

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, August 24, 2023 – 6:30 p.m.

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

## Agenda Items

## Page #'s

- I. Call To Order
- II. \*Roll Call
- III. Prayer & Pledge of Allegiance
- IV. Read Notice of Meeting
- V. Approval of Agenda/Addenda
- VI. Adoption of Resolution No. 2023-212 Appointing a County Board Member in District 3 to fill Stan Harper's unexpired term ending November 30, 2024 *(to be distributed)*
- VII. Administration of Oath of Office to new County Board Member by County Clerk
- VIII. Date/Time of Next Regular Meetings
  - Standing Committees:
    - A. County Facilities Committee  
Tuesday, September 5, 2023 @ 6:30 p.m.  
Shields-Carter Meeting Room
    - B. Environment & Land Use Committee  
Thursday, September 7, 2023 @ 6:30 p.m.  
Shields-Carter Meeting Room
    - C. Highway & Transportation Committee  
Friday, September 8, 2023 @ 9:00 a.m.  
1605 E Main Street, Urbana
  - Committee of the Whole:
    - A. Justice & Social Services; Policy, Personnel & Appointments; Finance  
Tuesday, September 12, 2023 @ 6:30 p.m.  
Shields-Carter Meeting Room
    - B. **Special Finance** Committee of the Whole  
Thursday, September 28, 2023 @ 6:30 p.m.  
Shields-Carter Meeting Room
  - County Board:
    - A. Regular Meeting  
Thursday, September 21, 2023 @ 6:30 p.m.  
Shields-Carter Meeting Room
- IX. Public Participation
- X. \*Consent Agenda 1-52
- XI. Communications
- XII. Closed Session – Pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against or on behalf of Champaign County, and litigation that is probable or imminent against Champaign County
- XIII. Approval of Minutes 53-58
  - A. July 20, 2023 – Regular Meeting
- XIV. Standing Committees:
  - A. Facilities Committee  
*Summary of Action Taken August 8, 2023 Meeting* 59-60
  - B. Environment and Land Use Committee  
*Summary of Action Taken August 10, 2023 Meeting* 61-62

C.	Highway & Transportation Committee <i>Summary of Action Taken August 11, 2023 Meeting</i>	63
<b>XV.</b>	<b>Areas of Responsibility</b> <i>Summary of Action Taken August 15, 2023 at Committee of Whole Meeting (Justice &amp; Social Services; Finance; Policy, Personnel, &amp; Appointments)</i>	64-70
<b>XVI.</b>	<b>New Business</b>	
A.	Adoption of Resolution No. 2023-213 Authorizing Payment of Claims	71
	• The payment register is available on the County’s website at: <a href="https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php">https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php</a>	
B.	Adoption of Resolution No. 2023-214 Appointing Jeff Wilson as the Vice-Chair of the Facilities Committee	72
<b>XVII.</b>	<b>Other Business</b>	
A.	Veterans’ Assistance Commission funding request ( <i>discussion only</i> )	
B.	Collector – Property tax distributions ( <i>discussion only</i> )	
C.	American Rescue Plan Act	
1.	Update from the ARPA Project Manager ( <i>information only</i> )	73-81
2.	Requests for ARPA County Department Funding – \$96,418 unallocated ( <i>discussion only</i> )	
a.	County Executive – Total Rewards Statement Project - \$13,000	82-83
b.	Animal Control – Spay/Neuter Program - \$75,000	84
c.	County Clerk – Election Truck Purchase - \$50,000 (approx.)	85
d.	Circuit Clerk – E-Citation Hardware - \$134,011.20	86-93
3.	Requests for ARPA Community Violence Prevention Funding - \$165,000 unallocated ( <i>discussion only</i> )	
a.	County Board – Utility Assistance	94
<b>XVIII.</b>	<b>Adjourn</b>	

- \*Roll call
- \*\*Roll call and 15 votes
- \*\*\*Roll call and 17 votes
- \*\*\*\*Roll call and 12 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

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



# COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 24, 2023 - 6:30 p.m.

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Shields-Carter Meeting Room

Brookens Administrative Center

1776 E. Washington Street, Urbana, IL 61802

## Consent Agenda Items

## Page #'s

### **A. Facilities**

1. Adoption of Resolution No. 2023-169 Approving Third Amendment to Contract with Broeren Russo Builders Inc. for County Plaza Renovation Project 1
2. Adoption of Resolution No. 2023-170 Approving Award of Contract for Champaign County Plaza Elevator Renovation, pursuant to ITB 2023-005 2

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

1. Adoption of Ordinance No. 2023-14 Amending Zoning Ordinance by Establishing a Rural Residential Overlay Zoning District and Establishing a Rural Residential Development Special Use Permit, Zoning Cases 094-AM-23 & 095-S-23 3-6
2. Adoption of Ordinance No. 2023-15 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, Zoning Case 096-AM-23 7-8

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

1. Adoption of Resolution No. 2023-171 Appropriating Additional Funds for CH 18, Section #20-00453-00-SP 9-10
2. Adoption of Resolution No. 2023-172 Appropriating Funds for CH 22, Section #23-00466-00SP 11-12
3. Adoption of Resolution No. 2023-173 Appropriating County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study, Section #23-00000-00-ES 13

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

1. Adoption of Resolution No. 2023-174 Appointing *Steve Moser* to the Farmland Assessment Review Committee, term ending 5/31/2027 14
2. Adoption of Resolution No. 2023-175 Appointing *James Vickers* to the Ogden-Royal Fire Protection District, term ending 4/30/2026 15
3. Adoption of Resolution No. 2023-176 Appointing *Chris Karr* to the Scott Fire Protection District, term ending 4/30/2026 16
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5. Adoption of Resolution No. 2023-178 Appointing *Rachel Schroeder* to the Bailey Memorial Cemetery Association, term ending 6/30/2029 18
6. Adoption of Resolution No. 2023-179 Appointing *Rod Maddock* to the Mt. Olive Cemetery Association, term ending 6/30/2029 19
7. Adoption of Resolution No. 2023-180 Appointing *James Prather* to the Mt. Olive Cemetery Association, term ending 6/30/2029 20
8. Adoption of Resolution No. 2023-181 Appointing *Robert Kettner* to the Penfield Water District, term ending 5/31/2028 21
9. Adoption of Resolution No. 2023-182 Appointing Susan Fowler to the Developmental Disabilities Board, term ending 6/30/2026 22

10. Adoption of Resolution No. 2023-183 Appointing *Steven Hammel* to the Beaver Lake Drainage District, term 9/1/2023-8/31/2026 23
11. Adoption of Resolution No. 2023-184 Appointing *Douglas Zehr* to the Blackford Slough Drainage District, term 9/1/2023-8/31/2026 24
12. Adoption of Resolution No. 2023-185 Appointing *Robert Barker* to the Fountain Head Drainage District, term 9/1/2023-8/31/2026 25
13. Adoption of Resolution No. 2023-186 Appointing *Patrick Feeney* to the Kankakee Drainage District, term 9/1/2023-8/31/2026 26
14. Adoption of Resolution No. 2023-187 Appointing *Leon Sieberns* to the Kerr & Compromise Drainage District, term 9/1/2023-8/31/2026 27
15. Adoption of Resolution No. 2023-188 Appointing *Norman Uken* to the Longbranch Mutual Drainage District, term 9/1/2023-8/31/2026 28
16. Adoption of Resolution No. 2023-189 Appointing *Larry Dallas* to the Okaw Drainage District, term 9/1/2023-8/31/2026 29
17. Adoption of Resolution No. 2023-190 Appointing *Leonard Delaney* to the Owl Creek Drainage District, term 9/1/2023-8/31/2026 30
18. Adoption of Resolution No. 2023-191 Appointing *Chris Hausman* to the Pesotum Consolidated Drainage District, term 9/1/2023-8/31/2026 31
19. Adoption of Resolution No. 2023-192 Appointing *Trent Wolken* to the Prairie Creek Drainage District, term 9/1/2023-8/31/2026 32
20. Adoption of Resolution No. 2023-193 Appointing *Stephen Osterbur* to the Raup Drainage District, term 9/1/2023-8/31/2026 33
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22. Adoption of Resolution No. 2023-195 Appointing *Chris Conerty* to the Somer #1 Drainage District, term 9/1/2023-8/31/2026 35
23. Adoption of Resolution No. 2023-196 Appointing *Josh Daly* to the St. Joseph #3 Drainage District, term 9/1/2023-8/31/2026 36
24. Adoption of Resolution No. 2023-197 Appointing *Bruce Stickers* to the St. Joseph #6 Drainage District, term 9/1/2023-8/31/2026 37
25. Adoption of Resolution No. 2023-198 Appointing *Mark Douglas* to the Union Drainage District #1 of Philo & Urbana, term 9/1/2023-8/31/2026 38
26. Adoption of Resolution No. 2023-199 Appointing *Dwight Raab* to the Union Drainage District #2 of St. Joseph & Ogden, term 9/1/2023-8/31/2026 39
27. Adoption of Resolution No. 2023-200 Appointing *Trent Wolken* to the West Branch Drainage District, term 9/1/2023-8/31/2026 40
28. Adoption of Resolution No. 2023-201 Appointing *Steven Maddock* to the Willow Branch Drainage District, term 9/1/2023-8/31/2026 41
29. Adoption of Resolution No. 2023-202 Updating the Job Description for the GIS Technician Position in the GIS Department 42

30. Adoption of Resolution No. 2023-203 Authorizing Reimbursement of Travel Expenses to Board of Review Member Chris Diana for Expenses Related to the Renewal of a Real Estate License 43

**E. Finance**

1. \*\*Adoption of Resolution No. 2023-204 Approving Budget Amendment BUA 2023/7/286 44  
 Fund 2120 Highway IDOT Rebuild Grant / Dept 060 Highway  
 Increased Appropriations: \$585,836  
 Increased Revenue: \$0  
 Reason: The Illinois Department of Transportation has encouraged agencies to expend the Rebuild Grant as quickly as possible. The Highway Department would like to expend the remaining fund balance in FY2023.
2. \*\*Adoption of Resolution No. 2023-205 Approving Budget Amendment BUA 2023/7/310 45  
 Fund 1080 General Corporate / Dept 127 Veterans' Assistance Commission  
 Increased Appropriations: \$5,500  
 Increased Revenue: \$5,500  
 Reason: Receipt of donations to be used for training/travel costs and additional rental assistance for clients.
3. \*\*Adoption of Resolution No. 2023-206 Approving Budget Amendment BUA 2023/7/650 46  
 Fund 6476 Self-Funded Insurance / Dept 118 Property/Liability Insurance  
 Increased Appropriations: \$203,500  
 Increased Revenue: \$0  
 Reason: Current appropriation is insufficient to cover the financial liability of a settlement authority approved by the Litigation Committee.
4. \*\*Adoption of Resolution No. 2023-207 Approving Budget Amendment BUA 2023/7/660 47  
 Fund 2089 County Public Health Fund / Dept 018 C-U Public Health District  
 Increased Appropriations: \$16,966  
 Increased Revenue: \$16,966  
 Reason: The actual property tax levy split for C-UPHD was higher than the estimated levy split, requiring an increase in appropriations to distribute the pass-through funds.
5. \*\*Adoption of Resolution No. 2023-208 Approving Budget Amendment BUA 2023/8/68 48  
 Fund 1080 General Corporate / Dept 031 Circuit Court  
 Increased Appropriations: \$10,202.80  
 Increased Revenue: \$10,202.80  
 Reason: Reimbursement from the State of Illinois for certified interpreter fees paid in the last year, and request to increase the current year appropriation.
6. \*\*Adoption of Resolution No. 2023-209 Approving Budget Transfer BUA 2023/7/131 49  
 Fund 1080 General Corporate / Dept 036 Public Defender  
 Amount: \$ 6,000  
 Reason: To cover interpretation services and transcript costs for the remainder of FY2023.
7. \*\*Adoption of Resolution No. 2023-210 Approving Budget Transfer BUA 2023/7/674 50  
 Fund 1080 General Corporate / Dept 040 Sheriff, 140 Correctional Center, & 075 General County  
 Amount: \$622,261  
 Reason: Transfer from General County to the Sheriff's budgets required to cover the FOP contract negotiations.
8. Adoption of Resolution No. 2023-211 Authorizing an Acceptance Agreement between Champaign County and the Illinois State Board of Elections for a Voter Registration State Grant 2024 51
9. Adoption of Resolution No. 2023-157 Authorizing Award of Contract to BerryDunn for Case Management System Consultant, pursuant to RFQ 2023-003 52

RESOLUTION NO. 2023-169

RESOLUTION APPROVING THIRD AMENDMENT TO CONTRACT WITH BROEREN  
RUSSO BUILDERS INC. FOR COUNTY PLAZA RENOVATION PROJECT

WHEREAS, The Champaign County Board has an existing contract with Broeren Russo Builders, Inc. and wishes to amend the contract to acknowledge changes and reflecting the terms for payment of this contract; and

WHEREAS, The net effect of the changes result in an increase of \$3,000.00 for conduit for exterior lighting, \$56,105.50 for four corners asbestos removal; \$42,091.35 for room modifications, and a ceiling tile selection credit of \$16,000.00 resulting in a net increase to the total contract in the amount of \$85,196.85;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Executive is hereby authorized and directed to execute the amendment to the contract with Broeren Russo Builders, Inc.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August, A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-170

RESOLUTION APPROVING AWARD OF CONTRACT FOR CHAMPAIGN COUNTY  
PLAZA ELEVATOR RENOVATION, PURSUANT TO ITB 2023-005

WHEREAS, Invitation to Bid (ITB) 2023-005 Champaign County Plaza Elevator Renovation was released on July 11, 2023; and

WHEREAS, Bids were received on Thursday, July 27<sup>th</sup>, 2023, for the Champaign County Plaza Elevator Renovation; and

WHEREAS, pursuant to the parameters and guidelines established by ITB# 2023-005, the Facilities Committee recommended to the County Board on August 8<sup>th</sup>, 2023, the award of contract to Otis Elevator for \$928,280.00 and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the award of contract to Otis Elevator pursuant to ITB# 2023-005 for the Champaign County Plaza Elevator Renovation Project for the amounts of \$928,280.00 and authorizes the County Executive to execute that Agreement.

