

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, January 19, 2023 – 6:30 p.m.

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

Agenda Items

Page #'s

- I. Call To Order
- II. *Roll Call
- III. Prayer & Pledge of Allegiance
- IV. Read Notice of Meeting
- V. Approval of Agenda/Addenda
- VI. Date/Time of Next Regular Meetings
 - Standing Committees:**
 - A. Highway & Transportation Committee
Friday, February 3, 2023 @ 9:00 a.m.
1605 E Main Street, Urbana
 - B. County Facilities Committee
Tuesday, February 7, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Environment & Land Use Committee
Thursday, February 9, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, February 14, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Finance Study Session
Tuesday, January 24, 2023 @ 6:00 p.m.
Shields-Carter Meeting Room
 - County Board:**
 - A. Regular Meeting
Thursday, February 23, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. Public Participation
- VIII. *Consent Agenda 1-46
- IX. Communications
- X. Approval of Minutes
 - A. December 15, 2022 – Regular Meeting 47-54
 - B. December 19, 2022 – Special Meeting 55-56
- XI. Standing Committees:
 - A. County Facilities
Summary of Action Taken January 3, 2023 Meeting 57
 - B. Environment and Land Use Committee
Summary of Action Taken January 5, 2023 Meeting 58-59
 - A. Highway & Transportation Committee
Summary of Action Taken January 6, 2023 Meeting 60
- XII. Areas of Responsibility
Summary of Action Taken January 10, 2023 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments) 61-64

XIII. New Business	
A. Adoption of Resolution No. 2023-16 Authorizing Payment of Claims	65
• The payment register is available on the County’s website at: https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php	
B. Adoption of Resolution No. 2023-17 Authorizing Purchases Not Following Purchasing Policy	66-67
C. Adoption of Resolution No. 2023-18 Increasing Juror Pay for Petit Jurors in Trials Reasonably Expected to Endure for More Than Three (3) Weeks	68-71
XIV. Other Business	
A. Labor Committee (<i>contracts to be distributed electronically</i>)	
1. Adoption of Resolution No 2023-19 approving agreement between the Chief Judge of the Sixth Judicial Circuit and the Illinois Fraternal Order of Police Adult and Juvenile Probation Officers, January 1, 2023 – December 31, 2025	72-73
2. Adoption of Resolution No. 2023-20 approving agreement between the Champaign County Board, the Sheriff of Champaign County and the Illinois Fraternal Order of Police Court Security Officers, January 1, 2023 – December 31, 2025	74
B. American Rescue Plan Act	
1. Update from the ARPA Project Manager (<i>information only</i>)	75-82
2. Request for purchase of replacement x-ray machine for Coroner’s Office (<i>discussion only</i>)	83
3. Request to purchase Justice Text Program (<i>discussion only</i>)	84-90
XV. Adjourn	

*Roll call
**Roll call and 15 votes
***Roll call and 17 votes
****Roll call and 12 votes
Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, January 19, 2023 - 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

Page #'s

A. Environment and Land Use

1. Adoption of Resolution No. 2023-1 Approving an Intergovernmental Cost-Sharing Agreement between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for the Residential Electronics Collection Events in 2023 and IEPA-Sponsored Household Hazardous Waste Collection Event in 2023 1-6
2. Adoption of Resolution No. 2023-2 Approving an Agreement between the County of Champaign, Parkland College, and A-Team Recyclers with Regard to Residential Electronics Collections to be held in 2023 7-20
3. Adoption of Resolution No. 2023-3 Approving Champaign County Opt-In to Illinois Environmental Protection Agency to Participate in the Manufacturer E-Waste Program in 2023 21-24

B. Highway & Transportation

1. Adoption of Resolution No. 2023-4 Approving Appropriation of Funds from the County Bridge Fund, East Bend Township, Section #22-10125-00-BR 25-27
2. Adoption of Resolution No. 2023-5 Appropriating \$6,000,000.00 from Champaign County Motor Fuel Tax Fund for the Improvement of County Highway 12 and County Highway 24, Section #22-00460-00-RS 28-31
3. Adoption of Resolution No. 2023-6 Appropriating \$1,000,000.00 from Champaign County Motor Fuel Tax Fund for the Rehabilitation of Structure #010-4271 on County Highway 6, Section #22-00121-00-BR 32-34

C. Finance

1. **Adoption of Resolution No. 2023-7 Approving Budget Amendment BUA 2022/12/224 Fund 1080 General Corporate / Dept 026 Treasurer Increased Appropriations: \$1,355 Increased Revenue: \$0 Reason: Additional funds required to cover shortage in full-time employee line and to cover the increased for the Treasurer's salary that was approved in Resolution No. 2022-117 on May 19, 2022. 35
2. **Adoption of Resolution No. 2023-8 Approving Budget Amendment BUA 2022/12/362 Fund 1080 General Corporate / Dept 031 Circuit Court Increased Appropriations: \$2,600 Increased Revenue: \$0 Reason: Amendment for increased appropriations is requested to cover increases in personnel expenditures associated with staff turnover. 36
3. **Adoption of Ordinance No. 2023-9 Approving Budget Amendment BUA 2022/12/632 Fund 2092 Law Library / Dept 074 Law Library Increased Appropriations: \$2,500 Increased Revenue: \$2,500 Reason: One vendor has significantly increased their fees for 2022, causing a shortage in the Books, Periodicals and Manuals line. 37

4. **Adoption of Ordinance No. 2023-10 Approving Budget Amendment BUA 2022/12/740 38
Fund 1080 General Corporate / Dept 042 Coroner
Increased Appropriations: \$36,050
Increased Revenue: \$ 38,812
Reason: To cover increased autopsy and toxicology expenses incurred for death investigations surpassing the original FY22 budgeted amounts.

5. **Adoption of Resolution No. 2023-11 Approving budget amendment BUA 2022/12/784 39-41
Fund 1080 General Corporate / Dept 041 State's Attorney
Increased Appropriations: \$40,582
Increased Revenue: \$15,301
Reason: Increased appropriations required to cover three benefit time payouts, increase to match federal memorandum of understanding with the United States Marshals Service and the match for the COLA increase given to state's attorneys state-wide.

6. **Adoption of Resolution No. 2023-12 Approving Budget Transfer BUA 2022/12/585 42
Fund 1080 General Corporate / Dept 036 Public Defender & 031 Circuit Court
Amount: \$150,000
Reason: To transfer unused personnel funds from the Public Defender's budget to defray the cost to the Court's budget for compensating private counsel required to assist with the Public Defender's case load.

7. Adoption of Resolution No. 2023-13 authorizing the County Executive to assign a mobile home tax sale certificate of purchase, permanent parcel number 15-025-0056 43

- D. Policy, Personnel & Appointments**
1. Adoption of Resolution No. 2023-14 Appointing Robert Kolakowski to the Tolono Fire Protection District, unexpired term ending 4/30/2024 44

2. Adoption of Resolution No. 2023-15 Appointing County Board Liaisons 45-46

RESOLUTION NO. 2023 - 1

RESOLUTION APPROVING AN INTERGOVERNMENTAL COST-SHARING AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN, THE CITY OF CHAMPAIGN, THE CITY OF URBANA, AND THE VILLAGE OF SAVOY FOR THE RESIDENTIAL ELECTRONICS COLLECTION EVENTS IN 2023 AND IEPA-SPONSORED HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT IN 2023

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

WHEREAS, the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy find it to be most cost effective to mutually combine efforts and to share in the costs associated with two Residential Electronics Collection events to be held in 2023 and one Illinois Environmental Protection Agency-Sponsored One-Day Household Hazardous Waste Collection event to be held in 2023; and

WHEREAS, the attached intergovernmental agreement has been prepared documenting the costs and responsibilities of each of the parties and will become effective as of the date the last party signs the agreement.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board authorizes the County Executive to enter into the Intergovernmental Cost-Sharing Agreement between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for two Residential Electronic Collection events in 2023 and one Illinois Environmental Protection Agency-Sponsored One-Day Household Hazardous Waste Collection event in 2023, as attached to this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of January, A.D., 2023.

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: _____

AN INTERGOVERNMENTAL COST SHARING AGREEMENT
BETWEEN THE COUNTY OF CHAMPAIGN,
THE CITY OF CHAMPAIGN, THE CITY OF URBANA, AND THE VILLAGE OF SAVOY
FOR RESIDENTIAL ELECTRONICS COLLECTIONS IN 2023 AND
ILLINOIS ENVIRONMENTAL PROTECTION AGENCY-SPONSORED ONE-DAY HOUSEHOLD
HAZARDOUS WASTE COLLECTION IN 2023

THIS AGREEMENT is made and entered into by and between the County of Champaign and the following Illinois municipal corporations: the City of Champaign, the City of Urbana, and the Village of Savoy, effective on the last date signed by a party hereto. The foregoing entities will hereafter be noted as “the parties.”

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970, and 5 ILCS 220/1, *et seq.* enable the parties to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, the parties find it to be most cost effective to mutually combine efforts and to share in the costs associated with Residential Electronics Collections to be held on May 19-20, 2023 and October 13-14, 2023 at Parkland College campus in Champaign, Illinois and costs associated with the Illinois Environmental Protection Agency (IEPA)-Sponsored One-Day Household Hazardous Waste Collection to be held on April 15, 2023 at State Farm Center Parking Lot F5 in Champaign, Illinois (hereinafter referred to as “events”). These costs include:

For the Residential Electronics Collection events:

- a) One-time flat-rate collection fee payment of up to \$23,000 per event to A-Team Recyclers due by the end of the day on the start date of each event;
- b) The cost of two golf carts at \$275 per two-days at each event.

For the Illinois Environmental Protection Agency-Sponsored One-Day Household Hazardous Waste Collection event:

- c) The event fee of \$1,000 for use of State Farm Center Parking Lot F5 for two days at \$500 per day.
- d) The cost of traffic patrol services to be provided by one traffic patrol person, not expected

to exceed \$800 for the event.

- e) The cost of approximately \$600 for rental of an overhead 10'x 10' tent with sides for two days in the event of unsuitable weather conditions.
- f) The cost of \$285 for onsite amenities for workers: two porta-potties and a portable hand-wash station.
- g) The cost of two golf carts at \$275 per day at the event.
- h) Additional 10 percent contingency amount of total fees paid pursuant to Items f) through i) above, to be included in the maximum total amount per event.

WHEREAS, the cost contribution required of each party is provided in this Agreement;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

Section 1. Purpose

- 1-1. This Agreement outlines a cost-sharing arrangement between the parties for the purpose of administering the events in 2023. Costs will include:

For the Residential Electronics Collection events:

- a. Payment of a one-time flat-rate collection fee payment of up to \$23,000 per event to A-Team Recyclers due by the end of the day on the start date of each event;
- b. Payment for rental of two golf carts at \$275 per two-days at each event;

For the IEPA-Sponsored One-Day Household Hazardous Waste Collection event:

- c. Payment of an event fee of \$1,000 to the State Farm Center, University of Illinois at Urbana-Champaign, for use of Parking Lot F5 for two days at \$500 per day;
- d. Payment for traffic patrol services to be provided by one traffic patrol person, not expected to exceed \$800 for the event;

- e. Payment of approximately \$600 for rental of an overhead 10'x 10' tent with sides for two days in the event of unsuitable weather conditions;
- f. Payment of \$285 for onsite amenities for workers: two porta-potties and a portable hand-wash station.
- g. Payment for two golf carts at \$275 per day at the event; and
- h. Allowing for an additional 10 percent contingency amount of total fees paid pursuant to f., g., h., and i. above, to be included in the maximum total amount per event.

Section 2. Terms

- 2-1. The terms of this Agreement shall be from the date last signed by the parties until 60 days following the final event, unless amended by agreement of the parties.

Section 3. Responsibilities

- 3-1. The parties understand and agree that of the parties to this Agreement, only the County of Champaign shall enter into a contract with the A-Team Recyclers and with Parkland College for the Residential Electronics Collections and with the IEPA and with Brookfield Properties for the IEPA-Sponsored One-Day Household Hazardous Waste Collection event. However, the County of Champaign shall be entering into said contract on behalf of the other parties as well, and Champaign County agrees that it shall not enter into said contract unless it specifically names the other parties to this agreement as third party beneficiaries of that contract. Champaign County shall obtain approval of the form of said contract with the contact from each of the parties to this Agreement prior to executing said contract.
- 3-2. Each party is responsible for contributing its share of the total costs for the events under this Agreement, according to the percentages and up to the maximums specified in Section 4 (Cost-Sharing) of this Agreement.
- 3-3. Each party is also responsible for coordinating information requests from the other parties in a timely manner.

Section 4. Cost Sharing

- 4.1 The parties agree to share, according to the percentages shown in Table 4.1, total costs not to exceed the Maximum Total Cost shown for each event:

Table 4.1

Event Date(s)	Champaign County Maximum Share (% of total)	City of Champaign Maximum Share (% of total)	City of Urbana Maximum Share (% of total)	Village of Savoy Maximum Share (% of total)	Maximum Total Cost
April 15, 2023	\$1,079.35 (34.2)	\$1,353.92 (42.9)	\$587.02 (18.6)	\$135.71 (4.3)	\$3,156
May 19-20, 2023	\$7,960.05 (34.2)	\$9,984.98 (42.9)	\$4,429.15 (18.6)	\$1,000.82 (4.3)	\$23,275
October 13-14 2023	\$7,960.05 (34.2)	\$9,984.98 (42.9)	\$4,429.15 (18.6)	\$1,000.82 (4.3)	\$23,275

Section 5. Invoices and Payments

5.1 To facilitate payment for services described in Section 1.1 of this Agreement, following each event held and within 30 days of receipt of an invoice from the Champaign County Recycling Coordinator, each party agrees to provide its share of funds as shown in Table 4.1, payable to ‘Champaign County’ to the attention of Recycling Coordinator, Champaign County Department of Planning and Zoning, 1776 E. Washington Street, Urbana, IL 61802.

Section 6. Amendments.

This agreement may be amended only in writing signed by all parties.

Section 7. Survival of Provisions.

Any terms of this Agreement that by their nature extend after the end of the Agreement, whether by way of expiration or termination, will remain in effect until fulfilled.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on the date and year indicated herein.

CHAMPAIGN COUNTY

CITY OF CHAMPAIGN
An Illinois Municipal Corporation

By: _____

By: _____

Date: _____

Date: _____

ATTEST: _____

ATTEST: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

State's Attorney's Office

City Attorney

CITY OF URBANA
An Illinois Municipal Corporation

VILLAGE OF SAVOY
An Illinois Municipal Corporation

By: _____

By: _____

Date: _____

Date: _____

ATTEST: _____

ATTEST: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

City Attorney

Village Attorney

RESOLUTION NO. 2023 - 2

RESOLUTION APPROVING AN AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN, PARKLAND COLLEGE, AND A-TEAM RECYCLERS WITH REGARD TO RESIDENTIAL ELECTRONICS COLLECTIONS TO BE HELD IN 2023

WHEREAS, the County of Champaign is serving as coordinator for the Residential Electronics Collections scheduled to be held on May 19-20, 2023 and October 13-14, 2023; and

WHEREAS, the Champaign County Board was informed that the Residential Electronics Collections planned to occur in 2023 are the only options available in Champaign County to residents of participating communities in Champaign County to bring their unwanted cathode-ray-tube televisions, wood console televisions of any size, or projection televisions for recycling at no cost to the resident; and

WHEREAS, Champaign County opted-in to participate in the manufacturers e-waste program for the Illinois Environmental Protection Agency Program Year 2023 under the Consumer Electronics Recycling Act (415 ILCS 151/); and

WHEREAS, an agreement has been prepared between the County of Champaign, Parkland College (as host site), and A-Team Recyclers, LLC (as collector) documenting the responsibilities of each of the parties with regard to the Residential Electronics Collection events to be held in 2023.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board authorizes the County Executive to execute the Agreement between the County of Champaign, Parkland College, and A-Team Recyclers, LLC regarding the planned 2023 Residential Electronics Collection events.

PRESENTED, APPROVED, AND RECORDED this 19th day of January, A.D., 2023.

Kyle Patterson, Chair
Champaign County Board

Recorded
& Attest: _____

Approved: _____

Aaron Ammons, County Clerk
ex-officio Clerk of the
Champaign County Board
Date: _____

Steve Summers, County Executive and
Date: _____

**COLLECTOR, COORDINATOR, AND HOST SITE AGREEMENT
2023 RESIDENTIAL ELECTRONICS COLLECTIONS**

This Agreement is made as of the date below the signature of the last entity to sign it, by and between CHAMPAIGN COUNTY, ILLINOIS, PARKLAND COLLEGE, and A-TEAM RECYCLERS. The authorized signatures of Champaign County, serving as Coordinator of planning for the 2022 Residential Electronics Collection extended event (“Coordinator”), A-Team Recyclers (“Collector”), and Parkland College (“Host Site”), signify acceptance of the terms of this Agreement. The Host Site location is: Parkland College, 2400 W. Bradley Avenue, Champaign, Illinois.

Section 1. Term

This Agreement is for services to be provided in conjunction with two Residential Electronics Collection events scheduled to take place in 2023. The set-up for the event will start on Friday, May 19, 2023, and the event will take place and end on Saturday, May 20, 2023. The set-up for the second event will start on Friday, October 13, 2023, and the event will take place and end on Saturday, October 14, 2023.

Section 2. Collection Event Schedule

- 2-1. The set-up for the event will start on Friday, May 19, 2023, and the event will take place and end on Saturday, May 20, 2023. The set-up for the second event will start on Friday, October 13, 2023, and the event will take place and end on Saturday, October 14, 2023.

- 2-2. For both Residential Electronics Collection events, Saturday appointments times will be filled prior to considering any expanding to provide for Friday afternoon appointment times. For each event, the advertised hours of the collection event will be, by appointment only, 7:00 a.m. – noon on Saturday, and then, as need be, noon – 3 p.m. on Friday.

