

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, November 20, 2014 – 6:30 p.m.

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

Page #

**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**

- A. Monday, December 1, 2014 @ 6:30 p.m. – County Board Organizational Meeting  
*Lyle Shields Meeting Room, Brookens Administrative Center*
- B. Thursday, December 18, 2014 @ 6:30 p.m. – County Board Meeting  
*Lyle Shields Meeting Room, Brookens Administrative Center*

**VII. \*Consent Agenda**

**VIII. Public Participation**

**IX. Communications**

**X. Standing Committees:**

**A. County Facilities**

- Summary of Action Taken at November 6, 2014 Committee Meeting* 1
- 1. Adoption of Resolution No. 9015 Authorizing a Lease Agreement Between the County of Champaign and the Illinois Attorney General 2-9

**B. Highway & Transportation**

- Summary of Action Taken at November 7, 2014 Committee Meeting* 10-11
- 1. Adoption of Resolution No. 9028 Appropriating \$1,775,000 From County Motor Fuel Tax Funds for the Construction of County Highway 1 and Establishing a Class II Designated Truck Route on County Highway 1 Section #12-00432-00-RS 12-13

**C. Environment & Land Use**

*November 6, 2014 Meeting Cancelled Due to Lack of Agenda Items*

**XI. Areas of Responsibility:**

*Summary of Action Taken at November 13, 2014 Committee of the Whole Meeting (Justice & Social Services; Policy, Personnel, & Appointments; Finance)* 14-20

**A. Finance**

- 1. Adoption of Resolution No. 9022 Authorizing Payment of Claims Authorization 21

2. Adoption of Resolution No. 9037 Authorizing Purchases Not Following the Purchasing Policy 22-23
3. \*Adoption of Resolution No. 9038 Authorizing the Issuance of Tax Anticipation Warrants of the County of Champaign, Illinois, and Providing the Details of Such Warrants, and Related Matters 24-41
4. \*Adoption of Ordinance No. 950 Authorizing the FY2015 Annual Tax Levy 42-46
5. \*Adoption of Ordinance No. 951 Authorizing the FY2015 Annual Budget and Appropriation 47-48
6. Adoption of Ordinance No. 952 Establishing a New Urbana Enterprise Zone 49-58
7. Adoption of Resolution No. 9039 Authorize Property Tax Abatement for Residential, Commercial and Industrial Property Improvements in the Urbana Enterprise 59-64
8. Adoption of Resolution No. 9074 Approving an Enterprise Zone Intergovernmental Agreement Between the County of Champaign, Illinois and the City of Urbana 65-72
9. \*\*Adoption of Resolution No. 9040 Authorizing Budget Transfer 14-00011 Fund/Dept. 081 Nursing Home-415 Environmental Services, 410 Administrative, 440 Activities, 462 Alzheimer's Unit, 430 Nursing Services, 441 Social Services Total Amount: \$537,000 Reason: To Cover Shortage of Budget Dollars Created by External Staffing. 73
10. \*\*Adoption of Resolution No. 9041 Authorizing Budget Transfer #14-00012 Fund/Dept. 081 Nursing Home-450 Dietary, 462 Alzheimer's Unit Total Amount: \$330,000 Reason: To Cover Shortage of Budget Dollars Created by External Staffing 74
11. \*\*Adoption of Resolution No. 9042 Authorizing Budget Amendment #14-00045 Fund/Dept. 075 Regional Planning Commission-775 City of Champaign Bristol Place Case Management Increased Appropriations: \$40,000 Increased Revenue: \$40,000 Reason: To Accommodate Receipt of New Contract with the City of Champaign to Provide up to One Year Case Management Services for Bristol Place Residents During Redevelopment of the Area. Case Management Services Include Housing, Employment, Financial Literacy, and Youth Services 75

**B. Policy, Personnel, & Appointments**

1. Adoption of Resolution No. 9043 Honoring County Employees 76-79
2. Adoption of Resolution No. 9044 Honoring County Retirees 80-81

**XII. Other Business**

- A. Adoption of Resolution No. 9045 Honoring Retiring County Board Member Alan Kurtz 82
- B. Adoption of Resolution No. 9046 Honoring Retiring County Board Member Michael Richards 83
- C. Adoption of Resolution No. 9047 Honoring Retiring County Board Member Stan James 84
- D. Adoption of Resolution No. 9048 Honoring Retiring County Board Member Ralph Langenheim 85
- E. \*Closed session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of specific employees of Champaign County

**XIII. New Business**

**XIV. Adjourn**

# County Board Agenda

November 20, 2014

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\*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.



## COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois  
Thursday, November 20, 2014 - 6:30 p.m.

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

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#### A. Highway & Transportation:

1. Adoption of Resolution No. 9025 Appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the Period from January 1, 2015 thru December 31, 2015 Section 15-00000-00-GM 86-87
2. Adoption of Resolution No. 9026 Authorizing the County Board Chair to Sign a Joint Agreement with IDOT for County Highway 1 Section 12-00432-00-RS 88
3. Adoption of Resolution No. 9027 Appropriating \$400,000 from County Federal Aid Matching Tax Fund for Construction of County Highway 1, Section 12-00432-00-RS 89
4. Adoption of Resolution No. 9029 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 90-91
5. Adoption of Resolution No. 9030 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 92-93
6. Adoption of Resolution No. 9031 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 94-95
7. Adoption of Resolution No. 9032 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 96-97
8. Adoption of Resolution No. 9033 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 98-99
9. Adoption of Resolution No. 9034 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 100-101
10. Adoption of Resolution No. 9035 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 102-103
11. Adoption of Resolution No. 9036 Authorizing the County Board Chair to Sign a Road Use Agreement with the Ameren Transmission Company of Illinois 104

#### B. Finance:

1. Adoption of Ordinance No. 953 Establishing an Enterprise Zone in the City of Champaign and Champaign County 105-120
2. Adoption of Resolution No. 9049 to Authorize Property Tax Abatement for Certain Property Improvements in Champaign Enterprise Zone 121-124
3. Adoption of Resolution No. 9050 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 29-050-0016 125
4. Adoption of Resolution No. 9051 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 20-032-0070 126
5. \*\*Adoption of Resolution No. 9052 Authorizing Budget Transfer 14-00010 Fund/Dept. 080 General Corporate-030 Circuit Clerk 127  
Total amount: \$6,000  
Reason: to Cover Monthly Costs for Court Ordered Newspaper Ads

6.	**Adoption of Resolution No. 9053 Authorizing Budget Amendment 14-00040 Fund/Dept. 476 Self-Funded Insurance-118 Property/Liability Insurance Increased Appropriations: \$6,959 Increased Revenue: \$6,959 Reason: To Reimburse Line Item for Auto Damage Caused by Others	128
7.	**Adoption of Resolution No. 9054 Authorizing Budget Amendment 14-00041 Fund/Dept. 084 County Bridge-060 Highway Increased Appropriations: \$200,000 Increased Revenue: None: from Fund Balance Reason: Payments for Construction of Bridges	129
8.	**Adoption of Resolution No. 9055 Authorizing Budget Amendment 14-00042 Fund/Dept. 080 General Corporate-016 Administrative Services Increased Appropriations: \$6,015 Increased Revenue: None: from Fund Balance Reason: to cover Postage Required for Elections	130
9.	**Adoption of Resolution No. 9056 Authorizing Budget Amendment 14-00044 Fund/Dept. 080 General Corporate-127 Veterans Assistance Commission Increased Appropriations: \$500 Increased Revenue: \$500 Reason: Donation from Ladies Auxiliary VFW 630	131
10.	**Adoption of Resolution No. 9057 Authorizing Budget Amendment 14-00046 Fund/Dept. 080 General Corporate-071 Public Properties Increased Appropriations: \$37,000 Increased Revenue: None: from Fund Balance Reason: to Balance the Physical Plant Budget and Fund Unforeseen Facility Expenses During Fiscal Year.	132
11.	**Adoption of Resolution No. 9058 Authorizing Budget Amendment 14-00047 Fund/Dept. 080 General Corporate-022 County Clerk Increased Appropriations: \$14,193 Increased Revenue: None: from Fund Balance Reason; To Cover Expenses Acquired During the November 4, 2014 General Election	133
12.	Adoption of Resolution No. 9059 Authorizing the Acceptance of ASPCA Grant to Subsidize Spay/Neuter Program	134
13.	Adoption of Resolution No. 9060 Authorizing Acceptance of PetCo Grant to Subsidize Spay/Neuter Program	135
14.	Adoption of Resolution No. 9061 Authorizing the Application for, & If Awarded, the Acceptance of the ICJIA Grant for the Children's Advocacy Center	136
15.	Adoption of Resolution No. 9062 Authorizing the Application for, & If awarded, the Acceptance of 2015 IEPA Electronics Products Recycling & Reuse Grant	137
<b>C. <u>Policy, Personnel, &amp; Appointments:</u></b>		
1.	Adoption of Resolution No. 9063 Authorizing the Appointment of Stephanie Joos as Animal Control Administrator, Term 12/1/2014-11/30/2016	138
2.	Adoption of Resolution No. 9064 Authorizing the Appointment Mary Hodson to the Nursing Home Board of Directors, Term 12/1/2014-11/30/2016	139
3.	Adoption of Resolution No. 9065 Authorizing the Appointment Dr. Robert Palinkas to the Nursing	140

County Board Consent Agenda

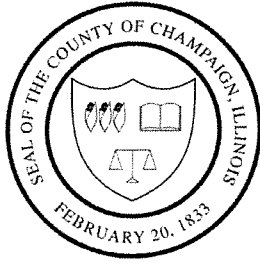
November 20, 2014

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Home Board of Directors, Term 12/1/2014-11/30/2016

4. Adoption of Resolution No. 9066 Authorizing the Appointment of David King to the County Board of Health, Term Ending 6/30/2016 141
5. Adoption of Resolution No. 9067 Authorizing the Appointment of Michelle Mayol as an Alternate member on the Public Aid Appeals Committee, Term 12/1/2014-11/30/2016 142
6. Adoption of Resolution No. 9068 Authorizing the Appointment of James Rusk to the Public Aid Appeals Committee, Term 12/1/2014-11/30/2016 143
7. Adoption of Resolution No. 9069 Authorizing the Appointment of Seamus Reilly to the RTAG, Term 12/1/2014-11/30/2016 144
8. Adoption of Resolution No. 9070 Authorizing the Appointment of Mary Sleeth to the RTAG, Term 12/1/2014-11/30/2016 145
9. Adoption of Resolution No. 9071 Authorizing the Appointment of Jessie Smith to the Senior Services Advisory Committee, Term 12/1/2014-11/30/2017 146
10. Adoption of Resolution No. 9072 Authorizing the Appointment of Gail Broadie to the Senior Services Advisory Committee, Term 12/1/2014-11/30/2017 147
11. Adoption of Resolution No. 9073 Authorizing the Renewal of Property Liability and Worker's Compensation Policies for FY2015 148-149



**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE  
Summary of Action Taken at November 6, 2014 Meeting**

<u>Agenda Item</u>	<u>Action Taken</u>
I. <u>Call to Order</u>	6:00 p.m.
II. <u>Roll Call</u>	5 Committee members present, 1 member absent, 1 member entered after roll call
III. <u>Approval of Agenda</u>	Approved
IV. <u>Approval of Minutes</u> A. Committee Meeting – October 7, 2014	Approved
V. <u>Public Participation</u>	None
VI. <u>Communications</u>	None
I. <u>Request approval for release of the Invitation to Bid 2014-008 (ITB 2014-008) Installation of Boilers, Air Handlers and Digital Controls at the Brookens Administrative Center</u>	Approved
II. <u>Facilities Director’s Report</u>	
A. Update on the Brookens Administrative Center Energy Efficiency Project	Information Only
B. Update on the Brookens IT Generator Project	Information Only
Update on the Courthouse Water Main Issue	Information Only
Update on FY2014 Facility Budget	Information Only
Update on the Illinois Green Business Association Certification Process	Information Only
III. <u>Other Business</u>	Mr. Hartke spoke about this being Mr. James last meeting.
IV. <u>Chair’s Report</u>	Mr. James spoke briefly about his time on this committee.
V. <u>Designation of Items to be placed on the Consent Agenda</u>	None
VI. <u>Adjournment</u>	6:29 p.m.

\*Denotes Inclusion on the Consent Agenda

RESOLUTION NO. 9015

RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN THE COUNTY OF  
CHAMPAIGN AND THE ILLINOIS ATTORNEY GENERAL

WHEREAS, The County of Champaign leases 1,100 square feet of office space located in Pod 200 of the Champaign County Brookens Administrative Center, located at 1776 East Washington Street, Urbana, Illinois to the Illinois Attorney General; and

WHEREAS, The County of Champaign has negotiated a lease agreement with the Illinois Attorney General outlining the financial participation and service responsibilities of the parties for a term from December 1, 2014 through November 30, 2018; and

WHEREAS, The annual rent for the office space shall be \$17,994.96 paid in equal monthly installments of \$1,499.58;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the County Board Chair is hereby authorized and directed to execute on behalf of the County of Champaign, the lease agreement with the Illinois Attorney General.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of November, A.D. 2014.

\_\_\_\_\_  
Alan Kurtz  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board



**LEASE AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN  
AND THE ILLINOIS ATTORNEY GENERAL**

This lease agreement is made and entered into this 19<sup>th</sup> day of November, 2014, by and between the County of Champaign (hereinafter referred to as "Landlord") and the Illinois Attorney General (hereinafter referred to as "Tenant").

**ARTICLE I**

**Premises**

Landlord does hereby lease to Tenant 1,200 square feet of office space located in Pod 200 of the Champaign County Brookens Administrative Center, which is located at 1776 E. Washington Street, Urbana, Illinois. The office space leased is identified in the floor plan of the Brookens Administrative Center, which is attached as Exhibit "A". Common conference rooms located within the Brookens Administrative Center will be made available to Tenant by Landlord with reasonable prior notice to Champaign County Administrative Services at Brookens Administrative Center.

**ARTICLE II**

**Term**

This lease agreement shall commence December 1, 2014 and continue through and including November 30, 2018 unless sooner terminated or extended by written agreement of the parties.

**ARTICLE III**

**Rent**

From December 1, 2014 to November 30, 2015 - \$17,994.96 annually payable in equal monthly installments of \$1,499.58, in advance, on the first day of each calendar month.

The annual rent will increase each year by the lower of the Annual Consumer Price Index (CPI) for the prior year as defined in Section 18-185 of the Property Tax Code, or by five percent (5%). If the CPI is negative, the annual rent will remain the same.

**ARTICLE IV**

**Utilities**

At no additional cost to Tenant, Landlord shall provide electricity, plumbing, and heat and air conditioning, during the appropriate seasons. Landlord shall not be liable for failure to furnish or for suspension or delays in furnishing any utilities caused by breakdown, maintenance or repair work, strike, riot, civil disturbance, or any cause or reason whatsoever beyond the control of Landlord.

## ARTICLE V

### Use of Lease Premises

1. Tenant shall use and occupy the said lease premises as a business office for the Illinois Attorney General, and shall not use and occupy the said lease premises for any other purpose whatsoever without the prior written consent of Landlord. Tenant shall not use or permit the lease premises or any part thereof to be used for any disorderly, unlawful, or extra hazardous purpose.

2. Tenant shall commit no act of waste and shall take good care of the said lease premises and the fixtures and appurtenances therein, and shall, in the use and occupancy of the lease premises, conform to all laws, orders, and regulations of the federal, state and municipal or local governments or any or their departments. Tenant further agrees to hold Landlord harmless from any fines, penalties and costs incurred by Tenant's violation or non-compliance with the said laws, orders and regulations.

3. Tenant shall not use or permit the use of machinery or equipment which shall cause and unreasonable consumption of utilities within the said lease premises beyond that made known to Landlord at the time of the execution of this lease agreement.

4. Tenant shall not use any equipment or engage in any activity on that said lease premises which shall cause an increase in the liability insurance rate of the Brookens Administrative Center, or which shall create or cause undue expense to Landlord for maintenance or utilities.

5. At the expiration or termination of this lease agreement, if there is no written extension agreement of the said lease agreement, Tenant shall surrender and deliver the said lease premises to Landlord in as good a condition as when Tenant first received possession of the lease premises, ordinary wear and tear and damage by the elements, fire and other unavoidable casualty excepted. Tenant shall serve upon Landlord within ninety (90) days of the commencement of this lease agreement written notice specifying what parts, if any, of the said lease premises are not in good order.

## ARTICLE VI

### Subletting and Assignment

Tenant shall not assign, mortgage, pledge, or encumber this lease, or sublet the said lease premises or any part thereof, without first obtaining the written consent of Landlord.

## ARTICLE VII

### Alterations

1. Tenant shall not make any alterations, installations, changes, replacements, additions or improvements (structural or otherwise) in or to the said lease premises or any part thereof without the prior written approval of Landlord of the design, plans and specifications therefore. Tenant shall keep the said lease premises and the building and grounds of which it is a part free and clear of liens arising out of any work performed, materials furnished, or obligations incurred by Tenant, including mechanic's liens.

2. It is specifically understood that all alterations, installations, changes, replacements, additions or improvements upon the said lease premises shall, at the election of the Landlord, remain upon the said lease premises and be surrendered by the Tenant with the said lease premises at the

expiration of this lease agreement without disturbance or injury. Shall Landlord require Tenant to remove any or all alterations, installations, changes, replacements, additions or improvements upon the said lease premises upon termination of this lease agreement or any extension thereof. Tenant agrees to remove those items so designated by Landlord at the sole cost and expense of Tenant. Shall Tenant fail to remove those items so designated by Landlord, then Landlord may cause the said items to be removed, and Tenant agrees to reimburse Landlord for the cost of such removal, together with any and all damage which Landlord may suffer and sustain by reason of the failure of Tenant to remove the same.

3. Maintenance and repair of any items installed by Tenant as outlined in this Article shall be the sole responsibility of Tenant, and Landlord shall have no obligation to maintain or repair the said items.

4. Tenant shall promptly repair any and all damages caused to the said lease premises or to the building and grounds of which the said lease premises are a part which are occasioned by the installation or removal of any alteration made pursuant to this Article.

#### **ARTICLE VIII**

##### **Parking**

1. At no additional cost to Tenant, Tenant's employees may park in the rear parking lot located at the northern and northeastern portion on which the said lease premises are located, and in the east parking lot located at the southeast portion of the said property. Parking spaces shall be available on a first come, first served basis.

2. Tenant's temporary business guests and visitors shall be permitted to use the visitors' reserved spaces available off Washington Avenue and in the northeast parking lot off of Tierman Avenue of the property on which the lease premises are located. Parking spaces shall be available on a first come, first served basis.

#### **ARTICLE IX**

##### **Signs, Notices and Advertisements**

1. Tenant shall be entitled to place its organizational name and logo in a space on the exterior of the building to be designated by Landlord.

2. Tenant shall not inscribe, print, affix, or otherwise place any sign, advertisement, or notice on the grounds of the said lease premises, or the exterior or interior of the building of which the said lease premises is a part, except on the doors of the said lease premises, and only in a size, color and style approved by the Landlord.

#### **ARTICLE X**

##### **Insurance**

Tenant is a Constitutional Officer of the State of Illinois and, as such, is self-insured for liability.

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**ARTICLE XI**

**Services**

At no additional cost, Landlord agrees to furnish custodial services to Tenant that are customary in the building of which the said lease premises is a part. Landlord shall furnish adequate lavatory supplies, and normal and usual maintenance, Monday through Fridays, except legal holidays.

**ARTICLE XII**

**Personal Property**

Tenant shall be solely responsible for insuring its personal property and the personal property of its employees to the extent damages are not proximately caused by Landlord's own negligence or willful or wanton misconduct. Landlord shall not be liable for any accident, damage to, or theft of property of Tenant or its employees; Landlord shall not be liable for damages to property of Tenant or its employees resulting from the use or operation of the heating, cooling, electrical or plumbing apparatus, water, steam, or other causes; and Tenant expressly releases landlord from any liability incurred or claimed by reason of damage to Tenant's or its employees' property.

**ARTICLE XIII**

**Damage to Lease Premises**

If through no fault of Tenant the said lease premises are damaged by fire or other casualty to such extent that the said lease premises are totally destroyed, or if the damage occurs during the last six months of the term of this lease agreement, this lease agreement shall cease, and Tenant shall be entitled to a refund of any rent paid for the period subsequent to the time of the damage. In all other cases when the said lease premises are damaged by fire or other casualty through no fault of Tenant, Landlord shall repair the damage as soon as practicable, and if the damage has rendered the said lease premises untenable in whole or in part, Tenant shall be entitled to a rent abatement until Landlord has repaired the damage. Should the said lease premises not be restored to tenantable condition within three months from the date of the said damage, then Tenant may, at its option, terminate this lease agreement in its entirety. In determining what constitutes repair of damage by Landlord as soon as practicable, consideration shall be given to delays caused by strike, disposition of insurance claims related to the said damage, and other causes beyond Landlord's control. If the damage results from the fault of Tenant, or Tenant's agents, servants, visitors, or licensees, Tenant shall not be entitled to any abatement or reduction of rent.

No compensation, claim, or diminution of rent shall be allowed or paid by Landlord to Tenant by reason of inconvenience, annoyance, or injury to Tenant's business arising from the necessity of repairing the said lease premises or any portion of the building of which the said lease premises are a part.

Landlord shall not be liable for damages for, nor shall this lease agreement be affected by, conditions arising or resulting from construction on a contiguous premises which may affect the building of which the said lease premises are a part.

**ARTICLE XIV**

**Access**

Landlord, its agents and its employees shall have the right to enter the said lease premises at all reasonable hours and necessary times to inspect the said lease premises and to make necessary repairs and improvements to the said lease premises and the building in which the said lease premises are located. The said inspection and any repairs or improvements which are necessary to the said lease premises shall be performed at a time mutually agreeable to both parties, unless the said inspection or repairs are necessary for an emergency purpose.

#### ARTICLE XV

##### Appropriation of Funds

Payments pursuant to the Lease Agreement are subject to the appropriation of adequate funds by the General Assembly to the Attorney General for the purposes of this Lease Agreement. Obligations of the Attorney General will cease immediately without penalty or further payment being required if, at any time, sufficient funds for this Lease have not been appropriated or are otherwise unavailable.

