

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Thursday, August 18, 2016 – 6:30 p.m.

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

Agenda Items

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

Standing Committees:

- A. County Facilities Committee Meeting – September 6, 2016 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- B. Environment & Land Use Committee Meeting – September 8, 2016 @ 6:30 p.m.
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- C. Highway & Transportation Committee Meeting – September 9, 2016 @ 9:00 a.m.
Fleet Maintenance Facility, 1605 E. Main Street, Urbana

Committee of the Whole:

- A. Tuesday, September 13, 2016 @ 6:30 p.m.
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*
- B. Thursday, September 29, 2016 @ 6:30 p.m.
Special Finance Committee of the Whole
*Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

County Board:

- A. FY2017 Legislative Budget Hearings @ 6:00 p.m. August 22-24, 2016
- B. Regular County Board Meeting – September 22, 2016 @ 6:30 p.m.
- C. Public Hearing on FY2017 Budget – September 27, 2016 @ 6:00 p.m.

*All held in the Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana*

- VII. Public Participation
- VIII. *Consent Agenda
- IX. Communications

| | <u>Agenda Items</u> | <u>Page #</u> |
|-------|---|----------------------|
| X. | <u>Approval of Minutes</u> A. July 21, 2016 | 19-24 |
| XI. | <u>Presentation: Animal Control Annual Report</u> | |
| XII. | <u>Nursing Home Quarterly Report</u> | |
| XIII. | <u>Standing Committees:</u> | |
| | A. <u>County Facilities</u> | |
| | <i>Summary of Action Taken August 2, 2016 Meeting</i> | 25 |
| | B. <u>Environment & Land Use</u> | |
| | <i>Summary of Action Taken at August 4, 2016 Meeting</i> | 26-28 |
| | 1. Adoption of Ordinance No. 981 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, 833-AM-16 | 29-30 |
| | 2. Adoption of Resolution No. 9677 Approving the FY2017 County Planning Contract Work Plan | 31-42 |
| | C. <u>Highway & Transportation</u> | |
| | <i>Summary of Action Taken August 5, 2016 Meeting</i> | 43 |
| XIV. | <u>Areas of Responsibility:</u> | |
| | <i>Summary of Action Taken at August 9, 2016 Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)</i> | 44-47 |
| | A. <u>Finance</u> | |
| | 1. Adoption of Resolution No. 9679 Authorizing Payment of Claims | 48 |
| | 2. Adoption of Resolution No. 9680 Authorizing Purchases Not Following Purchasing Policy | 49-50 |
| | 3. **Adoption of Ordinance No. 982 An Ordinance providing for the issue of not to exceed \$3,850,000 General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source) for the purpose of refunding certain outstanding alternate bonds, providing for the pledge of public safety sales taxes and the levy of a direct annual tax sufficient to pay the principal and interest on said Bonds, and authorizing the sale of said bonds to the purchaser thereof. | 51-95 |
| | 4. **Adoption of Resolution No. 9681 Authorizing Budget Amendment 16-00036 Fund/Dept. 080 General Corporate/028 Information Technology Increased Appropriations: \$36,953 Increased Revenue: None: from Fund Balance Reason: to Defray the Total Cost of \$68,036 for Replacement of KRONOS Time Clocks | 96-99 |
| | 5. Adoption of Resolution No. 9682 Placing a Referendum Regarding the Imposition of a Special County Retailer's Occupation Tax for Public Facilities on the November 8, 2016 Ballot | 100 |
| XV. | <u>New Business</u> | |
| | A. <u>Policy, Personnel, & Appointments</u> | |

County Board of Health – 1 Vacancy

Applicants:

- **Kenneth Keefe**
- **Julie Kumar**

1. Adoption of Resolution No. 9683 Appointing Julie Kumar to the County Board of Health – July 1, 2016-June 30, 2019 101-105

Developmental Disabilities Board – 2 Vacancies

Applicants:

- **David Happ**
- **Cheryl Hanley-Maxwell**
- **Sue Suter**

2. Adoption of Resolution No. 9684 Appointing David Happ to the Developmental Disabilities Board – July 1, 2016-June 30, 2019 106-108
3. Adoption of Resolution No. 9685 Appointing Cheryl Hanley-Maxwell to the Developmental Disabilities Board – July 1, 2016-June 30, 2019 109-111

Racial Justice Task Force – 2 Vacancies

Applicants:

- **Scott Lerner**
- **Alcarcilus Shelton**

4. Adoption of Resolution No. 9686 Appointing Scott Lerner to the Racial Justice Task Force for an unexpired term ending July 31, 2017 116-119
5. Adoption of Resolution No. 9687 Appointing Alcarcilus Shelton to the Racial Justice Task Force for an unexpired term ending July 31, 2017 120-123

Drainage District Commissioners – September 1, 2016-August 31, 2019 – 1 Vacancy Each

6. Adoption of Resolution No.9688 Appointing Joe Irlle to the Beaver Lake Drainage District Board of Commissioners 124-125
7. Adoption of Resolution No. 9689Appointing Valarie Rogers to the Blackford Slough Drainage District Board of Commissioners 126-127
8. Adoption of Resolution No. 9690 Appointing Richard Rayburn to the Conrad-Fisher Drainage District Board 128-129
9. Adoption of Resolution No. 9691 Appointing Doug Bluhm to the Drainage District #10 of Ogden Board of Commissioners 130-131
10. Adoption of Resolution No. 9692 Appointing Marc Shaw to the Fountain Head Drainage District Board of Commissioners 132-133
11. Adoption of Resolution No. 9693 Appointing Bryan Schluter to the Harwood & Kerr Drainage District Board of Commissioners 134-135
12. Adoption of Resolution No. 9694 Appointing James Boland to the Kankakee Drainage District Board of Commissioners 136-137
13. Adoption of Resolution No. 9695 Appointing Carl Park to the Kerr & Compromise Drainage District Board of Commissioners 138-139
14. Adoption of Resolution No. 9696 Appointing Mark Pflugmacher to the Lower Big Slough Drainage District Board of Commissioners 140-141

Agenda Items

Page #

| | |
|---|---------|
| 15. Adoption of Resolution No. 9697 Appointing Kenneth Decker to the South Fork Drainage District Board of Commissioners | 142-143 |
| 16. Adoption of Resolution No. 9698 Appointing David Bright to the Nelson, Moore, Fairfield Drainage District Board of Commissioners | 144-145 |
| 17. Adoption of Resolution No. 9699 Appointing Steve Stierwalt to the Okaw Drainage District Board of Commissioners | 146-147 |
| 18. Adoption of Resolution No. 9700 Appointing John Nelson to the Owl Creek Drainage District Board of Commissioners | 148-149 |
| 19. Adoption of Resolution No. 9701 Appointing Dennis Butler to the Pesotum Slough Special Drainage District Board of Commissioners | 150-151 |
| 20. Adoption of Resolution No. 9702 Appointing Kenneth Schmidt to the Raup Drainage District Board of Commissioners | 152-153 |
| 21. Adoption of Resolution No. 9703 Appointing William Siegfried to the Sangamon & Drummer Drainage District Board of Commissioners | 154-155 |
| 22. Adoption of Resolution No. 9704 Appointing Steve Moser to the Silver Creek Drainage District Board of Commissioners | 156-157 |
| 23. Adoption of Resolution No. 9705 Appointing Earl Woller to the Somer #1 Drainage District Board of Commissioners | 158-159 |
| 24. Adoption of Resolution No. 9706 Appointing Garry Gannon to the St. Joseph #6 Drainage District Board of Commissioners | 160-161 |
| 25. Adoption of Resolution No. 9707 Appointing Jerry Heinz to the Two-Mile Slough Drainage District Board of Commissioners | 162-163 |
| 26. Adoption of Resolution No. 9708 Appointing Ray Aden to the Union Drainage District Board of Commissioners of Stanton & Ogden | 164-165 |
| 27. Adoption of Resolution No. 9709 Appointing Francis Osterbur to the St. Joseph #4 Drainage District Board of Commissioners | 166-167 |
| 28. Adoption of Resolution No. 9710 Appointing Jerry Thinnes to the Union Drainage District Board of Commissioners of Philo & Crittenden | 168-169 |
| 29. Adoption of Resolution No. 9711 Appointing William Wilson to the Union Drainage District Board of Commissioners of St. Joseph & Ogden | 170-171 |
| 30. Adoption of Resolution No. 9712 Appointing Kevin Wienke to the Union Drainage District Board of Commissioners of South Homer & Sidney | 172-173 |
| 31. Adoption of Resolution No. 9713 Appointing Steve Westfall to the Upper Embarrass River Basin Drainage District Board of Commissioners | 174-175 |
| 32. Adoption of Resolution No. 9714 Appointing Dennis Riggs to the Wrisk Drainage District Board of Commissioners | 176-177 |
| 33. Adoption of Resolution No. 9715 Appointing David Mennenga to the Longbranch Mutual Drainage District Board of Commissioners | 178-179 |
| 34. Adoption of Resolution No. 9716 Appointing Andy Hughes to the Union Drainage District | 180-181 |

Agenda Items

Page #

Board of Commissioners of Philo & Urbana

Union DD of Philo & Crittenden – 1 Unexpired Term Ending 8/31/2018

- | | |
|--|---------|
| 35. Adoption of Resolution No. 9717 Appointing Justin Decker to the Union Drainage District Board of Commissioners of Philo & Crittenden for an unexpired term ending 8/31/2018 | 182-183 |
| 36. Adoption of Resolution No. 9718 Requesting the Submission of a Question of Public Policy to the Electors of Champaign County Regarding the Method of Selection of the County Board Chair | 184 |

XVI. Other Business

XVII. Adjourn

*Roll Call

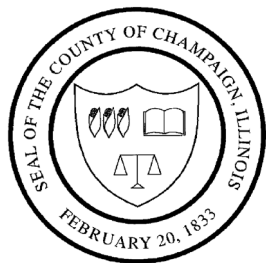
**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

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

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 18, 2016 - 6:30 p.m.

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

| <u>Consent Agenda Item</u> | <u>Page #</u> |
|--|---------------|
| A. <u>County Facilities</u> | |
| 1. Adoption of Resolution No. 9669 Approving Contract with Schomburg & Schomburg for ADA Compliance Exterior Concrete and Asphalt Work | 1 |
| B. <u>Highway & Transportation</u> | |
| 1. Adoption of Resolution No. 9670 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 | 2-3 |
| 2. Adoption of Resolution No. 9671 Reappointing Jeff Blue as County Engineer of Champaign County, Illinois | 4-5 |
| 3. Adoption of Resolution No. 9672 for Contract Award Authority, Section 16-00035-00-BR | 6 |
| 4. Adoption of Resolution No. 9673 Appropriating \$30,427 from County Motor Fuel Tax Funds for Champaign County's share of the Champaign-Urbana Urbanized Area Transportation Study, Section 16-00000-00-ES | 7-8 |
| C. <u>Environment & Land Use</u> | |
| 1. Adoption of Resolution No. 9675 Approving an Intergovernmental Cost-Sharing Agreement Between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for the October 15, 2016 Countywide Residential Electronics Collection | 9 |
| 2. Adoption of Resolution No. 9676 Authorizing Agreement Between the County of Champaign, Parkland College, and A-Team Recyclers, LLC with Regard to the October 15, 2016 Countywide Residential Electronics Collection | 10 |
| 3. Adoption of Resolution No. 9678 approving Amendment to the FY2016 County Planning Contract Work Plan to Re-allocate Portions of the LRMP Work Plan to Provide Assistance in Meeting Requirements of the Champaign County MS4 Program | 11 |
| 4. Adoption of Resolution No. 9674 Authorizing the Removal of Playground Equipment on Property Located at 2603 Campbell Drive, Champaign | 12-14 |
| D. <u>Finance</u> | |
| 1. Adoption of Resolution No. 9719 Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 14-023-0092 | 15 |
| 2. **Adoption of Resolution No. 9720 Authorizing Budget Amendment 16-00034 Fund/Dept. 080 General Corporate/023 Recorder Increased Appropriations: \$54,000 Increased Revenue: \$60,000 Reason: RHSP is a \$10 Fee per Document. \$9 is Remit to the State and \$1 is Split Between the General Corporate and automation Funds. This is not an Increased Expenditure, Overall, It is an Increase in Revenue. | 16 |
| 3. **Adoption of Resolution No. 9721 Authorizing Budget Amendment 16-00035 Fund/Dept. 676 Solid Waste Management/011 Solid Waste Management Increased Appropriations: \$13,855 Increased Revenue: \$11,855 Reason: Cover Portion of Local Government Shared Expenses for Oct 15, 2016 Countywide | 17 |

Consent Agenda Item

Page #

Residential Electronics Collection Event

4. Adoption of Resolution No. 9722 Approving the Application, and If Awarded, the Acceptance of the Emergency Management Assistance Grant

18

RESOLUTION NO. 9669

RESOLUTION APPROVING CONTRACT WITH SCHOMBURG & SCHOMBURG FOR
ADA COMPLIANCE EXTERIOR CONCRETE AND ASPHALT WORK

WHEREAS, The Champaign County Board authorized the issuance of Invitation to Bid (ITB) 2016-005 ADA Compliance Exterior Concrete and Asphalt Work for the County of Champaign on June 23, 2016; and

WHEREAS, pursuant to the parameters and guidelines established by ITB 2016-005, the Facilities Director recommends award of a contract to Schomburg & Schomburg in the amount of \$82,219.00; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the Contract for the ADA Compliance Exterior Concrete and Asphalt Work in the amount of \$82,219.00, and authorizes the County Board Chair to execute that Agreement on behalf of the County Board.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9670

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 the full cost of repairing the structure.
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 18th day of August, 2016.

Patsi Petrie, 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 bridge located in Section 33, 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 repaired; and
4. The cost of repairing the aforesaid structure is estimated to be \$36,500.00, 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

Respectfully submitted,


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

RESOLUTION NO. 9671

RESOLUTION REAPPOINTING JEFF BLUE AS COUNTY ENGINEER of CHAMPAIGN COUNTY, ILLINOIS

WHEREAS, a vacancy will exist on 10/12/2016 in the position of County Engineer in Champaign County due to the expiration of the six-year term of incumbent County Engineer Jeff Blue; and

WHEREAS, the Champaign County Board by Resolution No. 9554, dated March 21, 2016, requested the consent of the Illinois Department of Transportation to reappoint Jeff Blue; and

WHEREAS, the Illinois Department of Transportation has on March 31, 2016 given its consent to reappoint Jeff Blue.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois that Jeff Blue is hereby appointed County Engineer for Champaign County for a term of six years effective October 12, 2016; and

BE IT FURTHER RESOLVED by the County Board that the salary of the County Engineer shall be as follows:

October 12, 2016 to December 31, 2016 – Salary based upon a prorated annual salary of \$141,522.10.

January 1, 2016 to October 11, 2022 – To be Determined and based on the Non-Bargaining Salary Administration Plan adopted by the County Board for that fiscal year

BE IT FURTHER RESOLVED, that the clerk is hereby directed to transmit two (2) certified originals of this resolution to the Illinois Department of Transportation, through its Regional Engineer's office at Paris, Illinois.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 18th day of August, A.D., 2016.

Pattsi Petrie, 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. 9671

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 August 18, 2016.

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. 2016.

Clerk

SEAL

RESOLUTION NO. 9672

RESOLUTION FOR CONTRACT AWARD AUTHORITY
Section #16-00035-00-BR

WHEREAS, Resolution number 9566, adopted on April 21, 2016 appropriated \$400,000 from the County Bridge fund for the deck replacement of structure 010-3010 on County Highway 20 (Hensley Road) ; and

WHEREAS, The County Engineer received a bridge rating from the Illinois Department of Transportation causing structure 010-3010 to be posted due to the under designed reinforced concrete slab superstructure; and

WHEREAS, the timeliness of the replacement of this structure is of the utmost importance to the safety of the traveling public; and

WHEREAS, it is often difficult to schedule bid openings to coincide with regularly schedule County Board meetings.

NOW, THEREFORE, BE IT RESOLVED, that as soon as authority is given to the County Engineer by the Illinois Department of Transportation to advertise for bids , that it shall be done and the bids be opened as soon as possible; and

BE IT FURTHER RESOLVED, that the Champaign County Board agrees to allow Jeff Blue, P.E., Champaign County Engineer, to accept the low bid for construction on behalf of Champaign County if the low bid is within 10% of the engineer's estimate.

BE IT FURTHER RESOLVED, that the County Engineer will report the results of the bid to the next regularly scheduled Highway Committee meeting after the bid opening.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 18th day of August A.D., 2016.

Patti Petrie, 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. 9673

RESOLUTION APPROPRIATING \$30,427.00 FROM
COUNTY MOTOR FUEL TAX FUNDS FOR
CHAMPAIGN COUNTY'S SHARE OF THE
CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION STUDY
SECTION #16-00000-00-ES

WHEREAS, The County Board of Champaign County is desirous of entering into a contract to have the following study performed under the Illinois Highway Code, designated at Section #16-00000-00-ES:

CHAMPAIGN-URBANA URBANIZED AREA TRANSPORTATION
STUDY; and

WHEREAS, the proposed study consists of the County of Champaign's annual contribution to the Champaign County Regional Planning Commission and its share of funding the above mentioned study.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Thirty Thousand Four Hundred Twenty-seven Dollars (\$30,427.00) from County Motor Fuel Tax Funds for the County's share; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to Mr. Kensil Garnett, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August A.D., 2016.

Pattsi Petrie, Chair
Champaign County Board

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

Prepared by: Jeff Blue
County Engineer

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 August 18, 2016.

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. 2016.

