

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 18, 2024 – 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, May 7, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, May 9, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, May 10, 2024 @ 9:00 a.m.
1605 E Main Street, Urbana
 - Committee of the Whole:**
 - A. Justice & Social Services; Policy, Personnel & Appointments; Finance
Tuesday, May 14, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:**
 - A. Regular Meeting
Thursday, May 23, 2024 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. **Public Participation**
- VIII. ***Consent Agenda** 1-47
- IX. **Communications**
- X. **Approval of Minutes**
 - A. March 21, 2024 – Regular Meeting 48-53
- XI. **Standing Committees:**
 - A. County Facilities
Summary of Action Taken April 2, 2024 Meeting 54-55
 - B. Highway & Transportation Committee
Summary of Action Taken April 5, 2024 Meeting 56
- XII. **Areas of Responsibility**
 - Summary of Action Taken April 9, 2024 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)* 57-61
 - A. Policy, Personnel, & Appointments
 1. Adoption of Resolution No. 2024-99 Honoring Bruce Hannon – Naming the Bruce Hannon Memorial Courthouse Clock 62
- XIII. **New Business**
 - A. Approval of a Recreation & Entertainment License for Araceli Gutierrez for a Spanish Rodeo at the Champaign County Fairgrounds, 1302 North Coler Ave, Urbana, IL to be held May 5, 2024 63-68

- B. Adoption of Resolution No. 2024-100 Authorizing Payment of Claims 69
 - The payment register is available on the County’s website at:
<https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php>
- C. Adoption of Resolution No. 2024-101 Approving Purchases Not Following Purchasing Policy 70-71
- XIV. Other Business**
 - A. American Rescue Plan Act
 - 1. Update from the ARPA Project Manager (*information only*) 72-81
 - 2. St. Joseph Water Project Update & Request for Additional Funding (*presentation*) 82-84
 - B. Presentation from County Auditor (*information only*)
- XV. Adjourn**

*Roll call

**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

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

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 18, 2024 - 6:30 p.m.

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

Consent Agenda Items

Page #'s

A. Facilities

1. Adoption of Resolution No. 2024-70 Approving Amendment to Contract with Broeren Russo Builders Inc. for County Plaza Renovation Project 1-11
2. Adoption of Resolution No. 2024-71 Approving Amendment to Contract with P.J. Hoerr Inc. for County Jail Consolidation Project 12-20

B. Highway & Transportation

1. Adoption of Resolution No. 2024-72 Awarding of Contract for the Replacement of a Bridge Deck Located on TR 287A (400N) in Ayers Township, Section #23-01131-00-BR 21
2. Adoption of Resolution No. 2024-73 Awarding of Contract for 2024 Pavement Striping of Various County Highways, Section #24-00000-00-GM 22
3. Adoption of Resolution No. 2024-74 Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2024 Maintenance of Various Road Districts and County Highways in Champaign County 23
4. Adoption of Resolution No. 2024-75 Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2024 Maintenance of Various Road Districts and County Highways in Champaign County 24

C. Finance

1. **Adoption of Resolution No. 2024-76 Approving Budget Amendment BUA 2024/3/411 Fund 1080 General Corporate / Dept 075 General County Increased Appropriations: \$64,641.25 Increased Revenue: \$0 Reason: To pay the final invoice for the 2022 Workforce Study. 25
2. **Adoption of Resolution No. 2024-77 Approving Budget Amendment BUA 2024/4/13 Fund 2638 Coroner Statutory Fees / Dept 042 Coroner Increased Appropriations: \$25,000 Increased Revenue: \$0 Reason: Purchase of a new vehicle to provide reliable transportation of decedents to the Coroner's facility. 26
3. Adoption of Resolution No. 2024-78 Authorizing Interfund Loans from Fund Reserves to Other Funds 27

D. Policy, Personnel & Appointments

1. Adoption of Resolution No. 2024-79 Appointing *David Bosch* to the Broadlands-Longview Fire Protection District, term 5/1/2024-4/30/2027 28
2. Adoption of Resolution No. 2024-80 Appointing *Stewart Williams* to the Eastern Prairie Fire Protection District, term 5/1/2024-4/30/2027 29
3. Adoption of Resolution No. 2024-81 Appointing *John Flavin* to the Ivesdale Fire Protection District, term 5/1/2024-4/30/2027 30
4. Adoption of Resolution No. 2024-82 Appointing *Jill Stewart* to the Edge-Scott Fire Protection District, term 5/1/2024-4/30/2027 31

5. Adoption of Resolution No. 2024-83 Appointing *Jeremy Delanty* to the Edge-Scott Fire Protection District, term ending 4/30/2026 32
6. Adoption of Resolution No. 2024-84 Appointing *Patrick Quinlan* to the Ludlow Fire Protection District, term 5/1/2024-4/30/2027 33
7. Adoption of Resolution No. 2024-85 Appointing *Tyler Wright* to the Ogden-Royal Fire Protection District, term 5/1/2024-4/30/2027 34
8. Adoption of Resolution No. 2024-86 Appointing *Robert Wood* to the Pesotum Fire Protection District, term 5/1/2024-4/30/2027 35
9. Adoption of Resolution No. 2024-87 Appointing *Michael McHenry* to the Philo Fire Protection District, term 5/1/2024-4/30/2027 36
10. Adoption of Resolution No. 2024-88 Appointing *Douglas Enos* to the Sangamon Valley Fire Protection District, term 5/1/2024-4/30/2027 37
11. Adoption of Resolution No. 2024-89 Appointing *Paul Berbaum* to the Scott Fire Protection District, term 5/1/2024-4/30/2027 38
12. Adoption of Resolution No. 2024-90 Appointing *Brian Buss* to the St. Joseph-Stanton Fire Protection District, term 5/1/2024-4/30/2027 39
13. Adoption of Resolution No. 2024-91 Appointing *William Night* to the Thomasboro Fire Protection District, term 5/1/2024-4/30/2027 40
14. Adoption of Resolution No. 2024-92 Appointing *Dennis Davis* to the Tolono Fire Protection District, term 5/1/2024-4/30/2027 41
15. Adoption of Resolution No. 2024-93 Appointing *Robert Kolakowski* to the Tolono Fire Protection District, term 5/1/2024-4/30/2027 42
16. Adoption of Resolution No. 2024-94 Appointing *David Dupre* to the Windsor Park Fire Protection District, term 5/1/2024-4/30/2027 43
17. Adoption of Resolution No. 2024-95 Appointing *Doug Stierwalt* to the Bailey Memorial Cemetery Association, term ending 6/30/2030 44
18. Adoption of Resolution No. 2024-96 Appointing *Benjamin Beaupre* as the Citizen/Community Representative on the Re-Entry Council, term ending 11/30/2024 45
19. Adoption of Resolution No. 2024-97 Approving the Proclamation Designating the Week of May 5th as National Correctional Officer Week 46
20. Adoption of Resolution No. 2024-98 Approving the Proclamation Designating the Week of May 12th as National Police Week 47

RESOLUTION NO. 2024-70

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 changes result in:

- an increase of \$64,271.00 to provide material for new blinds at exterior windows;
- an increase of \$29,753.00 to provide materials, labor, and equipment for 16 exterior lights;
- an increase of \$26,500.00 to provide materials, labor, and equipment to remove and replace ceramic tile in three North lobbies and two South lobbies and replace with LVT flooring;
- an increase of \$3,148.00 to provide materials, labor, and equipment to install two dampers in Server Room 050 to provide additional cooling;
- an increase of \$7,150.36 to provide materials, labor, and equipment to remove and replace four drain bodies on the upper parking deck and also infill voids with concrete discovered in the parking deck;
- an increase of \$38,907.00 to provide a new UPS and Bypass switch for Server Room;
- an increase of \$4,873.00 to provide materials, labor, and equipment to install new door access hardware and cover plates per changes;
- an increase of \$2,246.00 to provide materials to replace the S1 and S2 sinks (includes a credit and re-stocking fee on sinks that have been purchased);
- an increase of \$8,871.00 to provide materials, labor and equipment to install three quad power outlets in Room 122 for IT; and

WHEREAS, On April 2, 2024 the Facilities Committee recommended to the County Board the change orders resulting in a net increase to the total contract in the amount of \$185,719.36;

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 18th day of April, A.D. 2024.

Samantha Carter, 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: 033
 Date: 03/26/2024

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.)

To provide material for new blinds at exterior windows. Owner selected color 9300 Candelabra. Lead time is 8-10 weeks. Pricing does not include installation as the contractor has that per bid day scope.

The original Contract Sum was	\$ 18,825,000.00
The net change by previously authorized Change Orders	\$ 1,247,050.10
The Contract Sum prior to this Change Order was	\$ 20,072,050.10
The Contract Sum will be increased by this Change Order in the amount of	\$ 64,271.00
The new Contract Sum including this Change Order will be	\$ 20,136,321.10

The Contract Time will be unchanged by (0) days.
 The new date of Substantial Completion will be June 14, 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

Karla Smalley, Architect
 PRINTED NAME AND TITLE

Austin Barton, Project Manager
 PRINTED NAME AND TITLE

Steve Summers, County Executive
 PRINTED NAME AND TITLE

03.27.2024
 DATE

03.27.2024
 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: 034
 Date: 03/26/2024

OWNER: *(Name and address)*
 Champaign County Board
 1776 E. Washington Street, Champaign,
 IL 61822

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.)

Provide all materials, labor and equipment to rework the existing light fixtures on the exterior façade. The contractor shall paint the housings to match new curtain wall framing.

The original Contract Sum was	\$ 18,825,000.00
The net change by previously authorized Change Orders	\$ 1,311,321.10
The Contract Sum prior to this Change Order was	\$ 20,136,321.10
The Contract Sum will be increased by this Change Order in the amount of	\$ 29,753.00
The new Contract Sum including this Change Order will be	\$ 20,166,074.10

The Contract Time will be unchanged by (0) days.
 The new date of Substantial Completion will be June 14, 2024

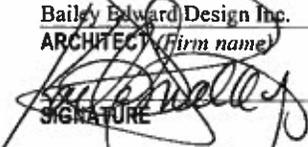
NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed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

Karla Smalley, Architect
 PRINTED NAME AND TITLE

Austin Barton, Project Manager
 PRINTED NAME AND TITLE

Steve Summers, County Executive
 PRINTED NAME AND TITLE

03.27.2024
 DATE

03.27.2024
 DATE

 DATE



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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: 035
Date: 03/26/2024

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.)

Provide all materials, labor and equipment to remove the existing ceramic tile in three of the North lobbies and two of the South lobbies and replace with LVT flooring. The contractor is not charging mark up on this change order.

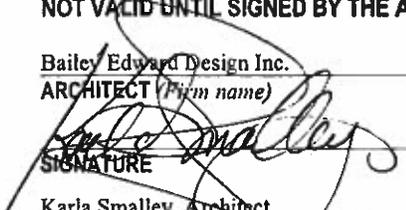
The original Contract Sum was	\$	<u>18,825,000.00</u>
The net change by previously authorized Change Orders	\$	<u>1,341,074.10</u>
The Contract Sum prior to this Change Order was	\$	<u>20,166,074.10</u>
The Contract Sum will be increased by this Change Order in the amount of	\$	<u>26,500.00</u>
The new Contract Sum including this Change Order will be	\$	<u>20,192,574.10</u>

The Contract Time will be unchanged by (0) days.
The new date of Substantial Completion will be June 14, 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.

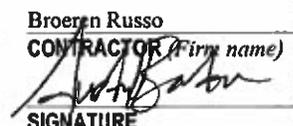
Bailey Edward Design Inc.
ARCHITECT *(Firm name)*


SIGNATURE

Karla Smalley, Architect
PRINTED NAME AND TITLE

03.27.2024
DATE

Broeren Russo
CONTRACTOR *(Firm name)*


SIGNATURE

Austin Barton, Project Manager
PRINTED NAME AND TITLE

03.27.2024
DATE

Champaign County Board
OWNER *(Firm name)*

SIGNATURE

Steve Summers, County Executive
PRINTED NAME AND TITLE

DATE

AIA® Document G701® – 2017

Change Order

PROJECT: <i>(Name and address)</i> 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: 036 Date: 03/26/2024
OWNER: <i>(Name and address)</i> Champaign County Board 1776 E. Washington Street, Champaign, IL 61622	ARCHITECT: <i>(Name and address)</i> Bailey Edward Design Inc. 1103 S. Mattis Ave, Champaign IL 61821	CONTRACTOR: <i>(Name and address)</i> 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.)

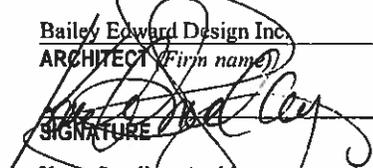
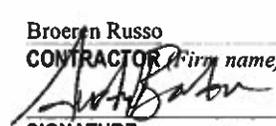
Provide all materials, labor and equipment to install two dampers in Server Room 050 to provide additional cooling for the equipment.

The original Contract Sum was	\$ 18,825,000.00
The net change by previously authorized Change Orders	\$ 1,367,574.10
The Contract Sum prior to this Change Order was	\$ 20,192,574.10
The Contract Sum will be increased by this Change Order in the amount of	\$ 3,148.00
The new Contract Sum including this Change Order will be	\$ 20,195,722.10

The Contract Time will be unchanged by (0) days.
The new date of Substantial Completion will be June 14, 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.

<p>Bailey Edward Design Inc. ARCHITECT <i>(Firm name)</i></p> <p> SIGNATURE</p> <p>Karla Smalley, Architect PRINTED NAME AND TITLE</p> <p>03.27.2024 DATE</p>	<p>Broeren Russo CONTRACTOR <i>(Firm name)</i></p> <p> SIGNATURE</p> <p>Austin Barton, Project Manager PRINTED NAME AND TITLE</p> <p>03.27.2024 DATE</p>	<p>Champaign County Board OWNER <i>(Firm name)</i></p> <p>_____ SIGNATURE</p> <p>Steve Summers, County Executive PRINTED NAME AND TITLE</p> <p>_____ DATE</p>
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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: 037
Date: 03/26/2024

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.)