Section 3. Access to Host Site

- 3-1. The Coordinator event staff, the Collector, and miscellaneous vendors will have access to the Parking Lots M-2, M3, and M-4 as follows:
 - A. For the first event on Friday, May 19, 2023, from 8:00 a.m. to 9:00 p.m., and Saturday, May 20, 2023, from 6:00 a.m. to 9:00 p.m.

 - B. For the second event on Friday, October 13, 2023, , from 8:00 a.m. to 9:00 p.m., and Saturday, October 14, 2023, from 6:00 a.m. to 9:00 p.m.

Section 4. Coordinator

- 4-1. The Coordinator, assuming the continued assistance of participating municipal event sponsors, agrees as follows, for the extended collection event:

Agreement Between Collector, Coordinator, and Host Site

- A. To pay the Collector a one-time flat-rate collection fee of in the amount that may range from \$15,000 per event to a maximum of \$23,000 per event. Variables include whether sufficient community service workers are available to assist in unloading of vehicles during the event, whether the event is expanded include Friday afternoon collection appointments for residents or whether the event includes only Saturday morning collection appointments for residents.
- B. To participate in promoting each event, indicating: a four-TV limit per household; the need for residents to register online in advance to participate in the one-day collection event; and limiting participation to the residents of unincorporated Champaign County, and residents of the municipalities in Champaign County that support the Residential Electronics Collection event.
- C. To implement, with municipal event sponsors, residents' use of an online reservation system in advance to schedule participation in the collection event.
- D. To provide sufficient event staff and volunteers at each event to:
 - 1) Safely direct vehicles through the collection area; and
 - 2) Pick up on-site trash and recyclable cardboard, paper, Styrofoam generated during the collection event, and sort these items into designated on-site containers.

Section 5. Collector Services to be Provided

- 5-1. The Collector shall register as a Collector with the Illinois Environmental Protection Agency as required under law, and shall agree to fulfill all the collector obligations listed in Section 1-45 of the Illinois Consumer Electronics Recycling Act (attached as Appendix A) with regard to the electronics devices collected at the planned extended collection event indicated in Section 2, during all times covered under this agreement.
- 5-2. For the one-time, flat-rate collection fee that ranges from \$15,000 to \$23,000 to be charged to the Coordinator for each event as described in Section 4, the Collector agrees to provide the services as listed below to the Coordinator at the planned extended collection event indicated in Section 2, that will take place at Lot M-4 of the Host Site premises of Parkland College, located at 2400 W. Bradley Avenue, Champaign, Illinois.
 - A. The Collector will pre-arrange with the Electronic Manufacturers Recycling Management Company, LLC ("MRM") to receive sufficient quantities of packaging materials, including Gaylords, shrink wrap, and pallets, from MRM so

Agreement Between Collector, Coordinator, and Host Site

that the packaging materials are available for set-up and use at the Host Site at Lot M-4 of Parkland College prior to each collection event.

- B. If the Collector uses any additional packaging materials not provided by MRM, it shall be at the Collector's own expense and that the additional packaging materials of a similar quality and type as those provided by MRM.
 - C. The Collector agrees to arrange for and pay all costs associated with the provision of adequate powered industrial trucks, e.g., a forklift and/or a motorized transport vehicle (MTV), plus an adequate number of properly certified forklift operators or MTV operators, for each event.
 - D. The Collector will supply necessary staff at the Host Site for each event as follows:
 - 1) If an event is expanded to include Friday afternoon online appointments for residents, for the first event, by 10 a.m. on Friday, May 19, 2023, and by 6:30 a.m. on Saturday, May 20, 2023; and, for the second event, by 10 a.m. on Friday, October 13, 2023, and by 6:30 a.m. on Saturday, October 14, 2023.
 - 2) If an event will include online appointments for residents only on Saturday morning, for the first event, by 6:30 a.m. on Saturday, May 20, 2023; and, for the second event, by 6:30 a.m. on Saturday, October 14, 2023.
 - E. Based on the best available information about the extended planned event to be provided by the Coordinator to the Collector, the Collector will arrange with the MRM-designated recycler in advance of each event to strive to provide a sufficient and accurate quantity of trucks or trailers to be present at the Host Site for loading at each event, and not overestimate the number of trucks or trailers needed to be present at each event for loading.
 - F. The Collector is responsible to supply necessary staff required for collecting, sorting, and packaging of collected residential CEDs in a manner consistent with the packaging instructions provided by MRM or MRM designee and in accordance with Collector obligations listed in Section 1-45 of the Illinois Consumer Electronics Recycling Act (415 ILCS 151/1-45).
 - G. The Collector is responsible for loading the collected and properly packaged residential CEDs onto trailers or trucks and shall strive to ensure a full load at a net weight of 18,000 pounds per trailer or truck loaded.
- 5-3. The Collector agrees to collect, sort, package, and load into trucks to be provided onsite, the following accepted items (working and non-working) at each event indicated in Section 2:

Agreement Between Collector, Coordinator, and Host Site

- Cable and Satellite Receivers
- Cameras
- Cash Registers and Credit Card Readers
- Cell Phones and Accessories
- Chargers
- Circuit Boards
- Computer Servers
- Computers and Computer Parts
- Copiers/Printers/Scanners/Fax Machines/Typewriters
- DVD/VHS Players
- External Drives
- Ferrous and Non-Ferrous Metals
- Ink and Toner Cartridges
- Laptops/Tablets/eReaders
- Mice and Keyboards
- Microwaves
- Monitors: All Types
- MP3/iPods/etc.
- Networking Equipment: Modems, Switches, Routers, Hubs
- Phones and Telecom Equipment
- Projectors
- Rechargeable Batteries: Lithium Ion, Ni-Cd, Lead Acid, Ni-Mh
- Stereos/Radios/Speakers
- Televisions: All Types
- Uninterrupted Power Supplies
- Video Game Consoles
- Wire, Cables and Christmas Lights

5-4. The Collector will not accept the following unaccepted items at each event indicated in Section 2:

- Freon Containing Items (AC units, dehumidifiers)
- Light Bulbs
- Liquid Containing Items
- Loose Alkaline Batteries (accepted while contained in electronic devices)
- Thermostats
- White Goods (refrigerators, freezers)
- Wooden speakers or large speakers

5-5. The Collector agrees to arrange for and pay all costs associated with the provision of adequate powered industrial trucks, e.g., a forklift and/or a motorized transport vehicle (MTV), plus an adequate number of properly certified forklift operators or MTV operators, to be available for each event.

- 5-6. Except for the recyclable materials (e.g., cardboard and Styrofoam) and trash at each collection event, which the Coordinator staff and volunteers are able to divert and able to fit into the onsite Coordinator or Host Site containers provided at the Host-Site for subsequent recycling or removal, the Collector will accept and load the surplus remaining recyclable materials generated at each event (e.g., plastics, cardboard, and Styrofoam) and all surplus remaining trash generated at each event and remove those materials from the Host Site on the final day of each event.
- 5-7. The Collector will provide proof of insurance requested as part of the contractual service agreement with the Coordinator and the Host Site, with Champaign County, Parkland College, and City of Urbana, City of Champaign, and Village of Savoy listed as additional insured.
- 5-8. The Collector staff shall comply with requests from the Host Site's representative on site pertaining to safety of people, property, and equipment and use of the Host Site.
- 5-9. For each event indicated in Section 2, if the MRM-designated recycler does not plan to completely remove all collected electronics materials from the Host Site by 9 p.m. on that Saturday, the Collector agrees to securely store all collected electronics materials that may remain at the Host Site by 9:00 p.m. on that Saturday within semitrailers or trucks provided by the MRM-designated recycler and that are located in Parking Lot M-4 of the Host Site.

The Collector shall arrange with the MRM-designated recycler, that the MRM-designated recycler completely remove and transport all electronics materials collected at the extended collection event and securely stored within semi-trucks and/or trucks at Parking Lot M-4 of the Host Site by 11 p.m. on the Monday following each event indicated in Section 2. The Collector further agrees that if the MRM-designated recycler should fail to remove materials collected and stored at the Host Site by the deadline established in this paragraph that the Collector will pay a late fee of \$500 per day, commencing on the Tuesday following each event, and continuing until the removal of the stored collected electronics materials. The Collector shall pay any late fees due pursuant to this Paragraph to Parkland College, Attn.: James Bustard, Physical Plant Director, Parkland College, 2400 W. Bradley Avenue, Champaign, Illinois.

- 5-11. Reporting/Documentation of E-waste: The Collector will provide the Coordinator with a receiving report that includes volumes/pounds, description, service date, manifest numbers for all items collected at the extended event, as soon as it becomes available and prior to January 1, 2024.

Section 6. Data Security Requirements

- 6-1. All electronics materials brought to the extended event indicated in Section 2 shall immediately become the property of the Collector. No Coordinator event staff, or

volunteers or Host Site staff shall take any collected electronics material. All collected electronics material will be brought back to the MRM-designated recycler's facility in Shorewood, Illinois for further processing or transported directly to a manufacturer-funded electronics recycler.

- 6-2. To discourage theft of the collected CEDs, the Collector shall safeguard collected CEDs at each event and will strive to ensure that collected CEDs are securely loaded onto trucks or trailers provided onsite by MRM-designated recycler, so that MRM-designated recycler can meet requirements for confidentiality and destruction of information or data remaining on hard drives or other electronics equipment.
- 6-3. The Coordinator and Host Site assume no responsibility for information left on any hard drive.

Section 7. Employment Issues

- 7-1. The Collector agrees that it is an independent Collector. Supplies provided and services performed pursuant to this Agreement are not rendered as an employee of either the Coordinator or the Host Site and any money received by the Collector pursuant to this Agreement does not constitute compensation paid to an employee.
- 7-2. Neither the Coordinator nor the Host Site assumes liability for actions of the Collector or its subcontractors under this Agreement. The Collector shall maintain sufficient supervision and control of its operation to ensure that services enumerated herein shall be performed in a good and professional manner at all times. The Collector is responsible for paying the payroll taxes and any employee benefits that the Collector utilizes for this event.

Section 8. Licenses and Related Laws

- 8-1. The Collector, by signing this Agreement, warrants that the Collector, its employees, and its Collectors which will perform services requiring a license, will have and maintain any required license. However, the Collector may meet the license requirement through use of a subcontractor; provided however, the Collector's use of a subcontractor in that circumstance does not relieve the Collector of any obligations under the Agreement.
- 8-2. The Collector agrees that it will comply with all applicable laws, ordinances and regulations of any kind whatsoever in the performance of this Agreement.

Section 9. Liability and Insurance: Coordinator

- 9-1. The Coordinator agrees to assume all risk of loss and to indemnify and hold the Collector and the Host Site, its officers, agents and employees, harmless from and against any and all liabilities, demands, claims, suites, losses, damages, causes of action, fines or judgments, including costs, attorneys' and witnesses' fees, and expenses incident thereto, for injuries to persons (including death) and for loss of, damage to, or

destruction of property because of or arising out of the Coordinator's or its subcontractor's negligent or intentional acts or omissions.

- 9-2. The Coordinator further agrees to maintain adequate insurance to protect the Collector and the Host Site against such risks. The Coordinator shall carry public liability, casualty and auto insurance in sufficient amount to protect the Collector and the Host Site from liability for acts of the Coordinator. Minimum acceptable coverage for bodily injury shall be \$250,000 per person and \$500,000 per occurrence and for property damage, \$1,000,000 per occurrence. The Coordinator shall carry Worker's Compensation Insurance in amount required by laws.
- 9-3. The Coordinator assumes full responsibility for and shall indemnify the Collector and Host Site for all loss or damage of whatsoever kind and nature to any and all Collector and Host Site property resulting from the negligent acts or omissions of the Coordinator or any employee, agent, or representative of the Coordinator or its subcontractor. The Coordinator shall do nothing to prejudice the Collector's right or the Host Site's right to recover against third parties for any loss, destruction of, or damage to (Collector or Host Site) property, and shall upon request and at the Collector's or Host Site's expense, furnish to the Collector or to the Host Site all reasonable assistance and cooperation, including assistance in the prosecution of suit and the execution of instruments of assignment in favor of the Collector or Host Site in obtaining recovery.
- 9-4. All electronics materials brought to the extended collection event indicated in Section 2 shall immediately become the property of the Collector for loading onto trucks or trailers provided at the Host Site premises by the MRM-designated recycler for transport and processing. No Coordinator staff, Host Site staff, or event volunteers shall take any electronics materials.
- 9-5. The Coordinator shall provide the Collector and Host Site with proof of such insurance one month prior to each collection event.

Section 10. Liability and Insurance: Collector

- 10-1. The Collector agrees to assume all risk of loss and to indemnify and hold the Coordinator and the Host Site, its officers, agents and employees, harmless from and against any and all liabilities, demands, claims, suits, losses, damages, causes of action, fines or judgments, including costs, attorneys' and witnesses' fees, and expenses incident thereto, for injuries to persons (including death) and for loss of, damage to, or destruction of property because of or arising out of the Collector's or its subcontractor's negligent or intentional acts or omissions.
- 10-2. The Collector further agrees to maintain adequate insurance to protect the Coordinator and the Host Site against such risks. The Collector shall carry public liability, casualty and auto insurance in sufficient amount to protect the Coordinator and the Host Site from liability for acts of the Collector. Minimum acceptable coverage for bodily injury shall be

\$250,000 per person and \$500,000 per occurrence and for property damage, \$1,000,000 per occurrence. The Collector shall carry Worker's Compensation Insurance in amount required by laws.

- 10-3. The Collector assumes full responsibility for and shall indemnify the Coordinator and Host Site for all loss or damage of whatsoever kind and nature to any and all Coordinator and Host Site property resulting from the negligent acts or omissions of the Collector or any employee, agent, or representative of the Collector or its subcontractor. The Collector shall do nothing to prejudice the Coordinator's right or the Host Site's right to recover against third parties for any loss, destruction of, or damage to (Coordinator or Host Site) property, and shall upon request and at the Coordinator's or Host Site's expense, furnish to the Coordinator or to the Host Site all reasonable assistance and cooperation, including assistance in the prosecution of suit and the execution of instruments of assignment in favor of the Coordinator or Host Site in obtaining recovery.
- 10-4. The Collector shall provide the Coordinator and Host Site with proof of such insurance one month prior to the collection event.

Section 11. No Smoking or Alcohol on Grounds

- 11-1. The Collector staff and Coordinator event staff and volunteers shall abide by the Host Site rules with regard to the use of the Host Site, including the provision that calls for no smoking on the Host Site and no alcohol to be available on the Host Site.

Section 12. Damage to Premises

- 12-1. If the Host Site premises, or any part thereof, or Host Site property on the premises shall be partially damaged, including but not limited to damage caused by hazardous materials and the electronic recyclables collected, occurring during the course of or proximately caused by Collector's use of the premises, or that of Collector's employees or agents, then the Collector shall indemnify and hold Host Site harmless from all costs of such damages including indirect costs such as loss of business, defending against or paying the cost of defending against any resultant legal proceedings or activities or damages caused by anything else related to Collector's activities. Upon repair, Collector shall bear all costs, payable when due. In the event of such damage, at Host Site's option, it may terminate the Agreement without prior notice to the Collector or Coordinator. In the event of such termination, Host Site shall provide notice to Coordinator and Collector within 24 hours.
- 12-2. If the Host Site premises, or any part thereof, or Host Site property on the premises shall be partially damaged, including but not limited to damage caused by hazardous materials and the electronic recyclables collected, occurring during the course of or proximately caused by Coordinator's use of the premises, or that of Coordinator's employees or agents, visitors, volunteers, members of the public who drop off recycling, and vendors engaged by Coordinator; then Coordinator shall indemnify and hold Host

Site harmless from all costs of such damages including indirect costs such as loss of business, defending against or paying the cost of defending against any resultant legal proceedings, activities, or damages caused by anything else related to Coordinator's activities. Upon repair, Coordinator shall bear all costs, payable when due. In the event of such damage, at Host Site's option, it may terminate the Agreement without prior notice to the Collector or Coordinator. In the event of such termination, Host Site shall provide notice to Coordinator and Collector within 24 hours.

Section 13. Dangerous Materials

The Coordinator or Collector shall not keep or have on the Host Site premises any article or thing of a dangerous, inflammable, or explosive character that might unreasonably increase the danger of fire on the subject premises or that might be considered hazardous or extra hazardous by an insurance company.

Section 14. Subordination of Agreement

This Agreement and Coordinator's and Collector's Agreement interests hereunder are and shall be subject, subordinate, and inferior to any liens or encumbrances now or hereafter placed on the subject premises by Host Site, all advances made under any such liens or encumbrances, the interest payable on any such liens or encumbrances, and any and all renewals or extensions of such liens or encumbrances.

Section 15. Time of the Essence

Time is of the essence of each and every provision hereof.

Section 16. Abandonment

If at any time during the term of this Agreement, the Collector abandons the Host Site premises or the property it collects during a residential electronics collection event, Host Site may, at Host Site's option, without being liable for any prosecution therefore, and without becoming liable to Collector for damages or any payment of any kind whatever, consider any personal property belonging to Collector and left on the premises to also have been abandoned, in which case Host Site may keep or dispose of all such personal property in any manner Host Site shall deem proper and is hereby relieved of all liability for doing so. Abandonment of the premises will have occurred if Host Site cannot obtain a decision by Collector regarding the removal and disposal of the recycling materials within seven days following the extended collection event.

Section 17. Contact Information

Contact information for the Host Site is as follows:

Name: Parkland College Community College
Address: 2400 West Bradley Avenue, Champaign, IL 61821
Contact Person: James Bustard Title: Physical Plant Director
Contact's work phone: 217-351-2211, Extension 108

Contact information for the Coordinator is as follows:

Agreement Between Collector, Coordinator, and Host Site

Name: Champaign County

Address: 1776 E. Washington Street, Urbana, Illinois 61802

Contact person: John Hall Title: Director, Champaign County Dept. of Planning & Zoning

Contact's work phone: 217-384-3708

Contact's cell phone: 217-621-6963

Contact information for the Collector is as follows:

Name: A-Team Recyclers

Address: 304 Gregory Court, Shorewood, IL 60404

Contact Person: James Larkin Title: Owner

Contact's work phone: 815-630-4308

Contact's cell phone: 815-600-3608

Section 18. Choice of Law

18-1. This Agreement and the Collector's obligations and services hereunder are hereby made and must be performed in compliance with all applicable federal and state laws.

