

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, December 15, 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, January 3, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, January 5, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, January 6, 2023 @ 9:00 a.m.
1605 E Main Street, Urbana**Committee of the Whole:**
 - A. Justice & Social Services; Policy,
Personnel & Appointments; Finance
Tuesday, January 10, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room**County Board:**
 - A. Regular Meeting
Thursday, January 19, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. **Communications**
- IX. **Approval of Minutes**
 - A. November 17, 2022 – Regular Meeting
 - B. December 5, 2022 – Organizational Meeting
- X. **Appointments to County Board Committees**
 - Facilities Committee
 - Environment and Land Use Committee
 - Highway & Transportation Committee
 - Labor Committee
 - Litigation Committee
 - Committee of the Whole
 - Finance
 - Justice & Social Services
 - Policy, Personnel, & Appointments
- XI. **New Business**
 - A. Adoption of Resolution No. 2022-303 Revising Award of Contract for the Satellite Jail Consolidation Project (Originally Awarded by Resolution No. 2022-264), based on the County Board's MBE/WBE Participation Percentage Aspirations (*to be distributed*)
 - B. Adoption of Resolution No. 2022-304 Approval to Award Contract for County Plaza Renovation Project, pursuant to ITB#2022-008 (*to be distributed*)
 - C. Adoption of Resolution No. 2022-267 Authorizing Amendment to the Intergovernmental Agreement Providing for the Creation of the Champaign County Geographic Information System Consortium
 - D. Adoption of Resolution No. 2022-275 to Establish Place of Election for the 2023 Consolidated Election

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7-10

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- E. Adoption of Resolution No. 2022-301 Authorizing Consolidated Election Judge Numbers 39
- F. Adoption of Resolution No. 2022-276 Appointing *Bryan Schluter* to the Harwood and Kerr Drainage District, term ending 8/31/2025 40-42
- G. Adoption of Resolution No. 2022-277 Appointing *Richard Barnes* to the Champaign-Urbana Mass Transit District Board, term 1/1/2023-12/31/2027 43-45
- H. Adoption of Resolution No. 2022-278 Appointing *Jane Sprandel* to the Mental Health Board, term 1/1/2023-12/31/2026 46-48
- I. Adoption of Resolution No. 2022-279 Appointing *Elaine Palencia* to the Mental Health Board, term 1/1/2023-12/31/2026 49-51
- J. Adoption of Resolution No. 2022-280 Authorizing Payment of Claims 52
- The payment register is available on the County's website at:
<https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php>
- K. Adoption of Resolution No. 2022-281 Authorizing Purchases Not Following Purchasing Policy 53-54
- L. Adoption of Resolution No. 2022-282 for 2023 Services from State's Attorney's Appellate Prosecutor 55-59
- M. Adoption of Resolution No. 2022-283 Approving Budget Amendment BUA 2022/11/129 Fund 1080 General Corporate / Dept 040 Sheriff 60-62
Increased Appropriations: \$41,243
Increased Revenue: \$41,243
Reason: To receive the insurance payment for a squad car that was totaled in a motor vehicle accident.
- N. Adoption of Resolution No. 2022-284 Approving Budget Amendment BUA 2022/11/189 Fund 1080 General Corporate / Dept 140 Correctional Center 63-65
Increased Appropriations: \$22,435
Increased Revenue: \$22,435
Reason: To receive additional grant funding.
- O. Adoption of Resolution No. 2022-285 Approving Budget Amendment and Transfer BUA 2022/12/50 66-68
Fund 1080 General Corporate / Dept 140 Correctional Center
Increased Appropriations: \$98,669
Increased Revenue: \$98,669
Transfer Amount: \$191,331
Reason: Budget transfer from personnel and amendment reflecting receipt of new revenue to help cover unforeseen operational expenses.
- P. Adoption of Resolution No. 2022-286 Approving Budget Transfer BUA 2022/11/516 Fund 1080 General Corporate / Dept 036 Public Defender 69-71
Amount: \$13,500
Reason: Contracts have been signed for professional services with two private attorneys. A budget amendment is required to cover the November and December portion of those contracts.
- Q. Adoption of Resolution No. 2022-287 Approving Budget Amendment BUA 2022/12/98 Fund 2619 Tax Sale Automation / Dept 026 County Treasurer 72-74
Increased Appropriations: \$200
Increased Revenue: \$0
Reason: Additional appropriation is required to pay the benefits associated with the part-time staff

R. Adoption of Resolution No. 2022-288 Approving Budget Amendment BUA 2022/12/220 Fund 1080 General Corporate / Dept 022 County Clerk & 023 Recorder Increased Appropriations: \$ 51,097 Increased Revenue: \$0 Reason: Additional appropriation is required to cover payments to election judges and personnel shortages.	75-77
S. Adoption of Resolution No. 2022-302 Approving Budget Amendment BUA 2022/12/222 Fund 1080 General Corporate / Dept 023 Recorder Increased Appropriations: \$142,310.50 Increased Revenue: \$207,537 Reason: Increased real estate activity generating additional revenue requires additional appropriation to submit the state's portion of funding.	78-79
T. Adoption of Resolution No. 2022-289 Approving Budget Amendment BUA 2022/12/209 Fund 3105 Capital Asset Replacement Fund / Dept 059 Facilities Planning Increased Appropriations: \$269,157.73 Increased Revenue: \$20,273,240.60 Reason: Appropriation for bond proceeds and costs.	80-82
U. Adoption of Resolution No. 2022-290 Approving Budget Amendment BUA 2022/12/215 Fund 3105 Capital Asset Replacement Fund / Dept 059 Facilities Planning Increased Appropriations: \$164,049.64 Increased Revenue: \$17,482,590.65 Reason: Appropriation for bond proceeds and costs.	83-85
V. Adoption of Resolution No. 2022-291 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 15-025-0464	86
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CC. Adoption of Resolution No. 2022-298 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel Number 20-03-35-352-012	93
DD. Adoption of Resolution No. 2022-299 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel Number 20-09-02-130-014	94
EE. Adoption of Ordinance No. 2022-19 Revising Civil Fees to be Charged by the Clerk of the Circuit Court	95-99

XII. Other Business

- A. Update from the ARPA Project Manager (*information only*) 100-107

- B. Adoption of Resolution No. 2022-300 Authorizing an Intergovernmental Agreement for Assistance with Water Infrastructure Project 108-118

- C. Notification of Sale of Bonds (*information only*)
 - Sale Report – Raymond James 119-131
 - General Obligation Bonds (Public Safety Sales Tax Alternative Revenue Source), Series 2022A 132-144
 - General Obligation Bonds (General Sales Tax Alternative Revenue Source), Series 2022B 145-158

XIII. 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.

RESUME OF MINUTES OF REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
November 17, 2022

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, November 17, 2022, at 6:30 PM in the Shields-Carter Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with County Executive Darlene Kloeppel presiding and Matthew Cross as Clerk of the meeting.

ROLL CALL

Roll call showed the following members present: King, Lokshin, McGuire, Paul, Rodriguez, Summers, Taylor, Thorsland, Vanichtheeranont, Williams, Carter, Cowart, Esry, Fortado, Goss, Harper, and Patterson – 17; absent: Michaels, Passalacqua, and Wolken – 3; late: Stohr (arrived at 6:35 and missed no votes) – 1. Williams departed early at 7:42 and missed no votes. County Executive Kloeppel declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

County Executive Kloeppel recited two poems and one 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 November 3, November 10, and November 16, 2022.

APPROVAL OF AGENDA/ADDENDA

Board Member Cowart offered a motion to approve the Agenda/Addenda; Board Member Vanichtheeranont seconded. The motion carried by unanimous voice vote.

DATE/TIME OF NEXT MEETINGS

County Board:

- A. Biennial Organizational Meeting
Monday, December 5, 2022 at 6:00 PM
Shields-Carter Meeting Room
- B. Regular Meeting and Public Hearing
Thursday, December 15, 2022 at 6:30 PM
Shields-Carter Meeting Room

PUBLIC PARTICIPATION

Champaign County Board
November 17, 2022

Jim Randol, Chair of the Seymour Water District, requested \$60,000 in America Rescue Plan Act (ARPA) funds to repair water meters within the Seymour Water District.

Elisabeth Pollock, incoming County Public Defender, introduced herself to the County Board and spoke about the deficiencies and needs at the Public Defender's Office.

Champaign Clerk and Recorder Aaron Ammons praised the work of Recorder's Office Chief Deputy Toni Ceaser for her 20 years of service to the county.

Patrick Thompson, President of Veya Inc construction company, spoke about the lack of county contracts with minority-owned businesses and the county's "aspirational" goals regarding contracting with women- and minority-owned businesses which appear to not be pursued.

CONSENT AGENDA

Board Member Esry offered a motion to adopt the Consent Agenda; Board Member Thorsland seconded. The motion comprising 18 resolutions (Nos. 2022-239, 2022-240, 2022-241, 2022-242, 2022-243, 2022-244, 2022-245, 2022-246, 2022-247, 2022-248, 2022-249, 2022-250, 2022-251, 2022-252, 2022-253, 2022-254, 2022-255, and 2022-256) and 6 ordinances (Nos. 2022-9, 2022-10, 2022-11, 2022-12, 2022-13, and 2022-14) carried by unanimous roll-call vote.

Yeas: King, Lokshin, McGuire, Paul, Rodriguez, Stohr, Summers, Taylor, Thorsland, Vanichtheeranont, Williams, Carter, Cowart, Esry, Fortado, Goss, Harper, and Patterson – 18

Nays: none

COMMUNICATIONS

Board Member Stohr noted the upcoming Media Day on November 21, 2022, at Frasca Field Airport in Urbana for the Illinois State Geological Survey's Mahomet Aquifer Airborne Mapping Project.

APPROVAL OF MINUTES

Board Member Goss offered an omnibus motion to approve the minutes of the Regular Meeting of the County Board of October 20, 2022 and the Truth in Taxation Hearing of October 20, 2022; Board Member Lokshin seconded. The motion carried by unanimous voice vote.

STANDING COMMITTEES

Champaign County Board

November 17, 2022

County Executive Kloeppel noted the Summaries of Action taken for County Facilities on November 1, Environment and Land Use Committee on November 3, 2022, and Highway and Transportation Committee on November 4, 2022 were received and placed on file.

AREA OF RESPONSIBILITY

County Executive Kloeppel noted the Summary of Action Taken for the Committee of the Whole (Justice and Social Services; Finance; Policy, Personnel, and Appointments) on November 9, 2022, was received and placed on file.

POLICY, PERSONNEL, AND APPOINTMENTS

Board Member Stohr offered a motion to adopt Resolution No. 2022-257 designating the Highway Department Conference Room as the Lorraine Cowart Conference Room; Board Member Esry seconded. The motion carried by unanimous voice vote.

FINANCE

Board Member Fortado offered a motion to adopt Resolution No. 2022-258 approving Budget Transfer BUA 2022/10/513 for additional funds required to pay County Treasurer part-time staff through the end of the year; Board Member Taylor seconded. The motion carried by unanimous roll-call vote.

Yeas: King, Lokshin, McGuire, Paul, Rodriguez, Stohr, Summers, Taylor, Thorsland, Vanichtheeranont, Williams, Carter, Cowart, Esry, Fortado, Goss, Harper, and Patterson – 18

Nays: none

Board Member Fortado offered a motion to adopt Ordinance No. 2022-15 annual tax levy; Board Member King seconded. The motion carried by unanimous roll-call vote.

Yeas: King, Lokshin, McGuire, Paul, Rodriguez, Stohr, Summers, Taylor, Thorsland, Vanichtheeranont, Williams, Carter, Cowart, Esry, Fortado, Goss, Harper, and Patterson – 18

Nays: none

Board Member Fortado offered a motion to adopt Ordinance No. 2022-16 annual budget and appropriation; Board Member Goss seconded. The motion carried by unanimous roll-call vote.

Yeas: King, Lokshin, McGuire, Paul, Rodriguez, Stohr, Summers, Taylor, Thorsland, Vanichtheeranont, Williams, Carter, Cowart, Esry, Fortado, Goss, Harper, and Patterson – 18

Nays: none

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Board Member Fortado offered a motion to adopt Ordinance No. 2022-17 providing for the issue of not to exceed \$20,000,000 General Obligation Bonds (Public Safety Sales Tax Alternative Revenue Source) for the purpose of consolidating the County's jail facilities by constructing and equipping an addition attached to the existing satellite jail, providing for the pledge of certain revenues to the payment of principal and interest of said bonds and the levy of a direct annual tax sufficient to pay said bonds if the pledged revenues are insufficient to make such payments, and authorizing the sale of said bonds to the purchaser thereof; Board Member Goss seconded. County Executive Kloeppel added the jail consolidation bond ordinance authorizes officials to sell the bonds not later than December 5, 2022, at an interest rate not exceeding 6%, with the latest maturity of January 1, 2038. The motion carried by roll-call vote.

Yeas: King, Lokshin, McGuire, Paul, Rodriguez, Stohr, Summers, Taylor, Thorsland, Vanichtheeranont, Carter, Cowart, Esry, Fortado, Goss, Harper, and Patterson – 17

Nays: Williams – 1

Board Member Fortado offered a motion to adopt Ordinance No. 2022-18 providing for the issue of not to exceed \$20,000,000 General obligation Bonds (General Sales Tax Alternate Revenue Source) for the purpose of renovating, repairing, and equipping the former County Plaza building for the relocation of various County Offices, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay said bonds if the pledged revenues are insufficient to make such payments and authorizing the sale of said bonds to the purchase thereof; Board Member Vanichtheeranont seconded. County Executive Kloeppel added the County Plaza bond ordinance authorizes officials to sell the bonds not later than December 5, 2022, at an interest rate not exceeding 6%, with the latest maturity of January 1, 2044. The motion carried by roll-call vote.

Yeas: King, Lokshin, McGuire, Rodriguez, Stohr, Summers, Taylor, Thorsland, Williams, Vanichtheeranont, Carter, Cowart, Esry, Fortado, Goss, Harper, and Patterson – 17

Nays: Paul – 1

NEW BUSINESS

Board Member Cowart offered an omnibus motion to adopt Resolutions No. 2022-259 authorizing purchases not following purchasing policy *and* No. 2022-260 authorizing payments of claims; Board Member Summers seconded. Board Member Williams asked about the first item on the Auditor's report on purchases not following purchasing policy; if it remains on the report as it was addressed and approved with the passing of Resolution No. 2022-258 earlier in the meeting. County Auditor George Danos was invited to join the discussion; Auditor Danos stated that the report was compiled prior to Committee of the Whole where Resolution No. 2022-258 was drafted.

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Board Member Williams offered an amendment to strike the expenditure from the Auditor's report; various board members and County Executive Kloeppel debated if an item in a report can be struck.

Board Member Williams offered a motion to postpone Resolution No. 2022-259 and reconsider at the December 15, 2022 County Board Meeting; Board Chair Patterson seconded. The motion failed by hand-count vote.

The original omnibus motion carried by voice vote.

Board Member Lokshin offered a motion to adopt Resolution No. 2022-261 approving Budget Amendment BUA 2022/11/125 for increased spending authority in professional services using the Child Advocacy Center fund balance to cover the increase in costs of counseling for victims of abuse; Board Member Cowart seconded. The motion carried by unanimous roll-call vote.

Yeas: King, Lokshin, McGuire, Paul, Rodriguez, Stohr, Summers, Taylor, Thorsland, Vanichtheeranont, Williams, Carter, Cowart, Esry, Fortado, Goss, Harper, and Patterson – 18

Nays: none

Board Member Cowart offered an omnibus motion to adopt Resolutions No. 2022-262 approving Budget Amendment BUA 2022/11/159 to receive a grant from the Illinois Access to Justice for supporting self-represented litigants at the Help Desk *and* No. 2022-263 approving Budget Amendment BUA 2022/11/172 to receive reimbursement from the State of Illinois for certified interpreter fees paid out in the past year; Board Member Esry seconded. The omnibus motion carried by unanimous roll-call vote.

Yeas: King, Lokshin, McGuire, Paul, Rodriguez, Stohr, Summers, Taylor, Thorsland, Vanichtheeranont, Williams, Carter, Cowart, Esry, Fortado, Goss, Harper, and Patterson – 18

Nays: none

Board Member Summers offered a motion to adopt Resolution No. 2022-264 approving award of contract for Satellite Jail Consolidation Project, pursuant to ITB#2022-009; Board Member Fortado seconded. Board Member Fortado addressed Patrick Thompson's Public Participation comments, stating that the county's minority contract goals are real, not merely aspirational, and noted that non-compliance has real consequences; Board Member Summers stated his agreement. County Jail Superintendent Captain Karee Voges was invited to join the discussion; she offered her thanks to both the County Board and the project architects. The motion carried by voice vote.

Board Member Esry offered a motion to adopt Resolution No. 2022-265 honoring retiring County employees; Board Member Stohr seconded. Board Member Stohr read the names and years of service of the retiring county employees. The motion carried by unanimous voice vote.

Board Member King offered a motion to adopt Resolution No. 2022-266 honoring County employees; Board Member Vanichtheeranont seconded. Board Member Stohr

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read the names of county employees reaching service-time milestones of 5, 10, 15, 20, 25, 30, and 35 years. The motion carried by unanimous voice vote.

County Executive Kloeppel honored and thanked her executive staff. She noted the art works she purchased for display at the County Plaza building, noting the purchases were made at garage and estate sales and second-hand stores. County Executive Kloeppel distributed gifts to all the board members and additional gifts to Board Chair Patterson and Board Member/County Executive-elect Summers.

DISCUSSION/INFORMATION ONLY

County Executive Kloeppel distributed the Workforce Study packet.

ARPA Project Manager Kathy Larson presented an update on various ARPA projects. Board Member Fortado asked ARPA Project Manager Larson about funding the Seymour Water District meter replacement request. Board member Esry proposed using the funding previously designated for the soon-to-be defunct Tolono Water District to fund the Penfield Water District tank replacement and the Seymour Water District meter replacement; Board Member Thorsland expressed his support. ARPA Project Manager Larson stated she will amend the Penfield Water District intergovernmental agreement and draft a Seymour Water District intergovernmental agreement.

Board Member McGuire thanked the public for the opportunity to serve the county and offered thanks to County Executive Kloeppel for her service to the county.

Board Member King thanked the public, especially the voters of County Board District 10, for the opportunity to serve the county.

ADJOURNMENT

County Executive Kloeppel adjourned the meeting at 7:48 PM.



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

RESUME OF MINUTES OF BIENNIAL ORGANIZATIONAL MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
December 5, 2022

The County Board of Champaign County, Illinois met at a Biennial Organizational Meeting, Thursday, December 5, 2022, at 6:07 PM in the Shields-Carter Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with County Executive Steve Summers presiding and Matthew Cross as Clerk of the meeting.

ROLL CALL

Roll call showed the following members present: Carter, Cowart, Esry, Fortado, Goss, Hanauer-Friedman, Harper, Ingram, Locke, Lokshin, Michaels, Patterson, Rodriguez, Rogers, Sexton, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Williams, and Wilson – 21; absent: Sexton – 1. County Executive Summers declared a quorum present and the Board competent to conduct business.

SWEARING IN OF COUNTY BOARD MEMBERS

County Clerk and Recorder Aaron Ammons administered the Oath of Office to all board members.

APPROVAL OF AGENDA/ADDENDA

Board Member Ingram offered a motion to approve the Agenda/Addenda; Board Member Straub seconded.

Board Member Fortado offered a motion to amend the Agenda adding Public Participation following Read Notice of Meeting and preceding Communications; Board Member Thorsland seconded. The motion to amend carried by unanimous voice vote.

The motion as amended carried by unanimous voice vote.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on December 1, 2022.

PUBLIC PARTICIPATION

Jennifer Putman of Urbana spoke of her experiences serving on the County Board in the past, especially a term with 26 Republicans and 6 Democrats serving; she urged the board to work bipartisanly and to cultivate trust with one another. Ms. Putman thanked the current board members for their service, thanked their families for supporting them,

Champaign County Board
December 5, 2022

thanked unsuccessful board candidates, especially Jim McGuire, and wished the board good luck.

COMMUNICATIONS

Board Member Stohr called for nominations for three awards of the 2023 Rev. Dr. Martin Luther King, Jr. Countywide Celebration: the James R. Burgess, Jr./Susan Freiburg Humanitarian Award, the Doris Hoskins Prestigious Community Service Award, and the Dr. Martin Luther King, Jr. Outstanding Achievement Award. He also stated the helicopter for the Illinois State Geological Survey's Mahomet Aquifer Airborne Mapping Project is currently collecting geophysical data in the county and noted the rescheduled Media Day on December 7, 2022, at Frasca Field Airport in Urbana.

SELECTION OF CHAIR

Board Member Fortado nominated Board Member Patterson for County Board Chair from the Democratic Caucus and Board Member Michaels nominated Board Member Harper from the Republican Caucus. Board Member Harper briefly spoke on the honor of being nominated by his colleagues. Board Member Patterson spoke, thanking the Democratic Caucus for the nomination and noted the Board accomplishments under his prior 2020-2022 Board Chair term. Board Member Patterson was elected Board Chair by roll-call vote.

Patterson: Carter, Cowart, Fortado, Hanauer-Friedman, Ingram, Locke, Lokshin, Patterson, Rodriguez, Rogers, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, and Williams – 16

Harper: Esry, Goss, Harper, Michaels, and Wilson – 5

SELECTION OF VICE CHAIR

Board Member Ingram nominated Board Member Carter for County Board Vice Chair from the Democratic Caucus and Board Member Michaels nominated Board Member Esry from the Republican Caucus. Board Member Carter briefly spoke on the honor of being nominated by her colleagues. Board Member Esry noted his experience on the Board and that he would be competent to run meetings in the absence of Board Chair Patterson. Board Member Carter was elected Vice Chair by roll-call vote.

Patterson: Carter, Cowart, Fortado, Hanauer-Friedman, Ingram, Locke, Lokshin, Patterson, Rodriguez, Rogers, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, and Williams – 16

Harper: Esry, Goss, Harper, Michaels, and Wilson – 5

DETERMINATION OF COMMITTEE STRUCTURE

Champaign County Board
December 5, 2022

Board Chair Patterson stated he felt no need to change the committee structure. Board Member Esry stated that during his tenure on County Board he has experienced several different committee structures and felt the most recent was effective and did not see a need for change. No board members offered a motion to amend the current committee structure, rendering Resolution No. 2022-267 moot and, as such, the resolution was not put forward.

APPOINTMENT TO COUNTY BOARD COMMITTEES

Board Chair Patterson requested the party caucus chairs submit their appointment recommendations prior to the December 15, 2022 Regular County Board Meeting.

LIAISON APPOINTMENTS

Board Chair Patterson requested board members to submit their desired board liaison appointments prior to the December 15, 2022 Regular County Board Meeting.

OTHER BUSINESS

Board Member Stohr requested that a member from the board district of the retiring board member read the honoring resolutions. County Executive Summers noted his regret that these resolutions were not on the November Regular County Board Meeting Agenda when the honorees were present.

Board Member Goss offered a motion to adopt Resolution No. 2022-268 honoring retiring County Board member Jacob Paul; Board Chair Patterson seconded. Board Member Goss read the full resolution. The motion carried by unanimous voice vote.

Board Chair Patterson offered a motion to adopt Resolution No. 2022-269 honoring retiring County Board member Mary King; Board Member Thorsland seconded. Board Member Stohr read the full resolution. The motion carried by unanimous voice vote.

Board Member Harper offered a motion to adopt Resolution No. 2022-270 honoring retiring County Board member Brad Passalacqua; Board Member Goss seconded. Board Member Harper read the full resolution. The motion carried by unanimous voice vote.

Board Member Michaels offered a motion to adopt Resolution No. 2022-271 honoring retiring County Board member Jodi Wolken; Board Member Lokshin seconded. Board Member Michaels read the full resolution. The motion carried by unanimous voice vote.

Board Member Carter offered a motion to adopt Resolution No. 2022-272 honoring retiring County Board member Steve Summers; Board Member Straub seconded. Board Member Straub read the full resolution. The motion carried by unanimous voice vote.

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Board Member Carter offered a motion to adopt Resolution No. 2022-273 honoring retiring County Board member Jim McGuire; Board Member Esry seconded. Board Member Esry read the full resolution. The motion carried by unanimous voice vote.

Board Member Esry call for round of applause for retired board member Mary King who was present at the meeting. The County Board gave Ms. King a standing ovation.

Board Member Goss offered a motion to adopt Resolution No. 2022-274 honoring retiring County Executive Darlene Kloeppe; Board Member Stohr seconded. Board Member Stohr read the full resolution. The motion carried by unanimous voice vote.

ADJOURNMENT

County Executive Summers adjourned the meeting at 6:57 PM.



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

RESOLUTION NO. 2022-267

RESOLUTION AUTHORIZING AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT PROVIDING FOR THE CREATION OF THE CHAMPAIGN COUNTY GEOGRAPHIC INFORMATION SYSTEM CONSORTIUM

WHEREAS, The Champaign County Geographic Information System (GIS) Consortium was first created in 2002 by Intergovernmental Agreement of the County of Champaign, City of Urbana, City of Champaign, University of Illinois, Village of Rantoul, Village of Mahomet, and the Village of Savoy; and

WHEREAS, The Policy Committee of the GIS Consortium has approved amendment to the Intergovernmental Agreement Providing for the Creation of the Champaign County Geographic Information System Consortium to extend membership to the Village of St. Joseph, stated within the Intergovernmental Agreement; and

WHEREAS, The Policy Committee of the GIS Consortium recommends to the County Board approval of the Amended Intergovernmental Agreement Providing for the Creation of the Champaign County Geographic Information System Consortium;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the Amended Intergovernmental Agreement Providing for the Creation of the Champaign County Geographic Information System Consortium, as amended by the GIS Consortium Policy Committee in October 2022 and authorizes the County Executive to execute that Agreement on behalf of the County Board.