PRESENTED, PASSED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

**ORDINANCE NO. 2023-14**

**ORDINANCE AMENDING ZONING ORDINANCE BY  
ESTABLISHING A RURAL RESIDENTIAL OVERLAY ZONING DISTRICT AND  
ESTABLISHING A RURAL RESIDENTIAL DEVELOPMENT  
SPECIAL USE PERMIT**

**094-AM-23 and 095-S-23**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Cases 094-AM-23 and 095-S-23;

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

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

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by establishing a Rural Residential Overlay Zoning District permitting no more than three building lots on the following described real estate:

Three proposed lots on one 5.13-acre tract and one 10.27-acre tract in the Northwest Quarter of the Southeast Quarter of Section 21, Township 22 North, Range 8 East of the Third Principal Meridian in East Bend Township, and commonly known as the farmland located northeast of Greenwood Lake Subdivision, Dewey, more particularly described in the attached Exhibit A.

2. That the reclassification of the above described real estate be subject to the following conditions:
  - A. The owners of the subject property hereby recognize and provide for the right of agricultural activities to continue on adjacent land consistent with the attached Right to Farm Resolution 3425.
  - B. The Special Use is subject to the approval of Case 094-AM-23.
  - C. The Zoning Administrator shall not authorize a Zoning Use Permit Application or issue a Zoning Compliance Certificate on the subject property until the lighting specifications in Paragraph 6.1.2.A. of the Zoning Ordinance have been met.
3. That the boundary lines of the Zoning Map be changed and that a symbolic indication of the existence of conditions be placed on the map in accordance with the provisions hereof

PRESENTED, PASSED, APPROVED AND RECORDED this 24<sup>th</sup> day of August A.D. 2023.

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Kyle Patterson, Chair  
Champaign County Board

ATTEST:

Approved:

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

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Steve Summers, County Executive

Date:

**Exhibit A: Legal Description**

## PARCEL 1

BEGINNING AT THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF SECTION 21, TOWNSHIP 22 NORTH OF THE BASE LINE, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN; THENCE SOUTH 89 DEGREES 07 MINUTES 02 SECONDS WEST(S 89° 07' 02" W) A DISTANCE OF 50.01 FEET ALONG THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION; THENCE S 0° 3' 39" W 612.90 FEET PARALLEL WITH AND 50.00 FEET WEST OF THE WEST LINE OF SAID SOUTHEAST QUARTER; THENCE S 89° 46' 31" E 722.76 FEET; THENCE N 0° 00' 00" E 626.82 FEET PARALLEL WITH AND 1966.27 FEET WEST OF, AS MEASURED AT RIGHT ANGLES, THE EAST LINE OF SAID SOUTHEAST QUARTER; AND THENCE S 89° 07' 02" W 670.39 FEET ALONG THE NORTH LINE OF SAID SOUTHEAST QUARTER TO THE PLACE OF BEGINNING; ENCOMPASSING 10.267 ACRES, SITUATED IN CHAMPAIGN COUNTY, ILLINOIS.

THE GRANTOR HEREIN RESERVED THE FOLLOWING EASEMENT FOR THE USE AND BENEFIT OF GREENWOOD LAKE ASSOCIATION:

A) THE PROPERTY INCLUDED IN THE WITHIN EASEMENT INCORPORATES A PORTION OF GREENWOOD LAKE, BOUNDED BY A LAKE MAINTENANCE AREA, ALL BEING LEGALLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF SECTION 21, TOWNSHIP 22 NORTH OF THE BASE LINE, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, THENCE SOUTH 89 DEGREES 07 MINUTES 02 SECONDS WEST (S 89° 07' 02" W) A DISTANCE OF 50.01 FEET ALONG THE NORHT LINE OF THE SOUTHWEST QUARTER OF SAID SECTION; THENCE S 0° 13' 39" W 200.05 FEET PARALLEL WITH AND 50.00 FEET OF, AS MEASURED AT RIGHT ANGLES, THE WEST LINE OF SAID SOUTHEAST QUARTER TO A TRUE PLACE OF BEGINNING; THENCE CONTINUING S 0° 13' 39" W 214.59 FEET PARALLEL WITH SAID WEST LINE; THENCE N 72° 00' E 58.44 FEET; THENCE N 88° 00' E 48.12 FEET; THENCE N 87° 40' E 168.62 FEET; THENCE N 82° 00' E 62.82 FEET; THENCE N 74° 20' E 84.46 FEET; THENCE N 15° 40' E 67.49 FEET; THENCE N 10° 00' W 160.19 FEET; THENCE S 88° 20' W 40.58 FEET; THENCE S 89° 40' W 55.21 FEET; AND THENCE S 80° 33' 40" W 58.71 FEET TO THE PLACE OF BEGINNING; ENCOMPASSING 1.872 ACRES, SITUATED IN CHAMPAIGN COUNTY, ILLINOIS.

B) SAID EASEMENT IS INTENDED FOR THE USE AND BENEFIT OF GREENWOOD LAKE ASSOCIATION AND ITS MEMBERS WHO MAY USE SAID PREMISES TO MAXIMIZE THE WATER QUALITY OF SAID POND WHICH IS ONE OF THE SOURCES OF WATER FOR GREENWOOD LAKE. SAID ASSOCIATION SHALL HAVE THE RIGHT OF ACCESS THERETO, INCLUDING THE RIGHT TO DREDGE, CLEAN, MAINTAIN, DE-WEED, INTRODUCE AQUATIC PLANTING, AND TO TAKE SUCH OTHER ACTION WHICH IS APPROPRIATE TO PRESERVE AND IMPROVE THE QUALITY AND PURITY OF SAID WATER. IN THE EVENT SAID ASSOCIATION USES THE EASEMETN DESCRIBED ABOVE FOR ANY USES

DESCRIBED IN THIS PARAGRAPH, AFTER SAID USE IS COMPLETED, AND IN EACH INSTANCE OF SAID USE OF SAID EASEMENT, SAID ASSOCIATION SHALL RESTORE GRANTEE'S PROPERTY TO ITS ORIGINAL CONDITION PRIOR TO USE OF THE EASEMENT.

C) THE GRANTEES AND THEIR SUCCESSOR AGREE THAT THE PRESENT FLOW OF SURFACE WATER, OR WATER FLOW FROM THE PRESENT DRAIN TILE WHICH FEED SAID LAKE WILL NOT BE DIVERTED, AGREE TO COOPERATE WITH GREENWOOD LAKE ASSOCIATION FOR THE APPROPRIATE INSTALLATION AND MAINTENANCE OF ADDITIONAL SUB-SURFACE TILING, THEREBY CONTINUING THE PRESENT WATER DRAINAGE TO SAID LAKE.

PARCEL 2

BEGINNING ON THE WEST LINE OF THE SOUTHEAST QUARTER OF SECTION 21, TOWNSHIP 22 NORTH OF THE BASE LINE, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN A DISTANCE OF 613.86 FEET SOUTH OF THE NORTHWEST CORNER OF SAID SOUTHEAST QUARTER; THENCE NORTH 89° 46' 31" WEST 50 FEET; THENCE SOUTH 0° 13' 39" WEST 363.50 FEET PARALLEL WITH AND 50.00 FEET WEST OF, AS MEASURED AT RIGHT ANGLES, THE WEST LINE OF SAID SOUTHEAST QUARTER; THENCE SOUTH 89° 46' 31" EAST 305.33 FEET ALONG THE NORTH LINE OF GREENWOOD DRIVE; THENCE SOUTHEASTERLY 130.64 FEET ALONG A TANGENT CIRCULAR CURVE CONCAVE TO THE SOUTH HAVING A RADIUS OF 190.00 FEET AND A CHORD BEARING SOUTH 70° 04' 39" EAST; THENCE NORTH 39° 37' 13" EAST 468.01 FEET; THENCE NORTH 0° 00' 00" EAST 45.00 FEET PARALLEL WITH AND 1966.27 FEET WEST OF, AS MEASURED AT RIGHT ANGLES, THE EAST LINE OF SAID SOUTHEAST QUARTER; AND THENCE NORTH 89° 46' 31" WEST 672.76 FEET TO THE PLACE OF BEGINNING, IN CHAMPAIGN COUNTY, ILLINOIS.

**ORDINANCE NO. 2023-15**

**ORDINANCE AMENDING ZONING ORDINANCE  
FOR A ZONING MAP AMENDMENT ON CERTAIN PROPERTY**

**096-AM-23**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case 096-AM-23;

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

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

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

Lot 3 of Stahly Subdivision as per plat recorded as Document 86R24362 on October 1, 1986, in Plat Book "AA" at Page 73, in the Southeast Quarter of the Southeast Quarter of Section 8, Township 19 North, Range 8 East of the Third Principal Meridian in Champaign Township with an address of 314 Tiffany Court, Champaign, Champaign County, Illinois.

2. That the reclassification of the above-described real estate be subject to the following condition:
  - A. Should a text amendment allowing a crematory in I-1 Light Industry Zoning District be approved in the future, the zoning for the subject property shall revert to the I-1 District.
3. That the boundary lines of the Zoning Map be changed in accordance with the provisions hereof

PRESENTED, PASSED, APPROVED AND RECORDED this 24th day of August, A.D. 2023.

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Kyle Patterson, Chair  
Champaign County Board

ATTEST:

Approved:

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

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Steve Summers, County Executive

Date:



Resolution for Improvement Under the Illinois Highway Code

Is this project a bondable capital improvement?

Yes No

Table with Resolution Type (Supplemental), Resolution Number (2023-171), and Section Number (20-00453-00-SP)

BE IT RESOLVED, by the Board of the County of Champaign County

Illinois that the following described street(s)/road(s)/structure be improved under

the Illinois Highway Code. Work shall be done by Contract

For Roadway/Street Improvements:

Table with columns: Name of Street(s)/Road(s), Length (miles), Route, From, To. Row 1: County Highway 18, 5, , US 45, IL 130

For Structures:

Table with columns: Name of Street(s)/Road(s), Existing Structure No., Route, Location, Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Widening, Resurfacing and Other Safety Improvements

2. That there is hereby appropriated the sum of One Million

Dollars ( \$1,000,000.00 ) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Aaron Ammons County Clerk in and for said County

of Champaign County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board of Champaign County at a meeting held on August 24, 2023

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this day of Month, Year

(SEAL, if required by the LPA)

Kyle Patterson, Chair Champaign County Board

Steve Summers, County Executive

Clerk Signature & Date

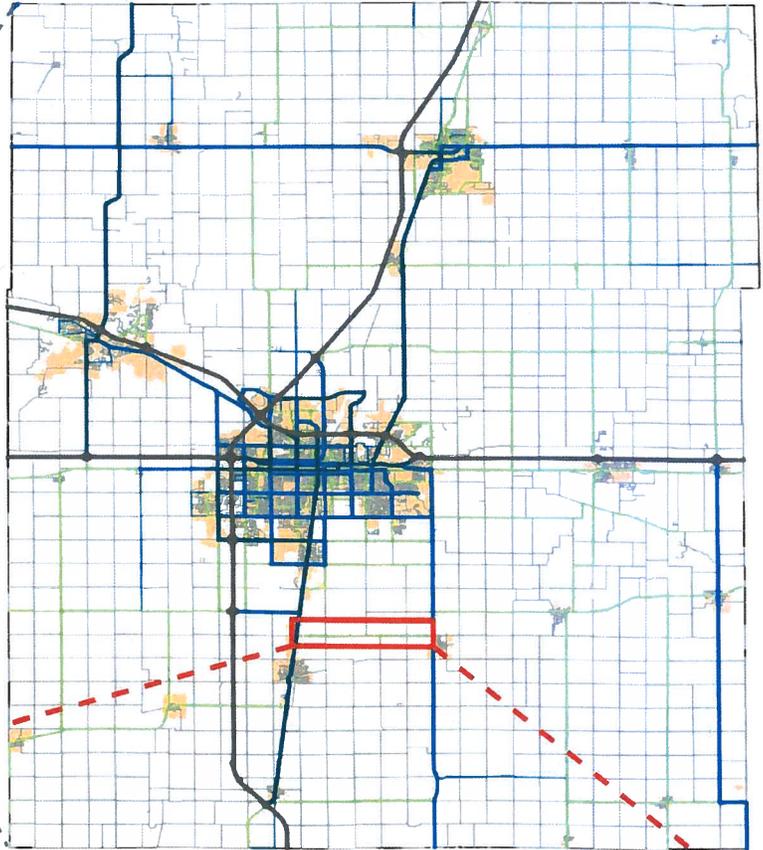
Signature box for Clerk

Approved

Regional Engineer Signature & Date Department of Transportation

Signature box for Regional Engineer

Location Map  
County Road 18 (900N) between US 45 and the Village of Philo (IL130)  
Regional Overview





Resolution for Improvement Under the Illinois Highway Code

Is this project a bondable capital improvement?

Yes No

Table with Resolution Type (Original), Resolution Number (2023-172), and Section Number (23-00466-00-SP)

BE IT RESOLVED, by the Board of Champaign County of the County

Illinois that the following described street(s)/road(s)/structure be improved under

the Illinois Highway Code. Work shall be done by Contract

For Roadway/Street Improvements:

Table with columns: Name of Street(s)/Road(s), Length (miles), Route, From, To. Row 1: County Road 22, 8.5, County Road 20, US 136

For Structures:

Table with columns: Name of Street(s)/Road(s), Existing Structure No., Route, Location, Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Roadway and safety improvements

2. That there is hereby appropriated the sum of One Hundred Thousand Dollars (\$100,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Aaron Ammons, County Clerk in and for said County

of Champaign County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board of Champaign County at a meeting held on August 24, 2023

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this Day of Month, Year

(SEAL, if required by the LPA)

Kyle Patterson, Chair Champaign County Board

Steve Summers, County Executive

Clerk Signature & Date

Approved

Regional Engineer Signature & Date Department of Transportation





Resolution for Improvement Under the Illinois Highway Code

Is this project a bondable capital improvement?

