

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, February 23, 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. County Facilities Committee
Tuesday, March 7, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, March 9, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, March 10, 2023 @ 9:00 a.m.
1605 E Main Street, Urbana**Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, March 14, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room**County Board:**
 - A. Study Session
Tuesday, February 28, 2023 @ 6:00 p.m.
Shields-Carter Meeting Room
 - B. Regular Meeting
Thursday, March 23, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. ***Consent Agenda** 1-47
- IX. **Communications**
- X. **Approval of Minutes**
 - A. January 19, 2023 – Regular Meeting 48-52
- XI. **Standing Committees:**
 - A. County Facilities
Summary of Action Taken February 7, 2023 Meeting 53-54
 - B. Environment and Land Use Committee
Summary of Action Taken February 9, 2023 Meeting 55-57
- XII. **Areas of Responsibility**
Summary of Action Taken February 14, 2023 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments) 58-62
 - A. Policy, Personnel & Appointments
 1. Adoption of Resolution No. 2023-38 Amending the Schedule of Authorized Positions for the Public Defender's Office 63-65

- B. Finance
1. **Adoption of Resolution No. 2023-39 Approving Budget Amendment BUA 2022/12/1716 66-68
Fund 1080 General Corporate / Dept 026 County Treasurer
Increased Appropriations: \$27,012
Increased Revenue: \$0
Reason: To cover variances for the FY2017 and FY2018 Accounts Payable and General Corp bank accounts.
 2. ** Adoption of Resolution No. 2023-40 Approving Budget Amendment BUA 2022/12/1759 69-71
Fund 1080 General Corporate & 2611 County Clerk Surcharge Fund / Dept 022 County Clerk
Increased Appropriations: \$13,089.15
Increased Revenue: \$122
Reason: To address budget shortages in offices supplies, marriage surcharge, outside services, temporary staff, travel gas and election worker lines.
- XIII. **New Business**
- A. Adoption of Resolution No. 2023-41 Authorizing Payment of Claims 72
 - 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. 2023-42 Authorizing Purchases Not Following Purchasing Policy 73-74
 - C. Adoption of Resolution No. 2023-43 Encouraging the Illinois Department of Transportation to Fulfill Commitment to Replace Bridge 75
- XIV. **Other Business**
- A. Letter of Support for the City of Champaign TIF District Extension (*discussion only*) 76
 - B. American Rescue Plan Act
 - 1. Update from the ARPA Project Manager (*information only*) 77-84
 - 2. Urbana Park District Request (*presentation & discussion only*)
 - 3. Supervisor of Assessments’ Request for Funds for Exemption Monitoring (*discussion only*) 85-95
- 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, February 23, 2023 - 6:30 p.m.

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

Consent Agenda Items

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A. Environment and Land Use

1. ****Adoption of Ordinance No. 2023-1 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, Zoning Case 067-AM-22 1-3
2. ****Adoption of Ordinance No. 2023-2 Granting a Special Use Permit, Zoning Case 070-S-22 "Donato Solar – Oaks" PV Solar Array Including the Decommissioning and Site Reclamation Plan 4-8
3. ****Adoption of Ordinance No. 2023-3 Amending Zoning Ordinance, Zoning Case 058-AT-22 9-17
4. Adoption of Resolution No. 2023-21 Authorizing an Adjustment to the Financial Assurance for the California Ridge Wind Farm 18-19
5. Adoption of Resolution No. 2023-22 Authorizing Agreement to Use State Farm Center Parking Lot for Illinois Environmental Protection Agency-Sponsored One-Day Household Hazardous Waste Collection on April 15, 2023 20-23

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1. Adoption of Resolution No. 2023-23 Appointing Gerald Kellems as the Animal Control Administrator, term ending 2/28/2025 24
2. Adoption of Resolution No. 2023-24 Appointing Wendy Hundley to the Rural Transit Advisory Group, term ending 12/31/2024 25
3. Adoption of Resolution No. 2023-25 Appointing Rick Williams to the Rural Transit Advisory Group, term ending 12/31/2024 26
4. Adoption of Resolution No. 2023-26 Appointing Additional County Board Liaisons 27-28

C. Finance

1. **Adoption of Resolution No. 2023-27 Approving Budget Transfer BUA 2022/12/961 Fund 2076 Tort Immunity Tax Fund / Dept 075 General County Amount: \$20,936 Reason: The 2022 workers compensation renewal resulted in greater than expected rate increases and higher-than-expected costs. This coupled with the collective bargaining wage increases, led to greater than budgeted workers compensation costs. 29
2. **Adoption of Resolution No. 2023-28 Approving Budget Transfer BUA 2022/12/1717 Fund 1080 General Corporate / Dept 020 Auditor Amount: \$595.50 Reason: To cover the cost of envelopes that arrived much earlier than anticipated 30
3. **Adoption of Ordinance No. 2023-29 Approving Budget Transfer BUA 2022/12/1756 Fund 1080 General Corporate / Dept 057 Deputy Merit Commission & 140 Correctional Center Amount: \$16,554 Reason: To transfer funds for new employee psychological exams and inmate pharmacy costs. 31
4. **Adoption of Ordinance No. 2023-30 Approving Budget Transfer BUA 2022/12/1941 Fund 2679 Child Advocacy Center / Dept 179 Child Advocacy Center Amount: \$1,731 Reason: To transfer excess personnel funds to cover insurance billing. 32

5. **Adoption of Resolution No. 2023-31 Approving Budget Amendment BUA 2022/12/1777 33
Fund 1080 General Corporate / Dept 023 Recorder
Increased Appropriations: \$11,328.22
Increased Revenue: \$12,587
Reason: Appropriation required to send the State's portion of the Rental Housing Support Program fees that have been collected.
6. **Adoption of Resolution No. 2023-32 Approving Budget Amendment BUA 2023/1/437 34-35
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$286,000
Increased Revenue: \$286,000
Reason: To receive Homeless and Housing Innovations' grant funds.
7. **Adoption of Resolution No. 2023-33 Approving Budget Amendment BUA 2023/1/543 36
Fund 1080 General Corporate / Dept 042 Coroner
Increased Appropriations: \$5,130
Increased Revenue: \$5,130
Reason: Unspent grant funds received in FY22 need to be added to the FY23 budget for expenditure.
8. Adoption of Resolution No. 2023-34 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 30-054-0054 37
9. Adoption of Resolution No. 2023-35 Abating Certain Taxes Hereto Levied to Pay the Principal of and Interest on Various Outstanding Bond of the County of Champaign, Illinois 38-41
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ORDINANCE NO. 2023-1
ORDINANCE AMENDING ZONING ORDINANCE
FOR A ZONING MAP AMENDMENT ON CERTAIN PROPERTY

067-AM-22

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case 067-AM-22;

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to amend the Champaign County Zoning Ordinance in a manner hereinafter provided;

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

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by reclassifying from the CR Conservation Recreation Zoning District to the AG-2 Agriculture Zoning District on the following described real estate:

A 13.62-acre tract in the Southwest Quarter of the Northwest Quarter of Section 32, Township 20 North, Range 9 East of the Third Principal Meridian in Somer Township, commonly known as the farmland located on the northwest corner of the intersection of West Oaks Road and Squire Farm Rd, Urbana, more particularly described in the attached Exhibit A;

2. That the reclassification of the above-described real estate be subject to the following conditions:
 - A. The owners of the subject property hereby recognize and provide for the right of agricultural activities to continue on adjacent land consistent with the Right to Farm Resolution 3425.
 - B. The Map Amendment is contingent upon approval of Cases 068-S-22 and 070-S-22.
3. That the boundary lines of the Zoning Map be changed in accordance with the provisions hereof

PRESENTED, PASSED, APPROVED AND RECORDED this 23rd day of February, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

ATTEST:

Approved:

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

Steve Summers, County Executive

Date:

Exhibit A: Legal Description

ALL THAT PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 20 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH AND EAST OF BEAVER LAKE DITCH, EXCEPT THAT PORTION OF THE FOLLOWING DESCRIBED TRACT THAT LIES SOUTH AND EAST OF SAID DITCH, BEGINNING AT THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 20 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, THENCE NORTH ALONG THE WEST LINE OF SAID SECTION A DISTANCE OF 591 FEET, THENCE SOUTH $84^{\circ}39'$ EAST A DISTANCE OF 226 FEET, THENCE SOUTH $35^{\circ}04'$ EAST A DISTANCE OF 428 FEET, THENCE SOUTH $6^{\circ}45'$ WEST A DISTANCE OF 226 FEET TO THE SOUTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION, THENCE WEST ON THE SOUTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION A DISTANCE OF 450.3 FEET TO THE PLACE OF BEGINNING, SITUATED IN CHAMPAIGN COUNTY, ILLINOIS.

AND ALSO EXCEPT THAT PORTION OF THE FOLLOWING DESCRIBED TRACT, A TRACT OF LAND BEING PART OF THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 20 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, THE BOUNDARY OF WHICH IS DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 32, PROCEED ON AN ASSUMED BEARING OF SOUTH $89^{\circ}40'36''$ WEST 2,214.10 FEET ALONG THE SOUTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 32 TO THE TRUE POINT OF BEGINNING; CONTINUE THENCE SOUTH $89^{\circ}40'36''$, WEST 87.08 FEET ALONG SAID SOUTH LINE TO THE EASTERLY LINE OF LOT 8 OF ILLINOIS CENTRAL RAILROAD SUBDIVISION; THENCE NORTH $31^{\circ}38'00''$ EAST 85.22 FEET ALONG THE EASTERLY LINE OF SAID LOT 8; THENCE NORTH $06^{\circ}32'49''$ WEST 155.41 FEET ALONG THE EASTERLY LINE OF SAID LOT 8; THENCE NORTH $06^{\circ}32'49''$ WEST 40.11 FEET ALONG THE EASTERLY LINE OF SAID LOT 8 TO THE NORTHERLY CORNER OF SAID LOT 8; THENCE NORTH $24^{\circ}59'25''$ EAST 245.0 FEET ALONG THE CENTERLINE OF THE SALINE BRANCH DRAINAGE DITCH; THENCE SOUTH $02^{\circ}57'30''$ WEST 326.94 FEET; THENCE SOUTH $01^{\circ}20'35''$ WEST 155.343 FEET TO THE TRUE POINT OF BEGINNING, IN CHAMPAIGN COUNTY, ILLINOIS.

(Legal Description as shown on Warranty Deed filed for record as Document Number 2022R09481 of the records in the Recorder's Office of Champaign County, Illinois.)

ORDINANCE NO. 2023-2

**ORDINANCE GRANTING A SPECIAL USE PERMIT
ZONING CASE 070-S-22
“DONATO SOLAR – OAKS” PV SOLAR ARRAY INCLUDING THE
DECOMMISSIONING AND SITE RECLAMATION PLAN**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 070-S-22;

WHEREAS, the Champaign County Board finds that the Zoning Board of Appeals followed proper procedures and its Finding of Fact is supported by the manifest weight of evidence cited in the Summary of Evidence; and

WHEREAS, the Finding of Fact forwarded by the Zoning Board of Appeals demonstrates compliance of the petition in Zoning Case 070-S-22 with the criteria contained in Section 9.1.11 B. of the *Champaign County Zoning Ordinance*.

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

1. That the Summary of Evidence, Documents of Record, Finding of Fact, and Final Determination forwarded by the Champaign County Zoning Board of Appeals in Zoning Case 070-S-22 are hereby endorsed and adopted, and incorporated herein by reference.
2. That a Special Use Permit is hereby granted to Donato Solar – Champaign Oaks LLC for a PV Solar Array with a total nameplate capacity of 4 megawatts (MW), including access roads and wiring, in the AG-2 Agriculture Zoning District on the real estate described below:

A 13.62-acre tract in the Southwest Quarter of the Northwest Quarter of Section 32, Township 20 North, Range 9 East of the Third Principal Meridian in Somer Township, commonly known as the farmland located on the northwest corner of the intersection of West Oaks Road and Squire Farm Rd, Urbana, more particularly described in the attached Exhibit A;

3. That the granting of the Special Use Permit in Case 070-S-22 include the following waivers of standard conditions:

Part A: A waiver for not providing a Decommissioning and Site Reclamation Plan that includes cost estimates prepared by an Illinois Licensed Professional Engineer prior to consideration of the Special Use Permit by the Zoning Board of Appeals, per Section 6.1.1 A.3.

Part B: A waiver for locating the PV Solar Array less than one-half mile from an incorporated

municipality and within the contiguous urban growth area of a municipality per Section 6.1.5 B.(2)a.

- Part C: A waiver for a separation distance of 97 feet between the solar inverters and the perimeter fence in lieu of the minimum required 275 feet, per Section 6.1.5 D.(6).
4. That the granting of the Special Use Permit in Case 070-S-22 include the Decommissioning and Site Reclamation Plan received January 23, 2023.
 5. That the granting of the Special Use Permit in Case 070-S-22 include the following special conditions of approval:
 - A. The approved site plan consists of the following documents:
 - Site Plan sheets received December 21, 2022.
 - B. The Zoning Administrator shall not authorize a Zoning Use Permit Application or issue a Zoning Compliance Certificate on the subject property until the lighting specifications in Paragraph 6.1.2.A. of the Zoning Ordinance have been met.
 - C. The Zoning Administrator shall not issue a Zoning Compliance Certificate for the proposed PV SOLAR FARM until the petitioner has demonstrated that the proposed Special Use complies with the Illinois Accessibility Code, if necessary.
 - D. The Zoning Administrator shall not authorize a Zoning Use Permit until the petitioner submits a copy of an executed Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture per the requirements established in Paragraph 6.1.5 R. of the Zoning Ordinance.
 - E. A signed Decommissioning and Site Reclamation Plan that has been approved by ELUC is required at the time of application for a Zoning Use Permit that complies with Section 6.1.1 A. and Section 6.1.5 Q. of the Zoning Ordinance, including a decommissioning cost estimate prepared by an Illinois Professional Engineer.
 - F. The following submittals are required prior to the approval of any Zoning Use Permit for a PV SOLAR FARM:
 1. Documentation of the solar module's unlimited 10-year warranty and the 25-year limited power warranty.
 2. Certification by an Illinois Professional Engineer that any relocation of drainage district tile conforms to the Champaign County Storm Water Management and Erosion Control Ordinance.
 3. An irrevocable letter of credit to be drawn upon a federally insured financial institution with a minimum acceptable long term corporate debt (credit) rating of the proposed financial institution shall be a rating of "A" by S&P or a rating of "A3" by Moody's or a rating of "A-" by Kroll Bond Rating Agency within 200 miles of Urbana or reasonable anticipated travel costs shall be added to the

amount of the letter of credit.

4. A permanent soil erosion and sedimentation plan for the PV SOLAR FARM including any access road that conforms to the relevant Natural Resources Conservation Service guidelines and that is prepared by an Illinois Licensed Professional Engineer.
 5. Documentation regarding the seed to be used for the pollinator planting, per 6.1.5 F.(9).
 6. The telephone number for the complaint hotline required by 6.1.5 S.
 7. Any updates to the approved Site Plan per the requirements provided in Section 6.1.5 U.1.c.
- G. A Zoning Compliance Certificate shall be required for the PV SOLAR FARM prior to going into commercial production of energy. Approval of a Zoning Compliance Certificate shall require the following:
1. An as-built site plan of the PV SOLAR FARM including structures, property lines (including identification of adjoining properties), as-built separations, public access road and turnout locations, substation(s), electrical cabling from the PV SOLAR FARM to the substations(s), and layout of all structures within the geographical boundaries of any applicable setback.
 2. As-built documentation of all permanent soil erosion and sedimentation improvements for all PV SOLAR FARM including any access road prepared by an Illinois Licensed Professional Engineer.
 3. An executed interconnection agreement with the appropriate electric utility as required by Section 6.1.5 B.(3)b.
- H. The Applicant or Owner or Operator of the PV SOLAR ARRAY shall comply with the following specific requirements that apply even after the PV SOLAR ARRAY goes into commercial operation:
1. Maintain the pollinator plantings and required visual screening in perpetuity.
 2. Cooperate with local Fire Protection District to develop the District's emergency response plan as required by 6.1.5 H.(2).
 3. Cooperate fully with Champaign County and in resolving any noise complaints including reimbursing Champaign County any costs for the services of a qualified noise consultant pursuant to any proven violation of the I.P.C.B. noise regulations as required by 6.1.5 I.(4).
 4. Maintain a current general liability policy as required by 6.1.5 O.