PRESENTED, ADOPTED, APPROVED, by the County Board this 15th day of December, 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: _____
Steve Summers, County Executive
Date: _____



Champaign County
 City of Champaign
 City of Urbana
 University of Illinois
 Village of Rantoul
 Village of Mahomet
 Village of Savoy

To: CCGISC Policy Committee
 From: Leanne Brehob-Riley, GIS Director
 Date: October 21, 2022
 Re: CCGISC Membership for the Village of St Joseph

The Village of St Joseph has requested to become a member agency of the Champaign County GIS Consortium. Per Section 19 of the IGA, upon acceptance of membership by a **unanimous** vote of the CCGISC Policy Committee meeting, new members shall pay an initial buy-in fee of 3 times the first year's membership fee payable as a one-time upfront payment or in annual installments within the first 5-years of membership. New members are obligated to pay the full buy-in fee even if the new member terminates membership prior to the end of the 5-years.

The membership fee is determined by the CCGISC Municipal Funding Formula as approved with the annual budget. Please note, the base rate base rate for the *initial* municipal member with a population less than 5,000 was determined to be \$3,000 by the CCGISC Policy Committee at the January 18, 2019 meeting. Annually approved percent membership increases/decreases shall be applied to the base and per capita rates of all municipal members, regardless of population.

CCGISC MUNICIPAL MEMBER FUNDING FORMULA

The funding formula for the CCGISC municipal members is as follows:

$$\text{Base Rate} + (\text{Population} * \text{Per Capita Rate}) = \text{Membership Assessment}$$

Using this formula and the guidance provided in Section 19 of the IGA, the initial buy-in fee for the Village of St Joseph is \$17,572.50. Distributing this cost over 5 years results in a first-year total of \$9,372. Details are provided in the table below.

Village of St. Joesph				
Annual Membership*				
2020 Population	Base Fee <i>(Population < 5000)</i>	Per Capita Rate	Per Capita Amount	Annual Membership Total
3,810	\$3,000	\$0.75	\$2,857.50	\$5,857.50
Initial Buy-In Costs**				
Annual Membership Total		Buy-In Period <i>(years)</i>	Buy-In Cost Total	
\$5,857.50		3	\$17,572.50	
First Year Total***				
<i>Annual Membership Total+ (Buy-In Cost Total / 5 year pay back period)</i>				\$9,372.00

* Municipal Membership is calculated using a base and per capita rate. \$3,000 is the base fee for municipalities with a population < 5,000. The per capita rate is the same for all municipal member agencies. Membership fees are subject to annual percent increases as approved by the CCGISC Policy Committee. Population determined from decennial census or per a certified special census.

** The buy-in fee considers the initial capital/data development cost incurred by the Consortium. It is calculated as three times the cost of the initial membership year. The fee can be paid upfront or over the first 5 years of membership.

***Assumes buy-in costs paid over 5 years.

REVISIONS - CCGISC INTERGOVERNMENTAL AGREEMENT (IGA)

A unanimous vote to extend membership to the Village of St Joseph requires approval of the following revisions to IGA – *revisions indicated in red.*

Page 1, Paragraph 1:

THIS AGREEMENT is made and entered by and between Champaign County, the City of Champaign, the City of Urbana, the Board of Trustees of the University of Illinois, the Village of Rantoul, the Village of Savoy, ~~and~~ the Village of Mahomet, and the Village of St Joseph, all with offices in Champaign County, Illinois, and collectively referred to as "Parties".

Page1, Paragraph 3:

WHEREAS, the Parties find it to be in the best interest of Champaign County, the City of Champaign, the City of Urbana, the University of Illinois, the Village of Rantoul, the Village of Savoy, the Village of Mahomet, and the Village of ~~Mahomet~~St Joseph to develop and operate a coordinated countywide geographic information system; and,

Section 1, Item h):

"Members" mean County of Champaign, Illinois; the City of Champaign, Illinois; the City of Urbana, Illinois; the University of Illinois at Urbana-Champaign; the Village of Rantoul, Illinois; the Village of Savoy, Illinois; the Village of Mahomet, and the Village of ~~Mahomet~~St Joseph, Illinois; and such other members who become signatories to the Agreement.

Additional Signature Page:

VILLAGE OF ST JOSEPH

By:

Village President

Date:

ATTEST:

Village Clerk

APPROVED AS TO FORM:

Village Attorney

Subsequent to this memo, the IGA with proposed revisions is provided for your reference. The IGA revisions were reviewed by Champaign County State’s Attorney’s Office.

RECOMMENDATION

CCGIS staff has the capacity to support an additional member agency. The additional revenue will help to offset future membership increases necessary to support anticipated expenditure increases related to personnel costs (COLA and health insurance) and building rental fees resulting from the pending move from the Brookens Administrative Center to the County Plaza in 2024. In addition, granting membership to St Joseph will extend county-wide coordination and cooperation per the Consortium mission. As such, I recommend the CCGISC Policy Committee vote to unanimously approve CCGISC membership for the Village of St Joseph and the IGA revisions as presented.

AMENDED
INTERGOVERNMENTAL AGREEMENT
PROVIDING FOR THE CREATION OF THE
CHAMPAIGN COUNTY
GEOGRAPHIC INFORMATION SYSTEM CONSORTIUM

Revised 2022

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INTERGOVERNMENTAL AGREEMENT PROVIDING FOR THE CREATION OF THE CHAMPAIGN COUNTY GEOGRAPHIC INFORMATION SYSTEM CONSORTIUM

THIS AGREEMENT is made and entered by and between Champaign County, the City of Champaign, the City of Urbana, the Board of Trustees of the University of Illinois, the Village of Rantoul, the Village of Savoy, the Village of Mahomet, and the Village of St Joseph, all with offices in Champaign County, Illinois, and collectively referred to as "Parties".

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 the Parties here to enter into agreements among themselves and provide authority for intergovernmental cooperation; and,

WHEREAS, the Parties find it to be in the best interest of Champaign County, the City of Champaign, the City of Urbana, the University of Illinois, the Village of Rantoul, the Village of Savoy, the Village of Mahomet, and the Village of St Joseph to develop and operate a coordinated countywide geographic information system; and,

WHEREAS, the Parties are committed to the principles of intergovernmental cooperation; and,

WHEREAS, the Parties desire to operate such a system in the most cost effective and efficient manner; and,

WHEREAS, in order to develop and operate a coordinated countywide geographic information system, it is necessary to establish a geographic information system consortium; and,

WHEREAS, the mission of such a consortium is to develop, provide, and operate a coordinated countywide geographic information system for the purpose of providing geographic information at a reasonable cost in the best interest of all the constituents and citizens of the respective entities; and,

WHEREAS, it is necessary to provide for operations and joint funding of a geographic information system consortium; and,

WHEREAS, the Parties desire that the system be operated and managed with clear lines of authority for implementing policies to achieve the mission and goals of a geographic information consortium as set forth and as articulated from time to time by the Parties; and,

WHEREAS, the Parties have recently supported, and continue to support, the fee authorized by 55 ILCS 5/3-5018 P.A. 91-0791, in order to defray the cost of implementing and maintaining a geographic information system.

NOW, THEREFORE, the Parties agree as follows:

SECTION 1. DEFINITIONS

- a) "Consortium" means the Champaign County Geographic Information System Consortium, consisting of the members, equipment, personnel, and data established by and operating pursuant to this Agreement and created to perform the tasks necessary to establish and maintain the countywide Geographic Information System.

- b) "Consortium Director" is an employee of the Lead Agency charged by the Lead Agency with the responsibility of administering, supervising, managing and directing the activities and employees assigned to the Consortium in order to successfully operate the GIS.
- c) "Consortium Staff" means staff of the Lead Agency who are assigned work on Consortium activities under the direction of the Consortium Director.
- d) "Data" means information in a form suitable for storing and processing by a computer or computer system.
- e) "GIS" means geographic information system. A GIS is a system of hardware, software, and data used for storage, retrieval, mapping, and analysis of geographic data.
- f) "Good standing" means the member is not delinquent on any financial obligations to the Consortium.
- g) "Lead Agency" means the party designated by the members, pursuant to this Agreement as the party having overall responsibility for Consortium operations on an ongoing basis in accordance with the policies established by the Policy Committee and this Agreement.
- h) "Members" mean County of Champaign, Illinois; the City of Champaign, Illinois; the City of Urbana, Illinois; the University of Illinois at Urbana-Champaign; the Village of Rantoul, Illinois; the Village of Savoy, Illinois; the Village of Mahomet; and the Village of St Joseph, Illinois; and such other members who become signatories to the Agreement.
- i) "Party (or Member) in Good Standing" means a member that has not delivered a notice of its intent to withdraw from this Agreement or for which the Policy Committee has not issued a notice of payment default.
- j) "Policy Committee" means the body created by this Agreement to approve the budget for the Consortium, to develop cooperative approaches regarding countywide GIS and the concerns of each party, and to perform such other functions as are set forth in this Agreement.

SECTION 2. CONSORTIUM CREATED

- a) The Parties hereby create the Champaign County Geographic Information System Consortium, an undertaking to operate a countywide geographic information system. The Consortium is created to develop and operate a coordinated countywide geographic information system. Service from Consortium and access to Consortium services shall be in accordance with this Agreement.
- b) The Consortium shall be a unit of the Lead Agency, subject to the Lead Agency's policies and procedures, except as otherwise specified in the Agreement. The Parties hereby authorize and direct the Lead Agency to operate pursuant to this Agreement, and the Lead Agency hereby agrees to operate pursuant to this Agreement.

SECTION 3. CONSORTIUM MISSION

The mission of the Consortium and its Members is to:

- a) Lead development effort for acquisition of data;
- b) Act as a data repository/custodian;
- c) Establish standards for content, quality, and structure of repository data;
- d) Host data on server accessible to all Members;
- e) Provide all Members access to data;
- f) Establish and maintain metadata for data held in the repository;
- g) Provide computer system administration and ongoing system support, upgrades, and maintenance for Consortium-controlled assets;
- h) Provide services to Members in accord with a work plan approved by the Policy Committee;
- i) Promote use of the GIS county wide by contributing data and utilizing the GIS;
- j) Establish operational, administrative, and procedural policy as related to the GIS system operations, data standards, and data distribution.

SECTION 4. POLICY COMMITTEE CREATED

The Policy Committee is hereby created in accordance with the following provisions:

- a) Membership. The Policy Committee shall be comprised of one (1) representative to be designated by the Chancellor of the University and by the Chief Administrative Officer of other Members. The designation shall be made in writing and sent to the Chancellor and the Chief Administrative Officer of the other Members. These shall be voting representatives.
- b) Voting. In those matters required by this Agreement to be decided by the Policy Committee, unless otherwise specified in this Agreement, the proposition voted upon shall not be considered approved unless it receives an affirmative vote from at least a majority or such greater percentage vote specified of all representatives of the Policy Committee Members in good standing.
- c) Quorum. A quorum shall consist of a majority of voting representatives of the Policy Committee Members in good standing.
- d) Unanimous Vote. In those matters required by this Agreement to be decided by a unanimous vote of the Policy Committee, a proposition shall not be considered adopted unless *it* receives an affirmative vote from the voting representative of each and every Member that is in good standing at the time of the vote.
- e) Representative's Substitute. A Member's designated representative to the Policy Committee may select a designated voting representative to serve in the designated representative's absence.

- f) Regularity of Meetings. The Policy Committee shall meet at least quarterly. Other meetings may be called at the request of the Policy Committee Chair or any two (2) of the voting Members' representatives on the Policy Committee.

SECTION 5. POLICY COMMITTEE FUNCTIONS AND RESPONSIBILITIES

The Policy Committee shall have the following functions and responsibilities:

- a) Mission/By-Laws/Committees. The Policy Committee shall have the authority to adopt a mission statement, to enact procedural by-laws governing or directing the activities of the Consortium, provided such mission statement and by-laws do not conflict with the terms of this Agreement, and to create such committees as it deems advisable.
- b) Officers. The Policy Committee shall elect a Chair and such officers as it deems advisable from among the voting representatives of the Members, said election to occur every two (2) years in June, or whenever a vacancy in office occurs.
- c) General Responsibilities. The Policy Committee is responsible for approving: policy, priorities, budget, work plan, and technical standards.
- d) Budget.
- i. The Policy Committee shall, by 3/4 affirmative vote including the vote of the County:
 - 1) annually approve Consortium's budget; and
 - 2) approve amendments to said budget and expenditures as from time to time deemed necessary by the Parties.
 - ii. The tentative budget for each year shall be submitted by the lead agency to the Policy Committee during July of each year.
 - iii. Unless a new budget is approved by January 1st of any year, the last previously approved budget shall continue from year to year.
 - iv. The format of the budget shall conform to the format of the Lead Agency's budget unless otherwise directed by 3/4 vote, including the vote of the County, vote of the Policy Committee.
- e) Funding Formula. The Policy Committee shall annually on or before July 1 of each year, by a unanimous vote, approve the funding formula to determine the Parties' share of expenses for Consortium operations, provided, however, that the most recently approved cost-sharing formula shall continue unless amended by the unanimous vote of the Parties.
- f) Intergovernmental Agreement. The Policy Committee may approve contracts with other governmental entities to provide some or all of Consortium services on a contractual basis.

- g) Purchases. The Policy Committee may approve contracts for the purchase of goods or services with units of federal, state and local units of government, private corporations, not-for-profit organizations, partners and individuals. All such purchases shall be made in accordance with the purchasing policies of the Lead Agency.
- h) Gifts. The Policy Committee may approve the receipt by the Consortium of grants, loans, gifts, bequests, funding, in-kind services from federal, state and local units of government, and from public and private sources.
- i) Lead Agency. The Policy Committee may redesignate the Lead Agency by at least a three fourths (3/4) affirmative vote of all Members, provided that no Members shall be designated Lead Agency without its consent, and provided further that, unless the Parties agree otherwise, no change in the Lead Agency shall take place without at least one hundred and eighty (180) days' prior notice prior to the beginning of the next fiscal year of the current Lead Agency.
- j) Role of the Consortium Director. The Consortium Director, with input from such member agency representatives as the Director may elect to utilize, shall make recommendations to the Policy Committee concerning:
 - 1) Hardware requirements;
 - 2) Software requirements;
 - 3) Networking;
 - 4) Data Standards;
 - 5) Development/Prioritization of the Work Plan;
 - 6) Other aspects of the GIS as requested by the Policy Committee.
- k) Data Fee Policies. The Policy Committee shall have the authority to adopt data policies referred to in Section 10 and a fee schedule by a unanimous vote.

SECTION 6. LEAD AGENCY DESIGNATED

The Lead Agency shall be Champaign County.

SECTION 7. LEAD AGENCY DUTIES

The Lead Agency shall be responsible for, and is hereby empowered to take, all actions to support the overall operation of Consortium and its affairs in accordance with this Agreement and the mission, goals and objectives approved by the Policy Committee. These duties include, but are not limited to:

- a) Employing and supervising all personnel assigned to the Consortium in accordance with the Lead Agency's policies and procedures, including, but not limited to, hiring, firing, disciplining, establishing incentives, benefits, negotiations with unions, and all other employment decisions.
- b) Directing the management and supervision of all employees assigned to Consortium duties in accordance with the policies and procedures of the Lead Agency.
- c) Incurring and paying, on the behalf of the Members and in accordance with this Agreement and Consortium's approved budget, all Consortium expenses.
- d) Entering into all contracts, lease and procurement agreements in accordance with this Agreement, the approved budget, and the policies and procedures of the Lead Agency.

- e) Expending funds in accordance with the Consortium's approved budget. Purchasing shall be conducted in accordance with the Consortium approved budget and the purchasing policies and procedures of the Lead Agency.
- f) Providing all personnel administration, financial support staff, insurance, legal advice and management support and services in accordance with this Agreement and the approved Consortium budget and the policies and procedures of the Lead Agency.
- g) Billing and collecting from each member its share of the cost of Consortium's operations as provided in this Agreement and the approved annual budget and work plan of Consortium.
- h) Overseeing the establishment and implementation of policies and procedures at the Consortium staff level to implement the mission, goals, and work plan of the Consortium.
- i) Developing a proposed annual budget and work plan and administering the approved budget, expenditures, and work plan in accordance with this Agreement.
- j) Providing staff support, including the recording and distribution of minutes for the Consortium Policy Committee.
- k) Providing necessary office space, furnishings, equipment, hardware, software, and technical support for the Consortium to operate.
- l) Providing generally for the audit, accounting for, receipt, and custody of consortium funds.

The Lead Agency shall be entitled to reimbursement for the costs it incurs in performing these functions, which costs shall be included in Consortium's budget, as amended from time to time in accordance with this Agreement. The formula for cost reimbursement shall be established as part of the funding formula.

SECTION 8. MEMBER RESPONSIBILITIES

Each Member shall:

- a) Utilize the Consortium GIS only in accordance with Consortium policies;
- b) Designate (1) person to serve as an active voting representative on the Policy Committee;
- c) Provide original data and data updates on a regular or as needed basis to Consortium in order to maintain the master GIS dataset as required by Consortium policy;
- d) Distribute Consortium data to non-members only in accordance with the adopted Consortium data distribution policy.
- e) Retain legal responsibility and liability, if any, for the quality of the data that it provides.
- f) Retain ownership of the data that it provides.
- g) Be responsible for providing and maintaining its own GIS equipment, software, and GIS-related items.

- h) Be responsible for contributing to the Consortium budget and expenses based on a cost-sharing formula established from time to time by the Members.

SECTION 9. FINANCES

- a) Contributions. Each party shall be responsible for contributing to the Consortium budget and expenses based on a cost-sharing formula established from time to time by the Members. Any change in the formula may be made by a unanimous vote of the Policy Committee. The initial approved cost-sharing formula is attached in Appendix A. The most recently approved cost-sharing formula shall continue unless amended by unanimous vote of the Parties.
- b) Records. The Lead Agency shall maintain financial records regarding Consortium operations and finances in accordance with generally accepted governmental accounting standards, which records shall be available at the Lead Agency's finance offices for inspection by any of the Parties during regular business hours.
- c) Invoices. The Lead Agency shall invoice each Member on the first day of each quarter for the next quarter's service for its share of Consortium costs based on the approved cost sharing formula
- d) Payment. Members shall pay said bills within thirty (30) days of receipt of an invoice for the same.
- e) Audit. Consortium financial records shall be audited on an annual basis by the outside accountant used by the Lead Agency for its other audits and the cost of such audit shall be considered an operating expense of Consortium.
- f) University. All commitments by the University are subject to constitutional and statutory restrictions and limitations binding upon the University and to the availability of funds which may be lawfully applied thereto.
- g) Fiscal Year. Consortium's fiscal year shall follow the fiscal year of the Lead Agency.

SECTION 10. CONSORTIUM DATA POLICIES

- a) Policies and Procedure.
1. The Policy Committee shall develop and approve policies and procedures on the following topics:
 - Data distribution or disclosure to Consortium Members
 - Data distribution or disclosure to non-members, including policies to protect the privacy of individuals
 - Data sales
 - Data licensing
 - Freedom of Information requests
 - Data security
 - Public Internet data distribution
 2. The policies and procedures shall be consistent with this Agreement.
 3. Individual Consortium Members shall release or sell GIS data only consistent with the policies and procedures developed under this Agreement.

b) Ownership.

1. Data supplied by individual Members shall continue to be owned by the individual Member, but may be utilized by the Consortium for Consortium purposes consistent with this Agreement and the policies and procedures developed under the authority of the Agreement.
2. The Consortium shall own GIS data which the Consortium develops through processing or altering of the original configuration of the data by the Consortium software.
3. Any Member has the right to refuse to provide data to GIS if required by federal or state statute, court order, or local ordinance or contract predating this Agreement, and to the limited extent necessary to preserve or recognize any statutory or common law privilege.

c) Freedom of Information Act (FOIA).

In the event that the Consortium receives a FOIA request which seeks data owned by a Member, the Consortium shall respond to the said FOIA in accordance with FOIA, and notify the appropriate Policy Committee representatives of FOIA request and response.

d) Other Disclosures to Non-Members.

1. Information protocols will allow disclosure of data in GIS to third Parties required by federal or state statute (such as the Freedom of Information Act), local ordinance or contract predating the agreement, or court order (including a judicial subpoena). The Consortium shall notify the appropriate Policy Committee representatives of the disclosure.
2. Information protocols will allow disclosure of data in GIS to third Parties to the extent necessary to maintain GIS and related systems, and to perform law enforcement and investigatory functions, prosecution, and defense of criminal cases, defense of civil claims, and coordination with other government agencies (such as DCFS and the Attorney General).
3. Additional guidelines are documented in the Champaign County GIS Consortium Digital Data Policy.

SECTION 11. TERMINATION BY PARTIES

- a) Withdrawal. A party may terminate its participation in this Agreement as of July 1 of any year by giving written notice to each of the other Parties. Such notice shall be given prior to December 31 of the year before the desired termination date.
- b) Failure to Budget. Notwithstanding any provision of this Agreement to the contrary, a Member may withdraw by giving prior written notice thirty (30) days in advance to each of the other Parties indicating its intent to terminate its participation in this Agreement as of the end of the month following the expiration of such thirty (30) days, provided, however, withdrawal under this section can only be invoked if the corporate authorities of such Member, or the legislature in the case of the University, have failed or refused to authorize, appropriate or budget the funds necessary to pay such Member's share of the costs, as such costs are determined by the Policy Committee pursuant to this Agreement. Each party will utilize its best efforts to appropriate and budget sufficient funds to meet its obligations under this Agreement in full.
- c) Default. If a party to this Agreement is in default of its payment obligations, the Policy Committee may so declare and terminate GIS services to that Member thirty (30) days after the date of mailing of notice of default and termination of services to the defaulting party, unless the defaulting party cures the default in full prior to the expiration of the thirty (30) days set forth in the notice. The notice of the default declared by the Policy Committee shall be issued by the Lead Agency. The defaulting party shall continue to be responsible to pay its assigned share of the cost of Consortium as determined in accordance with this Agreement for the ensuing nine (9) months following the termination of GIS services. If the defaulting party, within the nine (9) month period, pays all amounts due and the costs incurred by the Consortium in updating the information in relevant databases, GIS services to the party shall be reinstated.
- d) Data Developed Prior to Withdrawal. A party terminating its participation in this Agreement shall have the right to one (1) electronic copy of the data developed prior to the first occurring of these dates: the date of Member termination or date of Member default.

SECTION 12. DISSOLUTION

It is the intent of the Parties to maintain Consortium as a continuing operation. However, should any of the Parties elect to withdraw its participation in and support of Consortium, then Consortium may continue in operation for the benefit of the remaining Parties if a minimum of two (2) of the Parties elect to continue their participation.

SECTION 13. EQUIPMENT; USE AND OWNERSHIP; LOAN EQUIPMENT

All equipment purchased for Consortium shall be purchased, utilized and disposed of by the Lead Agency and held in trust for Consortium use. It shall be recorded and identified by the Lead Agency as Consortium Agreement property, separate from other Lead Agency property. Prior to dissolution of Consortium, all proceeds from the sale of any Consortium Agreement property or data shall be devoted solely to the operation of Consortium. In the case of a change in Lead Agency, Consortium property shall be transferred with the Lead Agency function to the new Lead Agency.

Any Member agency may, with approval of the Policy Committee, loan property or equipment to the Lead Agency for the use of Consortium. Such property shall continue to be owned by the member agency, and the Lead Agency shall keep written records of such loaned equipment. If the party owning

the loaned equipment wishes to withdraw it from Consortium service, that party may do so provided that, if in the opinion of the Consortium Director, the property is essential to Consortium and requires replacement to ensure consistency and proper functioning of Consortium, then such loaned equipment shall be withdrawn only after providing a reasonable notice of withdrawal to the other Parties.

SECTION 14. RIGHTS OF TERMINATING PARTY TO CONSORTIUM ASSETS

A party terminating its participation in this Agreement shall continue to maintain its financial interest in all equipment purchased for the Consortium operation prior to the date of that member's termination. Such equipment or proceeds derived from the disposition of the equipment shall continue to be used for the continued operation of Consortium until Consortium is dissolved.

SECTION 15. DISPOSITION OF CONSORTIUM ASSETS UPON DISSOLUTION

Upon dissolution of Consortium, all assets held in trust by the Lead Agency on behalf of the Parties of this Agreement will be sold and the proceeds, after deducting all costs of sales and any unpaid obligations relating to such assets or operating expenses of Consortium, shall be divided among all Parties to this Agreement in accordance with the proportion that the amount of funding of that party bears to the total during the period of time from the date of membership until the date that Consortium is dissolved. Any one (1) or more of the Parties shall have the right to purchase such assets at their fair market value prior to any public sale. Such fair market value shall be determined by unanimous vote of the Policy Committee. If more than one (1) party wishes to purchase such assets or a particular asset for the fair market value, the matter will be decided by lot.

SECTION 16. INSURANCE

The Lead Agency shall procure and maintain, during the term of this Agreement or any extension thereof, sufficient property insurance to cover the replacement value of the Consortium equipment and all equipment loaned to Consortium, against all direct loss or damage. The cost of any such insurance shall be a cost of operating Consortium, to be borne by the Parties hereto in the same manner as other costs in accordance with this Agreement. The Lead Agency shall procure and maintain liability and worker's compensation insurance for Consortium operations in accordance with insurance purchase standards for its other operating departments. The insurance shall name each member agency as additional insured under the liability policy procured.