(SEAL)

County Clerk

APPROVED

Date

Department of Transportation

District Engineer

RESOLUTION NO. 9675

RESOLUTION APPROVING AN INTERGOVERNMENTAL COST-SHARING AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN, THE CITY OF CHAMPAIGN, THE CITY OF URBANA, AND THE VILLAGE OF SAVOY, FOR THE OCTOBER 15, 2016 COUNTYWIDE RESIDENTIAL ELECTRONICS COLLECTION

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970, and 5 ILCS 220/1, *et seq.* enables units of local government to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy find it to be most cost effective to mutually combine efforts and to share the costs associated with the October 15, 2016 Countywide Residential Electronics Collection; and

WHEREAS, an intergovernmental agreement has been prepared documenting the costs and responsibilities of each of the parties and will become effective as of the date the last party signs the agreement;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the Intergovernmental Cost-Sharing Agreement between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for the October 15, 2016 Countywide Residential Collection.

PRESENTED, APPROVED, AND RECORDED this 18th day of August A.D., 2016.

Patti Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9676

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN,
PARKLAND COLLEGE, AND A-TEAM RECYCLERS, LLC WITH REGARD TO THE
OCTOBER 15, 2016 COUNTYWIDE RESIDENTIAL ELECTRONICS COLLECTION

WHEREAS, the County of Champaign is serving as coordinator of planning for the
Countywide Residential Electronics Collection to be held on October 15, 2016; and

WHEREAS, an agreement has been prepared between the County of Champaign, Parkland
College (as host site), and A-Team Recyclers, LLC (as contractor) documenting the responsibilities
of each of the parties with regard to the Countywide Residential Electronics Collection to be held on
October 15, 2016;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board authorizes the
County Board Chair to execute the Agreement between the County of Champaign, Parkland
College, and A-Team Recyclers, LLC regarding the October 15, 2016 Countywide Residential
Electronics Collection.

PRESENTED, APPROVED, AND RECORDED this 18th day of August A.D., 2016.

Patti Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9678

RESOLUTION APPROVING AMENDMENT TO THE FY2016 COUNTY PLANNING CONTRACT WORK PLAN TO RE-ALLOCATE PORTIONS OF THE LRMP WORK PLAN TO PROVIDE ASSISTANCE IN MEETING REQUIREMENTS OF THE CHAMPAIGN COUNTY MS4 PROGRAM

WHEREAS, the County of Champaign approved the FY2016 County Planning Contract Work Plan on August 20, 2015; and

WHEREAS, the Champaign County Department of Planning and Zoning Director has requested adjustments to the FY2016 County Planning Contract Work Plan to re-allocate certain Champaign County Regional Planning Commission (RPC) staff hours under the Champaign County Land Resource Management Plan (LRMP) Work Plan toward providing planning and technical assistance to meet the required public involvement and participation focused on environmental justice of the Champaign County MS4 Program, and to work toward developing the Champaign County MS4 Storm Sewer System Map (Phase One); and

WHEREAS, the Environment and Land Use Committee at their August 4, 2016 meeting recommended amending the FY2016 County Planning Contract as follows:

- Indicate in LRMP Work Plan Item 16-7 that RPC staff will work towards completion of ILR40 General NPDES Permit for MS4 requirements for Champaign County specific to Part IV.B.2.d regarding public involvement and environmental justice, meeting the desired timeline of completion by March 1st annually; and
- Re-allocate RPC staff hours under FY16 LRMP Work Plan Priority Items 16-5, 16-8, and 16-10 toward development of a Champaign County MS4 Storm Sewer System Map (Phase One), thereby allowing for collection of field data prior to winter weather conditions.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the Amendment of the FY2016 County Planning Contract Work Plan between the County of Champaign and the Champaign County Regional Planning Commission as described above.

PRESENTED, PASSED, APPROVED AND RECORDED this 18th day of August, AD. 2016.

Patti Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9674

**A RESOLUTION AUTHORIZING THE REMOVAL OF
PLAYGROUND EQUIPMENT ON PROPERTY
LOCATED AT 2603 CAMPBELL DRIVE, CHAMPAIGN**

WHEREAS, Champaign County removed a dangerous structure from the property located at 2603 Campbell Drive, Champaign on October 2, 2003, and on November 20, 2003, placed a lien against the property to recover the cost of demolition and thereafter foreclosed on the lien and thereby acquired the title to the property; and

WHEREAS, Champaign County entered into a lease agreement in 2010 with the Dobbins Downs Community Improvement Association, NFP which is a private, non-profit corporation to establish and maintain a neighborhood park on the property located at 2603 Campbell Drive; and

WHEREAS, the Dobbins Downs Community Improvement Association, NFP had previously desired to have the neighborhood park at 2603 Campbell Drive under the management of the City of Champaign Park District and the property was duly annexed to the City of Champaign to facilitate transfer of park management to the City of Champaign Park District but the City of Champaign Park District has since declined to accept management responsibility for the park on the property at 2603 Campbell Drive, Champaign; and

WHEREAS, the Dobbins Downs Community Improvement Association, NFP is no longer a not-for profit corporation in good standing with the State of Illinois and has defaulted on the lease for the property; and

WHEREAS, on July 27, 2016, the Champaign County State's Attorney's Office sent a Landlord's Five Day Notice to the Dobbins Downs Community Improvement Association, NFP demanding the right of re-entry and all other rights of exclusive possession and ownership to begin five days after the mailing of that Notice; and

WHEREAS, the property at 2603 Campbell Drive serves no long term need for Champaign County and retaining the property at 2603 Campbell Drive provides no benefit to Champaign County and the presence of playground equipment on the property at 2603 Campbell Drive creates an attractive nuisance and a potential liability for Champaign County; and

WHEREAS, the Zoning Administrator in consultation with the County Administrator has installed a temporary security fence to prevent trespass onto the property; and

NOW, THEREFORE BE IT RESOLVED by the Champaign County Board that:

1. The Champaign County Administrator is hereby authorized to have the playground equipment removed from the property at 2603 Campbell Drive in a timely but cost effective manner and subject to approval of any request for funding necessary to pay for the removal of the playground equipment and to plan for the ultimate disposal of the property at 2603 Campbell Drive; and
2. The Facilities Director is hereby authorized to maintain the vegetation on the property until the property is no longer owned by Champaign County; and
3. The Zoning Administrator is hereby authorized to keep the temporary security fence in place on the property until the property is no longer owned by Champaign County; and

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2016.

Pattsi Petrie, Chair
Champaign County Board
Champaign County, Illinois

ATTEST: _____
Gordy Hulton, County Clerk
and *ex-officio* Clerk of the Champaign County Board

Petition for Annexation
TO THE CITY COUNCIL OF THE CITY OF CHAMPAIGN
CHAMPAIGN COUNTY, ILLINOIS



The Undersigned Petitioner(s) respectfully state under oath:

1. That the following described Tract is not within the corporate limits of any municipality and is, or will be, at the time of annexation, contiguous to the City of Champaign, Illinois:

Legal Description:

LOT 33 IN THE REGENCY WEST SUBDIVISION SOUTHWEST QUARTER, SECTION 35, TOWNSHIP 20 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, CHAMPAIGN COUNTY, ILLINOIS, RECORDED AS DOCUMENT NO. 1970R03806 ON MAY 27, 1970.

ENCOMPASSING 0.177 ACRES, MORE OR LESS.

PINS: 12-14-35-353-017

STREET ADDRESSES: 2603 CAMPBELL DRIVE, CHAMPAIGN, ILLINOIS 61821

The common address of the Tract is:
(If the address to the left is incorrect, please make corrections.)

2603 Campbell Drive
Champaign, IL 61821

2. That 51% of the voters (shown below) who are registered to vote at this Tract have signed this petition.
3. That all of the owners of the Tract have signed this petition.

The Undersigned Petitioners respectfully request that the Tract described above herein be annexed to the City of Champaign, Illinois pursuant to Section 5/7-1-8 of the Municipal Code of the State of Illinois, as amended (65 ILCS 5/7-1-8).

Patsy Petrie
Champaign County Board Chair

REGISTERED VOTERS

All of the people below are registered to vote at this address. Please sign; OR strike out and initial next to the names of registered voters who no longer live at this address. Spaces are provided for newly registered voters to sign and print their names.

There are no registered voters at this site.

Subscribed and sworn to before me this _____ Day of _____, 20____

Notary Public

For City Use Only
Record #: XXX

RESOLUTION NO. 9719

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 14-023-0092

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:

Triangle MHP, 20 Triangle
Permanent Parcel Number: 14-023-0092
As described in certificate(s): 60 sold on October 2012; and

WHEREAS, Pursuant to public auction sale, John J. Vidimos, 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 assign 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 18th day of August 2016.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9720

BUDGET AMENDMENT

August 2016

FY 2016

WHEREAS, The County Board has approved the following amendment to the FY2016 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2016 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2016 budget.

Budget Amendment #16-00034

Fund: 080 General Corporate
Dept. 023 Recorder of Deeds

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|-----------------------------------|-----------------|
| Increased Appropriations: | |
| 534.85 Rental HSG Remittance | |
| | <u>\$54,000</u> |
| | Total \$54,000 |
| Increased Revenue: | |
| 341.53 Rental Housing Support Fee | |
| | <u>\$60,000</u> |
| | Total \$60,000 |

REASON: RHSP is a \$10 Fee per Document. \$9 is Remit to the State and \$1 is Split Between the General Corporate and automation Funds. This is not an Increased Expenditure, Overall, It is an Increase in Revenue.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9721

BUDGET AMENDMENT

August 2016

FY 2016

WHEREAS, The County Board has approved the following amendment to the FY2016 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2016 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2016 budget.

Budget Amendment #16-00035

Fund: 676 Solid Waste Management
Dept. 011 Solid Waste Management

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.36 Waste Disposal & Recycling

Total \$13,855
\$13,855

Increased Revenue:

336.01 City of Champaign

336.02 City of Urbana

336.14 Village of Savoy

\$7,358
\$3,850
\$647
Total \$11,855

REASON: To Cover Portion of Local Government Shared Expenses for Oct 15, 2016 Countywide Residential Electronics Collection Event

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Patsi Petrie, Chair
Champaign County Board

ATTEST: _____

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

RESOLUTION NO. 9722

RESOLUTION APPROVING THE APPLICATION AND, IF AWARDED, ACCEPTANCE OF THE EMERGENCY MANAGEMENT ASSISTANCE GRANT

WHEREAS, Champaign County on behalf of the Champaign County Emergency Management Agency (hereinafter "EMA") has received notification that program grant funding is available through the Illinois Emergency Management Agency; and

WHEREAS, The Emergency Management Assistance Grant Program's (hereinafter "Grant") objective is to provide financial assistance for the development of effective, integrated emergency management organizations in the State of Illinois and its political subdivisions in order to perform administrative activities and prepare for any natural or technological emergency or disaster in accordance with applicable federal and state laws and regulations; and

WHEREAS, The grant funds may be available for reimbursement of eligible local program costs not greater than 50% of all necessary and essential emergency management related expenses for the following: administrative personnel and benefits, travel, administrative expenses, and certain additional program needs expenses including exercises, mitigation and emergency preparedness public awareness, and education efforts; and

WHEREAS, the term of the grant is from October 1, 2016 to September 30, 2017;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the application for the Emergency Management Assistance Grant is hereby approved and the grant, if awarded, is accepted for the Champaign County Emergency Management Agency.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Pattsi Petrie, Chair
Champaign County Board

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

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
July 21, 2016

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, July 21, 2016, at 6:31 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Patsi Petrie presiding and Dan Busey as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members Present: Esry, Harper, Harrison, Hartke, Hiser, Jay, Maxwell, McGuire, Michaels, Mitchell, Rector, Rosales, Schroeder, Weibel, Anderson, Berkson, Cowart, and Petrie – 18; Absent: Quisenberry, Schwartz, Alix, and Carter – 4.

PRAYER & PLEDGE OF ALLEGIANCE

Board Chair Petrie administered some witticism to begin the meeting. The Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on June 30, July 7, and 14, 2016.

APPROVAL OF AGENDA/ADDENDA

Board Member Cowart offered the motion to approve the Agenda/Addenda; seconded by Board Member Rosales. Board Member Michaels made a motion to move Roman Numeral 13 under Other Business, Labor, to Section 12 under Finance after number 10, making Resolution No. 9668 10A, and making Resolution No. 9665 10B. Board member Michaels added the reason for this was to have both discussions of salaries take place under the same section. Adopted as amended by voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees

The next County Facilities Committee Meeting will be held on Tuesday, August 2, 2016 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Environment and Land Use Committee Meeting will be held on Thursday, August 4, 2016 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Highway and Transportation Committee Meeting will begin on Friday, August 5, 2016 at 9:00 A.M. in the Fleet Maintenance Facility.

Committee of the Whole

The next Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Tuesday, August 9, 2016 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

County Board

The next Regular meeting of the Champaign County Board will be held on Thursday, August 18, 2016 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

Board Chair Petrie announced public participation is limited to five minutes per participant and public participation cannot exceed one hour. Mary Schultz spoke regarding the high quality of care at the Champaign County Nursing Home, the staff, service, facility, etc. Ron Koester spoke regarding facilities, jailing capacity, and a history of jailing capacity in Champaign County. Terry Townsend spoke regarding the Housing Authority of Champaign County and its effect on the African American Community. James Kilgore spoke regarding the future of Facilities in Champaign County. Chair Person Petrie read a letter from Dorothy Vera Weiss regarding the future of facilities in Champaign County.

COMMUNICATIONS

Board Member McGuire brought to the Boards attention that the Champaign County CRPC public dialogue sessions will take place July 26th from 6 P.M. to 7:30 P.M. at the Champaign Public Library. These sessions will deal with issues of detox and mental health centers. Board Chair Petrie informed the board the movie Racial Taboo will be shown Friday July 22 at 6:30 P.M. at the Stone Creek Church in Urbana. Also the individual responsible for the film will be present for the showing of the film. Board Member Harrison informed the board that there will be a Pathway to Building Trades Informational Fair on July 29th at 1:30 P.M. until 4:30 P.M. at the Douglas Community Center in the Library Conference room. The fair will be hosted by the Champaign County NAACP, State Representative Carol Ammons, Champaign City Alderman Aaron Ammons, the East Central Illinois Building and Construction Trades, The National Council of African American Men, The Illinois Legislative Black Caucus, The Illinois AFL CIO, and the North End Breakfast Club.

APPROVAL OF MINUTES

Board Member Anderson offered the motion to approve the minutes of the Regular County Board Meeting for May 19, 2016; seconded by Board Member Mitchell. Approved by voice vote.

PRESENTATION: RACIAL JUSTICE TASK FORCE

Samuel Byndham and Sara Balgoyen delivered a presentation regarding the mission and progress of the Racial Justice Task Force since its inception. Discussion followed.

PRESENTATION: NURSING HOME BOARD OF DIRECTORS

Catherine Emanuel delivered a presentation on the background, strengths, weaknesses, threats to, and opportunities for, the Champaign County Nursing Home. Discussion followed

NEW BUSINESS

Board Member Esry moved to suspend the rules to consider agenda items that had not yet been brought to committee; seconded by Board Member Hiser. Approved by voice vote.

Finance

Board Member Michaels, Deputy Chair, recommended Adoption of Resolution No. 9652 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase – Permanent Parcel 30-059-0028; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Michaels recommended Adoption of Resolution No. 9653 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home – Permanent Parcel 14-019-0102; seconded by Board Member Esry. Adopted by voice vote.

Board Member Michaels recommended Adoption of Resolution No. 9654 Authorizing Payment of Claims Adoption of Resolution No. 9655 Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Jay. Adopted by voice vote.

Board Member Michaels recommended the Adoption of Resolution No. 9655 Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Harrison moved to temporarily table Resolution No. 9656 and Resolution No. 9657, due to several Board Members having stepped out of the room; seconded by Board Member Esry. Adopted by voice vote.

Board Member Alix recommended Adoption of Resolution No. 9658 Authorizing an Intergovernmental Agreement between the Department of Children and Family Services and Champaign County State's Attorney; seconded by Board Member Esry. Adopted by voice vote.

Board Member Michaels recommended Adoption of Resolution No. 9656 Authorizing Budget Amendment 16-00031
Fund/Dept. MHB/DDB CILA Facilities – 054 CILA Project
Increased Appropriations: \$0
Increased Revenue: \$124,718
Reason: Transfer of Funds for 101-054 CILA from 090-054; seconded by Board Member Maxwell. Adopted by roll call vote.
Yeas: Esry, Harper, Harrison, Hartke, Hiser, Jay, Maxwell, McGuire, Michaels, Mitchell, Rector, Rosales, Weibel, Berkson, Cowart, and Petrie – 16.
Nays: None.
Absent: Schroeder and Anderson – 2.

Board Member Alix recommended Adoption of Resolution No. 9657 Authorizing Budget Amendment 16-00032
Fund/Dept. 620 Health-Life Insurance – 120 Employee Group Insurance
Increased Appropriations: \$200
Increased Revenue: \$200
Reason: Donation from AFSCME for Employee Health Fair; seconded by Board Member Rector. Adopted by roll call vote.
Yeas: Esry, Harper, Harrison, Hartke, Hiser, Jay, Maxwell, McGuire, Michaels, Mitchell, Rector, Rosales, Weibel, Berkson, Cowart, and Petrie – 16.
Nays: None.
Absent: Schroeder and Anderson – 2.

Board Member Alix recommended Adoption of Resolution No. 9666 Approving the FY2017 Violent Crime Victims Assistance Grant Agreement between the Illinois Attorney General's Office & the State's Attorney; seconded by Board Member Jay. Adopted by voice vote.

Board Member Alix recommended Adoption of Resolution No. 9661 Authorizing an Intergovernmental Agreement with the City of Champaign, the City of Urbana, and Champaign County for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Alix recommended Adoption of Resolution No. 9668 Approving FY2017 Salary Administration Plan for Non-Bargaining Employees; seconded by Board Member Esry. Discussion followed. Adopted by voice vote.

Board Member Michaels recommended Adoption of Resolution No. 9665 Approving Agreement Between the Champaign County Board and the American Federation of State, County and Municipal Employees (AFSCME), Council 31 for the General Bargaining Unit, January 1, 2016 – December 31, 2018;

seconded by Board Member Rosales. Discussion followed. Adopted by voice vote.