#### ARTICLE XVI

##### Prompt Payment Act

Any late payment charges are subject to and may be paid only in accordance with the State Prompt Payment Act, 3 ILCS 540-0.01 *et seq*

#### ARTICLE XVII

##### Cumulative Remedies and Waiver

The specified remedies to which Landlord may be entitled under the terms of this lease agreement are cumulative, and are not intended to be exclusive of any other remedies or means of redress to which Landlord may be lawfully entitled in case of any breach or threatened breach by Tenant as to any provision of this lease agreement. The failure of Landlord to insist on strict performance of any covenant or condition of this lease agreement, or to exercise any option herein contained, shall not be construed as a waiver of such covenant, condition, or option in any other instance. No waiver by Landlord of any provision of this lease agreement shall be deemed to have been made unless made in writing and signed by Landlord.

#### ARTICLE XVIII

##### Partial Invalidity

Should any provision of this lease agreement be or become invalid or unenforceable, the remaining provisions shall be and continued to be fully effective.

#### ARTICLE XIX

##### Successors

All of the terms and provisions of this lease agreement shall be binding upon and inure to the benefit of and be enforceable by and upon the representatives, successors and assigns of Landlord and Tenant.

**ARTICLE XX**

**Notices and Payments**

All rent or other payments due by Tenant pursuant to this lease agreement shall be paid to Landlord at the office of the Champaign County Administrator, 1776 E. Washington St., Urbana, IL 61802, or such other place as Landlord may from time to time designate by written notice to Tenant. All notices required or desired to be furnished to Landlord by Tenant shall be in writing and shall be furnished by mailing the same by certified mail to Landlord, address to Champaign County Administrator, 1776 E. Washington St., Urbana, IL 61802. All notices from Landlord to Tenant shall be in writing and shall be furnished by Landlord by mailing the same by certified mail addressed to Illinois Attorney General, 1776 E. Washington St., Urbana, IL 61802.

**ARTICLE XXI**

**Governing Law**

This lease agreement shall be construed, enforced, and considered made in accordance with the laws of the State of Illinois.

**ARTICLE XXII**

**Titles**

All titles, captions and headings contained in this lease agreement are for convenience only and shall not be taken into consideration in any construction or interpretation of this lease agreement, or any of its provisions.

**ARTICLE XXIII**

**Entire Agreement**

The terms of this lease agreement constitute the whole and entire agreement between the parties, and supersede any and all prior understandings, discussions, agreements or otherwise between the parties hereto with respect to the subject matter hereof.

**ARTICLE XXIV**

**Amendment**

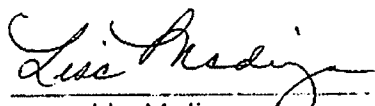
No amendment to this lease agreement shall be effective unless it is in writing and signed by the parties hereto.

IN WITNESS WHEREOF the parties have set their hands and seals the day and year first above written, in duplicate documents, each of which shall be considered to be an original.

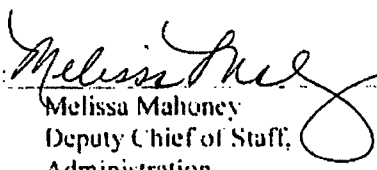
COUNTY OF CHAMPAIGN  
Landlord

ILLINOIS ATTORNEY GENERAL  
Tenant

BY: \_\_\_\_\_  
Alan Kurtz  
County Board Chair

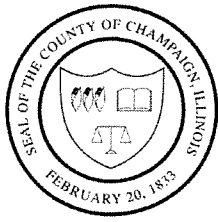
  
\_\_\_\_\_  
Lisa Madigan  
Illinois Attorney General

ATTEST: \_\_\_\_\_  
Gordy Hulten  
County Clerk and Ex-Officio  
Clerk of the County Board

BY:   
\_\_\_\_\_  
Melissa Mahoney  
Deputy Chief of Staff,  
Administration

ed  
DB

Prepared by:  
  
Susan W. McGrath  
Senior Assistant State's Attorney  
Office of the Champaign County State's Attorney  
1776 E. Washington  
Urbana, IL 61802  
217-384-3776



**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at November 7, 2014 Meeting**

	<u>Action Taken</u>
I. Call to Order	9:02 a.m.
II. Roll Call	5 Committee members present, 1 committee member absent, 2 Committee member arrived roll call
III. Approval of Agenda/Addenda	Approved
IV. Public Participation	None
V. Approval of Minutes	
A. Highway & Transportation Committee meeting – October 3, 2014	Approved
VI. County & Township Motor Fuel Tax Claims -October	Approved
VII. Resolution Appropriating County MFT Funds for FY2015 County Roads Maintenance – Section #15-00000-00-GM	<b>*RECOMMEND COUNTY BOARD APPROVAL appropriating County MFT Funds for FY2015 county roads maintenance – Section #15-00000-00-GM</b>
VIII. Resolution giving Authority to the County Board Chair to sign a Joint Agreement with the Illinois Department of Transportation for the Construction of County Highway 1 (Dewey-Fisher Road) – Section #12-00432-00-RS	<b>*RECOMMEND COUNTY BOARD APPROVAL giving Authority to the County Board Chair to sign a Joint Agreement with the Illinois Department of Transportation for the Construction of County Highway 1 (Dewey-Fisher Road) – Section #12-00432-00-RS</b>
IX. Resolution Appropriating \$400,000.00 from Federal Aid Matching Tax Funds for the construction of CH 1 (Dewey-Fisher Road) – Section #12-00432-00-RS.	<b>*RECOMMEND COUNTY BOARD APPROVAL Appropriating \$400,000.00 from Federal Aid Matching Tax Funds for the construction of CH 1 (Dewey-Fisher Road) – Section #12-00432-00-RS.</b>
X. Resolution Appropriating \$1,775,000.00 from County Motor Fuel Tax Funds for the construction of CH. 1 (Dewey-Fisher Road) – Section #12-00432-00-RS	<b>*RECOMMEND COUNTY BOARD APPROVAL of Appropriating \$1,775,000.00 from County Motor Fuel Tax Funds for the construction of CH. 1 (Dewey-Fisher Road) – Section #12-00432-00-RS</b>
XI. Township Road District Petitions and Resolutions	
A. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – Box Culvert Replacement Hensley and Somer Road Districts	<b>*RECOMMEND COUNTY BOARD APPROVAL of Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – Box Culvert Replacement Hensley and Somer Road Districts</b>
B. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – 2 Box Culvert Replacements Newcomb Road District	<b>*RECOMMEND COUNTY BOARD APPROVAL of Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – 2 Box Culvert Replacements Newcomb Road District</b>



- |   |   |
|---|---|
| <p>C. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – 2 Box Culvert Replacements Ludlow Road District</p>  | <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – 2 Box Culvert Replacements Ludlow Road District</i></b></p>  |
| <p>D. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – Box Culvert Replacement Crittenden Road District</p> | <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – Box Culvert Replacement Crittenden Road District</i></b></p> |
| <p>E. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – Box Culvert Replacement Sadorus Road District</p>    | <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – Box Culvert Replacement Sadorus Road District</i></b></p>    |
| <p>F. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – Box Culvert Replacement Compromise Road District</p> | <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – Box Culvert Replacement Compromise Road District</i></b></p> |
| <p>G. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – Bridge Deck Replacement Brown Road District</p>      | <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 – Bridge Deck Replacement Brown Road District</i></b></p>      |
| <p>XII. Resolution Authorizing the County Board Chair to sign a Road Use Agreement with Ameren Transmission Company of Illinois</p>   | <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL Authorizing the County Board Chair to sign a Road Use Agreement with Ameren Transmission Company of Illinois</i></b></p>                          |
| <p>XIII. Budget Amendment – County Bridge Fund</p>  | <p>Information Only</p>   |
| <p>XIV. Olympian Drive Update</p>   | <p>Information Only</p>   |
| <p>XV. Designation of Items to be Placed on the Consent Agenda</p>  | <p>VII, VIII, IX, X, XI-A, XI-B, XI-C, XI-D, XI-E, XI-F, XI-G, XII</p>  |
| <p>XVI. Other Business<br/>Approval of Closed Session Minutes – October 3, 2014</p>   | <p>Approved</p>   |
| <p>XVII. Adjournment</p>  | <p>10:10 a.m.</p>   |

RESOLUTION NO. 9028

RESOLUTION APPROPRIATING \$1,775,000.00 FROM  
COUNTY MOTOR FUEL TAX FUNDS  
FOR THE CONSTRUCTION OF  
COUNTY HIGHWAY 1  
SECTION #12-00432-00-RS

BE IT RESOLVED, By the County Board of Champaign County, Illinois, that County Highway 1 (Dewey-Fisher Road) from the North City limits of the City of Champaign northerly to U.S. Route 136, a distance of approximately 11 miles, in Champaign County is in need of improvement; and

BE IT FURTHER RESOLVED, That the type of improvement shall consist of widening and resurfacing and shall be designated as Section #12-00432-00-RS; and

BE IT FURTHER RESOLVED, That the improvement shall be by contract.

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of One Million Seven Hundred Seventy-five Thousand Dollars (\$1,775,000.00) from the County's Motor Fuel Tax Funds for the construction of this project, and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to the Illinois Department of Transportation, District Engineer, in Paris, Illinois

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of November A.D., 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
County Board of the County of  
Champaign, Illinois

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk and  
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue  
County Engineer

Resolution No. 9028

I, Gordy Hulten, County in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board Meeting held at Urbana, Illinois, on November 20, 2014.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 2014.

(SEAL)

\_\_\_\_\_ County Clerk

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

\_\_\_\_\_  
District Engineer

**COMMITTEE OF THE WHOLE**  
**Finance/ Policy, Personnel, & Appointments/Justice & Social Services**  
 County of Champaign, Urbana, Illinois  
 Summary of Action Taken Thursday, November 13, 2014

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<u>Item</u>	<u>Action</u>
I. <u>Call To Order</u>	6:31 p.m.
II. <u>Roll Call</u>	19 members present
III. <u>Approval of Minutes</u> A. Committee of the Whole 1. <del>October 14, 2014</del> <i>(to be distributed)</i>	Removed from agenda
IV. <u>Approval of Agenda/Addenda</u>	Approved
V. <u>Public Participation</u>	James Kilgore, Tim Odom, Efad Huq, Mike Martin, Matt Langendorf, Rita McCannon, Mark Enslin, Ryan Roth, Carl Hill
VI. <u>Communications</u>	Committee members expressed their appreciation of the late Steve O'Connor, former County Board member for many years
VII. <u>Justice &amp; Social Services</u>	
A. <u>NAMI Presentation-Mental Health &amp; Jails</u>	No Action-Information Only
B. <u>Re-Entry Program Report &amp; Presentation</u>	Report received and placed on file
C. <u>Monthly Reports</u> –	All reports received and placed on file
1. Animal Control – September 2014	
2. Emergency Management Agency – October 2014	
3. Head Start – October 2014	
4. Probation & Court Services – September 2014	
5. Public Defender – September 2014	
6. Veterans' Assistance Commission – October 2014	
D. <u>Other Business</u>	None
E. <u>Chair's Report</u>	None
VIII. <u>Finance</u>	
A. <u>Approval of Enterprise Zones</u>	
1. City of Urbana	<b>RECOMMEND COUNTY BOARD APPROVAL          of an Ordinance Establishing a New Urbana          Enterprise Zone</b>

**RECOMMEND COUNTY BOARD APPROVAL**

- of a Resolution Approving an Enterprise Zone Intergovernmental Agreement Between the county of Champaign, Illinois and the City of Urbana, Illinois**
2. City of Champaign
- \*RECOMMEND COUNTY BOARD APPROVAL of an Ordinance Establishing an Enterprise Zone in the City of Champaign and Champaign County**
- \*RECOMMEND COUNTY BOARD APPROVAL of a Resolution to Authorize Property Tax Abatement for Certain Property Improvements in the Champaign Enterprise Zone**
- B. Champaign County CASA – Request for Adoption of Fee Failed
- C. Treasurer
1. Monthly Report – October 2014 Received and placed on file
2. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 29-050-0016 **\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 29-050-0016**
3. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 20-032-0070 **\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 20-032-0070**
- D. Auditor
1. Monthly Report – October 2014 Received and placed on file
- E. Nursing Home
1. Nursing Home Board of Directors Recommendation for Approval of Issuance of Tax Anticipation Warrants for Champaign County Nursing Home **RECOMMEND COUNTY BOARD APPROVAL of a Resolution Approving the Issuance of Tax Anticipation Warrants**
2. Monthly Report Received and placed on file
- F. Budget Amendments/Transfers
1. Budget Transfer #14-00010 Fund/Dept. 080 General Corporate-030 Circuit Clerk Total Amount: \$6,000 **\*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Transfer 14-00010 and Budget Amendments 14-00040, 14-00041, 14-00042, 14-00044, 14-00046, and 14-**

*Committee of the Whole Action*  
*Finance; Policy, Personnel, & Appointments; Justice & Social Services*  
*Summary of Action Taken at November 13, 2014*

Page 3

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Reason: Needed to Cover Monthly costs of Court Ordered Newspaper Ads **00047**

2. Budget Transfer #14-00011  
Fund/Dept. 081 Nursing Home-415  
Environmental Svcs, 410  
Administrative, 440 Activities, 462  
Alzheimer's Unit, 430 Nursing Svcs,  
441 Social Svcs  
Total Amount: \$537,000  
Reason: To Cover Shortage of Budget Dollars Created by External Staffing. Shortages Appear in Admin Professional Services, Nursing Professional Services, & Social Services Professional Services.
3. Budget Transfer #14-00012  
Fund/Dept. 081 Nursing Home-450  
Dietary, 462 Alzheimer's Unit  
Total Amount: \$330,000  
Reason: To Cover Shortage of Budget Dollars Created by External Staffing Shortages Appear in Dietary Food Service and ARD Contract Nursing.
4. Budget Amendment #14-00040  
Fund/Dept. 476 Self-Funded  
Insurance-118 Property/Liability  
Insurance  
Increased Appropriations: \$6,959  
Increased Revenue: \$6,959  
Reason: To Reimburse Line Item for Auto Damage Caused By Others
5. Budget Amendment #14-00041  
Fund/Dept. 084 County Bridget-060  
Highway  
Increased Appropriations: \$200,000  
Increased Revenue: None: from Fund Balance  
Reason: Payments for Construction of Bridges
6. Budget Amendment #14-00042  
Fund/Dept. 080 General Corporate-  
016 Administrative Services

**RECOMMEND COUNTY BOARD APPROVAL of Budget Transfers 14-00011 and 14-00012, and Budget Amendment 14-00045**

*Committee of the Whole Action  
Finance; Policy, Personnel, & Appointments; Justice & Social Services  
Summary of Action Taken at November 13, 2014*

*Page 4*

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Increased Appropriations: \$6,015  
Increased Revenue: None: from Fund  
Balance  
Reason: Needed to be Able to Cover  
Postage Required for Elections

7. Budget Amendment #14-00044  
Fund/Dept. 080 General Corporate-  
127 Veterans Assistance Commission  
Increased Appropriations: \$500  
Increased Revenue: \$500  
Reason: Donation from Ladies  
Auxiliary VFW 630

8. Budget Amendment #14-00045  
Fund/Dept. 075 Regional Planning  
Commission-775 City of Champaign  
Bristol Place Case Management  
Services  
Increased Appropriations: \$40,000  
Increased Revenue: \$40,000  
Reason: To Accommodate Receipt of  
New Contract with the City of  
Champaign to Provide up to One Year  
Case Management Services for Bristol  
Place Residents During  
Redevelopment of the Area. Case  
Management Services Will Include  
Housing Services, Employment  
Services, Financial Literacy, & Youth  
Services.

9. Budget Amendment #14-00046  
Fund/Dept. 080 General Corporate-  
071 Public Properties  
Increased Appropriations: \$37,000  
Increased Revenue: None: from fund  
Balance  
Reason: Increase to FY2014  
Appropriations to Balance the Physical  
Plant Budget and Fund Unforeseen  
Facility Expenses During the Fiscal  
Year

- Addendum 10. Budget Amendment #14-00047  
Fund/Dept. 080 General Corporate-  
022 County Clerk  
Increased Appropriations: \$14,193

Increased Revenue: None: from Fund Balance  
Reason: To Cover Expenses Acquired During the November 4, 2014 General Election

G. Animal Control

1. Request Approval of Acceptance of ASPCA Grant to Subsidize the Spay/Neuter Program ***\*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Acceptance of ASPCA Grant and PetCo Foundation Grant***
2. Request Approval of Acceptance of Petco Foundation Grant to Subsidize Spay/Neuter Program

H. Children's Advocacy Center

1. Request Approval of Application for Renewal, & If Awarded, Acceptance of Illinois Criminal Justice Information Authority Grant ***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Application and If Awarded, Acceptance of ICJIA Grant***

I. Regional Planning Commission

1. Request Approval of RFP 2014-009 for Electronics Recycling Contractor to Provide Collection Services at 2015 Countywide Residential Electronics Collections Approved
2. Request Approval of Application for, & If Awarded, Acceptance of 2015 IEPA Electronics Products Recycling & Reuse Grant ***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Application, and If Awarded, the Acceptance of 2015 IEPA Electronics Products Recycling & Reuse Grant***

J. County Administrator

1. General Corporate Fund FY2014 Budget Projection Report *(to be distributed)* Received and placed on file
2. General Corporate Fund FY2014 Budget Change Report *(to be distributed)* Received and placed on file
3. Approval of FY2015 Champaign County Budget **RECOMMEND COUNTY BOARD APPROVAL of an Ordinance Authorizing the FY2015 Annual Tax Levy**
  - a. FY2015 Annual Tax Levy Ordinance
  - b. FY2015 Annual Budget and Appropriation Ordinance **RECOMMEND COUNTY BOARD APPROVAL of an Ordinance Authorizing the FY2015 Annual Budget and Appropriation**

K. Other Business

None



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- |   |                                     |
|---|-------------------------------------|
| L. <u>Chair's Report</u>  | None                                |
| M. <u>Designation of Items to be Placed on the Consent Agenda</u> | A2; F1, F4 -7, F9-10; G1-2; H1; I2; |

**IX. Policy, Personnel, & Appointments**

A. Appointments/Reappointments *(Italicized Names are Incumbents)*

- |   |  |
|---|--|
| 1. Animal Control Administrator – 1<br>Position - Term 12/1/2014-<br>11/30/2016<br><ul style="list-style-type: none"><li>• <i>Stephanie Joos</i></li></ul>  | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of Stephanie Joos as Animal Control Administrator</i></b>                               |
| 2. Nursing Home Board of Directors – 2<br>Positions -Term 12/1/2014-<br>11/30/2016<br>Applicants:<br><ul style="list-style-type: none"><li>• <i>Mary Hodson</i></li><li>• <i>Dr. Robert Palinkas</i></li><li>• Frank Johnston</li></ul> | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointment of Mary Hodson and Dr. Robert Palinkas to the NHBOD</i></b>                              |
| 3. County Board of Health – 1<br>Unexpired Term Ending 6/30/2016<br>Applicant:<br><ul style="list-style-type: none"><li>• David King</li></ul>  | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Appointment of David King to the County Board of Health</i></b>                                     |
| 4. Public Aid Appeals Committee – 2<br>Positions - Term 12/1/2014-<br>11/30/2016<br>Applicants:<br><ul style="list-style-type: none"><li>• Michelle Mayol (Alternate)-D</li><li>• James Rusk-R</li></ul>                                | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointment of Michelle Mayol (alternate) and James Rusk to the Public Aid Appeals Committee</i></b> |
| 5. Rural Transit Advisory Group – 5<br>Positions - Term 12/1/2014-<br>11/30/2016<br>Applicants:<br><ul style="list-style-type: none"><li>• Seamus Reilly</li><li>• Mary Sleeth</li></ul>  | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Appointment of Seamus Reilly and Mary Sleeth to the RTAG</i></b>                                     |
| 6. Senior Services Advisory Committee – 3 Positions - Term 12/1/2014-<br>11/30/2017<br>Applicants:<br><ul style="list-style-type: none"><li>• Jessie Smith</li><li>• Gail Broadie</li></ul>   | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolutions Authorizing the Appointment of Jessie Smith and Gail Broadie to the Senior Services Advisory Committee</i></b>     |

- |  |   |
|--|---|
| B. <u>County Clerk</u>   |   |
| 1. October 2014 Report   | Received and placed on file   |
| C. <u>County Administrator</u>   |   |
| 1. Administrative Services October 2014 Report   | Received and placed on file   |
| 2. Approval of Renewal of Property Liability & Worker's Compensation Policies for FY2015 | <b>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the Renewal of Property Liability and Worker's Compensation Policies for FY2015</b> |
| 3. Resolution Honoring County Employees  | <b>RECOMMEND COUNTY BOARD APPROVAL of a Resolution Honoring County Employees</b>  |
| 4.   |   |
| 5. Resolution Honoring County Retirees   | <b>RECOMMEND COUNTY BOARD APPROVAL of a Resolution Honoring County Retirees</b>   |
| D. <u>Other Business</u>   | None  |
| E. <u>Chair's Report</u>   | None  |
| F. <u>Designation of Items to be Placed on the Consent Agenda</u>                        | A1-6; C2  |
| X. <u>Other Business</u>   | None  |
| XI. <u>Adjournment</u>   | 9:27 p.m.   |

RESOLUTION NO. 9022

PAYMENT OF CLAIMS AUTHORIZATION

NOVEMBER, 2014

FY 2014

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$5,831,952.30 including warrants 513412 through 514950; 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 \$5,831,952.30 including warrants 513412 through 514950 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, A.D. 2014.

