to solid waste infrastructure (including trucks, recycling facilities, landfill liners, etc.),
- Wastewater treatment plant upsets,<sup>6</sup> and
- Upset and damage to residential septic systems.

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## Notes

1. The facility additionally will serve as a year-round Program Collection Site for Champaign County residents to participate in the Residential Electronics Collection program administered by the Illinois EPA and supported by electronics manufacturers doing retail business in Illinois.
2. Recent conversation with real estate broker Jill Guth, of Guth & Associates.
3. Overall, between 40 and 50 percent of the US population depends on groundwater as its primary drinking water source, but that percentage is much higher in rural areas. Without access to proper disposal methods, these groundwater sources could potentially become contaminated by HHW if poured on the ground or dumped into a roadside ditch.

The Mahomet Aquifer Protection Task Force: Findings and Recommendations published December 21, 2018, identifies 'household hazardous waste/pharmaceuticals and personal care products' as Potential and Current Contamination Threats to the Water Quality of the Mahomet Aquifer.

4. U.S. poison control centers logged 2.1 million human exposures and 2,619 deaths in 2019. These are mostly acute exposures and occur disproportionately in children five years and younger. See, Gummin, David D, Mowry, James B, et. al., "Abstract of 2019 Annual Report of the American Association of Poison Control Centers" National Poison Data System (NPDS): 37th Annual Report –PubMed (nih.gov), December 2020, and also the 2019 Poison Control Data Snapshot, at <https://piper.filecamp.com/uniq/UbjLy30qeHredpFe.pdf>.
5. Waste collection workers in Maine were recently burned by hydrochloric acid, improperly disposed of in the solid waste. Press Herald, 2020, <https://www.pressherald.com/2020/11/05/waste-collectors-injured-by-chemicals-in-trash/>.
6. Municipal wastewater treatment systems are not designed to treat hazardous wastes, and hence such hazardous waste containing heavy metals and synthetic chemicals can pass directly to the effluent and sludge, lead to groundwater contamination, and compromise worker safety.

Champaign County  
American Rescue Plan Act Funds

Request: Household Hazardous Waste Collection Facility

Excerpt of  
Handout from the ELUC Study Session in September 2021

- Interim Final Rule 31 CFR 35.6(e)(1)
  - Clean Water State Revolving Fund (CWSRF) eligible project
    - HHW, improperly handled, stored, or disposed of, is a type of nonpoint source pollution
      - HHW collection facility to address nonpoint source pollution

Only **capital costs** are eligible, under the CWSRF loan program.

- The Interim Final Rule provides governments with wide latitude to identify investments in water and sewer infrastructure that are of high priority for their own communities.
- The types of projects eligible for CWSRF assistance include projects to construct, improve, and repair wastewater treatment plants, control non-point sources of pollution, improve resilience of infrastructure to severe weather events, create green infrastructure, and protect waterbodies from pollution.

- Year 2022      \$472,110
- Year 2024      \$2,583,670

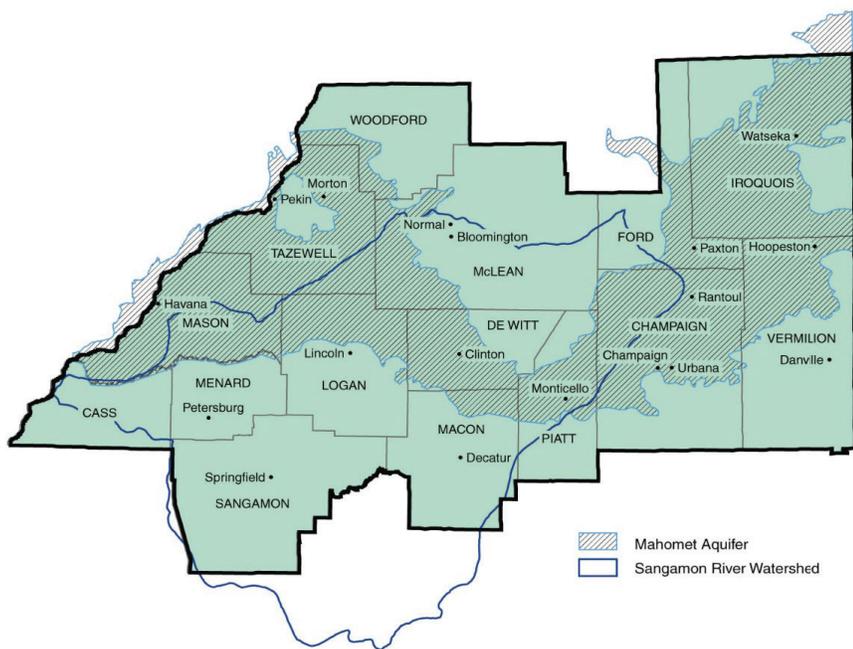
## Request for Champaign County ARPA Fund Support: \$3,055,780

This request for Champaign County ARPA funds is for capital costs for a HHW Collection Facility to be developed at a central Champaign County location. This is a two-part request:

- In 2022, the amount of \$472,110 to complete planning, design, permitting, and land acquisition for the facility.
- In 2024, the amount of \$2,583,670 to complete facility construction, targeted to commence in in 2024 and be completed within that year.