Policy, Personnel, & Appointments

Board Chair Petrie recommended Adoption of Resolution No. 9659 Appointing Deb Busey to the Nursing Home Board of Directors, Unexpired Term Ending 11/30/2016; seconded by Board Member Berkson. Discussion followed. Adopted by voice vote.

Board Chair Petrie recommended Adoption of Resolution No. 9660 Appointing Linda Turnbull to the Champaign County Housing Authority as a Resident Commissioner, Unexpired Term Ending 7/31/2020; seconded by Board Member Rosales. Adopted by voice vote.

Board Chair Petrie recommended Adoption of Resolution No. 9667 Approving the Appointment of Election Judges for the 2016 through 2018 Term; seconded by Board Member Rosales. Adopted by voice vote.

Highway & Transportation

Board Member Cowart, Chair, recommended Adoption of Resolution No. 9662 Awarding of Contract for Replacement of a Bridge Located on TR 265 (700N) in Colfax Township, Section 15-05027-00-BR; seconded by Board Member Jay. Adopted by voice vote.

Board Member Cowart recommended Adoption of Resolution No. 9663 Awarding Contract for Rehabilitation of a Bridge Located on Old Church Road, Section 15-03025-00-BR; seconded by Board Member Harrison. Adopted by voice vote.

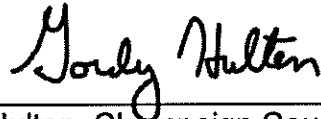
Board Member Cowart recommended Adoption of Resolution No. 9664 Awarding Contract for Replacement of Multiple Culverts Located on County Road 24 Mayview/Sellers Road and Appropriating \$95,000 from County Bridge Fund, Section 16-00029-00-BR; seconded by Board Member Jay. Adopted by voice vote.

Environment & Land Use

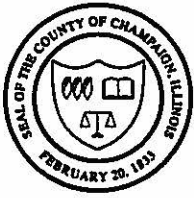
Board Member Esry, Chair, recommended the approval of a Recreation & Entertainment License: Maria Guadalupe Flores Rojas d.b.a El Dorado Corp. for Mexican dancing at the Champaign County Fair Association Fairgrounds, 1302 North Coler Avenue, Urbana IL, August 13 – August 14, 2016 (Applicant requested approval prior to August 4, 2016 ELUC meeting – adoption of a resolution n/a); seconded by Board Member Cowart. Discussion followed. Adopted by voice vote.

ADJOURN

Board Member Cowart offered a motion for adjournment; seconded by Board Member Berkson. The County Board adjourned at 8:54P.M.



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

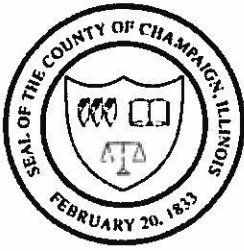


**CHAMPAIGN COUNTY BOARD
FACILITIES COMMITTEE
Summary of Action Taken at the August 2, 2016 Meeting**

MEMBERS PRESENT: Gary Maxwell, Jack Anderson, Josh Hartke, James Quisenberry, Giraldo Rosales
MEMBERS ABSENT: Jon Rector, Rachel Schwartz

| <u>Agenda Item</u> | <u>Action Taken</u> |
|---|---|
| I. Call to Order | 6:32 p.m. |
| II. Roll Call | 5 committee members present, 2 members absent |
| III. Approval of Agenda | Approved |
| IV. Approval of Minutes – June 7, 2016 | Approved |
| V. Public Participation | None |
| VI. Communications | None |
| VII. Approval of Contract for ITB#2016-005 ADA Compliance Exterior Concrete and Asphalt Work A. ITB #2016-005 BID Opening Composite Attached B. Berns, Clancy & Associates/Bailey Edward Architecture Recommendation C. Facilities Director Memo of Recommendation | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Contract for ITB #2016-005 ADA Compliance Exterior Concrete and Asphalt Work</i> |
| VIII. Facilities Director's Report A. Update on Brookens PODs #200 & #300 Boiler Replacement Project B. Update on Pre-Cast Concrete Wall Panel Repair Project-Painting at Highway C. Update on FY2016 Capital Asset Projects Financials | Information Only Information Only Information Only |
| IX. Other Business | Discussion regarding final report from the Finance and Facility Committee |
| X. Chair's Report A. Future Meeting – Tuesday, September 6, 2016 B. Tour of Animal Control-Meet in the Animal Control parking lot. Tour will begin at 5:15 p.m. | Information Only Information Only |
| XI. Designation of Items to be placed on the Consent Agenda | Item VII is to be placed on the consent agenda |
| XII. Adjournment | 7:00 p.m. |

*Denotes Inclusion on the Consent Agenda



**CHAMPAIGN COUNTY BOARD ENVIRONMENT and LAND USE COMMITTEE
(ELUC) ACTION REPORT**

Summary of Actions Taken at the August 4, 2016 Meeting

Committee members present: Esry, Harper, Hiser, Berkson, Petrie, Schroeder, Weibel
Committee members absent: None

| | <u>Actions Taken</u> |
|--|-----------------------------|
| I. Call to Order | 6:30 p.m. |
| II. Roll Call | 7 committee members present |
| III. Approval of Agenda/Addenda | Approved as distributed |
| IV. Approval of Minutes | |
| A. ELUC Committee meeting – June 9, 2016 | Approved as distributed |
| V. Public Participation | See attached list |
| VI. Communications | None |
| VII. <u>For Information Only</u> | |
| A. Mid-Course Summary Regarding Status of LRMP Implementation (to be available prior to meeting) | None |
| B. FY2017 Budget Proposal for an Additional Staff Position in the Department of Planning & Zoning Update Regarding Response to the May 21 Countywide Residential Electronics Collection | None |
| C. Notice of Application for Permit to Manage Waste at former Champaign Municipal Landfill located at 3616 West Bloomington Road (US Rte 150), Champaign. | None |
| D. Notice of Application for Permit to Manage Waste at Rantoul Municipal Landfill located at CR3200N and CR1800E, Rantoul | None |
| VIII. <u>Items to Receive & Place on File by ELUC Committee to Allow for 30-day Review Period</u> | |
| A. Proposed Landscape Waste Burning Ordinance | Received and placed on file |
| IX. <u>Items to be Approved by ELUC</u> | |
| A. Recreation & Entertainment License | |
| 1. Recreation & Entertainment License: Maria Guadalupe Flores Rojas d.b.a El Dorado Corp. for Mexican dancing with live band and DJ at the Champaign County Fair Association Fairgrounds, 1302 North Coler Avenue, Urbana IL, August 27 – August 28, 2016. | Approved |
| 2. Recreation & Entertainment License: Maria Guadalupe Flores Rojas d.b.a El Dorado Corp. for Mexican rodeo with dancing with live band | Approved |

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.

**CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
Action Report**

August 4, 2016
Page 2

and DJ at the Champaign County Fair Association Fairgrounds, 1302
North Coler Avenue, Urbana IL, September 10 – September 11, 2016.

- | | | |
|----|---|--|
| B. | Champaign County Coordination of October 15, 2016, Countywide Residential Electronics Collection (CREC) | Approved |
| C. | Request to Stop Work on Assistance to Wilber Heights Subdivision due to Inability to Affect a Jurisdictional Transfer of Wilber Avenue | Approved |
| X. | <u>Items to be Recommended to the County Board</u> | |
| A. | Zoning Case 833-AM-16: Request by Terry and Janice Wolf d.b.a Wolf Ag Solutions, Inc. to amend the Zoning Map to change the zoning district designation from the AG-2 Agriculture District to the B-4 General Business District for the continued use of a Farm Equipment Sales and Service business with a Trailer Sales Area (open lot) for Wolf Ag Solutions located at 2758 CR1100N (County Highway 15), Homer. | RECOMMEND COUNTY BOARD APPROVAL of Zoning Case 833-AM-16 |
| B. | Intergovernmental Cost-Share Agreement for the 2016 Countywide Residential Electronics Collection | *RECOMMEND COUNTY BOARD APPROVAL of intergovernmental Cost-Share Agreement for the 2016 Countywide Residential Electronics Collection |
| C. | Agreement Between the Contractor, the Coordinator, and the Host Site for the 2016 Countywide Residential Electronics Collection | *RECOMMEND COUNTY BOARD APPROVAL of Agreement Between the Contractor, the Coordinator, and the Host Site for the 2016 Countywide Residential Electronics Collection |
| D. | Amending the RPC FY16 County Planning Contract to re-allocate work hours from LRMP Implementation to MS4 Storm Sewer system Map Preparation | *RECOMMEND COUNTY BOARD APPROVAL of Amending the RPC FY16 County Planning Contract to re-allocate work hours from LRMP Implementation to MS4 Storm Sewer system Map Preparation |

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**CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
Action Report**

August 4, 2015

Page 3

| | | |
|-------|---|--|
| E. | FY2017 County Planning Contract Proposal | RECOMMEND COUNTY BOARD APPROVAL of FY2017 County Planning Contract |
| F. | Proposed Decommissioning of Mabel Thomas Park located at 2603 Campbell Drive, Champaign | *RECOMMEND COUNTY BOARD APPROVAL of Proposed Decommissioning of Mabel Thomas Park located at 2603 Campbell Drive, Champaign |
| XI. | Monthly Reports | |
| | A. May, June 2016 | Received and placed on file |
| XII. | Other Business | None |
| XIII. | Chair's Report | None |
| XIV. | Designation of Items to be Placed on Consent Agenda | X. B, X. C, X. D, X. F |
| XV. | Adjournment | 9:13 p.m. |

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.

**ORDINANCE NO. 981
ORDINANCE AMENDING ZONING ORDINANCE
FOR A ZONING MAP AMENDMENT ON CERTAIN PROPERTY**

833-AM-16

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case 833-AM-16;

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

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

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by reclassifying from the AG-2 Agriculture Zoning District to the B-4 General Business Zoning District on the following described real estate:

A 5 acre tract in the Southwest Quarter of the Southeast Quarter of Section 4, Township 18N Range 14W of the Second Principal Meridian in South Homer Township and commonly known as the business Wolf Ag Solutions with an address of 2758 CR 1100 North (County Highway 15), Homer, with Permanent Identification Number (PIN) 26-30-04-400-016.

2. That the reclassification of the above described real estate be subject to the following conditions:
 - A. The owners of the subject property hereby recognize and provide for the right of agricultural activities to continue on adjacent land consistent with the Right to Farm Resolution 3425.
 - B. A Change of Use Permit shall be applied for within 30 days of the approval of Case 833-AM-16 by the County Board.
3. That the boundary lines of the Zoning Map be changed in accordance with the provisions hereof

PRESENTED, PASSED, APPROVED AND RECORDED this 18th day of August, A.D. 2016.

SIGNED:

ATTEST:

Patti Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9677

**RESOLUTION APPROVING THE FY2017 COUNTY PLANNING CONTRACT
WORK PLAN**

WHEREAS, the Champaign County Board has an annually renewable contract with the Champaign County Regional Planning Commission (hereinafter "RPC") for planning and technical services; and

WHEREAS, the Champaign County Board has been asked to approve a Work Plan for the FY2017 Planning Contract with RPC; and

WHEREAS, the Planning Contract's focus in FY2017 will include implementing priority items of the LRMP, general planning services requests, hazard mitigation plan implementation efforts, and coordinated county and local government residential recycling and household hazardous waste collection efforts; and

WHEREAS, the Environment and Land Use Committee recommends to the Board approval of the proposed FY2017 County Planning Contract Work Plan, to consist of one of two work plan options: Attachment A Proposal or Attachment B Alternate Proposal, both attached to this resolution, as follows:

- Attachment A Proposal to be effective if the requested increase to add an additional staff position intended primarily to work on the MS4 storm sewer system map and other related aspects of the MS4 Storm Water Program in the Champaign County Department of Planning and Zoning is not approved for FY2017; or**
- Attachment B Alternate Proposal to be effective if the requested increase to add an additional staff position intended primarily to work on the MS4 storm sewer system map and other related aspects of the MS4 Storm Water Program in Champaign County Department of Planning and Zoning is approved for FY2017.**

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the FY2017 County Planning Contract Work Plan with the Regional Planning Commission is hereby approved.

PRESENTED, PASSED, APPROVED AND RECORDED this 18th day of August, AD. 2016.

**Pattsi Petrie, Chair
Champaign County Board**

**ATTEST: _____
Gordy Hulten, County Clerk and
Ex-Officio Clerk of the County Board**



PROPOSAL
County Planning Contract for FY17
January 1, 2017 through December 31, 2017

| | <u>Hours</u> | <u>Cost</u> |
|--|--------------|-----------------|
| LRMP Implementation | | |
| Working with County Board and staff, priority implementation items will be identified that CCRPC planners can implement given available time and resources. | 275 | \$17,672 |
| Hazard Mitigation Planning | | |
| Apply for FEMA HMGP, FMA, or PDM grants to implement hazard mitigation actions in unincorporated area (e.g., community safe room). Coordinate annual Hazard Mitigation Planning Team meeting. | 110 | \$7,069 |
| MS4 Storm Sewer System Mapping | | |
| In coordination with the Department of Planning and Zoning, develop a Storm Sewer System Map of the Champaign County MS4 Jurisdictional Area only (Phase 1 of 2). Data collection and mapping will be required to include all official storm water conveyances such as bona fide storm sewers, roadside ditches, culverts, and the larger open channels within the Champaign County MS4 Jurisdictional Area. Tasks include contacting relevant agencies to obtain information. Field verification work with related GIS locating of relevant drainage features will be required, and mapping of points where the storm sewer system discharges into the receiving streams. | 540 | \$25,986 |
| Solid Waste/Recycling Events Coordination | | |
| Coordinate countywide recycling collection initiatives and household hazardous waste collection efforts with local entities. | 180 | \$10,696 |
| Champaign County Area Rural Transit System Coordination | | |
| Coordinate C-CARTS operation, maintaining communication with IDOT regarding C-CARTS. Coordinate quarterly meetings of Rural Transit Advisory Group. | 60 | \$6,000 |
| Administration (budgeting, work plan, project management) | | |
| | 18 | \$1,478 |
| Non-staff expenses (supplies, services, capital outlay) | | |
| Typical expenses: media outreach, field ipad, printing finished documents, purchasing research materials, office supplies, yearly subscriptions/ memberships, etc. | | \$4,430 |
| Total | 1,183 | \$73,330 |



PROPOSAL
LRMP Work Plan Items for FY17

The following table is an overview of the FY17 LRMP Implementation work plan based on the reallocation of priorities and hours requested by the Department of Planning and Zoning Director to accommodate developing a Champaign County MS4 Storm Sewer System Map (Phase 1 of 2). Specific information regarding LRMP implementation items is available on subsequent pages.

KEY: LRMP Priority Items completed annually

| Work Plan ID | Priority Item | LRMP Objective/Priority Item | Hours | Cost |
|--------------|---------------|---|------------|--------------------|
| 17-1 | various | Monitor and pursue potential funding opportunities to achieve provisions of GOPs. | 20 | \$1,285.20 |
| 17-2 | 1.2.1 | Prepare a report that informs County Board members of trends or new development with regard to land resource management conditions within the County each year. | 30 | \$1,927.80 |
| 17-3 | 1.3.1 | Based on the annually prepared report of trends and new developments, provide a recommendation to ELUC regarding minor LRMP map changes each year. Provide public notice of LRMP changes. Invite public input regarding proposed changes. | 25 | \$1,606.50 |
| 17-4 | 2.1.1 | Review municipal limits and contiguous urban growth area boundaries with municipal representatives on a regular basis in order to update LRMP Future Land Use Map and Land Management Area Map boundaries. Complete review and revisions to LRMP maps in time for preparation of the annual report to be provided to the County Board each January. | 25 | \$1,606.50 |
| 17-5 | 7.2.4b | Participate in Greenways and Trails Committee coordinated by CCRPC. In coordination with park districts/county forest preserve district, plan area paths and trail connections for the County. | 20 | \$1,285.20 |
| 17-6 | 8.4.5a | Complete required annual update reports revisions for the Phase II National Pollutant Discharge Elimination System (NPDES) Storm Water Management Program. | 25 | \$1,606.50 |
| 17-7 | 8.4.5b | Administer provisions of updated Phase II NPDES Storm Water Management Program | 130 | \$8,353.80 |
| Total | | | 275 | \$17,671.50 |

ANNUAL MONITORING TASKS**17-1 Monitor and pursue potential funding opportunities to achieve provisions of GOPs.**

Estimated planner hours to implement: 20
 Estimated cost to implement: \$1,285

Description: Research funding sources and respond to one grant opportunity. If more funding applications become available, each is unique and will consume a unique amount of time by the county planner; grant applications will require approval by the County Board.

Estimated hours to administer once implemented: Unknown
 Estimated cost to administer: A portion of an awarded grant is usually set aside for administration
 Resources needed to administer: Potential budget amendment and setting up account. This is a permanent item in the county planning contract work plan.

Significance: There are about a dozen themes in the LRMP for which there is a need to search for funding opportunities related to local foods, greenways and trails, public infrastructure, historic/scenic/cultural amenities, animal habitats, groundwater, drainage improvements, environmental stewardship, educational programs and sustainability. There are no current county staff resources to consistently monitor such funding opportunities.

17-2 Priority Item 1.2.1 - Prepare a report that informs County Board members of trends or new development with regard to land resource management conditions within the County each year.

Estimated planner hours to implement: 30
 Estimated cost to implement: \$1,928

Description: Prepare the report based on relevant news, resources available from key national and state professional organizations, and contacts with relevant agencies.

Estimated hours to administer once implemented: None
 Estimated cost to administer: None
 Resources needed to administer: None

Significance: This task gives the most up to date information available on best practices, new trends in development that could impact our rural areas, and new initiatives taking place amongst development related agencies in Champaign County. The LRMP action items can be better prioritized and implemented with this information.

17-3 Priority Item 1.3.1 - Based on the annually prepared report of trends and new developments provide a recommendation to ELUC regarding minor LRMP map changes each year. Provide public notice of LRMP changes and invite public input regarding proposed changes.

