

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, April 24, 2025 – 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 6, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
 - B. Environment & Land Use Committee
Thursday, May 8, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
 - C. Highway & Transportation Committee
Friday, May 9, 2025 @ 9:00 a.m.
1605 E Main Street, Urbana
 - Committee of the Whole:
 - A. Justice & Social Services; Policy,
Personnel & Appointments; Finance
Tuesday, May 13, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
 - County Board:
 - A. Regular Meeting
Thursday, May 22, 2025 @ 6:30 p.m.
Shields-Carter Meeting Room
- VII. Employee Recognition
 - A. Adoption of Resolution No. 2025-134 Honoring County Employees for Years of Service 1
 - B. Adoption of Resolution No. 2025-135 Honoring Retiring County Employees 2
- VIII. Public Input
- IX. *Consent Agenda 3-59
- X. Presentation
 - A. Murals at the Juvenile Detention Center
 - B. Update from the Coroner
- XI. Communications
- XII. Approval of Minutes
 - A. March 20, 2025 – Regular Meeting (*to be distributed*)
 - B. March 25, 2025 – Study Session (*to be distributed*)
- XIII. Standing Committees
 - A. County Facilities
Summary of Action Taken April 8, 2025 Meeting 60-61
 - B. Environment and Land Use Committee
Summary of Action Taken April 10, 2025 Meeting 62-63

1.	Adoption of Ordinance No. 2025-7 Granting a Special Use Permit, Zoning Case 144-S-24 “Little Prairie Solar LLC, c/o BayWa r.e. Projects LLC” Utility Scale PV Solar Farm and Accessory Battery Energy Storage System (BESS) Including the Decommissioning and Site Reclamation Plan	64-70
C.	Highway & Transportation <i>Summary of Action Taken April 11, 2025 Meeting</i>	71-72
XIV.	Areas of Responsibility <i>Summary of Action Taken April 15, 2025 at Committee of Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i>	73-78
A.	Finance	
1.	Adoption of Resolution No. 2025-136 Approving Budget Amendment BUA 2025/3/407 Fund 2083 County Highway / Dept 060 Highway Increased Appropriations: \$500,000 Increased Revenue: \$0 Reason: Initial investment for the Highway Department Solar Panels.	79-81
2.	Adoption of Resolution No. 2025-137 Approving Award of Contract for Voter Registration and Pollbook Software and Vendor Support, pursuant to RFP 2024-005	82-94
3.	**Adoption of Resolution No. 2025-138 Approving Budget Amendment BUA 2025/4/285 Fund 2628 Election Assistance/Accessibility / Dept 022 County Clerk Increased Appropriations: \$178,850 Increased Revenue: 0 Reason: Appropriation of funds for the Tenex Contract.	95-97
4.	**Adoption of Resolution No. 2025-139 Approving Budget Amendment BUA 2025/4/286 Fund 1080 General Corporate / Dept 022 County Clerk Increased Appropriations: \$235,955 Increased Revenue: \$0 Reason: Appropriation of funds for the Tenex Contract.	98-99
B.	Policy, Personnel & Appointments	
1.	Adoption of Resolution No. 2025-140 Approving the Proclamation Designating the Week of May 4 th as National Correctional Officer Week	100
2.	Adoption of Resolution No. 2025-141 Approving the Proclamation Designating the Week of May 11 th as National Police Officer Week	101
XV.	New Business	
A.	Approval of Recreation & Entertainment License for Araceli Gutierrez for a Spanish Rodeo at the Champaign County Fairgrounds, 1302 North Coler Avenue, Urbana, IL to be held on May 4, 2025	102-107
B.	Adoption of Resolution No. 2025-142 Authorizing Payment of Claims <ul style="list-style-type: none"> The payment register is available on the County’s website at: https://www.co.champaign.il.us/Auditor/OnlineCheckbook.php 	108
C.	Adoption of Resolution No. 2025-143 Purchases Not Following the Purchasing Policy	109-110
D.	**Adoption of Resolution No. 2025-144 Approving Budget Amendment BUA 2025/3/396 Fund 2612 Sheriff Drug Forfeitures / Dept 040 Sheriff Increased Appropriations: \$12,009 Increased Revenue: \$0 Reason: To correct a disbursement error that occurred between 2010-2019.	111-113

- E. **Adoption of Resolution No. 2025-145 Approving Budget Amendment BUA 2025/4/211 114-116
Fund 1080 General Corporate / Dept 075 General County
Increased Appropriations: \$75,111.64
Increased Revenue: \$0
Reason: Appropriation of funds for CLA to provide services for the completion of the ACFR.

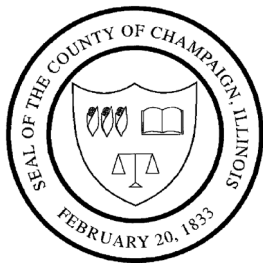
XVI. Other Business

- A. American Rescue Plan Act
1. ARPA Update (*information only*) 117-126
2. Priority List of Facility Capital Projects (*information only*) 127-128
B. Grant Coordinator Update (*information only*) 129-131
C. Closed Session Pursuant to 5 ILCS 120/2(c)11 to consider litigation which is pending against or on behalf of Champaign County, and litigation that is probable or imminent against Champaign County
D. Adoption of Resolution No. 2025-90 Authorizing Settlement Agreement with the Carle Foundation in Champaign County Case 2013-CH-170 (*to be distributed*)

XVII. Adjournment

*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 24, 2025 - 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 E. Washington Street, Urbana, IL 61802

Consent Agenda Items

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A. Facilities

1. Adoption of Resolution No. 2025-95 Approving Amendment to Contract with P.J. Hoerr Inc. for County Jail Consolidation Project 3-18
2. Adoption of Resolution No. 2025-99 Approving Award of Contract for the Champaign County Courthouse Boiler Feed System Project to Xcell Mechanical Services 19-21

B. Highway & Transportation

1. Adoption of Resolution No. 2025-100 Awarding of Contract for 2025 Pavement Striping of Various County Highways Section #25-00000-00-GM 22
2. Adoption of Resolution No. 2025-101 Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2025 Maintenance of Various Road Districts and County Highways in Champaign County 23
3. Adoption of Resolution No. 2025-102 Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2025 Maintenance of Various Road Districts and County Highways in Champaign County 24
4. Adoption of Resolution No. 2025-103 Approving Appropriation of Funds from the County Bridge Fund, Hensley Township, Section #25-12152-00-BR 25-27
5. Adoption of Resolution No. 2025-104 Approving Appropriation of Funds from the County Bridge Fund, Pesotum Township, Section #25-18150-00-BR 28-30

C. Finance

1. **Adoption of Resolution No. 2025-105 Approving Budget Amendment BUA 2025/3/148 Fund 2613 Court's Automation Fund & 2630 Circuit Clerk Operation & Admin / Dept 030 Circuit Clerk 31
Increased Appropriations: \$82,216
Increased Revenue: \$82,216
Reason: Appropriation of grant funds from the Illinois Court Technology Modernization Program
2. **Adoption of Resolution No. 2025-106 Approving Budget Amendment BUA 2025/3/342 Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission 32
Increased Appropriations: \$16,880
Increased Revenue: \$16,880
Reason: Appropriation of additional Emergency and Transitional Housing Support grant funds.
3. **Adoption of Resolution No. 2025-107 Approving Budget Amendment BUA 2025/4/33 Fund 2680 Opioid Settlement Fund / Dept 075 General County 33
Increased Appropriations: \$15,000
Increased Revenue: \$0
Reason: Appropriation of funds to support programs and services for opioid-impacted individuals and communities as prioritized by the Opioid Settlement Task Force.
4. Adoption of Resolution No. 2025-108 Authorizing Interfund Loans from Reserves to Other Funds 34
5. Adoption of Resolution No. 2025-109 Approving acceptance of the Additional Emergency and Transitional Housing Support Funds 35

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1. Adoption of Resolution No. 2025-110 Reclassifying the HR Generalist position in the Administrative Services Department – HR Manager 36
2. Adoption of Resolution No. 2025-111 Amending the Schedule of Authorized Positions in the Administrative Services Department – HR Associate 37
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8. Adoption of Resolution No. 2025-117 Appointing Jeff White to the Ivesdale Fire Protection District, term 5/1/2025-4/30/2028 43
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10. Adoption of Resolution No. 2025-119 Appointing Ken Osterbur to the Ogden-Royal Fire Protection District, term 5/1/2025-4/30/2028 45
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16. Adoption of Resolution No. 2025-125 Appointing Bernie Magsamen to the Scott Fire Protection District, term 5/1/2025-4/30/2028 51
17. Adoption of Resolution No. 2025-126 Appointing Daniel Ehmen to the St. Joseph Fire Protection District, term 5/1/2025-4/30/2028 52
18. Adoption of Resolution No. 2025-127 Appointing William Wilken to the Thomasboro Fire Protection District, term 5/1/2025-4/30/2028 53
19. Adoption of Resolution No. 2025-128 Appointing Roger Hayden to the Tolono Fire Protection District, term 5/1/2025-4/30/2028 54

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| 22. Adoption of Resolution No. 2025-131 Appointing Adam Sharp to the Lower Big Slough Drainage District, unexpired term ending 8/31/2026 | 57 |
| 23. Adoption of Resolution No. 2025-132 Appointing David Waters to the Yearsley Cemetery Association, unexpired term ending 6/30/2030 | 58 |
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RESOLUTION NO. 2025-134

RESOLUTION HONORING COUNTY EMPLOYEES FOR YEARS OF SERVICE

WHEREAS, It is the vision of the Champaign County Board to be a recognized leader in local government where every official and employee has a personal devotion to excellence in public service and embraces the highest standards of ethics and integrity, which enables Champaign County to provide the best customer services to its citizens; and

WHEREAS, One element of pursuing this vision is communicating to employees that their service to Champaign County is valued and appreciated; and

WHEREAS, Champaign County employees admirably serve the people of Champaign County with full commitment to the responsibilities of County offices, work in partnership with fellow employees and County officials, and have dedication to the best interests of all the people of Champaign County; and

WHEREAS, The Champaign County Board wishes to recognize the dedication and service of the employees who have reached 5 & 35- year milestones in April 2025;

NOW, THEREFORE, BE IT RESOLVED That the County Board of Champaign County hereby recognizes each of the aforementioned Champaign County employees as an asset to the citizens of Champaign County and expresses gratitude and sincere appreciation for their years of service.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D., 2025.

<u>Name</u>	<u>Department</u>	<u>Years of Service</u>
Brandi Katrein	Administrative Services	5
Jenna Brown	Public Defender	35

Jennifer Locke, 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. 2025-135

RESOLUTION HONORING RETIRING COUNTY EMPLOYEES

WHEREAS, It is the vision of the Champaign County Board to be a recognized leader in local government where every official and employee has a personal devotion to excellence in public service and embraces the highest standards of ethics and integrity, which enables Champaign County to provide the best customer services to its citizens; and

WHEREAS, One element of pursuing this vision is communicating to employees that their service to Champaign County is valued and appreciated; and

WHEREAS, Champaign County employees admirably serve the people of Champaign County with full commitment to the responsibilities of County offices, work in partnership with fellow employees and County officials, and have dedication to the best interests of all the people of Champaign County; and

WHEREAS, The Champaign County Board wishes to recognize the dedication and service of the employees who will be retiring in April 2025;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board recognizes each of the aforementioned retiring Champaign County employees as an asset to the citizens of Champaign County and expresses gratitude and sincere appreciation for their years of service.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April A.D. 2025.

<u>Name</u>	<u>Department</u>	<u>Years of Service</u>
Peggy Mills	Circuit Clerk	24
Mary Bunyard	Children's Advocacy Center	11
Amber Links	Sheriff	30

Jennifer Locke, 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. 2025-95

RESOLUTION APPROVING AMENDMENT TO CONTRACT WITH PJ HOERR, INC
FOR THE CHAMPAIGN COUNTY JAIL CONSOLIDATION PROJECT

WHEREAS, The Champaign County Board has an existing contract with PJ 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 \$14,268.45 to provide additional expansion joint material and concrete pour per construction control joint plan,
- an increase of \$8,400.00 to provide shower curb modifications and resurface epoxy walls and floors in Booking area showers,
- an increase of \$45,018.75 to provide foundation repairs along existing precast walls; and

WHEREAS, the changes result in a net increase to the total contract in the amount of \$67,687.20;

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2025.

Jennifer Locke, 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: 069
Date: March 17, 2025**OWNER:** *(Name and address)*
Champaign County Board
Champaign County Physical Plant
1776 East Washington
Urbana IL 61802-4581**ARCHITECT:** *(Name and address)*
Reifsteck Reid & Company Architects
909 Arrow Road, Champaign IL 61821**CONTRACTOR:** *(Name and address)*
PJ Hoerr, Inc.
107 N Commerce Place
Peoria, IL 61604**THE CONTRACT IS CHANGED AS FOLLOWS:***(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)*

Per Construction Change Directive 003 dated August 16, 2023, provide additional expansion joint material and concrete pour per construction control joint plan.

The original Contract Sum was	\$	22,228,357.00
The net change by previously authorized Change Orders	\$	1,486,308.11
The Contract Sum prior to this Change Order was	\$	23,714,665.11
The Contract Sum will be increased by this Change Order in the amount of	\$	14,268.45
The new Contract Sum including this Change Order will be	\$	23,728,933.56

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)*
SIGNATUREChris Bieser, Project Manager
PRINTED NAME AND TITLEMarch 17, 2025
DATE

PJ Hoerr, Inc.

CONTRACTOR *(Firm name)*
SIGNATUREMatt Brown, Senior Project Manager
PRINTED NAME AND TITLE3-17-25
DATEChampaign County Board
OWNER *(Firm name)*
SIGNATURE
PRINTED NAME AND TITLE
DATE

Project #: 70632

Additional slab on grade pour added and corresponding expansion material needed for newly proposed construction joints.



July 18, 2023

P.J. Hoerr Inc.
Attn: Matt Brown
117 Merle Ln. Normal, IL
mbrown@pjhoerr.com

Re: Champaign County Satellite Jail Expansion
COR.4 – SOG Pour Plan Revisions
SEI Project #23060

Matt,

I have calculated the cost of the adding and additional slab on grade pour for this project.

See below for pricing breakout:

Additional Slab on Grade Pour ADD: \$11,309.00

Description	Labor	Material	Equipment	Cost	Mark-Up 15%	Total Price
Form Bulkhead	\$1,754.00	\$62	\$0	\$1,816.00	\$272.40	\$2,088.40
Pour Concrete	\$3,089.91	\$0	\$1,536.00	\$4,625.91	\$693.89	\$5,319.80
Finish Concrete	\$2,992.00	\$0	\$400.00	\$3,392.00	\$508.80	\$3,900.80
Total						\$11,309.00

Scope of Work:

- Add an additional slab on grade pour to make a total of 5 instead of 4 overall.
- Only labor and cost of concrete pump included in this pricing.

Clarifications / Exclusions:

- All clarifications and exclusions from previously dated scope letters apply.

If you have any questions or comments regarding this change order request, please don't hesitate to contact me at 309-275-5739.

Respectfully,

STARK EXCAVATING, INC.

Tommy Solberg
Estimator / Project Manager



August 2, 2023

P.J. Hoerr Inc.
Attn: Matt Brown
117 Merle Ln. Normal, IL
mbrown@pjhoerr.com

Re: Champaign County Satellite Jail Expansion
COR.5 – Construction Joint Revisions **R.1 – 8/4/2023**
SEI Project #23060

Matt,

I have calculated the cost of the adding the expansion joint at construction joints in the slab on grade.

See below for pricing breakout:

Expansion Joint Install: ADD: \$2,280.00

Description	Labor	Material	Equipment	Cost	Mark-Up 15%	Total Price
Install Expansion Joint	\$1,595.00	\$388.00	\$0	\$1,983.00	\$297.00	\$2,280.00

Scope of Work:

- ~~• Drill for smooth dowels in slab edge at construction joints.~~
- Install expansion joint at construction joints in the slab on grade.

Clarifications / Exclusions:

- All clarifications and exclusions from previously dated scope letters apply.
- Expansion joint to be ½" fiber.
- Joint sealant for all building concrete is excluded.

If you have any questions or comments regarding this change order request, please don't hesitate to contact me at 309-275-5739.

Respectfully,

STARK EXCAVATING, INC.

Tommy Solberg
Estimator / Project Manager

AIA® Document G714® – 2017

Construction Change Directive

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

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

CCD INFORMATION:
Directive Number: 003
Date: August 16, 2023

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

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

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

The Contractor is hereby directed to make the following change(s) in this Contract:
(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits.)

Provide additional expansion joint material and construction joint layout for concrete pour per Control Joint Plan sent out in July 20, 2023 email

PROPOSED ADJUSTMENTS

- The proposed basis of adjustment to the Contract Sum or Guaranteed Maximum Price is:
 - ☐ Lump Sum decrease of \$0.00
 - ☐ Unit Price of \$ per
 - ☐ Cost, as defined below, plus the following fee:
(Insert a definition of, or method for determining, cost)
 - ☒ As follows: Not-To-Exceed cost of \$14,268.45. Provide itemized list of costs for time and materials, and provide receipts as requested.
- The Contract Time is proposed to remain unchanged. The proposed adjustment, if any, is (0 days).

NOTE: The Owner, Architect and Contractor should execute a Change Order to supersede this Construction Change Directive to the extent they agree upon adjustments to the Contract Sum, Contract Time, or Guaranteed Maximum price for the change(s) described herein.

When signed by the Owner and Architect and received by the Contractor, this document becomes effective IMMEDIATELY as a Construction Change Directive (CCD), and the Contractor shall proceed with the change(s) described above.

Contractor signature indicates agreement with the proposed adjustments in Contract Sum and Contract Time set forth in this CCD.

Reifsteck Reid & Company
Architects

ARCHITECT *(Firm name)*



SIGNATURE

Chris Bieser, Project Manager
PRINTED NAME AND TITLE

August 16, 2023
DATE

Champaign County Board

OWNER *(Firm name)*



SIGNATURE Chris Smith

Building & Grounds Manager
PRINTED NAME AND TITLE

8/16/2023
DATE

PJ Hoerr, Inc.

CONTRACTOR *(Firm name)*

SIGNATURE

PRINTED NAME AND TITLE

DATE

Chris Bieser

From: Chris Bieser
Sent: Thursday, July 20, 2023 8:56 AM
To: Matt Brown; Trevor Fox
Subject: FW: Champaign Co Jail - Control Joint Plan
Attachments: Jail - Control Joint Plan.pdf

Matt, please see attached. The blue lines would be the expansion joint locations.

Thanks,

Chris Bieser

Project Manager
Reifsteck Reid & Company Architects | 909 Arrow Road | Champaign IL 61821 | 217.351.4100 x109 | www.rr-arch.com

From: Phillip Holthaus <pholthaus@bfwengineers.com>
Sent: Thursday, July 20, 2023 6:40 AM
To: Chris Bieser <cbieser@rr-arch.com>
Cc: Bob Silver <rsilver@rr-arch.com>; Heath Pederson <hpederson@bfwengineers.com>
Subject: Champaign Co Jail - Control Joint Plan

Chris,

Per the GC's request on Tuesday, we have put together a Control Joint plan that we feel might best help limit the cracking in the slab. Please review and pass along to the contractor. I want them to be able to ask questions during our meeting today if they have any.

Thanks,

Phillip Holthaus, PE, SE

Bacon Farmer Workman Engineering & Testing, Inc.