- 5. Submit annual summary of operation and maintenance reports to the Environment and Land Use Committee as required by 6.1.5 P.(1)a.
- 6. Maintain compliance with the approved Decommissioning and Site Reclamation Plan including financial assurances.
- 7. Submit to the Zoning Administrator copies of all complaints to the telephone hotline on a monthly basis and take all necessary actions to resolve all legitimate complaints as required by 6.1.5 S.
- I. The perimeter security fence shall not encroach into the easement along the Beaver Lake Drainage Ditch and the developer shall provide documentation of that easement with the Zoning Use Permit Application and shall map the easement on the development site plan and shall document the actual location of the fence in an as-built site plan.
- J. The number of loaded trucks on Oaks Road should be minimized during the spring thaw period.

PRESENTED, PASSED, APPROVED AND RECORDED this 23rd day of February, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

ATTEST:

Approved:

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

Steve Summers, County Executive

Date:

Exhibit A: Legal Description

ALL THAT PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 20 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING SOUTH AND EAST OF BEAVER LAKE DITCH, EXCEPT THAT PORTION OF THE FOLLOWING DESCRIBED TRACT THAT LIES SOUTH AND EAST OF SAID DITCH, BEGINNING AT THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 20 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, THENCE NORTH ALONG THE WEST LINE OF SAID SECTION A DISTANCE OF 591 FEET, THENCE SOUTH 84°39' EAST A DISTANCE OF 226 FEET, THENCE SOUTH 35° 04' EAST A DISTANCE OF 428 FEET, THENCE SOUTH 6° 45' WEST A DISTANCE OF 226 FEET TO THE SOUTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION, THENCE WEST ON THE SOUTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION A DISTANCE OF 450.3 FEET TO THE PLACE OF BEGINNING, SITUATED IN CHAMPAIGN COUNTY, ILLINOIS.

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(Legal Description as shown on Warranty Deed filed for record as Document Number 2022R09481 of the records in the Recorder's Office of Champaign County, Illinois.)

ORDINANCE NO. 2023-3
ORDINANCE AMENDING ZONING ORDINANCE
ZONING CASE 058-AT-22

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 058-AT-22;

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to amend the Champaign County Zoning Ordinance in a manner hereinafter provided;

NOW, THEREFORE BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois, that Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois* be amended in the manner attached hereto.

PRESENTED, PASSED, APPROVED, AND RECORDED this 23rd day of February, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

ATTEST:

Approved:

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

Steve Summers, County Executive

Date: _____

EXHIBIT A: PROPOSED AMENDMENT

The proposed omnibus text amendment includes the following provisions:

- a. Add defined terms to Section 3.0
 - COMPOST
 - COMPOSTABLE WASTE
 - CONSTRUCTION AND DEMOLITION DEBRIS RECYCLING FACILITY
 - FOOD SCRAP
 - GARBAGE
 - GARDEN COMPOST OPERATION
 - GENERAL CONSTRUCTION OR DEMOLITION DEBRIS
 - HOUSEHOLD WASTE DROP-OFF POINT
 - LANDSCAPE WASTE COMPOST FACILITY
 - ONE-DAY COMPOSTABLE WASTE COLLECTION EVENT
 - PERMANENT COMPOSTABLE WASTE COLLECTION POINT
 - POLLUTION CONTROL FACILITY/NEW POLLUTION CONTROL FACILITY
 - RECYCLING CENTER
 - SPECIFIC MATERIAL COLLECTION SITE
- b. Revise defined terms in Section 3.0
 - LANDSCAPE WASTE
 - LANDSCAPE WASTE PROCESSING FACILITY
- c. Remove defined terms from Section 3.0
 - DUMP, REFUSE
 - SANITARY LANDFILL
- d. Add SPECIFIC MATERIAL COLLECTION SITE authorized as a second PRINCIPAL USE on a LOT as a SPECIAL USE Permit in AG-1 or AG-2 Zoning Districts in Section 4.2.1.
- e. Add POLLUTION CONTROL FACILITY/NEW POLLUTION CONTROL FACILITY as exempt from Zoning Ordinance in Section 4.3.7.
- f. In Section 5.2, add PERMANENT COMPOSTABLE WASTE COLLECTION POINT to be allowed by Special Use Permit in AG-2, B-1, B-4, B-5, I-1, or I-2 Zoning Districts, and add Special Use Standards to Table 6.1.3.
- g. In Section 5.2, amend “Recycling of non-hazardous materials (all storage and processing indoors)” to be RECYCLING CENTER with no Outdoor STORAGE nor Outdoor OPERATIONS to be allowed By Right in the B-4, B-5, I-1, or I-2 Zoning Districts.
- h. In Section 5.2, add RECYCLING CENTER with Outdoor STORAGE and/or Outdoor OPERATIONS to be allowed by Special Use Permit in the B-4, or B-5 Zoning Districts and By Right in the I-1 or I-2 Zoning Districts.
- i. In Section 5.2, add CONSTRUCTION AND DEMOLITION DEBRIS RECYCLING FACILITY to be allowed by Special Use Permit in the I-1 or I-2 Zoning Districts and add Special Use Standards to Table 6.1.3.
- j. In Section 5.2, revise LANDSCAPE WASTE COMPOSTING FACILITY to be allowed by Special Use Permit in the AG-2, I-1, or I-2 Zoning Districts and amend Special Use Standards to Table 6.1.3.
- k. Revise Section 7.1.2(J)3 to indicate JUNK YARD or AUTOMOBILE SALVAGE YARD as prohibited STORAGE or OPERATIONS for a RURAL HOME OCCUPATION.

EXHIBIT A: PROPOSED AMENDMENT

Existing Zoning Ordinance text to be removed is indicated with strike-out.

Text proposed to be added to the Zoning Ordinance is indicated with underlining.

1) Add, revise, or remove defined terms to Section 3.0

SECTION 3.0 DEFINITIONS

COMPOST

The humus-like product of the process of composting waste, which may be used as a soil conditioner.

COMPOSTABLE WASTE

Household waste that consists of only FOOD SCRAP, household waste that consists of only LANDSCAPE WASTE, or a mixture of both.

CONSTRUCTION AND DEMOLITION DEBRIS RECYCLING FACILITY

ESTABLISHMENTS that receive and process GENERAL CONSTRUCTION OR DEMOLITION DEBRIS for recycling.

DUMP, REFUSE

~~A LOT or tract of land or part thereof used for the disposal by abandonment, burial, or other means and for whatever purposes, of garbage, trash, refuse, junk, discarded machinery, vehicles or parts thereof, or solid waste material of any kind.~~

FOOD SCRAP

GARBAGE that is (i) capable of being decomposed into COMPOST by composting, (ii) separated by the generator from other waste, including, but not limited to, GARBAGE that is not capable of being decomposed into COMPOST by composting, and (iii) managed separately from other waste, including, but not limited to, GARBAGE that is not capable of being decomposed into COMPOST.

GARBAGE

Waste resulting from the handling, processing, preparation, cooking, and consumption of food, and wastes from the handling, processing, storage, and sale of produce.

GARDEN COMPOST OPERATION

An operation which (1) has no more than 25 cubic yards of LANDSCAPE WASTE, composting material or end-product COMPOST on-site at any one time and (2) is not engaging in commercial activity.

GENERAL CONSTRUCTION OR DEMOLITION DEBRIS

Non-hazardous, uncontaminated materials resulting from the CONSTRUCTION, remodeling, repair and demolition of utilities, STRUCTURES, and roads, limited to the following: bricks, concrete, and other masonry materials; soil; rock; wood, including non- hazardous painted, treated, and coated wood and wood products; wall coverings; plaster; drywall; plumbing fixtures; non-asbestos insulation; asphalt roofing shingles and other roof coverings; reclaimed or other asphalt pavement; glass; plastics that are not sealed in a manner that conceals waste; electrical wiring and components containing no hazardous substances; and corrugated cardboard, piping or metals incidental to any of those materials.

HOUSEHOLD WASTE DROP-OFF POINT

The portion of a site or facility used solely for the receipt and temporary STORAGE of household waste and in accordance with Section 22.55 of the Illinois Environmental Protection Act (415 ILCS)5/22.55).

LANDSCAPE WASTE

All accumulations of grass or shrubbery cuttings, leaves, tree limbs and trucks, and other materials accumulated as the result of the care of lawns, shrubbery, vines and trees., ~~excluding vegetative by-~~

EXHIBIT A: PROPOSED AMENDMENT

~~products from agricultural activities onsite.~~

LANDSCAPE WASTE COMPOST FACILITY

An entire LANDSCAPE WASTE COMPOSTING OPERATION with the exception of a GARDEN COMPOST OPERATION.

LANDSCAPE WASTE PROCESSING FACILITY

An establishment for grinding, chipping, splitting, ~~or sawing or composting of~~ LANDSCAPE WASTE including the temporary stockpiling, ~~spreading~~, disposal or wholesale and/or retail sale of landscape waste materials processed on the site. The processing of LANDSCAPE WASTE on the same lot on which it was generated and composting are excluded from this definition.

ONE-DAY COMPOSTABLE WASTE COLLECTION EVENT

A household waste drop-off point approved by the COUNTY and in accordance with Subsection (d-5) of the Illinois Environmental Protection Act (415 ILCS) 5.22.55).

PERMANENT COMPOSTABLE WASTE COLLECTION POINT

A HOUSEHOLD WASTE DROP-OFF POINT approved by the COUNTY and in accordance with Subsection (d-6) of the Illinois Environmental Protection Act (415 ILCS)5/22.55).

POLLUTION CONTROL FACILITY or NEW POLLUTION CONTROL FACILITY

Any waste storage site, sanitary landfill, waste disposal site, waste transfer station, waste treatment facility, or waste incinerator, defined as such in the Illinois Environmental Protection Act (415 ILCS 5/3.330 et seq.).

RECYCLING CENTER

A site or facility that collects, stores, or processes only segregated, nonhazardous, nonspecial, homogenous, non-putrescible materials, such as dry paper, glass, cans or plastics, for the purpose of marketing or reusing the material in the manufacturing of new, reused or reconstituted products.

SANITARY LANDFILL

~~A method of disposing of refuse on land without creating nuisances or hazards to public health or safety, by utilizing the principles of engineering to confine the refuse to the smallest practical area, to reduce it to the smallest practical volume, and to cover it with a layer of earth at the conclusion of each day's operation, or at such more frequent intervals as may be necessary and to provide a final cover following final placement of refuse.~~

SPECIFIC MATERIAL COLLECTION SITE

A site that serves an integral part of needed infrastructure for a specific material reuse or recycle OPERATION. The site receives scheduled deliveries of a specific nonhazardous or non-putrescible material (e.g., glass containers/bottles) up to a limited maximum capacity, for temporary STORAGE on site until it is picked up for transport to an off-site processing facility.

2) Amend Section 4.2.1C to add SPECIFIC MATERIAL COLLECTION SITE

- a. Add Item 8. "A SPECIFIC MATERIAL COLLECTION SITE may be authorized as a second PRINCIPAL USE on a LOT as a SPECIAL USE Permit in the AG-1 Agriculture and in the AG-2 Agriculture DISTRICTS."

EXHIBIT A: PROPOSED AMENDMENT**3) Amend Section 4.3.7 to also exempt POLLUTION CONTROL FACILITY and NEW POLLUTION CONTROL FACILITY**

The following STRUCTURES and USES are exempted by this ordinance and permitted in any DISTRICT:

- A. Poles, towers, wires, cables, conduits, vaults, laterals, pipes, mains, valves, or any other similar distribution equipment of a public utility as defined in Public Utilities Act (220 ILCS 5/1-101 *et. seq.*), provided that the installation shall conform, where applicable, to the rules and regulations of the Illinois Commerce Commission, Federal Aviation Administration, and other public authorities having jurisdiction.
- B. AGRICULTURE except BUILDINGS and STRUCTURES used for agricultural purposes shall be required to conform to SETBACK LINES. In the event that land, and STRUCTURES cease to be used for agricultural purposes, then and only then shall the remaining provisions of the ordinance apply.
- C. POLLUTION CONTROL FACILITIES and NEW POLLUTION CONTROL FACILITIES, provided that the following provisions have been met:
 - 1. The GOVERNING BODY has granted siting approval for a POLLUTION CONTROL FACILITY or a NEW POLLUTION CONTROL FACILITY in accordance with the Illinois Environmental Protection Act (415 ILCS 5/39.2 *et seq.*).
 - 2. All permits required by the Illinois Environmental Protection Agency have been obtained, and copies of the state permits, and state permit applications are submitted to the COUNTY.

4) Revise Section 5.2 TABLE OF AUTHORIZED PRINCIPAL USES

- a. Change “AUTOMOBILE Salvage Yard (junkyard)” to “JUNK YARD or AUTOMOBILE SALVAGE YARD” as a listed PRINCIPAL USE.
- b. Add ~~Recycling of non-hazardous materials (all storage and processing indoors)~~ “RECYCLING CENTER with no Outdoor STORAGE nor Outdoor OPERATIONS” to be allowed By Right in the B-4, B-5, I-1, or I-2 Zoning Districts.
- c. Add “RECYCLING CENTER with Outdoor STORAGE and/or Outdoor OPERATIONS” to be allowed by SPECIAL USE Permit in the B-4, or B-5 Zoning Districts, and By Right in the I-1 or I-2 Zoning Districts.
- d. Add “CONSTRUCTION AND DEMOLITION DEBRIS RECYCLING FACILITY” to be allowed by SPECIAL USE Permit in the I-1 or I-2 Zoning Districts.
- e. Add “LANDSCAPE WASTE COMPOSTING FACILITY” as a listed PRINCIPAL USE to be allowed by SPECIAL USE Permit in the AG-2, I-1, or I-2 Zoning Districts.
- f. Add “PERMANENT COMPOSTABLE WASTE COLLECTION POINT” as a listed PRINCIPAL USE to be allowed by SPECIAL USE Permit in AG-2, B-1, B-4, B-5, I-1, or I-2 Zoning Districts.

EXHIBIT A: PROPOSED AMENDMENT

- g. Add “SPECIFIC MATERIAL COLLECTION SITE” as a listed PRINCIPAL USE to be allowed by SPECIAL USE Permit in AG-1, AG-2, B-1, B-4, B-5, I-1, or I-2 Zoning Districts.

As shown in the table below:

Principal USES	Zoning DISTRICTS															
	CR	AG-1	AG-2	R-1	R-2	R-3	R-4	R-5	B-1	B-2	B-3	B-4	B-5	I-1	I-2	
AUTOMOBILE Salvage Yard (junkyard) JUNK YARD or AUTOMOBILE SALVAGE YARD																
Recycling of non-hazardous materials (all storage and processing indoors) RECYCLING CENTER with no Outdoor STORAGE nor Outdoor OPERATIONS																
RECYCLING CENTER with Outdoor STORAGE and/or Outdoor OPERATIONS												S	S			
CONSTRUCTION AND DEMOLITION DEBRIS RECYCLING FACILITY														S	S	
LANDSCAPE WASTE COMPOSTING FACILITY			S											S	S	
PERMANENT COMPOSTABLE WASTE COLLECTION POINT			S						S			S	S	S	S	
SPECIFIC MATERIAL COLLECTION SITE		S ³⁰	S						S			S	S	S	S	

FOOTNOTES:

30. May only be authorized on government owned property.

5) Add Standard Conditions to Section 6.1.3 SCHEDULE OF STANDARD CONDITIONS FOR SPECIFIC TYPES OF SPECIAL USES

SECTION 6.1.3 SCHEDULE OF STANDARD CONDITIONS FOR SPECIFIC TYPES OF SPECIAL USES

SPECIAL USES or USE Categories	Minimum Fencing Required ⁶	Minimum LOT Size		Maximum HEIGHT		Required YARDS (feet)					Explanatory or Special Provisions	
		AREA (Acres)	Width (feet)	Feet	Stories	Front Setback from STREET Centerline ²			SIDE	REAR		
						MAJOR	COLLECTOR	MINOR				
CONSTRUCTION AND DEMOLITION DEBRIS RECYCLING FACILITY	NR	(1)	(1)	(1)	(1)	(1)	(1)	(1)	(1)	(1)	(1)	*See below
		<ol style="list-style-type: none"> 1. <u>The CONSTRUCTION AND DEMOLITION DEBRIS RECYCLING FACILITY (CDDR FACILITY) must be equipped with a fence of at least eight feet in height located to secure the operating areas of the CDDR FACILITY during non-operating hours as well as assist in minimizing the potential for litter to leave the CDDR FACILITY.</u> 2. <u>Minimum LOT AREA shall be five acres, and the minimum LOT width and maximum HEIGHT standards shall be the same as applicable zoning DISTRICT.</u> 3. <u>Required YARDS standards shall be the same as applicable zoning DISTRICT at a minimum and shall additionally comply with the separation distance standards indicated in Item 4.</u> 4. <u>A CDDR FACILITY must be located at least 1,320 feet from any residential zoning district or any DWELLING conforming as to USE unless otherwise expressly approved as part of the SPECIAL USE permit. Considerations for modifying the location standard may include the separation of the residentially zoned PROPERTY from the proposed site by a designated truck route, active rail line, high voltage power transmission easement or other clearly demarcated land-use planning transition boundary.</u> 5. <u>GENERAL CONSTRUCTION OR DEMOLITION DEBRIS receiving/tipping areas must be CONSTRUCTED of a low permeability material (e.g., Portland cement concrete, asphalt concrete) that prevents infiltration and is able to withstand anticipated loads.</u> 6. <u>All loads containing putrescible materials must be tipped, processed and stored indoors or under cover until sent offsite for reuse, recycling, or disposal. Wood may be stored outside if sorted within 72 hours of receipt and immediately processed.</u> 										