Yes No

Table with Resolution Type (Original), Resolution Number (2023-173), and Section Number (23-00000-00-ES)

BE IT RESOLVED, by the Board of the County of Champaign Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract

For Roadway/Street Improvements:

Table with columns: Name of Street(s)/Road(s), Length (miles), Route, From, To

For Structures:

Table with columns: Name of Street(s)/Road(s), Existing Structure No., Route, Location, Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Champaign County Regional Planning Commission CUUATS Fees

2. That there is hereby appropriated the sum of

Thirty Six Thousand Nine Hundred Eighty-Four Dollars (\$36,984.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Aaron Ammons, County Clerk in and for said County

of Champaign County in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board of Champaign County at a meeting held on August 24, 2023

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this Day of Month, Year

(SEAL, if required by the LPA)

Kyle Patterson, Chair Champaign County Board

Steve Summers, County Executive

Clerk Signature & Date

Approved Regional Engineer Signature & Date Department of Transportation

RESOLUTION NO. 2023-174

RESOLUTION APPOINTING STEVE MOSER TO THE  
FARMLAND ASSESSMENT REVIEW COMMITTEE

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Steve Moser to the Farmland Assessment Review Committee; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 200/10-120;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Steve Moser to the Farmland Assessment Review Committee for a term ending May 31, 2027; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Steve Moser, 1860 CR 1400N, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August, A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-175

RESOLUTION APPOINTING JAMES VICKERS TO THE  
OGDEN-ROYAL FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of James Vickers to the Ogden-Royal Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of James Vickers to the Ogden-Royal Fire Protection District for a term ending April 30, 2026; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: James Vickers, 103 Elvin Drive, Ogden, IL 61859.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-176

RESOLUTION APPOINTING CHRIS KARR TO THE  
SCOTT FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Chris Karr to the Scott Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Chris Karr to the Scott Fire Protection District for a term ending April 30, 2026; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Chris Karr, 1411 CR 300E, Seymour, IL 61875.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-177

RESOLUTION APPOINTING JERRY CEKANDER TO THE  
CRAW CEMETERY ASSOCIATION

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Jerry Cekander 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 Jerry Cekander 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: Jerry Cekander, 205 Clayton Dr., Mahomet, IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August, A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-178

RESOLUTION APPOINTING RACHEL SCHROEDER TO THE  
BAILEY MEMORIAL CEMETERY ASSOCIATION

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Rachel Schroeder to the Bailey Memorial 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 Rachel Schroeder to the Bailey Memorial 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: Rachel Schroeder, 2528 Windward Blvd, Champaign, IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August, A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-179

RESOLUTION APPOINTING ROD MADDOCK TO THE  
MT. OLIVE CEMETERY ASSOCIATION

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Rod Maddock to the Mt. Olive 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 Rod Maddock to the Mt. Olive 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: Rod Maddock, 2071 E CR 1700 N, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August, A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-180

RESOLUTION APPOINTING JAMES PRATHER TO THE  
MT. OLIVE CEMETERY ASSOCIATION

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of James Prather to the Mt. Olive 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 James Prather to the Mt. Olive 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: James Prather, 3706 E. Windsor Rd., Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August, A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-181

RESOLUTION APPOINTING ROBERT KETTNER TO THE  
PENFIELD WATER DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Robert Kettner to the Penfield Water District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 3705/4; and

WHEREAS, Such appointment mandates that Robert Kettner as trustee enter a bond with security to be approved by the County Board in an amount hereby fixed as \$1,000, pursuant to 70 ILCS 3705/4; and

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Robert Kettner to the Penfield Water District for an unexpired term ending May 31, 2028; and

BE IT FURTHER RESOLVED that Robert Kettner shall enter a bond in an amount hereby fixed as \$1,000, pursuant to 70 ILCS 3705/4; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Robert Kettner, 327 East St., Penfield, IL 61862.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August, A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-182

RESOLUTION APPOINTING SUSAN FOWLER TO THE  
DEVELOPMENTAL DISABILITIES BOARD

WHEREAS, Steve Summers, County Executive, has submitted to the County Board the appointment of Susan Fowler to the Developmental Disabilities Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 835;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Susan Fowler for an unexpired term ending June 30, 2026; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Susan Fowler, 2101 Doubletree Lane, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, by the County Board this 24<sup>th</sup> day of August, A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-183

RESOLUTION APPOINTING STEVEN HAMMEL TO THE  
BEAVER LAKE DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Steven Hammel to the Beaver Lake Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Steven Hammel to the Beaver Lake Drainage District for a term commencing September 1, 2023 and ending August 31, 2026; and

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Steven Hammel, 2101 Belmont Park Lane, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-184

RESOLUTION APPOINTING DOUGLAS ZEHR TO THE  
BLACKFORD SLOUGH DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of Douglas Zehr to the Blackford Slough Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Douglas Zehr to the Blackford Slough Drainage District for a term commencing September 1, 2023 and ending August 31, 2026; and

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Douglas Zehr, 3514 CR 700 E, Foosland, IL 61845.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-185

RESOLUTION APPOINTING ROBERT BARKER TO THE  
FOUNTAIN HEAD DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Robert Barker to the Fountain Head Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Robert Barker to the Fountain Head Drainage District for a term commencing September 1, 2023 and ending August 31, 2026; and

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Robert Barker, 5512 W. Windsor Rd., Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-186

RESOLUTION APPOINTING PATRICK FEENEY TO THE  
KANKAKEE DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Patrick Feeney to the Kankakee Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Patrick Feeney to the Kankakee Drainage District for a term commencing September 1, 2023 and ending August 31, 2026; and

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Patrick Feeney, 1474 E 1500 N, Monticello, IL 61857.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-187

RESOLUTION APPOINTING LEON SIEBERNS TO THE  
KERR & COMPROMISE DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of Leon Sieberns to the Kerr & Compromise Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Leon Sieberns to the Kerr & Compromise Drainage District for a term commencing September 1, 2023 and ending August 31, 2026; and

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Leon Sieberns, 2513 CR 3000 N, Penfield, IL 61862.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-188

RESOLUTION APPOINTING NORMAN UKEN TO THE  
LONGBRANCH MUTUAL DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Norman Uken to the Longbranch Mutual Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Norman Uken to the Longbranch Mutual Drainage District for a term commencing September 1, 2023 and ending August 31, 2026; and

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Norman Uken, 2419 CR 1800 E, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-189

RESOLUTION APPOINTING LARRY DALLAS TO THE  
OKAW DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Larry Dallas to the Okaw Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Larry Dallas to the Okaw Drainage District for a term commencing September 1, 2023 and ending August 31, 2026; and

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Larry Dallas, 650 E CR 1450 N, Tuscola, IL 61953.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-190

RESOLUTION APPOINTING LEONARD DELANEY TO THE  
OWL CREEK DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Leonard Delaney to the Owl Creek Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Leonard Delaney to the Owl Creek Drainage District for a term commencing September 1, 2023 and ending August 31, 2026; and

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Leonard Delaney, 58 CR 3000 N, Fisher, IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-191

RESOLUTION APPOINTING CHRIS HAUSMAN TO THE PESOTUM CONSOLIDATED DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Chris Hausman to the Pesotum Consolidated Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Chris Hausman to the Pesotum Consolidated Drainage District for a term commencing September 1, 2023 and ending August 31, 2026; and

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Chris Hausman, 948 CR 100 N, Pesotum, IL 61863.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-192

RESOLUTION APPOINTING TRENT WOLKEN TO THE PRAIRIE CREEK DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of Trent Wolken to the Prairie Creek Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Trent Wolken to the Prairie Creek Drainage District for a term commencing September 1, 2023 and ending August 31, 2026; and

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Trent Wolken, 2222 CR 3200 N, Gifford, IL 61847.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August A.D. 2023.

Kyle Patterson, Chair  
Champaign County Board

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-193

RESOLUTION APPOINTING STEPHEN OSTERBUR TO THE RAUP DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Stephen Osterbur to the Raup Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Stephen Osterbur to the Raup Drainage District for a term commencing September 1, 2023 and ending August 31, 2026; and

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Stephen Osterbur, 1767 CR 2400 N, Thomasboro, IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-194

RESOLUTION APPOINTING CECIL HUDSON TO THE SILVER CREEK DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Cecil Hudson to the Silver Creek Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Cecil Hudson to the Silver Creek Drainage District for a term commencing September 1, 2023 and ending August 31, 2026; and

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Cecil Hudson, 1341 CR 1800 E, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August A.D. 2023.

Kyle Patterson, Chair  
Champaign County Board

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-195

RESOLUTION APPOINTING CHRIS CONERTY TO THE SOMER #1 DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Chris Conerty to the Somer #1 Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Chris Conerty to the Somer #1 Drainage District for a term commencing September 1, 2023 and ending August 31, 2026; and

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Chris Conerty, 1341 CR 1800 E, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August A.D. 2023.

Kyle Patterson, Chair  
Champaign County Board

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-196

RESOLUTION APPOINTING JOSH DALY TO THE ST. JOSEPH #3 DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Josh Daly to the St. Joseph #3 Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Josh Daly to the St. Joseph #3 Drainage District for a term commencing September 1, 2023 and ending August 31, 2026; and

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Josh Daly, 1731 CR 1400 N, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August A.D. 2023.

Kyle Patterson, Chair  
Champaign County Board

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-197

RESOLUTION APPOINTING BRUCE STICKERS TO THE ST. JOSEPH #6 DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Bruce Stickers to the St. Joseph #6 Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Bruce Stickers to the St. Joseph #6 Drainage District for a term commencing September 1, 2023 and ending August 31, 2026; and

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Bruce Stickers, 115 E. Evergreen Dr., St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August A.D. 2023.

Kyle Patterson, Chair  
Champaign County Board

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-198

RESOLUTION APPOINTING MARK DOUGLAS TO THE UNION DRAINAGE DISTRICT #1 OF PHILO & URBANA

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of Mark Douglas to the Union Drainage District #1 of Philo & Urbana; and

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Mark Douglas to the Union Drainage District #1 of Philo & Urbana for a term commencing September 1, 2023 and ending August 31, 2026; and

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-199

RESOLUTION APPOINTING DWIGHT RAAB TO THE UNION DRAINAGE DISTRICT #2 OF ST. JOSEPH & OGDEN

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Dwight Raab to the Union Drainage District #2 of St. Joseph & Ogden; and

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Dwight Raab to the Union Drainage District #2 of St. Joseph & Ogden for a term commencing September 1, 2023 and ending August 31, 2026; and

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dwight Raab, 1502 CR 2350 E, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-200

RESOLUTION APPOINTING TRENT WOLKEN TO THE WEST BRANCH DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of Trent Wolken to the West Branch Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Trent Wolken to the West Branch Drainage District for a term commencing September 1, 2023 and ending August 31, 2026; and

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Trent Wolken, 2222 CR 3200 N, Gifford, IL 61847.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-201

RESOLUTION APPOINTING STEVEN MADDOCK TO THE  
WILLOW BRANCH DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Steven Maddock to the Willow Branch Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Steven Maddock to the Willow Branch Drainage District for a term commencing September 1, 2023 and ending August 31, 2026; and

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Steven Maddock, 1945 CR 2200 E, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-202

RESOLUTION UPDATING THE JOB DESCRIPTIONS FOR THE GIS TECHNICIAN POSITION IN THE CHAMPAIGN COUNTY GIS DEPARTMENT

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

WHEREAS, pursuant to the Champaign County Personnel Policy, the GIS Director has requested the re-evaluation of the GIS Technician position, due to the substantial changes in duties and responsibilities since the last re-evaluation; and

WHEREAS, The Policy, Personnel and Appointments Committee of the Whole recommends to the County Board approval of the updated job description for the GIS Technician position in the GIS Department;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the updated job description for the GIS Technician position in the GIS Department.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August, A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-203

RESOLUTION AUTHORIZING REIMBURSEMENT OF TRAVEL EXPENSE TO BOARD OF REVIEW MEMBER CHRIS DIANA FOR EXPENSES RELATED TO THE RENEWAL OF A REAL ESTATE LICENSE

WHEREAS, Ordinance No. 2022-10, adopted November 17, 2022, establishes the Travel Regulations for Champaign County, Illinois which applies to all Elected Officials, Appointed Officials and Employees of the County of Champaign, regardless of source of funds; and

WHEREAS, Section II-J of Ordinance 2022-10 specifies that “Within fifteen (15) business days after returning from all overnight and any individual daytime travel, employees must complete the Travel Expense Reimbursement Form and obtain the approval of the Elected Official or Department Director. The form should be entered into the County’s ERP system for record keeping for final approval and reimbursement by the County Auditor’s Office. To Comply with IRS rules, the reimbursement will be considered taxable income if submitted after 60 days to comply with the IRS’s Accountable Plan criteria for not being claimed within a ‘reasonable period of time.’”

WHEREAS, Board of Review Member Chris Diana submitted a voucher for travel expenses incurred outside of the travel policy deadline, and requests an exception to the deadline in the Champaign County Travel & Business Policy.

BE IT THEREFORE RESOLVED that the County Board authorizes travel reimbursement to Chris Diana for expenses related to the renewal of a real estate license.

PRESENTED, ADOPTED, APPROVED by the County Board this 24<sup>th</sup> day of August A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-204

BUDGET AMENDMENT

August 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 2023/7/286

Fund: 2120 Highway IDOT Rebuild Grant  
Dept: 060 Highway

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
800201 Infrastructure	<u>585,836</u>
Total	585,386
Increased Revenue:	
None: From	
Total	<u>0</u> 0

REASON: The Illinois Department of Transportation has encouraged agencies to expend the Rebuild Grant as quickly as possible. The Highway Department would like to expend the remaining fund balance in FY2023.

PRESENTED, ADOPTED, APPROVED by the County Board this 24<sup>th</sup> day of August, A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-205

BUDGET AMENDMENT

August 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 2023/7/310

Fund: 1080 General Corporate  
Dept: 127 Veterans' Assistance Commission

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
502003 Travel Costs	500
502004 Conferences & Training	500
502021 Dues, License & Membership	500
502039 Client Rent/Hlthsaf/Tuition	<u>4,000</u>
Total	5,500
Increased Revenue:	
400901 Gifts and Donations	<u>5,500</u>
Total	5,500

REASON: Receipt of donations to be used for training/travel costs and additional rental assistance for clients.

