COUNTY OF CHAMPACA OF. SEAL (EBRUARY 20

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois Thursday, July 20, 2023 - 6:30 p.m.

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

Agenda Items

- 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, August 8, 2023 @ 6:30 p.m. Shields-Carter Meeting Room
- B. Environment & Land Use Committee Thursday, August 10, 2023 @ 6:30 p.m. Shields-Carter Meeting Room
- C. Highway & Transportation Committee Friday, August 11, 2023 @ 9:00 a.m. 1605 E Main Street, Urbana

Committee of the Whole:

A. Justice & Social Services; Policy, Personnel & Appointments; Finance Tuesday, August 15, 2023 @ 6:30 p.m. Shields-Carter Meeting Room

VII. **Public Participation**

VIII. **Communications**

IX. **Approval of Minutes**

A. June 22, 2023 – Regular Meeting B. June 27, 2023 - Special County Board Meeting C. July 11, 2023 – Special County Board Meeting

X. **New Business**

A. Adoption of Resolution No. 2023-155 Authorizing Payment of Claims

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. 2023-156 Purchases Not Following Purchasing Policy

C. Adoption of Resolution No. 2023-157 Authorizing Award of Contract for Case Management System Consultant, pursuant to RFQ 2023-003 (to be distributed)

D. **Adoption of Resolution No. 2023-158 Approving Budget Amendment BUA 2023/06/467 Fund 1080 General Corporate / Dept 040 Sheriff

Increased Appropriations: \$27,375

Increased Revenue: \$27.375

Reason: Reimbursement from insurance company for two auto accidents.

County Board:

A. Regular Meeting Thursday, August 24, 2023 @ 6:30 p.m. Shields-Carter Meeting Room

Legislative Budget Hearings

- A. Monday, August 28, 2023 @ 6:00 p.m. Shields-Carter Meeting Room
- B. Tuesday, August 29, 2023 @ 6:00 p.m. Shields-Carter Meeting Room
- Wednesday, August 30, 2023 @ 6:00 p.m. Shields-Carter Meeting Room

1-7

8-10

11-12

13

14-15

16-18

XI.

XII.

	E.	**Adoption of Resolution No. 2023-159 Approving Budget Transfer BUA 2023/7/239 Fund 2840 ARPA / Dept 075 General County Amount: \$35,000	19-21
		Reason: To fund the newly created HR Generalist position for the remainder of FY2023.	
	F.	**Adoption of Resolution No. 2023-160 Approving Budget Amendment BUA 2023/7/238 Fund 1080 General Corporate / Dept 127 Veteran's Assistance Commission Increased Appropriations: \$18,803 Increased Revenue: \$0	22-24
		Reason: Due to an overlap in payroll costs to train the new superintendent and the payout to the retiring superintendent, the full-time employee line is short for FY2023.	
	G.	Adoption of Resolution No. 2023-161 Approving a Memorandum of Understanding between the Champaign County Board, the Sheriff of Champaign County, the Fraternal Order of Police Illini Lodge 17 and the Illinois F.O.P Labor Council Law Enforcement and Law Enforcement Sergeants	25-30
	Н.	Adoption of Resolution No. 2023-162 Appointing <i>Dan Gady</i> to the Craw Cemetery Association, term ending 6/30/2029	31-32
	I.	Adoption of Resolution No. 2023-163 Appointing Ashley Richey to the Rural Transit Advisory Group, term ending 12/31/2024	33-34
	J.	Adoption of Resolution No. 2023-164 Appointing <i>John Peterson</i> to the County Board of Health, term ending 6/30/2026	35-36
	K.	Adoption of Resolution No. 2023-165 Appointing <i>Dr. Grant Henry</i> to the Champaign County Housing Authority Board, term 8/1/2023-7/31/2028	37-39
	L.	Adoption of Resolution No. 2023-166 Appointing Greg Knott to the Forest Preserve District, term ending 6/30/2028	40-43
	M.	Adoption of Resolution No. 2023-167 Appointing Charles Nerone to the Urbana-Champaign Sanitary District, term ending 5/31/2024	44-46
I.	Ot	her Business	
	A.	Application for Open Appointments (information only)	47-82
	В.	Closed Session Minutes 1. July 11, 2023 – Special County Board Meeting (to be distributed)	
	C.	American Rescue Plan Act	02.01
		 Update from the ARPA Project Manager (information only) Total Rewards Statement Project Request (discussion only) 	83-91 92-93
		3. Animal Control – Spay/Neuter Program Request (discussion only)	94
		 Public Defender – Expert Witness Funding Request (discussion only) Additional Information Regarding the Election Truck Purchase Request (discussion only) 	95 96-98
I.	Ad	journ	
		ll call	
	**Ro	ll call and 15 votes	
*		Except as otherwise stated, approval requires the vote of a majority of those County Board members present.	

RESUME OF MINUTES OF REGULAR MEETING OF THE COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS June 22, 2023

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, June 22, 2023, at 6:37 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: Michaels, Peugh, Rodriguez, Rogers, Sexton, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Carter, Cowart, Fortado, Harper, Ingram, Locke, Lokshin, and Patterson – 19; absent: Wilson, Goss, and Hanauer-Friedman – 3. Board Chair Patterson declared a quorum present and the Board competent to conduct business. Board Member Cowart departed early at 9:23 and missed no votes. Two board members briefly stepped out of the room and missed votes: Board Member Rogers (1 vote: Resolution No. 2023-147 and Board Member Michaels (1 vote: Resolution No. 2023-148).

PRAYER & PLEDGE OF ALLEGIANCE

County Executive Summers 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 June 8, June 15, and June 21, 2023.

APPROVAL OF AGENDA/ADDENDA

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

DATE/TIME OF NEXT MEETINGS

County Board:

A. Regular Meeting
Thursday, July 20, 2023 at 6:30 PM
Shields-Carter Meeting Room

PUBLIC PARTICIPATION

Benjamin Beaupré of Champaign thanked the County Board for their work with the American Rescue Plan Act (ARPA) funding for Community Violence Prevention and expressed hope that the various funded programs would coordinate.

Nicole Massey, VA Stop the Violence, explained the goals of the program, which is requesting ARPA Community Violence Prevention funding. The program aims to work with 50 veterans and their families for veterans dealing with post-traumatic stress disorder and other mental health issues, providing both assistance and tools to deal with any future episodes.

Lee Ann Kelly of Champaign spoke in support of funding the ARPA Community Violence Prevention programs.

Lynne Barnes, retired Occupational Therapist and former president of Carle Foundation Hospital, spoke on the nursing home needs of the county, and asked the Board to conduct a need assessment with recommendations, have County Board liaisons for the issue, and delay the sale of the University Rehab nursing home until a plan is in place.

Peggy Patten of Urbana urged the Board to delay the sale of the University Rehab nursing home until a community need assessment is conducted. She expressed her disappointment in the business conduct of University Rehab.

R. Janice Sherbert of Urbana shared her experiences with nursing home care in the area, noting the lack of quality of care in the county.

Joan Dixon, Executive Director of Family Service of Champaign County, spoke about nursing home care in the area and advocated for nursing home improvement in the county.

Fran DeMaris of Champaign urged to County to act to improve nursing home care in the county.

Dottie Vura-Weis, Champaign County Board of Health member and retired physician, spoke about nursing home care and community needs.

Cathy Emanuel, retired hospital and nursing home administrator, spoke about nursing home care and community needs and asked the County Board to work with health care and community leadership to create a nursing home care plan for the county. She noted that the county will soon have a 40% nursing home bed deficit.

CONSENT AGENDA

Board Member Carter offered a motion to approve the Consent Agenda; Board Member Michaels seconded. The motion comprising 14 resolutions (Nos. 2023-131, 2023-132, 2023-133, 2023-134, 2023-135, 2023-136, 2023-137, 2023-138, 2023-139, 2023-140, 2023-141, 2023-142, 2023-143, and 2023-144) and 1 ordinance (Nos. 2023-13) carried by unanimous roll-call vote.

Yeas: Michaels, Peugh, Rodriguez, Rogers, Sexton, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Carter, Cowart, Fortado, Harper, Ingram, Locke, Lokshin, and Patterson – 19

Nays: none

COMMUNICATIONS

Board Chair Patterson noted that Illinois State Comptroller Mendoza recently honored LGBTQ leaders in the state, which included County Sheriff Heuerman. He also read a letter from a constituent about nursing home care in the county.

Board Member Esry asked drivers on rural roads to be careful at intersections as corn crops become tall and can obstruct views.

Board Member Harper announced his intention to retire from the County Board following the July County Board Meeting.

Board Member Carter asked constituents to call on the cities of Champaign and Urbana to enforce youth curfews this summer in an effort to reduce community violence.

Board Member Straub thanked the public speakers who addressed the county nursing home needs.

APPROVAL OF MINUTES

Board Member Ingram offered a motion to approve the minutes of the Regular Meeting of the County Board of May 18, 2023; Board Member Lokshin seconded. The motion carried by unanimous voice vote.

STANDING COMMITTEES

County Executive Summers noted the Summaries of Action Taken for the Facilities Committee on June 6, 2023, were received, placed on file, and included in the June County Board Meeting Agenda packet.

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 June 13, 2023, were received, placed on file, and included in the June County Board Meeting Agenda packet.

NEW BUSINESS

Board Member Vanichtheeranont offered a motion to adopt Resolution No. 2023-145 authorizing payment of claims; Board Member Locke seconded. The motion carried by unanimous voice vote.

Board Member Vanichtheeranont offered a motion to adopt Resolution No. 2023-146 purchases not following purchasing policy; Board Member Carter seconded. Board Member Michaels sternly rebuked the Treasurer's Office writing a \$13,000 check payable to cash and excluding a signature from the Auditor's Office. Board member Fortado stated she had communicated with the Treasurer's Office, and they understand the mistake and will not do so again in the future. The motion carried by voice.

Board Member Thorsland offered an omnibus motion to approve a Recreation and Entertainment License for Fisher Community Fair, 226 East Sangamon Avenue, Fisher 7/9/2023–7/15/2023 and a Recreation and Entertainment License for Taylor Feldkamp for Demo Derby at the Champaign County Fairgrounds, 1302 North Coler Avenue, Urbana 9/15/2023–9/16/2023; Board Member Michaels seconded. The motion carried by unanimous voice vote.

Board Member Vanichtheeranont offered a motion to adopt Resolution No. 2023-147 approving Budget Amendment BUA 2023/06/76 to administer the IHWAP training through the existing ICRT team; Board Member Locke seconded. The motion carried by unanimous roll-call vote.

Yeas: Michaels, Peugh, Rodriguez, Sexton, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Carter, Cowart, Fortado, Harper, Ingram, Locke, Lokshin, and Patterson – 18

Nays: none

Absent: Rogers - 1

Board Member Lokshin offered a motion to adopt Resolution No. 2023-148 approving Budget Transfer BUA 2023/06/296 to move revenue and appropriations out of fund 2075 to the newly created fund 2060 to allow for the ability to create the financials required by the external audit; Board Member Cowart seconded. The motion carried by unanimous roll-call vote.

Yeas: Peugh, Rodriguez, Rogers, Sexton, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Carter, Cowart, Fortado, Harper, Ingram, Locke,

Lokshin, and Patterson – 18

Navs: none

Absent: Michaels - 1

OTHER BUSINESS

RURAL TRANSIT ADVISORY GROUP

Planning and Development Director Rita Morocoima-Black and Human Services Transportation Planning Coordinator Mimi Hutchinson of the Regional Planning Commission (RPC) Rural Transit Advisory Group presented on the Champaign County Area Rural Transit System (C-CARTS) and Coronavirus Aid relief and Economic Security Act (CARES) Funding Reallocation. Director Morocoima-Black discussed the Intergovernmental Agreement between Champaign County and Champaign Urbana Mass Transit District (CUMTD), the vehicle Lease Agreement between Champaign County and CUMTD, the unsuccessful CARES application. Director Morocoima-Black noted the CARES funds will be reallocated for cameras, maintenance, and repairs. The shelter program will be retried without seeking CARES grants, but on a less aggressive timeline, done one at a time, as funds allow. Various board members thanked Director Morocoima-Black for her efforts. Board Member Michaels asked if they intended to pursue the Rantoul shelters in the future; Director Morocoima-Black confirmed the intention but not as aggressive as was required by the CARES grant application.

COMMUNITY VIOLENCE PREVENTION TASK FORCE

County Executive Summers noted the Summaries of Action Taken for the Community Violence Prevention Task Force on May 22, 2023, were received, placed on file, and included in the June County Board Meeting Agenda packet.

Board Chair Patterson offered a motion to adopt Resolution No. 2023-151 approving ARPA funding for Community Violence Prevention Initiatives; Board Member Carter seconded. Board Chair Patterson summarized the Community Violence Prevention programs funded in the resolution. Board Member Fortado noted her concern about the permanence of the VA Stop the Violence program due to a combination of both regulations and the Champaign County Veterans Assistance Committee.

Board Member Fortado offered a motion to amend the resolution to remove funding for the VA Stop the Violence program; Board Member Michaels seconded. Board Member Fortado suggested the Board revisit the program at the July or August County Board Meeting when the concerns could be addressed and rectified. The motion to amend the resolution carried by unanimous voice vote.

The motion to adopt Resolution No. 2023-151 as amended carried unanimous voice vote.

AMERICAN RESCUE PLAN ACT

ARPA Project Manager Kathy Larson noted the meeting agenda packet contains an update on County projects. Board Member Fortado suggested using unallocated ARPA funds for a county nursing home needs study, noting that Champaign Urbana Public Health District has the ability to perform the study and suggested they partner with the

Champaign County Board of Health and possibly RPC. The Board directed County Executive Summers to seek a study for \$30,000.

Board Member Ingram offered a motion to adopt Resolution No 2023-152 authorizing an intergovernmental agreement to provide financial assistance for infrastructure improvements; Board Member Carter seconded. Board Member Harper stated that the county's contribution to the Garden Hills improvement project is too great. Board Chair Patterson stated that the funds are half as much as that rural districts had received. Board Member Carter stated her support and noted that the County's contribution is a small portion of a large project. The motion carried by voice vote with one dissent.

New Animal Control Director Jerry Kellems requested ARPA funds for new software. Director Kellems introduced himself to the board and provided a brief biography. Director of Administration Michelle Jett was invited to join the discussion. Board Member Fortado stated that she would fund the software request through 2024 and noted that Animal Control had not yet received nor requested any ARPA funds. Director of Administration Jett asked for funds to cover the software through 2025; Board Member Michaels requested that all software licenses purchased through ARPA funds be put in the county budget. Board Member Fortado stated her desire that all ARPA funded software licenses be reevaluated in 2025. Board Member Thorsland asked about geese; Director Kellems stated that geese are under the purview of the Illinois Department of Natural Resources.

Board Member Fortado raised the discussion of the HR Generalist position funding request, stating that the County is the third largest employer in the county and currently has no human resource generalist staff, which has forced unrelated county employees to preform tasks that would fall under that of HR Generalist. Board Member Esry asked that the job be in the regular county budget; County Executive stated that it would be in 2024 and Board Member Lokshin added that the ARPA funds would only be used for the remained of 2023 and it would be part of the county budget in 2024 and beyond.

County Clerk Aaron Ammons addressed the Board to request ARPA funding to purchase two trucks for election use. He provided details in addition to the memo in the agenda packet and stated that he was still investigating insurance costs and the ability of the Highway Department to provide maintenance. Board Member Michaels asked about use by other departments, if the trucks would be part of the Highway Department fleet, and why Clerk Ammons is seeking used trucks; Clerk Ammons stated that the trucks he is investigating are all in above average condition.

Nest Postpartum's Jess Etheridge and Jess Wolff, Vice President, presented a request for ARPA funding; they gave an overview of the care and support services Nest Postpartum offers to families of Carle Hospital Neonatal Intensive Care Unit (NICU) patients. Board Member Rogers asked how families qualify for assistance; Vice President Wolff stated that they receive referrals from Carle NICU social workers and discharge planners, but they can only currently serve 8 families. Board Member Thorsland spoke of the importance of Nest Postpatrum's work and the experiences of his daughter's work as a NICU nurse at Carle. Board Member Sexton asked if they only

serve Carle patients; Vice President Wolff and Ms. Etheridge stated that they currently only serve Carle because they have contacts there and Carle NICU is a Level III facility and thus has the most critical cases in the region. Board Member Straub thanked Nest Postpartum for their work. Board Member Taylor suggested funding 50 percent of the ARPA ask at \$60,000; Board Members Michaels and Lokshin both supported this. Board Member Rodriguez asked what \$120,000 would achieve; Vice President Wolff and Ms. Etheridge responded that it would allow expanded services, coverage of four more families, and potentially expansion beyond Carle patients. They added that they are currently solely funded by personal donations from community members and the ARPA funding would allow them to create a broader fundraising network. Board Members Ingram, Thorsland, and Locke expressed support for full funding at \$120,000. The Board directed full funding by a show of raised thumbs.