EXHIBIT A: PROPOSED AMENDMENT

SPECIAL USES or USE Categories	Minimum Fencing Required ⁶	Minimum LOT Size		Maximum HEIGHT		Required YARDS (feet)			Explanatory or Special Provisions
		AREA (Acres)	Width (feet)	Feet	Stories	Front Setback from STREET Centerline ²			
						MAJOR	COLLECTOR	MINOR	
<p>7. <u>Any leachate or runoff from waste/recyclable material must be contained onsite.</u></p> <p>8. <u>All state discharge permits, or other applicable permits must be acquired prior to commencing operations.</u></p> <p>9. <u>All necessary permits must be acquired to store fuel or other regulated material onsite.</u></p> <p>10. <u>The SPECIAL USE Permit application must be accompanied by:</u></p> <ul style="list-style-type: none"> a. <u>A site plan and architectural drawing depicting BUILDING and STRUCTURE elevations and descriptions of such BUILDINGS and STRUCTURES necessary to convey the architectural appearance and physical magnitude of the proposed improvements;</u> b. <u>A narrative description of the activities proposed to be conducted indoors or under cover within the CDDR FACILITY boundaries;</u> c. <u>A narrative description of other proposed USES (such as, but not limited to truck storage, maintenance, fueling, and container STORAGE) and a demonstration that other such USES can be conducted in a safe and unobtrusive manner without interference with safe recycling activities on the site; and</u> d. <u>A plan describing how incoming material will be handled (both under cover and outdoors), areas for sorting, processing, storing, baling and container STORAGE and all equipment that will be used.</u> e. <u>A spill plan must be submitted for review and approval by the county as a condition of the SPECIAL USE Permit.</u> f. <u>The site plan must include at least the following information:</u> <ul style="list-style-type: none"> i. <u>A legal description of the subject property; access/egress point(s);</u> ii. <u>Parking areas;</u> iii. <u>Any BUILDINGS, STRUCTURES or fixed equipment;</u> iv. <u>The extent of paved or impervious surfaces; material tipping/receiving areas;</u> v. <u>Material processing areas;</u> vi. <u>Areas of proposed material stockpiling (by material type);</u> vii. <u>Material loading areas; and</u> viii. <u>Fencing, berm or screening features.</u> <p>11. <u>The applicant must provide with a SPECIAL USE Permit application a proposed operating plan that contains at least all of the following information:</u></p> <ul style="list-style-type: none"> a. <u>Number of employees anticipated at the facility;</u> b. <u>Proposed hours of operations for receipt of general construction or demolition debris and for processing and shipment of general construction or demolition debris;</u> c. <u>Proposed daily average/maximum volume (in tons) of general construction or demolition debris to be received at the CDDR FACILITY. The minimum amount of recyclable material shipped offsite must be at least 75% of the total incoming material on a quarterly basis, or more frequently if applicable regulations are more stringent;</u> d. <u>The types of material tracking methods and recordkeeping to be employed to demonstrate compliance with applicable recycling thresholds. Records must be kept in accordance with regulatory standards. A daily record of incoming/ outgoing material or waste must be kept and reported no less than quarterly to the Champaign County Recycling Coordinator or designee. All records must be maintained by the operator at the CDDR FACILITY for a period of at least three years or longer in the event of a dispute. The operator must allow reasonable access to inspect the CDDR FACILITY during operating hours for compliance with applicable approvals, permits and regulations;</u> e. <u>The procedures by which all non-recyclable general construction or demolition debris will be removed and disposed within 72 hours of receipt. Describe the method and equipment used to load recyclable and non-recyclable general construction or demolition material prior to shipment from the CDDR FACILITY;</u> f. <u>The end-use markets for separated general construction or demolition debris to demonstrate compliance with meeting applicable recycling thresholds;</u> g. <u>A closure plan for the CDDR FACILITY;</u> h. <u>The maximum number of vehicles (by vehicle type) proposed to utilize the CDDR FACILITY on a daily basis;</u> i. <u>All processing equipment proposed to be utilized to prepare the recyclable general construction or demolition debris for stockpiling or shipment and the location and design of any noise-buffering elements, sheltering and operating controls to minimize noise impacts;</u> j. <u>Operating methods employed to control odor, accidental combustion of materials, vectors, dust, and litter. Any and all air permits from the IEPA, USEPA, or other applicable regulatory authorities must be obtained as necessary;</u> k. <u>The method and equipment utilized to load recyclable and non-recyclable general construction or demolition for shipment from the CDDR FACILITY; and</u> l. <u>Typical and maximum anticipated height of stockpiled recyclable GENERAL CONSTRUCTION OR DEMOLITION DEBRIS for each recyclable material by type. Identification of the buffering and/or screening measures employed to minimize the visual impact of the proposed stockpiles from surrounding land USES.</u> <p>12. <u>The SPECIAL USE Permit will become effective upon receipt of a permit from the Illinois Environmental Protection Agency in accordance with Section 22.38 of the Illinois Environmental Protection Act ("The IEPA Act"). It must be a condition of the SPECIAL USE Permit that the CDDR FACILITY continues to operate in accordance with Section 22.38 of the IEPA Act and all other regulations and applicable permits.</u></p>									

EXHIBIT A: PROPOSED AMENDMENT

SPECIAL USES or USE Categories	Minimum Fencing Required ⁶	Minimum LOT Size		Maximum HEIGHT		Required YARDS (feet)					Explanatory or Special Provisions
		AREA (Acres)	Width (feet)	Feet	Stories	Front Setback from STREET Centerline ²			SIDE	REAR	
						MAJOR	COLLECTOR	MINOR			
<u>PERMANENT COMPOSTABLE WASTE COLLECTION POINT</u>	NR	(1)	(1)	(1)	(1)	(1)	(1)	(1)	(1)	(1)	*See below
<p>1. All provisions of Subsection (d-6) of Section 22.55 of the Illinois Environmental Protection Act shall be met (415 ILCS 5/22.55). These include:</p> <ol style="list-style-type: none"> 1. <u>Waste accepted at the collection point must be limited to the types of compostable waste authorized to be accepted under the approval.</u> 2. <u>Information promoting the collection point and signs at the collection point must clearly indicate the types of compostable waste approved for collection. To discourage the receipt of other waste, information promoting the collection point and signs at the collection point must also include (A) examples of compostable waste being collected and (B) examples of waste that is not being collected.</u> 3. <u>Compostable waste must be accepted only from private individuals. It may not be accepted from other persons, including, but not limited to, owners and operators of rented or leased residences where it was generated, commercial haulers, and other commercial, industrial, agricultural, and government operations or entities.</u> 4. <u>Compostable waste must be managed in a manner that protects against releases of the waste, prevents nuisances, and otherwise protects human health and the environment. Compostable waste must be properly secured to prevent it from being accessed by the public at any time, including, but not limited to, during the collection point's non-operating hours. Permanent compostable waste collection points must be adequately supervised during their operating hours.</u> 5. <u>Compostable waste must be secured in non-porous, rigid, leak-proof containers that:</u> <ol style="list-style-type: none"> a. <u>Are no larger than 10 cubic yards in size;</u> b. <u>Are covered, except when the compostable waste is being added to or removed from the container or it is otherwise necessary to access the compostable waste;</u> c. <u>Prevent precipitation from draining through the compostable waste;</u> d. <u>Prevent dispersion of the compostable waste by wind;</u> e. <u>Contain spills or releases that could create nuisances or otherwise harm human health or the environment;</u> f. <u>Limit access to the compostable waste by vectors;</u> g. <u>Control odors and other nuisances; and</u> h. <u>Provide for storage, removal, and off-site transfer of the compostable waste in a manner that protects its ability to be composted.</u> 6. <u>No more than a total of 10 cubic yards of compostable waste shall be located at the permanent compostable waste collection site at any one time.</u> 7. <u>Management of the compostable waste must be limited to the following: (A) acceptance, (B) temporary storage before transfer, and (C) off-site transfer.</u> 8. <u>All compostable waste received at the permanent compostable waste collection point must be transferred off-site to a permitted compost facility not less frequently than once every 7 days.</u> 9. <u>If a permanent compostable waste collection point receives waste other than compostable waste, then that waste must be disposed of not less frequently than once every 7 days.</u> 											
<u>LANDSCAPE WASTE COMPOST FACILITY</u>	NR	(1)	(1)	(1)	(1)	(1)	(1)	(1)	(1)	(1)	*See below
<p><u>The operation of a LANDSCAPE WASTE COMPOST FACILITY shall not be allowed unless all permits required by the Illinois Environmental Protection Agency have been obtained, and copies of the state permits and state permit applications are submitted.</u></p> <p><u>The location of any portion of the site where composting of the landscape waste is taking place shall be:</u></p> <ol style="list-style-type: none"> 1) <u>located a minimum of 500 feet from any existing residence or residential DISTRICT;</u> 2) <u>located a minimum of 200 feet from any potable water supply well;</u> 3) <u>operated to control runoff from the site and collect and manage any leachate that is generated on the site.</u> <p><u>The location of the portion of any site where composting of the landscape waste is taking place and any area where landscape waste is stored or stockpiled shall be located outside the boundary of the 100-year floodplain or floodproofed pursuant to the requirements of Ordinance No. 209, <i>An Ordinance Regulating Development in Special Flood Hazard Areas</i> as amended.</u></p> <p><u>The operation of the facility shall include appropriate dust, odor and noise control measures, and shall be consistent with all applicable requirements of 35 Ill. Adm. Code Part 830.</u></p>											

EXHIBIT A: PROPOSED AMENDMENT

SPECIAL USES or USE Categories	Minimum Fencing Required ⁶	Minimum LOT Size		Maximum HEIGHT		Required YARDS (feet)			Explanatory or Special Provisions
		AREA (Acres)	Width (feet)	Feet	Stories	Front Setback from STREET Centerline ²			
						STREET Classification			
			MAJOR	COLLECTOR	MINOR				
<u>LANDSCAPE WASTE PROCESSING FACILITY</u>	<p>The location of any portion of the site where processing of the landscape waste is taking place shall be as follows:</p> <p>1) located a minimum of 500 feet from any existing residence or residential DISTRICT;</p> <p>2) not located below the base flood elevation in the Special Flood Hazard Area (100-year floodplain);</p> <p>3) the operation of the facility shall be consistent with all applicable requirements of 35 Ill. Adm. Code Part 830.</p>								

6) Remove Standard Conditions to Section 6.1.3 SCHEDULE OF STANDARD CONDITIONS FOR SPECIFIC TYPES OF SPECIAL USES

- a. Remove the ‘Public or Commercial SANITARY LANDFILL’ standard conditions.

7) Amend Section 7.1.2 RURAL HOME OCCUPATION HOME Standards

- a. Revise Item 3 under Paragraph J to provide that JUNK YARD or AUTOMOBILE SALVAGE are prohibited as STORAGE or OPERATIONS for a RURAL HOME OCCUPATION.

RESOLUTION NO. 2023-21

RESOLUTION AUTHORIZING AN ADJUSTMENT
TO THE FINANCIAL ASSURANCE FOR THE CALIFORNIA RIDGE WIND FARM

WHEREAS, the Champaign County Board approved a Special Use Permit for the California Ridge Wind Farm in Resolution No. 7966 on November 17, 2011; and

WHEREAS, a special condition of approval of the Special Use Permit for the California Ridge Wind Farm in Resolution No. 7966 requires periodic updates to the Financial Assurance that is required pursuant to the Reclamation Agreement that provides for the eventual decommissioning of the California Ridge Wind Farm; and

WHEREAS, said Financial Assurance is to consist of both a Letter of Credit and an Escrow Account; and

WHEREAS, the balance in the California Ridge Wind Farm Escrow Account at the end of December 2022 was \$4,078,807.06 and the Escrow Account will continue to accrue dividends, interest, and other income monthly; and

WHEREAS, a proposed Base Decommissioning Cost Estimate Update by HDR Engineering Inc. for California Ridge Energy Project was received on January 18, 2023; and

WHEREAS, the Zoning Administrator has determined and the State's Attorney's Office has concurred that, based on the proposed Base Decommissioning Cost Estimate Update received on January 18, 2023, the total value of the Financial Assurance for the California Ridge Wind Farm should be increased from \$5,883,905.90 to \$6,918,795.90; and

WHEREAS, the Environment and Land Use Committee has reviewed the proposed Base Decommissioning Cost Estimate Update by HDR Engineering Inc. for California Ridge Energy Project received 1/10/23 and received January 18, 2023, and recommended an adjusted total Financial Assurance Value of \$6,918,795.90; and

NOW, THEREFORE BE IT RESOLVED, that the County Board of Champaign County authorizes the following:

1. Paragraph (16) (f) of the Approved Reclamation Agreement for Case 696-S-11 that provides for no waiver of enforcement is hereby affirmed even though the timing of this financial adjustment is not in strict conformance with paragraph (4) of the Approved Reclamation Agreement.
2. The total value of the required Financial Assurance for the California Ridge Wind Farm is hereby increased to \$6,918,795.90; and

- 3. A deposit of \$946,662.95 shall be made to the Escrow Account as required by the Approved Reclamation Agreement for the California Ridge Wind Farm no later than 5/31/23; and
- 4. A new Letter of Credit shall be provided to Champaign County within 30 days in the amount of \$2,839,988.84 less any accrued interest on the Escrow Account after 1/31/23 and said Letter of Credit shall be consistent in form with the previous approved Letter of Credit; and
- 5. The new Letter of Credit shall be filed with the Champaign County Zoning Administrator; and
- 6. The Champaign County State’s Attorney’s Office shall confirm that the new Letter of Credit is correct as to form and legal requirements.
- 7. The next financial adjustment per the Approved Reclamation Agreement for Case 696-S-11 shall occur in January 2025 subject to the following deadlines:
 - a. The proposed Base Decommissioning Cost Estimate Update shall be submitted to the Champaign County Zoning Administrator not less than two weeks prior to the January 2025 meeting of the Environment and Land Use Committee of the Champaign County Board; and
 - b. The Champaign County Zoning Administrator shall inform the wind farm owner of the anticipated date of the January 2025 meeting of the Environment and Land Use Committee of the Champaign County Board no later than December 1, 2024.

PRESENTED, PASSED, APPROVED, AND RECORDED this 23rd day of February, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

ATTEST:

Approved:

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

Steve Summers, County Executive

Date:

RESOLUTION NO. 2023-22

RESOLUTION AUTHORIZING AGREEMENT TO USE STATE FARM CENTER PARKING LOT FOR ILLINOIS ENVIRONMENTAL PROTECTION AGENCY-SPONSORED ONE-DAY HOUSEHOLD HAZARDOUS WASTE COLLECTION ON APRIL 15, 2023

WHEREAS, the Illinois Environmental Protection Agency will sponsor a One-Day Household Hazardous Waste Collection event to be held on April 15, 2023, at the University of Illinois State Farm Center, South East Quad parking lot in Champaign, Illinois; and

WHEREAS, the County of Champaign, as coordinator arranging for the use of a local host site for the Illinois Environmental Protection Agency-Sponsored One-Day Household Hazardous Waste Collection, is required by the University of Illinois State Farm Center, to enter into the attached State Farm Center Parking Lot Permit; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board authorizes the County Executive to execute the attached Agreement between the County of Champaign and the University of Illinois State Farm Center to allow for the use of the South East Quad Parking Lot for the Illinois Environmental Protection Agency One-Day Household Hazardous Waste Collection to be held on April 15, 2023.

PRESENTED, APPROVED, AND RECORDED this 23rd day of February, A. D., 2023.

Kyle Patterson, Chair
Champaign County Board

ATTEST:

Approved:

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

Steve Summers, County Executive

Date: _____



STATE FARM CENTER PARKING LOT PERMIT

This agreement (“Agreement”) is made and entered into as of the date of final, executing signature, by and between The Board of Trustees of the University of Illinois, a body corporate and politic of the State of Illinois, on behalf of its State Farm Center (“University”) and Champaign County Department of Planning & Zoning (“Licensee”), a division of county government in Champaign County, Illinois.