18-2. This Agreement shall be construed in accordance with the laws of the State of Illinois.

Section 19. Agreement Severability

19-1. In the event that any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions and the Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in it.

Section 20. Changes

20-1. The Coordinator, Host Site, or Collector, may, from time to time, require or request changes in the scope of services to be performed hereunder. Such changes which are mutually agreed upon by and between all parties shall be incorporated only in written amendments to this Agreement.

Section 21. Termination

21-1. This Agreement may be terminated, for any or no reason, at the option of any party upon 60 days written notice to the other party.

21-2. Notwithstanding the foregoing, the obligations of the Collector under Section 22 of this Agreement shall survive and not be affected by any termination of this Agreement or by its expiration.

Section 22. Remedies

22-1. Except as may be otherwise provided in this Agreement, all claims, counter-claims, disputes and other matters in question between the Coordinator, Host Site and Collector, arising out of or relating to this Agreement or the breach thereof shall be

Agreement Between Collector, Coordinator, and Host Site

initiated in the Circuit Court of Champaign County, Illinois. Each party shall be responsible for its own attorney's fees and costs.

Section 23. Successors and Assigns

23-1. This Agreement and all the covenants hereof shall inure to the benefit of and be binding upon the Coordinator, Collector and Host Site, respectively and their partners, successors, assigns, and legal representatives. No party to this Agreement shall have the right to assign, transfer or sublet their interest or obligations hereunder without the written consent of the other party.

Section 24. Third Party Beneficiaries

24-1. The parties agree that the City of Champaign, the City of Urbana, and the Village of Savoy, to the extent consistent with any intergovernmental agreements with the Coordinator effective during this Agreement, are third party beneficiaries of this Agreement.

The foregoing constitutes the entire Agreement between the parties, and no verbal statement shall supersede any of its provisions.

In witness hereof, the parties have caused this Agreement to be signed by their respective duly authorized officers on the dates noted below.

Collector: James Larkin, Owner A-Team Recyclers	Date
--	------

Host Site: James Bustard, Physical Plant Director Parkland College	Date
---	------

Coordinator: Steve Summers, County Executive Champaign County, Illinois	Date
--	------

**APPENDIX A. ILLINOIS CONSUMER ELECTRONICS RECYCLING ACT (CERA)
COLLECTOR RESPONSIBILITIES**

(415 ILCS 151/1-45)

(Section scheduled to be repealed on December 31, 2026)

Sec. 1-45. Collector responsibilities.

(a) By January 1, 2019, and by January 1 of each year thereafter for that program year, beginning with program year 2019, a person acting as a collector under a manufacturer e-waste program shall register with the Agency by completing and submitting to the Agency the registration form prescribed by the Agency. The registration form prescribed by the Agency must include, without limitation, the address of each location at which the collector accepts residential CEDs.

(a-5) The Agency may deny a registration under this Section if the collector or any employee or officer of the collector has a history of:

(1) repeated violations of federal, State, or local laws, regulations, standards, or ordinances related to the collection, recycling, or other management of CEDs;

(2) conviction in this State or another state of any crime which is a felony under the laws of this State, or conviction of a felony in a federal court; or conviction in this State or another state or federal court of any of the following crimes: forgery, official misconduct, bribery, perjury, or knowingly submitting false information under any environmental law, regulation, or permit term or condition; or

(3) gross carelessness or incompetence in handling, storing, processing, transporting, disposing, or otherwise managing CEDs.

(b) The Agency shall post on the Agency's website a list of all registered collectors.

(c) Manufacturers and recyclers acting as collectors shall so indicate on their registration under Section 1-30 or 1-40 of this Act.

(d) By March 1, 2020 and every March 1 thereafter, each collector that operates a program collection site or one-day collection event shall report, to the Agency and to the manufacturer e-waste program, the total weight, by CED category, of residential CEDs transported from the program collection site or one-day collection event during the previous program year.

(e) Each collector that operates a program collection site or one-day event shall ensure that the collected residential CEDs are sorted and loaded in compliance with local, State, and federal law. In addition, at a minimum, the collector shall also comply with the following requirements:

(1) residential CEDs must be accepted at the program collection site or one-day collection event unless otherwise provided in this Act;

(2) residential CEDs shall be kept separate from other material and shall be:

(A) packaged in a manner to prevent breakage;

and

(B) loaded onto pallets and secured with plastic wrap or in pallet-sized bulk containers prior to shipping; and

(C) on average per collection site 18,000 pounds per shipment, and if not then the recycler may charge the collector a prorated charge on the shortfall in weight, not to exceed \$600;

(3) residential CEDs shall be sorted into the following categories:

(A) computer monitors and televisions containing a cathode-ray tube, other than televisions with wooden exteriors;

(B) computer monitors and televisions containing a flat panel screen;

(C) all covered televisions that are

Agreement Between Collector, Coordinator, and Host Site

residential CEDs;

(D) computers;

(E) all other residential CEDs; and

(F) any electronic device that is not part of the

manufacturer program that the collector has arranged to have picked up with residential CEDs and for which a financial arrangement has been made to cover the recycling costs outside of the manufacturer program;

(4) containers holding the CEDs must be structurally sound for transportation; and

(5) each shipment of residential CEDs from a program collection site or one-day collection event shall include a collector-prepared bill of lading or similar manifest, which describes the origin of the shipment and the number of pallets or bulk containers of residential CEDs in the shipment.

(f) Except as provided in subsection (g) of this Section, each collector that operates a program collection site or one-day collection event during a program year shall accept all residential CEDs that are delivered to the program collection site or one-day collection event during the program year.

(g) No collector that operates a program collection site or one-day collection event shall:

(1) accept, at the program collection site or one-day collection event, more than 7 residential CEDs from an individual at any one time;

(2) scrap, salvage, dismantle, or otherwise disassemble any residential CED collected at a program collection site or one-day collection event;

(3) deliver to a manufacturer e-waste program, through its recycler, any CED other than a residential CED collected at a program collection site or one-day collection event; or

(4) deliver to a person other than the manufacturer e-waste program or its recycler, a residential CED collected at a program collection site or one-day collection event.

(h) Beginning in program year 2019, registered collectors participating in county supervised collection programs may collect a fee for each desktop computer monitor or television accepted for recycling to cover costs for collection and preparation for bulk shipment or to cover costs associated with the requirements of subsection (e) of Section 1-45.

(i) Nothing in this Act shall prevent a person from acting as a collector independently of a manufacturer e-waste program.

(Source: P.A. 100-362, eff. 8-25-17; 100-433, eff. 8-25-17.)

RESOLUTION NO. 2023 - 3

RESOLUTION APPROVING CHAMPAIGN COUNTY OPT-IN TO ILLINOIS ENVIRONMENTAL PROTECTION AGENCY TO PARTICIPATE IN THE MANUFACTURER E-WASTE PROGRAM IN 2023

WHEREAS, the Illinois General Assembly and Governor enacted the Consumer Electronics Recycling Act (Public Act 100-433) on August 25, 2017; and

WHEREAS, the Consumer Electronics Recycling Act includes a convenience standard for permanent collection sites and/or one-day collection events that provides every county in the State of Illinois the opportunity to have a program for collecting Covered Electronic Devices (CEDs) from its residents; and

WHEREAS, a county, a municipal joint action agency, or a municipality with more than 1,000,000 residents may elect to participate in a manufacturer sponsored electronics collection program during program year 2024 if opting-in to participate prior to March 1, 2023; and

WHEREAS, the County of Champaign understands that it has specific duties and requirements pursuant to the Consumer Electronics Recycling Act to help coordinate the collection of CEDs and compliance with the sorting and loading requirements for CEDs.

NOW, THEREFORE, BE IT RESOLVED, that the County of Champaign has elected to participate in the Manufacturer Electronics Program in Illinois Environmental Protection Agency Program Year 2024 and has instructed County staff to complete and submit the necessary documentation by the deadline of March 1, 2023.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 19th day of January A.D., 2023.

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:

Illinois County and Municipal Joint Action Agency Opt-In Form Illinois Electronics Recycling Program

Note: One application per county. To be submitted by County or Municipal Joint Action Agency.

Program Year 2024 (Due March 1, 2023)

County or Municipal Joint Action Agency Information

Name of County or

Municipal Joint Action Agency: Champaign County, Illinois

Street Address (line 1): Champaign County Department of Planning and Zoning

(line 2): 1776 East Washington Street

City: Urbana

Zip Code: 61802

County: Champaign

Contact Information

First Name: John

Last Name: Hall

Title: Director of Planning and Zoning

Direct Phone: (217) 384-3708

Email: jhall@co.champaign.il.us

Proposed Collection Sites and/or Events

Pursuant to 415 ILCS 151/1-15 of the [Consumer Electronics Recycling Act](#), counties and municipal joint action agencies that elect to participate are allotted a certain number of collection sites dependent upon the population density within their jurisdiction. Please list all of the recommended locations for permanent sites or one-day events in program year 2024. (Should additional locations be needed, click on the button provided to add more fields.)

Note: Sites and events must be located within the participating county or municipal joint action agency.

These sites are recommendations and not guaranteed to be included in the manufacturer e-waste program plan.

Site Event

Operator of Site or Event: Parkland College

Street Address of Location: 2400 West Bradley

City: Champaign

Zip Code: 61822

County: Champaign

Collection site limitations (e.g. residency requirements, operational limitations relating to bulk pickup, etc.), if any:

Champaign County will coordinate a Residential Electronics Collection (REC) Event at the Parkland College Host Site on Saturday, May 20, 2023, between 8:00 a.m. and noon.

Residency Requirement: Champaign County residents must reside in a participating municipality that contributes to the cost of

Has this site or event operated in a previous program year? Yes No

If so, please enter the following information.

Collection Site Contact Name: John Hall

Collection Site Contact Phone: (217) 384-3708

Contact Email: jhall@co.champaign.il.us

Description of Current/Past Services (e.g. semi-trailer pick-ups, box truck pick-ups, need forklift or pallet jack for loading):

In recent years the County and co-sponsoring municipalities have hired A-Team Recyclers as the Collector at each REC Event. A-Team has great knowledge and experience regarding setting-up and operating as a Collector at this large REC Event at the Parkland College Host Site.

Estimated Annual CED Collection (pounds): 139,727

Site Event

Operator of Site or Event: Parkland College

Street Address of Location: 2400 West Bradley

City: Champaign

Zip Code: 61822

County: Champaign

Collection site limitations (e.g. residency requirements, operational limitations relating to bulk pickup, etc.), if any:

Champaign County will coordinate a Residential Electronics Collection (REC) Event at the Parkland College Host Site on Saturday, October 14, 2023, between 8:00 a.m. and noon.

Residency Requirement: Champaign County residents must reside in a participating municipality that contributes to the cost of

Has this site or event operated in a previous program year? Yes No

If so, please enter the following information.

Collection Site Contact Name: John Hall

Collection Site Contact Phone: (217) 384-3708

Contact Email: jhall@co.champaign.il.us

Description of Current/Past Services (e.g. semi-trailer pick-ups, box truck pick-ups, need forklift or pallet jack for loading):

In recent years the County and co-sponsoring municipalities have hired A-Team Recyclers as the Collector at each REC Event. A-Team has great knowledge and experience regarding setting-up and operating as a Collector at this large REC Event at the Parkland College Host Site.

Estimated Annual CED Collection (pounds): 139,727

Recommended Recycler

Please identify the **recommended** recycler to be used for program year 2024. (Should additional recyclers be needed, click on the button provided to add more fields.)

Note: These recyclers are recommendations and not guaranteed to be included in the manufacturer e-waste program plan.

Name of Recycler: Dynamic/ URT

Street Address: _____

City: _____

Zip Code: _____

County: _____

Direct Phone: _____

Email: _____

Certification of Authorized Government Official

Any person who knowingly makes a false, fictitious, or fraudulent material statement, orally or in writing, to the Illinois EPA commits a Class 4 felony. A second or subsequent offense after conviction is a Class 3 felony. (415 ILCS 5/44(h))

By signing this form, you are certifying that the information on this form is accurate.

Name: Steve Summers

Title: County Executive

Phone: (217) 384-3776

Email: ssummers@co.champaign.il.us

Signature

Date

When complete, please print, sign, scan, and email this form to:
EPA.Recycling@illinois.gov and info@ilclearinghouse.org

All collectors and their vendors are subject to audits by manufacturer programs authorized under 415 ILCS 151/1-30.

For more information on the Illinois Manufacturer's E-Waste Program, please visit:
www2.illinois.gov/epa/topics/waste-management/electronics-recycling

RESOLUTION NO. 2023-4

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of January, 2023.

Kyle Patterson, Chair
Champaign County Board

Approved: _____
Steve Summers, County Executive

Date: _____

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

Date: _____

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

PETITION

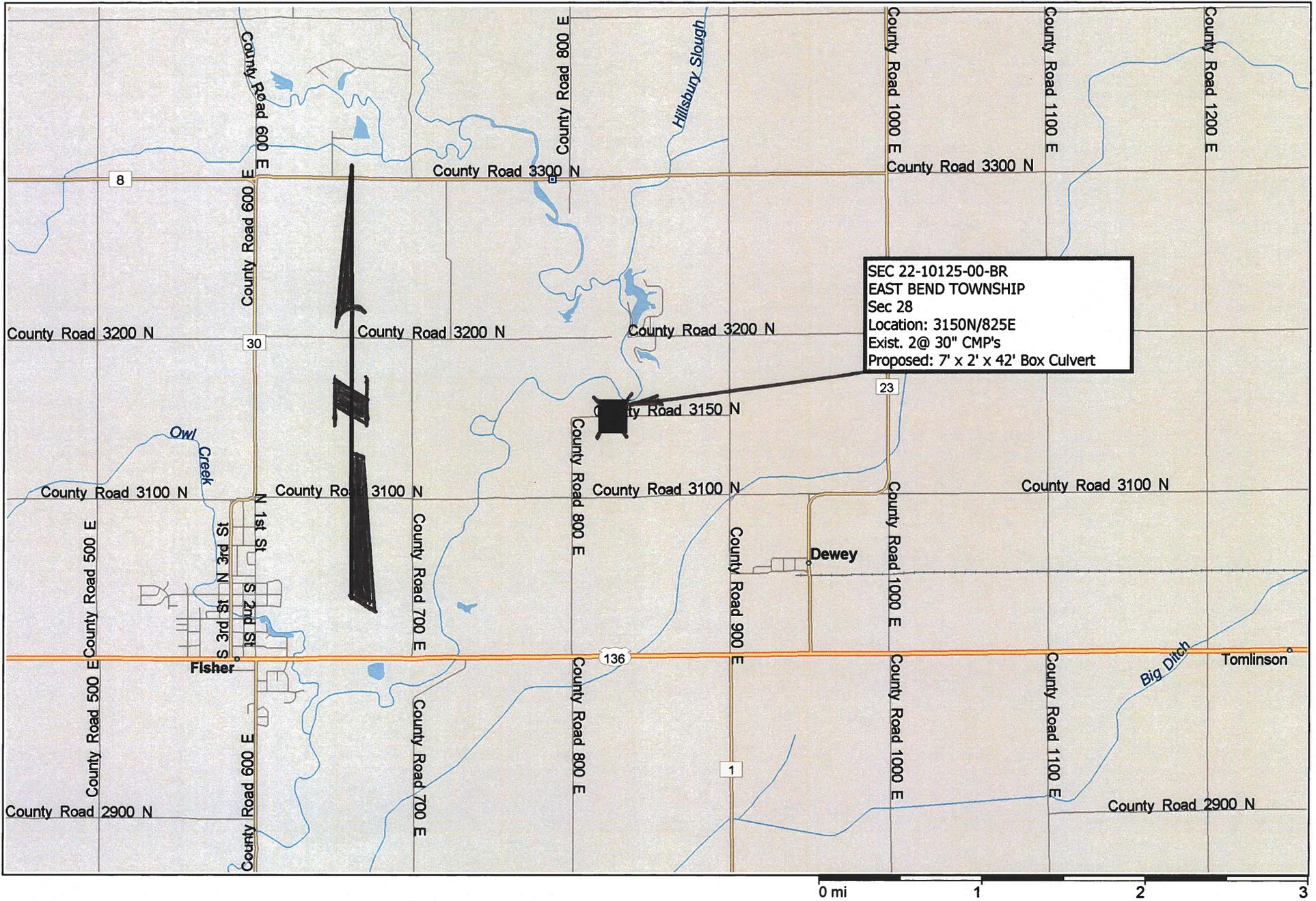
Petitioner, Scott Rodgers, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the East Bend Road District, Champaign County, Illinois; and
2. There is a culvert located in Sections 28, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$39,950.00, which will be more than .02% of the value of all the taxable property in the East Bend Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the East Bend Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The East Bend Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

Scott Rodgers
Commissioner of Highways of
East Bend Road District,
Champaign County, Illinois

EAST BEND TOWNSHIP SEC 22-10125-00-BR



SEC 22-10125-00-BR
 EAST BEND TOWNSHIP
 Sec 28
 Location: 3150N/825E
 Exist. 2@ 30" CMP's
 Proposed: 7' x 2' x 42' Box Culvert

Copyright © and (P) 1988–2012 Microsoft Corporation and/or its suppliers. All rights reserved. <http://www.microsoft.com/streets/>
 Certain mapping and direction data © 2012 NAVTEQ. All rights reserved. The Data for areas of Canada includes information taken with permission from Canadian authorities, including: © Her Majesty the Queen in Right of Canada, © Queen's Printer for Ontario. NAVTEQ and NAVTEQ ON BOARD are trademarks of NAVTEQ. © 2012 TeleAtlas North America, Inc. All rights reserved. TeleAtlas and TeleAtlas North America are trademarks of TeleAtlas, Inc. © 2012 by Applied Geographic Solutions. All rights reserved. Portions © Copyright 2012 by Woodall Publications Corp. All rights reserved.

