

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Tuesday, November 21, 2023 – 6:30 p.m.

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

Agenda Items

Page #'s

- I. **Call To Order**
- II. ***Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting**
- V. **Approval of Agenda/Addenda**
- VI. **Date/Time of Next Regular Meetings**
 - Standing Committees:**
 - A. County Facilities Committee
Tuesday, December 5, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, December 7, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, December 8, 2023 @ 9:00 a.m.
1605 E Main Street, Urbana
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, December 12, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:**
 - A. Regular Meeting
Thursday, December 21, 2023 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. ***Consent Agenda** 1-64
- IX. **Communications**
- X. **Approval of Minutes**
 - A. October 19, 2023 – Regular Meeting 65-69
- XI. **Standing Committees:**
 - A. Highway & Transportation Committee
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 - B. County Facilities
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 - B. Environment and Land Use Committee
Summary of Action Taken November 9, 2023 Meeting 74-77
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 2. ****Adoption of Ordinance No. 2023-17 Granting a Special Use Permit, Zoning Case 099-S-23 “Champaign Solar 1” PV Solar Farm Including the Decommissioning and Site Reclamation Plan 79-82
 3. ****Adoption of Ordinance No. 2023-18 Granting a Special Use Permit, Zoning Case 100-S-23 “Champaign Solar 1B” PV Solar Farm Including the Decommissioning and Site Reclamation Plan 83-86

XII. Areas of Responsibility

Summary of Action Taken November 14, 2023 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments) 87-95

A. Finance

1. *Adoption of Ordinance No. 2023-19 FY2024 Annual Tax Levy Ordinance Champaign County, Illinois 96-98
2. *Adoption of Ordinance No. 2023-20 FY2024 Annual Budget and Appropriation Ordinance 99-106

B. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 2023-312 Appointing Cynthia Cunningham to the Zoning Board of Appeals, term 12/1/2023-11/30/2028 107-109
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XIII. New Business

- A. Adoption of Resolution No. 2023-315 Authorizing Payment of Claims 115
 - The payment register is available on the County’s website at: <https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php>
- B. Adoption of Resolution No. 2023-316 Approving Purchases Not Following Purchasing Policy 116-117
- C. Adoption of Resolution No. 2023-317 for 2024 Services from State’s Attorney’s Appellate Prosecutor 118-120
- D. Adoption of Resolution No. 2023-318 Honoring Retired County Board Member Jim Goss 121
- E. Adoption of Resolution No. 2023-319 Designating the 2024 Holiday Calendar 122-123
- F. Adoption of Resolution No. 2023-320 Designating the 2024 Champaign County Board Calendar of Meetings 124-127
- G. Adoption of Resolution No. 2023-321 Approving Intergovernmental Agreement with the City of Champaign, City of Urbana, and Champaign County for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program 128-131

XIV. Other Business

- A. Labor Committee
 - 1. [Adoption of Resolution No. 2023-322 Approving Agreement between the Champaign County Board, the Sheriff of Champaign County, and the Illinois Fraternal Order of Police Corrections Sergeants Division – January 1, 2023 – December 31, 2025](#) (use link to view agreement) 132
- B. Sheriff
 - 1. RFP 2023-006 Inmate Phone/Visitation Systems and Services (information only) 133-134
- C. County Executive
 - 1. Broadband Task Force (discussion only)

- 2. Increased Revenue Options *(discussion only)*
- 3. New County Seal *(discussion only)* 135-137
- D. American Rescue Plan Act
 - 1. Update from the ARPA Project Manager *(information only)* 138-147
 - 2. Compensation Proposal *(discussion only)* 148-157

XV. Adjourn

*Roll call

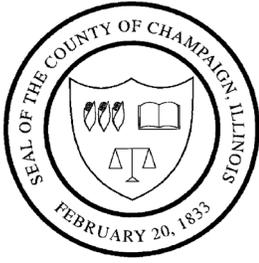
**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

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

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois
Tuesday, November 21, 2023 - 6:30 p.m.

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

Consent Agenda Items

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A. Highway & Transportation

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2. Adoption of Resolution No. 2023-263 for Maintenance Under the Illinois Highway Code, Section #24-00000-00-GM 3
3. Adoption of Resolution No. 2023-264 Granting Authority for the County Clerk to Certify and Submit a Resolution Appropriating Funds for the Payment of the County Engineer's Salary on Behalf of Champaign County 4-6

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2. Adoption of Resolution No. 2023-266 Approving Amendment to Contract with P.J. Hoerr Inc for County Jail Consolidation Project 11-18

C. Finance

1. **Adoption of Resolution No. 2023-267 Approving Budget Amendment BUA 2023/10/201 Fund 1080 General Corporate / Dept 040 Sheriff Increased Appropriations: \$4,548 Increased Revenue: \$4,548 Reason: To appropriate funds received from the JAG grant for gasoline costs in FY2023. 19
2. **Adoption of Resolution No. 2023-268 Approving Budget Amendment BUA 2023/11/44 Fund 2685 Specialty Courts Fund / Dept 031 Circuit Court Increased Appropriations: \$103,953.50 Increased Revenue: \$103,953.50 Reason: To appropriate funds received from the Illinois Criminal Justice Information Authority Adult Redeploy Illinois grant. 20
3. **Adoption of Resolution No. 2023-269 Approving Budget Amendment BUA 2023/11/48 Fund 2090 Mental Health / Dept 053 Mental Health Board Increased Appropriations: \$326,162.60 Increased Revenue: \$0 Reason: To cover commitments to agencies providing services under contracts with the CCMHB. 21
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D. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2023-306 Appointing *Oliver Clark* to the Deputy Sheriff Merit Commission, term ending 11/30/2029 59
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RESOLUTION NO. 2023-262

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

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

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet 50% of the estimated Five Hundred Thousand Dollar (\$500,000) cost of construction to replace the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement and shall show the division of cost between the County and the Village of Fisher.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Village of Fisher.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of November, A.D., 2023.

Kyle Patterson, Chair
Champaign County Board

Approved:

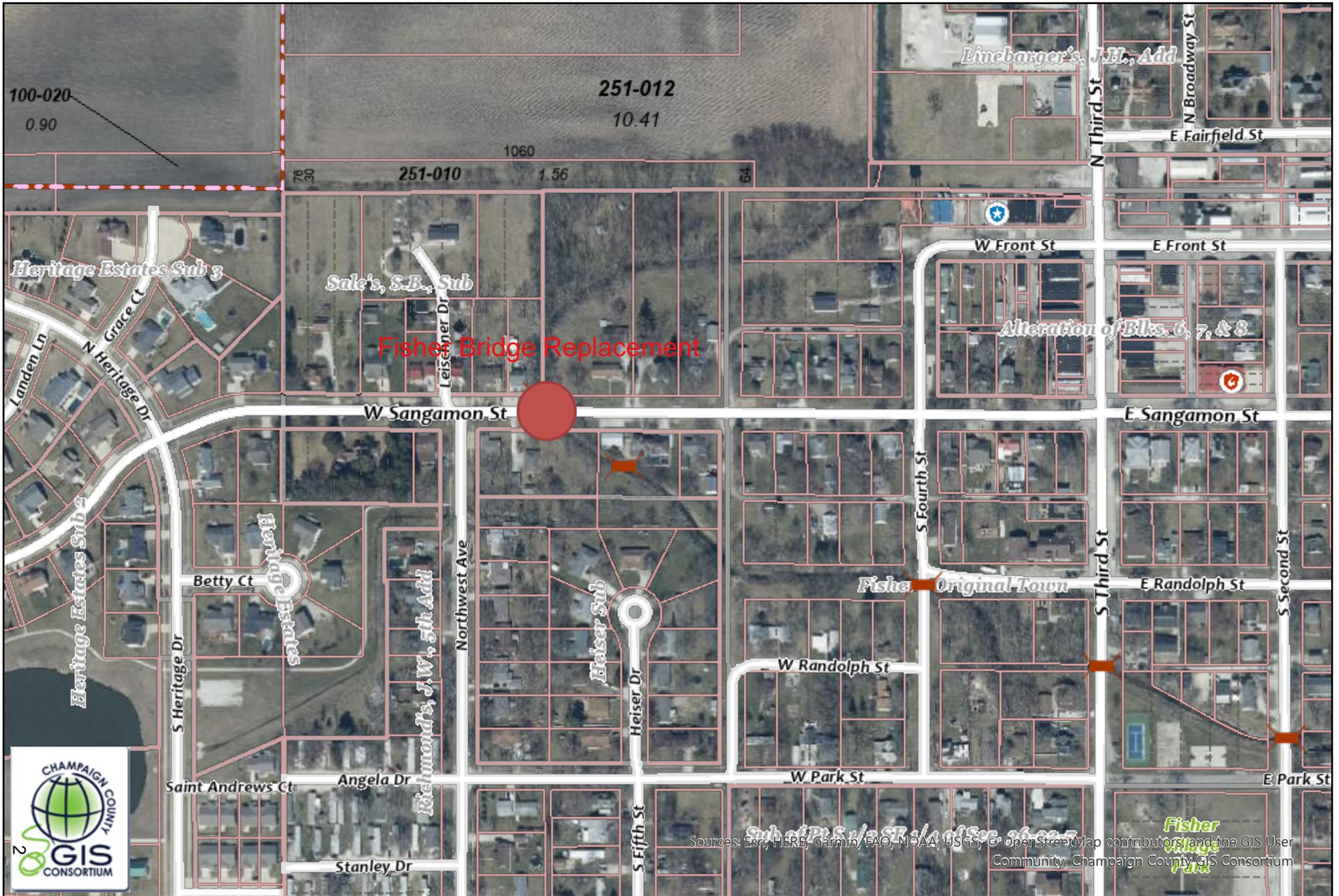
Recorded & Attest _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board

Steve Summers
County Executive

Date: _____

Prepared by: Jeff Blue
County Engineer

Fisher Bridge Replacement



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

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



Resolution for Maintenance Under the Illinois Highway Code

Table with 5 columns: District, County, Resolution Number, Resolution Type, Section Number. Values: 5, Champaign, 2023-263, Original, 24-0000-00-GM

BE IT RESOLVED, by the Board of the County of Champaign Illinois that there is hereby appropriated the sum of

One Million One Hundred Thirty-Five Thousand Five Hundred Dollars (\$1,135,500.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from

01/01/24 to 12/31/24 Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that County of Champaign shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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

Board of Champaign at a meeting held on 11/21/23

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

Empty box for Clerk Signature & Date

APPROVED

Regional Engineer Signature & Date Department of Transportation

Empty box for Regional Engineer Signature & Date

RESOLUTION NO. 2023-264

RESOLUTION GRANTING AUTHORITY FOR THE COUNTY CLERK TO CERTIFY AND SUBMIT A RESOLUTION APPROPRIATING FUNDS FOR THE PAYMENT OF THE COUNTY ENGINEER'S SALARY ON BEHALF OF CHAMPAIGN COUNTY

WHEREAS, IDOT form BLR 09221, "Resolution Appropriating Funds for the Payment of the County Engineer's Salary" must be submitted to the Illinois Department of Transportation and approved by IDOT; and

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that the County Clerk is hereby directed to transmit four certified originals of BLR 09221 to the district office of the Illinois Department of Transportation; and

BE IT FURTHER RESOLVED, That BLR 09221 shall be attached and made part of this resolution.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 21st Day of November, A.D., 2023.

Kyle Patterson, Chair
Champaign County Board

Approved: _____
Steve Summers, County Executive

Date: _____

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

Date: _____



Resolution Appropriating Funds for the Payment of the County Engineer's Salary

Does the County participate in the County Engineer's Salary Reimbursement Program? [X] Yes [] No

Resolution No 2023-264 Section No 24-00000-00-CS STP Section No 24-CS010-00-AC

WHEREAS, the County Board of Champaign County has adopted a resolution establishing the salary of the County Engineer to be [] of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and percentage

WHEREAS, the County Board of Champaign County has entered into an agreement with the Illinois Department of Transportation for transfer of Federal Surface Transportation Program funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that there is hereby appropriated the sum of One Hundred Seventy Four Thousand Two Hundred Seventy-Seven Dollars (\$174,277.00) from the County's

Motor Fuel Tax Fund funds for the purpose of paying the County Engineer's salary from 01/01/24 to 12/31/24 and, beginning date ending date

BE IT FURTHER RESOLVED, that the Champaign County Board hereby authorizes the Department of Transportation, State of Illinois to transfer Eighty-Seven Thousand One Hundred Thirty-Eight and Fifty Cents Dollars (\$87,138.50) of Federal Surface Transportation Program funds allocated to Champaign County to the Department of Transportation in return for an equal amount of State funds; and

BE IT FURTHER RESOLVED, by the Champaign County Board that there is hereby appropriated the sum of Twenty Thousand Nine Hundred Fifty-Two Dollars (\$20,952.00) from the County's

Motor Fuel Tax Fund funds for the purpose of paying the County Engineer's expenses from 01/01/24 to 12/31/24 beginning date ending date

I Aaron Ammons County Clerk in and for said County of Champaign in the State of Illinois, 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 the County Board of Champaign at a meeting held on 11/21/23 date

I certify that the correct TIN/FEIN number for Champaign County is 37-6006910 Legal Status: Governmental. TIN/FEIN Number

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

(SEAL, if required by the LPA)

Clerk Signature & Date

[Empty box for Clerk Signature & Date]

APPROVED STATE OF ILLINOIS, DEPARTMENT OF TRANSPORTATION For resolutions involving a transfer of STR funds:

Omer Osman, P.E. Secretary of Transportation Signature & Date [Empty box]

BY: George A. Tapas, P.E., S.E. Engineer of Local Roads & Streets Signature & Date [Empty box]

For information about IDOT's collection and use of confidential information review the department's Identity Protection Policy.

LPA NAME

Champaign

County

Section No

24-00000-00-CS

STP Section No

24-CS010-00-AC

For IDOT Use Only

Dates of the existing agreement between IDOT and County _____ to _____
Beginning Ending

Dates of the new agreement between IDOT and County _____ to _____
Beginning Ending

RESOLUTION NO. 2023-265

RESOLUTION APPROVING 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 \$63,526.39 for modifications to the floor plan for the Public Defender’s Office, a decrease of \$23,000.00 to remove the requirement for Level 5 finish at all interior walls, the finish will be reduced to a Level 4 finish, and an increase of \$6,318.88 for modifications to the gas and water line required by the City of Urbana, resulting in a net increase to the total contract in the amount of \$46,845.27;

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. which is incorporated as Attachment A to this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November, 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: _____



AIA® Document G701® – 2017

Change Order

PROJECT: *(Name and address)*
Champaign County Plaza Renovation
102 E. Main Street, Urbana IL 61801

CONTRACT INFORMATION:
Contract For: General Construction
Date: December 23, 2022

CHANGE ORDER INFORMATION:
Change Order Number: 019
Date: 09/27/2023

OWNER: *(Name and address)*
Champaign County Board
1776 E. Washington Street, Champaign,
IL 61622

ARCHITECT: *(Name and address)*
Bailey Edward Design Inc.
1103 S. Mattis Ave, Champaign IL 61821

CONTRACTOR: *(Name and address)*
Broeren Russo
602 N. County Fair Drive, Suite A,
Champaign, IL 61821

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Modifications to the floor plan requested by the Public Defenders Office. See attached plan changes.

The original Contract Sum was	\$	18,825,000.00
The net change by previously authorized Change Orders	\$	889,553.63
The Contract Sum prior to this Change Order was	\$	19,714,553.63
The Contract Sum will be increased by this Change Order in the amount of	\$	63,526.39
The new Contract Sum including this Change Order will be	\$	19,778,080.02

The Contract Time will be unchanged by Zero (0) days.
The new date of Substantial Completion will be May 15, 2024

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Bailey Edward Design Inc.

ARCHITECT *(Firm name)*

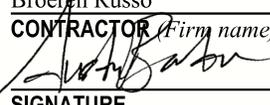
Broeren Russo

CONTRACTOR *(Firm name)*

Champaign County Board

OWNER *(Firm name)*

SIGNATURE



SIGNATURE

SIGNATURE

PRINTED NAME AND TITLE

Austin Barton Project Manager

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

DATE

11/1/2023

DATE

DATE



AIA®

Document G701® – 2017

Change Order

PROJECT: *(Name and address)*
Champaign County Plaza Renovation
102 E. Main Street, Urbana IL 61801

CONTRACT INFORMATION:
Contract For: General Construction
Date: December 23, 2022

CHANGE ORDER INFORMATION:
Change Order Number: 020
Date: 09/27/2023

OWNER: *(Name and address)*
Champaign County Board
1776 E. Washington Street, Champaign,
IL 61622

ARCHITECT: *(Name and address)*
Bailey Edward Design Inc.
1103 S. Mattis Ave, Champaign IL 61821

CONTRACTOR: *(Name and address)*
Broeren Russo
602 N. County Fair Drive, Suite A,
Champaign, IL 61821

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Remove requirement for Level 5 finish at all interior walls. Select wall finish will be reduced to a level 4 finish. See locations on attached plan.

The original Contract Sum was	\$	18,825,000.00
The net change by previously authorized Change Orders	\$	953,080.02
The Contract Sum prior to this Change Order was	\$	19,778,080.02
The Contract Sum will be decreased by this Change Order in the amount of	\$	23,000.00
The new Contract Sum including this Change Order will be	\$	19,755,080.02

The Contract Time will be unchanged by Zero (0) days.
The new date of Substantial Completion will be May 15, 2024

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Bailey Edward Design Inc.

ARCHITECT *(Firm name)*

Broeren Russo

CONTRACTOR *(Firm name)*

Champaign County Board

OWNER *(Firm name)*

SIGNATURE



SIGNATURE

SIGNATURE

PRINTED NAME AND TITLE

Austin Barton Project Manager

PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

DATE

11/1/2023

DATE

DATE



AIA Document G701[®] – 2017

Change Order

PROJECT: *(Name and address)*
 Champaign County Plaza Renovation
 102 E. Main Street, Urbana IL 61801

CONTRACT INFORMATION:
 Contract For: General Construction
 Date: December 23, 2022

CHANGE ORDER INFORMATION:
 Change Order Number: 021
 Date: 09/27/2023

OWNER: *(Name and address)*
 Champaign County Board
 1776 E. Washington Street, Champaign,
 IL 61622

ARCHITECT: *(Name and address)*
 Bailey Edward Design Inc.
 1103 S. Mattis Ave. Champaign IL 61821

CONTRACTOR: *(Name and address)*
 Broeren Russo
 602 N. County Fair Drive, Suite A,
 Champaign, IL 61821

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Modifications to the gas and water line required by the City of Urbana inspector. This will remove the connection to an exterior hose bib where the existing water line feeding the hose bib is near the existing electrical gear.

The original Contract Sum was	\$ 18,825,000.00
The net change by previously authorized Change Orders	\$ 930,080.02
The Contract Sum prior to this Change Order was	\$ 19,755,080.02
The Contract Sum will be increased by this Change Order in the amount of	\$ 6,318.88
The new Contract Sum including this Change Order will be	\$ 19,761,398.90

The Contract Time will be unchanged by Zero (0) days.
 The new date of Substantial Completion will be May 15, 2024

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Bailey Edward Design Inc.	Broeren Russo	Champaign County Board
ARCHITECT <i>(Firm name)</i>	CONTRACTOR <i>(Firm name)</i>	OWNER <i>(Firm name)</i>
SIGNATURE	SIGNATURE	SIGNATURE
PRINTED NAME AND TITLE	PRINTED NAME AND TITLE	PRINTED NAME AND TITLE
DATE	DATE	DATE

RESOLUTION NO. 2023-266

RESOLUTION APPROVING AMENDMENT TO CONTRACT WITH P.J. HOERR INC.
FOR COUNTY JAIL CONSOLIDATION PROJECT

WHEREAS, The Champaign County Board has an existing contract with P.J. Hoerr, 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 \$5,533.16 to remove a portion of unforeseen concrete ductbank in existing recreation space to allow installation of new foundations, a decrease of \$19,320.00 for credit for elimination of razor wire within interior refuge fences and credit for exchange of slider gates for a swing gate, an increase of \$24,579.67 to provide drain modifications to allow existing overflows on existing roof to continue to operate, an increase of \$64,754.55 to provide new concrete pavement in both the north and south areas outside of the new exterior recreation spaces between the existing jail and the new jail addition, an increase of \$133,089.30 per CCD 001 and 002, provide additional site work for expanded detention basin to comply with the City of Urbana Building Permit Review, an increase of \$12,175.29 to provide additional piping required for connecting underdrain piping to manhole 20989 in lieu of manhole 20983 due to elevation change and an increase of \$8,820.00 to provide additional rebar for exterior security walls; resulting in a net increase to the total contract in the amount of \$229,631.97;

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 P.J. Hoerr, Inc. which is incorporated as Attachment A to this Resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November, 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: _____



AIA[®] Document G701[®] – 2017

Change Order

PROJECT: *(Name and address)*
Champaign County Jail Consolidation

CONTRACT INFORMATION:
Contract For: General Construction
Date: January 6, 2023

CHANGE ORDER INFORMATION:
Change Order Number: 013
Date: October 27, 2023

OWNER: *(Name and address)*
Champaign County Board
Champaign County Physical Plant
1776 East Washington
Urbana IL 61802-4581

ARCHITECT: *(Name and address)*
Reifsteck Reid & Company Architects
909 Arrow Road, Champaign IL 61821

CONTRACTOR: *(Name and address)*
PJ Hoerr, Inc.
107 N Commerce Place, Peoria, IL 61604

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Remove a portion of unforeseen concrete ductbank and thickened slab in existing recreation space to allow installation of new required foundations perpendicular to it.