1. **Description of Event.** Household Hazardous Waste One-Day Collection, open to the public, to be set up on April 14, 2023 and held on April 15, 2023 (“Event”).

2. **University’s Provision of Services and Use of Premises.** University will provide to Licensee the nonexclusive use of the following University premises:

State Farm Center: Access to the SE Quad Lot

University will grant Licensee access to and use of the premises from 8:00 a.m. on April 14 to provide for set up. Site shall be cleared of all vehicles, staff, and materials by 11:00 p.m. on April 15. Licensee shall ensure that use of University’s premises under this Agreement does not interfere with University’s use of the premises. Licensee may, with University’s approval, supplement the security provided by University with other security in and around the premises. Licensee will ensure that such security will fully cooperate with and will coordinate its activities with the security supervisor provided by University.

3. **Licensee’s Specific Event Duties.** Licensee or its agents shall manage all Event activities. Licensee hereby agrees that costs for repairs to any University property damage (including, but not limited to, oil leaks and tent holes in sod) shall be borne entirely by Licensee. Licensee further agrees and understands that no cars are to be left on University property overnight. Any cars left overnight are at the risk of Licensee and car owner and University shall not be responsible for any damage to cars left overnight.

4. **Sale of Food and Beverage.** No food or beverage will be sold or consumed as part of this event.

5. **Fees/Reimbursement of Expenses/Remittance.** For use of University premises, Licensee will pay University a fee of \$1000.00. In addition, Licensee shall reimburse University for personnel, additional expenses incurred, and equipment required for the Event. No later than fourteen days after the Event, University will deliver to Licensee a final invoice of actual costs incurred by University. Licensee shall pay the amount due to University no later than 30 days after Licensee’s receipt of an invoice. When making payment, Licensee will: (a) remit by check payable to the “University of Illinois”; (b) reference this Agreement and the applicable invoice being paid; and (c) mail to the address listed on the invoice.

6. **Permits.** Licensee shall be responsible for obtaining all legal permits and other authorizations required for the event.

7. **Cancellation.** If the Event is cancelled or does not occur for any reason other than a force majeure event, including but not limited to, natural disasters, strikes, fires, war, terrorism or threats of terrorism, government actions, and acts or omissions of third parties, Licensee shall pay University for all actual costs incurred by University in preparation for the Event.

University in its sole discretion may cancel or relocate the Event for reasons of public safety, which include but are not limited to inclement weather.

8. **Insurance.** Prior to the Event, Licensee shall submit proof of commercial general liability insurance coverage for the Event that covers bodily injury and property damage liability arising out of the locations/venues and activities of this Event. Licensee also shall ensure that the policy names the Board of Trustees of the University of Illinois as an additional insured on a primary and non-contributory basis, covering all activities related to the Event and to include all University locations/venues where Event activities are being conducted.
9. **Indemnification.** Licensee shall indemnify and hold harmless University and University's trustees, agents, and employees against all loss, damage, and expense that they may sustain or become liable for on account of injury to or death of persons, or on account of damage to or destruction of property resulting from the Event or arising in any manner from the negligent or intentional acts or omissions of Licensee.
10. **Use of Name.** Licensee shall not, and shall ensure that its agents do not, use the name of or any symbol identified with University or conduct its affairs in such a manner as to imply to anyone dealing with it that it is an official agency or part of University. Licensee may use University's name to make factual statements about the event. In no instance shall Licensee use University's name in such a way as to imply an explicit or implicit endorsement of Licensee by University, per University's Campus Administrative Manual at Section III-16 (<http://cam.illinois.edu/iii/iii-16.htm>).
11. **Compliance.** Licensee shall be responsible for the conduct of activities on University premises and shall ensure that all conduct by its invitees is in accordance with the University's Campus Administrative Manual (<http://www.cam.illinois.edu>) and this Agreement. Specific attention should be paid to Section VIII-1, "Use of University Premises and Facilities on the Urbana-Champaign Campus" at <http://cam.illinois.edu/viii/VIII-1.htm>; and Section V-B-2.1 on "Smoke-Free Campus" at <http://cam.illinois.edu/v/v-B-2.1.htm>.
12. **Notices and Payments.**
 - a. *To Licensee:* John Hall, Champaign County Department of Planning and Zoning, Urbana, IL
 - b. *To University:* John Marquardt, State Farm Center, 1800 S. First Street, Champaign, IL 61820
13. **No partnership.** The parties do not intend for this Agreement to create an agency, employment, partnership, or joint venture relationship.
14. **Governing Law.** This Agreement shall be interpreted under the laws of the State of Illinois.
15. **Entire Agreement.** This writing and its incorporated references and attachments contain the entire agreement of the parties concerning the subject matter of the Event.

- 16. **Amendments.** No Amendment of this Agreement will be valid unless made in writing and signed by the parties.
- 17. **Authority.** Each person signing this Agreement represents that he or she has the full authority to bind the party represented to a contract.
- 18. **COVID-19.** The parties agree to implement and follow protocol and other precautions as set forth in accordance with the State of Illinois and the Illinois Department of Public Health.

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

**Champaign County Department of Planning
and Zoning**

By: _____
Paul N. Ellinger, Interim Comptroller

Date: _____

By: _____

Name: _____

Title: _____

Date: _____

RESOLUTION NO. 2023-23

RESOLUTION APPOINTING GERALD KELLEMS AS
THE ANIMAL CONTROL ADMINISTRATOR

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of Gerald Kellems as the Animal Control Administrator; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 510 ILCS 5/3; and

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Gerald Kellems as the Animal Control Administrator for a term ending February 28, 2025; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Gerald Kellems, 210 S. Art Bartell Road, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of February 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. 2023-24

RESOLUTION APPOINTING WENDY HUNDLEY TO THE
CHAMPAIGN COUNTY RURAL TRANSIT ADVISORY GROUP

WHEREAS, The County Executive, Steve Summers, has submitted to the County Board his appointment of Wendy Hundley to the Champaign County Rural Transit Advisory Group; and

WHEREAS, Such appointment requires the advice and consent of the County Board;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Wendy Hundley to the Champaign County Rural Transit Advisory Group for a term ending December 31, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Wendy Hundley, 417 E. Grove Avenue, Rantoul, IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of February 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. 2023-25

RESOLUTION APPOINTING RICK WILLIAMS TO THE
CHAMPAIGN COUNTY RURAL TRANSIT ADVISORY GROUP

WHEREAS, The County Executive, Steve Summers, has submitted to the County Board his appointment of Rick Williams to the Champaign County Rural Transit Advisory Group; and

WHEREAS, Such appointment requires the advice and consent of the County Board;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Rick Williams to the Champaign County Rural Transit Advisory Group for a term ending December 31, 2024; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Rick Williams, 1205 W. Dianne Lane, Mahomet, IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of February 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. 2023-26

RESOLUTION APPOINTING ADDITIONAL COUNTY BOARD LIAISONS

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

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 5/2-5009;

WHEREAS, the list of additional 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 these additional County Board Liaisons.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of February 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)
Champaign-Urbana Urbanized Area Transportation Study (CUUATS) Policy	1 + 1 alt w/proxy voting ability	Samantha Carter Jeff Blue (alt)
Visit Champaign County	1	Jennifer Locke
Central Illinois Land Bank Authority	3	Aaron Esry Steve Summers

RESOLUTION NO. 2023-27

TRANSFER OF FUNDS

February 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 2022/12/961

Fund: 2076 Tort Immunity Tax Fund
Dept: 075 General County

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
500304 Workers' Compensation	20,936	502007 Insurance (non-payroll)

REASON: The 2022 workers compensation renewal resulted in greater than expected rate increases and higher-than-expected costs. This coupled with the collective bargaining wage increases, led to greater than budgeted workers compensation costs.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of February 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. 2023-28

TRANSFER OF FUNDS

February 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 2022/12/1717

Fund: 1080 General Corporate
Dept: 020 Auditor

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
501001 Stationary and Printing	595.50	500103 Regular Full-Time Employees

REASON: To cover the cost of envelopes that arrived much earlier than anticipated.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of February 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. 2023-29

TRANSFER OF FUNDS

February 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 2022/12/1756

Fund: 1080 General Corporate

Dept: 057 Deputy Merit Commission & 140 Correctional Center

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
140-501006 Medical Supplies	15,644	140-500203 SLEP – Full-Time Employee
057-502001 Professional Services	910	140-500203 SLEP – Full-Time Employee

REASON: To transfer funds for new employee psychological exams and inmate pharmacy costs.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of February 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. 2023-30

TRANSFER OF FUNDS

February 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 2022/12/1941

Fund: 2679 Child Advocacy Center
Dept: 179 Child Advocacy Center

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
502013 Rent	1,731	500103 Regular Full-Time Employees

REASON: To transfer excess personnel funds to cover insurance billing.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of February 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. 2023-31

BUDGET AMENDMENT

February 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 2022/12/1777

Fund: 1080 General Corporate
Dept: 023 Recorder

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
502023 Remittance	<u>11,328</u>
	Total 11,328
Increased Revenue:	
400701 Charges for Services	<u>12,587</u>
	Total 12,587

REASON: Appropriation required to send the State’s portion of the Rental Housing Support Program fees that have been collected.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of February, 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. 2023-32

BUDGET AMENDMENT

February 2023

FY 2023

WHEREAS, The County Board has approved the following amendment to the FY2023 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2023 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2023 budget.

Budget Amendment BUA 2023/1/437

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

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
927-500103 Regular Full-Time Employees	9,000
927-502001 Professional Services	1,000
927-502002 Outside Services	2,000
927-502025 Contributions & Grants	50,000
927-502051 Client Other	75,000
928-500103 Regular Full-Time Employees	113,000
928-500104 Regular Part-Time Employees	10,000
928-502001 Professional Services	1,000
928-502002 Outside Services	3,400
928-502048 Phone/Internet	500
928-502003 Travel Costs	1,500
928-502004 Conferences and Training	400
928-501002 Office Supplies	500
928-501017 Equipment Less Than \$5000	3,500
928-502046 Equip Lease/Equip Rent	200
928-502051 Client Other	10,000
928-502050 Client SECDEP/LBR/OJT	<u>5,000</u>
Total	286,000
Increased Revenue:	
927-400452 Federal – Housing/Comm	137,000
928-400452 Federal – Housing/Comm	<u>149,000</u>
Total	286,000

REASON: To receive Homeless and Housing Innovations' grant funds.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of February, 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. 2023-33

BUDGET AMENDMENT

February 2023

FY 2023

WHEREAS, The County Board has approved the following amendment to the FY2023 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2023 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2023 budget.

Budget Amendment BUA 2023/1/543

Fund: 1080 General Corporate
Dept: 042 Coroner

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
501017 Equipment Less Than \$5000	<u>5,130</u>
Total	5,130

Increased Revenue:	
400408 State – Health and/or Hospital	<u>5,130</u>
Total	5,130

REASON: Unspent grant funds received in FY22 need to be added to the FY23 budget for expenditure.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of February, 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. 2023-34

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 30-054-0054

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

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

VIN: OIL23261
Year/Sq. Ft: 1984/1260
Permanent Parcel Number: 30-054-0054
Commonly known as: 54 Potawatomi

As described in certificate(s): 2019-9153 sold on December 06, 2019; and

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

WHEREAS, Laura Evans, has paid the total sum of \$1,437.57 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$795.47 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder of \$591.10 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$795.47 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of February 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. 2023-35

RESOLUTION ABATING CERTAIN TAXES HERETO LEVIED TO PAY THE PRINCIPAL OF AND INTEREST ON VARIOUS OUTSTANDING BONDS OF THE COUNTY OF CHAMPAIGN, ILLINOIS.

WHEREAS, the County Board (the “*Board*”) of The County of Champaign, Illinois (the “*County*”), by Ordinance Number 948 (the “*2014 Ordinance*”), did provide for the issue of \$9,795,000 General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2014 (the “*2014 Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the 2014 Bonds; and

WHEREAS, the Board, by Ordinance Number 982 (the “*2016 Ordinance*”), did provide for the issue of \$3,775,000 General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2016 (the “*2016 Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the 2016 Bonds; and

WHEREAS, the Board, by Ordinance Number 2022-17 (the “*2022A Ordinance*”), did provide for the issue of \$15,425,000 General Obligation Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2022A (the “*2022A Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the 2022A Bonds; and

WHEREAS, the Board, by Ordinance Number 2022-18 (the “*2022B Ordinance*” and collectively with the 2014 Ordinance, the 2016 Ordinance and the 2022A Ordinance, the “*Bond Ordinances*”), did provide for the issue \$19,015,000 General Obligation Bonds (General Sales Tax Alternate Revenue Source), Series 2022B (the “*2022B Bonds*” and collectively with the 2014 Bonds, the 2016 Bonds and the 2022A Bonds, the “*Outstanding Alternate Bonds*”), and the levy of a direct annual tax sufficient to pay the principal of and interest on the 2022B Bonds; and

WHEREAS, the Pledged Revenues (as defined in each Bond Ordinance) have been irrevocably deposited in the respective account of the respective Bond Fund (as defined and further described in each Bond Ordinance) in amounts sufficient to pay all principal of and interest on the respective Outstanding Alternate Bonds in the next succeeding bond year; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied for the year 2022 to pay the principal of and interest on the Outstanding Alternate Bonds be abated in their entirety:

NOW THEREFORE Be It and It is Hereby Resolved by the County Board of The County of Champaign, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Abatement of Taxes. The taxes heretofore levied for the year 2022 in each of the Bond Ordinances for each series of the Outstanding Alternate Bonds are hereby abated in their entirety.

Section 3. Filing of Resolution. Forthwith upon the adoption of this Resolution, a certified copy hereof shall be filed with the County Clerk of the County.

Section 4. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 5. *Repeal.* All resolutions or parts thereof in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect forthwith upon its adoption.

Presented, Adopted, Approved on February 23rd, 2023.

APPROVED:

Kyle Patterson, Chair Champaign County Board

Date: _____

Steve Summers, County Executive

Date: _____

RECORDED & ATTEST:

Aaron Ammons, County Clerk
Date: _____

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Champaign, Illinois, and as such official I do further certify that on the ___ day of _____, 2023, there was filed in my office a duly certified copy of Resolution No. _____ entitled:

RESOLUTION abating certain taxes hereto levied to pay the principal of and interest on various outstanding bonds of The County of Champaign, Illinois.

duly adopted by the County Board of the County on the ___ day of _____, 2023, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of said County this ___ day of _____, 2023.

Aaron Ammons, County Clerk

[SEAL]

RESOLUTION NO. 2023-36

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS FOR THE
CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES DEPARTMENT- FINANCE
SPECIALIST

WHEREAS, the County Board has approved the Champaign County Personnel Policy, which documents the process for the creation of new positions and re-evaluation of existing positions within Champaign County government; and

WHEREAS, pursuant to the Champaign County Personnel Policy, the County Executive has presented a request for the addition of a Finance Specialist position in the Administrative Services Department; and

WHEREAS, the Job Content Evaluation Committee, at the direction of the Policy, Personnel and Appointments Committee of the Whole, reviewed the request and recommends the creation of the Finance Specialist position in the Administrative Services Department; and

WHEREAS, the Finance Committee of the Whole recommends to the County Board approval of the creation of the Finance Specialist position to be assigned to Grade Range J, effective February 24, 2023; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the creation of the Finance Specialist position in the Administrative Services Department, assigned to Grade Range J, effective February 24, 2023.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of February, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

Champaign County Job Description

Job Title: Finance Specialist
Department: Administrative Services
Reports to: Director of Finance
FLSA Status: Exempt
Grade Range: J
Prepared Date: December 2022

SUMMARY Provides technical support and assistance on a variety of finance-related functions including assisting the Director of Finance in the development, implementation, preparation, and monitoring of the annual budget, and serves as a back-up to the Payroll Accountant and Insurance Specialist in the area of payroll and benefit processes.

PRIMARY DUTIES AND RESPONSIBILITIES include the following. Other duties may be assigned.

Support the Director of Finance in the areas of budgeting, purchasing, and financial planning, with responsibility for preparing staffing budgets in compliance with salary administration guidelines and labor contracts.

Assist with the oversight and management of capital improvement and asset planning, monitoring, budgeting, and tracking.

Use confidential information to prepare cost analyses for labor negotiations and salary and benefit calculations for the annual budget process.

Serve as the functional back-up to the Payroll Accountant and Insurance Specialist for processing salary, wages, and fringe benefits.