The Board rejected the OSF and Promise Healthcare requests without discussion

ADJOURNMENT

County Executive Summers adjourned the meeting at 9:26 PM.

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

Lawn Ammors

RESUME OF MINUTES OF SPECIAL MEETING OF THE COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS June 27, 2023

The County Board of Champaign County, Illinois met at a Special Meeting, Thursday, June 27, 2023, 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: Peugh, Rodriguez, Rogers, Sexton, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Carter, Esry, Fortado, Goss, Harper, Ingram, Locke, Lokshin, Michaels, and Patterson – 19; late: Cowart (arrived about 6:37 and missed the first vote) – 1; absent: Wilson and Hanauer-Friedman – 2. County Executive Summers declared a quorum present and the Board competent to conduct business.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on June 26 and June 27, 2023.

APPROVAL OF AGENDA/ADDENDA

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

PUBLIC PARTICIPATION

None.

COMMUNICATIONS

Board Member Thorsland asked an open question enquiring about a Pranjal Vachaspati campaign sign recently placed on Green Street.

OTHER BUSINESS

Board Member Carter offered a motion to adopt Resolution No. 2023-153 authorizing an Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services and the Champaign County Circuit Clerk; Board Member Michaels seconded. Board Chair Patterson noted that Champaign County Circuit Clerk Susan McGrath was present and acknowledged her attendance at all meeting with an item concerning the

Circuit Clerk's Office meeting agenda, no matter how big or small. The motion carried by unanimous voice vote.

Board Member Vanichtheeranont offered a motion to adopt Resolution No. 2023-154 authorizing reimbursement of travel expense to county board member pursuant to the Champaign County Travel Policy; Board Chair Patterson seconded. Board Member Esry noted the date for Ordinance 2022-10 adoption was November 17, 2022, and he offered a friendly amendment to correct the resolution; originally offeror Board Member Vanichtheeranont and seconder Board Chair Patterson accepted the friendly amendment without objection. Board Member Michaels noted that only Democratic Board Member Stohr would be attending the National Association of Counties (NACO) Conference and asked if an attendance offer was extended to Republican board members: County Executive Summers stated that Board Member Stohr was the only board member to request attendance, and Board Member Ingram stated that all members received emails about the conference. Board Member Thorsland asked about the two different lodging figures; Board Member Stohr stated he was unsure but suspects they represent high and low estimates. Board Member Thorsland asked about the milage reimbursement figure, stating that it would be far less to fly to Austin, Texas than drive. Board Member Thorsland requested that following the conference, Board Member Stohr submit the real milage figures; Board Member Stohr agreed. County Executive Summers stated that the Board consider future budgeting include enough funds for a member of each party to attend the conference. Board Member Michaels stated that it has been a number of years since any board member attended the NACO Conference and in the past two democratic and one republican member attended: Board Member Cowart confirmed that past attendance was two members of the majority party and one of the minority, and she added that attendance of the conference would be very useful, especially entering a post-COVID era. County Executive Summers stated that the current travel budget does not have the funds to accommodate conference attendance by multiple members. Board Member Fortado suggested increasing the travel funding to \$9,000 to allow three members to attend.

Board Member Fortado offered an amendment to Resolution No. 2023-154 to appropriate up to \$9,000 for three members (2 Democratic [majority party] and 1 Republican [minority party]) to attend the 2023 NACO Conference in Austin, Texas; Board Member Thorsland seconded. The motion to amend the resolution carried by unanimous voice vote.

Board Member Straub stated that she wants travel reimbursement to be only the cheapest form, i.e., Board Member Stohr is free to drive to Texas but would only be reimbursed to cost of a flight not the milage cost as the flight is the least expensive option; Board Members Lokshin agreed. Board Member Carter noted that it is a long drive to Texas and Board Member Stohr might reconsider his plan to drive. Board Member Cowart suggested that the individual board member be free to choose their preferred manner of travel. The motion as twice amended to correct the date and to allocate \$9,000 for up to three members (2 Democratic [majority party] and 1 Republican [minority party]) to attend the 2023 NACO Conference carried unanimous roll-call vote.

Yeas: Peugh, Rodriguez, Rogers, Sexton, Stohr, Straub, Taylor, Thorsland,

Vanichtheeranont, Carter, Cowart, Esry, Fortado, Goss, Harper, Ingram,

Locke, Lokshin, Michaels, and Patterson – 20

Nays: none

ADJOURNMENT

County Executive Summers adjourned the meeting at 6:52 PM.

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

Lawn Ammors

RESUME OF MINUTES OF SPECIAL MEETING OF THE COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS July 11, 2023

The County Board of Champaign County, Illinois met at a Special Meeting, Thursday, July 11, 2023, 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 Angie Patton as Clerk of the meeting.

ROLL CALL

Roll call showed the following members present: Rogers, Sexton, Stohr, Straub, Thorsland, Vanichtheeranont, Carter, Esry, Goss, Harper, Ingram, Locke, Lokshin, Michaels, Peugh, Wilson, Hanauer-Friedman, and Patterson – 18; late: Rodriguez – 1; absent: Fortado, Taylor, and Cowart – 3. County Executive Summers declared a quorum present and the Board competent to conduct business.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on July 9 and 11, 2023.

APPROVAL OF AGENDA/ADDENDA

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

PUBLIC PARTICIPATION

None.

COMMUNICATIONS

None

OTHER BUSINESS

Board Member Vanichtheeranont offered a motion to enter into closed session reading the following statement into the record: I move that we enter into executive session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation that is pending against or on behalf of Champaign County, and litigation that is probable or imminent against or on behalf of Champaign County. I further move that the following individuals remain present:

Assistant State's Attorney Matt Banach
Legal Counsel Ryan McCarty, Kymberly Kester & Andrew Voss
Director of Administration Michelle Jett
Chief Deputy County Clerk Angie Patton
Board Member Michaels seconded, and the motion passed by unanimous roll call vote.

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

Nays: none

The Board entered closed session at 6:36PM
The Board returned from closed session at 7:35PM

ADJOURNMENT

County Executive Summers adjourned the meeting at 7:37PM.

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

Dawn Ammors

PAYMENT OF CLAIMS AUTHORIZATION

July 2023

FY 2023

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$17,568,175.00 including warrants 20076 through 21344 and ACH payments 501273 through 501447 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 \$17,568,175.00 including warrants 20076 through 21344 and ACH payments 501273 through 501447 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of July, A.D. 2023.

			Kyle Patterson, Chair Champaign County Board
Recorded & Attest:		Approved:	
	Aaron Ammons, County Clerk and ex-officio Clerk of the Champaign County Board Date:	11	Steve Summers, County Executive Date:

PURCHASES NOT FOLLOWING PURCHASING POLICY

July 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 July 20, 2023 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of July A.D. 2023.

			Kyle Patterson, Chair Champaign County Board
n 1 . 1			
Recorded			
& Attest:		Approved:	
	Aaron Ammons, County Clerk		Steve Summers, County Executive
	and ex-officio Clerk of the		Date:
	Champaign County Board		
	Date.		

FOR COUNTY BOARD APPROVAL 07/13/2023

PURCHASES NOT FOLLOWING THE PURCHASING POLICY AND EMERGENCY PURCHASES

For items paid 6/9/26 to 7/7/23

	DEPARTMENT	APPROPRIATION #	INV/PO DATE	PAID DATE	DESCRIPTION	VENDOR	AMOUNT
**	Miscellaneous Animal Control	2091-047-502003	6/19/2023	7/7/2023	Valet parking was used for lodging at Best Western Grant Park (Chicago) while attending training. Policy specifies "charges for valet parking will not be reimbursed unless necessary for health reasons or in the absence of any other parking options." The hotel did not offer standard parking. Thus, we ask no reimbursement but do disclose. Parking itself is a valid expense.	Visa	\$ 52.00

^{**} Already paid (information only)

BUDGET AMENDMENT

July 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

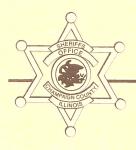
BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2023 budget.

Budget Amendment BUA 2023/6/467				
Fund: 1080 General Corporate Dept: 040 Sheriff				
ACCOUNT DESCRIPTION			AMOUN	VΊ
Increased Appropriations: 800401 Equipment		T	Total $\frac{27,3}{27,3}$	
Increased Revenue:				
400902 Other Miscellaneous		Т	otal 27,3	
REASON: Reimbursement from insurance	company for	two auto accidents.		
PRESENTED, ADOPTED, APPROV	/ED by the C	County Board this 20 th day of	July, A.D. 202	23.
		Kyle Patterson, Chair Champaign County Board		
Recorded				
& Attest:	Approved:			
Aaron Ammons, County Clerk		Steve Summers, County Exe	cutive	

Date:

and ex-officio Clerk of the

Champaign County Board



SHERIFF DUSTIN D. HEUERMAN CHAMPAIGN COUNTY SHERIFF'S OFFICE

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

Dustin D. Heuerman

Sheriff ph (217) 384-1205

Chief Deputy Shannon Barrett ph (217) 384-1222

fax (217) 384-1219

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

Captain/Jail Supt Corrections Karee Voges

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

Jail Information ph (217) 384-1243

fax (217) 384-1272

Investigations

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

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

Records/Warrants ph (217) 384-1233 TO: Stephanie Fortado, Finance Committee Chairperson

FROM: Sheriff Dustin D. Heuerman

DATE: June 26, 2023

RE: Budget Amendment

We have submitted a Budget Amendment request in the amount of \$27,375.00, which has been provided to the Sheriff's Office by our insurance due to two squad cars being totaled in two different motor vehicle accidents. We are requesting this Budget Amendment so we can return the funds to our current budget.

Increased Revenue: \$27,375.00 Increased Expense: \$27,375.00

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

Journal Proof Report



Journal Number: 467 Year: 2023 Period: 6 Description: Sqd Cars Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	ОВ	Debit	Credit
BUA	1080-00-0236t-02-040-000-000-0000-400902	OTHER MISCELLANEOUS REVENUE	Misc Revenue	N		\$27375.00
BUA	1080-00-0280t-02-040-000-000-0000-800401	EQUIPMENT	Equipment	N	\$27375.00	
			Journal 2023/6/467	Total	\$27375.00	\$27375.00

Fund: 1080 General Corporate

Dept: 040 Sheriff

Reason: Resimbursement from insurance company for two auto accidents.

Fund		Account Description		Debit	Credit
1080	GENERAL CORPORATE				
	1080-00-0146t-00-000-000-000-300101-	BUDGETED REVENUES	\$273	375.00	
	1080-00-0146t-00-000-000-000-300301-	APPROPRIATIONS			\$27375.00
			Fund Total	27375	27375

TRANSFER OF FUNDS

July 2023 FY 2023

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 FY2023 budget; and

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

Budget Transfer BUA 2023/7/239

Fund: 2840 ARPA

Dept: 075 General County

TRANSFER TO ACCOUNT	<u>AMOUNT</u>	TRANSFER FROM ACCOUNT
500103 Regular Full-Time Employees	\$31,449	502001 Professional Services
500301 Social Security-Employer	\$2,300	502001 Professional Services
500302 IMRF – Employer Cost	\$805	502001 Professional Services
500304 Workers' Compensation Insurance	\$170	502001 Professional Services
500305 Unemployment Insurance	\$276	502001 Professional Services

REASON: To fund the newly created HR Generalist position for the remainder of FY2023.

PRESENTED, ADOPTED, APPROVED by the County Board this 20th day of July A.D. 2023.

			Kyle Patterson, Chair Champaign County Board
Recorded			
& Attest:		Approved:	
	Aaron Ammons, County Clerk		Steve Summers, County Executive
	and ex-officio Clerk of the		Date:
	Champaign County Board		
	Date:		



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Steve Summers, County Executive

MEMORANDUM

To: All Members of the Champaign County Board

From: Steve Summers, County Executive

Michelle Jett, Director of Administration

Date: July 13, 2023

Subject: HR Generalist BUA

This request is to allocate the approved ARPA funds for the HR Generalist position for FY2023 to the appropriate payroll budget lines.

Journal Proof Report



Journal Number: 239 Year: 2023 Period: 7 Description: Reference 1: Reference 2: Reference 3: **Account Description** Line Description ОВ Debit 2840-00-0251a-01-075-000-000-0000-502001-BUA \$35000.00 PROFESSIONAL SERVICES Non-personnel to Ν personnel BUA 2840-00-0251a-01-075-000-000-0000-500103-**REGULAR FULL-TIME EMPLOYEES** Non-personnel to Ν \$31449.00 personnel SOCIAL SECURITY-EMPLOYER BUA 2840-00-0251a-01-075-000-000-0000-500301-Non-personnel to Ν \$2300.00 personnel **IMRF - EMPLOYER COST** BUA 2840-00-0251a-01-075-000-000-0000-500302-\$805.00 Non-personnel to Ν personnel BUA 2840-00-0251a-01-075-000-000-0000-500304-**WORKERS' COMPENSATION** \$170.00 Non-personnel to Ν INSURANC personnel BUA 2840-00-0251a-01-075-000-000-0000-500305-**UNEMPLOYMENT INSURANCE** Non-personnel to \$276.00 personnel Journal 2023/7/239 \$35000.00 \$35000.00 Total

Fund: 2840 ARPA Dept: 075 General County

Reason: To fund the newly created HR Generalist position for the remainder of FY2023.

BUDGET AMENDMENT

July 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.	7 1
Budget Amendment BUA 2023/7/238	8	
Fund: 1080 General Corporate Dept: 127 Veterans' Assistance Comm	mission	
ACCOUNT DESCRIPTION		<u>AMOUNT</u>
Increased Appropriations: 500103 Full-Time Employees	To	18,803 18,803
Increased Revenue:		C
None: From budgetary fund balance		otal (
REASON: Due to an overlap in payro retiring superintendent, the full-time	oll costs to train the new superintendent and the employee line is short for FY2023.	e payout to the
PRESENTED, ADOPTED, AP	PPROVED by the County Board this 20 th day of	July, A.D. 2023.
	Kyle Patterson, Chair Champaign County Board	
Recorded		
& Attest:	Approved:	

Aaron Ammons, County Clerk

and ex-officio Clerk of the

Champaign County Board

Steve Summers, County Executive

Date:



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Steve Summers, County Executive

MEMORANDUM

To: All Members of the Champaign County Board

From: Steve Summers, County Executive

Michelle Jett, Director of Administration

Date: July 13, 2023 Subject: VAC BUA

The VAC payroll budget line is significantly depleted due to the payout to the former Superintendent of the VAC, an overlap of the two Superintendents for training raised payroll costs, and the previous superintendent is providing additional paid services while the new Superintendent completes a federally required certification before he can complete veteran's assistance work independently.

While determining this amendment total, we also discovered the VAC payroll line had been underbudgeted due to the understanding at the time the budget was finalized that the hours of the superintendent would be reduced. That did not happen in FY23 until June 1.

These factors have led to a need for a transfer from the General Fund to the VAC payroll fund in the amount of \$18,803.

Journal Proof Report



Journal Number: 238 Year: 2023 Period: 7 Description: VAC Salary Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	ОВ	Debit	Credit
BUA	1080-00-0251c-01-127-000-000-0000-500103-	REGULAR FULL-TIME EMPLOYEES	VAC Payout &	N	\$18803.00	
			Overlap			
			Journal 2023/7/238	Total	\$18803.00	\$0.00

Fund: 1080 General Corporate

Dept: 127 Veterans' Assistance Commission

Reason: Due to an overlap in payroll costs to train the new superintendent and the payout to the retiring superintendent, the full-time employee line is short for FY2023.