\_\_\_\_\_  
Al Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 9037

PURCHASES NOT FOLLOWING PURCHASING POLICY

November 2014

FY2014

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

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on November 20<sup>th</sup>, 2014 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

FOR COUNTY BOARD APPROVAL  
11/20/14

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

DEPARTMENT	PPROPRIATION #	VR#	VR#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
<b>NO PURCHASE ORDER ISSUED</b>							
** Coroner	080-042-533.67	VR#042-261		10/09/14	Plumbing modifications 8/27	E L Pruitt Company	\$ 5,980.00
<b>CREDIT CARD PURCHASES PAID WITHOUT RECEIPT</b>							
** Probation Services	618-052-533.24	VR#618-354		10/27/14	Client cab 10/20	Visa Cardmember Services	\$ 12.00
** Cir Clk Operation & Adm	630-030-522.06	VR#630-041		10/30/14	Postage 9/30	Visa Cardmember Services	\$ 6.91
<b>FY13 EXPENDITURE PAID IN FY14</b>							
** Recorder	080-023-534.85	VR#023-31		10/15/14	Oct 2013 Rental Housing fee	IL Dept. of Revenue	\$ 4,734.00
** Recorder	080-023-534.85	VR#023-33		10/30/14	Sep 2013 Rental Housing fee	IL Dept. of Revenue	\$ 14,499.00
** Circuit Court	080-031-533.03	VR#031-360		10/23/14	Attorney service 7/8-11/8/13	John Hensley	\$ 550.00
** Head Start	104-various	VR#104-2036		11/05/14	Usage fee for CECC Jul-Nov13	Champaign Community Unit Sch	\$ 327.11
** Correctional Center	080-140-533.06	VR#140-630		09/30/14	Medical service 4/14-11/26/13	Carle Foundation Hospital	\$ 379.78
** Correctional Center	080-140-533.06	VR#140-646		10/06/14	Medical service 8/13/13	Carle Foundation Hospital	\$ 84.55

\*\*\*\*\*According to Illinois Attorney General and Champaign County State's Attorney,  
the Purchasing Policy does not apply to the office of elected officials.\*\*\*\*\*

\*\* Paid- For Information Only

**RESOLUTION NO. 9038**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION WARRANTS OF THE COUNTY OF CHAMPAIGN, ILLINOIS, AND PROVIDING THE DETAILS OF SUCH WARRANTS, AND RELATED MATTERS**

**WHEREAS**, the County Board (the “**Corporate Authorities**”) of The County of Champaign, Illinois (the “**Issuer**”), is a non-home rule unit under the provisions of Section 7 (Counties and Municipalities Other Than Home Rule Units) of Article VII (Local Government) of the Constitution of the State of Illinois, as supplemented and amended, including by the Counties Code, the Warrants and Jurors Certificates Act, the Registered Bond Act, the Bond Replacement Act, the Bond Authorization Act and the Local Government Debt Reform Act (collectively, the “**Act**”); and

**WHEREAS**, pursuant to a tax levy proceedings adopted or to be adopted November 20, 2014 (as supplemented, the “**Tax Levy Proceedings**”), to be filed, with supporting documents, in the Champaign County tax extension records, the Issuer levied taxes for the tax year 2014, to be extended, collected, billed and received in 2015 (to the extent not yet received by the Issuer, the “**Taxes**”); and

**WHEREAS**, it is imminent that there will be insufficient funds from time to time in the Issuer's general fund to pay general county operating expenses and liabilities; and

**WHEREAS**, pursuant to and in accordance with the Act and this resolution, the Issuer is authorized to issue its Tax Anticipation Warrant, Series 2014, as the case may be, at one time or from time to time, up to the aggregate principal amount of \$971,120 (the “**Warrant**”) for the purpose of anticipating the receipt of one or more of the installments of Taxes, in order that the Issuer have operating funds and to pay costs of issuance of the Warrant; and

**WHEREAS**, pursuant to arrangements to be made from time to time on behalf of the Issuer, one or more banks or other financial institutions (including assigns and otherwise as specified in an Authenticating Order, as applicable, the “**Purchaser**”), are to purchase the Warrant; and

**WHEREAS**, for convenience of reference only this resolution is divided into numbered sections with headings, which shall not define or limit the provisions hereof, as follows:

	<u>Page</u>
Preambles .....	1
Section 1. Authority and Purpose .....	2
Section 2. Authorization and Terms of Warrants .....	2
Section 3. Sale and Delivery .....	3
Section 4. Execution and Authentication .....	4
Section 5. Transfer, Exchange and Registration .....	4

Section 6.	Registrar and Paying Agent .....	5
Section 7.	Direct Obligations .....	6
Section 8.	Form of Warrants .....	6
Section 9.	Tax Covenant .....	11
Section 10.	Debt Service Fund.....	11
Section 11.	Proceeds Fund .....	11
Section 12.	Arbitrage Rebate .....	11
Section 13.	Investment Regulations.....	11
Section 14.	Non-Arbitrage and Tax-Exemption .....	12
Section 15.	Bank Qualified .....	16
Section 16.	Contract and Severability.....	16
Section 17.	Conflict and Repeal.....	16
Section 18.	Effective Date .....	16

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY BOARD OF THE COUNTY OF CHAMPAIGN, ILLINOIS, as follows:**

**Section 1. Authority and Purpose.** This resolution is adopted pursuant to the Act for the purpose of anticipating receipts of the Taxes for the payment of general operating expenses and liabilities and costs of issuance of the Warrants. Proceeds of the Warrants are hereby confirmed as appropriated for the same purposes to which the Taxes were to be applied.

**Section 2. Authorization and Terms of Warrant.** For the purposes described above in Section 1, there is hereby provided the sum of up to \$971,120, to be derived from proceeds of the Warrant. For the purpose of financing such appropriation, a Warrant of the Issuer shall be issued and sold, at one time or from time to time, as funds in respect thereof are needed, in an aggregate principal amount of up to \$971,120, shall each be designated “**Tax Anticipation Warrant, Series 2014**”, “as the case may be, and shall be issuable in the denominations of \$10 or any authorized integral multiple thereof. The Warrant shall be numbered consecutively from 1 upwards in order of their issuance and may bear such identifying numbers or letters as shall be useful to facilitate the registration, transfer and exchange of the Warrant. Unless otherwise determined in an order to authenticate the Warrant, not inconsistent herewith, the Warrant shall be dated as of the date of issuance thereof. The Warrant shall mature on a date within 60 days of the anticipated date of receipt of the applicable installment of nursing home Taxes, and in the aggregate principal amount of not to exceed \$971,120 and shall bear interest at the rate or rates percent per annum not to exceed 5.0%, as shall be specified in an applicable Authenticating Order, presently expected to be \_\_\_\_\_% with \_\_\_\_\_, \_\_\_\_\_, Illinois as registered owner, registrar and paying agent, with one Warrant of \$971,120 due September 30, 2015.

The Warrant shall bear interest from its dated date, computed on the basis of a 360-day year consisting of twelve 30-day months, and payable in lawful money of the United States of America at maturity, or earlier redemption, as the case may be, at the rate or rates per annum above set forth. The principal of and premium, if any, on the Warrant shall be payable in lawful money of the United States of America upon presentation and surrender thereof at the designated financial institution (or officer of the Issuer, as the case may be) as Paying Agent for

the Warrant (including its successors, the “Paying Agent”). Interest on the Warrant shall be payable on each interest payment date to the registered owners of record appearing on the registration books maintained by the designated financial institution (or officer of the Issuer, as the case may be) as Registrar on behalf of the Issuer for such purpose (including its successors, the “Registrar”), at the designated office of the Registrar as of the close of business on the fifth (5th) business day next preceding the payment date. Interest on the Warrant shall be paid by check or draft mailed to such registered owners at their addresses appearing on the registration books therefor. The Registrar shall not be required to transfer or exchange any Warrant during a period commencing the fifth (5th) day next preceding the payment date and ending on such payment date. With notice to the Registrar 15 days before the designated redemption date (or lesser notice acceptable to the Registrar), the Warrant shall be subject to redemption prior to maturity, from Taxes if, as and when received, at the times, in the manner, with the notice and with the effect set forth in the form of the Warrant in Section 8 below.

Although the Warrant is authorized to mature and to bear interest at the rate or rates per annum, as set forth above, and have such other terms as herein provided, and the Warrant is nevertheless hereby authorized: to have a series designation, to have specified Purchasers, to mature in the specified principal amounts (not exceeding the aggregate the principal amount set forth above) and to bear interest at such other rate or rates, and have maturity or due dates, have paying agents and registrars or other fiscal agents, be subject to redemption and have such other terms and provisions as either (i) the County Board Chairman shall certify in an Authenticating Order at the time of delivery of the Warrant and payment therefor (with respect to which the term “Authenticating Order” shall mean, if at all and as executed and delivered, at one time or from time to time, one or more certificates as applicable to each series or to a particular draw or draws on the Warrant authorized under this resolution, signed by the County Board Chairman, and attested by the County Clerk and countersigned by the County Treasurer, under the Issuer’s seal, setting forth and specifying details of the Warrant, including but not limited to series designation, payment dates, other than as set forth above, interest rate or rates (but not to exceed 5.0%), interest and principal payment dates, aggregate principal amount (but not to exceed the aggregate principal amount or the rate set forth above), the principal and interest coming due in any applicable payment period, the issuance of a Warrant instrument in installment form in lieu of serial form or in serial form in lieu of installment form, as the case may be, optional and mandatory prepayment and redemption provisions, designation of a Paying Agent and/or Registrar, designation of a Warrant Purchaser or Purchasers or credit facility, sale price, and investment restrictions, not otherwise inconsistent with this resolution, and full authority is hereby given to the County Board Chairman to certify and specify such terms, without any further action by the Corporate Authorities than this resolution), or (ii) the Corporate Authorities in supplemental proceedings shall approve, in either case other than as specifically set forth in this resolution. All signatures of the officers on Warrant may be manual or facsimile signatures.

**Section 3. Sale and Delivery.** All acts and things done by officers of the Issuer in connection with the sale of the Warrant shall be and they are hereby in all respects ratified, confirmed and approved. Sales of the Warrant to Purchasers, at one time or from time to time, shall be and are hereby authorized and approved.



The County Board Chairman, County Clerk, County Treasurer, Co-Administrators and other officials of the Issuer are hereby authorized and directed to do and perform, or cause to be done or performed, for or on behalf of the Issuer each and every thing necessary for the issuance of the Warrant, including the due and proper execution, delivery and performance of this resolution and all related and incidental agreements, certificates, receipts and opinions, upon payment of the full purchase price of the Warrant, an amount equal to not less than 98% of par, plus accrued interest, if any.

**Section 4. Execution and Authentication.** The Warrant shall be executed in the name of the Issuer by the manual or authorized facsimile signature of its County Board Chairman and the corporate seal of the Issuer, or a facsimile thereof, shall be thereunto affixed or otherwise reproduced thereon, attested by the manual or authorized facsimile signature of its County Clerk, and countersigned by the County Treasurer.

In case any officer whose signature, or a facsimile of whose signature, shall appear on any Warrant shall cease to hold such office before the issuance of such Warrant, such Warrant shall nevertheless be valid and sufficient for all purposes, the same as if the person whose signature, or a facsimile thereof, appears on such Warrant had not ceased to hold such office. Any Warrant may be signed, sealed or attested on behalf of the Issuer by any person who, on the date of such act, shall hold the proper office, notwithstanding that at the date of such Warrant such person may not hold such office. No recourse shall be had for the payment of any Warrant against the County Board Chairman, the County Clerk, the County Treasurer or any member of the County Board or any officer or employee of the Issuer (past, present or future) who executes the Warrant, or on any other basis.

The Warrant shall bear thereon a certificate of authentication executed manually by the Registrar. No Warrant shall be entitled to any right or benefit under this resolution or shall be valid or obligatory of any purpose until such certificate of authentication shall have been duly executed by the Registrar. Such certificate of authentication shall have been duly executed by the Registrar by manual signature, and such certificate of authentication upon any such Warrant shall be conclusive evidence that such Warrant has been authenticated and delivered under this resolution. The certificate of authentication on any Warrant shall be deemed to have been executed by the Registrar if signed by an authorized officer of the Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Warrants issued hereunder.

**Section 5. Transfer, Exchange and Registration.** The Warrant shall be negotiable, subject to the provisions for registration of transfer contained herein. The Warrant shall be transferable only upon the registration books maintained by the Registrar on behalf of the Issuer for that purpose at the designated office of the Registrar by the registered owner thereof in person or by such registered owner's attorney duly authorized in writing, upon surrender thereof together with a written instrument of transfer satisfactory to the Registrar and duly executed by the registered owner or such registered owner's duly authorized attorney. Upon the surrender for transfer of any such Warrant, the Issuer shall execute and the Registrar shall authenticate and deliver a new Warrant or Warrants registered in the name of the transferee, of the same aggregate principal amount, maturity and interest rate as the surrendered Warrant. The

Warrant, upon surrender thereof at the principal office of the Registrar, with a written instrument satisfactory to the Registrar, duly executed by the registered owner or such registered owner's attorney duly authorized in writing, may be exchanged for an equal aggregate principal amount of the Warrant of the same maturity and interest rate and of the denominations of \$10 each or any authorized integral multiple thereof, less previous retirements.

For every such exchange or registration of transfer of the Warrant, the Issuer or the Registrar may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer. No other charge shall be made for the privilege of making such transfer or exchange. The provisions of the Bond Replacement Act shall govern the replacement of lost, destroyed or defaced the Warrant.

The Issuer, the Registrar and the Paying Agent may deem and treat the person in whose name any Warrant shall be registered upon the registration books as the absolute owner of such Warrant, whether such Warrant shall be overdue or not, for the purpose of receiving payment of, or on account of, the principal of, premium, if any, or interest thereon and for all other purposes whatsoever, and all such payments so made to any such registered owner or upon such registered owner's order shall be valid and effectual to satisfy and discharge the liability upon such Warrant to the extent of the sum or sums so paid, and neither the Issuer nor the Registrar or the Paying Agent shall be affected by any notice to the contrary.

**Section 6. Registrar and Paying Agent.** The Issuer covenants that it shall at all times retain a Registrar and Paying Agent with respect to the Warrant and shall cause to be maintained at the office of the Registrar a place where the Warrant may be presented for registration of transfer or exchange, that it will maintain at the designated office of the Paying Agent a place where the Warrant may be presented for payment, that it shall require that the Registrar maintain proper registration books and that it shall require the Registrar and Paying Agent to perform the other duties and obligations imposed upon them by this resolution in a manner consistent with the standards, customs and practices concerning local government securities. The Issuer may enter into appropriate agreements with the Registrar and Paying Agent in connection with the foregoing, including as follows:

- (a) to act as Registrar, authenticating agent, Paying Agent and transfer agent as provided herein;
- (b) to maintain a list of registered owners of the Warrant as set forth herein and to furnish such list to the Issuer upon request, but otherwise to keep such list confidential;
- (c) to cancel and/or destroy Warrants which have been paid at maturity or submitted for exchange or transfer;
- (d) to furnish the Issuer a certificate with respect to Warrants cancelled and/or destroyed;

(e) to give notices of call for redemption; and

(f) to furnish the Issuer a confirmation statement of Warrants paid, Warrants outstanding and payments made with respect to interest on the Warrants.

In any event, (a) - (f) above shall apply to the Registrar and Paying Agent.

The Registrar and Paying Agent shall signify their acceptances of the duties and obligations imposed upon them by this resolution. The Registrar by executing the certificate of authentication on any Warrant shall be deemed to have certified to the Issuer that it has all requisite power to accept, and has accepted, including as Paying Agent in the case of \_\_\_\_\_, as the case may be, such duties and obligations not only with respect to the Warrant so authenticated but with respect to all of the Warrant. The Registrar and Paying Agent are the agents of the Issuer for such purposes and shall not be liable in connection with the performance of their respective duties, except for their own negligence or default. The Registrar shall, however, be responsible for any representation in its certificate of authentication on the Warrant.

The Issuer may remove the Registrar or Paying Agent at any time. In case at any time the Registrar or Paying Agent shall resign or shall be removed or shall become incapable of acting, or shall be adjudged a bankrupt or insolvent, or if a receiver, liquidator or conservator of the Registrar, or of its property, shall be appointed, or if any public officer shall take charge or control of the Registrar or Paying Agent or of their respective properties or affairs, the Issuer covenants and agrees that it will thereupon appoint a successor Registrar or Paying Agent, as the case may be. The Issuer shall mail or cause to be mailed notice of any such appointment made by it to each registered owner of the Warrant within ten (10) days after such appointment. Any Registrar or Paying Agent appointed under the provisions of this Section 6 shall be a bank, trust company, national banking association or other qualified professional with respect to such matters, maintaining a principal office in the State of Illinois.

**Section 7. Direct Obligations.** The Taxes and the full faith and credit of the Issuer are hereby irrevocably pledged to the punctual payment when due of the principal of and interest on the Warrant. The Warrant shall be direct obligations of the Issuer, provided that the Issuer shall not be obligated to separately levy ad valorem taxes (other than the Taxes) for the payment of the Warrant and the interest thereon.

**Section 8. Form of Warrant.** Subject to a Purchaser accepting typewritten Warrant, the Warrant shall be issued in fully registered form conforming to the industry customs and practices of printing, including part on the front and part on the reverse of the certificates, as appropriate, the blanks to be appropriately completed when the Warrant is delivered; and the Warrant shall be prepared in compliance with the National Standard Specifications for Fully Registered Municipal Securities prepared by the American National Standards Institute and, with appropriate insertions and modifications, shall be in substantially the form, as follows (The Warrant shall be conformed to an applicable Authenticating Order.):

**UNITED STATES OF AMERICA  
STATE OF ILLINOIS  
THE COUNTY OF CHAMPAIGN  
TAX ANTICIPATION WARRANT  
SERIES 2014\_\_**

**REGISTERED NO.** \_\_\_\_\_

**REGISTERED \$** \_\_\_\_\_

**INTEREST RATE:**

**MATURITY DATE:**

**DATED DATE:**

**Registered Owner:**

**Principal Amount:**

**KNOW ALL BY THESE PRESENTS** that The County of Champaign, a unit of local government of the State of Illinois (the “**Issuer**”), acknowledges itself indebted and for value received hereby promises to pay to the Registered Owner identified above, or registered assigns, the Principal Amount set forth above on the Maturity Date specified above, and to pay interest on such Principal Amount from the Dated Date hereof, at the Interest Rate per annum set forth above, computed on the basis of a 360-day year consisting of twelve 30-day months and payable in lawful money of the United States of America at maturity or earlier redemption, as the case may be, and until the Principal Amount hereof shall have been paid, by check or draft mailed to the Registered Owner of record hereof as of the fifth (5th) business day next preceding such payment date, at the address of such Registered Owner appearing on the registration books maintained for such purpose by \_\_\_\_\_, through its [designated corporate trust office in \_\_\_\_\_, Illinois, as Registrar (including its successors, the “**Registrar**”). This Warrant, as to principal and premium, if any, when due, will be payable in lawful money of the United States of America upon presentation and surrender of this Warrant at \_\_\_\_\_, through its designated payment office in \_\_\_\_\_, Illinois, as Paying Agent (including its successors, the “**Paying Agent**”).

Pursuant to a duly enacted proceedings adopted \_\_\_\_\_, 2014, the Issuer levied taxes for the nursing home for the tax levy year 2014, to be billed, extended, collected and received in 2015 (to the extent not yet received by the Issuer, the “**Taxes**”), the \_\_\_\_\_ installment of which Taxes are hereby pledged to the payment when due of the principal of and interest on the Warrant. In addition, pursuant to Section 14 of the Local Government Debt Reform Act, the full faith and credit of the Issuer, but excluding any separate and specific levy of general taxes therefor, are irrevocably pledged for the punctual payment when due of the principal of and interest on this Warrant according to its terms.

This Warrant is issued in the aggregate principal amount of \$971,120, which are all of like tenor, and which are authorized and issued under and pursuant to the Constitution and laws of the State of Illinois and pursuant to and in accordance with an authorizing resolution adopted by the County Board of the Issuer on \_\_\_\_\_, 2014, and entitled: “A Resolution Authorizing the Issuance of Tax Anticipation Warrants of The County of Champaign, Illinois, and Providing the Details of Such Warrants, and Related Matters.” The Warrant is issued under

the Constitution and laws of the State of Illinois, including the Warrants and Jurors Certificates Act and Section 14 of the Local Government Debt Reform Act, to anticipate the Taxes not yet received by the Issuer to assure that the Issuer will have funds to pay operating expenses and liabilities.

The Warrant is subject to redemption prior to maturity at the option of the Issuer as a whole or in part at any time (with notice as herein provided) in integral multiples of \$10 (to be selected by the Registrar in such manner as it shall deem fair and appropriate in the case of partial redemption of the Warrant) at a redemption price equal to the principal amount to be so redeemed plus accrued interest to the redemption date.

In the event of the redemption of less than all the Warrant, the aggregate principal amount thereof to be redeemed shall be \$10 each or an integral multiple thereof, and the Registrar shall assign to the Warrant of such maturity a distinctive number for each \$10 principal amount of the Warrant and shall select by lot from the numbers so assigned as many numbers as, at \$10 for each number, shall equal the principal amount of such Warrant to be redeemed. The Warrant or parts thereof to be redeemed shall be those to which were assigned numbers so selected; provided that only so much of the principal amount of the Warrant shall be redeemed as shall equal \$10 for each number assigned to it and so selected.

Notice of the redemption of the Warrant will be mailed not less than five (5) business days prior to the date fixed for such redemption to the registered owners of the Warrant to be redeemed at their last addresses appearing on the registration books therefor. The Registered Owner of this Warrant may waive such notice, presentment for payment and payment thereof being conclusive of such a waiver. The Warrant or portions thereof specified in such notice shall become due and payable at the applicable redemption price on the redemption date therein designated, and if, on the redemption date, moneys for payment of the redemption price of all the Warrant or portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on such redemption date, and if notice of redemption shall have been mailed as herein set forth (and notwithstanding any defect therein or the lack of actual receipt thereof by any registered owner), then from and after the redemption date interest on such Warrant or portions thereof shall cease to accrue and become payable. All notices of redemption shall state the redemption date, the redemption price, if less than all outstanding Warrants are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts in integral multiples of \$10) of the Warrant to be redeemed, that on the redemption date the redemption price will become due and payable upon each such Warrant or portion thereof called for redemption and, upon the deposit of funds therefor with the Paying Agent, that interest thereon shall cease to accrue from and after such redemption date, and the place where such Warrant are to be surrendered for payment of the redemption price, which place of payment shall be the principal [corporate trust] office of the Paying Agent in \_\_\_\_\_, Illinois.

This Warrant is transferable only upon the registration books therefor by the Registered Owner hereof in person, or by such Registered Owner's attorney duly authorized in writing, upon surrender hereof at the office of the Registrar in \_\_\_\_\_, Illinois, together with a written instrument of transfer satisfactory to the Registrar duly executed by the Registered

Owner or by such Registered Owner's duly authorized attorney, and thereupon a new registered Warrant or Warrants, in the authorized denominations of \$10 or any authorized integral multiple thereof and of the same aggregate principal amount as this Warrant, shall be issued to the transferee in exchange therefor. In like manner, this Warrant may be exchanged for an equal aggregate principal amount of the Warrant of any authorized denomination. The Registrar shall not be required to exchange or transfer any Warrant during the period from the fifth (5th) business day preceding the payment date to such payment date. The Issuer or the Registrar may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to the transfer or exchange of this Warrant. No other charge shall be made for the privilege of making such transfer or exchange. The Issuer, the Registrar and the Paying Agent may treat and consider the person in whose name this Warrant is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal, premium, if any, and interest due hereon and for all other purposes whatsoever, and all such payments so made to such Registered Owner or upon such Registered Owner's order shall be valid and effectual to satisfy and discharge the liability upon this Warrant to the extent of the sum or sums so paid, and neither the Issuer nor the Registrar or the Paying Agent shall be affected by any notice to the contrary.