Process incoming personnel forms and maintain staffing and wage data.

Perform grant management, oversight, and accounting functions including compliance with periodic financial reporting.

Assist with preparation and administration of RFP and RFQ bid processes.

Prepare invoices, budget amendments and transfers.

KNOWLEDGE, SKILLS, AND ABILITIES

High degree of proficiency using computer applications such as modern financial, payroll, and human resources software, spreadsheets, databases, publishing, and report writing software.

Knowledge of modern governmental programs and practices including accounting, budget, finance, payroll, purchasing, risk management, information systems and facilities management.

Champaign County Job Description

Paramount attention to detail, initiative, and ability to work independently with minimal supervision.

Strong verbal and written communication and collaboration skills.

EDUCATION and/or EXPERIENCE

Bachelor's degree with a major in accounting, finance, public or business administration from an accredited four-year college or university and at least three years of practical government or business experience in finance, budgeting, payroll and employee benefits, or equivalent combination of education and experience that would provide the above-noted knowledge, skills, and abilities.

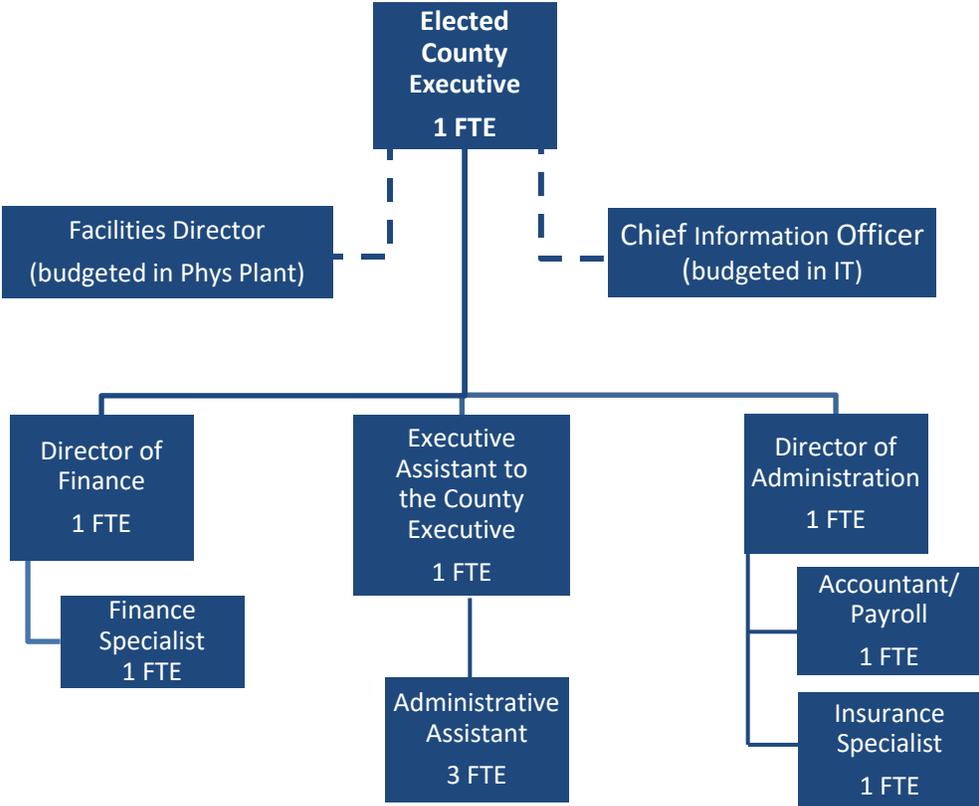
PHYSICAL DEMANDS

This position requires activities such as sitting, walking, standing, bending, stooping, climbing stairs, lifting, moving, and carrying light objects, operating office equipment, and driving an automobile.

WORK ENVIRONMENT

The work is performed primarily in an office environment and involves exposure to normal, everyday risks that require normal safety precautions typical of offices.

ADMINISTRATIVE SERVICES
General Fund 1080-016



Administrative Services positions: 10 FTE

RESOLUTION NO. 2023-37

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TRINITY SERVICES GROUP
FOR INMATE FOOD SERVICES IN CHAMPAIGN COUNTY, ILLINOIS,
PURSUANT TO RFP 2022-011

WHEREAS, The County of Champaign (hereinafter “County”) issued RFP 2022-011 for Inmate Food Services, in accordance with County Board policy; and

WHEREAS, Trinity Services Group (hereinafter “Trinity”) is a corporation which administers correctional food services and desires to administer such services for the Champaign County Jail and Juvenile Detention Center on behalf of the County to the inmate population; and

WHEREAS, An Agreement for Inmate Food Services at Champaign County, Illinois between the County and Trinity has been prepared, outlining the financial responsibilities and the scope of services of the parties; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the award of contract for Inmate Food Services in Champaign County, Illinois to Trinity Services Group.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd of February, 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: _____

ORDINANCE NO. 2023-4

**AUTHORIZING STATUTORY FEE INCREASE FOR RECORDINGS IN
CHAMPAIGN COUNTY, ILLINOIS**

WHEREAS, the Champaign County document recording fee is sixty-one dollars as established by Ordinance 993; and

WHEREAS, the Illinois Legislature recently passed HB3878 which increases the Rental Housing Support Fee by an additional ten dollars.

WHEREAS, the increase affects recording fees in all 102 counties throughout the State of Illinois and will take effect July 1, 2023.

NOW, THEREFORE BE IT ORDAINED by the County Board of Champaign County that document recording fees will increase to seventy-one dollars on July 1, 2023, broken down as follows:

Recording Fee	\$33
Automation Fee	\$ 3
Rental Housing Fee	\$20
<u>GIS Fee</u>	<u>\$15</u>
Total	\$71

BE IT FURTHER ORDAINED that the County Auditor is directed to make necessary entries to effect this change.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of FEBRUARY 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: _____

RESUME OF MINUTES OF REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
January 19, 2022

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, January 19, 2022, at 6:30 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: Fortado, Goss, Hanauer-Friedman, Harper, Ingram, Locke, Lokshin, Michaels, Rogers, Sexton, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Wilson, Carter, Cowart, and Patterson – 19; absent: Rodriguez, Williams, and Esry – 3. County Executive Summers declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

County Executive read a prayer, and the Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on January 6, January 12, and January 18, 2023.

APPROVAL OF AGENDA/ADDENDA

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

DATE/TIME OF NEXT MEETINGS

Standing Committees:

- A. Highway and Transportation Committee
Friday, February 3, 2023 at 9:00 AM
1605 E Main Street, Urbana
- B. County Facilities Committee
Tuesday, February 7, 2023 at 6:30 PM
Shields-Carter Meeting Room
- C. Environment and Land Use Committee
Thursday, February 9, 2023 at 6:30 PM
Shields-Carter Meeting Room

Champaign County Board
January 19, 2022

Committee of the Whole:

A. Finance Study Session

Tuesday, January 24, 2023 at 6:00 PM
Shields-Carter Meeting Room

B. Justice and Social Services; Policy, Personnel and Appointments; *and* Finance

Tuesday, February 14, 2023 at 6:30 PM
Shields-Carter Meeting Room

County Board:

A. Regular Meeting

Thursday, February 23, 2023 at 6:30 PM
Shields-Carter Meeting Room

PUBLIC PARTICIPATION

Mike Heaton and Sue Thomas of Braver Angels, a national organization working against political polarization, discussed their work and invited local elected officials to a town hall on February 15, 2023, at the I Hotel, organized in conjunction with the University of Illinois Urbana-Champaign.

CONSENT AGENDA

Board Member Ingram offered a motion to approve the Consent Agenda; Board Member Carter seconded. The motion comprising 13 resolutions (Nos. 2023-1, 2023-2, 2023-3, 2023-4, 2023-5, 2023-6, 2023-7, 2023-8, 2023-11, 2023-12, 2023-13, 2023-14, and 2023-15) and 2 ordinances (Nos. 2023-9 and 2023-10) carried by unanimous roll-call vote.

Yeas: Fortado, Goss, Hanauer-Friedman, Harper, Ingram, Locke, Lokshin, Michaels, Rogers, Sexton, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Wilson, Carter, Cowart, and Patterson – 19

Nays: none

COMMUNICATIONS

Board Member Fortado promoted the upcoming special Finance Study Session on Tuesday, January 24, 2023, at 6:00 PM and encouraged all to attend, especially new board members.

Board Member Harper wished County Executive Summers' father a happy 90th birthday.

Champaign County Board
January 19, 2022

APPROVAL OF MINUTES

Board Member Vanichtheeranont offered a motion to approve the minutes of the Regular Meeting of the County Board of December 15, 2022; Board Member Straub seconded. The motion carried by unanimous voice vote.

Board Member Thorsland offered a motion to approve the minutes of the Special Meeting of the County Board of December 19, 2022; Board Member Lokshin seconded. The motion carried by unanimous voice vote.

STANDING COMMITTEES

County Executive Summers noted the Summaries of Action Taken for County Facilities on January 3, 2023; Environment and Land Use Committee on January 5, 2023; *and* Highway and Transportation Committee on January 6, 2023, were received and placed on file.

AREAS OF RESPONSIBILITY

County Executive Summers noted the Summary of Action take for the Committee of the Whole (Justice and Social Services; Finance; Policy, Personnel, and Appointments) on January 10, 2023, was received and placed on file.

NEW BUSINESS

Board Member Fortado offered a motion to adopt Resolution No. 2023-16 authorizing payment of claims; Board Member Cowart seconded. The motion carried by unanimous voice vote.

Board Member Fortado offered a motion to adopt Resolution No. 2023-17 authorizing purchases not following purchasing policy; Board Member Thorsland seconded. Board Member Goss noted the County Clerk's Office had five unauthorized purchases in the past six month. Board Member Wilson asked why the County Clerk's Office had not received multiple bids for a purchase. County Auditor George Danos was invited to join the discussion; he stated the Clerk's purchases were initially misdocumented as there is an existing contract for the purchase. Board Member Thorsland stated that purchases are often tied to specific equipment and thus receiving multiple bids for a purchase may not be possible. Board Member Ingram noted that the purchase documentation is new and confusion with it may have caused the misdocumentation. The motion carried by voice vote.

Board Member Ingram offered a motion to adopt Resolution No. 2023-18 increasing juror pay for petit jurors in trials reasonably expected to endure for more than three (3) weeks; Board Member Taylor seconded. Champaign County Resident Circuit Judge

Champaign County Board
January 19, 2022

Ben Dyer, Sixth Judicial Circuit of Illinois, was invited to join the discussion. Board Member Straub asked how many petit jury trials last longer than three weeks; Justice Dyer stated they are uncommon, occurring once or twice a year. Board Member Fortado thanked Deputy Finance Director Tami Ogden for her budgetary work to make the pay increase possible for longer trials, and she stated that the \$10 per day rate has not changed since 1960 and hopes to raise that to \$15 per day in the future. Board Member Wilson asked why the threshold of three weeks and the \$40 per day increased rate was settled upon; Justice Dyer stated the \$40 per day for trials expected to last longer than three weeks was deemed palatable to the County Board and possible within current budget constraints; he noted that there is an upcoming trial scheduled to last eight weeks, which is a significant commitment for jurors. Justice Dyer also stated he would appreciate a future study of juror compensation; Board Member Ingram agreed that a study is needed, and the current pay greatly reduces working-class juror participation. Board Member Thorsland thanked Board Member Wilson for his questions; he stated that longer trials require significant sacrificed for jurors and the county should consider graduated pay rates for longer service. Board Member Wilson asked about the logistics of a board study; Board Chair Patterson suggested Deputy Finance Director Ogden and the courts could work together for a solution to present to the Finance Committee and Board Member Fortado offered more specific details in the process outlined by Board Chair Patterson. Board Member Carter stated that longer trials require a significant commitment by jurors and asked how that impacts jury diversity; Justice Dyer outlined the jury selection process and stated that due to jury service conflicts with employment, especially non-salaried employment, the jury pool is not always representative of the county population. The motion carried by unanimous voice vote.

OTHER BUSINESS

LABOR COMMITTEE

Board Member Goss offered a motion to adopt Resolution 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; Board Member Thorsland seconded. Chief Deputy Sheriff Shannon Barrett was invited to join the discussion. Board Member Wilson asked Chief Deputy Sheriff Barrett to summarize the changes in the contract, as he had not yet read the document; Chief Deputy Sheriff Barrett stated the contract added seniority transference from other Fraternal Order of Police (FOP) bargaining positions within the county, increased the sick-leave accrual maximum to match other county FOP contracts, and included a 7 percent wage increase with a \$2,500 bonus for the first year, a 5 percent wage increase with a \$2,500 bonus for the second year, and a 5 percent wage increase for the third and final year of the contract. Board Member Wilson asked if the contract was fair for both the bargaining officers and the county; Chief Deputy Sheriff Barrett stated the contract was fair to both parties. Board Member Stohr asked if the new contract would help fill vacancies; Chief Deputy Sheriff Barrett said she believed it would.

Champaign County Board
January 19, 2022

Board Member Goss asked how much sick leave is accumulated yearly; Chief Deputy Sheriff Barrett stated that it is graduated based on service time. Board Member Fortado stated she was happy to see paid paternal leave added to the new contract. The motion carried by unanimous voice vote.

AMERICAN RESCUE PLAN ACT

American Rescue Plan Act (ARPA) Project Manager Kathy Larson was invited to join the discussion. Board Member Wilson asked about unspent ARPA project money for 2022; ARPA Project Manager Larson stated the financial reports presented are only through November 2022 and are not final, year-end reports, and she stated that some unspent money will roll over to 2023 and some will return to the county's ARPA fund. Board Member Fortado noted that projects had varied start dates throughout 2022 and most projects are in progress and not yet complete. Board Member Carter proposed a June 2024 Special County Board Meeting to discuss the completion of ARPA projects; Board Member Fortado clarified that all ARPA funds must be allocated by the end of 2024 and completed and spent by the end of 2026. Board Member Goss stated his agreement with Board Members Carter and Fortado. Board Member Carter stated that she would like to address Dobbins Downs streetlights and other infrastructure with ARPA funds in the near future. Board Chair Patterson asked if there were only three ARPA projects that had not yet started; ARPA Project Manager Larson confirmed.

County Executive Summers raised the request for purchase of a replacement x-ray machine for the Coroner's Office with ARPA funds, noting the current x-ray machine is not operable and all Coroner x-rays must be outsourced to other counties. Board Chair Patterson stated his astonishment that an x-ray machine cost only \$41,000. The Board indicated their approval by the raising of hands.

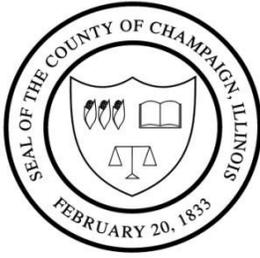
County Executive Summers raised the request to purchase Justice Text Program with ARPA funds. The Board indicated their approval by the raising of hands.

ADJOURNMENT

County Executive Summers adjourned the meeting at 7:34 PM.