Estimated planner hours to implement: 25
 Estimated cost to implement: \$1,607
 Description: Revise LRMP maps for approval by County Board.

Estimated hours to administer once implemented: None
 Estimated cost to administer: None
 Resources needed to administer: None. This is a permanent item in the county planning contract work plan.

Significance: This update highlights changes which may impact decisions made at the County level.

- 17-4 Priority Item 2.1.1 - Review municipal limits and contiguous urban growth area boundaries with municipal representatives on a regular basis in order to update LRMP Future Land Use Map and Land Management Area Map boundaries. Complete review and revisions to LRMP maps in time for preparation of the annual report to be provided to the County Board each January.**

Estimated planner hours to implement: 25

Estimated cost to implement: \$1,607

Description: Collect data from area municipalities, county clerk, and others to establish most recent boundaries. Update maps and present to County Board for approval.

Estimated hours to administer once implemented: None

Estimated cost to administer: None

Resources needed to administer: None. This is a permanent item in the county planning contract work plan.

Significance: This update highlights changes to corporate limits and other boundaries which may impact decisions made at the County level, especially regarding zoning cases.

- 17-5 Priority Item 7.2.4b - Participate in the Greenways and Trails Committees coordinated by CCRPC.**

Estimated planner hours to implement: 20

Estimated cost to implement: \$1,285

Description: Attend meetings and serve as a County representative for Greenways and Trails planning and implementation. In coordination with park districts and county forest preserve districts, plan area paths and trail connections in unincorporated areas.

Estimated hours to administer once implemented: None

Estimated cost to administer: None

Resources needed to administer: None. This is a permanent item in the county planning contract work plan.

Significance: The Greenways and Trails plan includes the Forest Preserve Districts and potential bicycle and pedestrian linkages to those areas. Land use planning and zoning cases could be impacted by the plan. Planning for path and trail connections will improve pedestrian and biking options within the county. Implementation of the 24.5 mile regional connection between east Urbana and Kickapoo State Park near Danville, Illinois continues.

- 17-6 Priority Item 8.4.5a – Complete required annual update reports revisions for the Phase II National Pollutant Discharge Elimination System (NPDES) Storm Water Management Program.**

Estimated planner hours to implement: 25

Estimated cost to implement: \$1,606

Description: Illinois EPA requires annual reporting on NPDES.

Estimated hours to administer once implemented: None

Estimated cost to administer: None

Resources needed to administer: None. This is a permanent item in the county planning contract work plan.

Significance: County-level annual reporting is required statewide for NPDES.

17-7 Priority Item 8.4.5b – Administer provisions of updated Phase II NPDES Storm Water Management Program.

Estimated planner hours to implement: 130
Estimated cost to implement: \$8,354

Description: Meet the ILR40 General NPDES Permit for MS4 requirements for Champaign County specific to Part IV.B.2.d. regarding public involvement and environmental justice on an annual basis, meeting the desired timeline of completion by March 1st annually.

Estimated hours to administer once implemented: None

Estimated cost to administer: None

Resources needed to administer: None. This is a permanent item in the county planning contract work plan.

Significance: Compliance is required for the statewide NPDES.



ALTERNATE PROPOSAL
County Planning Contract for FY17
January 1, 2017 through December 31, 2017

| | <u>Hours</u> | <u>Cost</u> |
|---|--------------|-----------------|
| LRMP Implementation | | |
| Working with County Board and staff, priority implementation items will be identified that CCRPC planners can implement given available time and resources. | 580 | \$34,439 |
| Hazard Mitigation Planning | 100 | \$6,426 |
| Apply for FEMA HMGP, FMA, or PDM grants to implement hazard mitigation actions in unincorporated area (e.g., community safe room). Coordinate annual Hazard Mitigation Planning Team meeting. | | |
| General Planning Services Request | 200 | \$12,852 |
| County Board and/or County departments may solicit research for funding sources, grant writing assistance, data analyses, and reports on topics of common interest to the Board or County administration. | | |
| Solid Waste/Recycling Events Coordination | | |
| Coordinate countywide recycling collection initiatives and household hazardous waste collection efforts with local entities. | 166 | \$9,970 |
| Champaign County Area Rural Transit System Coordination | | |
| Coordinate C-CARTS operation, maintaining communication with IDOT regarding C-CARTS. Coordinate quarterly meetings of Rural Transit Advisory Group. | 60 | \$6,000 |
| Administration (budgeting, work plan, project management) | 18 | \$1,478 |
| Non-staff expenses (supplies, services, capital outlay) | | |
| Typical expenses: printing finished documents, purchasing research materials, office supplies, yearly subscriptions/ memberships, etc. | | \$2,165 |
| Total | 1,124 | \$73,330 |



**ALTERNATE PROPOSAL
LRMP Work Plan Items for FY17**

The following table is an overview of the FY17 LRMP Implementation work plan. Specific information regarding the implementation items is available on subsequent pages. Priority Items 17-1 through 17-7 are items that have been completed annually. Priority Items 17-8 and 17-9 are new LRMP priority items.

KEY: LRMP Priority Items completed annually

| Work Plan ID | Priority Item | LRMP Objective/Priority Item | Hours | Cost |
|--------------|---------------|---|------------|--------------------|
| 17-1 | various | Monitor and pursue potential funding opportunities to achieve provisions of GOPs. | 20 | \$1,285.20 |
| 17-2 | 1.2.1 | Prepare a report that informs County Board members of trends or new development with regard to land resource management conditions within the County each year. | 30 | \$1,927.80 |
| 17-3 | 1.3.1 | Based on the annually prepared report of trends and new developments, provide a recommendation to ELUC regarding minor LRMP map changes each year. Provide public notice of LRMP changes and invite public input regarding proposed changes. | 30 | \$1,492.10 |
| 17-4 | 2.1.1 | Review municipal limits and contiguous urban growth area boundaries with municipal representatives on a regular basis in order to update LRMP Future Land Use Map and Land Management Area Map boundaries. Complete review and revisions to LRMP maps in time for preparation of the annual report to be provided to the County Board each January. | 30 | \$1,492.10 |
| 17-5 | 7.2.4b | Participate in the Greenways and Trails Committee coordinated by CCRPC. In coordination with park districts/county forest preserve district, plan area paths and trail connections for the County. | 15 | \$746.05 |
| 17-6 | 8.4.5a | Complete required annual update reports revisions for the Phase II National Pollutant Discharge Elimination System (NPDES) Storm Water Management Program. | 25 | \$1,606.50 |
| 17-7 | 8.4.5b | Administer provisions of updated Phase II NPDES Storm Water Management Program | 125 | \$8,032.50 |
| 17-8 | 6.4b | Facilitate a comprehensive update of the Champaign County Solid Waste Management Plan. | 200 | \$11,762.75 |
| 17-9 | 8.9b | Facilitate continued development of a Champaign County Natural Resource Assessment System. | 105 | \$6,093.75 |
| Total | | | 580 | \$34,438.75 |

ANNUAL MONITORING TASKS**17-1 Monitor and pursue potential funding opportunities to achieve provisions of GOPs.**

Estimated planner hours to implement: 20
 Estimated cost to implement: \$1,285

Description: Research funding sources and respond to one grant opportunity. If more funding applications become available, each is unique and will consume a unique amount of time by the county planner; grant applications will require approval by the County Board.

Estimated hours to administer once implemented: Unknown
 Estimated cost to administer: A portion of an awarded grant is usually set aside for administration
 Resources needed to administer: Potential budget amendment and setting up account. This is a permanent item in the county planning contract work plan.

Significance: There are about a dozen themes in the LRMP for which there is a need to search for funding opportunities related to local foods, greenways and trails, public infrastructure, historic/scenic/cultural amenities, animal habitats, groundwater, drainage improvements, environmental stewardship, educational programs and sustainability. There are no current county staff resources to consistently monitor such funding opportunities.

17-2 Priority Item 1.2.1 - Prepare a report that informs County Board members of trends or new development with regard to land resource management conditions within the County each year.

Estimated planner hours to implement: 30
 Estimated cost to implement: \$1,928

Description: Prepare the report based on relevant news, resources available from key national and state professional organizations, and contacts with relevant agencies.

Estimated hours to administer once implemented: None
 Estimated cost to administer: None
 Resources needed to administer: None

Significance: This task gives the most up to date information available on best practices, new trends in development that could impact our rural areas, and new initiatives taking place amongst development related agencies in Champaign County. The LRMP action items can be better prioritized and implemented with this information.

17-3 Priority Item 1.3.1 - Based on the annually prepared report of trends and new developments provide a recommendation to ELUC regarding minor LRMP map changes each year. Provide public notice of LRMP changes and invite public input regarding proposed changes.

Estimated planner hours to implement: 30
 Estimated cost to implement: \$1,492
 Description: Revise LRMP maps for approval by County Board.

Estimated hours to administer once implemented: None
 Estimated cost to administer: None
 Resources needed to administer: None. This is a permanent item in the county planning contract work plan.

Significance: This update highlights changes which may impact decisions made at the County level.

17-4 Priority Item 2.1.1 - Review municipal limits and contiguous urban growth area boundaries with municipal representatives on a regular basis in order to update LRMP Future Land Use Map and Land Management Area Map boundaries. Complete review and revisions to LRMP maps in time for preparation of the annual report to be provided to the County Board each January.

Estimated planner hours to implement: 30

Estimated cost to implement: \$1,492

Description: Collect data from area municipalities, county clerk, and others to establish most recent boundaries. Update maps and present to County Board for approval.

Estimated hours to administer once implemented: None

Estimated cost to administer: None

Resources needed to administer: None. This is a permanent item in the county planning contract work plan.

Significance: This update highlights changes to corporate limits and other boundaries which may impact decisions made at the County level, especially regarding zoning cases.

17-5 Priority Item 7.2.4b - Participate in the Greenways and Trails Committees coordinated by CCRPC.

Estimated planner hours to implement: 15

Estimated cost to implement: \$746

Description: Attend meetings and serve as a County representative for Greenways and Trails planning and implementation. In coordination with park districts and county forest preserve districts, plan area paths and trail connections in unincorporated areas.

Estimated hours to administer once implemented: None

Estimated cost to administer: None

Resources needed to administer: None. This is a permanent item in the county planning contract work plan.

Significance: The Greenways and Trails plan includes the Forest Preserve Districts and potential bicycle and pedestrian linkages to those areas. Land use planning and zoning cases could be impacted by the plan. Planning for path and trail connections will improve pedestrian and biking options within the county. Implementation of the 24.5 mile regional connection between east Urbana and Kickapoo State Park near Danville, Illinois continues.

17-6 Priority Item 8.4.5a – Complete required annual update reports revisions for the Phase II National Pollutant Discharge Elimination System (NPDES) Storm Water Management Program.

Estimated planner hours to implement: 25

Estimated cost to implement: \$1,606

Description: Illinois EPA requires annual reporting on NPDES.

Estimated hours to administer once implemented: None

Estimated cost to administer: None

Resources needed to administer: None. This is a permanent item in the county planning contract work plan.

Significance: County-level annual reporting is required statewide for NPDES.

17-7 Priority Item 8.4.5b – Administer provisions of updated Phase II NPDES Storm Water Management Program.

Estimated planner hours to implement: 125
 Estimated cost to implement: \$8,032

Description: Meet the ILR40 General NPDES Permit for MS4 requirements for Champaign County specific to Part IV.B.2.d. regarding public involvement and environmental justice on an annual basis, meeting the desired timeline of completion by March 1st annually.

Estimated hours to administer once implemented: None
 Estimated cost to administer: None
 Resources needed to administer: None. This is a permanent item in the county planning contract work plan.

Significance: Compliance is required for the statewide NPDES.

NEW OR CONTINUED TASKS**17-8 Priority Item 6.4b. Facilitate a comprehensive update of the Champaign County Solid Waste Management Plan.**

Estimated planner hours to implement: 200
 Estimated cost to implement: \$11,763

Description:
 LRMP Priority Item 6.4b is "Proceed with ELUC recommendations regarding the preparation of an updated waste management plan for unincorporated Champaign County." The proposal submitted to ELUC at their November 2015 meeting details the proposed update to the Champaign County Solid Waste Management Plan.

Estimated hours to administer once implemented: allocation of approximately 160 hours/year.
 Estimated cost to administer: \$9,000 annually
 Resources needed to administer: permanent item in the county planning contract work plan.

Significance: In accordance with the Solid Waste Planning and Recycling Act requirements, the County Board adopted a five-volume Plan in 1991. The Plan contains background regarding solid waste generation and disposal in Champaign County circa 1991, with 46 recommendations for implementing the Plan. Since 1991 the County Board has adopted a series of three five-year updates to the Plan to meet minimum requirements of the Act, with the most recent update adopted in 2012. The five-year updates adopted in 1996 and 2002 included an explanation regarding the lack of support encountered by the Intergovernmental Solid Waste Disposal Association and subsequent dissolution of the ISWDA in 1992, and how this, in turn, hindered implementation of most recommendations made in the 1991 Plan. The focus of the more recent five-year updates in 2007 and 2012 has been to provide current information regarding local government recycling efforts within the county.

The Plan will have potential to serve as a timely and more useful guide to the County Board and staff, if the following components are updated as part of the next required five-year Plan update in 2017:

- existing conditions;
- current solid waste/material management trends;
- local government policies and practices regarding solid waste management;
- Illinois policies and requirements regarding solid waste management; and
- input from the public, local governments, commercial and industrial stakeholders.

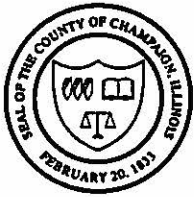
17-9 Priority Item 8.9b. Work toward development of a Champaign County Natural Resources Assessment System and submit to ELUC and County Board for review and adoption.

Estimated planner hours to implement: 105
Estimated cost to implement: \$6,094

Description: Objective 8.9 calls for Champaign County to adopt a natural resources specific assessment system that provides a technical framework to numerically rank land parcels based on local resource evaluation and site considerations, including groundwater resources, soil and mineral resources, surface waters, aquatic and riparian ecosystems, natural areas, parks and preserves, known cultural resources, and air quality.

Estimated hours to administer once implemented: Case-by-case basis
Estimated cost to administer: None
Resources needed to administer: None

Significance: A standardized tool to identify, recognize and minimize disturbance to areas with significant natural environmental quality in unincorporated Champaign County will be useful.



**CHAMPAIGN COUNTY BOARD
HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at the August 5, 2016 Meeting**

MEMBERS PRESENT: Lorraine Cowart (Chair), Chris Alix, Lloyd Carter, Shana Harrison, Jim McGuire, Diane Michaels, Max Mitchell

MEMBERS ABSENT: John Jay

| <u>Agenda Item</u> | <u>Action Taken</u> |
|---|--|
| I. Call to Order | 9:00 a.m. |
| II. Roll Call | 6 Committee members present, 1 Committee member absent, 1 Committee member arrived after roll call |
| III. Approval of Agenda/Addenda | Approved |
| IV. Approval of Minutes – June 3, 2015 | Approved |
| V. Public Participation | None |
| VI. Communications | None |
| VII. County & Township Motor Fuel Tax Claims – June and July 2016 | Approved |
| VIII. Petition & Resolution for Crittenden Township #16-00031-00-BR | <i>*RECOMMEND COUNTY BOARD APPROVAL of Petition & Resolution for Crittenden Township #16-00031-00-BR</i> |
| IX. Resolution Reappointing County Engineer | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Reappointing County Engineer</i> |
| X. Resolution for Contract Award Authority CR 20 #16-00035-00-BR | <i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution for Contract Award Authority CR 20 #16-00035-00-BR</i> |
| XI. CUUATS MFT Resolution | <i>*RECOMMEND COUNTY BOARD APPROVAL of CUUATS MFT Resolution</i> |
| XII. MACK Truck Lease Resolutions | Information and Discussion that the resolutions were no longer needed since they are going to do direct purchase of the trucks |
| XIII. Other Business | None |
| XIV. Chair's Report | None |
| XV. Designation of Items to be Placed on the Consent Agenda | VIII, IX, X, and XI |
| XVI. Adjournment | 9:50 a.m. |

*Denotes Inclusion on the Consent Agenda

COMMITTEE OF THE WHOLE
Finance/ Policy, Personnel, & Appointments/Justice & Social Services
 County of Champaign, Urbana, Illinois
 Summary of Action Taken Tuesday, August 9, 2016

| <u>Agenda Items</u> | <u>Action</u> |
|---|---|
| I. <u>Call To Order</u> | |
| II. <u>Roll Call</u> | 18 members present |
| III. <u>Approval of Agenda/Addenda</u> | Approved |
| IV. <u>Approval of Minutes</u> A. June 14, 2016 | Approved |
| V. <u>Public Participation</u> | Steve Moser, Sandra Ahren, Paul Mueth, Terry Townsend, Mary Schultz, Cathy Emanuel, James Kilgore, Rohn Koester, Durl Kruse, Niloofar Shambayati, Aaron Ammons, Martel Miller, Patsy Howell, Kadeem Fuller, Evelyn Reynolds, Lynn Stuckey |
| VI. <u>Communications</u> | |
| VII. <u>Finance</u> | |
| A. <u>Treasurer</u> | |
| 1. Monthly Report – June and July 2016 | Received and placed on file |
| 2. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-023-0092 | *RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-023-0092 |
| B. <u>Auditor</u> | |
| 1. Monthly Report – June and July 2016 | Received and placed on file |
| 2. Quarterly Financial Report through June 2016 | Received and placed on file |
| C. <u>Nursing Home Monthly Report</u> | Received and placed on file |
| D. <u>Budget Amendments/Transfers</u> | |
| 1. Budget Amendment 16-00034 Fund/Dept. 080 General Corporate/023 Recorder Increased Appropriations: \$54,000 Increased Revenue: \$60,000 Reason: Rental Housing Support Program (RHSP) is \$10 Fee per Document. \$9 is Remitted to the State and \$1 is split Between General Corporate and the Automation Funds. This is not an Increase in Expenditure, Overall, It is an Increase in Revenue | *RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing Budget Amendments 16-00034, 16-00034 |
| 2. Budget Amendment 16-00035 Fund/Dept. 676 Solid Waste Management/011 Solid Waste Management Increased Appropriations: \$13,855 Increased Revenue: \$11,855 Reason: To Cover Portion of Local Government Shared Expenses for October 15, 2016 Countywide Residential Electronics Collection Event | |

*Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken August 9, 2016
Page 2*

| <u>Agenda Items</u> | <u>Action</u> |
|---|--|
| 3. Budget Amendment 16-00036 Fund/Dept. 080 General Corporate/028 Information Technology Increased Appropriations: \$36,953 Increased Revenue: None: from Fund Balance Reason: to Defray the Total Cost of \$68,036 for Replacement of KRONOS Time Clocks | RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Budget Amendment 16-00036 |
| E. <u>Emergency Management Agency</u> 1. Request Approval of Application for, & If Awarded, Acceptance of Illinois Emergency Management Agency Performance Grant | <i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing the ILEMA Application, and If Awarded, the Acceptance of the EMA Performance Grant</i> |
| F. <u>County Administrator</u> 1. FY2016 General Corporate Fund Projection Report 2. FY2016 General Corporate Fund Budget Change Report 3. 2007 Bond Refunding Ordinance | Received and placed on file Received and placed on file RECOMMEND COUNTY BOARD APPROVAL of an Ordinance for 2007 Bond Refunding |
| G. <u>Other Business</u> 1. Resolution Placing a Referendum Regarding the Imposition of a Special County Retailer's Occupation Tax for Public Safety, Public Facilities, or Transportation on the November 8, 2016 Ballot | RECOMMEND COUNTY BOARD APPROVAL of a Resolution Placing a Referendum Regarding the Imposition of a Special County Retailer's Occupation Tax for Public Facilities on the November 8, 2016 Ballot |
| H. <u>Chair's Report</u> 1. <u>Designation of Items to be Placed on the Consent Agenda</u> | |
| VIII. <u>Policy, Personnel, & Appointments</u> | <u>All items under Policy, Personnel, & Appointments were deferred to County Board meeting.</u> |
| A. <u>Appointments/Reappointments</u> <i>*Italicized Name Denotes Incumbent</i> 1. <u>County Board of Health – July 1, 2016-June 30, 2019 (1 vacancy)</u> <ul style="list-style-type: none"> • Kenneth Keefe • Julie Kumar 2. <u>Developmental Disabilities Board – July 1, 2016-June 30, 2019 (2 Vacancies)</u> <ul style="list-style-type: none"> • David Happ • Cheryl Hanley-Maxwell • <i>Sue Suter</i> 3. <u>Drainage District Commissioners – September 1, 2016-August 31, 2019 – 1 Vacancy Each</u> | |

Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken August 9, 2016
Page 3

Agenda Items

Action

- Beaver Lake - *Joe Irlle*
 - Blackford Slough - *Valarie Rogers*
 - Conrad-Fisher - *Richard Rayburn*
 - Drainage District #10 Of Ogden -
Doug Bluhm
 - Fountain Head - *Marc Shaw*
 - Harwood & Kerr - *Bryan Schluter*
 - Kankakee - *James Boland*
 - Kerr & Compromise - *Carl Park*
 - Lower Big Slough - Mark
Pflugmacher
 - South Fork - *Kenneth Decker*
 - Nelson-Moore-Fairfield - *David
Bright*
 - Okaw - *Steve Stierwalt*
 - Owl Creek - *John Nelson*
 - Pesotum Slough Special - *Dennis
Butler*
 - Raup - *Kenneth Schmidt*
 - Sangamon & Drummer - *William
Siegfried*
 - Silver Creek - *Steve Moser*
 - Somer #1 - *Earl Woller*
 - St. Joseph #6 - *Garry Gannon*
 - Two-Mile Slough - *Jerry Heinz*
 - Union DD of Stanton & Ogden
Townships - *Ray Aden*
 - St. Joseph #4 - *Francis Osterbur*
 - Union DD of Philo & Crittenden -
Jerry Thinnas
 - Union DD of St. Joseph & Ogden -
William Wilson
 - Union DD of South Homer &
Sidney - *Kevin Wienke*
 - Upper Embarrass River Basin -
Steve Westfall
 - Wrisk - *Dennis Riggs*
 - Longbranch Mutual - *David
Mennenga*
4. Union DD of Philo & Crittenden - 1
Unexpired Term Ending 8/31/2018
- Justin Decker
5. Union Drainage District #1 Philo & Urbana -
September 1, 2016-August 31, 2019 -
1 Vacancy
Applicant:
- Andy Hughes
- B. County Clerk
1. June 2016 Report

*Committee of the Whole
Finance; Policy, Personnel, & Appointments; Justice & Social Services
Summary of Action Taken August 9, 2016
Page 4*

| <u>Agenda Items</u> | <u>Action</u> |
|---|---|
| <ul style="list-style-type: none"> 2. July 2016 Report 3. Semi-Annual Report | |
| <ul style="list-style-type: none"> C. <u>County Administrator</u> <ul style="list-style-type: none"> 1. Administrative Services Monthly Report – June & July 2016 2. ADA Settlement Agreement Compliance Update | |
| <ul style="list-style-type: none"> D. <u>Other Business</u> <ul style="list-style-type: none"> 1. Resolution Requesting the Submission of a Question of Public Policy to the Electors of Champaign County Regarding the Method of Selection of the County Board Chair | |
| E. <u>Chair’s Report</u> | |
| F. <u>Designation of Items to be Placed on the Consent Agenda</u> | |
| <p>IX. <u>Justice & Social Services</u></p> <ul style="list-style-type: none"> A. <u>Monthly Reports –</u> <ul style="list-style-type: none"> 1. Animal Control – May 2016 2. Emergency Management Agency – June & July 2016 3. Head Start – <i>(Reports Unavailable Due to RPC Website Issues)</i> 4. Probation & Court Services – May 2016 5. Public Defender – June 2016 6. Veterans’ Assistance Commission – May & June 2016 B. <u>Other Business</u> C. <u>Chair’s Report</u> | All reports received and placed on file |
| X. <u>Other Business</u> | None |
| XI. <u>Adjournment</u> | 10:37 p.m. |

All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted. To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue.

Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.

RESOLUTION NO. 9679

PAYMENT OF CLAIMS AUTHORIZATION

AUGUST 2016

FY 2016

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,215,073.94 including warrants 544780 through 546057; 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 \$7,215,073.94 including warrants 544780 through 546057 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August, A.D. 2016.

Pattsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9680

PURCHASES NOT FOLLOWING PURCHASING POLICY

August 2016

FY2016

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 August 18th, 2016 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

**Patti Petrie, Chair
Champaign County Board**

ATTEST: _____
**Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board**

FOR COUNTY BOARD APPROVAL
8/18/16

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

| DEPARTMENT | APPROPRIATION # | VR#/PO# | VR/PO DATE | DESCRIPTION | VENDOR | AMOUNT |
|--|-----------------|------------|------------|--------------------------------|---------------------------|--------------|
| FY2015 PURCHASE PAID IN FY 2016 | | | | | | |
| ** Circuit Court | 080-031-533.07 | VR#031-252 | 07/21/16 | Interpreting 12/30 | David Lin | \$ 30.00 |
| ** Circuit Court | 080-031-533.03 | VR#031-261 | 08/04/16 | Attorney service 12/3-22 | John B Hensley | \$ 800.00 |
| ** Nursing Home | 081-var-533.07 | VR#044-420 | 03/08/16 | Therapy services Oct'15 | Healthpro Therapy Service | \$ (98.74) |
| ** Nursing Home | 081-var-533.07 | VR#044-522 | 03/08/16 | Therapy services Dec'15 | Healthpro Therapy Service | \$ 49,212.81 |
| ** Correctional Center | 080-140-533.06 | VR#140-376 | 08/02/16 | Medical service Jan'15 | Correct Care Solutions | \$ 45,023.44 |
| ** Court's Automation Fund | 613-030-533.29 | VR#613-028 | 06/24/16 | 2015 computer service | CCT-General Corp Fund | \$ 349.04 |
| ** Recorder's Automation | 614-023-534.37 | VR#614-024 | 07/06/16 | Late payment fee Dec'14-Dec'15 | Canon Financial Services | \$ 195.60 |

***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

MINUTES of a regular public meeting of the County Board of The County of Champaign, Illinois, held in the Lyle Shields Meeting Room, Brookens Administration Center, 1776 East Washington Street, Urbana, Illinois, in said County at 6:30 o'clock P.M., on the 18th day of August, 2016.

* * *

The Chairman called the meeting to order and directed the County Clerk to call the roll.

Upon the roll being called, Patti Petrie, the Chairman, and the following County Board Members at said location answered present: _____

The following County Board Members were absent from the meeting: _____

The Chairman announced that the next item for consideration was the issuance of not to exceed \$3,850,000 general obligation refunding alternate bonds to be issued by the County pursuant to Section 15 of the Local Government Debt Reform Act for the purpose of refunding certain of the County's alternate bonds, and that the County Board would consider the adoption of an ordinance providing for the issue of said bonds and the pledge of public safety sales taxes and the levy of a direct annual tax sufficient to pay the principal and interest thereon. The Chairman then explained that the ordinance sets forth the parameters for the issuance of said bonds and sale thereof by designated officials of the County and summarized the pertinent terms of said parameters, including the specific parameters governing the manner of sale, length of maturity, rates of interest, purchase price, revenue source and tax levy for said bonds.

Whereupon County Board Member _____ presented and the County Clerk read by title an ordinance as follows, a copy of which was provided to each County Board Member prior to said meeting and to everyone in attendance at said meeting who requested a copy:

ORDINANCE NO. 982

AN ORDINANCE providing for the issue of not to exceed \$3,850,000 General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source) of The County of Champaign, Illinois, for the purpose of refunding certain outstanding alternate bonds of said County, providing for the pledge of public safety sales taxes and the levy of a direct annual tax sufficient to pay the principal and interest on said Bonds, and authorizing the sale of said bonds to the purchaser thereof.

WHEREAS, The County of Champaign, Illinois (the "*County*"), is a duly organized and existing unit of local government created and existing under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Counties Code of the State of Illinois, as amended (the "*Counties Code*"); and

WHEREAS, the County has outstanding its General Obligation Bonds (Public Safety Sales Taxes Alternate Revenue Source), Series 2007A (the "*Prior Bonds*"); and

WHEREAS, the County Board of the County (the "*County Board*") has determined that it is advisable, necessary and in the best interests of the County to refund all or a portion of the Prior Bonds (said portion of the Prior Bonds to be refunded being referred to herein as the "*Refunded Bonds*") in order to realize debt service savings for the County; and

WHEREAS, the Refunded Bonds shall be fully described in the Escrow Agreement referred to in Section 14 hereof and are presently outstanding and unpaid and are binding and subsisting legal obligations of the County; and

WHEREAS, the refunding of the Refunded Bonds (the "*Refunding*") constitutes a lawful corporate purpose within the meaning of the Local Government Debt Reform Act of the State of Illinois, as amended (the "*Act*"); and

WHEREAS, the estimated cost of the Refunding, including legal, financial, bond discount, printing and publication costs and other expenses is not more than \$3,850,000, and there are insufficient costs on hand and lawfully available to pay such costs; and

WHEREAS, the County Board has determined that in order to refund the Refunded Bonds, it is necessary and in the best interests of the County to borrow an amount not to exceed \$3,850,000 and issue alternate bonds of the County (the "*Bonds*") therefor; and

WHEREAS, Section 15 of the Act provides that alternate bonds may be issued to refund other alternate bonds without meeting any of the requirements set forth in Section 15 of the Act, except that the term of the refunding bonds shall not be longer than the term of the bonds being refunded and that the debt service payable in any year on the refunding bonds shall not exceed the debt service payable in such year on the bonds being refunded; and

WHEREAS, the County Board does hereby determine that the term of the proposed Bonds will not be longer than the term of the Refunded Bonds and that the debt service payable in any year on the Bonds will not exceed the debt service payable in such year on the Refunded Bonds; and

WHEREAS, the Bonds to be issued will be payable (a) together with the County's outstanding General Obligation Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 1999 (the "*Series 1999 Bonds*"), General Obligation Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2000B (the "*Series 2000B Bonds*"), General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2014 (the "*Series 2014 Bonds*") and Prior Bonds not refunded by the Bonds (the "*Unrefunded Series 2007A Bonds*" and collectively, the "*Prior Parity Bonds*"), from the Pledged Revenues, as hereinafter defined, and (b) from the Pledged Taxes, as hereinafter defined; and

WHEREAS, the ordinances authorizing the issuance of the Series 1999 Bonds, the Series 2000B Bonds and the Series 2007A Bonds permit the issuance of additional alternate bonds on a parity with said bonds provided that the Pledged Revenues are sufficient to provide for or pay all of the following (i) debt service on all Outstanding (hereinafter defined) bonds payable from Pledged Revenues computed immediately after the issuance of any proposed parity

Ordinance No. 982

bonds, (ii) all amounts required to meet any fund or account requirements with respect to such Outstanding bonds, (iii) other contractual or tort liability obligations then due and payable, if any, and (iv) an additional amount not less than 0.25 times debt service (as provided in Section 15 of the Act) on such alternate bonds as shall remain Outstanding bonds after the issuance of the proposed parity bonds; and

WHEREAS, the ordinance authorizing the issuance of the Series 2014 Bonds permits the issuance of additional alternate bonds payable from the Pledged Revenues which share ratably and equally in the Pledged Revenues with the Outstanding Series 2014 Bonds, provided that no additional alternate bonds shall be issued except in accordance with the provisions of the Act; and

WHEREAS, the County Board hereby determines that such provisions have been met and that the Pledged Revenues will provide in each year an amount not less than 1.25 times debt service on the Prior Parity Bonds and the County's outstanding General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2005B Bonds (the "*Series 2005B Bonds*") and collectively with the Prior Parity Bonds, the "*Prior Alternate Bonds*") and the Bonds, the same being the only obligations of the County payable from the Pledged Revenues; and

WHEREAS, the County Board hereby further determines that it is necessary and desirable that the Refunded Bonds be called for redemption in advance of their maturity, and it is necessary and desirable to make such call for the redemption of the Refunded Bonds on their earliest possible and practicable call date, and provide for the giving of proper notice to the registered owners of the Refunded Bonds:

NOW, THEREFORE, Be It Ordained by the County Board of The County of Champaign, Illinois, as follows:

Ordinance No. 982

Section 1. Definitions. The following words and terms used in this Ordinance shall have the following meanings unless the context or use clearly indicates another or different meaning is intended:

“Act” means the Local Government Debt Reform Act of the State of Illinois, as amended.

“Additional Bonds” means any alternate bonds issued in the future in accordance with the provisions of the Act on a parity with and sharing ratably and equally in the Pledged Revenues.

“Book Entry Form” means the form of the Bonds as fully registered and available in physical form only to the Depository.

“Bond” or *“Bonds”* means one or more, as applicable, of the General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source) authorized to be issued by this Ordinance.

“Bond Fund” means the Bond and Interest Account continued in Section 13 of this Ordinance.

“Bond Register” means the books of the County kept by the Bond Registrar to evidence the registration and transfer of the Bonds.

“Bond Registrar” means the Purchaser or a bank or trust company with an office located in the State of Illinois as set forth on the Bond Notification (hereinafter defined), as bond registrar and paying agent.

“Bond Year” means the twelve-calendar-month period commencing on January 2 of each year and ending on the following January 1.

“Code” means the Internal Revenue Code of 1986, as amended.

“Counties Code” means the Counties Code of the State of Illinois, as amended.

Ordinance No. 982

“County” means The County of Champaign, Illinois.

“County Board” means the County Board of the County.

“County Clerk” means the County Clerk of the County.

“Designated Representatives” means Chairman of the County Board, the County Administrator, the Deputy County Administrator of Finance, the Chairman and Vice-Chairman of the Finance Committee and County Board Member Rachel Schwartz.

“Depository” means The Depository Trust Company, a limited purpose trust company organized under the laws of the State of New York, its successors, or a successor depository qualified to clear securities under applicable state and federal laws.

“Escrow Agent” means a bank or trust company with an office located in the State of Illinois as set forth on the Bond Notification.

“Escrow Agreement” means the letter agreement by and between the County and the Escrow Agent as authorized in Section 14 hereof and set forth as *Exhibit A* hereto.

“Fiscal Year” means the twelve-month period constituting the County’s fiscal year, presently beginning on January 1 of any calendar year and ending on December 31 of said calendar year.

“Junior Bond” means any Outstanding bond or Outstanding bonds payable from the Junior Debt Service Account of the Bond Fund under this Ordinance, and includes expressly the Series 2005B Bonds.

“Municipal Bond Insurance Policy” means a policy or surety contract guaranteeing to the registered owners of the Bonds the payment of the principal of and interest on the Bonds.

“Ordinance” means this ordinance as originally adopted and as the same may from time to time be amended or supplemented in accordance with the terms hereof.

“Outstanding” means any bond which is outstanding and unpaid; *provided, however,* such term shall not include bonds (i) which have matured and for which moneys are on deposit

Ordinance No. 982

with proper paying agents, or are otherwise properly available, sufficient to pay all principal and interest thereof, or (ii) the provision for payment of which has been made by the County by the deposit in an irrevocable trust or escrow of funds or direct, full faith and credit obligations of the United States of America or obligations guaranteed by the United States Government, the principal and interest of which will be sufficient to pay at maturity or as called for redemption all the principal of and interest and applicable premium on such bonds.

“Outstanding Alternate Bonds” means the Prior Alternate Bonds, Bonds and Additional Bonds which are Outstanding.

“Pledged Moneys” means Pledged Revenues and Pledged Taxes as both are defined herein.

“Pledged Revenues” means the Public Safety Sales Taxes.

“Pledged Taxes” means the ad valorem property taxes levied upon all of the taxable property in the County without limitation as to rate or amount and pledged by the County as security for the Bonds.