LOCATION MAP

RESOLUTION NO. 2023-5

RESOLUTION APPROPRIATING \$6,000,000.00 FROM
CHAMPAIGN COUNTY MOTOR FUEL TAX FUND
FOR THE IMPROVEMENT OF
COUNTY HIGHWAY 12 & COUNTY HIGHWAY 24
SECTION #22-00460-00-RS

WHEREAS, County Highway 12 beginning at County Highway 20 and extending to County Highway 11 a distance of approximately 4 miles, and County Highway 24 beginning at US 150 and extending to County Highway 20 a distance of 5 miles, in Champaign County are in need of improvement; and

WHEREAS, These two roadways are to be improved under one contract; and

WHEREAS, The type of improvement shall consist of cold recycling with an asphalt overlay and aggregate shoulders and shall be designated as Section #22-00460-00-RS.

NOW THEREFORE BE IT RESOLVED, That there is hereby appropriated the sum of Six Million dollars (\$6,000,000.00) from the County's Motor Fuel Tax Funds for the costs of these improvements.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of January, A.D., 2023.

Kyle Patterson, Chair
Champaign County Board

Approved:

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

Steve Summers
County Executive

Date: _____

Resolution No. 2023-6

I, Aaron Ammons, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its county Board Meeting held at Urbana, Illinois, on January 19, 2023.

IN TESTIMONY, WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D., 2023.

(SEAL) _____ County Clerk

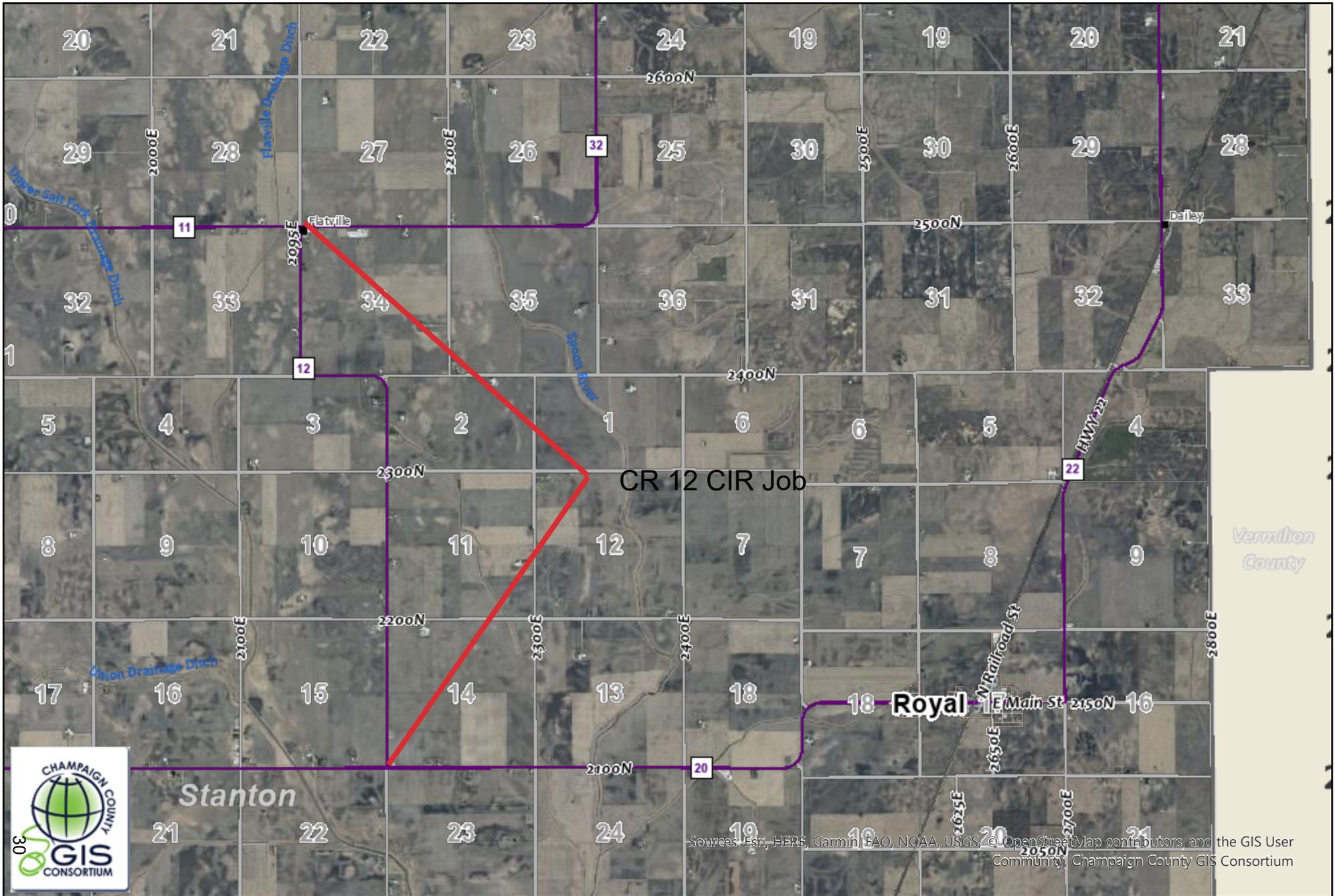
APPROVED

Date

Department of Transportation

Regional Engineer

County Road 12 CIR Job



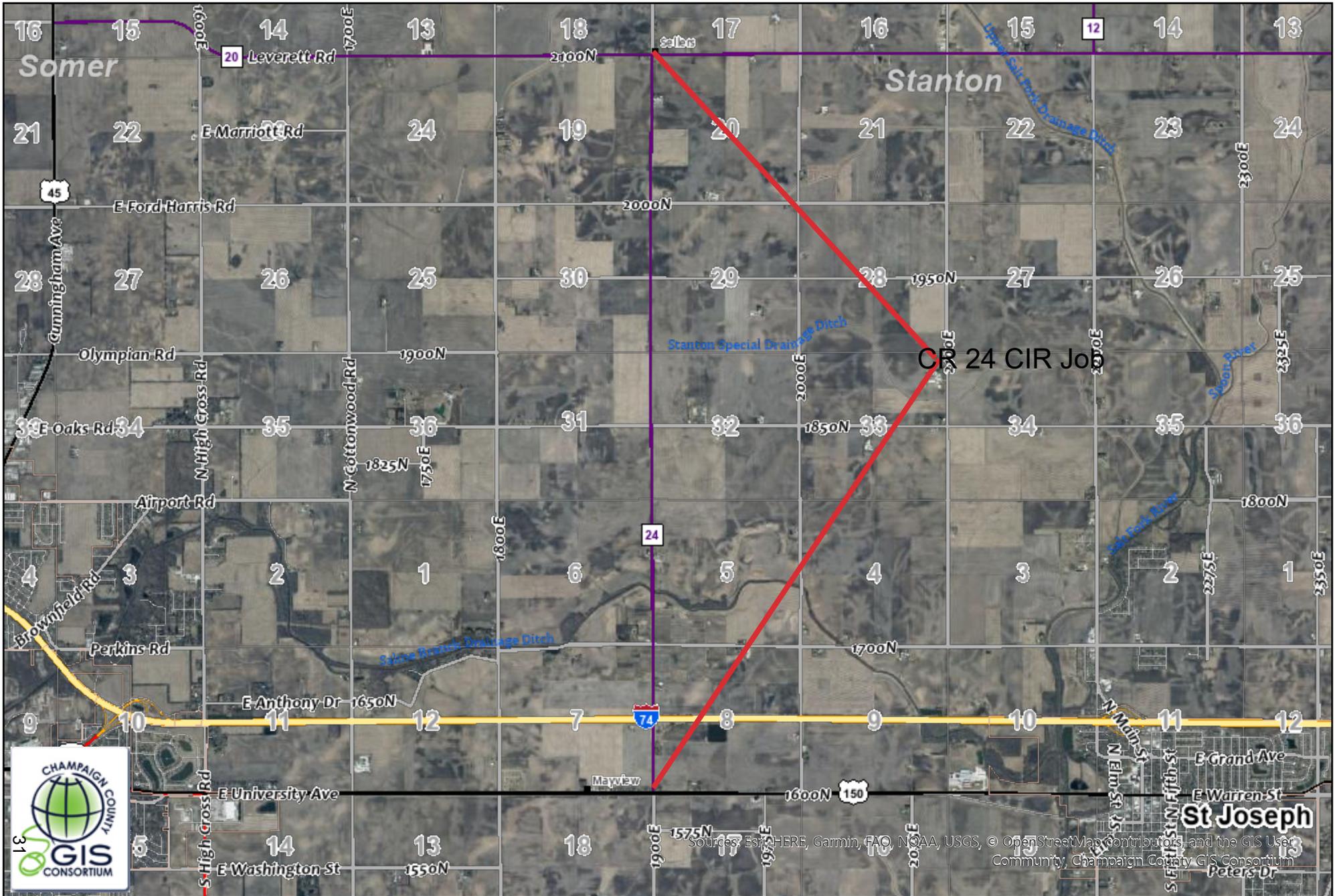
Sources: Esri, HERE, Garmin, FAO, NOAA, USGS, © OpenStreetMap contributors, and the GIS User Community, Champaign County GIS Consortium



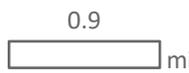
This map was prepared with geographic information system (GIS) data created by the Champaign County GIS Consortium (CCGIS), or other CCGISC member agency. These entities do not warrant or guarantee the accuracy or suitability of GIS data for any purpose. The GIS data within this map is intended to be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



County Road 24 CIR Job



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



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



RESOLUTION NO. 2023-6

RESOLUTION APPROPRIATING \$1,000,000.00 FROM
CHAMPAIGN COUNTY MOTOR FUEL TAX FUND
FOR THE REHABILITATION OF STRUCTURE #010-4271
ON COUNTY HIGHWAY 6
SECTION #22-00121-00-BR

WHEREAS, Structure #010-4271 on County Highway 6 (Seymour Road) located between Sections 4 and 5 in Scott Township is in poor condition and is inadequate to serve the needs of the traveling public; and

WHEREAS, To insure the safety of the traveling public, it is necessary that said bridge be rehabilitated; and

WHEREAS, The cost of rehabilitating the aforesaid bridge is estimated to be \$1,000,000.00.

NOW THEREFORE BE IT RESOLVED, That the improvement shall be by contract; and

BE IT FURTHER RESOLVED, That there is hereby appropriated the sum of One Million dollars (\$1,000,000.00) from the County's Motor Fuel Tax Funds for the costs of the improvement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 19th day of January, A.D., 2023.

Kyle Patterson, Chair
Champaign County Board

Approved:

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

Steve Summers
County Executive

Date: _____

Resolution No. 2023-6

I, Aaron Ammons, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its county Board Meeting held at Urbana, Illinois, on January 19, 2023.

IN TESTIMONY, WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this _____ day of _____ A.D., 2023.

(SEAL) _____ County Clerk

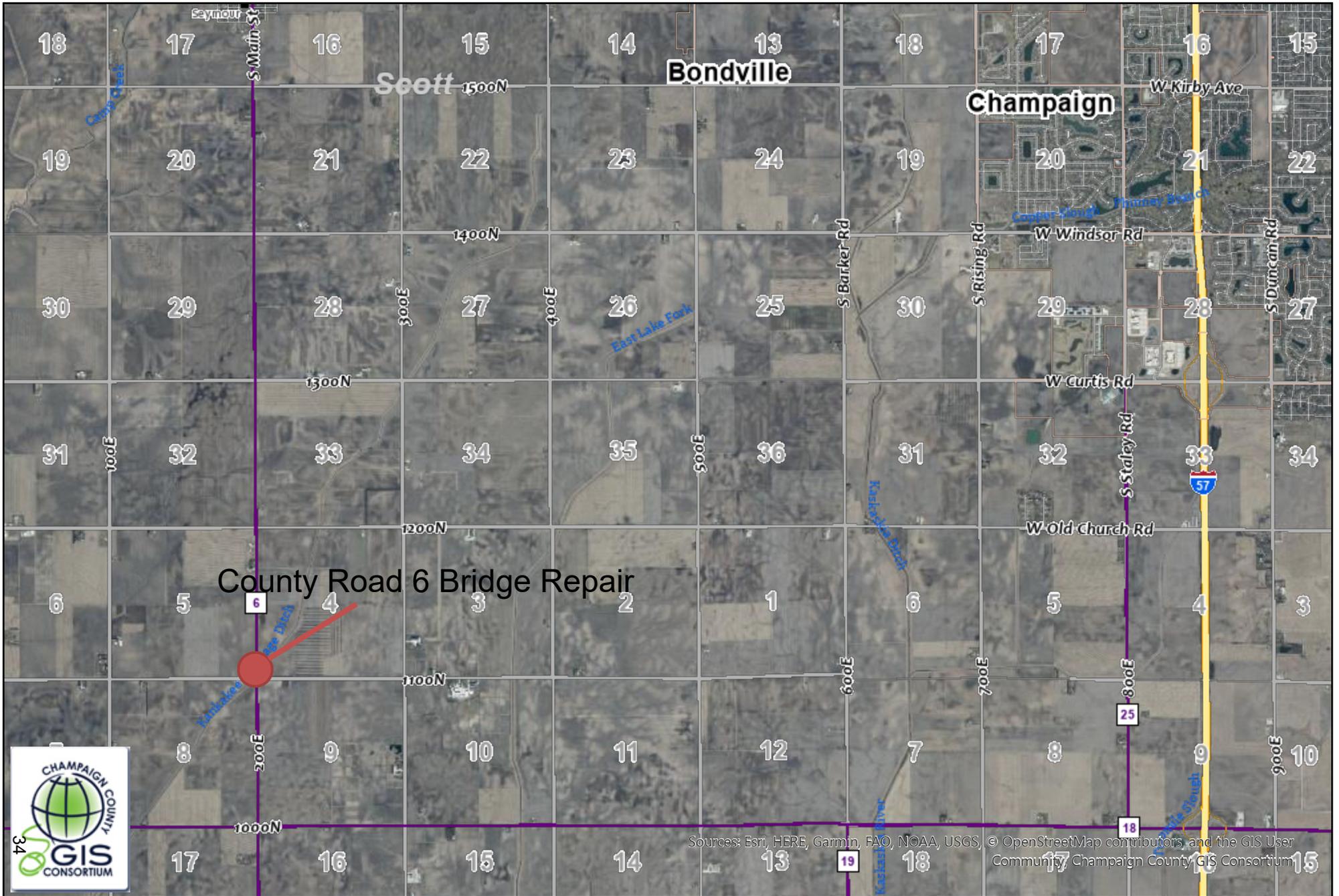
APPROVED

Date

Department of Transportation

Regional Engineer

County Road 6 Bridge Repair



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



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



RESOLUTION NO. 2023-7

BUDGET AMENDMENT

January 2023

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 2022/12/224

Fund: 1080 General Corporate
Dept: 026 County Treasurer

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
500101 Elected Official Salary	1,300
500103 Regular Full-Time Employees	<u>55</u>
Total	1,355
Increased Revenue:	
None: From Fund Balance	
Total	<u>0</u> 0

REASON: Additional funds required to cover shortage in full-time employee line and to cover the increase for the Treasurer’s salary that was approved in Resolution No. 2022-117 on May 19, 2022.

PRESENTED, ADOPTED, APPROVED by the County Board this 19th day of January, A.D. 2023.

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: _____

RESOLUTION NO. 2023-8

BUDGET AMENDMENT

January 2023

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 2022/12/362

Fund: 1080 General Corporate
Dept: 031 Circuit Court

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
500103 Regular Full-Time Employees	<u>2,600</u>
	Total 2,600

Increased Revenue:	
None: From Fund Balance	<u>0</u>
	Total 0

REASON: Amendment for increased appropriations is requested to cover increases in personnel expenditures associated with staff turnover.

PRESENTED, ADOPTED, APPROVED by the County Board this 19th day of January, A.D. 2023.

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: _____

RESOLUTION NO. 2023-9

BUDGET AMENDMENT

January 2023

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 2022/12/632

Fund: 2092 Law Library
Dept: 074 Law Library

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
501003 Books, Periodicals, and Manual	<u>2,500</u>
	Total 2,500

Increased Revenue:	
400701 Charges for Services	<u>2,500</u>
	Total 2,500

REASON: One vendor has significantly increased their fees for 2022, causing a shortage in the Books, Periodicals and Manuals line.

PRESENTED, ADOPTED, APPROVED by the County Board this 19th day of January, A.D. 2023.

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: _____

RESOLUTION NO. 2023-10

BUDGET AMENDMENT

January 2023

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 2022/12/740

Fund: 1080 General Corporate
Dept: 042 Coroner

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
501017 Equipment Less Than \$5000	330
502001 Professional Services	<u>35,720</u>
Total	36,050
Increased Revenue:	
400701 Charges for Services	<u>38,812</u>
Total	38,812

REASON: To cover increased autopsy and toxicology expenses incurred for death investigations surpassing the original FY22 budgeted amounts.

PRESENTED, ADOPTED, APPROVED by the County Board this 19th day of January, A.D. 2023.

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: _____

RESOLUTION NO. 2023-II

BUDGET AMENDMENT

January 2023

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 2022/12/784

Fund: 1080 General Corporate
Dept: 041 State's Attorney

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
500101 Elected Official Salary	2,865
500103 Regular Full-Time Employees	<u>37,717</u>
Total	40,582
Increased Revenue:	
400406 State - General Support	2,865
400451 Federal - Other	<u>12,436</u>
Total	15,301

REASON: Increased appropriations required to cover three benefit time payouts, increase to match a federal memorandum of understanding with the United States Marshals Service and the match for the State COLA increase given to all State's Attorneys state-wide.

PRESENTED, ADOPTED, APPROVED by the County Board this 19th day of January, A.D. 2023.