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



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

Tuesday, February 7, 2023, at 6:30p.m.
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – January 3, 2023
- IV. Public Participation
- V. Communications
- VI. New Business
 - A. Update and Discussion of ILEAS Proposed Renovation Project, funded via \$3-million State Grant – IGW Architecture, Jim Page, and Larry Evans – (ILEAS Lease Agreement and Feasibility Study attached)
 - B. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley and Broeren Russo – Austin Barton– (Proposed Construction Schedule and List of Sub Contractors attached)
 - C. Update on ITB#2022-007 County Plaza Parking Deck Renovation – Bailey Edward Design – Karla Smalley
 - D. Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid Architecture – Chris Bieser – (Proposed Construction Schedule, List of Sub Contractors, and Preconstruction Meeting Minutes 2.02.2023 attached)
 - E. Discussion of Humane Society Facility – (Lease Agreement attached)
 - F. Discussion of Physical Plant Work Force and Duties – (Custodian and Maintenance Staff Lists attached)
- VII. Other Business

Action

6:30 p.m. (8 members present)

Approved

Approved

None

None

Discussion

Discussion

Discussion

Discussion

Discussion

Discussion

None

- | | | |
|-------|---|------------------------------------|
| VIII. | Presiding Officer's Report | None |
| | A. Future Meeting – March 7, 2023 @ 6:30pm | |
| IX. | Designation of Items to be Placed on the Consent Agenda | None |
| X. | Adjournment | The meeting adjourned at 7:27 p.m. |



**CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE Action Plan
Summary of Action Taken at the February 9, 2023 Meeting**

Members Present: Aaron Esry, Emily Rodriguez, Jilmala Rogers, and Chris Stohr

Members Absent: Jim Goss, Kyle Patterson and Eric Thorsland

Agenda	Action
I. Call to Order	6:34 p.m.
II. Roll Call	4 members present
III. Approval of Agenda/Addendum	Approved as amended removing item VIII. G
IV. Approval of Minutes A. January 5, 2023 – Regular Meeting	Approved
V. Public Participation	Tony Grilo, Donato Solar
VI. Communications	None
VII. <u>New Business: Items for Information Only</u> A. Illinois Environmental Protection Agency Notice of Application for Renewal of National Pollutant Discharge Elimination System Permit IL 0072052 for the Safety-Kleen Systems Inc. Terminal located at 500 West Anthony Drive, Urbana, IL	Information Only
VIII. <u>New Business: Items to be Recommended to the County Board</u> A. Zoning Case 067-AM-22. A request by Anthony Donato, d.b.a. Donato Solar – Urbana LLC, to amend the Zoning Map to change the zoning district designation from the CR Conservation Recreation Zoning District to the AG-2 Agriculture Zoning District in order to allow a data center as a Special Use in related Zoning Case 068-S-22 and a PV solar array as a second principal use as a proposed County Board Special Use Permit in related Case 070-S-22, on a 13.62-acre tract in the Southwest Quarter of the Northwest Quarter of Section 32, Township 20 North, Range 9 East of the Third Principal Meridian in Somer Township, commonly known as the farmland located on the northwest corner of the intersection of West Oaks Road and Squire Farm Rd, Urbana.	<i>*The motion to approve Zoning Case 067-AM-22 passed unanimously.</i>

B. **Zoning Case 070-S-22.** A request by Anthony Donato, d.b.a. Donato Solar – Urbana LLC, subject to the rezoning in related Case 067-AM-22 and in addition to the Special Use Permit requested in related Case 068-S-22, to authorize a Special Use Permit for a photovoltaic solar array with a total nameplate capacity of 4 megawatts (MW), including access roads and wiring, as a County Board Special Use Permit and as a second principal use, on a 13.62-acre tract in the Southwest Quarter of the Northwest Quarter of Section 32, Township 20 North, Range 9 East of the Third Principal Meridian in Somer Township, commonly known as the farmland located on the northwest corner of the intersection of West Oaks Road and Squire Farm Rd, Urbana, and including the following waivers of standard conditions:

Part A: A waiver for not providing a Decommissioning and Site Reclamation Plan that includes cost estimates prepared by an Illinois Licensed Professional Engineer prior to consideration of the Special Use Permit by the Zoning Board of Appeals, per Section 6.1.1 A.3.

Part B: A waiver for locating the PV Solar Array less than one-half mile from an incorporated municipality and within the contiguous urban growth area of a municipality per Section 6.1.5 B.(2)a.

Part C: A waiver for a separation distance of 97 feet between the solar inverters and the perimeter fence in lieu of the minimum required 275 feet, per Section 6.1.5 D.(6).

C. **Decommissioning and Site Reclamation Plan for Zoning Case 070-S-22.** A request by Anthony Donato, via IAG Investments LLC, d.b.a Donato Solar- Urbana LLC, to approve the Decommissioning and Site Reclamation Plan for the PV SOLAR ARRAY in Zoning Case 070V-22 with a total nameplate capacity of 4 megawatts (MW), including access roads and wiring, subject to the rezoning in Case 067-AM-22, on a 13.62-acre tract in the Southwest Quarter of the Northwest Quarter of Section 32, Township 20 North, Range 9 East of the Third Principal Meridian in Somer Township, commonly known as the farmland located on the northwest corner of the intersection of West Oaks Road and Squire Farm Rd, Urbana.

****The motion to approve Zoning Case 070-S-22 passed unanimously.***

****The motion to pass the Decommissioning and Site Reclamation Plan for Zoning Case 070-S-22 passed unanimously.***

**CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
February 9, 2023 Action Plan**

- D. Adjustment of Financial Assurance for the California Ridge Wind Farm (Champaign County Special Use Permit 696-S-11)
- E. Resolution Authorizing Agreement to Use State Farm Center Parking Lot for IEPA One-Day Household Hazardous Waste Collection on April 15, 2023
- F. **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 accept the Adjustment of Financial Assurance passed unanimously.***

****The motion to authorize the agreement to use the State Farm Center Parking Lot passed unanimously.***

****The motion to approve Zoning Case 058-AT-22 passed unanimously.***

IX. Other Business

- A. Monthly Reports
 - 1. November 2022
 - 2. December 2022

The November and December 2022 reports were received and placed on file.

X. Chair's Report

No chairs report

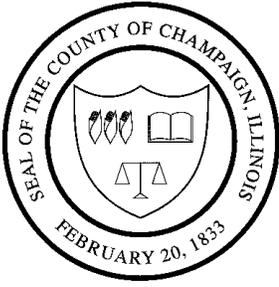
XI. Designation of Items to be Placed on the Consent Agenda

VIII. A, B, C, D, E, and F

XII. Adjournment

7:03 p.m.

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



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, February 14, 2023 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

Action

- | | |
|--|---|
| <p>I. <u>Call to Order</u></p> | <p>6:33 p.m.</p> |
| <p>II. <u>Roll Call</u></p> | <p>19 members present</p> |
| <p>III. <u>Approval of Agenda/Addenda</u></p> | <p>Approved</p> |
| <p>IV. <u>Approval of Minutes</u>
A. January 10, 2023 – Regular Meeting</p> | <p>Approved</p> |
| <p>V. <u>Public Participation</u></p> | <p>None</p> |
| <p>VI. <u>Communications</u></p> | <p>Mr. Wilson wished everyone a Happy Valentine’s Day</p> |
| <p>VII. <u>Policy, Personnel, & Appointments</u>
A. County Executive</p> | |
| <p>1. Monthly HR Report – January 2023</p> | <p>Received and placed on file</p> |
| <p>2. Recommendation to the Finance Committee for approval of the creation of the Finance Specialist position in the Administrative Services Department to be assigned to Grade Range J, effective February 24, 2023</p> | <p>Forwarded to the Finance Committee for approval</p> |
| <p>3. Appointments/Reappointments (<i>italics indicates incumbent</i>)</p> | |
| <p>a. Resolution Appointing Gerald Kellems as the Animal Control Administrator, term ending 2/28/2025</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Gerald Kellems as the Animal Control Administrator</i></p> |
| <p>b. Resolution Appointing Wendy Hundley to the Rural Transit Advisory Group, term ending 12/31/2024</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Wendy Hundley to the Rural Transit Advisory Group</i></p> |
| <p>c. Resolution Appointing Rick Williams to the Rural Transit Advisory Group, term ending 12/31/2024</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Rick Williams to the Rural Transit Advisory Group</i></p> |
| <p>d. Additional County Board Liaison Appointments</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing additional County Board Liaisons</i></p> |

<ul style="list-style-type: none"> e. Currently vacant appointments – full list and information is available on the County’s website f. Applications for open appointments 	<p>Information only</p> <p>Information only</p>
<ul style="list-style-type: none"> B. County Clerk <ul style="list-style-type: none"> 1. Monthly Report – January 2023 	<p>Received and placed on file</p>
<ul style="list-style-type: none"> C. Public Defender <ul style="list-style-type: none"> 1. Amending the schedule of authorized positions for the Public Defender’s Office 	<p>RECOMMEND COUNTY BOARD APPROVAL of a resolution amending the schedule of authorized positions for the Public Defender’s Office</p>
<ul style="list-style-type: none"> D. <u>Other Business</u> 	<p>None</p>
<ul style="list-style-type: none"> E. <u>Chair’s Report</u> 	<p>Mr. Stohr informed the Board that someone from the EDC would like to come give a presentation to the County Board and how he would like to hold a Study Session possibly in June to discuss the Workforce Study and how to proceed</p>
<ul style="list-style-type: none"> F. <u>Designation of Items to be Placed on the Consent Agenda</u> 	<p>VII. A. 3. a-d</p>
VIII. <u>Justice and Social Services</u>	
<ul style="list-style-type: none"> A. Monthly Reports – All reports are available on each department’s webpage through the department reports page <ul style="list-style-type: none"> • Probation & Court Services – December 2022 & 4th Quarterly Report • Public Defender – December 2022 & January 2023 • Animal Control – December 2022 & January 2023 • Emergency Management Agency – November 2022, December 2022 & January 2023 	<p>Received and placed on file</p>
<ul style="list-style-type: none"> B. Rosecrance Re-Entry Financial Report – December 2022 	<p>Information only</p>
<ul style="list-style-type: none"> C. <u>Other Business</u> 	<p>None</p>
<ul style="list-style-type: none"> D. <u>Chair’s Report</u> 	<p>Ms. Taylor stated she is trying to get Rosecrance to attend the March meeting, as requested</p>
<ul style="list-style-type: none"> E. <u>Designation of Items to be Placed on the Consent Agenda</u> 	<p>None</p>

IX. Finance

A. Budget Amendments/Transfers

1. Budget Transfer BUA 2022/12/961
Fund 2076 Tort Immunity Tax Fund / Dept 075
General County
Amount: \$20,936
Reason: The 2022 workers compensation renewal resulted in greater than expected rate increases and higher-than-expected costs. This coupled with the collective bargaining wage increases, led to greater than budgeted workers compensation costs.
***RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2022/12/1961**
2. Budget Transfer BUA 2022/12/1717
Fund 1080 General Corporate / Dept 020 Auditor
Amount: \$595.50
Reason: To cover the cost of envelopes that arrived much earlier than anticipated.
***RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2022/12/1717**
3. Budget Transfer BUA 2022/12/1756
Fund 1080 General Corporate / Dept 057 Deputy Merit Commission & 140 Correctional Center
Amount: \$16,554
Reason: To transfer funds for new employee psychological exams and inmate pharmacy costs.
***RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2022/12/1756**
4. Budget Transfer BUA 2022/12/1941
Fund 2679 Child Advocacy Center / Dept 179 Child Advocacy Center
Amount: \$1,731
Reason: To transfer excess personnel funds to cover insurance billing.
***RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2022/12/1941**
5. Budget Amendment BUA 2022/12/1716
Fund 1080 General Corporate / Dept 026 County Treasurer
Increased Appropriations: \$27,012
Increased Revenue: \$0
Reason: To cover variances for the FY2017 and FY2018 Accounts Payable and General Corp bank accounts.
RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2022/12/1716
6. Budget Amendment BUA 2022/12/1759
Fund 1080 General Corporate & 2611 County Clerk Surcharge Fund / Dept 022 County Clerk
Increased Appropriations: \$13,089.15
Increased Revenue: \$122
Reason: To address budget shortages in office supplies, marriage surcharge, outside services, temporary staff, travel gas and election worker lines.
RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2022/12/1759

7. Budget Amendment BUA 2022/12/1777
Fund 1080 General Corporate / Dept 023 Recorder
Increased Appropriations: \$12,587
Increased Revenue: \$12,587
Reason: Appropriation required to send the State's portion of the Rental Housing Support Program fees that have been collected.
****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2022/12/1777 with an amendment to the increased appropriations decreasing to 11,328.22 as shown correctly on the budget amendment***

8. Budget Amendment BUA 2023/1/437
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$286,000
Increased Revenue: \$286,000
Reason: To receive Homeless and Housing Innovations' grant funds.
****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2023/1/437***

9. Budget Amendment BUA 2023/1/543
Fund 1080 General Corporate / Dept 042 Coroner
Increased Appropriations: \$5,130
Increased Revenue: \$5,130
Reason: Unspent grant funds received in FY22 need to be added to the FY23 budget for expenditure.
****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2023/1/543***

- B. Treasurer
 1. Monthly Reports through July 2022 are available on the Treasurer's webpage
Received and placed on file

 2. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, permanent parcel 30-054-0054
****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 30-054-0054***

- C. Auditor
 1. Monthly Report – December 2022 – Reports are available on the Auditor's webpage
Received and placed on file

- D. County Executive
 1. Resolution Abating Certain Taxes Hereto Levied to Pay the Principal of and Interest on Various Outstanding Bond of the County of Champaign, Illinois
****RECOMMEND COUNTY BOARD APPROVAL of a resolution abating certain taxes hereto levied to pay the principal of and interest on various outstanding bond of the County of Champaign, Illinois***

 2. Recommendation to the County Board for approval of the creation of the Finance Specialist position in the Administrative Services Department to be assigned to Grade Range J, effective February 24, 2023
****RECOMMEND COUNTY BOARD APPROVAL of a resolution amending the schedule of authorized positions in the Administrative Services Department***

- | | |
|---|---|
| E. Sheriff | |
| 1. Contract for Inmate Food & Commissary Services, pursuant to RFP 2022-011 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing award of contract to Trinity Services Group, pursuant to RFP 2022-011</i> |
| | |
| F. County Clerk | |
| 1. Ordinance Authorizing Statutory Fee Increase on Recordings in Champaign County, Illinois | <i>*RECOMMEND COUNTY BOARD APPROVAL of an ordinance authorizing statutory fee increase on recordings in Champaign County, Illinois</i> |
| | |
| G. <u>Other Business</u> | Mr. Goss requested the presence of the Treasurer at the Committee of the Whole meetings to discuss the lack of monthly reports |
| | |
| H. <u>Chair's Report</u> | Ms. Fortado informed the Board that the City of Urbana has decided to give some ARPA money to the Park District and would like for the Park District to come back to the County Board to discuss their request for County ARPA funds. She would also like to allocate all remaining ARPA funds before July. |
| | |
| I. <u>Designation of Items to be Placed on the Consent Agenda</u> | IX. A. 1-4, 7-9, B. 2, D. 1-2, E. 1, F. 1 |
| | |
| X. <u>Other Business</u> | None |
| | |
| XI. <u>Adjournment</u> | 8:01 p.m. |

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

RESOLUTION NO. 2023-38

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS FOR THE
CHAMPAIGN COUNTY PUBLIC DEFENDER

WHEREAS, the County Board has approved the Champaign County Personnel Policy, which documents the process for the creation of new positions and re-evaluation of existing positions within Champaign County government; and

WHEREAS, pursuant to the Champaign County Personnel Policy, the Champaign County Public Defender has requested the addition of one Full-Time Legal Secretary position to the Public Defender Schedule of Authorized Positions, due to increased workloads and demands placed on the Public Defender's Office; and

WHEREAS, The Policy, Personnel and Appointments Committee of the Whole recommends to the County Board approval of the addition of one Full-Time Legal Secretary position to the Schedule of Authorized Positions for the Public Defender's Office;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the addition of one Full-Time Legal Secretary position to the Schedule of Authorized Positions for the Public Defender's Office.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd 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: _____



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: 1/12/2023

Re: Amending Public Defender FTE to add an additional legal secretary

The Public Defender's Office currently has 20 FTE which includes two legal secretaries. Since taking over the office, it has become abundantly clear that an additional secretary is an absolute necessity if we are to provide an adequate level of representation to our clients. This is true for the following reasons:

- 1) The existing volume of phone calls that come into the office on a daily basis averages 115 per day or approximately 21 per hour that the phones are active. Due to the volume, the existing two secretaries spend almost the entirety of their day on the phone with no additional time to perform other duties such as scanning and filing, which is substantially backlogged. Most importantly, there is no time to prepare and send letters to clients updating them on the status of their cases.
- 2) The primary complaint I have received since arriving at the PD's Office is the lack of communication with clients. This is due to the understaffing that the PD's Office has experienced over the last couple of years, and the fact that half of our clients are housed in Kankakee County as opposed to locally. Due to the large volume of cases, my attorneys do not have time speak with or visit clients on a regular basis. Clients are therefore going weeks, sometimes months, without seeing or speaking with their lawyer. This is unacceptable and does not meet the requirement of adequate communication that is mandated by the Illinois Rules of Professional Conduct, and causes understandable frustration and a lack of trust between our staff and our clients.
- 3) As a result of the lack of communication, clients and their families call frequently, thereby increasing the volume of calls and worsening the issue referenced in Paragraph 1 above. It is also damaging to the mental health and resilience of the two existing secretaries, who bear the brunt of the (understandable) frustration and anger of the clients and their families.

- 4) **Request:** I am requesting that the Board approve an additional legal secretary position and add 1 FTE to our organizational chart. Since joining the office on 12/5/22, I have hired 5 attorneys to assist with managing our caseload. We now have only 2 vacancies remaining on the attorney line and one vacancy for an investigator. My calculations indicate that I have approximately \$141,000 remaining in personnel for FY23 if we maintain the current salary line. My hope is that we can hire an additional legal secretary immediately, with funds from our existing personnel budget. I anticipate the salary being posted for \$33,092-\$37,000 base salary. There will also be benefits (est. \$15,000.00) which would originate from County funds.