Provide all materials, labor and equipment to remove and replace four (4) drain bodies on the upper level parking deck. This change order will also infill voids (with concrete) discovered in the parking deck during the review of the deteriorated drains.

The original Contract Sum was	\$	18,825,000.00
The net change by previously authorized Change Orders	\$	1,370,722.10
The Contract Sum prior to this Change Order was	\$	20,195,722.10
The Contract Sum will be increased by this Change Order in the amount of	\$	7,150.36
The new Contract Sum including this Change Order will be	\$	20,202,872.46

The Contract Time will be unchanged by (0) days.
The new date of Substantial Completion will be June 14, 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.

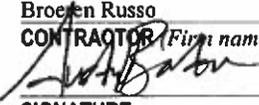
NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Bailey Edward Design Inc.
ARCHITECT *(Firm name)*

Broeren Russo
CONTRACTOR *(Firm name)*

Champaign County Board
OWNER *(Firm name)*


SIGNATURE


SIGNATURE

SIGNATURE

Karla Smalley, Architect
PRINTED NAME AND TITLE

Austin Barton, Project Manager
PRINTED NAME AND TITLE

Steve Summers, County Executive
PRINTED NAME AND TITLE

03.27.2024
DATE

03.27.2024
DATE

DATE

AIA® Document G701® – 2017

Change Order

PROJECT: <i>(Name and address)</i> 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: 038 Date: 03/26/2024
OWNER: <i>(Name and address)</i> Champaign County Board 1776 E. Washington Street, Champaign, IL 61622	ARCHITECT: <i>(Name and address)</i> Bailey Edward Design Inc. 1103 S. Mattis Ave, Champaign IL 61821	CONTRACTOR: <i>(Name and address)</i> 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.)

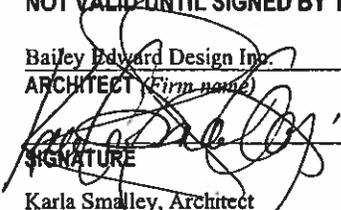
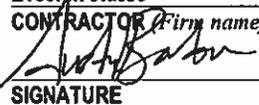
Provide a new UPS and Maintenance Bypass Switch. This includes an Eaton 9PXM 20 kVA UPS configured with (5) Power Modules and (10) Battery Modules, Communications Card, and 125A Maintenance Bypass Panel.

The original Contract Sum was	\$ 18,825,000.00
The net change by previously authorized Change Orders	\$ 1,377,872.46
The Contract Sum prior to this Change Order was	\$ 20,202,872.46
The Contract Sum will be increased by this Change Order in the amount of	\$ 38,907.00
The new Contract Sum including this Change Order will be	\$ 20,241,779.46

The Contract Time will be unchanged by (0) days.
The new date of Substantial Completion will be June 14, 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.

<u>Bailey Edward Design Inc.</u> ARCHITECT <i>(Firm name)</i>	<u>Broeren Russo</u> CONTRACTOR <i>(Firm name)</i>	<u>Champaign County Board</u> OWNER <i>(Firm name)</i>
 SIGNATURE	 SIGNATURE	 SIGNATURE
<u>Karla Smalley, Architect</u> PRINTED NAME AND TITLE	<u>Austin Barton, Project Manager</u> PRINTED NAME AND TITLE	<u>Steve Summers, County Executive</u> PRINTED NAME AND TITLE
<u>03.27.2024</u> DATE	<u>03.27.2024</u> 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: 039
 Date: 03/26/2024

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.)

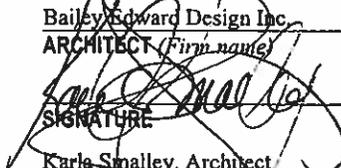
Provide all labor, materials, and equipment to install new door access hardware and cover plates for doors that no longer need door access hardware. All purchased hardware that is no longer being used will be turned over to the owner.

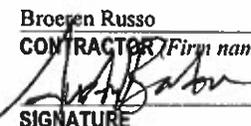
The original Contract Sum was	\$ 18,825,000.00
The net change by previously authorized Change Orders	\$ 1,416,779.46
The Contract Sum prior to this Change Order was	\$ 20,241,779.46
The Contract Sum will be increased by this Change Order in the amount of	\$ 4,873.00
The new Contract Sum including this Change Order will be	\$ 20,246,652.46

The Contract Time will be unchanged by (0) days.
 The new date of Substantial Completion will be June 14, 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)*

 SIGNATURE
 Karla Spalley, Architect
 PRINTED NAME AND TITLE
 03.27.2024
 DATE

Broeren Russo
 CONTRACTOR *(Firm name)*

 SIGNATURE
 Austin Barton, Project Manager
 PRINTED NAME AND TITLE
 03.27.2024
 DATE

Champaign County Board
 OWNER *(Firm name)*

 SIGNATURE
 Steve Summers, County Executive
 PRINTED NAME AND TITLE

 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: 040
 Date: 03/26/2024

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.)

Provide all materials to replace the S1 and S2 sinks specified. A credit and restocking fee will be added on for the return of the S1 and S2 sinks that have been purchased.

The original Contract Sum was	\$ 18,825,000.00
The net change by previously authorized Change Orders	\$ 1,421,652.46
The Contract Sum prior to this Change Order was	\$ 20,246,652.46
The Contract Sum will be increased by this Change Order in the amount of	\$ 2,246.00
The new Contract Sum including this Change Order will be	\$ 20,248,898.46

The Contract Time will be unchanged by (0) days.
 The new date of Substantial Completion will be June 14, 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

Karla Smalley, Architect
 PRINTED NAME AND TITLE

Austin Barton, Project Manager
 PRINTED NAME AND TITLE

Steve Summers, County Executive
 PRINTED NAME AND TITLE

DATE

DATE

DATE

03.27.2024

03.27.2024



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: 041
Date: 03/27/2024

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.)

Provide all materials, labor, and equipment to install three quad power outlets and three drops in Room 122. The outlets will be installed in an accessible raceway. These outlets and drops are per the request of the owner.

The original Contract Sum was	\$	<u>18,825,000.00</u>
The net change by previously authorized Change Orders	\$	<u>1,423,898.46</u>
The Contract Sum prior to this Change Order was	\$	<u>20,248,898.46</u>
The Contract Sum will be increased by this Change Order in the amount of	\$	<u>8,871.00</u>
The new Contract Sum including this Change Order will be	\$	<u>20,257,769.46</u>

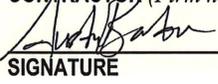
The Contract Time will be unchanged by (0) days.
The new date of Substantial Completion will be June 14, 2024

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)*

 SIGNATURE
 Karla Smalley, Architect
 PRINTED NAME AND TITLE
 03.28.2024
 DATE

Broeren Russo
 CONTRACTOR *(Firm name)*

 SIGNATURE
 Austin Barton, Project Manager
 PRINTED NAME AND TITLE
 03.28.2024
 DATE

Champaign County Board
 OWNER *(Firm name)*

 SIGNATURE
 Steve Summers, County Executive
 PRINTED NAME AND TITLE

 DATE

RESOLUTION NO. 2024-71

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 changes result in:

- an increase of \$10,354.62 to add heat trace to geothermal system piping;
- an increase of \$10,673.91 to add hail guards to rooftop units;
- a decrease of \$15,248.15 for eliminating conduit for low voltage wiring;
- a decrease of \$23,690.00 to eliminate swinging shower doors and add mop holders to Janitor spaces;
- an increase of \$12,281.69 to provide additional water lines to showers;
- an increase of \$2,126.25 to provide additional pour stops for cantilevered deck areas;
- an increase of \$1,047.00 to provide additional tube steel deck supports between joists;
- and an increase of \$24,025.05 to provide and install additional ceiling access panels; and

WHEREAS, On April 2, 2024 the Facilities Committee recommended to the County Board the change orders resulting in a net increase to the total contract in the amount of \$21,570.37.

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 March, A.D. 2024.

Samantha Carter, 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: 031
Date: March 26, 2024

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.)

Add heat trace to above ground exterior geothermal system piping per RFP 018

The original Contract Sum was	\$	<u>22,228,357.00</u>
The net change by previously authorized Change Orders	\$	<u>41,436.79</u>
The Contract Sum prior to this Change Order was	\$	<u>22,269,793.79</u>
The Contract Sum will be increased by this Change Order in the amount of	\$	<u>10,354.62</u>
The new Contract Sum including this Change Order will be	\$	<u>22,280,148.41</u>

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

March 26, 2024
DATE

3-26-24
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: 032
Date: March 26, 2024

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.)

Add hail guards to rooftop units MAU-1, MAU-2, RTU-1, and RTU-2 per RFP 020

The original Contract Sum was	\$	<u>22,228,357.00</u>
The net change by previously authorized Change Orders	\$	<u>51,791.41</u>
The Contract Sum prior to this Change Order was	\$	<u>22,280,148.41</u>
The Contract Sum will be increased by this Change Order in the amount of	\$	<u>10,673.91</u>
The new Contract Sum including this Change Order will be	\$	<u>22,290,822.32</u>

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

March 26, 2024
DATE

3-26-24
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: 033
Date: March 26, 2024

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 credit for eliminating conduit for low voltage wiring

The original Contract Sum was	\$ 22,228,357.00
The net change by previously authorized Change Orders	\$ 62,465.32
The Contract Sum prior to this Change Order was	\$ 22,290,822.32
The Contract Sum will be decreased by this Change Order in the amount of	\$ 15,248.15
The new Contract Sum including this Change Order will be	\$ 22,275,574.17

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

March 26, 2024
DATE

3-26-24
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: 034
Date: March 26, 2024

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.)

Eliminate swinging shower doors and add mop holders to Janitor spaces

The original Contract Sum was	\$ 22,228,357.00
The net change by previously authorized Change Orders	\$ 47,217.17
The Contract Sum prior to this Change Order was	\$ 22,275,574.17
The Contract Sum will be decreased by this Change Order in the amount of	\$ (23,690.00)
The new Contract Sum including this Change Order will be	\$ 22,251,884.17

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

March 26, 2024
DATE

PJ Hoerr, Inc
CONTRACTOR (Firm name)


SIGNATURE

Matt Brown, Senior Project Manager
PRINTED NAME AND TITLE

3-26-24
DATE

Champaign County Board
OWNER (Firm name)

SIGNATURE

PRINTED NAME AND TITLE

DATE



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: 036
Date: March 27, 2024

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 pour stops for cantilevered deck areas per RFI 69

The original Contract Sum was	\$	<u>22,228,357.00</u>
The net change by previously authorized Change Orders	\$	<u>35,808.86</u>
The Contract Sum prior to this Change Order was	\$	<u>22,264,165.86</u>
The Contract Sum will be increased by this Change Order in the amount of	\$	<u>2,126.25</u>
The new Contract Sum including this Change Order will be	\$	<u>22,266,292.11</u>

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)*

Chris Bieser

SIGNATURE

Chris Bieser, Project Manager
PRINTED NAME AND TITLE

March 27, 2024
DATE

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

Matthew Brown

SIGNATURE

Matt Brown, Senior Project Manager
PRINTED NAME AND TITLE

03/28/2024
DATE

Champaign County Board
OWNER *(Firm name)*

SIGNATURE

PRINTED NAME AND TITLE

DATE



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: 037
Date: March 27, 2024

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 tube steel deck supports between joists

The original Contract Sum was	\$	<u>22,228,357.00</u>
The net change by previously authorized Change Orders	\$	<u>37,935.11</u>
The Contract Sum prior to this Change Order was	\$	<u>22,266,292.11</u>
The Contract Sum will be increased by this Change Order in the amount of	\$	<u>1,047.00</u>
The new Contract Sum including this Change Order will be	\$	<u>22,267,339.11</u>

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)*

Chris Bieser

SIGNATURE

Chris Bieser, Project Manager
PRINTED NAME AND TITLE

March 27, 2024
DATE

PJ Hoerr, Inc
CONTRACTOR *(Firm name)*

Matthew Brown

SIGNATURE

Matt Brown, Senior Project Manager
PRINTED NAME AND TITLE

03/28/24
DATE

Champaign County Board
OWNER *(Firm name)*

SIGNATURE

PRINTED NAME AND TITLE

DATE



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: 038
Date: March 27, 2024

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.)

Additional ceiling access panels

The original Contract Sum was	\$	<u>22,228,357.00</u>
The net change by previously authorized Change Orders	\$	<u>38,982.11</u>
The Contract Sum prior to this Change Order was	\$	<u>22,267,339.11</u>
The Contract Sum will be increased by this Change Order in the amount of	\$	<u>24,025.05</u>
The new Contract Sum including this Change Order will be	\$	<u>22,291,364.16</u>

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)*

Chris Bieser
SIGNATURE

Matthew Brown
SIGNATURE

SIGNATURE

Chris Bieser, Project Manager
PRINTED NAME AND TITLE

Matt Brown, Senior Project Manager
PRINTED NAME AND TITLE

PRINTED NAME AND TITLE

March 27, 2024
DATE

03/28/2024
DATE

DATE

RESOLUTION NO. 2024-72

RESOLUTION AWARDING OF CONTRACT FOR
THE REPLACEMENT OF A BRIDGE DECK
LOCATED ON TR 287A (400N) IN AYERS TOWNSHIP
SECTION #23-01131-00-BR

WHEREAS, The following low bid was received at a Public Letting held on April 2, 2024, in Urbana, Illinois, for the replacement of a bridge deck on TR 287A in Ayers Township, Section #23-01131-00-BR:

Stark Excavating, Inc. - \$181,845.50

WHEREAS, The County Engineer recommends to the County Board that the low bid be awarded; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County does hereby award the above listed bid to Stark Excavating, Inc.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of April A.D., 2024.