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: _____

Julia R. Rietz
State's Attorney



Courthouse
101 East Main Street
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**

MEMO

DATE: January 10, 2023

TO: Stephanie Fortado, Chair, Finance Committee, Champaign County Board
Jim Goss, Vice-Chair, Finance Committee, Champaign County Board

FROM: Julia Rietz, State's Attorney

RE: Budget Amendment 22-784

This memo is in reference to Budget Amendment 22-784. A brief description of each item follows:

Amendment 22-784

This amendment is an increase in appropriations in Fund 1080 to pay for personnel expenses in the amount of [\$40,582.00]. The SAO had three large benefit-time payouts for long-time employees, including a turnover in management personnel, which led to personnel expenses increases beyond what was anticipated.

This is also an increase in appropriations to match State-approved and -funded increase in the salary for all State's Attorneys in Illinois.

This amendment is also an increase in revenue and appropriations for work done by a SAO employee over time for the United States Marshals Service. The increase is to match this federal MOU with US Department of Justice for the Joint Law Enforcement Operations funding obligation in the amount of [\$12,436.00] FY22.

On behalf of the Champaign County State's Attorney's Office, I respectfully request that the Committee approve these amendments and forward the recommendation to the County Board.

Julia Rietz, State's Attorney

Journal Proof Report



Journal Number: 784 Year: 2022 Period: 12 Description: person\$\$

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1080-00-0215a-02-041-000-000-0000-400406	STATE - GENERAL SUPPORT	State COLA increase	N		\$2865.00
BUA	1080-00-0225j-02-041-000-000-0000-400451	FEDERAL - OTHER	US Marshall Program Reimb.	N		\$12436.00
BUA	1080-00-0254t-02-041-000-000-0000-500101	ELECTED OFFICIAL SALARY	State COLA increase	N	\$2865.00	
BUA	1080-00-0254t-02-041-000-000-0000-500103	REGULAR FULL-TIME EMPLOYEES	EE payouts and OT - US Marshall	N	\$37717.00	
Journal 2022/12/784 Total					\$40582.00	\$15301.00

Fund: 1080 General Corporate

Dept: 041 State's Attorney

Reason: Increased appropriations required to cover three benefit time payouts, increase to match a federal memorandum of understanding with the United States Marshals Service and the match for the State COLA increase given to all State's Attorneys.

Fund	Account Description	Debit	Credit
1080	GENERAL CORPORATE		
	1080-00-0146t-00-000-000-000-0000-300101- BUDGETED REVENUES	\$15301.00	
	1080-00-0146t-00-000-000-000-0000-300301- APPROPRIATIONS		\$40582.00
	1080-00-0146t-00-000-000-000-0000-300703- BUDGETARY FUND BALANCE	\$25281.00	
Fund Total		40582	40582

RESOLUTION NO. 2023-12

TRANSFER OF FUNDS

January 2023

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 2022/12/585

Fund: 1080 General Corporate
Dept: 036 Public Defender & 031 Circuit Court

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
031-502001 Professional Services	150,000	036-500103 Regular Full-Time Employees

REASON: To transfer unused personnel funds from the Public Defender’s budget to defray the cost to the Court’s budget for compensating private counsel required to assist with the Public Defender’s case load.

PRESENTED, ADOPTED, APPROVED by the County Board this 19th day of January A.D. 2023.

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. 2023-13

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 15-025-0056

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:

56 Piatt St
Permanent Parcel Number: 15-025-0056
As described in certificate(s): 61 sold October 2018; and

WHEREAS, Pursuant to public auction sale, Precision Peaks Roofing LLC, 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 \$155.00 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 19th day of January A.D. 2023.

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. 2023-14

RESOLUTION APPOINTING ROBERT KOLAKOWSKI TO THE
TOLONO FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of Robert Kolakowski to the Tolono Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Robert Kolakowski to the Tolono Fire Protection District for an unexpired term ending April 30, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Robert Kolakowski, 106 N Galloway, Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of April A.D. 2023.

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. 2023-15

RESOLUTION APPOINTING COUNTY BOARD LIAISONS

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of County Board Liaisons to various boards, committees and commissions; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5;

WHEREAS, the list of all appointed liaison's is attached hereto;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of County Board Liaisons.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of January A.D. 2023.

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: _____

2022-2024 Champaign County Board Member Liaison Assignments

<u>Appointed by County Executive:</u>		
Board/Committee/Council	Appointment Requirements	Appointee(s)
Community Coalition	As desired – nonvoting	Ed Sexton
Champaign-Urbana Urbanized Area Transportation Study (CUUATS) Policy	1 + 1 alt w/proxy voting ability	Aaron Esry Jeff Blue (alt)
Developmental Disabilities Board	As desired – nonvoting	Leah Taylor
Extension Services Council	As desired – nonvoting	Stan Harper
Regional Office of Education	As desired – nonvoting	Diane Michaels
Veterans’ Assistance Commission	As desired – nonvoting	Jeff Wilson
Labor/Management Health Insurance Committee	1 R & 1 D 1 Alternate	Diane Michaels (R) Beth Vanichtheeranont (D) Stan Harper (alt)
Community Action Board	1 D & 1 R	Jilmala Rogers (D)
County Board of Health	1	Mike Ingram
Lincoln Heritage RC&D	1	Chris Stohr
Lincoln Legacy Committee	1	Eric Thorsland
Head Start Policy Board	1	Elly Hanauer-Friedman
Martin Luther King Jr. Celebration Committee	1	Chris Stohr
Mental Health Board	1	Jen Straub
Re-Entry Council	1	Jennifer Locke
Region 8 Human Service Transportation Plan (HSTP) Policy Committee	1	
Regional Planning Commission	1 D & 1 R	Steve Summers Diane Michaels (R) Kyle Patterson (D – CB Chair)
Rural Transit Advisory Group	1	Jim Goss
Visit Champaign County	1	
Workforce Innovation and Opportunity Act – Elected Officials	Elected Official & 1 Alt	Steve Summers Emily Rodriguez (alt)
Central Illinois Land Bank Authority	3	Aaron Esry

RESUME OF MINUTES OF REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
December 15, 2022

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, December 15, 2022, at 6:36 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: Cowart, Esry, Fortado, Goss, Hanauer-Friedman, Harper, Locke, Lokshin, Rodriguez, Rogers, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Wilson, Carter, and Patterson – 18; absent: Ingram, Michaels, Sexton, and Williams – 4. County Executive Summers declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

County Executive read a prayer for COVID, flu, and RSV patients, 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 December 1, December 8, and December 14, 2022.

APPROVAL OF AGENDA/ADDENDA

Board Member Straub offered a motion to approve the Agenda/Addenda; Board Member Carter seconded. Board Member Esry noted the Agenda/Addenda did not specify which items require vote thresholds for passage and requested future Agenda/Addenda are so marked; County Executive Summers stated the omission will be corrected in the future. The motion carried by unanimous voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees:

- A. County Facilities Committee
Tuesday, January 3, 2023 at 6:30 PM
Shields-Carter Meeting Room
- B. Environment and Land Use Committee
Thursday, January 5, 2023 at 6:30 PM
Shields-Carter Meeting Room
- C. Highway and Transportation Committee
Friday, January 6, 2023 at 6:30 PM
1605 E Main Street, Urbana

Champaign County Board
December 15, 2022

Committee of the Whole:

A. Justice and Social Services; Policy, Personnel and Appointments; *and* Finance
Tuesday, January 10, 2023 at 6:30 PM
Shields-Carter Meeting Room

County Board:

A. Regular Meeting
Thursday, January 19, 2023 at 6:30 PM
Shields-Carter Meeting Room

PUBLIC PARTICIPATION

Mark Dorsey, Penfield Water District Operator, thanked the Board for the American Rescue Plan Act (ARPA) contribution for upgraded equipment.

Agnes San Miguel, Penfield Water District Secretary/Treasurer, thanked the Board for the ARPA contribution for upgraded equipment.

COMMUNICATIONS

County Executive Summers noted the County Board Orientation packets distributed to each board member.

Board Chair Patterson eulogized Sen. Scott Bennett.

APPROVAL OF MINUTES

Board Member Goss offered an omnibus motion to approve the minutes of the Regular Meeting of the County Board of November 17, 2022 and the Biennial Organizational Meeting of the County Board of December 5, 2022; Board Member Esry seconded. Board Member Straub noted that she was not present at the November 17 meeting. The motion carried pending correction by unanimous voice vote.

APPOINTMENTS TO COUNTY BOARD COMMITTEES

Board Chair Patterson distributed the board committee appointments and noted that due to time conflicts, Board Member Taylor was removed from the Facilities Committee and replaced by Board Member Locke *and* Board Member Locke was removed from the Highway Committee and replaced by Board Member Taylor. Board Chair Patterson reminded that the Facilities, Highway, Environment & Land Use Committees meet on a monthly basis; the Finance, Justice & Social Services, and Policy Personnel & Appointments Committees meet monthly as a part of the Committee of the Whole in which all board members are committee members; *and* the Labor and Litigation

Champaign County Board
December 15, 2022

Committees meet only on an as-needed basis. The committee assignments for the 2023-2024 board are as follows:

- Facilities: Lokshin (Chair), Harper (Vice Chair), Fortado, Locke, Vanichtheeranont, Hanauer-Friedman, Wilson, and Ingram
- Highway: Cowart (Chair), Michaels (Vice Chair), Williams, Carter, Straub, Sexton, and Taylor
- Environment & Land Use: Thorsland (Chair), Esry (Vice Chair), Patterson, Rodriguez, Rogers, Goss, and Stohr
- Labor: Rodriguez (Chair), Harper (Vice Chair), Fortado, Esry, and Patterson
- Litigation: Thorsland (Chair), Michaels (Vice Chair), Stohr, Goss, and Patterson
- Committee of the Whole:
 - Finance: Fortado (Chair) and Goss (Vice Chair)
 - Justice & Social Services: Taylor (Chair) and Sexton (Vice Chair)
 - Policy, Personnel, & Appointments: Stohr (Chair) and Wilson (Vice Chair)

NEW BUSINESS

Board Member Fortado offered a motion to adopt 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; Board Member Lokshin seconded. Board Member Goss stated he would not support the resolution as it includes \$67,000 for one supplier. Board Member Wilson asked about the price increase for material and supplies; County Executive Summers noted the increase is less than 0.5% of the total cost. Board Member Fortado noted the contract reflects cost estimates and change orders, and the contractor in question is not a minority/women owned business but does participate in disability hiring; she also noted that future contracts will require subcontractors to be listed in the bidding process. Board Member Fortado also noted that ARPA funds could be used to support minority/women owned businesses.

Board Member Fortado offered an amendment to Resolution No. 2022-303 to add that the additional amount of \$132,997 to be covered by ARPA funds; Board Member Thorsland seconded. ARPA Project Manager Kathy Larson was invited to join the discussion; she stated that this use of ARPA funds would be allowable. The motion to amend carried by voice vote. The fifth paragraph of the resolution was amended to read "NOW THEREFORE, BE IT RESOLVED that the Champaign County Board approved the revision of award of contract to P.J. Hoerr, Inc for the additional amount of \$132,997 for the Champaign County Satellite Jail Consolidation Project, to be paid from American Rescue Plan Act (ARPA) funds, and authorizes the County Executive to execute that agreement."

The motion to adopt the resolution as amended carried by voice vote.

Board Member Taylor offered a motion to adopt Resolution No. 2022-304 Approval to Award Contract for County Plaza Renovation Project, pursuant to ITB#2022-008; Board Member Vanichtheeranont seconded. Board Member Fortado asked about the Petry Kuhne error. Facilities Director Dana Brenner was invited to join the discussion; he stated that it was an accounting error pertaining to a subcontractor which Petry Kuhne noticed immediately after submitting their bid. Board Member Fortado asked about the

Champaign County Board
December 15, 2022

alternatives and if those would require board approval; Facilities Director Brenner stated they represent alternative to replacing all the windows in the building, doing so in stages as finances allow, and would not require separate board approval. The motion carried by unanimous voice vote.

Board Member Taylor offered a motion to adopt Resolution No. 2022-267 Authorizing Amendment to the Intergovernmental Agreement Providing for the Creation of the Champaign County Geographic Information System Consortium; Board Member Lokshin seconded. Board Member Wilson asked if Appendix A of the original Champaign County GIS Consortium Agreement would need to be amended to include St. Joseph.

Board Member Wilson offered a motion to amend the resolution with St. Joseph data added to the data in the original agreement; Board Member Goss seconded. Deputy Finance Director Tami Ogden was invited to join the discussion; she stated that Appendix A is a part of the original agreement and does not reflect the amended agreement that would result from the adoption of the Resolution No. 2022-267. Board Chair Patterson suggested the Champaign County GIS Consortium be consulted before approving the resolution. Board Member Vanichtheeranont noted the data in Appendix A reflects the 2000 Census and the 2003 and 2004 fiscal years. The motion to amend the resolution to reflect the updated data carried by voice vote.

The motion to adopt Resolution No. 2022-267 as amended carried by unanimous voice vote.

Board Chair Patterson offered a motion to adopt Resolution No. 2022-275 to Establish Place of Election for the 2023 Consolidated Election; Board Member Taylor seconded. Board Member Wilson stated that he would like to see more polling places in Mahomet and Fisher and less on the University of Illinois campus. Chief Deputy Clerk Angela Patton was invited to join the discussion; she stated that the polling places are largely unchanged from the November 2022 General Election in an effort to have consistency for voters to avoid confusion of where to vote from election to election and to avoid the expense associated with notifying voters of polling places changes each election, and she noted consolidated election turnout is approximately 13% of registered voters. Board Member Wilson again expressed his concerns about both long lines at polling places and the county having too many polling places. Chief Deputy Clerk Patton again noted the historic differences in voter turnout between general elections and consolidated elections, emphasizing continuity for voters. The motion to adopt the resolution carried by voice vote.

Board Member Lokshin offered a motion to adopt Resolution No. 2022-301 Authorizing Consolidated Election Judge Numbers; Board Member Thorsland seconded. The motion carried by unanimous voice vote.

Board Chair Patterson offered an omnibus motion to adopt Resolutions No. 2022-276 Appointing Bryan Schluter to the Harwood and Kerr Drainage District term ending 08/31/2025, No. 2022-277 Appointing Richard Barnes to the Champaign-Urbana Mass Transit District Board term 01/01/2023-12/31/2027, No. 2022-278 Appointing Jane Sprandel to the Mental Health Board term 01/01/2023-12/31/2026, and No. 2022-279

Champaign County Board
December 15, 2022

Appointing Elaine Palencia to the Mental Health Board term 01/01/2023-12/31/2026; Board Member Stohr seconded. Board Member Wilson asked about the appointment candidate's not answering all the question on the application form. County Executive Summers stated these appointments all stem from the prior County Executive who conducted interviews with the candidates and all future appointment interviews will include the Policy, Personnel, and Appointments Committee Chair. Board Member Stohr stated the Policy, Personnel, and Appointments Committee will be proactive in the future. The omnibus motion carried by unanimous voice vote.

Board Member Carter offered a motion to adopt Resolution No. 2022-280 Authorizing Payment of Claims; Board Member Cowart seconded. The motion carried by unanimous voice vote.

Board Member Cowart offered a motion to adopt Resolution No. 2022-281 Authorizing Purchases Not Following Purchasing Policy; Board Member Carter seconded. The motion carried by voice vote.

Board Member Rogers offered a motion to adopt Resolution No. 2022-282 Service from State's Attorney's Appellate Prosecutor; Board Member Goss seconded. The motion carried by unanimous voice vote.

Board Member Harper offered an omnibus motion to adopt Resolutions No. 2022-283 Approving Budget Amendment BUA 2022/11/129 to receive the insurance payment for a squad car that was totaled in a motor vehicle accident, No. 2022-284 Approving Budget Amendment BUA 2022/11/189 to receive additional grant funding, and No. 2022-285 Approving Budget Amendment and Transfer BUA 2022/12/50 for a budget transfer from personnel and amendment reflecting receipt of new revenue to help cover unforeseen operational expenses; Board Member Fortado seconded. Board Member Fortado noted that Agenda/Addenda items M through U will require roll call and 15 affirmative votes to pass. The omnibus motion carried by unanimous roll-call vote.

Yeas: Cowart, Esry, Fortado, Goss, Hanauer-Friedman, Harper, Locke, Lokshin, Rodriguez, Rogers, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Wilson, Carter, and Patterson – 18

Nays: none

Board Member Locke offered a motion to adopt Resolution No. 2022-286 Approving Budget Transfer BUA 2022/11/516 to cover November and December portion of contracts signed for professional services with two private attorneys. The motion carried by unanimous roll-call vote.

Yeas: Cowart, Esry, Fortado, Goss, Hanauer-Friedman, Harper, Locke, Lokshin, Rodriguez, Rogers, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Wilson, Carter, and Patterson – 18

Nays: none

Board Member Carter offered a motion to adopt Resolution No. 2022-287 Approving Budget Amendment BUA 2022/12/98 for additional appropriations required to pay the benefits associated with the part-time staff; Board Member Straub seconded. The motion carried by unanimous roll-call vote.

Champaign County Board
December 15, 2022

Yeas: Cowart, Esry, Fortado, Goss, Hanauer-Friedman, Harper, Locke, Lokshin, Rodriguez, Rogers, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Wilson, Carter, and Patterson – 18
Nays: none

Board Member Locke offered a motion to adopt Resolution No. 2022-288 Approving Budget Amendment BUA 2022/12/220 for additional appropriations to cover payments to election judges and personnel shortages; Board Member Fortado seconded. Board Member Goss asked why the Clerk's Office was \$33,000 over budget. Chief Deputy Clerk Patton was invited to join the discussion; she stated it was the result of needing more election judges than anticipated due to the General Election statutes mandating at least five judges per polling place and the need for more Vote By Mail judges. She added that the Illinois State Board of Elections is expected to provide reimbursement for the added expense and if the reimbursement does not arrive before the end of the year, it would still be applied to fiscal year 2022. The motion carried by roll-call vote.