## Why we need a HHW Collection Facility

- Mahomet Aquifer Task Force Report -- HHW is **contamination threat**

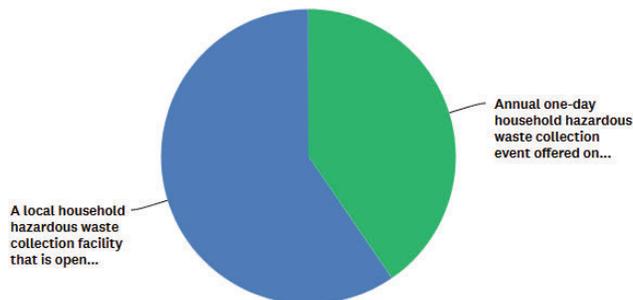


- The Mahomet Aquifer Task Force 2018 Report identified inadequate or improper HHW management as a contamination threat – one of six contamination threats to the Mahomet Aquifer.
- Any hazardous chemical constituents, including HHW, placed or dumped on the ground in the recharge area, can potentially contaminate the aquifer.
- Improving the management and collection of HHW collection in the region is an investment in maintaining the quality of the Mahomet Aquifer.

## Why we need a HHW Collection Facility

- HHW Collection option needs to be convenient and consistent.

### CCES HHW Collection Survey



ANSWER CHOICES	RESPONSES
Annual one-day household hazardous waste collection event offered on the same Saturday each spring.	40.42% 213
A local household hazardous waste collection facility that is open year-round on a part-time basis.	59.58% 314
<b>TOTAL</b>	<b>527</b>

- Unless a HHW collection option is both convenient and accessible.... that collection option will not be effectively utilized by residents. This maxim is well-known among collection professionals and backed up by a number of studies.

- Having a HHW Collection facility will increase the convenience of collection options available to residents from once/year to at least 24 times/year (twice monthly).

- 60% of the 527 respondents to the online HHW collection survey, currently open at the CCES website, indicated that they prefer a HHW collection facility that is open part-time year-round.



The total request for two initiatives is \$588,392.00

**Promise Healthcare Behavioral Health Wellness Program- 131,626**

Our Wellness Program provides support, case management, medication assistance, and benefits enrollment for patients with non-clinical barriers to achieving optimum medical and mental health. Specifically, the program targets patients who have mental health needs, those who have psycho-social support needs, and those who have been identified as having barriers to executing their treatment plan.

Promise Healthcare, provides primary health services for the uninsured and underinsured population of Champaign County through Frances Nelson, the SmileHealthy dental programs, and satellite clinics. In 2021 Promise Healthcare served 11,378 patients. While open to all, the Mental Health Services with Promise Healthcare program will target providing care to those who are patients of a Promise program or our collaboration with Rosecrance.

Promise Healthcare coordinators work with patients to remove barriers to reaching optimum medical and mental health. The program does this by assisting patients with access to medications, social service needs, linkage with other agencies, and enrolling eligible patients in Medicaid/Marketplace insurance. The program is also charged with supporting collaborations and outreach.

With the support of ARPA funding, the center can continue to provide on-site mental health services at Frances Nelson, a school-based health center, and at our location on Walnut to achieve the integration of medical and behavioral health care.

**Patient Assistance and Case Management – The Wellness Program provides unique support to help patients increase access to elements of their treatment plans. The project coordinators work with our medical/mental health providers and referring partners to identify patients who need assistance removing treatment plan barriers. Our coordinators work with patients to establish a medical home and access to behavioral health services, transportation assistance, medication assistance, utility assistance, legal assistance, dental care, food support, and more. Patients who are engaged over several contacts or assisted through several barriers are considered case management (TPC). Those assisted in one visit are counted as nontreatment patient assistance (NTPC)**

**Promise Healthcare on Walnut Satellite – Wellness staff are charged with facilitating patient access to Promise Healthcare on Walnut including our primary care providers and psychiatrists.**

**\$456,766- Mental Health Services**

Funding is requested to support staffing for direct mental health services. These include mental health counseling services. It also includes support for funding two psychiatrists (Dr. Archana Chopra) and Dr. Hayng-Sung Yang and nursing support services for the two psychiatrists. These psychiatrists provide the only psychiatry services available to the targeted underserved population.