SECTION 17. LIMITATIONS OF PERSONNEL

No employee shall have authority to commit, obligate or bind any party hereto to any contract or obligation unless specifically authorized by said party, except as provided for in this Agreement.

SECTION 18. AMENDMENTS

This Agreement may be amended in writing at any time by mutual agreement of all the Parties to the Agreement. Amendments shall refer back to this Agreement and to subsequent amendments, if any, on the same subject and shall specify the language to be changed or to be added. The execution of any amendment shall be authorized by passage of an appropriate ordinance or other proper and lawful corporate action by the corporate authorities of each party.

SECTION 19. ADDITIONAL MEMBERS

New members may only be added to the Consortium by a unanimous vote of the Policy Committee. New members shall pay an initial buy-in fee of 3 times the first year's membership fee payable as a one-time upfront payment or in annual installments within the first 5-years of membership. The new member is obligated to pay the full buy-in fee even if the new member terminates membership prior to the end of the 5-years.

New members shall agree in writing to all the terms of this Agreement before membership becomes effective.

SECTION 20. EFFECTIVE DATE

This Agreement shall be effective as to each member on the date such member executed the Agreement.

SECTION 21. NOTICES

Notices hereunder shall be provided personally or by first class mail to the Chancellor of the University and to the Chief Administrative Officer of each party and to the attorney representing each party. The date of the notice shall be the third day after the date of mailing of notice is provided by mail. If the notice is provided by personal delivery, the date of personal delivery is the date of the notice.

SECTION 22. COUNTERPARTS

This Agreement may be signed in several counterparts, each of which shall be considered an originally executed agreement for all purposes.

IN WITNESS WHEREOF, the Parties have hereunto set their hands and seals to this Agreement as of the dates below indicated.

CITY OF CHAMPAIGN

By: _____
City Manager

Date: _____

ATTEST: _____
City Clerk

APPROVED AS TO FORM:

City Attorney

CITY OF URBANA

By: _____
Mayor

Date: _____

ATTEST: _____
City Clerk

APPROVED AS TO FORM:

City Attorney

COUNTY OF CHAMPAIGN

By: _____
County Executive

Date: _____

ATTEST: _____
County Clerk

APPROVED AS TO FORM:

State's Attorney

**THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF ILLINOIS**

By: _____
Comptroller

Chancellor

Executive Director, Facilities and Services

APPROVED AS TO FORM:

Campus Legal Counsel

VILLAGE OF ST JOSEPH

By: _____
Village President

Date: _____

ATTEST: _____
Village Clerk

APPROVED AS TO FORM:

Village Attorney

VILLAGE OF MAHOMET

By: _____
Village President

Date: _____

ATTEST: _____
Village Clerk

APPROVED AS TO FORM:

Village Attorney

VILLAGE OF RANTOUL

By: _____
Village President

Date: _____

ATTEST: _____
Village Clerk

APPROVED AS TO FORM:

Village Attorney

VILLAGE OF SAVOY

By: _____
Village President

Date: _____

ATTEST: _____
Village Clerk

APPROVED AS TO FORM:

Village Attorney

ACKNOWLEDGED BY:
CHAMPAIGN COUNTY RECORDER

By: _____

Date: _____

ACKNOWLEDGED BY:
CHAMPAIGN COUNTY

By: _____

Date: _____

APPENDIX A

CHAMPAIGN COUNTY GIS CONSORTIUM AGREEMENT PROPOSED ATTACHMENT A

GIS Consortium Member	Population 2000 Census	<i>Fiscal Year 2003</i> 7/1/02 - 6/30/03				<i>Fiscal Year 2004</i> 7/1/03 - 6/30/04			
		Base	Per Capita Rate	Per Capita	Total	Base	Per Capita Rate	Per Capita	Total
Champaign County	37,072	\$200,000.00			\$200,000.00	\$200,000.00			\$200,000.00
Champaign	67,518	\$5,000.00	\$0.27	\$18,229.86	\$23,229.86	\$5,000.00	\$0.56	\$37,810.08	\$42,810.08
Urbana	36,395	\$5,000.00	\$0.27	\$9,826.65	\$14,826.65	\$5,000.00	\$0.56	\$20,381.20	\$25,381.20
Rantoul	12,857	\$5,000.00	\$0.27	\$3,471.39	\$8,471.39	\$5,000.00	\$0.56	\$7,199.92	\$12,199.92
Mahomet	4,877	\$5,000.00	\$0.27	\$1,316.79	\$6,316.79	\$5,000.00	\$0.56	\$2,731.12	\$7,731.12
Savoy	4,476	\$5,000.00	\$0.27	\$1,208.52	\$6,208.52	\$5,000.00	\$0.56	\$2,506.56	\$7,506.56
University of Illinois		\$25,000.00			\$25,000.00	\$25,000.00			\$25,000.00
Total		\$250,000.00		\$34,053.21	\$284,053.21	\$250,000.00		\$70,628.88	\$320,628.88

The first two year's budget reflects phased costs of bringing the system online. Future budgets are expected to remain near the \$300,000 level, plus annual inflation.

Initial Projections have the per capita rate reducing to \$.48 in the third year.

The per capita would be set each year based upon the budget and expected contributors. For instance, if additional entities join the consortium, the per capita amount would be reduced by the added base amounts received.

RESOLUTION NO. 2022-275

RESOLUTION TO ESTABLISH PLACE OF ELECTION FOR THE 2023 CONSOLIDATED ELECTION

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 15th day of December 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: _____
Steve Summers, County Executive
Date: _____

Polling Location	Precinct for 2023	Location Address (physic:City	Zip Code
Activities and Recreation Center (ARC)	City of Champaign 08,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 29,City of Champaign 30,City of Champaign 35	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-Urbana Mass Transit District (CDL Training Facility)	Cunningham 17	1207 E University Ave Urbana	61802
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
Fisher Community Building	Brown Fisher	100 E School St. Fisher	61843
Florida Ave Residence Hall	Cunningham 05	1005 College Ct Urbana	61801
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,City of Champaign 17	SW Corner of Hensley Rd 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
Illini Hillel	City of Champaign 02,City of Champaign 07	503 E John Champaign	61820
Illini Union	Cunningham 02,Cunningham 07,Cunningham 08	1401 W Green Urbana	61801
Illinois Street Residence (ISR)	Cunningham 03	1010 W Illinois St Urbana	61801
Ivesdale Fire Station	Colfax,Sadorus Ivesdale	406 3rd St Ivesdale	61851
Lake of the Woods Pavilion	Newcomb,Mahomet 4	109 S Lake of the Woods Mahomet	61853
Leonhard Recreation Center	City of Champaign 31	2307 W Sangamon Champaign	61821
Living Word Family Church	St. Joseph 2	1000 Park Ave St. Joseph	61873
Ludlow Township Office	Ludlow 1,Ludlow 2	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 Administrative Center	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,Cunningham 21	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	802 E Douglas St. Joseph	61873
Rantoul Youth Center	Rantoul 6,Rantoul 5	1306 Country Club Lane Rantoul	61866
River Valley Church of Christ	Condit,Brown Foosland	17 Owlcreek 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
Siebel Center for Design	City of Champaign 05	1208 S Fourth St Champaign	61820
Somer Township Building	Somer	5406 NW Arrowhead Dr 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
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
The Vineyard Church of Central Illinois	Cunningham 06,Urbana 3	1500 N Lincoln Ave Urbana	61801
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	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
WorkNet Illinois	City of Champaign 09	1307 N Mattis Champaign	61821

RESOLUTION NO. 2022-301

RESOLUTION AUTHORIZING CONSOLIDATED ELECTION JUDGE NUMBERS

WHEREAS, pursuant to 10 ILCS 5/13-2, the required number of election judges per polling place can be reduced from five to three for a consolidated election; and

WHEREAS, there are numerous polling locations in Champaign County that will be sufficiently served with three election judges; and

WHEREAS, the County Board and Clerk’s Office endeavor to spend taxpayer money judiciously;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorized the Champaign County Clerk to reduce the number of election judges from five to three at polling locations where this will not slow or impede voter service or access.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 15th day of December 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: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2022-276

RESOLUTION APPOINTING BRYAN SCHLUTER TO THE
HARWOOD & KERR DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Bryan Schluter to the Harwood & Kerr 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 Bryan Schluter 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 Bryan Schluter to the Harwood & Kerr Drainage District for a term ending August 31, 2025; and

BE IT FURTHER RESOLVED that Bryan Schluter 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: Bryan Schluter, 2357 CR 2900 N, Gifford, IL 61847.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 15th day of December 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: _____
Steve Summers, County Executive
Date: _____

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

NAME: Byron Schluter

ADDRESS: 2357 Cuy Rd 2900 N, Jeffers IL 61847
Street City State Zip Code

EMAIL: basbms98@yahoo.com PHONE: 217 568-7358

Check Box to Have Email Address Redacted on Public Documents

NAME OF DRAINAGE DISTRICT: Harwood-Kerr

BEGINNING DATE OF TERM: Sept 22 ENDING DATE: _____

The Champaign County Executive appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Executive in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. **IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE THIS APPLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.**

1. Are you a resident of the State of Illinois? Yes No

2. Do you own land within the drainage district? Yes No

3. What experience and background do you have which you believe qualifies you for this appointment?

Compromise Township Road Commission Drainage District
Served Before Farm & have knowledge of where Tiles are and the
Shape the tiles are in

4. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

Budget levies and responsibilities of Drainage District

5. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.

Road Commission Compromise elected

6. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

7. Would you be available to regularly attend the scheduled meeting of the appointed body? Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the Office of the County Executive.

Brynn Schultz
Signature

Date: August 31st 2022

RESOLUTION NO. 2022-277

RESOLUTION APPOINTING RICHARD BARNES TO THE
CHAMPAIGN-URBANA MASS TRANSIT DISTRICT BOARD

WHEREAS, The County Executive, Steve Summers, has submitted to the County Board his reappointment of Richard Barnes to the Champaign-Urbana Mass Transit District Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 3610/3.1;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Richard Barnes to the Champaign-Urbana Mass Transit District Board for a term commencing January 1, 2023 and ending December 31, 2027; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Richard Barnes, 1705 Bentbrook Dr., Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 15th day of December 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: _____
Steve Summers, County Executive
Date: _____

Status

Name

Mr. Richard Walker Barnes

Application Date

9/30/2022

Expiration Date

9/30/2121

Board Member

[Richard Barnes](#)

Status

Validated

Board	Vacancies	Status
Champaign-Urbana Mass Transit District	0	Pending

Basic Information

Name

Mr. Richard Walker Barnes

What experience and background do you have which you believe qualifies you for this appointment?

Three years on the CUMTD board; 25 years on staff of the University of Illinois Division of Intercollegiate Athletics

What is your knowledge of the appointed body's operations, property holding's staff, taxes, and fees?

Having served on the MTD board through the pandemic, I have become well-versed in the district's struggles to hire enough staff to provide close to full service. I am also familiar with district geographical boundaries and the annexation process.

Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.

Salvation Army advisory board

Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? If yes, please explain.

No

Would you be available to regularly attend the scheduled meeting of the appointed body? If no, please explain.

Yes

Other Questions

Question #1

What is your political party affiliation?

Republican

Question #2

Contact Information

Address

1705 Bentbrook Dr.
Champaign, IL 61822

Phone

[217-369-9591](tel:217-369-9591)

Cell Phone

[217-369-9591](tel:217-369-9591)

Email

rwbarnes@illinois.edu

Occupation

Professional Licenses

(retired)

Additional Information

Notes

What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

An MTD board member is to represent interests of taxpayers in the district as well as patrons of the transit system. Along with other board members, I will continue to ask strategic questions as we confront the issues that come before us.

Gender

What is your gender?

Male

Ethnicity

What is your ethnicity?

White

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RESOLUTION NO. 2022-278

RESOLUTION APPOINTING JANE SPRANDEL TO THE
MENTAL HEALTH BOARD

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Jane Sprandel to the Mental Health Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 405 ILCS 20/3;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Jane Sprandel for a term commencing January 1, 2022 and ending December 31, 2026; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jane Sprandel, 1068 CR 2375 E, Homer, IL 61849.

PRESENTED, ADOPTED, APPROVED, by the County Board this 15th day of December 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: _____
Steve Summers, County Executive
Date: _____

Status

Name
JANE SPRANDEL

Application Date
10/11/2022

Expiration Date
10/11/2121

Board Member
[Jane Sprandel](#)

Status
Validated

Board	Vacancies	Status
Mental Health Board (708 Board)	0	Pending

Basic Information

Name
JANE SPRANDEL

What experience and background do you have which you believe qualifies you for this appointment?

I have served on this board for the past 3 1/2 years. During that time I have brought my knowledge that I have gained from past and current positions. I also served on the Thomasboro Grade School school board for 12 years and I was the president for 9 of those years. Due to us buying a home in rural Homer is why I stepped down from the position. I also am a mom of two children who have mental health diagnosis and my sister has intellectual disabilities. I have helped on the steering committee for the upcoming DISABILITIES Expo for the years we have been able to hold it excluding when we had to pause due to Covid but during that time I continued to help spread the word of the great resources we have via the guide and online.

What is your knowledge of the appointed body's operations, property holding's staff, taxes, and fees?

I have served on this board for the past 3 1/2 years and during that time we have all had to learn to deal with the way things have changed drastically due to Covid. Also the economy and crime have also made this position very fluid and our focus has had to change due to other scenarios and the fact that there were opportunities for ARPA funds for our board to use and encourage many agencies to apply for.

Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.

Currently serving on the Mental Health Board

Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? If yes, please explain.

Contact Information

Address
1068 COUNTY ROAD 2375 EAST
HOMER, IL 61849

Phone
[12177786796](tel:12177786796)

Email
JANESPRANDEL@GMAIL.COM

Occupation

I do not have any relationships that would be a conflict of interest

Would you be available to regularly attend the scheduled meeting of the appointed body? If no, please explain.

Yes

Other Questions

Question #2

What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

I am able to bring my ability to communicate with others to see where there are needs in our county and try to help them get the resources they need.

Gender

What is your gender?

Female

Ethnicity

What is your ethnicity?

White

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Additional Information

Notes

I have been thankful for the opportunity to be on the Mental Health Board and I would like to continue serving if chosen to stay on the board. I often say in life what I don't have in educational degrees I make up with passion, hard work and willingness to learn what I don't know quickly and efficiently. It would be an honor to be able to volunteer for more years to this board. Thank you for the consideration.

RESOLUTION NO. 2022-279

RESOLUTION APPOINTING ELAINE PALENCIA TO THE
MENTAL HEALTH BOARD

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Elaine Palencia to the Mental Health Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 405 ILCS 20/3;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Elaine Palencia for a term commencing January 1, 2022 and ending December 31, 2026; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Elaine Palencia, 3006 Valleybrook Dr., Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, by the County Board this 15th day of December 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: _____
Steve Summers, County Executive
Date: _____

Status

Name Ms. Elaine Fowler Palencia
Application Date 11/18/2022
Expiration Date 11/18/2121
Board Member [Elaine Fowler Palencia](#)
Status Validated

Board	Vacancies	Status
Mental Health Board (708 Board)	1	Pending

Basic Information

Name
 Ms. Elaine Fowler Palencia

What experience and background do you have which you believe qualifies you for this appointment?
 I have served two terms on the Mental Health Board already as well as a term on the DD board. A particular interest is to help those with MH/DD dual diagnoses, an underserved population. Family members with this diagnosis fueled my interest. I also served for years on the board of Champaign County Advocacy and Mentoring Resources, a disabilities organization. I also bring expertise in funding from serving on the Illinois Arts Council Literature Panel, which funds arts organizations at the state level, as well as from other arts organizations. I am interested in how the arts can be used in the fields of mental health and substance use disorders--art therapy.

What is your knowledge of the appointed body's operations, property holding's staff, taxes, and fees?
 The learning curve for this board is steep. I have studied each monthly report from the staff since my appointment in 2016. This has included financial reports of agencies applying for funds, their extensive applications for funding, and many documents laying out the priorities, mission, budget, and three-year plans of the board. I have heard many presentations by the agencies we fund. I have attended the board's study sessions as well as professional workshops offered to board members. I follow the county board funding discussions via the News-Gazette. My time on the DD board has added to the store of knowledge I have built up over the years. I believe I have both the historical perspective of the board's shifting priorities and a good grasp of its current challenges. I have served as vice president of the MH Board, which included evaluation of the Executive Director.

Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.
 I currently serve on the Advisory Board of Hindman Settlement School in Hindman KY, the first rural settlement school established in the United States (1902). In that capacity I study personnel reports and advise on the budget (an endowment of 11 million) and on community services offered by the school.

Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? If yes, please explain.
 I am a writer by profession and am involved with several arts organizations, journals, and publishers here and elsewhere. None

Contact Information

Address
 3006 Valleybrook Drive
 Champaign, IL 61822

Phone
[\(217\) 356-3893](tel:(217)356-3893)

Cell Phone
[\(217\) 621-1093](tel:(217)621-1093)

Email
efpalenci@gmail.com

Occupation

Professional Licenses
 B.A. Vanderbilt University, Phi Beta Kappa

of this has anything to do with the operations of the Mental Health Board.

Would you be available to regularly attend the scheduled meeting of the appointed body? If no, please explain.

Yes.

Other Questions

Additional Information

Question #2

Notes

What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

I see myself, first of all, as a steward of public monies. Further, I believe it is my duty to help allocate those funds wisely for mental health and substance use disorders services in Champaign County. To do this, I must stay current on best practices, be knowledgeable about evidence-based research in these fields, think creatively about tailoring services to changing needs of the community, and be mindful of inclusivity. Beyond funding, the Mental Health Board must work to educate those in need of help about resources and to educate the community about substance use disorders and mental health issues. I will continue to attend monthly meetings of the Community Coalition in order to stay informed about social service agencies in our community, both those we fund and those we do not. I will continue to report back to the MHB on what I learned at these meetings. As a long time board member, I feel I will be able to bring the historical perspective to our newer members and complement their fresh approaches to problems. I am able to see the development of individual agencies over time. Trauma-informed care, for example, is a newer initiative, as is a steady movement away from top-down, authoritative instruction and towards peer-run groups. I am deeply interested in new ways of healing people.

Gender

What is your gender?

Female

Ethnicity

What is your ethnicity?

White

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RESOLUTION NO. 2022-280

PAYMENT OF CLAIMS AUTHORIZATION

December 2022

FY 2022

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,929,896.08 including warrants 11290 through 12388 and ACH payments 500276 through 500399 and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$7,929,896.08 including warrants 11290 through 12388 and ACH payments 500276 through 500399 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 15th day of December 22, 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: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2022-281

PURCHASES NOT FOLLOWING PURCHASING POLICY

December 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 December 15, 2022 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 15th day of December 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: _____
Steve Summers, County Executive
Date: _____

PURCHASES NOT FOLLOWING THE PURCHASING POLICY AND EMERGENCY PURCHASES
For items paid 11/5/2022-12/2/2022

DEPARTMENT	APPROPRIATION #	INV/PO DATE	PAID DATE	DESCRIPTION	VENDOR	AMOUNT
FY22 Overdrawn Budgeted Expenditure Lines Treasurer (Tax Sale Automation Fund)	2619-026-50030x			<p>The Treasurer is currently over budget in the cited personnel expense lines by \$779.95. That amount reflects unaccounted temporary personnel fringe expenses. The T/O still has \$712.00 available for general temporary personnel expense that can be transferred to the overdrawn lines.</p> <p>The 11/9/22 CotW budget amendment was short by \$67.95 plus any related outstanding fringes. The board should anticipate a \$200.00 additional appropriation request from the T/O.</p>	Payroll	\$ 67.95
County Clerk	1080-022-500105			The County Clerk is currently over budget by \$28,840.41. A corresponding \$45,000.00 Budget Amendment is pending for upcoming Board approval.	Payroll	\$ 28,840.41

** Paid-For information only

RESOLUTION NO. 2022-282

RESOLUTION FOR 2023 SERVICES FROM THE STATE'S ATTORNEY'S
APPELLATE PROSECUTOR

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board, in regular session, this 15th day of December, 2022 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney, prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act, and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that if the Office of the State's Attorneys Appellate Prosecutor is duly appointed to act as a Special Prosecutor in this County by a court having jurisdiction, this County will provide reasonable and necessary clerical and administrative support and victim-witness coordination on an as-needed basis and will also cover all reasonable and necessary case expenses such as expert witness fees, transcripts, evidence presentation, documents, lodgings, and all other expenses directly related to the prosecution of the case.

BE IT FURTHER RESOLVED that the Champaign County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing January 1, 2023 and ending December 31, 2023, by hereby appropriating the sum of \$41,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the stated twelve month period.

PASSED AND ADOPTED by the County Board of Champaign County, Illinois, this 15th day of December 2022.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

Julia R. Rietz
State's Attorney



Courthouse
101 East Main Street
P. O. Box 785
Urbana, Illinois 61801
Phone (217) 384-3733
Fax (217) 384-3816
email: statesatty@co.champaign.il.us

**Office of
State's Attorney
Champaign County, Illinois**

November 28th, 2022

To: Champaign County Board
Kyle Patterson, Champaign County Board Chair

Re: Annual ILSAAP Contribution for 2023 & Resolution

MEMO

Dear County Board,

Each year Champaign County contributes our share, in concert with all other counties across the state of Illinois, for legal services provided by the Office of the State's Attorneys Appellate Prosecutor (ILSAAP). Those services include the handling of criminal appeals, serving as a special prosecutor when needed, providing tax objection services, and offering comprehensive continuing legal education programs to assist our attorneys in meeting mandatory requirements. ILSAAP does a fantastic job, and their expertise and services are critical to the administration of our justice system.

This coming year's contribution has already been budgeted and accounted for, and the contribution is the same amount as last year. For auditing reasons, ILSAAP requires that the County pass the attached Resolution memorializing our agreement. The Resolution is appropriate in form and content; and, moreover, it is vital that the Board pass this Resolution without delay so that ILSAAP services shall continue uninterrupted. We look forward to working with ILSAAP next year and in the years to come.

Sincerely,

A handwritten signature in black ink, appearing to be "Julia R. Rietz".

Julia R. Rietz
Champaign County State's Attorney
Champaign County, Illinois



STATE'S ATTORNEYS APPELLATE PROSECUTOR

Administrative Office • 725 South Second Street • Springfield, IL 62704 • 217-782-1628 • Fax 217-782-6305

PATRICK J. DELFINO
DIRECTOR

BEN GOETTEN
CHAIRMAN

DAVID J. ROBINSON
CHIEF DEPUTY DIRECTOR

November 14, 2022

DEPUTY DIRECTORS

EDWARD R. PSENICKA
SECOND DISTRICT

Honorable Julia Rietz
Champaign County State's Attorney
Champaign County Courthouse
101 East Main - Room 301
Urbana, Illinois 61801

THOMAS D. ARADO
THIRD DISTRICT

DAVID J. ROBINSON
FOURTH DISTRICT

Dear State's Attorney Rietz:

PATRICK D. DALY
FIFTH DISTRICT

At its regularly scheduled October Board Meeting, the Board of Governors of the State's Attorneys Appellate Prosecutor reviewed in detail the county contributions needed for the upcoming period of December 1, 2022, to November 30, 2023.

BOARD OF GOVERNORS

FIRST DISTRICT:

KIMBERLY M. FOXX
STATE'S ATTORNEY
COOK COUNTY

Due to severe Agency procurement/supply chain constraints, the Board voted unanimously to keep the payment categories the same as the prior period. **Please note that unless your county's population decreased to a lower payment category, your contribution amount will remain the same. If your population decrease places your county in a lower payment category, your payment will be less.**

SECOND DISTRICT:

ROBERT BERLIN
STATE'S ATTORNEY
DuPAGE COUNTY

This Agency will continue in its goal to provide the highest quality legal services in the most professional and effective manner. This includes the complete handling of appeals, serving as special prosecutor when needed, providing tax objection services, and offering comprehensive continuing legal education programs to assist all prosecutors in meeting their mandatory requirements.

ERIC WEIS
STATE'S ATTORNEY
KENDALL COUNTY

THIRD DISTRICT:

COLBY HATHAWAY
STATE'S ATTORNEY
HENDERSON COUNTY

We are sending you the new invoice statement and a resolution. The resolution serves as the official contract between your county and our Agency. Because of audit requirements, we must have a signed copy of the resolution without any changes being made. Unless you send the signed resolution, we are unable to provide any legal services to your county. When the resolution is approved, kindly return a fully executed copy to our Chief Fiscal Officer, Gloria Mundy.

FOURTH DISTRICT:

BEN GOETTEN
STATE'S ATTORNEY
JERSEY COUNTY

GRAY HERNDON NOLL
STATE'S ATTORNEY
MORGAN COUNTY

FIFTH DISTRICT:

DENTON AUD
STATE'S ATTORNEY
WHITE COUNTY

As always, thank you for your active participation and support.

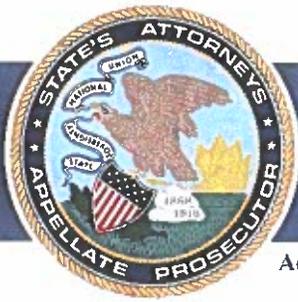
Please let me know if you have any questions or need any additional information.

JAMES GOMRICK
STATE'S ATTORNEY
ST. CLAIR COUNTY

Very truly yours,

www.ilsaap.org


Patrick J. Delfino
Director



STATE'S ATTORNEYS APPELLATE PROSECUTOR

Administrative Office • 725 South Second Street • Springfield, IL 62704 • 217-782-1628 • Fax 217-782-6305

PATRICK J. DELFINO
DIRECTOR

BEN GOETTEN
CHAIRMAN

November 14, 2022

Honorable Julia Rietz
Champaign County State's Attorney
Champaign County Courthouse
101 East Main - Room 301
Urbana, Illinois 61801

COLLECTION OF COUNTY MATCHING FUNDS January 1, 2023 - December 31, 2023

County contribution for participation in the State's Attorneys Appellate Prosecutor's Program.