PRESENTED, ADOPTED, APPROVED by the County Board this 24<sup>th</sup> day of August, A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-206

BUDGET AMENDMENT

August 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 2023/7/650

Fund: 6476 Self-Funded Insurance  
Dept: 118 Property/Liability Insurance

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
502030 Liability Claims - General	<u>203,500</u>
Total	203,500
Increased Revenue:	
None: From Fund Balance	<u>0</u>
Total	0

REASON: Current appropriation is insufficient to cover the financial liability of a settlement authority approved by the Litigation Committee.

PRESENTED, ADOPTED, APPROVED by the County Board this 24<sup>th</sup> day of August, A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-207

BUDGET AMENDMENT

August 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 2023/7/660

Fund: 2089 County Public Health Fund  
Dept: 018 C-U Public Health District

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
502028 Distributions	<u>16,966</u>
Total	16,966
Increased Revenue:	
400101 Property Taxes - Current	<u>16,966</u>
Total	16,966

REASON: The actual property tax levy split for C-UPHD was higher than the estimated levy split, requiring an increase in appropriations to distribute the pass-through funds.

PRESENTED, ADOPTED, APPROVED by the County Board this 24<sup>th</sup> day of August, A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-208

BUDGET AMENDMENT

August 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 2023/8/68

Fund: 1080 General Corporate  
Dept: 031 Circuit Court

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
502001 Professional Services	<u>10,202.80</u>
Total	10,202.80
Increased Revenue:	
400406 State – Gen Supt (Mandatory)	<u>10,202.80</u>
Total	10,202.80

REASON: Reimbursement from the State of Illinois for certified interpreter fees paid in the last year, and request to increase the current year appropriation.

PRESENTED, ADOPTED, APPROVED by the County Board this 24<sup>th</sup> day of August, A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-209

TRANSFER OF FUNDS

August 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 2023/7/131

Fund: 1080 General Corporate  
Dept: 036 Public Defender

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
502001 Professional Services	\$6,000	500103 Regular Full-Time Employees

REASON: To cover interpretation services and transcript costs for the remainder of FY2023.

PRESENTED, ADOPTED, APPROVED by the County Board this 24<sup>th</sup> day of August A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-210

TRANSFER OF FUNDS

August 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 2023/7/674

Fund: 1080 General Corporate

Dept: 040 Sheriff, 140 Correctional Center & 075 General County

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
040-500203 SLEP – Full-Time Employee	\$291,037	075-502043 Contingent Expense
140-500103 Regular Full-Time Employees	\$331,224	075-502043 Contingent Expense

REASON: Transfer from General County to the Sheriff's budgets required to cover the FOP contract negotiations.

PRESENTED, ADOPTED, APPROVED by the County Board this 24<sup>th</sup> day of August A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-211

RESOLUTION AUTHORIZING AN ACCEPTANCE AGREEMENT BETWEEN  
CHAMPAIGN COUNTY AND THE ILLINOIS STATE BOARD OF ELECTIONS FOR A  
VOTER REGISTRATION STATE GRANT 2024

WHEREAS, the Champaign County Clerk’s Office is receiving a Voter Registration State Grant and has been notified it is eligible to receive an amount of \$184,677.00 (ONE HUNDRED and EIGHTY-FOUR THOUSAND AND SIX HUNDRED AND SEVENTY-SEVEN DOLLARS) to assist in the maintenance and other associated costs involved for Champaign County’s voter registration system to communicate with the Centralized Statewide Voter Registration System; and

WHEREAS, the Illinois State Board of Elections and Champaign both has responsibilities under Help America Vote Act as to spending the grant for its intended purposed and tracking expenditures not previously covered or reimbursed by the state grant funds; and

WHEREAS, an acceptance agreement outlining the responsibilities of Champaign County has been prepared;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorized the County Board Chair to enter into the Voter Registration State Grant Acceptance Agreement with the Illinois State Board of Elections.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-157

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO BERRYDUNN FOR CASE MANAGEMENT SYSTEM CONSULTANT, PURSUANT TO RFQ 2023-003

WHEREAS, The County of Champaign issued RFQ 2023-003 on May 19, 2023 for Case Management System Consultant; and

WHEREAS, a selection committee was formed and reviewed all of the submitted proposals; and

WHEREAS, pursuant to the parameters and guidelines established by RFQ 2023-003, the Selection Committee has selected BerryDunn as their preferred consultant for the Case Management System; and

WHEREAS, an Agreement has been prepared between the County and BerryDunn outlining the financial responsibilities and the scope of services of the parties; and

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the award of contract for Case Management System Consultant to BerryDunn pursuant to RFQ 2023-003, and further authorizes the County Executive to execute said contract on behalf of the County.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August, A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESUME OF MINUTES OF REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
July 20, 2023

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, July 20, 2023, at 6:33 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: Straub, Taylor, Thorsland, Vanichtheeranont, Wilson, Carter, Cowart, Esry, Goss, Hanauer-Friedman, Harper, Ingram, Locke, Lokshin, Michaels, Peugh, and Patterson – 17; absent: Rogers, Sexton, Stohr, Fortado, and Rodriguez – 5. County Executive Summers declared a quorum present and the Board competent to conduct business.

**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 July 6, July 13, and July 19, 2023.

**APPROVAL OF AGENDA/ADDENDA**

Board Member Thorsland offered a motion to amend the Agenda, adding Addenda resolution honoring outgoing Board Member Harper; seconded by Board Member Michaels. The motion carried by unanimous voice vote. Board Member Straub 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, August 24, 2023 at 6:30 PM
  - Shields-Carter Meeting Room

## **PUBLIC PARTICIPATION**

Nicholas Dale of Champaign discussed his concerns regarding law enforcement officer misconduct and described various statutorily defined reprimands, including decertification, citing state statutes such as the SAFE-T Act.

## **COMMUNICATIONS**

Board Member Lokshin noted July as Disability Pride Month, describing her personal experience with a disability, and encouraged consistent use of microphones in Board meetings.

Board Member Carter encouraged attendance of the August 12 CU Days event.

Board Member Peugh noted his plan to distribute school supplies at CU Days, encouraged attendance.

## **APPROVAL OF MINUTES**

Board Member Ingram offered an omnibus motion to approve the minutes of the Regular Meeting of the County Board of May 18, 2023, the minutes of the Special Meeting of the County Board of June 27, 2023, and the minutes of the Special Meeting of the County Board of July 11, 2023; Board Member Straub seconded. The motion carried by unanimous voice vote.

## **NEW BUSINESS**

Board Member Lokshin offered a motion to adopt Resolution No. 2023-155 authorizing payment of claims; Board Member Vanichtheeranont seconded. The motion carried by unanimous voice vote.

Board Member Taylor offered a motion to adopt Resolution No. 2023-156 purchases not following purchasing policy; Board Member Straub seconded. The motion carried by voice.

Board Member Michaels offered a motion to adopt Resolution No. 2023-158 approving budget amendment BUA 2023/06/467 fund 1080 general corporate / dept 040 Sheriff; Board Member Locke seconded. The motion carried by unanimous roll-call vote.

Yeas: Straub, Taylor, Thorsland, Vanichtheeranont, Wilson, Carter, Cowart, Esry, Goss, Hanauer-Friedman, Harper, Ingram, Locke, Lokshin, Michaels, Peugh, and Patterson – 17

Nays: none

Board Member Vanichtheeranont offered a motion to adopt Resolution No. 2023-159 approving budget transfer BUA 2023/7/239 fund 2840 ARPA / dept 075 general county; Board Member Carter seconded. The motion carried by unanimous roll-call vote.

Yeas: Straub, Taylor, Thorsland, Vanichtheeranont, Wilson, Carter, Cowart, Esry, Goss, Hanauer-Friedman, Harper, Ingram, Locke, Lokshin, Michaels, Peugh, and Patterson – 17

Nays: none

Board Member Cowart offered a motion to adopt Resolution No. 2023-160 approving budget amendment BUA 2023/7/238 fund 1080 general corporate / Dept 127 veteran's assistance commission; Board Member Ingram seconded. The motion carried by unanimous roll-call vote.

Yeas: Straub, Taylor, Thorsland, Vanichtheeranont, Wilson, Carter, Cowart, Esry, Goss, Hanauer-Friedman, Harper, Ingram, Locke, Lokshin, Michaels, Peugh, and Patterson – 17

Nays: none

Board Member Harper offered a motion to adopt Resolution No. 2023-161 approving memorandum of understanding between the Champaign County Board, Sheriff of Champaign County, Fraternal Order of Police Illini Lodge 17, and Illinois F.O.P Labor Council Law Enforcement and Law Enforcement Sergeants; Board Member Goss seconded. The motion carried by unanimous voice vote.

Board Member Vanichtheeranont offered an omnibus motion to adopt Resolution Nos. 2023-162, 2023-163, 2023-164, 2023-165, 2023-166, and 2023-167 appointing county executive appointments to various boards and commissions; Board Chair Patterson seconded. The motion carried by unanimous voice vote.

Board Member Esry offered a motion to adopt Resolution No. 2023-168 honoring retiring County Board Member Stan Harper; Board Member Michaels seconded. The motion carried by unanimous voice vote.

## **OTHER BUSINESS**

### Application for Open Appointments

County Executive Summers expressed his plans to forward recommendations for appointment to vacancies to Board Members soon.

### Closed Session Minutes

Board Member Lokshin offered a motion to approve the minutes of the Special County Board Meeting of July 11, 2023; Board Member Carter seconded. The motion carried by unanimous voice vote.

### AMERICAN RESCUE PLAN ACT

Update from the ARPA Project Manager - Board Member Wilson noted his visit to Flatville, highlighting the state geological survey and Mahomet Aquifer funding allocations from ARPA. Board Member Wilson also notes Sangamon Valley Public Water progress on designs, commends ARPA funding. Board Member Carter asks ARPA Project Manager Kathy Larson about the effectiveness of ARPA funding allocations to date; Larson informs that she perceives allocations to be going well.

Total Rewards Statement Project Request – Director of Administration Michelle Jett requested ARPA funding for program designed to retain employees. Board Member Goss asks Director of Administration Jett why the newly approved HR generalist position cannot handle the total rewards statement project work, with a proposed funding allocation of \$13,000; Director Jett informs that HR generalist may not be ready until end of the year, and the time-sensitive nature of project necessitates action on this project sooner. Board Member Wilson asks Director Jett who gets the \$13,000 allocation; Director Jett informs that Gallagher receives the funds. Board Member Wilson asks why this is needed; Director Jett informs it is for employee recruitment and retention. Board Member Wilson asks Director of Administration Jett if employees are unaware of their benefits; Director Jett informs that yes employees are unaware. Board Member Hanauer-Friedman asks Director of Administration Jett if this will be one-time cost; Director Jett informs yes at least for one year. Board Member Thorsland asks what the cost of re-training a sheriff's deputy is; Jett informs it could be as much as \$60,000-\$70,000, Deputy Director of Finance Tami Ogden informs it is between \$40,000-\$50,000, Director Jett notes the duplicate costs of department retraining deputies; Board Member Thorsland asserts the project would pay for itself by successfully retaining employees.

Animal Control – Spay/Neuter Program Request - Animal Control Director Jerry Kellems and Director Michelle Jett requested ARPA funding for spay and neuter program as well as financial assistance program for pets in animal control whose owners cannot be statutorily-required fees to reclaim their pet. Director Jett explains that animal control is overwhelmed with strays. Board Member Straub asks if animal control has staffing capacity to administer program; Director Kellems explains that it will take time, but through working with Humane Society, University of Illinois, local veterinarians, and as training and facilities issues are addressed, yes. Board Member Straub asks if the financial support proposal has been done anywhere else; Director of Administration Jett explains that there are legally required fees for releasing animals caught by animal control, which is a financial burden for many pet owners. Further explains that medical care costs and other fees within county jurisdiction can be reduced as needed, but state statutes impose non-flexible fines which are burdensome and leading to increased occupancy and shelter. Director Jett further notes that pet owners should not be denied their pet if it is in animal control custody. Director Kellems also notes that when financial barriers keep animals from being returned to their owners, animal control is stuck caring for the pet in county facilities; proposed ARPA funding would help address the issue. Director Jett clarifies this is not a long-term solution, rather an immediate easing of

worsening, urgent issue. Director Kellems notes it will ease current overpopulation of facilities. Board Member Michaels asks if this program will be included in future budgets; Director Kellems answers that yes, costs such as medical care for animals are ongoing. Director Jett adds that this is a long-term issue which will be handled with further budget requests in future. Board Member Taylor asks if long-term funding will be requested; Director Jett answers county is not yet sure, this may require fundraisers to fund as well. Board Member Taylor asks if spay and neuter costs go down over time and if ARPA money can be appropriately applied to this proposal, citing subsidizing the county's own costs with ARPA funds; Director Jett explains that not all the fees and other costs go to county, much goes to state. Director Kellems adds that these costs are also associated with the villages and local governments contracted with animal control. Board Member Taylor notes weariness of the subsidizing, asks if there will be implementation of a cap on this assistance for those who lose their pet more than once. Director Kellems explains that priority is for first-time pet owners, expresses there will be a process for parameters on use of the financial assistance. Director Jett adds that fines increase as an animal gets loose more than once. Board Member Wilson asks what the outstanding balance is for the fees; Director Jett explains there is no set dollar amount. Board Member Wilson asks does \$25,000 cover fines and fees; Director Jett says yes. Board Member Wilson asks what percentage of owners reclaim with all paid; Director Kellems notes that dozens cannot pay the fees and subsequently cannot reclaim their animals, noting he is not familiar with specific data. Board Member Wilson asks where this funding will come from in ARPA; Director Jett answers internal county-use funds. Board Member Wilson notes that he believes approximately \$60,000 would be remaining in that fund should this pass. Board Member Vanichtheeranont notes her personal experiences as a rescue volunteer and explains that there are record levels of cost-related animal surrenders; expresses support for the spay and neuter proposal. Board Chair Patterson asks what the typical cost is for retrieving lost animal from animal control; Director Kellems estimates that it is usually around \$200. Director Jett adds that delays in pickup increase the cost, as more days in shelter are associated with higher fees. Board Member Straub asks what percentage of animals are sterilized before getting to animal control; Director Kellems answers that he would estimate less than 5% of animals. Board Member Straub asks if they will need volunteers from the Board to assist; Director of Administration says yes and for adoption events too. Board Member Michaels asks how many animals the proposal is based upon and requests more information on costs; Director of Administration Jett informs it is based on current number of animals and cost of veterinary care. Board Member Vanichtheeranont asks if there is stipulation that spay and neuter be required when owners reclaim animal from animal control; Director Kellems says yes if animal is caught a second time.