**DATE:** April 12, 2022  
**TO:** Members, Champaign County Board  
**FROM:** Members, Champaign County Developmental Disabilities Board (CCDDDB) and  
Lynn Canfield, Executive Director, CCDDDB  
**SUBJECT:** Premium Pay for Direct Support Professionals in I/DD Service Settings

It is no longer a secret that the country's community-based behavioral healthcare and intellectual and developmental disabilities (I/DD) service systems are in crisis. To the former, broad bipartisan acknowledgement brings hope for legislation that would rightsize some challenges which got us here. For the latter, a catastrophic workforce shortage results from decades of underinvestment, but as a lesser-known catastrophe impacting fewer Americans, there is no similar hope for effective, immediate action.

For over a decade, advocates have repeated their message to the State of Illinois regarding the salaries of the core of the I/DD workforce. As individuals and on behalf of the CCDDDB and Champaign County Mental Health Board (CCMHB), we support legislation to establish wages commensurate with the responsibilities and potential of the Direct Support Professional (DSP) workforce. *Attached is a two-page fact sheet from a coalition of advocacy organizations.*

At the federal level, we advocate for various repairs to the I/DD service delivery system. Through two national associations, we have advanced a policy resolution supporting bills that create a distinct classification for DSPs within the Bureau of Labor Statistics; this will facilitate clearer data on the roles, core competencies, and actual cost of turnover and credentialing for these workers. There is abundant public praise for DSPs who stepped up during the most dangerous phases of the global pandemic and made a great contribution for little financial gain and often at great personal cost; being called 'angels' and 'heroes' was not enough to keep them.

Locally, the DSP shortage cost the CCDDDB and CCMHB their CILA facilities project. Unable to fully staff the small groups homes, the provider of services began to downsize, vacating one home by January 2021 and the other in July. Residents are served outside the County and in settings with more housemates than standard for community-based care, per Ligas and the Olmstead rule within the Americans with Disabilities Act. *Attached are local personal stories.*

ARP Fiscal Recovery Funds may be used "to offer premium pay to essential workers, in recognition of their sacrifices over the last year." DSPs are exactly such essential workers. The pandemic took an already endangered I/DD service system and added great risk for the people served, their families, and those providing services. Annual 'premium pay' could be awarded to Champaign County's DSPs who have showed up during the pandemic. Premium pay caps can be up to \$13/hr in addition to wages, with total annual cap \$25,000 per worker. The I/DD workforce crisis calls for such an action on behalf of DSPs, while the State considers permanent solutions.

DSP premium pay is consistent with our community needs assessment:

[https://www.co.champaign.il.us/mhbddb/PDFS/Full\\_2021\\_Community\\_Needs\\_Report\\_ENGLISH.pdf](https://www.co.champaign.il.us/mhbddb/PDFS/Full_2021_Community_Needs_Report_ENGLISH.pdf)  
[https://www.co.champaign.il.us/mhbddb/PDFS/Full\\_2021\\_Community\\_Needs\\_Report\\_ESPANOL.pdf](https://www.co.champaign.il.us/mhbddb/PDFS/Full_2021_Community_Needs_Report_ESPANOL.pdf)

We hope this solution aligns well with your own allocation priorities and that you will consider dedicating fiscal recovery funds to this group of essential workers.

Lynn Canfield, Executive Director  
[lynn@ccmhb.org](mailto:lynn@ccmhb.org)  
Champaign County (IL) Developmental Disabilities Board  
Brookens Administrative Building, Suite 201  
1776 East Washington Street  
Urbana, IL 61802

March 8, 2022

Dear Executive Director Canfield,

I am writing to support the allocation of American Rescue Funds, by the Champaign County Board, to directly support DSPs (Direct Support Professionals) in the care of people with intellectual and developmental disabilities in community settings in Champaign County. Direct Support Professionals are critically needed in our safety and support network, whether they work for a provider in a CILA (Community Integrated Living Arrangement) Setting, or directly for an individual under the Home Based Support waiver. Staffing has been in crisis for some time as Medicaid reimbursement rates to providers have not kept pace with rising costs and inflation. Individuals with the Home Based Support waiver often have difficulties with stretching their award dollars and finding qualified individuals willing to help them in their homes.

The recruitment and retention of these essential caregivers is especially challenging in Champaign County due to competition for qualified persons by few agencies, the availability of other higher paying employment, as well as the higher cost of living in the county. My family has directly felt the impact of the difficulty of hiring part time people to help my brother Norman stay in his home in Gifford since our father's death in 2014. We have also suffered from the extremely difficulty in accessing providers of CILA and CILA funded residential services and lack of CILA providers willing to provide services to my brother in his own home.

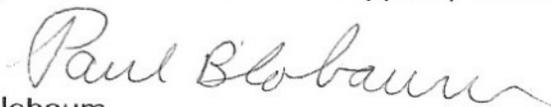
Due to the lack of choice and openings in residential services in Champaign County, my brother had been living in our parent's retirement house since our father's death at age 83 in 2014. This required that I manage and coordinate all of his services, medical appointments, financial affairs, and personal support workers for most of this time while working full time as a tenured Librarian at Governors State University, 100 miles away from his home in Gifford. We also received assistance and support from Community Choices, and benefitted from 2 years of the "Building Inclusive Communities" project of the Illinois Association of Microboards and Cooperatives, funded by the CCDDDB in 2015-2017. We were not able to create a Microboard and sustain the self-directed

supports following the ending of the project. However, thanks to Community Choices and the IAMC, Norman was able to live safely in his own home with Medicaid waiver funding and my help until June of 2021, when he suffered a devastating accident, which required a rehabilitation stay at Country Health Care and Rehab in Gifford.