Structural Engineer / Project Manager

907 Arrow Road, Suite 2

Champaign, IL 61821

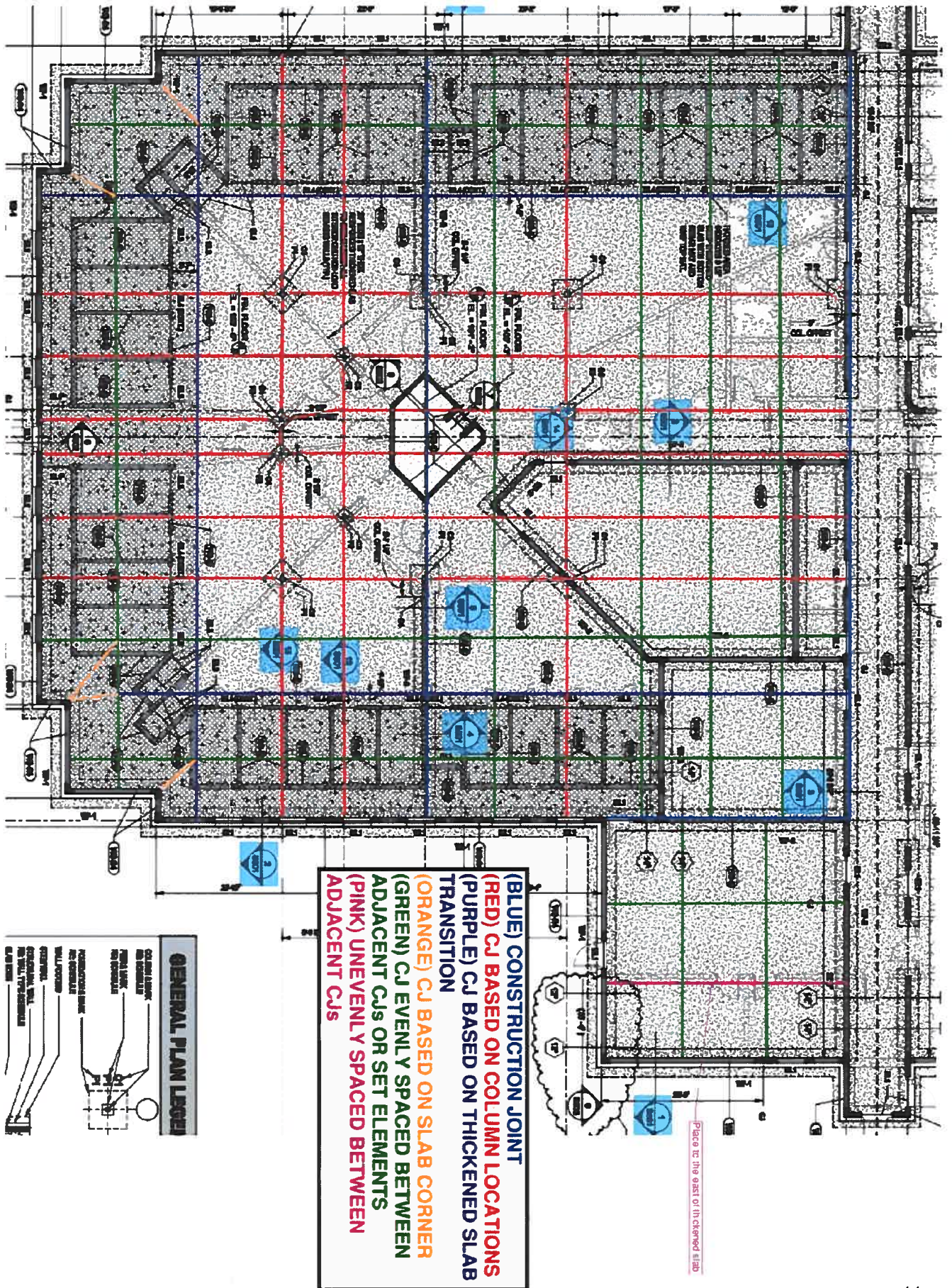
217-530-4283 *phone*

217-530-4279 *direct*



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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: 070
Date: March 17, 2025

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 shower curb modifications and resurface epoxy walls and floors in Booking area showers.

The original Contract Sum was	\$ 22,228,357.00
The net change by previously authorized Change Orders	\$ 1,500,576.56
The Contract Sum prior to this Change Order was	\$ 23,728,933.56
The Contract Sum will be increased by this Change Order in the amount of	\$ 8,400.00
The new Contract Sum including this Change Order will be	\$ 23,737,333.56

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 17, 2025

DATE

PJ Hoerr, Inc.

CONTRACTOR (Firm name)


SIGNATURE

Matt Brown, Senior Project Manager
PRINTED NAME AND TITLE

DATE

Champaign County Board

OWNER (Firm name)


SIGNATURE

Steve Summers County Executive
PRINTED NAME AND TITLE

03/18/2025

DATE

PR: 83
PR Date: March 17, 2025
Project: Champaign County Jail
Project #: 70632

Cost Detail:[illegible]

Total General Condition & Trade Costs:	\$	8,000.00
5% PJ Hoerr Fee:	\$	400.00
Total RFCO:	\$	8,400.00

Submitted by:

Matt Brown, Sr. Project Manager
P.J. Hoerr, Inc.

Date _____



March 7th, 2025

ATTN: Matt Brown

County Jail
Quote – Painting

We propose to furnish all necessary tools, labor and material to complete the following work: 099123 painting.

- Demo curb in 2 showers
- Create new curb and slope floor to drain
- Epoxy floors and walls

Total - \$8,000.00

Thank You,
Trevor Simpson
Estimator/Project manager
MCCI



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: 071
Date: April 2, 2025

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

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

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

THE CONTRACT IS CHANGED AS FOLLOWS:

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

Per COR 84 from PJ Hoerr, provide foundation repairs along existing precast walls.

The original Contract Sum was	\$ 22,228,357.00
The net change by previously authorized Change Orders	\$ 1,508,976.56
The Contract Sum prior to this Change Order was	\$ 23,737,333.56
The Contract Sum will be increased by this Change Order in the amount of	\$ 45,018.75
The new Contract Sum including this Change Order will be	\$ 23,782,352.31

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

April 2, 2025

DATE

PJ Hoerr, Inc.

CONTRACTOR (Firm name)

SIGNATURE

Matt Brown, Senior Project Manager

PRINTED NAME AND TITLE

4-2-25

DATE

Champaign County Board

OWNER (Firm name)

SIGNATURE

PRINTED NAME AND TITLE

DATE

Request for Change Order

PR: 84

PR Date: March 18, 2025

Project: Champaign County Jail

Project #: 70632

Description of Changes:

Foundation Work per Detail. All seeding and landscaping will be done by the County. The relocation of utilities, or modifications due to utilities is excluded.

Cost Detail:

Description	Sub / Supplier	Costs				
		Subcontractor	Material	Equipment	Labor	Total
Foundation Work per Detail	Stark	\$ 40,375.00				\$ 40,375.00
Testing	PJ		\$ 2,500.00			\$ 2,500.00
						\$ -
						\$ -
						\$ -
						\$ -
						\$ -
						\$ -
						\$ -
						\$ -
						\$ -
						\$ -
Column Totals:		\$ 40,375.00	\$ 2,500.00	\$ -	\$ -	\$ 42,875.00

Total General Condition & Trade Costs: \$ 42,875.00

5% PJ Hoerr Fee: \$ 2,143.75

Total RFCO: \$ 45,018.75

Submitted by:

~~Matt Brown, Sr. Project Manager~~
~~P.J. Hoerr, Inc.~~

Date _____



EXCAVATING, INC.

February 13, 2023

P.J. Hoerr, Inc.

Attn: Matt Brown, Sr. Project Manager

Re: Champaign County Satellite Jail Expansion – SEI Job #23060
502 S Lierman Ave.
Urbana, IL 61802

Mr. Brown,

Stark Excavating proposes the following pricing per your request:

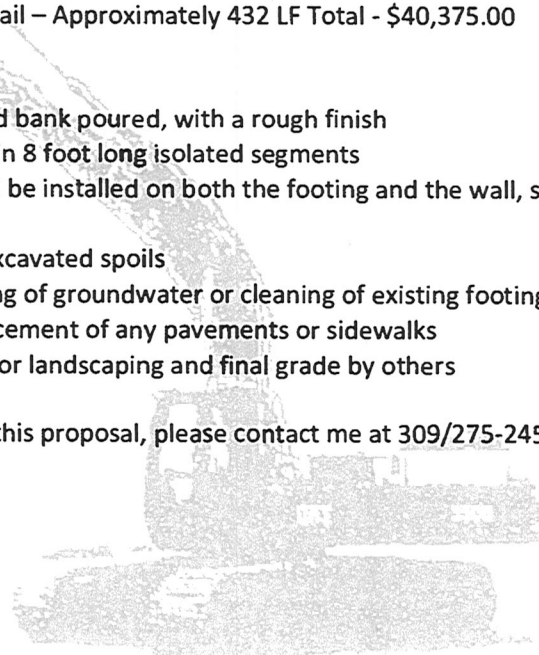
Wall Panel to Footing Connection per attached detail – Approximately 432 LF Total - \$40,375.00

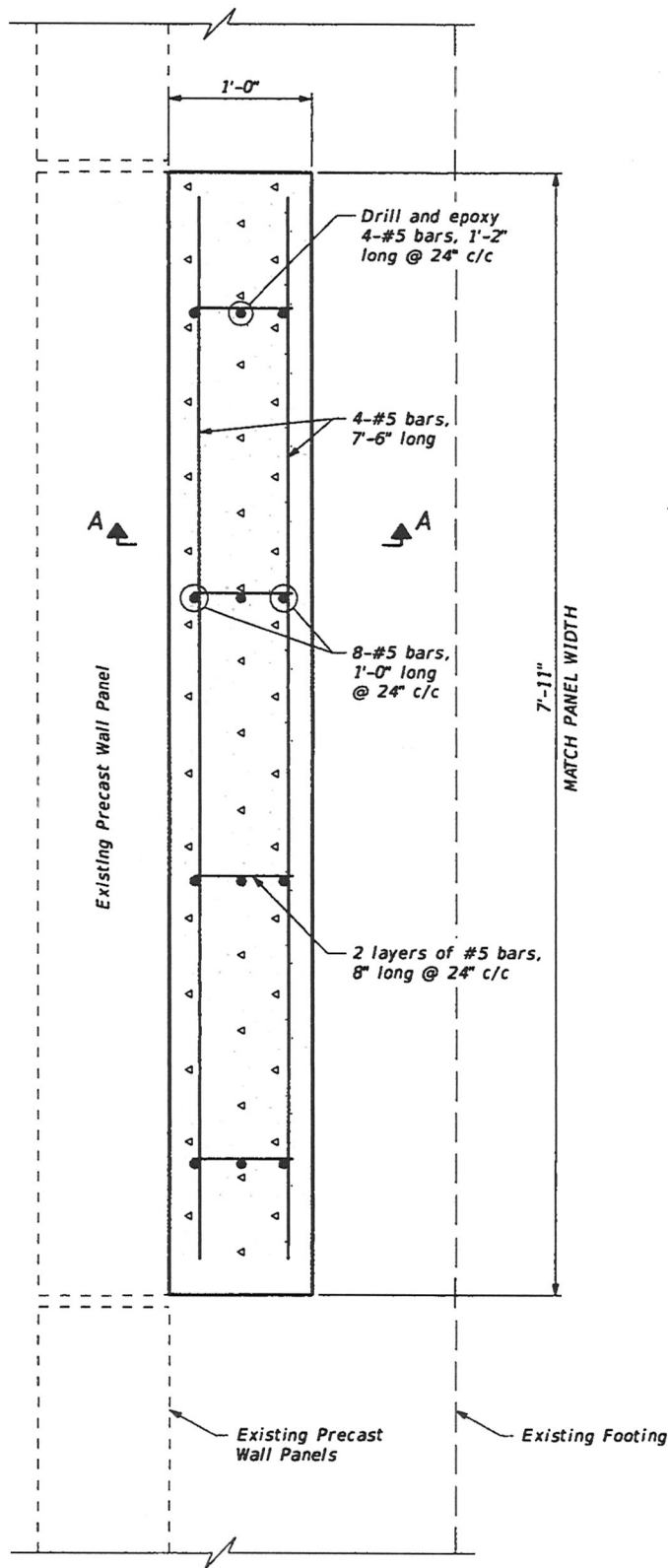
Scope/Clarifications:

- Concrete will be earth-formed and bank poured, with a rough finish
- Reinforcing steel will be installed in 8 foot long isolated segments
- A strip of swellstop waterstop will be installed on both the footing and the wall, surface will be scarified prior to installation.
- Concrete will be backfilled with excavated spoils
- Pricing excludes excessive pumping of groundwater or cleaning of existing footings/walls
- Pricing excludes removal or replacement of any pavements or sidewalks
- Site grade will be knocked down for landscaping and final grade by others

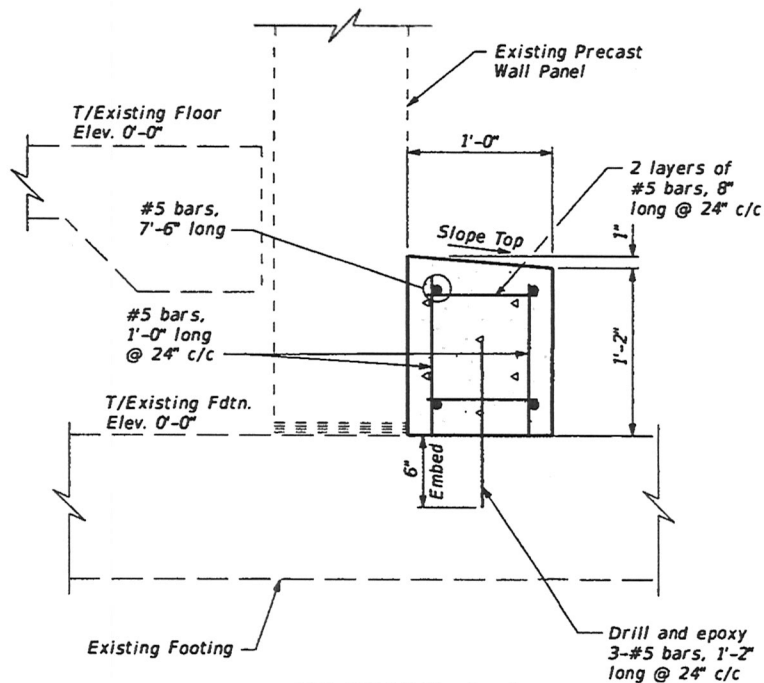
If you have any questions or comments regarding this proposal, please contact me at 309/275-2455.

Brad Jameson
Sr. Estimator/Project Manager





WALL BASE PLAN



SECTION A-A



**ENGINEERING
RESOURCE ASSOCIATES**

2416 GALEN DRIVE
CHAMPAIGN, ILLINOIS 61821
PHONE (217) 351-8288
FAX (217) 355-1902

CHAMPAIGN COUNTY JAIL
URBANA, IL

TITLE:

WALL PANEL TO
FOOTING CONNECTION

SCALE: 3/4" = 1'-0"

DATE: FEB 2025

JOB NO. C25010

SHEET 1 OF 1

RESOLUTION NO. 2025-99

RESOLUTION APPROVING AWARD OF CONTRACT FOR THE CHAMPAIGN
COUNTY COURTHOUSE BOILER FEED SYSTEM PROJECT TO XCELL MECHANICAL
SERVICES

WHEREAS, Quotes were received for the Champaign County Courthouse Boiler Feed System Project; and

WHEREAS, the Facilities Director recommends and the Facilities Committee concurs accepting the quote of Xcell Mechanical Services in the amount of \$98,975.00 and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the award of project to Xcell Mechanical Services for the Champaign County Courthouse Boiler Feed Project for the amount of \$98,975.00 and authorizes the Facilities Director to accept the quote.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April A.D. 2025.

Jennifer Locke, 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: _____

Chris Smith
Champaign County Courthouse
101 East Main Street
Urbana, Illinois 61801

December 9, 2024

Quote# DA1209-206

Re: BFS Industries Boiler Feed Set

We are pleased to submit for your consideration, the following information and subsequent proposal.

Equipment

(1) BFS Industries Model B1515B-1/3D Triplex Feed-Pac system complete with the following

(1) #5B 225 Gallon, non-coded welded steel receiver. Tank will be 30" diameter by 72" straight length including:

- (1) Float Switch and a 1" Solenoid valve for cold water make up (CV=13)
- (1) Water Gauge w/ Valves
- (1) Water Storage Thermometer
- (1) Low Level Alarm / Low Level Pump Cut Off Switch
- (1) 304 SS Chemical Injection Quill

(1) 47" High Structural Steel Tank Support Stand

(3) B151 single stage bronze fitted, end suction, centrifugal pumps equipped with high temperature mechanical seals. Each pump will have a capacity of 16 gpm @ 46 TDH. Pump will be close coupled to 1/3 hp, 460/3/60, 3500 rpm drip proof motors.



(1) Control Panel Model T-9-460 in a NEMA #1 Enclosure complete with:

- a. 3) Magnetic across the line starters each having, 3-Phase protection, HOA switches, fuse block with fuses, running lights, disconnect switch w/ external operator
- b. Control circuit transformer
- c. Low Water Pump Cut Off
- d. Low Level Alarm complete w/ low level light, horn and silencing switch.

Labor

- o Provide the labor and material to pour a new house keeping pad for the new feed set to sit on
- o Provide the labor and material to bring the new tank, stand and pumps in through the double doors using a crane to hoist equipment down through the air well
- o Provide the labor and material to reconnect to the existing condensate return lines, drain lines, vent lines, and electrical as necessary
- o Provide the labor and material to install new boiler feed lines from the new pumps to the existing boilers.
- o Once the new tank is on-line we will then remove the existing tank and associated piping

Our price as described: \$98,975.00

Notes:

- The location of the new tank will be directly behind the existing tank along the South wall
- The new tank will be installed and only need (1) day of down time to tie in all feed lines, and condensate return lines.
- Lead times are 18-20 Weeks for the new boiler feed set

If we may be of any additional assistance, please don't hesitate to call on us at 309.359.3084.

Sincerely,

Dalton Andrews
Sales/Service

Terms and Conditions:

- PRICES QUOTED ARE FIRM FOR NO MORE THAN 30 DAYS FROM THE DATE OF QUOTATION, SUBJECT TO ANY CONDITIONS STATED IN SELLER'S QUOTATION
- ON ORDERS HAVING A TOTAL PRICE OF LESS THAN \$5,000, PAYMENT WILL BE DUE "NET 30 DAYS" FROM DATE OF SHIPMENT, UNLESS STATED OTHERWISE BY SELLER. ON ORDERS HAVING A TOTAL PURCHASE PRICE OF \$5,000 OR MORE, UNLESS OTHERWISE STATED BY SELLER, TERMS ARE 10% WITH ORDER, 40% UPON SELLER'S RECEIPT OF BUYER'S APPROVAL OF DRAWINGS (IF APPROVAL IS NOT REQUIRED, THEN 50% WILL BE DUE AT RECEIPT OF ORDER) AND 50% WITHIN 30 DAYS AFTER SHIPMENT
- ON DESIGN BUILD PROJECTS, UNLESS OTHERWISE STATED BY SELLER, TERMS ARE 35% WITH ORDER, 35% UPON RECEIPT OF ANY MAJOR COMPONENT OF THE SYSTEM, AND PROGRESSIVE BILLING UNTIL COMPLETION
- THE PRICE OF PARTS, COMPONENTS AND OTHER ITEMS NOT MANUFACTURED BY SELLER IS SUBJECT TO ADJUSTMENT BY SELLER TO REFLECT PRICE CHANGES BY SELLER'S SUPPLIERS
- ORDERS ACCEPTED BY SELLER ARE SUBJECT TO CREDIT INVESTIGATION AND APPROVAL. IF BUYER'S FINANCIAL CONDITION AT ANY TIME DOES NOT JUSTIFY THE TERMS SPECIFIED, SELLER MAY REQUIRE FULL OR PARTIAL PAYMENT AS A CONDITION TO COMMENCE OR CONTINUE TO MANUFACTURE, OR IN ADVANCE OF SHIPMENT OR, IF SHIPMENT HAS BEEN MADE, RECOVER SHIPMENT FROM THE CARRIER. A SERVICE CHARGE OF 1 1/2% PER MONTH WILL BE ADDED TO ALL ACCOUNTS 30 DAYS PAST DUE.
- ANY AND OR ALL COSTS INCURRED FOR COLLECTION OF PAYMENT, WILL BE AT THE EXPENSE OF THE BUYER, INCLUDING BUT NOT LIMITED TO: REASONABLE ATTORNEYS FEES, INVESTIGATIVE SERVICES, RESEARCH SERVICES, COLLECTIVE SERVICES AND ANY OTHER REASONABLE MEANS OR METHOD OF COLLECTION
- ANY TAX OR GOVERNMENTAL CHARGE NOW OR HEREAFTER LEVIED UPON THE PRODUCTION, SALE, USE OR SHIPMENT OF PRODUCTS ORDERED OR SOLD WILL BE CHARGED TO AND PAID BY THE BUYER, UNLESS THE BUYER HAS PROVIDED SELLER WITH A TAX EXEMPTION CERTIFICATION ACCEPTABLE TO THE APPLICABLE TAXING AUTHORITIES. SUCH TAXES ARE NOT COVERED IN THE SELLING PRICE UNLESS EXPRESSLY STATED ON THE QUOTATION FORM
- SHIPPING COST NOT INCLUDED IN THIS PRICE UNLESS OTHERWISE LISTED
- XCELL OFFERS NO WARRANTY ON PARTS, DEVICES, SYSTEMS OR EQUIPMENT, OTHER THAN AS PROVIDED BY THE MANUFACTURER OF THE PART, DEVICE, SYSTEM OR EQUIPMENT, UNLESS OTHERWISE STATED.
- ANY EQUIPMENT, SYSTEM OR COMPONENTS, THAT ARE RENTED OR LEASED BY THE BUYER, ARE SUBJECT TO THE CONDITIONS AND OR TERMS OF ANY CONTRACT OR AGREEMENT THAT IS IN FORCE BETWEEN THE SELLER AND THE SELLER'S PROVIDER OF THE RESPECTIVE EQUIPMENT, SYSTEM OR COMPONENT

By signing this quotation, I hereby accept the terms and conditions as presented.