Samantha Carter, 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 _____

Date: _____

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 2024-73

RESOLUTION AWARDING OF CONTRACT
FOR 2024 PAVEMENT STRIPING
OF VARIOUS COUNTY HIGHWAYS
SECTION #24-00000-00-GM

WHEREAS, the following bid was received at a Public Letting held on April 2, 2024 in Urbana, Illinois, for the Pavement Striping of various County Highways:

Varsity Striping & Construction Company-\$154,946.76

WHEREAS, the County Engineer recommends to the County Board that the above bid be awarded; and

WHEREAS, the County Board of Champaign County concurs in the action recommended by the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, the County Board of Champaign County does hereby award the above listed bid to Varsity Striping & Construction Company.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of April 2024.

Samantha Carter, 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 NO. 2024-74

RESOLUTION AWARDING OF CONTRACT
FOR THE FURNISH
OF BITUMINOUS MATERIAL FROM THE PLANT FOR
2024 MAINTENANCE OF VARIOUS ROAD DISTRICTS AND
COUNTY HIGHWAYS
IN CHAMPAIGN COUNTY

WHEREAS, The following low bid was received at a Public Letting held on April 2, 2024 in Urbana, Illinois, for FOB, furnished from the plant, of Bituminous Materials for the 2024 Maintenance of Various Road Districts and County Roads in Champaign County;

Emulsicoat Inc.-\$23,500.00

WHEREAS, The County Engineer recommends to the County Board that the above bid be awarded; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, The County Board of Champaign County does hereby award the above listed bid to Emulsicoat Inc.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of April 2024.

Samantha Carter, 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 _____

Date: _____

RESOLUTION NO. 2024-75

RESOLUTION AWARDING OF CONTRACT
FOR THE FURNISH AND SPREAD ON THE ROAD
OF BITUMINOUS MATERIAL FOR
2024 MAINTENANCE OF VARIOUS ROAD DISTRICTS AND
COUNTY HIGHWAYS
IN CHAMPAIGN COUNTY

WHEREAS, The following low bid was received at a Public Letting held on April 2, 2024 in Urbana, Illinois, for Furnish and Spread on the roads of Bituminous Materials for the 2024 Maintenance of Various Road Districts and County Roads in Champaign County;

Illiana Construction Company-\$3,779,119.90

WHEREAS, The County Engineer recommends to the County Board that the above bid be awarded; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, The County Board of Champaign County does hereby award the above listed bid to Illiana Construction Company.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of April 2024.

Samantha Carter, 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 _____

Date: _____

RESOLUTION NO. 2024-76

BUDGET AMENDMENT

April 2024

FY 2024

WHEREAS, The County Board has approved the following amendment to the FY2024 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2024 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2024 budget.

Budget Amendment BUA 2024/3/411

Fund: 1080 General Corporate

Dept: 075 General County

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

502001 Professional Services

64,641.25

Total 64,641.25

Increased Revenue:

None: From Fund Balance

0

Total 0

REASON: To pay final invoice for the 2022 Workforce Study.

PRESENTED, ADOPTED, APPROVED by the County Board this 18th day of April, A.D. 2024.

Samantha Carter, 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. 2024-77

BUDGET AMENDMENT

April 2024

FY 2024

WHEREAS, The County Board has approved the following amendment to the FY2024 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2024 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2024 budget.

Budget Amendment BUA 2024/3/411

Fund: 2638 Coroner Statutory Fees

Dept: 042 Coroner

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

501017 Equipment Less Than \$5000

Total 25,000
25,000

Increased Revenue:

None: From Fund Balance

Total 0
0

REASON: Purchase of a new vehicle to provide reliable transportation of decedents to the Coroner's facility.

PRESENTED, ADOPTED, APPROVED by the County Board this 18th day of April, A.D. 2024.

Samantha Carter, 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. 2024-78

AUTHORIZING INTERFUND LOANS FROM FUND RESERVES TO OTHER FUNDS

WHEREAS, The Champaign County Board has created, maintained and administered fund reserves within individual funds for operations, capital and debt service purposes; and

WHEREAS, the County Board may make interfund loans available to any Fund from other Fund(s) as available and unrestricted to cover temporary fund balance shortfalls of accounting periods should the need arise. It has been determined that at the end of the Fiscal Year, certain funds of Champaign County will on occasion require the transfer of monies into said fund(s) in order cover these temporary fund balance shortfalls.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, that the County Auditor is hereby authorized and directed to make the following interfund loans in the amount needed to cover these temporary fund balance shortfalls.

TO: Fund 2109 Indoor Climate Resources Agency	\$	528,451.59
TO: Fund 2110 Workforce Development	\$	272,763.69
FROM: Fund 2075 Regional Planning Commission	\$	801,215.58
TO: Fund 2628 Election Assistance	\$	221,575.60
FROM: Fund 2106 Public Safety Sales Tax	\$	221,575.60

BE IT FURTHER RESOLVED, the County Auditor is directed to make the necessary entries to effect this change. Said loans are to be repaid at the earliest possible time sufficient funds are available to effect partial to full reimbursement. In no case shall any reimbursement take longer than the current fiscal year.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th Day of April, 2024.

Samantha Carter, 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. 2024-79

RESOLUTION APPOINTING DAVID BOSCH TO THE
BROADLANDS-LONGVIEW FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of David Bosch to the Broadlands-Longview Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of David Bosch to the Broadlands-Longview Fire Protection District for a term beginning May 1, 2024 and ending April 30, 2027; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: David Bosch, 2265 CR 300 N, Broadlands, IL 61816.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April A.D. 2024.

Samantha Carter, 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. 2024-80

RESOLUTION APPOINTING STEWART WILLIAMS TO THE
EASTERN PRAIRIE FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Stewart Williams to the Eastern Prairie Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Stewart Williams to the Eastern Prairie Fire Protection District for a term beginning May 1, 2024 and ending April 30, 2027; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Stewart Williams, 2310 Roland Dr, Champaign, IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April A.D. 2024.

Samantha Carter, 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. 2024-81

RESOLUTION APPOINTING JOHN FLAVIN TO THE
IVESDALE FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of John Flavin to the Ivesdale Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of John Flavin to the Ivesdale Fire Protection District for a term beginning May 1, 2024 and ending April 30, 2027; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: John Flavin, 207 Fifth Street, Ivesdale, IL 61851.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April A.D. 2024.

Samantha Carter, 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. 2024-82

RESOLUTION APPOINTING JILL STEWART TO THE
EDGE-SCOTT FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Jill Stewart to the Edge-Scott Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Jill Stewart to the Edge-Scott Fire Protection District for a term beginning May 1, 2024 and ending April 30, 2027; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jill Stewart, 303 Ira Street, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April A.D. 2024.

Samantha Carter, 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. 2024-83

RESOLUTION APPOINTING JEREMY DELANTY TO THE
EDGE-SCOTT FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Jeremy Delanty to the Edge-Scott Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Jeremy Delanty to the Edge-Scott Fire Protection District for an unexpired term ending April 30, 2026; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jeremy Delanty, 403 Carrie Ave, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April A.D. 2024.

Samantha Carter, 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. 2024-84

RESOLUTION APPOINTING PATRICK QUINLAN TO THE
LUDLOW FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Patrick Quinlan to the Ludlow Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Patrick Quinlan to the Ludlow Fire Protection District for a term beginning May 1, 2024 and ending April 30, 2027; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Patrick Quinlan, 2172 CR 3500N, Ludlow, IL 60949.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April A.D. 2024.

Samantha Carter, 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. 2024-85

RESOLUTION APPOINTING TYLER WRIGHT TO THE
OGDEN-ROYAL FIRE PROTECTION DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Tyler Wright to the Ogden-Royal Fire Protection District for a term beginning May 1, 2024 and ending April 30, 2027; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Tyler Wright, 306 E. Church St., Royal, IL 61871.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April A.D. 2024.

Samantha Carter, 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. 2024-86

RESOLUTION APPOINTING ROBERT WOOD TO THE
PESOTUM FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Robert Wood to the Pesotum Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Robert Wood to the Pesotum Fire Protection District for a term beginning May 1, 2024 and ending April 30, 2027; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Robert Wood, 7 Harness Lane, Pesotum, IL 61863.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April A.D. 2024.

Samantha Carter, 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. 2024-87

RESOLUTION APPOINTING MICHAEL MCHENRY TO THE
PHILO FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Michael McHenry to the Philo Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Michael McHenry to the Philo Fire Protection District for a term beginning May 1, 2024 and ending April 30, 2027; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Michael McHenry, 1670 CR 600 N, Philo, IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April A.D. 2024.

Samantha Carter, 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. 2024-88

RESOLUTION APPOINTING DOUGLAS ENOS TO THE
SANGAMON VALLEY FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Douglas Enos to the Sangamon Valley Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Douglas Enos to the Sangamon Valley Fire Protection District for a term beginning May 1, 2024 and ending April 30, 2027; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Douglas Enos, 42 Glenbrook Lane, Fisher, IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April A.D. 2024.

Samantha Carter, 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. 2024-89

RESOLUTION APPOINTING PAUL BERBAUM TO THE
SCOTT FIRE PROTECTION DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Paul Berbaum to the Scott Fire Protection District for a term beginning May 1, 2024 and ending April 30, 2027; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Paul Berbaum, 476 CR 1700 N, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April A.D. 2024.

Samantha Carter, 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. 2024-90

RESOLUTION APPOINTING BRIAN BUSS TO THE
ST. JOSEPH-STANTON FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Brian Buss to the St. Joseph-Stanton Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Brian Buss to the St. Joseph-Stanton Fire Protection District for a term beginning May 1, 2024 and ending April 30, 2027; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Brian Buss, 1483 CR 1900 E, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April A.D. 2024.

Samantha Carter, 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. 2024-91

RESOLUTION APPOINTING WILLIAM NIGH TO THE
THOMASBORO FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of William Nigh to the Thomasboro Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of William Nigh to the Thomasboro Fire Protection District for a term beginning May 1, 2024 and ending April 30, 2027; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: William Nigh, 404 W. Morris St., P.O. Box 271, Thomasboro, IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April A.D. 2024.

Samantha Carter, 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. 2024-92

RESOLUTION APPOINTING DENNIS DAVIS TO THE
TOLONO FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Dennis Davis to the Tolono Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Dennis Davis to the Tolono Fire Protection District for a term beginning May 1, 2024 and ending April 30, 2027; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dennis Davis, 306 E. Washington St., P.O. Box 436, Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April A.D. 2024.

Samantha Carter, 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. 2024-93

RESOLUTION APPOINTING ROBERT KOLAKOWSKI TO THE
TOLONO FIRE PROTECTION DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of Robert Kolakowski to the Tolono Fire Protection District for a term beginning May 1, 2024 and ending April 30, 2027; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April A.D. 2024.

Samantha Carter, 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. 2024-94

RESOLUTION APPOINTING DAVID DUPRE TO THE
WINDSOR PARK FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of David Dupre to the Windsor Park Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the reappointment of David Dupre to the Windsor Park Fire Protection District for a term beginning May 1, 2024 and ending April 30, 2027; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: David Dupre, 2511 Lyndhurst Dr., Champaign, IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April A.D. 2024.

Samantha Carter, 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. 2024-95

RESOLUTION APPOINTING DOUG STIERWALT TO THE
BAILEY MEMORIAL CEMETERY ASSOCIATION

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of Doug Stierwalt to the Bailey Memorial Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Doug Stierwalt to the Bailey Memorial Cemetery Association for a term beginning April 18, 2024 and ending June 30, 2030; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Doug Stierwalt, 738 CR 900 E, Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April, A.D. 2024.

Samantha Carter, 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. 2024-96

RESOLUTION APPOINTING BENJAMIN BEAUPRE AS THE CITIZEN/COMMUNITY REPRESENTATIVE ON THE RE-ENTRY COUNCIL

WHEREAS, the County Board has entered into a Contract with Rosecrance for Re-Entry Programming; and

WHEREAS, The Contract requires the provider (Rosecrance) to convene a Re-Entry Council; and

WHEREAS, The Re-Entry Council must be comprised of twelve representatives, including a Citizen/Community Representative; and

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of Benjamin Beaupre as the Citizen/Community Representative on the Re-Entry Council; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Benjamin Beaupre as the Citizen/Community Representative on the Re-Entry Council for an unexpired term ending November 30, 2024; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Benjamin Beaupre, 1075 Baytown Dr., Apt 15, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of April A.D. 2024.

Samantha Carter, 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. 2024-97

RESOLUTION APPROVING THE PROCLAMATION DESIGNATING THE WEEK OF
MAY 5th AS NATIONAL CORRECTIONAL OFFICER WEEK

WHEREAS, the Congress and President of the United States have designated the week of May 5th as National Correctional Officer Memorial Week; and

WHEREAS, the members of the Champaign County Sheriff’s Office play an essential role in the Criminal Justice System; and

WHEREAS, the contributions they make to American law enforcement, while not highly visible, are substantial. These men and women are responsible for ensuring the custody, control, and safety of inmates held in U.S. jails and prisons. Directly supervising the incarceration and rehabilitation of criminal offenders, correctional officer are an essential part of our Nation’s criminal justice system; and

WHEREAS, the general public should fully appreciate correctional officers’ capable handling of the physical and emotional demands made upon them daily. Their profession requires careful and constant vigilance, and the threat of violence is always present. At the same time, these dedicated employees try to improve the living conditions of those who are being confined; and

WHEREAS, the men and women of the Champaign County Sheriff’s Office unceasingly provide a vital public service.