Public Defender – Expert Witness Funding Request – Public Defender Elizabeth Pollock requests funding to pay expert witnesses for clients in Champaign County. Board Member Hanauer-Friedman asks if this has ever been funded in the county before; Pollock explains that she cannot locate any information suggesting it ever was funded. Board Chair Patterson asks if the Board will conduct straw polls to gauge interest in funding requests; County Executive Summers suggests at the end. Board Chair Patterson asks how much is usually spend on expert witness; Pollock explains it

depends on specific needs and facts at hand. Board Member Lokshin asks if this will be worked into future budget requests; Pollock answers likely yes, will see how this one-time funding goes first. Board Member Wilson also asks if this would be requested in future budget requests; Pollock answers likely yes if successfully implemented now. Board Member Wilson asks if expert witnesses have been needed yet in this year; Pollock answers she needs expert witnesses right now. Board Member Wilson notes his belief that there would be \$12,000 remaining in ARPA funds; Board Member Carter notes one cannot put a price on determining innocence or guilt, this funding is needed. Pollock emphasizes that the state's prosecutors get experts that her team cannot challenge at this point. Board Member Locke asks if Pollock benchmarked other public defenders in surrounding counties; Pollock said she has not done so but would for further related budget requests. County Executive Summers asks for Board feedback on acting on proposal tonight or potentially at August meeting; Board Member Lokshin expressed openness to waiting, Board Member Carter urges action now, Board Member Hanauer-Friedman supports action now, Board Member Straub supports action now, other projects later. County Executive Summers asked for show of hands; notes strong majority for funding, informs Pollock that Board will fund.

Additional Information Regarding the Election Truck Purchase Request – Board Chair Patterson notes that two deputy county clerks specializing in elections, Matthew Cross and Kait Kuzio, read statements to the Democratic Caucus urging support for the purchasing of two election trucks. Board Chair Patterson requests that Board Member Taylor read their statements of support into the record.

County Executive Summers notes the departure of Tami Ogden, thanks her for her work. Board Member Harper thanks the Board, particularly Board Member Cowart, for support and service throughout his tenure as he leaves his final Board meeting.

### **ADJOURNMENT**

County Executive Summers adjourned the meeting at 8:02 PM.



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



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE AGENDA**  
**County of Champaign, Urbana, Illinois**  
Tuesday, August 8, 2023, at 6:30p.m.  
Shields-Carter Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana, IL 61802

**Agenda**

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – June 6, 2023
- IV. Public Participation
- V. Communications
- VI. New Business
  - A. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley, and Broeren Russo – Austin Barton (Pay Application #4 and Pay Application #5 attached)
  - B. Discussion and Approval of Change Orders for ITB#2022-008 County Plaza Renovation Project (Change Order Log and Change Orders #13, #14, #15, and #16 attached)
  - C. Update on ITB #2022-008 - minority and female workers update attached – Austin Barton – Broeren Russo
  - D. Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid Architecture – Chris Bieser, and PJ Hoerr Construction - Matt Brown (Pay Application #4 attached and Drone Photos attached)
  - E. Update on Change Orders for ITB#2022-009 Satellite Jail Consolidation Project (Change Order Log and Change Orders #8 and #9 attached)

**Action**

6:31 p.m. with 6 members present

Approved

Approved

None

None

Information Only

***\*The motion to approve the Change Orders for the County Plaza Renovation passed unanimously.***

Information Only

Information Only

Information Only

CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE  
August 8, 2023 Action Plan

- |       |   |  |
|-------|---|--|
| F.    | Update on ITB #2022-009 – minority and female workers attached – Matt Brown – PJ Hoerr Construction   | Information Only   |
| G.    | Discussion and Approval of Contract Award for ITB #2023 – 005 County Plaza Elevator Renovation – Bailey Edward Design – Karla Smalley (Bid Tab Summary and Bailey Edward Letter of Recommendation attached) | <b><i>*The motion for Approval of Contract Award for ITB#2023-005 County Plaza Elevator Renovation passed unanimously.</i></b> |
| VII.  | Other Business  | None   |
| VIII. | Presiding Officer’s Report  | None   |
| A.    | Future Meeting – September 5, 2023 @ 6:30pm   | None   |
| IX.   | Designation of Items to be Placed on the Consent Agenda   | Items VI. B. and G.  |
| X.    | Adjournment   | 7:25 p.m.  |

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



**CHAMPAIGN COUNTY BOARD**  
**ENVIRONMENT and LAND USE COMMITTEE Action Plan**  
**Summary of Action Taken at the August 10, 2023 Meeting**

Members Present: Aaron Esry, Kyle Patterson, Chris Stohr and Eric Thorland  
Members Absent: Jim Goss, Emily Rodriguez and Jilmala Rogers

<b>Agenda</b>	<b>Action</b>
I. Call to Order	6:32 p.m.
II. Roll Call	4 members present
III. Approval of Agenda/Addendum	Approved
IV. Approval of Minutes A. May 4, 2023 – Regular Meeting	Approved
V. Public Participation	Les Cotton, Jake Parduhn, Kenwood Sullivan, Steve Koester and Kyle Koester
VI. Communications	None
<b>VII. New Business: Items to be Recommended to the County Board</b>	
A. <b>Zoning Case 094-AM-23.</b> A request by Kenwood Sullivan, 3262 Greenwood Drive, Dewey IL 61840, to amend the Zoning Map to allow for the development of three single family residential lots in the AG-1 Agriculture Zoning District by adding the Rural Residential Overlay (RRO) Zoning District in conjunction with related County Board Special Use Permit Case 095-S-23 on one 5.13-acre tract and one-10.27-acre tract in the Northwest Quarter of the Southeast Quarter of Section 21, Township 22 North, Range 8 East of the Third Principal Meridian in East Bend Township, and commonly known as the farmland located northeast of Greenwood Lake Subdivision, Dewey.	<b><i>*Omnibus motion to approve Zoning Case 094-AM-23 and Zoning Case 095-S-23 passed unanimously.</i></b>
B. <b>Zoning Case 095-S-23.</b> A request by Kenwood Sullivan, 3262 Greenwood Drive, Dewey, IL 61840, to authorize a County Board Special Use Permit for a Rural Residential Overlay (RRO) Zoning District for three single family residential lots in conjunction with related map amendment Case 094-AM-23 that is also required for an RRO, on one 5.13-acre tract and one 10.27-acre tract in the Northwest Quarter of the Southeast Quarter of Section 21, Township 22 North, Range 8 East of the Third Principal Meridian in East Bend Township, and commonly known as the farmland located northeast of Greenwood Lake Subdivision, Dewey.	

**CHAMPAIGN COUNTY BOARD  
 ENVIRONMENT and LAND USE COMMITTEE (ELUC)  
 August 10, 2023 Action Plan**

**C. Zoning Case 096-AM-23.** A request by Evergreen Cremation Services Inc. with the following officers and shareholders: Vincent Sims, President, and Cheryl Sims, 2806 Susan Stone Dr, Urbana; Les Cotton, Chairman, and Emily Cotton, 302 Harlan Wise Drive, St. Joseph; Justin Blake, Chairman, and Heidi Blake, 2199 Parrish Dr, St. Joseph, to amend the Zoning Map to change the zoning district designation from the I-1 Light Industry Zoning District to the AG-2 Agriculture Zoning District in order to establish and operate the proposed Special Use in related Zoning Case 097-S-23 (already approved by the ZBA), on Lot 3 of Stahly Subdivision in the Southeast Quarter of the Southeast Quarter of Section 8, Township 19 North, Range 8 East of the Third Principal Meridian in Champaign Township with an address of 314 Tiffany Court, Champaign.

***\*The motion to approve Zoning Case 096-AM-23 passed unanimously.***

**VIII. Other Business**

- A. Monthly Reports
  - i. March 2023
  - ii. April 2023
  - iii. May 2023
  - iv. June 2023

Information Only

**IX. Chair’s Report**

None

**X. Designation of Items to be Placed on the Consent Agenda**

VII. A., B., and C.

**XI. Adjournment**

7:05 p.m.

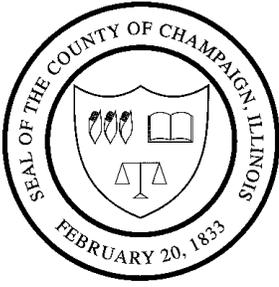
***\*Denotes Inclusion on the Consent Agenda***



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at the August 11, 2023 Meeting**

**MEMBERS PRESENT:** Lorraine Cowart (Chair), Diane Michaels, Brett Peugh, Tom “Ed” Sexton,  
**MEMBERS ABSENT:** Samantha Carter, Jennifer Straub, Leah Taylor

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:20 AM
II. Roll Call	4 Committee members present, 3 members absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – May 5, 2023	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- May-July 2023	Received and placed on file
VIII. Resolution Appropriating Additional Funds for CH 18, Section #20-00453-00-SP	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating Additional of Funds for CH 18, Section #20-00453-00-SP</i></b>
IX. Resolution Appropriating Funds for CH 22, Section #23-00466-00-SP	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating Funds for CH 22, Section #23-00466-00-SP</i></b>
X. Resolution Appropriating County Motor Fuel Tax Funds for Champaign County’s Share of the Champaign-Urbana Urbanized Area Transportation Study, Section #23-00000-00-ES	<b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for Champaign County’s Share of the Champaign-Urbana Urbanized Area Transportation Study, Section #23-00000-00-ES</i></b>
XI. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Pesotum Twp, Section #23-18138-00-BR	Motion to extend the Petition and Resolution to the next Highway Committee Meeting
XII. Other Business	None
XIII. Chair’s Report	None
XIV. Designation of Items to be Placed on the Consent Agenda	VIII thru X
XV. Adjournment	9:37 AM <b><i>*Denotes Inclusion on the Consent Agenda</i></b>



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, August 15, 2023 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

<u>Agenda Items</u>	<u>Action</u>
<b>I. <u>Call to Order</u></b>	6:32 p.m.
<b>II. <u>Roll Call</u></b>	17 members present
<b>III. <u>Approval of Agenda/Addenda</u></b>	Approved
<b>IV. <u>Approval of Minutes</u></b> A. June 13, 2023 – Regular Meeting	Approved
<b>V. <u>Public Participation</u></b>	Rohn Koester and Barbara Kessel
<b>VI. <u>Communications</u></b>	Ms. Taylor, Mr. Wilson, Mr. Goss and Mr. Patterson
<b>VII. <u>Policy, Personnel, &amp; Appointments</u></b> A. County Executive	Not available
1. Monthly HR Report – June & July 2023	
2. Appointments/Reappointments ( <i>italics indicates incumbent</i> )	
a. Resolution Appointing <i>Steve Moser</i> to the Farmland Assessment Review Committee, term ending 5/31/2027	<b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Steve Moser to the Farmland Assessment Review Committee</b>
b. Resolution Appointing <i>James Vickers</i> to the Ogden-Royal Fire Protection District, term ending 4/30/2026	<b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing James Vickers to the Ogden-Royal Fire Protection District</b>
c. Resolution Appointing <i>Chris Karr</i> to the Scott Fire Protection District, term ending 4/30/2026	<b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Chris Karr to the Scott Fire Protection District</b>
d. Resolution Appointing <i>Jerry Cekander</i> to the Craw Cemetery Association, term ending 6/30/2029	<b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jerry Cekander to the Craw Cemetery Association</b>
e. Resolution Appointing <i>Rachel Schroeder</i> to the Bailey Memorial Cemetery Association, term ending 6/30/2029	<b>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Rachel Schroeder to the Bailey Memorial Cemetery Association</b>

- f. Resolution Appointing *Rod Maddock* to the Mt. Olive Cemetery Association, term ending 6/30/2029      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Rod Maddock to the Mt. Olive Cemetery Association***
- g. Resolution Appointing *James Prather* to the Mt. Olive Cemetery Association, term ending 6/30/2029      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing James Prather to the Mt. Olive Cemetery Association***
- h. Resolution Appointing *Robert Kettner* to the Penfield Water District, term ending 5/31/2028      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Robert Kettner to the Penfield Water District***
- i. Resolution Appointing *Susan Fowler* to the Developmental Disabilities Board, term ending 6/30/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Susan Fowler to the Developmental Disabilities Board***
- j. Resolution Appointing *Steven Hammel* to the Beaver Lake Drainage District, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Steven Hammel to the Beaver Lake Drainage District***
- k. Resolution Appointing *Douglas Zehr* to the Blackford Slough Drainage District, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Douglas Zehr to the Blackford Slough Drainage District***
- l. Resolution Appointing *Robert Barker* to the Fountain Head Drainage District, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Robert Barker to the Fountain Head Drainage District***
- m. Resolution Appointing *Patrick Feeney* to the Kankakee Drainage District, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Patrick Feeney to the Kankakee Drainage District***
- n. Resolution Appointing *Leon Sieberns* to the Kerr & Compromise Drainage District, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Leon Sieberns to the Kerr & Compromise Drainage District***
- o. Resolution Appointing *Norman Uken* to the Longbranch Mutual Drainage District, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Norman Uken to the Longbranch Mutual Drainage District***