Signature : _____ Date : _____

XCELL MECHANICAL
SERVICES

Boiler and Burner Service – Combustion Equipment and Controls
Heating – Air Conditioning – Temperature Controls – Refrigeration – System Design & Installation

RESOLUTION NO. 2025-100

RESOLUTION AWARDING OF CONTRACT
FOR 2025 PAVEMENT STRIPING
OF VARIOUS COUNTY HIGHWAYS
SECTION #25-00000-00-GM

WHEREAS, the following bid was received at a Public Letting held on April 8, 2025 in Urbana, Illinois, for the Pavement Striping of various County Highways:

Varsity Striping & Construction Company-\$171,288.46

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 24th day of April 2025.

Jennifer Locke, 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. 2025-101

RESOLUTION AWARDING OF CONTRACT
FOR THE FURNISH AND SPREAD ON THE ROAD
OF BITUMINOUS MATERIAL FOR
2025 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 8, 2025 in Urbana, Illinois, for Furnish and Spread on the roads of Bituminous Materials for the 2025 Maintenance of Various Road Districts and County Roads in Champaign County;

Illiana Construction Company-\$3,795,215.00

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 Illiana Construction Company.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of April 2025.

Jennifer Locke, 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. 2025-102

RESOLUTION AWARDING OF CONTRACT
FOR THE FURNISH
OF BITUMINOUS MATERIAL FROM THE PLANT FOR
2025 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 8, 2025 in Urbana, Illinois, for FOB, furnished from the plant, of Bituminous Materials for the 2025 Maintenance of Various Road Districts and County Roads in Champaign County;

Emulsicoat Inc.-\$22,950.00

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 24th day of April 2025.

Jennifer Locke, 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: _____

PETITION REQUESTING AND RESOLUTION APPROVING APPROPRIATION
OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

PETITION

Petitioner, Robert Sherman, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Hensley Road District, Champaign County, Illinois; and
2. There is a Bridge located on North Rising Road (700 E) between Sections 29 and 30 in Hensley Township, which is in poor condition; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said bridge be replaced; and
4. The cost to replace the aforesaid structure is estimated to be \$300,000 which will be more than .02% of the value of all the taxable property in the Hensley Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Hensley Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Hensley Road District is prepared to pay 50% of the local cost associated with the replacement of said structure.

Respectfully submitted,

Robert Sherman

Commissioner of Highways of
Hensley Road District,
Champaign County, Illinois

RESOLUTION NO. 2025-103

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

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

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet 50% of the local cost to replace the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, by receiving bids for the improvements.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement and shall show the division of cost between the County and the Hensley Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Hensley Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of April, A.D., 2025.

Jennifer Locke, Chair
Champaign County Board

Approved:

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

Steve Summers
County Executive

Date: _____

Prepared by: Jeff Blue
County Engineer

Hensley 010-0231



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.

0.25 mi
Date: Wednesday, March 19, 2025



PETITION REQUESTING AND RESOLUTION APPROVING APPROPRIATION
OF FUNDS FROM THE COUNTY BRIDGE FUND
PURSUANT TO 605 ILCS 5/5-501

PETITION

Petitioner, Josh Eisenmenger, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Pesotum Road District, Champaign County, Illinois; and
2. There is a structure located on 700 E between Sections 5 and 6 in Pesotum Township, which is in poor condition; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost to replace the aforesaid structure is estimated to be \$50,000 which will be more than .02% of the value of all the taxable property in the Pesotum Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Pesotum Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Pesotum Road District is prepared to pay 50% of the cost associated with the replacement of said structure.

Respectfully submitted,

Josh Eisenmenger

Commissioner of Highways of
Pesotum Road District,
Champaign County, Illinois

RESOLUTION NO. 2025-104

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

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

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet 50% of the cost to replace the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, by receiving bids for the improvements.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement and shall show the division of cost between the County and the Pesotum Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Pesotum Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of April, A.D., 2025.

Jennifer Locke, Chair
Champaign County Board

Approved:

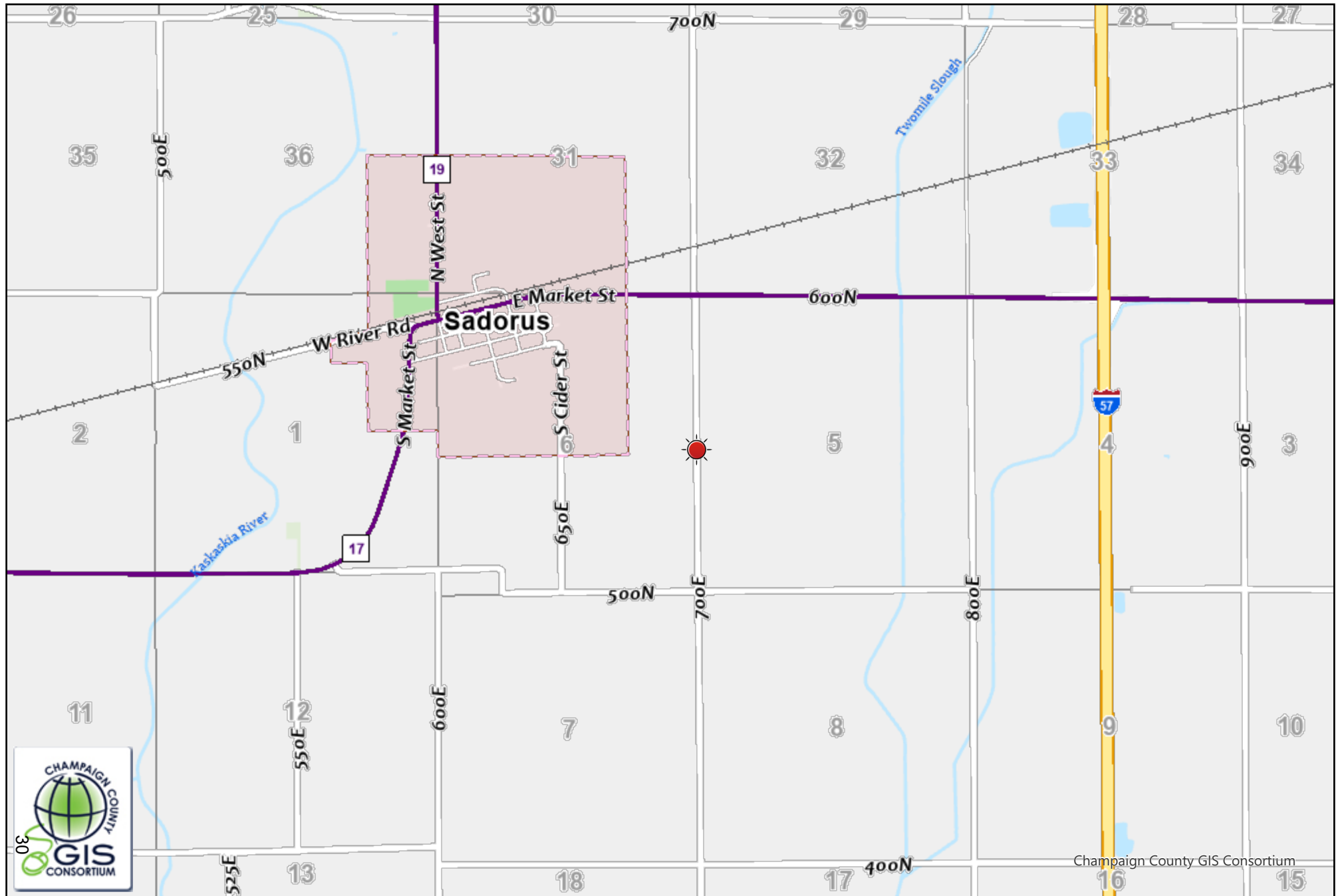
Recorded & Attest _____
Aaron Ammons, County Clerk
and ex-officio Clerk of the
Champaign County Board

Steve Summers
County Executive

Date: _____

Prepared by: Jeff Blue
County Engineer

Location Map - 550N / 700E - Pesotum Twp.



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



RESOLUTION NO. 2025-105

BUDGET AMENDMENT

April 2025

FY 2025

WHEREAS, The County Board has approved the following amendment to the FY2025 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2025 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2025 budget.

Budget Amendment BUA 2025/3/148

Fund: 2613 Court's Automation Fund & 2630 Circuit Clerk Operation & Admin
Dept: 030 Circuit Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
2613-030-800401 Equipment	66,869
2630-030-501-017 Equipment Less Than \$5000	1,047
2630-030-502022 Operational Services	<u>14,300</u>
Total	82,216
Increased Revenue:	
2613-030-400411 State-Other (non-mandatory)	66,869
2630-030-400411 State-Other (non-mandatory)	<u>15,347</u>
Total	82,216

REASON: Appropriation of grant funds from the Illinois Court Technology Modernization Program.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of April, A.D. 2025.

Jennifer Locke, 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. 2025-106

BUDGET AMENDMENT

April 2025

FY 2025

WHEREAS, The County Board has approved the following amendment to the FY2025 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2025 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2025 budget.

Budget Amendment BUA 2025/3/342

Fund: 2075 Regional Planning Commission

Dept: 100 Regional Planning Commission

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

501019 Operational Supplies

5,000

501008 Maintenance Supplies

5,000

501017 Equipment Less Than \$5000

6,880

Total 16,880

Increased Revenue:

400407 State – Public Welfare

16,880

Total 16,880

REASON: Appropriation of additional Emergency and Transitional Housing Support grant funds.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of April, A.D. 2025.

Jennifer Locke, 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. 2025-107

BUDGET AMENDMENT

April 2025

FY 2025

WHEREAS, The County Board has approved the following amendment to the FY2025 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2025 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2025 budget.

Budget Amendment BUA 2025/4/33

Fund: 2680 Opioid Settlement Fund

Dept: 075 General County

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

502025 Contributions & Grants

15,000
Total 15,000

Increased Revenue:

None: From Fund Balance

0
Total 0

REASON: Appropriation of funds to support programs and services for opioid-impacted individuals and communities as prioritized by the Opioid Settlement Task Force.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of April, A.D. 2025.

Jennifer Locke, 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. 2025-108

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 \$ 71,207.96
TO: Fund 2110 Workforce Development \$ 128,405.05
FROM: Fund 2075 Regional Planning Commission \$ 199,613.01

TO: Fund 2628 Election Assist/Accessibility \$ 102,539.36
FROM: Fund 1080 General Corp \$ 102,539.36

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 24th Day of April, 2025.

Jennifer Locke, 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. 2025-109

RESOLUTION APPROVING ACCEPTANCE OF THE ADDITIONAL EMERGENCY AND
TRANSITIONAL HOUSING SUPPORT FUNDS

WHEREAS, the Champaign County Regional Planning Commission, on behalf of the Champaign County Board, receives Emergency & Transitional Housing grant funds from the Illinois Department of Human Services; and

WHEREAS, the Illinois Department of Human Services is providing a one-time funding opportunity to current Emergency & Transitional Housing Providers for the purchase of new equipment to improve shelter facilities; and

WHEREAS, The funding will be used to purchase furnishings, bedding, kitchen and bath supplies for eight two-bedroom apartment units; and

WHEREAS, The grant award, based upon the application, has a total budget of \$16,880; and

WHEREAS, the County Board of the County of Champaign, Illinois, desires to hereby give its concurrence such that the Champaign County Regional Planning Commission (CCRPC) shall have the authority, with the concurrence of its county board, to accept, receive, and expend said funds, grants, and/or services from the awarding entity, which is part of the federal government or its agencies, or a department, agency or instrumentality of state or local government.

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Board of Champaign County approves the acceptance of the additional emergency and transitional housing support funds.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2025.

Jennifer Locke, 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. 2025-110

RESOLUTION RECLASSIFYING THE HR GENERALIST POSITION IN THE
ADMINISTRATIVE SERVICES DEPARTMENT – HR MANAGER

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

WHEREAS, pursuant to the Champaign County Salary Administration Guidelines, the Champaign County Administrative Services Department has requested the reclassification of HR Generalist position, due to the addition of supervisory responsibilities; and

WHEREAS, The Policy, Personnel and Appointments Committee of the Whole recommends to the County Board approval to reclassify the HR Generalist position as an HR Manager to be assigned to the grade range J; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the reclassification of the HR Generalist position to an HR Manager in the Administrative Services Department, in grade range J.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2025.

Jennifer Locke, 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. 2025-III

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS IN THE
ADMINISTRATIVE SERVICES DEPARTMENT – HR ASSOCIATE

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

WHEREAS, pursuant to the Champaign County Salary Administration Guidelines, the Champaign County Administrative Services Department has requested the addition of an HR Associate Position; and

WHEREAS, The Policy, Personnel and Appointments Committee of the Whole recommends to the County Board approval of the creation of the HR Associate position, to be assigned to grade range F, and removal of one Administrative Assistant position in the Administrative Services Department; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the creation of the HR Associate position, to be assigned to grade range F, and removal of one Administrative Assistant position in the Administrative Services Department.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2025.

Jennifer Locke, 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. 2025-112

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS IN THE
CHILDRENS ADVOCACY CENTER – DEPUTY ADMINISTRATOR

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

WHEREAS, pursuant to the Champaign County Salary Administration Guidelines, the Champaign County Children's Advocacy Center has requested the addition of a Deputy Administrator; and

WHEREAS, The Policy, Personnel and Appointments Committee of the Whole recommends to the County Board approval of the creation of the Deputy Administrator, to be assigned to grade range H;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the creation of the Deputy Administrator, to be assigned to grade range H, in the Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2025.

Jennifer Locke, 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. 2025-113

RESOLUTION APPOINTING JUSTIN LEERKAMP TO THE
BROADLANDS-LONGVIEW FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Justin Leerkamp 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 Justin Leerkamp to the Broadlands-Longview Fire Protection District for a term beginning May 1, 2025 and ending April 30, 2028; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Justin Leerkamp, 548 CR 1900 E, Sidney, IL 61877.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April A.D. 2025.

Jennifer Locke, 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. 2025-114

RESOLUTION APPOINTING KEITH MILLER TO THE
BROADLANDS-LONGVIEW FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of Keith Miller 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 appointment of Keith Miller to the Broadlands-Longview Fire Protection District for an unexpired term ending April 30, 2027; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Keith Miller, 504 Public Street, Villa Grove, IL 61956.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April A.D. 2025.

Jennifer Locke, 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. 2025-115

RESOLUTION APPOINTING PATRICIA CHANCELLOR TO THE
EASTERN PRAIRIE FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Patricia Chancellor 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 Patricia Chancellor to the Eastern Prairie Fire Protection District for a term beginning May 1, 2025 and ending April 30, 2028; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Patricia Chancellor, 2710 Bartlow Road, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April A.D. 2025.

Jennifer Locke, 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. 2025-116

RESOLUTION APPOINTING LORENZO MACEDO HERNANDEZ TO THE
EDGE-SCOTT FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of Lorenzo Macedo Hernandez 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 appointment of Lorenzo Macedo Hernandez to the Edge-Scott Fire Protection District for a term beginning May 1, 2025 and ending April 30, 2028; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Lorenzo Macedo Hernandez, 2820 E. Main St, Urbana, IL 61802-2200.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April A.D. 2025.

Jennifer Locke, 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. 2025-117

RESOLUTION APPOINTING JEFF WHITE TO THE
IVESDALE FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Jeff White 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 Jeff White to the Ivesdale Fire Protection District for a term beginning May 1, 2025 and ending April 30, 2028; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jeff White, 267 CR 800 N, Ivesdale, IL 61851.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April A.D. 2025.

Jennifer Locke, 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. 2025-118

RESOLUTION APPOINTING KENNY DURING TO THE
LUDLOW FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Kenny During 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 Kenny During to the Ludlow Fire Protection District for a term beginning May 1, 2025 and ending April 30, 2028; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Kenny During, 3393 CR 1300 E, Ludlow, IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April A.D. 2025.

Jennifer Locke, 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. 2025-119

RESOLUTION APPOINTING KEN OSTERBUR TO THE
OGDEN-ROYAL FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Ken Osterbur 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 Ken Osterbur to the Ogden-Royal Fire Protection District for a term beginning May 1, 2025 and ending April 30, 2028; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Ken Osterbur, 401 W. Kristi St., Royal, IL 61871.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April A.D. 2025.

Jennifer Locke, 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. 2025-120

RESOLUTION APPOINTING BROOKE MOHR TO THE
OGDEN-ROYAL FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of Brooke Mohr 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 appointment of Brooke Mohr to the Ogden-Royal 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: Brooke Mohr, 2770 CR 1800 N., Ogden, IL 61859.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April A.D. 2025.

Jennifer Locke, 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. 2025-121

RESOLUTION APPOINTING ALAN HOLT TO THE
PESOTUM FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Alan Holt 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 Alan Holt to the Pesotum Fire Protection District for a term beginning May 1, 2025 and ending April 30, 2028; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Alan Holt, 921 CR 250 N, Pesotum, IL 61863.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April A.D. 2025.

Jennifer Locke, 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. 2025-122

RESOLUTION APPOINTING CLIFFORD GORMAN TO THE
PHILO FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Clifford Gorman 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 Clifford Gorman to the Philo Fire Protection District for a term beginning May 1, 2025 and ending April 30, 2028; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Clifford Gorman, 509 S. Cleveland, Philo, IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April A.D. 2025.

Jennifer Locke, 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. 2025-123

RESOLUTION APPOINTING FREDERICK SEIBOLD TO THE
SADORUS FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Frederick Seibold to the Sadorus 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 Frederick Seibold to the Sadorus Fire Protection District for a term beginning May 1, 2025 and ending April 30, 2028; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Frederick Seibold, P.O. Box 140, Sadorus, IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April A.D. 2025.

Jennifer Locke, 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. 2025-124

RESOLUTION APPOINTING BLAKE KUHNS TO THE
SANGAMON VALLEY FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Blake Kuhns 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 Blake Kuhns to the Sangamon Valley Fire Protection District for a term beginning May 1, 2025 and ending April 30, 2028; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Blake Kuhns, 103 Ashlyn Dr., Fisher, IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April A.D. 2025.

Jennifer Locke, 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. 2025-125

RESOLUTION APPOINTING BERNIE MAGSAMEN TO THE
SCOTT FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Bernie Magsamen 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 Bernie Magsamen to the Scott Fire Protection District for a term beginning May 1, 2025 and ending April 30, 2028; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Bernie Magsamen, 1124 CR 100 E, White Heath, IL 61884.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April A.D. 2025.

Jennifer Locke, 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. 2025-126

RESOLUTION APPOINTING DANNY EHMEN TO THE
ST. JOSEPH FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Danny Ehmen to the St. Joseph 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 Danny Ehmen to the St. Joseph Fire Protection District for a term beginning May 1, 2025 and ending April 30, 2028; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Danny Ehmen, 2049 CR 1850 N, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April A.D. 2025.

Jennifer Locke, 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. 2025-127

RESOLUTION APPOINTING WILLIAM WILKEN TO THE
THOMASBORO FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of William Wilken 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 Wilken to the Thomasboro Fire Protection District for a term beginning May 1, 2025 and ending April 30, 2028; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: William Wilken, 2787 CR 1600 E, Rantoul, IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April A.D. 2025.

Jennifer Locke, 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. 2025-128

RESOLUTION APPOINTING ROGER HAYDEN TO THE
TOLONO FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Roger Hayden 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 Roger Hayden to the Tolono Fire Protection District for a term beginning May 1, 2025 and ending April 30, 2028; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Roger Hayden, 813 E Jackson St., Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April A.D. 2025.

Jennifer Locke, 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. 2025-129

RESOLUTION APPOINTING KEVIN HARDEN TO THE
TOLONO FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Kevin Harden 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 Kevin Harden to the Tolono Fire Protection District for a term beginning May 1, 2025 and ending April 30, 2028; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Kevin Harden, P.O. Box 1025, Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April A.D. 2025.

Jennifer Locke, 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. 2025-130

RESOLUTION APPOINTING TOD COURTNEY TO THE
WINDSOR PARK FIRE PROTECTION DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his reappointment of Tod Courtney 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 Tod Courtney to the Windsor Park Fire Protection District for a term beginning May 1, 2025 and ending April 30, 2028; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Tod Courtney, 608 Park Lane Dr., Champaign, IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April A.D. 2025.

Jennifer Locke, 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. 2025-131

RESOLUTION APPOINTING ADAM SHARP TO THE
LOWER BIG SLOUGH DRAINAGE DISTRICT

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of Adam Sharp to the Lower Big Slough Drainage District; and

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Adam Sharp to the Lower Big Slough Drainage District for an unexpired term ending August 31, 2026; and

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

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Adam Sharp, 2392 CR 1300 E, Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April A.D. 202.

Jennifer Locke, 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. 2025-132

RESOLUTION APPOINTING DAVID WATERS TO THE
YEARSLEY CEMETERY ASSOCIATION

WHEREAS, Steve Summers, County Executive, has submitted to the County Board his appointment of David Waters to the Yearsley 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 David Waters to the Yearsley Cemetery Association for an unexpired term ending June 30, 2030; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: David Waters, 1938 CR 1950 N, Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2025.