No recourse shall be had for the payment of the Warrant against the County Board Chairman, the County Clerk, the County Treasurer, any member of the County Board or any other officer or employee of the Issuer (past, present or future) who executes any Warrant, or on any other basis.

The Issuer may remove the Registrar or Paying Agent at any time and for any reason and appoint a successor.

This Warrant shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been duly executed by the Registrar.

[The Issuer has designated the Warrant as “**qualified tax-exempt obligations**” under Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.]

It is hereby certified, recited and declared that all acts, conditions and things required to be done, exist and be performed precedent to and in the issuance of this Warrant in order to make it a legal, valid and binding obligation of the Issuer have been done, exist and have been performed in regular and due time, form and manner as required by law, and that the Warrant, together with all other indebtedness of the Issuer, is within every debt or other limit prescribed by law.

**IN WITNESS WHEREOF**, The County of Champaign, Illinois, by its County Board has caused this Warrant to be executed in its name and on its behalf by the manual or facsimile signature of its County Board Chairman, and its corporate seal, or a facsimile thereof, to be hereunto affixed or otherwise reproduced hereon, attested by the manual or facsimile signature of its County Clerk, and countersigned by the manual or facsimile signature of its County Treasurer, all as of the Dated Date set forth above.

**THE COUNTY OF CHAMPAIGN,  
ILLINOIS**

(SEAL)

Attest:

\_\_\_\_\_  
County Board Chairman

\_\_\_\_\_  
County Clerk

Counter Signed:

\_\_\_\_\_  
County Treasurer

**CERTIFICATE OF AUTHENTICATION**

Dated: \_\_\_\_\_

This is the Tax Anticipation Warrant, Series 2014, described in the within mentioned resolution.

\_\_\_\_\_  
\_\_\_\_\_, Illinois, as Registrar

By \_\_\_\_\_  
Authorized Signer

**Registrar and  
Paying Agent:** \_\_\_\_\_  
\_\_\_\_\_, Illinois

**ASSIGNMENT**

For value received the undersigned sells, assigns and transfers unto \_\_\_\_\_ [Name,  
\_\_\_\_\_  
Address and Social Security Number or FEIN of Assignee]  
the within Warrant and hereby irrevocably constitutes and appoints \_\_\_\_\_  
attorney to transfer the within Warrant on the books kept  
for registration thereof, with full power of substitution in the premises.

Dated \_\_\_\_\_  
\_\_\_\_\_  
Signature

Signature Guarantee:

\_\_\_\_\_  
Notice: The signature on this assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Warrant in every particular, without alteration or enlargement or any change whatever.

**Section 9. Tax Covenant.** The Issuer covenants and agrees with the registered owners of the Warrant that so long as any of the Warrant remains outstanding, and unless and to the extent funds are then on deposit in the Debt Service Fund, established or continued in Section 10 below, the Issuer will take no action or fail to take any action which in any way would adversely affect the ability of the Issuer to levy, collect, receive and apply the Taxes as contemplated by this resolution, and the Issuer and its officers will comply with all present and future applicable laws in order to assure that the Taxes have been, will be and are levied, extended, billed, collected and received as provided herein and credited to or deposited in the Debt Service Fund, established or continued in Section 10 below, to pay the principal of and interest on the Warrant.

**Section 10. Debt Service Fund.** Moneys derived from the Taxes, and any other available sources, are appropriated and set aside for the sole purpose of paying principal of and interest on the Warrant when and as the same come due. All of such moneys, and all other moneys to be used for the payment of the principal of and interest on the Warrant, shall be deposited in the “Debt Service Fund of 2014” (the “Debt Service Fund”), with a separate account for each series, which shall be administered as a bona fide debt service fund under the Internal Revenue Code of 1986, as amended.

**Section 11. Proceeds Fund.** All of the proceeds of the sale of the Warrant shall be deposited in the “Proceeds Fund of 2014” (the “Proceeds Fund”), with a separate account for each series, as a special fund of the Issuer. Moneys in the Proceeds Fund shall be used for the purposes specified in Section 1 of this resolution, including for the payment of costs of issuance of the Warrant, but may thereafter be reappropriated and used for other lawful purposes of the Issuer. Before any such reappropriation shall be made, there shall be filed with the County Clerk an opinion of nationally recognized bond counsel (“Bond Counsel”) to the effect that such reappropriation will not adversely affect the tax-exempt status of the Warrant under Section 103 of the Internal Revenue Code of 1986, as amended.

**Section 12. Arbitrage Rebate.** The Issuer does not reasonably expect to issue more than \$5,000,000 of tax-exempt obligations in the calendar year of the issuance of the Warrant within the meaning of the small issuer exception under Section 148(f)(4)(D) of the Internal Revenue Code of 1986, as amended. However, if exceeded, the Issuer will comply with such Section 148(f). The Issuer shall comply with the provisions of Section 148(f) of the Internal Revenue Code of 1986, as amended, relating to the rebate of certain investment earnings at periodic intervals to the United States of America to the extent that such compliance is necessary to preserve the exclusion from gross income for federal income tax purposes of interest on the Warrant under Section 103 of the Internal Revenue Code of 1986, as amended.

**Section 13. Investment Regulations.** No investment shall be made of any moneys in the Debt Service Fund or the Proceeds Fund except in accordance with the tax covenants and other covenants set forth in Section 14 of this resolution. All income derived from such investments in respect of moneys or securities in any fund or account shall be credited in each case to the fund or account in which such moneys or securities are held.



Any moneys in any fund or account that are subject to investment yield restrictions may be invested in United States Treasury Securities, State and Local Government Series, pursuant to the regulations of the United States Treasury Department, Bureau of Public Debt. The Issuer's County Treasurer and agents designated by such officer are hereby authorized to submit, on behalf of the Issuer, subscriptions for such United States Treasury Securities and to request redemption of such United States Treasury Securities.

**Section 14. Non-Arbitrage and Tax-Exemption.** One purpose of this Section 14 is to set forth various facts regarding the Warrant and to establish the expectations of the Corporate Authorities and the Issuer as to future events regarding the Warrant and the use of proceeds of the Warrant. The certifications and representations made herein and at the time of the issuance of the Warrant is intended, and may be relied upon, as certifications and expectations described in the Income Tax Regulations dealing with arbitrage and rebate (the "**Regulations**"). The covenants and agreements contained herein, and at the time of the issuance of the Warrant, are made for the benefit of the registered owners from time to time of the Warrant. The Corporate Authorities and the Issuer agree, certify, covenant and represent as follows:

(1) The Warrant to be issued in anticipation of receipt of the specified installment of Taxes to pay municipal operational costs and liabilities and issuance costs as described in Section 1 above, and all of the amounts received upon the sale of the Warrant, plus all investment earnings thereon (the "**Proceeds**") are needed for the purpose for which the Warrant are being issued.

(2) The Issuer expects to apply proceeds of the Warrant to the costs in (1) above within three (3) months of the issuance of the Warrant.

(3) The Issuer has on hand no funds which could legally and practically be used for the purposes hereof which are not pledged, budgeted, earmarked or otherwise necessary to be used for other purposes. Accordingly, no portion of the Proceeds will be used (i) directly or indirectly to replace funds of the Issuer or any agency, department or division thereof that could be used for such purposes, or (ii) to replace any proceeds of any prior issuance of obligations by the Issuer. No portion of the Warrant is being issued solely for the purpose of investing the Proceeds at a Yield higher than the Yield on the Warrant. For purposes of this Section 14, "**Yield**" means that yield (that is, the discount rate) which when used in computing the present worth of all payments of principal and interest to be paid on an obligation (using semi-annual compounding on the basis of a 360-day year) produces an amount equal to its issue price, including accrued interest, and the purchase price of the Warrant is equal to the first offering price at which more than 10% of the principal amount of the Warrant is sold to the public (excluding bond houses, brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers).

(4) All principal proceeds of the Warrant will be deposited in the Proceeds Fund for the purposes described in Section 1 above, and any accrued interest and premium received on the delivery of the Warrant, if any, will be deposited in the Debt Service

Fund and used to pay the first interest due on the Warrant. Earnings on investment of moneys in any fund or account will be credited to that fund or account. Costs for the purposes described in Section 1 above, including issuance costs of the Warrant, will be paid from the Proceeds Fund, and no other moneys are expected to be deposited therein. Interest on and principal of the Warrant will be paid from the Debt Service Fund. No Proceeds will be used more than 30 days after the date of issue of the Warrant for the purpose of paying any principal or interest on any issue of bonds, notes, certificates or warrants or on any installment contract or other obligation of the Issuer or for the purpose of replacing any funds of the Issuer used for such purpose.

(5) The Debt Service Fund is established to achieve a proper matching of revenues and earnings with debt service requirements. Other than any amounts held to pay principal of matured Warrant that has not been presented for payment, it is expected that any moneys deposited in the Debt Service Fund will be spent within the 12-month period beginning on the date of deposit therein. Any earnings from the investment of amounts in the Debt Service Fund will be spent within a one-year period beginning on the date of receipt of such investment earnings. Other than any amounts held to pay principal of matured Warrant that has not been presented for payment, it is expected that the Debt Service Fund will be depleted on or before the maturity date of the Warrant.

(6) Other than deposits of Taxes into the Debt Service Fund, no funds or accounts have been or are expected to be established, and no moneys or property have been or are expected to be pledged (no matter where held or the source thereof) which will be available to pay, directly or indirectly, the Warrant or restricted so as to give reasonable assurance of their availability for such purposes. No property of any kind is pledged to secure, or is available to pay, obligations of the Issuer to any credit enhancer or liquidity provider.

(7) (a) All amounts on deposit in the Proceeds Fund or the Debt Service Fund and all Proceeds, no matter in what funds or accounts deposited ("**Gross Proceeds**"), to the extent not exempted in (b) below, and all amounts in any fund or account pledged directly or indirectly to the payment of the Warrant which will be available to pay, directly or indirectly, the Warrant or restricted so as to give reasonable assurance of their availability for such purpose contrary to the expectations set forth in (6) above, shall be invested at market prices and at a Yield not in excess of the Yield on the Warrant.

(b) The following may be invested without Yield restriction:

(i) amounts invested in obligations described in Section 103(a) of the Internal Revenue Code of 1986, as amended (but not specified private activity bonds as defined in Section 57(a)(5)(C) of the Code), the interest on which is not includable in the gross income of any registered owner thereof for federal income tax purposes ("**Tax-Exempt Obligations**");

(ii) amounts deposited in the Debt Service Fund that are reasonably expected to be expended within 6 months from the deposit date and are to have not been on deposit therein for more than 6 months; and

(iii) all amounts for the first 30 days after they become Gross Proceeds (in general the date of deposit in any fund or account securing the Warrant); and

(8) Subject to (17) below, once moneys are subject to the Yield limits of (7)(a) above, such moneys remain Yield restricted until they cease to be Gross Proceeds.

(9) As set forth in Section 148(f)(4)(D) of the Internal Revenue Code of 1986, as amended, the Issuer is excepted from the required rebate of arbitrage profits on the Warrant because the Issuer is a governmental unit with general taxing powers, none of the Warrant is a “private activity bond” as defined in Section 141(a) of the Internal Revenue Code of 1986, as amended, all the net proceeds of the Warrant is to be used for the local government activities of the Issuer, and the aggregate face amount of all Tax-Exempt Obligations (other than “private activity bonds” as defined in Internal Revenue Code of 1986, as amended) issued by the Issuer and all subordinate entities thereof during the calendar year of issuance of Warrant, including the Warrant, is not reasonably expected to exceed \$5,000,000 under such Section 148(f)(4)(D). If such amount is exceeded, the Issuer will consult Bond Counsel concerning rebate obligations under Section 148 of the Code.

(10) None of the Proceeds will be used, directly or indirectly, to replace funds which were used in any business carried on by any person other than a state or local governmental unit.

(11) The payment of the principal of or the interest on the Warrant will not be, directly or indirectly (A) secured by any interest in (i) property used or to be used for a private business activity by any person other than a state or local governmental unit, or (ii) payments in respect of such property, or (B) derived from payments (whether or not by or to the Issuer), in respect of property, or borrowed money, used or to be used for a private business activity by any person other than a state or local governmental unit.

(12) The Issuer reasonably expects to achieve a cumulative tax flow deficit equal to not less than 90% of the Proceeds of the Warrant before the maturity date of the Warrant drawn upon. The Issuer is now experiencing, or imminently expects to experience, a cumulative tax flow deficit equal to not less than 90% of the Proceeds of the Warrant. None of the Proceeds will be used, directly or indirectly, to make or finance loans to persons other than a state or local governmental unit.

(13) No user of facilities in respect of the Warrant other than a state or local government unit will use such facilities on any basis other than the same basis as the general public, and no person other than a state or local governmental unit will be a user of such facilities as a result of (i) ownership, or (ii) actual or beneficial use pursuant to a

lease or a management or incentive payment contract, or (iii) any other similar arrangement.

(14) Beginning on the 15th day prior to the sale of the Warrant, the Issuer will not have sold or delivered, and will not sell or deliver (nor will it deliver within 15 days after the date of issue of the Warrant), any other obligations pursuant to a common plan of financing, which will be paid out of substantially the same source of funds (or which will have substantially the same claim to be paid out of substantially the same source of funds) as the Warrant or will be paid directly or indirectly from Proceeds.

(15) No portion of facilities in respect of the Warrant is expected to be sold or otherwise disposed of prior to the last maturity of the Warrant.

(16) The Issuer has not been notified of any disqualification or proposed disqualification of it by the Internal Revenue Service as a bond issuer which may certify bond issues under the Regulations.

(17) The Yield restrictions contained in (7) above or any other restriction or covenant contained herein may be violated or changed if the Issuer receives an opinion of Bond Counsel to the effect that such violation or change will not adversely affect the tax-exempt status of interest on the Warrant to which it is otherwise entitled.

(18) The Issuer acknowledges that any changes in facts or expectations from those set forth herein may result in different Yield restrictions or rebate requirements from those set forth herein and that Bond Counsel should be contacted if such changes do occur.

(19) The Corporate Authorities have no reason to believe the facts, estimates, circumstances and expectations set forth herein are untrue or incomplete in any material respect. On the basis of such facts, estimates, circumstances and expectations, it is not expected that the Proceeds or any other moneys or property will be used in a manner that will cause the Warrant to be arbitrage bonds within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, and of the Regulations. To the best of the knowledge and belief of the Corporate Authorities, such expectations are reasonable, and there are no other facts, estimates and circumstances that would materially change such expectations.

The Issuer also agrees and covenants with the registered owners of the Warrant from time to time outstanding that, to the extent possible under Illinois law, it will comply with whatever federal tax law is adopted in the future which applies to the Warrant and affects the tax-exempt status of the Warrant.

The Corporate Authorities hereby authorize the officials of the Issuer responsible for issuing the Warrant, the same being the County Board Chairman, County Clerk, the County Treasurer and the Co-Administrators of the Issuer, to make such further covenants and certifications as may be necessary to assure that the use thereof will not cause the Warrant to be

arbitrage bonds and to assure that the interest in the Warrant will be excluded from gross income for federal income tax purposes. In connection therewith, the Issuer and the Corporate Authorities further agree: (a) through the officers of the Issuer, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with Bond Counsel approving the Warrant and to comply with such advice as may be given; (c) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Warrant; (d) to file such forms, statements, and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the Issuer in such compliance.

**Section 15. Bank Qualified.** Pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, the Issuer hereby designates the Warrant as “**qualified tax-exempt obligations**” as defined in such Section 265(b)(3). The Issuer represents that the reasonably anticipated amount of tax-exempt obligations that will be issued by the Issuer and all subordinate entities of the Issuer during the calendar year in which the Warrant is issued will not exceed \$10,000,000 within the meaning of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended. The Issuer covenants that it will not so designate and issue more than \$10,000,000 aggregate principal amount of tax-exempt obligations in such calendar year. For purposes of this Section 15, the term “**tax-exempt obligations**” includes “**qualified 501(c)(3) Bonds**” (as defined in the Section 145 of the Internal Revenue Code of 1986, as amended) but does not include other “**private activity bonds**” (as defined in Section 141 of the Internal Revenue Code of 1986, as amended).

**Section 16. Contract and Severability.** The provisions of this resolution shall constitute a contract between the Issuer and the owners of the Warrant. Any pledge made in this resolution and the provisions, covenants and agreements herein set forth to be performed by or on behalf of the Issuer shall be for the equal benefit, protection and security of the owners of any and all of the Warrant. All of the Warrant, regardless of the time or times of their issuance, shall be of equal rank without preference, priority or distinction of any of the Warrant over any other thereof except as expressly provided in or pursuant to this resolution. This resolution and the Act shall constitute full authority for the issuance of the Warrant, and to the extent that the provisions of this resolution conflict with the provisions of any other ordinance or resolution of the Issuer, the provisions of this resolution shall control. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

**Section 17. Conflict and Repeal.** All ordinances, resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict, and this resolution shall be in full force and effect forthwith upon its adoption.

**Section 18. Effective Date.** This resolution shall become effective after its adoption as required by applicable law.

Upon motion by County Board Member \_\_\_\_\_,  
seconded by County Board Member \_\_\_\_\_, adopted this 20<sup>th</sup> day of  
November, 2014, by roll call vote, as follows:

Ayes (names): \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Nays (names): \_\_\_\_\_

Absent (names): \_\_\_\_\_

(SEAL)

Attest:

\_\_\_\_\_  
County Clerk, as *ex officio* Clerk to  
the County Board

\_\_\_\_\_  
County Board Chairman

STATE OF ILLINOIS )  
 ) SS  
THE COUNTY OF CHAMPAIGN )

**CERTIFICATION OF RESOLUTION**

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Champaign, Illinois (the "Municipality"), and that as such official I am the keeper of the records and files of the County and the County Board (the "Corporate Authorities").

I do further certify that the foregoing is a full, true and complete excerpt from the proceedings of the meeting of the Corporate Authorities held on the 20<sup>th</sup> day of November, 2014, insofar as the same relates to the adoption of a resolution numbered and entitled:

**RESOLUTION NO. 9038**

**A RESOLUTION AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION WARRANTS OF THE COUNTY OF CHAMPAIGN, ILLINOIS, AND PROVIDING THE DETAILS OF SUCH WARRANTS, AND RELATED MATTERS,**

a true, correct and complete copy of which resolution as adopted at such meeting appears in the foregoing transcript of the minutes of such meeting.

I do further certify that the deliberations of the Corporate Authorities on the adoption of such resolution were conducted openly, that the vote on the adoption of such resolution was taken openly and was preceded by a public recital of the matter being considered and such other information as would inform the public of the business being conducted, that such meeting was held at a specified time and place convenient to the public, that the meeting agenda was duly posted on the County's website and at the County Courthouse and the Brookens Administrative Center (with all pages continuously visible and readable at street level to the outside 24/7) at least 48 hours before the meeting, that notice of such meeting was duly given to all of the news media requesting such notice, that such meeting was called and held in strict compliance with the provisions of the open meetings laws of the State of Illinois, as amended, and with the provisions of the Counties Code of the State of Illinois, as amended, and that the Corporate Authorities have complied with all of the procedural rules of the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature, this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

(SEAL)

\_\_\_\_\_  
County Clerk

## ORDINANCE NO. 950

### FY2015 ANNUAL TAX LEVY ORDINANCE

**WHEREAS**, we the County Board of Champaign County, Illinois, have determined that for County purposes, it will be necessary to levy a tax in the total amount of \$30,621,797 on the real property and railroad property, in Champaign County, Illinois, for raising of monies for the several objects and purposes specified in the FY2015 Annual Budget and Appropriation Ordinance,

**NOW, THEREFORE, BE IT ORDAINED** that there is hereby levied a tax in the amount of \$9,218,910 for the County General Corporate purposes;

\$1,071,687 for salaries and operating budget of the Circuit Court  
\$5,380,015 for salaries and operating budget of the Correctional Center  
\$971,545 for salaries and operating budget of the Public Defender's Office  
\$1,795,663 for salaries and operating budget of the Physical Plant;

**BE IT FURTHER ORDAINED** that there is hereby levied a tax in the amount of \$1,462,958 for the purpose of purchasing insurance against any loss or liability which may be imposed upon the County, in accordance with 745 ILCS 10/9-107, said \$1,462,958 is exclusive of and in addition to those sums heretofore levied; and

\$575,300 levied for liability/property insurance claims/reserve  
\$562,500 levied for Worker Compensation insurance claims/reserve  
\$325,158 levied for unemployment insurance claims/reserve;

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$2,247,106 as the County Highway Tax, as provided in the Illinois Highway Code, being for the purpose of improving, repairing, maintaining, constructing, and reconstructing highways in this county required to be repaired, maintained, and constructed by the County in accordance with 605 ILCS 5/5-601, said sum raised to be placed in a separate fund known as the County Highway Fund, which \$2,247,106 is exclusive of and in addition to those sums heretofore levied; and

\$1,710,497 levied for Highway Department employee salaries and fringe benefits  
\$ 536,609 levied for operating budget of Highway Department;

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$1,127,166 as provided in the Illinois Highway Code, for the County Bridge Fund for expenditures payable from the County Bridge Fund and for the purpose of constructing and repairing bridges, culverts, drainage structures or grade separations, including approaches thereto, on public roads in the County, required to be so constructed and repaired by the County under the Illinois Highway Code, in accordance with 605 ILCS 5/5-602, said sum of \$1,127,166 being exclusive of and in addition to those sums heretofore levied; and

\$1,127,166 levied for bridges, culverts and engineering fees;



**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$4,194,638 for the purpose of providing community mental health facilities and services in Champaign County, pursuant to an election held November 7, 1972, authorizing a levy of a tax not to exceed 10 percent of the full assessed valuation, and amendments to the Community Mental Health Act, 405 ILCS 20/4, authorizing an increase to the maximum levy of tax not to exceed .15 percent of the full assessed valuation, said sum shall be placed into a special fund in the Champaign County Treasury to be designated as the "Community Mental Health Fund" and shall be used only for the purpose specified in the Illinois Compiled Statutes; said sum of \$4,194,638 is exclusive of and in addition to those sums heretofore levied; and

\$ 507,118 levied for Mental Health Board employee salaries and fringe benefits  
 \$3,510,918 levied for Mental Health grants to service providers  
 \$ 176,602 levied for contracts and professional services;

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$3,003,569 in accordance with an act entitled Illinois Municipal Retirement Fund Act, as amended, 40 ILCS 5/7-171, and being for the purpose of making county contributions to said Illinois Municipal Retirement Fund as required by law, said \$3,003,569 being exclusive of and in addition to those sums heretofore levied; and

\$3,003,569 levied for General Corporate Employer Retirement Costs;

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$1,661,865 for the purpose of participation in the Federal Social Security Insurance Program and Federal Medicare Program, in accordance with 40 ILCS 5/21-110 to 5/21-110.1, said \$1,661,865 is exclusive of and in addition to those sums heretofore levied; and

\$1,661,865 levied for General Corporate Employer Social Security and Medicare.