The original Contract Sum was	\$ 22,228,357.00
The net change by previously authorized Change Orders	\$ -220,542.17
The Contract Sum prior to this Change Order was	\$ 22,007,814.83
The Contract Sum will be increased by this Change Order in the amount of	\$ 5,533.16
The new Contract Sum including this Change Order will be	\$ 22,013,347.99

The Contract Time will be unchanged by Zero (0) days.
The new date of Substantial Completion will be unchanged

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Reifsteck Reid & Company Architects
ARCHITECT *(Firm name)*

SIGNATURE

PJ Hoerr, Inc.
CONTRACTOR *(Firm name)*

SIGNATURE

Champaign County Board
OWNER *(Firm name)*

SIGNATURE

Chris Bieser, Project Manager
PRINTED NAME AND TITLE

Matt Brown, Senior Project Manager
PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

October 27, 2023
DATE

DATE

DATE



AIA® Document G701® – 2017

Change Order

PROJECT: *(Name and address)*
Champaign County Jail Consolidation

CONTRACT INFORMATION:
Contract For: General Construction
Date: January 6, 2023

CHANGE ORDER INFORMATION:
Change Order Number: 014
Date: October 27, 2023

OWNER: *(Name and address)*
Champaign County Board
Champaign County Physical Plant
1776 East Washington
Urbana IL 61802-4581

ARCHITECT: *(Name and address)*
Reifsteck Reid & Company Architects
909 Arrow Road, Champaign IL 61821

CONTRACTOR: *(Name and address)*
PJ Hoerr, Inc.
107 Commerce Place, Peoria, IL 61604

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Provide credit for elimination of razor wire within interior refuge fences. Provide credit for exchange of slider gates for swing gate. (RFP 010)

The original Contract Sum was	\$	22,228,357.00
The net change by previously authorized Change Orders	\$	-215,009.01
The Contract Sum prior to this Change Order was	\$	22,013,347.99
The Contract Sum will be decreased by this Change Order in the amount of	\$	19,320.00
The new Contract Sum including this Change Order will be	\$	21,994,027.99

The Contract Time will be unchanged by Zero (0) days.
The new date of Substantial Completion will be unchanged

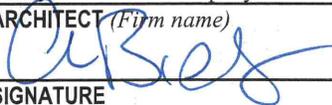
NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Reifsteck Reid & Company Architects
ARCHITECT *(Firm name)*

PJ Hoerr, Inc.
CONTRACTOR *(Firm name)*

Champaign County Board
OWNER *(Firm name)*


SIGNATURE

SIGNATURE

SIGNATURE

Chris Bieser, Project Manager
PRINTED NAME AND TITLE

Matt Brown, Senior Project Manager
PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

October 27, 2023
DATE

DATE

DATE



AIA[®]

Document G701[®] – 2017

Change Order

PROJECT: *(Name and address)*
Champaign County Jail Consolidation

CONTRACT INFORMATION:
Contract For: General Construction
Date: January 6, 2023

CHANGE ORDER INFORMATION:
Change Order Number: 015
Date: November 1, 2023

OWNER: *(Name and address)*
Champaign County Board
Champaign County Physical Plant
1776 East Washington
Urbana IL 61802-4581

ARCHITECT: *(Name and address)*
Reifsteck Reid & Company Architects
909 Arrow Road, Champaign IL 61821

CONTRACTOR: *(Name and address)*
PJ Hoerr, Inc.
107 N Commerce Place, Peoria, IL 61604

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Provide drain modifications to allow existing overflows on existing roof to continue to operate.

The original Contract Sum was	\$ 22,228,357.00
The net change by previously authorized Change Orders	\$ -234,329.01
The Contract Sum prior to this Change Order was	\$ 21,994,027.99
The Contract Sum will be increased by this Change Order in the amount of	\$ 24,579.67
The new Contract Sum including this Change Order will be	\$ 22,018,607.66

The Contract Time will be unchanged by Zero (0) days.
The new date of Substantial Completion will be unchanged

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Reifsteck Reid & Company Architects
ARCHITECT *(Firm name)*

SIGNATURE

PJ Hoerr, Inc
CONTRACTOR *(Firm name)*

SIGNATURE

Champaign County Board
OWNER *(Firm name)*

SIGNATURE

Chris Bieser, Project Manager
PRINTED NAME AND TITLE

Matt Brown, Senior Project Manager
PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

November 1, 2023
DATE

DATE

DATE



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Change Order

PROJECT: *(Name and address)*
Champaign County Jail Consolidation

CONTRACT INFORMATION:
Contract For: General Construction
Date: January 6, 2023

CHANGE ORDER INFORMATION:
Change Order Number: 016
Date: November 1, 2023

OWNER: *(Name and address)*
Champaign County Board
Champaign County Physical Plant
1776 East Washington
Urbana IL 61802-4581

ARCHITECT: *(Name and address)*
Reifsteck Reid & Company Architects
909 Arrow Road, Champaign IL 61821

CONTRACTOR: *(Name and address)*
PJ Hoerr, Inc.
107 N Commerce Place, Peoria, IL 61604

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Per RFP 007, provide new concrete pavement in both the north and south areas outside of the new exterior recreation spaces between the existing jail and the new jail addition.

The original Contract Sum was	\$ 22,228,357.00
The net change by previously authorized Change Orders	\$ -209,749.34
The Contract Sum prior to this Change Order was	\$ 22,018,607.66
The Contract Sum will be increased by this Change Order in the amount of	\$ 64,754.55
The new Contract Sum including this Change Order will be	\$ 22,083,362.21

The Contract Time will be unchanged by Zero (0) days.
The new date of Substantial Completion will be unchanged

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Reifsteck Reid & Company Architects
ARCHITECT *(Firm name)*

SIGNATURE

PJ Hoerr, Inc.
CONTRACTOR *(Firm name)*

SIGNATURE

Champaign County Board
OWNER *(Firm name)*

SIGNATURE

Chris Bieser, Project Manager
PRINTED NAME AND TITLE

Matt Brown, Senior Project Manager
PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

November 1, 2023
DATE

DATE

DATE



AIA® Document G701® – 2017

Change Order

PROJECT: *(Name and address)*
Champaign County Jail Consolidation

CONTRACT INFORMATION:
Contract For: General Construction
Date: January 6, 2023

CHANGE ORDER INFORMATION:
Change Order Number: 017
Date: November 1, 2023

OWNER: *(Name and address)*
Champaign County Board
Champaign County Physical Plant
1776 East Washington
Urbana IL 61802-4581

ARCHITECT: *(Name and address)*
Reifsteck Reid & Company Architects
909 Arrow Road, Champaign IL 61821

CONTRACTOR: *(Name and address)*
PJ Hoerr, Inc.
107 N Commerce Place, Peoria, IL 61604

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

Per CCD 001 and CCD 002, provide additional site work for expanded detention basin to comply with City of Urbana Building Permit Review.

The original Contract Sum was	\$	22,228,357.00
The net change by previously authorized Change Orders	\$	-144,994.79
The Contract Sum prior to this Change Order was	\$	22,083,362.21
The Contract Sum will be increased by this Change Order in the amount of	\$	133,089.30
The new Contract Sum including this Change Order will be	\$	22,216,451.51

The Contract Time will be unchanged by Zero (0) days.
The new date of Substantial Completion will be unchanged

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Reifsteck Reid & Company Architects
ARCHITECT *(Firm name)*


SIGNATURE

Chris Bieser, Project Manager
PRINTED NAME AND TITLE

November 1, 2023
DATE

PJ Hoerr, Inc.
CONTRACTOR *(Firm name)*

SIGNATURE

Matt Brown, Senior Project Manager
PRINTED NAME AND TITLE

DATE

Champaign County Board
OWNER *(Firm name)*

SIGNATURE

PRINTED NAME AND TITLE

DATE



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Change Order

PROJECT: *(Name and address)*
Champaign County Jail Consolidation

CONTRACT INFORMATION:
Contract For: General Construction
Date: January 6, 2023

CHANGE ORDER INFORMATION:
Change Order Number: 018
Date: November 2, 2023

OWNER: *(Name and address)*
Champaign County Board
Champaign County Physical Plant
1776 East Washington
Urbana IL 61802-4581

ARCHITECT: *(Name and address)*
Reifsteck Reid & Company Architects
909 Arrow Road, Champaign IL 61821

CONTRACTOR: *(Name and address)*
PJ Hoerr, Inc.
107 N Commerce Place, Peoria, IL 61604

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

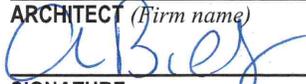
Provide additional piping required for connecting underdrain piping to manhole 20989 in lieu of manhole 20983 due to elevation change.

The original Contract Sum was	\$	22,228,357.00
The net change by previously authorized Change Orders	\$	-11,905.49
The Contract Sum prior to this Change Order was	\$	22,216,451.51
The Contract Sum will be increased by this Change Order in the amount of	\$	12,175.29
The new Contract Sum including this Change Order will be	\$	22,228,626.80

The Contract Time will be unchanged by Zero (0) days.
The new date of Substantial Completion will be unchanged

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Reifsteck Reid & Company Architects
ARCHITECT *(Firm name)*

SIGNATURE

PJ Hoerr, Inc.
CONTRACTOR *(Firm name)*

SIGNATURE

Champaign County Board
OWNER *(Firm name)*

SIGNATURE

Chris Bieser, Project Manager
PRINTED NAME AND TITLE

Matt Brown, Senior Project Manager
PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

November 2, 2023
DATE

DATE

DATE



AIA Document G701® – 2017

Change Order

PROJECT: <i>(Name and address)</i> Champaign County Jail Consolidation	CONTRACT INFORMATION: Contract For: General Construction Date: January 6, 2023	CHANGE ORDER INFORMATION: Change Order Number: 019 Date: November 2, 2023
OWNER: <i>(Name and address)</i> Champaign County Board Champaign County Physical Plant 1776 East Washington Urbana IL 61802-4581	ARCHITECT: <i>(Name and address)</i> Reifsteck Reid & Company Architects 909 Arrow Road, Champaign IL 61821	CONTRACTOR: <i>(Name and address)</i> PJ Hoerr, Inc. 107 N Commerce Place, Peoria, IL 61604

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

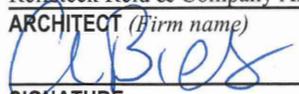
Provide additional rebar for exterior security walls.

The original Contract Sum was	\$	22,228,357.00
The net change by previously authorized Change Orders	\$	269.80
The Contract Sum prior to this Change Order was	\$	22,228,626.80
The Contract Sum will be increased by this Change Order in the amount of	\$	8,820.00
The new Contract Sum including this Change Order will be	\$	22,237,446.80

The Contract Time will be unchanged by Zero (0) days.
The new date of Substantial Completion will be unchanged

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Reifsteck Reid & Company Architects ARCHITECT <i>(Firm name)</i>	PJ Hoerr, Inc. CONTRACTOR <i>(Firm name)</i>	Champaign County Board OWNER <i>(Firm name)</i>
 SIGNATURE	 SIGNATURE	 SIGNATURE
Chris Bieser, Project Manager PRINTED NAME AND TITLE	Matt Brown, Senior Project Manager PRINTED NAME AND TITLE	 PRINTED NAME AND TITLE
November 2, 2023 DATE	 DATE	 DATE

RESOLUTION NO. 2023-267

BUDGET AMENDMENT

November 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 2023/10/201

Fund: 1080 General Corporate

Dept: 040 Sheriff

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

501009 Vehicle Supp/Gas & Oil

4,548

Total 4,548

Increased Revenue:

400476 Other Intergovernmental

4,548

Total 4,548

REASON: To appropriate funds received from the JAG Grant for gasoline costs in FY2023

PRESENTED, ADOPTED, APPROVED by the County Board this 21st day of November, 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. 2023-268

BUDGET AMENDMENT

November 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 2023/11/44

Fund: 2685 Specialty Courts Fund
Dept: 031 Circuit Court

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
500113 Employee Bonus	3,500.00
500301 Social Security – Employer	268.00
500302 IMRF – Employer Cost	95.00
500304 Workers’ Compensation Insurance	15.50
501017 Equipment Less Than \$5000	197.00
502001 Professional Services	80,000.00
502039 Client Rent/HlthSaf/Tuition	15,000.00
502047 Software License & SAAS	2,500.00
502051 Client Other	2,000.00
500103 Regular Full-Time Employees	<u>378.00</u>
Total	103,953.50
Increased Revenue:	
400411 State – Other (non-mandatory)	<u>103,953.50</u>
Total	103,953.50

REASON: To Appropriate funds received from the Illinois Criminal Justice Authority Adult Redeploy Illinois Grant

PRESENTED, ADOPTED, APPROVED by the County Board this 21st day of November, 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. 2023-269

BUDGET AMENDMENT

November 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 2023/11/48

Fund: 2090 Mental Health Fund

Dept: 053 Mental Health Board

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

502025 Contributions & Grants

Total 326,162.60

Increased Revenue:

None: From Fund Balance

Total 0

REASON: To cover commitments to agencies providing services under contracts with the CCMHB.

PRESENTED, ADOPTED, APPROVED by the County Board this 21st day of November, 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. 2023-270

BUDGET AMENDMENT

November 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 2023/11/126

Fund: 1080 General Corporate

Dept: 031 Circuit Court

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

502001 Professional Services

50,000

Total 50,000

Increased Revenue:

None: From Fund Balance

0

Total 0

REASON: Appropriation required for the increased cost of professional services.

PRESENTED, ADOPTED, APPROVED by the County Board this 21st day of November, 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. 2023-271

TRANSFER OF FUNDS

November 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 2023/10/396

Fund: 2628 Election Assist/Accessibility
Dept: 022 County Clerk

<u>TRANSFER TO ACCOUNT</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u>
502047 Software License & SAAS	\$46,667.80	500105 Temporary Staff

REASON: Transfer required to pay for end of year maintenance costs.

PRESENTED, ADOPTED, APPROVED by the County Board this 21st day of November 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. 2023-272

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 30-059-0043

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

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

VIN: 2703B018404
Year/Sq. Ft: 1975/924
Permanent Parcel Number: 30-059-0043
Commonly known as: 1 Fern St.

As described in certificate(s): 2020-9271 sold on November 25, 2020; and

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

WHEREAS, Richard David Shreeves, Mystical Driver, has paid the total sum of \$1,398.16 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$811.93 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom. Richard David Shreeves, Mystical Driver, shall receive \$1.84 for overpayment and the remainder of \$535.23 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive authorizes the cancellation of the appropriate Certificate of Purchase on the above-described mobile home for the sum of \$811.93 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-273

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 20-032-0204

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

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

VIN: 01311636H
Year/Sq. Ft: 1974/624
Permanent Parcel Number: 20-032-0204
Commonly known as: 1312 Sycamore Ln

As described in certificate(s): 2020-9162 sold on November 25, 2020; and

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

WHEREAS, Noe Vazquez, has paid the total sum of \$1,273.06 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$721.93 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom. The remainder of \$500.13 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive authorizes the cancellation of the appropriate Certificate of Purchase on the above-described mobile home for the sum of \$721.93 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-274

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 15-025-0709

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

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

VIN:
Year/Sq. Ft: 2007/1456
Permanent Parcel Number: 15-025-0709
Commonly known as: 323 McLean St.

As described in certificate(s): 2020-9140 sold on November 25, 2020; and

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

WHEREAS, Noe Vazquez, has paid the total sum of \$1,715.60 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$1,038.31 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom. The remainder of \$626.29 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive authorizes the cancellation of the appropriate Certificate of Purchase on the above-described mobile home for the sum of \$1038.31 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-275

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 15-025-0295

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

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

VIN: 15606AB
Year/Sq. Ft: 1988/1344
Permanent Parcel Number: 15-025-0295
Commonly known as: 295 Dupage St.

As described in certificate(s): 2020-9117 sold on November 25, 2020; and

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

WHEREAS, Tonya Bliss Craig, has paid the total sum of \$1,123.50 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$536.33 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom. The remainder of \$536.17 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive authorizes the cancellation of the appropriate Certificate of Purchase on the above-described mobile home for the sum of \$536.33 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-276

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 15-025-0295

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

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

VIN: 36940
Year/Sq. Ft: 1981/924
Permanent Parcel Number: 15-025-0208
Commonly known as: 208 Franklin Blvd

As described in certificate(s): 2020-9110 sold on November 25, 2020; and

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

WHEREAS, Crystal Rollins & K Medina, has paid the total sum of \$1,413.16 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$826.93 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom. The remainder of \$535.23 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive authorizes the cancellation of the appropriate Certificate of Purchase on the above-described mobile home for the sum of \$826.93 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-277

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 14-020-0116

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

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

VIN: AC5784
Year/Sq. Ft: 1973/980
Permanent Parcel Number: 14-020-0116
Commonly known as: 16 Mahoning Ave

As described in certificate(s): 2020-9081 sold on November 25, 2020; and

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

WHEREAS, Jose Hernandez, has paid the total sum of \$1,157.00 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$615.46 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom. The remainder of \$490.54 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive authorizes the cancellation of the appropriate Certificate of Purchase on the above-described mobile home for the sum of \$615.46 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-278

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 04-002-0072

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

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

VIN: 3M6012FD2B1255
Year/Sq. Ft: 1973/792
Permanent Parcel Number: 04-002-0072
Commonly known as: 4809 Windsor Rd Lot C20

As described in certificate(s): 2020-9014 sold on November 25, 2020; and

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

WHEREAS, Steven Keenen, New Century Estates, has paid the total sum of \$1,095.86 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$572.93 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom. The remainder of \$471.93 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive authorizes the cancellation of the appropriate Certificate of Purchase on the above-described mobile home for the sum of \$572.93 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-279

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE
CERTIFICATE OF PURCHASE ON A MOBILE HOME,
PERMANENT PARCEL NUMBER 04-002-0023

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

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

VIN: X2119
Year/Sq. Ft: 1972/780
Permanent Parcel Number: 04-002-0023
Commonly known as: 4809 Windsor Rd Lot A23

As described in certificate(s): 2020-9011 sold on November 25, 2020; and

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

WHEREAS, Dominique Jackson, New Century Estates, has paid the total sum of \$1,100.07 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$578.33 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom. The remainder of \$470.74 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive authorizes the cancellation of the appropriate Certificate of Purchase on the above-described mobile home for the sum of \$578.33 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-280

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 30-063-0047

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

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

216 Dewey St
Permanent Parcel Number: 30-063-0047
As described in certificate(s): 2020-9294 sold November 2020; and

WHEREAS, Pursuant to public auction sale, Lauroyssa Colbert, Purchaser(s), has/have deposited the total sum of \$1,500.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$885.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$450.00, shall be the sums due the Tax Agent for his services; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$885.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-281

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 30-060-0057

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

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

57 Northwood Dr
Permanent Parcel Number: 30-060-0057
As described in certificate(s): 2020-9284 sold November 2020; and

WHEREAS, Pursuant to public auction sale, Geoffery Li, Purchaser(s), has/have deposited the total sum of \$1,315.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$700.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$450.00, shall be the sums due the Tax Agent for his services; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$700.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-282

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 30-058-0127

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

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

68 Gurth Dr
Permanent Parcel Number: 30-058-0127
As described in certificate(s): 2020-9240 sold November 2020; and

WHEREAS, Pursuant to public auction sale, Elvia Martinez Contreras, Purchaser(s), has/have deposited the total sum of \$2,500.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$1,751.25 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$583.75, shall be the sums due the Tax Agent for his services; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$1,751.25, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-283

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

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

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

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

WHEREAS, Pursuant to public auction sale, Sutter Park LLC, Geoffery Li, Purchaser(s), has/have deposited the total sum of \$2,150.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$1,488.75 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$496.25, shall be the sums due the Tax Agent for his services; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$1,488.75, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-284

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 30-053-0062

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

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

11 Bridle Lane
Permanent Parcel Number: 30-053-0062
As described in certificate(s): 2020-9207 sold November 2020; and

WHEREAS, Pursuant to public auction sale, Geoffery Li, Purchaser(s), has/have deposited the total sum of \$1,565.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$950.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$450.00, shall be the sums due the Tax Agent for his services; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$950.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-285

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 29-050-0130

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

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

130 The Oaks
Permanent Parcel Number: 29-050-0130
As described in certificate(s): 2020-9196 sold November 2020; and

WHEREAS, Pursuant to public auction sale, Stonetown Vintage Homes, LLC, Purchaser(s), has/have deposited the total sum of \$1,000.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$385.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$450.00, shall be the sums due the Tax Agent for his services; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$385.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-286

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 29-050-0058

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

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

58 The Oaks
Permanent Parcel Number: 29-050-0058
As described in certificate(s): 2020-9187 sold November 2020; and

WHEREAS, Pursuant to public auction sale, Stonetown Vintage Homes, LLC, Purchaser(s), has/have deposited the total sum of \$950.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$335.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$450.00, shall be the sums due the Tax Agent for his services; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$335.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-287

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 15-025-0694

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

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

177 Union St.
Permanent Parcel Number: 15-025-0694
As described in certificate(s): 2020-9139 sold November 2020; and

WHEREAS, Pursuant to public auction sale, Geoffery Li, Purchaser(s), has/have deposited the total sum of \$1,465.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$850.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$450.00, shall be the sums due the Tax Agent for his services; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$850.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-288

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 15-025-0447

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

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

447 Kendall St.
Permanent Parcel Number: 15-025-0447
As described in certificate(s): 2020-9127 sold November 2020; and

WHEREAS, Pursuant to public auction sale, Geoffery Li, Purchaser(s), has/have deposited the total sum of \$1,215.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$600.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$450.00, shall be the sums due the Tax Agent for his services; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$600.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-289

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 15-025-0434

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

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

434 Kendall St.
Permanent Parcel Number: 15-025-0434
As described in certificate(s): 2020-9125 sold November 2020; and

WHEREAS, Pursuant to public auction sale, Geoffery Li, Purchaser(s), has/have deposited the total sum of \$1,565.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$950.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$450.00, shall be the sums due the Tax Agent for his services; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$950.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-290

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 14-020-0199

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

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

20 Mahoning Ave
Permanent Parcel Number: 14-020-0199
As described in certificate(s): 2020-9025 sold November 2020; and

WHEREAS, Pursuant to public auction sale, Homes APM LLC, Purchaser(s), has/have deposited the total sum of \$916.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$301.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$450.00, shall be the sums due the Tax Agent for his services; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$301.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-291

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 14-020-0167

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

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

24 Mahoning Ave
Permanent Parcel Number: 14-020-0167
As described in certificate(s): 2020-9088 sold November 2020; and

WHEREAS, Pursuant to public auction sale, Homes APM LLC, Purchaser(s), has/have deposited the total sum of \$916.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$301.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$450.00, shall be the sums due the Tax Agent for his services; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$301.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-292

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 14-018-0009

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

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

224 Poplar St. Lot 9
Permanent Parcel Number: 14-018-0009
As described in certificate(s): 2020-9065 sold November 2020; and

WHEREAS, Pursuant to public auction sale, Homes APM LLC, Purchaser(s), has/have deposited the total sum of \$1,250.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$635.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$450.00, shall be the sums due the Tax Agent for his services; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$635.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-293

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 15-025-0132

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

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

132 Lawrence St.
Permanent Parcel Number: 15-025-0132
As described in certificate(s): 2020-9106 sold November 2020; and

WHEREAS, Pursuant to public auction sale, Gene Jiang, Purchaser(s), has/have deposited the total sum of \$2,535.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$1,777.50 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$592.50, shall be the sums due the Tax Agent for his services; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$1,777.50, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-294

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 15-025-0563

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

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

563 Randolph St.
Permanent Parcel Number: 15-025-0563
As described in certificate(s): 2020-9135 sold November 2020; and

WHEREAS, Pursuant to public auction sale, Gene Jiang, Purchaser(s), has/have deposited the total sum of \$2,535.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$1,777.50 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$592.50, shall be the sums due the Tax Agent for his services; and

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

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Executive is authorized to assign the above said Tax Sale Certificate of Purchase, as to the above-described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$1,777.50, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-295

RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ASSIGN A
MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE,
PERMANENT PARCEL NUMBER 23-042-0027

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

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

27 Cooper's MHP
Permanent Parcel Number: 23-042-0027
As described in certificate(s): 2020-9178 sold November 2020; and

WHEREAS, Pursuant to public auction sale, Brandon Shaffer, Purchaser(s), has/have deposited the total sum of \$915.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$300.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$165.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder, \$450.00, shall be the sums due the Tax Agent for his services; and

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-296

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 92-21-16-432-014

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

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

Cunningham Township
Permanent Parcel Number: 92-21-16-432-014
As described in certificate(s): 0666 sold October 1998; and

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

WHEREAS, Metang LLC, has bid \$5,000.00 for the County's interest, it having been determined by the Agent for the County, that the County shall receive from such bid \$3,711.75 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder of \$1,237.25 shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$5,000.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above-described real estate for the sum of \$3,711.75 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-297

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY’S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 21-34-33-428-006

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

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

Raymond Township
Permanent Parcel Number: 21-34-33-428-006
As described in certificate(s): 2019-0265 sold November 2020; and

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

WHEREAS, April Morgan, has bid \$2,500.00 for the County’s interest, it having been determined by the Agent for the County, that the County shall receive from such bid \$1,836.75 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder of \$612.25 shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$2,500.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County’s interest or authorize the cancellation of the appropriate Certificate of Purchase on the above-described real estate for the sum of \$1,836.75 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-298

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 20-09-10-225-003

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

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

Rantoul Township
Permanent Parcel Number: 20-09-10-225-003
As described in certificate(s): 2019-0246 sold November 2020; and

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

WHEREAS, Scott Anderson, has bid \$10,100.00 for the County's interest, it having been determined by the Agent for the County, that the County shall receive from such bid \$7,536.75 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder of \$2,512.25 shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$10,100.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above-described real estate for the sum of \$7,536.75 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-299

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 20-09-02-251-001

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

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

Rantoul Township
Permanent Parcel Number: 20-09-02-251-001
As described in certificate(s): 2019-0233 sold November 2020; and

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

WHEREAS, Dream Keys LLC, has bid \$803.00 for the County's interest, it having been determined by the Agent for the County, that the County shall receive from such bid \$302.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder of \$450.00 shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$803.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above-described real estate for the sum of \$302.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-300

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY’S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 20-09-02-208-019

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

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

Rantoul Township
Permanent Parcel Number: 20-09-02-208-019
As described in certificate(s): 323 sold October 2015; and

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

WHEREAS, Dream Keys LLC, has bid \$802.00 for the County’s interest, it having been determined by the Agent for the County, that the County shall receive from such bid \$301.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder of \$450.00 shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$803.00;

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-301

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY’S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 20-09-02-208-010

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

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

Rantoul Township
Permanent Parcel Number: 20-09-02-208-010
As described in certificate(s): 256 sold October 2017; and

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

WHEREAS, Alliance Investment Solutions LLC, Sueli Dos Santos, has bid \$900.00 for the County’s interest, it having been determined by the Agent for the County, that the County shall receive from such bid \$399.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder of \$450.00 shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$900.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County’s interest or authorize the cancellation of the appropriate Certificate of Purchase on the above-described real estate for the sum of \$399.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-302

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY’S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 18-32-23-157-002

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

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

Pesotum Township
Permanent Parcel Number: 18-32-23-157-002
As described in certificate(s): 2019-0167 sold November 2020; and

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

WHEREAS, Village of Pesotum, has bid \$801.00 for the County’s interest, it having been determined by the Agent for the County, that the County shall receive from such bid \$300.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder of \$450.00 shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$801.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County’s interest or authorize the cancellation of the appropriate Certificate of Purchase on the above-described real estate for the sum of \$300.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-303

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY’S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 02-01-17-413-001

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

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

Brown Township
Permanent Parcel Number: 02-01-17-413-001
As described in certificate(s): 2019-0009 sold November 2020; and

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

WHEREAS, Latif Kahn, has bid \$1,786.00 for the County’s interest, it having been determined by the Agent for the County, that the County shall receive from such bid \$1,285.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder of \$450.00 shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$1,786.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County’s interest or authorize the cancellation of the appropriate Certificate of Purchase on the above-described real estate for the sum of \$1,285.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-304

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY’S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 44-20-16-376-067

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

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

City of Champaign Township
Permanent Parcel Number: 44-20-16-376-067
As described in certificate(s): 716 sold October 2013; and

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

WHEREAS, Latif Kahn, has bid \$3,786.00 for the County’s interest, it having been determined by the Agent for the County, that the County shall receive from such bid \$2,801.25 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder of \$933.75 shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$3,786.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County’s interest or authorize the cancellation of the appropriate Certificate of Purchase on the above-described real estate for the sum of \$2,801.25 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-305

RESOLUTION APPROVING PROPERTY, AUTO, LIABILITY,
AND WORKER'S COMPENSATION INSURANCE POLICIES

WHEREAS, The Champaign County Board annually approves insurance policies for the County's various property, auto, liability, and worker's compensation insurance needs for the ensuing fiscal year; and

WHEREAS, the Champaign County Administrative Services Department has, with the assistance of Dimond Brothers Insurance Agency, the County's insurance broker, solicited quotations from the market and negotiated with current providers, and as a result provides the following recommendation for the County's insurance policies for the period from December 1, 2023 to November 30, 2024:

- Property/inland marine/boiler and machinery coverage provided by ICRMT in the amount of \$204,534;
- Liability coverage for Champaign County provided by ICRMT in the amount of \$652,725;
- Student Accidental Death & Dismemberment coverage for the Champaign County Head Start program provided by Great American in the amount of \$1,080;
- Worker's Compensation coverage for Champaign County provided ICRMT in the amount of \$198,858;
- Flood Insurance coverage for Champaign County provided by NFIP/Selective Flood in the amount of \$20,527;
- Cyber Liability coverage for Champaign County provided by Houston Casualty Company in the amount of \$62,081;
- Unemployment Insurance coverage at a rate of 2.33% of the first \$13,271 earned **estimate – rate released after 12/01/2023 (policy year January 1, 2024 to December 31, 2024)*;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois that the following insurance proposals are accepted and approved as the policies to cover Champaign County's property, liability, and worker's compensation insurance needs for the period from December 1, 2023 to November 30, 2024:

- Property/inland marine/boiler and machinery coverage provided by ICRMT in the amount of \$204,534;
- Liability coverage for Champaign County provided by ICRMT in the amount of \$652,725;
- Student Accidental Death & Dismemberment coverage for the Champaign County Head Start program provided by Great American in the amount of \$1,080;
- Worker's Compensation coverage for Champaign County provided ICRMT in the amount of \$198,858;
- Flood Insurance coverage for Champaign County provided by NFIP/Selective Flood in the amount of \$20,527;

- Cyber Liability coverage for Champaign County provided by Houston Casualty Company in the amount of \$62,081;
- Unemployment Insurance coverage at a rate of 2.33% of the first \$13,271 earned
**estimate – rate released after 12/01/2023 (policy year January 1, 2024 to December 31, 2024);*

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of November 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. 2023-306

RESOLUTION APPOINTING OLIVER CLARK TO THE
SHERIFF'S MERIT COMMISSION

WHEREAS, Dustin Heuerman, Sheriff of Champaign County has submitted to the County Board his appointment of Oliver Clark to the Sheriff's Merit Commission; and

WHEREAS, Section 55 ILCS 5/3-8003 allows the Sheriff to appoint Commission Members as long as a vacancy does not exceed thirty (30) days; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Oliver Clark to the Deputy Sheriff Merit Commission for a term beginning December 1, 2023 and ending November 30, 2029; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Oliver Clark, 2910 Greystone Place, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, by the County Board this 21st day of November 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. 2023-307

RESOLUTION APPOINTING DANIELLE CHYNOWETH TO THE PUBLIC AID APPEALS COMMITTEE

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Danielle Chynoweth to the Public Aid Appeals Committee; and

WHEREAS, such appointment requires the advice and consent of the County Board under 305 ILCS 5/11-8; and

WHEREAS, the Policy, Personnel & Appointments Committee of the Whole has approved the appointment of Danielle Chynoweth to the Public Aid Appeals Committee and recommends approval of same to 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 Danielle Chynoweth to the Public Aid Appeals Committee for a term commencing December 1, 2023 and ending November 30, 2025; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Danielle Chynoweth, 205 W. Green St., Urbana, IL 61801.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-308

RESOLUTION APPOINTING NORMAN DAVIS TO THE
PUBLIC AID APPEALS COMMITTEE

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Norman Davis to the Public Aid Appeals Committee; and

WHEREAS, such appointment requires the advice and consent of the County Board under 305 ILCS 5/11-8; and

WHEREAS, the Policy, Personnel & Appointments Committee of the Whole has approved the appointment of Norman Davis to the Public Aid Appeals Committee and recommends approval of same to 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 Norman Davis to the Public Aid Appeals Committee for a term commencing December 1, 2023 and ending November 30, 2025; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Norman Davis, 3900 Kearns Dr, P.O. Box 3428 Champaign, IL 61826.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-309

RESOLUTION APPOINTING A COUNTY BOARD LIAISON TO THE RURAL TRANSIT ADVISORY GROUP

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of Mike Smith as the County Board Liaison on the Rural Transit Advisory Group; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Mike Smith as the County Board Liaison on the Rural Transit Advisory Group.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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. 2023-310

RESOLUTION CREATING AUTHORIZED POSITIONS FOR THE CHAMPAIGN COUNTY PUBLIC DEFENDER’S OFFICE – MITIGATION SPECIALIST

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

WHEREAS, pursuant to the Champaign County Personnel Policy, the Public Defender has presented a request for the addition of a Mitigation Specialist position in the Public Defender’s Office; and

WHEREAS, the Job Content Evaluation Committee, reviewed the request for the creation of a Mitigation Specialist position and recommends approval of the creation of the Mitigation Specialist position assigned to grade range G, effective January 1, 2024; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the creation of the Mitigation Specialist position in the Public Defender’s Office, assigned to Grade Range G, effective January 1, 2024.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November, 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. 2023-311

RESOLUTION CREATING AUTHORIZED POSITIONS FOR THE CHAMPAIGN COUNTY PUBLIC DEFENDER’S OFFICE – PARALEGAL

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 Public Defender has presented a request for the addition of a Paralegal position in the Public Defender’s Office; and

WHEREAS, the Job Content Evaluation Committee, reviewed the request for the creation of a Paralegal position and recommends approval of the creation of the Paralegal position assigned to grade range G*, effective January 1, 2024; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the creation of the Paralegal position in the Public Defender’s Office, assigned to Grade Range G*, effective January 1, 2024.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November, 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: _____

RESUME OF MINUTES OF REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
OCTOBER 19, 2023

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, October 19, 2023 at 6:31 PM in the Shields-Carter Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with County Executive Steve Summers presiding and Grant Chassy as Clerk of the meeting.

ROLL CALL

Roll call showed the following members present: Thorsland, Vanichtheeranont, Wilson, Carter, Esry, Farney, Fortado, Hanauer-Friedman, Ingram, Lokshin, Michaels, Peugh, Rodriguez, Rogers, Sexton, Stohr, Patterson – 17; absent: Taylor, Cowart, Locke, Straub – 4. 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 October 8, October 12, and October 18.

APPROVAL OF AGENDA/ADDENDA

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

ADOPTION OF RESOLUTION NO. 2023-256

Board Member Wilson offered a motion to adopt Resolution No. 2023-212 appointing Mike Smith as county Board Member in District 1 to fill Jim Goss's unexpired term ending November 30, 2024; Board Member Sexton seconded. The motion carried by unanimous voice vote.

ADMINISTRATION OF OATH OF OFFICE BY CHIEF DEPUTY COUNTY CLERK

Chief Deputy County Clerk Angela Patton administered the Oath of Office to newly appointed Board Member Mike Smith, and both signed the official oath.

DATE/TIME OF NEXT MEETINGS

Standing Committees:

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

Committee of the Whole:

- A. Justice and Social Services; Policy, Personnel and Appointments; *and* Finance
Tuesday, November 14, 2023 at 6:30 PM
Shields-Carter Meeting Room

County Board:

- A. Regular Meeting
Tuesday, November 21, 2023 at 6:30 PM
Shields-Carter Meeting Room

PUBLIC PARTICIPATION

Justin Leerkamp, of unincorporated Sidney, urged the County Board to oppose zoning Ordinance No. 2023-16.

Darrell Rice, of Mahomet, urged the County Board to oppose zoning Ordinance No. 2023-16.

Jim Goss, of Mahomet, urged the County Board to oppose zoning Ordinance No. 2023-16.

Ted Hartke, of unincorporated Sidney, urged the County Board to oppose zoning Ordinance No. 2023-16.

CONSENT AGENDA

Board Member Locke offered a motion to approve the Consent Agenda; Board Member Esry seconded. The motion comprising 17 resolutions (Nos. 2023-239, 2023-240, 2023-241, 2023-242, 2023-243, 2023-244, 2023-245, 2023-246, 2023-247, 2023-248, 2023-249, 2023-250, 2023-251, 2023-252, 2023-253, 2023-254, and 2023-255) carried by unanimous roll-call vote.

Yeas: Thorsland, Vanichtheeranont, Wilson, Carter, Esry, Farney, Fortado, Hanauer-Friedman, Ingram, Lokshin, Michaels, Peugh, Rodriguez, Rogers, Sexton, Smith, Stohr, Patterson – 18

Nays: none

FY2022 AUDIT PRESENTATION

County Auditor George Danos and CliftonLarsonAllen (CLA) presented the clean audit results. Board Member Fortado asks if reconciliation procedures comport with the audit report; CLA confirmed it did. Board Member Farney complimented the auditors work on utilizing private auditing service to promote transparency.

APPROVAL OF MINUTES

Board Member Vanichtheeranont offered a motion to approve the minutes of the Regular Meeting of the county board of September 21, 2023; Board Member Ingram seconded. The motion carried by unanimous voice vote.

STANDING COMMITTEES

Board Member Thorsland offered a motion to table Ordinance No. 2023-16 until the November Regular Meeting of the County Board; Board Member Rodriguez seconded. Board Member Thorsland noted he wanted more information on the issue, the absence of four board members, and one new board member. Board Members Michaels, Wilson, and Sexton offered their opposition, insisting that the county board vote that evening. Board Member Esry requested a roll call vote on the motion. The motion to move consideration of Ordinance No. 2023-16 carried by roll-call vote.

Yeas: Thorsland, Vanichtheeranont, Carter, Farney, Fortado, Hanauer-Friedman, Ingram, Lokshin, Peugh, Rodriguez, Rogers, Stohr, and Patterson – 13

Nays: Wilson, Esry, Michaels, Sexton, and Smith – 5

AREAS OF RESPONSIBILITY

Board Member Fortado offered a motion to adopt Resolution No. 2023-257 approving Budget Amendment BUA 2023/9/457 for wage adjustments for several court clerks for the remainder of FY2023; Board Chair Patterson seconded. Board Members Fortado and Farney expressed concern that approval might set a precedent for intermittent county employee pay request. Board Member Farney further expressed concern that department heads are ignoring the plan adopted by County Administration. Board Member Fortado noted her opposition to the process but expressed hope that the resolution would pass. The motion failed by roll-call vote.

Yeas: Thorsland, Vanichtheeranont, Wilson, Carter, Hanauer-Friedman, Ingram, Lokshin, Peugh, Rodriguez, Rogers, Stohr, and Patterson – 12

Nays: Esry, Farney, Fortado, Michaels, Sexton, and Smith – 6

Following the failure of Resolution No. 2023-257 various Board Members expressed they were unaware of any voter threshold beyond simple majority as the Agenda Packet did not indicate the resolution required a 15-vote majority for adoption. Various Board Members and County Executive Summers discussed the vote threshold required for approval of a Budget Amendment. Board Member Fortado offered a motion to immediately reconsider Resolution No. 2023-257; Board Member Michaels seconded. Member Ingram noted his concern with the intermittent consideration of employee pay requests but urged the Board to vote again. The motion to reconsider the resolution carried by voice vote. The motion to adopt the resolution carried by roll-call vote.

Yeas: Thorsland, Vanichtheeranont, Wilson, Carter, Fortado, Hanauer-Friedman, Ingram, Lokshin, Michaels, Peugh, Rodriguez, Rogers, Smith, Stohr, and Patterson – 15

Nays: Esry, Farney, and Sexton – 3

NEW BUSINESS

Board Member Patterson offered a motion to adopt Resolution No. 2023-258 authorizing payment of claims; Board Member Vanichtheeranont seconded. The motion carried by unanimous voice vote.

Board Member Smith offered a motion to adopt Resolution No. 2023-259 accepting a grant from the Illinois Housing Development Authority's Strong Communities Program; Board Member Ingram seconded. The motion carried by unanimous voice vote.

Board Member Thorsland offered an omnibus motion to adopt Resolution No. 2023-260 appointing Aaron Esry to the Litigation Committee and Resolution No. 2023-261 appointing John Farney to the Environment and Land Use committee; Board Member Michaels seconded. The motion carried by unanimous voice vote.

OTHER BUSINESS

AMERICAN RESCUE PLAN ACT

ARPA Project Manager Kathy Larson provided a brief update on ARPA projects and offered to answer questions. Board Member Fortado asked why microphones for county board meetings were not replaced per the previous vote to authorize that purchase; Director of Administration Michelle Jett was invited to join the discussion; she noted that the remaining \$5k in ARPA money for 2023 could be used to purchase microphones for county board meetings. Board Member Fortado suggested that the county purchase what they can now, replace any remaining older microphones in the future. Director Jett confirmed the county would purchase four microphones. Board Member Rodriguez noted that functioning microphones are an issue of accessibility and a basic function of government.

Board Member Wilson asked what happens to unallocated ARPA funds. Director Jett explained that the funds remain in the county's designated ARPA account.

Board Member Farney asked if County Plaza would offer a different microphone and speaker accommodation for county board meetings; Director Jett explained that the new county board meeting space would feature a combination of new and old equipment consisting of both portable and integrated sound.

RECESS

County Executive Summers recessed the meeting at 7:36 PM.

A handwritten signature in black ink that reads "Aaron Ammons". The signature is written in a cursive, slightly slanted style.

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



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the November 3, 2023 Meeting**

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:05 AM
II. Roll Call	6 Committee members present, 1 member absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes – September 8, 2023	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- September and October 2023	<i>Received and placed on file</i>
VIII. Annual Rural Transit Service Report for Fiscal Year 2023	<i>Received and placed on file</i>
IX. Village of Fisher Resolution-Petitioning the Champaign County Board for Participation in Replacement of a Bridge on West Sangamon, Fisher, IL.	<i>Information Only</i>
X. Resolution Approving Appropriation of Funds from the County Bridge Fund, Village of Fisher	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Approving Appropriation of Funds from the County Bridge Fund, Village of Fisher</i>
XI. Estimate of Maintenance Costs Fiscal Year 2024	<i>Information Only</i>
XII. Resolution for Maintenance Under the Illinois Highway Code, Section #24-00000-00-GM	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution for Maintenance Under the Illinois Highway Code, Section #24-00000-00-GM</i>
XIII. Resolution Appropriating Funds for the Payment of the County Engineer’s Salary, Section #24-00000-00-CS	<i>Agenda items XII & XIII combined as one motion.</i>
XIV. Resolution Granting Authority for the County Clerk to Certify and Submit a Resolution Appropriating Funds for the Payment of the County Engineer’s Salary on Behalf of Champaign County	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Granting Authority for the County Clerk to Certify and Submit a Resolution Appropriating Funds for the Payment of the County Engineer’s Salary on Behalf of Champaign County</i>

Agenda Item

Action Taken

XV. Other Business	<i>Discussed the possibility of canceling the December 8, 2023 Highway Committee Meeting</i>
XVI. Chair's Report	None
XVII. Designation of Items to be Placed on the Consent Agenda	X, XII, XIV
XVIII. Adjournment	9:44 AM <i>*Denotes Inclusion on the Consent Agenda</i>



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

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

Agenda

Action

- | | |
|---|---|
| I. Call to Order and Roll Call | Called to order at 6:30 p.m. with 7 members present |
| II. Approval of Agenda/Addenda | Approved |
| III. Approval of Minutes – October 3, 2023 | Approved |
| IV. Public Participation | None |
| V. Communications | Jeff Wilson reminded the committee about Veterans Day |
| VI. New Business | |
| A. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley, and Broeren Russo – Kaelob Capel (Photos attached) | Information Only |
| B. Discussion and Approval of Change Orders for ITB#2022-008 County Plaza Renovation Project (Change Orders #19, #20, and #21 attached) | <i>*The motion to approve the change orders for the County Plaza Renovation passed unanimously.</i> |
| C. Update on ITB #2023-005 County Plaza Elevator Renovation Project (Otis Elevator Notice to Proceed attached) | Information Only |
| D. Update on ITB #2023-005 Courthouse Parking Lot Access Control Project (Duce Notice to Proceed attached) | Information Only |
| E. Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid Architecture – Chris Bieser, and PJ Hoerr Construction - Matt Brown (Photos attached) | Information Only |
| F. Update on Change Orders for ITB#2022-009 Satellite Jail Consolidation Project (Change Orders #13, #14, #15, #16, #17, #18, and #19) | <i>*The motion to approve the change orders for the Satellite Jail Consolidation Project passed unanimously.</i> |
| G. Update on Humane Society Building | Information Only |
| VII. Other Business | None |

**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
November 7, 2023 Action Plan**

- | | | |
|-------|---|------------------|
| VIII. | Presiding Officer's Report | |
| | A. Future Meeting – December 5, 2023 @ 6:30 p.m. | Information Only |
| IX. | Designation of items to be Placed on the Consent Agenda | Items 6 B and F |
| X. | Adjournment | 7:18 p.m. |

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



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

Members Present: Aaron Esry, Kyle Patterson, Jimala Rogers, Emily Rodriguez, Chris Stohr, and Eric Thorsland

Members Absent: John Farney

Agenda	Action
I. Call to Order	6:36
II. Roll Call	6 members present
III. Approval of Agenda/Addendum	Approved
IV. Approval of Minutes	Approved
A. October 5, 2023 – Regular Meeting	
V. Public Participation	Elizabeth Reddington
VI. Communications	None
VII. <u>New Business: Items for Information Only</u>	
A. E-mail from Terry McLaren	Information Only
VIII. <u>New Business: Items to be approved by ELUC</u>	
A. Recreation & Entertainment License: Taylor Feldkamp for Demo Derby at the Champaign County Fairgrounds, 1302 North Coler Avenue, Urbana. 4/18/24- 4/20/24.	The motion to approve the Recreation & Entertainment License passed unanimously.
IX. <u>New Business: Items to be recommended to the County Board</u>	
A. Zoning Case 099-S-23. A request by Champaign Solar 1 LLC, a subsidiary of Pivot Energy Development LLC, with CEO Tom Hunt; via agent Merrill Read, and participating landowner JHBLT LLC, to authorize a Community PV Solar Farm with a total nameplate capacity of 5 megawatts (MW), including access roads and wiring, in the AG-1 Agriculture Zoning District, on the south 35.2 acres of a 90-acre tract of land west of the Canadian National Railroad in the Southeast Quarter of Section 34, Township 17 North, Range 8 East of the Third Principal Meridian in Pesotum Township, and commonly known as farmland owned by JHBLT LLC on the north side of CR 0N and including the following waivers of standard conditions:	Motion to recommended zoning case 099-S-23 and 100-S-23 to the full County Board passed unanimously. These items will not be on the consent agenda.