Jennifer Locke, 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. 2025-133

RESOLUTION AMENDING THE SCHEDULE OF AUTHORIZED POSITIONS IN THE
PROBATION AND COURT SERVICES DEPARTMENT – SENIOR PROBATION
OFFICER

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

WHEREAS, pursuant to the Champaign County Salary Administration Guidelines, the Champaign County Probation and Court Services has requested an additional Senior Probation Officer; and

WHEREAS, The Policy, Personnel and Appointments Committee of the Whole recommends to the County Board approval of an additional Senior Probation Officer and removal of the Drug Court Specialist position in the Probation and Court Services Department; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves an additional Senior Probation Officer and removal of the Drug Court Specialist position in the Probation and Court Services Department.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of April, A.D. 2025.

Jennifer Locke, 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: _____



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

Tuesday, April 8, 2025, at 6:30p.m.
Shields-Carter Meeting Room
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802

Agenda

- I. Call to Order and Roll Call
- II. Approval of Agenda/Addenda
- III. Approval of Minutes – March 4, 2025
- IV. Public Input
- V. Communications
- VI. New Business
 - A. Update on ITB# 2022-009 Satellite Jail Consolidation Project – Eric Hoene
 - B. Discussion and Approval of Change Orders 69, 70, and 71 – ITB#2022-009 Satellite Jail Consolidation Project
 - C. ITB Pope Jail Roof Replacement and Bracket Repair – Update
 - D. Update on ITB# 2023-005 County Plaza Elevator Renovation Project – Eric Hoene
 - E. Update on ITB#2022-008 County Plaza Renovation Project – Eric Hoene
 - F. Discussion and Approval of ARPA Funding Memo
 - G. Discussion and Approval of Boiler Feed System

Action

6:30 p.m., 7 members present

Approved as Amended to add Auditor George Danos under Other Business

Approved

None

Mr. Wilson and Ms. Hanauer-Friedman

Information Only

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution approving
Change Orders 69, 70, and 71 for the
Pope Jail Consolidation Project***

Information Only

Information Only

Information Only

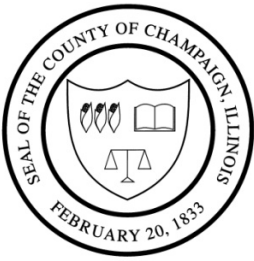
RECOMMEND COUNTY BOARD
APPROVAL of a resolution to use
remaining ARPA funds from the Pope Jail
Consolidation Project for a priority list of
projects from the 11-year capitol plan as
amended to re-rank the priority list.

****RECOMMEND COUNTY BOARD
APPROVAL of a resolution awarding the
Boiler Feed System Project to XCell
Mechanical Services.***

CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
April 8, 2025 Action Plan

H.	Discussion Bennett Building Teller Station Renovation	Information Only
I.	Update on ITB# 2025-004 Juvenile Detention Center – Lockable Doors – Eric Hoene	Information Only
VII.	Other Business	Information Only
A.	Auditor – George Danos	
VIII.	Presiding Officer’s Report	None
A.	Future Meeting – May 6, 2025 @ 6:30 pm	Information Only
IX.	Designation of Items to be Placed on the Consent Agenda	Items VI. B and G
X.	Adjournment	7:34 p.m.

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



CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE Action Plan
Summary of Action Taken at the April 10, 2025 Meeting

Members Present: Aaron Esry, John Farney, Jennifer Locke, Emily Rodriguez, Jilmala Rogers, Chris Stohr and Eric Thorsland

Members Absent: None

Agenda	Action
I. Call to Order	6:30 p.m.
II. Roll Call	7 members present
III. Approval of Agenda/Addendum	Approved
IV. Approval of Minutes A. March 6, 2025 – Regular Meeting	Approved
V. Public Input	David Holly, John Crosby, Cindy Shepard, and Joyce Mast
VI. Communications	Mr. Esry – concerned that Donato Solar projects may be in operation without meeting all requirements Mr. Stohr – announced that the Champaign County CO2 Sequestration Task Force will meet Monday, April 21, 2025 from 4:00 – 5:30 in the Shields-Carter Meeting Room
VII. <u>New Business: Items to be recommended to the County Board</u>	
A. Zoning Case 144-S-24. A request by Little Prairie Solar LLC, c/o BayWa r.e. Solar Projects LLC, 18575 Jamboree Road, Suite 850, Irvine CA 92612, via agent David Holly, Development Manager for BayWa r.e. Solar Projects LLC, and the participating landowners to authorize a Utility-Scale PV Solar Farm with a total nameplate capacity of 135 megawatts (MW), including access roads and wiring, and an accessory 135 MW Battery Energy Storage System (BESS), on approximately 1,047 acres with a fenced solar farm area of approximately 768 acres in the AG-1 Agriculture Zoning District in Sections 12, 13, 14, 15, 23 and 24 of Sidney Township, Township 18 North, Range 10 East of the 3rd Principal Meridian and including the following waivers of standard conditions:	RECOMMEND COUNTY BOARD APPROVAL of a resolution approving Zoning Case 144-S-24 a request by Little Prairie Solar LLC.

CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
April 10, 2025 Action Plan

Part A: A waiver for not entering into a Roadway Upgrade and Maintenance Agreement or waiver therefrom with the relevant local highway authority prior to consideration of the Special Use Permit by the Zoning Board of Appeals, per Section 6.1.5 G.(1).

Part B: A waiver for locating the PV Solar Farm less than one and one-half miles from an incorporated municipality per Section 6.1.5 B.(2)a.

Part C: A waiver for a separation distance of 225 feet between the solar inverters and the perimeter fence in lieu of the minimum required 275 feet, per Section 6.1.5 D.(6)

B. Decommissioning and Site Reclamation Plan for Zoning Case 144-S-24. A request by Little Prairie Solar LLC, c/o BayWa r.e. Solar Projects LLC, 18575 Jamboree Road, Suite 850, Irvine CA 92612, via agent David Holly, Development Manager for BayWa r.e. Solar Projects LLC, and the participating landowners included in the legal advertisement to approve a Decommissioning and Site Reclamation Plan for the Utility-Scale PV Solar Farm in Zoning Case 144-S-24 with a total nameplate capacity of 135 megawatts (MW), including access roads and wiring, and an accessory 135 MW Battery Energy Storage System (BESS) in Sections 12, 13, 14, 15, 23 and 24 of Sidney Township, Township 18 North, Range 10 East of the 3rd Principal Meridian.

RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the Decommissioning and Site Reclamation Plan for Zoning Case 144-S-24 Little Prairie Solar LLC.

VIII. Other Business

A. Monthly Reports -None

None

IX. Chair's Report

None

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

No Items for Consent

XI. Adjournment

7:33 p.m.

**Denotes Inclusion on Consent Agenda*

ORDINANCE NO. 2025-7

**ORDINANCE GRANTING A SPECIAL USE PERMIT
ZONING CASE 144-S-24**

**“Little Prairie Solar LLC, c/o BayWa r.e. Projects LLC” UTILITY SCALE PV SOLAR
FARM AND ACCESSORY BATTERY ENERGY STORAGE SYSTEM (BESS) INCLUDING
THE DECOMMISSIONING AND SITE RECLAMATION PLAN**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Case Number 144-S-24;

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

WHEREAS, the Finding of Fact forwarded by the Zoning Board of Appeals demonstrates compliance of the petition in Zoning Case 144-S-24 with the criteria contained in Section 9.1.11 B. of the *Champaign County Zoning Ordinance*.

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

1. That the Summary of Evidence, Documents of Record, Finding of Fact, and Final Determination forwarded by the Champaign County Zoning Board of Appeals in Zoning Case 144-S-24 are hereby endorsed and adopted, and incorporated herein by reference.
2. That a Special Use Permit is hereby granted to Little Prairie Solar LLC, c/o BayWa r.e. Projects LLC for a PV Solar Farm with a total nameplate capacity of 135 megawatts (MW), and an accessory lithium-ion Battery Energy Storage System with a total nameplate capacity of 135 MW including access roads and wiring, in the AG-1 and AG-2 Agriculture Zoning Districts, with a fenced solar farm area of approximately 765.5 acres on a total of approximately 1,047 acres in Sidney Township in Sections 12, 13, 14, 15, 23 and 24 of Township 18 North, Range 10 East of the 3rd Principal Meridian, with land exceptions as described in Attachment A and including specific waivers of standard conditions and special conditions of approval as listed in this Ordinance.
3. That the granting of the Special Use Permit in Case 144-S-24 include the following waivers of standard conditions:

Part A: A waiver for not entering into a Roadway Upgrade and Maintenance Agreement or waiver therefrom with the relevant local highway authority prior to consideration of the Special Use Permit by the Zoning Board of Appeals, per Section 6.1.5 G.(1).

Part B: A waiver for locating the PV Solar Farm less than one and one-half miles from an

incorporated municipality per Section 6.1.5 B.(2)a.

Part C: A waiver for a separation distance of 225 feet between one solar inverter and the perimeter fence as identified in the Special Use Permit Application, in lieu of the minimum required 275 feet, per Section 6.1.5 D.(6).

4. That the granting of the Special Use Permit in Case 144-S-24 include the Decommissioning and Site Reclamation Plan received March 11, 2024.
5. That the granting of the Special Use Permit in Case 144-S-24 include the following special conditions of approval:
 - A. The approved site plan consists of the following documents:
 - Sheet SDP 100 of the Site Plan received March 7, 2025.
 - Sheets SDP 101-110 of the Site Plan received March 7, 2025
 - Sheet BSDP 100 of the Site Plan received March 7, 2025.
 - Sheets L 101-107 of the Landscape Plan and sheets L 200-201 of the Maintenance and Monitoring plan received March 7, 2025
 - B. The Zoning Administrator shall not authorize a Zoning Use Permit Application or issue a Zoning Compliance Certificate on the subject property until the lighting specifications in Paragraph 6.1.2.A. of the Zoning Ordinance have been met.
 - C. The Zoning Administrator shall not issue a Zoning Compliance Certificate for the proposed PV SOLAR FARM until the petitioner has demonstrated that the proposed Special Use complies with the Illinois Accessibility Code, if necessary.
 - D. A signed Decommissioning and Site Reclamation Plan that has been approved by ELUC is required at the time of application for a Zoning Use Permit that complies with Section 6.1.1 A. and Section 6.1.5 Q. of the Zoning Ordinance, including a decommissioning cost estimate prepared by an Illinois Professional Engineer.
 - E. A Roadway Upgrade and Maintenance Agreements or waiver therefrom signed by the County Highway Engineer, Sidney Township Highway Commissioner and any other relevant highway jurisdiction, and approved by the Environment and Land Use Committee, shall be submitted at the time of application for a Zoning Use Permit.
 - F. Underground drainage tile shall be investigated and identified with any necessary changes made to the solar array as follows:
 1. A qualified drain tile contractor with experience in Illinois shall be employed to investigate, repair, and install any underground drain tile.
 2. Desktop mapping and field reconnaissance shall identify all areas where drain tile are expected to be located based on soils, topographic elevations, ground surface channels and/or depressions, wetlands, natural drainage ingress and egress locations, and knowledge of current owners and/or current farmers.

3. Slit trenching shall be used to investigate the presence of mutual drainage tiles that serve upland areas under different ownership. All existing drain tiles encountered shall be logged on field mapping and repaired to the original state according to Illinois Department of Agriculture Impact Mitigation Agreement (AIMA) standards.
 4. Drain tile routes shall be located by surface probing or electronic detection and field staked at 20 feet intervals.
 5. All existing drain tile that are found shall be located in the field using GPS location systems and recorded on as-built plans. Record mapping shall be completed according to typical civil engineering mapping and AIMA standards.
 6. Any tile found shall be protected from disturbance or repaired and/ or relocated in a manner consistent with AIMA and Zoning Ordinance.
 7. All mutual drain tiles shall be protected from construction disturbance and a 40-foot wide no construction area shall be centered on all mutual drain tiles.
 8. A Drain Tile Investigation Survey including a map of all identified drain tile and a revised site plan to reflect any changes to the layout of the solar array shall be submitted to the Zoning Administrator prior to Zoning Use Permit Approval.
 9. Future access shall be guaranteed for maintenance of all mutual drain tiles.
- G. The following submittals are required prior to the approval of any Zoning Use Permit for a PV SOLAR FARM:
1. Documentation of the solar module's unlimited 10-year warranty and the 25-year limited power warranty.
 2. A Storm Water Management Plan which conforms to the Champaign County Storm Water Management and Erosion Control Ordinance.
 3. Certification by an Illinois Professional Engineer that any relocation of drainage district tile conforms to the Champaign County Storm Water Management and Erosion Control Ordinance.
 4. An irrevocable letter of credit to be drawn upon a federally insured financial institution with a minimum acceptable long term corporate debt (credit) rating of the proposed financial institution shall be a rating of "A" by S&P or a rating of "A2" by Moody's within 200 miles of Urbana or reasonable anticipated travel costs shall be added to the amount of the letter of credit.
 5. A permanent soil erosion and sedimentation plan for the PV SOLAR FARM

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

6. Documentation regarding the seed to be used for the pollinator planting, per 6.1.5 F.(9).
 7. A Transportation Impact Analysis provided by the applicant that is mutually acceptable to the Applicant and the County Engineer and State's Attorney; or Township Highway Commissioner; or municipality where relevant, as required by 6.1.5 G. 2.
 8. The telephone number for the complaint hotline required by 6.1.5 S.
 9. Any updates to the approved Site Plan from Case 144-S-24 per the Site Plan requirements provided in Section 6.1.5 U.1.c.
- H. A Zoning Compliance Certificate shall be required for the PV SOLAR FARM prior to going into commercial production of energy. Approval of a Zoning Compliance Certificate shall require the following:
1. An as-built site plan of the PV SOLAR FARM including structures, property lines (including identification of adjoining properties), as-built separations, public access road and turnout locations, substation(s), electrical cabling from the PV SOLAR FARM to the substations(s), and layout of all structures within the geographical boundaries of any applicable setback.
 2. As-built documentation of all permanent soil erosion and sedimentation improvements for all PV SOLAR FARM including any access road prepared by an Illinois Licensed Professional Engineer.
 3. An executed interconnection agreement with the appropriate electric utility as required by Section 6.1.5 B.(3)b.
- I. The Applicant or Owner or Operator of the PV SOLAR FARM shall comply with the following specific requirements that apply even after the PV SOLAR FARM goes into commercial operation:
1. Maintain the pollinator plantings and required visual screening in perpetuity.
 2. Cooperate with local Fire Protection District to develop the District's emergency response plan as required by 6.1.5 H.(2).
 3. Cooperate fully with Champaign County and in resolving any noise complaints including reimbursing Champaign County any costs for the services of a qualified noise consultant pursuant to any proven violation of the I.P.C.B. noise regulations as required by 6.1.5 I.(4).

4. Maintain a current general liability policy as required by 6.1.5 O.
 5. Submit annual summary of operation and maintenance reports to the Environment and Land Use Committee as required by 6.1.5 P.(1)a.
 6. Maintain compliance with the approved Decommissioning and Site Reclamation Plan including financial assurances.
 7. Submit to the Zoning Administrator copies of all complaints to the telephone hotline on a monthly basis and take all necessary actions to resolve all legitimate complaints as required by 6.1.5 S.
- J. Regarding the proposed BESS that is included as an accessory use:
1. The Battery Energy Storage System (BESS) proposed as an accessory use is a 135-megawatt (MW) lithium-ion system that will occupy 6.8 acres (not including any required stormwater detention area).
 2. The following submittals are required prior to the approval of any Zoning Use Permit for the PV SOLAR FARM in addition to any other required submittals:
 - a. A Hazard Mitigation Analysis for the proposed BESS that meets the requirements of NFPA 855 and a written approval of the Hazard Mitigation Analysis by the Sidney Fire Protection District.
 - b. Documentation of any smoke and fire detection systems that are required by the Sidney Fire Protection District and a written approval of the smoke and fire detection systems by the Sidney Fire Protection District.
 - c. Documentation of any fire control and suppression systems that are required by the Sidney Fire Protection District and a written approval of the fire control and suppression systems by the Sidney Fire Protection District.
 - d. Documentation of explosion control per NFPA 69 or deflagration venting per NFPA 68 shall be provided if explosion control or deflagration venting is required by the approved Hazard Mitigation Analysis and a written approval of the explosion control or deflagration venting by the Sidney Fire Protection District.
 - e. The owner hereby commits to provide Authorized Service Personnel per NFPA 855 to be dispatched to assist emergency first responders to mitigate the hazard or remove damaged equipment from the premises within a response time approved by the Sidney Fire Protection District.
 - f. Documentation of a requirement of the owner to provide Hazard

Support Personnel that may be required by the Sidney Fire Protection District per NFPA 855 and a written approval of the plan to provide Hazard Support Personnel by the Sidney Fire Protection District.

3. The following BESS submittals are required prior to the approval of the Zoning Compliance Certificate that authorizes operation in addition to any other required submittals:
 - a. A Commissioning Report for the BESS that meets the requirements of NFPA 855 and documentation that a copy of the Commissioning Report has been provided to and accepted by the Sidney Fire Protection District
4. The accessory BESS shall be allowed subject to these special conditions regardless of the outcome of Zoning Case 130-AT-24
- K. The owners of the subject property hereby recognize and provide for the right of agricultural activities to continue on adjacent land consistent with the Right to Farm Resolution 3425.
- L. The PV SOLAR FARM COUNTY Board SPECIAL USE Permit designation shall expire in 10 years if no Zoning Use Permit is granted.
- M. A 5 feet deep open trench shall extend for 30 feet on either side of any drainageway that is crossed with underground wiring and the relevant drainage district shall be provided 48 hours in which to inspect for tile and the positions of any tile lines that are discovered shall be recorded using Global Positioning System (GPS) technology.
- N. The terms of approval are the requirements of the current Section 6.1.5 of the Zoning Ordinance as amended February 23, 2023.

PRESENTED, PASSED, APPROVED AND RECORDED this 24th day of April, A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

ATTEST:

Approved:

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

Steve Summers, County Executive

Date:

Attachment A: Case 144-S-24 Subject Properties

All of the Southwest Quarter of Section 12 of T18N, R10E of the Third Principal Meridian that is south of the Norfolk Southern Railroad; and

the West Half of Section 13 of T18N, R10E of the Third Principal Meridian; and

the South Half of the South Half of the Northeast Quarter of Section 13 of T18N, R10E of the Third Principal Meridian; and

the North Half of Section 14 of T18N, R10E of the Third Principal Meridian; and

the Northwest Quarter of the Southwest Quarter of Section 14 of T18N, R10E of the Third Principal Meridian; and

the Northeast Quarter of the Southeast Quarter of Section 15 of T18N, R10E of the Third Principal Meridian; and

the East Half of the West Half of the Southeast Quarter of Section 15 of T18N, R10E of the Third Principal Meridian; and

the Southeast Quarter of the Southwest Quarter of the Northeast Quarter of Section 15 of T18N, R10E of the Third Principal Meridian; and

the Northeast Quarter of Section 23 of T18N, R10E of the Third Principal Meridian except for a 3.15 acre tract recorded as document 99R24966; and

the North Half of the South Half of the Northwest Quarter and the North Half of the Northwest Quarter except for the North Half of the Northwest Quarter of the Northwest Quarter of Section 23 of T18N, R10E of the Third Principal Meridian; and

the North Half of Section 24 of T18N, R10E of the Third Principal Meridian; and

the East Half of the Southeast Quarter of Section 24 of T18N, R10E of the Third Principal Meridian except for a 2.00 acre tract recorded as document 2019R14784.



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the April 11, 2025, Meeting**

MEMBERS PRESENT: Jon Cagle, Samantha Carter, Lorraine Cowart, Jake Fava, Brett Peugh, Ed Sexton, Matt Sullard

MEMBERS ABSENT:

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order and Roll Call	9:20 AM, 7 Committee members present
II. Approval of Agenda/Addendum	Approved
III. Approval of Minutes-March 7, 2025	Approved
IV. Public Input	None
V. Presentations from Outside Entities	None
VI. Communications	None
VII. New Business	
A. County & Township Motor Fuel Tax Claims, March 2025	Received and placed on file
B. Resolution Awarding of Contract for 2025 Pavement Striping of Various County Highways, Section #25-00000-00-GM	<i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for 2025 Pavement Striping of Various County Highways, Section #25-00000-00-GM</i>
C. Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2025 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 2025 Maintenance of Various Road Districts and County Highways in Champaign County</i>
D. Resolution Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2025 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 2025 Maintenance of Various Road Districts and County Highways in Champaign County</i>
E. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Hensley Township, Section #25-12152-00-BR	<i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Hensley Township, Section #25-12152-00-BR</i>

Agenda Item

Action Taken

F. Petition Requesting and Resolution Approving
Appropriation of Funds from the County
Bridge Fund, Pesotum Township, Section #25-
18150-00-BR

****RECOMMEND COUNTY BOARD APPROVAL of
Petition Requesting and Resolution Approving
Appropriation of Funds from the County Bridge Fund,
Pesotum Township, Section #25-18150-00-BR***

VIII. Other Business

None

IX. Presiding Officer's Report

None

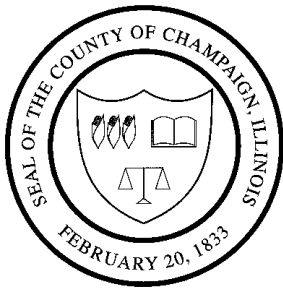
X. Designation of Items to be Placed on the
Consent Agenda

VII-B, C, D, E, F

XI. Adjournment

9:35 AM

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



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE**

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

County of Champaign, Urbana, Illinois

Tuesday, April 15, 2025 at 6:30 p.m.