NOW, THEREFORE, IT IS PROCLAIMED by the Champaign County Board, that the County Board calls upon all citizens of Champaign County and upon all patriotic, civic and educational organizations to observe the week of May 5th through May 11th, 2024, as Correctional Officer Week with appropriate observance which all of our people may join in commemorating correctional officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

IT IS FURTHER PROCLAIMED, that the Champaign County Board calls upon all citizens of Champaign County to observe the week of May 5th as National Correctional Officer Week in honor of those correctional officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

PRESENTED, ADOPTED, APPROVED by the County Board this 18th day of April A.D. 2024.

Samantha Carter, 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. 2024-98

RESOLUTION APPROVING THE PROCLAMATION DESIGNATING THE WEEK OF MAY 12th AS NATIONAL POLICE WEEK

WHEREAS, the Congress and President of the United States have designated the week of May 12th as Peace Officers' Memorial Week; and

WHEREAS, the members of the Champaign County Sheriff's Office play an essential role in safeguarding the rights and freedoms of the citizens of Champaign County; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

WHEREAS, the men and women of the Champaign County Sheriff's Office unceasingly provide a vital public service.

NOW, THEREFORE, IT IS PROCLAIMED by the Champaign County Board, that the County Board calls upon all citizens of Champaign County and upon all patriotic, civic and educational organizations to observe the week of May 12th through May 18th, 2024, as Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

IT IS FURTHER PROCLAIMED, that the Champaign County Board calls upon all citizens of Champaign County to observe the 14th day of May, as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of April A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

RESUME OF MINUTES OF REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
March 21, 2024

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, March 21, 2024, at 6:32 PM in the Shields-Carter Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with County Executive Steve Summers presiding and Matthew Cross as Clerk of the meeting.

ROLL CALL

Roll call showed the following members present: Farney, Fortado, Greer, Hanauer-Friedman, Locke, Lokshin, Owen, Peugh, Smith, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Wilson, Cowart, Esry, and Carter – 18; absent: Michaels, Rodriguez, Rogers, and Sexton – 4. County Executive Summers declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

County Executive Summers read a poem about seasonal changes, 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 March 7, March 14, and March 21, 2024.

APPROVAL OF AGENDA/ADDENDA

Board Member Taylor offered a motion to approve the Agenda/Addenda; Board Member Locke seconded.

Board Member Thorsland offered an amendment to move up item XVI. A. 1. (Update from the ARPA Project Manager) to be placed between VIII. (Consent Agenda) and IX. (Communications); Board Member Taylor seconded. The amendment carried by unanimous voice vote.

The motion as amended carried by unanimous voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees:

- A. County Facilities Committee
Tuesday, April 2, 2024 at 6:30 PM
Shields-Carter Meeting Room

- B. Environment & Land Use Committee
Thursday, April 4, 2024 at 6:30 PM
Shields-Carter Meeting Room
- C. Highway & Transportation Committee
Friday, April 5, 2024 at 9:00 AM
1605 E Main Street, Urbana

Committee of the Whole:

- A. Justice and Social Services; Policy, Personnel and Appointments; *and* Finance
Tuesday, April 9, 2024 at 6:30 PM
Shields-Carter Meeting Room

County Board:

- A. Regular Meeting
Thursday, April 18, 2024 at 6:30 PM
Shields-Carter Meeting Room

PUBLIC PARTICIPATION

None.

CONSENT AGENDA

Board Member Farney offered a motion to approve the Consent Agenda; Board Chair Carter seconded. The motion comprising 24 resolutions (Nos. 2024-40, 2024-41, 2024-42, 2024-43, 2024-44, 2024-45, 2024-46, 2024-47, 2024-48, 2024-49, 2024-50, 2024-51, 2024-52, 2024-53, 2024-54, 2024-55, 2024-56, 2024-57, 2024-58, 2024-59, 2024-60, 2024-61, 2024-62, and 2024-63) and one ordinance (No. 2024-3) carried by unanimous roll-call vote.

Yeas: Farney, Fortado, Greer, Hanauer-Friedman, Locke, Lokshin, Owen, Peugh, Smith, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Wilson, Cowart, Esry, and Carter – 18

Nays: none

Update from ARPA Project Manager

American Rescue Plan Act (ARPA) Project Manager Kathy Larson provided a brief update on ARPA-funded projects. Board Member Straub asked about the Housing Authority's lack of spending on their affordable housing assistance projects; Project Manager Larson noted that the Housing Authority has submitted invoices work is ongoing. Director of Administration Michelle Jett was invited to join the discussion; she added that the specific project is for renovations to the domestic violence shelter, and that the county is pushing for a concrete timeline for completion. Board Member Smith asked about progress on the Economic Development Corporation's low hurdle program;

Project Manager Larson stated that she will meet with the Small Business Development Center Director, and they plan to submit a proposal by April. Board Chair Carter asked for clarity on the deadline for spending APRA funds; Project Manager Larson explained that most of the projects have an end of year 2024 deadline, but the APRA mandated deadline is that all funding must be allocated by the end of 2024 and spent by the end of 2026. Board Member Wilson gave an update on ARPA-funded programs at the Mahomet Area Youth Club. Board Member Fortado stated that the Board will receive updates from First Followers at the Regular County Board Meeting in May and the Farm Bureau at the June Committee of the Whole. Board Member Esry expressed a desire for St. Joseph to update on their water project; Director Jett expressed a desire to have multiple entities present updates on ARPA-funded water projects.

COMMUNICATIONS

Board Member Farney commended County Clerk Aaron Ammons, his staff, and the election judges for their work on a successful election earlier in the week.

Board Member Thorsland spoke about voter turnout at the election and emphasized the need for more election judges.

Board Member Straub spoke about the Strides Shelter's upcoming new underwear donation drive and the need for bottled water donation for Cunningham Township.

Board Member Peugh noted the April 8, solar eclipse and urged people to not look directly at the sun.

Board Member Wilson thanked the Clerk's office for their work on the election, encouraged republican service as election judges and poll watchers, and spoke against electioneering by judges in the polling place. He also spoke about the recent Veterans Assistance Committee meeting, noting a planned June veterans' trauma clinic and a fall stand down.

APPROVAL OF MINUTES

Board Member Smith offered an omnibus motion to approve the minutes of the Regular Meeting of the County Board of February 22, 2024, and the County Board Study Session of February 27, 2024; Board Member Hanauer-Friedman seconded. The motion carried by unanimous voice vote.

STANDING COMMITTEES

County Executive Summers noted that the Summaries of Action Taken for the County Facilities Committee on March 5, 2024, and the Highway and Transportation Committee on March 8, 2024, were received and placed on file.

AREAS OF RESPONSIBILITY

County Executive Summers noted that the Summary of action from the Committee of the Whole (Justice and Social Services; Finance; Policy, Personnel, and Appointments) on March 12, 2024, was received and placed on file.

NEW BUSINESS

Board Member Lokshin offered a motion to adopt Resolution No. 2024-64 authorizing payments of claims; Board Member Smith seconded. The motion carried by unanimous voice vote.

Board Member Taylor offered a motion to adopt Resolution No. 2024-65 approving purchases not following purchasing policy; Board Member Farney seconded; The motion carried by unanimous voice vote.

Board Member Cowart offered a motion to adopt Resolution No. 2024-66 authorizing the Champaign County Engineer to enter into contracts including joint participation agreements with the State of Illinois; Board Member Peugh seconded. Board Member Stohr spoke about the threat of road salt to ground water and aquifers and urged careful, limited use; County Executive Summers provided some details on county road salt use; Board Member Peugh asked Board Member Stohr to give a presentation on the adverse effect of road salt to the Highway and Transportation Committee. Board Member Wilson asked for clarification on the County Engineer contracts; County Executive Summers noted a change in state regulations to road salt, requiring the re-authorization resolution. Board Member Fortado provided details about county RFQ policies. The motion carried by unanimous voice vote.

Board Chair Carter offered a motion to adopt Resolution No. 2024-67 authorizing an Intergovernmental Agreement by and between Champaign County Regional Planning Commission, Champaign County, Illinois, and Housing Authority of Champaign County; Board Member Esry seconded. Regional Planning Commission (RPC) Director of Community Services Lisa Benson was invited to join the discussion; she spoke about housing needs in Champaign County. Board Chair Carter asked about low-income housing assistance programs; Director Benson noted programs by Habitat for Humanity and the Housing Authority; Board Member Farney added State of Illinois and United States Department of Agriculture have housing loan assistance programs. Board Member Fortado spoke about the effect of parking requirements for low-income housing in driving up the cost of developments. Board Member Cowart asked about rental assistance programs; Director Benson noted that RPC has a short-term rental assistance program, and the Housing Authority has low-income housing. Board Member Wilson asked about the property acquisition process; Director Benson stated that was handled by the Housing Authority. Board Member Farney asked which entity was responsible for the applicant screening process; Director Benson stated that is handled jointly by RPC and the Housing Authority. He then asked how many units are in development; Director Benson stated it is eight units with one resident per unit. Board

Member Wilson asked about the size of the units; Director Benson stated they are small, furnished one-bedroom apartments with a kitchen, living areas, and bathroom; Board Member Farney added that they are a typical, small one-bedroom apartment, similar to what would be found in student apartments in the campus area. Board Chair Carter asked if the occupants are time limited or screened for drug use; Director Benson stated that there is no limit on how long residents can stay in the apartments but there is a maximum income limit, and she stated that there is no sobriety requirement, but RPC does make supportive services available to residents. Board Member Straub noted that there will be an on-site office. Board Member Fortado spoke about Director Benson's expertise and thanked her for all her work and assistance to the County Board. The motion carried by unanimous voice vote.

Board Chair Carter offered a motion to adopt Resolution No. 2024-68 approving Budget Amendment BUA 2024/3/90 for the RPC to enter into an agreement with the Housing Authority to purchase a property that is suitable for very low-income individuals who were formerly homeless; Board Member Straub seconded. The motion carried by unanimous roll-call vote.

Yeas: Farney, Fortado, Greer, Hanauer-Friedman, Locke, Lokshin, Owen, Peugh, Smith, Stohr, Straub, Taylor, Thorsland, Vanichtheeranont, Wilson, Cowart, Esry, and Carter – 18

Nays: none

Board Member Locke offered a motion to adopt Resolution No. 2024-69 authorizing the execution of an agreement to participate in a minimum guarantee fund for the University of Illinois – Willard Airport; Board Member Lokshin seconded. County Executive Summers stated that the resolution commits \$15,000, the same level as prior, similar agreements. Board Member Stohr expressed an interest in committing more funds; Board Member Hanauer-Friedman questioned a need to commit more. Board Member Locke noted that the financial commitment is needed by April 1, 2024, and that numerous other entities are also contributing. Board Member Farney asked from which fund would this draw; County Executive Summers stated that it would be the General Revenue Fund. Board Member Cowart expressed her support, stating it is a continuation of prior commitments. Board Member Peugh stated a preference to direct the funds to more pressing need in the community. Board Wilson stated that it would have an economic benefit that could create more funding for social needs in the long run. The motion carried by majority voice vote.

OTHER BUSINESS

AMERICAN RESCUE PLAN ACT

County Executive Summers raised the discussion of the Asylum Seekers Emergency Fund. Director Jett was invited to join the discussion. Board Member Esry stated that the requested \$25,000 is for a contingency fund in case there is an emergency involving asylum seekers traveling through the County on their way to the Welcoming Center in Chicago, noting a recent example in Kankakee; County Executive Summers stated that any unspent funds will be reallocated. Board Member Wilson expressed concern that

the title is not direct enough in informing that it is an emergency, contingency fund; Director Jett stated that the project is very specific. Board Member Lokshin stated that the Board should defer to the expertise of the Champaign County Emergency Management Agency (EMA). Various Board Members, County Executive Summers, and Director Jett all stated that the funds are very specifically directed to address the immediately needs and transportation of asylum seeker groups traveling through Champaign County to Chicago, as a contingency fund in case it would be needed and not an assistance fund for individuals. Board Member Owen asked if the City of Champaign had created a similar fund; County Executive Summers stated that he would investigate. The Board indicated their support for funding the Asylum Seeker Emergency Fund (to be renamed) by a showing of thumbs.

County Executive Summers raised the discussion of the new county seal. Director Jett gave a short presentation of the updated designs. Various Board Members stated their opinions and preferences of the new designs, with the majority supporting design 5.1. Board Member Farney noted the complexity of the designs would make official, embossed difficult, and asked that the County Clerk, who is the keeper of the official seal, have input into the design. Director Jett stated that the designs are not intended to be the official seal, but more of a county logo; she requested that the Board make a final determination at the April Regular County Board Meeting.

DECENNIAL COMMITTEE REPORTS TO THE COUNTY BOARD

County Executive Summers noted the Decennial Committee Reports of the Joint Harwood Township and Road District was received and placed on file and is available for viewing on the county website; Board Member Wilson urged board members to read the decennial committee reports.

ADJOURN

County Executive Summers adjourned the meeting at 8:12 PM.