AMOUNT DUE: \$41,000.00

Make check payable to **State's Attorneys Appellate Prosecutor's County Fund** and remit to:

Gloria Mundy
Chief Fiscal Officer
State's Attorneys Appellate Prosecutor
725 South Second Street
Springfield, Illinois 62704

For questions please contact Gloria Mundy at 217-782-1632 or gmony@ilsaap.org.

PLEASE NOTE: A signed resolution must be returned to the Agency as soon as possible. The resolution serves as your contract with the Agency and must be kept by the Agency for auditing purposes.

PLEASE SUBMIT PAYMENT TO THE AGENCY FOR YOUR COUNTY CONTRIBUTIONS ONLY ... do not include payment for any other billing statement such as for special prosecution charges, cannabis fines, etc.

RESOLUTION NO. 2022-283

BUDGET AMENDMENT

December 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 2022/11/129

Fund: 1080 General Corporate
Dept: 040 Sheriff

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
800401 Equipment	<u>41,243</u>
	Total 41,243

Increased Revenue:	
400902 Other Miscellaneous Revenue	<u>41,243</u>
	Total 41,243

REASON: To receive the insurance payment for a squad car that was totaled in a motor vehicle accident

PRESENTED, ADOPTED, APPROVED by the County Board this 15th day of December, A.D. 2022.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____



SHERIFF DUSTIN D. HEUERMAN CHAMPAIGN COUNTY SHERIFF'S OFFICE

204 E. Main Street
Urbana, Illinois 61801-2702
(217) 384-1204

Dustin D. Heuerman
Sheriff
ph (217) 384-1205
fax (217) 384-3023

Chief Deputy
Shannon Barrett
ph (217) 384-1222
fax (217) 384-1219

Captain
Law Enforcement
Shane Cook
ph (217) 384-1207
fax (217) 384-1219

Captain/Jail Supt.
Corrections
Karee Voges
ph (217) 819-3534
fax (217) 384-1272

Jail Information
ph (217) 384-1243
fax (217) 384-1272

Investigations
ph (217) 384-1213
fax (217) 384-1219

Civil Process
ph (217) 384-1204
fax (217) 384-1219

TO: Stephanie Fortado, Finance Committee Chairperson

FR: Sheriff Dustin D. Heuerman

DA: November 2, 2022

RE: Budget Amendment

We have submitted a Budget Amendment request in the amount of \$41,438, which has been provided to the Sheriff's Office by our insurance due to a squad car that was totaled in a motor vehicle accident. We are requesting this Budget Amendment so we can replace the vehicle and related equipment.

Increased Revenue: \$41,438

Increased Expense: \$41,438

Thank you for your consideration and continue support of the Sheriff's Office.

Journal Proof Report



Journal Number: 129 Year: 2022 Period: 11 Description: Squad Car Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1080-00-0280t-02-040-000-000-0000-800401	EQUIPMENT	Equipment	N	\$41243.00	
BUA	1080-00-0236t-02-040-000-000-0000-400902	OTHER MISCELLANEOUS REVENUE	Misc Revenue	N		\$41243.00
				Journal 2022/11/129	Total	\$41243.00
						\$41243.00

Fund: 1080 General Corporate
 Dept: 040 Sheriff
 Reason: To receive the insurance payment for a squad car that was totaled in a motor vehicle accident.

Fund	Account Description	Debit	Credit
1080	GENERAL CORPORATE		
	1080-00-0146t-00-000-000-000-0000-300101- BUDGETED REVENUES	\$41243.00	
	1080-00-0146t-00-000-000-000-0000-300301- APPROPRIATIONS		\$41243.00
		Fund Total	41243 41243

RESOLUTION NO. 2022-284

BUDGET AMENDMENT

December 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 2022/11/189

Fund: 1080 General Corporate
Dept: 140 Correctional Center

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
502001 Professional Services	<u>22,435</u>
Total	22,435
Increased Revenue:	
400451 Federal - Other	<u>22,435</u>
Total	22,435

REASON: To receive additional grant funding.

PRESENTED, ADOPTED, APPROVED by the County Board this 15th day of December, A.D. 2022.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____



SHERIFF DUSTIN D. HEUERMAN CHAMPAIGN COUNTY SHERIFF'S OFFICE

204 E. Main Street
Urbana, Illinois 61801-2702
(217) 384-1204

Dustin D. Heuerman

Sheriff

ph (217) 384-1205
fax (217) 384-3023

Chief Deputy

Shannon Barrett

ph (217) 384-1222
fax (217) 384-1219

Captain

Law Enforcement

Shane Cook

ph (217) 384-1207
fax (217) 384-1219

Captain/Jail Supt.

Corrections

Karee Voges

ph (217) 819-3534
fax (217) 384-1272

Jail Information

ph (217) 384-1243
fax (217) 384-1272

Investigations

ph (217) 384-1213
fax (217) 384-1219

Civil Process

ph (217) 384-1204
fax (217) 384-1219

TO: Stephanie Fortado, Finance Committee Chairperson

FR: Sheriff Dustin D. Heuerman

DA: November 10, 2022

RE: Budget Amendment

We have submitted a budget amendment request in the amount of \$22,435, which is due to receiving more grant funding than expected from one of our annual federal grants. This budget amendment will allow us to get this money into our operating budget for FY22.

Increased Revenue: \$22,435

Increased Expense: \$22,435

Thank you for your consideration and continued support of the Sheriff's Office.

Journal Proof Report



Journal Number: 189 Year: 2022 Period: 11 Description: SCAAP Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1080-00-0225j-02-140-000-000-0000-400451	FEDERAL - OTHER	Federal SCAAP Increase	N		\$22435.00
BUA	1080-00-0253t-02-140-000-000-0000-502001-	PROFESSIONAL SERVICES	Federal SCAAP Increase	N	\$22435.00	
				Journal 2022/11/189	Total	\$22435.00
						\$22435.00

Fund: 1080 General Corporate
 Dept: 140 Correctional Center
 Reason: To receive additional grant funding

Fund	Account Description	Debit	Credit
1080	GENERAL CORPORATE		
	1080-00-0146t-00-000-000-000-0000-300101-	\$22435.00	
	1080-00-0146t-00-000-000-000-0000-300301-		\$22435.00
Fund Total		22435	22435

RESOLUTION NO. 2022-285

BUDGET AMENDMENT & TRANSFER OF FUNDS

December 2022

FY 2022

WHEREAS, Sufficient amounts have been appropriated to support such transfers; and

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 and transfers in the FY2022 budget; and

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

Budget Amendment & Transfer BUA 2022/12/50

Fund: 1080 General Corporate
Dept: 140 Correctional Center

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
501009 Vehicle Supp/Gas & Oil	10,000
502012 Repairs and Maintenance	30,000
502001 Professional Services	38,669
502002 Outside Services	<u>20,000</u>
Total	98,669
Increased Revenue:	
400455 Federal – Public Welfare	<u>98,669</u>
Total	98,669

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
502001 Professional Services	191,331	500203 SLEP – Full-time Employee

REASON: Budget transfer from personnel and amendment reflecting receipt of new revenue to help cover unforeseen operational expenses.

PRESENTED, ADOPTED, APPROVED by the County Board this 15th day of December, A.D. 2022.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____



SHERIFF DUSTIN D. HEUERMAN CHAMPAIGN COUNTY SHERIFF'S OFFICE

204 E. Main Street
Urbana, Illinois 61801-2702
(217) 384-1204

Dustin D. Heuerman

Sheriff

ph (217) 384-1205

fax (217) 384-3023

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ph (217) 384-1222

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ph (217) 819-3534

fax (217) 384-1272

Jail Information

ph (217) 384-1243

fax (217) 384-1272

Investigations

ph (217) 384-1213

fax (217) 384-1219

Civil Process

ph (217) 384-1204

fax (217) 384-1219

TO: Stephanie Fortado, Finance Committee Chairperson

FR: Sheriff Dustin D. Heuerman

DA: December 7, 2022

RE: Budget Transfer/Amendment

We have submitted budget transfer/amendment requests in the amount of \$290,000 to help cover unforeseen operational expenses in Fiscal Year 2022. To help cover some of these expenses, and after consultation with Tami Ogden, we are requesting \$98,669 in federal grant funding for jail COVID testing that the County received to be transferred from the general fund into our FY22 budget. This is grant funding that was not originally available when the expenses were incurred but now is available for use. That will leave \$191,331 to be moved from our personnel line items to operations line items.

This amount is our best estimate on what we expect to need to close out FY22, as the year has not yet concluded.

Below are some of the expenses that have contributed to this request.

- Increased cost of gasoline:
 - Corrections - \$17,022.77 over budget
 - Law Enforcement - \$89,200.89 over budget
- Increased costs for the inmate medical contract compared to what was budgeted due to a new contract in 2022 that was not yet finalized when the budgeting process was completed for FY22:
 - \$151,396.88 over budget due to new contract
 - \$31,656.45 for required new medical records system (in conjunction with the new medical provider)
 - \$34,182.83 in increased prescriptions and medical supplies due to the new medical contract
- \$29,286.61 in unexpected medical expenses for inmates housed in Kankakee County
- \$20,568.95 for unexpected replacement of a motor for the corrections transport van.

In summary, we have increased some income to help compensate for the unexpected expenses, but not enough to fully compensate, so are asking for the remainder to be moved from our budgeted personnel lines to operations lines. The unexpected expenses listed here are more than what we are requesting in the amendments because we've been able to cover some of the expenses through our existing operational budget.

Thank you for your consideration and continued support of the Sheriff's Office. I'm happy to answer any questions.

Journal Proof Report



Journal Number: 50 Year: 2022 Period: 12 Description: Expenses Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1080-00-0253t-02-140-000-000-0000-500203	SLEP - FULL-TIME EMPLOYEE	SLEP FT Employees	N		\$191331.00
BUA	1080-00-0253t-02-140-000-000-0000-501009	VEHICLE SUPP/GAS & OIL	Gasoline & Oil	N	\$10000.00	
BUA	1080-00-0253t-02-140-000-000-0000-502012	REPAIRS AND MAINTENANCE	Repairs & Maint	N	\$30000.00	
BUA	1080-00-0253t-02-140-000-000-0000-502001-	PROFESSIONAL SERVICES	Professional Services	N	\$230000.00	
BUA	1080-00-0253t-02-140-000-000-0000-502002-	OUTSIDE SERVICES	Outside Services	N	\$20000.00	
BUA	1080-00-0225b-02-140-000-000-0000-400455-	FEDERAL - PUBLIC WELFARE	Outside Services	N		\$98669.00
				Journal 2022/12/50	Total	\$290000.00
						\$290000.00

Fund: 1080 General Corporate

Dept: 140 Correctional Center

Reason: Budget transfer from personnel and amendment reflecting receipt of new revenue to help cover unforeseen operational expenses

Fund	Account Description	Debit	Credit
1080	GENERAL CORPORATE		
	1080-00-0146t-00-000-000-000-0000-300101-		
	BUDGETED REVENUES	\$98669.00	
	1080-00-0146t-00-000-000-000-0000-300301-		
	APPROPRIATIONS		\$98669.00
		Fund Total	98669
			98669

RESOLUTION NO. 2022-286

TRANSFER OF FUNDS

December 2022

FY 2022

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

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

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

Budget Transfer BUA 2022/11/516

Fund: 1080 General Corporate
Dept: 036 Public Defender

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
502001 Professional Services	13,500	500103 Regular Full-Time Employees

REASON: Contracts have been signed for professional services with two private attorneys. A budget amendment is required to cover the November and December portion of those contracts.

PRESENTED, ADOPTED, APPROVED by the County Board this 15th day of December 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: _____
Steve Summers, County Executive
Date: _____



OFFICE OF THE PUBLIC DEFENDER
CHAMPAIGN COUNTY, ILLINOIS

MEMO

To: Champaign County Board

From: Janie Miller-Jones
Champaign Co. Public Defender

Date: 11/22/2022

Re: FY22 Board Approved Transfer

Due to understaffing, two contracts for professional services have been entered between the Circuit Court and private attorney Cheri Kesler and private attorney Dan Fossier. Both contracts (*November 10, 2022 -February 9, 2023*) state that Champaign County will pay both attorneys \$4,500 per month (three equal monthly installments) and shall be paid by the Public Defender's Office. A board approved budget transfer is necessary to transfer funds from regular full-time employees to professional services.

A \$15,000 transfer from regular full-time employees to professional services was board approved in May, pursuant to a contract agreement between the Circuit Court and private attorney Lauren McQueen (*April, 2022 – December, 2022*). Ms. McQueen was unable to fulfil her contract and was only paid for five months (\$8,333.31 *April – August, 2022*) leaving \$6,666 (*September – December, 2022*) in professional services.

However, due to increased interpreting and court reporting expense, our current professional services line item only has \$5,473 available, and approximately \$1,000 of the remaining balance will be needed for Nov/Dec, leaving \$4,500 available in professional services.

A board approved budget transfer is necessary: \$18,000, less \$4,500 available, leaving \$13,500 necessary to pay Cherie Kesler and Dan Fossier for their Nov/Dec, 2022 services. Please note that another board approved budget transfer will be needed in January, 2023 to cover final payments.

Please contact me if you have any questions. Thank you.

Journal Proof Report



Journal Number: 516 Year: 2022 Period: 11

Description:

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1080-00-0254t-02-036-000-000-0000-500103	REGULAR FULL-TIME EMPLOYEES	Kesler/Fossier contract	N		\$13500.00
BUA	1080-00-0254t-02-036-000-000-0000-502001-	PROFESSIONAL SERVICES	Kesler/Fossier contract	N	\$13500.00	
				Journal 2022/11/516	Total	\$13500.00
						\$13500.00

Fund: 1080 General Corporate

Dept: 036 Public Defender

Reason: Contracts have been signed for professional services with two private attorneys. A budget amendment is required to cover the November and December portion of those contracts

RESOLUTION NO. 2022-287

BUDGET AMENDMENT

December 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 2022/12/98

Fund: 2619 Tax Sale Automation Fund
Dept: 026 County Treasurer

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
500105 Temporary Staff	<u>200</u>
Total	200

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

REASON: Additional appropriation required to pay the benefits associated with the part-time staff.

PRESENTED, ADOPTED, APPROVED by the County Board this 15th day of December, A.D. 2022.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____



Cassandra “CJ” Johnson

**COUNTY TREASURER & COLLECTOR
CHAMPAIGN COUNTY, ILLINOIS**

MEMORANDUM

**TO: Stephanie Fortado, Chair – Finance Committee of the Whole, and
Chris Stohr, Chair – Policy, Personnel & Appointments Committee of the
Whole**

FROM: Cassandra Johnson, County Treasurer

DATE: December 2, 2022

RE: Budget AMENDMENT for Part-time Staff Fringe Benefits

Upon review of our budget, we require additional funds (totaling \$200) to pay the benefits associated with our part-time staff.

After communication from the Deputy Director of Finance, it was determined that additional funds are necessary to cover the workmen’s compensation, social security, and unemployment insurance for the part-time staff through the end of the year.

Respectfully,

Cassandra “CJ” Johnson
County Treasurer & Collector

Journal Proof Report



Journal Number: 98 Year: 2022 Period: 12 Description: PT Staff Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	2619-00-0251a-01-026-000-000-0000-500105-	TEMPORARY STAFF	PT STAFF FRINGE BENEFITS	N	\$200.00	
			Journal 2022/12/98	Total	\$200.00	\$0.00

Fund: 2619 Tax Sale Automation Fund
 Dept: 026 County Treasurer
 Reason: Additional appropriation required to pay the benefits associated with the part-time staff.

Fund	Account Description	Debit	Credit
2619	TAX SALE AUTOMATION FUND		
	2619-00-0146t-00-000-000-000-0000-300301- APPROPRIATIONS		\$200.00
	2619-00-0146t-00-000-000-000-0000-300703- BUDGETARY FUND BALANCE	\$200.00	
	Fund Total	200	200

RESOLUTION NO. 2022-288

BUDGET AMENDMENT

December 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 2022/12/220

Fund: 1080 General Corporate
Dept: 022 County Clerk & 023 Recorder

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
022-500103 Regular Full-Time Employees	6,389
022-500105 Temporary Staff	33,841
023-500103 Regular Full-Time Employees	<u>10,867</u>
Total	51,097
Increased Revenue:	
None: from fund balance	<u>0</u>
Total	0

REASON: Additional appropriation is required to cover payments to election judges and personnel shortages.

PRESENTED, ADOPTED, APPROVED by the County Board this 15th day of December, A.D. 2022.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____



AARON AMMONS
CHAMPAIGN COUNTY CLERK & RECORDER

Champaign County, Illinois

1776 East Washington Street

Urbana, IL 61802

Office/Vitals: 217-384-3720 Taxes: 217-384-3722 Elections 217-384-3724 Recorder: 217-384-3774

www.champaigncountyclerk.il.gov

To: Tami Ogden, Director of Finance; County Executive Summers, and County Board Members

From: Aaron Ammons, County Clerk & Recorder of Deeds

RE: Budget Amendments

Recorder's Office: Budget amendment request for the Recorder's side are as follows:

In the General personnel line, an increase of **\$10,867**. This increase is due to the increased salary for Toni Ceaser in the Recorder of Deeds office. This increase was put into place once the merger into the Clerk's office was complete, as Toni picked up additional duties.

We did a budget amendment for the RHSP and My Dec a few months ago. Unfortunately, our projections were short due to a busier housing market than anticipated. This will be the last time we request a budget amendment for RHSP and MyDec as this will not be an issue going forward. We have changed how we process this (we won't be processing like an invoice and it will be a pass through).

The budget amendment for remittance line is **\$142,310.50**

Budget amendment for permits is **\$190,870**

Budget amendment for RHSP is **\$16,667**

Clerk's Office: Budget amendment request is as follows:

Budget amendment request for General Fund for Personnel is **\$6,389** this was due to staff leaving, pay outs that happened, and new staff being hired.

Budget amendment request for General Fund for Temp Staff is **\$33,841** is to pay election judges for expanded early voting, vote by mail processing, and post-election day vote by mail processing.

Thank you for your attention to this matter.

Sincerely,

Aaron Ammons

Journal Proof Report



Journal Number: 220 Year: 2022 Period: 12 Description: personnel Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1080-00-0251c-01-022-000-000-0000-500103-	REGULAR FULL-TIME EMPLOYEES	reg pay	N	\$6389.00	
BUA	1080-00-0251c-01-022-000-000-0000-500105-	TEMPORARY STAFF	temp	N	\$33841.00	
BUA	1080-00-0251c-01-023-000-000-0000-500103-	REGULAR FULL-TIME EMPLOYEES	reg pay recorder	N	\$10867.00	
				Journal 2022/12/220	Total	\$51097.00
						\$0.00

Fund: 1080 General Corporate
 Dept:022 County Clerk & 023 Recorder
 Reason: Additional appropriation is required to cover payments to election judges and personnel shortages.

Fund	Account Description	Debit	Credit
1080	GENERAL CORPORATE		
	1080-00-0146t-00-000-000-000-0000-300301-		APPROPRIATIONS
	1080-00-0146t-00-000-000-000-0000-300703-		BUDGETARY FUND BALANCE
		\$51097.00	
Fund Total		51097	51097

RESOLUTION NO. 2022-302

BUDGET AMENDMENT

December 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 2022/12/222

Fund: 1080 General Corporate
Dept: 023 Recorder

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
502023 Remittance	<u>142,310.50</u>
Total	142,310.50
Increased Revenue:	
400611 Permits – Nonbusiness	190,870
400701 Charges for Services	<u>16,667</u>
Total	207,537

REASON: Additional appropriation is required to cover payments to election judges and personnel shortages.

PRESENTED, ADOPTED, APPROVED by the County Board this 15th day of December, A.D. 2022.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

Journal Proof Report



Journal Number: 222 Year: 2022 Period: 12 Description: Rec Remit Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1080-00-0231t-01-023-000-000-0000-400611-	PERMITS - NONBUSINESS	Rev Stamps	N		\$190870.00
BUA	1080-00-0234k-01-023-000-000-0000-400701-	CHARGES FOR SERVICES	RHSP	N		\$16667.00
BUA	1080-00-0251c-01-023-000-000-0000-502023-	REMITTANCE	Remit	N	\$142310.50	
			Journal 2022/12/222	Total	\$142310.50	\$207537.00

Fund: 1080 General Corporate

Dept: 023 Recorder

Reason: Increased real estate activity generating additional revenue requires additional appropriation to submit the state's portion of funding.

Fund	Account Description	Debit	Credit
1080	GENERAL CORPORATE		
	1080-00-0146t-00-000-000-000-0000-300101-	BUDGETED REVENUES	\$207537.00
	1080-00-0146t-00-000-000-000-0000-300301-	APPROPRIATIONS	\$142310.50
	1080-00-0146t-00-000-000-000-0000-300703-	BUDGETARY FUND BALANCE	\$65226.50
		Fund Total	207537 207537

RESOLUTION NO. 2022-289

BUDGET AMENDMENT

December 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 2022/12/209

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

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
505002 Interest and Fiscal Charges	<u>269,157.73</u>
Total	269,157.73
Increased Revenue:	
600102 Proceeds – Bond Obligations	<u>20,273,240.60</u>
Total	20,273,240.60

REASON: Appropriation for bond proceeds and costs.

PRESENTED, ADOPTED, APPROVED by the County Board this 15th day of December, A.D. 2022.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

GEORGE P. DANOS, CPA
COUNTY AUDITOR

K. ORION SMITH, CPA
CHIEF DEPUTY AUDITOR



1776 EAST WASHINGTON
URBANA, ILLINOIS 61802
TELEPHONE (217) 384-3763
FAX (217) 384-1285

OFFICE OF THE AUDITOR
CHAMPAIGN COUNTY, ILLINOIS

MEMORANDUM

DATE : December 8, 2022
TO : Tami Ogden, Deputy Director of Finance
CC : George Danos, County Auditor; Steve Summers, County Executive
FROM : Orion Smith, Chief Deputy Auditor
RE : General Obligation Bonds (General Sales Tax Alternate Revenue Source), Series 2022B

In order to properly reflect the revenue and expenditures related to the Series 2022B bonds to be issued on December 20, 2022, I will be making the following entry to the general ledger:

FUND: 3105 CAPITAL ASSET REPLACEMENT FUND
DEPARTMENT: 059 FACILITIES PLANNING

ACCOUNT	ACCOUNT DESCRIPTION	DB/CR	AMOUNT
100101	CASH	DB	20,004,082.87
505002	INTEREST AND FISCAL CHARGES	DB	269,157.73
600102	PROCEEDS – BOND OBLIGATIONS	CR	20,273,240.60

The following budget amendment will be needed:

Increased Revenue:

ACCOUNT	ACCOUNT DESCRIPTION	AMOUNT
600102	PROCEEDS – BOND OBLIGATIONS	20,273,240.60

Increased Appropriation:

ACCOUNT	ACCOUNT DESCRIPTION	AMOUNT
505002	INTEREST AND FISCAL CHARGES	269,157.73

Journal Proof Report



Journal Number: 209 Year: 2022 Period: 12 Description: Bond Ser B Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	3105-00-0259t-01-059-000-102-0000-600102-	PROCEEDS - BOND OBLIGATIONS	2022B-County Plaza	N		\$20273240.60
BUA	3105-00-0259a-01-059-000-102-0000-505002-	INTEREST AND FISCAL CHARGES	2022B-County Plaza	N	\$269157.73	
				Journal 2022/12/209	Total	\$269157.73 \$20273240.60

Fund: 3105 Capital Asset Replacement Fund
 Dept: 059 Facilities Planning
 Reason: Appropriation for bond proceeds and costs.

Fund	Account Description	Debit	Credit
3105	CAPITAL ASSET REPLCMT FND		
	3105-00-0146t-00-000-000-000-0000-300101- BUDGETED REVENUES	\$20273240.60	
	3105-00-0146t-00-000-000-000-0000-300301- APPROPRIATIONS		\$269157.73
	3105-00-0146t-00-000-000-000-0000-300703- BUDGETARY FUND BALANCE		\$20004082.87
		Fund Total	20273240.6 20273240.6

RESOLUTION NO. 2022-290

BUDGET AMENDMENT

December 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 2022/12/215

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

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
505002 Interest and Fiscal Charges	<u>164,049.64</u>
Total	164,049.64
Increased Revenue:	
600102 Proceeds – Bond Obligations	<u>17,482,590.65</u>
Total	17,482,590.65

REASON: Appropriation for bond proceeds and costs.