“Public Safety Sales Taxes” means receipts from the special county retailers’ occupation tax for public safety and the related service occupation tax under 55 ILCS 5/5-1006.5, including any replacement, successor or substitute taxes.

“Purchaser” means (a) in a negotiated underwriting, William Blair & Company, L.L.C., Chicago, Illinois (*“Blair”*), or (b) in a private placement, (i) a bank or financial institution authorized to do business in the State of Illinois, (ii) a governmental unit as defined in the Act, or (iii) an “accredited investor” as defined in Rule 501 of Regulation D as promulgated under the Securities Act of 1933, as amended; *provided, however*, that the Purchaser as set forth in (b) may be selected through Blair acting as placement agent.

“Record Date” means the 15th day of the month next preceding any regular or other interest payment date occurring on the first day of any month and 15 days preceding any interest payment date occasioned by the redemption of Bonds on other than the first day of a month.

“Senior Bond” means any Outstanding Alternate Bond or Outstanding Alternate Bonds payable from the Senior Debt Service Account of the Bond Fund under this Ordinance, and includes expressly the Series 1999 Bonds, the Series 2000B Bonds, the Series 2007A Bonds, the Series 2014 Bonds and the Bonds.

“State” means the State of Illinois.

Section 2. Incorporation of Preambles. The County Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

Section 3. Determination to Issue Bonds. It is necessary and in the best interests of the County for the County to refund the Refunded Bonds and to issue the Bonds therefor.

Section 4. Bond Details. For the purpose of providing for the Refunding, there shall be issued and sold the Bonds in a principal amount not to exceed \$3,850,000 and designated as “General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source)” with such series designation as set forth in the Bond Notification (as hereinafter defined). The Bonds shall be dated such date (not prior to October 3, 2016, and not later than February 18, 2017) as set forth in the Bond Notification, and shall also bear the date of authentication, shall be in fully registered form, shall be in the denominations set forth in the Bond Notification (but no single Bond shall represent installments of principal maturing on more than one date), and shall be numbered 1 and upward. The Bonds shall become due and payable serially or be subject to mandatory redemption (subject to prior redemption as hereinafter described) on January 1 of each of the years (not later than 2027), in the amounts (not exceeding \$445,000 per year) and

bearing interest at the rates per annum (not exceeding 4.00% per annum) as set forth in the Bond Notification.

The Bonds shall bear interest from their date or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of the Bonds is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable semi-annually commencing with the first interest payment date as set forth in the Bond Notification, and on January 1 and July 1 of each year thereafter to maturity.

Interest on each Bond shall be paid by check or draft of the Bond Registrar, payable upon presentation in lawful money of the United States of America, to the person in whose name such Bond is registered at the close of business on the Record Date. The principal of the Bonds shall be payable in lawful money of the United States of America at the principal office of the Bond Registrar.

Section 5. Execution; Authentication. The Bonds shall be executed on behalf of the County with the manual or facsimile signature of the Chairman of the County Board and attested with the manual or facsimile signature of the County Clerk, as they shall determine, and shall have impressed or imprinted thereon the corporate seal or facsimile thereof of the County. In case any officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Bonds shall have thereon a certificate of authentication substantially in the form hereinafter set forth duly executed by the Bond Registrar as authenticating agent of the County and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and

such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by it if signed by an authorized officer of the Bond Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

Section 6. Registration of Bonds; Persons Treated as Owners. (a) *General.* The County shall cause books (the "*Bond Register*") for the registration and for the transfer of the Bonds as provided in this Ordinance to be kept at the principal corporate trust office of the Bond Registrar, which is hereby constituted and appointed the registrar of the County. The County is authorized to prepare, and the Bond Registrar or such other authorized person as the officers of the County may designate shall keep custody of, multiple Bond blanks executed by the County for use in the transfer and exchange of Bonds.

Upon surrender for transfer of any Bond at the principal corporate trust office of the Bond Registrar, duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Bond Registrar and duly executed by, the registered owner or his or her attorney duly authorized in writing, the County shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of the same maturity of authorized denominations, for a like aggregate principal amount. Any fully registered Bond or Bonds may be exchanged at said office of the Bond Registrar for a like aggregate principal amount of Bond or Bonds of the same maturity of other authorized denominations. The execution by the County of any fully registered Bond shall constitute full and due authorization of such Bond and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond, *provided, however*, the original principal amount of outstanding Bonds of each maturity authenticated by the Bond Registrar shall not

exceed the authorized original principal amount of Bonds for such maturity less previous retirements.

The Bond Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the 15th day of the month next preceding any interest payment date on such Bond and ending at the opening of business on such interest payment date, nor to transfer or exchange any Bond after notice calling such Bond for redemption has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Bonds.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Bond shall be made only to or upon the order of the registered owner thereof or his or her legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the County or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds except in the case of the issuance of a Bond or Bonds for the unredeemed portion of a Bond surrendered for redemption.

(b) *Global Book-Entry System.* The Bonds shall be initially issued in the form of a separate single fully registered Bond for each of the maturities of the Bonds determined as described in Section 4 hereof. Upon initial issuance, the ownership of each such Bond shall be registered in the Bond Register in the name of Cede & Co., or any successor thereto ("*Cede*"), as nominee of The Depository Trust Company, New York, New York, and its successors and assigns ("*DTC*"). All of the outstanding Bonds shall be registered in the Bond Register in the name of Cede, as nominee of DTC, except as hereinafter provided. The Chairman of the County

Board, the County Clerk, the County Treasurer and the Bond Registrar are each authorized to execute and deliver, on behalf of the County, such letters to or agreements with DTC as shall be necessary to effectuate such book-entry system (any such letter or agreement being referred to herein as the "*Representation Letter*"), which Representation Letter may provide for the payment of the principal or interest on the Bonds by wire transfer.

With respect to Bonds registered in the Bond Register in the name of Cede, as nominee of DTC, the County and the Bond Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which DTC holds Bonds from time to time as securities depository (each such broker-dealer, bank or other financial institution being referred to herein as a "*DTC Participant*") or to any person on behalf of whom such a DTC Participant holds an interest in the Bonds. Without limiting the immediately preceding sentence, the County and the Bond Registrar shall have no responsibility or obligation with respect to (i) the accuracy of the records of DTC, Cede or any DTC Participant with respect to any ownership interest in the Bonds, (ii) the delivery to any DTC Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any notice with respect to the Bonds, including any notice of redemption, or (iii) the payment to any DTC Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to the principal of or interest on the Bonds. The County and the Bond Registrar may treat and consider the person in whose name each Bond is registered in the Bond Register as the holder and absolute owner of such Bond for the purpose of payment of principal and interest with respect to such Bond, for the purpose of giving notices of redemption and other matters with respect to such Bond, for the purpose of registering transfers with respect to such Bond, and for all other purposes whatsoever. The Bond Registrar shall pay all principal of and interest on the Bonds only to or upon the order of the respective registered owners of the Bonds, as shown in the Bond Register, or their respective attorneys duly

authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the County's obligations with respect to payment of the principal of and interest on the Bonds to the extent of the sum or sums so paid. No person other than a registered owner of a Bond as shown in the Bond Register, shall receive a Bond evidencing the obligation of the County to make payments of principal and interest with respect to any Bond. Upon delivery by DTC to the Bond Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede, and subject to the provisions in Section 4 hereof with respect to the payment of interest to the registered owners of Bonds at the close of business on the Record Date, the name "Cede" in this Ordinance shall refer to such new nominee of DTC.

In the event that (i) the County determines that DTC is incapable of discharging its responsibilities described herein and in the Representation Letter, (ii) the agreement among the County, the Bond Registrar and DTC evidenced by the Representation Letter shall be terminated for any reason or (iii) the County determines that it is in the best interests of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, the County shall notify DTC and DTC Participants of the availability through DTC of certificated Bonds and the Bonds shall no longer be restricted to being registered in the Bond Register in the name of Cede, as nominee of DTC. At that time, the County may determine that the Bonds shall be registered in the name of and deposited with such other depository operating a universal book-entry system, as may be acceptable to the County, or such depository's agent or designee, and if the County does not select such alternate universal book-entry system, then the Bonds may be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions of Section 6(a) hereof.

Notwithstanding any other provisions of this Ordinance to the contrary, so long as any Bond is registered in the name of Cede, as nominee of DTC, all payments with respect to

principal of and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, in the name provided in the Representation Letter.

Section 7. Redemption. (a) Optional Redemption. All or a portion of the Bonds due on and after the date, if any, specified in the Bond Notification shall be subject to redemption prior to maturity at the option of the County from any available funds, as a whole or in part, and if in part in integral multiples of \$5,000 in any order of their maturity as determined by the County (less than all of the Bonds of a single maturity to be selected by the Bond Registrar), on the date specified in the Bond Notification, and on any date thereafter, at the redemption price of par plus accrued interest to the date fixed for redemption.

(b) Mandatory Redemption. The Bonds maturing on the date or dates, if any, indicated in the Bond Notification are subject to mandatory redemption, in integral multiples of \$5,000 selected by lot by the Bond Registrar, at a redemption price of par plus accrued interest to the redemption date for the on the redemption date, on January 1 of the years, if any, and in the principal amounts, if any, as indicated in the Bond Notification.

The principal amounts of Bonds to be mandatorily redeemed in each year may be reduced through the earlier optional redemption thereof, with any partial optional redemptions of such Bonds credited against future mandatory redemption requirements in such order of the mandatory redemption dates as the County may determine. In addition, on or prior to the 60th day preceding any mandatory redemption date, the Bond Registrar may, and if directed by the County Board shall, purchase Bonds required to be retired on such mandatory redemption date. Any such Bonds so purchased shall be cancelled and the principal amount thereof shall be credited against the mandatory redemption required on such next mandatory redemption date.

(c) General. The Bonds shall be redeemed only in the principal amount of \$5,000 and integral multiples thereof. The County shall, at least forty-five (45) days prior to any optional

redemption date (unless a shorter time period shall be satisfactory to the Bond Registrar) notify the Bond Registrar of such redemption date and of the principal amount and maturity or maturities of Bonds to be redeemed. For purposes of any redemption of less than all of the outstanding Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by lot by the Bond Registrar from the Bonds of such maturity by such method of lottery as the Bond Registrar shall deem fair and appropriate; *provided* that such lottery shall provide for the selection for redemption of Bonds or portions thereof so that any \$5,000 Bond or \$5,000 portion of a Bond shall be as likely to be called for redemption as any other such \$5,000 Bond or \$5,000 portion. The Bond Registrar shall make such selection upon the earlier of the irrevocable deposit of funds with an escrow agent sufficient to pay the redemption price of the Bonds to be redeemed or the time of the giving of official notice of redemption.

The Bond Registrar shall promptly notify the County in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed.

Section 8. Redemption Procedure. Unless waived by any holder of Bonds to be redeemed, notice of the call for any such redemption shall be given by the Bond Registrar on behalf of the County by mailing the redemption notice by first class mail at least thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption to the registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Bond Registrar.

All notices of redemption shall state:

- (1) the redemption date,
- (2) the redemption price,

(3) if less than all outstanding Bonds are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed,

(4) that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date,

(5) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal corporate trust office of the Bond Registrar, and

(6) such other information then required by custom, practice or industry standard.

Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed at the option of the County shall have been received by the Bond Registrar prior to the giving of such notice of redemption, such notice may, at the option of the County, state that said redemption shall be conditional upon the receipt of such moneys by the Bond Registrar on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the County shall not redeem such Bonds, and the Bond Registrar shall give notice, in the same manner in which the notice of redemption shall have been given, that such moneys were not so received and that such Bonds will not be redeemed. Otherwise, prior to any redemption date, the County shall deposit with the Bond Registrar an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on that date.

Subject to the provisions for a conditional redemption described above, notice of redemption having been given as aforesaid, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the County shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Bond Registrar at the redemption price. Installments of interest due on or prior to the redemption date

shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered holder a new Bond or Bonds of the same maturity in the amount of the unpaid principal.

If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion of Bond so called for redemption. All Bonds which have been redeemed shall be cancelled and destroyed by the Bond Registrar and shall not be reissued.

Section 9. Form of Bond. The Bonds shall be in substantially the form hereinafter set forth; provided that if the text of the Bonds is to be printed in its entirety on the front side of the Bonds, then the second paragraph on the front side and the legend "See Reverse Side for Additional Provisions" shall be omitted and the text of the paragraphs set forth on the reverse side shall be inserted immediately after the first paragraph.

[Form of Bond - Front Side]

REGISTERED
No. _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA

STATE OF ILLINOIS

COUNTY OF CHAMPAIGN

**GENERAL OBLIGATION REFUNDING BOND
(PUBLIC SAFETY SALES TAX ALTERNATE REVENUE SOURCE), SERIES 20__**

See Reverse Side for
Additional Provisions

Interest _____ Maturity _____ Dated _____
Rate: _____% Date: January 1, 20__ Date: _____, 20__ CUSIP: _____

Registered Owner:

Principal Amount:

KNOW ALL PERSONS BY THESE PRESENTS, that The County of Champaign, Illinois, a unit of local government and political subdivision of the State of Illinois (the "County"), hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year consisting of twelve 30-day months) on such Principal Amount from the Dated Date of this Bond identified above or from the most recent interest payment date to which interest has been paid or duly provided for at the Interest Rate per annum identified above, such interest to be payable on _____ 1, 20__, and semiannually thereafter on January 1 and July 1 of each year until the Principal Amount is paid or duly provided for. The principal of this Bond is payable in lawful money of the United States of America upon presentation at the principal corporate trust office of _____, _____, Illinois, as paying agent and bond registrar (the "Bond Registrar"). Payment of interest shall be made to the Registered

Ordinance No. 982

Owner hereof as appearing on the Bond Register of the County maintained by the Bond Registrar at the close of business on the 15th day of the month next preceding that in which the interest payment date occurs and shall be paid by check or draft of the Bond Registrar, payable upon presentation in lawful money of the United States of America, mailed to the address of such Registered Owner as it appears on such registration books or at such other address furnished in writing by such Registered Owner to the Bond Registrar. For the prompt payment of this Bond, both principal and interest at maturity, the full faith, credit and resources of the County are hereby irrevocably pledged.

Reference is hereby made to the further provisions of this Bond set forth on the reverse hereof, and such further provisions shall for all purposes have the same effect as if set forth at this place.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the issuance of this Bond have been done and have happened and have been performed in regular and due form of law; that the indebtedness of the County, including the issue of Bonds of which this is one, does not exceed any limitation imposed by law; that provision has been made for the collection of the Pledged Taxes and the segregation of the Pledged Moneys to pay the interest hereon as it falls due and also to pay and discharge the principal hereof at maturity; and that the County hereby covenants and agrees that it will properly account for said Pledged Moneys and will comply with all the covenants of and maintain the funds and accounts as provided by the Bond Ordinance.

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

IN WITNESS WHEREOF, The County of Champaign, Illinois, by its County Board, has caused this Bond to be executed with the manual or duly authorized facsimile signature of its Chairman of the County Board and attested by the manual or duly authorized facsimile signature of its County Clerk and its corporate seal or a facsimile thereof to be impressed or reproduced hereon, all as appearing hereon and as of the Dated Date identified above.

SPECIMEN
Chairman of the County Board

ATTEST:

SPECIMEN
County Clerk

(SEAL)

Date of Authentication: _____, 201__

CERTIFICATE
OF
AUTHENTICATION

Bond Registrar and Paying Agent:

_____, Illinois

This Bond is one of the Bonds described in the within-mentioned Bond Ordinance and is one of the General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 20__, of The County of Champaign, Illinois

as Bond Registrar

By SPECIMEN
Authorized Officer

[Form of Bond - Reverse Side]

THE COUNTY OF CHAMPAIGN, ILLINOIS

**GENERAL OBLIGATION REFUNDING BOND
(PUBLIC SAFETY SALES TAX ALTERNATE REVENUE SOURCE), SERIES 20__**

This Bond is one of a series of bonds issued by the County to refund certain outstanding obligations of the County, in full compliance with the provisions of the Counties Code of the State of Illinois (the "*Code*"), and the Local Government Debt Reform Act of the State of Illinois (the "*Act*"), and all laws amendatory thereof and supplementary thereto, and is authorized by an ordinance passed by the County Board of the County (the "*County Board*") on the 18th day of August, 2016 (the "*Bond Ordinance*"), in all respects as provided by law. Reference is hereby expressly made to the Bond Ordinance for further definitions and terms and to all the provisions of which the Registered Owner by the acceptance of this Bond assents.

The Bonds are payable (i) together with the County's outstanding General Obligation Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 1999, General Obligation Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2000B, General Obligation Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2007A, and General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2014 (collectively, the "*Prior Parity Bonds*"), from receipts from the special county retailers' occupation tax for public safety and the related service occupation tax under 55 ILCS 5/5-1006.5, including any replacement, successor or substitute taxes (the "*Pledged Revenues*"), and (ii) ad valorem property taxes levied upon all of the taxable property in the County without limitation as to rate or amount (the "*Pledged Taxes*") (the Pledged Revenues and the Pledged Taxes being, collectively, referred to as the "*Pledged Moneys*"), all in accordance with the provisions of the Act and the Code. The Bonds are being issued on a parity with the Prior Parity

Bonds, to the extent the Bonds and the Prior Parity Bonds are payable from the Pledged Revenues.

[Mandatory Redemption provisions, as applicable, will be inserted here.]

[Bonds of the issue of which this Bond is one due on or after January 1, 20__, are subject to redemption prior to maturity at the option of the County as a whole or in part in integral multiples of \$5,000 in any order of their maturity as determined by the County (less than all the Bonds of a single maturity to be selected by lot by the Bond Registrar), on January 1, 20__, and on any date thereafter, at the redemption price of par plus accrued interest to the redemption date.]

[Notice of any such redemption shall be sent by first class mail not less than thirty (30) days nor more than sixty (60) days prior to the date fixed for redemption to the registered owner of each Bond to be redeemed at the address shown on the registration books of the County maintained by the Bond Registrar or at such other address as is furnished in writing by such registered owner to the Bond Registrar. When so called for redemption, this Bond will cease to bear interest on the specified redemption date, provided funds for redemption are on deposit at the place of payment at that time, and shall not be deemed to be outstanding.]