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



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

Tuesday, April 2, 2024, at 6:30p.m.
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Prior to the meeting the committee toured Highway at 1604 E Main St., Urbana, IL

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – March 5, 2024
- IV. Public Participation
- V. Communications
- VI. New Business
 - A. Update on ITB #2022-008 County Plaza Renovation Project – Bailey Edward Design – Karla Smalley, and Broeren Russo – Austin Barton
 - B. Discussion and Approval of Change Orders for ITB#2022-008 County Plaza Renovation Project (Change Orders #33, #34, #35, #36, #37, #38, #39, #40 and #41 and composite of all change orders and pay applications to date.)
 - C. Discussion of Broeren Russo Minority Employment Reports for January and February of 2024
 - D. Update on ITB #2023-005 County Plaza Elevator Renovation Project – Bailey Edward Design – Karla Smalley
 - E. Update on Courthouse Parking Lot Access Control Project – Bailey Edward Design – Karla Smalley

Action

- 6:30 p.m. with 6 members present
- Approved
- Approved
- None
- Wilson – thanks for the tour of the Highway Building
Lokshin – distribution of eclipse glasses on Friday and thanks for the tour at Highway
- Information Only
- *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving change orders for the County Plaza Renovation Project***
- Information Only
- Information Only
- Information Only

**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
April 2, 2024 Action Plan**

F.	Update on ITB#2022-009 Satellite Jail Consolidation – Reifsteck Reid Architecture – Chris Bieser, and PJ Hoerr Construction - Matt Brown	Information Only
G.	Discussion and Approval of Change Orders for ITB#2022-009 Satellite Jail Consolidation Project (Change Orders #31, #32, #33, #34, #35, #36, #37, and #38 and composite of all change orders and pay applications to date.)	*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving change orders for the Satellite Jail Consolidation Project
H.	Discussion of PJ Hoerr Minority Employment Reports for February of 2024	Information Only
I.	Update on Programming Study of Public Defender Space at the Courthouse	Information Only
VII.	Other Business	None
VIII.	Presiding Officer’s Report	
A.	Future Meeting – May 7, 2024 @ 6:30pm	Information Only
IX.	Designation of Items to be Placed on the Consent Agenda	Items 6 B. and G.
X.	Adjournment	7:31 p.m.

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

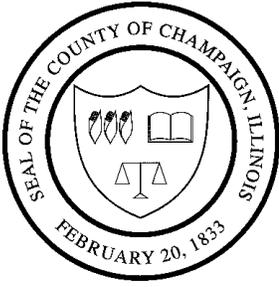


**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE**
Summary of Action Taken at the April 5, 2024 Meeting

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

MEMBERS ABSENT: Leah Taylor

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	9:10 AM
II. Roll Call	6 Committee members present/1 absent
III. Approval of Agenda/Addenda	Approved
IV. Approval of Minutes-March 8, 2024	Approved
V. Public Participation	None
VI. Communications	None
VII. County & Township Motor Fuel Tax Claims- March 2024	Received and placed on file
VIII. Resolution Awarding of Contract for the Replacement of a Bridge Deck Located on TR 287A (400N) in Ayers Township, Section #23- 01131-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Replacement of a Bridge Deck Located on TR 287A (400N) in Ayers Township, Section #23-01131-00-BR</i>
IX. Resolution Awarding of Contract for 2024 Pavement Striping of Various County Highways, Section #24-00000-00-GM	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for 2024 Pavement Striping of Various County Highways, Section #24- 00000-00-GM</i>
X. Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2024 Maintenance of Various Road Districts and County Highways in Champaign County	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2024 Maintenance of Various Road Districts and County Highways in Champaign County</i>
XI. Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2024 Maintenance of Various Road Districts and County Highways in Champaign County	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2024 Maintenance of Various Road Districts and County Highways in Champaign County</i>
XII. Other Business	None
XIII. Chair’s Report	None
XIV. Designation of Items to be Placed on the Consent Agenda	VIII-XI
XV. Adjournment	9:26 AM <i>*Denotes Inclusion on the Consent Agenda</i>



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, April 9, 2024 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>6:30 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. March 12, 2024 – Regular Meeting</p> | <p>Approved</p> |
| <p>V. <u>Public Participation</u></p> | <p>Detective Wakefield & Officer Borden spoke in support of the proclamations for National Police and National Correctional Officer Weeks.</p> <p>Susan McGrath updated the Board on the timetable for the Court Management System Study and the Elected Official Salary changes.</p> |
| <p>VI. <u>Communications</u></p> | <p>Ms. Straub, Mr. Wilson, Mr. Thorsland, Ms. Lokshin, Ms. Rodriguez, Mr. Farney and Ms. Carter all shared communications with the Board.</p> |
| <p>VII. <u>Justice and Social Services</u></p> | <p>Received and placed on file</p> |
| <p>A. Monthly Reports – All reports are available on each department’s webpage through the department reports page</p> <ul style="list-style-type: none">• Public Defender – February & March 2024• Emergency Management Agency – February & March 2024• Veterans’ Assistance Commission – February & March 2024• Probation & Court Services – February 2024• Animal Control – February 2024 | |
| <p>B. Rosecrance</p> <ol style="list-style-type: none">1. Re-Entry Reports <ol style="list-style-type: none">a. Financial Report – January & February 2024b. Program Report – February 2024 | <p>Information only</p> |
| <ol style="list-style-type: none">2. Program information/update | <p>Presentation</p> |
| <p>C. <u>Other Business</u></p> | <p>None</p> |

D. Chair’s Report None

E. Designation of Items to be Placed on the Consent Agenda None

VIII. Finance

A. Budget Amendments/Transfers

1. Budget Amendment BUA 2024/3/411
 Fund 1080 General Corporate / Dept 075 General County
 Increased Appropriations: \$64,641.25
 Increased Revenue: \$0
 Reason: To pay the final invoice for the 2022 Workforce Study.

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2024/3/411***

2. Budget Amendment BUA 2024/4/13
 Fund 2638 Coroner Statutory Fees / Dept 042 Coroner
 Increased Appropriations: \$25,000
 Increased Revenue: \$0
 Reason: Purchase of a new vehicle to provide reliable transportation of decedents to the Coroner’s facility.

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving budget amendment BUA 2024/4/13***

B. Auditor

1. Monthly Report – February 2024 – Reports are available on the Auditor’s webpage
2. Authorizing Interfund Loans from Fund Reserves to Other Funds

Received and placed on file

****RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing interfund loans from fund reserves to other funds***

C. County Executive

1. Financial Forecast

Presentation

D. Other Business

1. Inappropriate Action Regarding Procurement Process by County Auditor

Discussion only

E. Chair’s Report

None

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

VIII. A. 1-2, B. 2

IX. Policy, Personnel, & Appointments

A. County Executive

1. Monthly HR Report – March 2024

Received and placed on file

2. Appointments/Reappointments (*italics indicates incumbent*)
- a. Resolution Appointing *David Bosch* to the Broadlands-Longview Fire Protection District, term 4/1/2024-4/30/2027
***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing David Bosch to the Broadlands-Longview Fire Protection District**
 - b. Resolution Appointing *Stewart Williams* to the Eastern Prairie Fire Protection District, term 4/1/2024-4/30/2027
***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Stewart Williams to the Eastern Prairie Fire Protection District**
 - c. Resolution Appointing *John Flavin* to the Ivesdale Fire Protection District, term 4/1/2024-4/30/2027
***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing John Flavin to the Ivesdale Fire Protection District**
 - d. Resolution Appointing *Jill Stewart* to the Edge-Scott Fire Protection District, term 4/1/2024-4/30/2027
***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jill Stewart to the Edge-Scott Fire Protection District**
 - e. Resolution Appointing *Jeremy Delanty* to the Edge-Scott Fire Protection District, term ending 4/30/2026
***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jeremy Delanty to the Edge-Scott Fire Protection District**
 - f. Resolution Appointing *Patrick Quinlan* to the Ludlow Fire Protection District, term 4/1/2024-4/30/2027
***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Patrick Quinlan to the Ludlow Fire Protection District**
 - g. Resolution Appointing *Tyler Wright* to the Ogden-Royal Fire Protection District, term 4/1/2024-4/30/2027
***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Tyler Wright to the Ogden-Royal Fire Protection District**
 - h. Resolution Appointing *Robert Wood* to the Pesotum Fire Protection District, term 4/1/2024-4/30/2027
***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Robert Wood to the Pesotum Fire Protection District**
 - i. Resolution Appointing *Michael McHenry* to the Philo Fire Protection District, term 4/1/2024-4/30/2027
***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Michael McHenry to the Philo Fire Protection District**
 - j. Resolution Appointing *Douglas Enos* to the Sangamon Valley Fire Protection District, term 4/1/2024-4/30/2027
***RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Douglas Enos to the Sangamon Valley Fire Protection District**

- | | | |
|------|---|--|
| k. | Resolution Appointing <i>Paul Berbaum</i> to the Scott Fire Protection District, term 4/1/2024-4/30/2027 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Paul Berbaum to the Scott Fire Protection District</i> |
| l. | Resolution Appointing <i>Brian Buss</i> to the St. Joseph-Stanton Fire Protection District, term 4/1/2024-4/30/2027 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Brian Buss to the St. Joseph-Stanton Fire Protection District</i> |
| m. | Resolution Appointing <i>William Nigh</i> to the Thomasboro Fire Protection District, term 4/1/2024-4/30/2027 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing William Nigh to the Thomasboro Fire Protection District</i> |
| n. | Resolution Appointing <i>Dennis Davis</i> to the Tolono Fire Protection District, term 4/1/2024-4/30/2027 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Dennis Davis to the Tolono Fire Protection District</i> |
| o. | Resolution Appointing <i>Robert Kolakowski</i> to the Tolono Fire Protection District, term 4/1/2024-4/30/2027 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Robert Kolakowski to the Tolono Fire Protection District</i> |
| p. | Resolution Appointing <i>David Dupre</i> to the Windsor Park Fire Protection District, term 4/1/2024-4/30/2027 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing David Dupre to the Windsor Park Fire Protection District</i> |
| q. | Resolution Appointing <i>Doug Stierwalt</i> to the Bailey Memorial Cemetery Association, term ending 6/30/2030 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Doug Stierwalt to the Bailey Memorial Cemetery Association</i> |
| r. | Resolution Appointing <i>Benjamin Beaupre</i> as the Citizen/Community Representative on the Re-Entry Council, term ending 11/30/2024 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Benjamin Beaupre as the Citizen/Community Representative on the Re-Entry Council</i> |
| s. | Currently vacant appointments – full list and information is available on the County’s website | Information only |
| t. | Applications for open appointments | Information only |
|
 | | |
| B. | County Clerk | |
| 1. | Monthly Fee Reports – March 2024 | Received and placed on file |

- | | |
|---|---|
| C. Sheriff | |
| 1. Proclamation Designating the Week of May 5 th as National Correctional Officer Week | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the proclamation designating the week of May 5th as National Correctional Officer Week |
| 2. Proclamation Designating the Week of May 12 th as National Police Week | *RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the proclamation designating the week of May 12th as National Police Week |
| D. County Board | |
| 1. Resolution to Honor Bruce Hannon Naming the Bruce Hannon Memorial Courthouse Clock | RECOMMEND COUNTY BOARD APPROVAL of a resolution to honor Bruce Hannon naming the Bruce Hannon Memorial Courthouse Clock |
| E. <u>Other Business</u> | None |
| F. <u>Chair’s Report</u> | None |
| G. <u>Designation of Items to be Placed on the Consent Agenda</u> | IV. A. 2a-r, C. 1-2 |
| X. <u>Other Business</u> | None |
| XI. <u>Adjournment</u> | 8:55 p.m. |

****Denotes inclusion on the Consent Agenda***

RESOLUTION NO. 2024-99

RESOLUTION TO HONOR BRUCE HANNON
NAMING THE BRUCE HANNON MEMORIAL COURTHOUSE CLOCK

WHEREAS, Bruce Hannon, a lifelong Champaign County resident, was well known for his workmanship and skill in renovating and repairing clocks of all nature and for many, many people; and

WHEREAS, Bruce Hannon used his skill to restore the historic Champaign County Courthouse Clock in 1976 and return it to working order; and

WHEREAS, the Courthouse Clock again fell into disrepair and was non-functional at the time of the construction of the new Courthouse addition in 2000; and

WHEREAS, Bruce Hannon was instrumental in forming the Citizens Committee to Restore the Clock and Bell Tower at the Champaign County Courthouse in 2001 and became Chair of said Committee; and

WHEREAS, under his leadership the Clock and Bell Tower Committee raised \$1.15 million of non-public funds by private donations to underwrite the re-construction of the historic tower at the Champaign County Courthouse and to restore the Clock therein (now known as the “Richmond Tower”); and

WHEREAS, Bruce Hannon’s leadership created the position of Keeper of the Clock under the auspices of the Director of Facilities for Champaign County; and

WHEREAS, by private donation there exists endowed funds in the Elva Greeson Bell Tower Fund with the Community Foundation of East Central Illinois that serve for the benefit of the Clock and Bell Tower; and

WHEREAS, the Champaign County Board deems it proper to honor the work and legacy of Bruce Hannon and his contributions to the good of the Citizens of Champaign County;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the Clock at the Champaign County Courthouse in Urbana, Illinois shall be designated as the Bruce Hannon Memorial Clock and that an appropriate plaque shall be created and placed at a proper location to be determined by the Director of Facilities – Keeper of the Clock with an appropriate dedication ceremony on a future date to be determined by the Champaign County Executive.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of April A.D. 2024.

Samantha Carter, 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: _____



STATE OF ILLINOIS,
Champaign County
Application for:
Recreation & Entertainment License

Applications for License under County Ordinance No. 55 Regulating Recreational & Other Businesses within the County (for use by businesses covered by this Ordinance other than Massage Parlors and similar enterprises)

FILED

MAILED 1 2024
Champaign County Clerk

For Office Use Only

License No. 2024 ENT 45

Date(s) of Event(s) 5/5/2024

Business Name: ARACELI GUTIERREZ

License Fee: \$ 10.00

Filing Fee: \$ 4.00

TOTAL FEE: \$ 14.00

Checker's Signature: _____

Per Year (or fraction thereof):	\$ 100.00
Per Single-day Event:	\$ 10.00
Clerk's Filing Fee:	\$ 4.00

Checks Must Be Made Payable To: Champaign County Clerk

The undersigned individual, partnership, or corporation hereby makes application for the issuance of a license to engage a business controlled under County Ordinance No. 55 and makes the following statements under oath:

- A. 1. Name of Business: Spanish Rodeo (Araceli Gutierrez)
2. Location of Business for which application is made: _____
3. Business address of Business for which application is made: 1302 N. COLE AVE. Urbana IL (county fair)
4. Zoning Classification of Property: _____
5. Date the Business covered by Ordinance No. 55 began at this location: 05/05/24
6. Nature of Business normally conducted at this location: Fair Grounds
7. Nature of Activity to be licensed (include all forms of recreation and entertainment to be provided): Rodeo Event, live music, food trucks
8. Term for which License is sought (specifically beginning & ending dates): 05/05/24 - only one date
- (NOTE: All annual licenses expire on December 31st of each year)
9. Do you own the building or property for which this license is sought? NO (county fair)
10. If you have a lease or rent the property, state the name and address of the owner and when the lease or rental agreement expires: Rental agreement
1302 N. COLE AVE Urbana, IL 61801
11. If any licensed activity will occur outdoors attach a Site Plan (with dimensions) to this application showing location of all buildings, outdoor areas to be used for various purposes and parking spaces. See page 3, Item 7.