Fund		Account Description	Debit	Credit
1080	GENERAL CORPORATE			
	1080-00-0146t-00-000-000-000-300301-	APPROPRIATIONS		\$18803.00
	1080-00-0146t-00-000-000-000-300703-	BUDGETARY FUND BALANCE	\$18803.00	
			Fund Total 18803	18803

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CHAMPAIGN COUNTY BOARD, THE SHERIFF OF CHAMPAIGN COUNTY, THE FRATERNAL ORDER OF POLICE ILLINI LODGE 17 AND THE ILLINOIS F.O.P LABOR COUNCIL LAW ENFORCEMENT AND LAW ENFORCEMENT SERGEANTS

WHEREAS, The Champaign County Board, the Sheriff of Champaign County, the Fraternal Order of Police Illini Lodge 17 and the Illinois F.O.P Labor Council Law Enforcement and Law Enforcement Sergeants have entered into a Collective Bargaining Agreement; and

WHEREAS, The Memorandum of Understanding, incorporated as Attachment A to this resolution, has been prepared with respect to the current Collective Bargaining Agreement between the County and FOP Law Enforcement Officers and Law Enforcement Sergeants, concerning sections 14, 16 and 23; and

WHEREAS, The Memorandum of Understanding shall not create any rights or obligations except as specifically stated therein, shall not create any obligation to bargain except as specifically stated therein, and shall not be considered a past practice for any purpose;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the County Board Chair is hereby authorized and directed to execute the Memorandum of Understanding, as set forth in Attachment A to this resolution, modifying the current Collective Bargaining Agreement with the Illinois F.OP. Labor Council Law Enforcement and Law Enforcement Sergeants.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of July, A.D. 2023.

		Kyle Patterson, Chair Champaign County Board
ATTEST:	Ар	proved:
Aaron Amr and ex-offi	nons, County Clerk cio Clerk of the n County Board	Steve Summers, County Executive Date:



SHERIFF DUSTIN D. HEUERMAN CHAMPAIGN COUNTY SHERIFF'S OFFICE

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

Dustin D. Heuerman

Sheriff

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

Chief Deputy Shannon Barrett

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

Captain Law Enforcement Shane Cook

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

Captain/Jail Supt. Corrections Karee Voges

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

Jail Information

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

Investigations

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

Civil Process

ph (217) 384-1204 fax (217) 384-1219 **TO:** Stephanie Fortado, Finance Committee Chairperson

FR: Sheriff Dustin D. Heuerman

DA: July 5, 2023

RE: LE CBA MOUs

Attached to this MEMO is a Memorandum of Understanding (MOU) to the Law Enforcement Collective Bargaining Agreement (CBA) for your consideration. This is being presented to the County Board for consideration due to the salary increase implications. This MOU is the result of negotiations between Law Enforcement FOP union representatives and representatives from my office, including an Assistant State's Attorney.

This MOU has four parts – the last two of which need consideration by the Board. The first two are 14.01, which slightly changes shift change dates to be consistent with payroll, and 23.00, which brings contract language in line with other recently negotiated contracts regarding parental leave and is consistent with general county policy.

The third section, 16.04, is related to pay for experienced law enforcement officers who seek employment with the Sheriff's Office as a lateral transfer. Prior to the previously negotiated contract that has been approved by the Board, the Sheriff's Office allowed an experienced officer to become a deputy at the Sheriff's Office at up to Step 3 of the CBA salary scale, depending on their previous years of service as a law enforcement officer. The salary scale was changed because of the previous negotiation, which inadvertently resulted in no financial incentive for an experienced officer to come to the Sheriff's Office with three years of experience. For example, under the old CBA, a deputy with three years of experience as a police officer at a different department could start at Year 3 on the salary scale at the Sheriff's Office, making more than a new deputy in Year 1. The new CBA, however, took out yearly steps and now a deputy in years 1-3 of the salary scale makes the same salary, providing no financial incentive for an experienced officer to come to the Sheriff's Office.

Looking at growing trends among law enforcement agencies and recognizing the knowledge experienced law enforcement officers bring to the Sheriff's Office, the proposed MOU allows an experienced officer to transfer to the Sheriff's Office with up to 10 years of experience and start at up to year 10 on the salary scale. When all local agencies are looking for lateral transfers, this allows us to be more attractive to those officers.

While this MOU will increase the salary levels of some current Sheriff's Office deputies, due to their previous experience, it does not provide for retroactive pay or any change in seniority. Below is a chart of the anticipated changes based on current employees.



SHERIFF DUSTIN D. HEUERMAN CHAMPAIGN COUNTY SHERIFF'S OFFICE

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

	Current Service	Current Salary	New Service	New Salary
	Credit (Years)		Credit (Years)	
Deputy 1*	7	\$76,835.20	9	\$76,835.20
Deputy 2	9	\$76,835.20	10	\$81,889.60
Deputy 3	9	\$76,835.20	15	\$85,966.40
Deputy 4	2	\$65,062.40	4	\$71,884.80
Deputy 5	4	\$71,884.80	10	\$81,889.60
Deputy 6	2	\$65,062.40	4	\$71,884.80
Deputy 7*	11	\$81,889.60	14	\$81,889.60
Deputy 8	3	\$65,062.40	5	\$71,884.80
Deputy 9	14	\$81,889.60	24	\$89,211.20
Deputy 10	2	\$65,062.40	4	\$71,884.80
Deputy 11	3	\$65,062.40	4	\$71,884.80
Deputy 12	3	\$65,062.40	5	\$71,884.80

^{*}Deputy will be given increased credit for years of service, but salary does not change based on CBA salary scale.

The estimated cost increase to the county for the remainder of FY23 (5 months) is \$30,186.

The fourth section, 16.05, is a new section proposed by the union and negotiated by Sheriff's Office representatives. This section provides a financial incentive for Correctional Officers or Court Security Officers who transfer directly to the patrol division. This section recognizes the importance of internal transfers and loyalty to the county. Rather than provide credit per year, as in the lateral section above, it provides credit at 50%, up to 5 years of credit. For example, a Court Security Officer with six years of experience would come to patrol starting at year 3 of the salary scale. This will not apply if there is a break in service with the county before becoming a patrol deputy.

As with the lateral section (16.04), while this MOU will increase the salary levels of some current Sheriff's Office deputies, due to their previous experience, it does not provide for retroactive pay or any change in seniority. Below is a chart of the anticipated changes.

	Current Service	Current Salary	New Service	New Salary
	Credit (Years)		Credit (Years)	
Deputy 1*	2	\$65,062.40	3	\$65,062.40
Deputy 2	9	\$76,835.20	12	\$81,889.60
Deputy 3*	7	\$76,835.20	9	\$76,835.20

^{*}Deputy will be given increased credit for years of service, but salary does not change based on CBA salary scale.

The estimated cost increase to the county for the remainder of FY23 (5 months) is \$2,106.20.

It is believed that a majority of these FY23 costs, if not all of the costs, can be covered using existing personnel budget from vacancies & retirements that have occurred in FY23. It is difficult to predict the financial impact of this long-term, as it is unknown how many years of service experienced officers will come to the Sheriff's Office with, or the personnel needs we will have in the future. Based on current employees, the increase to the FY24 budget is estimated at \$62,670 and FY25 budget at \$46,634 compared to the budgets if this MOU is not approved and these changes aren't made.

I appreciate your consideration of this recruitment and retention strategy, and as always, your support of the Sheriff's Office.

CHAMPAIGN COUNTY SHERIFF'S OFFICE)
together with)))
CHAMPAIGN COUNTY BOARD)))
and)))
THE FRATERNAL ORDER OF POLICE ILLINI LODGE 17 AND))
THE ILLINOIS F.O.P. LABOR COUNCIL LAW ENFORCEMENT AND)
LAW ENFORCEMENT SERGEANTS)

MEMORANDUM OF UNDERSTANDING

The Sheriff of the County of Champaign, Illinois, the Champaign County Board, and the Illinois Fraternal Order of Police Illini Lodge 17 and the Illinois F.O.P. Labor Council (collectively, the "Parties") agree as follows:

- 1. This Memorandum of Understanding shall amend the current Collective Bargaining Agreement (January 1, 2023 December 31, 2025) between and among the Parties and shall be considered a part thereof.
- 2. Any disagreements as to the interpretation of this MOU shall be resolved by using the process outlined in Article 32 (Grievance Procedure) of the Parties' Collective Bargaining Agreement.
- 3. The amendments to the Parties' Collective Bargaining Agreement are as follows:

14.00 SHIFT ASSIGNMENT

14.01 Twice a year the Office of the Sheriff shall conduct a sign-up for duty shifts and days off by job classification for the Law Enforcement Division. Shift sign-up shall be posted sixty days prior to the second-first Sunday starting a new pay-period in both January and the second Sunday in July. The final list showing shift assignment shall be posted thirty days prior to the second-first Sunday starting a new pay-period in both January and the second Sunday in July. Once posted, the senior person shall have forty-eight (48) hours to select duty shifts and days off. Each successive person shall sign up accordingly. The shift assignments shall go into effect the second-first Sunday starting a new pay-period in both January or the second Sunday in and July following sign-up.

23.00 PARENTAL LEAVE

23.01 Paid Pparental leave of (ten) 10 days paid leave is available for eligible employees beginning January 1, 2023 for the birth of a child or placement of a child through adoption or foster care. Eligible employees are entitled to paid parental leave equivalent to the number of straight-time hours they are scheduled to work during a typical two-week pay period based on their current job assignment.

Eligible employees must be:

- a regular full-time or part-time employee; and
- have been employed with the County at least twelve (12) months; and
- worked at least 1,250 hours during the 12-month period immediately before the commencement of leave; and
- meet the requirements for parental leave as defined under FMLA; and
- have given birth to a child; or
- are a spouse of a woman who has given birth to a child; or
- the father of a newborn child; or
- have adopted or been placed with a foster child, who is age seventeen (17) or younger, except for the adoption of a spouse's child.

All leave must run concurrent with approved FMLA. Employees are not required to exhaust all other paid leave before taking parental leave. Parental leave must be taken within six (6) months of the qualifying event. Parental leave must be taken as ten (10) continuous daysone continuous block of time. No intermittent leave will be permitted. While on leave the Employer will continue to make payroll deductions and collect the employee's share of benefit premiums.

16.00 WAGES

16.04 Lateral Entry Pay Should the Sheriff adopt a lateral entry hiring program in the hiring of new employees, the Union agrees that such employee(s), for pay purposes only, may be started up to Year 3 step of the wage schedule. The lateral entry employee will remain at that step until his/her years of service with the CCSO equal three complete years; after which the employee will then begin advancing through the schedule. Deputies starting at CCSO with prior law enforcement experience shall receive service credit, capped at ten (10) years, relating to pay and benefits, for their years of full-time law enforcement service. Prior years of service will be calculated by adding all years of full-time law enforcement service prior to the deputy's start date at CCSO, counting a half year (183 days of service) or more as a complete year. Deputies will then move progressively through the pay scale with each year of service to CCSO. Current employees who would benefit from this provision will have their service years recalculated to include this provision. However, no back pay or retroactive compensation of any kind will be awarded to any employee based on this provision. Modifications will be made beginning the first day of the first pay period following enactment. Nothing in this section shall have any bearing on seniority.

16.05 Deputies shall receive service credit, capped at five (5) years, relating to pay and benefits, for years of service performed as a CCSO Court Security Officer (CSO) or CCSO Corrections Officer (Corrections Officer), but only if the deputy's employment in the Law Enforcement Division is immediately consecutive to the deputy's employment as a CSO or Corrections Officer. Service credit will be calculated as 50% of the time of the most recent unbroken service as a CSO or Corrections Officer prior to the start date in the Law Enforcement Division. The 50% of time calculation will be rounded up to count a half year (183 days) or more as a complete year. Deputies will then move progressively through the pay scale with each year of service to CCSO. Current employees who would benefit from this provision will have their service years recalculated to include this provision. However, no back pay or retroactive compensation of any kind will be awarded to any employee based on this provision.

Modifications will be made beginning the first day of the first pay period follow enactment. Nothing in this section shall have any bearing on seniority.

16.0516.06 Special Duty Pay- Officers assigned to the following duties shall receive the following additional pay: [Section continues without further changes]

nave set their hands as of theday of
FOR THE UNION:
Alyssa Haaker, Illinois F.O.P. Labor Council Representative

RESOLUTION APPOINTING DAN GADY TO THE CRAW CEMETERY ASSOCIATION

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Dan Gady to the Craw Cemetery Association; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 805 ILCS 320/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Dan Gady to the Craw Cemetery Association for an unexpired term ending June 30, 2029; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dan Gady, 814 CR 500 E, Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of July, A.D. 2023.

	Kyle Patterson, Chair Champaign County Board
ATTEST: Ar	pproved:
Aaron Ammons, County Clerk	Steve Summers, County Executive
and ex-officio Clerk of the	Date:
Champaign County Board	

Trustee Daniel R Gady

Champaign County IL | Generated 6/6/2023 @ 1:07 pm by OnBoard2 - Powered by ClerkBase

Status

Name Trustee Daniel R Gady

Application Date 5/9/2023
Expiration Date 5/9/2122
Status Received

Board	Vacancies	Status
Craw Cemetery	0	Pending

Basic Information

Name

Trustee Daniel R Gady

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

Been on before and served on Chicken ch councils for years. Also live within a mile or two

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

Not very familiar with much of it

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

St Pauls church council and Jr Football Leage board

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

Nο

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

Yes

Contact Information

Address 814 CR 500 E Tolono, IL 61880

Phone

2178981700

Email

dgady1@me.com

Occupation

Professional Licenses

Retired

Additional Information

Notes

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RESOLUTION APPOINTING ASHLEY RICHEY TO THE CHAMPAIGN COUNTY RURAL TRANSIT ADVISORY GROUP

WHEREAS, The County Executive, Steve Summers, has submitted to the County Board his appointment of Ashley Richey 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 Ashley Richey 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: Ashley Richey, 1362 Gates Dr., Rantoul, IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of July A.D. 2023.

		Kyle Patterson, Chair
		Champaign County Board
Recorded		
& Attest:	A	.pproved:
Aaron A	mmons, County Clerk	Steve Summers, County Executive
and ex-c	officio Clerk of the	Date:
Champa	ign County Board	
Date:		

Ms Ashley Richey

Champaign County IL | Generated 6/6/2023 @ 1:06 pm by OnBoard2 - Powered by ClerkBase

Status

Name Ms Ashley Richey

Application Date 5/15/2023

Expiration Date 5/15/2122

Status Received

Board	Vacancies	Status
Rural Transit Advisory Group	3	Pending

Basic Information

Name

Ms Ashley Richey

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

I have been driving for multiple businesses in the same county for almost 25 years and I advocate fully for rural transit services.

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

I don't have much knowledge on that.

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

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

No.

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

Yes.

Other Questions

Question #2

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

I believe my role is to share knowledge and resources to assist the organization. I am new to this so I plan on taking in as much information as I can to be able to be a mentor and offer informed advice.

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Contact Information

Address 1362 Gates Dr Rantoul, IL 61866

Phone

217-369-7701

Fmail

ashley.m.richey@osfhealthcare.org

Occupation

Registrations/Certifications

FSPMC

Additional Information

Notes

RESOLUTION NO. 2023-164

RESOLUTION APPOINTING JOHN PETERSON TO THE CHAMPAIGN COUNTY BOARD OF HEALTH

WHEREAS, Steve Summers, County Executive, has submitted to the County Board the reappointment of John Peterson to the Champaign County Board of Health; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-25012;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of John Peterson to the Champaign County Board of Health for a term ending June 30, 2026; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: John Peterson, 702 W. Pennsylvania Ave., Urbana, IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of July A.D. 2023.

	Kyle Patterson, Chair Champaign County Board
ATTEST:	Approved:
Aaron Ammons, County Clerk	Steve Summers, County Executive
and ex-officio Clerk of the	Date:
Champaign County Board	

Champaign County IL | Generated 6/9/2023 @ 12:29 pm by OnBoard2 - Powered by ClerkBase

Status

Name John Austin Peterson, MD

Application Date 6/9/2023
Expiration Date 6/9/2122
Status Received

Board	Vacancies	Status
County Board of Health	0	Pending

Basic Information

Name

John Austin Peterson, MD

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

I have served on the Board since 2003. Trained in Public Health in the 1990's. Worked in harm reduction initiatives targeting HIV and HepC.

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

Served as Treasurer for nearly twenty years.

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

None

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

No

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

Yes. History of near perfect attendance.

Other Questions

Question #3

Are you a licensed physician or dentist?