Yeas: Cowart, Fortado, Hanauer-Friedman, Locke, Lokshin, Rodriguez, Rogers, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Wilson, Carter, and Patterson – 15
Nays: Esry, Goss, and Harper – 3

Board Member Vanichtheeranont offered a motion to adopt Resolution No. 2022-302 Approving Budget Amendment BUA 2022/12/222 for increased real estate activity generating additional revenue that requires additional appropriation to submit the state's portion of funding; Board Member Goss seconded. The motion carried by unanimous roll-call vote.

Yeas: Cowart, Esry, Fortado, Goss, Hanauer-Friedman, Harper, Locke, Lokshin, Rodriguez, Rogers, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Wilson, Carter, and Patterson – 18
Nays: none

Board Member Goss offered an omnibus motion to adopt Resolutions No. 2022-289 Approving Budget Amendment BUA 2022/12/209 for appropriations for bond proceeds and costs and No. 2022-290 Approving Budget Amendment BUA 2022/12/215 for appropriations for bond proceeds and costs; Board Member Harper seconded. The motion carried by unanimous roll-call vote.

Yeas: Cowart, Esry, Fortado, Goss, Hanauer-Friedman, Harper, Locke, Lokshin, Rodriguez, Rogers, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Wilson, Carter, and Patterson – 18
Nays: none

Board Member Esry offered an omnibus motion to adopt Resolutions No. 2022-291 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 15-025-0464; No. 2022-292 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 20-032-0097; No. 2022-293 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 29-050-0060; No. 2022-294 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 29-050-

Champaign County Board
December 15, 2022

0074; No. 2022-295 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 30-054-0067; No. 2022-296 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 20-900-0013; and No. 2022-297 Authorizing the County Executive to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 20-900-0023; Board Member Straub Seconded. Board Member Wilson asked about the monetary discrepancies in the sales, noting for example No. 2022-296 has \$150 for which are not accounted. Various board members speculated on the source of the discrepancies; both Board Members Esry and Thorsland suggest that the \$450 tax agent fee is the minimum tax agents will accept and the tax sale for mobile homes will often not cover that difference. Various board members admitted they had not investigated the monies cited in the mobile home tax sale certificate purchases in the past. Deputy Finance Director Ogden was invited to join the discussion; she stated that the board's questions should be directed to the County Collector. Board Member asked about delaying the resolutions until the next meeting by which they would have their questions answered; Deputy Finance Director Ogden stated she was unsure about delaying the resolution as the next regular County Board meeting would be in the next fiscal year. Board Member Goss asked if the discrepancies would require later budget amendment votes; Deputy Finance Director Ogden stated that as the discrepancies are a collection issue and not a treasury issue, they would not require a budget amendment to correct. Various board members thanked Board Member Wilson for bringing attention to an overlooked issue. Board Members Taylor and Thorsland request the resolutions be approved at the current meeting to avoid any issues with either the sale or the end of the fiscal year, and that the board then seek clarity on the issue. The motion carried by voice vote.

Board member Esry offered a motion to adopt 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; Board Member Straub seconded. Board Member Wilson noted this resolution also included monetary discrepancies similar to the mobile home sales tax certificates of purchase. The motion carried by voice vote.

Board Chair Patterson offered a motion to adopt 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; Board Member Taylor seconded. The motion carried by unanimous voice vote.

Board Member Taylor offered a motion to adopt Ordinance No. 2022-19 Revising Civil Fees to be Charged by the Clerk of the Circuit Court; Board Chair Patterson seconded. The motion carried by unanimous voice vote.

Champaign County Board
December 15, 2022

OTHER BUSINESS

County Executive Summers noted the Board will need to meet before December 27, 2022, to amend the tax levy for a Tax Increment Financing (TIF) district in the City of Urbana. The Board agreed to meet Monday, December 19, 2022, at 6:30 PM in the Shields-Carter Meeting Room.

ARPA Project Manager Kathy Larson presented an update on various ARPA projects. Board Member Fortado requested better publicity of the county's ARPA funded works and a final report that includes public comments and photographs of projects. Board Member Wilson asked if the ARPA funds will adjust for inflation; ARPA Project Manager Larson stated that the funds are finite and do not increase with inflation and Board Member Fortado stated that the county maintains a spare fund of ARPA money to cover unexpected cost increases that would allow adjustments for inflation. Board Member Harper asked about the release of funds to the Champaign County Farm Bureau for their cover crops project; ARPA Project Manager Larson stated she was unsure and the financial reports she had do not cover any expenditures in November or December, so it is possible they have received the funds in the interim.

Board Member Thorsland offered a motion to adopt Resolution No. 2022-300 Authorizing an Intergovernmental Agreement for Assistance with Water Infrastructure Project; Board Chair Patterson seconded. Board Member Esry thanked the board for coming together to ensure funding for the Seymour Water District. The motion carried by unanimous voice vote.

County Executive Summers noted the Notification of the Sale of Bonds. Board Member Fortado thanked Deputy Finance Director Ogden for her dedication and hard work to make the bond sale come to fruition.

Board Member Harper wished everyone a merry Christmas.

ADJOURNMENT

County Executive Summers adjourned the meeting at 8:11 PM.



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

RESUME OF MINUTES OF SPECIAL MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
December 19, 2022

The County Board of Champaign County, Illinois met at a Special Meeting, Monday, December 19, 2022, at 6:32 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: Esry, Fortado, Goss, Hanauer-Friedman, Harper, Ingram, Locke, Lokshin, Michaels, Rogers, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, and Carter – 16; late: Rodriguez and Cowart (both arrived late shortly before 6:40 and missed zero votes) – 2; absent: Sexton, Wilson, Williams, and Patterson – 4. County Executive Summers declared a quorum present and the Board competent to conduct business.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on December 16, 2022.

APPROVAL OF AGENDA/ADDENDA

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

PUBLIC PARTICIPATION

None.

COMMUNICATIONS

Board Member Stohr noted that the helicopter data collection has been completed for the Illinois State Geological Survey's Mahomet Aquifer mapping project.

OLD BUSINESS

Board Member Michaels offered a motion to reconsider the amendment made to Resolution No. 2022-267 authorizing amendment to the Intergovernmental Agreement Providing for the Creation of the Champaign County Geographic Information System Consortium; Board Member Taylor seconded. Champaign County GIS Director Leanne Brehob-Riley was invited to join the discussion. Board Member Vanichtheeranont asked

Champaign County Board

December 19, 2022

GIS Director Brehob-Riley for clarification of Appendix A of Resolution No. 2022-267; GIS Director Brehob-Riley stated that Appendix A is from the original 2002 Intergovernmental Agreement that created the Champaign County Geographic Information System Consortium (CCGIS) and does not reflect any updated information, but Resolution No. 2022-267 amending that agreement will update the data contained within Appendix A from the 2020 US Census. GIS Director Brehob-Riley further stated that Appendix A does not show current fee dollar amounts, only those from the original document; the fees update based on the currently available Census population data using the formula outlined in the agreement. Board Member Stohr asked GIS Director Brehob-Riley to briefly speak on the work of CCGISC; GIS Director Brehob-Riley explained that CCGISC has an intergovernmental mission that serves Champaign County and all governmental units within the county in maintaining the geospatial data for the county, including but not limited to official addresses, parcel boundaries, parcel ownership, election precincts, and tax levy boundaries information. The motion carried by unanimous voice vote.

NEW BUSINESS

Board Member Taylor offered a motion to adopt Ordinance No. 2022-20 Amending Ordinance No. 2022-15 FY2023 Annual Tax Levy Ordinance Champaign County, Illinois; Board Member Goss seconded. The motion carried by unanimous roll-call vote.

Yeas: Esry, Fortado, Goss, Hanauer-Friedman, Harper, Ingram, Locke, Lokshin, Michaels, Rodriguez, Rogers, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Carter, and Cowart – 18

Nays: None

ADJOURNMENT

County Executive Summers adjourned the meeting at 7:42 PM.



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



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

Tuesday, January 3, 2023, at 6:30p.m.
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Agenda

Action

- | | | |
|-------|---|---|
| I. | Call to Order and Roll Call | 6:31 p.m. (7 members present) |
| II. | Approval of Agenda/Addenda | Approved |
| III. | Approval of Minutes – November 1, 2022 | Approved |
| IV. | Public Participation | None |
| V. | Communications | None |
| VI. | New Business | |
| | A. Final Update on ITB#2021-003 Satellite Jail HVAC Replacement | Discussion |
| | B. Update on ITB #2022-009 Satellite Jail Consolidation – Reifsteck Reid Architecture | Discussion |
| | C. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley | Discussion |
| | D. Update on ITB#2022-007 County Plaza Parking Deck Renovation – Bailey Edward Design – Karla Smalley | Discussion |
| | E. Completed Physical Plant Projects List for FY2022 | Discussion |
| VII. | Other Business | Tours were offered to new Committee Members |
| VIII. | Presiding Officer’s Report | None |
| | A. Future Meeting – February 7, 2023 @ 6:30pm | |
| IX. | Designation of Items to be Placed on the Consent Agenda | None |
| X. | Adjournment | The meeting adjourned at 7:59 p.m. |



CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE Action Plan
Summary of Action Taken at the January 5, 2023 Meeting

Members Present: Aaron Esry, Jim Goss, Emily Rodriguez, Chris Stohr and Eric Thorsland

Members Absent: Kyle Patterson, Jilmala Rogers

Agenda

Action

- | | | |
|-------|---|--|
| I. | Call to Order | 6:30 p.m. |
| II. | Roll Call | 5 members present |
| III. | Approval of Agenda/Addendum | Approved |
| IV. | Approval of Minutes | |
| | A. November 3, 2022 – Regular Meeting | Approved |
| V. | Public Participation | None |
| VI. | Communications | Mr. Thorsland – State legislature is proposing a Wind and Solar Ordinance. |
| VII. | <u>New Business: Items to Be Approved by ELUC</u> | |
| | A. Annual Renewal of Recreation & Entertainment License for Champaign County Fair Association, 1302 North Coler Avenue, Urbana, IL. 01/01/23 – 12/31/23. | The motion to approve the license passed unanimously. |
| | B. Annual Renewal of Recreation & Entertainment License for Gordyville LLC, 2205 CR 3000N, Gifford, IL. 01/01/23 – 12/31/23. | The motion to approve the license passed unanimously. |
| VIII. | <u>New Business: Items to be Recommended to the County Board</u> | |
| | A. Resolution Approving an Intergovernmental Cost-Sharing Agreement between The County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for Residential Electronic Collection Events in 2023 and an Illinois Environmental Protection Agency Sponsored One-Day Household Hazardous Waste Collection Event in 2023. | <i>*The motion to approve the cost-sharing agreement with changes in the amount for the April 15th event passed unanimously.</i> |
| | B. Resolution Approving Agreement between Champaign County, Parkland College, and A-Team Recyclers regarding the Residential Electronics Collections on May 20, 2023, and October 14, 2023. | <i>*The motion to approve the Agreement passed unanimously.</i> |

CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
January 5, 2023 Action Plan

- | | | |
|------|--|--|
| C. | Resolution Approving Champaign County Opt-In Form to Illinois EPA to Participate In Manufacturer E-Waste Program in 2024. | <i>*The motion to approve the opt-in form passed unanimously.</i> |
| D. | Zoning Case 058-AT-22. An Omnibus Text Amendment to Amend the Champaign County Zoning Ordinance to Update Material Management/Solid Waste-Related Uses as described generally in the legal advertisement. | The Motion to continue to the February 9 th meeting passed unanimously. |
| IX. | Other Business | |
| A. | Monthly Reports | |
| 1. | July 2022 | All reports received and placed on file. |
| 2. | August 2022 | |
| 3. | September 2022 | |
| 4. | October 2022 | |
| X. | Chair’s Report | No chairs report |
| XI. | Designation of Items to be Placed on the Consent Agenda | VIII. A, B, and C |
| XII. | Adjournment | 6:48 p.m. |

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

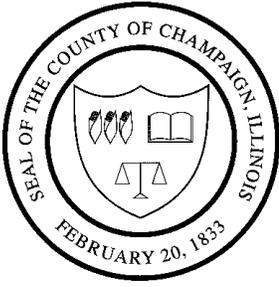


**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the January 6, 2023 Meeting**

MEMBERS PRESENT: Lorraine Cowart (Chair), Samantha Carter, Tom “Ed” Sexton, Jennifer Straub, Leah Taylor

MEMBERS ABSENT: Diane Michaels, Wayne Williams

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:06 AM
II. Roll Call	5 Committee members present, 2 members absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – November 4, 2022	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- November and December 2022	Received and placed on file
VIII. Rock Letting Results-December 8, 2022	Information Only
IX. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, East Bend Township, Section #22-10125-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, East Bend Township, Section #22-10125-00-BR</i>
X. Resolution Appropriating \$6,000,000.00 from Champaign County Motor Fuel Tax Fund for the Improvement of County Highway 12 and County Highway 24, Section #22-00460-00-RS	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$6,000,000.00 from Champaign County Motor Fuel Tax Fund for the Improvement of County Highway 12 and County Highway 24, Section #22-00460-00-RS</i>
XI. Resolution Appropriating \$1,000,000.00 from Champaign County Motor Fuel Tax Fund for the Rehabilitation of Structure #010-4271 on County Highway 6, Section #22-00121-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$1,000,000.00 from Champaign County Motor Fuel Tax Fund for the Rehabilitation of Structure #010-4271 on County Highway 6, Section #22-00121-00-BR</i>
XII. Other Business	None
XIII. Chair’s Report	None
XIV. Designation of Items to be Placed on the Consent Agenda	IX thru XI
XV. Adjournment	9:30 AM <i>*Denotes Inclusion on the Consent Agenda</i>



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, January 10, 2023 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

Action

- | | |
|--|---|
| I. <u>Call to Order</u> | 6:31 p.m. |
| II. <u>Roll Call</u> | 17 members present |
| III. <u>Approval of Agenda/Addenda</u> | Approved |
| IV. <u>Approval of Minutes</u>
A. November 9, 2022 – Regular Meeting | Approved |
| V. <u>Public Participation</u> | None |
| VI. <u>Communications</u> | Mr. Stohr informed the Board of the upcoming MLK Celebration at The Krannert Center |
| VII. <u>Finance</u>
A. Budget Amendments/Transfers | |
| 1. Budget Amendment BUA 2022/12/224
Fund 1080 General Corporate / Dept 026 Treasurer
Increased Appropriations: \$1,355
Increased Revenue: \$0
Reason: Additional funds required to cover shortage in full-time employee line and to cover the increased for the Treasurer’s salary that was approved in Resolution No. 2022-117 on May 19, 2022. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2022/12/224</i> |
| 2. Budget Amendment BUA 2022/12/362
Fund 1080 General Corporate / Dept 031 Circuit Court
Increased Appropriations: \$2,600
Increased Revenue: \$0
Reason: Amendment for increased appropriations is requested to cover increases in personnel expenditures associated with staff turnover. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2022/12/362</i> |
| 3. Budget Amendment BUA 2022/12/632
Fund 2092 Law Library / Dept 074 Law Library
Increased Appropriations: \$2,500
Increased Revenue: \$2,500
Reason: One vendor has significantly increased their fees for 2022, causing a shortage in the Books, Periodicals and Manuals line. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2022/12/632</i> |

- | | |
|--|--|
| 4. Budget Amendment BUA 2022/12/740
Fund 1080 General Corporate / Dept 042 Coroner
Increased Appropriations: \$36,050
Increased Revenue: \$ 38,812
Reason: To cover increased autopsy and toxicology expenses incurred for death investigations surpassing the original FY22 budgeted amounts. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2022/12/740</i> |
| 5. Budget Amendment BUA 2022/12/784
Fund 1080 General Corporate / Dept 041 State’s Attorney
Increased Appropriations: \$37,682
Increased Revenue: \$2,865
Reason: Increased appropriation required to cover three benefit time payouts and the match for the COLA increase given to state’s attorneys state-wide. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2022/12/784 with updated amounts.
Increased Appropriations: \$40,582
Increased Revenue: \$15,301</i> |
| 6. Budget Transfer BUA 2022/12/585
Fund 1080 General Corporate / Dept 036 Public Defender & 031 Circuit Court
Amount: \$150,000
Reason: To transfer unused personnel funds from the Public Defender’s budget to defray the cost to the Court’s budget for compensating private counsel required to assist with the Public Defender’s case load. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2022/12/585</i> |
|
 | |
| B. Treasurer | |
| 1. Monthly Report – May, June & July 2022 – Reports are available on the Treasurer’s webpage | Received and placed on file |
| 2. Resolution authorizing the County Executive to assign a mobile home tax sale certificate of purchase, permanent parcel number 15-025-0056 | <i>*RECOMMEND COUNTY BOARD APPROVAL of resolution authorizing the County Executive to assign a mobile home tax sale certificate of purchase, permanent parcel number 15-025-0056</i> |
|
 | |
| C. Auditor | |
| 1. Monthly Report – October & November 2022 – Reports are available on the Auditor’s webpage | Received and placed on file |
|
 | |
| D. <u>Other Business</u> | None |
|
 | |
| E. <u>Chair’s Report</u> | Ms. Fortado informed Board members there would be a Finance Study Session on January 24 th at 6:00 p.m. |
|
 | |
| F. <u>Designation of Items to be Placed on the Consent Agenda</u> | VII. A. 1-6, B. 2 |

VIII. Policy, Personnel, & Appointments

- | | |
|--|---|
| A. County Executive | |
| 1. Monthly HR Report – November & December 2022 | Received and placed on file |
| 2. Request for Job Content Evaluation Committee to review a Finance Specialist position for the Administrative Services Department | Finance Specialist position forwarded to the Job Content Evaluation Committee for review |
| 3. Appointments/Reappointments | |
| a. Resolution Appointing Robert Kolakowski to the Tolono Fire Protection District, unexpired term ending 4/30/2024 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Robert Kolakowski to the Tolono Fire Protection District, unexpired term ending 4/30/2024</i> |
| b. Resolution Appointing County Board Liaisons | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing County Board Liaisons</i> |
| c. Currently vacant appointments – full list and information is available on the County’s website | Information only |
| d. 2023 Annual Listing of Expiring Appointments | Information only |
| e. Applications for open appointments | Information only |
| B. County Clerk | |
| 1. Monthly Reports – November & December 2022 | Received and placed on file |
| 2. Semi-Annual Report – July-December 2022 | Received and placed on file |
| C. <u>Other Business</u> | None |
| D. <u>Chair’s Report</u> | Mr. Stohr mentioned the creation of an Ad Hoc Workforce Committee and asked for those interested in joining to let him know. |
| E. <u>Designation of Items to be Placed on the Consent Agenda</u> | VIII. A. 3. a-b |

IX. Justice and Social Services

- | | |
|---|-----------------------------|
| A. Monthly Reports – All reports are available on each department’s webpage through the department reports page | Received and placed on file |
| • Probation & Court Services – October & November 2022 | |
| • Public Defender – November 2022 | |
| • Animal Control – November 2022 | |
| • Emergency Management Agency – September & October 2022 | |

- | | |
|---|---|
| B. Rosecrance Re-Entry Financial Report – October & November 2022 | Information only |
| C. Public Defender
1. Office update and requests | Discussion with Public Defender Pollock |
| D. <u>Other Business</u> | None |
| E. <u>Chair’s Report</u> | None |
| F. <u>Designation of Items to be Placed on the Consent Agenda</u> | None |
| X. <u>Other Business</u> | Ms. Fortado mentioned that Brad Uken will be taking a job outside of Illinois and will be greatly missed. |
| XI. <u>Adjournment</u> | 8:24 p.m. |

**Denotes Inclusion on the Consent Agenda*

RESOLUTION NO. 2023-16

PAYMENT OF CLAIMS AUTHORIZATION

January 2023

FY 2023

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$9,063,813.44 including warrants 12389 through 14065 and ACH payments 500400 through 500546 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 \$9,063,813.44 including warrants 12389 through 14065 and ACH payments 500400 through 500546 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 19th day of January, A.D. 2023.