Part A: A waiver for a separation distance of 1.07 miles from a municipality with a zoning ordinance in lieu of the minimum required 1.5 miles, per Section 6.1.5 B.(2)a.

Part B: A waiver for a separation distance of 42 feet between the solar inverters and the perimeter fence in lieu of the minimum required 275 feet, per Section 6.1.5 D.(6).

Part C: A waiver for not entering into a Roadway Upgrade and Maintenance Agreement or waiver therefrom with the relevant local highway authority prior to consideration of the Special Use Permit by the Board, per Section 6.1.5 G. of the Zoning Ordinance. Other waivers may be necessary.

- B. **Decommissioning and Site Reclamation Plan for Zoning Case 099-S-23.** A request by Champaign Solar 1 LLC, a subsidiary of Pivot Energy Development LLC, with CEO Tom Hunt; via agent Merrill Read, and participating landowner JHBLT LLC, to approve the Decommissioning and Site Reclamation Plan for the PV Solar Farm in Zoning Case 099-S-23 with a total nameplate capacity of 5 megawatts (MW), including access roads and wiring, in the AG-1 Agriculture Zoning District, on the south 35.2 acres of a 90-acre tract of land west of the Canadian National Railroad in the Southeast Quarter of Section 34, Township 17 North, Range 8 East of the Third Principal Meridian in Pesotum Township, and commonly known as farmland owned by JHBLT LLC on the north side of CR 0N.

C. **Zoning Case 100-S-23.** A request by Champaign Solar 1b LLC, a subsidiary of Pivot Energy Development LLC, with CEO Tom Hunt; via agent Merrill Read, and participating landowner JHBLT LLC, to authorize a Community PV Solar Farm with a total nameplate capacity of 5 megawatts (MW), including access roads and wiring, in the AG-1 Agriculture Zoning District, on 26.7 acres in the north half of a 90-acre tract of land west of the Canadian National Railroad in the Southeast Quarter of Section 34, Township 17 North, Range 8 East of the Third Principal Meridian in Pesotum Township, and commonly known as farmland owned by JHBLT LLC on the north side of CR 0N and including the following waivers of standard conditions:

Part A: A waiver for a separation distance of 1.07 miles from a municipality with a zoning ordinance in lieu of the minimum required 1.5 miles, per Section 6.1.5 B.(2)a.

Part B: A waiver for a separation distance of 10 feet between the solar inverters and the perimeter fence in lieu of the minimum required 275 feet, per Section 6.1.5 D.(6).

Part C: A waiver for not entering into a Roadway Upgrade and Maintenance Agreement or waiver therefrom with the relevant local highway authority prior to consideration of the Special Use Permit by the Board, per Section 6.1.5 G. of the Zoning Ordinance. Other waivers may be necessary.

D. Decommissioning and Site Reclamation Plan for Zoning Case 100-S-23.

A request by Champaign Solar 1b LLC, a subsidiary of Pivot Energy Development LLC, with CEO Tom Hunt; via agent Merrill Read, and participating landowner JHBLT LLC, to approve the Decommissioning and Site Reclamation Plan for the PV Solar Farm in Zoning Case 100-S-23 with a total nameplate capacity of 5 megawatts (MW), including access roads and wiring, in the AG-1 Agriculture Zoning District, on 26.7 acres in the north half of a 90-acre tract of land west of the Canadian National Railroad in the Southeast Quarter of Section 34, Township 17 North, Range 8 East of the Third Principal Meridian in Pesotum Township, and commonly known as farmland owned by JHBLT LLC on the north side of CR 0N.

- | | | |
|-------|---|------------------|
| X. | <u>Other Business</u> | |
| | A. October 2023 Monthly Report | Information Only |
| XI. | <u>Chair’s Report</u> | None |
| XII. | <u>Designation of Items to be Placed on the Consent Agenda</u> | None |
| XIII. | <u>Adjournment</u> | 7:03 p.m. |

ORDINANCE NO. 2023-16
ORDINANCE AMENDING ZONING ORDINANCE
ZONING CASE 086-AT-23

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for denial, and forwarded to this Board Case Number 086-AT-23;

WHEREAS, the Champaign County Environment and Land Use Committee made a formal recommendation for approval, and forwarded to this Board Case Number 086-AT-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, that Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois* be amended in the manner attached hereto.

PRESENTED, PASSED, APPROVED, AND RECORDED this 21st day of November, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

ATTEST:

Approved:

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

Steve Summers, County Executive

Date:

ORDINANCE NO. 2023-17

**ORDINANCE GRANTING A SPECIAL USE PERMIT
ZONING CASE 099-S-23
“CHAMPAIGN SOLAR 1” PV SOLAR FARM INCLUDING THE
DECOMMISSIONING AND SITE RECLAMATION PLAN**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 099-S-23;

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

WHEREAS, the Finding of Fact forwarded by the Zoning Board of Appeals demonstrates compliance of the petition in Zoning Case 099-S-23 with the criteria contained in Section 9.1.11 B. of the *Champaign County Zoning Ordinance*.

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

1. That the Summary of Evidence, Documents of Record, Finding of Fact, and Final Determination forwarded by the Champaign County Zoning Board of Appeals in Zoning Case 099-S-23 are hereby endorsed and adopted, and incorporated herein by reference.
2. That a Special Use Permit is hereby granted to Champaign Solar 1 LLC for a PV Solar Farm with a total nameplate capacity of 5 megawatts (MW), including access roads and wiring, in the AG-1 Agriculture Zoning District on the real estate described below:

That part of the Southeast Quarter of Section 34, Township 17 North, Range 8 East of the Third Principal Meridian lying West of the right-of-way of the Illinois Central Railroad totaling 90 acres in Champaign County, Illinois. PIN: 18-32-34-400-001.

3. That the granting of the Special Use Permit in Case 099-S-23 include the following waivers of standard conditions:

Part A: A waiver for a separation distance of 1.07 miles from a municipality with a zoning ordinance in lieu of the minimum required 1.5 miles, per Section 6.1.5 B.(2)a.

Part B: A waiver for a separation distance of 42 feet between the solar inverters and the perimeter fence in lieu of the minimum required 275 feet, per Section 6.1.5 D.(6).

Part C: A waiver for not entering into a Roadway Upgrade and Maintenance Agreement or waiver therefrom with the relevant local highway authority prior to consideration of the

Special Use Permit by the Board, per Section 6.1.5 G. of the Zoning Ordinance.

4. That the granting of the Special Use Permit in Case 099-S-23 include the Decommissioning and Site Reclamation Plan received July 31, 2023.
5. That the granting of the Special Use Permit in Case 099-S-23 include the following special conditions of approval:
 - A. The approved site plan consists of the following documents:
 - Site Plan received October 11, 2023.
 - B. The Zoning Administrator shall not authorize a Zoning Use Permit Application or issue a Zoning Compliance Certificate on the subject property until the lighting specifications in Paragraph 6.1.2.A. of the Zoning Ordinance have been met.
 - C. The Zoning Administrator shall not issue a Zoning Compliance Certificate for the proposed PV SOLAR FARM until the petitioner has demonstrated that the proposed Special Use complies with the Illinois Accessibility Code, if necessary.
 - D. The Zoning Administrator shall not authorize a Zoning Use Permit until the petitioner submits a copy of an executed Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture per the requirements established in Paragraph 6.1.5 R. of the Zoning Ordinance.
 - E. A signed Decommissioning and Site Reclamation Plan that has been approved by the Environment and Land Use Committee is required at the time of application for a Zoning Use Permit that complies with Section 6.1.1 A. and Section 6.1.5 Q. of the Zoning Ordinance, including a decommissioning cost estimate prepared by an Illinois Professional Engineer.
 - F. A Roadway Upgrade and Maintenance Agreement or waiver therefrom signed by Tuscola Township and approved by the Environment and Land Use Committee, shall be submitted at the time of application for a Zoning Use Permit.
 - G. The following submittals are required prior to the approval of any Zoning Use Permit for a PV SOLAR FARM:
 1. Documentation of the solar module's unlimited 10-year warranty and the 25-year limited power warranty.
 2. Certification by an Illinois Professional Engineer that any relocation of drainage district tile conforms to the Champaign County Storm Water Management and Erosion Control Ordinance.
 3. An irrevocable letter of credit to be drawn upon a federally insured financial institution with a minimum acceptable long term corporate debt (credit) rating of the proposed financial institution shall be a rating of "A" by S&P or a rating of "A2" by Moody's or a rating of "A-" by Kroll's within 200 miles of Urbana or reasonable anticipated travel costs shall be added to the amount of the letter

of credit.

4. A permanent soil erosion and sedimentation plan for the PV SOLAR FARM including any access road that conforms to the relevant Natural Resources Conservation Service guidelines and that is prepared by an Illinois Licensed Professional Engineer.
 5. Documentation regarding the seed to be used for the pollinator planting, per 6.1.5 F.(9).
 6. A Transportation Impact Analysis provided by the applicant that is mutually acceptable to the Applicant and the County Engineer and State's Attorney; or Township Highway Commissioner; or municipality where relevant, as required by 6.1.5 G. 2.
 7. The telephone number for the complaint hotline required by 6.1.5 S.
 8. Any updates to the approved Site Plan from Case 099-S-23 per the Site Plan requirements provided in Section 6.1.5 U.1.c.
- H. A Zoning Compliance Certificate shall be required for the PV SOLAR FARM prior to going into commercial production of energy. Approval of a Zoning Compliance Certificate shall require the following:
1. An as-built site plan of the PV SOLAR FARM including structures, property lines (including identification of adjoining properties), as-built separations, public access road and turnout locations, substation(s), electrical cabling from the PV SOLAR FARM to the substations(s), and layout of all structures within the geographical boundaries of any applicable setback.
 2. As-built documentation of all permanent soil erosion and sedimentation improvements for all PV SOLAR FARM including any access road prepared by an Illinois Licensed Professional Engineer.
 3. An executed interconnection agreement with the appropriate electric utility as required by Section 6.1.5 B.(3)b.
- I. The Applicant or Owner or Operator of the PV SOLAR FARM shall comply with the following specific requirements that apply even after the PV SOLAR FARM goes into commercial operation:
1. Maintain the pollinator plantings in perpetuity.
 2. Cooperate with local Fire Protection District to develop the District's emergency response plan as required by 6.1.5 H.(2).
 3. Cooperate fully with Champaign County and in resolving any noise complaints including reimbursing Champaign County any costs for the services of a qualified noise consultant pursuant to any proven violation of the I.P.C.B. noise regulations as required by 6.1.5 I.(4).

- 4. Maintain a current general liability policy as required by 6.1.5 O.
- 5. Submit annual summary of operation and maintenance reports to the Environment and Land Use Committee as required by 6.1.5 P.(1)a.
- 6. Maintain compliance with the approved Decommissioning and Site Reclamation Plan including financial assurances.
- 7. Submit to the Zoning Administrator copies of all complaints to the telephone hotline on a monthly basis and take all necessary actions to resolve all legitimate complaints as required by 6.1.5 S.
- J. The PV SOLAR FARM COUNTY Board SPECIAL USE Permit designation shall expire in 10 years if no Zoning Use Permit is granted.
- K. The owners of the subject property hereby recognize and provide for the right of agricultural activities to continue on adjacent land consistent with the Right to Farm Resolution 3425.
- L. A 5 feet deep open trench shall extend for 30 feet on either side of any drainageway that is crossed with underground wiring and the relevant drainage district shall be provided 48 hours in which to inspect for tile and the positions of any tile lines that are discovered shall be recorded using Global Positioning System (GPS) technology.
- M. The terms of approval are the requirements of the current Section 6.1.5 of the Zoning Ordinance as amended August 18, 2022.
- N. A copy of a signed agreement with the drainage district establishing the 40 feet wide easement and including any provisions for cabling and access to the easement shall be provided to the Zoning Administrator prior to the issuance of a Zoning Use Permit.

PRESENTED, PASSED, APPROVED AND RECORDED this 21st day of November, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

ATTEST:

Approved:

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

Steve Summers, County Executive

Date:

ORDINANCE NO. 2023-18

**ORDINANCE GRANTING A SPECIAL USE PERMIT
ZONING CASE 100-S-23
“CHAMPAIGN SOLAR 1B” PV SOLAR FARM INCLUDING THE
DECOMMISSIONING AND SITE RECLAMATION PLAN**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 100-S-23;

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

WHEREAS, the Finding of Fact forwarded by the Zoning Board of Appeals demonstrates compliance of the petition in Zoning Case 100-S-23 with the criteria contained in Section 9.1.11 B. of the *Champaign County Zoning Ordinance*.

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

1. That the Summary of Evidence, Documents of Record, Finding of Fact, and Final Determination forwarded by the Champaign County Zoning Board of Appeals in Zoning Case 100-S-23 are hereby endorsed and adopted, and incorporated herein by reference.
2. That a Special Use Permit is hereby granted to Champaign Solar 1B LLC for a PV Solar Farm with a total nameplate capacity of 5 megawatts (MW), including access roads and wiring, in the AG-1 Agriculture Zoning District on the real estate described below:

That part of the Southeast Quarter of Section 34, Township 17 North, Range 8 East of the Third Principal Meridian lying West of the right-of-way of the Illinois Central Railroad totaling 90 acres in Champaign County, Illinois. PIN: 18-32-34-400-001.

3. That the granting of the Special Use Permit in Case 100-S-23 include the following waivers of standard conditions:

Part A: A waiver for a separation distance of 1.07 miles from a municipality with a zoning ordinance in lieu of the minimum required 1.5 miles, per Section 6.1.5 B.(2)a.

Part B: A waiver for not entering into a Roadway Upgrade and Maintenance Agreement or waiver therefrom with the relevant local highway authority prior to consideration of the Special Use Permit by the Board, per Section 6.1.5 G. of the Zoning Ordinance.

4. That the granting of the Special Use Permit in Case 100-S-23 include the Decommissioning

and Site Reclamation Plan received July 31, 2023.

5. That the granting of the Special Use Permit in Case 100-S-23 include the following special conditions of approval:
- A. The approved site plan consists of the following documents:
 - Site Plan received October 11, 2023.
 - B. The Zoning Administrator shall not authorize a Zoning Use Permit Application or issue a Zoning Compliance Certificate on the subject property until the lighting specifications in Paragraph 6.1.2.A. of the Zoning Ordinance have been met.
 - C. The Zoning Administrator shall not issue a Zoning Compliance Certificate for the proposed PV SOLAR FARM until the petitioner has demonstrated that the proposed Special Use complies with the Illinois Accessibility Code, if necessary.
 - D. The Zoning Administrator shall not authorize a Zoning Use Permit until the petitioner submits a copy of an executed Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture per the requirements established in Paragraph 6.1.5 R. of the Zoning Ordinance.
 - E. A signed Decommissioning and Site Reclamation Plan that has been approved by the Environment and Land Use Committee is required at the time of application for a Zoning Use Permit that complies with Section 6.1.1 A. and Section 6.1.5 Q. of the Zoning Ordinance, including a decommissioning cost estimate prepared by an Illinois Professional Engineer.
 - F. A Roadway Upgrade and Maintenance Agreement or waiver therefrom signed by Tuscola Township and approved by the Environment and Land Use Committee, shall be submitted at the time of application for a Zoning Use Permit.
 - G. The following submittals are required prior to the approval of any Zoning Use Permit for a PV SOLAR FARM:
 1. Documentation of the solar module's unlimited 10-year warranty and the 25-year limited power warranty.
 2. Certification by an Illinois Professional Engineer that any relocation of drainage district tile conforms to the Champaign County Storm Water Management and Erosion Control Ordinance.
 3. An irrevocable letter of credit to be drawn upon a federally insured financial institution with a minimum acceptable long term corporate debt (credit) rating of the proposed financial institution shall be a rating of "A" by S&P or a rating of "A2" by Moody's or a rating of "A-" by Kroll's within 200 miles of Urbana or reasonable anticipated travel costs shall be added to the amount of the letter of credit.
 4. A permanent soil erosion and sedimentation plan for the PV SOLAR FARM

including any access road that conforms to the relevant Natural Resources Conservation Service guidelines and that is prepared by an Illinois Licensed Professional Engineer.

5. Documentation regarding the seed to be used for the pollinator planting, per 6.1.5 F.(9).
 6. A Transportation Impact Analysis provided by the applicant that is mutually acceptable to the Applicant and the County Engineer and State's Attorney; or Township Highway Commissioner; or municipality where relevant, as required by 6.1.5 G. 2.
 7. The telephone number for the complaint hotline required by 6.1.5 S.
 8. Any updates to the approved Site Plan from Case 100-S-23 per the Site Plan requirements provided in Section 6.1.5 U.1.c.
- H. A Zoning Compliance Certificate shall be required for the PV SOLAR FARM prior to going into commercial production of energy. Approval of a Zoning Compliance Certificate shall require the following:
1. An as-built site plan of the PV SOLAR FARM including structures, property lines (including identification of adjoining properties), as-built separations, public access road and turnout locations, substation(s), electrical cabling from the PV SOLAR FARM to the substations(s), and layout of all structures within the geographical boundaries of any applicable setback.
 2. As-built documentation of all permanent soil erosion and sedimentation improvements for all PV SOLAR FARM including any access road prepared by an Illinois Licensed Professional Engineer.
 3. An executed interconnection agreement with the appropriate electric utility as required by Section 6.1.5 B.(3)b.
- I. The Applicant or Owner or Operator of the PV SOLAR FARM shall comply with the following specific requirements that apply even after the PV SOLAR FARM goes into commercial operation:
1. Maintain the pollinator plantings in perpetuity.
 2. Cooperate with local Fire Protection District to develop the District's emergency response plan as required by 6.1.5 H.(2).
 3. Cooperate fully with Champaign County and in resolving any noise complaints including reimbursing Champaign County any costs for the services of a qualified noise consultant pursuant to any proven violation of the I.P.C.B. noise regulations as required by 6.1.5 I.(4).
 4. Maintain a current general liability policy as required by 6.1.5 O.

- 5. Submit annual summary of operation and maintenance reports to the Environment and Land Use Committee as required by 6.1.5 P.(1)a.
- 6. Maintain compliance with the approved Decommissioning and Site Reclamation Plan including financial assurances.
- 7. Submit to the Zoning Administrator copies of all complaints to the telephone hotline on a monthly basis and take all necessary actions to resolve all legitimate complaints as required by 6.1.5 S.
- J. The PV SOLAR FARM COUNTY Board SPECIAL USE Permit designation shall expire in 10 years if no Zoning Use Permit is granted.
- K. The owners of the subject property hereby recognize and provide for the right of agricultural activities to continue on adjacent land consistent with the Right to Farm Resolution 3425.
- L. A 5 feet deep open trench shall extend for 30 feet on either side of any drainageway that is crossed with underground wiring and the relevant drainage district shall be provided 48 hours in which to inspect for tile and the positions of any tile lines that are discovered shall be recorded using Global Positioning System (GPS) technology.
- M. The terms of approval are the requirements of the current Section 6.1.5 of the Zoning Ordinance as amended August 18, 2022.