Thank you for your attention to this urgent matter, and please let me know if you would like any additional information.



ELISABETH POLLOCK
Public Defender

RESOLUTION NO. 2023-39

BUDGET AMENDMENT

February 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 2022/12/1716

Fund: 1080 General Corporate
Dept: 026 County Treasurer

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
502014 Finance Charges and Bank Fees	<u>27,012</u>
	Total 27,012

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

REASON: To cover variances for the FY2017 and FY2018 Accounts Payable Clearing Corp bank accounts.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of February, 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: _____



Cassandra “CJ” Johnson

COUNTY TREASURER/COLLECTOR
CHAMPAIGN COUNTY, ILLINOIS

MEMORANDUM

TO: Stephanie Fortado, Chair – Finance Committee of the Whole

FROM: Cassandra Johnson, County Treasurer

DATE: February 1, 2023

RE: Budget AMENDMENT for FY 2017 & 2018 Bank Reconciliation Variances

We request an amendment to cover variances for the FY 2017 and FY 2018 Accounts Payable Clearing and General Corp bank accounts totaling \$27,012.

Background: In FY 2017 & FY2018, bank reconciliations were not accomplished in their entirety, resulting in the need to reconcile using checks and deposits for those years. As the identified variance was considered immaterial for the financial statements, no further adjustments were made. **NOTE:** The unrecorded activity consisted of chargebacks, wire fees, positive pay fees, and unidentified miscellaneous credits.

The below graph identifies the shortages identified and the respective accounts impacted:

ACCOUNT	SHORT
Accounts Payable – Clearing	\$ 21,110.82
General Corp	5,901.01
Total	<u>\$ 27,011.83</u>

Request: To avoid the risk of overdrawing the Accounts Payable Clearing bank account due to this variance and more accurately state the financials for the two years, we are requesting this amendment to rectify the misstatement within the FY2017 & 2018 reconciliations. After approval, a cover check totaling \$21,110.82 will be made from General Corp to the Accounts Payable Clearing bank account to reflect the correct current book balance within the county financial system.

Respectfully,

Cassandra “CJ” Johnson
County Treasurer/ Collector

Journal Proof Report



Journal Number: 1716 Year: 2022 Period: 12 Description: BNKREC

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1080-00-0251a-01-026-000-000-0000-502014-	FINANCE CHARGES AND BANK FEES	AP AND GC BNK REC SHORT	N	\$27012.00	
Journal 2022/12/1716 Total					\$27012.00	\$0.00

Fund: 1080 General Corporate

Dept: 026 County Treasurer

Reason: To cover variances for the FY2017 and FY2018 Accounts Payable Clearing and General Corp bank accounts.

Fund	Account Description	Debit	Credit
1080	GENERAL CORPORATE		
	1080-00-0146t-00-000-000-000-0000-300301- APPROPRIATIONS		\$27012.00
	1080-00-0146t-00-000-000-000-0000-300703- BUDGETARY FUND BALANCE	\$27012.00	
Fund Total		27012	27012

RESOLUTION NO. 2023-40

BUDGET AMENDMENT

February 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 2022/12/1759

Fund: 1080 General Corporate & 2611 County Clerk Surcharge Fund
Dept: 022 County Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
1080-022-502002 Outside Services	2,833.34
1080-022-501002 Office Supplies	12,51
1080-022-500105 Temporary Staff	9,379.20
1080-022-502003 Travel Costs	156.90
1080-022-501009 Vehicle Supp/Gas & Oil	125.20
1080-022-502016 Election Worker	460
2611-022-502023 Remittance	<u>122</u>
Total	13,089.15
Increased Revenue:	
2611-022-400701 Charges for Services	<u>122</u>
Total	122

REASON: To address budget shortages in office supplies, marriage surcharge, outside services, temporary staff, travel, gas and election worker lines.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of February, 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: _____



AARON AMMONS
CHAMPAIGN COUNTY CLERK & RECORDER
 Champaign County, Illinois

1776 East Washington Street
 Urbana, IL 61802

Office/Vitals: 217-384-3720 Taxes: 217-384-3722 Elections 217-384-3724 Recorder: 217-384-3774
www.champaigncountyclerk.il.gov

2/7/23

**TO: County Board Members, County Executive Summers, Tami Ogden, and
 County Board Finance Committee**
FROM: Champaign County Clerk & Recorder Aaron Ammons
RE: Budget Amendment for FY 2022

The Champaign County Clerk’s office is need of a budget amendment to address a budget shortage in FY 2022 in the amount of **\$13,089.15**. The itemized list is below detailing the shortages and for what line item.

Office supplies: \$12.51

Marriage Surcharge: \$122.00 (Amount owed to the state for monies we collect for processing marriage licenses.)

Outside services (December Visa Bill): \$2,833.34 (These are costs for monthly services for software applications we use that are related to elections).

Temp Staff: \$9,379.20 (these are the last remaining election judge payments that need to be processed, that came in after the last budget amendment. There were several election judges that needed to be added to Kronos (payroll system) since they worked over \$600. This was due to the fact there was a primary and general election for this election cycle. We had several judges that turned in timesheets or paperwork much later than normal. We have set hard deadlines for judges going forward. The increased amount of judges is part of the statutorily required numbers we needed to have for Election Day, early voting, and vote by mail processing. Vote by mail numbers have increased from 4-7,000 to now 25,000-35,000, depending on the election. This means we need more judges to ensure both parties are represented during processing, collecting, and verifying vote by mail. These numbers will only increase as the permanent list is making it easier for voters to request vote by mail.

Staff & Election Judge Travel \$156.90 (this is to reimburse mileage).

Vehicle Supp/Gas & Oil \$125.20 Gas credit card charges in late December 2022

Election Workers \$460.00 These are election workers from the November 8, 2022 General Election that neglected to turn in their time sheets prior to FY2023.

Thank you for your consideration,

Aaron Ammons
 Champaign County Clerk & Recorder

Journal Proof Report



Journal Number: 1759 Year: 2022 Period: 12 Description: 2022final

Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1080-00-0251c-01-022-000-000-0000-502002-	OUTSIDE SERVICES	outside services	N	\$2833.34	
BUA	1080-00-0251c-01-022-000-000-0000-501002-	OFFICE SUPPLIES	office supplies	N	\$12.51	
BUA	1080-00-0251c-01-022-000-000-0000-500105-	TEMPORARY STAFF	temp payroll	N	\$9379.20	
BUA	1080-00-0251c-01-022-000-000-0000-502003-	TRAVEL COSTS	travel cost	N	\$156.90	
BUA	1080-00-0251c-01-022-000-000-0000-501009-	VEHICLE SUPP/GAS & OIL	GAS	N	\$125.20	
BUA	1080-00-0251c-01-022-000-000-0000-502016-	ELECTION WORKER	Election worker	N	\$460.00	
BUA	2611-00-0234k-01-022-000-000-0000-400701-	CHARGES FOR SERVICES	surcharge rev	N		\$122.00
BUA	2611-00-0251c-01-022-000-000-0000-502023-	REMITTANCE	surcharge	N	\$122.00	
Journal 2022/12/1759 Total					\$13089.15	\$122.00

Fund: 1080 General Corporate & 2611 County Clerk Surcharge Fund

Dept: 022 County Clerk

Reason: To address budget shortages in office supplies, marriage surcharge, outside services, temporary staff, travel, gas and election worker lines.

Fund	Account Description	Debit	Credit
1080	GENERAL CORPORATE		
	1080-00-0146t-00-000-000-000-0000-300301- APPROPRIATIONS		\$12967.15
	1080-00-0146t-00-000-000-000-0000-300703- BUDGETARY FUND BALANCE	\$12967.15	
	Fund Total	12967.15	12967.15
2611	COUNTY CLK SURCHARGE FUND		
	2611-00-0146t-00-000-000-000-0000-300101- BUDGETED REVENUES	\$122.00	
	2611-00-0146t-00-000-000-000-0000-300301- APPROPRIATIONS		\$122.00
	Fund Total	122	122

RESOLUTION NO. 2023-41

PAYMENT OF CLAIMS AUTHORIZATION

February 2023

FY 2023

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,817,666.45 including warrants 14066 through 15075 and ACH payments 500547 through 500666 and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$7,817,666.45 including warrants 14066 through 15075 and ACH payments 500547 through 500666 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 23rd day of February, 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. 2023-42

PURCHASES NOT FOLLOWING PURCHASING POLICY

February 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 February 23, 2023 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 23rd day of February 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: _____

PURCHASES NOT FOLLOWING THE PURCHASING POLICY AND EMERGENCY PURCHASES
For items paid 1/7/2023 to 2/17/23

	DEPARTMENT	APPROPRIATION #	INV/PO DATE	PAID DATE	DESCRIPTION	VENDOR	AMOUNT
	FY22 Overdrawn Budgeted Expenditure Lines						
**	Auditor	1080-020-501001	1/9/2023	1/27/2023	Fiscal year 2022 is over budget. There is a corresponding amendment #1717 and memo dated January 19, 2023 in the current packet.	American Solutions for Business	\$ 595.00
	Admin-Tort Immunity Fund	2076-075-500304			Workers' Compensation Insurance higher than expected . Corresponding amendment #961 and memo dated February 2, 2023 in the current packet.		\$ 20,936.00
	County Recorder	1080-023-502023			State pass through funds higher than expected . Corresponding amendment #1777 and memo in the current packet.		\$ 11,328.22
	County Clerk	2611-022-502003			State pass through funds higher than expected . Corresponding amendment #1759 and memo dated February 7, 2023 in the current packet.		\$ 122.00
	County Clerk	1080-022-Various			Various expenses higher than expected . Corresponding amendment #1759 and memo dated February 7, 2023 in the current packet.		\$ 12,967.15
	Sheriff	1080-140-501006	12/31/2022	2/17/2023	Expense higher than expected. Corresponding amendment #1756 and memo dated January 23, 2023 in the current packet.	Dimond Drugs	\$ 15,641.88
	Sheriff	1080-057-502001	12/31/2022	2/17/2023	Expense higher than expected. Corresponding amendment #1756 and memo dated January 23, 2023 in the current packet.	Campion Barrow	\$ 909.63
	Children's Advocacy Center	2679-179-502007			Expense higher than expected. Corresponding amendment #1756 and memo dated February 6, 2023 in the current packet.	Interfund Insurance Billing	\$ 1,731.00
	NO ITEMIZED INVOICE						
**	County Clerk	1080-022-502002	1/5/2023	2/10/2023	Vendor has previously sent itemized invoice showing dates and times of location rental. This time the vendor only sent a statement and indicates they do not have the capacity to regenerate an itemized invoice.	Illini Union	\$ 3,026.32

** Already paid (information only)

RESOLUTION NO. 2023-43

RESOLUTION ENCOURAGING THE ILLINOIS DEPARTMENT OF TRANSPORTION TO FULFILL COMMITMENT TO REPLACE BRIDGE

WHEREAS, the overpass bridge on County Road 2000 East that connects to US Route 150 and provides a safe and accessible way to cross Interstate 74, has been damaged to the point of closure; and

WHEREAS, the bridge is a critical component to moving grain and provides direct access to a grain elevator; and

WHEREAS, the bridge is a critical component to safely transporting farm equipment during harvest season outside of major highways and interstates; and

WHEREAS, the closure of this bridge has increased the use of Route 150 by farm equipment; and

WHEREAS, the closure of this bridge has increased response times by emergency services; and

WHEREAS, the Illinois Department of Transportation had plans to repair and restore the bridge.

NOW, THEREFORE, BE IT RESOLVED the Champaign County Board urges IDOT to reconsider its decision to close and remove the bridge.

BE IT FURTHER RESOLVED and requests that IDOT repair the bridge to full function and reopen it for use as soon as possible.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of February A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

January 23, 2023

Representative Carol Ammons
300 South Broadway Avenue
Urbana, IL 61801

Senator Paul Faraci
45. E. University Suite 206
Champaign, IL 61820

RE: Letter of Support for 12-Year Extension of the North Campustown Tax Increment

Dear Representative Ammons and Senator Faraci:

The Champaign County Board expresses its support for the enabling legislation before the General Assembly regarding the North Campustown Tax Increment Finance District.

The Champaign County Board and the City of Champaign work closely together on redevelopment area plans and projects to ensure that the District is not detrimentally affected. We believe that the economic vitality of the North Campustown area is essential for improving the quality of life in our city's core. An extension of the current TIF District would serve as a critical tool to continue building on Champaign's existing redevelopment momentum and grow equalized assessed valuation to a level that benefits us all in the end. We would appreciate your consideration of this legislation.

Please feel free to contact me should you have any questions regarding the Champaign County Board's support for this proposed legislation.

Sincerely,

(Signatory)
(Title)



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: February 16, 2023
RE: ARPA Update

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

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

Administration	County ARPA Funds	Other Funds	Outcome Overview
Auditor's office	\$23,531	N/A	Temporary part-time staff member for Auditor office ARPA tasks
Affordable Housing Assistance	County ARPA Funds	Other Funds	Outcome Overview
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	County ARPA Funds	Other Funds	Outcome Overview
Broadband Plan	\$85,500	N/A	Creation of broadband master plan for Champaign County
County Department Projects	County ARPA Funds	Other Funds	Outcome Overview
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
Circuit Clerk equipment and technology	\$84,295	N/A	Purchase of technology equipment and updates to provide services
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 Clerk VBM Postage	\$78,589	N/A	Postage for vote-by-mail services
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 COVID Testing	\$20,216	FEMA Grant	COVID testing of inmates
Jail full-body scanner	\$166,251	N/A	Assists with spatial distance to prevent and mitigate COVID
Household Assistance	County ARPA Funds	Other Funds	Outcome Overview
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
Village of Mahomet sewer bill assistance	\$25,000	N/A	133 residential accounts
Water Infrastructure Projects	County ARPA Funds	Other Funds	Outcome Overview
Triple Fork Drainage District	\$90,000	\$30,000	Culvert improvements

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, 22 clients to date
 - Crime Stoppers rewards for anonymous crime reporting
 - DREAAM services for families
 - H3 Coalition/FirstFollowers community driven initiative
 - Housing Authority supportive services; 87 clients to date
 - Housing Authority landlord incentives; 5 landlords/7 units to date
5. County Department Projects
 - Coroner X-Ray unit
 - County records digitization
 - EMA mobile command post
 - IT cybersecurity, equipment, and upgrades
 - Jail consolidation construction
 - Planning & Zoning solid waste management services
 - Public Defender digital technology
 - Sheriff's updated camera system
 - 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

8. Mental Health Services: CCMHB: 9 initiatives serving over 1,002 individuals to date; 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; 28 individuals to date
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
 - Seymour Water District replacement of water meters
 - 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

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 (12/31/2022)	Projected 2023	Actual 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	\$206,995	\$120,000					\$217,959
TOTAL INCOME	\$20,404,815	\$20,375,778	\$20,492,815	\$20,560,026	\$20,571,810	\$120,000		\$0	\$0	\$0	\$40,947,589
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	\$79,496	\$106,917		\$110,124	\$113,428	\$116,831	\$600,965
<i>Administration Subtotal</i>	<i>\$49,862</i>	<i>\$33,609</i>	<i>\$128,023</i>	<i>\$127,334</i>	<i>\$103,027</i>	<i>\$106,917</i>		<i>\$110,124</i>	<i>\$113,428</i>	<i>\$116,831</i>	<i>\$624,496</i>
Affordable Housing Assistance											
C-U at Home				\$150,000	\$150,000						\$150,000
Central Illinois Land Bank Authority				\$250,000		\$500,000					\$500,000
Habitat for Humanity				\$120,000		\$120,000					\$120,000
Housing Authority of Champaign Co.				\$675,000		\$675,000					\$675,000
<i>Affordable Housing Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,000,000</i>	<i>\$1,195,000</i>	<i>\$150,000</i>	<i>\$1,295,000</i>		<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,445,000</i>
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>	<i>\$0</i>	<i>\$0</i>	<i>\$3,000,000</i>	<i>\$3,000,000</i>	<i>\$154,228</i>	<i>\$9,845,773</i>		<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$10,000,000</i>
Community Violence Intervention											
A Vision to Succeed				\$15,000	\$7,500	\$7,500					\$15,000
Crime Stoppers				\$100,000	\$25,000	\$75,000					\$100,000
DREAAM				\$500,000		\$500,000					\$500,000
H3 Coalition/FirstFollowers				\$500,000	\$62,500	\$437,500					\$500,000
Housing Authority Supportive Serv.				\$300,000		\$300,000					\$300,000
Housing Authority Landlord Inc.				\$85,000		\$85,000					\$85,000
To Be Determined (flex funds)						\$2,572,963					\$2,572,963
<i>Community Violence Intervention Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,500,000</i>	<i>\$1,500,000</i>	<i>\$95,000</i>	<i>\$3,977,963</i>		<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$4,072,963</i>
County Department Projects											
Architect Services (flex funds)			\$2,000,000	\$0							\$0
Children's Advocacy Center Flooring			\$15,000	\$19,760	\$19,760						\$19,760
Circuit Clerk Digitization Equip			\$30,000	\$30,000	\$6,123						\$6,123
Circuit Clerk Court Technology			\$85,055	\$85,055	\$84,295						\$84,295
Circuit Clerk Partition Office Furn.			\$102,383	\$129,847	\$129,847						\$129,847