Yes

Question #4

Do you have experience in the mental health field?

Addiction Specialist. Organized an innovative medication assisted therapy program for patients with opioid use disorder.

Generated 6/9/2023, 11:29:04 AM

Contact Information

Address

702 W Pennsylvania Ave Urbana, IL 61801-4821

Phone

2173445338

Cell Phone 2178401242

Email

peterson@shout.net

Occupation

Professional Licenses

Physician

Additional Information

RESOLUTION NO. 2023-165

RESOLUTION APPOINTING DR. GRANT HENRY TO THE CHAMPAIGN COUNTY HOUSING AUTHORITY BOARD

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Dr. Grant Henry to the Champaign County Housing Authority Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 310 ILCS 10/3; and

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Dr. Grant Henry to the Champaign County Housing Authority Board for a term commencing August 1, 2023 and ending July 31, 2028; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Grant Henry, 3304 Country Bend Place, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of July A.D. 2023.

	Kyle Patterson, Chair Champaign County Board
ATTEST:	Approved:
Aaron Ammons, County Clerk	Steve Summers, County Executive
and ex-officio Clerk of the	Date:
Champaign County Board	



CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME:	Dr. Grant G. Henry			
ADDRES	3304 CountryBend Place	Champaign	IL	61822
ADDKE	Street	City	State	Zip Code
EMAIL:	DLRHEN@Comcast.net	PHONE:	217.621-5	•
	Check Box to Have Email Address R	Redacted on Public Docu Housing Authority o		an County
NAME (OF APPOINTMENT BODY OR BOARD	:	-0.55	
BEGINN	VING DATE OF TERM: 08/01/2023	ENI	DING DAT	E: 07/31/2028
your bac complete CONSID SIGN TH	mpaign County Board appreciates your into kground and philosophies will assist the the following questions by typing or ERED FOR APPOINTMENT, OR REAPILIS APPLICATION. The experience and background do you have wis pointment?	County Board in estab legibly printing your POINTMENT, A CANE	lishing your response. DIDATE MU	qualifications. Please IN ORDER TO BE JST COMPLETE AND
	my experience on the Housing Authority of (Champaign County and i	ny backgrou	ind in education
qualifies	me for reappointment. During my tenure on	the Board, we have con	pleted seve	ral new projects
that are p	providing much needed housing and educati	onal opportunities for ou	r community	. Additionally, I would
like to co	ontinue to support our new Executive Directo	or as we make some imp	ortant impro	vements that will benefit
the peopl	e that we serve in this community.			
out th	do you believe is the role of a trustee/comperesponsibilities of that role? The role of a commissioner is to set poli			
commun	nity can readily access services in a time	ely, respectful and fair	manner. C	ommissioners also
have a r	esponsibility to work in partnership with	other community leade	ers to provi	de supports and
services	to our clients. Commissioners have to	work as a team to stay	abreast of	the rapidly changing
HUD pol	licies and constantly monitor the implem	entation to maintain co	mpliance.	
staff,	is your knowledge of the appointed body's taxes, fees? welledgeable about all aspects of the HA		property ho	ldings and management,
I serve o	on committees, visit our properties and p	articipate in budgeting	, and mana	gement issues.
	<u> 200</u>	<u> </u>		

4.	4. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you selected to serve on the body for which you are applying? (This question is not meant to disqualify you; only intended to provide information.) Yes No If yes, please explain:		
_			
	Would you be available to regularly attend the scheduled meeting of the appointed body? No If no, please explain:		
	facts set forth in my application for appointment are true and complete. I understand this application is a ument of public record that will be on file in the County Board Office.		
	Signature 06/27/2023 Date		

RESOLUTION NO. 2023-166

RESOLUTION APPOINTING GREG KNOTT TO THE CHAMPAIGN COUNTY FOREST PRESERVE DISTRICT BOARD

WHEREAS, Steve Summers, County Executive, has submitted to the County Board the appointment of Greg Knott to the Champaign County Forest Preserve District Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 805/3a;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Greg Knott to the Champaign County Forest Preserve District Board for a term ending June 30, 2028; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Greg Knott, 1377 CR 2275 E, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of July, A.D. 2023.

	Kyle Patterson, Chair Champaign County Board
ATTEST:	Approved:
Aaron Ammons, County Clerk	Steve Summers, County Executive
and ex-officio Clerk of the	Date:
Champaign County Board	

Champaign County IL | Generated 6/9/2023 @ 12:29 pm by OnBoard2 - Powered by ClerkBase

Status

Name Mr. Greogyr J Knott

Application Date 6/8/2023
Expiration Date 6/8/2122
Status Received

Board	Vacancies	Status
Forest Preserve District	0	Pending

Basic Information

Name

Mr. Greogyr J Knott

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

I have served on numerous public and private boards, both elected and appointed. These have given me an excellent background in numerous areas of the Champaign County Community.

I had a 35 years career, primarily at the University of Illinois where I was extensively involved in leadership, fiscal/budget matters, human resources, diversity and equity, research, etc. My last role was Secretary of the Board of Trustees.

Since a youth, I have been involved with the Scouting programs. I have served as both a Boy Scout leader and a Girl Scout leader. As a leader we utilized the amazing outdoors facilities of the CCFPD to teach skills to the young people that were involved in our programs.

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

I have visited all of the CCFPD properties. I am a frequent visitor to the Homer Lake properties, as I live near them. Walked the Kickapoo Rail Trail, canoed the lakes, played golf at Lake of the Woods, etc.

I have reviewed several years of the fiscal information, meeting agendas, meeting minutes, etc. on the CCFPD website.

During the recent public referendum to increase funding for CCFPD, I was active in understanding of the benefits this would create for the citizens of Champaign County. I actively supported this referendum and can already see the positive benefits it is making within the district.

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

None at the present.

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

None

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

Contact Information

Address

1377 County Road 2275 E St. Joseph, IL 61873

Phone

217-841-6142

Cell Phone

217-841-6142

Email

gknott63@gmail.com

Occupation

Other Questions

Additional Information

41

Question #2

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

The role of the commissioner is to provide oversight, setting policy for the organization and give fiscal oversight. The board hires the Executive Director and works with this individual in carrying out the mission for the agency in serving the citizens of Champaign County. The board also works with the ED to create the vision and strategic plan for the agency. The board member also can serve as a cheer leader for the agency in fulfilling it's mission and can play a vital role and link with the public. Each commissioner has a duty and obligation to the organization in helping fulfill the mission. The board must act as one, with a unifying voice in the decisions they come together to make. It would my personal responsibility to attend the meetings, share in leadership responsibilities as appropriate, carefully listen to stakeholders, citizens and others, work with the professional staff as they carry out the day to day responsibilities of running the operation. Ask questions as needed to help not only myself but other board commissioners to have the knowledge and expertise in the role as a board. Look for opportunities to help grow the mission in serving the citizens of Champaign County.

Notes

Professional Experience:

- * University of Illinois System Urbana, Chicago, and Springfield Secretary of the Board of Trustees and the University; 1/2020 – 4/2023 (retired)
- * University of Illinois University Library
 Assistant Dean of University Libraries Business and Human Resources; 9/2013 12/2019
- * University of Illinois Department of Food Science & Human Nutrition Assistant Head, Business & Strategic Planning; 2/2002 – 8/2013
- * Family Farming Maddock-Knott Family Farms St. Joseph, Illinois
- •7th generation family farm located in east-central Illinois.
- •Serve as trustee and provide oversight of family farming operation.
- Primarily a corn and soybean operation.

Education

- * M.S., Library and Information Science · University of Illinois Urbana-Champaign
- * M.B.A., Business Administration · University of Illinois Springfield, Springfield, IL
- * B.S., Agri-Business · Illinois State University, Normal, IL
- * A.A.S., Agri-Marketing · Parkland College, Champaign, IL

Professional Development

- * Harvard Graduate School of Education Cambridge, MA Certificate Leadership Institute for Academic Librarians 2018
- * Philmont Leadership Challenge Cimarron, NM 2018 7 day/night backcountry leadership program

Public Service and Board Service:

- * Parkland College Champaign, Illinois Board of Trustees
- •Elected Trustee 2011 2020 (two terms)
- •Board Chairman 2019-20, Vice-Chair 2015-19, Secretary 2014-15
- * Parkland College Foundation Champaign, Illinois
- •Member of the Board of Directors 2011 2020
- * Association of Community College Trustees (ACCT) Washington, D.C.
- •National Board of Directors 2013 2019
- •Central Region Chair 2017-18
- * Champaign County Board Urbana, Illinois
- •Elected to four terms 2000 2011
- * Champaign County Convention & Visitors Bureau Board Member 2011-2015
- * Champaign County Economic Development Corporation Board Member 2001 2011

Community Service & Involvement

- * Boy Scouts of America Prairielands Council, Champaign, IL
- Eagle Scout
- •Vice-President for Alumni Relations Prairielands Council BSA 2018-23
- * Champaign County Farm Bureau Champaign, IL
- •Member of Board of Directors 2019-2025, Vice President 2021-23
- * Ogden Masonic Lodge No. 754 Ogden, Illinois

- * Central Illinois Honor Flight Springfield, Illinois
- •Escort on honor flight number 53 for Korean War Veteran to Washington DC in 2019

Other Memberships:

- * Association of Governing Boards American Library Association
- * University of Illinois Alumni Association
- * Sons of the American Legion Post No. 634 St. Joseph, Illinois

*

Honors and Recognitions:

- * University of Illinois System Board of Trustees Distinguished Service Award 2023
- * Ancient Accepted Scottish Rite Honored with 33rd Degree at Cleveland, Ohio 2021
- * St. Joseph-Ogden High School (IL) Hall of Fame Inducted in Class of 2020
- * James E. West Fellow Boy Scouts of America 2017
- * Daniel Carter Beard Masonic Scouter Award 2016

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RESOLUTION NO. 2023-167

RESOLUTION APPOINTING CHARLES NERONE TO THE URBANA-CHAMPAIGN SANITARY DISTRICT BOARD

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of Charles Nerone to the Urbana-Champaign Sanitary District Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 2405/3; and

WHEREAS, such appointment mandates that Charles Nerone as Trustee enter a bond with security to be approved by the County Board in an amount hereby fixed as \$1,000.00 pursuant to 70 ILCS 2405/3; and

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Charles Nerone to the Urbana-Champaign Sanitary District Board for a term ending May 31, 2024;

BE IT FURTHER RESOLVED that Charles Nerone shall enter a bond in an amount hereby fixed as \$1,000.00; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Charles Nerone, 2313 Glenoak Drive, Champaign, IL 61821.

PRESENTED, ADOPTED, APPROVED, by the County Board this 20th day of July, A.D. 2023.

	Kyle Patterson, Chair Champaign County Board
Recorded & Attest:	Approved:
Aaron Ammons, County Clerk and ex-officio Clerk of the Champaign County Board Date:	Steve Summers, County Executive Date:

Charles Philip Nerone

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Status

Name Charles Philip Nerone

Application Date 6/21/2023
Expiration Date 6/21/2122
Status Received

Board	Vacancies	Status
Urbana-Champaign Sanitary District	1	Pending

Basic Information

Name

Charles Philip Nerone

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

I have over 25 years experience in Environmental Regulations and Compliance. My experience includes Compliance with NPDES and Air Permits, Hazardous Waste handling and Refrigerant Management. I have operated 5 different waste water treatment plants.

I am familiar with Utility Rate justifications and implementation, capital equipment justification process and installation of significant capital projects up to \$30 million dollars. In 2003 I graduated from Eastern Illinois University with an MBA Degree. The MBA has served me well with my involvement in Rate Cases and Capital Project justification and review. I understand the details of waste water processes such as clarification, anaerobic and aerobic digestion, sludge dewatering, filtration and the need to comply with NPDES waste water discharge limits.

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

As a resident and customer of the UCSD I am familiar with the rate structure. A few years ago I visited both plant locations. I am familiar with the various processes of the plants. I understand the operation of sewage collection systems. I understand the UCSD has residential, industrial and commercial customers.

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

Republican Precinct Committeperson

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

No

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

Yes

Other Questions

Question #1

What is your political party affiliation? Republican

Question #2

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

Contact Information

Address

2313 Glenoak Drive Champaign, IL 61821

Phone

2177780737

Cell Phone

2177780737

Email

cnerone1@yahoo.com

Occupation

Professional Licenses

Class K Waste Water License Clinton Power Station

Class K Waste Water License Vermilion Power Station

Non-Transient Non Community Public
Water Supply Operator

Registrations/Certifications

OSHA 30 hour Safety Training
OSHA HAZWOPER 24 Hour Supervisor
Training

Nominated in 2010 for Industrial Plant of the Year & Best Operated Waste Water Treatment Works by Illinois Association of Water Pollution Control Operators

Received the Illinois Power
Environmental Achievement Award in
1993 for replacing demineralizers
which used acid & caustic creating
significant waste with Reverse Osmosis
for making water used to supply utility
boilers used for generating electricity.

Additional Information

A review of 70ILCS 2805/4 states the board of trustees is the corporate authority of the sanitary district, and may exercise all the powers and manage and control all the affairs and property of the district. I believe the board will review the financial position of the district and ensure sufficient funding rate structure is in place. The board may review capital expenditures and long-range plans for least cost operation while meeting environmental regulations and serving all customers. Some boards may appoint officers and hire such employees to manage and control the operations of the district as it deems necessary. The board may prescribe the duties and fix the compensation of all the officers and employees of the sanitary district. The board of trustees has full power to pass all necessary ordinances, rules and regulations for the proper management and conduct of the business of the board and the sanitary district, and for carrying into effect the collection and disposal of sewage and the purposes for which the sanitary district was formed. The board of trustees usually has the sole and exclusive authority for regulation and inspection of drainage lines to determine their adequacy and suitability for connection to the sewage system of the district. I would carry out my responsibilities by attending meetings, being prepared for meetings by reviewing board items prior to the meeting, making my best effort to research issues to improve my decision process, and work as a team with other members of the board.

Gender

What is your gender? Male

Ethnicity

What is your ethnicity?

White

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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

DATE: July 11, 2023

RE: Recommended Board/Committee Appointments

Executive appointments for expiring terms of other community boards and committees are staggered throughout the year. In advance of term expirations, the Executive's Office advertises upcoming vacancies to notify interested applicants and to offer the Board the opportunity to recruit applicants or provide input to the Executive regarding any concerns or recommendations. Methods used to publicize upcoming vacancies include:

- Post on the county's website on the County Executive's page
- Post on the "vacancies" bulletin board located in Administrative Services
- E-mail notice to County Board Members and the news media
- Notice in the County Board's Committee of the Whole agenda under the Policy, Personnel and Appointments area of responsibility
- Word-of-mouth and inquiries from interested members of the public

Applications are reviewed and applicants interviewed. Considerations for making appointments include:

- Qualifications required by the board/commission statute or by-laws, including residence in the district, specific professional representation, required partisan balance, certifications and bonding requirements
- Constituent representation for demographic characteristics, including gender, race, age
- Constituent representation for geography of the district, including rural/urban or areas of the county
- Representation of consumers of the board's activities
- Difficulties or gaps in skills the board is experiencing
- Balance of experienced and newer members
- Balance of resources, interests and skills appointees can contribute to the board
- Input from County Board members; County officials; board members; staff and partners of the board with the vacancy, and interested members of the public

Prior to appointments being named, Board Members have an opportunity to see all applications (*italics indicates incumbent*) received in the July County Board agenda packet. I have attached here the applications for appointments for open positions (*incumbents are noted in italics*) and will forward my recommendations to fill these openings at the August Committee of the Whole meeting.