PRESENTED, PASSED, APPROVED AND RECORDED this 21st day of November, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

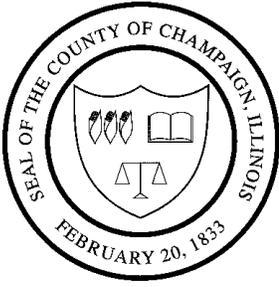
ATTEST:

Approved:

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

Steve Summers, County Executive

Date:



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

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

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

Action

- | | |
|---|--|
| <p>I. <u>Call to Order</u></p> | <p>6:31 p.m.</p> |
| <p>II. <u>Roll Call</u></p> | <p>20 members present</p> |
| <p>III. <u>Approval of Agenda/Addenda</u></p> | <p>Approved</p> |
| <p>IV. <u>Approval of Minutes</u>
A. October 10, 2023 – Regular Meeting</p> | <p>Approved</p> |
| <p>V. <u>Public Participation</u></p> | <p>None</p> |
| <p>VI. <u>Communications</u></p> | <p>Mr. Wilson acknowledged and thanked the Veterans of Champaign County.</p> <p>Mr. Ingram stated this week is Trans Awareness Week.</p> <p>Ms. Michaels encouraged everyone to reach out to Ms. Cowart.</p> <p>Mr. Patterson stated the Board will be entering closed session at the end of the agenda.</p> |
| <p>VII. <u>Finance</u>
A. Budget Amendments/Transfers</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2023/10/201</i></p> |
| <p>1. Budget Amendment BUA 2023/10/201
Fund 1080 General Corporate / Dept 040 Sheriff
Increased Appropriations: \$4,548
Increased Revenue: \$4,548
Reason: To appropriate funds received from the JAG grant for gasoline costs in FY2023.</p> | <p><i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2023/11/44</i></p> |
| <p>2. Budget Amendment BUA 2023/11/44
Fund 2685 Specialty Courts Fund / Dept 031 Circuit Court
Increased Appropriations: \$103,953.50
Increased Revenue: \$103,953.50
Reason: To appropriate funds received from the Illinois Criminal Justice Information Authority Adult Redeploy Illinois grant.</p> | <p></p> |

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| 3. Budget Amendment BUA 2023/11/48
Fund 2090 Mental Health / Dept 053 Mental Health Board
Increased Appropriations: \$326,162.60
Increased Revenue: \$0
Reason: To cover commitments to agencies providing services under contracts with the CCMHB. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2023/11/48</i> |
| 4. Budget Amendment BUA 2023/11/126
Fund 1080 General Corporate / Dept 031 Circuit Court
Increased Appropriations: \$50,000
Increased Revenue: \$0
Reason: Appropriation required for the increased cost of professional services. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2023/11/126</i> |
| 5. Budget Transfer BUA 2023/10/396
Fund 2628 Election Assist/Accessibility / Dept 022 County Clerk
Amount: \$46,667.80
Reason: Transfer required to pay end of year maintenance costs. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget transfer BUA 2023/10/396</i> |
|
B. Treasurer | |
| 1. Monthly Report – September & October 2023 – Reports are available on the Treasurer’s webpage | Received and placed on file |
| 2. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 30-059-0043 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 30-059-0043</i> |
| 3. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 20-032-0204 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 20-032-0204</i> |
| 4. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 15-025-0709 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 15-025-0709</i> |
| 5. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 15-025-0295 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 15-025-0295</i> |

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| 6. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 15-025-0208 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 15-025-0208</i> |
| 7. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 14-020-0116 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 14-020-0116</i> |
| 8. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 04-002-0072 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 14-020-0116</i> |
| 9. Resolution authorizing the cancellation of the appropriate Certificate of Purchase on a mobile home, permanent parcel 04-002-0023 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the cancellation of the appropriate certificate of purchase on a mobile home, permanent parcel 04-002-0023</i> |
| 10. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-063-0047 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 30-063-0047</i> |
| 11. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-060-0057 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 30-060-0057</i> |
| 12. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-058-0127 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 30-058-0127</i> |
| 13. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-054-0067 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 30-054-0067</i> |

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| 14. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 30-053-0062 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 30-053-0062</i> |
| 15. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 29-050-0130 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 29-050-0130</i> |
| 16. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 29-050-0058 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 29-050-0058</i> |
| 17. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 15-025-0694 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 15-025-0694</i> |
| 18. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 15-025-0447 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 15-025-0447</i> |
| 19. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 15-025-0434 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 15-025-0434</i> |
| 20. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-020-0199 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 14-020-0199</i> |
| 21. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-020-0167 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 14-020-0167</i> |

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| 22. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 14-018-0009 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 14-018-0009</i> |
| 23. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 15-025-0132 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 15-025-0132</i> |
| 24. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 15-025-0563 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 15-025-0563</i> |
| 25. Resolution authorizing the County Executive to Assign Mobile Home Tax Sale Certificate of Purchase, permanent parcel 23-042-0027 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the County Executive to assign mobile home tax sale certificate of purchase, permanent parcel 23-042-0027</i> |
| 26. Resolution authorizing the execution of a Deed of Conveyance of the County's interest on real estate, permanent parcel 92-21-16-432-014 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the execution of a deed of conveyance of the County's interest on real estate, permanent parcel 92-21-16-432-014</i> |
| 27. Resolution authorizing the execution of a Deed of Conveyance of the County's interest on real estate, permanent parcel 21-34-33-428-006 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the execution of a deed of conveyance of the County's interest on real estate, permanent parcel 21-34-33-428-006</i> |
| 28. Resolution authorizing the execution of a Deed of Conveyance of the County's interest on real estate, permanent parcel 20-09-10-225-003 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the execution of a deed of conveyance of the County's interest on real estate, permanent parcel 20-09-10-225-003</i> |
| 29. Resolution authorizing the execution of a Deed of Conveyance of the County's interest on real estate, permanent parcel 20-09-02-251-001 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the execution of a deed of conveyance of the County's interest on real estate, permanent parcel 20-09-02-251-001</i> |

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| 30. Resolution authorizing the execution of a Deed of Conveyance of the County’s interest on real estate, permanent parcel 20-09-02-208-019 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the execution of a deed of conveyance of the County’s interest on real estate, permanent parcel 20-09-02-208-019</i> |
| 31. Resolution authorizing the execution of a Deed of Conveyance of the County’s interest on real estate, permanent parcel 20-09-02-208-010 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the execution of a deed of conveyance of the County’s interest on real estate, permanent parcel 20-09-02-208-010</i> |
| 32. Resolution authorizing the execution of a Deed of Conveyance of the County’s interest on real estate, permanent parcel 18-32-23-157-002 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the execution of a deed of conveyance of the County’s interest on real estate, permanent parcel 18-32-23-157-002</i> |
| 33. Resolution authorizing the execution of a Deed of Conveyance of the County’s interest on real estate, permanent parcel 02-01-17-413-001 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the execution of a deed of conveyance of the County’s interest on real estate, permanent parcel 02-01-17-413-001</i> |
| 34. Resolution authorizing the execution of a Deed of Conveyance of the County’s interest on real estate, permanent parcel 44-20-16-376-067 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing the execution of a deed of conveyance of the County’s interest on real estate, permanent parcel 44-20-16-376-067</i> |
| C. Auditor | |
| 1. Monthly Report – September 2023 – Reports are available on the Auditor’s webpage | Received and placed on file |
| D. County Executive | |
| 1. Request approval of Property, Auto, Liability and Worker’s Compensation Insurance Policies | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving property, auto, liability and worker’s compensation insurance policies</i> |
| 2. Annual Tax Levy Ordinance | RECOMMEND COUNTY BOARD APPROVAL of the annual tax levy ordinance |
| 3. Annual Budget & Appropriation Ordinance | RECOMMEND COUNTY BOARD APPROVAL of the annual budget & appropriation ordinance |

E. <u>Other Business</u>	Mr. Wilson received an opinion back from the State’s Attorney stating the Stop the Violence initiative is an eligible expense under VAC statute
F. <u>Chair’s Report</u>	None
G. <u>Designation of Items to be Placed on the Consent Agenda</u>	VII. A. 1-5, B. 2-34, D. 1
VIII. <u>Justice and Social Services</u>	
A. Monthly Reports – All reports are available on each department’s webpage through the department reports page <ul style="list-style-type: none"> • Probation & Court Services – September 2023 & 3rd Quarter Report • Public Defender – October 2023 	Received and placed on file
B. Rosecrance Re-Entry Financial Report – September 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
IX. <u>Policy, Personnel, & Appointments</u>	
A. County Executive <ol style="list-style-type: none"> 1. Monthly HR Report – October 2023 2. Appointments/Reappointments (<i>italics indicates incumbent</i>) <ol style="list-style-type: none"> a. Resolution Appointing <i>Oliver Clark</i> to the Deputy Sheriff Merit Commission, term ending 11/30/2029 b. Resolution Appointing <i>Danielle Chynoweth</i> to the Public Aid Appeals, term ending 11/30/2025 c. Resolution Appointing <i>Norman Davis</i> to the Public Aid Appeals, term ending 11/30/2025 	<p>Received and placed on file</p> <p>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Oliver Clark to the Deputy Merit Commission, term ending 11/30/2029</p> <p>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Danielle Chynoweth to the Public Aid Appeals, term ending 11/30/2025</p> <p>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Norman Davis to the Public Aid Appeals, term ending 11/30/2025</p>

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| d. | Resolution Appointing Cynthia Cunningham to the Zoning Board of Appeals, term ending 11/30/2028 | RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Cynthia Cunningham to the Zoning Board of Appeals, term ending 11/30/2028 |
| e. | Resolution Appointing Chris Flesner to the Zoning Board of Appeals, term ending 11/30/2028 | RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Chris Flesner to the Zoning Board of Appeals, term ending 11/30/2028 |
| f. | Resolution Appointing Brian Andersen to the Zoning Board of Appeals, term ending 11/30/2028 | RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Brian Andersen to the Zoning Board of Appeals |
| g. | Resolution Appointing Mike Smith as the County Board Liaison to the Rural Transit Advisory Group, term ending 11/30/2024 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Mike Smith as the County Board liaison to the Rural Transit Advisory Group |
| h. | Currently vacant appointments – full list and information is available on the County’s website | Information only |
| i. | Applications for open appointments | Information only |
| 3. | Job Content Evaluation Committee | |
| a. | Approval of the creation of the Deputy Collector/Partner Engagement Lead position in the Treasurer’s Office, effective January 1, 2024 | Postponed to the Committee of Whole meeting after the meeting when a compensation plan has been approved |
| b. | Approval of the creation of the Mitigation Specialist position in the Public Defender’s Office, effective January 1, 2024 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution creating the Mitigation Specialist position in the Public Defender’s Office, effective January 1, 2024 |
| c. | Approval of the creation of the Paralegal position in the Public Defender’s Office, January 1, 2024 | *RECOMMEND COUNTY BOARD APPROVAL of a resolution creating the Paralegal position in the Public Defender’s Office, effective January 1, 2024 |
| B. | County Clerk | |
| 1. | Monthly Fees Report – October 2023 | Received and placed on file |
| 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> | IX. A. 2. a-c, g, 3. b-c |

X. Other Business

Committee entered closed session

XI. Adjournment

8:35 p.m.

**Denotes inclusion on the Consent Agenda*

ORDINANCE NO. 2023-19

FY2024 ANNUAL TAX LEVY ORDINANCE CHAMPAIGN COUNTY, ILLINOIS

WHEREAS we the County Board of Champaign County, Illinois, have determined that for County purposes, it will be necessary to levy a tax in the total amount of \$43,698,339 on the real property and railroad property, in Champaign County, Illinois, for raising of monies for the several objects and purposes specified in the FY2024 Annual Budget and Appropriation Ordinance,

NOW, THEREFORE, BE IT ORDAINED that there is hereby levied a tax in the amount of \$17,800,767 for the County General Corporate purposes;

BE IT FURTHER ORDAINED that there is hereby levied a tax in the amount of \$2,891,532 for the purpose of acquiring insurance against any loss or liability which may be imposed upon the County, in accordance with 745 ILCS 10/9-107, said \$2,891,532 is exclusive of and in addition to those sums heretofore levied; and

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$3,379,576 as the County Highway Tax, as provided in the Illinois Highway Code, being for the purpose of improving, repairing, maintaining, constructing, and reconstructing highways in this county required to be repaired, maintained, and constructed by the County in accordance with 605 ILCS 5/5-601, said sum raised to be placed in a separate fund known as the County Highway Fund, which \$3,379,576 is exclusive of and in addition to those sums heretofore levied; and

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$1,695,036 as provided in the Illinois Highway Code, for the County Bridge Fund for expenditures payable from the County Bridge Fund and for the purpose of constructing and repairing bridges, culverts, drainage structures or grade separations, including approaches thereto, on public roads in the County, required to be so constructed and repaired by the County under the Illinois Highway Code, in accordance with 605 ILCS 5/5-602, said sum of \$1,695,036 being exclusive of and in addition to those sums heretofore levied; and

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$6,302,595 for the purpose of providing community mental health facilities and services in Champaign County, pursuant to an election held November 7, 1972, authorizing a levy of a tax not to exceed 10 percent of the full assessed valuation, and amendments to the Community Mental Health Act, 405 ILCS 20/4, authorizing an increase to the maximum levy of tax not to exceed .15 percent of the full assessed valuation, said sum shall be placed into a special fund in the Champaign County Treasury to be designated as the "Community Mental Health Fund" and shall be used only for the purpose specified in the Illinois Compiled Statutes; said sum of \$6,302,595 is exclusive of and in addition to those sums heretofore levied; and

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$2,015,000 in accordance with an act entitled Illinois Municipal Retirement Fund Act, as amended, 40 ILCS 5/7-171, and being for the purpose of making county contributions to said Illinois Municipal Retirement Fund as required by law, said \$2,015,000 being exclusive of and in addition to those sums heretofore levied; and

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$2,250,000 for the purpose of participation in the Federal Social Security Insurance Program and Federal Medicare Program, in accordance with 40 ILCS 5/21-110 to 5/21-110.1, said \$2,250,000 is exclusive of and in addition to those sums heretofore levied; and

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$141,690 for the purpose of providing funds to pay expenses in the construction and maintenance of highways in the federal aid network or

County highway network in accordance with 605 ILCS 5/5-603, and said sum of \$141,690 shall be placed in a separate fund known as the Matching Fund and is exclusive of and in addition to those sums heretofore levied; and

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$442,000 for the purpose of the County’s share of the Cooperative Extension service programs, in accordance with 505 ILCS 45/8, said \$442,000 is exclusive of and in addition to those sums heretofore levied; and

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$1,600,576 for the purpose of the County Health Fund in accordance with 70 ILCS 905/15 and 55 ILCS 5/5-25010 to 5-25011, said \$1,600,576 shall be held in a separate fund known as the County Health Fund and is exclusive of and in addition to those sums heretofore levied; and

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$5,179,568 for the purpose of providing facilities or services for the benefit of residents in Champaign County who are cognitively challenged or under a developmental disability and who are not eligible to participate in any such program conducted under Article 14 of the School Code, pursuant to an election held November 2, 2004, authorizing a levy of a tax not to exceed .10 percent of the full assessed valuation, said sum shall be placed into a special fund in the Champaign County Treasury to be designated as the “Fund for Persons With a Developmental Disability” and shall be used only for the purpose specified in 55 ILCS 105; said sum of \$5,179,568 is exclusive of and in addition to those sums heretofore levied; and

BE IT FURTHER ORDAINED that the sums heretofore levied in the total amount of \$43,698,339 be raised by taxation upon property in this County and the County Clerk of Champaign County is hereby ordered to compute and extend upon the proper books of the County Collector for the said year, the sums heretofore levied for so much thereof as will not in the aggregate exceed the limit established by law on the assessed valuation as equalized for the year 2023.

PRESENTED in accordance with 35 ILCS 200/18-10 at the September 2023 session.

PRESENTED, PASSED, APPROVED and RECORDED by the County Board of Champaign County, Illinois, this 21st day of November, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

___ **AYE** ___ **NAY** ___ **ABSENT**

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

Approved: _____
Steve Summers, County Executive
Date: _____

**TRUTH IN TAXATION
CERTIFICATE OF COMPLIANCE**

I, the undersigned, hereby certify that I am the presiding officer of Champaign County, Illinois, and as such presiding officer I certify that the levy ordinance, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with the provisions of Section 18-60 through 18-85 of the “Truth in Taxation” law.

Check One of the Choices Below

1) The taxing district published a notice in the newspaper and conducted a hearing meeting the requirements of the Truth in Taxation Law.

2) The taxing district’s aggregate levy did not exceed a 5% increase over the prior year’s extension. Therefore, a notice and a hearing were not necessary.

3) The proposed aggregate levy did not exceed a 5% increase over the prior year’s extension. Therefore, a hearing was not held. The adopted aggregate tax levy exceeded 5% of the prior year’s extension and a notice was published within 15 days of its adoption in accordance with the Truth in Taxation Law.

4) The adopted levy exceeded the amount stated in the published notice. A second notice was published within 15 days of the adoption in accordance with the Truth in Taxation Law.

This certificate applies to the RY2023 levy.

Date _____

Presiding Officer _____
Steve Summers
County Executive

ORDINANCE NO. 2023-20

FY2024 ANNUAL BUDGET AND APPROPRIATION ORDINANCE

WHEREAS, the Finance Committee of the Whole of the County Board of Champaign County, Illinois, has considered and determined the amounts of monies estimated and deemed necessary expenses to be incurred by and against the County of Champaign, State of Illinois, within and for the fiscal year beginning January 1, 2024 and ending December 31, 2024, and has further proposed County expenditures in the attached recommended Budget; and

WHEREAS, pursuant to 55 ILCS 5/6-1002, the recommended Budget includes the following:

- a. A statement of the receipts and payments and a statement of the revenues and expenditures of the fiscal year last ended.
- b. A statement of all monies in the county treasury or in any funds thereof, unexpended at the termination of the fiscal year last ended, of all amounts due or accruing to such county, and of all outstanding obligations or liabilities of the county incurred in any preceding fiscal year.
- c. Estimates of all probable income for the current fiscal year and for the ensuing fiscal year covered by the budget, specifying separately for each of said years the estimated income from taxes, from fees, and from all other sources. The estimated income from fees shall indicate both the estimated total receipts from fees by county fee officers and the estimated net receipts from fees to be paid into the county treasury.
- d. A detailed statement showing estimates of expenditures for the current fiscal year, revised to the date of such estimate, and, separately, the proposed expenditures for the ensuing fiscal year for which the budget is prepared. Said revised estimates and proposed expenditures shall show the amounts for current expenses and capital outlay, shall specify the several objects and purposes of each item of current expenses, and shall include for each of said years all floating indebtedness as of the beginning of the year, the amount of funded debt maturing during the year, the interest accruing on both floating and funded debt, and all charges fixed or imposed upon counties by law.
- e. A schedule of proposed appropriations itemized as provided for proposed expenditures included in the schedule prepared in accordance with the provisions of paragraph (d) hereof, as approved by the county board.

WHEREAS, the level of appropriation for each fund and department is defined by the amount as listed with the following exceptions: the legal level of control in all departments (except the Regional Planning Commission) is by category, Personnel and Non-Personnel, for each department or group of departments within the same fund and headed by the same administrator. Transfers between any line items in the Personnel category and transfers between any line items in the Non-Personnel category, in the same department or group of departments headed by the same administrator within the same fund, may be made with the approval of the signing authority for the fund/department. Transfers between the Personnel and Non-Personnel categories, as well as transfers between different departments headed by different administrators may be made only with the approval of a 2/3 vote of the full County Board; and

WHEREAS, the Regional Planning Commission's legal level of budgetary control is by fund. Transfers between any line items in the same department or group of departments within the same fund may be made with the approval of the signing authority for the fund/department;

NOW, THEREFORE, BE IT ORDAINED by the Champaign County Board that the attached recommended Budget is hereby adopted as the Annual Budget and Appropriation Ordinance of Champaign County for the fiscal year beginning January 1, 2024 and ending December 31, 2024. The full budget is available on the County website at the following link <http://www.co.champaign.il.us/CountyBoard/Budget.php>.

PRESENTED by the County Board of Champaign County, Illinois, at the recessed October, A.D. 2023 session.

PRESENTED, PASSED, APPROVED, AND RECORDED by the County Board of Champaign County, Illinois, this 21st day of November, A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

AYES

NAYS

ABSENT

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

Approved:

Steve Summer, County Executive
Date: _____

Letter of Transmittal

To: Honorable Members of the Champaign County Board

Fr: Steve Summers, County Executive
Michelle Jett, Director of Administration
Sheila Jackman, Finance Specialist

Re: Letter of Transmittal – FY2024 Budget

The Fiscal Year 2024 Annual Budget for the period beginning January 1, 2024, and ending December 31, 2024, is presented for your consideration and approval. The budget was developed pursuant to Illinois Statutes 55 ILCS 5/2-5009 and 55 ILCS 5/6-1001. The consolidated budget is submitted with revenue of \$168,929,447 and expenditure of \$215,184,164 and complies with relevant [Champaign County Financial Policies](#). The budget honors the [Long-Range Financial Plan](#), and supports the goals and plans of the [Facilities Plan](#) and the [Technology Plan](#).

The budget was developed over a 5-month period starting with individual department meetings in July and [Legislative Budget Hearings](#) in August. It was placed on file in October and formally adopted in November. The Legislative Hearings can be viewed here: [Night 1](#), [Night 2](#), and [Night 3](#). The [County website](#) provides the budget in full detail and includes required notices pertaining to the budget. Public comment on the proposed budget was available at the Legislative Budget Hearings, all Board meetings following the Hearings, and at the Truth in Taxation Hearing on October 19, 2024.

The budget is a lengthy but highly informative document. We encourage all members of the public to take the time to read through it. It is a detailed documentation of the priorities, commitments, and goals of your local government.

We are happy to report the budget process this year was a collaborative, positive experience. The County Executive and the County Board listened to the needs of the departments, carefully weighed the options, and through deliberate and frank conversation, made decisions in the best interest of the County.

This transmittal letter is intended to provide an executive summary and overview of the budget document. Additional budget details are included in the Budget Summary All Funds.

Budget Document

Champaign County strives to publish its budget in a format that is accessible to screen readers. Implementation of a new financial system and budget publication platform resulted in a more streamlined and modern budget document beginning in FY2023. The budget provides extensive financial information for every component of Champaign County government. The Department/Fund Relationship matrix illustrates the relationship between the County’s financial structure and its organizational structure.

Economic Environment

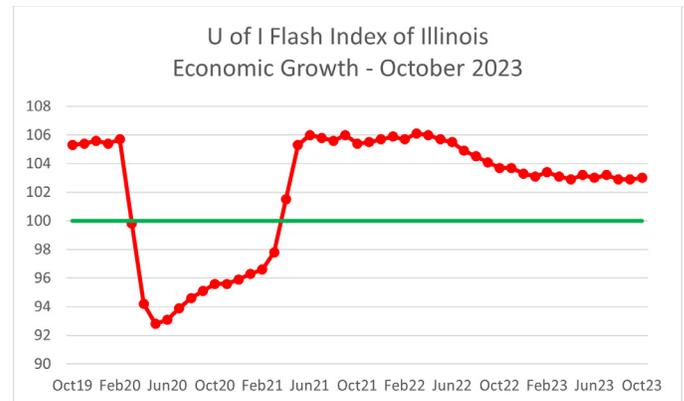
Economic uncertainty has caused consumer confidence to continue to fall, as stated in an October 2023 report from The Conference Board. According to Chief Economist Dana Peterson, “October’s retreat reflected pullbacks in both the Present Situation and Expectations Index. Write-in responses showed that consumers continued to be preoccupied with rising prices in general and for grocery and gasoline prices in particular. Consumers also expressed concerns about the political situation and higher interest rates. Worries around war/ conflicts also rose amid the recent turmoil in the Middle East. The decline in consumer confidence was evident across householders aged 35 and up, and not limited to any one income group.”[1]

In October, the University of Illinois Flash Index, designed to give a quick reading of the state economy, slightly increased to 103.0 from September’s reading of 102.9. The index is slightly lower than the October 2022 reading of 103.7, recorded at the time of last year’s budget submission. In a November 1 report, University of Illinois Economist and Professor Emeritus J. Fred Giertz stated, “Though the

Index has remained stable, this steadiness results from countervailing factors. State revenues remain strong while Illinois unemployment has ticked upward. Moreover, robust third-quarter national GDP growth suggests a stronger-than-expected U.S. economy.”[2]

[1] <https://www.conference-board.org/topics/consumer-confidence>

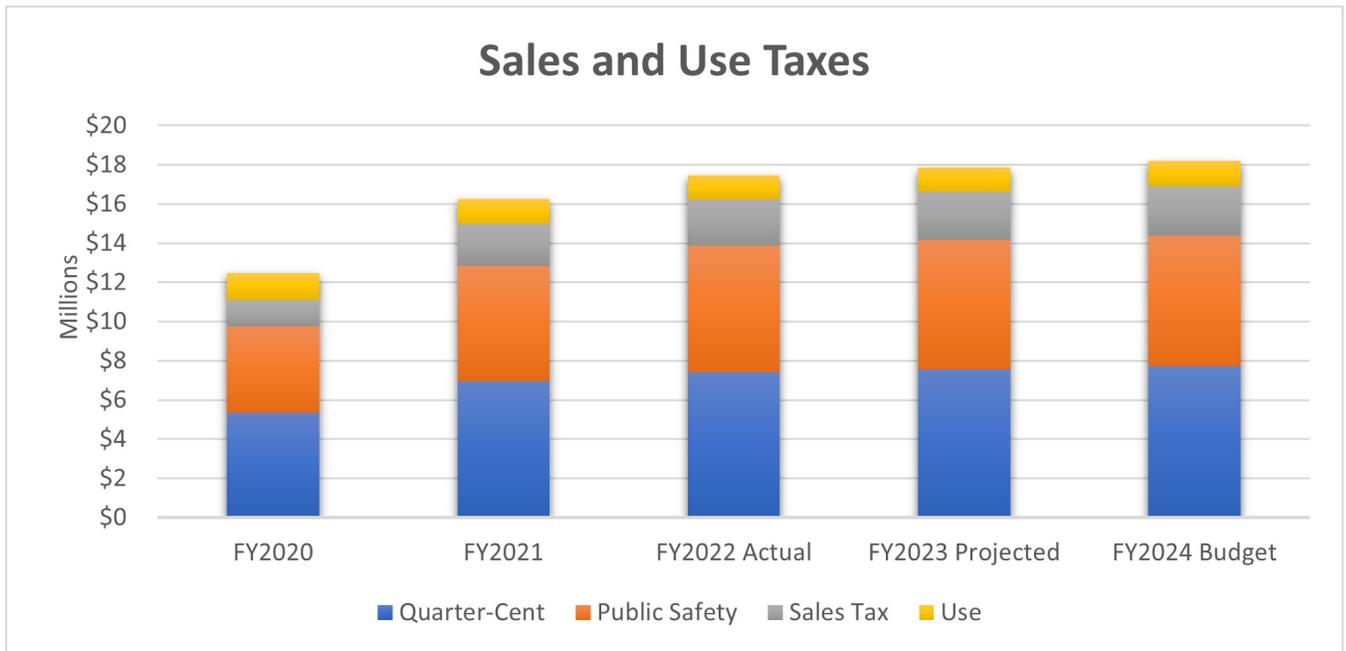
[2] <https://igpa.uillinois.edu/october-u-of-i-flash-index-increases-slightly/>



The September 2023 unemployment rate for Champaign County was 4.8% and reflects an increase in the local rate compared to the year-ago period of 3.4%. The Illinois’ and national unemployment rates for September compare at 4.9% and 3.6%, respectively.[3]

With the implementation of Level the Playing Field legislation, imposing both state and local taxes where a product is delivered, sales tax revenues have been increasing since FY2021. The County has continued to experience healthy increases in 2023, with the FY2024 budget reflecting more moderate increases. The following chart shows total sales and use tax revenues for fiscal years 2020 through the 2024 Budget.