Even though we are 6th generation residents of Compromise Township, (our family has been here since 1872), we were forced to look outside the county for help and a place for Norman to live in order to receive the supports he needed. Due to the extremely limited availability of direct support personnel to help him stay in his own home without my full-time involvement, and the lack of support from his case manager, I decided I needed to retire by Summer 2021 in order to help him. Norman had his accident 2 days before my retirement date of June 30, at the time I was selling my suburban house and moving to Mahomet as well. As Norman's rehabilitation was completed (100 days of Medicare pay), I made it clear that I could not let him go home to continue on his own, but no openings anywhere were available, and quite frankly, his case manager would do little to help find options anywhere in the state because I did not have guardianship. I petitioned for Guardianship in October 2021 in order to make residential placement decisions. Our efforts to find placement in Champaign County were unsuccessful over the past 8 years, but a family told me of an opening in Clinton Illinois, in a new house operated by Marion County Horizon Center in early 2021. Even though the house had been purchased, Marion County Horizon Center could not hire the qualified staff needed to expand their services in Clinton, until January of this year. Thankfully, I was able to move Norman to Clinton in January, but he misses Gifford and his familiar surroundings and friends.

Improving the recruitment and retention of personnel to work in this field is critically needed in our county. I have suffered personally from single handedly carrying the burden of all of my brother's care and affairs on my shoulders, worrying about the devastating impact to him if I were to become ill or pass away.

The Champaign County Developmental Disabilities Board has experience with funding innovative projects to improve the lives of people with ID/DD in Champaign County, and continues to fund worthy projects that truly impact the quality of life for everyone in our county. I urge the Board to generously fund the CCDB for projects and programs that directly help our critical direct support personnel.



Paul Blobaum  
1513 Forest Ridge Drive,  
Mahomet, IL 61853

*pblobaum@gmail.com*

**From:** [Joyce Dill](#)  
**To:** [Lynn Canfield](#)  
**Subject:** Re: FW: a very special request  
**Date:** Thursday, March 10, 2022 12:50:35 PM

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I am writing in support of funding Direct Service Providers who are working hard to provide necessary care for adults with developmental disabilities who live in group homes where they can live with dignity. I hope my story will be informative and helpful.

When my brother was born in 1952 there were no services for him in Champaign County. My mother and father were very active in finding a way for him. They were able to start a school and recreation program for developmentally delayed children, and as time passed.. group homes as well. Children who have developmental delays grow up to be adults with developmental disabilities and their parents grow older too. The question they and we have is what kind of life will my child have when we are gone?

I am 76 years old now. My brother is 70 years old. He lives in a group home in Urbana. Our son is also living in a group home in Champaign. We didn't know we had a genetic disorder called Fragile X and we had never heard of it. My daughter decided not to have children because of this disorder. My brother and son are living their best lives now in a home that is staffed by hard working, compassionate, and well-trained people. We have been blessed to have DSP's working very hard to provide a safe home where the consumers become a "family" and live together. They had to change their schedules from the consumers going to work during the day, to being in the home and providing activities which included everyone in the group home. DSP's have done double shifts at times during this pandemic. They work for the people they serve...and they deserve better pay. I know the world is a crazy place right now, but if there is indeed some money to help, it should go to these workers who give their time to the people who give direct service to these consumers.

To: Champaign County Board Members  
From: Barbara Jewett, Mahomet  
RE: I/DD Adult Service Shortages in Champaign County

What happens when the school bus stops coming?

That's the question, and the fear, of any parent or guardian of a person with a disability, especially those of us caring for individuals with intellectual or developmental disabilities. Families are often forced to make difficult choices such as moving to other states away from family and friends or a parent or guardian leaving employment to stay home and care for their loved one once the individual ages out of the school system.

The state of Illinois devotes very few resources to providing for adults with I/DD. Waits for services are years long, and the options and quality of services available vary by region. We are so fortunate in Champaign County that taxpayers voted to fund a Developmental Disabilities (377) Board. But alas, that sadly hasn't been enough to erase the question "What happens when the school bus stops coming?"

The adult service journey for our 29-year-old son, Jason, has been fraught with frustration, disappointment, joy, and sorrow. And we're one of the lucky families! Our son has services!

Allow me to share our story....