INCOMPLETE FORMS WILL NOT BE CONSIDERED FOR A LICENSE AND WILL BE RETURNED TO APPLICANT

B. If this business will be conducted by a person other than the applicant, give the following information about person employed by applicant as manager, agent or locally responsible party of the business in the designated location:

Name: Araceli Gutierrez Date of Birth: REDACTED
Place of Birth: 08/20/1990 MEXICO Social Security No.: REDACTED
Residence Address: 4514 Lindsey Road Champaign IL 6180953
Citizenship: _____ If naturalized, place and date of naturalization: _____

If, during the license period, a new manager or agent is hired to conduct this business, the applicant MUST furnish the County the above information for the new manager or agent within ten (10) days.

Information requested in the following questions must be supplied by the applicant, if an individual, or by all members who share in profits of a partnership, if the applicant is a partnership.

If the applicant is a corporation, all the information required under Section D must be supplied for the corporation and for each officer.

Additional forms containing the questions may be obtained from the County Clerk, if necessary, for attachment to this application form.

- C. 1. Name(s) of owner(s) or local manager(s) (include any aliases): Araceli Gutierrez
Date of Birth: 08/20/1990 Place of Birth: MEXICO
Social Security Number: REDACTED Citizenship: NO
If naturalized, state place and date of naturalization: _____
2. Residential Addresses for the past three (3) years: yes.
3. Business, occupation, or employment of applicant for four (4) years preceding date of application for this license: Cleaning houses 3 years
Carriage Crossing 1 year.

EACH OFFICER MUST COMPLETE SECTION D. OBTAIN ADDITIONAL FORM PAGES IF NEEDED FROM THE COUNTY CLERK AND ATTACH TO THIS APPLICATION WHEN FILED.

D. Answer **only** if applicant is a Corporation:

1. Name of Corporation exactly as shown in articles of incorporation and as registered: _____
2. Date of Incorporation: _____ State wherein incorporated: _____

N/A

3. If foreign Corporation, give name and address of resident agent in Illinois:

N/A

Give first date qualified to do business in Illinois: N/A

4. Business address of Corporation in Illinois as stated in Certificate of Incorporation:

5. Objects of Corporation, as set forth in charter: N/A

6. Names of all Officers of the Corporation and other information as listed:

Name of Officer: _____ Title: N/A

Date elected or appointed: _____ Social Security No.: _____

Date of Birth: _____ Place of Birth: _____

Citizenship: _____

If naturalized, **place and date** of naturalization: _____

Residential Addresses for past three (3) years: _____

Business, occupation, or employment for four (4) years preceding date of application for this license: N/A

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

(See attachment)

AFFIDAVIT

(Complete when applicant is an **Individual or Partnership**)

I/We swear that I/we have read the application and that all matters stated thereunder are true and correct, are made upon my/our personal knowledge and information and are made for the purpose of inducing the County of Champaign to issue the permit hereunder applied for.

I/We further swear that I/we will not violate any of the laws of the United States of America or of the State of Illinois or the Ordinances of the County of Champaign in the conduct of the business hereunder applied for.

[Signature]
Signature of Owner or of one of two members of Partnership

Signature of Owner or of one of two members of Partnership

[Signature]
Signature of Manager or Agent

Subscribed and sworn to before me this 19th day of March, 2021.



[Signature]
Notary Public

AFFIDAVIT

(Complete when applicant is a **Corporation**)

We, the undersigned, president and secretary of the above named corporation, each first being duly sworn, say that each of us has read the foregoing application and that the matters stated therein are true and correct and are made upon our personal knowledge and information, and are made for the purpose of inducing the County of Champaign to issue the license herein applied for.

We further swear that the applicant will not violate any of the laws of the United States of America or of the State of Illinois or the Ordinances of the County of Champaign in the conduct of applicant's place of business.

We further swear that we are the duly constituted and elected officers of said applicant and as such are authorized and empowered to execute their application for and on behalf of said application.

Signature of President

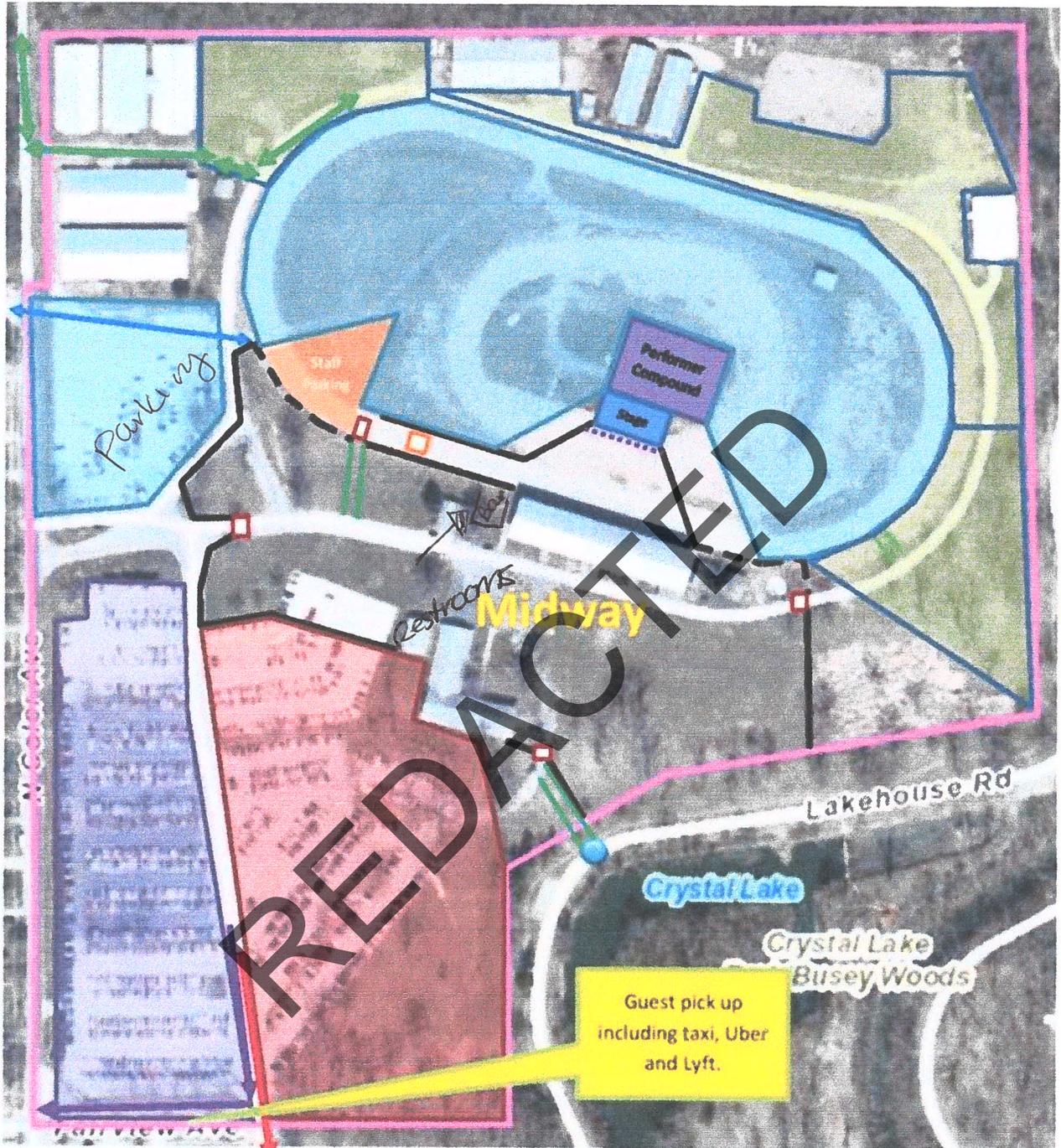
Signature of Secretary

Signature of Manager or Agent

Subscribed and sworn to before me this _____ day of _____, 20_____.

Notary Public

This COMPLETED application along with the appropriate amount of cash, or certified check made payable to _____, CHAMPAIGN COUNTY CLERK, _____, must be turned in to the Champaign County Clerk's Office, 1776 E. Washington St., Urbana, Illinois 61802. A \$4.00 Filing Fee should be included.



- Midway Entry Points
 - VIP / Track entry
 - Bus Drop
 - Temporary Fencing
 - Preexisting Fencing
 - Crowd control fencing
 - Pedestrian crossings
- Colored areas are parking zones and the darker colored arrows indicate the exiting route of those zones.



STATE OF ILLINOIS,
Champaign County
Recreation & Entertainment License
Check List and Approval Sheet

FOR ELUC USE ONLY

County Clerk's Office

- 1. Proper Application Date Received: 5/21/24
- 2. Fee Amount Received: 14.00

Sheriff's Department

- 1. Police Record Approval: [Signature] Date: 3/22/24
- 2. Credit Check Disapproval: _____ Date: _____

Remarks: _____ Signature: [Signature]
*This Event has potential of having a large crowd. They have
 We are in the process of contracting two officers with them and they
 will have private security. Medical being on scene is unknown.*

Planning & Zoning Department

- 1. Proper Zoning Approval: _____ Date: _____
- 2. Restrictions or Violations Disapproval: _____ Date: _____

Remarks: _____ Signature: _____

Environment & Land Use Committee

- 1. Application Complete Approval: _____ Date: _____
 - 2. Requirements Met Disapproval: _____ Date: _____
- Signature: _____

Remarks and/or Conditions: _____

RESOLUTION NO. 2024-100

PAYMENT OF CLAIMS AUTHORIZATION

April 2024

FY 2024

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$11,676,557.07 including warrants 29991 through 31258 and ACH payments 502788 through 503004 and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$11,676,557.07 including warrants 29991 through 31258 and ACH payments 502788 through 503004 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 18th day of April, A.D. 2024.

Samantha Carter, 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. 2024-101

PURCHASES NOT FOLLOWING PURCHASING POLICY

April 2024

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 April 18, 2024 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 18th day of April A.D. 2024.

Samantha Carter, Chair
Champaign County Board

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

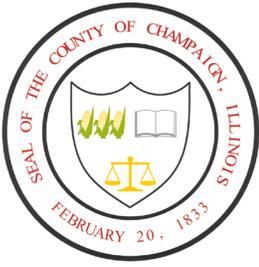
Approved: _____
Steve Summers, County Executive
Date: _____

PURCHASES NOT FOLLOWING THE PURCHASING POLICY AND EMERGENCY PURCHASES

For items paid 03/01/2024 through 03/31/2024

	DEPARTMENT	INV/PO DATE	PAID DATE	DESCRIPTION	VENDOR	AMOUNT
	FY2023 PAYMENTS MADE IN FY2024					
**	Administrative Services	2/23/2024	3/8/2024	Clm 230221W007 Brown srvs thru 12/7/23	Heyl Royster, Voelker & Allen	156.00
**	Administrative Services	2/23/2024	3/8/2024	Clm 231121W039 Williams srvs thru 1/23/24	Heyl Royster, Voelker & Allen	2,106.00
**	Court Services	1/2/2024	3/15/2024	Attorney fees 06MR824 for srvc in Nov	James C Dedman	275.00
**	Early Childhood Development	12/24/2023	3/15/2024	12/22/23 Sprinkler Inspection	RSQ Fire Protection LLC	250.00
**	Early Childhood Development	12/22/2023	3/15/2024	12/22/23 Sprinkler Inspection	RSQ Fire Protection LLC	700.00
**	Early Childhood Development	12/24/2023	3/15/2024	12/22/23 Sprinkler Inspection	RSQ Fire Protection LLC	250.00
**	General County (ARPA)	12/31/2024	3/22/2024	digitization/record 2023 balance service	Fidlar Technologies, Inc	82,939.15
**	General County (ARPA)	12/11/2023	3/22/2024	Mahomet aquifer mapping Nov 2023	University of Illinois	13,447.14
**	General County (ARPA)	2/9/2024	3/22/2024	Mahomet aquifer mapping Dec 2023 portion	University of Illinois	64.42
**	General County (ARPA)	12/31/2023	3/22/2024	Eng ARPA Broadband VOLO	Finley Engineering Co, Inc	512.50
**	General County (ARPA)	12/31/2023	3/22/2024	Eng ARPA Broadband NEXTLINK	Finley Engineering Co, Inc	410.00
**	Law Library	11/30/2023	3/22/2024	Accruint for Court Nov 2023	LEXISNEXIS RISK DATA MANAGEMENT INC.	200.00
**	Law Library	12/31/2023	3/22/2024	Accruint for Court Dec 2023	LEXISNEXIS RISK DATA MANAGEMENT INC.	200.00
**	Regional Planing Commision	2/28/2024	3/8/2024	CCARTS COAP OCTOBER 2023	Champaign-Urbana Mass Transit	5,640.79
**	Regional Planing Commision	2/28/2024	3/8/2024	CCARTS COAP November 2023	Champaign-Urbana Mass Transit	32,906.12
**	Regional Planing Commision	2/28/2024	3/8/2024	CCARTS COAP December 2023	Champaign-Urbana Mass Transit	37,421.96
**	Regional Planing Commision	3/1/2024	3/15/2024	Moving Charge-Park to Lincoln	Xerox	406.00
**	States Attorney	2/12/2024	3/1/2024	Court Reporter Transcript	Laura B Clancy	76.00
**	States Attorney	12/21/2023	3/15/2024	Z tasker	Fedex	89.68
**	States Attorney	3/16/2024	3/22/2024	December 29,2023 shredding	Triad Shredding	220.00
**	States Attorney	3/16/2024	3/22/2024	Nov, Dec copy maintenance	Lazers Edge	80.00
**	Workforce Development	2/28/2024	3/8/2024	READY Program December 2023	Regional Office of Education - READY	3,131.29
**	Workforce Development	2/29/2024	3/22/2024	PANTHER December 2023	Regional Office of Education	2,996.63
**	Zoning and Enforce	2/27/2024	3/15/2024	Invoice #8 for Prairie States West SUP 11/30/23	BERNS, CLANCY & ASSOCIATES	518.75
	CREDIT CARD PAYMENT PAID WITH TAX					
**	Regional Planing Commision	2/9/2024	3/1/2024	Nurse Medical Supply Tax Portion	VISA	34.04

** Already paid (information only)



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: April 10, 2024
RE: ARPA Update

An ARPA project summary is listed below. Also attached to this memo are the financial overview and project timeline. Quarterly reporting is currently underway to the Department of Treasury by April 30.