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021	Budgeted 2022	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023	Projected 2024	Projected 2025	Projected 2026	Projected Totals
Coroner X-Ray Unit						\$41,000					\$41,000
Co Clerk/Admin/Treas/Cor Digitization			\$475,000	\$475,000	\$147,188	\$1,257,000					\$1,404,188
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						\$78,589
County Clerk Space Assessment			\$500,000	\$0							\$0
County Plaza Purchase & Costs				\$2,012,471	\$2,012,471						\$2,012,471
Court Services Digital Kiosk			\$6,000	\$6,000							\$0
Court Services Equipment			\$6,989	\$6,989							\$0
IT A/V Equipment			\$40,000	\$40,000	\$29,600						\$29,600
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							\$0
Planning & Zoning (solid waste mgnt)						\$10,000					\$10,000
Premium Pay			\$750,000	\$758,799	\$758,799						\$758,799
Public Defender Digital Technology						\$4,800					\$4,800
Sheriff's Office Community Resource			\$12,500	\$12,500	\$7,768	\$7,500					\$20,000
Sheriff's Office COVID Testing				\$20,216	\$20,216						\$20,216
Sheriff's Office Explorer Mentorship			\$12,500	\$12,500	\$12,108	\$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		\$607,000					\$607,000
County Department Projects Subtotal	\$0	\$0	\$8,216,494	\$4,361,791	\$3,913,007	\$9,447,102		\$240,000	\$0	\$0	\$13,605,233
Early Learning Assistance											
Early Childhood Facility			\$1,500,000	\$2,000,000	\$25	\$1,999,975					\$2,000,000
Early Learning Assistance Subtotal	\$0	\$0	\$1,500,000	\$2,000,000	\$25	\$1,999,975		\$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					\$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	\$12,000		\$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	\$166,667					\$250,000
Non-Profit Assistance Subtotal	\$0	\$0	\$250,000	\$250,000	\$83,333	\$416,667		\$0	\$0	\$0	\$500,000

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021	Budgeted 2022	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023	Projected 2024	Projected 2025	Projected 2026	Projected Totals
Small Business Assistance			\$1,000,000								
Chamber: eCommerce				\$114,000	\$22,800	\$91,200					\$114,000
Chamber: MicroLoan Program				\$186,000	\$18,600	\$167,400					\$186,000
EDC: Low Hurdle Grant Program				\$400,000		\$400,000					\$400,000
EDC: Talent Attraction				\$50,000	\$15,000	\$35,000					\$50,000
Justine Petersen: Loan Program				\$250,000	\$25,000	\$225,000					\$250,000
<i>Small Business Assistance Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,000,000</i>	<i>\$1,000,000</i>	<i>\$81,400</i>	<i>\$918,600</i>		<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,000,000</i>
Water Infrastructure Projects											
Mahomet Aquifer Mapping			\$500,000	\$500,000	\$211,203	\$288,797					\$500,000
Rural Water Project Assistance			\$2,000,000								
Penfield Water District				\$190,000		\$190,000					\$190,000
Pesotum Cons. Drainage District				\$75,000		\$75,000					\$75,000
Sangamon Valley Public Water Dist.				\$500,000	\$93,575	\$406,425					\$500,000
Seymour Water District				\$60,000		\$60,000					\$60,000
Triple Fork Drainage District				\$90,000	\$90,000						\$90,000
Village of Ivesdale				\$175,000	\$118,114	\$56,886					\$175,000
Village of Ludlow				\$340,000	\$228,638	\$111,362					\$340,000
Village of Ogden				\$200,000		\$200,000					\$200,000
Village of Pesotum				\$175,000	\$12,848	\$162,152					\$175,000
Village of Royal				\$200,000		\$200,000					\$200,000
Village of St. Joseph				\$100,000		\$100,000					\$100,000
Village of Tolono											\$0
Water Infrastructure Assistance						\$2,395,000					\$2,395,000
HHW Project Assistance				\$650,000	\$162,500	\$487,500					\$650,000
Cover Crop Program Assistance				\$245,000	\$122,500	\$122,500					\$245,000
<i>Water Infrastructure Projects Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$2,500,000</i>	<i>\$3,500,000</i>	<i>\$1,039,378</i>	<i>\$4,855,622</i>					<i>\$5,895,000</i>
TOTAL EXPENSES	\$820,298	\$406,885	\$19,544,517	\$17,704,127	\$6,327,397	\$32,875,618		\$350,124	\$113,428	\$116,831	\$40,285,970

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 2/2023 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;"> <div style="display: flex; align-items: center;"> <div style="width: 15px; height: 15px; background-color: #cccccc; border: 1px solid black; margin-right: 5px;"></div> Completed Current Tasks for Topic </div> <div style="display: flex; align-items: center;"> <div style="width: 15px; height: 15px; border: 1px solid black; margin-right: 5px; text-align: center; line-height: 15px;">*</div> In Process/Priority </div> <div style="display: flex; align-items: center;"> <div style="width: 15px; height: 15px; background-color: #cccccc; border: 1px solid black; margin-right: 5px;"></div> Projected for Future </div> </div>												
Champaign County ARPA Funds Project List 1/2023 - 12/2023 (as of 2/2023 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/funding/reporting - 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		*										



CHAMPAIGN COUNTY ASSESSMENT OFFICE

1776 East Washington Street
Urbana, Illinois 61802-4581
(217) 384-3760 • FAX (217) 384-3762
Monday-Friday 8:00 a.m.-4:30 p.m.
<http://www.co.champaign.il.us/ccao>

To: Stephanie Fortado, Chair-Finance Committee of the Whole
Jim Goss, Deputy Chair-Finance Committee of the Whole

From: Paula Bates, Supervisor of Assessments

Re: 2023 ARPA Request

Date: January 18, 2023

The Supervisor of Assessments office respectfully requests approval of funds in the amount of \$25,512.00 from the American Rescue Plan Act to pay for 6 months of exemption monitoring provided by The Exemption Project, dba TrueRoll.

Background:

TrueRoll is a sole source provider for homestead exemption monitoring. TrueRoll utilizes data from over 1000 sources to identify unqualified exemptions. Using data sets from credit bureaus, utilities, IRS, Social Security, voter records, Postal Service records, court records, foreclosures and vacancies, death records and many others it provides us the data to prioritize and verify the validity of exemptions in our county.

The monitoring also provides our office the ability to identify unclaimed exemptions (owners qualified to receive an exemption but are not currently receiving the exemptions or exemptions).

Included is the price quote and additional articles and information regarding TrueRoll.

Thank you for your time and consideration.

Sincerely,

Paula Bates
Supervisor of Assessments



Pricing

Prepared For

Paula Bates

Champaign County Supervisor of Assessments

Jan 18, 2023

Pay To

TrueRoll % Tyler Masterson
320 w Ohio St.
Suite 504
Chicago, IL 60654

Prepared By

Jessica Dragan
jessica@trueroll.io
(860) 841-8118

TrueRoll guarantees over 100% ROI each year

Six consecutive months - Start date 5/1/2022

TrueRoll will monitor and flag Champaign Counties property exemptions 24/7 for 6 months

Self Service

DevNet data import

Champaign-specific configurations

TrueRoll Proactive Monitoring, unlimited users

TrueRoll Customer Success Delivery Methodology
(optional bi-weekly project meetings & quarterly updates)

Unqualified Exemption Identification

\$25,512 (\$4,252/month)

Price includes

- ★ *Support via chat, email, phone, and zoom*
- ★ *Self-service on-demand training*
- ★ *Follow-up training by request*
- ★ *Access to monthly live UserGroup webinars*



Proactive Homestead Monitoring™

TrueRoll Sole Source Justification for Proactive Monitoring

This document confirms that TrueRoll Proactive Monitoring is a sole source product manufactured, sold, and distributed by The Exemption Project, DBA TrueRoll. No division of TrueRoll, nor any other company makes a similar or competing product.

TrueRoll is the only solution that offers all of these services:

- Utilizes proprietary data sets (over 1000 data sources) and business rules curated for the sole purpose of identifying unqualified exemptions proactively.
- Provides the option to identify unclaimed exemptions (those owners qualified to receive a homestead exemption but aren't currently receiving one).
- Provides an online platform that allows staff to identify errors, manage processes and track workflow through the exemption investigation process.
- Allows users to quickly access county office records from over 3,000 nationally (when publicly available) with a one-click functionality, saving 100s of hours of investigation for your office (Direct-2-Parcel™).
- Provides real-time discovery of disqualifying events in tax rolls along with historical parcel data not openly accessible to most local government offices.
- Enables offices to track and independently manage physical mail (when required during the investigation process) with out-of-the-box trade-secret features (TrueMail Merge™) that are not known to exist.
- TrueRoll is the only known provider to use proprietary *and* local/client-provided unique datasets with AI in the form of machine learning to improve results with usage.
- TrueRoll provides *NEW* exemption application vetting reports through direct CAMA integration batched daily regardless of volume.



CHIEF COUNTY ASSESSMENT OFFICE
CHAMPAIGN COUNTY, ILLINOIS

1776 EAST WASHINGTON STREET
URBANA, ILLINOIS 61802-4581
(217) 384-3760 • FAX (217) 384-3762

October 4, 2022

The attached document verifies that TrueRoll is a sole source provider for homestead exemption monitoring.

Also attached is a Google search. A search was performed for other providers and none were found.

Sincerely,

Paula Bates
Champaign County
Supervisor of Assessments

About 4,630,000 results (0.55 seconds)

<https://www.govtech.com/biz/startup-aims-to-modernize-the-property-tax-exemption-audit>

Startup Aims to Modernize the Property Tax Exemption Audit

True Roll Article

Jun 17, 2020 — "County governments, for the last 10 years, have been doing this homestead exemption audit about every three to six years," he said.

People also ask

Does Florida homestead exemption need to be filed every year?

How do I prove my homestead exemption in Florida?

What are the requirements for a homestead exemption in Ohio?

How does Florida homestead tax exemption work?

Feedback

<https://www.trueroll.io>

TrueRoll | Homestead Tax Exemption Audit Platform

TrueRoll empowers county governments to maintain always-accurate property tax rolls by identifying both unqualified and unclaimed homestead exemptions

Products · Customers · Demo · About

<https://www.lakecountyohio.gov/Departments/Auditor>

Homestead Exemption - Auditor - Lake County, Ohio

The Homestead Exemption is an additional reduction in real estate taxes beyond the other property tax deductions and rollbacks. You will continue to receive

<https://williamsoncountyil.gov/property-tax-exemptions>

Property Tax Exemptions - Williamson County, Illinois

General Homestead Exemption. To receive this exemption, you must have lived on the property which is your principal residence on or before January 1st of

<https://answerconnect.cch.com/document/state/aud>

Illinois - Audits - Property - Explanations - CCH AnswerConnect

Applicants for either the senior citizens assessment freeze homestead exemption and the long-time occupant homestead exemption can be audited by the chief

<https://www.akerman.com/perspectives/florida-homestead-exemption-audits-are-big-business>

Florida Homestead Exemption Audits are Big Business

May 12, 2017 — The Property Appraisers have ramped up their Homestead Exemption audit units which are producing millions of dollars in back taxes

<https://www.cookcountyassessor.com/erroneous-exemptions>

Erroneous Exemptions - Cook County Assessor's Office

When someone gets an undeserved break on taxes, you pay more than fair share. If you know that a property is improperly receiving an exemption, report it



GOVTECH BIZ

Startup Aims to Modernize the Property Tax Exemption Audit

By combining a county’s tax rolls with machine learning and more than 80 different data sources, The Exemption Project creates a ranked list of properties likely to have unqualified or unclaimed homestead exemptions.

June 17, 2020 • Andrew Westrope



(Shutterstock)

It’s no secret that out-of-date tax rolls can cost state and local governments millions.

Especially in states like Florida that levy no income tax, property taxes are a chief

source of revenue, and they depend on an accurate record of homestead exemptions — tax breaks that reduce the amount owed for one’s primary residence, due to life circumstances such as the death of a spouse or deployment by the military. Some people underpay taxes by failing to notify the local assessor when an exemption expires, and others overpay because they don’t apply for an exemption for which they’re qualified. It can be prohibitively labor-intensive for a property assessor to keep regular tabs on this.

Enter [The Exemption Project](#), a startup in Chicago that offers county governments an online portal and data service to identify unqualified and unclaimed exemptions on tax rolls. Launched in early 2019, the company is the brainchild of CEO Tyler Masterson and Chief Data Scientist Joe Walsh, both veterans of government data work who had met the year before, both looking for something socially responsible to do.

Masterson told *Government Technology* they were specifically looking to start a business, something that would use data science and machine learning to improve an aspect of core government operations, and they came upon homestead exemption auditing.

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“County governments, for the last 10 years, have been doing this homestead exemption audit about every three to six years,” he said. “The problem is, people die, they rent their place, they discover Airbnb, they move away, they get divorced ... and they become unqualified in that time. So we decided to build a proactively monitoring solution.”

Proactivity is key to the value proposition, Masterson said, because changes to exemptions happen so often that local governments can’t catch most of them by hiring staff once every six years to comb through local obituaries and real estate websites.

“Once you get outside the context of the government’s own data silos, they don’t have access to that data, nor the skills or the tools ... to identify who those individuals are,” Masterson said.

ADVERTISEMENT

To spare them the trouble, The Exemption Project can process a county's tax roll through more than 80 data sets which the company has either bought, requested or generated: from credit bureaus, public utilities, the IRS, Social Security information, voter records, Postal Service records, court records, foreclosures and vacancies, social media, professional licenses, et cetera. Using machine learning to recognize who in the tax roll might have an unclaimed or unqualified homestead exemption based on that data, The Exemption Project's software, called TrueRoll, generates a "stack-ranked" list of most likely candidates.

The county can then prioritize and verify each case, removing unqualified people from the automated exemption rolls and placing liens on properties to collect back taxes, if owed.

It can also work the other way — for unclaimed exemptions, it can start notifying people.

"If we can help them use data to identify pockets of people who are not receiving the exemptions they should be getting, they're not going to give them back taxes, but they will use it to make them aware," Masterson said. "Did you know, as an active-duty military individual, you can claim a primary residence exemption even when you're not living here?"

Not yet two years old, The Exemption Project has customers in Texas, Illinois, Washington and particularly Florida, where rental properties are common and, according to Masterson, every county's tax rolls are in a standard format.

Eddie Creamer, property appraiser for St. Johns County, Fla., and more than 250,000 residents, said he contracted The Exemption Project for two reasons: first to audit the county's 84,000 currently approved homestead exemptions for things like additional properties, rental properties and voter registrations in different states; and then for an ongoing monitoring process.

Creamer said phase one kicked off in November, and he's 90 percent finished sending questionnaires to the 5,500 residences whose exemptions might be expired or improperly claimed. He said the county has placed almost \$800,000 in liens for back taxes, penalties and interest so far, and collected more than \$200,000 of that.

He said phase two is ongoing monitoring by The Exemption Project, checking the county's tax rolls against those data sets for the rest of the fiscal year. Creamer said he's "very satisfied" with the collaboration so far and is open to renewing the contract next year.

"[To monitor homestead exemptions in-house] I would probably have to assign three staff internally, full-time, or hire three new staff, and subscribe to LexisNexis or some service like that, and then go through the process," he said. "Once it was over and we had removed the exemptions, I would still have the staff and those subscriptions. The efficiency in using [The Exemption Project] is, I get access to all that, they work very well with our staff on a weekly basis, and then my cost becomes variable in the collection process. Once phase one is over, I don't have that cost anymore."

The comparison with LexisNexis is one Masterson also made, explaining the role of proactive monitoring. He said in 2016, Cook County, Ill., paid LexisNexis Risk Solutions about \$1.2 million to audit the city's homesteads.

He added that The Exemption Project signed contracts last month with King County, Wash., home to Seattle, and Cook County, which encompasses much of Chicago.

Editor's note: This story has been corrected to remove inaccurate information about a contract between LexisNexis Risk Solutions and Cook County, Ill.

Andrew Westrope