[3] <https://ides.illinois.gov/resources/labor-market-information/laus/current-monthly-unemployment-rates.html>



According to the Champaign County Association of Realtors, year-to-date home sales are down 15.35% (367 homes) compared to 2022, with the median sale price in Champaign County at \$198,500 in September and the average sale price at \$245,185.[4] Growth in this sector is important for the county as property taxes represent a major segment of its revenue sources. Equalized Assessed Valuation (EAV) for

the tax year 2022 is \$4.9 billion and reflects a 7.9% increase over the tax year 2021, with growth in EAV from new construction at \$143 million. The County's total EAV, tax rate, and property tax extension comparison for the past ten levy years are shown in the following table.

[4] <https://champaigncountyassociationofrealtors.com/assets/pdf/September+2023/>

Tax Levy Year	EAV	% Increase/Decrease	Tax Rate/\$100 EAV	Property Tax Extension
2013	\$3,479,591,533	-1.5%	0.8511	\$29,700,112
2014	\$3,532,923,580	1.5%	0.8255	\$30,598,651
2015	\$3,600,615,388	1.9%	0.8322	\$31,404,567
2016	\$3,806,286,018	5.7%	0.8458	\$32,245,372
2017	\$3,972,464,264	4.4%	0.8481	\$33,737,737
2018	\$4,132,219,001	4.0%	0.8157	\$33,706,510
2019	\$4,299,867,692	4.1%	0.8189	\$35,211,617
2020	\$4,414,988,843	2.7%	0.8327	\$36,763,612
2021	\$4,579,852,302	3.7%	0.8342*	\$38,205,128
2022	\$4,939,824,671	7.9%	0.8355	\$41,272,235

*Rate includes Revenue Recapture (capped rate is 0.8301)

For the tax year 2023, FY2024 budget, rate-setting EAV is estimated to reach nearly \$5.4 billion, with \$64 million being captured as new growth revenue and a levy increase of 6.23%.

Budget Priorities

Since FY2023, the County has undertaken two major facility projects: The consolidation of its jail facilities and the renovation of the County Plaza building, purchased in 2022, for relocation of various County offices. Bonds were sold in December 2022 for the projects, with some capital for the jail consolidation project coming from ARPA funds.

Expending the remaining balance of the County's American Rescue Plan Act funding was a priority of the County Board. Budget direction for ARPA funds was guided by study sessions, [ARPA Study Sessions](#), and board member prioritization surveys [ARPA Funding Priorities](#), which were conducted in 2021, and ongoing planning during County Board meetings held in 2022. More information about the County's ARPA agreements and contracts and both FY2023 and FY2024 funding can be accessed here: [Champaign County ARPA](#), or in the ARPA section of the budget.

Revenues and Expenditures

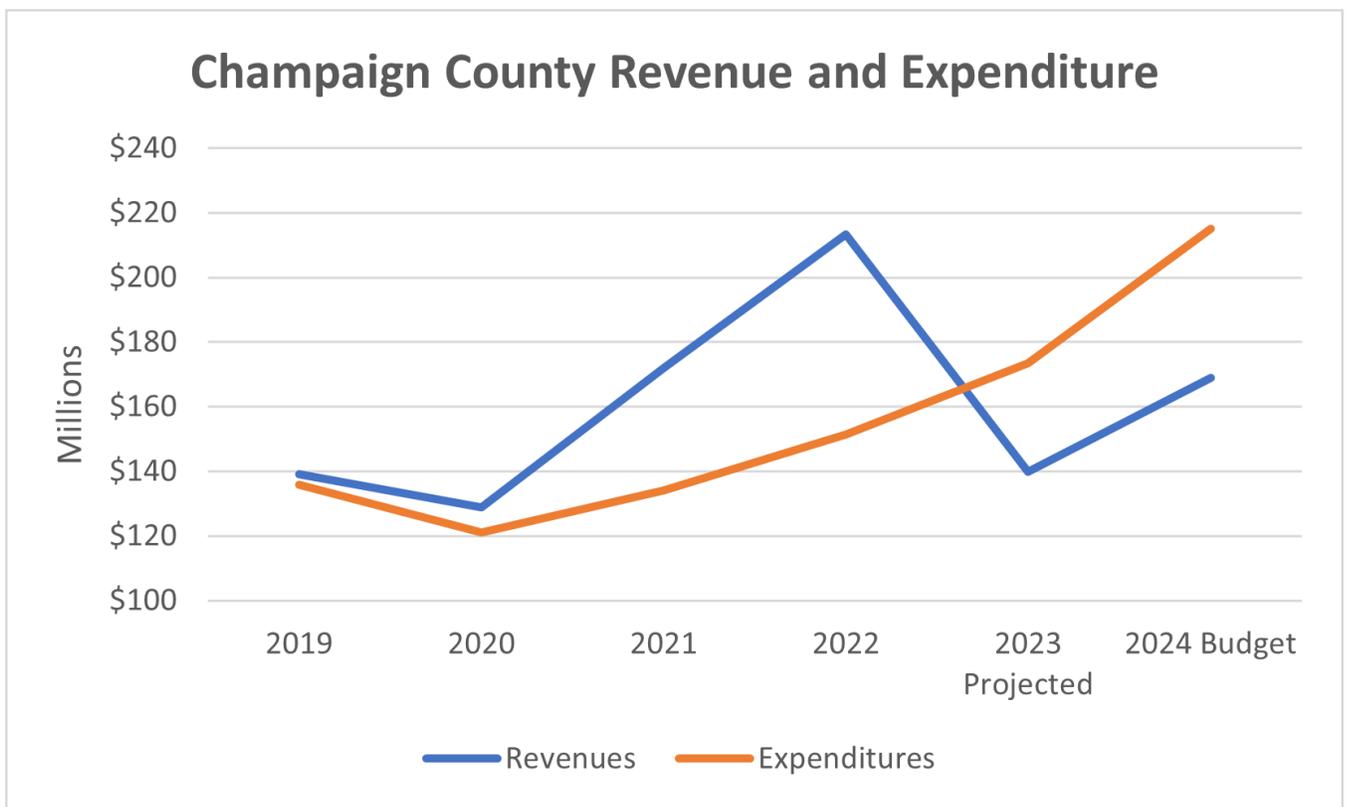
Revenue for all county funds in FY2024 is budgeted to increase \$11.5 million (7.3%) compared to the original FY2023 budget. The County received its second, and last, tranche of ARPA funding in 2022 resulting in a decrease in grant funding of \$20.4 million in 2023.

The property tax levy was prepared with the inflationary increase allowed under the Property Tax Extension Limitation Law (PTELL) of 5%, and to capture \$62 million in new growth revenue from new construction and recovered Enterprise Zone EAV. The increase in the total levy over the prior year extension is \$2.56 million (6.23%).

Expenditure for all county funds in FY2024 is budgeted to decrease \$11 million (4.9%) compared to the original FY2023 budget and is attributed to the capital investment for two major facility projects, jail consolidation and County Plaza renovation.

A \$46 million revenue-to-expenditure deficit is the result of appropriating reserve balances within individual funds for planned projects and capital expenditures.

The FY2024 budget is balanced per the County's [Financial Policies](#). A budget is balanced when total appropriations do not exceed total revenues and appropriated fund balance within an individual fund.



In the chart above, an influx of federal funding in fiscal years 2021 and 2022, as well as the issuance of debt in 2022 for FY2023 facility projects, correlates to increased revenues in those fiscal years.

Proposed Budget Compared to Adopted Budget

Differences between the budget as originally presented by the County Executive to the County Board and the budget to be approved are explained as follows. Revenue adjustments include updated state shared revenue estimates, a decrease in County Clerk grant funding, ARPA interest income budgeted in miscellaneous revenue, and interfund transfer adjustments associated with the Capital Asset Replacement Fund.

Expenditure adjustments included personnel changes due to negotiated labor contracts, non-bargaining wage increases, and turnover. The largest expenditure changes in the proposed versus adopted budget are attributed to budgeting ARPA funds. The proposed budget did not include any ARPA appropriation for FY2023 as that budget was not ready to be presented. The adopted budget increased by \$22.1 million when ARPA appropriation was added.

FY2024	Proposed Budget	Adopted Budget	Change
Property Taxes	\$44,408,246	\$44,408,246	0%
Intergov Revenue	\$38,562,184	\$38,562,184	0%
Grants	\$57,827,211	\$57,827,211	0%
Fees Fines Charges	\$10,758,870	\$10,758,870	0%
Licenses and Permits	\$1,300,942	\$1,300,942	0%
Misc. Revenue	\$3,077,073	\$3,077,073	0%
Interfund Revenue	\$12,994,921	\$12,994,921	0%
REVENUE TOTAL	\$168,929,447	\$168,929,447	0%
Personnel	\$67,127,405	\$67,127,405	0%
Commodities	\$4,695,556	\$4,695,556	0%
Services	\$70,455,649	\$70,455,649	0%
Capital	\$61,086,258	\$61,086,258	0%
Interfund Expenditure	\$7,147,152	\$7,147,152	0%
Debt	\$4,707,492	\$4,707,492	0%
EXPENDITURE TOTAL	\$215,219,512	\$215,219,512	0%

General Fund

Revenue and expenditure are budgeted respectively at \$50,708,350 and \$51,296,219. The FY2024 General Fund budget is balanced per the County's Financial Policies with a projected budgetary fund balance of \$14.45 million, or 28.2% of operating expenditures at the end of 2024. The General Fund balance minimum is 16.7%, or two months of operating expenditure.

Revenue growth measures \$2.4 million, or 4.9% year-over-year with the increase predominantly in the property taxes and intergovernmental revenue categories. Expenditure growth measures \$2.9 million, or 6.1% year-over-year with increases in the personnel, services, and debt categories. Detailed information about General Fund revenue and expenditure is documented in the General Fund Budget Summary.

Acknowledgements

Producing an annual budget for the County is a monumental task and requires the assistance of many people. The cooperation and collaboration of the department heads and elected officials to balance the needs of their office with the best outcome for the County is greatly appreciated.

The budget would not be done without the assistance of the following people: Megan Robison, Mary Ward, and Elisabeth Dillingham, Administrative Assistants; Gabe Lewis, RPC Planner; and Jill Stewart, Chief Deputy Auditor. Special thanks to Travis Woodcock, who joined the County at the end of October as Budget Director and immediately jumped in to assist with outstanding budget preparation.

And a very special thank you to Tami Ogden. Tami served as the Director of Finance for Champaign County from 2015 until September of 2023. In her tenure, Tami's financial acumen, detailed analysis, and collaborative spirit guided the County through difficult financial times and brought us to a healthy financial place. Because of her sound financial counsel, the County was able to capitalize on the ARPA funding

and our improved bond rating to undertake two major facilities projects at the same time. The County has a healthy fund balance to carry us through a potential economic decline and a realistic and clear picture of the County's financial future so we can adjust and plan now for a secure future for our County. Tami always demonstrates a commitment to the taxpayers of Champaign County and her fiduciary responsibilities. We wish her the best in her future endeavors.

On behalf of our officials and staff, we are pleased to present to you the fiscal year 2024 Champaign County Budget.

Respectfully submitted,

Steve Summers, County Executive

Michelle Jett, Director of Administration

Sheila Jackman, Finance Specialist

[5] <https://www.forbes.com/advisor/investing/are-we-in-a-recession/>

[6] https://www.civicfed.org/sites/default/files/executive_summary.pdf

RESOLUTION NO. 2023-312

RESOLUTION APPOINTING CYNTHIA CUNNINGHAM TO THE
ZONING BOARD APPEALS COMMITTEE

WHEREAS, Steve Summers, County Executive has submitted to the County Board the appointment of Cynthia Cunningham to the Zoning Board Appeals Committee; and

WHEREAS, such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-12010;

WHEREAS, the Policy, Personnel & Appointments Committee of the Whole has approved the appointment of Cynthia Cunningham to the Zoning Board of Appeals Committee and recommends approval of same to 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 Cynthia Cunningham to the Zoning Board Appeals Committee for a term beginning December 1, 2023 and ending November 30, 2028; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Cynthia Cunningham, 2641 CR 2050 N, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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: _____

Cynthia Cunningham

Champaign County IL | Generated 11/9/2023 @ 12:25 pm by OnBoard2 - Powered by ClerkBase

Status

Name Cynthia Cunningham
Application Date 11/6/2023
Expiration Date 11/6/2122
Board Member [Cynthia Cunningham](#)
Status Validated

Board	Vacancies	Status
Zoning Board of Appeals	0	Pending

Basic Information

Name
Cynthia Cunningham

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

I have many years of experience serving on boards. I work well with teams on a variety of issues to arrive at the best possible outcomes for the organizations. I live in rural Champaign County and

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

It is my understanding that the board hears appeals of decisions rendered by zoning administrators. Interpret unclear provisions in the zoning ordinance, decides on applications by landowners to permit buildings or land uses which vary from the zoning regulations 12. In general, the ZBA is responsible for overseeing variances and exceptions to zoning regulations. The board is also responsible for determining the appropriate interpretation of unclear provisions of the zoning ordinance and granting minor exceptions to the existing zoning rules.

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

Champaign County Sheriff's Merit Commission, Illinois Older Adult Services Advisory Committee, Illinois Adult Day Services Association, Illinois Association of Community Care Program Homecare Providers

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

no

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

yes

Other Questions

Question #2

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

I believe the role of a member of this board is to make certain that the use of land in Champaign County is consistent with the goals of our county and respects the wishes of landowners. I will be a thoughtful member of this board who carefully considers the issues before making any decisions.

Gender

Contact Information

Address
2641 County Road 2050N
Saint Joseph, IL 61873

Email
cemcunningham@gmail.com

Phone
217-202-5450

Cell Phone
217-202-5450

Occupation

Professional Licenses
n/a

Registrations/Certifications
n/a

Additional Information

Notes

What is your gender?

Female

Ethnicity

What is your ethnicity?

White

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RESOLUTION NO. 2023-313

RESOLUTION APPOINTING CHRIS FLESNER TO THE
ZONING BOARD APPEALS COMMITTEE

WHEREAS, Steve Summers, County Executive has submitted to the County Board the appointment of Chris Flesner to the Zoning Board Appeals Committee; and

WHEREAS, such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-12010;

WHEREAS, the Policy, Personnel & Appointments Committee of the Whole has approved the appointment of Chris Flesner to the Zoning Board of Appeals Committee and recommends approval of same to 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 Chris Flesner to the Zoning Board Appeals Committee for a term beginning December 1, 2023 and ending November 30, 2028; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Chris Flesner, 2097 CR 2485 N, IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Christopher H. Flesner

ADDRESS: 2097 County road 2485N Thomisboro IL 61878
Street City State Zip Code

EMAIL: [REDACTED] PHONE: 217-419-7567

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: ZBA

BEGINNING DATE OF TERM: _____ ENDING DATE: _____

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

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?

I have been in the construction trades for almost 25 years, 20 of those years being a member of the the pipetrades

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

The role would be working for the individuals of the county whom have issues with zoning or with zoning in their neighborhood. I would envision listening to other neighbors as well as property owners about a project going on whether they are for it or not.

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

As far as the board goes its to settle disagreements between neighbors or the county about how an area is zoned.

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

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

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



Signature

11-1-23

Date

RESOLUTION NO. 2023-314

RESOLUTION APPOINTING BRIAN ANDERSEN TO THE
ZONING BOARD APPEALS COMMITTEE

WHEREAS, Steve Summers, County Executive has submitted to the County Board the appointment of Brian Andersen to the Zoning Board Appeals Committee; and

WHEREAS, such appointment requires the advice and consent of the County Board under 55 ILCS 5/5-12010;

WHEREAS, the Policy, Personnel & Appointments Committee of the Whole has approved the appointment of Brian Andersen to the Zoning Board of Appeals Committee and recommends approval of same to 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 Brian Andersen to the Zoning Board Appeals Committee for a term beginning December 1, 2023 and ending November 30, 2028; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Brian Andersen, 1209 N Lake of the Woods Rd, IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November 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: _____

Brian Mason Andersen

Champaign County IL | Generated 11/9/2023 @ 12:25 pm by OnBoard2 - Powered by ClerkBase

Status

Name Brian Mason Andersen
Application Date 10/31/2023
Expiration Date 10/31/2122
Board Member [Brian M Andersen](#)
Status Validated

Board	Vacancies	Status
Zoning Board of Appeals	0	Pending

Basic Information

Name
Brian Mason Andersen
What experience and background do you have which you believe qualifies you for this appointment?
16+ years of construction experience

What is your knowledge of the appointed body's operations, property holding's staff, taxes, and fees?
they are the first step for any citizen or developer to ask for any kind of zoning approval or variances. they make recommendations to the main board on these issues.

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

village of Mahomet Building code and review appeals board

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

no

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

yes unless required to attend other IBEW meetings out of town

Other Questions

Question #2

What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?
to do what is best for the public interest.

Gender

What is your gender?
Male

Ethnicity

What is your ethnicity?
White

Generated 11/9/2023 @ 12:25 pm

Contact Information

Address
1209 N Lake of the Wood Rd
champaign, IL 61853

Email
bandersen@ibew601.org

Phone
2174934239

Occupation

Registrations/Certifications
Journeyman Wireman

Additional Information

Notes

RESOLUTION NO. 2023-315

PAYMENT OF CLAIMS AUTHORIZATION

November 2023

FY 2023

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$9,356,970.79 including warrants 24621 through 25587 and ACH payments 501924 through 502098 and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$9,356,970.79 including warrants 24621 through 25587 and ACH payments 501924 through 502098 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 21st day of November, 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. 2023-316

PURCHASES NOT FOLLOWING PURCHASING POLICY

November 2023

WHEREAS, Purchases by Champaign County offices and departments sometimes occur that are not in compliance with the Champaign County Purchasing Policy; and

WHEREAS, The Champaign County Auditor must present those purchases to the Champaign County Board for approval of payment;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on November 21, 2023 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 21st day of November A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

FOR COUNTY BOARD APPROVAL
11/21/2023

PURCHASES NOT FOLLOWING THE PURCHASING POLICY AND EMERGENCY PURCHASES

For items paid 9/14/2023 to 11/16/2023

	DEPARTMENT	APPROPRIATION #	INV/PO DATE	PAID DATE	DESCRIPTION	VENDOR	AMOUNT
**	NO PURCHASE ORDER ISSUED Sheriff	1080-040/140-502047	10/2/2023	10/27/2023	The three-year total of \$37,606.24 would not require an RFP if the sole-source nature of the contract had been demonstrated in a memo and submitted for board approval.	POWERDMS, INC	\$ 9,990.24
**	CREDIT CARD PAYMENT PAID WITH TAX County Clerk	1080-022-501002	10/11/2023	10/27/2023	Dollar Tree purchase September 29, 2023 was not tax exempt. The tax paid was \$0.68.	Visa	\$ 8.18

** Already paid (information only)

RESOLUTION NO. 2023-317

RESOLUTION FOR 2024 SERVICES FROM THE STATE'S ATTORNEY'S APPELLATE PROSECUTOR

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board, in regular session, this 21st day of November 2023 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

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

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

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

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

BE IT FURTHER RESOLVED that the Champaign County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor, commencing January 1, 2024 and ending December 31, 2024, by hereby appropriating the sum of \$42,000 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the stated twelve month period.

PASSED AND ADOPTED by the County Board of Champaign County, Illinois, this 21st day of November 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: _____

Julia R. Rietz
State's Attorney



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

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

November 8th, 2023

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

Re: Annual ILSAAP Contribution for 2024 & Resolution

MEMO

Dear County Board,

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

This coming year's contribution is one thousand dollars higher than last year's because during the two previous years the Board of Governors of ILSAAP gave each county a decrease due to the COVID pandemic; this year the Board voted to revert the payment categories back to the pre-pandemic amount. For auditing reasons, ILSAAP requires that the County pass the attached Resolution memorializing our agreement. The Resolution is appropriate in form and content; and, moreover, it is vital that the Board pass this Resolution without delay so that ILSAAP services shall continue uninterrupted. We look forward to working with ILSAAP next year and in the years to come.

Sincerely,

A handwritten signature in black ink, appearing to be "JR Rietz", written over a horizontal line.