Shields-Carter Meeting Room

Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Agenda Items

Action

- | | |
|--|--|
| I. <u>Call to Order</u> | 6:35 p.m. |
| II. <u>Roll Call</u> | 18 members present |
| III. <u>Approval of Agenda/Addenda</u> | Approved |
| IV. <u>Approval of Minutes</u>
A. March 11, 2025 – Regular Meeting | Approved |
| V. <u>Public Participation</u> | None |
| VI. <u>Communications</u> | Mr. Wilson, Mr. Stohr, and Mr. Thorsland |
| VII. <u>Justice and Social Services</u>
A. Monthly Reports – All reports are available on each department’s webpage through the department reports page <ul style="list-style-type: none">• Probation & Court Services – February 2025• Public Defender – March 2025• Emergency Management Agency – March 2025 B. Rosecrance <ul style="list-style-type: none">1. Re-Entry Reports<ul style="list-style-type: none">• Financial Report – February 2025• Program Report – February 20252. Re-Entry Program Update C. DEIA+ Task Force <ul style="list-style-type: none">1. Approval and Release of RFP 2025-005 Evaluation of Employment D. <u>Other Business</u> | Received and placed on file |
| E. <u>Chair’s Report</u> | Information only |
| F. <u>Designation of Items to be Placed on the Consent Agenda</u> | Presentation |
| | Approved |
| | None |
| | None |
| | None |

VIII. Finance

- | | |
|--|---|
| A. Budget Amendments/Transfers | Information only |
| 1. Monthly General Corporate Budget Amendment Report – April 2025 | |
| 2. Budget Amendment BUA 2025/3/148
Fund 2613 Court’s Automation Fund & 2630 Circuit Clerk Operation & Admin / Dept 030 Circuit Clerk
Increased Appropriations: \$82,216
Increased Revenue: \$82,216
Reason: Appropriation of grant funds from the Illinois Court Technology Modernization Program | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2025/3/148</i> |
| 3. Budget Amendment BUA 2025/3/342
Fund 2075 Regional Planning Commission / Dept 100 Regional Planning Commission
Increased Appropriations: \$16,880
Increased Revenue: \$16,880
Reason: Appropriation of additional Emergency and Transitional Housing Support grant funds. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2025/3/342</i> |
| 4. Budget Amendment BUA 2025/3/407
Fund 2083 County Highway / Dept 060 Highway
Increased Appropriations: \$500,000
Increased Revenue: \$0
Reason: Initial investment for the Highway Department Solar Panels. | <i>RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2025/3/407</i> |
| 5. Budget Amendment BUA 2025/4/33
Fund 2680 Opioid Settlement Fund / Dept 075 General County
Increased Appropriations: \$15,000
Increased Revenue: \$0
Reason: Appropriation of funds to support programs and services for opioid-impacted individuals and communities as prioritized by the Opioid Settlement Task Force. | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution approving BUA 2025/4/33</i> |
| B. Auditor | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution authorizing interfund loans from reserves to other funds</i> |
| 1. Resolution Authorizing Interfund Loans from Reserves to Other Funds | |
| C. County Executive | Information only |
| 1. Year End Transfer to Balance Overdrawn Lines for FY2024 | |

2. Financial Forecast

Presentation

D. County Clerk

1. Approving Award of Contract for Voter Registration and Pollbook Software and Vendor Support, pursuant to RFP 2024-005

RECOMMEND COUNTY BOARD APPROVAL of a resolution approving award of contract for voter registration and pollbook software and vendor support, pursuant to RFP 2024-005

E. Regional Planning Commission

1. Approving the application for, and if awarded, acceptance of the Additional Emergency and Transitional Housing Support Grant

****RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the application for, and if awarded, acceptance of the Additional Emergency and Transitional Housing Support Grant***

F. Other Business

None

G. Chair's Report

None

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

VIII. A. 2, 3, 5, B. 1, E. 1

IX. Policy, Personnel, & Appointments

A. County Executive

1. Monthly HR Report – March 2025

Information only

2. Job Content Evaluation Committee

- a. Adjustment to the HR Generalist position in the Administrative Services Department

****RECOMMEND COUNTY BOARD APPROVAL of a resolution adjusting the HR Generalist position in the Administrative Services Department***

- b. Creation of an HR Associate position in the Administrative Services Department

****RECOMMEND COUNTY BOARD APPROVAL of a resolution creating the HR Associate position in the Administrative Services Department***

- c. Creation of the Deputy Administrator position in the Children's Advocacy Center

****RECOMMEND COUNTY BOARD APPROVAL of a resolution creating the Deputy Administrator position in the Children's Advocacy Center***

3. Appointments/Reappointments (*italics indicates incumbent*)

- a. Resolution Appointing *Justin Leerkamp* to the Broadlands-Longview Fire Protection District, term 5/1/2025-4/30/2028

****RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Justin Leerkamp to the Broadlands-Longview Fire Protection District***

- | | |
|--|---|
| b. Resolution Appointing Keith Miller to the Broadlands-Longview Fire Protection District, unexpired term ending 4/30/2027 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Keith Miller to the Broadlands-Longview Fire Protection District</i> |
| c. Resolution Appointing <i>Patricia Chancellor</i> to the Eastern Prairie Fire Protection District, term 5/1/2025-4/30/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Patricia Chancellor to the Eastern Prairie Fire Protection District</i> |
| d. Resolution Appointing Lorenzo Macedo Hernandez to the Edge-Scott Fire Protection District, term 5/1/2025-4/30/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Lorenzo Macedo Hernandez to the Edge Scott Fire Protection District</i> |
| e. Resolution Appointing <i>Jeff White</i> to the Ivesdale Fire Protection District, term 5/1/2025-4/30/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Jeff White to the Ivesdale Fire Protection District</i> |
| f. Resolution Appointing <i>Kenny During</i> to the Ludlow Fire Protection District, term 5/1/2025-4/30/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kenny During to the Ludlow Fire Protection District</i> |
| g. Resolution Appointing <i>Ken Osterbur</i> to the Ogden-Royal Fire Protection District, term 5/1/2025-4/30/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Ken Osterbur to the Ogden-Royal Fire Protection District</i> |
| h. Resolution Appointing Brooke Mohr to the Ogden-Royal Fire Protection District, unexpired term ending 4/30/2026 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Brooke Mohr to the Ogden-Royal Fire Protection District</i> |
| i. Resolution Appointing <i>Alan Holt</i> to the Pesotum Fire Protection District, term 5/1/2025-4/30/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Alan Holt to the Pesotum Fire Protection District</i> |
| j. Resolution Appointing <i>Clifford Gorman</i> to the Philo Fire Protection District, term 5/1/2025-4/30/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Clifford Gorman to the Philo Fire Protection District</i> |
| k. Resolution Appointing <i>Frederick Seibold</i> to the Sadorus Fire Protection District, term 5/1/2025-4/30/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Frederick Seibold to the Sadorus Fire Protection District</i> |

- | | |
|--|---|
| l. Resolution Appointing Blake Kuhns to the Sangamon Valley Fire Protection District, term 5/1/2025-4/30/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Blake Kuhns to the Sangamon Valley Fire Protection District</i> |
| m. Resolution Appointing <i>Bernie Magsamen</i> to the Scott Fire Protection District, term 5/1/2025-4/30/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Bernie Magsamen to the Scott Fire Protection District</i> |
| n. Resolution Appointing <i>Daniel Ehmen</i> to the St. Joseph Fire Protection District, term 5/1/2025-4/30/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Daniel Ehmen to the St. Joseph Fire Protection District</i> |
| o. Resolution Appointing William Wilken to the Thomasboro Fire Protection District, term 5/1/2025-4/30/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing William Wilken to the Thomasboro Fire Protection District</i> |
| p. Resolution Appointing <i>Roger Hayden</i> to the Tolono Fire Protection District, term 5/1/2025-4/30/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Roger Hayden to the Tolono Fire Protection District</i> |
| q. Resolution Appointing <i>Kevin Harden</i> to the Tolono Fire Protection District, term 5/1/2025-4/30/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Kevin Harden to the Tolono Fire Protection District</i> |
| r. Resolution Appointing <i>Tod Courtney</i> to the Windsor Park Fire Protection District, term 5/1/2025-4/30/2028 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Tod Courtney to the Windsor Fire Protection District</i> |
| s. Resolution Appointing Adam Sharp to the Lower Big Slough Drainage District, unexpired term ending 8/31/2026 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing Adam Sharp to the Lower Big Slough Drainage District</i> |
| t. Resolution Appointing David Waters to the Yearsley Cemetery Association, unexpired term ending 6/30/2030 | <i>*RECOMMEND COUNTY BOARD APPROVAL of a resolution appointing David Waters to the Yearsley Cemetery Association</i> |
| u. Currently vacant appointments – full list and information is available on the County’s website | Information only |

- | | |
|---|--|
| B. County Clerk | |
| 1. Monthly Fee Reports – February 2025 | Received and placed on file |
| | |
| C. Probation & Court Services | |
| 1. Amending the Schedule of Authorized Positions in the Probation and Court Services Department | *RECOMMEND COUNTY BOARD APPROVAL of a resolution amending the schedule of authorized positions in the Probation and Court Services Department |
| | |
| D. Sheriff | |
| 1. Resolution Approving the Proclamation Designating the Week of May 4 th as National Correctional Officer Week | RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the Proclamation Designating the week of May 4th as National Correctional Officer Week |
| 2. Resolution Approving the Proclamation Designating the Week of May 11 th as National Police Week | RECOMMEND COUNTY BOARD APPROVAL of a resolution approving the Proclamation Designating the week of May 11th as National Police Officer Week |
| | |
| E. County Board of Health | |
| 1. Ordinance Amending Chapter 5 of the Health Ordinance of Champaign County and Adopting the Champaign County Public Health Department Retail Food Program Enforcement Policy | Tabled |
| | |
| F. <u>Other Business</u> | None |
| | |
| G. <u>Chair's Report</u> | None |
| | |
| H. <u>Designation of Items to be Placed on the Consent Agenda</u> | IX. A. 2a-c, 3a-t, C. 1 |
| | |
| X. <u>Other Business</u> | |
| A. Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters between the County and its Employees or their Representatives | Entered closed session at 9:23 p.m. and resumed open session at 10:01 p.m. |
| | |
| XI. <u>Adjournment</u> | 10:02 p.m. |

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

RESOLUTION NO. 2025-136

BUDGET AMENDMENT

April 2025

FY 2025

WHEREAS, The County Board has approved the following amendment to the FY2025 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2025 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2025 budget.

Budget Amendment BUA 2025/3/407

Fund: 2083 County Highway

Dept: 060 Highway

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

800401 Equipment

500,000

Total 500,000

Increased Revenue:

None: From Fund Balance

0

Total 0

REASON: Initial investment for the Highway Department Solar Panels.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of April, A.D. 2025.

Jennifer Locke, 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: _____

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
COUNTY ENGINEER

1605 E. MAIN STREET

(217) 384-3800
FAX (217) 328-5148

URBANA, ILLINOIS 61802

3/26/25

Memo Regarding Budget Amendment to County Highway Fund for Solar Panels

A contract was awarded on February 20, 2025, to Ruyle Mechanical Services Inc. for the installation of solar panels at the Champaign County Highway Department. The contract amount is \$483,493.00 and the work on the project should be complete by the end of this fall. Even though the majority of the money will come back over the next 7 years in rebates and incentives, the highway department must front the initial investment. Therefore, I am requesting a budget amendment to the Highway Fund (2083-060) for \$500,000 from the fund balance and credited to our Capital Expenditure line 800401 to be used to pay the initial cost of the solar panels.

Sincerely,



Jeff Blue, P.E.
Champaign County Engineer

Journal Proof Report



Journal Number: 407 Year: 2025 Period: 3 Description: SOLAR PANL Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	2083-00-0280t-07-060-000-000-0000-800401-	EQUIPMENT	INCREASE FOR SOLAR PANELS		\$500000.00	
Journal 2025/3/407				Total	\$500000.00	\$0.00

Fund: 2083 County Highway
Dept: 060 Highway
Reason: Initial investment for the Highway Department Solar Panels.

Fund	Account Description	Debit	Credit
2083	COUNTY HIGHWAY		
	2083-00-0146t-00-000-000-000-0000-300301- APPROPRIATIONS		\$500000.00
	2083-00-0146t-00-000-000-000-0000-300703- BUDGETARY FUND BALANCE	\$500000.00	
Fund Total		500000	500000

RESOLUTION 2025-137

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TENEX SOFTWARE SOLUTIONS FOR A VOTER REGISTRATION AND POLLBOOK SOFTWARE AND VENDOR SUPPORT SYSTEM PURSUANT TO RFP 2024-005

WHEREAS, Champaign County issued RFP #2024-005 in November, 2024, for a Voter Registration and Pollbook Software and Vendor Support System; and

WHEREAS, the RFP 2024-005 Evaluation Team consisting of Aaron Ammons, County Clerk, Angela Patton, Chief Deputy Clerk, Tunde Odulate, Director of Operations, and Andrew Bequette, SAO-Chief of the Civil Division, reviewed each proposal and unanimously recommend to the Champaign County Board the award of the Voter Registration and Pollbook Software and Vendor Support System to Tenex Software Solutions; and

WHEREAS, The Finance Committee of the Whole recommends to the Champaign County Board the award of contract for the Voter Registration and Pollbook Software and Vendor Support System to Tenex Software Solutions; and

WHEREAS, an Agreement between the County and Tenex Software Solutions (hereinafter "Agreement") has been prepared; and

WHEREAS, the Agreement outlines the financial terms and service responsibilities of the parties.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board hereby authorizes the award of contract to Tenex Software Solutions for Voter Registration and Pollbook Software and Vendor Support System pursuant to RFP 2024-005 and authorizes the County Board Chair to enter into an Agreement with Tenex Software Solutions on behalf of Champaign County for a Voter Registration and Pollbook Software and Vendor Support System.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th of April, 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____



AARON AMMONS

CHAMPAIGN COUNTY CLERK & RECORDER

Champaign County, Illinois

1776 East Washington Street

Urbana, IL 61802

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

www.champaigncountyclerk.il.gov

3/19/25

TO: Chair Locke, Executive Summers, and the Committee of the Whole

FROM: County Clerk & Recorder Aaron Ammons

RE: RFP Award to Tenex Software Solutions

The Champaign County Clerk and Recorder's office issued an RFP at the end of 2024 for a new voter registration program. Our contract with our current vendor, Platinum, ends June 1, 2025 and we MUST have a voter registration system in place for future elections.

Two entities responded to the RFP (Governmental Business Systems and Tenex Solutions). GBS also brought in with them two other companies (KNOWiNK and Modern Litho) that we were not aware of during the initial DEMO of their equipment. The combined cost of GBS, KNOWiNK, and Modern Litho far exceeds the cost of the entire Tenex Solution and does NOT offer the level of security we will have with Tenex. Tenex is the County Clerk's vendor for election judge training and assignments during elections. Therefore, after extensive conversations and negotiations, the evaluation team has decided that Tenex Software Solutions is the best fit for Champaign County. Andrew Bequette from the States Attorney's Office helped with the finalization of the proposed contract.

The cost of the complete Tenex solution is \$414,580 up front and then \$160,580 per year. The annual cost can be absorbed by our annual grant from the State. The upfront cost cannot be paid for with grant money. The Clerk and the office



AARON AMMONS

CHAMPAIGN COUNTY CLERK & RECORDER

Champaign County, Illinois

1776 East Washington Street

Urbana, IL 61802

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

www.champaigncountyclerk.il.gov

admin team is available to field any questions and further discuss the contract and vendor.

Thank you for your consideration,

A handwritten signature in black ink, reading "Aaron Ammons". The signature is written in a cursive, flowing style.

Aaron Ammons

Champaign County Clerk & Recorder

Tenex Software Solutions, Inc.

SOFTWARE AS A SERVICE SUBSCRIPTION AGREEMENT

This contract ("Agreement") is entered into on this ____ day of _____ 2025 (the "Effective Date") by and between Tenex Software Solutions, Inc., a Florida corporation, having its principal place of business at 3031 N Rocky Point Drive W Suite 580, Tampa, Florida 33607 ("Tenex" "Vendor" or "Company"), and Champaign County, Illinois ("Customer") a venue within Illinois. This agreement, covered by Illinois law, governs the provision of the Tenex Election Desk (TED) Solution (the "Solution(s)" as defined herein) by Tenex to Customer, and the use of the System(s) (as defined below) by Customer, together with related services provided by Tenex to Customer, all in accordance with its terms. For convenience, Tenex and Customer are sometimes referred to in the Contract Documents as "Parties".

1.0 DEFINITIONS

The following definitions will apply:

- a. **System.** "System" means the modules or products that make up the Tenex Election Desk (TED) system.
- b. **Customer Data.** "Customer Data" means any of the customer's information, documents, or electronic files that are provided to Tenex.
- c. **Service.** "Service" means Tenex's work product necessary for providing the Tenex Election Desk (TED) modules and election-related support.
- d. **Support.** "Support" means the ongoing services by Tenex to support & maintain the System as defined below.
- e. **Solution(s).** "Solution(s)" means the Tenex Election Desk (TED) modules provided by Tenex, under the Agreement, inclusive of all software and services required to make the Tenex Election Desk (TED) System fully functional.
- f. **Contract Documents.** "Contract Documents" means this Agreement, including all exhibits and attachments.
- g. **Agreement.** "Agreement" shall mean this software purchase agreement document, including all exhibits and attachments hereto.
- h. **Deliverables.** "Deliverables" shall mean any products furnished or services provided by or through Tenex under the Contract Documents.
- i. **CAS.** "CAS" or "Custom Application Software" means custom software components of the Solution(s) developed by Tenex and required to fulfill the specifications in the Contract Documents including, but not limited to, parametric instructions, program source statements, and customization of standard software components. CAS does not include software developed by other or third parties ("TPS").
- j. **TPS.** "TPS" means the software components of the Solution(s) other than CAS, including computer programs, documentation, updates and related material. Software developed by entities other than Tenex.
- k. **Software.** "Software" means a collection of computer programs, codes or data used to direct the operation of a computer or tablet device, including any documentation giving instructions on how to use them, including CAS and TPS.
- m. **Acceptance.** "Acceptance" means written acceptance of Deliverables provided by Tenex under the Agreement following successful completion of acceptance testing of the Solution(s) by Customer. Payment, progress payments, or partial use of the Solution(s) by the Customer shall not constitute

acceptance of Deliverables not furnished, implemented or operating in accordance with the requirements of the Contract Documents.

o. **Contract Price.** "Contract Price" means the maximum price to be paid by Customer for all Deliverables to be rendered by or through Tenex under the Agreement for all Deliverables, including a fully implemented and fully functioning Solution(s) as described in the Contract Documents, together with the cost of the Warranty Period following Acceptance.

p. **Purchased Product(s).** "Purchased Product(s)" means the complete Solution(s) being licensed to Customer by Tenex on a yearly basis.

q. **Warranty Period.** "Warranty Period" means the 12-month period after Acceptance of the Solution(s) by Customer during which period Tenex will correct any hardware deficiencies related to Hardware provided as part of this solution at Tenex's expense.

r. **Prime Time Hours.** "Prime Time Hours" means any time during the 30 days prior to election day, election day, and 21 days after election day.

s. **Major Downtime.** "Major Downtime" means problem(s) with Tenex Election Desk (TED) or its components which significantly interfere with the functionality or reliability of its operations or intended purpose.

2.0 DELIVERABLES & DEADLINES

Tenex Software Solutions, Inc. shall perform the Services and provide the software ("Software") to Customer, according to a Project Schedule to be outlined at the outset of the project. Tenex will implement the following modules ("Solution(s)") for the Customer, overviewed below:

Tenex Election Desk - Voter Central: The Tenex TED solution is a complete solution for managing voter registration applications with a complete history of all voter activity. These are the core modules for managing the day-to-day tasks of administering voter rolls and ancillary data. This includes Election Setup, Voters, Streets and Districts, Vote-by-Mail Processing, Election Link, Election PAL, and Security Management.

Tenex Election Desk - Precinct Central: Precinct Central is an electronic poll book solution that runs on an iPad and provides functionality for checking-in voters at the polls. The solution provides powerful tools for verifying voter eligibility to vote during an election. The hardware included with the system depends on the configuration of the County and usually consists of an iPad, Tenex proprietary Flip & Share stand, and carrying case for all equipment.

As a part of this agreement with Champaign County, Tenex will take best reasonable efforts to support ballot printing using the County's existing Brother HL-L2370DW wireless printer. The County acknowledges that this is a nonstandard configuration from the Tenex recommended configuration and takes responsibility for testing and verifying the accuracy and acceptability of the prints.