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$90,318 for the purpose of providing funds to pay expenses in the construction and maintenance of highways in the federal aid network or County highway network in accordance with 605 ILCS 5/5-603, and said sum of \$90,318 shall be placed in a separate fund known as the Matching Fund and is exclusive of and in addition to those sums heretofore levied; and

\$90,318 levied for road improvement match funds;

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$422,183 for the purpose of the County's share of the Cooperative Extension service programs, in accordance with 505 ILCS 45/8, said \$422,183 is exclusive of and in addition to those sums heretofore levied; and

\$422,183 levied for Cooperative Extension Education Programs;

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$1,066,808 for the purpose of the County Health Fund in accordance with 70 ILCS 905/15 and 55 ILCS 5/5-25010 to 5-25011, said \$1,066,808 shall be held in a separate fund known as the County Health Fund and is exclusive of and in addition to those sums heretofore levied; and

\$476,117 levied for public health services in Champaign County outside of Champaign-Urbana  
\$590,691 levied for rebate to the Champaign-Urbana Public Health District;

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$1,142,494 for the purpose of the County Nursing Home Fund in accordance with 55 ILCS 5/5-21001, said \$1,142,494 shall be held in a separate fund known as the Champaign County Nursing Home Fund, and is exclusive of and in addition to those sums heretofore levied; and

\$1,142,494 levied for Nursing Home employee salaries and fringe benefits.

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$1,429,613 for the purpose of paying the principal and interest due on Nursing Home Construction Bonds dated February 26, 2003, issued pursuant to County Board Resolution No. 4644 adopted February 6, 2003, said sum of \$1,429,613 is exclusive of and in addition to those sums heretofore levied; and

\$1,429,613 levied for bond principal/interest payments;

**BE IT FURTHER ORDAINED** that there is hereby levied a tax, in the amount of \$3,554,169 for the purpose of providing facilities or services for the benefit of residents in Champaign County who are mentally retarded or under a developmental disability and who are not eligible to participate in any such program conducted under Article 14 of the School Code, pursuant to an election held November 2, 2004, authorizing a levy of a tax not to exceed .10 percent of the full assessed valuation, said sum shall be placed into a special fund in the Champaign County Treasury to be designated as the "Fund for Persons With a Developmental Disability" and shall be used only for the purpose specified in 55 ILCS 105; said sum of \$3,554,169 is exclusive of and in addition to those sums heretofore levied; and

\$3,554,169 levied for grants to service providers and professional services in administering grants;

**BE IT FURTHER ORDAINED** that the sums heretofore levied in the total amount of \$30,621,797 be raised by taxation upon property in this County and the County Clerk of Champaign County is hereby ordered to compute and extend upon the proper books of the County Collector for the said year, the sums heretofore levied for so much thereof as will not in the aggregate exceed the limit established by law on the assessed valuation as equalized for the year 2014.

**PRESENTED, PASSED, APPROVED and RECORDED** by the County Board of  
Champaign County, Illinois, at the recessed September, A.D. 2014 session.

Dated this 20<sup>th</sup> day of November A.D. 2014.

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Alan Kurtz, Chair  
Champaign County Board

**AYE \_\_\_ NAY \_\_\_ ABSENT**

ATTEST:

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Gordy Hulten, County Clerk & ex-officio  
Clerk of the Champaign County Board

**TRUTH IN TAXATION  
CERTIFICATE OF COMPLIANCE**

I, the undersigned, hereby certify that I am the presiding officer of the County of Champaign, Illinois, and as such presiding officer I certify that the levy ordinance, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with the provisions of Section 18-60 through 18-85 of the "Truth in Taxation Law" or the levy ordinance does not exceed 105% of the previous year's extension.

This certificate applies to the RY2014 levy.

Date: November 20, 2014.

PRESIDING OFFICER: \_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

## ORDINANCE NO. 951

### FY2015 ANNUAL BUDGET AND APPROPRIATION ORDINANCE

**WHEREAS**, the Finance Committee of the Whole of the County Board of Champaign County, Illinois, has considered and determined the amounts of monies estimated and deemed necessary expenses to be incurred by and against the County of Champaign, State of Illinois, within and for the fiscal year beginning January 1, 2015 and ending December 31, 2015, and has further proposed County expenditures in the attached recommended Budget; and

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

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

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

**WHEREAS**, the Regional Planning Commission’s legal level of budgetary control is by fund. Transfers between any line items in the same department or group of departments within the same fund may be made by notifying the county Auditor on standardized forms;

**NOW, THEREFORE, BE IT ORDAINED** by the Champaign County Board that the attached recommended Budget is hereby adopted as the Annual Budget and Appropriation Ordinance of Champaign County for the fiscal year beginning January 1, 2015 and ending December 31, 2015.

**PRESENTED, PASSED, APPROVED, AND RECORDED** by the County Board of Champaign County, Illinois, at the recessed September, A.D. 2014 session.

Dated this 20<sup>th</sup> day of November A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

AYE \_\_\_\_ NAY \_\_\_\_ ABSENT \_\_\_\_

ATTEST:

\_\_\_\_\_  
Gordy Hulten, County Clerk & ex-officio  
Clerk of the Champaign County Board

**ORDINANCE NO. 952**

**AN ORDINANCE ESTABLISHING A NEW  
URBANA ENTERPRISE ZONE**

**WHEREAS**, the State of Illinois Enterprise Zone Act (Illinois Compiled Statutes Chapter 20, Section 655) (the “Act”) explores ways and means of stimulating business and industrial growth and retention in depressed areas, and stimulating neighborhood revitalization of depressed areas of the State by means of relaxed government controls and tax incentives in those areas; and

**WHEREAS**, the City of Urbana, Illinois, a municipal corporation and home rule unit of municipal government (the “City”), and the County of Champaign, Illinois, a municipal corporation (the “County”), (collectively referred to as the “Partners”), desire to enact a new enterprise zone, as defined in the Act, (the “Zone”) for the purpose of stimulating economic growth and neighborhood revitalization in economically depressed areas within the City and the County; and

**WHEREAS**, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. enable the City and the County to enter into agreements among and between themselves which provide for intergovernmental cooperation on matters and issues of joint interest; and

**WHEREAS**, the Partners have adopted an enterprise zone intergovernmental agreement (the “Agreement”); and

**WHEREAS**, the Act provides the mechanisms and incentives for addressing commercial, industrial, and residential areas that undergo development and redevelopment; and

**WHEREAS**, the Partners recognize that local economic development, business retention and expansion, neighborhood revitalization, employment retention and creation, through a partnership between the City the County will benefit the City, the County and their residents; and

**WHEREAS**, the Act was recently amended to require all existing enterprise zones to expire, and any interested community must apply and compete for a new designation as an enterprise zone; and

**WHEREAS**, the Act requires the City and the County to each pass an ordinance establishing a new enterprise zone before they can apply to the State of Illinois Department of Commerce and Economic Opportunity (the “Department”) for certification of such new enterprise zone; and

**WHEREAS**, the Partners are authorized to jointly apply for an enterprise zone under the Act; and



**WHEREAS**, the application for certification of a new zone must be submitted by December 31, 2014 in order to be considered for approval in 2015.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY BOARD OF THE COUNTY OF CHAMPAIGN, ILLINOIS** as follows:

Section 1. Designation and Description of Zone Area.

The County hereby establishes an enterprise zone pursuant to the authority granted by the Act, as amended, subject to the approval of the Department, and subject to the provisions of the Act. The boundaries of the Zone are those set forth in the legal description attached hereto, marked "Exhibit A" and made a part hereof.

Section 2: Qualifications. The County hereby declares and affirms that the Zone is qualified for designation as an enterprise zone in accordance with the provisions of the Act, and further affirm that:

- (a) The Zone is a contiguous area;
- (b) The Zone comprises a minimum of one-half square mile and not more than twelve square miles in total area;
- (c) The Zone is a depressed area;
- (d) The Zone satisfies any additional criteria established by the Department;
- (e) On November 6<sup>th</sup>, 2014, a Public Hearing was conducted within the Zone on the question of whether boundaries of the Zone should be expanded. A public notice was

given in one newspaper of general circulation within the Zone not more than 20 days nor less than five days before the hearings; and

- (f) The Zone addresses a reasonable need to encompass portions of the City and adjacent unincorporated areas of the County.

Section 3. Term and Effect The term of the Zone shall commence on January 1, 2016 or such other date as certified by the Department pursuant to the Act, and shall terminate at midnight on December 31, the 15<sup>th</sup> year after the year in which the Zone is certified, unless otherwise provided for by the Department or if the Zone is earlier decertified in accordance with the Act.

Section 4. Incentives and Benefits Offered in the Zone.

(a) Building Materials Exemption Certificates:

- (1) Each retailer who makes a qualified sale of building materials to be incorporated into real estate in an enterprise zone established by a county or municipality under the Act by remodeling, rehabilitation or new construction, may deduct receipts from such sales when calculating the tax imposed by this Act. A "qualified sale" means a sale of building materials that will be incorporated into real estate as part of a building project for which an enterprise zone "Building Materials Exemption Certificate", as defined in the Act, (the "Certificate") has been issued to the purchaser by the Department.
- (2) Certificates shall only be issued to projects that meet the following requirements:

- i. Projects shall be on parcels within the Zone which have been improved after the designation of the Zone by the State of Illinois.
- ii. Projects shall be on parcels within the Zone which on or after the first day of Zone certification that:
  1. Have been granted a building permit by the City, or
  2. Exist in unincorporated Champaign County and have either been granted a zoning use permit by the County or involve the rehabilitation of an existing structure that does not require a County zoning use permit.
- iii. Commercial, industrial, or mixed-use projects shall be of a minimum project cost of \$1,000. Mixed-use projects are only eligible if at least twenty (20) percent of all premise square footage is dedicated to a commercial or industrial use.
- iv. New construction projects shall be of a minimum project cost of \$1,000 creating at least one:
  1. single family residence,
  2. duplex or two-family residence,
  3. townhome, or
  4. other zero-lot-line single family residence.

(b) Property Tax Abatements: The County shall take all action appropriate and necessary to join with other taxing bodies in abating increases in real estate taxes as an incentive for economic development within the Zone pursuant to the Act and

further subject to the authorization and limitations set forth in resolution or ordinance by any participating taxing body.

Section 5. Zone Administration. The County Board Chair and County Board, in an effort to successfully facilitate management, operation and development of the Zone hereby provide for the designation of a Deputy Zone Administrator (the “Deputy”) who will carry out the functions and management of the Zone in accordance with the Agreement.

Section 6. Designated Zone Organizations. In order to facilitate the successful development of the Zone and in accordance with the Act, this Ordinance hereby provides for the establishment of Designated Zone Organizations under which any or all of the functions provided for in Section 11 of the Act will be carried out. The Designation Zone Organization(s) and any project(s) which it (they) may undertake will be approved in accordance with the provisions of the intergovernmental agreement and rules and regulations promulgated by the Department.

Section 7: Fee Schedule. The Deputy shall not charge fees for administration of the Zone in accordance with Section 8.2(c) of the Act. The Deputy shall file a copy of its fee schedule with the Department by April 1 of each year.

Section 8. Conformance to Codes, Ordinances, and Regulations. No incentive shall be available to any project which is not constructed, used or occupied in conformance with all City and the County codes, ordinances and regulations. Except as otherwise expressly and

specifically provided for herein, nothing contained herein shall be construed to waive, abrogate, lessen or weaken the full force, effect and application of all laws, resolutions, codes, regulations and ordinances of the City and the County to any project or any person or property.

Section 9. Violations and Penalties.

(a) No person shall knowingly misrepresent facts in order to receive tax abatement or other incentives provided for in this Ordinance or present a certificate of eligibility for purposes of purchasing building materials to be used on any premises other than on premises for which the certificate was issued. "Facts" include, but are not limited to:

- (1) The number of full-time jobs to be created by an enterprise; or
- (2) The number of persons currently employed by a concern; or
- (3) The nature of the project use(s) of or the annual dollar volume of business attributable to the project use(s); or
- (4) Any representation materially affecting the determination of project eligibility or the determination of the percentage of tax abatement to which the project may be entitled under this Ordinance.

(b) In addition to other penalties provided for by law, for the purposes of administration of the Zone, the initial determination of any alleged violation set forth in this Section shall be made by the Deputy who shall notify the property owner of the alleged violation by certified mail at least fifteen (15) days before any further action is taken. The property owner may, within fifteen (15) days after receipt of the notification,

submit a written appeal for review by the Deputy. If the alleged violator fails to appeal the initial determination of violation or if the determination is upheld, the alleged violation will be subject to the following administrative penalties:

- (1) Revocation of any tax abatements provided under the terms of this Ordinance.
- (2) Revocation of any certificate of eligibility issues in connection with any project involved in the violation; and
- (3) Loss of eligibility of the subject property for any other incentive or targeted program provided for under this Ordinance.

Section 10. Severability. The Ordinance and every provision thereof shall be considered separable; and the invalidity of any section, clause, paragraph, sentence or provision of the Ordinance shall not affect the validity of any other portion of the Ordinance.

Section 11. The County Clerk is hereby directed to send a certified copy of this Ordinance to the City Clerk of the City of Urbana.

Section 12. Notices. Notice hereunder shall be considered delivered, whether delivered personally or sent by certified mail, postage prepaid, to:

Mayor of Urbana  
 City of Urbana  
 400 S. Vine Street  
 Urbana, IL 61801

County Administrator  
 Champaign County  
 1776 E. Washington Street  
 Urbana, IL 61802

Enterprise Zone Administrator

Deputy Enterprise Zone Administrator

City of Urbana

Champaign County Regional Planning

Commission

400 S. Vine Street

1776 E. Washington Street

Urbana, IL 61801

Urbana, IL 61802

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this \_\_\_\_\_ day of

\_\_\_\_\_.

\_\_\_\_\_

Alan Kurtz, Chair

Champaign County Board

ATTEST: \_\_\_\_\_

Gordy Hulten, County Clerk

and ex-officio Clerk of the

Champaign County Board

**EXHIBIT A**

**Legal Description**

DATA



**RESOLUTION NO. 9039**

**RESOLUTION TO AUTHORIZE PROPERTY TAX ABATEMENT FOR  
RESIDENTIAL, COMMERCIAL AND INDUSTRIAL PROPERTY  
IMPROVEMENTS IN THE URBANA ENTERPRISE ZONE**

WHEREAS, the City of Urbana and Champaign County have made known to the \_\_\_\_\_, hereinafter referred to as the District, their intention of applying for an Illinois Enterprise Zone designation for a portion of the territory which lies within the City of Urbana, unincorporated areas of Champaign County and the boundaries of the District; and

WHEREAS, both the initial designation as an Enterprise Zone pursuant to the Illinois Enterprise Zone Act, 20 ILCS 655/1 et seq. and the eventual success of an Enterprise Zone depend upon community support and the nature of incentives to be offered; and

WHEREAS, this public taxing District finds that Enterprise Zone designation will serve the interest of all local taxing authorities and the entire community by stimulating economic revitalization;

NOW THEREFORE BE IT RESOLVED BY THE \_\_\_\_\_:

1. That the District endorses a community wide effort to obtain Enterprise Zone designation.
2. That the District shall take all action appropriate and necessary to join with other taxing bodies in abating increases in real estate taxes as an incentive for economic development within the Enterprise Zone pursuant to the Illinois Enterprise Zone Act, 20 ILCS 655/1 et seq. and further subject to the following limitations:

- a. The abatement shall pertain only to parcels within the Enterprise Zone which have been improved after the designation of the Enterprise Zone by the State of Illinois.
- b. The abatement shall pertain only to those projects on parcels within the Enterprise Zone which on or after the first day of Enterprise Zone certification:
  - i. Have been granted a building permit by the City of Urbana, or
  - ii. Exist in unincorporated Champaign County and have either been granted a zoning use permit by Champaign County or involve the rehabilitation of an existing structure that does not require a Champaign County zoning use permit.
- c. While the abatement is in effect, the District shall continue to receive real estate property taxes based on the equalized assessed value established for the property tax year immediately preceding the year in which the qualifying project is commenced.
- d. The abatement shall apply only to the increase in assessed valuation resulting from the improvements or renovations of the qualifying project.
- e. The abatement shall commence with the first tax year after the improvement has been assessed.
- f. The abatement shall only apply to:
  - i. Commercial or industrial projects of a minimum project cost of \$100,000. Mixed-use projects are only eligible if at least twenty (20)

percent of all premise square footage is dedicated to a commercial or industrial use.

ii. New construction projects of a minimum project cost of \$80,000

creating at least one:

1. single family residence,
2. duplex or two-family residence,
3. townhome, or
4. other zero-lot-line single family residence.

g. The abatement for a particular project referenced in subsection 2.f shall be in effect according to the following criteria:

i. The abatement for qualifying commercial, industrial or mixed-use projects which result in the creation of not more than ten (10) full-time jobs shall be in effect for a period of five (5) years and shall be applied to the taxes corresponding to the increase in assessed value resulting from improvements according to the following schedule:

Tax Year 1: 100% abatement

Tax Year 2: 80% abatement

Tax Year 3: 60% abatement

Tax Year 4: 40% abatement

Tax Year 5: 20% abatement

ii. The abatement for qualifying commercial, industrial or mixed-use projects which result in the creation of not less than eleven (11) full-time jobs and not more than forty-nine (49) full-time jobs shall be in

effect for a period of six (6) years and shall be applied to the taxes corresponding to the increase in assessed valuation resulting from improvements according to the following schedule:

Tax Year 1: 100% abatement

Tax Year 2: 100% abatement

Tax Year 3: 80% abatement

Tax Year 4: 60% abatement

Tax Year 5: 40% abatement

Tax Year 6: 20% abatement

- iii. The abatement for qualifying commercial, industrial or mixed-use projects which result in the creation of not less than fifty (50) full-time jobs shall be in effect for a period of seven (7) years and shall be applied to the taxes corresponding to the increase in assessed valuation resulting from improvements according to the following schedule:

Tax Year 1: 100% abatement

Tax Year 2: 100% abatement

Tax Year 3: 100% abatement

Tax Year 4: 80% abatement

Tax Year 5: 60% abatement

Tax Year 6: 40% abatement

Tax Year 7: 20% abatement

- iv. The abatement for a qualifying residential project shall be in effect for a period of five (5) years and shall be applied only to the taxes

corresponding to the increase in assessed valuation resulting from new construction according to the following schedule:

Tax Year 1: 100% abatement

Tax Year 2: 80% abatement

Tax Year 3: 60% abatement

Tax Year 4: 40% abatement

Tax Year 5: 20% abatement

h. The said real estate tax abatement shall terminate upon the expiration of the Enterprise Zone designation.

i. In the case of property within a redevelopment area created pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-3 et. seq., no abatement shall be granted.

3. A copy of this resolution and a letter endorsing the Enterprise Zone application and assuring reviewing authorities of the intent of this District to participate in the efforts designed to stimulate economic revitalization shall be submitted to the City of Urbana and Champaign County to accompany the Enterprise Zone Application.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

APPROVED:

---

Signature

ATTEST:

---

Signature

**RESOLUTION NO. 9074**

**RESOLUTION APPROVING AN ENTERPRISE ZONE INTERGOVERNMENTAL  
AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN, ILLINOIS AND THE  
CITY OF URBANA, ILLINOIS**

**WHEREAS**, the City of Urbana, Illinois (the “City), is a home-rule unit of local government under the Illinois Constitution, 1970, Article VII, Section 6; and

**WHEREAS**, the County of Champaign, Illinois (the “County”), is a home-rule unit of local government under the Illinois Constitution, 1970, Article VII, Section 6; and

**WHEREAS**, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. enable the City and County to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

**WHEREAS**, the City and the County seek to enter into an intergovernmental agreement for the designation, approval by the State of Illinois, commencement, and operation of an Enterprise Zone;

**WHEREAS**, the City and the County have adopted ordinances establishing an Enterprise Zone (the “Ordinances”); and

**WHEREAS**, the Ordinances are required for a joint application by the City and the County to the State of Illinois for designation of an Enterprise Zone under the provisions of the Illinois Enterprise Zone Act (20 ILCS 655) (the “Act”).

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHAMPAIGN COUNTY, ILLINOIS, as follows:**

Section 1. That the agreement entitled "Enterprise Zone Intergovernmental Agreement between the City of Urbana and Champaign County", in substantially the form appended hereto and incorporated by reference into this Resolution is hereby approved.

Section 2. That the County Board Chairman and County Clerk are hereby directed to execute said Agreement in substantially the form appended hereto.

Section 3. That the County Clerk is hereby directed to transmit a copy of this Resolution to the City of Urbana City Clerk.

**PRESENTED, ADOPTED, APPROVED, AND RECORDED** this \_\_\_\_\_ day of

\_\_\_\_\_.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_

Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board



**ENTERPRISE ZONE INTERGOVERNMENTAL AGREEMENT BETWEEN THE  
CITY OF URBANA AND CHAMPAIGN COUNTY**

This Enterprise Zone Intergovernmental Agreement Between the City of Urbana and Champaign County (hereinafter, "Agreement") is entered into this \_\_\_\_ day of \_\_\_\_\_, 2014, by and between the City of Urbana, Illinois (hereinafter, the "City") and the County of Champaign, Illinois (hereinafter, the "County") (collectively, hereinafter, the "Parties").

**WHEREAS**, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. enable the Parties to enter into agreements among themselves and provide authority for intergovernmental cooperation.