Farmland Assessment Review Committee – 1 position – term ending 5/31/2027

• Steve Moser

Ogden-Royal Fire Protection District – 1 position – term ending 4/30/2026

James Vickers

Scott Fire Protection District – 1 position – terms ending 4/30/2026

• Chris Karr

(217) 384-3776 <u>WWW.CO.CHAMPAIGN.IL.US</u> (217) 384-3896 FAX

Craw Cemetery Association – 3 positions – terms 7/1/2023-6/30/2029

• Jerry Cekander

Bailey Memorial Cemetery Association – 2 positions – terms ending 6/30/2029 & 6/30/2030

• Rachel Schroeder

Mt. Olive Cemetery Association – 3 positions – terms ending 6/30/2026 & 6/30/2029

- Rod Maddock
- James Prather

Penfield Water District – 2 positions – terms ending 5/31/2028

• Robert Kettner

Developmental Disabilities Board – 1 position – term ending 6/30/2026

• Susan Fowler

Beaver Lake Drainage District – 1 position – term 9/1/2023-8/31/2026

• Steven Hammel

Blackford Slough Drainage District – 1 position – term 9/1/2023-8/31/2026

• Douglas Zehr

Fountain Head Drainage District – 1 position – term 9/1/2023-8/31/2026

• Robert Barker

Kankakee Drainage District – 1 position – term 9/1/2023-8/31/2026

Patrick Feeney

Kerr & Compromise Drainage District – 1 position – term 9/1/2023-8/31/2026

- Kevin Emkes
- Leon Sieberns

<u>Longbranch Mutual Drainage District – 1 position – term 9/1/2023-8/31/2026</u>

Norman Uken

Okaw Drainage District – 1 position – term 9/1/2023-8/31/2026

• Larry Dallas

Owl Creek Drainage District – 1 position – term 9/1/2023-8/31/2026

• Leonard Delaney

Pesotum Consolidated Drainage District - 1 position - term 9/1/2023-8/31/2026

• Chris Hausman

Prairie Creek Drainage District – 1 position – term 9/1/2023-8/31/2026

• Trent Wolken

Raup Drainage District – 1 position – term 9/1/2023-8/31/2026

• Stephen Osterbur

Silver Creek Drainage District – 1 position – term 9/1/2023-8/31/2026

• Cecil Hudson

Somer #1 Drainage District – 2 positions – term 9/1/2023-8/31/2026

• Chris Conerty

St. Joseph #3 Drainage District – 1 position – term 9/1/2023-8/31/2026

• Josh Daly

St. Joseph #6 Drainage District – 2 positions – terms ending 8/31/2025 & 8/31/2026

• Bruce Stikkers

<u>Union Drainage District #1 of Philo & Urbana – 2 positions – terms ending 8/31/2025 & 8/31/2026</u>

• Mark Douglas

Union Drainage District #2 of St. Joseph & Ogden – 2 positions – term ending 8/31/2025 & 8/31/2026

• Dwight Raab

West Branch Drainage District – 2 positions – term ending 8/31/2025 & 8/31/2026

• Trent Wolken

Willow Branch Drainage District – 1 position – term 9/1/2023-8/31/2026

• Steven Maddock



CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Fire, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: William Stephen Moser
ADDRESS: 1860 C. 18. 1400 N Urbana IL 1802 Street City State Zip Code
EMAIL: No Email Address Redacted on Public Documents PHONE: 217-365-7565
NAME OF APPOINTMENT BODY OR BOARD: Farm Land & Spesonet Con.
BEGINNING DATE OF TERM: June 15T ENDING DATE: 5/30/ 2026
The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.
1. What experience and background do you have which you believe qualifies you for this appointment?
I have farmed is this comm for 23 year
I AN refined Broken DOR ugan dealing with
I AM retired Broken DOR ugan dealing with from land. I served on the county
board for 20 year from 1992-2012
2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
I have served on this board for 12 years
With royean with Champanger County Bo
3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No Possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)
Wm A. Mon
Signature $4/3/23$
Date Date

James Vickers

Champaign County IL | Generated 6/22/2023 @ 11:08 am by OnBoard2 - Powered by ClerkBase

Status

Status

Name

Name James Vickers

Application Date 6/13/2023

Expiration Date 6/13/2122

Board Member James Vickers

Board	Vacancies	Status
Ogden-Royal Fire Protection District	1	Pending

Occupation

Basic Information

James Vickers

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

Validated

CURRENTLY SERVE AS BOARD PRESIDENT

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

15 YEARS EXPERIENCE

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

OGDEN ROYAL FIRE BOARD

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

NO

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

YES

Ethnicity

What is your ethnicity?

White

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Contact Information

Address

103 ELVIN DRIVE OGDEN, IL 61859

Phone

2172025135

Email

VICKERS11985@YAHOO.COM

Additional Information

Chris Karr

Champaign County IL | Generated 6/22/2023 @ 11:08 am by OnBoard2 - Powered by ClerkBase

Status

Name Chris Karr
Application Date 6/20/2023
Expiration Date 6/20/2122
Board Member Chris Karr
Status Validated

Board	Vacancies	Status
Scott Fire Protection District	1	Pending

Basic Information

Name

Chris Karr

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

15 years on current board

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

We prepare tentative and final budget. After current taxes are collected disperse to Bondville and Seymour Fire Departments. We are a Paper District.

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

Camp creek and No 1 of the town of Scott Drainage districts.

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

No

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

Yes

Gender

What is your gender?

Male

Ethnicity

What is your ethnicity?

White

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Contact Information

Address

1411 County Road 300 E, Apt, suite, floo

Apt, suite, floor, etc. Seymour, IL 61875

Phone

12176872602

Cell Phone

12173698751

Email

karrfarm49@prairieinet.net

Farmer

Occupation

Professional Licenses

Additional Information

Jerry Paul Cekander

Champaign County IL | Generated 6/22/2023 @ 11:09 am by OnBoard2 - Powered by ClerkBase

Status

Name

Name Jerry Paul Cekander

Application Date 6/18/2023 Expiration Date 6/18/2122

Board Member Jerry P. Cekander

Status Validated

Board	Vacancies	Status
Craw Cemetery	0	Pending

Occupation

Basic Information

Jerry Paul Cekander

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

Family members in this Cemetery. Would like to be part of the decision made in the Cemetery.

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

Not sure at this time since I'm not on the board yet.

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

None

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

No

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

Yes

Ethnicity

What is your ethnicity?

White

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Contact Information

205 Clayton Dr. Mahomet, IL 61853

Phone

Address

2174933069

Cell Phone 2174933069

Email

JerryCekan@gmail.com

Additional Information

Notes

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Rachel Jane Schroeder

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Status

Name Rachel Jane Schroeder

Application Date 6/19/2023 **Expiration Date** 6/19/2122

Board Member Rachel J. Schroeder

Status Validated

Board	Vacancies	Status
Bailey Memorial Cemetery	1	Pending

Basic Information

Name

Rachel Jane Schroeder

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

Seeking reappointment. Family (Woodworth and Leslie) are buried at Bailey Cemetery.

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

Have served on Board since January 2014. Grew up on farm northwest of Tolono.

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

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

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

Yes

Gender

What is your gender?

Female

Ethnicity

What is your ethnicity?

White

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Contact Information

Address

2528 Windward Blvd. Champaign, IL 61821-6960

Phone

217-493-2810

Email

rjwschroeder2@comcast.net

Additional Information

Notes

Occupation

Professional Licenses

Retired September 1, 2000, from Parkland College after 34 years, Active Volunteer at Carle Foundation Hospital since January 2001

Rod Lee Maddock

Champaign County IL | Generated 6/22/2023 @ 11:10 am by OnBoard2 - Powered by ClerkBase

Status

Name Rod Lee Maddock

Application Date 6/21/2023
Expiration Date 6/21/2122

Board Member Rod L. Maddock

Status Validated

Board	Vacancies	Status
Mt. Olive Cemetery	1	Pending

Occupation

Basic Information

Dasic illioritation

Rod Lee Maddock

Name

What experience and background do you have which you believe

qualifies you for this appointment?

I am a farmer I've run my own business for 50 years.

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

I have been on this board many years. I know what our income is and what are expenses are.

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

None

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

No

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

Yes

Ethnicity

What is your ethnicity?

White

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Contact Information

Address

2071e co. Rd.1700n St.joseph, IL 61873

Phone

2174697220

Cell Phone

2172026817

Email

rmroadrunner70@icloud.com

Additional Information

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Cemetery Association/Board

NA	ME: JAMES PRATHER
	DRESS: 3706 E WINDSON RA URBANA IL 61802 City State ZipCode
	AIL: Two road 4 as . (v) PHONE: 21) 202 60 89 Check Box to Have Email Address Redacted on Public Documents METERY ASSOCIATION/BOARD: MT Owe
BE	GINNING DATE OF TERM: JULY 1 2023 ENDING DATE: June 30 2029
of Plo C C	e Champaign County Executive appreciates your interest in serving your community. A clear understanding your background and philosophies will assist the County Executive in establishing your qualifications as complete the following questions by typing or legibly printing your response. IN ORDER TO BE DISIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE THIS PLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.
1.	Are you a resident of the State of Illinois? XYes \Box
2.	Do you live within 15 miles of the cemetery or have a family interest? XYes \sum No
3.	What experience and background do you have which you believe qualifies you for this appointment? Been of Boar of For 6 yrs Lots of Family Bured There
4.	What is your knowledge of the appointed body); operations, property holdings, staff, taxes, and fees? As A board member we go over These At now Meeting
5.	Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving. Pass on Fighway wmm/s.sone cementary

6.	Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) \square Yes \square No If yes, please explain:
7.	Would you be available to regularly attend the scheduled meeting of the appointed body? ☐Yes ☐No If no, please explain:
	The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the Office of the County Executive.
	1 Peter
	Date: 6/32/23

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Water Public District

NA	IME: ROBERT E KOTTNER
ΑD	ODRESS: 32) EAST ST Pentire/d I/ 6/862 Street City State Zip Code
	AAIL: <u>bkettnen@ Combe. Com</u> PHONE: <u>217 203 - 1893</u> Check Box to Have Email Address Redacted on Public Documents
PU	BLIC WATER DISTRICT: Pentield WATER BOAND
BE	GINNING DATE OF TERM: ENDING DATE:
you cor FO	e Champaign County Executive appreciates your interest in serving your community. A clear understanding of our background and philosophics will assist the County Executive in establishing your qualifications. Please inplete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED OR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE THIS APPLICATION AN INTERVIEW WITH THE COUNTY EXECUTIVE.
١.	Are you a resident of Champaign County? Yes No
2.	Do you live within the water district?
3.	What experience and background do you have which you believe qualifies you for this appointment? I HAVE BEEN IN MATINT FOR OVER HOYRS CURPOUTLY head of MAINT FOR Combe CABS
4.	What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
5.	Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.

6.	Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:
7.	Would you be available to regularly attend the scheduled meeting of the appointed body? ▼Yes □No If no, please explain:
	The facts set forth in my application for appointment are true and complete. I understand this application is a
	document of public record that will be on file in the Office of the County Executive.
	Signature Date: 6/25/23

Champaign County IL | Generated 6/22/2023 @ 11:11 am by OnBoard2 - Powered by ClerkBase

Status

Name Ms Susan Ann Fowler, PhD

Application Date 6/14/2023 Expiration Date 6/14/2122

Board Member Susan Fowler, PhD

Status Validated

Board	Vacancies	Status
Developmental Disabilities Board (377 Board)	0	Pending

Basic Information

Name

Ms Susan Ann Fowler, PhD

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

I have served 8 years on the MHB and attended many DDB meetings in the prior decade to ensure that I understood the relationships between the two boards and shared programming and finances. I have served on committees or boards at Community Choices, DSC and understand their services somewhat. I am the parent and guardian of a young man with DD who receives funding through HBWS program of Illinios, use the ACCESS system, receive CCHA funds for my son's apartment, serve as designated payee and recipient on SSDI payments for son as well as serve as an information resource to other families regarding ABLE accounts (went through the training), SSDI (went through an online training) and am familiar with most service groups in the county that support, fund or provide services to families with individuals with DD or directly to individuals with DD.

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

I have a good understanding of the board's operations from my 8 years on the CCMHB, reading montlhy minutes of the board, while serving, seeing financial reports regarding funding of both MHB and DDB and working with staff who are affiliated with the MHB and DDB.

Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving. none in Champaign County; I am on several committees for the National Council for Exceptional Children which is the leading special education professional association and once served as President

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

no

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

yes--familiar with the schedule and time commitment

Other Questions

Question #2

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

Contact Information

Address

2101 Doubletree Lane Champaign, IL 61822

Phone

2173518529

Cell Phone

2173698529

Email

safowler@illinois.edu

Occupation

Professional Licenses

doctorate in developmental and child psychology University of Kansas 1979

Registrations/Certifications

none

to provide vision for the delivery and access to services in Champaign County for individuals with developmental disability and their families and guardians; to be very familiar with the current array of services and how they are funded (state, local, federal, private) and the ways and extent to which they serve the eligible population; to identify gaps in services that affect the welfare and quality of life for those with DD; to be fiscally responsible for the funds administered by the DDB and to understand the relationships between the DDB and MHB as well as relationships and connections, collaborations among existing agencies receiving such funds; to plan for the future while being vigilant about present services, access, and needs.

Gender

What is your gender?

Female

Ethnicity

What is your ethnicity?

White

Generated 6/22/2023, 10:11:31 AM

Champaign County IL | Generated 6/22/2023 @ 12:11 pm by OnBoard2 - Powered by ClerkBase

Status

Name Steven J. Hammel

Application Date 6/21/2023
Expiration Date 6/21/2122

Board Member Steve J. Hammel

Status Validated

Board	Vacancies	Status
Beaver Lake Drainage District	0	Pending

Basic Information

Name

Steven J. Hammel

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

I have gained experience over the last six years serving as a Beaver Lake Drainage District Commissioner. I have had experience repairing and replacing tiles and maintaining drainage ditches.

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

In my six years of previous service in this position, I have been involved in meetings regarding the drainage district's operations. Also in the payment of contractors that have been hired to perform maintenance and other repairs for the district.

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

Beaver Lake Drainage District Commissioner. Former Somer

Township Trustee, serving 17 years before moving out of Somer

Township, thus making me ineligible.

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

No

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

Yes

Gender

What is your gender?

Male

Ethnicity

What is your ethnicity?

White

Generated 6/22/2023, 11:11:23 AM

Contact Information

Address

2101 BELMONT PARK LN CHAMPAIGN, IL 61822

Phone

12176216432

Cell Phone

12176216432

Email

sckkhammel4@volomail.net

Occupation

Professional LicensesFarmer and landowner

Registrations/Certifications
Private applicator license

Additional Information

Champaign County IL | Generated 7/13/2023 @ 1:16 pm by OnBoard2 - Powered by ClerkBase

Status

Name Mr. Douglas LaVern Zehr

Application Date 7/11/2023

Expiration Date 7/11/2122

Board Member Douglas L. Zehr

Status Validated

Board	Vacancies	Status
Blackford Slough Drainage District	0	Pending

Basic Information

Name

Mr. Douglas LaVern Zehr

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

I have farmed and worked as a service manager in a manufacturing company. I have managed budgets and projects.

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

My father and grandfather both served as commissioners. I have a general understanding of their responsibility to maintain the slough.

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

I served four years on the Ford Co. SWCD board.

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

No

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

Yes

Gender

What is your gender?

Male

Ethnicity

What is your ethnicity?

White

Generated 7/13/2023, 12:16:40 PM

Contact Information

Address

3514 County Road 700 E Foosland, IL 61845

Email

dlzehr10@gmail.com

Phone

3307499508

Occupation

Professional Licenses Farmer/Consultant

Additional Information

Robert W Barker

Champaign County IL | Generated 7/13/2023 @ 1:17 pm by OnBoard2 - Powered by ClerkBase

Status

Name Robert W Barker

Application Date 7/7/2023

Expiration Date 7/7/2122

Board Member Robert Barker

Status Validated

Board	Vacancies	Status
Fountain Head Drainage District	0	Pending

Basic Information

Name Robert W Barker

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

Been on the district for over 20 years

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

Know where all of the facilities are located

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

Farm Bureau and Champaign County fair

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

No

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

Yes

Gender

What is your gender?

Male

Ethnicity

What is your ethnicity?

White

Generated 7/13/2023, 12:17:14 PM

Contact Information

Address 5512 W Windsor Rd

Champaign, IL 61822

Email

farmn4@aol.com

Phone

2172022020

Cell Phone

2172022020

Occupation

Professional Licenses

Farmer

Additional Information

Patrick J Feeney

Champaign County IL | Generated 7/14/2023 @ 9:27 am by OnBoard2 - Powered by ClerkBase

Status

Name Patrick J Feeney

Application Date 6/21/2023 **Expiration Date** 6/21/2122

Board Member Patrick J. Feeney

Status Validated

Board	Vacancies	Status
Kankakee Drainage District	0	Pending

Occupation

Basic Information

Patrick J Feeney

Name

What experience and background do you have which you believe

qualifies you for this appointment?