- p. Resolution Appointing *Larry Dallas* to the Okaw Drainage District, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Larry Dallas to the Okaw Drainage District***
- q. Resolution Appointing *Leonard Delaney* to the Owl Creek Drainage District, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Leonard Delaney to the Owl Creek Drainage District***
- r. Resolution Appointing *Chris Hausman* to the Pesotum Consolidated Drainage District, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Chris Hausman to the Pesotum Consolidated Drainage District***
- s. Resolution Appointing *Trent Wolken* to the Prairie Creek Drainage District, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Trent Wolken to the Prairie Creek Drainage District***
- t. Resolution Appointing *Stephen Osterbur* to the Raup Drainage District, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Stephen Osterbur to the Raup Drainage District***
- u. Resolution Appointing *Cecil Hudson* to the Silver Creek Drainage District, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Cecil Hudson to the Silver Creek Drainage District***
- v. Resolution Appointing *Chris Conerty* to the Somer #1 Drainage District, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Chris Conerty to the Somer #1 Drainage District***
- w. Resolution Appointing *Josh Daly* to the St. Joseph #3 Drainage District, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Josh Daly to the St. Joseph #3 Drainage District***
- x. Resolution Appointing *Bruce Stickers* to the St. Joseph #6 Drainage District, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Bruce Stickers to the St. Joseph #6 Drainage District***
- y. Resolution Appointing *Mark Douglas* to the Union Drainage District #1 of Philo & Urbana, term 9/1/2023-8/31/2026      ***\*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Mark Douglas to the Union Drainage District #1 of Philo & Urbana***

- |     |  |   |
|-----|--|---|
| z.  | Resolution Appointing <i>Dwight Raab</i> to the Union Drainage District #2 of St. Joseph & Ogden, term 9/1/2023-8/31/2026    | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Dwight Raab to the Union Drainage District #2 of St. Joseph &amp; Ogden</i></b>   |
| aa. | Resolution Appointing Trent Wolken to the West Branch Drainage District, term 9/1/2023-8/31/2026                             | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Trent Wolken to the West Branch Drainage District</i></b>   |
| bb. | Resolution Appointing <i>Steven Maddock</i> to the Willow Branch Drainage District, term 9/1/2023-8/31/2026                  | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Steven Maddock to the Willow Branch Drainage District</i></b>   |
| cc. | Currently vacant appointments – full list and information is available on the County’s website                               | Information only  |
| dd. | Applications for open appointments   | Information only  |
| 3.  | Review and recommendation to the County Board for an update to the GIS Technician position description in the GIS Department | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution updating the GIS Technician position description in the GIS Department</i></b>   |
| B.  | County Clerk   |   |
| 1.  | Monthly Fees Report – June & July 2023   | Received and placed on file   |
| 2.  | Semi-Annual Fees Report – June 2023  | Received and placed on file   |
| C.  | Board of Review  |   |
| 1.  | Request approval for travel reimbursement after 60 days for Chris Diana  | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing reimbursement of travel expense to Board of Review Member Chris Diana for expenses related to the renewal of his Real Estate License</i></b> |
| D.  | <u>Other Business</u>  | None  |
| E.  | <u>Chair’s Report</u>  | None  |
| F.  | <u>Designation of Items to be Placed on the Consent Agenda</u>   | VII. A. 2a-bb, 3, C. 1  |

**VIII. Finance**

- A. Budget Amendments/Transfers

1. Budget Amendment BUA 2023/7/286  
Fund 2120 Highway IDOT Rebuild Grant / Dept  
060 Highway  
Increased Appropriations: \$585,836  
Increased Revenue: \$0  
Reason: The Illinois Department of Transportation  
has encouraged agencies to expend the Rebuild  
Grant as quickly as possible. The Highway  
Department would like to expend the remaining fund  
balance in FY2023.

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving  
BUA 2023/7/286***
  
2. Budget Amendment BUA 2023/7/310  
Fund 1080 General Corporate / Dept 127 Veterans'  
Assistance Commission  
Increased Appropriations: \$5,500  
Increased Revenue: \$5,500  
Reason: Receipt of donations to be used for  
training/travel costs and additional rental assistance  
for clients.

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving  
BUA 2023/7/310***
  
3. Budget Amendment BUA 2023/7/650  
Fund 6476 Self-Funded Insurance / Dept 118  
Property/Liability Insurance  
Increased Appropriations: \$203,500  
Increased Revenue: \$0  
Reason: Current appropriation is insufficient to  
cover the financial liability of a settlement authority  
approved by the Litigation Committee.

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving  
BUA 2023/7/650***
  
4. Budget Amendment BUA 2023/7/660  
Fund 2089 County Public Health Fund / Dept 018 C-  
U Public Health District  
Increased Appropriations: \$16,966  
Increased Revenue: \$16,966  
Reason: The actual property tax levy split for C-  
UPHD was higher than the estimated levy split,  
requiring an increase in appropriations to distribute  
the pass-through funds.

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving  
BUA 2023/7/660***
  
5. Budget Amendment BUA 2023/8/68  
Fund 1080 General Corporate / Dept 031 Circuit  
Court  
Increased Appropriations: \$10,202.80  
Increased Revenue: \$10,202.80  
Reason: Reimbursement from the State of Illinois  
for certified interpreter fees paid in the last year, and  
request to increase the current year appropriation.

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a resolution approving  
BUA 2023/8/68***

- |   |   |
|---|---|
| 6. Budget Transfer BUA 2023/7/131<br>Fund 1080 General Corporate / Dept 036 Public Defender<br>Amount: \$ 6,000<br>Reason: To cover interpretation services and transcript costs for the remainder of FY2023.   | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2023/7/131</i></b>   |
| 7. Budget Transfer BUA 2023/7/674<br>Fund 1080 General Corporate / Dept 040 Sheriff, 140 Correctional Center, & 075 General County<br>Amount: \$622,261<br>Reason: Transfer from General County to the Sheriff's budgets required to cover the FOP contract negotiations. | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2023/7/674</i></b>   |
| B. Treasurer  |   |
| 1. Monthly Report – May 2023 – Reports are available on the Treasurer's webpage   | Received and placed on file   |
| C. Auditor  |   |
| 1. Monthly Report – May & June 2023 – Reports are available on the Auditor's webpage  | Received and placed on file   |
| D. County Clerk   |   |
| 1. Resolution Authorizing an Acceptance Agreement between Champaign County and the Illinois State Board of Elections for a Voter Registration State Grant 2024  | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing an Acceptance Agreement between Champaign County and the Illinois State Board of Elections for a Voter Registration State Grant 2024</i></b> |
| E. Circuit Court  |   |
| 1. Adoption of Resolution No. 2023-157 Authorizing Award of Contract for Case Management System Consultant, pursuant to RFQ 2023-003  | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing award of contract for case management system consultant, pursuant to RFQ 2023-003</i></b>  |
| F. <u>Other Business</u>  | None  |
| G. <u>Chair's Report</u>  | Reminded everyone of the dates for the Legislative Budget Hearings and the process for them.  |
| H. <u>Designation of Items to be Placed on the Consent Agenda</u>   | VIII. A. 1-7, D. 1, E. 1  |

- |  |                             |
|--|-----------------------------|
| <b>IX. <u>Justice and Social Services</u></b>  |                             |
| A. Monthly Reports – All reports are available on each department’s webpage through the department reports page  | Received and placed on file |
| <ul style="list-style-type: none"><li>• Probation &amp; Court Services – May 2023, June 2023 and 2<sup>nd</sup> Quarter Statistics</li><li>• Public Defender – June &amp; July 2023</li><li>• Animal Control – May 2023</li><li>• Emergency Management Agency – June &amp; July 2023</li></ul> |                             |
| B. Rosecrance Re-Entry Financial Report – May & June 2023  | Information only            |
| C. <u>Other Business</u>   | None                        |
| D. <u>Chair’s Report</u>   | None                        |
| E. <u>Designation of Items to be Placed on the Consent Agenda</u>  | None                        |
| <b>X. <u>Other Business</u></b>  | None                        |
| <b>XI. <u>Adjournment</u></b>  | 7:25 p.m.                   |

*\*Denotes inclusion on the Consent Agenda*

RESOLUTION NO. 2023-213

PAYMENT OF CLAIMS AUTHORIZATION

August 2023

FY 2023

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$11,102,539.74 including warrants 21345 through 22496 and ACH payments 501448 through 501589 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 \$11,102,539.74 including warrants 21345 through 22496 and ACH payments 501448 through 501589 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 24<sup>th</sup> day of August, A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_

RESOLUTION NO. 2023-214

RESOLUTION APPOINTING JEFF WILSON AS THE  
VICE-CHAIR OF THE FACILITIES COMMITTEE

WHEREAS, Stan Harper has resigned from the County Board and as the Vice-Chair of the Facilities Committee for the Champaign County Board; and

WHEREAS, Kyle Patterson, Board Chair, has submitted to the County Board his appointment of Jeff Wilson to be the Vice-Chair of the Facilities Committee for the Champaign County Board;

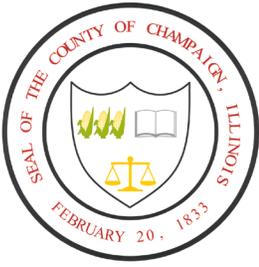
NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jeff Wilson to be the Vice-Chair of the Facilities Committee for the Champaign County Board; and

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24<sup>th</sup> day of August, A.D. 2023.

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

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

Approved: \_\_\_\_\_  
Steve Summers, County Executive  
Date: \_\_\_\_\_



## 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:** August 16, 2023  
**RE:** ARPA Update

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

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

<b>Affordable Housing Assistance</b>	<b>County ARPA Funds</b>	<b>Other Funds</b>	<b>Outcome Overview</b>
C-U at Home low-barrier winter shelter services	\$150,000	\$438,012	12/20/2021 – 4/15/2022: Men’s shelter served 161 unduplicated clients; Women’s shelter served 41 unduplicated clients
<b>Broadband Projects</b>	<b>County ARPA Funds</b>	<b>Other Funds</b>	<b>Outcome Overview</b>
Broadband Plan	\$85,500	N/A	Creation of broadband master plan for Champaign County
<b>Community Violence Intervention</b>	<b>County ARPA Funds</b>	<b>Other Funds</b>	<b>Outcome Overview</b>
A Vision to Succeed	\$15,000	N/A	Provided community-based youth programming to deter violence, for 22 males in Champaign County ages 10-17
<b>County Department Projects</b>	<b>County ARPA Funds</b>	<b>Other Funds</b>	<b>Outcome Overview</b>
Children’s Advocacy Center flooring	\$19,760	N/A	Floor replacement due to permanent damage from increased client traffic
Circuit Clerk partitions	\$129,847	N/A	Protective/partition office dividers
Circuit Clerk equipment and technology	\$84,295	N/A	Purchase of technology equipment and updates to provide services
County Clerk equipment	\$228,960	N/A	Increase vote-by-mail processing capabilities, reduce reliance on in-person voting in response to the pandemic
County Clerk VBM Postage	\$78,589	N/A	Postage for vote-by-mail services
County Plaza purchase	\$2,012,471	N/A	For County government services, classified under Revenue Replacement funds
Employee premium pay	\$758,799	N/A	Assisted 530 eligible County employees

Jail COVID Testing	\$20,216	FEMA Grant	COVID testing of inmates
Jail full-body scanner	\$166,251	N/A	Assists with spatial distance to prevent and mitigate COVID
Sheriff's Office Mobile Command Post	\$507,531	N/A	Assists with community needs and community violence interventions
<b>Household Assistance</b>	<b>County ARPA Funds</b>	<b>Other Funds</b>	<b>Outcome Overview</b>
RPC household assistance	\$263,000	N/A	Assisted 338 households with bills for water, wastewater, utilities, rent, mortgage
UCSD past-due sewer / water bill assistance	\$150,000	N/A	Assisted 1,503 past-due (at least 60 days) residential accounts; maximum \$500 assistance per account
Village of Mahomet sewer bill assistance	\$25,000	N/A	133 residential accounts
<b>Water Infrastructure Projects</b>	<b>County ARPA Funds</b>	<b>Other Funds</b>	<b>Outcome Overview</b>
Triple Fork Drainage District	\$90,000	\$30,000	Culvert improvements, affecting 234 area households
Village of Ludlow	\$340,000	\$2,510,000	Water treatment plant/distribution system improvements, serving 173 households

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 3 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
  - American Legion Stand Down events
  - 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, experts
  - 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 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)
- Community violence intervention: A Vision to Succeed, 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 (signatures in process)
- 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.