**WHEREAS**, the Parties have each adopted ordinances (hereinafter collectively referred to as "the Ordinances") establishing an Enterprise Zone (hereinafter, "Zone") including portions of real property located in both the City and the County;

**WHEREAS**, this Agreement is part of a joint application to the State of Illinois Department of Commerce and Economic Opportunity (hereinafter referred to as "the Department") by the Parties for designation of an Enterprise Zone under the provisions of the Illinois Enterprise Zone Act (20 ILCS 655) (hereinafter referred to as "Act"); and

**WHEREAS**, if the joint Zone application of the Parties is approved by the State of Illinois pursuant to the Act, the Parties desire to establish, maintain, and jointly operate a Zone in an efficient and effective manner in keeping with the terms of the Act and the rules and regulations promulgated by the Department for the operation of a Zone.

NOW, in exchange of good, valuable and mutual consideration which the Parties acknowledge as having in hand received and in consideration of the terms, conditions and covenants contained herein, the Parties hereto agree as follows:

SECTION 1: Description of Zone Area. The boundaries of the Zone are those set forth in the Ordinances as approved by both Parties and the Department in accordance with the Act.

SECTION 2: Term and Effect The term of the Zone shall commence on January 1, 2016 or such other date as certified by the Department pursuant to the Act, and shall terminate at midnight on December 31, the 15<sup>th</sup> year after the year in which the Zone is certified, unless otherwise provided for by the Department or if the Zone is earlier decertified in accordance with the Act.

SECTION 3. Incentives and Benefits Offered in the Zone. The Parties shall offer the following incentives:

- (a) Property Tax Abatements: The Parties shall take all action appropriate and necessary to join with other taxing bodies in abating increases in real estate taxes as an incentive for economic development within the Zone pursuant to the Act, 20 ILCS 655/1 et seq. and further subject to the authorization and limitations set forth in resolution or ordinance by any participating taxing body.
- (b) Building Materials Exemption Certificates: The City and the County shall offer "Building Materials Exemption Certificates", as defined in the Act, to those eligible

projects pursuant to the Act and further subject to the limitations set forth in the Ordinances.

**SECTION 4: Management of the Enterprise Zone.**

- (a) Zone Administrator. The Mayor of the City of Urbana shall appoint the Administrator of the Enterprise Zone (the “Administrator”).
- (b) Deputy Zone Administrator. The Executive Director of the Champaign County Regional Planning Commission, or his or her designated employee of said Regional Planning Commission, shall be Deputy Administrator of the Enterprise Zone (the “Deputy”).
- (c) The duties and responsibilities of the Zone Administrator and the Deputy Zone Administrator shall be as follows:
- (1) Administration; Project Eligibility. The Administrator shall administer and enforce the Agreement and operate and manage the Zone, to the extent that the Zone includes properties located within the City. The Deputy shall administer and enforce the Agreement, and operate and manage the Zone, to the extent that the Zone includes properties located outside the City.
  - (2) Records. The Administrator and Deputy shall maintain records associated with Zone activities and projects located within their respective jurisdictions and necessary to the preparation of reports required by the State of Illinois.
  - (3) Reporting. The Administrator and Deputy shall convene two meetings annually of all taxing partners participating in the Zone to provide information on incentives, Zone amendments and all other Zone business. A meeting shall be noticed and convened in July and another meeting shall be

noticed and convened in December each year during which the Zone shall be in effect. The meetings shall be noticed and conducted in accordance with the Illinois Open Meetings Act.

- (4) Administrative Rules and Guidelines. The Administrator and Deputy shall, pertinent to their respective duties, create, document and make available to the public such administrative rules and guidelines as are deemed necessary to operate and manage the Zone. Such administrative rules and guidelines shall be supportive of, fully consistent with, and subsidiary to: 1) the provisions and intent of the Act, the Ordinances, and this Agreement; and, 2) the directives of the Department. Such administrative rules and guidelines shall also be supportive of and consistent with the authorizations and limitations of any taxing body which abates increases in real estate taxes as an incentive for economic development within the Zone pursuant to the Act.

#### SECTION 5. Cost of Zone Management and Operation

- (c) Operating expenses for the administration of the Zone may include, but are not limited to:

- (1) Staff salaries and fringe benefits of the Administrator and Deputy shall be the responsibility of the City and the County, respectively.
- (2) Dues, fees and travel expenses associated with professional development and training specific to the administration of the Zone for the Administrator and Deputy shall be the responsibility of the City and the County, respectively.
- (3) All other expenses shall be paid for by the City unless otherwise agreed to by the County, including:

- i. Expenses related to promoting the incentives and benefits of the Zone and engaging businesses operating within the Zone, e.g. marketing, advertising, events, workshops and presentations.
- ii. Clerical, copying, printing, postage and minor equipment expenses associated with annual meetings and reporting to the State of Illinois and the Department.
- iii. Consulting services for the establishment and revision of administrative and operating procedures, marketing programs, modification to Zone boundaries or incentives, initiation of Designated Zone Organizations and projects.

SECTION 6: Designated Zone Organizations. The Administrator or Deputy may recommend one or more organizations that may qualify as Designated Zone Organizations under the provisions of the Act. Upon approval by both the Administrator and Deputy, the Designated Zone Organization may:

- (a) Exercise authority for the enforcement of any code, permit, or licensing procedure within the Zone;
- (b) Provide a forum for business, labor and government action or enterprise zone innovations;
- (c) Receive title to publicly-owned land;
- (d) Solicit and receive contributions to improve the quality of life in the Zone; and
- (e) Perform such other functions as the Parties may deem appropriate, not inconsistent with the Act.

SECTION 7. Notices. Notice hereunder shall be considered delivered, whether delivered personally or sent by certified mail, return-receipt requested, postage prepaid, to:

Mayor of Urbana  
City of Urbana  
400 S. Vine Street  
Urbana, IL 61801

County Administrator  
Champaign County  
1776 E. Washington Street  
Urbana, IL 61802

Enterprise Zone Administrator  
City of Urbana  
400 S. Vine Street  
Urbana, IL 61801

Deputy Enterprise Zone Administrator  
Champaign County Regional Planning  
Commission  
1776 E. Washington Street  
Urbana, IL 61802

Notices sent by certified mail, return-receipt requested shall be deemed effective the fourth day following placement with the U.S. Postal Service if placed in a properly stamped and addressed envelope. Notices delivered personally shall be deemed effective the day following the day of personal delivery.

This Agreement is made as of the year and day first above written.

CITY

COUNTY

By: \_\_\_\_\_

By: \_\_\_\_\_

Mayor

Board Chair

Attest: \_\_\_\_\_

By: \_\_\_\_\_

City Clerk

County Clerk

RESOLUTION NO. 9040

TRANSFER OF FUNDS

November 2014

FY 2014

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within to the FY2014 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2014 budget.

Budget Transfer #14-00011

Fund 081 Nursing Home  
Dept. 415 Environmental Services, 410 Administrative,  
440 Activities, 462 Alzheimer's Unit, 430 Nursing  
Services, 441 Social Services

<u>TRANSFER TO ACCOUNT</u> <u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u> <u>DESCRIPTION</u>
410-533.07 Professional Services	\$70,000	415-511.03 Regular Full-time Employees
410-533.07 Professional Services	\$60,000	440-511.03 Regular Full-time Employees
430-533.07 Professional Services	\$80,000	462-511.03 Regular Full-time Employees
430-534.65 Contract Nursing Service	\$10,000	462-511.03 Regular Full-time Employees
430-534.65 Contract Nursing Service	\$100,000	462-511.43 No Benefit Full-time Employees
430-534.65 Contract Nursing Service	\$175,000	462-511.44 No Benefit Part-time Employees
441-533.07 Professional Services	\$42,000	441-511.03 Regular Full-time Employees
	Total \$537,000	

REASON: Shortage of Budget Dollars Created by External Staffing.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of November A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 9041

TRANSFER OF FUNDS

November 2014

FY 2014

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within to the FY2014 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2014 budget.

Budget Transfer #14-00011

Fund 081 Nursing Home  
Dept. 450 dietary, 462 Alzheimer's Unit

<u>TRANSFER TO ACCOUNT</u> <u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT</u> <u>DESCRIPTION</u>
450-534.11 Food Service	\$290,000	450-511.03 Regular Full-time Employees
450-534.11 Food Service	\$25,000	450-511.04 Regular Part-time Employees
462-534.65 Contract Nursing Service	<u>\$15,000</u>	462-511.03 Regular Full-time Employees
	Total \$330,000	

REASON: Shortage of Budget Dollars Created by External Staffing.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of November A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board



RESOLUTION NO. 9042

BUDGET AMENDMENT

November 2014

FY 2014

WHEREAS, The County Board has approved the following amendment to the FY2014 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2014 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2014 budget.

Budget Amendment #14-00045

Fund 075 Regional Planning Commission  
Dept. 775 City of Champaign Bristol Place Case Management

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	\$40,000
Total	\$40,000
Increased Revenue:	
336.01 City of Champaign	\$40,000
Total	\$40,000

REASON: To Accommodate Receipt of New Contract with the City of Champaign to Provide up to One Year of Case Management Services for Bristol Place Residents During Redevelopment of the Area. Case Management Services Will Include Housing Services, Employment Services, Financial Literacy and Youth Services.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of November A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 9043

RESOLUTION HONORING 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 have reached a 5, 10, 15, 20, 25, 30, 35 and 40 year milestones in FY2014;

NAME	DEPARTMENT	YEARS
Terry Flick	Animal Control	5
Kirk Bedwell	Circuit Clerk	5
Sara Palacio	Circuit Clerk	5
Paula Clark	Circuit Clerk	10
Angela McCarty	Circuit Clerk	20
Amber Nugent	Circuit Court	10
Tracy Brookshire	Coroner	5
Dawn Moro	Corrections	5
Alicia Hibbs	Corrections	10
Craig Morrison	Corrections	15
David Umbarger	Corrections	15
Amber Kocher	Corrections	20
Kevin McCallister	Corrections	20
Vicky Wurl	Corrections	20
Karen Anglin	Corrections	25
Ellen Guillory	County Assessment Office	15
Rena Anderson	County Clerk	10
Kathleen Crombez	GIS Consortium	5
Thomas Laue	GIS Consortium	10
Leanne Riley	GIS Consortium	10
Jeff Blue	Highway	10
Clifford Crowley	Highway	10
Joshua Reifsteck	Highway	10
Guy Davis	Highway	25
James Snodgrass	Highway	25
Mark Plotner	Highway	30
Annah Mwangi	Information Technology	5

Tim Breen	Information Technology	25
Bryant Whalen	Juvenile Detention Center	5
Marla Elmore	Juvenile Detention Center	10
Meghan Nau	Juvenile Detention Center	10
Kyle Saveley	Juvenile Detention Center	15
Charles Schwab	Juvenile Detention Center	15
Lynn Canfield	Mental Health Board	5
Mark Driscoll	Mental Health Board	15
Anthony Beasley	Nursing Home	5
Jataia Newell	Nursing Home	5
Erica Taylor	Nursing Home	5
Dianna Tompkins	Nursing Home	5
Nelly Yunga	Nursing Home	5
Daniel Burt	Nursing Home	10
Cheryl Haynes	Nursing Home	10
Suzanne Kayala	Nursing Home	10
Amy Poll	Nursing Home	10
Demetra Ruffin	Nursing Home	10
Zewditu Tessema	Nursing Home	10
Ellen George	Nursing Home	15
Howard George	Nursing Home	15
Pamela Grant	Nursing Home	15
Tunoia Jones	Nursing Home	20
Samantha Kibler	Nursing Home	20
Gail Shivers	Nursing Home	20
Jamie Hitt	Planning & Zoning	30
Janet Wells	Probation & Court Services	30
Lindsey Yanchus	Public Defender	5
Bobbie Johnson	Public Defender	10
Marjorie Miller Jones	Public Defender	15
Pamela Burnside	Public Defender	20
Sandra Angle	Public Properties	10
Justin Matthew	Public Properties	10
Larry Adams	Public Properties	30
Sharalynn Janeski	Recorder of Deeds	10
Nita Collins	Regional Planning Commission	5
Stephanie Deloney	Regional Planning Commission	5
Sarah Gerth	Regional Planning Commission	5
Patricia Henry	Regional Planning Commission	5
Kathy Larson	Regional Planning Commission	5
Frederick Leek	Regional Planning Commission	5
Nicole Martin	Regional Planning Commission	5
Tracy McAfee	Regional Planning Commission	5
Michelle Mingo	Regional Planning Commission	5
Darcy Sager	Regional Planning Commission	5
Stephanie Vandeventer	Regional Planning Commission	5
Toni Woods	Regional Planning Commission	5

Hollie Hutchcraft	Regional Planning Commission	10
Babette Leek	Regional Planning Commission	10
Dawn Rear	Regional Planning Commission	10
Julianne Reidner	Regional Planning Commission	10
Brenda Todd	Regional Planning Commission	10
Christine Ward	Regional Planning Commission	10
Donna Blumer	Regional Planning Commission	15
Cheryl Chancellor	Regional Planning Commission	15
Darlene Kloeppe	Regional Planning Commission	15
Paul McKinney	Regional Planning Commission	15
Susan Monte	Regional Planning Commission	15
Pamela Brown	Regional Planning Commission	20
Edwina Caldwell	Regional Planning Commission	20
Cathy Digges	Regional Planning Commission	20
James Hogue	Regional Planning Commission	20
Dorthey Jamerson	Regional Planning Commission	20
Mary Kushad	Regional Planning Commission	20
Diane Nesbitt	Regional Planning Commission	20
Billy Pryor	Sheriff	5
Nathaniel Cook	Sheriff	10
Andrew Good	Sheriff	10
Shawn Hallett	Sheriff	10
Seth Herrig	Sheriff	10
Michael Wertz	Sheriff	10
William Davis	Sheriff	15
David Sherrick	Sheriff	15
Keith Cunningham	Sheriff	25
Allen Jones	Sheriff	25
Teresa Schleinz	Sheriff	25
Dana Craig	State's Attorney	10
Troy Lozar	State's Attorney	10
Joel Fletcher	State's Attorney	15
Susan Chapin	State's Attorney	20
Julie Ogle	State's Attorney	30
Barb Doyle-Little	Treasurer	15

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 20<sup>th</sup> day of November A.D., 2014.

---

Alan Kurtz, Chair  
Champaign County Board

ATTEST: 

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Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 9044

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 are retiring in FY2014;

Terrence Alexander	Corrections	14
Merle Kopmann	Corrections	12
Nedra Lafenhagen	Corrections	34
Brenda Richards	Corrections	13
Creaser Pearson	Nursing Home	26
Elsie Stombaugh	Nursing Home	24
Christine Jones	Probation & Court Services	28
Mary Leming	Probation & Court Services	21
Priscilla Lindstrom	Regional Planning Commission	12
Alfred Anderson	Regional Planning Commission	1
Shirley Wagner	Regional Planning Commission	12
Kris Bolt	Sheriff	28
Joseph Ferry	Sheriff	20
Eric Shumate	Sheriff	24
Margaret Carney	State's Attorney	24
Larry Adelsberger	State's Attorney	9

NOW, THEREFORE, BE IT RESOLVED That the County Board of Champaign County hereby 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 20<sup>th</sup> day of November A.D., 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 9045

RESOLUTION HONORING RETIRING COUNTY BOARD MEMBER  
ALAN KURTZ

WHEREAS, Alan Kurtz was sworn in as a Champaign County Board Member on September 18, 2008; and

WHEREAS, Alan Kurtz has served the citizens of Champaign County as a representative of the Champaign County Board District 7 from September 18, 2008 until November 30, 2014; and

WHEREAS, during his tenure as a Champaign County Board Member Alan Kurtz served on the following Standing Committees: Environment & Land Use from 2008-2014, Highway & Transportation from 2008-2010, Public Aid Appeals Committee from 2012-2014, Labor Committee from 2012-2014, Litigation Committee in 2014 and Committee of the Whole from 2010-2014; and

WHEREAS, during his tenure as a Champaign County Board Member Alan Kurtz also served in a liaison position as the County Board's representative on the Champaign Consortium, Extension Services Board, Lincoln Heritage RC & D, Mahomet Aquifer Consortium, the Regional Office of Education, and the Regional Planning Commission; and

WHEREAS, during his tenure as a Champaign County Board Member Alan Kurtz also served in a leadership role as the Vice Chair of the Environment & Land Use Committee from 2008-2010 and Deputy Chair of Environment & Land Use Committee from 2010-2012, Chair of the Public Aid Appeals Committee from 2012-2014, Chair of the Litigation Committee in 2014 and Chair of the Champaign County Board from 2012 to 2014; and

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of November, A.D. 2014.

\_\_\_\_\_  
Jonathan Schroeder, Vice-Chair  
Champaign County Board

ATTEST:

\_\_\_\_\_  
Gordy Hulten, County Clerk and *Ex-Officio*  
Clerk of the Champaign County Board



RESOLUTION NO. 9046

RESOLUTION HONORING RETIRING COUNTY BOARD MEMBER  
MICHAEL RICHARDS

WHEREAS, Michael Richards was sworn in as a Champaign County Board Member on February 22, 2007; and

WHEREAS, Michael Richards has served the citizens of Champaign County as a representative of the Champaign County Board District 8 from February 22, 2007 until November 30, 2014; and

WHEREAS, during his tenure as a Champaign County Board Member Michael Richards served on the following Standing Committees: County Facilities from 2007-2010, Finance from 2007-2010, Justice & Social Services from 2010- 2012, Highway & Transportation from 2012-2014 and Committee of the Whole from 2010-2014; and

WHEREAS, during his tenure as a Champaign County Board Member Michael Richards also served in a liaison position as the County Board's representative on the Developmental Disabilities Board, the East Central Illinois Economic Development Corporation, and the Community Justice Task Force from 2012-2013; and

WHEREAS, during his tenure as a Champaign County Board Member Michael Richards also served in a leadership role as the Vice-Chair of the County Facilities Committee from 2008-2010, Deputy Chair of the Justice & Social Services Committee from 2010-2012, and Chair of the Community Justice Task Force from 2012 to 2013; and

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of November, A.D. 2014.

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Alan Kurtz, Chair  
Champaign County Board

ATTEST:

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Gordy Hulten, County Clerk and *Ex-Officio*  
Clerk of the Champaign County Board

RESOLUTION NO. 9047

RESOLUTION HONORING RETIRING COUNTY BOARD MEMBER  
STAN JAMES

WHEREAS, Stan James was sworn in as a Champaign County Board Member on November 16, 2004; and

WHEREAS, Stan James has served the citizens of Champaign County as a representative of the Champaign County Board District 2 from December 6, 2004 until November 30, 2014; and

WHEREAS, during his tenure as a Champaign County Board Member Stan James served on the following Standing Committees: County Facilities from 2004-2010 and 2012-2014, Justice & Social Services 2004-2010, Veterans' Assistance Commission Committee from 2011-2012, and Committee of the Whole from 2010-2014; and

WHEREAS, during his tenure as a Champaign County Board Member Stan James also served in a liaison position as the County Board's representative on the Champaign County Board of Health, Community Services Block Grant Board, Rural Transit Advisory Group and Region 8 HSTP; and

WHEREAS, during his tenure as a Champaign County Board Member Stan James also served in a leadership role as the Vice-Chair of the Justice & Social Services Committee from 2006-2008 and Chair of the County Facilities Committee from 2012-2014; and

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of November, A.D. 2014.

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Alan Kurtz, Chair  
Champaign County Board

ATTEST:

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Gordy Hulten, County Clerk and *Ex-Officio*  
Clerk of the Champaign County Board

RESOLUTION NO. 9048

RESOLUTION HONORING RETIRING COUNTY BOARD MEMBER  
RALPH LANGENHEIM

WHEREAS, Ralph Langenheim was sworn in as a Champaign County Board Member on December 7, 1998; and

WHEREAS, Ralph Langenheim has served the citizens of Champaign County as a representative of the Champaign County Board District 9 from December 7, 1998 until November 30, 2014; and

WHEREAS, during his tenure as a Champaign County Board Member Ralph Langenheim served on the following Standing Committees: Highway and Transportation from 1998-2010, Environment & Land Use from 1998-2010 and 2012-2014, Veterans' Assistance Commission Committee in 2012, and Committee of the Whole from 2010-2014; and

WHEREAS, during his tenure as a Champaign County Board Member Ralph Langenheim also served in a liaison position as the County Board's representative on the Extension Services Board, Mahomet Aquifer Consortium, CUUATS, Lincoln Exhibits Committee and Veterans' Assistance Commission; and

WHEREAS, during his tenure as a Champaign County Board Member Ralph Langenheim also served in a leadership role as the Chair of the Environment & Land Use Committee from 2000 to 2006 and from 2012 to 2014, Chair of the Veterans' Assistance Commission Committee in 2012, which resulted in the creation of the Champaign County Veterans' Assistance Commission; and

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of November, A.D. 2014.

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Alan Kurtz, Chair  
Champaign County Board

ATTEST:

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Gordy Hulten, County Clerk and *Ex-Officio*  
Clerk of the Champaign County Board

RESOLUTION NO. 9025

RESOLUTION APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS  
FOR COUNTY ROADS MAINTENANCE  
FOR THE PERIOD FROM  
JANUARY 1, 2015 THRU DECEMBER 31, 2015  
SECTION #15-00000-00-GM

BE IT RESOLVED, The County Board of Champaign, that there is hereby appropriated the sum of Seven Hundred Fifty-six Thousand Seven Hundred Eighty Dollars (\$756,780.00) from the County's Motor Fuel Tax allocations for County Roads Maintenance and meeting the requirements of the Illinois Highway Code; and

BE IT FURTHER RESOLVED, That the above designated County Roads be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2015; and

BE IT FURTHER RESOLVED, That the County Engineer shall, as soon as practicable after the close of the period as given above, submit to the Illinois Department of Transportation, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in the appropriation; and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Illinois Department of Transportation, Division of Highways, Springfield, Illinois, through its District Engineer.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 20<sup>th</sup> day of November A.D., 2014.

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Alan Kurtz, Chair  
County Board of the County of  
Champaign, Illinois

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk and  
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue  
County Engineer

Resolution No. 9025

I, Gordy Hulten, County Clerk in and for said County, in the State aforesaid and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its county Board Meeting held at Urbana, Illinois, on November 20, 2014.

IN TESTIMONY, WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2014.