### **About Jason**

Jason was diagnosed with Down syndrome at birth. Down syndrome is a genetic disorder caused by the presence of all or part of a third copy of chromosome 21. It is usually associated with physical growth delays, developmental delays, and mild to moderate intellectual disability. When Jason was six, his teachers suspected he may also have autism although an official diagnosis was not forthcoming until his teen years as is not uncommon for children with Down syndrome to also exhibit many of the same tendencies as those on the autism spectrum. Jason then became one of the estimated 10 - 15 percent of people with Down syndrome to also have a dual-diagnosis of autism.

Jason's disability hinders his ability to perform many of the acts of daily living that afford independence. And while his comprehension of spoken words is quite high, his disability negatively affects his ability to speak to others. This inability to communicate often led to frustration, which leads to unacceptable behavior.

### **The Educational Pivot**

In 2008, our local school district informed us that they were no longer able to meet Jason's educational needs in-district and recommended out-of-district placement. Other districts in the area also were incapable of meeting Jason's needs, which made Jason eligible for out-of-state residential school placement with the bulk of the expense covered by the Illinois State Board of Education and the local district chipping in a small percentage.

Jason became a student at Heartspring in Wichita, Kansas, in July 2008. He was 16, an age when many families are looking at colleges and next steps, so for our family it wasn't crushing to have him away from home as we knew he was getting the care and services he needed to develop to his full potential. Jason attended Heartspring until he turned 22, which is the age Illinois ceases serving students with I/DD through the public school system.

### **The Golden Ticket**

We were optimistic about Jason's future. Jason had blossomed in his six years at Heartspring, learning a job skill (filling newspaper kiosks with assistance from a job coach) and becoming more proficient at activities of daily living.

We knew adult services in Illinois were extremely difficult to obtain but we had the golden ticket; at that time (2014) students in residential services automatically slid over to adult services funding without having to wait for their name to be pulled from the service selection lottery. And since 2010, we'd been working with former 377 board executive director Peter Tracy on a board/parent/private partnership initiative to expand adult services in Champaign County. The 377 board had approved buying some homes to be used as CILA homes, an agency selected to provide the CILA staffing as well as community-based day programming services bid and selected, in just a few months when the agency had everything up and running Jason would begin his new life as an adult. Jason had obtained paid employment as a delivery agent for The PrimeLife Times, a monthly newspaper geared for senior citizens, filling kiosks in Mahomet and Monticello. Life was good!

### **The Reality Roller Coaster**

And then the roller coaster that is adult services in Illinois and Champaign County began.

The 377 board and the agency ran into delays getting the homes licensed, staffed and ready to open. What we anticipated being a three-month timeframe until Jason moved into the CILA turned into 16 months. My employer had graciously allowed me to work from home for the three anticipated months, extending it for another three months, but finally had to insist I return to the office or resign as remote work was not then the norm as it is now. With the assistance of friends and the staff at Community Choices I was able to hire a daytime caregiver for Jason. Paying this caregiver consumed all but \$17 of my monthly take home pay each month. But hey, it was only going to be for a month or two until the CILA opened. The CILA finally opened – 10 months later.

Life was good again! Jason was living in a beautiful, spacious home in a safe neighborhood and had fantastic staff. He blossomed even more. He was happy, we were ecstatic.

We lived in utopia for three months. And then began our ride on the reality roller coaster of adult services in Illinois and Champaign County.

CILA and day program staff began leaving the agency. Sometimes their replacements were equally skilled; mostly it was a warm body who then also moved on in a matter of weeks or months. After nearly three years of the revolving staff door, we finally had a handful of good staffers who liked the work and the clients and stayed with it, despite the long hours and low pay. These staffers regularly worked 60 - 80 hours a week owing to staff shortages; someone needed to provide the 24-hour care my son and his housemates required and they were it. We consider ourselves fortunate they were willing to answer the call. However, the staff shortages meant not all the services that were in Jason's plan were able to be provided as there was no staff to do so. So Jason did not receive all the services to which he was legally entitled and for which he was funded.

Staff = services; no staff = no services.

The staff wages in Illinois are set by the legislature and are low compared to wages for comparable positions in other states and other aspects of healthcare. This makes it difficult to hire and retain staff for what can be rewarding yet physically and mentally demanding positions. In addition, anecdotal evidence from my friends who manage retail, grocery, and fast-food establishments in Champaign County tell a story of frequent job hopping among workers in this pay range – workers are quick to move on to a job that is perceived to be better.

### **The Next Chapter**

We re-entered the cadre of panicked parents and guardians when notified that the agency contracted by the 377 board to provide CILA and day programming services was ceasing operations in Champaign County and Jason's CILA was closing December 1, 2020. We immediately reached out to our I/DD parent network asking for names of agencies that provided good service. We reached out to Jason's case manager at Champaign County Regional Planning for the list of agencies currently accepting clients; a list that was smaller than normal because of the effects of the pandemic wrought on agencies. The case manager sent Jason's packet to 10 agencies, none responded.