PRESENTED, ADOPTED, APPROVED by the County Board this 15th day of December, A.D. 2022.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

GEORGE P. DANOS, CPA
COUNTY AUDITOR

K. ORION SMITH, CPA
CHIEF DEPUTY AUDITOR



1776 EAST WASHINGTON
URBANA, ILLINOIS 61802
TELEPHONE (217) 384-3763
FAX (217) 384-1285

OFFICE OF THE AUDITOR
CHAMPAIGN COUNTY, ILLINOIS

MEMORANDUM

DATE : December 8, 2022
TO : Tami Ogden, Deputy Director of Finance
CC : George Danos, County Auditor; Steve Summers, County Executive
FROM : Orion Smith, Chief Deputy Auditor
RE : General Obligation Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2022A

In order to properly reflect the revenue and expenditures related to the Series 2022A bonds to be issued on December 20, 2022, I will be making the following entry to the general ledger:

FUND: 3105 CAPITAL ASSET REPLACEMENT FUND
DEPARTMENT: 059 FACILITIES PLANNING

ACCOUNT	ACCOUNT DESCRIPTION	DB/CR	AMOUNT
100101	CASH	DB	17,318,541.01
505002	INTEREST AND FISCAL CHARGES	DB	164,049.64
600102	PROCEEDS – BOND OBLIGATIONS	CR	17,482,590.65

The following budget amendment will be needed:

Increased Revenue:

ACCOUNT	ACCOUNT DESCRIPTION	AMOUNT
600102	PROCEEDS – BOND OBLIGATIONS	17,482,590.65

Increased Appropriation:

ACCOUNT	ACCOUNT DESCRIPTION	AMOUNT
505002	INTEREST AND FISCAL CHARGES	164,049.64

Journal Proof Report



Journal Number: 215 Year: 2022 Period: 12 Description: Bond Ser A Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	3105-00-0259t-02-059-000-502-0000-600102-	PROCEEDS - BOND OBLIGATIONS	2022A-Jail Consolidation	N		\$17482590.65
BUA	3105-00-0259a-02-059-000-502-0000-505002-	INTEREST AND FISCAL CHARGES	2022A-Jail Consolidation	N	\$164049.64	
				Journal 2022/12/215	Total	\$164049.64 \$17482590.65

Fund: 3105 Capital Asset Replacement Fund
 Dept: 059 Facilities Planning
 Reason: Appropriation for bond proceeds and costs.

Fund	Account Description	Debit	Credit
3105	CAPITAL ASSET REPLCMT FND		
	3105-00-0146t-00-000-000-000-0000-300101- BUDGETED REVENUES	\$17482590.65	
	3105-00-0146t-00-000-000-000-0000-300301- APPROPRIATIONS		\$164049.64
	3105-00-0146t-00-000-000-000-0000-300703- BUDGETARY FUND BALANCE		\$17318541.01
Fund Total		17482590.65	17482590.65

RESOLUTION NO. 2022-291

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 15-025-0464

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

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

464 Macon St.
Permanent Parcel Number: 15-025-0464
As described in certificate(s): 2019-9089 sold December 2019; and

WHEREAS, Pursuant to public auction sale, Gene Jiang, Purchaser(s), has/have deposited the total sum of \$2,535.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$1,785.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$150.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$595.00, shall be the sums due the Tax Agent for his services; and

WHEREAS, Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$1,785.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 15th day of December 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: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2022-292

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 20-032-0097

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

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

1213 Pinoak Lane
Permanent Parcel Number: 20-032-0097
As described in certificate(s): 2019-9106 sold December 2019; and

WHEREAS, Pursuant to public auction sale, Martha Morales, Purchaser(s), has/have deposited the total sum of \$905.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$300.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$150.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$450.00, shall be the sums due the Tax Agent for his services; and

WHEREAS, Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$300.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 15th day of December 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: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2022-293

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 29-050-0060

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

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

60 The Oaks
Permanent Parcel Number: 29-050-0060
As described in certificate(s): 2019-9139 sold December 2019; and

WHEREAS, Pursuant to public auction sale, Stonetown Vintage, LLC, Purchaser(s), has/have deposited the total sum of \$750.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$145.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$150.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$450.00, shall be the sums due the Tax Agent for his services; and

WHEREAS, Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$145.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 15th day of December 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: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2022-294

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 29-050-0074

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

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

74 The Oaks
Permanent Parcel Number: 29-050-0074
As described in certificate(s): 2019-9143 sold December 2019; and

WHEREAS, Pursuant to public auction sale, Stonetown Vintage, LLC, Purchaser(s), has/have deposited the total sum of \$750.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$145.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$150.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$450.00, shall be the sums due the Tax Agent for his services; and

WHEREAS, Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$145.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 15th day of December 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: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2022-295

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 30-054-0067

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

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

21 Potawatomi
Permanent Parcel Number: 30-054-0067
As described in certificate(s): 2019-9155 sold December 2019; and

WHEREAS, Pursuant to public auction sale, Gene Jiang, Purchaser(s), has/have deposited the total sum of \$2,535.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$1,785.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$150.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$595.00, shall be the sums due the Tax Agent for his services; and

WHEREAS, Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$1,785.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 15th day of December 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: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2022-296

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 20-900-0013

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

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

704 W Frederick St
Permanent Parcel Number: 20-900-0013
As described in certificate(s): 101 sold October 2017; and

WHEREAS, Pursuant to public auction sale, Village of Thomasboro, Purchaser(s), has/have deposited the total sum of \$750.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$300.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$150.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$450.00, shall be the sums due the Tax Agent for his services; and

WHEREAS, Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$300.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 15th day of December 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: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2022-297

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 20-900-0023

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

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

607 W Morris St
Permanent Parcel Number: 20-900-0023
As described in certificate(s): 2019-9126 sold December 2019; and

WHEREAS, Pursuant to public auction sale, Village of Thomasboro, Purchaser(s), has/have deposited the total sum of \$750.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$300.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$150.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$450.00, shall be the sums due the Tax Agent for his services; and

WHEREAS, Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser(s) in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$300.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 15th day of December 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: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2022-298

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 20-03-35-352-012

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

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

Rantoul Township
Permanent Parcel Number: 20-03-35-352-012
As described in certificate(s): 250 sold October 2014; and

WHEREAS, It would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, JHW Properties LLC, has bid \$864.00 for the County's interest, it having been determined by the Agent for the County, that the County shall receive from such bid \$301.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder of \$450.00 shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$864.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above-described real estate for the sum of \$301.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 15th day of December 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: _____
Steve Summers, County Executive
Date: _____

RESOLUTION NO. 2022-299

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY’S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 20-09-02-130-014

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

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

Rantoul Township
Permanent Parcel Number: 20-09-02-130-014
As described in certificate(s): 410 sold October 2012; and

WHEREAS, It would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Edgar Basurto Fuentes, has bid \$827.00 for the County’s interest, it having been determined by the Agent for the County, that the County shall receive from such bid \$301.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder of \$475.00 shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$827.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County’s interest or authorize the cancellation of the appropriate Certificate of Purchase on the above-described real estate for the sum of \$301.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 15th day of December 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: _____
Steve Summers, County Executive
Date: _____

ORDINANCE NO. 2022-19

AN ORDINANCE REVISING CIVIL FEES TO BE CHARGED BY THE CLERK OF THE CIRCUIT COURT

WHEREAS, Section 27.1b of the Clerks of Courts Act, 705 ILCS 105/27.1b, sets out the fees to be charged in all counties in the State of Illinois by the Clerks of the Circuit Court for the filing of pleadings and for other services provided by the Clerks in civil cases; and

WHEREAS, the Champaign County Board passed an Ordinance Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Court on May 23, 2019; and

WHEREAS, the Champaign County Board passed an Ordinance revising Civil Fees to be Charged by the Clerk of the Circuit Court on December 16, 2021; and

WHEREAS, the Illinois Supreme Court changed the case type codes in the Manual on Record Keeping effective January 1, 2022; and

WHEREAS, the Champaign County Circuit Clerk requests additional revisions to the civil fees to be charged;

NOW THEREFORE BE IT ORDAINED by the Champaign County Board that the Circuit Clerk's civil fees are hereby revised as follows:

CIVIL CASES: The fee for filing a complaint, petition, or other pleading initiating a civil action shall be as set forth in the applicable schedule under this subsection in accordance with case categories established by the Supreme Court in Schedules:

Schedule 1 through Schedule 4

1. SCHEDULE 1 FILING FEE: \$306.00
This Schedule includes the following case types:
 - (AR) Arbitration cases where the amount in controversy is over \$15,000.01
 - (CH) Chancery
 - (DC and DN) Dissolution cases **except:**
 - Counterclaims and Third-Party Complaints \$306.00 minus any appearance fee already paid
 - (ED) Eminent Domain cases
 - (EV) Eviction cases with money claim of ~~\$10,000.01~~ \$15,000.01 and over
 - (FA) Family cases, **except:**
 - ~~Petitions filed under the Parental Notification of Abortion Act~~
 - Voluntary petitions to determine parentage filed pursuant to the Illinois Parentage Act
 - (FC) Commercial Foreclosures \$306.00
 - Real Estate Mortgage Foreclosures 0-49 ~~\$383.00~~ \$417.00
 - Real Estate Mortgage Foreclosures 50-174 ~~\$387.00~~ \$421.00
 - Real Estate Mortgage Foreclosures 175+ ~~\$392.00~~ \$408.00

(NOTE: All of the real estate mortgage foreclosure case filing fees include a ~~\$75~~ \$100 fee for the mandatory Sixth Circuit Mediation Program)

Foreclosure of Lien for Special Assessment \$306.00

- (GR) Guardianship cases
- (LA) Law cases, **except:**
Counterclaims and Third-Party Complaints \$306.00 minus any appearance fee already paid
- (LM) Law Magistrate cases where the amount in controversy is \$15,000.01 or more,
except:
Forcible Entry & Detainer Cases
Detinue Cases
- (MR) Miscellaneous Remedy cases, which will be primarily name change cases,
except:
Habeas corpus (civil or criminal) Petitions
~~Cases filed pursuant to the Estrays and Lost Property Act~~
Petitions seeking administrative review of unemployment decisions filed pursuant to the Unemployment Insurance Act
- (MC) Municipal Corporation cases
- (TX) Tax cases

2. SCHEDULE 2 FILING FEE: \$248.00

This Schedule includes the following case types:

- (AR) Arbitration cases where the amount is \$15,000 or less
- (EV) Eviction cases with money claim of \$10,000.00 or less
- (LM) Law Magistrate cases where the amount is \$15,000 or less, **except:**
Counterclaims and Third-Party Complaints \$248.00 minus any appearance fee already paid
- (PR) Probate cases
- (SC) Small Claims cases where the amount is \$2,500.01 or more **except:**
Counterclaims and Third-Party Complaints \$248.00 minus any appearance fee already paid

3. SCHEDULE 3 FILING FEE: \$89.00

This Schedule includes the following case types:

- (AD) Adoption cases, **except:**
Petitions for the appointment of a confidential intermediary filed pursuant to the Adoption Act
- (EV) Eviction cases seeking possession only
- (SC) Small Claims cases where the amount in controversy is \$2500.00 or less

4. SCHEDULE 4 FILING FEE: \$0

- (AD) Petitions for the appointment of a confidential intermediary filed pursuant to the Adoption Act
- (FA) Petitions filed under the Parental Notification of Abortion Act
Voluntary petitions to determine parentage filed pursuant to the Illinois Parentage Act
- (GC) Government Corporation cases
- (MH) Mental Health cases
- (MR) Cases filed pursuant to the Estrays and Lost Property Act
Petitions seeking administrative review of unemployment decisions filed

- (OP) pursuant to the Unemployment Insurance Act
- Order of Protection cases
- (PR) The filing of a will pursuant to Section 601 of the Probate Act

CIVIL CASES: The fee for filing an entry of appearance of an answer in a civil action, including a cannabis civil law action pursuant to the Cannabis Control Act, shall be as set forth in the applicable schedule under this subsection in accordance with case categories established by the Supreme Court in Schedules:

Schedule 1 through Schedule 3

1. SCHEDULE 1 ENTRY OF APPEARANCE OR ANSWER FEE: \$181.00
This Schedule includes the following case types:
 - (AR) Arbitration cases where the amount in controversy is over \$15,000.01
 - (CH) Chancery cases
 - (DC and DN) Dissolution cases
 - (ED) Eminent Domain cases
 - (FA) Family cases, **except:**
 - Petitions filed under the Parental Notification of Abortion Act
 - Voluntary petitions to determine parentage filed pursuant to the Illinois Parentage Act
 - (GR) Guardianship cases
 - (LA) Law cases, **except:**
 - Eviction cases for possession only
 - (LM) Law Magistrate cases where the amount in controversy is \$15,000.01 or more, **except:** eviction cases filed for possession only
 - (MC) Municipal Corporation cases
 - (MR) Miscellaneous Remedy cases, which will be primarily name change cases, **except:**
 - Cases filed pursuant to the Estrays and Lost Property Act
 - Petitions seeking administrative review of unemployment decisions filed pursuant to the Unemployment Insurance Act
 - (PR) Probate cases
 - (SC) Small Claims cases where the amount is \$2,500.01 or more
 - (TX) Tax cases
2. SCHEDULE 2 ENTRY OF APPEARANCE OR ANSWER FEE: \$109.00
This Schedule includes the following case types:
 - (LA) Eviction cases seeking possession only
 - (SC) Small Claims cases where the amount is \$2,500.00 or less
3. SCHEDULE 3 ENTRY OF APPEARANCE OR ANSWER FEE: \$0
This Schedule includes the following case types:
 - (AD) Adoption cases
 - (FA) Petitions filed under the Parental Notification of Abortion Act
 - Voluntary petitions to determine parentage filed pursuant to the Illinois Parentage Act
 - (MC) All appearances filed by Municipal Corporations
 - (MH) Mental Health Cases

- (MR) Cases filed pursuant to the Estrays and Lost Property Act
Petitions seeking administrative review of unemployment decisions filed pursuant to the Unemployment Insurance Act
- (OP) Order of Protection cases

MISCELLANEOUS FEES COLLECTED IN CIVIL CASES AND UTILIZED FOR OPERATIONAL COURT SYSTEM NEEDS

Alias Summons or Citation	\$5
Annual Child Support and Maintenance Fee	\$36
Appeal Preparation	
If record is 100 pages or less	\$60
If record is between 100 and 200 pages	\$150
If record is 200 pages or more	\$150 plus additional fee of 25 cents/page
Certifications to the Secretary of State pursuant to the Family Financial Responsibility Law	\$5
Change of Venue	\$40
Clerk’s Mailing Fees	\$10 plus cost of postage
Garnishment, Wage Deduction, Citation Proceedings	
Amount in controversy \$1000 or less	\$15
Amount in controversy between \$1000-\$5000	\$30
Amount in controversy greater than \$5000	\$50
Jury Fees	
All Civil Jury Demands except as specified below	
12 person jury	\$212.50
6 person jury	\$106.25
Jury Demand for Small Claims	
12 person jury	\$25.00
6 person jury	\$12.50
Jury Demand for Probate	
12 person jury	\$137.50
6 person jury	\$68.75
Petition to Expunge or Petition to Seal	<u>\$120.00</u>
TOTAL \$198 for the following for each case into which a petition is filed: The \$120 is calculated as follows:	
Clerk’s Filing Fee	\$60.00
ISP Fee	\$60.00
Clerk’s Mailing Fee	\$10.00
Certified Mailing Fee	\$68.00

Petition to Vacate or Modify	
If filed within 30 days of entry of order	\$50.00
If filed more than 30 days after entry of order	\$75.00
Notice sent to Secretary of State	\$40.00

Probate Fees	
Annual Account except for Final Account	\$25.00
Filing a Claim	
Amount claimed greater than \$150 and not more than \$500	\$25.00
Amount claimed greater than \$500 and not more than \$10,000	\$40.00
Amount claimed is greater than \$10,000	\$60.00
Filing a petition or supplemental proceeding based on action for equitable relief, including will contest, enforcement of contract for will, and proceedings involving testamentary trusts or the appointment of testamentary trustees	\$60.00
For each certified copy of Letters of Office, Court Orders, or certifications after the first copy requested, not including the cost of the copy	\$2.00
For each exemplification, not including the cost of the copy and certification	\$2.00

Record Searches	\$6 per year plus costs of copies
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BE IT FURTHER ORDAINED, County Board Ordinance No. 2022-14 Revising Civil Fees to be Charged by the Clerk of the Circuit Court is hereby superseded and rescinded effective January 1, 2023; and

BE IT FURTHER ORDAINED, that this Ordinance shall be effective on January 1, 2023; and

PRESENTED, ADOPTED, APPROVED and RECORDED this 15th day of December 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: _____
 Steve Summers, County Executive
 Date: _____



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Steve Summers, County Executive

MEMORANDUM

TO: County Board Members
FROM: Steve Summers, County Executive
 Kathy Larson, Economic Development Specialist/ARPA Project Manager
DATE: December 8, 2022
RE: ARPA Update

A project summary is listed below. Also attached to this memo are the financial overview and project timeline.

Projects that are complete, aside from the reporting process and/or future maintenance payments:

Project	County ARPA Funds	Other Funds	Outcome Overview
Administration			
Auditor's office	\$23,531	N/A	Temporary part-time staff member for Auditor office ARPA tasks
Affordable Housing Assistance			
C-U at Home low-barrier winter shelter services	\$150,000	\$438,012	12/20/2021 – 4/15/2022: Men's shelter served 161 unduplicated clients; Women's shelter served 41 unduplicated clients
Broadband Projects			
Broadband Plan	\$85,500	N/A	Creation of broadband master plan for Champaign County
County Department Projects			
Children's Advocacy Center flooring	\$19,760	N/A	Floor replacement due to permanent damage from increased client traffic
Circuit Clerk partitions	\$129,847	N/A	Protective/partition office dividers
County Clerk equipment	\$228,960	N/A	Increase vote-by-mail processing capabilities, reduce reliance on in-person voting in response to the pandemic
County Plaza purchase	\$2,012,471	N/A	For County government services, classified under Revenue Replacement funds
Employee premium pay	\$758,799	N/A	Assisted 530 eligible County employees
Jail full-body scanner	\$166,251	N/A	Assists with spatial distance to prevent and mitigate COVID
Household Assistance			
RPC household assistance	\$263,000	N/A	Assisted 338 households with bills for water, wastewater, utilities, rent, mortgage

UCSD past-due sewer / water bill assistance	\$150,000	N/A	Assisted 1,503 past-due (at least 60 days) residential accounts; maximum \$500 assistance per account
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Contracts/IGAs that are being implemented:

1. Administration: ARPA Project Management coordination with RPC
2. Affordable Housing Assistance
 - Central Illinois Land Bank Authority rural housing rehab projects
 - Habitat for Humanity housing builds assistance
 - Housing Authority emergency shelter renovations
3. Broadband Projects
 - Broadband advocacy with Champaign County Farm Bureau
 - Volo assistance for HACC properties
4. Community Violence Intervention
 - A Vision to Succeed male youth programs
 - Crime Stoppers rewards for anonymous crime reporting
 - DREAAM services for families
 - H3 Coalition/FirstFollowers community driven initiative
 - Housing Authority supportive services
 - Housing Authority landlord incentives
5. County Department Projects
 - Circuit Clerk equipment and technology
 - County Clerk VBM postage
 - County records digitization
 - Court Services equipment and technology
 - EMA mobile command post
 - IT cybersecurity and upgrades
 - Jail consolidation professional services
 - Jail COVID testing
 - Planning & Zoning solid waste management services
 - Sheriff's Office combatting community violence initiatives
 - State's Attorney's Digital Evidence Management System
6. Early Learning Assistance: Facility purchase and renovations underway
7. Household Assistance
 - SVPWD assistance for past-due sewer/water bills
 - Village of Mahomet assistance for past-due water bills: serving 133 residential accounts
8. Mental Health Services: CCMHB: 9 initiatives serving over 1,002 individuals so far; reporting and funding review/completion still underway
9. Non-Profit Assistance: New American Welcome Center at the University YMCA – assistance for mental health and language barrier services via Immigrant Service Organizations; serving 28 individuals so far
10. Small Business Assistance
 - Chamber of Commerce eCommerce platform
 - Chamber of Commerce micro loan program
 - EDC talent attraction program
 - Justine PETERSEN loan program
11. Water Infrastructure Projects
 - Champaign County Environmental Stewards nonpoint source pollution prevention: household hazardous waste facility; campaign study underway

- Champaign County Farm Bureau nonpoint source pollution prevention: cover crop program
- Mahomet Aquifer Mapping with the University of Illinois: currently conducting helicopter data collection
- Penfield Water District replacement of hydropneumatic tank
- Pesotum Consolidated Drainage District stormwater drainage system improvements
- Sangamon Valley Public Water District northward expansion design work: serving potential 123 future customers
- Triple Fork Drainage District culvert improvements
- Village of Ivesdale water distribution system improvements, serving 142 households
- Village of Ludlow water treatment plant and distribution system improvements, serving 173 households
- Village of Ogden stormwater drainage improvements
- Village of Pesotum stormwater drainage system improvements, serving 550 households
- Village of Royal water treatment plant improvements
- Village of St. Joseph storm sewer reconstruction design work

Projects that are in contract negotiation/approvals stage:

- Broadband initiatives: Volo rural infrastructure, NextLink rural infrastructure
- Small business assistance funding contracts: EDC low hurdle grant program
- Water infrastructure assistance: Seymour Water District

Budgeted and being discussed further for specific projects:

- Sheriff's updated camera system – waiting for construction
- County Clerk space assessment – waiting for construction

Projections for remaining ARPA funding: The ARPA Revenue and Expense Projections chart attached provides the projected revenue and expenses that have been discussed.

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021	Budgeted 2022	Projected 2022	Actual 2022 (10/31/2022)	Projected 2023	Projected 2024	Projected 2025	Projected 2026	Projected Totals
INCOME										
Dept of Treasury	\$20,364,815	\$20,364,815	\$20,364,815	\$20,364,815	\$20,364,815	\$0	\$0	\$0	\$0	\$40,729,630
Investment Interest (flex funds)	\$40,000	\$10,963	\$128,000	\$195,211	\$63,238	\$120,000				\$326,174
TOTAL INCOME	\$20,404,815	\$20,375,778	\$20,492,815	\$20,560,026	\$20,428,053	\$120,000	\$0	\$0	\$0	\$41,055,804
EXPENSES										
Administration										
Auditor Part-Time Staff			\$24,220	\$23,531	\$23,531					\$23,531
RPC Project Management Services	\$49,862	\$33,609	\$103,803	\$103,803	\$63,183	\$106,917	\$110,124	\$113,428	\$116,831	\$600,965
<i>Administration Subtotal</i>	<i>\$49,862</i>	<i>\$33,609</i>	<i>\$128,023</i>	<i>\$127,334</i>	<i>\$86,714</i>	<i>\$106,917</i>	<i>\$110,124</i>	<i>\$113,428</i>	<i>\$116,831</i>	<i>\$624,496</i>
Affordable Housing Assistance			\$1,000,000							
C-U at Home				\$150,000	\$150,000					\$150,000
Central Illinois Land Bank Authority				\$250,000		\$250,000				\$500,000
Habitat for Humanity				\$120,000						\$120,000
Housing Authority of Champaign Co.				\$675,000						\$675,000
<i>Affordable Housing Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,000,000</i>	<i>\$1,195,000</i>	<i>\$150,000</i>	<i>\$250,000</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,445,000</i>
Broadband Projects						\$7,000,000				\$7,000,000
Professional Services			\$1,000,000	\$222,350						\$222,350
CCFB - Broadband Advocacy				\$31,750						\$31,750
Finley/CCG Consulting				\$113,600	\$110,000					\$113,600
General/Other Prof. Services				\$2,800	\$2,719					\$2,800
UI - Broadband Survey				\$29,500	\$25,634					\$29,500
Capital			\$2,000,000							
NextLink Rural Broadband				\$1,200,000						\$1,200,000
Volo Rural Broadband				\$1,200,000						\$1,200,000
Volo HACC Properties Broadband				\$200,000						\$200,000
<i>Broadband Projects Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$3,000,000</i>	<i>\$3,000,000</i>	<i>\$138,353</i>	<i>\$7,000,000</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$10,000,000</i>
Community Violence Intervention			\$1,500,000							
Crime Stoppers				\$100,000	\$25,000					\$100,000
A Vision to Succeed				\$15,000	\$7,500					\$15,000
DREAAM House				\$500,000						\$500,000
H3 Coalition				\$500,000						\$500,000
Housing Authority Supportive Serv.				\$300,000						\$300,000
Housing Authority Landlord Inc.				\$85,000						\$85,000
To Be Determined (flex funds)						\$2,572,963				\$2,572,963
<i>Community Violence Intervention Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,500,000</i>	<i>\$1,500,000</i>	<i>\$32,500</i>	<i>\$2,572,963</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$4,072,963</i>
County Department Projects										
Architect Services (flex funds)			\$2,000,000	\$0						\$0
Children's Advocacy Center Flooring			\$15,000	\$19,760	\$19,760					\$19,760