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

RESOLUTION NO. 2023-318

RESOLUTION HONORING RETIRING COUNTY BOARD MEMBER
JIM GOSS

WHEREAS, Jim Goss was sworn in as a Champaign County Board Member on February 23, 2017; and

WHEREAS, Jim Goss has served the citizens of Champaign County as a representative of the Champaign County Board District 1 from February 23, 2017 until September 29, 2023; and

WHEREAS, during his tenure as a Champaign County Board Member Jim Goss served on the Committee of the Whole for Justice & Social Services, Finance, Policy, Personnel, & Appointments from 2017-2023; Environment and Land Use Committee from 2017-2020 and 2022-2023; County Facilities Committee from 2020-2022; the Strategic Planning Committee from 2017-2018; and the Litigation Committee from 2020-2023; and

WHEREAS, during his tenure as a Champaign County Board Member Jim Goss also served in a liaison position as a County Board representative with the Extension Services Board from 2018-2020; the Regional Planning Commission from 2018-2022; and the Rural Transit Advisory Group from 2022-2023; and

WHEREAS, during his tenure as a Champaign County Board Member Jim Goss also served in a leadership role as the Chair of the Finance Committee from 2018-2020; and the Vice-Chair of the Finance Committee from 2020-2023; and

WHEREAS, the Champaign County Board seeks to publicly recognize the commitment and dedication of Jim Goss who served the citizens of Champaign County as an elected official over a term of six years;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board hereby recognizes the service of Jim Goss and the benefit that service brought to county government; and

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to Jim Goss in recognition of his years of service to the citizens of Champaign County.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of November 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. 2023-319

RESOLUTION DESIGNATING THE 2024 HOLIDAY CALENDAR

WHEREAS, The Champaign County Board annually designates the County's holiday calendar; and

WHEREAS, The Champaign County Board designates the Holiday Calendar for January 1, 2024 through December 31, 2024 as listed in Attachment A to this resolution;

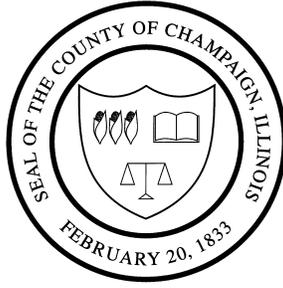
NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board that the January 1, 2024 through December 31, 2024 Holiday Calendar is adopted as indicated on the attachment to this resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____



Office of
County Board & County Executive
Champaign County, Illinois

2024 HOLIDAY CALENDAR

New Year's Day	Monday, January 1, 2024
Martin Luther King Day	Monday, January 15, 2024
President's Day	Monday, February 19, 2024
Spring Day (Good Friday)	Friday, March 29, 2024
Memorial Day	Monday, May 27, 2024
Juneteenth	Wednesday, June 19, 2024
Independence Day	Thursday, July 4, 2024
Labor Day	Monday, September 2, 2024
Indigenous People's Day	Monday, October 14, 2024
Veterans' Day	Monday, November 11, 2024
Thanksgiving and Day After Thanksgiving Day	Thursday, November 28, 2024 & Friday, November 29, 2024
Christmas Eve Day	Tuesday, December 24, 2024
Christmas Day	Wednesday, December 25, 2024

RESOLUTION NO. 2023-320

RESOLUTION DESIGNATING THE 2024
CHAMPAIGN COUNTY BOARD CALENDAR OF MEETINGS

WHEREAS, The Champaign County Board annually designates its schedule of meetings; and

WHEREAS, The Champaign County Board designates the Champaign County Board Calendar of Meetings for January 1, 2024 through December 31, 2024 as listed in Attachment A to this resolution;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the January 1, 2024 through December 31, 2024 Champaign County Board Calendar of Meetings is adopted as indicated on the attachment to this resolution.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November A.D. 2023.

Kyle Patterson, Chair
Champaign County Board

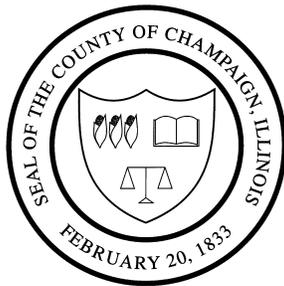
Recorded
& Attest: _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board
Date: _____

Approved: _____
Steve Summers, County Executive
Date: _____

Kyle Patterson
Chair

kylepatterson@co.champaign.il.us

Samantha Carter
Vice-Chair



Brookens Administrative Center
1776 East Washington Street
Urbana, Illinois 61802
Phone (217) 384-3772
Fax (217) 384-3896

**Office of
County Board
Champaign County, Illinois**

CHAMPAIGN COUNTY BOARD
2024 Calendar of Meetings

ALL MEETINGS HELD IN THE SHIELDS-CARTER MEETING ROOM,
Brookens Administrative Center
1776 East Washington, Urbana, Illinois
Unless Otherwise Noted

January

County Facilities Committee	Tuesday, January 2, 2024 @ 6:30 p.m.
Environment & Land Use Committee	Thursday, January 4, 2024 @ 6:30 p.m.
Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana	Friday, January 5, 2024 @ 9:00 a.m.
Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts)	Tuesday, January 9, 2024 @ 6:30 p.m.
COUNTY BOARD	Thursday, January 18, 2024 @ 6:30 p.m.
County Board Study Session (<i>Only if Required</i>)	Tuesday, January 23, 2024 @ 6:00p.m.

February

County Facilities Committee	Tuesday, February 6, 2024 @ 6:30 p.m.
Environment & Land Use Committee	Thursday, February 8, 2024 @ 6:30 p.m.
Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana	Friday, February 9, 2024 @ 9:00 a.m.
Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts)	Tuesday, February 13, 2024 @ 6:30 p.m.
COUNTY BOARD	Thursday, February 22, 2024 @ 6:30 p.m.
County Board Study Session (<i>Only if Required</i>)	Tuesday, February 27, 2024 @ 6:00 p.m.

March

County Facilities Committee	Tuesday, March 5, 2024 @ 6:30 p.m.
Environment & Land Use Committee	Thursday, March 7, 2024 @ 6:30 p.m.
Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana	Friday, March 8, 2024 @ 9:00 a.m.
Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts)	Tuesday, March 12, 2024 @ 6:30 p.m.
COUNTY BOARD	Thursday, March 21, 2024 @ 6:30 p.m.
County Board Study Session (<i>Only if Required</i>)	Tuesday, March 26, 2024 @ 6:00p.m.

April

County Facilities Committee	Tuesday, April 2, 2024 @ 6:30 p.m.
Environment & Land Use Committee	Thursday, April 4, 2024 @ 6:30 p.m.
Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana	Friday, April 5, 2024 @ 9:00 a.m.
Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts)	Tuesday, April 9, 2024 @ 6:30 p.m.
COUNTY BOARD	Thursday, April 18, 2024 @ 6:30 p.m.
County Board Study Session (Only if Required)	Tuesday, April 23, 2024 @ 6:00p.m.

May

County Facilities Committee	Tuesday, May 7, 2024 @ 6:30 p.m.
Environment & Land Use Committee	Thursday, May 9, 2024 @ 6:30 p.m.
Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana	Friday, May 10, 2024 @ 9:00 a.m.
Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts)	Tuesday, May 14, 2024 @ 6:30 p.m.
COUNTY BOARD	Thursday, May 23, 2024 @ 6:30 p.m.
County Board Study Session (Only if Required)	Tuesday, May 28, 2024 @ 6:00p.m.

June

County Facilities Committee	Tuesday, June 4, 2024 @ 6:30 p.m.
Environment & Land Use Committee	Thursday, June 6, 2024 @ 6:30 p.m.
Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana	Friday, June 7, 2024 @ 9:00 a.m.
Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts)	Tuesday, June 11, 2024 @ 6:30 p.m.
COUNTY BOARD	Thursday, June 20, 2024 @ 6:30 p.m.
County Board Study Session (Only if Required)	Tuesday, June 25, 2024 @ 6:00p.m.

July

County Facilities Committee	No Committee Meeting for July 2024
Environment & Land Use Committee	No Committee Meeting for July 2024
Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana	No Committee Meeting for July 2024
Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts)	No Committee Meeting for July 2024
COUNTY BOARD	Thursday, July 18, 2024 @ 6:30 p.m.

August

County Facilities Committee	Tuesday, August 6, 2024 @ 6:30 p.m.
Environment & Land Use Committee	Thursday, August 8, 2024 @ 6:30 p.m.
Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana	Friday, August 9, 2024 @ 9:00 a.m.
Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts)	Tuesday, August 13, 2024 @ 6:30 p.m.
COUNTY BOARD	Thursday, August 22, 2024 @ 6:30 p.m.
Legislative Budget Hearings – FY2024	Monday, August 26, 2024 @ 6:00 p.m. & Tuesday, August 27, 2024 @ 6:00 p.m. & Wednesday, August 28, 2024 @ 6:00 p.m.

September

County Facilities Committee	Tuesday, September 3, 2024 @ 6:30 p.m.
Environment & Land Use Committee	Thursday, September 5, 2024 @ 6:30 p.m.
Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana	Friday, September 6, 2024 @ 9:00 a.m.
Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts)	Tuesday, September 10, 2024 @ 6:30 p.m.
COUNTY BOARD	Thursday, September 19, 2024 @ 6:30 p.m.
Special Finance Committee of the Whole – FY2025 Budget	Tuesday, September 24, 2024 @ 6:30 p.m.

October

County Facilities Committee	Tuesday, October 8, 2024 @ 6:30 p.m.
Environment & Land Use Committee	Thursday, October 10, 2024 @ 6:30 p.m.
Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana	Friday, October 11, 2024 @ 9:00 a.m.
Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts)	Tuesday, October 15, 2024 @ 6:30 p.m.
COUNTY BOARD	Thursday, October 24, 2024 @ 6:30 p.m.
<i>County Board Study Session (Only if Required)</i>	<i>Tuesday, October 29, 2024 @ 6:00p.m.</i>

November

County Facilities Committee	Tuesday, November 5, 2024 @ 6:30 p.m.
Environment & Land Use Committee	Thursday, November 7, 2024 @ 6:30 p.m.
Highway & Transportation Committee – County Highway Building, 1605 E. Main, Urbana	Friday, November 8, 2024 @ 9:00 a.m.
Committee of the Whole (Justice & Social Services; Finance; Policy, Personnel, & Appts)	Tuesday, November 12, 2024 @ 6:30 p.m.
COUNTY BOARD	Thursday, November 21, 2024 @ 6:30 p.m.
<i>County Board Study Session (Only if Required)</i>	<i>Tuesday, November 26, 2024 @ 6:00p.m.</i>

December

Biennial Organizational Meeting	Monday, December 2, 2024 @ 6:00 p.m.
COUNTY BOARD	Thursday, December 19, 2024 @ 6:30 p.m.

RESOLUTION NO. 2023-321

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHAMPAIGN, CITY OF URBANA & CHAMPAIGN COUNTY FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

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

WHEREAS, The Edward Byrne Memorial Justice Assistance Grant Program (hereinafter “JAG”) is a partnership among the federal, state, and local governments to create safer communities by improving the functioning of the criminal justice system; and

WHEREAS, The County of Champaign, the City of Urbana, and the City of Champaign desire to apply for JAG funds to fund individual projects in Champaign County and the City of Champaign; and

WHEREAS, An intergovernmental agreement between County of Champaign, the City of Urbana, and the City of Champaign has been prepared and outlines the responsibilities of each party;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Executive to enter into an intergovernmental agreement on behalf of Champaign County with the City of Urbana and the City of Champaign for the Edward Byrne Memorial Justice Assistance Grant Program.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of November, 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: _____

**INTERGOVERNMENTAL AGREEMENT
JAG PROGRAM**

(City of Champaign, City of Urbana, and Champaign County)

THIS AGREEMENT is made and entered by and among the City of Champaign, an Illinois Municipal Corporation (“City of Champaign”), City of Urbana, an Illinois Municipal Corporation (“Urbana”), and Champaign County, an Illinois Unit of Local Government (“Champaign County”), (herein after collectively referred to as “the parties”), effective on the last date signed by a party hereto.

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

WHEREAS, The Edward Byrne Memorial Justice Assistance Grant Program (JAG) is a partnership among federal, state, and local governments to create safer communities by improving the functioning of the criminal justice system; and

WHEREAS, the City of Champaign, the City of Urbana, and Champaign County desire to apply for JAG funds to fund individual projects in the City of Champaign, the City of Urbana, and Champaign County.

NOW, THEREFORE, the parties agree as follows:

Section 1. The Funds. The parties acknowledge, as of the date of this Agreement, the total anticipated grant available to all parties is EIGHTY-SIX THOUSAND EIGHTTEEN DOLLARS (\$86,018.00).

Section 2. Grant Disposition. Proceeds from the grant shall be distributed by the City of Champaign to the City of Urbana and Champaign County for funding individual local projects fitting into the JAG guidelines, in the amounts set forth in Exhibit A.

Section 3. Lead Agency. The City of Champaign is hereby designated the Lead Agency for this Agreement. Responsibilities shall include leading the application process for the JAG funds, accepting any and all funds awarded through the JAG program, establishing a trust fund in which to deposit the funds received through the JAG program, and preparing required reports.

Section 4. Representative; Information Requirements. The City of Champaign shall designate one representative to fulfill the requirements of this Agreement. The representative shall exercise due diligence in providing any and all information necessary or convenient for the performance of the duties required by City of Champaign in Section 3 above, including submitting the JAG application and preparation of performance measures and program assessment data.

Section 5. Fund Restriction. The parties agree that no funds will be used directly or indirectly for security enhancements or equipment to nongovernmental entities not engaged in criminal justice or public safety, and that the funds will not supplant existing budgeted funds.

Section 6. Liability. Nothing in the performance of this Agreement shall impose any liability for claims against any party other than claims for which liability may be imposed by the Illinois Local Governmental and Governmental Employees Tort Immunity Act, 745 ILCS 10/1-101 et seq. Each party to this Agreement shall be responsible for its own actions in providing services under this Agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party. The parties to this Agreement do not intend for any third party to obtain any rights by virtue of this Agreement.

Section 7. Amendments. Amendments to this Agreement shall be made in writing and signed by all parties. In the event the amount of funds received is different from the amount set forth in Section 1, the parties shall exercise principles of good faith and fair dealing to amend Exhibit A in a manner consistent with the principles of this Agreement and in accordance with all JAG program requirements. Such amendments may be entered into by the chief administrative officers of City of Champaign, Urbana, and Champaign County.

Section 8. Signatures. This Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original. Facsimile, pdf, or other digital signature (e.g. DocuSign) shall be deemed to have the same legal effect as an original ink signature.

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

CITY OF CHAMPAIGN

By: *Dorothy Ann David*
Dorothy Ann David, City Manager
Date: 11/14/2023

APPROVED AS TO FORM:

Thomas Liu
City Attorney
CB 2023-189

CITY OF URBANA

By: _____
Date: _____

APPROVED AS TO FORM:

City Attorney

CHAMPAIGN COUNTY

By: _____
Date: _____

APPROVED AS TO FORM:

State's Attorney

**EXHIBIT 1
(City of Champaign and Champaign County)**

JAG AWARD DISPOSITION

The 2023 JAG funds will be distributed to the Champaign Police Department to fund individual projects meeting the guidelines of the JAG grant.

Champaign Police Department	\$65,621.40
Urbana Police Department	\$15,235.52
Champaign County Sheriff's Office	\$ 5,161.08
TOTAL	\$86,018.00

RESOLUTION NO. 2023-322

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN
COUNTY BOARD, THE SHERIFF, AND THE ILLINOIS FRATERNAL
ORDER OF POLICE CORRECTIONS SERGEANTS DIVISION
JANUARY 1, 2023 – DECEMBER 31, 2025

WHEREAS, The Champaign County Board and the Sheriff have negotiated with the Illinois Fraternal Order of Police (FOP), the sole and exclusive bargaining agent for the Fraternal Order of Police Corrections Sergeants Division; and

WHEREAS, The parties have completed negotiations as to the terms and conditions of employment for the Fraternal Order of Police Corrections Sergeants Division employees who are members of the bargaining unit for the period from January 1, 2023 through December 31, 2025;

NOW, THEREFORE, BE IT RESOLVED, By the Champaign County Board, Champaign County, Illinois, that the Collective Bargaining Agreement for the Fraternal Order of Police Corrections Sergeants Division Between the Champaign County Board, the Sheriff of Champaign County, and the Illinois Fraternal Order of Police is hereby approved; and

BE IT FURTHER RESOLVED, by the Champaign County Board, that Kyle Patterson, Chair of the Champaign County Board, is hereby authorized to execute the Collective Bargaining Agreement for the Fraternal Order of Police Corrections Sergeants Division, on behalf of the Champaign County Board.

PRESENTED, PASSED, APPROVED, AND RECORDED this 21st day of November, 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: _____



SHERIFF DUSTIN D. HEUERMAN CHAMPAIGN COUNTY SHERIFF'S OFFICE

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

Dustin D. Heurman

Sheriff

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

Chief Deputy Shannon Barrett

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

Captain Law Enforcement

Shane Cook

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

Captain/Jail Supt. Corrections

Karee Voges

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

Jail Information

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

Investigations

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

Civil Process

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

TO: Champaign County Board
FR: Sheriff Dustin D. Heurman
DA: November 16, 2023
RE: Award of Contract from RFP 2023-006 for Inmate Phone Service

The Sheriff's Office recently conducted a Request for Proposals (RFP 2023-006) for an inmate phone contract for the Champaign County Jail. This resulted in seven proposals being submitted for review.

After careful review and consideration of all proposals by Captain Karee Voges, Jail Superintendent, Chief Deputy Shannon Barrett, Lt. Ryan Snyder, Corrections Support Services Lieutenant, County Board member Stephanie Fortado, County Board member Jen Straub, and myself, the most comprehensive option to benefit Champaign County, as well as Champaign County inmates and their families, is to contract with Consolidated Telecom, Inc. (CTEL).

Here is a sample of the pricing that was used, in part, to make this decision:

	Phone Visit /min	Remote Video Visit /min	Cost/minute to County for two "free" 20-minute calls/inmate/day based on regular rate.
Combined Public Communications	\$0.05	\$0.10	\$0.05
Consolidated Telecom, Inc.	\$0.05	\$0.20	\$0.00
IC Solutions	\$0.03	\$0.25	\$0.03
Securus Technologies	\$0.04	\$0.20	\$0.02
SMARTCOMM	\$0.21	\$0.15	\$0.00
Stellar Services	\$0.11	\$0.52	\$0.00
Tiger	\$0.08	\$0.20	\$0.08

Some responses listed multiple rate options, mostly dependent on providing "free" phone calls to inmates. For comparison purposes, the lowest rate given for each company is listed in the chart, except for those contingent on providing two, twenty-minute phone calls per day. In that case, the required regular cost/minute to provide that "free" service is listed.

Other factors were also considered when identifying the best option. Some of those include:

- **FEES:** Each vendor quoted similar fees, as these are regulated by the federal government. The majority of these fees were related to placing money on an account. Fees for this were consistently \$3.00 or \$5.95 per transaction, based on how the transaction was placed. This is not per call, but per transaction. That fee only needs paid when funds are placed into the account.

Phone companies are required to charge tax on paid phone calls. For calls within Champaign County, that tax would be 18% of the phone charge. So, if an inmate used the phone for



SHERIFF DUSTIN D. HEUERMAN CHAMPAIGN COUNTY SHERIFF'S OFFICE

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

twenty minutes at \$.05/minute, the total cost for the call would be \$1.18 (\$1.00 for the twenty minutes + \$0.18 tax). Taxes are different in each jurisdiction, so it can be difficult to determine the exact cost of calls made to areas outside of Champaign County due to different taxes.

- **FREE CALLS:** Vendors were asked to provide a cost to the County for providing each inmate up to two, twenty-minute phone calls per day without charge to the inmates or their families. These quotes ranged from \$0.00/minute to \$0.10/minute. Some of these rates were contingent on cost/minute paid for regular phone calls. CTEL offered up to two, twenty-minute phone calls per day, per inmate without charge to the inmate or the County.
- **VIDEO VISITATION:** Each vendor offered free video visitation from the visiting area of the jail, which is consistent with current practice. CTEL also provided this option. The rates CTEL provided for remote visitation were consistent with the average cost for this service provided by other vendors.
- **SECURITY & INVESTIGATION CAPABILITIES:** Each vendor provided similar security and investigative capabilities of their systems that are required for a secure jail setting. CTEL provides these features at no cost to the County as well as assurances that information obtained will not be sold to third-party vendors.
- **TABLETS & EDUCATIONAL MATERIALS:** Each vendor provided the option of tablets and educational materials for inmates, varying in cost by quantity and content. CTEL offered a tablet for each inmate, including access to Law Library, eBooks, and other educational materials at no cost to the County or the inmate.

In summary, there is no cost to the County for entering into a contract with CTEL for inmate phone service. Because this contract will not require funds from the County, the County Board does not need to take any action. I did, however, want to provide you with a synopsis of the information that was used, in part, to make this final decision. It is the selection committee's conclusion that CTEL is the most comprehensive solution to benefit all stakeholders based on the responsive RFP responses received.