Upon Jason's Champaign CILA closing he moved home with us and began day program services at Piatt County Developmental Center in Monticello. After years of living "on my own," Jason was not happy back under mom and dad's roof. A chance conversation with a friend in another county yielded the name of an agency that had just opened a CILA on their block. An inquiry to that agency revealed they were expanding their service area and led to Jason being accepted for some new CILA homes they were opening. In February 2021 he moved into a CILA in Clinton. He participated in the Piatt County day services until he developed an aversion to riding in his agency van; he's now on hiatus from their program and participating in an at-home program.

### **The Future**

Our family is extremely fortunate and privileged to have adult I/DD services for our son, even though they are not local. Too many in our state, our county, have nothing.

While we wish Jason lived locally, at least he has a CILA placement and day services with a quality provider. We miss being able to pop in to say hello on the way home from work or while out running errands, or easily pick up Jason for dinner or an outing. We now must plan our visits into our schedule and travel the 40 miles one-way to Clinton over crumbling highways. And he just celebrated his seventh anniversary as a delivery agent for The PrimeLife Times. He loves his job and is so proud to have it that we schlepp the 200 miles each month necessary for him to maintain it (pick him up in Clinton, pick up his paper bundles in Champaign, deliver papers in Mahomet and Monticello, return him to Clinton, travel home to Mahomet). Many of our local I/DD community would not have that privilege so are limited in their work options.

When we joined our current agency, we'd mentioned the opportunity to operate the Champaign County CILAs in hopes they would be willing to negotiate a service contract and Jason could move back into the home in southwest Champaign he'd known for five years. Their management responded they'd heard about the possibility but were not interested as they knew from past experiences working for local agencies it was difficult to hire and retain staff in Champaign County.

It was heartbreaking to see the 377 board CILA program die, especially to circumstances beyond the board's control. So many parents, advocates, experts, and community members came together to launch the program, investing years in the effort. It exemplified the can-do creativity that exists in Champaign County.

That can-do creativity is still there, waiting to be tapped yet again. The state is working, albeit slowly, to increase wages for the direct support professionals, those staffers on the front lines in the CILA homes and day programs. That's a small start toward easing the staffing crisis that hamstring adult I/DD day services.

With some imagination and the support of the 377 board and the Champaign County Board, we can do more.

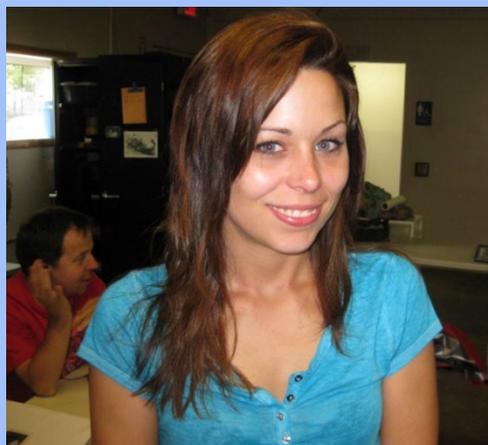
These are real people, real citizens of this county, real people in your districts that you represent along with all your other constituents. They have hopes and dreams and a desire to live full, productive lives in their local community.

They're counting on you. Please vote to support needed services for our I/DD community.

Thank you.

## “What They Don’t Tell You About Working with People with Developmental Disabilities

By Jesse Pridemore



I don’t remember the exact moment that my life was changed by someone with a developmental disability but I do remember the days when it wasn’t. The memories seem far away, blurry, like they don’t belong to me. And in a way they don’t, because I am nowhere near the same person – I have been changed.

I have been working with people with developmental disabilities for eight years and that happens. You change. They don’t tell you that when you’re filling out your application, when you’re a newbie to the field. They tell you about the health benefits, the hours, the 401K, the programs, the strategies – but they don’t tell you about the fact that if you do it right, you will never be the same.

They don’t tell you that it will be on some days the most amazing job you’ve ever had, and on others the worst. They can’t put onto paper the emotional toll it will take on you. They can’t tell you that there may come a time where you find that you are more comfortable surrounded by people you work with than many you’ve known your whole life. They don’t tell you that you will come to love them. That there will be days when you feel more at home when you’re at “work” than when you’re actually at home, sitting on your couch. But that’s what happens.

They don’t tell you that there will come a time, when you’re in the community with someone and have to deal with the ignorance of someone who doesn’t know any better. That people stare. Adults will stare. They will alternate between

getting out of your way so quick that they almost fall over themselves and those who refusing to acknowledge you enough to even get out of your way. That there are people on this earth who still think it's okay to say the r-word. You will want to say something, anything, to these people to make them see. But at the end of the day your hands will be tied because some things, as you learn quickly, cannot be said with something as simple as words. They can only be felt. And most of the time until someone has had their own experience with someone who has a developmentally disability – they just don't know.

They train you in CPR and first aid, but they can't tell you what it feels like to have to use it. They don't tell you what it is like to learn that someone is sick and there is nothing that can be done. They can't explain the way it feels when you work with someone for years and then one day, they die.