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ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021	Budgeted 2022	Projected 2022	Actual 2022 (10/31/2022)	Projected 2023	Projected 2024	Projected 2025	Projected 2026	Projected Totals
Circuit Clerk Digitization Equip			\$30,000	\$30,000						\$30,000
Circuit Clerk Court Technology			\$85,055	\$85,055	\$84,295					\$85,055
Circuit Clerk Partition Office Furn.			\$102,383	\$129,847	\$129,847					\$129,847
Court Services Equipment			\$6,989	\$6,989						\$6,989
Court Services Digital Kiosk			\$6,000	\$6,000						\$6,000
Clerk/Admin/Treas/Cor Digitization			\$475,000	\$475,000	\$193	\$1,257,000				\$1,732,000
County Clerk Equipment			\$105,000	\$228,960	\$228,960	\$10,000	\$10,000			\$248,960
County Clerk VBM Postage			\$95,000	\$95,000	\$78,589					\$95,000
County Clerk Space Assessment			\$500,000	\$0						\$0
County Plaza Purchase & Costs				\$2,012,471	\$2,012,471					\$2,012,471
IT A/V Equipment			\$40,000	\$40,000	\$14,800					\$40,000
IT Cybersecurity						\$125,000				\$125,000
IT Email Archival & Doc Mgmt						\$275,000				\$275,000
IT Laptop Replacement				\$3,219	\$3,219		\$120,000			\$123,219
IT Multi-factor Authentication				\$44,383	\$44,383					\$44,383
Other Equipment (flex funds)			\$2,490,714	\$51,410						\$51,410
Planning & Zoning (solid waste mgnt)						\$10,000				\$10,000
Premium Pay			\$750,000	\$758,799	\$758,799					\$758,799
Sheriff's Office Community Resource			\$12,500	\$12,500		\$7,500				\$20,000
Sheriff's Office COVID Testing				\$20,216	\$20,216					\$20,216
Sheriff's Office Explorer Mentorship			\$12,500	\$12,500	\$7,497	\$7,500				\$20,000
Sheriff's Office Full Body Scanner			\$175,000	\$166,251	\$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			\$1,350,000				\$1,350,000
State's Attorney Digital Evidence Syst.				\$163,432	\$163,432	\$111,414	\$110,000			\$384,846
To Be Determined (flex funds)			\$288,012	\$0		\$786,157				\$786,157
County Department Projects Subtotal	\$0	\$0	\$8,216,494	\$4,361,791	\$3,732,711	\$9,447,102	\$240,000	\$0	\$0	\$14,048,893
Early Learning Assistance										
Early Childhood Facility			\$1,500,000	\$2,000,000						\$2,000,000
Early Learning Assistance Subtotal	\$0	\$0	\$1,500,000	\$2,000,000	\$0	\$0	\$0	\$0	\$0	\$2,000,000
Household Assistance			\$450,000							
RPC Household Assistance				\$263,000	\$65,750					\$263,000
SVPWD Sewer Bill Assistance				\$12,000						\$12,000
UCSD Sewer Bill Assistance				\$150,000	\$150,000					\$150,000
Village of Mahomet Sewer Bill Assist.				\$25,000	\$25,000					\$25,000
Household Assistance Subtotal	\$0	\$0	\$450,000	\$450,000	\$240,750	\$0	\$0	\$0	\$0	\$450,000
Mental Health Services										
Mental Health Board Contracts	\$770,436	\$373,276		\$320,002	\$269,998					\$693,278

	Projected 2021	Actual 2021	Budgeted 2022	Projected 2022	Actual 2022 (10/31/2022)	Projected 2023	Projected 2024	Projected 2025	Projected 2026	Projected Totals
<i>Mental Health Services Subtotal</i>	\$770,436	\$373,276		\$320,002	\$269,998	\$0	\$0	\$0	\$0	\$693,278
Non-Profit Assistance						\$250,000				\$250,000
Immigrant Service Organizations			\$250,000	\$250,000	\$83,333					\$250,000
<i>Non-Profit Assistance Subtotal</i>	\$0	\$0	\$250,000	\$250,000	\$83,333	\$250,000	\$0	\$0	\$0	\$500,000
Small Business Assistance			\$1,000,000							
Chamber: eCommerce				\$114,000						\$114,000
Chamber: MicroLoan Program				\$186,000						\$186,000
EDC: Low Hurdle Grant Program				\$400,000						\$400,000
EDC: Talent Attraction				\$50,000	\$15,000					\$50,000
Justine Petersen: Loan Program				\$250,000						\$250,000
<i>Small Business Assistance Subtotal</i>	\$0	\$0	\$1,000,000	\$1,000,000	\$15,000	\$0	\$0	\$0	\$0	\$1,000,000
Water Infrastructure Projects										
Mahomet Aquifer Mapping			\$500,000	\$500,000						\$500,000
Rural Water Project Assistance			\$2,000,000							
Penfield Water District				\$190,000						\$190,000
Pesotum Cons. Drainage District				\$75,000						\$75,000
Sangamon Valley Public Water Dist.				\$500,000	\$55,890					\$500,000
Seymour Water District				\$60,000						\$60,000
Triple Fork Drainage District				\$90,000						\$90,000
Village of Ivesdale				\$175,000						\$175,000
Village of Ludlow				\$340,000	\$224,780					\$340,000
Village of Ogden				\$200,000						\$200,000
Village of Pesotum				\$175,000	\$12,848					\$175,000
Village of Royal				\$200,000						\$200,000
Village of St. Joseph				\$100,000						\$100,000
Village of Tolono										\$0
Water Infrastructure Assistance						\$2,395,000				\$2,395,000
HHW Project Assistance				\$650,000	\$162,500					\$650,000
Cover Crop Program Assistance				\$245,000						\$245,000
<i>Water Infrastructure Projects Subtotal</i>	\$0	\$0	\$2,500,000	\$3,500,000	\$456,018	\$2,395,000				\$5,895,000
TOTAL EXPENSES	\$820,298	\$406,885	\$19,544,517	\$17,704,127	\$5,205,377	\$22,021,982	\$350,124	\$113,428	\$116,831	\$40,729,630

ARPA Projects/Tasks Timeline

	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	June 2022	July 2022	Aug 2022	Sept 2022	Oct 2022	Nov 2022	Dec 2022
<div style="display: flex; justify-content: space-between; align-items: center;"> Completed Current Tasks for Topic * In Process/Priority Projected for Future </div>												
Champaign County ARPA Funds												
Project List 1/2022 - 12/2022												
(as of 12/2022 working draft)												
Administration												
Coordination regarding ARPA rules, regulations, updates												*
Coordination regarding ARPA reporting requirements												*
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												
Affordable Housing Assistance												
Contract/funding/reporting - C-U at Home												
Contract/funding/reporting - Central IL Land Bank Authority												*
Contract/funding/reporting - Habitat for Humanity												*
Contract/funding/reporting - Housing Authority												*
Broadband Projects												
Coordination with broadband consultant												
Coordination with broadband professional services												*
Contract/funding/reporting - CCFB for broadband advocacy												*
Contract coordination - Volo for HACC properties												*
Contract coordination - Volo for rural broadband												*
Contract coordination - NextLink for rural broadband												*
Community Violence Intervention												
Discuss initiatives for violence intervention outcomes												
Contract/funding/reporting - Crime Stoppers												*
Contract/funding/reporting - A Vision to Succeed												*
Contract/funding/reporting - DREAAAM												*
Contract coordination - H3 Coalition												*
Contract/funding/reporting - HACC Supportive Services												*
Contract/funding/reporting - HACC Landlord Incentives												*
County Department Costs												
Coordination with departments on purchase/projects												*
Determine/distribute/report premium pay allocations												
Early Learning Assistance												
Contract/funding/reporting - County/RPC												*
Household Assistance												
Contract/funding/reporting - RPC												*
Contract/funding/reporting - UCSD												
Contract/funding/reporting - SVPWD												*
Contract/funding/reporting - Mahomet												*
Mental Health Services												
Coordination for reporting & monitoring												*

ARPA Projects/Tasks Timeline

	Jan 2022	Feb 2022	Mar 2022	Apr 2022	May 2022	June 2022	July 2022	Aug 2022	Sept 2022	Oct 2022	Nov 2022	Dec 2022
<div style="display: flex; justify-content: space-between; align-items: center;"> Completed Current Tasks for Topic * In Process/Priority Projected for Future </div>												
Champaign County ARPA Funds												
Project List 1/2022 - 12/2022												
(as of 12/2022 working draft)												
Non-Profit Organization Assistance												
Contract/funding/reporting - Immigrant Service Orgs												*
Small Business Assistance												
Discuss needs/timing/capacity												
Contract/funding/reporting - Chamber eCommerce												*
Contract/funding/reporting - Chamber micro loans												*
Contract/funding/reporting - EDC grants												*
Contract/funding/reporting - EDC talent attraction												*
Contract/funding/reporting - Justine PETERSEN loans												*
Water Infrastructure Project Assistance												
Contract/funding/reporting - Mahomet Aquifer Mapping												*
Determine rural water district projects/allocations												
Contract/funding/reporting - Penfield Water District												*
Contract/funding/reporting - Pesotum Cons. Drainage District												*
Contract/IGA coordination - Seymour Water District												*
Contract/funding/reporting - SVPWD												*
Contract/funding/reporting - Triple Fork Drainage District												*
Contract/funding/reporting - Village of Ivesdale												*
Contract/funding/reporting - Village of Ludlow												*
Contract/funding/reporting - Village of Ogden												*
Contract/funding/reporting - Village of Pesotum												*
Contract/funding/reporting - Village of Royal												*
Contract/funding/reporting - Village of St. Joseph												*
Contract/funding/reporting - Cover Crop Program												*
Contract/funding/reporting - HHW Project												*

RESOLUTION NO. 2022-300

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT FOR ASSISTANCE WITH WATER INFRASTRUCTURE PROJECT

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 Seymour Water District desires to coordinate replacement of water meters; and

WHEREAS, the County of Champaign desires to provide financial assistance toward the replacement of Seymour Water District water meters; and

WHEREAS, the County of Champaign and the Seymour Water District have outlined the responsibilities of water meter replacement financial assistance according to the attached intergovernmental agreement; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to negotiate and sign the intergovernmental agreement on behalf of Champaign County to provide assistance toward the replacement of Seymour Water District water meters.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 15th day of December, 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: _____
Steve Summers, County Executive
Date: _____

**INTERGOVERNMENTAL AGREEMENT FOR WATER INFRASTRUCTURE
ASSISTANCE BETWEEN THE COUNTY OF CHAMPAIGN AND THE
SEYMOUR WATER DISTRICT**

THIS AGREEMENT is made and entered by and among the County of Champaign, Illinois (“County”) and the Seymour Water District (“Seymour”) (herein after collectively referred to as “the Parties”), effective on the last date signed by a Party hereto.

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 the parties to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, the County is in receipt of funds pursuant to the American Rescue Plan Act of 2021, P.L. 117-2 (“ARPA Funds”); and

WHEREAS, the County is authorized by Section 603 of the Social Security Act and the United States Department of Treasury Final Rule 31 CFR Part 35 to make necessary investments in water infrastructure; and

WHEREAS, Seymour is a municipal body in Champaign County; and

WHEREAS, the Parties desire to enter into this Agreement to recognize the roles and responsibilities for each Party in providing financial assistance for water infrastructure.

NOW, THEREFORE, the Parties agree as follows:

Section 1. Purpose and Scope: The purpose of this Agreement is for the County to provide ARPA Funds to Seymour for replacement of water meters.

Section 2. Funding Amount: The County, subject to the terms and conditions of this Agreement, hereby agrees to provide ARPA Funds in amount of up to \$60,000.00 to Seymour for replacement of water meters.

Section 3. Funding Requirements: Each of the following requirements must be met to utilize ARPA Funds for the purpose specified in this Agreement:

- A. Seymour will conduct activities for water meter replacements, as detailed in Attachment 1.
- B. The project must occur between March 3, 2021 and December 31, 2024.
- C. The maximum amount of assistance from this Agreement shall be \$60,000.
- D. Seymour must provide reporting information to the County as required in Section 4.
- E. The County will transfer ARPA Funds to Seymour in an amount up to \$60,000 in support of this assistance, available beginning in County fiscal year 2022. The transferred funds shall be provided to Seymour based on invoice(s) for related water meter replacement costs. A Risk Assessment Form, copy of the invoice and documentation for water meter replacement costs, and Reporting Form shall be submitted by Seymour to the County prior to the first payment. If multiple payments are needed, Seymour shall submit a copy of invoice and related documentation, along with submission of a Reporting Form by Seymour to the County for each payment, with a maximum total amount of \$60,000. The County shall provide the Risk Assessment Form and Reporting Form templates to Seymour.

Section 4. Roles and Responsibilities of Seymour: Seymour agrees to adhere to funding requirements and provide information needed that include the following:

- A. Seymour will adhere to the ARPA Funds fiscal, accounting, and audit procedures that conform to the Generally Accepted Accounting Principles (GAAP) and the requirements of Federal Uniform Guidance (2 CFR Part 200).
- B. Seymour will adhere to all applicable state and federal requirements regarding labor standards for the project(s), including 2 CFR 200, Appendix II; 40 U.S.C. 3702 and 3704; and 29 CFR Part 5.
- C. Seymour will complete water meter replacement activities with ARPA Funds in accordance with Section 3.
- D. Seymour will submit reporting information to the County as required by the Department of Treasury, upon request of the County. Information will include but is

- not limited to: location of project; number of households served by the project; median household income and lowest quintile income of the service area as indicated through the most recent American Community Survey 5-year estimates available via the United States Census Bureau website; Public Water System (PWS) identification number if utilized; National Pollutant Discharge Elimination System (NPDES) Permit Number if utilized; project details and purpose; project timeline and status; Davis Bacon and Labor Reporting for capital expenditures over \$10 million; and project expenditure information/status.
- E. Seymour will provide to the County, upon reasonable notice, access to and the right to examine such books and records of Seymour as related to water meter replacement costs. Seymour will make reports to the County as the County may reasonably require so that the County may determine whether there has been compliance with this Agreement.
 - F. No person shall be excluded from participation in programs the County is funding, be denied the benefits of such program, or be subjected to discrimination under any program or activity funded in whole or in part with the funds provided under this Agreement on the ground of race, ethnicity, color, national origin, sex, sexual orientation, gender identity or expression, religion, disability, or on any other ground upon which such discrimination is prohibited by law. Seymour understands that Executive Order 13985, Advancing Racial Equity and Support for Underserved Communities Through the Federal Government, applies to the use of ARPA Funds.
 - G. Seymour will comply with all applicable statutes, ordinances, and regulations. Seymour will not use any of these ARPA Funds for lobbying purposes. If it is determined by the County that any expenditure made with ARPA Funds provided under this Agreement is prohibited by law, Seymour will reimburse the County any amount that is determined to have been spent in violation.

Section 5. Roles and Responsibilities of the County:

- A. The County shall provide ARPA Funds to Seymour in an amount up to \$60,000 in support of this assistance. The transferred funds shall be provided to Seymour based on invoice(s) for water meter replacement costs. A Risk Assessment Form, copy of the

invoice and documentation for related water meter replacement costs, and Reporting Form shall be submitted by Seymour to the County prior to the first payment. If multiple payments are needed, Seymour shall submit a copy of invoice and related documentation, along with submission of a Reporting Form by Seymour to the County for each payment, with a maximum total amount of \$60,000. The County shall provide the Risk Assessment Form and Reporting Form templates to Seymour.

- B. The County shall provide oversight as described in this Agreement for the purpose of ensuring that ARPA Funds are spent in compliance with Federal law, and in compliance with the intended purpose of the funds as set forth in this Agreement.

Section 6. Term and Termination: This Agreement shall commence upon its execution between the Parties. This Agreement may be terminated by either party upon a thirty-day notice in writing to the other party. Upon termination, Seymour shall provide to the County an accounting of the ARPA Funds and shall remit unspent ARPA Funds to the County. Additionally, if Seymour does not spend the ARPA Funds in accordance with the regulations and requirements specified in this Agreement, Seymour will be required to repay the County in the amount of ARPA funds that were utilized incorrectly.

Section 7. Amendments: This Agreement may be amended only by an agreement of the parties executed in the same manner in which this Agreement is executed.

Section 8. Limitation of Liability: Under no circumstances shall either Party be liable to the other Party or any third Party for any damages resulting from any part of this Agreement such as, but not limited to, loss of revenue or anticipated profit or lost business, costs of delay or failure of delivery, which are not related to or the direct result of a Party's negligence or breach.

The Parties agree to the terms and conditions set forth above as demonstrated by their signatures as follows:

THE COUNTY OF CHAMPAIGN, ILLINOIS

SEYMOUR WATER DISTRICT

By: _____

By: _____

Date: _____

Date: _____

ATTEST: _____

ATTEST: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

SEYMOUR WATER DISTRICT

112 N. MAIN ST. BOX 77

SEYMOUR, ILLINOIS 61875

Date: May 27, 2022

To: Darlene Kloeppe, Champaign County Executive

From: Seymour Water District

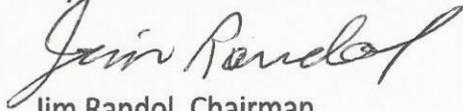
Re: Request for ARPA Funds in the amount of \$60,000

Seymour Water District covers the unincorporated town of Seymour, population approximately 325. We have 157 water metered customers. Seymour Water District purchases water from Illinois American Water and resells to our customers. The current water meters are 26 years old and are in need of replacement. Annual audit figures show a continual decline in gallons sold compared to gallons purchased due to the water meters showing inaccurate reading because of their age.

We have talked with Rural Development and they do not have low interest loans or grants for this type of project. Please see attached pages: water loss summary, labor estimate, meter cost and 2022-2023 budget. Seymour will pay for regrading and reseeding where necessary. The Seymour Water District respectfully request your consideration of allocating ARPA Funds to complete this needed upgrade.

Sincerely,

Seymour Water District Board of Directors

A handwritten signature in cursive script that reads "Jim Randol".

Jim Randol, Chairman

SEYMOUR WATER DISTRICT
SCHEDULE CUSTOMERS, WATER SOLD, AND WATER PURCHASED - UNAUDITED

Fiscal Year	Gallons Sold	Gallons Bought	Efficiency	Number of Meters
2004	6,443,350	6,713,250	95.98%	156
2005	6,010,120	6,244,500	96.25%	154
2006	6,422,410	6,830,250	94.03%	155
2007	6,439,605	7,131,750	90.29%	154
2008	6,321,890	6,940,500	91.09%	156
2009	6,310,760	6,717,000	93.95%	156
2010	6,151,300	6,408,750	95.98%	155
2011	6,177,550	6,297,000	98.10%	158
2012	6,151,300	6,408,750	95.98%	161
2013	6,269,127	6,467,250	96.94%	156
2014	6,149,040	6,152,980	99.94%	155
2015	5,769,650	5,254,700	109.80%	159
2016	5,527,900	5,538,932	99.80%	157
2017	5,393,220	5,558,687	97.02%	157
2018	5,385,225	5,881,743	91.56%	156
2019	5,324,965	5,375,898	99.05%	157
2020	5,511,458	5,766,353	95.58%	157
2021	5,535,627	5,656,595	97.86%	158



1214 N. Lombard
 Mahomet, IL 61853
 (217) 586-7473
 office@classicplumbinginc.com

Estimate

ESTIMATE#	2022-05-13 estimate
DATE	05/10/2022
PO#	

CUSTOMER
Seymour Water District PO Box 77 Seymour IL 61875 (217) 369-6827

SERVICE LOCATION
Seymour Water District Seymour IL 61875 (217) 369-6827

DESCRIPTION	Cody asked for this on the calendar. No more information at the time AE 5/10
--------------------	--

Estimate			
Description	Qty	Rate	Total
Meter Replacement Classic Plumbing to replace approximately 155 water meters for Seymour Water District. This will include the installation of new radios in the lid of the buffalo box as well to allow for them to read remotely. Seymour water district to be responsible for all meters, gaskets, radios and material to splice the radios in. All meter pits to be located by Seymour Water District and Classic Plumbing to be responsible for exposing meter pits to gain access.			19,375.00

CUSTOMER MESSAGE

Estimate Total: \$19,375.00

PRE-WORK SIGNATURE

Signed By:

BUDGET FOR MAY 1, 2022 TO APRIL 30, 2023

Approved at April 26, 2022 Meeting

REVENUE

Hook Up Income	0
Grant Income	0
Water Income	\$52,000.00
Bulk Water Income	\$1,000.00
Interest Income	\$75.00
Fire Hydrant Rental	\$750.00
Reconnection Fees	\$200.00
Parts Sales	0
Administrative Fees	\$400.00
Late Fees	\$2,000.00
RD Payment Collection	\$45,500.00
Maintenance and Depreciation Income	\$4,000.00
NSF Fees	\$150.00
Building Rent	\$300.00
TOTAL REVENUE:	\$106,375.00

OPERATING EXPENSES

Wages	\$5,000.00
Payroll Tax Expense	\$300.00
Office Expense and Supplies	\$250.00
Telephone	\$800.00
Association Dues	\$300.00
IL American Water	\$35,000.00
Legal Fees	\$1,000.00
Professional Fees	\$3,500.00
Meter Supplies	\$3,000.00
Repairs and Maintenance	\$3,000.00
Insurance and Bonding	\$4,000.00
Sangamon Valley Water	\$13,000.00
Mowing and Snow Removal	\$3,000.00
Monitoring Fees	\$10,500.00
Operator Fees	\$2,400.00
Engineering Fees	\$2,000.00
Ameren IL	\$6,000.00
PDC Labs Testing Fees	\$400.00
Training	\$250.00
Real Estate Taxes	\$14.00
Interest Expense (B & I Account)	\$12,000.00
TOTAL OPERATING EXPENSES:	\$105,714.00

\$661.00

Champaign County, Illinois

Sale Report for Series 2022A&B (via Competitive Sale)

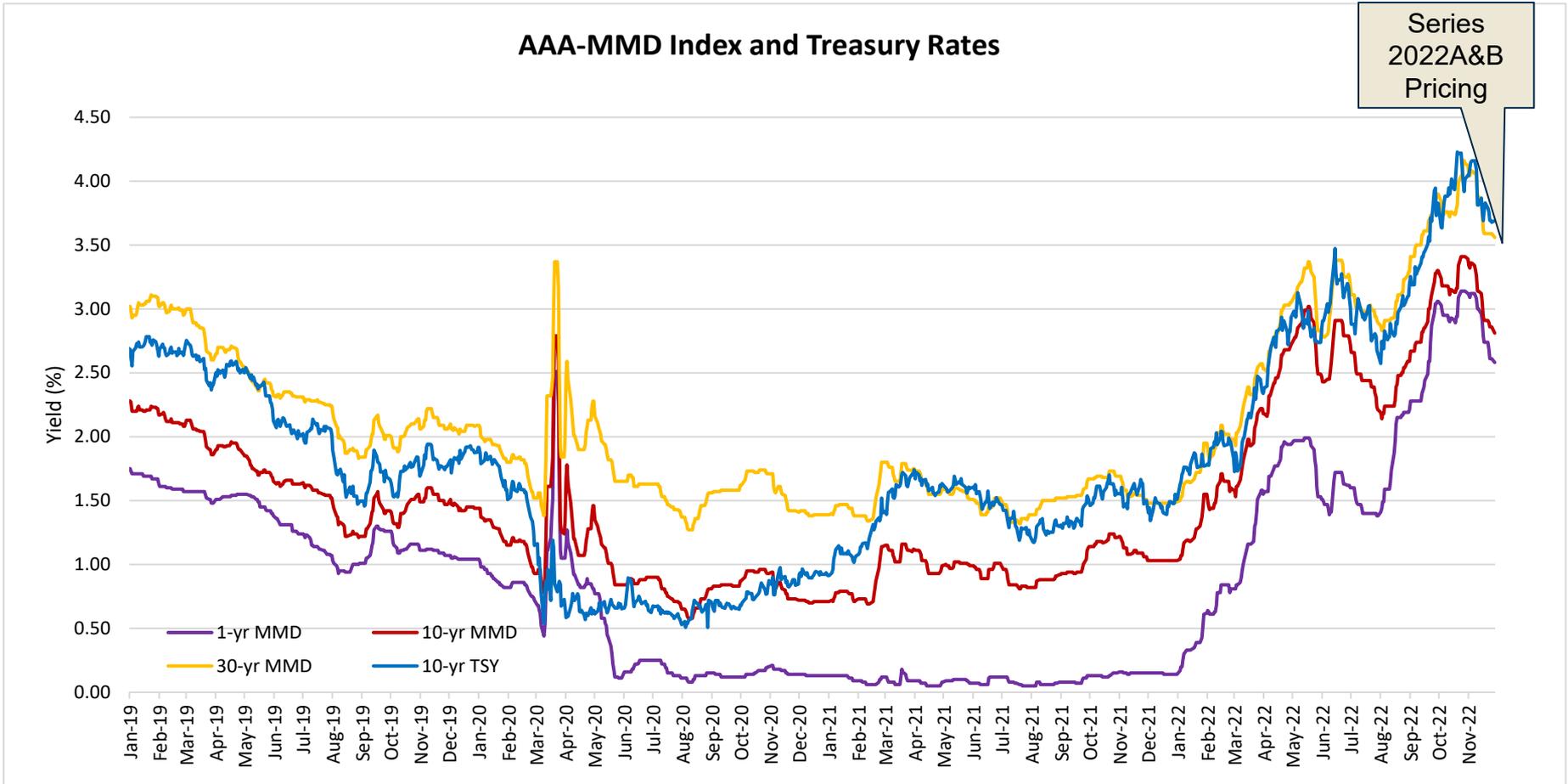
PREPARED BY: ELIZABETH HENNESSY, Managing Director
GLENN GOUGH, Director
ELLIOT GORSKI, Analyst

November 29th, 2022

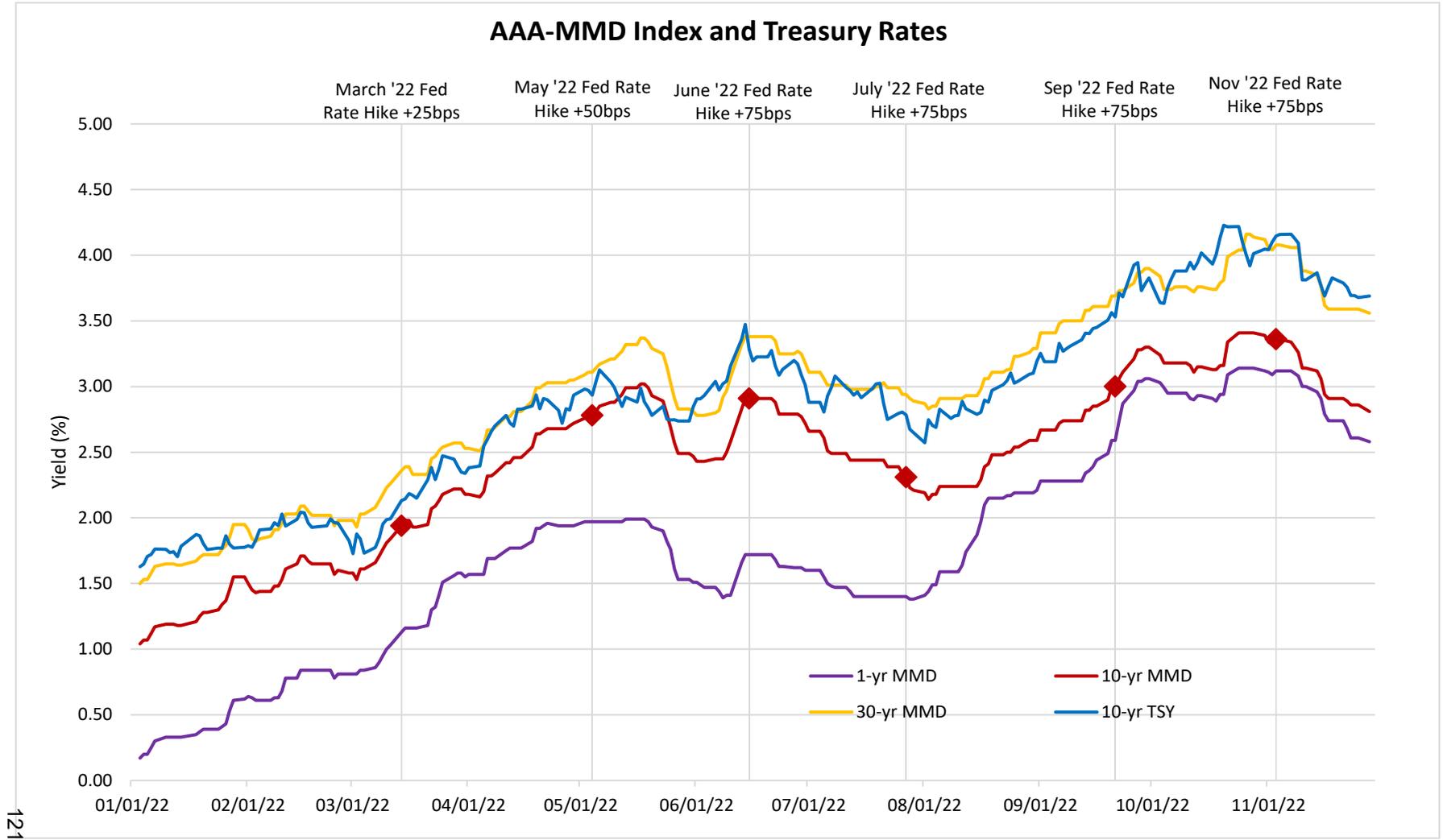
PREPARED FOR

Tami Ogden, *County Chief Financial Officer*





AAA-MMD Index and Treasury Rates



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- We had a competitive bid for the County's Aa1-Rated Bonds resulting in **6 bids** for the Series 2022A Bonds and **7 bids** for the Series 2022B Bonds.
- The Series 2022A and 2022B Bond's all-in true interest costs are **3.55% and 3.95%**, respectively.
- Both issues are lower than the respective **4.54% and 4.78%** estimates presented to the County's Board on September 22nd.
- The all-in true interest cost includes the interest rates, underwriter's discount and all costs of issuance.