(SEAL) \_\_\_\_\_ County Clerk

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

\_\_\_\_\_  
District Engineer

RESOLUTION NO. 9026

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR  
TO SIGN A JOINT AGREEMENT WITH IDOT FOR  
COUNTY HIGHWAY 1  
SECTION #12-00432-00-RS

WHEREAS, Champaign County and the Illinois Department of Transportation are desirous to enter into an Illinois Department of Transportation/Local Agency Agreement for Federal Participation to improve County Highway 1 from the North city limits of Champaign to U.S. Route 136;

NOW, THEREFORE, BE IT RESOLVED, That the Chair of the County Board of Champaign County is hereby authorized to sign the aforementioned agreement on behalf of Champaign County, and bind the County to the terms contained therein.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 20<sup>th</sup> day of November A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
County Board of the County of  
Champaign, Illinois

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk and  
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue  
County Engineer

RESOLUTION NO. 9027

RESOLUTION APPROPRIATING \$400,000.00 FROM  
COUNTY FEDERAL AID MATCHING TAX FUND  
FOR THE CONSTRUCTION OF  
COUNTY HIGHWAY 1  
SECTION #12-00432-00-RS

BE IT RESOLVED, By the County Board of Champaign County, Illinois, that County Highway 1 (Dewey-Fisher Road) from the North City limits of the City of Champaign northerly to U.S. Route 136, a distance of approximately 11 miles, in Champaign County is in need of improvement; and

BE IT FURTHER RESOLVED, That the type of improvement shall consist of widening and resurfacing and shall be designated as Section #12-00432-00-RS; and

BE IT FURTHER RESOLVED, That the improvement shall be by contract.

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Four Hundred Thousand Dollars (\$400,000.00) from the County's Federal Aid Matching Tax Funds for the construction of this project.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of November A.D., 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
County Board of the County of  
Champaign, Illinois

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk and  
Ex-Officio Clerk of the County Board

Prepared by: Jeff Blue  
County Engineer

RESOLUTION NO. 9029

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

WHEREAS, the County Board finds that based on the representations in the attached Petition, it 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 one-half the cost of replacing the structure on the aforesaid petition to cover the cost of materials.
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, either by the letting of a contract or by the County Highway Department doing the work.
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 or her 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 and Somer Road Districts.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Hensley and Somer Road Districts.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of November,  
2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
County Board  
Champaign County, Illinois

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board



PETITION

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

1. Petitioners are the duly elected Highway Commissioners for the Hensley and Somer Road Districts, Champaign County, Illinois; and
2. There is a culvert located on the Township Line between Sections 13 & 18, which is in poor condition and is inadequate to serve the needs of the traveling public; 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 of replacing the aforesaid structure is estimated to be \$20,600.00, which will be more than .02% of the value of all the taxable property in the Hensley and Somer Road Districts, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Hensley and Somer Road Districts 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 and Somer Road Districts are prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

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

Rick Wolken  
Commissioner of Highways of  
Somer Road District  
Champaign, Illinois

RESOLUTION NO. 9030

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

WHEREAS, the County Board finds that based on the representations in the attached Petition, it 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 one-half the cost of replacing the structures on the aforesaid petition to cover the cost of materials.

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 improvements be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.

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 or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvements, and shall show the division of cost between the County and the Newcomb Road District.

5. The County Board further directs the County Engineer to file said certificate with the clerk of the Newcomb Road District.

6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of November, 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
County Board  
Champaign County, Illinois

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

PETITION

Petitioner, Brett Cox, 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 Newcomb Road District, Champaign County, Illinois; and
2. There are two culverts located between Sections 21 & 28 and between Sections 1 & 12, which are in poor condition and are inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structures for the traveling public, it is necessary that said structures be replaced; and
4. The cost of replacing the aforesaid structures are estimated to be \$25,600.00, which will be more than .02% of the value of all the taxable property in the Newcomb Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Newcomb 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 Newcomb Road District is prepared to pay one-half of the cost of the replacement of said structures.

Respectfully submitted,

Brett Cox  
Commissioner of Highways of  
Newcomb Road District,  
Champaign County, Illinois

RESOLUTION NO. 9031

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

WHEREAS, the County Board finds that based on the representations in the attached Petition, it 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 one-half the cost of replacing the structures on the aforesaid petition to cover the cost of materials.
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 improvements be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
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 or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvements, and shall show the division of cost between the County and the Ludlow Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Ludlow Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of November, 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
County Board  
Champaign County, Illinois

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

PETITION

Petitioner, Kenny During, 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 Ludlow Road District, Champaign County, Illinois; and

2. There are two culverts located in Section 5 and between Sections 5 & 6, which are in poor condition and are inadequate to serve the needs of the traveling public; and

3. To ensure the adequacy of said structures for the traveling public, it is necessary that said structures be replaced; and

4. The cost of replacing the aforesaid structures are estimated to be \$50,800.00, which will be more than .02% of the value of all the taxable property in the Newcomb Road District, as equalized or assessed by the Department of Revenue; and

5. The tax rate for road purposes in the Ludlow 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 Ludlow Road District is prepared to pay one-half of the cost of the replacement of said structures.

Respectfully submitted,

Kenny During  
Commissioner of Highways of  
Newcomb Road District,  
Champaign County, Illinois

RESOLUTION NO. 9032

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

WHEREAS, the County Board finds that based on the representations in the attached Petition, it 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 one-half the cost of replacing the structure on the aforesaid petition to cover the cost of materials.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvements.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
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 or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvements, and shall show the division of cost between the County and the Crittenden Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Crittenden Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of November, 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
County Board  
Champaign County, Illinois

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

PETITION

Petitioner, Jerry Christian, 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 Crittenden Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 20 & 21, which is in poor condition and is inadequate to serve the needs of the traveling public; 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 of replacing the aforesaid structure is estimated to be \$23,600.00, which will be more than .02% of the value of all the taxable property in the Crittenden Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Crittenden 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 Crittenden Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

*Jerry Christian*  
Commissioner of Highways of  
Crittenden Road District,  
Champaign County, Illinois

RESOLUTION NO. 9033

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

WHEREAS, the County Board finds that based on the representations in the attached Petition, it 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 one-half the cost of replacing the structure on the aforesaid petition to cover the cost of materials.

2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvements.

3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.

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 or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvements, and shall show the division of cost between the County and the Sadorus Road District.

5. The County Board further directs the County Engineer to file said certificate with the clerk of the Sadorus Road District.

6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of November, 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
County Board  
Champaign County, Illinois

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board



PETITION

Petitioner, Ron Niehaus, 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 Sadorus Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 5 & 6, which is in poor condition and is inadequate to serve the needs of the traveling public; 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 of replacing the aforesaid structure is estimated to be \$17,600.00, which will be more than .02% of the value of all the taxable property in the Sadorus Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Sadorus 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 Sadorus Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

Ron Niehaus  
Commissioner of Highways of  
Sadorus Road District,  
Champaign County, Illinois

RESOLUTION NO. 9034

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

WHEREAS, the County Board finds that based on the representations in the attached Petition, it 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 one-half the cost of replacing the structure on the aforesaid petition to cover the cost of materials.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvements.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
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 or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvements, and shall show the division of cost between the County and the Compromise Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Compromise Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of November, 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
County Board  
Champaign County, Illinois

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

PETITION

Petitioner, Marvin Johnson, 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 Compromise Road District, Champaign County, Illinois; and

2. There are a culvert located between Sections 29 & 32, which is in poor condition and is inadequate to serve the needs of the traveling public; 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 of replacing the aforesaid structure is estimated to be \$20,200.00, which will be more than .02% of the value of all the taxable property in the Compromise Road District, as equalized or assessed by the Department of Revenue; and

5. The tax rate for road purposes in the Compromise 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 Compromise Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

Marvin Johnson  
Commissioner of Highways of  
Compromise Road District,  
Champaign County, Illinois

RESOLUTION NO. 9035

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

WHEREAS, the County Board finds that based on the representations in the attached Petition, it 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 100% of the cost of engineering and 10% of the cost of construction to replace the deck of 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, either by the letting of a contract or by the County Highway Department doing the work.

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 or her 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 Brown Road District.

5. The County Board further directs the County Engineer to file said certificate with the clerk of the Brown Road District.

6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20<sup>th</sup> day of November, 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
County Board  
Champaign County, Illinois

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the Champaign County Board

PETITION

Petitioner, David Stalter, 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 Brown Road District, Champaign County, Illinois; and
2. There is a bridge located in Section 17, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said bridge deck be replaced; and
4. The cost of replacing the aforesaid bridge deck is estimated to be \$280,000.00, which will be more than .02% of the value of all the taxable property in the Brown Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Brown 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 Brown Road District is prepared to pay 10% of the construction cost associated with the replacement of said bridge deck.

Respectfully submitted,

David Stalter  
Commissioner of Highways of  
Brown Road District,  
Champaign County, Illinois

RESOLUTION NO. 9036

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR  
TO SIGN A ROAD USE AGREEMENT  
WITH THE AMEREN TRANSMISSION COMPANY OF ILLINOIS

WHEREAS, Champaign County and Ameren Transmission Company of Illinois are desirous to enter into a Road Use Agreement for the construction of an electricity transmission line from The Rising Substation to the Sidney Substation in Champaign County, Illinois.

NOW, THEREFORE, BE IT RESOLVED, That the County Board of Champaign County authorizes the County Board Chair to enter into a Road Use Agreement with Ameren Transmission Company of Illinois.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 20<sup>th</sup> day of November A.D. 2014.

\_\_\_\_\_  
Al Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk and  
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue  
County Engineer

**ORDINANCE NO. 953**

**ESTABLISHING AN ENTERPRISE ZONE IN THE CITY OF CHAMPAIGN AND  
CHAMPAIGN COUNTY**

**WHEREAS**, the State of Illinois Enterprise Zone Act ( 20 ILCS 655/1 et seq.) (the “Act”) explores ways and means of stimulating business and industrial growth and retention in depressed areas, and stimulating neighborhood revitalization of depressed areas of the State by means of relaxed government controls and tax incentives in those areas; and

**WHEREAS**, the City of Champaign, Illinois, a municipal corporation and home rule unit of municipal government (hereinafter “the City”), and Champaign County, Illinois, (hereinafter “the County”), desire to enact a new Enterprise Zone for the purpose of stimulating economic growth and neighborhood revitalization in economically depressed areas; and

**WHEREAS**, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq. enable the City and the County to enter into agreements among and between themselves which provide for intergovernmental cooperation on matters and issues of joint interest; and

**WHEREAS**, the Act provides the mechanisms and incentives for addressing commercial, industrial, and residential areas that undergo development and redevelopment; and

**WHEREAS**, the City and the County recognize that local economic development, business retention and expansion, neighborhood revitalization, employment retention and creation, through a partnership between the City the County will benefit both agencies and their residents; and

**WHEREAS**, the Act was recently amended to require all existing enterprise zones to expire, and any interested community must apply and compete for a new designation as a Enterprise Zone; and

**WHEREAS**, the Act requires the City and the County to pass an ordinance establishing a new Enterprise Zone prior to applying to the State of Illinois Department of Commerce and Economic Opportunity (the “Department”) for certification of such new Enterprise Zone; and

**WHEREAS**, the City and the County are authorized to jointly apply for an Enterprise Zone under the Act; and

**WHEREAS**, the application for certification of a new Enterprise Zone must be submitted by December 31, 2014 in order to be considered for approval in 2015.

**NOW, THEREFORE, BE IT ORDAINED BY THE CHAMPAIGN COUNTY BOARD** as follows:

Section 1. That the recitals set forth above are hereby incorporated in their entirety within this Ordinance.

Section 2. Designation and Description of Zone Area.

The County, in conjunction with the City, hereby establishes an “Enterprise Zone” pursuant to the authority granted by the Illinois Enterprise Zone Act, as amended, (the “Act”) subject to the approval of the Illinois Department of Commerce and Economic Opportunity, and subject to the provisions of the Act. The boundaries of the Enterprise Zone, which establish the “Zone Area”, are those set forth in the map attached hereto and incorporated by reference herein, marked “Exhibit A.”



Section 3: Findings \_The County, in conjunction with the City hereby makes the following findings as a basis for determining that the Enterprise Zone established by this Ordinance qualifies as an Enterprise Zone in accordance with the provisions of the Act:

- (a) That following due and sufficient public notice, published on [insert date], 2014 in the News-Gazette, a newspaper of general circulation within the area of the Enterprise Zoning, a public hearing concerning the Enterprise Zone as set forth in Exhibit “A” was conducted at the City Council Chambers located at 102 N. Neil Street, Champaign, Illinois, which address is located within the Enterprise Zone established herein.
- (b) The Enterprise Zone is a contiguous area;
- (c) The Enterprise Zone comprises a minimum of one-half square mile and not more than twelve square miles in total area;
- (d) The Enterprise Zone is a depressed area;
- (e) The Enterprise Zone satisfies at least three of the tests for eligibility as set forth in the Act for designation as an Enterprise Zone, namely the following: ; and
- (f) The Zone addresses a reasonable need to encompass portions of the City and adjacent unincorporated areas of the County.

Section 4. Term and Effect The term of the Zone shall commence on January 1, 2017 or such other date as certified by the Department pursuant to the Act, and shall terminate at midnight on December 31, the 15<sup>th</sup> year after the year in which the Zone is certified, unless otherwise provided for by the Department or if the Zone is earlier decertified in accordance with the Act.

## Section 5. Definitions

Certain terms used in this ordinance are hereinafter defined in this section. When used in this ordinance, such terms shall have the meanings given to them by the definitions in this section defining such terms, unless the context clearly indicates otherwise.

- a. *Equalized Assessed Valuation* shall mean a ratio of total assessed value for properties in a community to those properties' true market values. This number represents the state or locality's judgment of how closely assessed values match the market value. This amount is multiplied by the current tax rate to determine the total taxes owed on an individual parcel. This number represents 1/3 of the "Fair Market Value" as decided by the County Assessor.
- b. *Female* shall mean a person who is a citizen or lawful permanent resident of the United States and who is of the female gender.
- c. *Full Time Equivalent Job (FTEJ)* shall mean a job in which an employee works for a recipient or for another under contract to said recipient at a rate of at least 35 hours per week. A recipient who employs labor or services at a specific site or facility under contract with another may declare one full-time equivalent job for every 1,820 man hours worked per year under that contract. Vacations, paid holidays, and sick time are included in this computation. Overtime is not considered a part of regular hours.
- d. *Legitimate building materials retailer and/or distributor* shall mean any firm selling building materials that can be incorporated into real estate and possessing a tax number for resale from the Illinois Department of Revenue.

- e. *Minority person* shall mean an individual who qualifies as a “minority person” as defined in Section 2 of the State of Illinois Business Enterprise for Minorities, Females, and Persons with Disabilities Act (30 ILCS 575/2)
- f. *Minority and/or Female Owned Business* shall mean the business is at least 51% owned by individuals who are minority persons or females as defined below or, in the case of a publicly-owned business, at least 51% of the stock is owned by such individuals, and the management and daily operations of the business are controlled by minority persons or females
- g. *Multi-Family Dwelling* shall mean a building or portion of a building containing three (3) or more dwelling units.
- h. *New Employee* shall mean a full-time equivalent job that represents a net increase in the number of the recipient’s employees statewide. This includes an employee position with the recipient who was rehired or called back from a layoff that occurs during or following the base years. The term “New Employee” does not include any of the following:
- An employee of the recipient who performs a job that was previously performed by another employee in the State of Illinois, if that job existed in this State, if that job existed in this State for at least 6 months before hiring the employee;
  - Any individual who has a direct or indirect ownership interest of at least 5% in the profits, capital, or value of an member of the recipient;

- A child, grandchild, parent, or spouse, other than a spouse who is legally separated from the individual, of any individual who has a direct or indirect ownership interest of at least 5% in the profits, capital, or value of any member of the recipient;
  - Employee positions being filled or refilled as a result of strikes or layoffs or replacement workers to replace recipient company locked out employees.
- i. *New Full Time Equivalent Job (New FTEJ)* shall mean a full time equivalent job that is performed by a *new employee* as defined herein. *Retained Full Time Equivalent Job (Retained FTEJ)* shall mean any *full time equivalent job* as defined herein that is preserved at a *specific facility or site, the continuance of* which is threatened by a specific and demonstrable threat, which shall be specified in the application for development assistance. A recipient who employs labor or services at a specific site or facility under contract with another may declare one retained full time equivalent job per year for every 1,750 man hours worked per year under that contract, even if different individuals perform on-site labor or services [20 ILCS 655/3j)
- j. *Project* shall mean the improvement of a parcel or parcels of real property located within the Enterprise Zone, including the rehabilitation or expansion of existing improvements.
- k. *Recipient* shall mean a business that is receiving Enterprise Zone incentives in accordance with the Enterprise Zone program created herein.

- l. *Rehabilitation* shall mean the process of returning a property to a state of utility, through repair or alteration, which makes possible an efficient contemporary use while preserving those portions and features of the property which are significant to its historical or architectural values.
- m. *Remodel* shall mean any improvement to the exterior or interior of a building which requires an electrical, plumbing, or HVAC permit and which is not a structural alteration, new construction or enlargement.
- n. *Single Family Dwelling* shall mean one detached dwelling unit on an individual lot.

Section 6. Incentives and Benefits Offered in the Zone.

The City and County, in an effort to facilitate the successful development of the Enterprise Zone, hereby establishes the following incentives and target programs within the Enterprise Zone, for the period of the Enterprise Zone, in accordance with the Enterprise Zone Policy and Programs herein attached as “Exhibit C” and those which may be established and implemented by the City in conjunction with the County following designation of the Enterprise Zone by the Department:

- (1) *Real estate tax abatement.* That portion of real property taxes levied and imposed by the City upon a parcel or parcels of real estate located within the Enterprise Zone and upon which there has been the construction of new improvements or upon which there has been expansion or rehabilitation of existing improvements shall be abated; provided, however, that any abatement of taxes on any parcel or parcels shall not exceed the amount attributable to the construction of said new improvements or said expansion or rehabilitation of

existing improvements on such parcel, or parcels, nor in the case of property within any redevelopment area created pursuant to the Real Property Tax Increment Allocation Redevelopment Act (the “TIF Act”) shall such abatement exceed the amount of taxes allocable to the City pursuant to said TIF Act; provided, further, that any abatement of taxes on any parcel or parcels shall not exceed an amount determined in accordance with the following provisions and shall be limited to the following projects:

- a. *Targeted Residential Improvement Program.* Owner or renter occupied single family properties will receive abatement of one hundred (100) percent of the total increased tax amount on the parcel or parcels for a five (5) year period beginning with the tax year in which real property taxes on the new, increased assessment amount is levied.
- b. *Affordable Multifamily Housing Program.* New or existing multifamily residential structures will receive abatement of one hundred (100) percent of the total increased tax amount on the parcel or parcels for the following number of years:
  - i. a period of three (3) years except as provided below;
  - ii. a period of four (4) years if fifty (50) percent of the units are guaranteed affordable for the duration of the abatement period;  
or
  - iii. a period of five (5) years if eighty (80) percent of the units are guaranteed affordable for the duration of the abatement period.

Such affordability shall be determined by the United States Housing and Urban Development standards for affordable housing. A minimum investment of \$25,000 is required to be eligible for this program.

c. *Commercial District Enhancement Program.* New or rehabilitated retail, service or mixed use projects will receive abatement of one hundred (100) percent of the total increased tax amount on the parcel or parcels for a period of five (5) years. A minimum of \$25,000 is required to be eligible for this program. An additional one (1) year abatement bonus shall be applied when 51% or more of the total construction contract is awarded to a female or minority owned firm.

d. *Employment Expansion Program.* New or rehabilitated office, industrial, medical/biomedical, research and development projects will receive abatement of one hundred (100) percent of the total increased tax amount on the parcel or parcels for a period determined by the number of retained or new Full Time Equivalent (FTE) positions, in accordance with the following criteria:

- i. . Projects retaining one (1) to fifty (50) FTE employees shall receive a 1 year abatement.
- ii. Projects retaining fifty one (51) to one hundred (100) FTE employees shall receive a three (3) year abatement.
- iii. Projects retaining one hundred and one (101) or greater FTE employees shall receive a 5 year abatement.

- iv. Projects creating one (1) to ten (10) new FTE employees shall receive a two (2) year abatement.
- v. Projects creating eleven (11) to seventy-five (75) new FTE employees shall receive a four (4) year abatement.
- vi. Projects creating seventy-six (76) to one hundred (100) new FTE employees shall receive a six (6) year abatement.
- vii. Projects creating one hundred and one (101) and greater new FTE employees shall receive an eight (8) year abatement.

A minimum of \$25,000 is required to be eligible for this program. An additional one (1) year abatement bonus shall be applied when 51% or more of the total construction contract is awarded to a female or minority owned firm.

- e. *Historic Structure Rehabilitation Program.* Rehabilitated structures listed as a City of Champaign Local Landmark will receive abatement of one hundred (100) percent of the total increased tax amount on the parcel or parcels for a period of three (3) years. Properties listed on the National Register of Historic Places shall receive one (1) additional year of abatement. Properties listed as a Local Landmark and on the National Register of Historic Places shall qualify for the full four (4) year abatement.
- f. *Tourism Development Program.* Certain newly constructed or rehabilitated projects that are expected to attract substantial visitors from outside of Champaign County shall receive abatement of one



hundred (100) percent of the total increased tax amount on the parcel or parcels for a period of three (3) years. Projects that are eligible for this incentive shall be limited to the following: sports complex, arena, banquet center, event center, conference center, convention center, museum, concert hall, theater, and music hall. A minimum of \$25,000 is required to be eligible for this program.

(2) *Sales tax exemption.* The City hereby authorizes claims for point-of-sale exemption of the City's share of the Illinois Retailers' Occupation Tax by each retailer whose place of business is located within the City's corporate limits who makes a sale of building materials to be incorporated into real estate located in the Enterprise Zone for projects eligible for real property tax abatement under this section. Receipts from such sales may be deducted when calculating the tax imposed pursuant to the Municipal Retailers' Occupation Tax Act. The incentive provided by this subsection (2) shall commence the first day of the calendar month following the month in which the Enterprise Zone is designated and certified, and shall continue for the term of the Enterprise Zone. The provision of this incentive by the City shall automatically invoke the exemption of the State of Illinois sales tax on building materials sold and eligible, in connection with such sale, for exemption in accordance with this subsection (2).