I have held this Director position for approximately 25 years

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

Extensive

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

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

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

Yed

Ethnicity

What is your ethnicity?

White

Generated 7/14/2023, 8:27:46 AM

Contact Information

1474E 1500North Monticello, IL 61857

Email

Address

feeneyfarms1@gmail.com

Phone 2176213938

Additional Information

Champaign County IL | Generated 7/13/2023 @ 12:57 pm by OnBoard2 - Powered by ClerkBase

Status

Name Kevin Emkes
Application Date 6/11/2023
Expiration Date 6/11/2122
Board Member Kevin Emkes
Status Validated

Board	Vacancies	Status
Kerr & Compromise Drainage District	0	Pending

Basic Information

Name

Kevin Emkes

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

I own 28 acres right in the middle of this district's problem area. My family owns 3/4 of a mile of farm ground that we took from the prairie which contains the district's tile. A member of our family has served as a commissioner in this district until my grandfather retired in approximately 1983. I have installed and repaired tile in this district since I was a teenager. I attend the annual meeting and training provided by the Illinois Association of Drainage Districts. I have completed the Open Meeting Act training.

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

The current commissions have permitted an illegal connection to the district's main drainage tile by the Village of Gifford. This connection adds an additional 140% of the tile's capacity to the district tile thus overloading and damaging the infrastructure of the district. There is not an Intergovernmental Agreement between the drainage district and the Village of Gifford. The annual assessment for the district is less than \$3.00 per acre and inadequate to fund the basic responsibilities of the district.

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

None

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

No

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

Yes

Gender

What is your gender?

Male

Ethnicity

What is your ethnicity?

White

Generated 7/13/2023, 11:57:08 AM

Contact Information

Address

111 East Center Gifford, IL 61847

Email

emkes.kevin@gmail.com

Phone

2172027390

Cell Phone

2172027390

Occupation

Professional Licenses

Own a small trucking business

Farmer

Additional Information

Champaign County IL | Generated 7/13/2023 @ 12:57 pm by OnBoard2 - Powered by ClerkBase

Status

Name Leon Sieberns
Application Date 6/11/2023
Expiration Date 6/11/2122
Board Member Leon Sieberns

Board	Vacancies	Status
Kerr & Compromise Drainage District	0	Pending

Basic Information

Name

Status

Leon Sieberns

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

Validated

The drainage district tile runs through my property which I have owned for 32 years. I attend the annual meeting and training provided by the Illinois Association of Drainage Districts. I have completed the Open Meeting Act Training. I have farmed and maintained the drainage on my farming operation since 1981.

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

The current operations of the district are inadequate and have violated the Illinois drainage district laws. Without obtaining proper court approval, the district commissioners have authorized an illegal connection to the main by the Village of Gifford to run its stormwater into the District's drainage tile thus causing additional flow into that tile in excess of 140% of the capacity of the main. Many landowners have attempted to resolve this illegal connection with the existing commissioners without success. The current commissioners solution was to attempt to dissolve the District until landowners protested. This action caused substantial legal fees to be incurred by the District. The current assessment by the District is less than \$3.00 per acre which is inadequate to maintain the tile.

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

None

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

No

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

Yes

Gender

What is your gender?

Male

Ethnicity

What is your ethnicity?

White

Contact Information

Address

2513 County Road 3000 North

Penfield, IL 61862

Email

sebsnoelw@aol.com

Phone

2177146179

Cell Phone

2177146179

Occupation

Professional Licenses

Farmer

Construction Contractor

Additional Information

Notes

Generated 7/13/2023, 11:57:46 AM

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM Drainage District Commissioner

NA	ME: Morman Chan
ΑD	DRESS: 2419 CR 1800 E Culsons State Zip Code
EN	MAIL:PHONE: 2/7 6216676
	Check Box to Have Email Address Redacted on Public Documents
NA	ME OF DRAINAGE DISTRICT: Tongbranch mutual Drainage Destrict
	GINNING DATE OF TERM: $9/1/22$ ENDING DATE: $8/31/26$
of Ple CC	c Champaign County Executive appreciates your interest in serving your community. A clear understanding your background and philosophies will assist the County Executive in establishing your qualifications. as complete the following questions by typing or legibly printing your response. IN ORDER TO BE INSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE THIS PLICATION AND AN INTERVIEW WITH THE COUNTY EXECUTIVE.
1.	Are you a resident of the State of Illinois? ▼Yes □No
2.	Do you own land within the drainage district? XYes \sumbox No
3.	What experience and background do you have which you believe qualifies you for this appointment? Leave been a commissioner in this drawings District for many years
	What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees? All property owners drowing into this drainage district pray a top to the distract for maintainy the cleanage dieter ensluding all inlet and ontiet tile. It is up to the Commissioner to see that the maintains work is close
5.	Please list any boards, commissions, or public positions to which you have been appointed or elected and are
	currently serving.

5.	Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:
7.	Would you be available to regularly attend the scheduled meeting of the appointed body? ▼Yes □No If no, please explain:
	The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the Office of the County Executive.
	Signature Date: 6/26/2023

Mr Larry William Dallas

Champaign County IL | Generated 7/13/2023 @ 1:04 pm by OnBoard2 - Powered by ClerkBase

Status

Name

Name Mr Larry William Dallas

Application Date 6/24/2023 **Expiration Date** 6/24/2122 **Board Member** Larry W. Dallas

Status Validated

Board	Vacancies	Status
Okaw Drainage District	0	Pending

Occupation

Basic Information

Mr Larry William Dallas

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

I have served on this board for over 20 years and have very good knowledge of the tile and the outlets in the district

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

I have participated in setting the tax levies for every year of my tenure on this district. I help maintain the maps the commissioners use

Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving. Union 20 Drainage District of Douglas County, represent District 12

on the Illinois Farm Bureau Board

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

Nο

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

Yes. I have never missed one during my tenure

What is your gender?

Male

Ethnicity

Gender

What is your ethnicity?

White

Generated 7/13/2023, 12:04:53 PM

Contact Information

Address

650 E County Road 1450 N Tuscola, IL 61953

Email

Lwdallas53@gmail.com

Phone

2178404297

Cell Phone

2178404297

Additional Information

Notes

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Leonard Delaney

Champaign County IL | Generated 7/13/2023 @ 1:05 pm by OnBoard2 - Powered by ClerkBase

Status

Name Leonard Delaney

Application Date 6/27/2023
Expiration Date 6/27/2122

Board Member Leonard Delaney

Status Validated

Board	Vacancies	Status
Owl Creek Drainage District	0	Pending

Basic Information

Name Leonard Delaney

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

Current Owl Creek Drainage District Commissioner. Landowner and farmer within the taxing body.

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

I am a current Owl Creek Drainage District commissioner with knowledge of all the above listed items.

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

Past Fisher Unit School District #1 board member (16 years, President 6 years). If I recall correctly I am in my second Drainage District term.

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

No.

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

Yes.

Gender

What is your gender?

Male

Ethnicity

What is your ethnicity?

White

Generated 7/13/2023, 12:05:45 PM

Contact Information

Occupation

Address

58 County Road 3000N Fisher, IL 61843

Email

lcdfarms1@gmail.com

Phone

2174171748

Additional Information

Chris Hausman

Champaign County IL | Generated 6/22/2023 @ 11:16 am by OnBoard2 - Powered by ClerkBase

Status

Name Chris Hausman **Application Date** 6/21/2023 **Expiration Date** 6/21/2122 **Board Member Chris Hausman**

Status Validated

Basic Information

Name

Chris Hausman

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

I have been directly involved in agriculture my entire life. I understand the importance of proper drainage and the impact it has on farming but also on the people living in our communities.

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

I have been working directly on setting our levies and making sure we maintain our district tile outlets and maintaining our drainage ditch which allows us the ability to drain into.

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

Pesotum Twp Supervisor, Pesotum Fire District, St. Joseph Cemetary Trustee. Illini FS Operating Board. Longview Bank Board and Longview Capital Corp.

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

No

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

Yes

What is your gender?

Male

Ethnicity

Gender

What is your ethnicity?

White

Generated 6/22/2023, 10:16:11 AM

Board	Vacancies	Status
Pesotum Consolidated Drainage District	0	Pending

Occupation

Professional Licenses

BS in Agriculture Education

Contact Information

Address

948 County Road 100 N Pesotum, IL 61863

Phone

217-417-3619

Email

cb.hausman@gmail.com

Additional Information

Notes

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Trent Stanley Wolken

Champaign County IL | Generated 7/14/2023 @ 2:23 pm by OnBoard2 - Powered by ClerkBase

Status

Name Trent Stanley Wolken

Application Date 7/14/2023 Expiration Date 7/14/2122

Board Member Trent Stanley Wolken

Status Validated

Board (Rank)	Vacancies	Status
Prairie Creek Drainage District (1)	0	Pending
West Branch Drainage District (2)	1	Pending

Basic Information

Name

Trent Stanley Wolken

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

I have been farming along side my dad who is a commissioner for the past 15 years. In that time have been involed with alot of the things that would need to be done for the drainage district. Also have worked with and for other drainage districts that needed work done so I know what to look for if there is an issue.

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

Budget to cover the fees and the maintenance of the ditch and submain.

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

Serving on the Champaign County Farm Bureau Board, and I'm serving on a Fondation Board at my church. Also was on the zoning committee for Thomasboro IL when I was living there.

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

No

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

Yes

Gender

What is your gender?

Male

Ethnicity

What is your ethnicity?

White

Generated 7/14/2023, 1:23:04 PM

Contact Information

Address 2222 CR 3200 N Gifford, IL 61847

Email

Twolken2007@hotmail.com

Additional Information

Notes

Phone

217-841-1358

Occupation

Professional Licenses

Farmer

Stephen Martin Osterbur

Champaign County IL | Generated 7/13/2023 @ 1:08 pm by OnBoard2 - Powered by ClerkBase

Status

Name Stephen Martin Osterbur

Application Date 6/30/2023 Expiration Date 6/30/2122

Board Member Stephen Osterbur

Status Validated

Board	Vacancies	Status
Raup Drainage District	0	Pending

Occupation

Basic Information

Name

Stephen Martin Osterbur

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

farmer

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

extensive

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

Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to

serve on the appointed body for which you are applying? If yes, please explain.

no

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

yes

Gender

What is your gender?

Male

Ethnicity

What is your ethnicity?

White

Generated 7/13/2023, 12:08:50 PM

Contact Information

Address

1767 County Road 2400 North Thomasboro, IL 61878

Email

smosterb@gmail.com

Phone

217 979 3455

Cell Phone

217 979 3455

Additional Information

Notes

74

Comissioner Cecil Lee Hudson, Mr

Champaign County IL | Generated 6/22/2023 @ 11:23 am by OnBoard2 - Powered by ClerkBase

Status

Name Comissioner Cecil Lee Hudson, Mr

Application Date 6/21/2023

Expiration Date 6/21/2122

Board Member Cecil L. Hudson

Status Validated

Board	Vacancies	Status
Silver Creek Drainage District	0	Pending

Basic Information

Name Comissioner Cecil Lee Hudson, Mr

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

I've served on this Districk for over 30 years

What is your knowledge of the appointed body's operations,

property holding's staff, taxes, and fees?

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

This drainage district

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

No

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

I always have

Gender

What is your gender?

Male

Ethnicity

What is your ethnicity?

White

Generated 6/22/2023, 10:23:56 AM

Contact Information

Address

1341 County Road 1800 East

Urbana, IL 61802

Phone

2178412370

Cell Phone 2178412370

Email

chudson@illinois.edu

Occupation

Professional Licenses

Farmer

Additional Information

CHRIS J CONERTY

Champaign County IL | Generated 7/13/2023 @ 1:07 pm by OnBoard2 - Powered by ClerkBase

Status

Name CHRIS J CONERTY

Application Date 6/28/2023

Expiration Date 6/28/2122

Board Member Chris Conerty

Status Validated

Board	Vacancies	Status
Somer #1 Drainage District	1	Pending

Basic Information

Name

CHRIS J CONERTY

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

35 YEARS OF FARM OPERATING IN THE DISTRICT.

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

CURRENTLY A COMMISIONER

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

NONE

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

NONE

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

YES

Gender

What is your gender?

Male

Ethnicity

What is your ethnicity?

White

Generated 7/13/2023, 12:07:11 PM

Contact Information

Address 1916 CR 1800E URBANA, IL 61802

Email

illinicon@aol.com

Phone

217-202-9514

Cell Phone

217-202-9514

Occupation

Professional Licenses

IL REAL ESTATE MANAGING BROKER, CERTIFIED RESIDENTIAL APPRAISER

Additional Information

Josh Francis Daly

Champaign County IL | Generated 6/22/2023 @ 12:10 pm by OnBoard2 - Powered by ClerkBase

Status

Name Josh Francis Daly

Application Date 6/21/2023

Expiration Date 6/21/2122

Board Member Josh Daly

Status Validated

Board	Vacancies	Status
St. Joseph #3 Drainage District	0	Pending

Occupation

Basic Information

Name

Josh Francis Daly

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

I have lived and help maintain the drainage district even before I served last year it is very critical to the land

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

I farm south east of Urbana and the drainage district is key to our operation and all other land owners around us.

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

Urbana township trustee

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

No

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

Yes

What is your gender?

Male

Ethnicity

Gender

What is your ethnicity?

White

Generated 6/22/2023, 11:10:16 AM

Contact Information

Address

1731 County Rd. 1400 North Urbana, IL 61802

Phone

12178406294

Cell Phone

12178406294

Email

josh_daly88@yahoo.com

Additional Information

Champaign County IL | Generated 7/13/2023 @ 1:12 pm by OnBoard2 - Powered by ClerkBase

Status

Name Bruce Stikkers

Application Date 7/4/2023

Expiration Date 7/4/2122

Board Member Bruce Stikkers

Status Validated

Board	Vacancies	Status
St. Joseph #6 Drainage District	1	Pending

Basic Information

Name Bruce Stikkers

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

I am currently a member of this board. I am retired, but have over 45 years of experience in Champaign County agriculture and was the Resource Conservationist for the Champaign County Soil and Water Conservation District for 15 years. In that position I worked with drainage districts all over the county.

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

I am currently a member of the board and therefore familiar with the workings of it.

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

Champaign County Pheasants Forever Habitat Chairman, Champaign County Extension Education Foundation treasurer, Champaign County Design Conservation Foundation member and Lincolh Heritage RC&D chairman.

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

None

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

Yes

Gender

What is your gender?

Male

Ethnicity

What is your ethnicity?

White

Generated 7/13/2023, 12:12:41 PM

Contact Information

Occupation

Address

East Evergreen Drive St. Joseph, IL 61873

Email

bjstikkers@sbcglobal.net

Phone

2174692793

Cell Phone

7607935825

Additional Information

Mark Stephen Douglas

Champaign County IL | Generated 7/13/2023 @ 12:58 pm by OnBoard2 - Powered by ClerkBase

Status

Name Mark Stephen Douglas

Application Date 6/23/2023 Expiration Date 6/23/2122

Board Member Mark S. Douglas

Status Validated

Board	Vacancies	Status
Union Drainage District #1 of Philo & Urbana	1	Pending

Basic Information

Mark Stephen Douglas

Name

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

We have a family farm that is in the area, and I serve on another Drainage district also.

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

I fully understand the operations at hand, and how the schedules of taxes and fees apply.

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

Urbana Township Trustee

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

no

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

yes

Ethnicity

What is your ethnicity?

White

Generated 7/13/2023, 11:58:54 AM

Contact Information

4612 S. Philo Rd Urbana, IL 61802

Email

Address

mark.douglas7@yahoo.com

Phone 2178410785

Occupation

Additional Information

Dwight David Raab

Champaign County IL | Generated 6/22/2023 @ 12:12 pm by OnBoard2 - Powered by ClerkBase

Status

Name Dwight David Raab

Application Date 6/22/2023

Expiration Date 6/22/2122

Board Member Dwight D. Raab

Status Validated

Board	Vacancies	Status
Union Drainage District #2 of St. Joseph & Ogden	1	Pending

Occupation

Basic Information

Basic Information

Name

Dwight David Raab

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

Experience working with drainage issues and working with farmers and the general public

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

I've been a commissioner for several years and keep the books for the drainage district

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

Champaign County Humane Society - Director, Gifford State Bank-Director

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

No

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

Yes

Gender

What is your gender?

Male

Ethnicity

What is your ethnicity?