Bidder	True Interest Cost
J.P. Morgan	3.50916%
The Baker Group	3.524629%
Mesirow Financial	3.529623%
Morgan Stanley & Co.	3.538623%
Robert W. Baird & Co.	3.543305%
KeyBanc Capital Markets	3.745844%

- 6 bidders participated demonstrating strong interest in the County’s Aa1-rated Bonds
- Bids very close together with J.P. Morgan as the frontrunner
- J.P. Morgan submitted the lowest True Interest Cost of **3.51%** (not including cost of issuance)
- The True Interest Cost includes the yield, coupons and underwriter’s discount (not costs of issuance)

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Note that these were preliminary numbers based on the bids. The issue was resized and final numbers are reflected on the next slides.

Bidder	True Interest Cost
Hilltop Securities	3.839998%
Mesirow Financial	3.885690%
Robert W. Baird & Co.	3.886191%
KeyBanc Capital Markets	3.922089%
J.P. Morgan	3.941107%
The Baker Group	3.944161%
Morgan Stanley & Co.	3.951434%

- 7 bidders participated, demonstrating strong interest in the County’s Aa1-rated Bonds
- Bids were also very tight with Hilltop as the frontrunner
- Hilltop submitted the lowest True Interest Cost of **3.84%** (not including cost of issuance)
- The True Interest Cost includes the yield, coupons and underwriter’s discount (not costs of issuance)

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Note that these were preliminary numbers based on the bids. The issue was resized and final numbers are reflected on the next slides.

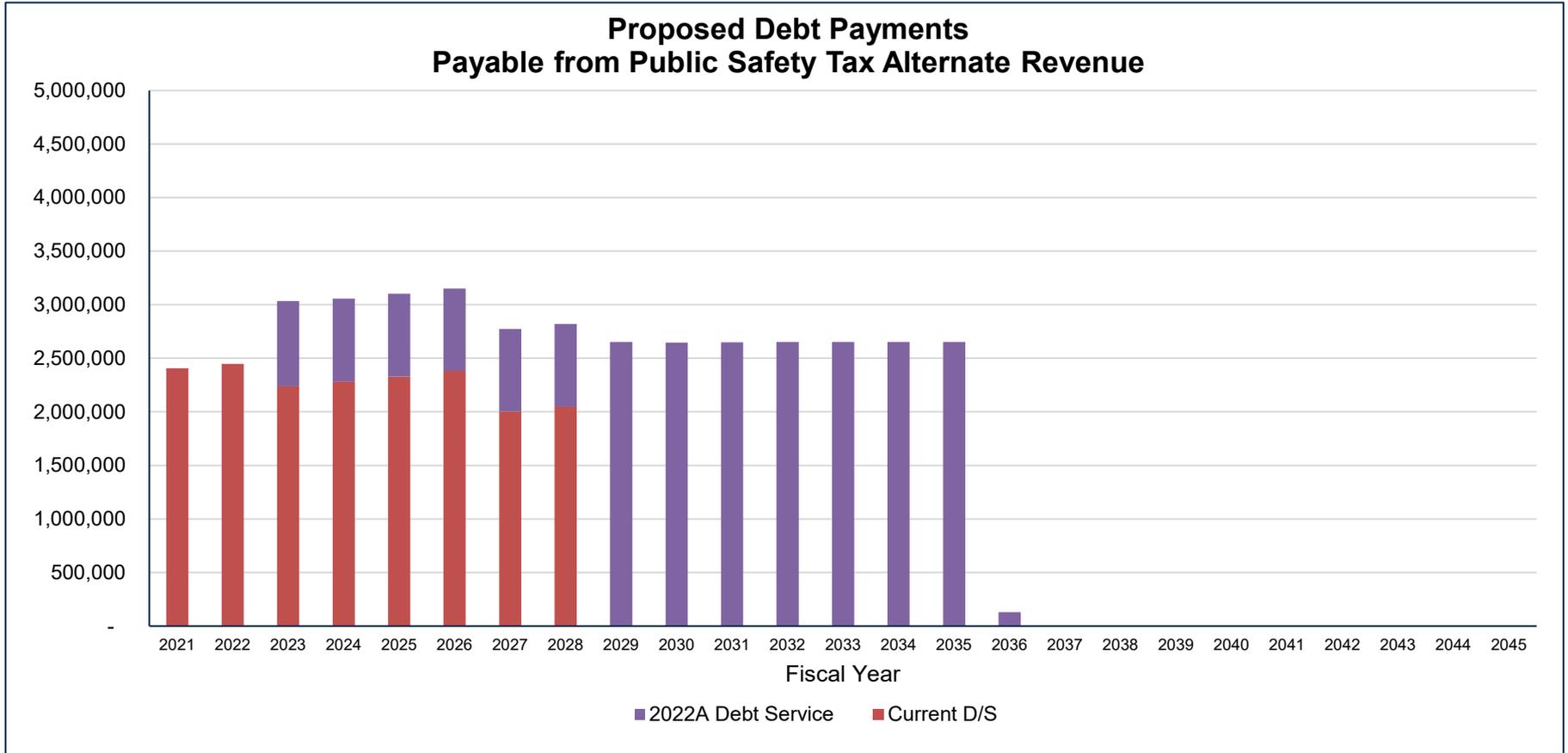
Significant Dates	Series 2022A	Series 2022B
Sale Date	November 29, 2022	November 29, 2022
Dated & Delivery Date	December 20, 2022	December 20, 2022
First Interest Payment Date	July 1, 2023	July 1, 2023
Final Principal & Interest Payment Date	January 1, 2037	January 1, 2043

Statistics	Series 2022A	Series 2022B
All-in True Interest Cost (includes COI)	3.553015%	3.950032%
Par Amount of Bonds	\$15,425,000.00	\$19,015,000.00
Plus: Net Premium	\$2,057,590.65	\$1,258,240.60
Less: Costs of Issuance	(\$142,225.49)	(\$169,402.91)
Less: Underwriter's Discount	(\$22,048.09)	(\$100,030.88)
Total Proceeds for Projects	\$17,318,317.07	\$20,003,806.81
Total Debt Service	\$23,335,815.97	\$29,331,805.42

SERIES 2022A DEBT SERVICE

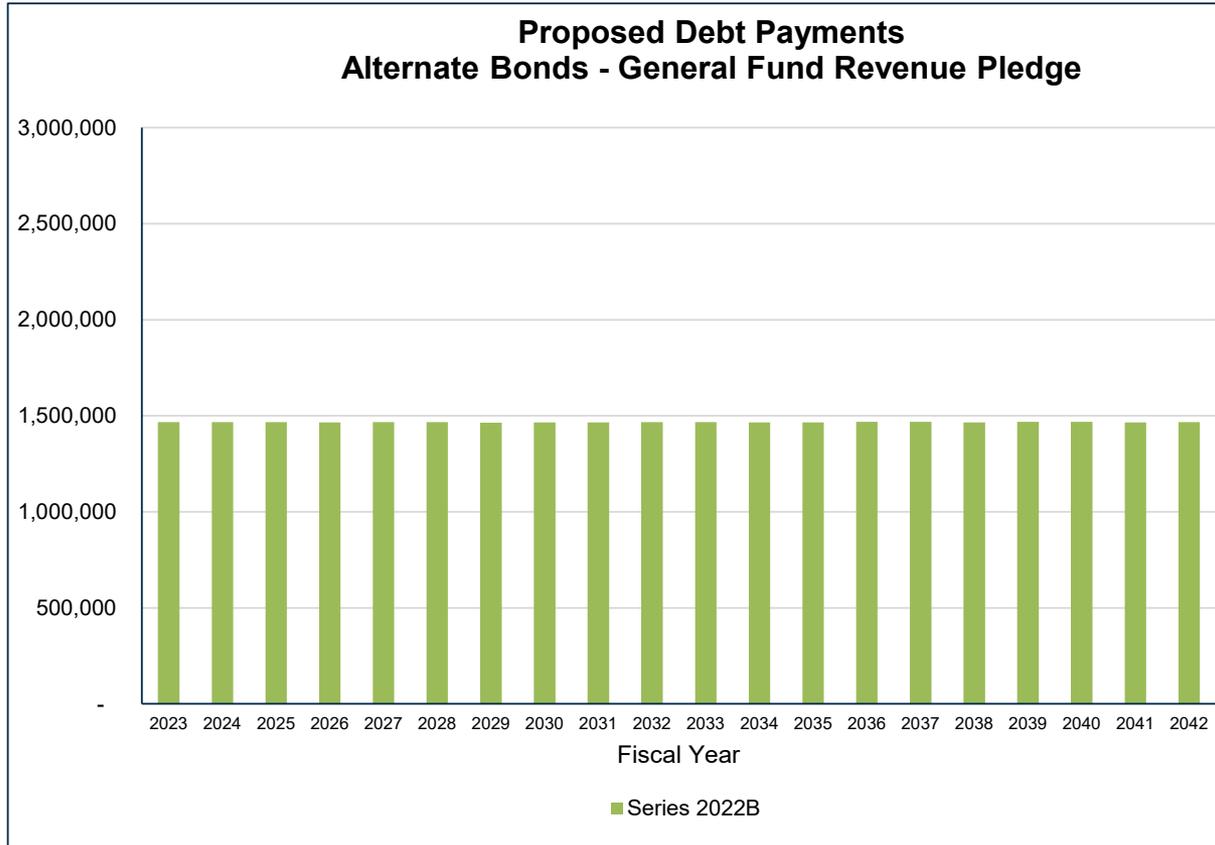
Fiscal Year	Public Safety Sales Tax	% Inc in Sales Tax	Total Pledged Revenues	Existing Debt Service	2022A Debt Service	Proposed Total Debt Service	Public Safety Operating Expenses	% Inc in Operating Expenses	Remaining Public Safety Sales Tax	Net Coverage Ratio (on the Bonds)
2019	4,865,304	2.34%	4,865,304	2,321,562		2,321,562			2,543,742	2.10
2020	4,430,610	-8.93%	4,430,610	2,366,209		2,366,209	2,560,550		(496,149)	0.90
2021	5,873,781	32.57%	5,873,781	2,405,361		2,405,361	1,511,601		1,956,819	1.81
2022	6,400,000	8.96%	6,400,000	2,448,283		2,448,283	3,252,217	115.15%	699,501	1.29
2023	6,600,000	3.13%	6,600,000	2,239,058	794,816	3,033,874	3,478,648	6.96%	87,478	1.03
2024	6,765,000	2.50%	6,765,000	2,285,392	771,250	3,056,642	3,421,365	-1.65%	286,993	1.09
2025	6,849,563	1.25%	6,849,563	2,330,884	771,250	3,102,134	2,460,000	2.50%	1,287,429	1.42
2026	6,935,182	1.25%	6,935,182	2,380,284	771,250	3,151,534	2,521,500	2.50%	1,262,148	1.40
2027	7,021,872	1.25%	7,021,872	2,003,250	771,250	2,774,500	2,584,538	2.50%	1,662,834	1.60
2028	7,109,645	1.25%	7,109,645	2,047,500	771,250	2,818,750	2,649,151	2.50%	1,641,744	1.58
2029	7,198,516	1.25%	7,198,516		2,651,250	2,651,250	2,715,380	2.50%	1,831,886	1.69
2030	7,288,497	1.25%	7,288,497		2,647,250	2,647,250	2,783,264	2.50%	1,857,983	1.70
2031	7,379,603	1.25%	7,379,603		2,648,750	2,648,750	2,852,846	2.50%	1,878,008	1.71
2032	7,471,848	1.25%	7,471,848		2,650,250	2,650,250	2,924,167	2.50%	1,897,432	1.72
2033	7,565,247	1.25%	7,565,247		2,651,500	2,651,500	2,997,271	2.50%	1,916,475	1.72
2034	7,659,812	1.25%	7,659,812		2,652,250	2,652,250	3,072,203	2.50%	1,935,359	1.73
2035	7,755,560	1.25%	7,755,560		2,652,250	2,652,250	3,149,008	2.50%	1,954,302	1.74
2036	7,852,504	1.25%	7,852,504		131,250	131,250	3,227,733	2.50%	4,493,521	35.24
2037	7,950,661	1.25%	7,950,661			-	3,308,427	2.50%	4,642,234	
2038	8,050,044	1.25%	8,050,044			-	3,391,137	2.50%	4,658,907	
2039	8,150,669	1.25%	8,150,669			-	3,475,916	2.50%	4,674,754	
2040	8,252,553	1.25%	8,252,553			-	3,562,813	2.50%	4,689,739	
2041	8,355,710	1.25%	8,355,710			-	3,651,884	2.50%	4,703,826	
2042	8,460,156	1.25%	8,460,156			-	3,743,181	2.50%	4,716,975	
2043	8,565,908	1.25%	8,565,908			-	3,836,760	2.50%	4,729,148	
2044	8,672,982	1.25%	8,672,982			-	3,932,679	2.50%	4,740,302	
2045	8,781,394	1.25%	8,781,394			-	4,030,996	2.50%	4,750,398	
TOTAL				\$ 13,286,368	\$ 23,335,816	\$ 39,070,466				

Total Proceeds \$ 17,313,700
All-in True Interest Cost 3.55%
Dated Date 12/20/2022



SERIES 2022B DEBT SERVICE

Fiscal Year	Principal	Interest	Proposed Total Debt Service
2022	-	-	-
2023	555,000	912,505	1,467,505
2024	610,000	857,700	1,467,700
2025	640,000	827,200	1,467,200
2026	670,000	795,200	1,465,200
2027	705,000	761,700	1,466,700
2028	740,000	726,450	1,466,450
2029	775,000	689,450	1,464,450
2030	815,000	650,700	1,465,700
2031	855,000	609,950	1,464,950
2032	900,000	567,200	1,467,200
2033	945,000	522,200	1,467,200
2034	990,000	474,950	1,464,950
2035	1,040,000	425,450	1,465,450
2036	1,095,000	373,450	1,468,450
2037	1,150,000	318,700	1,468,700
2038	1,205,000	261,200	1,466,200
2039	1,255,000	213,000	1,468,000
2040	1,305,000	162,800	1,467,800
2041	1,355,000	110,600	1,465,600
2042	1,410,000	56,400	1,466,400
2043	-	-	-
2044	-	-	-
2045	-	-	-
TOTAL	\$ 19,015,000	\$ 10,316,805	\$ 29,331,805



Total Proceeds	\$ 20,000,000
All-in True Interest Cost	3.95%
Dated Date	12/20/2022

Final Pricing Scale (11/29/2022)					
Par	\$13,265,000				
Issuer	Champaign County, IL				
Sale Date	11/29/22				
Issue	GO Bonds (Public Safety Sales Tax ARS), Series 2022A				
Tax Status	Tax-Exempt				
Sale Type	COMP				
Ratings	Aa1				
Insurance	N/A				
Final Mat.	1/1/37				
Call	1/1/32	Call Price	100%		
Closing	12/20/22				
UW	JP Morgan (RJ as MA)				
Maturity	Par (1,000s)	Coupon	Stated Yield	YTM	Spread to MMD Stated/YTM
2022					
2023					
2024					
2025					
2026					
2027					
2028					
2029					
2030	1,880	5.000%	3.000%		0.23%
2031	1,970	5.000%	3.040%		0.25%
2032	2,070	5.000%	3.070%		0.27%
2033	2,175	5.000%	3.110%	3.26%	0.29% / 0.44%
2034	2,285	5.000%	3.260%	3.51%	0.31% / 0.56%
2035	2,400	5.000%	3.380%	3.70%	0.33% / 0.65%
2036	2,520	5.000%	3.500%	3.87%	0.35% / 0.72%
2037	125	5.000%	3.590%	3.99%	0.40% / 0.80%

Final Pricing Scale (11/29/2022)					
Par	\$20,000,000				
Issuer	Champaign County, IL				
Sale Date	11/29/22				
Issue	GO Bonds (General Sales Tax ARS), Series 2022B				
Tax Status	Tax-Exempt				
Sale Type	COMP				
Ratings	Aa1				
Insurance	N/A				
Final Mat.	1/1/43				
Call	1/1/32	Call Price	100%		
Closing	12/20/22				
UW	Hilltop (RJ as MA)				
Maturity	Par (1,000s)	Coupon	Stated Yield	YTM	Spread to MMD Stated/YTM
2022					
2023					
2024	555	5.000%	2.750%		
2025	610	5.000%	2.800%		
2026	640	5.000%	2.850%		
2027	670	5.000%	2.900%		0.19%
2028	705	5.000%	2.950%		0.22%
2029	740	5.000%	3.000%		0.24%
2030	775	5.000%	3.020%		0.25%
2031	815	5.000%	3.050%		0.26%
2032	855	5.000%	3.070%		0.27%
2033	900	5.000%	3.110%	3.26%	0.29% / 0.44%
2034	945	5.000%	3.260%	3.51%	0.31% / 0.56%
2035	990	5.000%	3.380%	3.70%	0.33% / 0.65%
2036	1,040	5.000%	3.500%	3.87%	0.35% / 0.72%
2037	1,095	5.000%	3.540%	3.95%	0.35% / 0.76%
2038	1,150	5.000%	3.580%	4.03%	0.35% / 0.80%
2039	1,205	4.000%	4.050%		0.81%
2040	1,255	4.000%	4.080%		0.81%
2041	1,305	4.000%	4.150%		0.82%
2042	1,355	4.000%	4.170%		0.82%
2043	1,410	4.000%	4.200%		0.82%

COMPARABLE TRANSACTIONS: SERIES 2022A&B

Final Scale						Final Scale						Final Scale					
Par	\$6,180,000					Par	\$19,400,000					Par	\$18,180,000				
Issuer	Norridge Park District, IL					Issuer	Rock Island School District No. 41					Issuer	CCSD No. 89 (Glen Ellyn)				
Sale Date	11/10/22					Sale Date	11/7/22					Sale Date	10/18/22				
Issue	GO Park Bonds, Series 2022					Issue	GO School Bonds, Series 2022 (ARS)					Issue	GO School Bonds, Series 2022				
Tax Status	Tax-Exempt					Tax Status	Tax-Exempt					Tax Status	Tax-Exempt				
Sale Type	NEG					Sale Type	NEG					Sale Type	COMP				
Ratings	AA (Aa3 Underlying)					Ratings	AA (Aa3 Underlying)					Ratings	AA+				
Insurance	BAM					Insurance	AGM					Insurance	N/A				
Final Mat.	12/1/42					Final Mat.	12/1/42					Final Mat.	2/1/38				
Call	12/1/31	Call Price	100%			Call	12/1/31	Call Price	100%			Call	2/1/31	Call Price	100%		
Closing	12/1/22					Closing	11/30/22					Closing	11/8/22				
UW	Piper Sandler					UW	Stifel					UW	Baird				
Maturity	Par (1,000s)	Coupon	Stated Yield	YTM	Spread to MMD Stated/YTM	Maturity	Par (1,000s)	Coupon	Stated Yield	YTM	Spread to MMD Stated/YTM	Maturity	Par (1,000s)	Coupon	Stated Yield	YTM	Spread to MMD Stated/YTM
2022						2022						2022					
2023	100	5.000%	3.450%		0.45%	2023	165	5.000%	3.470%		0.35%	2023					
2024	120	5.000%	3.550%		0.54%	2024	175	5.000%	3.620%		0.45%	2024	970	5.000%	3.210%		0.28%
2025	140	5.000%	3.600%		0.57%	2025	185	5.000%	3.670%		0.48%	2025	630	5.000%	3.240%		0.27%
2026	145	5.000%	3.650%		0.61%	2026	195	5.000%	3.760%		0.55%	2026	700	5.000%	3.250%		0.27%
2027	160	5.000%	3.700%		0.66%	2027	200	5.000%	3.820%		0.60%	2027	775	5.000%	3.260%		0.28%
2028	170	5.000%	3.750%		0.70%	2028	210	4.000%	3.930%		0.68%	2028	760	5.000%	3.280%		0.28%
2029	225	5.000%	3.800%		0.73%	2029	215	4.000%	4.000%		0.73%	2029	945	5.000%	3.300%		0.28%
2030	230	5.000%	3.850%		0.76%	2030	230	4.000%	4.070%		0.78%	2030	1,035	5.000%	3.350%		0.31%
2031	245	5.000%	3.900%		0.80%	2031	240	5.000%	4.120%		0.82%	2031	1,135	5.000%	3.400%		0.31%
2032	275	4.000%	4.050%		0.91%	2032	250	5.000%	4.190%	4.26%	0.85% / 0.92%	2032	1,235	5.000%	3.500%	3.63%	0.37% / 0.50%
2033	300	4.000%	4.150%		0.95%	2033	265	5.250%	4.270%	4.41%	0.85% / 0.99%	2033	1,350	5.000%	3.550%	3.78%	0.36% / 0.59%
2034	315	4.125%	4.250%		0.95%	2034	280	5.500%	4.370%	4.59%	0.85% / 1.07%	2034	1,465	5.000%	3.700%	3.98%	0.41% / 0.69%
2035						2035	1,720	5.500%	4.420%	4.68%	0.85% / 1.11%	2035	1,590	4.000%	4.000%		0.68%
2036	705	5.000%	4.200%	4.43%	0.79% / 1.02%	2036	1,815	5.500%	4.440%	4.73%	0.85% / 1.14%	2036	1,705	4.000%	4.050%		0.72%
2037						2037	1,920	5.500%	4.490%	4.80%	0.86% / 1.17%	2037	1,825	4.125%	4.125%		0.78%
2038						2038	2,030	5.500%	4.520%	4.85%	0.87% / 1.20%	2038	1,960	4.125%	4.150%		0.76%
2039	1,355	5.000%	4.350%	4.59%	0.84% / 1.08%	2039	2,145	5.500%	4.560%	4.90%	0.87% / 1.21%						
2040						2040	2,265	5.500%	4.640%	4.97%	0.87% / 1.20%						
2041						2041											
2042	1,695	5.000%	4.500%	4.72%	0.83% / 1.05%	2042	4,895	5.000%	5.090%		1.25%						
130																	

The information contained herein is solely intended to facilitate discussion of potentially applicable financing applications and is not intended to be a specific buy/sell recommendation, nor is it an official confirmation of terms. Any terms discussed herein are preliminary until confirmed in a definitive written agreement. While we believe that the outlined financial structure or marketing strategy is the best approach under the current market conditions, the market conditions at the time any proposed transaction is structured or sold may be different, which may require a different approach.