This Bond is transferable by the Registered Owner hereof in person or by his or her attorney duly authorized in writing at the principal [corporate trust] office of the Bond Registrar in _____, Illinois, but only in the manner, subject to the limitations and upon payment of the charges provided in the Bond Ordinance, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

This Bond does not constitute an indebtedness of the County within the meaning of any constitutional or statutory provision or limitation, unless the Pledged Taxes shall have been extended pursuant to the general obligation full faith and credit promise supporting the Bonds, in

Ordinance No. 982

which case the amount of the Bonds then Outstanding shall be included in the computation of indebtedness of the County for purposes of all statutory provisions or limitations until such time as an audit of the County shall show that the Bonds have been paid from the Pledged Revenues for a complete Fiscal Year.

The Bonds are issued in fully registered form in the denomination of \$____,000 each or authorized integral multiples thereof. This Bond may be exchanged at the principal [corporate trust] office of the Bond Registrar for a like aggregate principal amount of Bonds of the same maturity of other authorized denominations, upon the terms set forth in the Bond Ordinance. The Bond Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the 15th day of the month next preceding any interest payment date on such Bond and ending at the opening of business on such interest payment date [nor to transfer or exchange any Bond after notice calling such Bond for redemption has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Bonds].

The County and the Bond Registrar may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes and neither the County nor the Bond Registrar shall be affected by any notice to the contrary.

ASSIGNMENT

FOR VALUE RECEIVED the undersigned sells, assigns and transfers unto _____

(Name and Address of Assignee)

the within Bond and does hereby irrevocably constitute and appoint _____

_____ as attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

Signature Guaranteed: _____

NOTICE: The signature to this assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Section 10. Sale of Bonds. The Designated Representatives are hereby authorized to proceed not later than the 18th day of February, 2017, without any further authorization or direction from the County Board, to sell the Bonds upon the terms as prescribed in this Ordinance. The Bonds hereby authorized shall be executed as in this Ordinance provided as soon after the delivery of the Bond Notification as may be, and thereupon be deposited with the County Treasurer, and, after authentication thereof by the Bond Registrar, be by said Treasurer delivered to the Purchaser, upon receipt of the purchase price therefor, the same being not less than 98% of the principal amount of the Bonds (exclusive of original issue discount), plus accrued interest, if any, to the delivery date.

Prior to the sale of the Bonds, the Chairman of the County Board, the County Administrator, the Deputy County Administrator of Finance or other business official of the County is hereby authorized to approve and execute a commitment for the purchase of a Municipal Bond Insurance Policy, to further secure the Bonds, as long as the present value of the fee to be paid for the Municipal Bond Insurance Policy (using as a discount rate the expected

yield on the Bonds treating the fee paid as interest on the Bonds) is less than the present value of the interest reasonably expected to be saved on the Bonds over the term of the Bonds as a result of the Municipal Bond Insurance Policy.

Upon the sale of the Bonds, the Designated Representatives shall prepare a Notification of Sale of the Bonds, which shall include the pertinent details of sale as provided herein (the "*Bond Notification*"). In the Bond Notification, the Designated Representatives shall find and determine that the Bonds have been sold at such price and bear interest at such rates that either the true interest cost (yield) or the net interest rate received upon the sale of the Bonds does not exceed the maximum rate otherwise authorized by applicable law and that the net present value debt service savings to the County as a result of the issuance of the Bonds and the refunding of the Refunded Bonds is not less than 3.00% of the principal amount of the Refunded Bonds. The Bond Notification shall be entered into the records of the County and made available to the County Board at the next regular meeting thereof; but such action shall be for information purposes only, and the County Board shall have no right or authority at such time to approve or reject such sale as evidenced in the Bond Notification.

Upon the sale of the Bonds, as evidenced by the execution and delivery of the Bond Notification by the Designated Representatives, the Chairman of the County Board, County Clerk, County Treasurer, the County Administrator, the Deputy County Administrator of Finance and any other officers of the County, as shall be appropriate, shall be and are hereby authorized and directed to approve or execute, or both, such documents of sale of the Bonds as may be necessary, including, without limitation, the contract for the sale of the Bonds between the County and the Purchaser (the "*Purchase Contract*"). Prior to the execution and delivery of the Purchase Contract, the Designated Representatives shall find and determine that no person holding any office of the County, either by election or appointment, is in any manner financially

interested directly in his own name or indirectly in the name of any other person, association, trust or corporation, in the Purchase Contract.

The use by the Purchaser of any Preliminary Official Statement and any final Official Statement relating to the Bonds (the "*Official Statement*") is hereby ratified, approved and authorized; the execution and delivery of the Official Statement is hereby authorized; and the officers of the County Board are hereby authorized to take any action as may be required on the part of the County to consummate the transactions contemplated by the Purchase Contract, this Ordinance, said Preliminary Official Statement, the Official Statement and the Bonds.

Section 11. Pledged Revenues; General Covenants. The County covenants and agrees with the holders of the Bonds that, so long as any Bonds remain Outstanding:

A. For the purpose of providing funds required to pay the interest on the Prior Alternate Bonds and the Bonds promptly when and as the same falls due, and to pay and discharge the principal thereof at maturity, the County covenants and agrees with the purchasers and the owners of the Prior Alternate Bonds and the Bonds that the County will deposit the Pledged Revenues into the Revenue Fund (hereinafter defined). The Pledged Revenues have been pledged to the payment of the Prior Alternate Bonds and the provision of not less than an additional .25 times debt service. The Pledged Revenues are hereby pledged to the payment of the Bonds and the County Board covenants and agrees to provide for, appropriate, collect and apply the Pledged Revenues to the payment of the Bonds and the Prior Alternate Bonds and the provision of not less than an additional .25 times debt service, all in accordance with Section 15 of the Act.

B. The County will punctually pay or cause to be paid from the Bond Fund the principal of and interest on the Bonds in strict conformity with the terms of the Bonds and this Ordinance, and it will faithfully observe and perform all of the conditions, covenants and requirements thereof and hereof.

C. The County will pay and discharge, or cause to be paid and discharged, from the Bond Fund any and all lawful claims which, if unpaid, might become a lien or charge upon the Pledged Revenues, or any part thereof, or upon any such funds in the hands of the Bond Registrar, or which might impair the security of the Bonds. Nothing herein contained shall require the County to make any such payment so long as the County in good faith shall contest the validity of said claims.

D. The County will keep, or cause to be kept, proper books of record and accounts, separate from all other records and accounts of the County, in which complete and correct entries shall be made of all transactions relating to the Pledged Revenues and

the Bond Fund. Such books of record and accounts shall at all times during business hours be subject to the inspection of the holders of not less than ten per cent (10%) of the principal amount of the Bonds and the Prior Alternate Bonds or their representatives authorized in writing.

E. The County will preserve and protect the security of the Bonds and the rights of the registered owners of the Bonds, and will warrant and defend their rights against all claims and demands of all persons. From and after the sale and delivery of any of the Bonds by the County, the Bonds shall be incontestable by the County.

F. The County will adopt, make, execute and deliver any and all such further ordinances, resolutions, instruments and assurances as may be reasonably necessary or proper to carry out the intention of, or to facilitate the performance of, this Ordinance and the ordinances or resolutions authorizing the Prior Alternate Bonds, and for the better assuring and confirming unto the holders of the Bonds of the rights and benefits provided in this Ordinance.

G. As long as any Bonds are Outstanding, the County will continue to deposit the Pledged Revenues and, if necessary, the Pledged Taxes to the appropriate accounts of the Bond Fund. The County covenants and agrees with the purchasers of the Bonds and with the registered owners thereof that so long as any Bonds remain Outstanding, the County will take no action or fail to take any action which in any way would adversely affect the ability of the County to collect the Pledged Revenues. The County and its officers will comply with all present and future applicable laws in order to assure that the Pledged Revenues and the Pledged Taxes may be collected as provided herein and deposited into the Bond Fund.

H. Once issued, the Bonds shall be and forever remain until paid or defeased the general obligation of the County, for the payment of which its full faith and credit are pledged, and shall be payable, in addition to the Pledged Revenues, from the levy of the Pledged Taxes as provided in the Act.

Section 12. Treatment of Bonds As Debt. The Bonds shall be payable from the Pledged Moneys as provided herein and shall not constitute an indebtedness of the County within the meaning of any constitutional or statutory limitation, unless the Pledged Taxes shall have been extended pursuant to the general obligation full faith and credit promise supporting the Bonds, as detailed in Section 15 herein, in which case the amount of the Outstanding Bonds shall be included in the computation of indebtedness of the County for purposes of all statutory provisions or limitations until such time as an audit of the County shall show that the Bonds have been paid from the Pledged Revenues for a complete Fiscal Year, in accordance with the Act.

Section 13. Public Safety Sales Tax Revenue Fund. Upon the issuance under this Ordinance of any of the Bonds, the County shall continue to be operated on a Fiscal Year basis, and all of the Public Safety Sales Taxes, constituting Pledged Revenues, shall be set aside as collected and be deposited in a separate fund and in an account in a bank to be designated or continued under another resolution, as the case may be, by the County Board, which fund is hereby created and established or continued, as the case may be, as the County's "Revenue Fund," which shall constitute a trust fund for the sole purpose of carrying out the covenants, terms, and conditions of this Ordinance related to the Bonds as provided herein, including, without limitation, the establishment (or continuance) therein of the "Bond and Interest Account" (within which (i) there shall be a "Senior Debt Service Account," including therein separate subaccounts: "2016 Pledged Revenues Subaccount" and "2016 Pledged Taxes Subaccount" identified with respect to the Bonds, and (ii) there may be a "Junior Debt Service Account"), and the "Surplus Account" (collectively, the "Accounts"):

(a) *Senior Debt Service Account.* First, there shall be deposited and credited to the Senior Debt Service Account and held, in cash and investments, a fractional amount (not less than 1/6) of the interest becoming due on the next succeeding interest payment date on all Outstanding Senior Bonds and also a fractional amount (not less than 1/12) of the principal becoming due (or subject to mandatory redemption) on the next succeeding principal maturity date of all of the Outstanding Senior Bonds until there shall have been accumulated and held, in cash and investments, in the Senior Debt Service Account on or before the month preceding such interest payment date or principal maturity date, or both, an amount sufficient to pay such principal or interest, or both.

All moneys in such Account shall be used only for the purpose of paying interest on and principal of Outstanding Senior Bonds, including the Bonds.

In computing the fractional amount to be set aside each month in such Senior Debt Service Account, the fraction shall be so computed that a sufficient amount will be set aside in such Senior Debt Service Account and will be available for the prompt payment of such principal of and interest on all Outstanding Senior Bonds and shall be not less than one-sixth (1/6) of the interest becoming due on the next succeeding interest payment date and not less than one-twelfth (1/12) of the principal becoming due (or subject to mandatory redemption) on the next succeeding principal payment date on all

Outstanding Senior Bonds until there is sufficient money in such Senior Debt Service Account to pay such principal or interest, or both.

Credits into such Senior Debt Service Account may be suspended in any Bond Year at such time as there shall be a sufficient sum held in cash and investments in such Account to meet principal and interest requirements in such Account for the balance of such Bond Year, but such credits shall again be resumed at the beginning of the next Bond Year. All moneys in such Senior Debt Service Account shall be used only for the purpose of paying interest and principal and applicable premium on Outstanding Senior Bonds.

Receipts of Pledged Taxes for the Bonds with respect to the Senior Debt Service Account shall be deposited into a separate subaccount "2016 Pledged Taxes Subaccount" identified with respect to the Bonds and shall be used solely and only to pay debt service on the Bonds.

(b) *Junior Debt Service Account.* Second, there shall be deposited and credited to the Junior Debt Service Account and held, in cash and investments, a fractional amount (not less than 1/6) of the interest becoming due on the next succeeding interest payment date on all Outstanding Junior Bonds and also a fractional amount (not less than 1/12) of the principal becoming due (or subject to mandatory redemption) on the next succeeding principal maturity date all Outstanding Junior Bonds until there shall have been accumulated and held in cash and investments in such Junior Debt Service Account on or before the month preceding such interest payment date or principal maturity date, or both, an amount sufficient to pay such principal or interest, or both.

In computing the fractional amount to be set aside each month in the Junior Debt Service Account, the fraction shall be so computed that an aggregate sufficient amount will be set aside in the Junior Debt Service Account and will be available for the prompt payment of such principal of and interest on all Outstanding Junior Bonds and shall be not less than one-sixth (1/6) of the interest becoming due on the next succeeding interest payment date and not less than one-twelfth (1/12) of the principal becoming due (or subject to mandatory redemption) on the next succeeding principal payment date on all Outstanding Junior Bonds until there is sufficient money in the Junior Debt Service Account to pay such principal or interest, or both.

Credits into the Junior Debt Service Account may be suspended in any Bond Year at such time as there shall be a sufficient sum held in cash and investments in such Account to meet principal and interest requirements in such Account for the balance of such Bond Year, but such credits shall again be resumed at the beginning of the next Bond Year. All moneys in such Junior Debt Service Account shall be used only for the purpose of paying interest and principal and applicable premium on all Outstanding Junior Bonds.

(c) *Surplus Account.* All moneys remaining in the Revenue Fund, after crediting the required amounts to the respective Accounts above, and after making up any

deficiency in the Accounts above, shall be credited to the Surplus Account and then used, if at all, for one or more of the following purposes, without any priority among them:

- (1) For any general or specific corporate purpose; or
- (2) For the purpose of calling and redeeming Outstanding bonds payable from Pledged Revenues; or
- (3) For the purpose of paying principal and interest and applicable premium on any subordinate bonds or obligations; or
- (4) For any other lawful purpose, including the purchase of Outstanding bonds, at a price of not to exceed par plus any premium and accrued interest.

(d) *Investments.* Moneys to the credit of the funds, accounts and subaccounts under this Section 13 may be invested from time to time by the County's Treasurer in (i) interest-bearing bonds, notes, or other direct full faith and credit obligations of the United States of America, (ii) obligations unconditionally guaranteed as to both principal and interest by the United States of America, or (iii) certificates of deposit or time deposits of any bank or savings and loan association, as defined by Illinois laws, provided such bank or savings and loan association is insured by the Federal Deposit Insurance Corporation or a successor corporation to the Federal Deposit Insurance Corporation and *provided further* that the principal of such deposits are secured by a pledge of obligations as described in clauses (d)(i) and (d)(ii) above in the full principal amount of such deposits, or otherwise collateralized in such amount and in such manner as may be required by law. Such investments may be sold from time to time by the County Treasurer as funds may be needed for the purpose for which such Accounts have been created. All interest on any funds so invested shall be credited to the applicable Account of the Fund and is hereby deemed and allocated as expended with the next expenditure or expenditures of money from the applicable Account of the Fund. Moneys in any of such accounts and subaccounts shall be invested by the County Treasurer, if necessary, in investments restricted as to yield, which investments may be in U.S. Treasury Securities - State and Local Government Series ("*Government Securities*"), if available, and to such end the County Treasurer shall refer to any investment restrictions covenanted by the County or any officer thereof as part of the transcript of proceedings for the issuance of the Bonds, and to appropriate opinions of counsel.

Section 14. Use of Bond Proceeds. The proceeds derived from the sale of the Bonds shall be used as follows:

A. Accrued interest received by the County upon the sale of the Bonds shall be deposited into the Senior Debt Service Account and shall be used to pay interest due on the Bonds.

B. Simultaneously with the delivery of the Bonds, the principal proceeds of the Bonds, together with any premium received from the sale of the Bonds and such

additional amounts as may be necessary from the general funds of the County, shall be used for payment of expenses of issuing the Bonds, or be deposited in escrow pursuant to the Escrow Agreement to be entered into between the County and the Escrow Agent, in substantially the form attached hereto as *Exhibit A* and made a part hereof by this reference, or with such changes therein as shall be approved by the officers of the County executing the Escrow Agreement, such execution to constitute evidence of the approval of such changes, for the purpose of paying the principal of and interest on the Refunded Bonds as the Refunded Bonds are redeemed on the date set forth in the Bond Notification. The Board approves the form, terms and provisions of the Escrow Agreement and directs the Chairman of the County Board and the County Clerk to execute, attest, seal and deliver the Escrow Agreement in the name and on behalf of the County. Said amount in the escrow shall be used to purchase Government Securities to provide for the payment of the principal of and interest payable on the Refunded Bonds when due or on their redemption date. The Escrow Agent and Blair are each hereby authorized to act as agent for the County in the purchase of the Government Securities. The expenses of issuing the Bonds may be paid from Bond proceeds by Blair on behalf of the County at closing.

Section 15. Pledged Taxes; Tax Levy. For the purpose of providing additional funds sufficient to pay the principal of and interest on the Bonds, and as provided in Section 15 of the Act, there be and there is hereby levied upon all the taxable property within the County a direct annual tax for each of the years while the Bonds or any of them are Outstanding, in amounts sufficient for that purpose, and that there be and there is hereby levied upon all of the taxable property in the County, the following direct annual tax, to-wit (the "*Pledged Taxes*"):

| FOR THE YEAR | A TAX SUFFICIENT TO PRODUCE THE SUM OF: | |
|--------------|---|--|
| 2016 | \$459,139 | for interest and principal up to and including January 1, 2018 |
| 2017 | \$462,359 | for interest and principal |
| 2018 | \$459,765 | for interest and principal |
| 2019 | \$461,700 | for interest and principal |
| 2020 | \$462,875 | for interest and principal |
| 2021 | \$463,275 | for interest and principal |
| 2022 | \$463,075 | for interest and principal |
| 2023 | \$462,275 | for interest and principal |
| 2024 | \$460,670 | for interest and principal |
| 2025 | \$463,245 | for interest and principal |

Following any extension of Pledged Taxes, interest or principal coming due at any time when there are insufficient funds on hand from the Pledged Taxes to pay the same shall be paid

promptly when due from current funds on hand in advance of the collection of the Pledged Taxes herein levied; and when the Pledged Taxes shall have been collected, reimbursement shall be made to said funds in the amount so advanced.