White

Generated 6/22/2023, 11:12:12 AM

Contact Information

1502 County Road 2350 E Saint Joseph, IL 61873

Phone

Address

2178401699

Cell Phone

2178401699

Email

dwight.raab@gmail.com

Additional Information

Trent Stanley Wolken

Champaign County IL | Generated 7/14/2023 @ 2:23 pm by OnBoard2 - Powered by ClerkBase

Status

Name Trent Stanley Wolken

Application Date 7/14/2023 Expiration Date 7/14/2122

Board Member Trent Stanley Wolken

Status Validated

Board (Rank)	Vacancies	Status
Prairie Creek Drainage District (1)	0	Pending
West Branch Drainage District (2)	1	Pending

Basic Information

Name

Trent Stanley Wolken

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

I have been farming along side my dad who is a commissioner for the past 15 years. In that time have been involed with alot of the things that would need to be done for the drainage district. Also have worked with and for other drainage districts that needed work done so I know what to look for if there is an issue.

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

Budget to cover the fees and the maintenance of the ditch and submain.

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

Serving on the Champaign County Farm Bureau Board, and I'm serving on a Fondation Board at my church. Also was on the zoning committee for Thomasboro IL when I was living there.

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

No

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

Yes

Gender

What is your gender?

Male

Ethnicity

What is your ethnicity?

White

Generated 7/14/2023, 1:23:04 PM

Contact Information

Address 2222 CR 3200 N Gifford, IL 61847

Email

Twolken2007@hotmail.com

Additional Information

Notes

Phone

217-841-1358

Occupation

Professional Licenses

Farmer

Steven M Maddock

Champaign County IL | Generated 6/22/2023 @ 11:19 am by OnBoard2 - Powered by ClerkBase

Status

Name Steven M Maddock

Application Date 6/21/2023 Expiration Date 6/21/2122

Board Member Steven M. Maddock

Status Validated

Board	Vacancies	Status
Willow Branch Drainage District	1	Pending

Basic Information

Name Steven M Maddock

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

Farmer

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

Have served on this district for the past 9 plus years

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

Stanton Special Drainage District

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

None

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

Yes

Ethnicity

What is your ethnicity?

White

Generated 6/22/2023, 10:19:44 AM

Contact Information

Address 1945 COUNTY ROAD 2200 E SAINT JOSEPH, IL 61873

Phone 2178410209

Cell Phone 2178410209

Email

smaddock@illinois.edu

Occupation

Professional Licenses

None

Additional Information

TO THE PARTY OF CHAND AT CA. LLLING IS.

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: July 13, 2023 **RE:** ARPA Update

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

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

Affordable Housing	County	Other	
Assistance	ARPA Funds	Funds	Outcome Overview
			12/20/2021 – 4/15/2022: Men's shelter
			served 161 unduplicated clients;
C-U at Home low-barrier			Women's shelter served 41 unduplicated
winter shelter services	\$150,000	\$438,012	clients
	County	Other	
Broadband Projects	ARPA Funds	Funds	Outcome Overview
			Creation of broadband master plan for
Broadband Plan	\$85,500	N/A	Champaign County
Community Violence	County	Other	
Intervention	ARPA Funds	Funds	Outcome Overview
			Provided community-based youth
			programming to deter violence, for 22
A Vision to Succeed	\$15,000	N/A	males in Champaign County ages 10-17
	County	Other	
County Department Projects	ARPA Funds	Funds	Outcome Overview
Children's Advocacy Center			Floor replacement due to permanent
flooring	\$19,760	N/A	damage from increased client traffic
Circuit Clerk partitions	\$129,847	N/A	Protective/partition office dividers
Circuit Clerk equipment and			Purchase of technology equipment and
			i dichase of technology equipment and
technology	\$84,295	N/A	updates to provide services
technology	\$84,295	N/A	
technology	\$84,295	N/A	updates to provide services
technology	\$84,295	N/A	updates to provide services Increase vote-by-mail processing
County Clerk equipment	\$84,295 \$228,960	N/A	updates to provide services Increase vote-by-mail processing capabilities, reduce reliance on in-
			updates to provide services Increase vote-by-mail processing capabilities, reduce reliance on inperson voting in response to the
County Clerk equipment	\$228,960	N/A	updates to provide services Increase vote-by-mail processing capabilities, reduce reliance on inperson voting in response to the pandemic
County Clerk equipment	\$228,960	N/A	updates to provide services Increase vote-by-mail processing capabilities, reduce reliance on inperson voting in response to the pandemic Postage for vote-by-mail services

(217) 384-3776

Employee premium pay	\$758,799	N/A	Assisted 530 eligible County employees
		FEMA	
Jail COVID Testing	\$20,216	Grant	COVID testing of inmates
			Assists with spatial distance to prevent
Jail full-body scanner	\$166,251	N/A	and mitigate COVID
Sheriff's Office Mobile			Assists with community needs and
Command Post	\$507,531	N/A	community violence interventions
	County	Other	
Household Assistance	ARPA Funds	Funds	Outcome Overview
			Assisted 338 households with bills for
			water, wastewater, utilities, rent,
RPC household assistance	\$263,000	N/A	mortgage
			Assisted 1,503 past-due (at least 60
UCSD past-due sewer / water			days) residential accounts; maximum
bill assistance	\$150,000	N/A	\$500 assistance per account
Village of Mahomet sewer bill			
assistance	\$25,000	N/A	133 residential accounts
Water Infrastructure	County	Other	
Projects	ARPA Funds	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
 - Auditor staff/admin costs
- 2. Affordable Housing Assistance
 - Central Illinois Land Bank Authority rural housing rehab projects
 - Habitat for Humanity housing builds assistance: assistance of 2 house builds to date
 - Housing Authority emergency shelter renovations
- 3. Broadband Projects
 - Broadband advocacy with Champaign County Farm Bureau
 - Volo assistance for HACC properties
 - Finley Engineering services
- 4. Community Violence Intervention
 - 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
 - Urbana Park District health and wellness facility
- 5. County Department Projects
 - Animal Control software
 - Assessor Exemption Monitoring
 - Children's Advocacy Center Counseling
 - Coroner X-Ray unit
 - County records digitization
 - Human Resources generalist
 - 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; 270 individuals to date
 - Visit Champaign County Foundation improvements to Heritage Trail and Skelton Park
- 10. Small Business Assistance
 - Chamber of Commerce eCommerce platform in development
 - Chamber of Commerce micro loan program in development
 - EDC talent attraction program 125 businesses to date
 - Justine PETERSEN loan program 36 businesses to date
- 11. Water Infrastructure Projects
 - Champaign County Environmental Stewards nonpoint source pollution prevention: household hazardous waste facility; campaign and property 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, serving 96 households
 - 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:

- Affordable housing: Cunningham Township
- Broadband: Volo rural infrastructure, NextLink rural infrastructure (funding match applications in process; agreements in negotiation), Volo HACC properties amendment
- Community violence intervention: A Vision to Succeed, American Legion Stand Down, Chamber iRead iCount, East Central Illinois Building & Construction Trades, H3 Coalition/FirstFollowers, Mahomet Area Youth Club, RPC SLEEP program, Trauma & Resilience Initiative, YWCA Strive program

- Infrastructure: City of Champaign improvements in Garden Hills (signatures in process)
- Mental health services: The Nest Postpartum
- Small business assistance: EDC low hurdle grant program (upcoming)

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

	Projected 2021	Actual 2021	Budgeted 2022	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (5/31/2023)	Projected 2024	Projected 2025	Projected 2026	Projected Totals
INCOME	2021	Actual 2021	2022	2022	(12/31/2022)	r rojecteu 2023	(3/31/2023)	2024	2023	2020	Totals
Dept of Treasury	\$20,364,815	\$20,364,815	\$20,364,815	\$20,364,815	\$20,364,815						\$40,729,630
Investment Interest (flex funds)	\$40,000	\$10,963	\$128,000	\$195,211	\$206,995	\$120,000	\$139,971				\$357,929
TOTAL INCOME		\$20,375,778		\$20,560,026	\$20,571,810	\$120,000	\$139,971	\$0	\$0	\$0	\$41,087,559
TOTAL INCOME	320,404,813	\$20,373,778	320,432,813	\$20,360,026	\$20,571,810	\$120,000	\$139,971	30	30	30	341,067,333
EXPENSES	П										
Administration											
Auditor Staff & Admin. Costs			\$24,220	\$23,531	\$23,531	\$125	\$55				\$23,656
RPC Project Management Services	\$49,862	\$33,609	\$103,803	\$103,803	\$93,455	\$106,917	\$28,032	\$110,124	\$113,428	\$116,831	\$600,965
Administration Subtotal	\$49,862	\$33,609	\$103,803	\$103,803	\$116,986	\$100,917	\$28,087	\$110,124	\$113,428	\$116,831	\$624,621
Affordable Housing Assistance	349,802	\$33,009	\$1,000,000	\$127,554	\$110,960	\$107,042	\$20,067	\$110,124	\$113,426	\$110,651	3024,021
C-U at Home			\$1,000,000	\$150,000	\$150,000						\$150,000
Central Illinois Land Bank Authority				\$250,000	\$130,000	\$560,000					\$560,000
Cunningham Township				\$230,000	3 0	\$350,000					\$350,000
Habitat for Humanity				\$120,000	\$0	\$120,000	\$60,000				\$120,000
Housing Authority of Champaign Co.				\$675,000	\$0 \$0	\$675,000	\$00,000				\$675,000
Affordable Housing Subtotal	\$0	\$0	\$1,000,000	\$1,195,000	\$150,000	\$1,705,000	\$60,000	\$0	\$0	\$0	\$1,855,000
,,	Ş0	<i>30</i>	\$1,000,000	\$1,193,000	\$130,000	\$1,703,000	\$00,000	<i>30</i>	ŞU	<i>30</i>	\$1,633,000
Broadband Projects			¢1 000 000	\$222,350		¢120.C10					¢120.C10
Professional Services CCFB - Broadband Advocacy	-		\$1,000,000		Ć1F 07F	\$139,610					\$139,610
'	-		-	\$31,750	\$15,875	\$15,875			\vdash	_	\$31,750
Finley/CCG Consulting	-			\$113,600	\$110,000	\$95,288					\$205,288
General/Other Prof. Services	+		-	\$2,800	\$2,719	-	-		\vdash	_	\$2,719
UI - Broadband Survey			¢2.000.000	\$29,500	\$25,634						\$25,634
Capital	+		\$2,000,000	¢4 300 000	ćo	¢4.700.000	-		\vdash	_	¢4.700.000
NextLink Rural Broadband	+			\$1,200,000	\$0 \$0	\$4,700,000					\$4,700,000
Volo Rural Broadband	-		-	\$1,200,000	\$0 \$0	\$4,700,000			\vdash	_	\$4,700,000
Volo HACC Properties Broadband	ćo	ćo	¢2.000.000	\$200,000	\$0	\$195,000	ćo	ćo	ćo	ćo	\$195,000
Broadband Projects Subtotal	\$0	\$0	\$3,000,000	\$3,000,000	\$154,228	\$9,845,773	\$0	\$0	\$0	\$0	\$10,000,000
Community Violence Intervention	-		\$1,500,000	Ć45 000	ć7.500	¢22.500	ć7 F00		\vdash	_	¢20.000
A Vision to Succeed	+		-	\$15,000	\$7,500	\$22,500	\$7,500		\vdash	_	\$30,000
American Legion Stand Down	+		-			\$20,000	-		\vdash	_	\$20,000
Chamber iRead iCount	 		\vdash	¢100.000	¢25.000	\$320,160					\$320,160
Crime Stoppers DREAAM	-		-	\$100,000	\$25,000	\$75,000	¢62 500		\vdash	_	\$100,000
	+		-	\$500,000	\$0	\$500,000 \$200,000	\$62,500		\vdash	_	\$500,000
East Central IL Building & Const. Trades	-		-	¢500,000	¢63.500				\vdash	_	\$200,000
H3 Coalition/FirstFollowers Housing Authority Supportive Serv.	 			\$500,000	\$62,500	\$687,500					\$750,000
	-		 	\$300,000	\$83,419	\$216,581			\vdash	\vdash	\$300,000
Housing Authority Landlord Inc.	-		 	\$85,000	\$7,350	\$77,650			\vdash	\vdash	\$85,000
Mahomet Area Youth Club						\$240,000					\$240,000
RPC SLEEP Program						\$500,000					\$500,000
Trauma & Resilience Initiative	-					\$250,000					\$250,000
Urbana Park District						\$500,000					\$500,000

	Projected 2021	Actual 2021	Budgeted 2022	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (5/31/2023)	Projected 2024	Projected 2025	Projected 2026	Projected Totals
YWCA Strive Program						\$100,000					\$100,000
To Be Determined (flex funds)						\$165,000					\$165,000
Community Violence Intervention Subtotal	\$0	<i>\$0</i>	\$1,500,000	\$1,500,000	\$185,769	\$3,874,391	\$70,000	\$0	\$0	<i>\$0</i>	\$4,060,160
County Department Projects											
Animal Control Software						\$65,000		\$16,320			\$81,320
Architect Services (flex funds)			\$2,000,000	\$0	\$0						\$0
Assessment Exemption Monitoring						\$25,512					\$25,512
Children's Advocacy Center Flooring			\$15,000	\$19,760	\$19,760						\$19,760
Children's Advocacy Center Counseling						\$15,000					\$15,000
Circuit Clerk Digitization Equip			\$30,000	\$30,000	\$6,123	\$23,877					\$30,000
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
Coroner X-Ray Unit						\$41,000					\$41,000
Co Clerk/Admin/Treas/Cor Digitization			\$475,000	\$475,000	\$147,188	\$1,257,000	\$199,280				\$1,404,188
County Clerk Equipment			\$105,000	\$228,960	\$228,960	\$10,000		\$10,000			\$248,960
County Clerk VBM Postage	Ĭ .		\$95,000	\$95,000	\$78,589						\$78,589
County Clerk Space Assessment			\$500,000	\$0	\$0					1	\$0
County Plaza Purchase & Costs	T .			\$2,012,471	\$2,012,471						\$2,012,471
Court Services Digital Kiosk			\$6,000	\$6,000	\$0						\$0
Court Services Equipment			\$6,989	\$6,989	\$0						\$0
Human Resources Generalist			, -,	, -,	, -	\$35,000					\$35,000
IT A/V Equipment			\$40,000	\$40,000	\$29,600	400/000					\$29,600
IT Cybersecurity			, ,,,,,,,	, ,,,,,,,	, ,,,,,,,,	\$125,000	\$13,494				\$125,000
IT Email Archival & Doc Mgmnt						\$275,000	7-07:0				\$275,000
IT Laptop Replacement				\$3,219	\$3,219	7=10,000		\$120,000			\$123,219
IT Multi-factor Authentication				\$44,383	\$44,383			7 == 0,000			\$44,383
Other Equipment (flex funds)			\$2,490,714	\$26,525	\$0						\$0
Planning & Zoning (solid waste mgnt)				7=0,0=0	7.5	\$10,000					\$10,000
Premium Pay			\$750,000	\$758,799	\$758,799	7=5/555					\$758,799
Public Defender Digital Technology			, ,,,,,,,	,,	,,	\$18,249	\$14,311				\$18,249
Sheriff's Office Community Resource			\$12,500	\$12,500	\$9,917	\$7,500	\$730				\$17,417
Sheriff's Office COVID Testing			, , , , , ,	\$20,216	\$20,216	1 /= = =	,				\$20,216
Sheriff's Office Explorer Mentorship			\$12,500	\$12,500	\$12,367	\$7,500	\$422				\$19,867
Sheriff's Office Full Body Scanner			\$175,000	\$166,251	\$166,251	, ,,,,,,,,	,				\$166,251
Sheriff's Office Jail Project			, 2,223	, ,	,,	\$5,133,357					\$5,133,357
Sheriff's Office Mobile Command Post			\$502,341		\$0	\$514,444	\$507,531				\$514,444
Sheriff's Office Updated Camera Syst.			\$525,000		\$0	\$1,350,000	, /				\$1,350,000
State's Attorney Digital Evidence Syst.			, = =,==3	\$188,317	\$188,317	\$113,529		\$110,000			\$411,846
To Be Determined (flex funds)			\$288,012	\$0	\$0	\$134,208		, ===,==0			\$134,208
County Department Projects Subtotal	\$0	<i>\$0</i>	\$8,216,494	\$4,361,791	\$3,940,300	\$9,161,176	\$735,768	\$256,320	<i>\$0</i>	<i>\$0</i>	\$13,357,796
Early Learning Assistance		, -	, =, =, =,	, ,, ,=	, , , , , , , , ,		, ,		,		, , , , , ,
Early Childhood Facility			\$1,500,000	\$2,000,000	\$25	\$1,999,975					\$2,000,000