They can't explain the bond that Direct Support Professionals (DSPs) develop with the people they are supporting. I know what it is like to have a conversation with someone who has been labeled "non-verbal" or "low functioning". I know that after a while of working with someone, you develop a bond so strong that they can just give you a look and you know exactly what it means, what they want, what they are feeling. And most of the time all that boils down to is that they want to be heard, listened to, included. Loved.

They don't tell you that you will become a part of a million little routines - that you will belong and are important and that it is mutual. Every day the same man comes by my desk and requests a heart shaped candy from my top desk drawer. Another man brings me old pictures of himself, one by one; the wall beside my desk is plastered in pictures of this man throughout his many different ages.

One time, I was having the crappiest day, up to my elbows in work, and one of the men I work with brought me a cup full of handpicked flowers – it made my day. One of the ladies I work with can't quite pronounce my name, so she gave me a new one and before long it spread to the point that I am no longer Jesse, I am Jebby – and damn proud of it.

I am free to walk around singing songs or to break out into a dance whenever I feel like it and not only will they not judge me – but they will join in. The longer I've worked in this field, the more obvious it has become the world should not

aspire so much to make people with IDD blend in more, but instead maybe everyone should aspire to be a little more like them. But they don't tell you that.

They don't tell you that no matter how much you try, no matter what you do – you will never be able to give back to the people you work with, what they have given to you.

People with IDD have taught me more than I will ever teach them. I have learned that it is okay to forgive myself when I have a bad day – there is always tomorrow and a mess up here and there doesn't equal up to the end of the world. I have learned to accept myself, just as I am, right now – because that is enough. I have learned to slow down, to ponder, to take the time to just look around and take in this beautiful world and all of the simple joys we are blessed to encounter on this earth every day.

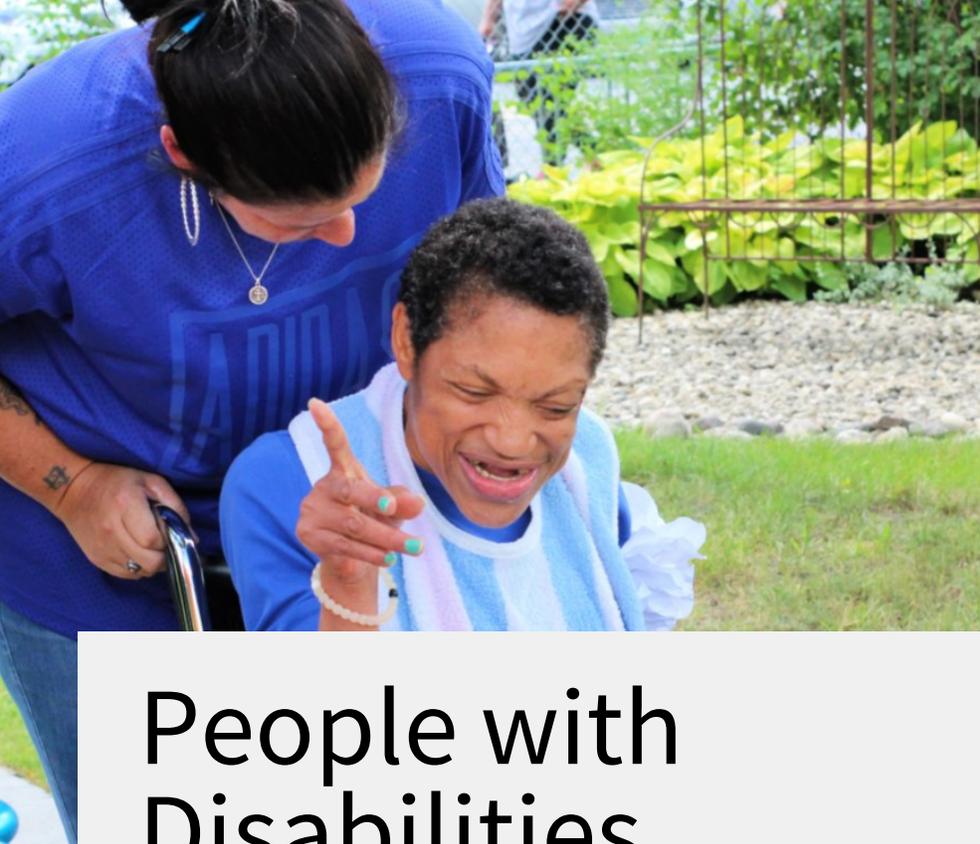
Something that they do tell you when you apply for this job is that you will be working to teach life skills and independence. But they don't tell you that while you work to teach someone, they will be teaching you, and you won't even know it until you have already been changed.

I look back and try to pinpoint the exact moment it happened, what was said, who said it, if anyone said anything at all.

But instead of finding that one pivotal moment, I've realized that it is not one moment that has changed me. It is instead a million little moments, each important in their own way, that when added together created a changed life. And I am grateful for each one.