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021	Budgeted 2022	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (6/30/2023)	Projected 2024	Projected 2025	Projected 2026	Projected Totals
<b>INCOME</b>											
Dept of Treasury	\$20,364,815	\$20,364,815	\$20,364,815	\$20,364,815	\$20,364,815						\$40,729,630
Investment Interest (flex funds)	\$40,000	\$10,963	\$128,000	\$195,211	\$206,995	\$120,000	\$142,614				\$360,573
<b>TOTAL INCOME</b>	<b>\$20,404,815</b>	<b>\$20,375,778</b>	<b>\$20,492,815</b>	<b>\$20,560,026</b>	<b>\$20,571,810</b>	<b>\$120,000</b>	<b>\$142,614</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$41,090,203</b>
<b>EXPENSES</b>											
<b>Administration</b>											
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	\$36,061	\$110,124	\$113,428	\$116,831	\$600,965
<i>Administration Subtotal</i>	<i>\$49,862</i>	<i>\$33,609</i>	<i>\$128,023</i>	<i>\$127,334</i>	<i>\$116,986</i>	<i>\$107,042</i>	<i>\$36,116</i>	<i>\$110,124</i>	<i>\$113,428</i>	<i>\$116,831</i>	<i>\$624,621</i>
<b>Affordable Housing Assistance</b>			\$1,000,000	\$150,000	\$150,000						\$150,000
C-U at Home				\$250,000	\$0	\$560,000					\$560,000
Central Illinois Land Bank Authority						\$350,000					\$350,000
Cunningham Township					\$0	\$120,000	\$60,000				\$120,000
Habitat for Humanity					\$0	\$675,000					\$675,000
Housing Authority of Champaign Co.					\$0	\$1,705,000	\$60,000	\$0	\$0	\$0	\$1,855,000
<i>Affordable Housing Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,000,000</i>	<i>\$1,195,000</i>	<i>\$150,000</i>	<i>\$1,705,000</i>	<i>\$60,000</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,855,000</i>
<b>Broadband Projects</b>											
Professional Services			\$1,000,000	\$222,350		\$139,610					\$139,610
CCFB - Broadband Advocacy				\$31,750	\$15,875	\$15,875					\$31,750
Finley/CCG Consulting				\$113,600	\$110,000	\$95,288					\$205,288
General/Other Prof. Services				\$2,800	\$2,719						\$2,719
UI - Broadband Survey				\$29,500	\$25,634						\$25,634
Capital			\$2,000,000								
NextLink Rural Broadband				\$1,200,000	\$0	\$4,700,000					\$4,700,000
Volo Rural Broadband				\$1,200,000	\$0	\$4,700,000					\$4,700,000
Volo HAC Properties Broadband				\$200,000	\$0	\$195,000					\$195,000
<i>Broadband Projects Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$3,000,000</i>	<i>\$3,000,000</i>	<i>\$154,228</i>	<i>\$9,845,773</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$10,000,000</i>
<b>Community Violence Intervention</b>			\$1,500,000	\$15,000	\$7,500	\$22,500	\$7,500				\$30,000
A Vision to Succeed						\$20,000					\$20,000
American Legion Stand Down						\$320,160					\$320,160
Chamber iRead iCount				\$100,000	\$25,000	\$75,000					\$100,000
Crime Stoppers				\$500,000	\$0	\$500,000	\$62,500				\$500,000
DREAM						\$200,000					\$200,000
East Central IL Building & Const. Trades				\$500,000	\$62,500	\$687,500	\$62,500				\$750,000
H3 Coalition/FirstFollowers				\$300,000	\$83,419	\$216,581					\$300,000
Housing Authority Supportive Serv.				\$85,000	\$7,350	\$77,650					\$85,000
Housing Authority Landlord Inc.						\$240,000					\$240,000
Mahomet Area Youth Club						\$500,000					\$500,000
RPC SLEEP Program						\$250,000					\$250,000
Trauma & Resilience Initiative						\$500,000					\$500,000
Urbana Park District						\$500,000					\$500,000

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021	Budgeted 2022	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (6/30/2023)	Projected 2024	Projected 2025	Projected 2026	Projected Totals
YWCA Strive Program						\$100,000					\$100,000
To Be Determined (flex funds)						\$165,000					\$165,000
<b>Community Violence Intervention Subtotal</b>	\$0	\$0	\$1,500,000	\$1,500,000	\$185,769	\$3,874,391	\$132,500	\$0	\$0	\$0	\$4,060,160
<b>County Department Projects</b>											
Animal Control Software						\$67,765		\$16,320			\$84,085
Architect Services (flex funds)			\$2,000,000	\$0	\$0						\$0
Assessment Exemption Monitoring						\$25,512	\$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			\$95,000	\$95,000	\$78,589						\$78,589
County Clerk Space Assessment			\$500,000	\$0	\$0						\$0
County Plaza Purchase & Costs				\$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						\$29,600
IT Cybersecurity						\$125,000	\$13,494	\$111,506			\$125,000
IT Email Archival & Doc Mgmt						\$275,000	\$0	\$275,000			\$275,000
IT Laptop Replacement					\$3,219			\$120,000			\$123,219
IT Multi-factor Authentication					\$44,383						\$44,383
Other Equipment (flex funds)			\$2,490,714	\$26,525	\$0						\$0
Planning & Zoning (solid waste mgnt)						\$10,000					\$10,000
Premium Pay			\$750,000	\$758,799	\$758,799						\$758,799
Public Defender Technology, Experts						\$53,249	\$14,311				\$53,249
Sheriff's Office Community Resource			\$12,500	\$12,500	\$9,917	\$7,500	\$730				\$17,417
Sheriff's Office COVID Testing			\$12,500	\$20,216	\$20,216						\$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						\$5,133,357					\$5,133,357
Sheriff's Office Mobile Command Post			\$502,341		\$0	\$514,444	\$514,444				\$514,444
Sheriff's Office Updated Camera Syst.			\$525,000		\$0	\$1,350,000					\$1,350,000
State's Attorney Digital Evidence Syst.				\$188,317	\$188,317	\$113,529	\$111,414	\$110,000			\$411,846
To Be Determined (flex funds)			\$288,012	\$0	\$0	\$96,418					\$96,418
<b>County Department Projects Subtotal</b>	\$0	\$0	\$8,216,494	\$4,361,791	\$3,940,300	\$9,161,151	\$879,607	\$642,826	\$0	\$0	\$13,357,771
<b>Early Learning Assistance</b>											
Early Childhood Facility			\$1,500,000	\$2,000,000	\$25	\$1,999,975	\$2,000,000				\$2,000,025

ARPA Revenue and Expense Projections

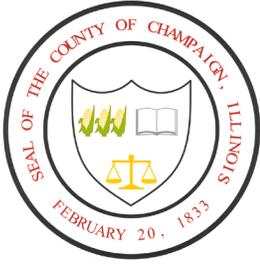
	Projected 2021	Actual 2021	Budgeted 2022	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (6/30/2023)	Projected 2024	Projected 2025	Projected 2026	Projected Totals
<i>Early Learning Assistance Subtotal</i>	\$0	\$0	\$1,500,000	\$2,000,000	\$25	\$1,999,975	\$2,000,000	\$0	\$0	\$0	\$2,000,025
<b>Household Assistance</b>			\$450,000								
RPC Household Assistance				\$263,000	\$263,000						\$263,000
SVPWD Sewer Bill Assistance				\$12,000	\$0	\$12,000					\$12,000
UCSD Sewer Bill Assistance				\$150,000	\$150,000						\$150,000
Village of Mahomet Sewer Bill Assist.				\$25,000	\$25,000						\$25,000
<i>Household Assistance Subtotal</i>	\$0	\$0	\$450,000	\$450,000	\$438,000	\$12,000	\$0	\$0	\$0	\$0	\$450,000
<b>Mental Health Services</b>											
Mental Health Board Contracts	\$770,436	\$373,276		\$320,002	\$269,998	\$120,000					\$693,278
The Nest Postpartum						\$120,000					\$120,000
<i>Mental Health Services Subtotal</i>	\$770,436	\$373,276		\$320,002	\$269,998	\$120,000	\$0	\$0	\$0	\$0	\$813,278
<b>Non-Profit Assistance</b>											
Immigrant Service Organizations			\$250,000	\$250,000	\$83,333	\$250,000					\$250,000
VCCF Tourism Aid - Heritage/Skelton						\$166,667					\$250,000
<i>Non-Profit Assistance Subtotal</i>	\$0	\$0	\$250,000	\$250,000	\$83,333	\$566,667	\$0	\$0	\$0	\$0	\$150,000
<b>Small Business Assistance</b>			\$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	\$52,314				\$250,000
<i>Small Business Assistance Subtotal</i>	\$0	\$0	\$1,000,000	\$1,000,000	\$81,400	\$918,600	\$127,694	\$0	\$0	\$0	\$1,000,000
<b>Water Infrastructure Projects</b>											
CCES - HHW Project Assistance				\$650,000	\$162,500	\$487,500					\$650,000
City of Champaign Garden Hills						\$2,000,000					\$2,000,000
Cover Crop Program Assistance				\$245,000	\$122,500	\$122,500					\$245,000
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	\$158,576				\$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
<i>Water Infrastructure Projects Subtotal</i>	\$0	\$0	\$2,500,000	\$3,500,000	\$1,039,378	\$4,460,622	\$585,075				\$5,500,000
<b>TOTAL EXPENSES</b>	\$820,298	\$406,885	\$19,544,517	\$17,704,127	\$6,459,417	\$32,771,221	\$3,820,992	\$752,950	\$113,428	\$116,831	\$40,310,856

ARPA Projects/Tasks Timeline

	Jan 2023	Feb 2023	Mar 2023	Apr 2023	May 2023	June 2023	July 2023	Aug 2023	Sept 2023	Oct 2023	Nov 2023	Dec 2023
<div style="display: flex; justify-content: space-between; align-items: center;"> <span> Completed Current Tasks for Topic</span> <span> * In Process/Priority</span> <span> Projected for Future</span> </div>												
<b>Champaign County ARPA Funds</b>												
<b>Project List 1/2023 - 12/2023</b>												
<b>(as of 8/2023 working draft)</b>												
<b>Administration</b>												
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												
<b>Affordable Housing Assistance</b>												
Contract/funding/reporting - Central IL Land Bank Authority								*				
Contract coordination - Cunningham Township								*				
Contract/funding/reporting - Habitat for Humanity								*				
Contract/funding/reporting - Housing Authority								*				
<b>Broadband Projects</b>												
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								*				
<b>Community Violence Intervention</b>												
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 - DREAM								*				
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								*				
<b>County Department Projects</b>												
Coordination with departments on purchase/projects								*				
<b>Early Learning Assistance</b>												
Contract/funding/reporting - County/RPC								*				
<b>Household Assistance</b>												
Contract/funding/reporting - SVPWD								*				
<b>Mental Health Services</b>												
Coordination for reporting & monitoring								*				

ARPA Projects/Tasks Timeline

	Jan 2023	Feb 2023	Mar 2023	Apr 2023	May 2023	June 2023	July 2023	Aug 2023	Sept 2023	Oct 2023	Nov 2023	Dec 2023
<b>Champaign County ARPA Funds</b>												
<b>Project List 1/2023 - 12/2023</b>												
<b>(as of 8/2023 working draft)</b>												
Contract coordination - The Nest Postpartum								*				
<b>Non-Profit Organization Assistance</b>												
Contract/funding/reporting - Immigrant Service Orgs								*				
Contract coordination - VCCF Skelton Park & Heritage Trail								*				
<b>Small Business Assistance</b>												
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								*				
<b>Water Infrastructure Project Assistance</b>												
Contract/funding/reporting - CCES HHW Project								*				
Contract coordination - City of Champaign Garden Hills								*				
Contract/funding/reporting - Cover Crop Program								*				
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								*				



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

1776 East Washington Street, Urbana, Illinois 61802-4581

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**Steve Summers, County Executive**

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### **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

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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	\$75,000.00
All Staff Bonus	\$3,750.00

**TOTAL ESTIMATED CASH COMPENSATION** **\$78,750.00**

## BENEFIT TIME OFF (Included in Base Compensation)

Paid Time Off (120 Hours per Year)	\$4,326.92*
Holiday Time (Seven days plus one Floating Holiday)	\$2,307.69*

## 2022 BENEFITS

### YOUR INVESTMENT

### CLIENT INVESTMENT

#### HEALTH

Medical	\$1,356.00	\$5,745.00
Health Savings Account Contribution	\$100.00	\$720.00
Medical & Limited FSA	\$0.00	-
Dental	\$288.00	\$360.00
Vision	\$72.96	\$0.00

#### DISABILITY

Short-Term/Long-Term Disability	-	\$283.85
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#### LIFE INSURANCE

Basic Employee Life & AD&D	-	\$66.00
Voluntary Employee Life & AD&D	\$14.40	-
Dependent Voluntary Spouse & Child Life & AD&D	\$0.00	-

#### SUPPLEMENTAL

Dependent Care FSA	-	-
Critical Illness / Spousal Critical Illness	\$33.00	-
Accident Insurance	\$114.60	-
Training Budget	-	\$600.00
Parking/Transit Stipend	-	\$1,200.00
Parking/Transit FSA	\$0.00	-

#### RETIREMENT

401(k) Retirement Account	\$2,250.00	\$1,125.00
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#### FEDERAL BENEFITS

Social Security/Medicare	\$5,737.50	\$5,737.50
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## TOTAL NON-CASH COMPENSATION

<b>\$9,966.46</b>	<b>\$15,837.35</b>
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## 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

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**Steve Summers, County Executive**

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### **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

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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 issue 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.



**AARON AMMONS**  
**CHAMPAIGN COUNTY CLERK & RECORDER**

Champaign County, Illinois

1776 East Washington Street

Urbana, IL 61802

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

[www.champaigncountyclerk.il.gov](http://www.champaigncountyclerk.il.gov)

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7/25/23

Grand afternoon everyone.

I know that a couple of my staff shared their perspective about the need for the moving trucks we've been discussing. I understand that they added some further details that several board members found informative. Thank you all for being openminded, they really appreciated your attention.

I also wanted to update everyone on a new promotion that Penske has going on now until September 30, 2023. Penske is offering up to \$10k off of each purchase over \$40k. Not only that, we have also found two trucks that are under 100k miles, GMC, regular ramp in the back (NO electronic lift gate concerns) for roughly \$25k each! Our research on this tells us that these trucks, when maintenance regularly, will last for 400k miles easy.

If we were to purchase them at \$25k each (total of \$50k) we would save another \$30k from our original proposal. To be clear, we may be able to get the \$50k down to \$40, saving another \$10k!

Please add this new information to the previous memos as you consider our proposal.

Thanks again,

A handwritten signature in black ink that reads "Aaron Ammons".

Clerk & Recorder, Aaron Ammons

**Susan W. McGrath**  
Champaign County Circuit Clerk



**Champaign County Courthouse**  
101 East Main Street  
Urbana, IL 61801  
Phone (217) 384-3725  
Fax (217) 384-3879

**TO:** Kyle Patterson, County Board Chair  
Steve Summers, County Executive  
Tami Ogden, Director of Finance  
Michelle Jett, Director of Administration  
Champaign County Board Members

**FROM:** Susan W. McGrath  
Champaign County Circuit Clerk

**RE:** New ARPA Budget Request for E-Citation Implementation Support

**DATE:** August 4, 2023

You will find attached a request in support of the implementation of our e-Citation system, which includes: (a) the request, (b) the costs of implementation of the digiTICKET system from the selected vendor, Saltus Technologies, (c) the May 17, 2023 memo from Sanford Hess and Isak Griffiths concerning the recommendation of the technical subcommittee formed to review the proposals from the four vendors for the system. The technical subcommittee talked to all four prospective vendors. Each of them had existing federal or state contracts. That meant we would not need to go through the bidding process as a result. So, the final attachment is a document from Saltus verifying that they had existing federal or state contracts.

I am presently working on contract details with the City of Champaign legal department and the State's Attorney's Office and anticipate that the contract will come to the County Board in September.