Any delays in Tenex's performance caused by Customer third parties shall not constitute a breach of this Agreement by Tenex. Any delays in Customer's performance caused by Tenex Software Solutions, Inc. or third parties shall not constitute a breach of this Agreement by Customer.

Tenex's RFP response has been incorporated as Attachment A to this agreement.

3.0 SOFTWARE LICENSE AND SERVICE AGREEMENT

3.1 Use Rights

During the term and subject to the terms of this Agreement, Tenex hereby grants to Customer a non-exclusive, non-transferable, non-sublicensable right to permit Customer's Users to use the Software and its Components for Customer's business purposes.

3.2 License and Use Restrictions

Customer shall not, directly, indirectly, alone or with another party, (i) copy, disassemble, reverse engineer, or decompile the System or its Components; (ii) modify, create derivative works based upon, or translate the System or its Components; (iii) license, sell, rent, lease, transfer, grant any rights in or otherwise commercially exploit the System in any form to any other party, (iv) describe, show, tell, or explain any feature or portion of features or capabilities to any party including other vendors of county nor shall Customer attempt to do any of the foregoing or cause or permit any third party to do or attempt to do any of the foregoing, except as expressly permitted hereunder. You acknowledge and agree that Tenex shall own all right, title, and interest in and to all intellectual property rights (including all derivatives or improvements thereof) in the System and any suggestions, enhancement requests, feedback, recommendations or other information provided by Customer.

3.3 Customer Data

Customer owns all right, title, and interest in the Customer Data. Customer hereby grants to Tenex, a non-exclusive, non-transferable, non-sublicensable right and license to use, copy, transmit, modify and display the Customer Data solely for the purposes of the Customer's use of the System. Tenex shall not use the Customer Data except to improve the System and as necessary to perform its obligations set forth in this Agreement.

3.4 Security

Customer is solely responsible for maintaining the security of all user names and passwords granted to it, for the security of its information systems used to access the System, and for its Users compliance with the terms of this Agreement. Tenex will act as though any electronic communications it receives under Customer's user names have been sent by Customer. Customer will immediately notify Tenex if it becomes aware of any loss or theft or unauthorized use of any Customer's passwords or user names. Tenex has the right at any time to terminate or suspend access to any Customer if Tenex believes in good faith that such termination or suspension is necessary to preserve the security, integrity, or accessibility of the System or Tenex's network.

All performance under this Agreement, shall be in accordance with the Customer's security requirements, policies, and procedures. Vendor shall at all times use industry best practices and methods with regard to the prevention, detection, and elimination, by all appropriate means, of fraud, abuse, and other inappropriate or unauthorized access to Customer systems accessed in the performance of Services in this Agreement.

The Customer agrees that it will take appropriate action by instruction, agreement or otherwise with its employees or other persons permitted access to licensed software and other proprietary data to satisfy its obligations in this Agreement with respect to use, copying, modification, protection, and security of proprietary software and other proprietary data.

Tenex's security document is incorporated as Attachment B to this agreement.

4.0 SUPPORT

4.1 Updates

Tenex shall deliver Updates to the System that apply to the Customer's current edition at no additional charge. Only those Updates that apply to the Customer's current edition will be delivered automatically to the Customer at no additional charge. This means any software issues/bugs that are preventing the proper use of the software will be fixed at Tenex's cost in a reasonable amount of time. The scope of this statement covers the demonstrated and reviewed functionality and does not cover any enhancements that are requested by the County. As a SaaS agreement, typical service and support is included as part of annual SaaS license, support and maintenance fees.

4.2 Error Correction

Tenex shall use commercially reasonable efforts to correct all errors or to provide a reasonable workaround as soon as possible using its reasonable efforts during Tenex's normal business hours. Customer shall provide such access, information, and support as Tenex may reasonably require in the process of resolving any error. Tenex will provide a service line telephone number that is answered during business hours every day and 24/7 during elections on a pre-scheduled basis. Tenex remote support is available 24/7 during peak election periods and during normal business hours (Monday through Friday, 8 AM to 6 PM EST) during non-peak times. Election periods include pre-election setup, Early Voting, Voting Day and the Day after Election Day. Tenex must be notified of your election schedule to ensure staffing is made available to you for the extended support coverage during these times.

4.3 Support Exclusions

Tenex is not obligated to correct any Errors or provide any other support to the extent such Errors or need for support was created in whole or in part by: (i) the acts, omissions, negligence, or willful misconduct of the Customer, including any unauthorized modifications of the System or its operating environment; (ii) any failure or defect of Customer's or a third party's equipment, software, facilities, third party applications, or internet connectivity (or other causes outside of Tenex's firewall). This section is meant to provide clarification on issues brought on by extreme situations such as deliberate, willful and/or changes made to the operating environment by non-Tenex personnel that results in degradation of the effectiveness of the system. This is not meant to cover business as usual scenarios where data errors, misunderstandings, and election preparation processes result in a fixable, supportable corrections that will be identified as part of normal business process.

4.4 Transfer of License I Software

Software for the Tenex Election Desk (TED) system is accessed via a web browser so no software transfer will be necessary with hardware replacement. For the Precinct Central EPB, software can be transferred onto an iPad version approved by Tenex when the original unit is decommissioned. In case of a hardware replacement, the software may be transferred to the new device at no additional license cost. This replacement will be coordinated with the Support team at Tenex to ensure the software is installed correctly. For security purposes, the Customer will work with Tenex Support to ensure the removal of software from the device being replaced.

5.0 OWNERSHIP OF PURCHASED PRODUCTS

5.1 Warranties

Hardware purchased as part of this agreement is owned by the County. New iPads purchased from Tenex shall be covered by the 1 year Apple Manufacturer's warranty. The Customer may optionally purchase AppleCare Extended Warranty coverage for the new units at the MSRP for such warranty within 60 days of placing the order for this equipment. Tenex will assist and troubleshoot with the customer at no additional cost to determine if a unit has failed. If an iPad fails during the 1 year warranty period, the customer may choose to send the iPad to Tenex to have it repaired by Apple on behalf of the Customer and then return the repaired unit to the customer. Shipping costs for this are at the customer's expense. Otherwise, the customer may choose to take the iPad to a local Apple certified repair store directly and Tenex will assist with any technical explanations for this repair and/or device replacement if deemed necessary. Tenex advises the customer to escalate any equipment issues using the Tenex Helpdesk and Support Services outlined in All damage caused by the Customer will be treated as outside the warranty and repairs would be at the Customer's expense.

5.2 Deliverables

Title to all other Deliverables, such as training documentation, to be provided to Customer by or through Tenex as a part of this Agreement shall remain sole property of Tenex and should not be distributed, shared or shown to any other third party without written explicit permission from an authorized Tenex employee. Training documentation relevant to the election operation of the Precinct Central electronic poll book may be shared with election workers as needed.

6.0 PROJECT SCHEDULE

A typical project timeline for implementation of the included TED solutions (minus the EPBs) is typically 3-6 months. This includes the high-level tasks seen below. Please note that some tasks can be done concurrently (marked by a *).

Task	Duration
Data Migration*	5 weeks
Server Setup*	2 weeks
Gap Analysis*	1 week
Configuration	4 weeks
Training	1 week
User Acceptance Testing	2 weeks
State Data Comparison	2 weeks
Go-Live	1 week
Total	17 weeks

7.0 FEES, EXPENSES & PAYMENT

7.1 Project Fees

Customer agrees to pay the following fees as a part of this agreement. Approved quotes are attached as attachments C and D to this agreement.

Tenex Election Desk - Voter Central

Implementation Fees

- \$15,000.00 to be paid on the date this Agreement commences for Project Management
- \$13,000.00 to be paid on the date this Agreement commences for Data Migration and Mapping
- \$15,000.00 to be paid on the date this Agreement commences for Training

Total Implementation Fees: \$43,000

Voters Module SaaS Licensing

- \$45,000.00 to be paid on the date this Agreement commences
 - License Dates - April 1, 2025 - March 31, 2026
- \$45,000.00 to be paid on the 1st year anniversary of this Agreement
 - License Dates - April 1, 2026 - March 31, 2027
- \$45,000.00 to be paid on the 2nd year anniversary of this Agreement
 - License Dates - April 1, 2027 - March 31, 2028
- \$45,000.00 to be paid on the 3rd year anniversary of this Agreement
 - License Dates - April 1, 2028 - March 31, 2029

Vote-By-Mail Module SaaS Licensing

- \$15,000.00 to be paid on the date this Agreement commences
 - License Dates - April 1, 2025 - March 31, 2026
- \$15,000.00 to be paid on the 1st year anniversary of this Agreement
 - License Dates - April 1, 2026 - March 31, 2027
- \$15,000.00 to be paid on the 2nd year anniversary of this Agreement
 - License Dates - April 1, 2027 - March 31, 2028
- \$15,000.00 to be paid on the 3rd year anniversary of this Agreement
 - License Dates - April 1, 2028 - March 31, 2029

Streets & Districts Module SaaS Licensing

- \$10,000.00 to be paid on the date this Agreement commences
 - License Dates - April 1, 2025 - March 31, 2026
- \$10,000.00 to be paid on the 1st year anniversary of this Agreement
 - License Dates - April 1, 2026 - March 31, 2027
- \$10,000.00 to be paid on the 2nd year anniversary of this Agreement
 - License Dates - April 1, 2027 - March 31, 2028
- \$10,000.00 to be paid on the 3rd year anniversary of this Agreement
 - License Dates - April 1, 2028 - March 31, 2029

Election Link Module SaaS Licensing

- \$10,000.00 to be paid on the date this Agreement commences
 - License Dates - April 1, 2025 - March 31, 2026
- \$10,000.00 to be paid on the 1st year anniversary of this Agreement

- License Dates - April 1, 2026 - March 31, 2027
- **\$10,000.00** to be paid on the 2nd year anniversary of this Agreement
 - License Dates - April 1, 2027 - March 31, 2028
- **\$10,000.00** to be paid on the 3rd year anniversary of this Agreement
 - License Dates - April 1, 2028 - March 31, 2029

Runbeck Agilis Integration Fee SaaS Licensing

- **\$5,000.00** to be paid on the date this Agreement commences
 - License Dates - April 1, 2025 - March 31, 2026
- **\$5,000.00** to be paid on the 1st year anniversary of this Agreement
 - License Dates - April 1, 2026 - March 31, 2027
- **\$5,000.00** to be paid on the 2nd year anniversary of this Agreement
 - License Dates - April 1, 2027 - March 31, 2028
- **\$5,000.00** to be paid on the 3rd year anniversary of this Agreement
 - License Dates - April 1, 2028 - March 31, 2029

Total Yearly SaaS Fees: \$85,000

Tenex Election Desk - Precinct Central

The customer agrees to pay \$286,805.00 to be billed on contract signing for the new hardware and year 1 Precinct Central EPB Annual License, Support & Maintenance. Reference Attachment C for details on hardware and software included.

- **\$286,805.00** to be billed upon executing the contract for hardware and year 1 licensing and support for 215 EPB units
 - License Dates - April 1, 2025 - March 31, 2026
- **\$50,850.00** to be paid on the 1st year anniversary of this Agreement for license and maintenance of 215 EPBs
 - License Dates - April 1, 2026 - March 31, 2027
- **\$50,850.00** to be paid on the 2nd year anniversary of this Agreement for license and maintenance of 215 EPBs
 - License Dates - April 1, 2027 - March 31, 2028
- **\$50,850.00** to be paid on the 3rd year anniversary of this Agreement for license and maintenance of 215 EPBs
 - License Dates - April 1, 2028 - March 31, 2029

7.2 Expenses

Unless an expense is approved in advance by Customer, Tenex Software Solutions, Inc. shall be responsible for all expenses incurred while performing services under this Agreement. The agreement includes support services, and the expenses incurred to provide these services (labor, equipment, time, etc.) is included in this as Tenex's responsibility. This paragraph is clarifying that there are no additional charges to be billed to the customer outside of the annual support and maintenance fees. If the customer requires additional services such as onsite support or network troubleshooting (anything outside the norm in relation to this project) this will be quoted, approved by customer, and billed separately.

7.3 Payment Terms

Customer will pay Tenex Software Solutions, Inc. as follows:

- Tenex Software Solutions, Inc. will submit an invoice at Agreement signing date ("Effective Date") for the full amount of year 1 software, hardware, and implementation fees to be paid by the Customer upon receipt of invoice.
- Tenex Software Solutions, Inc. will submit an invoice annually at the anniversary of the contract year. Payment will be due from Customer on receipt of invoice.
- The Customer will comply with the Local Government Prompt Payment Act, 50 ILCS 505/1 et seq., in that any invoice approved for payment must be paid or the payment issued to the Company within 60 days of receipt of a proper bill or invoice. If payment is not issued to Tenex within this 60 day period, an interest penalty of 1.0% of any amount approved and unpaid shall be added for each month or fraction thereof after the end of this 60 day period, until final payment is made.

8.0 INTELLECTUAL PROPERTY

8.1 Intellectual Property Ownership

Tenex Software Solutions, Inc. owns the entire copyright, title and interest in the following content ("Content"):

- All information regarding the Tenex Election Desk (TED), scripts used to create reports, data transformation utilities and monitoring modules used to keep track of the health of the System.
- All training materials and documentation provided to the Customer.

Customer will secure all necessary rights to copyright, trademark or other intellectual property to any materials it submits to Tenex Software Solutions, Inc. for use in the Services.

Nothing in this section will affect ownership of intellectual property created and owned by any entities not a party to this Agreement and not pursuant to an agreement with Tenex. Prior agreements for other products will not be affected by this Agreement.

8.2 Warranty

Contractor warrants to the County during the Term of this contract that the Service will comply with the system functionality as of the date of system purchase and that such functionality will be maintained in all material respects in subsequent upgrades to the Service. Customer's sole and exclusive remedy for Vendor's breach of this warranty shall be that Vendor shall use commercially reasonable efforts to correct such errors or modify the Service to achieve the material functionality within a reasonable period of time.

9.0 TERM & TERMINATION

9.1 Term

The term of this Agreement shall commence on the Effective Date for four (4) years with an option to extend two (2) years at a time for a total of six (6) more years (3 renewal periods). The contract will be terminated at the end of the initial term or at the end of the renewal terms (if opted in), Tenex has fulfilled their software as a service subscription agreement obligation, and payment of all Project Fees and Expenses as specified in this Agreement has been completed, unless otherwise extended by mutual written agreement or terminated in accordance with this Agreement.

9.2 Termination

(a) Either party may terminate this Agreement effective immediately if the other party (i) commits any material breach or default of this Agreement; (ii) becomes the subject of any voluntary or involuntary proceeding under the U.S. Bankruptcy Code or state insolvency proceeding and such proceeding is not terminated within sixty (60) days of its commencement; or (iii) ceases to be actively engaged in business and has not assigned this Agreement.

(b) If this Agreement is terminated other than by reason of a material breach by Tenex, Tenex Software Solutions, Inc. shall be entitled to a pro-rated payment for work in progress based on the percentage of the Services then completed, as reasonably determined by Tenex.

Mediation will be required before termination for any reason above.

10.0 CONTRACTOR RELATIONSHIP

Tenex Software Solutions, Inc. is an independent contractor, and neither Tenex Software Solutions, Inc. nor Tenex's employees or contract personnel are, or shall be deemed, Customer's employees. This Agreement does not create a partnership relationship. Neither Tenex Software Solutions, Inc. nor Customer has authority to enter into contracts on the other's behalf.

11.0 NON-SOLICITATIONS & CONFIDENTIAL INFORMATION

11.1 Non-solicitation

During, and for a period of one year after termination of this Agreement, Customer agrees not to solicit or recruit Tenex's employees, contractors, or freelancers of which Customer becomes aware as a result of Tenex's services for Customer.

11.2 Confidential Information

Tenex Software Solutions, Inc. and Customer agree not to use or disclose to any third party, either during or after the term of this Agreement, any proprietary or confidential information of the other party without the other party's consent. Tenex Software Solutions, Inc. and Customer shall not be restricted in using any material, which is publicly available, already in their possession, or known to them, or which is rightfully obtained from sources other than the other party.

Proprietary or confidential information includes business plans, customer lists, operating procedures, trade secrets, design formulas, know-how and processes, computer programs and inventories, discoveries and improvements of any kind owned by Tenex Software Solutions, Inc. or by Customer; and any information marked "Proprietary" or "Confidential."

12.0 WARRANTIES & REPRESENTATIONS

Tenex Software Solutions, Inc. warrants that it is able to complete the Services in a professional and timely manner; that any Project Deliverables shall be original or all necessary permissions and releases obtained and paid for; and that any Project Deliverables shall not contain any false, misleading, libelous or unlawful matter.

Customer warrants that any material given by Customer to Tenex Software Solutions, Inc. for use in the Services under this Agreement shall be original or all necessary permissions and releases obtained and paid for; and that any such material shall not contain any false, misleading, libelous or unlawful matter.

13.0 LIABILITY

13.1 Total Liability

In no event shall Tenex's aggregate liability for all cases or controversies arising out of the subject matter of this Agreement, whether in contract, tort or otherwise, exceed the aggregate payments actually received by Tenex Software Solutions, Inc. under this Agreement. In no event will either party be liable to the other or any third party for any special, incidental or consequential damages or lost profits, whether based in breach of contract, tort (including negligence), product liability or otherwise, and whether or not the other has been advised of the possibility of such damage.

13.2 Limitation of Remedies

Customer's exclusive remedy, and Tenex's sole liability for any case or controversy arising out of Tenex's failure to perform any of its obligations hereunder shall be to terminate this Agreement pursuant to Section 7.2 and receive a refund from Tenex Software Solutions, Inc. of the unearned portion of any fees paid with respect to the Services.

Client: Champaign County, IL Clerk	Contractor: Tenex Software Solutions, Inc.
Signature: _____	Signature: _____
Name: _____	Name: Ravi Kallem
Title: _____	Title: President
Mailing Address: _____	Mailing Address: 3031 N Rocky Point Drive W Suite 580
_____	Tampa, FL 33607
Date: _____	Tax ID #: 59-3647858
	Date: _____



AARON AMMONS

CHAMPAIGN COUNTY CLERK & RECORDER

Champaign County, Illinois

1776 East Washington Street

Urbana, IL 61802

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

www.champaigncountyclerk.il.gov

DATE: 4/16/25

TO: Executive Summers, Director of Administration Jett, Finance Director
Woodcock, Chair Locke, and County Board Members
FROM: Champaign County Clerk, Aaron Ammons

The Champaign County Clerk's office is need of two budget amendments related
to the Tenex RFP.

BUA 628 Grant Fund in the amount of \$178,850

BUA 080 Clerk General Fund in the amount of \$235,955

Thank you for your consideration,

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

Aaron Ammons
Champaign County Clerk & Recorder

RESOLUTION NO. 2025-138

BUDGET AMENDMENT

April 2025

FY 2025

WHEREAS, The County Board has approved the following amendment to the FY2025 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2025 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2025 budget.

Budget Amendment BUA 2025/4/285

Fund: 2628 Election Assistance/Accessibility

Dept: 022 County Clerk

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

502047 Software License & SAAS

178,850

Total 178,850

Increased Revenue:

None: From Fund Balance

0

Total 0

REASON: Appropriation of funds for the Tenex Contract.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of April, A.D. 2025.

Jennifer Locke, 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: _____

Journal Proof Report



Journal Number: 285 Year: 2025 Period: 4 Description: 628 softwr Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	2628-00-0251c-01-022-000-000-0000-502047-	SOFTWARE LICENSE & SAAS	software		\$178850.00	
			Journal 2025/4/285	Total	\$178850.00	\$0.00

Fund: 2628 Election Assistance/Accessibility
Dep: 022 County Clerk
Reason: Appropriation of funds for the Tenex Contract.

Fund	Account Description	Debit	Credit
2628	ELECTN ASSIST/ACCESSIBLTY		
	2628-00-0146t-00-000-000-000-0000-300301- APPROPRIATIONS		\$178850.00
	2628-00-0146t-00-000-000-000-0000-300703- BUDGETARY FUND BALANCE	\$178850.00	
	Fund Total	178850	178850

RESOLUTION NO. 2025-139

BUDGET AMENDMENT

April 2025

FY 2025

WHEREAS, The County Board has approved the following amendment to the FY2025 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2025 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2025 budget.

Budget Amendment BUA 2025/4/286

Fund: 1080 General Corporate
Dept: 022 County Clerk

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
800401 Equipment

235,955
Total 235,955

Increased Revenue:
None: From Fund Balance

0
Total 0

REASON: Appropriation of funds for the Tenex Contract.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of April, A.D. 2025.

Jennifer Locke, 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: _____

Journal Proof Report



Journal Number: 286 Year: 2025 Period: 4 Description: 080 Equip Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1080-00-0280t-01-022-000-000-0000-800401-	EQUIPMENT	equip		\$235955.00	
			Journal 2025/4/286	Total	\$235955.00	\$0.00

Fund: 1080 General Corporate
Dept: 022 County Clerk
Reason: Appropriation of funds for the Tenex Contract.