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. 2023-17

PURCHASES NOT FOLLOWING PURCHASING POLICY

January 2023

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 January 19, 2023 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 19th day of January A.D. 2023.

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: _____

FOR COUNTY BOARD APPROVAL

01/10/2023

PURCHASES NOT FOLLOWING THE PURCHASING POLICY AND EMERGENCY PURCHASES

For items paid 12/3/22 to 1/6/23

	DEPARTMENT	APPROPRIATION #	INV/PO DATE	PAID DATE	DESCRIPTION	VENDOR	AMOUNT
	FY22 Overdrawn Budgeted Expenditure Lines						
	Treasurer	1080-026-500101			Fiscal year 2022 is over budget. There is a corresponding amendment and memo from Treasurer Johnson dated December 8, 2022 but in the current packet.		\$ 1,153.36
	County Clerk	1080-022-502003			Fiscal year 2022 is over budget. There is no amendment pending at this time.		\$ 150.65
	INAPPROPRIATE USE OF COUNTY FUNDS						
**	State's Attorney Office	1080-041-501005	11/22/2022	12/29/2022	A staff member mistakenly charged a holiday luncheon on the department credit card November 22, 2022. The elected official reimbursed the County in full on January 5, 2023.	Visa/Hickory River	\$ 299.70
**	Child Advocacy Center		12/9/2022		A staff member inadvertently charged a personal expense on the department credit card December 9, 2022. The staff member realized the mistake prior to notice from the Auditor and is writing a check.	Visa/Hickory River	\$ 50.95
	NO PURCHASE ORDER ISSUED						
**	Election Assistance/Accessibility	2628-022-502002	8/31/2022	12/16/2022	Permanent Vote by Mail Voter Registration Upgrade was purchased without obtaining three quotes.	Platinum Technology Resource	\$ 11,124.36
**	Election Assistance/Accessibility	2628-022-502002	2/21/2022	12/16/2022	Voter Registration District Line Updates was purchased without obtaining three quotes.	Platinum Technology Resource	\$ 5,657.50

** Already paid (information only)

RESOLUTION NO. 2023-18

RESOLUTION INCREASING JUROR PAY FOR PETIT JURORS IN TRIALS
REASONABLY EXPECTED TO ENDURE FOR MORE THAN THREE (3) WEEKS

WHEREAS, Champaign County citizens who are called for petit jury duty are presently compensated at a rate of \$10 per day, plus mileage reimbursement; and

WHEREAS, Champaign County’s compensation for its petit jurors is among the lowest rates of compensation for jury service in this region of the State; and

WHEREAS, the financial, employment, and time burdens upon petit jurors increase significantly in lengthy jury trials; and

WHEREAS, jury trials reasonably expected to endure longer than three (3) weeks are especially burdensome upon the jurors and their families; and

WHEREAS, jury trials in excess of three (3) weeks are uncommon;

NOW THEREFORE BE IT RESOLVED by the County Board of Champaign County, Illinois, that for special jury terms where the total duration of petit jury service is reasonably expected to exceed three calendar weeks, impaneled jurors and alternates shall be compensated at a rate of forty dollars (\$40.00) per day of service. This single payment rate shall be inclusive of all travel, meals, or other costs associated with a juror’s service.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of January, 2023.

Kyle Patterson, Chair
Champaign County Board

ATTEST: _____
Aaron O. Ammons,
Champaign County Clerk
and *ex-Officio* Clerk of the
Champaign County Board

Approved: _____
Steve Summers, County Executive
Date: _____

Benjamin W. Dyer
Circuit Judge
Sixth Judicial Circuit of Illinois
101 E. Main St.
Urbana, Illinois 61801

Sixth Judicial Circuit
Champaign County

Telephone (217) 384-1292
CourtroomF@co.champaign.il.us

MEMORANDUM

DATE: January 10, 2023
TO: Champaign County Board
FROM: Benjamin W. Dyer
Circuit Judge
RE: Juror pay for lengthy trials

Summary:

The purpose of this memorandum is to urge the adoption of a resolution increasing juror pay in certain lengthy jury trials. In Champaign County, jurors are paid \$10 per day, plus mileage, for each day of service. Ordinary petit jury terms are 1 or 2 weeks long, and nearly all cases are tried within a single jury term of two weeks. In rare instances, a special jury term is created for trials expected to last more than two calendar weeks. Because lengthy trials are significantly more burdensome on jurors financially and otherwise, the request of the judges is to seek \$40 per day in compensation if their service is reasonably expected to exceed three calendar weeks. A supplemental purpose of this memorandum is to urge the County Board to study increasing juror pay in all cases, regardless of duration.

Background:

Illinois statute provides that the county board of each county shall establish the rate of payment for jury service. Champaign County pays petit jurors \$10 per day, pursuant to a 1965 resolution (No. 488, Nov. 15, 1965). For reference, it is among the lowest, regionally:

<u>Jurisdiction</u>	<u>Rate</u> ¹
C.D.IL (federal)	\$50
Cook	\$35
McHenry	\$20
Madison	\$25 first day / \$50 all subsequent days
Sangamon	\$15

¹Data compiled from website and from telephone conversations with the local courts and court administrators.

Peoria	\$15
Lake	\$14 days 1-2, \$16 days 3-5, \$19 days 6 onward ²
McLean	\$10
Vermilion	\$10

Employers cannot fire or retaliate against employees who take time off from work to fulfill jury duty, however they are not required to pay employees for missed work due to jury service. Practically speaking, this means that the sacrifices of lower-income jurors who earn hourly wages are categorically greater than salaried employees with flexible schedules. These disparities only increase as the duration of service lengthens. One upcoming Champaign County trial, predicted to last 8 weeks, would result in approximately \$400 payment per juror for two months of full-time work. Such a low payment for such a long period of time will be a significant hardship on the jurors and will diminish the ability of the litigants to obtain a jury that is reflective of the diverse demography and socioeconomic makeup of Champaign County.

Recognizing that lengthy jury trials are significantly more burdensome on individual jurors, the Circuit Court judges in Champaign County ask the county to adopt a resolution compensating petit jurors with lengthy jury terms at a significantly higher rate. Other Illinois counties have adopted ordinances or resolutions by which juror pay increases with length of service. Both Lake County and Madison County use graduated juror pay. In Madison County, jurors are paid \$25 for the first day of attendance, plus \$50 for each subsequent day of attendance. Lake County juror pay is tied to length of service enacted by ordinance, the text of which is set forth in footnote 2. Numerous jurisdictions outside of Illinois also employ graduated juror pay schedules like Madison and Lake Counties.³

² The ordinance enacting this calculation is as follows:

Jurors shall be compensated as follows:

- (A) Five dollars for days one and two of attending jury service;
- (B) Seven dollars and fifty cents for days three, four and five of attending jury service;
- (C) Ten dollars for each day of attending jury service beyond the fifth day; plus
- (D) Five dollars toward meal cost for each full day of attending jury service; plus
- (E) Travel expense to the county courthouse for each day of attending jury service in an amount not less than \$4 nor more than \$10, to be paid based upon the juror’s residential zip code.

Lake County Code of Ordinances (2022).

³ Detailed discussion of juror pay and policy may be found on the National Center for State Courts website. See <https://www.ncsc.org/information-and-resources/trending-topics/trending-topics-landing-pg/juror-compensation-in-the-united-states> (accessed January 10, 2023). The NCSC website is useful for context in situating Illinois among other United States jurisdictions, although the court notes that the data reported at the NCSC is misleading because each county in Illinois is weighted equally and without respect to population or number of jury trials. In other words, the data do not reflect that Cook County’s higher juror pay likely results in a much higher *per capita* juror pay than the tabulated data suggest.

Illinois is among a minority of states that cedes control over juror pay to local government entities.⁴

The financial impact of the proposed ordinance increasing juror pay in lengthy trials is likely to have uneven financial impact that – on average – will be negligible. For example, in Fiscal Year 2023, the proposal will likely result in additional juror costs of under \$30,000; in the past five years, the county has convened only one petit jury in excess of three weeks. Although the County Board should consider increasing juror pay in all cases, this specific request is time-sensitive and is accordingly targeted at only the longest and least fair compensation for jurors serving in lengthy trials. When time permits, the County Board should consider raising the \$10 juror payment set in 1965. Adjusting for inflation, \$10 in 1965 would be in excess of \$90 in 2023 dollars. An overall increase is likely to make jury service more feasible for low-income residents of the community, many of whom are excused from service at their request due to financial hardship.

Request:

The undersigned judge, with the support of Presiding Judge Randall Rosenbaum, seeks a resolution from the board aimed at only the longest trials with the greatest burden upon jurors, and with an eye toward a likely 8-week trial scheduled to begin in April 2023. The resolution with respect to juror pay sought by the court is as follows:

For special jury terms where the total duration of jury service is reasonably expected to exceed three calendar weeks, impaneled jurors and alternates shall be compensated at a rate of \$40 per day. This single payment rate shall be inclusive of all travel, meals, or other costs associated with a juror's service.

Thank you for your consideration of this request. A proposed resolution is enclosed along with this memorandum.

With compliments,



Benjamin W. Dyer
Circuit Judge

Enclosure

⁴ State legislation standardizing juror pay and reducing civil jury trials to six members was held unconstitutional by the Supreme Court of Illinois. See *Kakos v. Butler*, 2016 IL 120377 (holding Public Act 98-1132 to be unconstitutional); see also National Center for State Courts website, id.

CHAMPAIGN COUNTY PROBATION AND COURT SERVICES

Michael B. Williams
Director

Probation Services
Courthouse – Third Floor
101 E. Main Street
Urbana, IL 61801
Phone: (217) 384-3753
Fax: (217) 384-1264

Detention Services
400 S. Art Bartell Road
Urbana, IL 61802
Phone: (217) 384-3780
Fax: (217) 384-8617

MEMORANDUM

DATE: December 20, 2022
TO: Kyle Patterson, County Board Chair
FROM: Michael B. Williams *MWB*
RE: Adoption of Collective Bargaining Agreement

On December 20, 2022, Chief Judge Randall Rosenbaum entered into the attached Collective Bargaining Agreement (CBA) with the Fraternal Order of Police representing Champaign County Adult and Juvenile Probation Officers. The renewed CBA is effective January 1, 2023 through December 31, 2025.

Three position classifications are covered by the CBA:

- Court Services Officer (Supervision)/Probation Officer
- Court Services Officer (Juvenile Detention)
- Senior Court Services Officer

The starting salaries for each of these positions will be increased by \$3,373.50 in Year One, and \$1,248.00 in Years Two and Three:

POSITION	STARTING SALARIES			
	CURRENT	EFFECTIVE 01/01/2023	EFFECTIVE 01/01/2024	EFFECTIVE 01/01/2025
Court Services Officer (Supervision)	\$40,638.00 (\$20.84/hour)	\$44,011.50 (\$22.57/hour)	\$45,259.50 (\$23.21/hour)	\$46,507.50 (\$23.85/hour)
Court Services Officer (Juvenile Detention)	\$45,045.00 (\$23.10/hour)	\$48,418.50 (\$24.83/hour)	\$49,666.50 (\$25.47/hour)	\$50,914.50 (\$26.11/hour)
Senior Court Services Officer (Supervision)	\$45,123.00 (\$23.14/hour)	\$48,496.50 (\$24.87/hour)	\$49,744.50 (\$25.51/hour)	\$50,992.50 (\$26.15/hour)

Increasing the starting salary for Champaign County Probation Officers to \$44,011.50 in FY2023 will allow us to match the starting salary in the four smallest counties in the Sixth Judicial Circuit (DeWitt, Douglas, Moultrie and Piatt), and will bring us closer to the FY2023 starting salary of \$45,422.00 offered in Macon County, an amount which we will match in Year Two and surpass in Year Three of the CBA. Remaining competitive with other counties in the Sixth Judicial Circuit as well as those counties identified as "comp counties" (Madison, McLean, Peoria, Rock Island and Sangamon) is essential to our efforts to recruit and retain staff.

Current employees in each of the position classifications covered by the CBA will receive the following annual salary increases:

- Effective January 1, 2023 7.00%*
- Effective January 1, 2024 4.75%
- Effective January 1, 2025 4.50%

*Employees earning less than the applicable starting wage rate on January 1, 2023 will receive an increase to that amount. This applies to three officers in the Supervision/Probation Division and 11 officers in the Juvenile Detention Division, all of whom were hired in 2022.

In a further effort to recruit and retain staff, we have added a provision to the CBA allowing the Director of Court Services to hire experienced Probation Officers at the salary level equivalent to their years of full-time employment as a Probation Officer, up to five years. The new employee's rate of pay may not exceed that of any current employee with a commensurate length of service with the Department.

Two other highlights of the renewed CBA include:

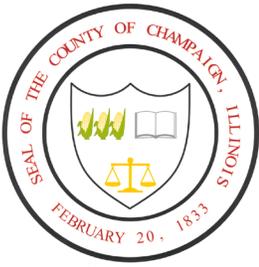
- Parental Leave. Parental leave of ten (10) days paid leave is available for eligible employees for the birth of a child or placement of a child through adoption or foster care.
- Holidays. The CBA provides that holidays shall be those days designated by the Chief Judge of the Sixth Judicial Circuit, or designee, in his yearly announcement. Should the Chief Judge, or designee, announce fewer holidays than is offered by the County Board, the difference shall be offered as personal hours.

The Holiday calendar for FY2023 announced by the Chief Judge matches that announced by Champaign County, including the addition of *Juneteenth* on June 19, 2023.

I respectfully request that the attached Collective Bargaining Agreement be presented to the County Board for approval at its meeting on January 19, 2023.

If you have any questions or need additional information, please feel free to reach out to me by telephone at (217) 384-3753 or by email at mwilliams@co.champaign.il.us.

cc: The Honorable Randall B Rosenbaum
Tami Ogden, Director of Finance
Shannon Siders, Incoming Director of Court Services
Megan Robison, Administrative Assistant



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

MEMORANDUM

To: Honorable Members of the Champaign County Board

From: Tami Ogden, Director of Finance
Shannon Barrett, Chief Deputy Sheriff

Date: January 10, 2023

Subject: FOP Court Security Officers Contract CBA, January 1, 2023 - December 31, 2025

A copy of the proposed contract will be available at the meeting and posted on the website under County Board Meetings https://www.co.champaign.il.us/CountyBoard/meetings_CB.php. The contract with the Illinois Fraternal Order of Police Labor Council and Court Security Officers for the term of 1/1/2023 through 12/31/2025 has been negotiated consistent with authority granted by the Labor Committee of the County Board. The contract covers 13 employees.

Highlighted Changes

- Contract increases are 7% (2023), 5% (2024), and 5% (2025) added to each step and retention bonus of \$2,500 in 2023 and 2024.
- Seniority for the purposes of placement on the Wage Scale only - Employees will be credited for up to three (3) years of service within the Sheriff's Office immediately preceding the employee's transfer into the Court Security Division.
- Sick Leave max accumulation increased from 135 to 220 days consistent with other FOP contracts.
- Addition of Juneteenth holiday.
- Any employee hired, who has retired in good standing, and still has an active certification, or is eligible to have minimum standards waived, through the Illinois Training and Standards Board, shall start at the 5 Year step on the wage scale. This benefit will apply retroactively to any current employee, who would have qualified for this benefit, if it existed when they were hired.
- Parental leave of ten (10) days paid leave is available for eligible employees for the birth of a child or placement of a child through adoption or foster care.

Financial Impact

The financial impact of the compounded wage increases and FY2023/FY2024 bonuses are shown below.

FOP Court Security Officers	FY2023	FY2024	FY2025
Wages	\$53,677	\$83,741	\$125,007
Fringes (FICA/IMRF est. for FY24-25)	\$7,839	\$15,007	\$16,138
Bonus	\$22,500	\$32,500	-

REQUESTED ACTION

The Champaign County Board approves the agreement between the Champaign County Board/The Sheriff and Illinois FOP Labor Council Court Security Officers for January 1, 2023 through December 31, 2025.