	Projected 2021	Actual 2021	Budgeted 2022	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (5/31/2023)	Projected 2024	Projected 2025	Projected 2026	Projected Totals
Early Learning Assistance Subtotal	\$0	\$0	\$1,500,000	\$2,000,000	\$25	\$1,999,975	\$0	\$0	\$0	\$0	\$2,000,000
Household Assistance			\$450,000		,		·				
RPC Household Assistance				\$263,000	\$263,000				1 1		\$263,000
SVPWD Sewer Bill Assistance				\$12,000	\$0	\$12,000			1 1		\$12,000
UCSD Sewer Bill Assistance				\$150,000	\$150,000						\$150,000
Village of Mahomet Sewer Bill Assist.				\$25,000	\$25,000				1 1		\$25,000
Household Assistance Subtotal	\$0	<i>\$0</i>	\$450,000	\$450,000	\$438,000	\$12,000	\$0	\$0	<i>\$0</i>	<i>\$0</i>	\$450,000
Mental Health Services				, ,			·				
Mental Health Board Contracts	\$770,436	\$373,276		\$320,002	\$269,998						\$693,278
The Nest Postpartum						\$120,000					\$120,000
Mental Health Services Subtotal	\$770,436	\$373,276		\$320,002	\$269,998	\$120,000	\$0	\$0	\$0	<i>\$0</i>	\$813,278
Non-Profit Assistance						\$250,000					\$250,000
Immigrant Service Organizations			\$250,000	\$250,000	\$83,333	\$166,667					\$250,000
VCCF Tourism Aid - Heritage/Skelton						\$150,000					\$150,000
Non-Profit Assistance Subtotal	\$0	<i>\$0</i>	\$250,000	\$250,000	\$83,333	\$566,667	\$0	\$0	\$0	<i>\$0</i>	\$650,000
Small Business Assistance			\$1,000,000								
Chamber: eCommerce				\$114,000	\$22,800	\$91,200	\$40,380				\$114,000
Chamber: MicroLoan Program				\$186,000	\$18,600	\$167,400					\$186,000
EDC: Low Hurdle Grant Program				\$400,000	\$0	\$400,000					\$400,000
EDC: Talent Attraction				\$50,000	\$15,000	\$35,000	\$35,000				\$50,000
Justine Petersen: Loan Program				\$250,000	\$25,000	\$225,000					\$250,000
Small Business Assistance Subtotal	\$0	<i>\$0</i>	\$1,000,000	\$1,000,000	\$81,400	\$918,600	\$75,380	\$0	\$0	<i>\$0</i>	\$1,000,000
Water Infrastructure Projects											
Mahomet Aquifer Mapping			\$500,000	\$500,000	\$211,203	\$288,797	\$234,578				\$500,000
Rural Water Project Assistance			\$2,000,000								
Penfield Water District				\$190,000	\$0	\$190,000					\$190,000
Pesotum Cons. Drainage District				\$75,000	\$0	\$75,000					\$75,000
Sangamon Valley Public Water Dist.				\$500,000	\$93,575	\$406,425	\$69,198				\$500,000
Seymour Water District				\$60,000	\$0	\$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	\$111,362				\$340,000
Village of Ogden				\$200,000	\$0	\$200,000					\$200,000
Village of Pesotum				\$175,000	\$12,848	\$162,152	\$11,360				\$175,000
Village of Royal				\$200,000	\$0	\$200,000					\$200,000
Village of St. Joseph				\$100,000	\$0	\$100,000					\$100,000
Village of Tolono											\$0
City of Champaign Garden Hills						\$2,000,000					\$2,000,000
HHW Project Assistance				\$650,000	\$162,500	\$487,500					\$650,000
Cover Crop Program Assistance				\$245,000	\$122,500	\$122,500					\$245,000
Water Infrastructure Projects Subtotal	\$0	<i>\$0</i>	\$2,500,000	\$3,500,000	\$1,039,378	\$4,460,622	\$426,499				\$5,500,000
TOTAL EXPENSES	\$820,298	\$406,885	\$19,544,517	\$17,704,127	\$6,459,417	\$32,771,246	\$1,395,733	\$366,444	\$113,428	\$116,831	\$40,310,856

Completed Current Tasks for Topic * In Proces	ity Projected for Future											
Champaign County ARPA Funds	123)23	023	Apr 2023	May 2023	June 2023)23	Aug 2023	Sept 2023	123	323)23
Project List 1/2023 - 12/2023	Jan 2023	Feb 2023	Mar 2023	r 20	y 2(e 2	July 2023	g 2(ot 2	Oct 2023	Nov 2023	Dec 2023
(as of 7/2023 working draft)	Jai	Fel	ĭ ⊠	Ap	Ma	Jun	Jul	Αu	Sep	00	No	De
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 coordination - Cunningham Township							*					
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 - A Vision to Succeed							*					
Contract coordination - American Legion Stand Down							*					
Contract coordination - Chamber iRead iCount							*					
Contract/funding/reporting - Crime Stoppers							*					
Contract/funding/reporting - DREAAM							*					
Contract coordination - East Central IL Building & Const.							*					
Contract/funding/reporting - H3 Coalition							*					
Contract/funding/reporting - HACC Supportive Services							*					
Contract/funding/reporting - HACC Landlord Incentives							*					
Contract coordination - Mahomet Area Youth Club							*					
Contract coordination - RPC SLEEP Program							*					
Contract coordination - Trauma & Resilience Initiative							*					
Contract/funding/reporting - Urbana Park District							*					
Contract coordination - YWCA Strive Program							*					
County Department Projects												
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							*					

Completed Current Tasks for Topic * In Process/Priority Projected for Future												
Champaign County ARPA Funds Project List 1/2023 - 12/2023 (as of 7/2023 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 coordination - The Nest Postpartum							*					
Non-Profit Organization Assistance												
Contract/funding/reporting - Immigrant Service Orgs							*					
Contract coordination - VCCF Skelton Park & Heritage Trail							*					
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												
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 coordination - City of Champaign Garden Hills							*					
Contract/funding/reporting - Cover Crop Program							*					
Contract/funding/reporting - HHW Project							*					



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Steve Summers, County Executive

MEMORANDUM

To: All Members of the Champaign County Board

From: Steve Summers, County Executive

Michelle Jett, Director of Administration

Date: July 13, 2023

Subject: ARPA Funding Request

We are requesting \$13,000 to complete a total rewards statement for every employee and position in the County.

An example of the statement is attached. This would be a recruitment and retention tool to better educate current employees on their total compensation package to deter them from leaving County employment for a position that may have a higher hourly wage but less competitive benefits and to use when offering positions to prospective employees to demonstrate the entire compensation package the County is offering.



2023 TOTAL REWARDS STATEMENT

John Smith, CEO Department		Effective Date 01/01/2023
2022 CASH COMPENSATION Compensation All Staff Bonus		\$75,000.00 \$3,750.00
TOTAL ESTIMATED CASH COMPENSATION		\$78,750.00
BENEFIT TIME OFF (Included in Base Compensation) Paid Time Off (120 Hours per Year) Holiday Time (Seven days plus one Floating Holiday)		\$4,326.92* \$2,307.69*
2022 BENEFITS	YOUR INVESTMENT	CLIENT INVESTMENT
HEALTH Medical Health Savings Account Contribution Medical & Limited FSA Dental Vision	\$1,356.00 \$100.00 \$0.00 \$288.00 \$72.96	\$5,745.00 \$720.00 - \$360.00 \$0.00
DISABILITY Short-Term/Long-Term Disability	-	\$283.85
LIFE INSURANCE Basic Employee Life & AD&D Voluntary Employee Life & AD&D Dependent Voluntary Spouse & Child Life & AD&D	\$14.40 \$0.00	\$66.00 - -
SUPPLEMENTAL Dependent Care FSA Critical Illness / Spousal Critical Illness Accident Insurance Training Budget Parking/Transit Stipend Parking/Transit FSA	\$33.00 \$114.60 - - \$0.00	\$600.00 \$1,200.00
RETIREMENT 401(k) Retirement Account	\$2,250.00	\$1,125.00
FEDERAL BENEFITS Social Security/Medicare	\$5,737.50	\$5,737.50
TOTAL NON-CASH COMPENSATION	\$9,966.46	\$15,837.35
TOTAL REWARDS 2023		\$94,587.35

^{*}Reasonable measures have been taken to report all numbers as accurately as possible. Numbers may be rounded accordingly. Time off is not included in the value of the Total Cash Compensation.



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Steve Summers, County Executive

MEMORANDUM

To: All Members of the Champaign County Board

From: Steve Summers, County Executive

Jerry Kellems, Director of Animal Control

Date: July 14, 2023

Subject: ARPA Funding Request

Animal Control is requesting \$75,000 to implement a low cost/no cost spay/neuter service, offset fines and fees for owners attempting to recover their pet, and subsidize medical treatment for animals in the County's care when the owner cannot afford it, or the animal is a stray.

We estimate that a spay/neuter can be done at the cost of \$50-100 per animal through Animal Control and by contracting with local vets to expand access to the service. If approximately \$50,000 of the ARPA allocation is reserved for spaying and neutering, that's 500-1,000 animals. This would be the beginning of addressing the need in the County. With very limited funding last year Animal Control fixed 200 animals. It also impounded 1,600 animals, being able to consistently spay/neuter these animals before release would make significant progress to addressing the stray animal issues overwhelming the facility.

There are multiple fines and fees that must be issued by Animal Control when a cat or dog is impounded. These are set by statute. Often these costs add up quickly and are an obstacle for the owner claiming their pet. Animal Control would like to use part of this ARPA allocation to subsidize these fines and fees for owners on a need basis. This will reduce the number of animals in the facility which reduces many additional factors: impoundment costs, care and maintenance, and need for euthanasia.

The medical treatment fund would provide Animal Control the ability to reunite owners and pets more quickly when the issues is "medical neglect" because the owner cannot afford the medical costs associated with an acute illness or injury. It would also provide funding for medical treatment to stray animals that are adoptable once their medical issues are addressed.

Having the funding needed to address all three of these issues could make significant progress to reducing the number of animals in the Animal Control facility, how long animals are at the facility, and the number of animals that must be euthanized due to lack of space or resources to address medical issues.

(217) 384-3776

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email: pd@co.champaign.il.us

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: 7/13/23

Re: ARPA Funds for Expert Funding

At the present time, there is no line item in the PD budget to fund expert witnesses. Experts are an extremely important part of criminal cases, particularly in the areas of forensics and psychology. The State has access to an army of experts employed by the Illinois State Police Laboratory in the areas of DNA, fingerprints, cell phone forensics, crime scene investigation, ballistics, and more. The evaluation of evidence by an independent expert can make or break a criminal case. Unfortunately, the provision of law allowing courts to pay for defense experts is limited to \$250. 725 ILCS 5/113-3(d). These days, that buys you 30-60 minutes of an expert's time. It is within the Court's discretion to exceed that amount, but doing so requires disclosure to the State of the defense theory of the case and gives the State the opportunity to object. We need to be able to retain the services of experts to evaluate claims on an *ex parte* basis, without broadcasting strategy to the other side.

I used experts regularly at the Federal level, but have not been able to do so in Champaign County. I have at least three cases pending right now where I would hire an expert if funds were available. It is my request that the \$35,000 of remaining ARPA funds be allocated to the PD's office to cover those costs, and to render our representation adequate under the law.

ELISABETH POLLOCK

Public Defender

Kinlott Pelle



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

UPDATED MEMO FROM: Aaron Ammons Champaign County Clerk and Recorder RE: ARPA Request for Election Trucks/Moving Trucks

Issue:

For every election in Champaign County, the Clerk/Recorder's Office must rent at least two 16ft box trucks to deliver voting equipment to polling locations throughout Champaign County. In fact, there were a several elections where we needed four or five trucks to deliver the equipment.

Cost:

The cost to rent one 16ft truck for 5 days from Penske is \$1,037.35. Thus, Champaign County must spend a minimum of \$2,074.70 per election to rent two trucks for 5 days. As a reminder, we have two elections in every even numbered year, and in 2021 we had two consolidated elections.

Since being elected in 2018, I have administered 8 elections at a MINIMUM cost of \$16,319.68. We are also looking at between \$2,274.33 - \$5,885.88 for the 2024 Presidential elections. Over the last decade, Champaign County has spent a minimum of \$25,000.00 to rent trucks. Had it not been for savvy negotiating of costs with Penske by Clerk staff (which inflation has changed significantly), that cost would easily have been \$32-35k.

The trucks we are proposing to purchase will have a mileage range between 95-120k miles and are estimated to run for 300-350k miles. The trucks we are requesting are the most affordable in comparison to others, lower maintenance costs and better fuel efficiency. 33,000lbs carrying capacity for more detail if needed. EFI variants are better geared towards the cold, starts easier. Non-diesel, so no DEF or emissions concern. Therefore, we estimate that each truck would last 20 years or more due to the low mileage and intentional usage. This means the vehicle would pay for itself and eventually save the county thousands of dollars over the life of the vehicle.

Benefit to the Clerk/Recorder's Office and the County:

The Clerk/Recorder's Office would no longer need to worry about securing the correct size truck, at the right time, find drivers to put their names down as the driver for the duration of the usage of the truck, and our highway department would ensure that the trucks are road/work ready. This was an issue once again this year when it was time to find drivers, and we were fortunate that they had two trucks the size we needed. In the past we have experienced scheduling conflicts and equipment failure that has delayed delivery of equipment. In addition, the trucks can also assist with the move from Brookens to the County Plaza building.



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

Request:

The Clerk & Recorder's Office is asking for \$80k to purchase two 16-foot box trucks from Penske. Clerk Ammons 'original conversation about this topic may have led some of you to believe that one truck would cost \$80k but upon further investigation and the Clerk's Office being able to achieve our objective with smaller trucks, we can get two for the price of one. The Clerk's Office can provide invoices from Penske over the years and answer any questions you may have. We can also provide a list of the eleven (11) trucks that are potential options in the Midwest Region.

UPDATED INFORMATION REQUESTED BY THE BOARD

Below are the communications between my office and DeShonna Matthew (County Insurance Specialist) and Michelle Carter (Highway Accountant). As you will see, the addition of the trucks to the County's fleet is easy and not exorbitant, and the maintenance process is simple and adds only a minimal cost.

It is my hope that this information, along with the previous information of cost savings presented to the board, access to moving trucks for all Departments in the County, and the tremendous benefit to the Clerk and Recorder's Office in distributing and setting up election equipment at 50+ polling locations, will be enough for the Board to decide. With the use of ARPA funds to secure such assets for the county I hope the board will find this proposal acceptable.

From Michelle Carter on Tuesday 6/28 at 2:48pm:

Hi Aaron.

The Clerk's Office vehicle maintenance would be calculated like other General Fund departments. A set rate for routine oil changes (currently \$30.00, I think this is for standard vehicles so a moving truck might require additional oil). Required parts are charged to each department; each department is billed monthly.

Labor performed by our mechanics is covered by an annual billing to Admin Services. I hope this helps, let me know if you have any additional questions.

Michelle



1776 East Washington Street

Urbana, IL 61802

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

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From DeShonna Matthew on Tuesday 6/28 at 3:33pm:

Good afternoon,

When a department purchases a vehicle, I need to know the following information to add the vehicle to the policy.

- Purchase date
- ACV
- Year of vehicle
- Make of vehicle
- Model of vehicle
- VIN #

If you disposed of a vehicle, I would need to know the date of disposal.

In regard to our auto policy through Dimond Bros, we are on a composite rated policy. Meaning, our insurance premium is derived from a group average risk profile and not determined by each type of vehicle. At each yearly renewal period, an updated auto list is submitted, and a new premium calculated.

Thanks,

DeShonna Matthew

Insurance Specialist

If you have any questions, please don't hesitate to reach out to Clerk Ammons via email aammons@co.champaign.il.us or phone 217 384-3720 or 217 721-0934.

Thank you for your consideration,

Aaron Ammons

Champaign County Clerk & Recorder