Fund	Account Description	Debit	Credit
1080	GENERAL CORPORATE		
	1080-00-0146t-00-000-000-000-0000-300301- APPROPRIATIONS		\$235955.00
	1080-00-0146t-00-000-000-000-0000-300703- BUDGETARY FUND BALANCE	\$235955.00	
	Fund Total	235955	235955

RESOLUTION NO. 2025-140

RESOLUTION APPROVING THE PROCLAMATION DESIGNATING THE WEEK OF
MAY 4th AS NATIONAL CORRECTIONAL OFFICER WEEK

WHEREAS, the Congress and President of the United States have designated the week of May 4th 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 4th through May 10th, 2025, 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 4th 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 24th day of April A.D. 2025.

Jennifer Locke, 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. 2025-141

RESOLUTION APPROVING THE PROCLAMATION DESIGNATING THE WEEK OF
MAY 11th AS NATIONAL POLICE WEEK

WHEREAS, the Congress and President of the United States have designated the week of May 11th 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 11th through May 17th, 2025, 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 13th 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 24th day of April, A.D. 2025.

Jennifer Locke, 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: _____



(May 4, 2025 event)

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

For Office Use Only

License No. _____
Date(s) of Event(s) MAY 4, 2025
Business Name: ARACELI GUTIERRE
License Fee: \$ 10.00
Filing Fee: \$ 4.00
TOTAL FEE: \$ 14.00
Checker's Signature: _____

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
APR 08 2025
Champaign County Clerk

Filing Fees:
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: Araceli Gutierrez
 2. Location of Business for which application is made: _____
 3. Business address of Business for which application is made: _____
 4. Zoning Classification of Property: _____
 5. Date the Business covered by Ordinance No. 55 began at this location: _____
 6. Nature of Business normally conducted at this location: _____
 7. Nature of Activity to be licensed (include all forms of recreation and entertainment to be provided): Spanish Rodeo Bands
 8. Term for which License is sought (specifically beginning & ending dates): May 4, 2025

(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
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: Champaign County Fair Grounds, 1302 W. Oak 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: _____ Date of Birth: _____
Place of Birth: _____ Social Security No.: _____
Residence Address: _____
Citizenship: _____ If naturalized, place and date of naturalization: _____
PHONE #: _____ EMAIL: _____

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: REDACTED Place of Birth: Durba, Mexico
Social Security Number: REDACTED Citizenship: NO
If naturalized, state place and date of naturalization: Mexico
2. Residential Addresses for the past three (3) years: 4514 Lindsey
Champaign IL 61822
3. Business, occupation, or employment of applicant for four (4) years preceding date of application for this license: _____

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: _____

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

Give first date qualified to do business in Illinois: _____

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

5. Objects of Corporation, as set forth in charter: _____

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

Name of Officer: _____ Title: _____

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

Date of Birth: _____ Place of Birth: _____

Citizenship: _____

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

PHONE # _____

EMAIL: _____

Residential Addresses for past three (3) years: _____

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

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.

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 of Owner or of one of two members of Partnership

Signature of Owner or of one of two members of Partnership

Signature of Manager or Agent

Subscribed and sworn to before me this 8th day of APRIL, 2025



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



Fox Illinois

9.9.9

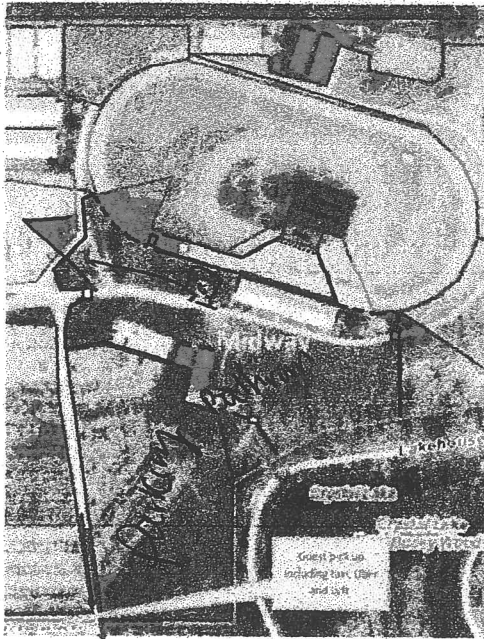


Jul 7.

Champaign County Fair - Parking / Security Plan

July 27, 2018

Savannah set up



daily Entry Points

Temporary fencing

Pedestrian crossings

Track entry

Perimeter fencing

Crowd control fencing

Drop

Colored areas are parking zones and the darker colored arrows indicate routing route of those zones.

Champaign County Fair
preparing for large crowd ahead...

Visit

REDACTED



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

OFFICE USE ONLY

County Clerk's Office



1. Proper Application

Date Received:

4/8/25



2. Fee

Amount Received:

14.00

Sheriff's Dmartment



1. Police Record

Approval:

Date:

04/09/2025



2. Credit Check

Disapproval:

Date:

Remarks:

Signature:

4523

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. 2025-142

PAYMENT OF CLAIMS AUTHORIZATION

April 2025

FY 2025

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$6,931,375.26 including warrants 43648 through 44904 and ACH payments 505137 through 505354 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 \$6,931,375.26 including warrants 43648 through 44904 and ACH payments 505137 through 505354 is approved.

PRESENTED, ADOPTED, APPROVED, by the County Board this 24th day of April, A.D. 2025.

Jennifer Locke, 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. 2025-143

PURCHASES NOT FOLLOWING PURCHASING POLICY

April 2025

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 24, 2025 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of April A.D. 2025.

Jennifer Locke, Chair
Champaign County Board

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

Approved: _____
Steve Summers, County Executive
Date: _____

FOR COUNTY BOARD APPROVAL
04/24/2025

PURCHASES NOT FOLLOWING THE PURCHASING POLICY AND EMERGENCY PURCHASES
For items paid 03/01/2025 through 03/31/2025

	DEPARTMENT	INV/PO DATE	PAID DATE	DESCRIPTION	VENDOR	AMOUNT
	FY2024 PAYMENTS MADE IN FY2025					
**	State's Attorney	11/1/2024	3/21/2025	Contract service done in 2024 (entrance door install Pt 1)	Tee Jay Central, Inc	3,682.00
**	State's Attorney	12/1/2024	3/14/2025	23ID95 Mosley Transcript	Laura Clancy	99.00
**	State's Attorney	11/1/2024	3/21/2025	Contract service done in 2024 (entrance door install Pt 2)	Tee Jay Central, Inc	2,927.00
**	State's Attorney	12/23/2024	3/21/2025	Grand Jury Transcripts 12/5/2024	Judie Roberts	388.00
**	State's Attorney	1/9/2025	3/21/2025	Grand Jury Transcripts 12/19/2024	Judie Roberts	252.00
**	State's Attorney	12/11/2024	3/21/2025	Printer Service done in December 2024	Lazerz Edge Office Automation	16.46
**	State's Attorney	1/1/2025	3/28/2025	December 2024 phone charges	Verizon Wireless	191.42
					Subtotal	7,555.88
**	Public Defender	3/10/2025	3/28/2025	10/2/24,10/8/24,12/16/24 Services - Vendor mailed invoice too late	Nancy Sivertsen	68.00
					Subtotal	68.00
**	Physical Plant	4/25/2023	3/21/2025	Services done 03/2023 Statelite Jail Mechanical Upgrade	GHR Engineers & Associates, Inc	128.40
**	Physical Plant	4/4/2024	3/21/2025	Services done 03/2024 Animal Control	GHR Engineers & Associates, Inc	375.00
					Subtotal	503.40
**	Child Advocacy Center	12/19/2024	3/14/2025	Bank Fees (Late and Interest Charge) occurred in 2024	VISA	38.44
**	Child Advocacy Center	12/1/2024	3/21/2025	Xerox Monthly Service for 11/2024	XEROX Corporation	182.45
**	Child Advocacy Center	1/4/2025	3/28/2025	Xerox Monthly Service for 12/2024	XEROX Corporation	182.45
					Subtotal	403.34
**	Animal Control	2/18/2025	3/14/2025	County IT Billing FY24	Champaign County	3,385.15
**	Animal Control	12/31/2024	3/14/2025	Animal Control FY24 Vet Tags	A & E Animal Hospital	350.00
**	Animal Control	12/31/2024	3/14/2025	Animal Control FY24 Vet Tags	All About Animals	100.00
**	Animal Control	12/31/2024	3/14/2025	Animal Control FY24 Vet Tags	All Creatures Animal Hospital	250.00
**	Animal Control	12/31/2024	3/14/2025	Animal Control FY24 Vet Tags	WVP OF Illinois PC	400.00
**	Animal Control	12/31/2024	3/14/2025	Animal Control FY24 Vet Tags	Morgan Spencer LLC	150.00
**	Animal Control	12/31/2024	3/14/2025	Animal Control FY24 Vet Tags	Gibbson Veterinary Clinic	100.00
**	Animal Control	12/31/2024	3/14/2025	Animal Control FY24 Vet Tags	Good Friends Animal Hospital	100.00
**	Animal Control	12/31/2024	3/14/2025	Animal Control FY24 Vet Tags	Kamerer Vet Services	300.00
**	Animal Control	12/31/2024	3/14/2025	Animal Control FY24 Vet Tags	Loving Paws Pet Clinic	112.50
**	Animal Control	12/31/2024	3/14/2025	Animal Control FY24 Vet Tags	Catherine Williams Inc	150.00
**	Animal Control	12/31/2024	3/14/2025	Animal Control FY24 Vet Tags	Dr Sandra SIWE	100.00
**	Animal Control	12/31/2024	3/14/2025	Animal Control FY24 Vet Tags	Rantoul Vet Clinic	650.00
**	Animal Control	12/31/2024	3/14/2025	Animal Control FY24 Vet Tags	Red Barn Vet Service	700.00
**	Animal Control	12/31/2024	3/14/2025	Animal Control FY24 Vet Tags	Sprts Vet Animal Medical Center	500.00
**	Animal Control	12/31/2024	3/14/2025	Animal Control FY24 Vet Tags	St Joseph Animal Hospital	950.00
**	Animal Control	6/16/2024	3/14/2025	2024 Service Communications	Technology Management	88.54
**	Animal Control	12/23/2024	3/14/2025	2024 Service Communications	Technology Management	79.54
**	Animal Control	12/15/2024	3/14/2025	Animal Medical care 2024 service	University of Illinois	1,412.40
**	Animal Control	12/31/2024	3/14/2025	Animal Control FY24 Vet Tags	VCA Heritage	350.00
**	Animal Control	12/31/2024	3/14/2025	Animal Control FY24 Vet Tags	Animal Hospital at the Crossing	350.00
**	Animal Control	12/31/2024	3/14/2025	Animal Control FY24 Vet Tags	Creature Comforts Animal Hospital	250.00
**	Animal Control	12/31/2024	3/14/2025	Animal Control FY24 Vet Tags	Mitchem Veterinary Medicine LLC	100.00
**	Animal Control	9/23/2024	3/14/2025	Euthanasia stray dog 2024 service	Pet Pro	209.00
**	Animal Control	7/22/2024	3/14/2025	Water Bill occurring in 2024	Illinois American Water	167.44
					Subtotal	\$ 11,304.57
					Total	\$ 19,835.19

** Already paid (information only)

RESOLUTION NO. 2025-144

BUDGET AMENDMENT

April 2025

FY 2025

WHEREAS, The County Board has approved the following amendment to the FY2025 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2025 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2025 budget.

Budget Amendment BUA 2025/3/396

Fund: 2612 Sheriff Drug Forfeitures

Dept: 040 Sheriff

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

502025 Contributions & Grants

Total 12,009
12,009

Increased Revenue:

None: From Fund Balance

Total 0
0

REASON: To correct a disbursement error that occurred between 2010-2019.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of April, A.D. 2025.

Jennifer Locke, 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: _____



SHERIFF DUSTIN D. HEUERMAN CHAMPAIGN COUNTY SHERIFF'S OFFICE

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

Dustin D. Heuerman
Sheriff
ph (217) 384-1205
fax (217) 384-3023

Chief Deputy
Shannon Barrett
ph (217) 384-1222
fax (217) 384-1219

Captain
Law Enforcement
David Sherrick
ph (217) 384-1216
fax (217) 384-1219

Captain/Jail Supt.
Corrections
Karee Voges
ph (217) 819-3534
fax (217) 384-1272

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

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

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

TO: Elly Hanauer-Friedman, Finance Committee Chairperson

FR: Sheriff Dustin D. Heuerman

DA: March 26, 2025

RE: Forfeiture Funds Budget Amendment

Please find attached a budget amendment request in the amount of \$12,009.00.

We have recently become aware of an issue that occurred between 2010 – 2019 that resulted in some forfeiture funds being deposited inaccurately. Simply stated, we deposit forfeiture funds in one of two accounts, depending on how they are seized (based on statute). With one account, the funds stay internal to Champaign County. With the other account, funds are sent to the State of Illinois and then redistributed to involved agencies (in this case we generally get back 60% of the funds sent to the State).

The State of Illinois recently informed us that some funds that should have been sent to the State for re-distribution between 2010 and 2019 had not been. These funds were deposited into the general corp account instead of the more appropriate account. This budget amendment will provide us with the funds that were deposited in previous fiscal years so we can transfer them to the State of Illinois, as required. It is estimated that 60% of these funds will then be given back to Champaign County when the State disseminates them.

To be clear, there is no money missing, and all of this funding was deposited in previous fiscal years. Where the breakdown occurred is when it wasn't distributed to the State as it should have been. This budget amendment will correct that.

We are currently working on evaluating internal processes to minimize the opportunity for this to occur again.

Please let me know if you have questions on this request. As always, thank you for your continued support of the Sheriff's Office.

Journal Proof Report



Journal Number: 396 Year: 2025 Period: 3 Description: Forfeiture Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	2612-00-0252a-02-040-000-000-0000-502025-	CONTRIBUTIONS & GRANTS	Contributions & Grants		\$12009.00	
			Journal 2025/3/396	Total	\$12009.00	\$0.00

Fund: 2612 Sheriff Drug Forfeitures
Dept: 040 Sheriff
Reason: To correct a disbursement error that occurred between 2010-2019

Fund	Account Description	Debit	Credit
2612	SHERIFF DRUG FORFEITURES		
	2612-00-0146t-00-000-000-000-0000-300301- APPROPRIATIONS		\$12009.00
	2612-00-0146t-00-000-000-000-0000-300703- BUDGETARY FUND BALANCE	\$12009.00	
Fund Total		12009	12009

RESOLUTION NO. 2025-145

BUDGET AMENDMENT

April 2025

FY 2025

WHEREAS, The County Board has approved the following amendment to the FY2025 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2025 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2025 budget.

Budget Amendment BUA 2025/4/211

Fund: 1080 General Corporate
Dept: 075 General County

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
502001 Professional Services

75,111.64
Total 75,111.64

Increased Revenue:
None: From Fund Balance

0
Total 0

REASON: Appropriation of funds for CLA to provide services for the completion of the ACFR.

PRESENTED, ADOPTED, APPROVED by the County Board this 24th day of April, A.D. 2025.

Jennifer Locke, 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: _____



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Steve Summers, County Executive

MEMORANDUM

To: Elly Hanauer-Friedman, Chair of Finance; and
John Farney, Vice-Chair of Finance; and
Honorable Members of the Champaign County Board

From: **Travis Woodcock, Budget Director**

Date: April 24, 2025

Re: BUA for CLA to perform the ACFR

The Board directed the Executive's Office to contract with CLA to provide services in preparing, re-building files, and to complete the ACFR on the County's behalf. There is an estimated one-time setup fee of \$49,000 and an estimated annual fee of \$20,000. In addition, included is the 6,111.64 in base increase of the audit costs for the FY24 audit.

Journal Proof Report



Journal Number: 211 Year: 2025 Period: 4 Description: ACFR Reference 1: Reference 2: Reference 3:

Source	Account	Account Description	Line Description	OB	Debit	Credit
BUA	1080-00-0251a-01-075-000-000-0000-502001-	PROFESSIONAL SERVICES	CLA ACFR		\$69000.00	
			Preparation			
BUA	1080-00-0251a-01-075-000-000-0000-502001-	PROFESSIONAL SERVICES	FY24 Audit		\$6111.64	
			Difference			
			Journal 2025/4/211	Total	\$75111.64	\$0.00

Fund: 1080 General Corporate
Dept: 075 General County
Reason: Appropriation of funds for CLA to provide services for the completion of the ACFR.

Fund	Account Description	Debit	Credit
1080	GENERAL CORPORATE		
	1080-00-0146t-00-000-000-000-0000-300301- APPROPRIATIONS		\$75111.64
	1080-00-0146t-00-000-000-000-0000-300703- BUDGETARY FUND BALANCE	\$75111.64	
Fund Total		75111.64	75111.64



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 16, 2025
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 due by April 30. Completed payments/projects include:

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
Central Illinois Land Bank Authority	\$405,490	N/A	Provided funding for 12 rural housing rehabs in Champaign County for low income families
Habitat for Humanity	\$120,000	\$680,000	Assisted 4 house builds in Champaign County for low-to moderate income families
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
A Vision to Succeed	\$45,000	N/A	238 male youths served by mentorship and beneficial programs
American Legion Stand Down events	\$20,000	\$3,779	Assisted 186 individuals and provided resources for homeless veterans
East Central Illinois Youth for Christ	\$65,000	N/A	Assisted purchase of multi-passenger vehicular bus to transport youth
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
Mahomet Area Youth Club	\$240,000	N/A	Assisted out-of-school and after-school programs for over 300 youth
Urbana Neighborhood Connections Center	\$65,000	N/A	Assisted purchase of multi-passenger vehicle to transport students
Veterans Affairs Stop the Violence (Robbie C. Walker)	\$165,000	N/A	Mental wellness initiative for Veterans, serving more than 180 people

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
Board of Review data & analytics	\$14,586	N/A	Property data and analytics for valuations, comparable, rates, appeals
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 serving as a regional mass fatality disaster response agency
County Board of Health Senior Study	\$45,000	\$13,914	Assist with Senior living needs assessment and market study
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 Compensation Study	\$74,350	N/A	Employment classification and compensation analysis
County Plaza purchase	\$2,012,471	N/A	For County government services, classified under Revenue Replacement
County Total Rewards statements	\$13,000	N/A	Total rewards statements for employees and recruitment.
Employee premium pay	\$758,799	N/A	Assisted 530 eligible County employees
Human Resources Generalist	\$25,711	N/A	Employee retention and recruitment
Jail COVID Testing	\$20,216	FEMA	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
State's Attorney Office Digital Evidence Management System	\$408,442	N/A	Technology to process digital evidence in support of law enforcement response to violence in the community
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, sewer, utilities, rent, mortgage
RPC summer cooling assistance	\$100,000	N/A	Assisted 191 households/516 individuals with utility payment support
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
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
Non-Profit Assistance	County ARPA Funds	Other Funds	Outcome Overview
Visit Champaign County Foundation	\$150,000	\$800,000	Improvements to Heritage Trail and Skelton Park
Small Business Assistance	County ARPA Funds	Other Funds	Outcome Overview
Champaign County EDC Talent Attraction Program	\$50,000	\$10,000	Connects newcomers with community assets & over 125 prospective employers
Justine PETERSEN Loan Program	\$250,000	\$2,250,000	Assisted interest rate & loan loss reserve for 148 disadvantaged small businesses
Water Infrastructure Projects	County ARPA Funds	Other Funds	Outcome Overview
Champaign County Environmental Stewards	\$650,000	\$2,200,000	Nonpoint source pollution prevention: household hazardous waste property prep
Penfield Water District	\$190,000	\$29,185	Replacement of hydropneumatic tank, serving 104 households
Seymour Water District	\$59,092	N/A	Replacement of water meters that serve 156 households
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, serving 96 households
Village of Royal	\$200,000	\$750,000	Water treatment plant improvements, serving 139 households
Village of St. Joseph	\$200,000	\$1,271,321	Storm sewer reconstruction design work, serving 1,431 households

Contracts/IGAs that are being implemented:

1. Administration
 - ARPA project management coordination with RPC
2. Affordable Housing Assistance
 - Cunningham Township emergency and transitional housing – serving 339 clients to date