**Epilogue** – This was written by a woman who worked in Community Day Services many years ago. She fell in love with the people she worked with – individuals and her coworkers/peers. Then, because the funding was and continues to be woefully inadequate, she left the field all together like many others before her and since then. It was either that or work a second job, which is still the case for many employees. She had to leave a job she was genuinely passionate about in order to support her family. Fast forward after a five-year forced financial hiatus, a position as a residential manager became available and Jesse has returned “home”.

The DSP crisis is real. This story is beautifully written and personal, but others tell a similar story all over the State of Illinois. A lot. High turnover takes away from the continuity of support people with IDD deserve and it forces frequent changes in staff. It's very hard on those receiving services to watch DSPs who care about them come and go. How sad that the DSP wages drive people away from jobs they are truly passionate about. That is worthy of attention and investment. We are so very grateful that Jesse returned home to DSC in 2021!



# People with Disabilities Deserve More

## THE CRISIS NOW

People with intellectual and developmental disabilities (IDD) deserve the opportunity to lead full, meaningful lives. But most need support for everything from eating, bathing and administering medication to job and life-skills training. That support comes from a statewide network of community provider agencies and their dedicated, trained workforce of **direct support professionals (DSPs)** — a workforce that is in tragically short supply.

Long before COVID-19, community providers were already struggling to keep and recruit DSPs because of significant underfunding from the state. The current “Great Resignation” only worsens the existing problem as qualified caregivers seek higher paying, less demanding jobs. Unlike retail or restaurants facing staff shortages all over the country, providers can’t trim back hours or close on certain days. **People with IDD need consistent, uninterrupted care — most need it 24/7, 365 days a year.**

DSPs have been risking their own health and family time daily to keep people with disabilities safe and healthy. Sadly, these frontline heroes continue to be among the low-income workers hit hardest by the pandemic’s economic and societal fallout. And, more and more providers have been forced to shut down programs or homes and turn families away who need and deserve support.

## THE SOLUTION

After decades of inadequate support, the state has increased funding to providers in steady increments over the past five years, including \$170M in FY'22, a major portion dedicated toward implementation of the state's Guidehouse Rate Study recommendations, which provide a roadmap to stabilizing services.

This is a step forward, but not nearly enough to address the funding crisis facing agencies who care for people with disabilities. Additionally, historically high inflation has blunted the impact of DSP wage increases, and the percentage difference between the minimum wage and the state DSP wage rate has actually decreased over time.

**The state must provide an increase of \$246.8M to fully fund the Guidehouse Rate Study recommendations for FY'23.**

**Support HB4832 and SB4063.**

Without this critically needed funding, the safety and well-being of thousands of people with disabilities is gravely at risk.

THEY DESERVE  
**MORE**

## THE STAFFING CRISIS BY THE NUMBERS

The following data is from a January 2022 survey conducted by They Deserve More. Sixty-seven community providers and agencies from across the state participated, representing a majority of people served.

# 2,514

Number of unfilled DSP positions at 67 Illinois provider agencies, averaging 38 unfilled positions per agency

# 27%

DSP vacancy rate — providers reported an **additional 17%** of staff were unable to work for COVID-related reasons

# 14,000+\*

Number of people unable to access services because of limited State funding and capacity for providers to care for them

# 54%

Percentage of agencies actively planning to consolidate residential sites due to inadequate staffing

# 59%

Percentage of agencies actively planning to suspend admissions due to inadequate staffing

*\*Source: Illinois Department of Human Services, 1/18/22*

## PROVIDERS FOCUS ON STAFF WITH STATE DOLLARS

DSPs are the backbone of the community provider system. Agencies have always prioritized increases to DSP wages in order to reward and retain this essential workforce. Here are a just few examples of how providers utilize increases from the state as part of a total compensation package to retain and recruit:

- Hourly wage increases
- Sign-on bonuses
- Retention bonuses
- Seniority bonuses
- Length of service bonuses
- Year-end recognition bonuses
- Extra paid time off
- No cap on sick time accrual
- Holiday/overtime pay
- Monthly bonuses for those who have taken on extra responsibilities
- Increases to retirement plan matching
- Improvements to health, life and disability insurance
- Raffles, gift cards and cash prizes

As a result of the DSP staffing crisis, providers are competing fiercely to fill widespread vacancies while an increasing number of jobs in the marketplace pay more than they are reimbursed by the state. If a provider does not retain the flexibility to reward staff in a variety of ways, it would soon lose its direct support staff to other providers and other jobs.



## ABOUT THEY DESERVE MORE

They Deserve More is a statewide coalition of nearly 90 community provider agencies, trade and advocacy organizations, and friends and family of people with disabilities. The coalition was founded in 2017 to ensure that Illinois meets its obligation to support people with intellectual and developmental disabilities.

THEY DESERVE  
**MORE**