The analysis or information presented herein is based upon hypothetical projections and/or past performance that have certain limitations. No representation is made that it is accurate or complete or that any results indicated will be achieved. In no way is past performance indicative of future results. Changes to any prices, levels, or assumptions contained herein may have a material impact on results. Any estimates or assumptions contained herein represent our best judgment as of the date indicated and are subject to change without notice. Examples are merely representative and are not meant to be all-inclusive.

Raymond James shall have no liability, contingent or otherwise, to the recipient hereof or to any third party, or any responsibility whatsoever, for the accuracy, correctness, timeliness, reliability or completeness of the data or formulae provided herein or for the performance of or any other aspect of the materials, structures and strategies presented herein. This Presentation is provided to you for the purpose of your consideration of the engagement of Raymond James as an underwriter and not as your financial advisor or Municipal Advisor (as defined in Section 15B of the Exchange Act of 1934, as amended), and we expressly disclaim any intention to act as your fiduciary in connection with the subject matter of this Presentation. The information provided is not intended to be and should not be construed as a recommendation or “advice” within the meaning of Section 15B of the above-referenced Act. Any portion of this Presentation which provides information on municipal financial products or the issuance of municipal securities is only given to provide you with factual information or to demonstrate our experience with respect to municipal markets and products. Municipal Securities Rulemaking Board (“MSRB”) Rule G-17 requires that we make the following disclosure to you at the earliest stages of our relationship, as underwriter, with respect to an issue of municipal securities: the underwriter’s primary role is to purchase securities with a view to distribution in an arm’s-length commercial transaction with the issuer and it has financial and other interests that differ from those of the issuer.

Raymond James does not provide accounting, tax or legal advice; however, you should be aware that any proposed transaction could have accounting, tax, legal or other implications that should be discussed with your advisors and/or legal counsel.

Raymond James and affiliates, and officers, directors and employees thereof, including individuals who may be involved in the preparation or presentation of this material, may from time to time have positions in, and buy or sell, the securities, derivatives (including options) or other financial products of entities mentioned herein. In addition, Raymond James or affiliates thereof may have served as an underwriter or placement agent with respect to a public or private offering of securities by one or more of the entities referenced herein.

This Presentation is not a binding commitment, obligation, or undertaking of Raymond James. No obligation or liability with respect to any issuance or purchase of any Bonds or other securities described herein shall exist, nor shall any representations be deemed made, nor any reliance on any communications regarding the subject matter hereof be reasonable or justified unless and until (1) all necessary Raymond James, rating agency or other third party approvals, as applicable, shall have been obtained, including, without limitation, any required Raymond James senior management and credit committee approvals, (2) all of the terms and conditions of the documents pertaining to the subject transaction are agreed to by the parties thereto as evidenced by the execution and delivery of all such documents by all such parties, and (3) all conditions hereafter established by Raymond James for closing of the transaction have been satisfied in our sole discretion. Until execution and delivery of all such definitive agreements, all parties shall have the absolute right to amend this Presentation and/or terminate all negotiations for any reason without liability therefor.

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

**NOTIFICATION OF SALE OF
GENERAL OBLIGATION BONDS
(PUBLIC SAFETY SALES TAX ALTERNATE REVENUE SOURCE), SERIES 2022A**

To: County Board of The County of Champaign, Illinois

Please be advised that responsive to authority contained in Ordinance No. 2022-17 adopted by the County Board (the “*Board*”) of The County of Champaign, Illinois (the “*County*”), on the 17th day of November, 2022, and being entitled:

ORDINANCE authorizing the issuance of not to exceed \$20,000,000 of General Obligation Bonds (Public Safety Sales Tax Alternate Revenue Source) of the County for the purpose of consolidating the County’s jail facilities by constructing and equipping an addition attached to the existing satellite jail, providing for the pledge of certain revenues to the payment of principal and interest on the bonds and for the levy of property taxes sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, and providing for the sale of the bonds to the purchaser thereof.

(the “*Bond Ordinance*”), a contract for the purchase of \$15,425,000 General Obligation Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2022A (the “*Bonds*”), of the County was awarded by the undersigned County Executive and Director of Finance of the County, as two of the “Designated Representatives” of the County under the Bond Ordinance, to the purchaser thereof, namely, J.P. Morgan Securities LLC, New York, New York, the same being the best bidder for the Bonds pursuant to a competitive sale conducted by the County’s independent municipal advisor, Raymond James & Associates, Inc., Chicago, Illinois, at a price of \$17,460,542.56, the same being not less than 98% of the principal amount of the Bonds (exclusive of original issue discount), plus accrued interest, if any, to the delivery date.

The bond registrar and paying agent for the Bonds shall be Amalgamated Bank of Chicago, Chicago, Illinois (the “*Bond Registrar*”).

The Bonds shall be in denominations of \$5,000 each or authorized integral multiples thereof, shall be dated December 20, 2022, shall become due and payable serially (subject to prior redemption as hereinafter stated) on January 1 of the years, in the amounts and bearing interest at the rates per annum as follows:

YEAR OF MATURITY	PRINCIPAL AMOUNT	INTEREST RATE
2030	\$1,880,000	5.00%
2031	1,970,000	5.00%
2032	2,070,000	5.00%
2033	2,175,000	5.00%
2034	2,285,000	5.00%
2035	2,400,000	5.00%
2036	2,520,000	5.00%
2037	125,000	5.00%

The first interest payment date on the bonds shall be July 1, 2023.

The Bonds due on and after January 1, 2033, shall be subject to redemption prior to maturity at the option of the County as a whole, or in part in integral multiples of \$5,000 in any order of their maturity as determined by the County (less than all of the Bonds of a single maturity to be selected by the Bond Registrar), on January 1, 2032, and on any date thereafter, at a redemption price of par plus accrued interest to the redemption date.

Please be further advised that the undersigned do hereby find and determine that the Bonds have been sold at such price and bear interest at such rates that either the true interest cost (yield) or the net interest rate received upon the sale of the Bonds does not exceed 6.00% per annum and that no person holding any office of the County, either by election or appointment, is in any manner financially interested directly in his own name or indirectly in the name of any other person, association, trust or corporation, in the contract for the purchase and sale of the Bonds.

Please be further advised that Section 10 of the Bond Ordinance provides for a direct annual tax in and for each of the years 2022 to 2036, inclusive, to pay the interest on the Bonds promptly when and as the same falls due and to pay and discharge the principal thereof at maturity. Please be further advised that the Bonds were sold on terms resulting in a final schedule of taxes levied, to be abated and to be extended as follows:

YEAR OF LEVY	TAX LEVIED IN BOND ORDINANCE	TAX TO BE ABATED	TAX TO BE EXTENDED SUFFICIENT TO PRODUCE
2022	\$2,800,000.00	\$2,005,184.03	\$ 794,815.97
2023	2,800,000.00	2,028,750.00	771,250.00
2024	2,800,000.00	2,028,750.00	771,250.00
2025	2,800,000.00	2,028,750.00	771,250.00
2026	2,800,000.00	2,028,750.00	771,250.00
2027	2,800,000.00	2,028,750.00	771,250.00
2028	2,800,000.00	148,750.00	2,651,250.00
2029	2,800,000.00	152,750.00	2,647,250.00
2030	2,800,000.00	151,250.00	2,648,750.00
2031	2,800,000.00	149,750.00	2,650,250.00
2032	2,800,000.00	148,500.00	2,651,500.00
2033	2,800,000.00	147,750.00	2,652,250.00
2034	2,800,000.00	147,750.00	2,652,250.00
2035	2,800,000.00	2,668,750.00	131,250.00
2036	2,800,000.00	2,800,000.00	0.00

It is hereby found and determined that all of the provisions of the Bond Ordinance related to this Bond Notification have been fully and completely satisfied in all respects whatsoever.

Finally please be advised that this Bond Notification shall be entered into the records of the County and made available to all members of the Board at the next regular meeting thereof.

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Respectfully submitted this 29th day of November, 2022.



County Executive of
The County of Champaign, Illinois



Director of Finance
The County of Champaign, Illinois

ACKNOWLEDGMENT OF FILING

Filed in the office of the County Clerk, The County of Champaign, Illinois, this 29th day of November, 2022.

County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

AVAILABILITY OF BOND NOTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of the County Board (the “*Board*”) of The County of Champaign, Illinois (the “*County*”), and as such official I am the keeper of the official journal of proceedings, books, records, minutes and files of the County and of the Board.

I do further certify that I will make available to all members of the Board at the next regular meeting of the Board a Notification of Sale of \$15,425,000 General Obligation Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2022A, a true, correct and complete copy of which is attached hereto.

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IN WITNESS WHEREOF I hereunto affix my official signature and the seal of the County,
this 29th day of November, 2022.

County Clerk, County Board, The County of
Champaign, Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

DIRECTION FOR ABATEMENT OF TAXES

To: County Clerk of The County of Champaign, Illinois

Please be advised that on the 17th day of November, 2022, the County Board (the “*Board*”) of The County of Champaign, Illinois (the “*County*”), adopted Ordinance No. 2022-17 (the “*Bond Ordinance*”) entitled:

ORDINANCE authorizing the issuance of not to exceed \$20,000,000 of General Obligation Bonds (Public Safety Sales Tax Alternate Revenue Source) of the County for the purpose of consolidating the County’s jail facilities by constructing and equipping an addition attached to the existing satellite jail, providing for the pledge of certain revenues to the payment of principal and interest on the bonds and for the levy of property taxes sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, and providing for the sale of the bonds to the purchaser thereof.

pursuant to which, on the 29th day of November, 2022, the County Executive and Director of Finance of the County, as two of the designated officers of the County, agreed on behalf of the County, to sell \$15,425,000 General Obligation Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2022A (the “*Bonds*”) to J.P. Morgan Securities LLC, New York, New York. The Bonds are dated December 20, 2022, and are due serially on January 1 of the years and in the amounts and bear interest at the rates per annum as follows:

YEAR OF MATURITY	PRINCIPAL AMOUNT	INTEREST RATE
2030	\$1,880,000	5.00%
2031	1,970,000	5.00%
2032	2,070,000	5.00%
2033	2,175,000	5.00%
2034	2,285,000	5.00%
2035	2,400,000	5.00%
2036	2,520,000	5.00%
2037	125,000	5.00%

The Bonds due on and after January 1, 2033, are subject to redemption prior to maturity at the option of the County as a whole, or in part in integral multiples of \$5,000 in any order of their maturity as determined by the County (less than all of the Bonds of a single maturity to be selected by the Bond Registrar (as defined in the Bond Ordinance)), on January 1, 2032, and on any date thereafter, at a redemption price of par plus accrued interest to the redemption date.

You are further advised that the Bond Ordinance provides for the levy and collection of a direct annual tax on all taxable property within the County for each of the years 2022 to 2036, inclusive, for the payment of the principal of and interest on the Bonds as the same become due, that the Bond Ordinance is now in full force and effect, and that a copy thereof, certified to by the Secretary of the Board, is on file in your office.

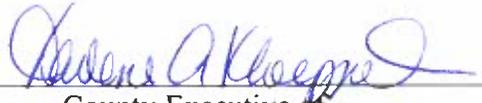
You are further advised that, in accordance with the provisions of the Bond Ordinance, we, as the Chairman of the Board, County Clerk and County Treasurer have been authorized to direct the abatement of the taxes levied in the Bond Ordinance to the extent of the excess of such levy in each year over the amount necessary to pay debt service payable on the Bonds in the following bond year and to file in your office as the County Clerk of the County of Champaign notice of such abatement.

YOU ARE THEREFORE ORDERED AND DIRECTED to abate from the taxes levied in Section 10 of the Bond Ordinance that amount representing the reduction to the County resulting from the sale of the Bonds in the amount and bearing interest at the rates as hereinabove referred to, the amount of such abatement and the remainder of such taxes so levied which is to be extended for collection being as follows:

YEAR OF LEVY	TAX LEVIED IN BOND ORDINANCE	TAX TO BE ABATED	TAX TO BE EXTENDED SUFFICIENT TO PRODUCE
2022	\$2,800,000.00	\$2,005,184.03	\$ 794,815.97
2023	2,800,000.00	2,028,750.00	771,250.00
2024	2,800,000.00	2,028,750.00	771,250.00
2025	2,800,000.00	2,028,750.00	771,250.00
2026	2,800,000.00	2,028,750.00	771,250.00
2027	2,800,000.00	2,028,750.00	771,250.00
2028	2,800,000.00	148,750.00	2,651,250.00
2029	2,800,000.00	152,750.00	2,647,250.00
2030	2,800,000.00	151,250.00	2,648,750.00
2031	2,800,000.00	149,750.00	2,650,250.00
2032	2,800,000.00	148,500.00	2,651,500.00
2033	2,800,000.00	147,750.00	2,652,250.00
2034	2,800,000.00	147,750.00	2,652,250.00
2035	2,800,000.00	2,668,750.00	131,250.00
2036	2,800,000.00	2,800,000.00	0.00

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IN WITNESS WHEREOF we hereunto affix our official signatures, this 29th day of November,
2022.



County Executive of
The County of Champaign, Illinois



Director of Finance
The County of Champaign, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly elected, qualified and acting County Clerk of The County of Champaign, Illinois (the “*County*”), and as such officer I do further certify that on the ____ day of December, 2022, there was filed in my office a Direction for Abatement of Taxes, signed by the County Executive and Director of Finance of the County, related to the issue of \$15,425,000 General Obligation Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2022A, of the County, and that the same has been deposited in the official files and records of my office.

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IN WITNESS WHEREOF I hereunto affix my official signature and the seal of the County,
this ____ day of December, 2022.

County Clerk of The County of Champaign,
Illinois

[SEAL]

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

**NOTIFICATION OF SALE OF
GENERAL OBLIGATION BONDS
(GENERAL SALES TAX ALTERNATE REVENUE SOURCE), SERIES 2022B**

To: County Board of The County of Champaign, Illinois

Please be advised that responsive to authority contained in Ordinance No. 2022-18 adopted by the County Board (the “*Board*”) of The County of Champaign, Illinois (the “*County*”), on the 17th day of November, 2022, and being entitled:

ORDINANCE authorizing the issuance of not to exceed \$20,000,000 of General Obligation Bonds (General Sales Tax Alternate Revenue Source) of the County for the purpose of renovating, repairing and equipping the former County Plaza building for the relocation of various County offices, providing for the pledge of certain revenues to the payment of principal and interest on the bonds and for the levy of property taxes sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, and providing for the sale of the bonds to the purchaser thereof.

(the “*Bond Ordinance*”), a contract for the purchase of \$19,015,000 General Obligation Bonds (General Sales Tax Alternate Revenue Source), Series 2022B (the “*Bonds*”), of the County was awarded by the undersigned County Executive and Director of Finance of the County, as two of the “Designated Representatives” of the County under the Bond Ordinance, to the purchaser thereof, namely, Hilltop Securities Inc., Dallas, Texas, the same being the best bidder for the Bonds pursuant to a competitive sale conducted by the County’s independent municipal advisor, Raymond James & Associates, Inc., Chicago, Illinois, at a price of \$20,173,209.72, the same being not less than 98% of the principal amount of the Bonds (exclusive of original issue discount), plus accrued interest, if any, to the delivery date.

The bond registrar and paying agent for the Bonds shall be Amalgamated Bank of Chicago, Chicago, Illinois (the “*Bond Registrar*”).

The Bonds shall be in denominations of \$5,000 each or authorized integral multiples thereof, shall be dated December 20, 2022, shall become due and payable serially (subject to prior redemption as hereinafter stated) on January 1 of the years, in the amounts and bearing interest at the rates per annum as follows:

YEAR OF MATURITY	PRINCIPAL AMOUNT	INTEREST RATE
2024	\$ 555,000	5.00%
2025	610,000	5.00%
2026	640,000	5.00%
2027	670,000	5.00%
2028	705,000	5.00%
2029	740,000	5.00%
2030	775,000	5.00%
2031	815,000	5.00%
2032	855,000	5.00%
2033	900,000	5.00%
2034	945,000	5.00%
2035	990,000	5.00%
2036	1,040,000	5.00%
2037	1,095,000	5.00%
2038	1,150,000	5.00%
2039	1,205,000	4.00%
2040	1,255,000	4.00%
2041	1,305,000	4.00%
2042	1,355,000	4.00%
2043	1,410,000	4.00%

The first interest payment date on the bonds shall be July 1, 2023.

The Bonds due on and after January 1, 2033, shall be subject to redemption prior to maturity at the option of the County as a whole, or in part in integral multiples of \$5,000 in any order of their maturity as determined by the County (less than all of the Bonds of a single maturity to be selected by the Bond Registrar), on January 1, 2032, and on any date thereafter, at a redemption price of par plus accrued interest to the redemption date.

Please be further advised that the undersigned do hereby find and determine that the Bonds have been sold at such price and bear interest at such rates that either the true interest cost (yield)

or the net interest rate received upon the sale of the Bonds does not exceed 6.00% per annum and that no person holding any office of the County, either by election or appointment, is in any manner financially interested directly in his own name or indirectly in the name of any other person, association, trust or corporation, in the contract for the purchase and sale of the Bonds.

Please be further advised that Section 11 of the Bond Ordinance provides for a direct annual tax in and for each of the years 2022 to 2042, inclusive, to pay the interest on the Bonds promptly when and as the same falls due and to pay and discharge the principal thereof at maturity. Please be further advised that the Bonds were sold on terms resulting in a final schedule of taxes levied, to be abated and to be extended as follows:

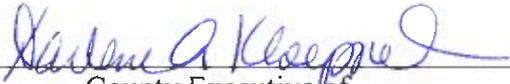
YEAR OF LEVY	TAX LEVIED IN BOND ORDINANCE	TAX TO BE ABATED	TAX TO BE EXTENDED SUFFICIENT TO PRODUCE
2022	\$1,750,000.00	\$ 282,494.58	\$1,467,505.42
2023	1,750,000.00	282,300.00	1,467,700.00
2024	1,750,000.00	282,800.00	1,467,200.00
2025	1,750,000.00	284,800.00	1,465,200.00
2026	1,750,000.00	283,300.00	1,466,700.00
2027	1,750,000.00	283,550.00	1,466,450.00
2028	1,750,000.00	285,550.00	1,464,450.00
2029	1,750,000.00	284,300.00	1,465,700.00
2030	1,750,000.00	285,050.00	1,464,950.00
2031	1,750,000.00	282,800.00	1,467,200.00
2032	1,750,000.00	282,800.00	1,467,200.00
2033	1,750,000.00	285,050.00	1,464,950.00
2034	1,750,000.00	284,550.00	1,465,450.00
2035	1,750,000.00	281,550.00	1,468,450.00
2036	1,750,000.00	281,300.00	1,468,700.00
2037	1,750,000.00	283,800.00	1,466,200.00
2038	1,750,000.00	282,000.00	1,468,000.00
2039	1,750,000.00	282,200.00	1,467,800.00
2040	1,750,000.00	284,400.00	1,465,600.00
2041	1,750,000.00	283,600.00	1,466,400.00
2042	1,750,000.00	1,750,000.00	0.00

It is hereby found and determined that all of the provisions of the Bond Ordinance related to this Bond Notification have been fully and completely satisfied in all respects whatsoever.

Finally please be advised that this Bond Notification shall be entered into the records of the County and made available to all members of the Board at the next regular meeting thereof.

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Respectfully submitted this 29th day of November, 2022.



County Executive of
The County of Champaign, Illinois



Director of Finance
The County of Champaign, Illinois

ACKNOWLEDGMENT OF FILING

Filed in the office of the County Clerk, The County of Champaign, Illinois, this 29th day of November, 2022.

County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

AVAILABILITY OF BOND NOTIFICATION

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of the County Board (the “*Board*”) of The County of Champaign, Illinois (the “*County*”), and as such official I am the keeper of the official journal of proceedings, books, records, minutes and files of the County and of the Board.

I do further certify that I will make available to all members of the Board at the next regular meeting of the Board a Notification of Sale of \$19,015,000 General Obligation Bonds (General Sales Tax Alternate Revenue Source), Series 2022B, a true, correct and complete copy of which is attached hereto.

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IN WITNESS WHEREOF I hereunto affix my official signature and the seal of the County,
this 29th day of November, 2022.

County Clerk, County Board, The County of
Champaign, Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

DIRECTION FOR ABATEMENT OF TAXES

To: County Clerk of The County of Champaign, Illinois

Please be advised that on the 17th day of November, 2022, the County Board (the “*Board*”) of The County of Champaign, Illinois (the “*County*”), adopted Ordinance No. 2022-18 (the “*Bond Ordinance*”) entitled:

ORDINANCE authorizing the issuance of not to exceed \$20,000,000 of General Obligation Bonds (General Sales Tax Alternate Revenue Source) of the County for the purpose of renovating, repairing and equipping the former County Plaza building for the relocation of various County offices, providing for the pledge of certain revenues to the payment of principal and interest on the bonds and for the levy of property taxes sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, and providing for the sale of the bonds to the purchaser thereof.

pursuant to which, on the 29th day of November, 2022, the County Executive and Director of Finance of the County, as two of the designated officers of the County, agreed on behalf of the County, to sell \$19,015,000 General Obligation Bonds (General Sales Tax Alternate Revenue Source), Series 2022B (the “*Bonds*”) to Hilltop Securities Inc., Dallas, Texas. The Bonds are dated December 20, 2022, and are due serially on January 1 of the years and in the amounts and bear interest at the rates per annum as follows:

YEAR OF MATURITY	PRINCIPAL AMOUNT	INTEREST RATE
2024	\$ 555,000	5.00%
2025	610,000	5.00%
2026	640,000	5.00%
2027	670,000	5.00%
2028	705,000	5.00%
2029	740,000	5.00%
2030	775,000	5.00%
2031	815,000	5.00%
2032	855,000	5.00%
2033	900,000	5.00%
2034	945,000	5.00%
2035	990,000	5.00%
2036	1,040,000	5.00%
2037	1,095,000	5.00%
2038	1,150,000	5.00%
2039	1,205,000	4.00%
2040	1,255,000	4.00%
2041	1,305,000	4.00%
2042	1,355,000	4.00%
2043	1,410,000	4.00%

The Bonds due on and after January 1, 2033, are subject to redemption prior to maturity at the option of the County as a whole, or in part in integral multiples of \$5,000 in any order of their maturity as determined by the County (less than all of the Bonds of a single maturity to be selected by the Bond Registrar (as defined in the Bond Ordinance)), on January 1, 2032, and on any date thereafter, at a redemption price of par plus accrued interest to the redemption date.

You are further advised that the Bond Ordinance provides for the levy and collection of a direct annual tax on all taxable property within the County for each of the years 2022 to 2042, inclusive, for the payment of the principal of and interest on the Bonds as the same become due, that the Bond Ordinance is now in full force and effect, and that a copy thereof, certified to by the Secretary of the Board, is on file in your office.

You are further advised that, in accordance with the provisions of the Bond Ordinance, we, as the Chairman of the Board, County Clerk and County Treasurer have been authorized to direct

the abatement of the taxes levied in the Bond Ordinance to the extent of the excess of such levy in each year over the amount necessary to pay debt service payable on the Bonds in the following bond year and to file in your office as the County Clerk of the County of Champaign notice of such abatement.

YOU ARE THEREFORE ORDERED AND DIRECTED to abate from the taxes levied in Section 11 of the Bond Ordinance that amount representing the reduction to the County resulting from the sale of the Bonds in the amount and bearing interest at the rates as hereinabove referred to, the amount of such abatement and the remainder of such taxes so levied which is to be extended for collection being as follows:

YEAR OF LEVY	TAX LEVIED IN BOND ORDINANCE	TAX TO BE ABATED	TAX TO BE EXTENDED SUFFICIENT TO PRODUCE
2022	\$1,750,000.00	\$ 282,494.58	\$1,467,505.42
2023	1,750,000.00	282,300.00	1,467,700.00
2024	1,750,000.00	282,800.00	1,467,200.00
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2026	1,750,000.00	283,300.00	1,466,700.00
2027	1,750,000.00	283,550.00	1,466,450.00
2028	1,750,000.00	285,550.00	1,464,450.00
2029	1,750,000.00	284,300.00	1,465,700.00
2030	1,750,000.00	285,050.00	1,464,950.00
2031	1,750,000.00	282,800.00	1,467,200.00
2032	1,750,000.00	282,800.00	1,467,200.00
2033	1,750,000.00	285,050.00	1,464,950.00
2034	1,750,000.00	284,550.00	1,465,450.00
2035	1,750,000.00	281,550.00	1,468,450.00
2036	1,750,000.00	281,300.00	1,468,700.00
2037	1,750,000.00	283,800.00	1,466,200.00
2038	1,750,000.00	282,000.00	1,468,000.00
2039	1,750,000.00	282,200.00	1,467,800.00
2040	1,750,000.00	284,400.00	1,465,600.00
2041	1,750,000.00	283,600.00	1,466,400.00
2042	1,750,000.00	1,750,000.00	0.00

IN WITNESS WHEREOF we hereunto affix our official signatures, this 29th day of November,
2022.



County Executive of
The County of Champaign, Illinois



Director of Finance
The County of Champaign, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly elected, qualified and acting County Clerk of The County of Champaign, Illinois (the “*County*”), and as such officer I do further certify that on the ____ day of December, 2022, there was filed in my office a Direction for Abatement of Taxes, signed by the County Executive and Director of Finance of the County, related to the issue of \$19,015,000 General Obligation Bonds (General Sales Tax Alternate Revenue Source), Series 2022B, of the County, and that the same has been deposited in the official files and records of my office.

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IN WITNESS WHEREOF I hereunto affix my official signature and the seal of the County,
this ____ day of December, 2022.

County Clerk of The County of Champaign,
Illinois

[SEAL]