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
Public Defender technology	\$21,637	N/A	Laptops, software, monitors to assist legal research, writing, discovery review, and client management
Sheriff's Office combatting community violence initiatives	\$37,193	N/A	Mentoring program, initiatives to enhance community-police relationship building; served 681 individuals
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
Mental Health Services	County ARPA Funds	Other Funds	Outcome Overview
Mental Health Board Contracts	\$592,897	\$1,235,574	Assisted over 1,002 clients and families with mental health assistance/services through 9 community programs

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
 - Administration and auditor costs
2. Affordable Housing Assistance
 - Central Illinois Land Bank Authority – assisting 9 rural housing rehab projects to date
 - Cunningham Township emergency and transitional housing
 - Housing Authority emergency shelter renovations
3. Broadband Projects
 - Broadband advocacy with Champaign County Farm Bureau
 - Finley Engineering broadband consulting services
 - Nextlink rural broadband infrastructure
 - Volo connectivity for HACC properties
 - Volo rural broadband infrastructure
4. Community Violence Intervention
 - A Vision to Succeed: assisted 137 clients to date
 - American Legion Stand Down events
 - Chamber iRead iCount for young students – serving 575 children to date
 - Crime Stoppers rewards for anonymous crime reporting
 - DREAAM services for families: assisted 315 clients to date
 - East Central Illinois Building & Trades Council training program
 - H3 Coalition/FirstFollowers: assisted 500 clients to date
 - Mahomet Area Youth Club
 - RPC SLEEP Program
 - Trauma & Resilience Initiative: assisted 23 clients to date
 - Urbana Park District health and wellness facility: under construction
 - VA Stop the Violence initiative and needs assessment: served 45 individuals to date
 - YWCA Strive Program
5. County Department Projects
 - Animal Control services
 - Animal Control software
 - Board of Review data & analytics
 - County board of health senior study
 - County records digitization
 - County compensation study
 - County total rewards statements
 - Emergency Management services

- Human Resources generalist
 - IT cybersecurity, equipment, and upgrades
 - Jail consolidation construction
 - Public Defender expert funding
 - Sheriff's updated camera system
 - State's Attorney's Digital Evidence Management System
 - Treasurer's office staff and equipment
6. Mental Health Services
 - The Nest Postpartum services for NICU families; assisting 27 clients to date
 7. Non-Profit Assistance
 - New American Welcome Center at the University YMCA – assistance for mental health and language barrier services via Immigrant Service Organizations; 634 individuals to date
 - Visit Champaign County Foundation improvements to Heritage Trail and Skelton Park
 8. Small Business Assistance
 - Chamber of Commerce eCommerce platform – 8 vendors to date
 - Chamber of Commerce micro loan program – 6 businesses to date
 - EDC talent attraction program – 125 businesses to date
 - Justine PETERSEN loan program – 114 businesses to date
 9. 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; serving 104 households
 - Pesotum Consolidated Drainage District stormwater drainage system improvements
 - Sangamon Valley Public Water District northward expansion design work, serving 123 potential future customers
 - Seymour Water District replacement of water meters, serving 156 households
 - Village of Pesotum stormwater drainage system improvements, serving 550 households
 - Village of Royal water treatment plant improvements, serving 139 households
 - Village of St. Joseph storm sewer reconstruction design work, serving 1,431 households

Projects that are in contract negotiation/approvals/signature stage:

- Community violence intervention: H3 Coalition/FirstFollowers
- Small business assistance: EDC low hurdle grant program (upcoming)

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021 (12/31/2021)	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (12/31/2023)	Projected 2024	Actual 2024 (2/29/2024)	Projected 2025	Projected 2026	Projected Totals
INCOME											
Dept of Treasury	\$20,364,815	\$20,364,815	\$20,364,815	\$20,364,815							\$40,729,630
Investment Interest (flex funds)	\$40,000	\$10,963	\$195,211	\$206,995	\$120,000	\$348,551		\$8,982			\$575,491
TOTAL INCOME	\$20,404,815	\$20,375,778	\$20,560,026	\$20,571,810	\$120,000	\$348,551	\$0	\$8,982	\$0	\$0	\$41,305,121
EXPENSES											
Administration											
Administration & Auditor Costs			\$23,531	\$23,531	\$100	\$95	\$20,000	\$240			\$43,626
RPC Project Management Services	\$49,862	\$33,609	\$103,803	\$93,455	\$106,917	\$104,933	\$110,124	\$5,728	\$113,428	\$116,831	\$600,965
Administration Subtotal	\$49,862	\$33,609	\$127,334	\$116,986	\$107,017	\$105,028	\$130,124	\$5,968	\$113,428	\$116,831	\$644,591
Affordable Housing Assistance											
C-U at Home			\$150,000	\$150,000							\$150,000
Central Illinois Land Bank Authority			\$250,000	\$0	\$560,000	\$15,000	\$545,000	\$245,929			\$560,000
Cunningham Township					\$350,000	\$0	\$350,000				\$350,000
Habitat for Humanity			\$120,000	\$0	\$120,000	\$120,000					\$120,000
Housing Authority of Champaign Co.			\$675,000	\$0	\$675,000	\$0	\$675,000				\$675,000
Affordable Housing Subtotal	\$0	\$0	\$1,195,000	\$150,000	\$1,705,000	\$135,000	\$1,570,000	\$245,929	\$0	\$0	\$1,855,000
Broadband Projects											
Professional Services			\$222,350		\$139,610	\$0	\$139,610				\$139,610
CCFB - Broadband Advocacy			\$31,750	\$15,875	\$15,875	\$0	\$15,875				\$31,750
Finley/CCG Consulting			\$113,600	\$110,000	\$95,288	\$4,993	\$51,737		\$38,558		\$205,288
General/Other Prof. Services			\$2,800	\$2,719							\$2,719
UI - Broadband Survey			\$29,500	\$25,634							\$25,634
Capital											
NextLink Rural Broadband			\$1,200,000	\$0	\$4,700,000	\$0	\$2,000,000		\$2,000,000	\$700,000	\$4,700,000
Volo Rural Broadband			\$1,200,000	\$0	\$4,700,000	\$0	\$2,000,000		\$2,000,000	\$700,000	\$4,700,000
Volo HACC Properties Broadband			\$200,000	\$0	\$195,000	\$0	\$97,500		\$97,500		\$195,000
Broadband Projects Subtotal	\$0	\$0	\$3,000,000	\$154,228	\$9,845,773	\$4,993	\$4,304,722	\$0	\$4,136,058	\$1,400,000	\$10,000,000
Community Violence Intervention											
A Vision to Succeed			\$15,000	\$7,500	\$22,500	\$13,554	\$8,946				\$30,000
American Legion Stand Down					\$20,000	\$10,000	\$10,000				\$20,000
Chamber iRead iCount					\$320,160	\$54,528	\$158,912		\$106,720		\$320,160
Crime Stoppers			\$100,000	\$25,000	\$75,000	\$75,000	\$75,000				\$100,000
DREAAM			\$500,000	\$0	\$500,000	\$200,323	\$299,677	\$167,068			\$500,000
East Central IL Building & Const. Trades					\$200,000		\$200,000				\$200,000
H3 Coalition/FirstFollowers			\$500,000	\$62,500	\$687,500	\$324,300	\$363,200	\$53,903			\$750,000
Housing Authority Supportive Serv.			\$300,000	\$83,419	\$216,581	\$216,575					\$300,000
Housing Authority Landlord Inc.			\$85,000	\$7,350	\$77,650	\$77,650					\$85,000
Mahomet Area Youth Club					\$240,000	\$60,000	\$180,000				\$240,000
RPC SLEEP Program					\$500,000		\$500,000				\$500,000
Trauma & Resilience Initiative					\$250,000	\$55,158	\$194,842	\$66,984			\$250,000
Urbana Park District					\$500,000	\$500,000					\$500,000

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021 (12/31/2021)	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (12/31/2023)	Projected 2024	Actual 2024 (2/29/2024)	Projected 2025	Projected 2026	Projected Totals
Veterans Affairs Stop the Violence					\$165,000	\$58,150	\$106,850				\$165,000
YWCA Strive Program					\$100,000	\$25,000	\$75,000	\$24,870			\$100,000
<i>Community Violence Intervention Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$1,500,000</i>	<i>\$185,769</i>	<i>\$3,874,391</i>	<i>\$1,595,238</i>	<i>\$2,172,427</i>	<i>\$312,825</i>	<i>\$106,720</i>	<i>\$0</i>	<i>\$4,060,160</i>
County Department Projects											
Animal Control Services					\$75,000	\$691	\$74,309				\$75,000
Animal Control Software					\$67,765	\$43,129	\$40,956				\$84,085
Architect Services (flex funds)			\$0	\$0							\$0
Assessment Exemption Monitoring					\$25,512	\$25,512					\$25,512
Board of Review Data & Analytics							\$15,480				\$15,480
Children's Advocacy Center Flooring			\$19,760	\$19,760							\$19,760
Children's Advocacy Center Counseling					\$15,000	\$15,035					\$15,035
Circuit Clerk Digitization Equip			\$30,000	\$6,123	\$23,877	\$23,877					\$30,000
Circuit Clerk Court Technology			\$85,055	\$84,295							\$84,295
Circuit Clerk Partition Office Furn.			\$129,847	\$129,847							\$129,847
Coroner X-Ray Unit					\$41,000	\$40,768					\$40,768
County Board of Health Senior Study							\$30,000				\$30,000
Co Clerk/Admin/Treas/Cor Digitization			\$475,000	\$147,188	\$1,257,000	\$199,280	\$1,057,720				\$1,404,188
County Clerk Equipment			\$228,960	\$228,960	\$10,000	\$10,000	\$10,000				\$248,960
County Clerk VBM Postage			\$95,000	\$78,589							\$78,589
County Clerk Space Assessment			\$0	\$0							\$0
County Exec. Compensation Study							\$75,000				\$75,000
County Exec. Total Reward Stments					\$13,000		\$13,000				\$13,000
County Plaza Purchase & Costs			\$2,012,471	\$2,012,471							\$2,012,471
Court Services Digital Kiosk			\$6,000	\$0							\$0
Court Services Equipment			\$6,989	\$0							\$0
Emergency Management Services							\$25,000				\$25,000
Human Resources Generalist					\$35,000	\$25,649	\$9,351	\$1,172			\$35,000
IT A/V Equipment			\$40,000	\$29,600	\$5,000	\$5,000					\$34,600
IT Cybersecurity					\$125,000	\$13,494	\$111,506				\$125,000
IT Email Archival & Doc Mgmnt					\$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)			\$26,525	\$0							\$0
Planning & Zoning (solid waste mgnt)					\$10,000	\$10,000					\$10,000
Premium Pay			\$758,799	\$758,799							\$758,799
Public Defender Expert Funding					\$35,000	\$13,570	\$21,430	\$9,140			\$35,000
Public Defender Technology					\$21,637	\$21,637					\$21,637
Sheriff's Office Community Resource			\$12,500	\$9,917	\$7,500	\$7,500					\$17,417
Sheriff's Office COVID Testing			\$20,216	\$20,216							\$20,216
Sheriff's Office Explorer Mentorship			\$12,500	\$12,367	\$7,500	\$7,410					\$19,777
Sheriff's Office Full Body Scanner			\$166,251	\$166,251							\$166,251
Sheriff's Office Jail Project					\$5,133,357		\$5,133,357				\$5,133,357

ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021 (12/31/2021)	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (12/31/2023)	Projected 2024	Actual 2024 (2/29/2024)	Projected 2025	Projected 2026	Projected Totals
Sheriff's Office Mobile Command Post				\$0	\$514,444	\$514,444					\$514,444
Sheriff's Office Updated Camera Syst.				\$0	\$1,350,000		\$1,350,000				\$1,350,000
State's Attorney Digital Evidence Syst.			\$188,317	\$188,317	\$113,529	\$111,414	\$110,000				\$409,731
Treasurer's Office Costs							\$25,000				\$25,000
To Be Determined (flex funds)			\$0	\$0	\$12,030		\$0				\$0
County Department Projects Subtotal	\$0	\$0	\$4,361,791	\$3,940,300	\$9,173,151	\$1,088,409	\$8,497,110	\$10,312	\$0	\$0	\$13,525,819
Early Learning Assistance											
Early Childhood Facility			\$2,000,000	\$25	\$1,999,975	\$2,000,025					\$2,000,050
Early Learning Assistance Subtotal	\$0	\$0	\$2,000,000	\$25	\$1,999,975	\$2,000,025	\$0	\$0	\$0	\$0	\$2,000,050
Household Assistance											
RPC Household Assistance			\$263,000	\$263,000							\$263,000
SVPWD Sewer Bill Assistance			\$12,000	\$0	\$0	\$0					\$0
UCSD Sewer Bill Assistance			\$150,000	\$150,000							\$150,000
Village of Mahomet Sewer Bill Assist.			\$25,000	\$25,000							\$25,000
Household Assistance Subtotal	\$0	\$0	\$450,000	\$438,000	\$0	\$0	\$0	\$0	\$0	\$0	\$438,000
Mental Health Services											
Mental Health Board Contracts	\$770,436	\$373,276	\$269,625	\$219,621							\$592,897
The Nest Postpartum					\$120,000	\$30,000	\$90,000	\$25,998			\$120,000
Mental Health Services Subtotal	\$770,436	\$373,276	\$269,625	\$219,621	\$120,000	\$30,000	\$90,000	\$25,998	\$0	\$0	\$712,897
Non-Profit Assistance											\$0
Immigrant Service Organizations			\$250,000	\$83,333	\$416,667	\$154,700	\$261,967	\$99,735			\$500,000
VCCF Assistance - Heritage/Skelton					\$150,000	\$100,000	\$50,000				\$150,000
Non-Profit Assistance Subtotal	\$0	\$0	\$250,000	\$83,333	\$566,667	\$254,700	\$311,967	\$99,735	\$0	\$0	\$650,000
Small Business Assistance											
Chamber: eCommerce			\$114,000	\$22,800	\$91,200	\$65,413	\$25,787				\$114,000
Chamber: MicroLoan Program			\$186,000	\$18,600	\$167,400	\$116,400	\$51,000				\$186,000
EDC: Low Hurdle Grant Program			\$400,000	\$0	\$400,000		\$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	\$199,344	\$25,656	\$18,358			\$250,000
Small Business Assistance Subtotal	\$0	\$0	\$1,000,000	\$81,400	\$918,600	\$416,157	\$502,443	\$18,358	\$0	\$0	\$1,000,000
Water Infrastructure Projects											
CCES - HHW Project Assistance			\$650,000	\$162,500	\$487,500	\$388,787	\$98,713				\$650,000
City of Champaign Garden Hills					\$2,000,000			\$2,000,000			\$2,000,000
Cover Crop Program Assistance			\$245,000	\$122,500	\$122,500		\$122,500				\$245,000
Mahomet Aquifer Mapping			\$500,000	\$211,203	\$288,797	\$252,331	\$36,466				\$500,000
Rural Water Project Assistance											
Penfield Water District			\$190,000	\$0	\$190,000		\$190,000				\$190,000
Pesotum Cons. Drainage District			\$75,000	\$0	\$75,000		\$75,000				\$75,000
Sangamon Valley Public Water Dist.			\$500,000	\$93,575	\$406,425	\$256,999	\$149,426	\$26,108			\$500,000
Seymour Water District			\$60,000	\$0	\$60,000	\$41,834	\$18,166	\$17,258			\$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

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ARPA Revenue and Expense Projections

	Projected 2021	Actual 2021 (12/31/2021)	Projected 2022	Actual 2022 (12/31/2022)	Projected 2023	Actual 2023 (12/31/2023)	Projected 2024	Actual 2024 (2/29/2024)	Projected 2025	Projected 2026	Projected Totals
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	\$18,170	\$143,981	\$6,726			\$175,000
Village of Royal			\$200,000	\$0	\$200,000		\$200,000				\$200,000
Village of St. Joseph			\$100,000	\$0	\$100,000	\$4,184	\$95,816	\$68,516			\$100,000
<i>Water Infrastructure Projects Subtotal</i>	<i>\$0</i>	<i>\$0</i>	<i>\$3,500,000</i>	<i>\$1,039,378</i>	<i>\$4,460,622</i>	<i>\$1,330,554</i>	<i>\$1,130,068</i>	<i>\$118,608</i>	<i>\$2,000,000</i>	<i>\$0</i>	<i>\$5,500,000</i>
TOTAL EXPENSES	\$820,298	\$406,885	\$17,653,750	\$6,409,040	\$32,771,196	\$6,960,102	\$18,708,861	\$837,733	\$6,356,206	\$1,516,831	\$40,386,517

ARPA Projects/Tasks Timeline

	Jan 2024	Feb 2024	Mar 2024	Apr 2024	May 2024	June 2024	July 2024	Aug 2024	Sept 2024	Oct 2024	Nov 2024	Dec 2024
Champaign County ARPA Funds												
Project List 1/2024 - 12/2024												
(as of 4/2024 working draft)												
Administration												
Coordination regarding ARPA rules, regulations, updates				*								
Coordination regarding ARPA reporting requirements				*								
Coordination and analysis of data for reporting				*								
Coordination of ARPA payments and documentation				*								
Communication with recipients, partners, board, staff, others				*								
Draft and coordinate contracts				*								
Research additional sources of funding for initiatives				*								
Evaluate active projects with intended outcomes				*								
Work with recipients on ongoing performance reporting				*								
Submission of reports to Department of Treasury				*								
Affordable Housing Assistance												
Contract/funding/reporting - Central IL Land Bank Authority				*								
Contract/funding/reporting - Cunningham Township				*								
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/funding/reporting - Volo for rural broadband				*								
Contract/funding/reporting - NextLink for rural broadband				*								
Community Violence Intervention												
Contract/funding/reporting - A Vision to Succeed				*								
Contract/funding/reporting - American Legion Stand Down				*								
Contract/funding/reporting - Chamber iRead iCount				*								
Contract/funding/reporting - Crime Stoppers				*								
Contract/funding/reporting - DREAAM				*								
Contract/funding/reporting - East Central IL Building & Const.				*								
Contract/funding/reporting - H3 Coalition				*								
Contract/funding/reporting - Mahomet Area Youth Club				*								
Contract/funding/reporting - RPC SLEEP Program				*								
Contract/funding/reporting - Trauma & Resilience Initiative				*								
Contract/funding/reporting - Urbana Park District				*								
Contract/funding/reporting - VA Stop the Violence				*								
Contract/funding/reporting - YWCA Strive Program				*								
County Department Projects												
Coordination with departments on purchase/projects				*								
Mental Health Services												
Complete MHB reporting & monitoring				*								
Contract/funding/reporting - The Nest Postpartum				*								
Non-Profit Organization Assistance												
Contract/funding/reporting - Immigrant Service Orgs				*								
Contract/funding/reporting - VCCF Sk. Park & Heritage Trail				*								
Small Business Assistance												
Contract/funding/reporting - Chamber eCommerce				*								

ARPA Projects/Tasks Timeline

	Jan 2024	Feb 2024	Mar 2024	Apr 2024	May 2024	June 2024	July 2024	Aug 2024	Sept 2024	Oct 2024	Nov 2024	Dec 2024
Champaign County ARPA Funds												
Project List 1/2024 - 12/2024												
(as of 4/2024 working draft)												
Contract/funding/reporting - Chamber micro loans				*								
Contract - 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/funding/reporting - 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 - Village of Pesotum				*								
Contract/funding/reporting - Village of Royal				*								
Contract/funding/reporting - Village of St. Joseph				*								



March 11, 2024

Mr. Steve Summers
Office of the County Executive
1776 East Washington Street
Urbana, Illinois 61802-4581

Dear Mr. Summers,

As per your request, please find attached the proposal for additional funding, a crucial component of the County's allocation of ARPA funds for the Village. The demand for project funding in our community is substantial, thus the allocation of ARPA funds is deeply appreciated. Below is a concise summary of our proposal:

Project Summary:

The South Storm Basin Relief project aims to enhance storm sewer capacity across a significant portion of the Village. The current Drainage District (DD) 6 tile, serving as the backbone of our storm sewer system, is insufficient for the drainage area's needs. The project involves extending the new South Storm Basin Relief project from a wetland outfall to the existing DD 6 tile. The project's phases are outlined as follows:

Phase 1: Construction of a 654-foot 54" diameter storm sewer from the Wetland Oxbow to the intersection of Sherman/Elm.

Phase 2: Continuing the 54" Storm Sewer from Phase 1 to mid-block on First St between Sherman and Douglas, combined with the Elm Street sanitary sewer replacement project.

Phase 3: Extending the 54" Storm Sewer from Phase 2 to the DD 6 tile in Douglas Street between Main St and 3rd St.

Phase 4: Potential future project extending storm sewer from Phase 3 at DD 6 tile to the intersection of Douglas/Harlan Wise Drive if Village expansion occurs eastward.

Project Timeline:

Bids for Phase 1 opened on February 27th, with a selected bid amount of \$1,128,840.25.. Construction for Phase 1 is slated to begin soon. Phase 2 bids are expected to open in the Fall, with construction set to commence in Spring 2025.

Requested ARPA Funding:

We are seeking assistance with the \$480,759.90 gap in funding after the Village utilizes \$541,830.35 of Village ARPA funds and \$106,250.00 from DCEO. This assistance will fully finance Phase 1 without the need for debt servicing. This financial arrangement offers us flexibility as we await Phase 2 bids in late Spring/Early Summer 2024.



Impact/Importance of the Project:

The current storm sewer system, assessed in the Village's 2004 Stormwater Master Plan, suffers from poor condition and undersizing, leading to significant flooding issues. Upgrading the capacity of the sanitary sewer along Elm and Monroe Streets presents an opportunity to address these concerns and stimulate further residential growth.

Summary:

Securing these resources from the County will enable us to undertake critical infrastructure improvements without additional debt servicing. Our project is shovel-ready, poised to showcase the tangible impact of ARPA funding in our County.

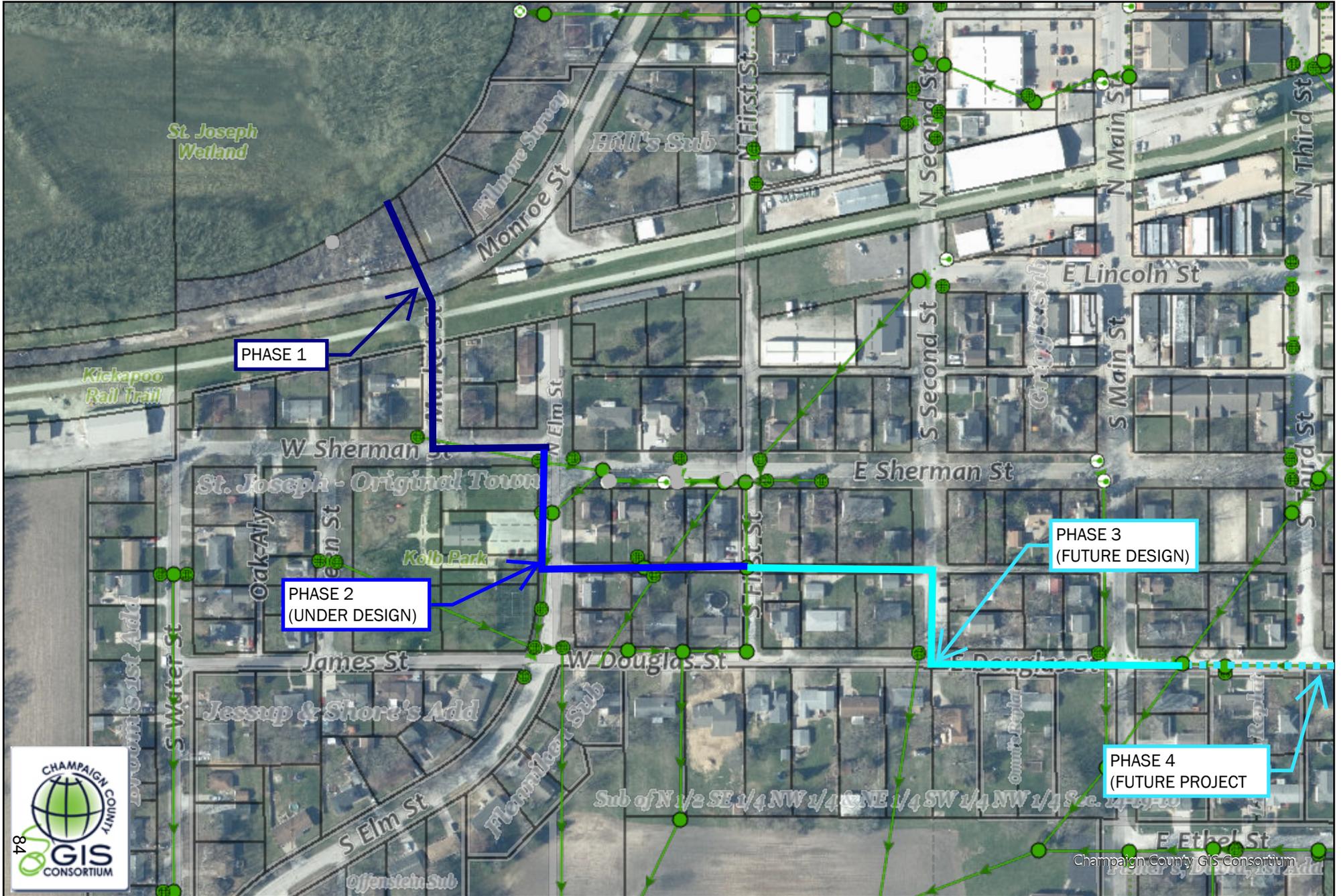
We've diligently utilized the original \$100,000 allocated to us, ensuring compliance with ARPA reporting deadlines. With the additional \$451,919.65, we commit to expediting expenditure by Fall, prioritizing County ARPA funds to meet time-sensitive needs.

For any questions or clarifications, please feel free to contact me at joe.hackney@stjosephillinois.org.

Thank you for your consideration,

Joseph Hackney
Village Administrator
Village of St. Joseph, Illinois

Storm Phase Overview



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

Date: Wednesday, February 28, 2024