- Housing Authority emergency shelter – renovations underway
- 3. Broadband Projects
 - Broadband advocacy with Champaign County Farm Bureau
 - Finley Engineering broadband consulting services
 - Volo connectivity for HACC properties - underway
 - Volo rural broadband infrastructure - underway
- 4. Community Violence Intervention
 - Chamber iRead iCount for young students – serving 575 children to date
 - Crime Stoppers rewards for anonymous crime reporting – 20 tipsters, 88 arrests to date
 - DREAAM services for families: assisting 315 clients to date
 - East Central Illinois Building & Trades Council training: assisting 6 clients to date
 - H3 Coalition/FirstFollowers: assisting 500 clients to date
 - RPC SLEEP Program: assisting 28 clients to date
 - Trauma & Resilience Initiative: assisting 89 clients to date
 - Urbana Park District health and wellness facility: facility open
 - YWCA Strive Program: assisting 9 clients to date
- 5. County Department Projects
 - Animal Control services
 - Animal Control software
 - County records digitization
 - County drainage district coordination
 - IT cybersecurity, equipment, and upgrades
 - Jail consolidation project
 - Public Defender expert funding
 - Sheriff's updated camera system
 - Treasurer's office staff and equipment
- 6. Household Assistance
 - RPC/Townships household rent assistance: assisting 78 clients to date
- 7. Mental Health Services
 - The Nest Postpartum services for NICU families; assisting 67 clients to date
- 8. 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
- 9. Small Business Assistance
 - Chamber of Commerce eCommerce platform – 8 vendors to date
 - Chamber of Commerce micro loan program – 6 businesses to date
 - Champaign County EDC small business assistance – programs in May 2025
- 10. Water Infrastructure Projects
 - Champaign County Farm Bureau nonpoint source pollution prevention: cover crop program underway
 - City of Champaign Garden Hills improvements
 - Mahomet Aquifer Mapping with the University of Illinois data collection
 - Pesotum Consolidated Drainage District stormwater drainage system improvements
 - Sangamon Valley Public Water District northward expansion design work, serving 123 potential future customers
 - Village of Pesotum stormwater drainage system improvements, serving 550 households

	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 (12/31/2024)	Projected 2025	Actual 2025 (2/28/2025)	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		\$108,419				\$674,929
TOTAL INCOME	\$20,404,815	\$20,375,778	\$20,560,026	\$20,571,810	\$120,000	\$348,551	\$0	\$108,419	\$0	\$0	\$0	\$41,404,559
EXPENSES												
Administration												
Administration & Auditor Costs			\$23,531	\$23,531	\$100	\$95	\$540	\$540	\$253	\$253		\$24,420
RPC Project Management Services	\$49,862	\$33,609	\$103,803	\$93,455	\$106,917	\$104,933	\$110,124	\$112,112	\$126,727	\$14,105	\$130,130	\$600,965
Administration Subtotal	\$49,862	\$33,609	\$127,334	\$116,986	\$107,017	\$105,028	\$110,664	\$112,652	\$126,980	\$14,358	\$130,130	\$625,385
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	\$390,490	\$390,490				\$405,490
Cunningham Township					\$350,000	\$0	\$350,000	\$122,303	\$227,697			\$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	\$215,234		\$675,000
Affordable Housing Subtotal	\$0	\$0	\$1,195,000	\$150,000	\$1,705,000	\$135,000	\$1,415,490	\$512,793	\$902,697	\$215,234	\$0	\$1,700,490
Broadband Projects												
Professional Services			\$222,350		\$139,610	\$0	\$0					\$0
CCFB - Broadband Advocacy			\$31,750	\$15,875	\$15,875	\$0	\$15,875		\$15,875			\$31,750
Finley/CCG Consulting			\$113,600	\$110,000	\$95,288	\$4,993	\$51,737	\$19,095	\$38,559	\$960	\$32,642	\$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	\$0					\$0
Volo Rural Broadband			\$1,200,000	\$0	\$4,700,000	\$0	\$4,000,000		\$4,700,000	\$3,097,780	\$4,700,000	\$9,400,000
Volo HACC Properties Broadband			\$200,000	\$0	\$195,000	\$0	\$97,500	\$113,124	\$81,876	\$81,876		\$195,000
Broadband Projects Subtotal	\$0	\$0	\$3,000,000	\$154,228	\$9,845,773	\$4,993	\$4,165,112	\$132,219	\$4,836,310	\$3,180,616	\$4,732,642	\$9,860,391
Community Violence Intervention												
A Vision to Succeed			\$15,000	\$7,500	\$22,500	\$13,554	\$23,946	\$23,946				\$45,000
American Legion Stand Down					\$20,000	\$10,000	\$10,000	\$10,000				\$20,000
Chamber Read iCount					\$320,160	\$54,528	\$158,912	\$15,151	\$250,481	\$70,812		\$320,160
Crime Stoppers			\$100,000	\$25,000	\$75,000	\$200,323	\$75,000	\$26,181	\$48,819			\$100,000
DREAM			\$500,000	\$0	\$500,000	\$200,323	\$299,677	\$251,839	\$47,838			\$500,000
East Central IL Building & Const. Trades					\$200,000		\$200,000	\$106,152	\$93,848			\$200,000
East Central IL Youth for Christ							\$65,000	\$65,000				\$65,000
H3 Coalition/FirstFollowers			\$500,000	\$62,500	\$687,500	\$324,300	\$363,200	\$126,460	\$236,740	\$119,546		\$750,000
Housing Authority Supportive Serv.			\$300,000	\$83,419	\$216,581	\$216,575						\$299,994
Housing Authority Landlord Inc.			\$85,000	\$7,350	\$77,650	\$77,650						\$85,000
Mahomet Area Youth Club					\$240,000	\$60,000	\$180,000	\$180,000				\$240,000
RPC SLEEP Program					\$500,000		\$500,000	\$44,036	\$455,964			\$500,000
Trauma & Resilience Initiative					\$250,000	\$55,158	\$194,842	\$117,897	\$76,945	\$68,513		\$250,000
Urbana Neighborhood Connections Ctr.							\$65,000	\$65,000				\$65,000
Urbana Park District					\$500,000	\$500,000						\$500,000
Veterans Affairs Stop the Violence					\$165,000	\$58,150	\$106,850	\$73,860	\$32,990	\$32,990		\$165,000

	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 (12/31/2024)	Projected 2025	Actual 2025 (2/28/2025)	Projected 2026	Projected Totals
YWCA Strive Program					\$100,000	\$25,000	\$75,000	\$54,691	\$20,309			\$100,000
<i>Community Violence Intervention Subtotal</i>			\$1,500,000	\$185,769	\$3,874,391	\$1,595,238	\$2,317,427	\$1,160,213	\$1,263,935	\$291,862	\$0	\$4,205,154
County Department Projects	\$0	\$0										
Animal Control Services					\$75,000	\$691	\$74,309	\$34,291	\$40,018	\$10,000		\$75,000
Animal Control Software					\$67,765	\$43,129	\$40,956	\$27,600	\$13,356	\$1,231		\$84,085
Assessment Exemption Monitoring					\$25,512	\$25,512						\$25,512
Board of Review Data & Analytics							\$14,586	\$14,586				\$14,586
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							\$45,000	\$45,000				\$45,000
Co Clerk/Admin/Treas/Cor Digitization			\$475,000	\$147,188	\$1,257,000	\$199,280	\$1,328,009	\$490,980	\$837,029			\$1,674,477
County Clerk Equipment			\$228,960	\$228,960	\$10,000	\$10,000	\$0					\$238,960
County Clerk VBM Postage			\$95,000	\$78,589								\$78,589
County Exec. Compensation Study							\$74,350	\$74,350				\$74,350
County Exec. Drainage District Coord.							\$35,000	\$6,366	\$28,634	\$3,015		\$35,000
County Exec. Total Reward Stments					\$13,000		\$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							\$0					\$0
Human Resources Generalist					\$35,000	\$25,649	\$62	\$62				\$25,711
IT A/V Equipment			\$40,000	\$29,600	\$5,000	\$5,000						\$34,600
IT Cybersecurity					\$125,000	\$13,494	\$111,506	\$56,345	\$55,161			\$125,000
IT Email Archival & Doc Mgmt					\$275,000	\$0	\$275,000		\$275,000			\$275,000
IT Laptop Replacement			\$3,219	\$3,219			\$120,000		\$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 mgmt)					\$10,000	\$10,000						\$10,000
Premium Pay			\$758,799	\$758,799								\$758,799
Public Defender Expert Funding					\$35,000	\$13,570	\$71,430	\$29,340	\$42,090	\$2,125		\$85,000
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	\$2,688,723	\$2,444,634	\$202,839		\$5,133,357
Sheriff's Office Mobile Command Post					\$514,444	\$514,444						\$514,444
Sheriff's Office Updated Camera Syst.					\$1,350,000		\$1,350,000		\$1,350,000			\$1,350,000
State's Attorney Digital Evidence Syst.			\$188,317	\$188,317	\$113,529	\$111,414	\$108,711	\$108,711				\$408,442
Treasurer's Office Costs							\$194,412	\$16,594	\$177,818	\$5,429		\$194,412
To Be Determined (flex funds)			\$0	\$0	\$12,030		\$0					\$0

	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 (12/31/2024)	Projected 2025	Actual 2025 (2/28/2025)	Projected 2026	Projected Totals
<i>County Department Projects Subtotal</i>	\$0	\$0	\$4,361,791	\$3,940,300	\$9,173,151	\$1,088,409	\$8,989,689	\$3,605,948	\$5,383,740	\$224,639	\$0	\$14,018,398
Early Learning Assistance												
Early Childhood Facility			\$2,000,000	\$25	\$1,999,975	\$2,000,025						\$2,000,050
<i>Early Learning Assistance Subtotal</i>	\$0	\$0	\$2,000,000	\$25	\$1,999,975	\$2,000,025	\$0	\$0	\$0	\$0	\$0	\$2,000,050
Household Assistance												
RPC Household Assistance			\$263,000	\$263,000								\$263,000
RPC/Townships Rent Assistance							\$50,000	\$30,000	\$20,000			\$50,000
RPC Summer Cooling Assistance							\$100,000	\$100,000				\$100,000
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
<i>Household Assistance Subtotal</i>	\$0	\$0	\$450,000	\$438,000	\$0	\$0	\$150,000	\$130,000	\$20,000	\$0	\$0	\$588,000
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	\$61,697	\$28,304	\$28,304		\$120,000
<i>Mental Health Services Subtotal</i>	\$770,436	\$373,276	\$269,625	\$219,621	\$120,000	\$30,000	\$90,000	\$61,697	\$28,304	\$28,304	\$0	\$712,897
Non-Profit Assistance												
Immigrant Service Organizations			\$250,000	\$83,333	\$416,667	\$154,700	\$261,967	\$167,031	\$94,936	\$38,600		\$500,000
VCCF Assistance - Heritage/Skelton					\$150,000	\$100,000	\$50,000		\$50,000	\$50,000		\$150,000
<i>Non-Profit Assistance Subtotal</i>	\$0	\$0	\$250,000	\$83,333	\$566,667	\$254,700	\$311,967	\$167,031	\$144,936	\$88,600	\$0	\$650,000
Small Business Assistance												
Chamber: eCommerce			\$114,000	\$22,800	\$91,200	\$65,413	\$25,787		\$25,787	\$453		\$114,000
Chamber: MicroLoan Program			\$186,000	\$18,600	\$167,400	\$116,400	\$51,000		\$51,000			\$186,000
EDC: Low Hurdle Grant Program			\$400,000	\$0	\$400,000		\$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	\$25,656				\$250,000
<i>Small Business Assistance Subtotal</i>	\$0	\$0	\$1,000,000	\$81,400	\$918,600	\$416,157	\$502,443	\$25,656	\$476,787	\$453	\$0	\$1,000,000
Water Infrastructure Projects												
CCFS - HHW Project Assistance			\$650,000	\$162,500	\$487,500	\$388,787	\$98,713		\$98,713	\$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	\$122,500				\$245,000
Mahomet Aquifer Mapping			\$500,000	\$211,203	\$288,797	\$252,331	\$36,466	\$34,644	\$1,822	\$1,758		\$500,000
Rural Water Project Assistance												
Penfield Water District			\$190,000	\$0	\$190,000		\$190,000	\$190,000				\$190,000
Pesotum Cons. Drainage District			\$75,000	\$0	\$75,000		\$75,000		\$75,000			\$75,000
Sangamon Valley Public Water Dist.			\$500,000	\$93,575	\$406,425	\$256,999	\$149,426	\$34,123	\$115,303			\$500,000
Seymour Water District			\$60,000	\$0	\$60,000	\$41,834	\$17,258	\$17,258				\$59,092
Triple Fork Drainage District			\$90,000	\$90,000								\$90,000
Village of Ivesdale			\$175,000	\$118,114	\$56,886	\$56,886						\$175,000
Village of Ludlow			\$340,000	\$228,638	\$111,362	\$111,362	\$108,000		\$108,000			\$448,000
¹ Village of Ogden			\$200,000	\$0	\$200,000	\$200,000						\$200,000
² Village of Pesotum			\$175,000	\$12,848	\$162,152	\$18,170	\$143,981	\$6,726	\$137,255			\$175,000
Village of Royal			\$200,000	\$0	\$200,000		\$200,000	\$128,052	\$71,948	\$71,948		\$200,000
Village of St. Joseph			\$100,000	\$0	\$100,000	\$4,184	\$195,816	\$195,816				\$200,000
<i>Water Infrastructure Projects Subtotal</i>	\$0	\$0	\$3,500,000	\$1,039,378	\$4,460,622	\$1,330,554	\$1,337,160	\$729,119	\$2,608,042	\$172,419	\$0	\$5,707,092

	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 (12/31/2024)	Projected 2025	Actual 2025 (2/28/2025)	Projected 2026	Projected Totals
TOTAL EXPENSES	\$820,298	\$406,885	\$17,653,750	\$6,409,040	\$32,771,196	\$6,960,102	\$19,389,953	\$6,637,328	\$15,791,730	\$4,216,485	\$4,862,772	\$41,067,856

ARPA Projects/Tasks Timeline

<div> <div></div> Completed Current Tasks for Topic </div> <div> <div>*</div> In Process/Priority </div> <div> <div></div> Projected for Future </div>	Jan 2025	Feb 2025	Mar 2025	Apr 2025	May 2025	June 2025	July 2025	Aug 2025	Sept 2025	Oct 2025	Nov 2025	Dec 2025
Champaign County ARPA Funds Project List 1/2025 - 12/2025 (as of 4/2025 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				*								
Coordinate on terms of contracts				*								
Evaluate active projects with intended outcomes				*								
Work with recipients on performance reporting				*								
Submission of reports to Department of Treasury				*								
Affordable Housing Assistance												
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				*								
Community Violence Intervention												
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				*								
Household Assistance												
Contract/funding/reporting - RPC/Townships rent assistance				*								
Mental Health Services												
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				*								
Contract/funding/reporting - Chamber micro loans				*								
Contract/funding/reporting - EDC business assistance				*								
Water Infrastructure Project Assistance												

ARPA Projects/Tasks Timeline

<div> <div></div> Completed Current Tasks for Topic </div> <div> <div>*</div> In Process/Priority </div> <div> <div></div> Projected for Future </div>	Jan 2025	Feb 2025	Mar 2025	Apr 2025	May 2025	June 2025	July 2025	Aug 2025	Sept 2025	Oct 2025	Nov 2025	Dec 2025
Champaign County ARPA Funds Project List 1/2025 - 12/2025 (as of 4/2025 working draft)												
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 - Pesotum Cons. Drainage District				*								
Contract/funding/reporting - SVPWD				*								
Contract/funding/reporting - Village of Ludlow				*								
Contract/funding/reporting - Village of Pesotum				*								
Contract/funding/reporting - Village of Royal				*								



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Steve Summers, County Executive

MEMORANDUM

To: Honorable Members of the Champaign County Board

From: **Eric Hoene, Director of Facilities**

Date: April 1, 2025

Re: ARPA Funds – Facilities Capital Projects

As previously discussed, the jail renovation project continues to be under budget. The remaining funds are from the ARPA allocation. At this time, it is estimated the unused funds will be approximately \$2.5 million.

The County Executive's Office and the Facilities Committee recommend utilizing the funds for the projects outlined below. These are costs currently in the 11-year capital plan and addressing these needs with ARPA funds will have a significant positive impact on the General Fund. The items listed below are an assortment of catch up on deferred maintenance to County facilities and scheduled maintenance to avoid emergency spending on repairs and maintenance.

The Facilities Committee will be updated monthly on the status of projects.

Facilities Committee

Initial Scope of Work and Project Details

Priority	Building	Building Project	Estimated Budgetary Cost
1	Courthouse	Design Plans for Courthouse Expansion	\$180,000
2	Courthouse	Boiler Feed Project	\$100,000
3	Coroner	Facility improvements, equipment	\$30,000
4	Pope Jail	Replace ballasted roof with white EPDM rubber roof	\$1,400,000
5	Pope Jail	Foundation joint repair, includes drainage tile	\$300,000
6	Pope Jail	Consolidation project reserve & small Projects	\$120,000
7	JDC	Foundation joint repair, include drainage tile	\$300,000
8	JDC	Install Parking curb and resurface parking lot and drive	\$350,000
9	JDC	Replace window sealant and paint exterior windows	\$120,000
10	Bennett	Project Reserve - glass/Low Voltage/Moving repairs/Parking	\$200,000
11	MetCad	Replace 2 Liebert Units	\$200,000
12	ILEAS	Replace existing 175kw generator	\$200,000
13	Courthouse	Update and replace all Building Automation Controls	\$850,000
14	ALL Facilities	Keys/Locks/Door Access Repair and Standardization	\$200,000
15	MetCad	Replace ballasted roof with white EPDM rubber roof	\$350,000
16	Pope Jail	Replace parking lot and drive	\$350,000
17	ALL Facilities	Garage Replace Metal Skins on 5 garages	\$320,000
18	ILEAS	Tear down abandoned Nursing Home Buildings	\$1,200,000
Total ALL Projects			\$6,890,000



OFFICE OF THE CHAMPAIGN COUNTY EXECUTIVE

1776 East Washington Street, Urbana, Illinois 61802-4581

Steve Summers, County Executive

Memo

To: Chair Locke and County Board Members

From: Kait Kuzio, Grant Coordinator

Date: April 14, 2025

RE: April Grant Coordinator Update

Broadband Task Force

- Bi-weekly meetings with Finley consultant and Kathy Larson to discuss broadband progress and funding related to ARPA, BEAD, and broadband deployment in general
- Attending task force meetings and providing staff support
- Met with Farm Bureau to discuss digital equity in rural communities

Opioid Settlement Task Force

- Attending task force meetings and providing staff support

Opioid Settlement Requests

Spent

Dashboard – \$1,321.14

Rosecrance - \$7,500 MAT sign on bonus

CUH – \$580,000 mid-barrier renovations (approved, pending bua/will be paid asap)

CUPHD 1 – \$15,000 harm reduction supplies

Total Spent: \$603,821.14

Requested

\$43,330-\$103,330 harm reduction supplies*

\$79,244 substance testing

\$2,000 transportation to treatment

about \$15,000 medical emergency response equipment

Pending Requests: \$199,544.00*

HHW Collection

- Worked w/ Director Susan Monte of Champaign County Environmental Stewards to submit an application for appropriation of congressional funding that they drafted for a Household Hazardous Waste Collection Facility.
- EPA opportunity

Adult Redeploy Illinois (ARI)/Drug Court



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- Continuation was submitted on time on April 1
 - We hope to learn with 30 days
- Revision approved at the end of March to support personnel changes in drug court staff, resulting in 2 Sr. Probation Officer positions, a drug court library, and housing services
- Working closely with service providers to focus on housing through subcontractor partnerships
- Site visit from Illinois Criminal Justice Information Authority is scheduled for May

Juvenile Detention Center Creative Catalyst Grant Murals

- Shared information about artist Leslie Kimble's mural work inside the JDC w/ our news contacts with Director Siders' guidance
 - Good community coverage

Firearms Safe Storage Strategies (FSSS)

- IDPH submitted their request to fund current FSSS grantees for a second year
 - Waiting now on IL budget
- Safe distribution has been very successful
- FSSS Coordinator has been working with schools in the county to provide information for students and parents
 - Some schools have already begun sending materials home in back packs and sharing digitally

DEIA+ Task Force

- Attending task force meetings and providing staff support

Munis

- Working with Finance Specialist, Brandi Katrein, to get grants set up in Munis using Projects to help with running reports and managing grants
 - This can eventually assist other departments that manage multiple grants such as Circuit Court and Children's Advocacy Center

Social Media

- Keeping up with relevant news and sharing on all platforms
- Collecting photos
 - Will start to collect more as offices are moving into the Bennett Center
- Boosting department posts, etc.

Currently Researching

- AEDs, AED cabinets for Bennett Center
- Equipment funding for Coroner
- Natural and cost-effective solutions to water retention which attracts geese and disease-carrying bugs
- Suicide Prevention
- Digital equity and broadband expansion especially into rural communities
- Energy efficiency and climate resilience including EV Charging, Sustainability and Solar
- Domestic Violence



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- Food security and agriculture
- Public Safety and Emergency Services
- Violence prevention
- Armored police vehicles
- Met with Habitat for Humanity about housing needs

General

- Attending IDPH Priority Setting meetings
- Working to acquire Narcan to store at Bennett Center with the AEDs per Director Jett
- Attended Champaign County Community Health Planning Meeting
- Attended Association of Community Mental Health Authorities of Illinois Webinar on Leveraging Opioid Settlement Funds
- Taking OMA training
- Providing letters of support
- Grants Policy guide
- Updating grants manual
- Working with Chamber of Commerce to get County ad in the 2025 Welcome Home Guide per Executive Summers
- Prepping for the move on April 21 & 22