Contemporary - Option.1
Modern, 26 Townships Represented
• 4 Color Version



Contemporary - Option.1.1
Modern, 26 Townships Represented
• 1 Color, Grayscale Version



Stylized - Option.2.1
Semimodern
• 1 Color, Grayscale Version



Stylized - Option.2
Semimodern
• 4 Color Version, Red Brick





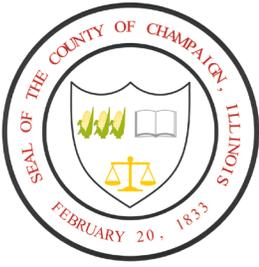
Traditional - Option 3

- Stylized, Linotype, Current Seal Symbols
- 4 Color Version - Green/Beige Option



Traditional - Option 3.1

- Stylized, Linotype, Current Seal Symbols
- 1 Color, Grayscale Version



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: November 14, 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:

Affordable Housing Assistance	County ARPA Funds	Other Funds	Outcome Overview
C-U at Home low-barrier winter shelter services	\$150,000	\$438,012	12/20/2021 – 4/15/2022: Men’s shelter served 161 unduplicated clients; Women’s shelter served 41 unduplicated clients
Broadband Projects	County ARPA Funds	Other Funds	Outcome Overview
Broadband Plan	\$85,500	N/A	Creation of broadband master plan for Champaign County
Community Violence Intervention	County ARPA Funds	Other Funds	Outcome Overview
Housing Authority landlord incentives	\$77,650	N/A	82 households with a total of 224 individuals were housed, 29 landlords and property management companies received incentives
Housing Authority supportive services	\$216,575	N/A	318 clients served and over 200 families/individuals housed
County Department Projects	County ARPA Funds	Other Funds	Outcome Overview
Assessment Exemption Monitoring	\$25,512	N/A	Administrative cost for 6 months of homestead exemption monitoring
Children’s Advocacy Center counseling	\$15,035	N/A	Over 100 counseling appointments conducted with victims of abuse
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
Coroner X-Ray unit	\$40,768	N/A	X-rays of decedents for Champaign County and additional counties; assist in

			servicing as a regional mass fatality disaster response agency
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
Planning & Zoning solid waste management services	\$10,000	N/A	Assistance toward solid waste management program services, waste collection event in Champaign County
Sheriff's Office Mobile Command Post	\$507,531	N/A	Assists with community needs and community violence interventions
Early Learning Assistance	County ARPA Funds	Other Funds	Outcome Overview
Early Childhood Facility	\$2,000,050	\$500,000	Assisting 64 children and families with early childhood learning services.
Household Assistance	County ARPA Funds	Other Funds	Outcome Overview
RPC household assistance	\$263,000	N/A	Assisted 338 households with bills for water, wastewater, utilities, rent, mortgage
UCSD past-due sewer / water bill assistance	\$150,000	N/A	Assisted 1,503 past-due (at least 60 days) residential accounts; maximum \$500 assistance per account
Village of Mahomet sewer bill assistance	\$25,000	N/A	Assisted 133 residential accounts
Housing Assistance	County ARPA Funds	Other Funds	Outcome Overview
Habitat for Humanity	\$120,000	\$680,000	Assisted 4 house builds in Champaign County for low-to moderate income families
Water Infrastructure Projects	County ARPA Funds	Other Funds	Outcome Overview
Triple Fork Drainage District	\$90,000	\$30,000	Culvert improvements, affecting 234 area households
Village of Ivesdale	\$175,000	\$863,242	Water distribution system improvements, serving 142 households
Village of Ludlow	\$340,000	\$2,510,000	Water treatment plant/distribution system improvements, serving 173 households
Village of Ogden	\$200,000	\$200,000	Stormwater drainage improvements, affecting 96 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
 - 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
 - A Vision to Succeed: assisted 22 male youths to date
 - American Legion Stand Down events
 - Chamber iRead iCount for young students
 - Crime Stoppers rewards for anonymous crime reporting
 - DREAAM services for families
 - East Central Illinois Building & Trades Council training program
 - H3 Coalition/FirstFollowers community driven initiative
 - Trauma & Resilience Initiative
 - Urbana Park District health and wellness facility
 - VA Stop the Violence initiative and needs assessment
 - YWCA Strive Program
5. County Department Projects
 - Animal Control services
 - Animal Control software
 - County records digitization
 - County total rewards statements
 - Human Resources generalist
 - IT cybersecurity, equipment, and upgrades
 - Jail consolidation construction
 - Public Defender expert funding
 - Public Defender technology
 - Sheriff's updated camera system
 - Sheriff's Office combatting community violence initiatives
 - State's Attorney's Digital Evidence Management System
6. Household Assistance
 - SVPWD assistance for past-due sewer/water bills
7. Mental Health Services
 - CCMHB: 9 initiatives serving over 1,002 individuals; financial completion still underway
 - The Nest Postpartum services for NICU families
8. Non-Profit Assistance
 - New American Welcome Center at the University YMCA – assistance for mental health and language barrier services via Immigrant Service Organizations; 317 individuals to date
 - Visit Champaign County Foundation improvements to Heritage Trail and Skelton Park
9. 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 – 79 businesses to date

10. 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
- City of Champaign Garden Hills improvements
- Mahomet Aquifer Mapping with the University of Illinois 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 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 (signatures in process)
- Broadband: Volo rural infrastructure, NextLink rural infrastructure (funding match applications in process; agreements/signatures in process)
- Community violence intervention: H3 Coalition/FirstFollowers, Mahomet Area Youth Club (signatures), RPC SLEEP program
- Small business assistance: EDC low hurdle grant program (upcoming)

ARPA Projects/Tasks Timeline

	Jan 2023	Feb 2023	Mar 2023	Apr 2023	May 2023	June 2023	July 2023	Aug 2023	Sept 2023	Oct 2023	Nov 2023	Dec 2023
<div style="display: flex; justify-content: space-between; align-items: center;"> Completed Current Tasks for Topic * In Process/Priority Projected for Future </div>												
Champaign County ARPA Funds												
Project List 1/2023 - 12/2023												
(as of 11/2023 working draft)												
Administration												
Coordination regarding ARPA rules, regulations, updates											*	
Coordination regarding ARPA reporting requirements											*	
Coordination and analysis of data for reporting											*	
Coordination of ARPA payments and documentation											*	
Communication with recipients, partners, board, staff, others											*	
Draft and coordinate contracts											*	
Research additional sources of funding for initiatives											*	
Evaluate active projects with intended outcomes											*	
Work with recipients on ongoing performance reporting											*	
Submission of reports to Department of Treasury												
Affordable Housing Assistance												
Contract/funding/reporting - Central IL Land Bank Authority											*	
Contract coordination - Cunningham Township											*	
Contract/funding/reporting - Habitat for Humanity												
Contract/funding/reporting - Housing Authority											*	
Broadband Projects												
Coordination with broadband professional services											*	
Contract/funding/reporting - CCFB for broadband advocacy											*	
Contract/funding/reporting - Volo for HACC properties											*	
Contract coordination - Volo for rural broadband											*	
Contract coordination - NextLink for rural broadband											*	
Community Violence Intervention												
Contract/funding/reporting - A Vision to Succeed											*	
Contract coordination - American Legion Stand Down											*	
Contract coordination - Chamber iRead iCount											*	
Contract/funding/reporting - Crime Stoppers											*	
Contract/funding/reporting - DREAAAM											*	
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 - VA Stop the Violence											*	
Contract coordination - YWCA Strive Program											*	
County Department Projects												
Coordination with departments on purchase/projects											*	
Early Learning Assistance												
Contract/funding/reporting - County/RPC												
Household Assistance												
Contract/funding/reporting - SVPWD											*	
Mental Health Services												

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
Champaign County ARPA Funds												
Project List 1/2023 - 12/2023												
(as of 11/2023 working draft)												
Coordination for reporting & monitoring											*	
Contract coordination - The Nest Postpartum											*	
Non-Profit Organization Assistance												
Contract/funding/reporting - Immigrant Service Orgs											*	
Contract coordination - VCCF Skelton Park & Heritage Trail											*	
Small Business Assistance												
Contract/funding/reporting - Chamber eCommerce											*	
Contract/funding/reporting - Chamber micro loans											*	
Contract/funding/reporting - EDC grants											*	
Contract/funding/reporting - EDC talent attraction												
Contract/funding/reporting - Justine PETERSEN loans											*	
Water Infrastructure Project Assistance												
Contract/funding/reporting - 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											*	

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021 (12/31/2021)	Budgeted 2022	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (9/30/2023)	Projected 2024	Projected 2025	Projected 2026	Projected Totals
Veterans Affairs Stop the Violence						\$165,000					\$165,000
YWCA Strive Program						\$100,000	\$25,000				\$100,000
Community Violence Intervention Subtotal	\$0	\$0	\$1,500,000	\$1,500,000	\$185,769	\$3,874,391	\$1,053,721	\$0	\$0	\$0	\$4,060,160
County Department Projects											
Animal Control Services						\$75,000					\$75,000
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	\$15,035				\$15,000
Circuit Clerk Digitization Equip			\$30,000	\$30,000	\$6,123	\$23,877	\$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	\$40,768				\$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	\$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 Executive Total Reward Strmnts						\$13,000					\$13,000
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	\$3,219			\$120,000			\$123,219
IT Multi-factor Authentication				\$44,383	\$44,383						\$44,383
Other Equipment (flex funds)			\$2,490,714	\$26,525	\$0						\$0
Planning & Zoning (solid waste mgmt)						\$10,000	\$10,000				\$10,000
Premium Pay			\$750,000	\$758,799	\$758,799						\$758,799
Public Defender Expert Funding						\$35,000					\$35,000
Public Defender Technology						\$21,637	\$14,311				\$21,637
Sheriff's Office Community Resource			\$12,500	\$12,500	\$9,917	\$7,500	\$1,238				\$17,417
Sheriff's Office COVID Testing				\$20,216	\$20,216						\$20,216
Sheriff's Office Explorer Mentorship			\$12,500	\$12,500	\$12,367	\$7,500	\$2,531				\$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	\$5,030					\$5,030

	Projected 2021	Actual 2021 (12/31/2021)	Budgeted 2022	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (9/30/2023)	Projected 2024	Projected 2025	Projected 2026	Projected Totals
<i>County Department Projects Subtotal</i>	\$0	\$0	\$8,216,494	\$4,361,791	\$3,940,300	\$9,161,151	\$981,904	\$642,826	\$0	\$0	\$13,357,771
Early Learning Assistance											
Early Childhood Facility			\$1,500,000	\$2,000,000	\$25	\$1,999,975	\$2,000,025				\$2,000,050
<i>Early Learning Assistance Subtotal</i>	\$0	\$0	\$1,500,000	\$2,000,000	\$25	\$1,999,975	\$2,000,025	\$0	\$0	\$0	\$2,000,050
Household Assistance			\$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
Mental Health Services											
Mental Health Board Contracts	\$770,436	\$373,276		\$320,002	\$269,998						\$693,278
The Nest Postpartum						\$120,000	\$30,000				\$120,000
<i>Mental Health Services Subtotal</i>	\$770,436	\$373,276	\$0	\$320,002	\$269,998	\$120,000	\$30,000	\$0	\$0	\$0	\$813,278
Non-Profit Assistance											\$0
Immigrant Service Organizations			\$250,000	\$250,000	\$83,333	\$416,667	\$59,795				\$500,000
VCCF Assistance - Heritage/Skelton						\$150,000	\$100,000				\$150,000
<i>Non-Profit Assistance Subtotal</i>	\$0	\$0	\$250,000	\$250,000	\$83,333	\$566,667	\$159,795	\$0	\$0	\$0	\$650,000
Small Business Assistance			\$1,000,000								
Chamber: eCommerce				\$114,000	\$22,800	\$91,200	\$40,380				\$114,000
Chamber: MicroLoan Program				\$186,000	\$18,600	\$167,400	\$116,400				\$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	\$168,145				\$250,000
<i>Small Business Assistance Subtotal</i>	\$0	\$0	\$1,000,000	\$1,000,000	\$81,400	\$918,600	\$359,925	\$0	\$0	\$0	\$1,000,000
Water Infrastructure Projects											
CCES - HHW Project Assistance				\$650,000	\$162,500	\$487,500	\$388,787				\$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	\$256,999				\$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	\$56,886				\$175,000
Village of Ludlow				\$340,000	\$228,638	\$111,362	\$111,362				\$340,000
Village of Ogden				\$200,000	\$0	\$200,000	\$200,000				\$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

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021 (12/31/2021)	Budgeted 2022	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (9/30/2023)	Projected 2024	Projected 2025	Projected 2026	Projected Totals
Water Infrastructure Projects Subtotal	\$0	\$0	\$2,500,000	\$3,500,000	\$1,039,378	\$4,460,622	\$1,259,973	\$0	\$0	\$0	\$5,500,000
TOTAL EXPENSES	\$820,298	\$406,885	\$19,544,517	\$17,704,127	\$6,459,417	\$32,775,012	\$6,052,057	\$752,950	\$113,428	\$116,831	\$40,314,672



Insurance | Risk Management | Consulting

Champaign County

Classification and Compensation Study

October 5 2023



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Gallagher
Human Resources & Compensation Consulting



Gallagher

Insurance | Risk Management | Consulting

LETTER OF PROPOSAL

August 5, 2023

Ms. Michelle Jett
Director of Administration
Champaign County
1776 E. Washington Street
Urbana, IL 61802

Dear Ms. Jett:

We appreciate the opportunity to present this proposal regarding services Gallagher's Human Resources & Compensation Consulting practice (Gallagher) is able to offer the Champaign County, Illinois (the County). Gallagher is highly capable and qualified to work with the Champaign County based on our extensive experience with public sector organizations in Virginia and across the country. We would consider it a privilege to serve the County in this capacity.

It is our understanding that the County is seeking additional services for an updated classification and compensation study for approximately 500 employees covering 105 classifications and thus, we have prepared the following response.

We appreciate having the opportunity to submit this letter of proposal and look forward to assisting the County in conducting this study.

Sincerely,

Ronnie Charles, SPHR, GPHR, IPMA-SCP
National Managing Director

Beverly Moultrie, SPHR, IPMA-SCP
Principal Consultant

WORK PLAN

Our practice takes a thoughtful and collaborative approach to all of our client engagements, where we work to ensure our efforts are ones, which demonstrate how the Public Sector & Higher Education practice **C.A.R.E.S.** - collaborate/consult, advise/assess, recommend/resource, engage/endorse, and strategize/serve - about our clients and their needs. To that end, our project approach starts with our process and client communications.



Our significant experience has resulted in a comprehensive understanding of the scope of work described by the County. Additionally, we understand the importance of this study as one of many strategies to address current human resources issues and appreciate the delicate nature of public sector spending. Below are some key considerations we have in this type of project, followed by our approach to the areas identified by the County, our detailed work plan, and project timeline.

Key Considerations

- **Employee Involvement.** The study should be introduced to employees so they know what will happen and can ask questions, and then we suggest summarizing the study findings at the end of the project in an open session so they can see the results. Updates throughout the process will go a long way toward acceptance of the results. We believe that if employees know how and why they are compensated the way they are, they will accept the results better than if the system was created without their involvement.
- **Leadership Sponsorship.** Change is complicated! Updating classification and compensation systems requires strong and visible support of an organization’s management and governance.
- **Internal Equity.** While market parity is important, most employees want to make sure that they are paid fairly in relation to other employees. We have extensive experience with designing pay systems that take into consideration internal equity and mitigate compression.
- **Project Timing.** Doing it right produces a better study outcome than trying to meet unrealistic deadlines.
- **Data/Exceptions.** Rely on data, but make decisions based on humans. It has been our philosophy that the results and recommendations should be based on verifiable, auditable and valid data. Once the basic structure is in place, adjustments may be needed for special conditions or other factors. However, the classification and compensation systems should be based on verifiable facts and solid professional standards.
- **Communication.** These systems need to be understood. They need to be simple, straightforward and transparent.
- **Pay Compression.** Give adequate attention to implementation costs when employees are placed in the pay ranges and there is potential for creating or increasing pay compression.



Our Approach

Job Description Review

We will use both the existing classification descriptions and current job information for our review and follow-up with Human Resources as necessary to ensure we understand the roles and responsibilities within each job description. If the current job descriptions are not considered up to date and reflective of the current job responsibilities, we will use Position Description Questionnaires so we can determine if jobs are accurately documented. Additionally, we can make recommendations on job description content to ensure compliance with applicable laws and regulations.

Internal Equity: We will work with the County to evaluate each job title with the current job evaluation methodology to determine internal equity. Our project plan and cost reflect reviewing all the County's job titles and ensuring internal consistency and accuracy of job functions. We have significant experience in applying job evaluation methods, but will work with the County to ensure our understanding of the method and the jobs. In many cases, we will verify the current evaluations of the County descriptions and ask follow-up questions to clarify any questions.

Market Comparison, Salary Structure Development & Implementation Analysis

We will utilize the data collected via published surveys in order to provide a market assessment and comparison, as well as, revise a salary structure for the County positions using sub bands within the grades. During this phase, we also discuss how pay progression is integrated in a sustainable system that grows with the County and allows for employee development and contribution to goal achievement. Up to three implementation scenarios will be provided to the County.

Final Report

Our final report will be prepared which outlines the process, methods, techniques and findings and recommendations of the study. It will include a financial impact analysis and recommended ways to implement and maintain the system in the future. We will provide the data in a format that can be used to update your HRIS system based on your implementation approach. Finally, we will train the HR staff in the proper procedure and methods to manage and maintain the system.

Work Plan

The work plan proposed is designed to provide the flexibility necessary to attract, retain, and motivate employees to provide quality services and ensure the system is not an administrative and/or costly burden to the County now or in the future. Gallagher has integrated the Scope of Services into our phased approach and deliverables to address the County’s requests. All phases will require that designated the County team members and Gallagher have ongoing status meetings to explain the process, review the project’s progress, review draft materials, address questions, and discuss next steps. The phased work plan is as follows:

Phase 1: Project Initiation, Strategy, Planning & Administration

- Initial meeting with key County staff to initiate the project, discuss the study methodology, the process and tasks to be performed, the scope of the study, and dedicate key personnel to these tasks and accessibility.
- Discuss provisions regarding regular progress reports for key sponsor or designee at agreed upon intervals.
- Collecting organization & salary material.
- Identify possible barriers to implementing and maintaining change.
- Discuss/review the strengths and weaknesses of the County’s current frameworks and approaches.
- Discuss the County’s current compensation philosophy and supporting people strategies.
- Confirm the project comprehensive timeline for completion of all tasks included herein.
- Leadership and Employee orientation sessions conducted.

Phase 2: Analysis, Project Study, Resources & Deliverables (Study)

- Analysis of existing classifications and recommendations on any changes to current classification plan.
- Utilize current organizational details, data, and information to assess and understand existing, roles, duties and related constructs/contexts for comparison to the market and leading practices.
- Discussion of job evaluation methodologies and selection of appropriate method for the County.
- Training for HR in the use of the chosen Job Evaluation Methodology if needed.
- Assessment of regulatory and policy impacts including but not limited to ensuring proper Fair Labor Standards Act (FLSA) status for all employees and how, if at all status and recommended practices may need to be modified or managed.
- Confirm related market(s), comparator organizations, and desired data for collection from local, state, regional, and national sources. Benchmark positions identified, reviewed, and summarized.
- Develop and deploy data collection methodology as appropriate to collect pertinent information. Integrate data sources (internal and external) as appropriate.

Phase 2: Analysis, Project Study, Resources & Deliverables (Study)

Conduct interviews with the County department leader (director levels and above) as needed to review the organizational structure and, an understanding of the roles and responsibilities, determine critical functions, minimum education and requirements and any additional responsibilities which are assigned but may not be included in an employee's job description.

Recommendation of standard classification and titling conventions.

The following activities will be performed on all data:

Comprehensive analysis of data to ensure the structure is internally equitable and externally competitive. Examine other key practices and recommend changes to areas that address the County's employment value proposition or related factors

Diagnostic review of current salary structures conducted to identify opportunities for simplification, reduction in pay compression.

Develop formula to arrive at recommended pay for individuals based on their time in seat, previous comparable experience, and professional certification or educational degrees.

Recommended pay structure developed or existing structures updated.

Internal review conducted and consolidated feedback provided by the County. The County approves tactical, operational, and strategic up to three (3) compensation transition options, recommendations and next steps recommendations and implementation options.

PHASE 3: PROJECT FINALIZATION, DRAFT & FINAL REPORTS

Quality assurance reviews conducted. The County review conducted and feedback incorporated. Provide administrative guidelines and policies for review by the County as identified and incorporated in project approach.

Solicit feedback from executive leadership on recommendations and address any questions or concerns in writing; make modifications to recommendations, as needed, based on feedback.

Recommend the best approach to coordinate the recommended frameworks, including an implementation timeline that considers the County's budgetary and operational constraints.

Present findings and recommendations to project team and other staff and officials as designated.

Submit a final report with an executive summary of project results and the recommendations by the project team. This report will be used by the County.

Training provided for staff including necessary tools to maintain the system.

Schedule/Estimated Timing

Estimated Timeline

The following is an estimate to complete each phase by month. We will discuss the details of each phase during Phase 1 and identify specific deadlines for the project at that time. We will conduct frequent conference calls with the County to ensure the schedule is monitored throughout the project.

In today's world, speed is very important. However, given the significance of this project, it is just as important for the County officials, department heads, and employees to have sufficient time to review and approve the recommendations of Gallagher and to ensure proper communications occur. We have prepared a timeline to ensure the County has the work products in an expeditious manner. Our phases run concurrently, in that we do not wait until the full completion of a phase to begin another phase.

We are prepared to commence the work within two weeks of receiving your authorization to proceed.

	PHASE 1	PHASE 2	PHASE 3
Month	Study Initiation & Strategy Development	Analysis, Project Study, Resources & Deliverables (Study)	Project Finalization, Draft & Final Reports
1			
2			
3			
4			
5			

The approach is for all meetings to held virtually unless requested by the County, in which there will be additional cost to be determined if necessary.

*It is important to note that adding the PDQ process in Phase II may add additional time to the project timeline identified above.

COST PROPOSAL

Our fees to conduct the study outlined above (including out-of-pocket expenses) will be \$74,350.

Phase	Fees
Phase 1: Study Initiation & Strategy Development <i>Includes virtual meeting and ongoing project management meetings throughout.</i>	\$10,000
PHASE 2: Analysis, Project Study, Resources & Deliverables <i>Analysis of existing classifications and recommendations on any changes to current classification plan.</i> <i>Review of and analysis of job descriptions/documentation for all employees covered by the study.</i> <i>Collect market data on base salary and ranges from published survey sources.</i> <i>Update existing pay structures using sub bands based on market data and identified compensation strategies.</i> <i>Does not include the writing / updating of job description, as the total number necessary are not known. Estimated cost of \$550 per job description.</i> <i>Includes virtual meetings and ongoing project management meetings throughout.</i>	\$49,350
Phase III: Draft Report, Final Report & Project Finalization <i>Includes virtual meeting and ongoing project management meetings throughout.</i>	\$15,000
TOTAL COST (inclusive of all Tasks): \$74,350	

Our study costs are directly derived from estimating the number of hours needed to perform the work and the level of the consultant charged with performing the work. Gallagher typically bills on a monthly basis up to the maximum of each deliverable. Please note, as phases sometimes run concurrently, a phase may not be completed at the time it is billed. All expenses are included in this quote. Should the County wish to have additional on-site presentation days or meetings, the estimated cost would be \$4,000 per day.

Any change to the scope of the assignment (beyond what is described in the “Work Plan”) as well as other work requested beyond this assignment will be billed based on our hourly rates, unless we mutually agree on a fixed fee for the additional work.



Gallagher

Insurance | Risk Management | Consulting

Thank you for this opportunity to offer our services. Please feel free to contact us at any time if you have any questions or require additional information. We look forward to hearing from you soon.

Sincerely,

Ronnie Charles, SPHR, GPHR, IPMA-SCP
National Managing Director

Beverly Moultrie, SPHR, IPMA-SCP
Principal Consultant



Gallagher

Insurance | Risk Management | Consulting

AGREEMENT

After having reviewed the proposal prepared by Gallagher for Compensation Consultant Services for

**Champaign County,
Urbana, Illinois**

We, the undersigned, being the authorized officers of our respective organizations, do hereby indicate our acceptance in principle and our general intent to proceed with the following project(s):

- Classification and Compensation Study – Total Cost \$74,350**

We both understand that the total price is firm for all project components outlined in this proposal. Gallagher will invoice the organization as indicated in the Project Fees section included in this proposal, and a schedule of payments is outlined. Upon execution, this proposal becomes a Project Assignment.

Being duly authorized officers of our respective corporations, we agree to the terms specified in this proposal.

Gallagher Benefit Services, Inc.

By: 
Ronnie Charles, National Managing Director

Date: October 5, 2023

By: 
Beverly Moultrie, Principal Consultant

Date: October 5, 2023

Champaign County

By: _____
Authorized Signee

Date: _____