In order to receive this exemption (which is provided through the building materials retailer), the following criteria must be met:

- a. The building materials must be purchased within the City through a legitimate building materials retailer or distributor; and
- b. The building materials must be affixed to the real estate; and
- c. Only projects which require a building-related permit or zoning use permit will be eligible to receive the exemption; and
- d. Evidence of the project's location and eligibility within the zone must be presented to the retailer at time of purchase in the form of a certificate of eligibility provided by the Zone Administrator or Deputy Zone Administrator along with a copy of any required building-related permit or zoning use permit; and
- e. Certificates of eligibility will be valid for twelve (12) months from the date of issuance. Certificates may be extended for an additional period of twelve (12) months upon application to the Zone Administrator or Deputy Zone Administrator. Such extensions shall be granted no more than two (2) times for any one project and are subject to a determination by the Zone Administrator or Deputy Zone Administrator that they are needed to complete the project and are not necessitated by the failure of the applicant to diligently pursue construction; and
- f. Within the Enterprise Zone all projects which would normally be required to have a building-related permit or zoning permit will still be required to obtain the appropriate permit.

Section 7. Zone Administration. The Chairman of the Champaign County Board and the Mayor and City Council of the City of Champaign, in an effort to successfully facilitate management, operation and development of the Enterprise Zone hereby designate a Zone Administrator and a Deputy Zone Administrator who will carry out the functions and management of the Zone in accordance with the Intergovernmental Agreement outlined in “Exhibit B” which is attached and hereby incorporated by reference, and as the same may be amended from time to time.

Section 8. Designated Zone Organizations. In order to facilitate the successful development of the Enterprise Zone and in accordance with the Act, this Ordinance hereby provides for the establishment of Designated Zone Organizations under which any or all of the functions provided for in Section 8 of the Illinois Enterprise Zone Act will be carried out. The Designation Zone Organization(s) and any project(s) which it (they) may undertake will be approved in accordance with the provisions of the intergovernmental agreement and rules and regulations promulgated by the Department.

Section 9. Conformance to Codes, Ordinances, and Regulations. No incentive shall be available to any project which is not constructed, used or occupied in conformance with all applicable City and County codes, ordinances and regulations. Except as otherwise expressly and specifically provided for herein, nothing contained herein shall be construed to waive, abrogate, lessen or weaken the full force, effect and application of all laws, resolutions, codes, regulations and ordinances of the City and the County to any project or any person or property.

Section 10. Violations and Penalties.

- (a) No person shall knowingly misrepresent facts in order to receive tax abatement or other incentives provided for in this Ordinance or present a certificate of eligibility for purposes of purchasing building materials to be used on any premises other than on premises for which the certificate was issued. "Facts" include, but are not limited to:
- (1) The number of full-time jobs to be created by an enterprise; or
  - (2) The number of persons currently employed by a concern; or
  - (3) The nature of the project use(s) of or the annual dollar volume of business attributable to the project use(s); or
  - (4) Any representation materially affecting the determination of project eligibility or the determination of the percentage of tax abatement to which the project may be entitled under this Ordinance.
- (b) In addition to other penalties provided for by law, for the purposes of administration of the Enterprise Zone, the initial determination of any alleged violation set forth in this Section shall be made by the Enterprise Zone Administrator or Deputy Administrator who shall notify the property owner of the alleged violation by certified mail at least fifteen (15) days before any further action is taken. The property owner may, within fifteen (15) days after receipt of the notification, submit a written appeal for review by the Zone Administrator or Deputy Zone Administrator. If the alleged violator fails to appeal the initial

determination of violation or if the determination is upheld, the alleged violation will be subject to the following administrative penalties:

- (1) Revocation of any tax abatements provided under the terms of this Ordinance.
- (2) Revocation of any certificate of eligibility issued in connection with any project involved in the violation; and
- (3) Loss of eligibility of the subject property for any other incentive or targeted program provided for under this Ordinance.

Section 11. Severability. The Ordinance and every provision thereof shall be considered separable; and the invalidity of any section, clause, paragraph, sentence or provision of the Ordinance shall not affect the validity of any other portion of the Ordinance.

This ordinance is hereby directed to take effect on January 1, 2017. The County Clerk is hereby directed to send a certified copy of this Ordinance to the City of Champaign City Clerk.

Notice hereunder shall be considered delivered, whether delivered personally or sent by certified mail, postage prepaid, to:

Mayor of Champaign  
 City of Champaign  
 102 N. Neil Street  
 Champaign, IL 61820

County Administrator  
 Champaign County  
 1776 E. Washington Street  
 Urbana, IL 61802

PRESENTED, ADOPTED, APPROVED and RECORDED this \_\_\_ day of \_\_\_\_\_, 2014.

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Alan Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_

Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

**RESOLUTION NO. 9049**

**RESOLUTION TO AUTHORIZE PROPERTY TAX ABATEMENT FOR CERTAIN  
PROPERTY IMPROVEMENTS IN THE CHAMPAIGN ENTERPRISE ZONE**

WHEREAS, the City of Champaign and Champaign County have made known to the \_\_\_\_\_, hereinafter referred to as the "District", their intention of applying to the State of Illinois for an Illinois Enterprise Zone designation for territory, portions of which lie within the City of Champaign, within unincorporated areas of Champaign County and within the boundaries of the District, which proposed designation shall hereinafter be referred to as the "Champaign Enterprise Zone"; and

WHEREAS, both the initial designation as an Enterprise Zone pursuant to the Illinois Enterprise Zone Act, 20 ILCS 655/1 et seq. and the eventual success of an Enterprise Zone depend upon community support and the nature of incentives to be offered; and

WHEREAS, this public taxing District finds that the Champaign Enterprise Zone designation will serve the interest of all local taxing authorities having jurisdiction over the territory in the proposed Champaign Enterprise Zone, and the entire community by stimulating economic revitalization.

NOW THEREFORE BE IT RESOLVED BY THE \_\_\_\_\_

1. That the District endorses the effort to obtain an Enterprise Zone designation for the proposed Champaign Enterprise Zone.

2. That the District shall take all action appropriate and necessary to join with other taxing bodies in abating increases in real estate taxes as an incentive for economic development within the Champaign Enterprise Zone pursuant to the Illinois Enterprise Zone Act, 20 ILCS 655/1 et seq. and further subject to the following limitations:

- a. The abatement shall pertain only to parcels within the Champaign Enterprise Zone which have been improved after the designation of said Enterprise Zone by the State of Illinois.
- b. The abatement shall pertain only to those projects on parcels within the Champaign Enterprise Zone which, on or after the first day of certification for said Zone:
  - i. Have been granted a building permit by the City of Champaign, or
  - ii. Exist in unincorporated Champaign County and have either been granted a zoning use permit by Champaign County or involve the rehabilitation of an existing structure that does not require a Champaign County zoning use permit.
- c. While the abatement is in effect, the District shall continue to receive real estate property taxes based on the equalized assessed value established for the property tax year immediately preceding the year in which the qualifying project is commenced.
- d. The abatement shall apply only to the increase in assessed valuation attributable to the completion of the otherwise eligible improvements or renovations of the qualifying project.



- e. The abatement shall only apply to the following programs as outlined in the Enterprise Zone Policy and Programs attached hereto:
    - i. Targeted Neighborhood Improvement Program
    - ii. Affordable Multifamily Housing Program
    - iii. Commercial District Enhancement Program
    - iv. Employment Expansion Program
    - v. Historic Structure Rehabilitation Program
    - vi. Tourism Development Program
  - f. The said real estate tax abatement shall terminate upon the expiration of the Enterprise Zone designation.
  - g. In the case of property within a redevelopment area created pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-3 et. seq., no abatement shall be granted.
3. A copy of this resolution and a letter endorsing the Enterprise Zone application and assuring reviewing authorities of the intent of this District to participate in the efforts designed to stimulate economic revitalization shall be submitted to the City of Champaign and Champaign County to accompany the Enterprise Zone Application.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2014.

APPROVED:

\_\_\_\_\_

Signature

ATTEST:

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Signature

RESOLUTION NO. 9050

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 29-050-0016

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

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

MHP: 16 The Oaks

Permanent Parcel Number: 29-050-0016

As described in certificate(s): 108 sold on October 2011; and

WHEREAS, Pursuant to public auction sales, The Oaks of Illinois, LLC, Purchaser, has deposited the total sum of \$695.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$250.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse for the charges advanced therefrom; the Auctioneer shall receive \$0.00 for services rendered; the Illinois Secretary of State shall receive the sum of \$95.00 for issuance of the Tax Certificate Title to said Purchaser; and the remainder shall be the sums due the Tax Agent for his services; and

WHEREAS, It appears to the Finance Committee of the Whole that Champaign County and its taxing districts will be best served by assigning its said Tax Sale Certificate of Purchase to said Purchaser in exchange for the aforesaid payment;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair is authorized to assigned the abovesaid Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$250.00, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of November 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the County Board

RESOLUTION NO. 9051

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 20-032-0070

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

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

Permanent Parcel Number: 20-032-0070  
Commonly known as: 1226 Magnolia Lane

As described in certificate(s): 71 sold on October 28, 2011; and

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

WHEREAS, Clyde Mayhall has paid the total sum of \$1,202.56 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$628.30 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse for the charges advanced there from; and the remainder shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$628.30 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of November 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the County Board

RESOLUTION NO. 9052

TRANSFER OF FUNDS

November 2014

FY 2014

WHEREAS, Sufficient amounts have been appropriated to support such transfers;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following transfers within to the FY2014 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following transfers in the FY2014 budget.

Budget Transfer #14-00010

Fund 080 General Corporate  
Dept. 030 Circuit Clerk

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
533.70 Legal Notices, Advertising		Regular Part-time Employees
Total	\$6,000 \$6,000	

REASON: Transfer is Needed to Cover Monthly costs for Court Ordered Newspaper Ads

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of November A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 9053

BUDGET AMENDMENT

November 2014

FY 2014

WHEREAS, The County Board has approved the following amendment to the FY2014 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2014 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2014 budget.

Budget Amendment #14-00040

Fund 476 Self-funded Insurance  
Dept. 118 Property/Liability Insurance

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
534.80 Auto Damage/Liability Claims		<u>\$6,959</u>
	Total	\$6,959
Increased Revenue:		
369.90 Other Misc. Revenue		<u>\$6,959</u>
	Total	\$6,959

REASON: To Reimburse Line Item for Auto Damage Caused by Others

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of November A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 9054

BUDGET AMENDMENT

November 2014

FY 2014

WHEREAS, The County Board has approved the following amendment to the FY2014 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2014 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2014 budget.

Budget Amendment #14-00041

Fund 084 County Bridge  
Dept. 060 Highway

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
544.10 Bridges & Culverts		<u>\$200,000</u>
	Total	\$200,000
Increased Revenue:		
None: from Fund Balance		<u>\$0</u>
	Total	\$0

REASON: Payments for Construction of Bridges

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of November A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 9055

BUDGET AMENDMENT

November 2014

FY 2014

WHEREAS, The County Board has approved the following amendment to the FY2014 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2014 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2014 budget.

Budget Amendment #14-00042

Fund 080 General Corporate  
Dept. 016 Administrative Services

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
522.06 Postage, UPS, Federal Express	<u>\$6,015</u>
	Total \$6,015
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
	Total \$0

REASON: Amendment Needed to be able to cover Postage Required for Elections

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of November A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board



RESOLUTION NO. 9056

BUDGET AMENDMENT

November 2014

FY 2014

WHEREAS, The County Board has approved the following amendment to the FY2014 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2014 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2014 budget.

Budget Amendment #14-00044

Fund 080 General Corporate  
Dept. 127 Veterans Assistance Commission

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.54 Assistance to Veterans	<u>\$500</u>
	Total \$500
Increased Revenue:	
363.10 Gifts & Donations	<u>\$500</u>
	Total \$500

REASON: Donation from Ladies Auxiliary VFW 630

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of November A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 9057

BUDGET AMENDMENT

November 2014

FY 2014

WHEREAS, The County Board has approved the following amendment to the FY2014 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2014 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2014 budget.

Budget Amendment #14-00046

Fund 080 General Corporate  
Dept. 071 Public Properties

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

534.72 Satellite Jail Repair-Maintenance

\$37,000  
Total \$37,000

Increased Revenue:

None: from Fund Balance

\$0  
Total \$0

REASON: Increase to FY2014 Appropriations to Balance the Physical Plant Budget and Fund Unforeseen Facility Expenses During the Fiscal Year.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of November A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 9058

BUDGET AMENDMENT

November 2014

FY 2014

WHEREAS, The County Board has approved the following amendment to the FY2014 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2014 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2014 budget.

Budget Amendment #14-00047

Fund 080 General Corporate  
Dept. 022 County Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.05 Temporary Salaries & Wages	\$3,968
	<u>\$10,225</u>
Total	\$14,193
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	\$0

REASON: To Cover Expenses Acquired During the November 4, 2014 General Election

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of November A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 9059

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF ASPCA  
GRANT TO SUBSIDIZE THE CHAMPAIGN COUNTY ANIMAL CONTROL DEPARTMENT  
SPAY/NEUTER SERVICES

WHEREAS, the Champaign County Animal Control Administrator has presented to the Finance Committee of the Whole a request to apply for and accept a \$500 grant made available by the ASPCA to subsidize the Champaign County Animal Control Spay/Neuter Program; and

WHEREAS, the Finance Committee of the Whole has recommended to the County Board approval of the application for, and if awarded, acceptance of a \$500 grant from the ASPCA to subsidize the Champaign County Animal Control Spay/Neuter Program;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the application for the \$500 grant from the ASPCA to subsidize the Champaign County Animal Control Spay/Neuter Program is hereby approved and, if awarded, accepted for the Champaign County Animal Control Spay/Neuter Program.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of November, A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 9060

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF PETCO  
FOUNDATION GRANT TO SUBSIDIZE THE CHAMPAIGN COUNTY ANIMAL CONTROL  
DEPARTMENT SPAY/NEUTER SERVICES

WHEREAS, the Champaign County Animal Control Administrator has presented to the Finance Committee of the Whole a request to apply for and accept a \$21,200 grant made available by the PetCo Foundation to subsidize the Champaign County Animal Control Spay/Neuter Program; and

WHEREAS, the Finance Committee of the Whole has recommended to the County Board approval of the application for, and if awarded, acceptance of a \$21,200 grant from the PetCo Foundation to subsidize the Champaign County Animal Control Spay/Neuter Program;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the application for the \$21,200 grant from the PetCo Foundation to subsidize the Champaign County Animal Control Spay/Neuter Program is hereby approved and, if awarded, accepted for the Champaign County Animal Control Spay/Neuter Program.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of November, A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 9061

RESOLUTION FOR THE APPROVAL OF APPLICATION AND, IF AWARDED,  
ACCEPTANCE OF THE ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY  
GRANT FOR THE CHILDREN'S ADVOCACY CENTER

WHEREAS, Champaign County on behalf of the Children's Advocacy Center has received notification from the Illinois Criminal Justice Information Authority that continued grant funding has been approved in the approximate amount of \$50,338.00; and

WHEREAS, CAC will use the funding to contract with two local, self-employed therapists to provide crisis intervention services to clients of the CAC; and

WHEREAS, The required match will be met by contributing a portion of the CAC Case Manager's salary that is paid by non-federal sources, therefore, acceptance of this grant will have no financial impact on Champaign County; and

WHEREAS, The grant period begins on July 1, 2014 and ends on June 30, 2015; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the Illinois Criminal Justice Information Authority Grant Application is hereby approved, and if awarded, accepted for the Champaign County Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of November A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 9062

RESOLUTION AUTHORIZING THE APPLICATION, AND IF AWARDED,  
ACCEPTANCE OF THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY  
ELECTRONIC PRODUCTS RECYCLING & REUSE GRANT

WHEREAS, Champaign County Regional Planning Commission on behalf of Champaign County, has received notification that grant funding is available through the Illinois Environmental Protection Agency, subsequent to Public Act 097-0287 (415 ILCS 150/20 (c-5)), in the amount of \$2,000 for recycling coordinators in each county of the State of Illinois; and

WHEREAS, the grant funds will be used to inform residents of the County of Champaign about the Act and educate consumers on recycling opportunities; and

WHEREAS, the term of the grant is from January 1, 2015 to December 31, 2015;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the application for the Illinois Environmental Protection Agency Electronic Products Recycling and Reuse Grant is hereby approved and the grant, if awarded, is accepted for Champaign County.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of November A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 9063

RESOLUTION APPOINTING STEPHANIE JOOS AS  
THE ANIMAL CONTROL ADMINISTRATOR

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Stephanie Joos as the Animal Control Administrator; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 510 ILCS 5/3; and

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Stephanie Joos as the Animal Control Administrator for a term commencing December 1, 2014 and ending November 30, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Stephanie Joos IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of November A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board



RESOLUTION NO. 9064

RESOLUTION APPOINTING MARY FRASER HODSON TO THE  
NURSING HOME BOARD OF DIRECTORS

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Mary Fraser Hodson to the Nursing Home Board of Directors; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Mary Fraser Hodson to the Nursing Home Board of Directors for a term commencing December 1, 2014 and ending November 30, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Mary Fraser Hodson 2011 O'Donnell, Champaign IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of November A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 9065

RESOLUTION APPOINTING ROBERT PALINKAS TO THE  
NURSING HOME BOARD OF DIRECTORS

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Robert Palinkas to the Nursing Home Board of Directors; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Robert Palinkas to the Nursing Home Board of Directors for a term commencing December 1, 2014 and ending November 30, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Robert Palinkas, 9391 E 2250 N Road, Danville IL 61834.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of November, A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 9066

RESOLUTION APPOINTING DAVID KING TO THE  
CHAMPAIGN COUNTY BOARD OF HEALTH

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of David King to the Champaign County Board of Health; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of David King to the Champaign County Board of Health for an unexpired term ending June 30, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: David King 3310 Cypress Creek Road Champaign, IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of November A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 9067

RESOLUTION APPOINTING MICHELLE MAYOL TO THE  
PUBLIC AID APPEALS COMMITTEE

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Michelle Mayol as an alternate on the Public Aid Appeals Committee; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Michelle Mayol as an alternate on the Public Aid Appeals Committee for a term commencing December 1, 2014 and ending November 30, 2016; and

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of November, A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 9068

RESOLUTION APPOINTING JAMES RUSK TO THE  
PUBLIC AID APPEALS COMMITTEE

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of James Rusk to the Public Aid Appeals Committee; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of James Rusk to the Public Aid Appeals Committee for a term commencing December 1, 2014 and ending November 30, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: James Rusk, 607 E. Sangamon, Rantoul IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of November A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 9069

RESOLUTION APPOINTING SEAMUS REILLY TO THE  
CHAMPAIGN COUNTY RURAL TRANSIT ADVISORY GROUP

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Seamus Reilly to the Champaign County Rural Transit Advisory Group; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Seamus Reilly to the Champaign County Rural Transit Advisory Group for a term commencing December 1, 2014 and ending November 30, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Seamus Reilly 2400 W Bradley Ave., Champaign IL 61821.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of November A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 9070

RESOLUTION APPOINTING MARY SLEETH TO THE  
CHAMPAIGN COUNTY RURAL TRANSIT ADVISORY GROUP

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Mary Sleeth to the Champaign County Rural Transit Advisory Group; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Mary Sleeth to the Champaign County Rural Transit Advisory Group for a term commencing December 1, 2014 and ending November 30, 2016; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Mary Sleeth 602 Woodland Dr. PO Box 66, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of November A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 9071

RESOLUTION APPOINTING JESSIE SMITH TO THE  
SENIOR SERVICES ADVISORY COMMITTEE

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Jessie Smith to the Senior Services Advisory Committee; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 302/6; and

WHEREAS, The Policy, Personnel, & Appointments Committee of the Whole recommends the appointment of Jessie Smith to the Senior Services Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jessie Smith to the Senior Services Advisory Committee for a term commencing December 1, 2014 and ending November 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jessie Smith 1604 S Maple, Urbana IL 61801-5127.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of November A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board



RESOLUTION NO. 9072

RESOLUTION APPOINTING GAIL BROADIE TO THE  
SENIOR SERVICES ADVISORY COMMITTEE

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Gail Broadie to the Senior Services Advisory Committee; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 35 ILCS 302/6; and

WHEREAS, The Policy, Personnel, & Appointments Committee of the Whole recommends the appointment of Gail Broadie to the Senior Services Advisory Committee;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Gail Broadie to the Senior Services Advisory Committee for a term commencing December 1, 2014 and ending November 30, 2017; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Gail Broadie 718 W Washington, Champaign IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of  
November A.D. 2014.

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Alan Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

## RESOLUTION NO. 9073

### RESOLUTION APPROVING PROPERTY, LIABILITY, AND WORKER'S COMPENSATION INSURANCE POLICIES FOR CHAMPAIGN COUNTY

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

WHEREAS, The Champaign County Insurance Specialist, with the assistance of Dimond Brothers Insurance Agency, the County's insurance broker; has searched the market and negotiated with current providers, and as a result provides the following recommendation for the County's insurance policies for December 1, 2014 to November 30, 2015:

- County Property/Inland Marine/Boiler & Machinery – Cincinnati Insurance Company – Annual Premium \$163,873
- General County and Nursing Home Liability Insurance – Illinois Counties Risk Management Trust – Annual Premium \$533,553
- Pollution Legal Liability Coverage for the Champaign County Nursing Home – Chartis – Annual Premium of \$17,761
- Student Accidental Death & Dismemberment Coverage for the Champaign County Head Start Program – Capitol Indemnity – Annual Premium \$876
- Worker's Compensation – Illinois Counties Risk Management Trust – Annual Premium \$213,646
- Primary Flood coverage through NFIB/Selective for the following county properties: 101 E. Main, 204 E. Main, 108 S. Webber, in the amount of \$12,257

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County that the following insurance proposals are accepted and approved as the policies to cover Champaign County's property, liability, and worker's compensation insurance:

- County Property/Inland Marine/Boiler & Machinery – Cincinnati Insurance Company – Annual Premium \$163,873
- General County and Nursing Home Liability Insurance – Illinois Counties Risk Management Trust – Annual Premium \$533,553
- Pollution Legal Liability Coverage for the Nursing Home facility – Chartis – Annual Premium of \$17,761
- Student Accidental Death & Dismemberment Coverage for the Champaign County Head Start Program – Capitol Indemnity – Annual Premium \$876
- Worker's Compensation – Illinois Counties Risk Management Trust – Annual Premium \$213,646
- Primary Flood coverage through NFIB/Selective for the following county properties: 101 E. Main, 204 E. Main, 108 S. Webber, in the amount of \$12,257

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20<sup>th</sup> day of November A.D. 2014.

\_\_\_\_\_  
Alan Kurtz, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Gordy Hulten, County Clerk  
and ex-officio Clerk of the  
Champaign County Board