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
 Michelle Jett, Director of Administration
 Kathy Larson, Economic Development Specialist/ARPA Project Manager
DATE: January 11, 2023
RE: ARPA Update

A project summary is listed below. Also attached to this memo are the financial overview and project timeline. Quarterly reporting is underway and is due to the Department of Treasury by January 31.

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
---	-----------	-----	---

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, equipment, 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
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 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 (contract signatures)

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 (11/30/2022)	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	\$64,724	\$120,000				\$75,688
TOTAL INCOME	\$20,404,815	\$20,375,778	\$20,492,815	\$20,560,026	\$20,429,539	\$120,000	\$0	\$0	\$0	\$40,805,318
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	\$71,097	\$106,917	\$110,124	\$113,428	\$116,831	\$600,965
<i>Administration Subtotal</i>	\$49,862	\$33,609	\$128,023	\$127,334	\$94,628	\$106,917	\$110,124	\$113,428	\$116,831	\$624,496
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>	\$0	\$0	\$1,000,000	\$1,195,000	\$150,000	\$250,000	\$0	\$0	\$0	\$1,445,000
Broadband Projects										
Professional Services			\$1,000,000	\$222,350		\$251,566				\$251,566
CCFB - Broadband Advocacy				\$31,750	\$15,875	\$15,875				\$31,750
Finley/CCG Consulting				\$113,600	\$110,000	\$3,600				\$113,600
General/Other Prof. Services				\$2,800	\$2,719					\$2,719
UI - Broadband Survey				\$29,500	\$25,634					\$25,634
Capital			\$2,000,000							
NextLink Rural Broadband				\$1,200,000		\$4,700,000				\$4,700,000
Volo Rural Broadband				\$1,200,000		\$4,700,000				\$4,700,000
Volo HACC Properties Broadband				\$200,000		\$174,731				\$174,731
<i>Broadband Projects Subtotal</i>	\$0	\$0	\$3,000,000	\$3,000,000	\$154,228	\$9,845,773	\$0	\$0	\$0	\$10,000,000
Community Violence Intervention			\$1,500,000							
A Vision to Succeed				\$15,000	\$7,500					\$15,000
Crime Stoppers				\$100,000	\$25,000					\$100,000
DREAAM				\$500,000						\$500,000
H3 Coalition/FirstFollowers				\$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>	\$0	\$0	\$1,500,000	\$1,500,000	\$32,500	\$2,572,963	\$0	\$0	\$0	\$4,072,963
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
Circuit Clerk Digitization Equip			\$30,000	\$30,000						\$30,000

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021	Budgeted 2022	Projected 2022	Actual 2022 (11/30/2022)	Projected 2023	Projected 2024	Projected 2025	Projected 2026	Projected Totals
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	\$147,188	\$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	\$4,723	\$7,500				\$20,000
Sheriff's Office COVID Testing				\$20,216	\$20,216					\$20,216
Sheriff's Office Explorer Mentorship			\$12,500	\$12,500	\$9,317	\$7,500				\$20,000
Sheriff's Office Full Body Scanner			\$175,000	\$166,251	\$166,251					\$166,251
Sheriff's Office Jail Project						\$5,133,357				\$5,133,357
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		\$652,800				\$652,800
County Department Projects Subtotal	\$0	\$0	\$8,216,494	\$4,361,791	\$3,886,249	\$9,447,102	\$240,000	\$0	\$0	\$14,048,893
Early Learning Assistance										
Early Childhood Facility			\$1,500,000	\$2,000,000	\$25					\$2,000,000
Early Learning Assistance Subtotal	\$0	\$0	\$1,500,000	\$2,000,000	\$25	\$0	\$0	\$0	\$0	\$2,000,000
Household Assistance			\$450,000							
RPC Household Assistance				\$263,000	\$263,000					\$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	\$438,000	\$0	\$0	\$0	\$0	\$450,000
Mental Health Services										
Mental Health Board Contracts	\$770,436	\$373,276		\$320,002	\$269,998					\$693,278
Mental Health Services Subtotal	\$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

	Projected 2021	Actual 2021	Budgeted 2022	Projected 2022	Actual 2022 (11/30/2022)	Projected 2023	Projected 2024	Projected 2025	Projected 2026	Projected Totals
<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	\$11,400					\$114,000
Chamber: MicroLoan Program				\$186,000	\$18,600					\$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	\$45,000	\$0	\$0	\$0	\$0	\$1,000,000
Water Infrastructure Projects										
Mahomet Aquifer Mapping			\$500,000	\$500,000	\$211,203					\$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	\$118,114					\$175,000
Village of Ludlow				\$340,000	\$226,780					\$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	\$122,500					\$245,000
<i>Water Infrastructure Projects Subtotal</i>	\$0	\$0	\$2,500,000	\$3,500,000	\$909,835	\$2,395,000				\$5,895,000
TOTAL EXPENSES	\$820,298	\$406,885	\$19,544,517	\$17,704,127	\$6,063,796	\$24,867,755	\$350,124	\$113,428	\$116,831	\$40,729,630

ARPA Projects/Tasks Timeline

	Jan 2023	Feb 2023	Mar 2023	Apr 2023	May 2023	June 2023	July 2023	Aug 2023	Sept 2023	Oct 2023	Nov 2023	Dec 2023
<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 1/2023 - 12/2023												
(as of 1/2023 working draft)												
Administration												
Coordination regarding ARPA rules, regulations, updates	*											
Coordination regarding ARPA reporting requirements	*											
Coordination and analysis of data for reporting	*											
Coordination of ARPA payments and documentation	*											
Communication with recipients, partners, board, staff, others	*											
Draft and coordinate contracts	*											
Research additional sources of funding for initiatives	*											
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 - Central IL Land Bank Authority	*											
Contract/funding/reporting - Habitat for Humanity	*											
Contract/funding/reporting - Housing Authority	*											
Broadband Projects												
Coordination with broadband professional services	*											
Contract/funding/reporting - CCFB for broadband advocacy	*											
Contract/funding/reporting - Volo for HACC properties	*											
Contract coordination - Volo for rural broadband	*											
Contract coordination - NextLink for rural broadband	*											
Community Violence Intervention												
Contract/funding/reporting - Crime Stoppers	*											
Contract/funding/reporting - A Vision to Succeed	*											
Contract/funding/reporting - DREAAM	*											
Contract/funding/reporting - H3 Coalition	*											
Contract/funding/reporting - HACC Supportive Services	*											
Contract/funding/reporting - HACC Landlord Incentives	*											
County Department Costs												
Coordination with departments on purchase/projects	*											
Early Learning Assistance												
Contract/funding/reporting - County/RPC	*											
Household Assistance												
Contract/funding/reporting - SVPWD	*											
Mental Health Services												
Coordination for reporting & monitoring	*											
Non-Profit Organization Assistance												
Contract/funding/reporting - Immigrant Service Orgs	*											
Small Business Assistance												
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												

ARPA Projects/Tasks Timeline

<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 1/2023 - 12/2023 (as of 1/2023 working draft)	Jan 2023	Feb 2023	Mar 2023	Apr 2023	May 2023	June 2023	July 2023	Aug 2023	Sept 2023	Oct 2023	Nov 2023	Dec 2023
Contract/funding/reporting - Mahomet Aquifer Mapping	*											
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	*											

**OFFICE OF THE CORONER
CHAMPAIGN COUNTY**



DUANE E. NORTHRUP
County Coroner

202 S. Art Bartell Rd.
Urbana, Illinois 61802

(217) 384-3888
FAX: (217) 384-1290

Ms. Stephanie Fortado
Finance Committee Chair
Champaign County Board
1776 E. Washington St.
Urbana, IL 61802

January 5, 2023

**Re: Request for purchase of replacement x-ray machine for coroner's office
utilizing ARPA funds**

Dear Chairwoman Fortado,

The Champaign County Coroner's Office operates a regional morgue facility which provides forensic autopsy and forensic anthropology examinations for Champaign County and approximately 18-20 additional Illinois counties. Additionally, the Champaign County Coroner's Office serves as a regional mass fatality disaster response agency for many of these same counties. Taking x-rays of decedents to assist in determining positive identification, cause and manner of death, or rule out previous undetected trauma is a necessity for many coroner investigations. Our current x-ray machine is approximately 12 years old and not functioning at this time. Repair costs are estimated to be more than \$6,000.00 for the second time in less than 4 years. Purchase of a new portable digital x-ray unit would cost approximately \$41,000. Fees charged to other counties for x-rays provided during examinations total approximately \$8,000-\$10,000 annually and are deposited into the county's general fund. I request the Finance Committee and Champaign County Board approve the use of ARPA funds for purchase of a new x-ray machine for the coroner's office.

Respectfully,

A handwritten signature in black ink that reads "Duane E. Northrup". The signature is written in a cursive style with a large, looping "D" at the beginning.

Duane E. Northrup
Champaign County Coroner



OFFICE OF THE PUBLIC DEFENDER
CHAMPAIGN COUNTY, ILLINOIS

MEMO

To: Honorable Members of the Champaign County Board

From: Elisabeth Pollock
Champaign Co. Public Defender

Date: 1/4/2023

Re: ARPA Funds for Justice Text Program

In the past several weeks, I have been working diligently to explore possibilities for increasing efficiency and improving the technology at the Public Defender's Office. One of the programs that was requested by multiple attorneys in the office is called Justice Text. Justice Text is a program, developed specifically for public defenders, that automatically reviews and transcribes video footage. Almost every single felony case that we are appointed to contains digital discovery, specifically in the form of body camera footage, squad car dash camera footage, and recorded interviews. Justice Text has been shown to cut down time spent reviewing digital evidence by approximately 50%, an essential time savings for my overburdened staff. The program costs \$1200 per year per license; I anticipate the program being used primarily by our felony attorneys – currently numbering four. The total cost for the PD would therefore be \$4800 per year. Details about the program are attached for your review. I respectfully submit a request for ARPA funds to pay for this service for FY23.

ELISABETH POLLOCK
Public Defender



JusticeText — Video analysis software for a fairer criminal justice system

What is JusticeText?

JusticeText is a technology platform that was designed to **help public defenders save hours reviewing audio and video discovery** — including body-worn camera footage, interrogation videos, and jail calls.

The software **automatically transcribes digital discovery in a matter of minutes** and provides attorneys with a centralized platform to take time-stamped notes, create video clips, and collaborate with their colleagues.

JusticeText is purpose-built for the public defense community.



Justice Text #5.mov

Dollow Productions

Hear from New York County Defender Services paralegal Felix Espinal about his experience with JusticeText

01:25



What problem are we addressing?

- **80% of criminal cases** include video evidence, but there is no centralized infrastructure to store, catalog, review, and transfer this data. [\(link\)](#)
- **93% of public defenders** in Virginia said that they struggle to find time to review audio and video evidence in a 2018 survey. [\(link\)](#)
- **40 additional full-time staff** are required to offset the demands of video evidence review alone, according to an estimate by the Wisconsin State Public Defender. [\(link\)](#)



"I do have a case right now where a client looking at damn near 100 years in prison needs help. Specifically, there are about 500 jail calls that need to be reviewed in hopes that we can find the needle of one conversation in that larger haystack of 500 jail calls."

Former Chief Defender in Kansas

Our founding team

Our founding team began attending college in Chicago in 2015. During the November of our freshman year, a dash cam video was released revealing that a 17-year-old, unarmed African American boy by the name of Laquan McDonald was shot 16 times by a Chicago police officer. In the aftermath of this tragedy, the city saw a proliferation of facial recognition software, gang databases, and predictive policing tools — all applications of technology designed to expedite arrest and incarceration.

In our increasingly technology-dependent criminal justice system, there was an utter lack of technological solutions built with empathy for the communities most directly affected by it. And that is exactly why we started building JusticeText.

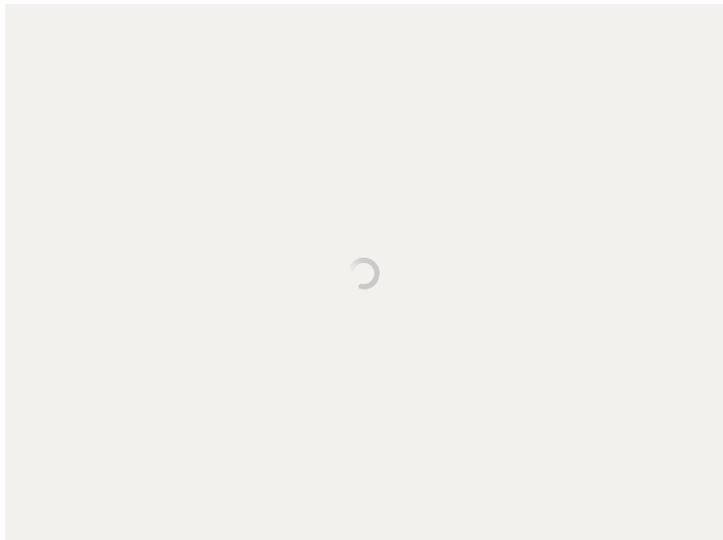


Devshi Mehrotra (CEO) and Leslie Jones-Dove (CTO) are the co-founders of JusticeText. They both studied computer science at the University of Chicago and bring software engineering experience from companies like Google, JP Morgan, and Microsoft.

The Product

JusticeText is a web-based software platform powered by an advanced machine learning algorithm. Attorneys consistently report **50% in time-savings** since using the product.

Watch this 5-minute demo
to learn more [→](#)



With JusticeText, you can...

 Automatically **transcribe** videos in 10+ languages

 Create **video-clips** by highlighting key sentences in the transcript

 **Search** across your digital discovery for keywords and phrases

 Take **time-stamped notes** of the most relevant sections of video

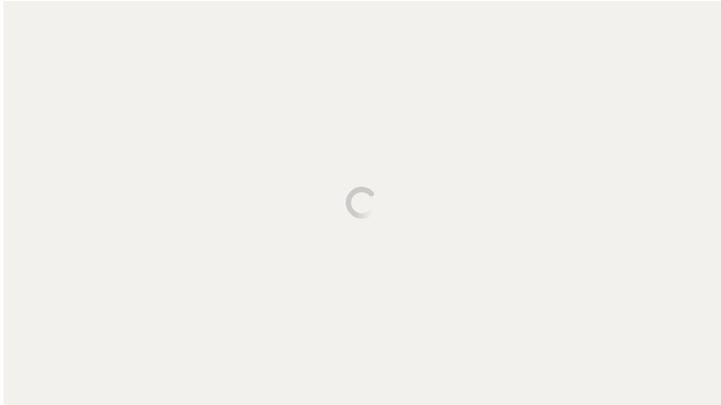
 **Collaborate** by sharing files and tagging colleagues in comments

 **Download** transcript as Word documents and clips as MP4 files

Partners

JusticeText is currently live in **50+ public defense agencies** nationwide, including a flagship partnership with the Virginia Indigent Defense Commission.

Watch this video to learn more about our impact [▶](#)



Case Studies

We have documented some of our early successes through case studies.

How New York attorney Joe Heinzmann saved 15+ hours...
 How New York attorney Joe Heinzmann saved 15+ hours reviewing discovery on a single case with JusticeText Joe Heinzmann is the co-
<https://justicetext.com/joe-heinzmann/>



How Austin Elliott built a digital-first legal practice using ...

How Austin Elliott built a digital-first legal practice using JusticeText
Austin Elliott is a Partner at Kulp & Elliott, a boutique law firm based

<https://justicetext.com/austin-elliott>



How Connecticut public defender Stephanie O'Neil used ...

How Connecticut public defender Stephanie O'Neil used JusticeText
to secure a dismissal for her client Stephanie O'Neil is an Assistant

<https://justicetext.com/stephanie-oneil/>



Customer Love

Read what our early adopters have to say about the product.



"JusticeText is working amazingly for our needs. We appreciate you beyond words!"

Elizabeth Taxel — Criminal Defense Practicum Director at the University of Georgia



"I used JusticeText today during my cross. It was awesome. I used it to quickly find and play prelim testimony to impeach the witness. It was much easier to find the prior testimony and play it using JusticeText. In the past it would have been too cumbersome to even try."

Amy Jordan — Public Defender in Fairfax, Virginia



"So far, I have LOVED justice text. It makes everything so much easier. I am someone who never wants to have to watch body cam twice so I've always transcribed it fully the first time I watch. This has made it so much quicker."

Annie Williford — Public Defender in Houston, Texas

Pricing

We use a simple subscription model where attorneys can upload 20 hours of data to JusticeText every month for an annual subscription of **\$1,200/user/year**. We offer volume discounts on a case-by-case basis.


 We hosted a panel conversation for the National Legal Aid Defender Association 2021 Annual Conference in collaboration with two of our public defender partners, Tracy Paner from Richmond and Joe Schenk from Danville. [Learn more about why JusticeText is a cost-saving resource here.](#)

Press

Our work to strengthen indigent defense services has been profiled by a number of prominent media outlets.

Ep 175: JusticeText Cofounder Devshi Mehrotra on Leveli...

Devshi Mehrotra was a computer science undergraduate at the University of Chicago when she and classmate Leslie Jones-Dove <https://lawnext.libsyn.com/ep-175-justicetext-cofounder-devshi-m...>



Virginia public defenders get time-saving tool for scanni...

Written by Colin Wood Jul 12, 2022 | STATESCOOP The Virginia Indigent Defense Commission plans to begin training its public **SS** <https://statescoop.com/justicetext-virginia-public-defenders-b...>



This Technology is Boosting Public Defenders' Efforts | Te...

Mentioned in a Law.com story? License our industry-leading legal content to extend your thought leadership and build your brand. **LAW** <https://www.law.com/texaslawyer/2022/04/13/this-technology...>



Defense attorneys have a powerful tool to review electro...

During their senior year as computer science majors at the University of Chicago in 2019, Leslie Jones-Dove and Devshi **A** <https://www.abajournal.com/legalrebels/article/justicetext>



Swifter justice: AI management software for public defen...