The ability to receive e-filed traffic tickets from which electronic traffic case files can be created will be of great assistance to everyone involved in this process, and in particular the people who receive the tickets.

Several other counties in Illinois are already successfully using the e-Citation system, so we would not be the first to utilize this technology. The Circuit Clerk is the contracting party for these contracts because this technology is used to create and file court documents and is the basis for the creation of new court cases as well.

Page Two  
Memo re ARPA Budget Request  
August 4, 2023

Presently, traffic tickets are handwritten, physically delivered to our office, and manually inputted into our case management system meaning that the handwriting must be deciphered, and other elements of the ticket have to be reviewed for accuracy as well. It can take as long as three weeks for the tickets to be physically delivered, which makes the entire system lag, particularly when people want to take care of their tickets prior to the court date.

The e-citation system will mean that officers can electronically create and print tickets, and then e-file the tickets with the Clerk's office. This will eliminate the need for ticket delivery, handwriting and then deciphering the handwriting on the tickets, and manual entry. It will also allow staff to assist ticket customers more quickly in the disposition of their cases.

Please do not hesitate to contact me if you have any further questions in this regard.

**NEW BUDGET REQUEST (non-personnel)/JUSTIFICATION**

**CHAMPAIGN COUNTY BUDGET FY2024**

(use a separate form for each budget)

Fund \_\_\_\_\_

Department \_\_\_\_\_

Submitted by \_\_\_\_\_

Operating Budget Request or ARPA Budget Request

Describe your request, including the rationale for the request.

What alternatives or strategies have been considered?

If funding is not available in the current budget year, provide your input on deferring the request to the next budget year. What impact would deferring have on your operations? Identify the risks of deferring, if any.

Cost

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Total \_\_\_\_\_

Recurring Cost – If there are ongoing annual costs enter the estimated total \_\_\_\_\_

**There are recurring maintenance costs as well as future hardware replacement costs; but assistance with the upfront hardware purchase would help ensure that funds are available for all recurring costs for at least three to five years.**

**Hardware Included in Quote:**

As previously discussed, pricing unit pricing has been provided for the full page PocketJet 8 thermal printer as well as the requested 4" printer. Saltus recommends the Brother RuggedJet 4230 4" printer, but also offers the Zebra ZQ521 4" rugged printer. Pricing can be provided for the Zebra upon request.

<b>DETAILED HARDWARE QUOTE</b>			
<b>Item Name</b>	<b>Qty</b>	<b>Unit Price</b>	<b>Total</b>
<b>Thermal Ticket Printers</b>			
<b>Brother RuggedJet 4230 Bluetooth Thermal Printer</b>			
RuggedJet 4230BL Kit: 4" DT Printer w/USB, Serial & Bluetooth MiFi - Includes Printer, LiON batt, 2 year Premier Warranty, belt clip & CPCL	180	\$ 549.32	\$ 98,877.60
RuggedJet 4 - 4 year warranty; 2-Year Premium Service (initial service plus 2 addt'l year)	180	\$ 81.06	\$ 14,590.80
RuggedJet 4 - 5 year warranty; 3-Year Premium Service (initial service plus 3 addt'l year)	0	\$ 121.85	\$ -
Vehicle Power Adapter (cigarette lighter) 3' length	0	\$ 22.36	\$ -
Vehicle Power Adapter (cigarette lighter) 10' length	180	\$ 25.69	\$ 4,624.20
USB Cable - 6'	180	\$ 12.39	\$ 2,230.20
<b>Brother PocketJet 8 Thermal Printer</b>			
PJ8 300dpi thermal USB printer, (only includes printer, requires power & USB cable)	0	\$ 364.48	\$ -
PJ8, 300dpi, Thermal Printer w/ USB & BT (Printer only, requires DC power or optional battery, USB cable, and printing supplies)	0	\$ 389.39	\$ -
2-Year Premier Service (Initial Service Plus 2 Additional Years)	0	\$ 91.43	\$ -
3-Year Premier Service (Initial Service Plus 3 Additional Years)	0	\$ 137.45	\$ -
Car Adapter - Cig Plug - 3ft length for PJ6 (Plus) , PJ7 and RJ4	0	\$ 22.70	\$ -
Car Adapter - Cig Plug - 10ft length for PJ6 (Plus) , PJ7 and RJ5	0	\$ 26.08	\$ -
Car Adapter - Wired - 14ft length for PJ6 (Plus), PJ7 and RJ4	0	\$ 22.70	\$ -
PJ7/8 Rugged Roll Case - Includes: Printer Case, Paper Roll Spindle, Straight Connector DC Power Extension Cord (LBX041) & Shoulder Strap (LB3955)	0	\$ 71.33	\$ -
PJ7 Rugged Roll Case dongle	0	\$ 5.68	\$ -
<b>Carrying Case</b>			
Taylor Made carrying cases for RJ4230	180	\$ 49.38	\$ 8,888.40
<b>Thermal Paper</b>			
4" thermal paper; continuous roll, high temp, perforated, price per roll	400	\$ 9.00	\$ 3,600.00
Full page thermal paper; continuous roll, high temp, perforated, price per roll	0	\$ 11.00	\$ -
		Shipping Costs:	\$ 1,200.00
		<b>Total Hardware:</b>	<b>\$134,011.20</b>

## NCSA Technology Procurement Program Coop

Saltus Technologies participated in the NCSA's competitive technology procurement solicitation and was awarded a contract for the digiTICKET electronic ticketing solution. Any local government agency in the US can use the NCSA Coop at no cost. The NCSA will assist any local agency that is interested in purchasing from the Coop.



### About the NCSA Coop

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The goal of the NCSA's Technology Procurement Program is a cooperative bid program that achieves competitive pricing on equipment that county and city government agencies purchase, including but not limited to software, hardware, and technology products. The association's program helps to eliminate duplication of effort through the creation of one statewide bid **that can be used by all counties and municipalities throughout the United States.**

If you have any questions about the association's Technology Procurement Program please contact Jason Bennett, Director of Business Development, at 919-459-8195 or [jbennett@ncsheriffs.net](mailto:jbennett@ncsheriffs.net)

### NCSA Coop FAQs

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**Question: Does a local government agency have to register with, or become a member of the NCSA?**

**Answer:** NO. There is no registration or registration fee required.

**Question: Can the NCSA help with an Interlocal Purchasing Agreement (ILA) or Master Agreement?**

**Answer:** YES. Please contact Jason Bennett at 919-459-8195 or [jbennett@ncsheriffs.net](mailto:jbennett@ncsheriffs.net) to begin the process of having an ILA established for your local government.

**Question: How does the NCSA choose the Technology vendors in this Coop?**

**Answer:** The NCSA conducts a solicitation for participation. The NCSA sends out over 575 solicitations to Technology vendors and manufacturers asking to participate in the Coop.

The NCSA develops, with the assistance of vendors and manufacturers within the US a comprehensive listing by vendor/manufacturer of specifications that are most popular with government agencies. Once these items are submitted, the NCSA goes out to bid on each item.

Each participating Technology vendor or manufacturer is required to submit an electronic bid submission through the Association's online bid system, VendorLink, along with submitting all required cooperative purchasing documentation.

This competitive process provides multiple sources of supply based on a pre-set maximum price which the Customer will pay. Contracts will be awarded to all responsive and responsible bidders. Any VendorLink entries received that do not meet solicitation requirements will be considered non-responsive.

### Steps to use the NCSA Technology Procurement Program Coop to Purchase digiTICKET

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- Step 1:** Access the NCSA Technology Procurement Program website:  
<https://ncsheriffs.org/services/technology-procurement-program>
- Step 2:** Click on the "Products Offered" icon found on this page.
- Step 3:** On the "Products Offered" page, at the top of the page, select "Catalog Discounts". Page 46 of this PDF lists Saltus Technologies and the committed discount.
- Step 4:** Request a quote from Saltus, referencing the NCSA Procurement Program Coop pricing.
- Step 5:** Sign the Saltus agreement and issue a PO directly to Saltus. **Email the NCSA a copy of the Purchase Order.** Send the copy to [amartin@ncsheriff's.net](mailto:amartin@ncsheriff's.net). That's it!



## *EXECUTIVE DEPARTMENT*

Information Technology Division

Memorandum

To: Matthew Bain, Matt Ballinger, Shannon L. Barrett, Tony Brown, Ralph Caldwell, Alice Kay Cary, Dustin Heuerman, Susan W. McGrath, David Miller, Kevin Olmstead, Thomas Petrilli, Nancy Rabel, Julia Rietz, Barbara Robbins, Richard Surles Timothy Tyler, Thomas Yu  
CC: Justin Bouse, Tim Smith, Jeff Wooten  
From: Sanford Hess & Isak Griffiths  
Regarding: Findings from the eCitation discussions – and next steps  
Date: May 17, 2023

After the February 2 meeting, the sub-committee was created to speak to other eCitation vendors to get comparison information for the Tyler eCitation solution.

### A short history of events:

1. At the end of February, questions were sent to DacraTech, Saltus (digiTICKET), and Quicket. The questions asked them about their experiences integrating with JANO and the Tyler RMS.
2. By mid-March, responses were received from all three vendors.
3. The sub-committee met at the end of March to discuss the responses.
  - o **Based on their submitted responses, DacraTech was eliminated from further conversations due to inexperience with JANO.**
4. During April, conversations with Saltus and Quicket occurred for pricing purposes, and by April 26 both had submitted pricing.

### The bottom line:

- In the opinion of the sub-committee, Quicket is a risky option, even though they are the least expensive by a small margin (see the pricing comparison below).
  - o Quicket's answers to our integration questions was clear: "Quicket does not currently have an integration with the Tyler Enterprise Law Enforcement Field Mobile App."
- Still under consideration are Tyler and Saltus (digiTICKET); both would likely meet the baseline needs, but **Saltus (digiTICKET) appears to be the strongest candidate.**
  - o Saltus is by far the largest eCitation vendor in the state with 154 agencies in 26 counties; Madison and Sangamon Counties have the same base integration with JANO and New World and the DigiTICKET mobile interface that we would. Madison has 25 agencies live on DigiTICKET and Sangamon has 19. Their experience with these implementations suggests that the Services cost line item (\$36,300) is a realistic estimate.
  - o To our knowledge, Tyler has not yet fully implemented a solution that integrates Tyler's eCitation solution, Tyler/New World LERMS, and JANO CMS. The higher Services cost line item (\$59,500) is likely an indicator that a Tyler implementation

would be more complicated, and we would be the first client with this combination.

- There are other reasons to recommend Saltus:
  - Saltus is the only vendor to offer the front-loaded purchase model, which lets the County take advantage of existing funds (held by the Circuit Clerk and those from the ARMS fund) to pay more up front and lower ongoing hosting costs. The cost for this model is lower than Tyler's quote by more than \$100,000 over five years.
  - During the past several months of interactions, DigiTICKET has been the most responsive and forthcoming with information. While it's not a guarantee that they will be as proactive during the contract, project, and support phases, it is a good indicator.
  - Prior to Tyler's purchase of the stand-alone Brazos product, Saltus DigiTICKET was Tyler's preferred eCitation solution; Saltus has maintained their integration with Tyler products.
  - JANO strongly prefers working with Saltus. They would be happy to speak with us regarding specific questions or concerns, but they are not confident in a smooth implementation with Tyler.

Before making a final recommendation, we strongly believe the agency leaders should be provided with the opportunity to meet with Saltus and learn more about digiTICKET.

### **Pricing Comparison**

The table at the end is a summary of the pricing, including **exports** to JANO and the Tyler RMS.

JANO + RMS imports will increase the costs, and estimates will need to come from Tyler for the RMS import from Saltus and JANO for the import for both Tyler and Saltus.

### **Hosting and I.T. Hardware**

All of the solutions are cloud-hosted, so they have the same approach: we do not need to purchase or manage hardware to run the solution.

All of the solutions assume that existing machines are used to access the system. These could be laptops in the squad cars, tablets, or computers at peoples' desks.

### **Integration Considerations**

Software/hardware pricing is one factor in a decision, but another important one is how well the eCitation system works with the other components of the process:

1. What is the experience like for the officer writing a Citation? How many sign-ons/clicks/steps do they need to take to issue a Citation? What about when a Citation is part of a larger incident?
2. How well does the eCitation information get **imported** into JANO?
3. How well does the eCitation information get **imported** into the Tyler RMS?

Answering the 2<sup>nd</sup> and 3<sup>rd</sup> items can be addressed by speaking with existing clients. Answering the 1<sup>st</sup> item will require a hands-on demonstration.

**Pricing Comparison Table**

This table shows four options, with two different purchase methods for Saltus. Pricing is considered over a five year timeline to allow for a better comparison of pricing models.

	<b>Quicket</b>	<b>Saltus - Purchase</b>	<b>Saltus -SaaS</b>	<b>Tyler</b>
<b>One-Time Costs</b>				
Software purchase	\$0	\$113,900	\$0	\$0
First-Year hosting	\$0	\$3,600	\$0	\$0
One-time services	\$12,000	\$36,300	\$0	\$59,500
Printers (180)	\$151,200	\$134,011	\$0	\$221,760
<b>Total One-Time</b>	<b>\$163,200</b>	<b>\$287,811</b>	<b>\$0</b>	<b>\$281,260</b>
<b>Yearly Costs</b>				
Recurring SaaS fees	\$62,000	\$37,100	\$148,800	\$61,200
<b>5 Year Estimate</b>				
<b>5 Year Total</b>	<b>\$473,200</b>	<b>\$473,311</b>	<b>\$744,000</b>	<b>\$587,260</b>



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

1776 East Washington Street, Urbana, Illinois 61802-4581

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**Steve Summers, County Executive**

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### **MEMORANDUM**

To: All Members of the Champaign County Board

From: Michelle Jett, Director of Administration

Date: August 18, 2023

Subject: Utility Funding

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Utility costs continue to be a significant financial issue for many people in Champaign County. Disconnections are happening daily, leaving residents without running water or electricity. In May of 2023, RPC distributed \$238,500 in utility assistance. LIHEAP does not begin providing assistance until October.

RPC is prepared and equipped to disburse funds through its utility assistance program if the Board chose to allocate additional ARPA funding for utility assistance.