The County covenants and agrees with the purchasers and the owners of the Bonds that so long as any of the Bonds remain Outstanding, the County will take no action or fail to take any action which in any way would adversely affect the ability of the County to collect the Pledged Revenues or to levy and collect the Pledged Taxes (except for the abatement of tax levies permitted under Section 17). The County and its officers will comply with all present and future applicable laws in order to assure that the Pledged Revenues will be available and that the Pledged Taxes will be levied, extended and collected (except for the abatement of tax levies permitted under Section 17) as provided herein and deposited in the Bond Fund.

To the extent that the taxes levied above exceed the amount necessary to pay debt service on the Bonds as set forth in the Bond Notification, the Chairman of the County Board, County Clerk and County Treasurer are hereby authorized to direct the abatement of such taxes to the extent of the excess of such levy in each year over the amount necessary to pay debt service on the Bonds in the following Bond Year. Proper notice of such abatement shall be filed with the County Clerk in a timely manner to effect such abatement.

Section 16. Filing of Ordinance and Certificate of Reduction of Taxes. Forthwith upon the passage of this Ordinance, the County Clerk is hereby directed to file a certified copy of this Ordinance in the records of the County. Subject to abatement as provided in the text below, the County Clerk shall in and for each of the years required ascertain the rate percent required to produce the aggregate Pledged Taxes hereinbefore provided to be levied in each of said years; and the County Clerk shall extend the same for collection on the tax books in connection with other taxes levied in said years in and by the County for general corporate purposes of the County; and the County Clerk shall remit the Pledged Taxes for deposit to the credit of the 2016

Pledged Taxes Subaccount, and in said years the Pledged Taxes shall be levied and collected by and for and on behalf of the County in like manner as taxes for general corporate purposes of the County for said years are levied and collected, and in addition to and in excess of all other taxes. The Pledged Taxes are hereby irrevocably pledged to and shall be used only for the purpose of paying principal of and interest on the Bonds.

The Chairman of the County Board, the County Clerk and the County Treasurer of the County be and the same are hereby directed to prepare and file with the County Clerk, a Certificate of Reduction of Taxes Heretofore Levied for the Payment of Bonds showing the Prior Bonds being refunded and directing the abatement of the taxes heretofore levied for the years 2016 to 2025, inclusive, to pay the Refunded Bonds.

Section 17. Abatement of Pledged Taxes. Whenever the Pledged Revenues have been irrevocably deposited in the 2016 Pledged Revenues Subaccount in an amount sufficient to pay debt service on the Outstanding Bonds, the County Board shall duly direct the abatement of the Pledged Taxes for the year with respect to which such Pledged Taxes have been levied to the extent of such deposit, and proper notification of such abatement shall be filed with the County Clerk in a timely manner to effect such abatement. If for any reason there is abatement of such levy of Pledged Taxes and the failure thereafter to pay debt service on the Bonds in respect of such abatement, the additional amount, together with additional interest accruing, shall be added to the tax levy for the Pledged Taxes in the year of, or the next year following, such failure.

Section 18. Non-Arbitrage and Tax-Exemption. The County hereby covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code, or would

otherwise cause the interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County acknowledges that, in the event of an examination by the Internal Revenue Service (the "IRS") of the exemption from Federal income taxation for interest paid on the Bonds, under present rules, the County may be treated as a "taxpayer" in such examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the IRS in connection with such an examination.

The County also agrees and covenants with the purchasers and holders of the Bonds 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 Bonds and affects the tax-exempt status of the Bonds.

The County Board hereby authorizes the officials of the County responsible for issuing the Bonds, the same being Chairman of the County Board, the County Clerk, the County Treasurer, to make such further covenants and certifications regarding the specific use of the proceeds of the Bonds as approved by the Board and as may be necessary to assure that the use thereof will not cause the Bonds to be arbitrage bonds and to assure that the interest on the Bonds will be exempt from federal income taxation. In connection therewith, the County and the Board further agree: (a) through their officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with counsel approving the Bonds 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 Bonds; (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 by their officers, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the County in such compliance.

Section 19. Designation of Bonds. All or a portion of the Bonds, if any (as set forth in the Bond Notification), may be issued as “bank qualified” obligations (the “*BQ Obligations*”). The County hereby designates each of the BQ Obligations as a “qualified tax-exempt obligation” for the purposes and within the meaning of Section 265(b)(3) of the Code.

Section 20. List of Bondholders. The Bond Registrar shall maintain a list of the names and addresses of the owners of all Bonds and upon any transfer shall add the name and address of the new owner and eliminate the name and address of the transferor.

Section 21. Duties of Bond Registrar. If requested by the Bond Registrar, the Chairman of the County Board and the County Clerk are authorized to execute the Bond Registrar’s standard form of agreement between the County and the Bond Registrar with respect to the obligations and duties of the Bond Registrar hereunder which may include the following:

- (a) to act as bond registrar, authenticating agent, paying agent and transfer agent as provided herein;
- (b) to maintain a list of Bondholders as set forth herein and to furnish such list to the County upon request, but otherwise to keep such list confidential;
- (c) to give notice of redemption of Bonds as provided herein;
- (d) to cancel and/or destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer;
- (e) to furnish the County at least annually a certificate with respect to Bonds cancelled and/or destroyed; and
- (f) to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds.

Section 22. Continuing Disclosure Undertaking. The Chairman of the County Board is hereby authorized, empowered and directed to execute and deliver a Continuing Disclosure Undertaking under Section (b)(5) of Rule 15c2-12 adopted by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended (the “*Continuing*

Disclosure Undertaking”). When the Continuing Disclosure Undertaking is executed and delivered on behalf of the County as herein provided, the Continuing Disclosure Undertaking will be binding on the County and the officers, employees and agents of the County, and the officers, employees and agents of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Continuing Disclosure Undertaking as executed. Notwithstanding any other provision of this Ordinance, the sole remedy for failure to comply with the Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order to cause the County to comply with its obligations under the Continuing Disclosure Undertaking.

Section 23. Municipal Bond Insurance. In the event the payment of principal of and interest on the Bonds is insured pursuant to a Municipal Bond Insurance Policy issued by a bond insurer (a “*Bond Insurer*”), and as long as such Municipal Bond Insurance Policy shall be in full force and effect, the County and the Bond Registrar agree to comply with such usual and reasonable provisions regarding presentment and payment of the Bonds, subrogation of the rights of the Bondholders to the Bond Insurer when holding Bonds, amendment hereof, or other terms, as approved by the Chairman of the County Board on advice of counsel, his or her approval to constitute full and complete acceptance by the County of such terms and provisions under authority of this Section.

Section 24. Call of the Refunded Bonds. In accordance with the redemption provisions of the ordinance authorizing the issuance of the Prior Bonds, the County by the County Board does hereby make provision for the payment of and does hereby call (subject only to the delivery of the Bonds) the Refunded Bonds for redemption on the date set forth in the Escrow Agreement.

Section 25. Additional Bonds. The County reserves the right to issue Additional Bonds from time to time payable from the Pledged Revenues, and any such Additional Bonds shall share ratably and equally in the Pledged Revenues with the Outstanding Bonds; provided that no Additional Bonds shall be issued except in accordance with the provisions of the Act.

Section 26. Defeasance. Bonds which are no longer Outstanding Bonds as defined in this Ordinance shall cease to have any lien on or right to receive or be paid from Pledged Moneys and shall no longer have the benefits of any covenant for the holders or registered owners of Outstanding Bonds as set forth herein.

Section 27. This Ordinance Is a Contract. The provisions of this Ordinance shall constitute a contract between the County and the registered owners of the Bonds, and no changes, additions or alterations of any kind shall be made hereto, except as herein provided.

Section 28. Record-Keeping Policy and Post-Issuance Compliance Matters. On September 18, 2014, the County Board adopted a record-keeping policy (the "Policy") in order to maintain sufficient records to demonstrate compliance with its covenants and expectations to ensure the appropriate federal tax status for the debt obligations of the County, the interest on which is excludable from "gross income" for federal income tax purposes or which enable the County or the holder to receive federal tax benefits, including, but not limited to, qualified tax credit bonds and other specified tax credit bonds. The County Board and the County hereby reaffirm the Policy.

Section 29. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Section 30. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

Ordinance No. 982

Section 31. Effective Date. Pursuant to the Act, this Ordinance shall be effective immediately upon its passage and approval, without publication or posting or any further act or requirement.

ADOPTED by the County Board of The County of Champaign, Illinois, this 18th day of August, 2016.

Chairman of the County Board of
The County of Champaign, Illinois

ATTEST:

County Clerk and ex-officio
Clerk of the County Board of
The County of Champaign, Illinois

EXHIBIT A

FORM OF ESCROW LETTER AGREEMENT

_____, 20__

Re: The County of Champaign, Illinois
 General Obligation Refunding Bonds
 (Public Safety Sales Tax Alternate Revenue Source), Series 20

Ladies and Gentlemen:

The County of Champaign, Illinois (the "*County*"), by an ordinance adopted by its County Board on the 18th day of August, 2016 (the "*Bond Ordinance*"), has authorized the issue and delivery of \$_____ General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 20__, dated _____, 20__ (the "*Bonds*"). The County has authorized by the Bond Ordinance that a portion of the proceeds of the Bonds be used to refund a portion of the County's outstanding and unpaid General Obligation Bonds (Public Safety Sales Taxes Alternate Revenue Source), Series 2007A, dated October 1, 2007 (the "*Refunded Bonds*"), such bonds being all of those maturities due serially on January 1 of the years and in the amounts and bearing interest as follows:

| YEAR OF MATURITY | PRINCIPAL AMOUNT | RATE OF INTEREST |
|------------------|------------------|------------------|
| 2018 | \$310,000 | 3.800% |
| 2019 | 325,000 | 3.875% |
| 2020 | 335,000 | 3.900% |
| 2021 | 350,000 | 3.950% |
| 2022 | 365,000 | 4.000% |
| 2023 | 380,000 | 4.000% |
| 2024 | 395,000 | 4.000% |
| 2025 | 410,000 | 4.050% |
| 2026 | 425,000 | 4.100% |
| 2027 | 445,000 | 4.100% |

The County hereby deposits with you \$ _____ from the proceeds of the Bonds and \$ _____ from other funds of the County and you are hereby instructed as follows with respect thereto:

1. Upon deposit, you are directed to purchase U.S. Treasury Securities State and Local Government Series (Certificates of Indebtedness) (the "SLGs") in the amount of \$ _____ and maturing on _____, 2017. You are further instructed to fund a beginning cash escrow deposit on demand in the amount of \$ _____. The beginning deposit and the SLGs are to be held in an irrevocable trust fund account (the "Trust Account") for the County to the benefit of the holders of the Refunded Bonds.

2. You shall hold the proceeds and interest income or profit derived therefrom and all uninvested cash in the Trust Account for the sole and exclusive benefit of the holders of the Refunded Bonds until payment of the Refunded Bonds on _____, 2017 is made.

3. You shall promptly collect the principal, interest or profit from the proceeds deposited in the Trust Account and promptly apply the same as necessary to the payment of the Refunded Bonds as herein provided.

4. You shall remit the sum of \$ _____ on _____, 2017, to the paying agent for the Refunded Bonds, Amalgamated Bank of Chicago, Chicago, Illinois (the "Bond Registrar"), such sum being sufficient to pay the principal of the Refunded Bonds on such date, and such remittance shall fully release and discharge you from any further duty or obligation thereto under this Agreement.

5. In addition, you are hereby directed to give or cause the Bond Registrar to give notice of the call of the Refunded Bonds, on or before the date the notice of such redemption is given to the holders of the Refunded Bonds, to the Municipal Securities Rulemaking Board (the "MSRB") through its Electronic Municipal Market Access system for municipal securities disclosure or through any other electronic format or system prescribed by the MSRB for purposes of Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended. Information with respect to procedures for submitting notice can be found at <https://msrb.org>.

6. You shall make no payment of fees, due or to become due, of the Bond Registrar or the bond registrar and paying agent for the Bonds. The County shall pay the same as they become due.

7. If at any time it shall appear to you that the available proceeds of the deposits on demand in the Trust Account will not be sufficient to pay the principal of the Refunded Bonds, you shall notify the County not less than five (5) days prior to the _____, 2017, payment date and the County shall make up the anticipated deficit from any funds legally available for such purpose so that no default in the making of any such payment will occur.

County Board Member _____ moved and County Board Member _____ seconded the motion that said ordinance as presented and read by title be adopted.

After a full discussion thereof, the Chairman directed that the roll be called for a vote upon the motion to adopt said ordinance.

Upon the roll being called, the following County Board Members voted AYE: _____

The following County Board Members voted NAY: _____

Whereupon the Chairman declared the motion carried and said ordinance adopted, approved and signed the same in open meeting and directed the County Clerk to record the same in the records of the County Board of The County of Champaign, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at the meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

County Clerk and ex-officio
Clerk of the County Board of
The County of Champaign, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

CERTIFICATION OF MINUTES AND ORDINANCE

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

I further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the County Board held on the 18th day of August, 2016, insofar as the same relates to the adoption of Ordinance No. _____ entitled:

AN ORDINANCE providing for the issue of not to exceed \$3,850,000 General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source) of The County of Champaign, Illinois, for the purpose of refunding certain outstanding alternate bonds of said County, providing for the pledge of public safety sales taxes and the levy of a direct annual tax sufficient to pay the principal and interest on said Bonds, and authorizing the sale of said bonds to the purchaser thereof.

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

I do further certify that the deliberations of the County Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the County Board at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act 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 County Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the County Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and seal of said County, this 18th day of August, 2016.

County Clerk, County Board,
The County of Champaign, Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Champaign, Illinois, and as such official I do further certify that on the ____ day of _____, 201__, there was filed in my office a duly certified copy of Ordinance No. _____ entitled:

AN ORDINANCE providing for the issue of not to exceed \$3,850,000 General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source) of The County of Champaign, Illinois, for the purpose of refunding certain outstanding alternate bonds of said County, providing for the pledge of public safety sales taxes and the levy of a direct annual tax sufficient to pay the principal and interest on said Bonds, and authorizing the sale of said bonds to the purchaser thereof.

passed by the County Board of the County, on the 18th day of August, 2016, and approved by the Chairman of the County Board of the County, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this ____ day of _____, 201__.

County Clerk and ex-officio
Clerk of the County Board of
The County of Champaign, Illinois

[SEAL]

RESOLUTION NO. 9681

BUDGET AMENDMENT

August 2016

FY 2016

WHEREAS, The County Board has approved the following amendment to the FY2016 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2016 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2016 budget.

Budget Amendment #16-00036

Fund: 080 General Corporate
Dept. 028 Information Technology

| <u>ACCOUNT DESCRIPTION</u> | <u>AMOUNT</u> |
|------------------------------------|-----------------|
| Increased Appropriations: | |
| 522.44 Equipment Less Than \$5,000 | <u>\$36,953</u> |
| | Total \$36,953 |
| Increased Revenue: | |
| None: from Fund Balance | <u>\$0</u> |
| | Total \$0 |

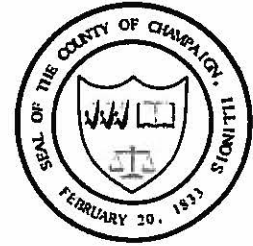
REASON: To Defray the Total Cost of \$68,036 for Replacement of KRONOS Time Clocks

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Pattsi Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY INFORMATION TECHNOLOGY SERVICES
1776 East Washington Street, Urbana, Illinois 61802-4581



Andy Rhodes, Information Technology Director

TO: Christopher Alix, Deputy Chair of Finance
FROM: Andy Rhodes, Information Technology Director
DATE: August 2, 2016
RE: Budget Amendment to pay for replacement of Kronos time clocks

Dear Mr. Alix,

County IT is requesting a budget amendment in the amount of \$36,953 to help defray the total cost of \$68,036 for replacing the County's Kronos time clocks.

BACKGROUND

The County began utilizing Kronos for Timekeeping and HR/Payroll functions in 2006. Kronos time clocks are used for timekeeping functions.

Throughout the County there are presently 28 time clocks that were purchased between 2006 and 2010. Kronos has announced that software and hardware maintenance, which includes firmware updates, for the version of time clocks that the County has will end on 12/31/2016.

To encourage replacement of time clocks Kronos is offering a \$700 per time clock incentive for time clocks purchased by September 30, 2016 (a total savings of \$19,600 over list price).

RECOMMENDATION

In order to maintain software and hardware maintenance on the County's Kronos time clocks after December 31, 2016, they must be replaced. Because the ADA website and ERP consulting services expenditures have been less than expected, the IT budget can absorb \$10,000 of the time clock replacement cost. Several non-General Corporate departments will also pay for replacing their time clocks, leaving a shortfall of \$36,953.

REQUESTED ACTION

The Finance Committee recommends to the County Board adoption of Budget Amendment No. 16-36 in the amount of \$36,953, in order to defray the total cost of replacing the County's Kronos time clocks.

Thank you for your consideration of this request.

Sincerely,

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

Andy Rhodes
Information Technology Director



ORDER FORM

Quote#: 539579 - 1
 Expires: 01-SEP-2016
 Sales Executive: DeWitt, Jessica Lee

Order Type: Upgrade US
 Date: 21-JUL-2016
 Page: 1/2

Bill To: Attn:ANDY RHODES
 CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES
 1776 EAST WASHINGTON
 URBANA
 IL 61802
 United States

Ship To: Attn:ANDY RHODES
 CHAMPAIGN COUNTY ADMINISTRATIVE
 SERVICES
 1776 EAST WASHINGTON
 URBANA
 IL 61802
 United States

Solution ID: 6069613

Contact: Andy Rhodes
Email: arhodes@co.champaign.il.us
Ship To Phone: 1 217 819-3429

Payment Terms: N30
Currency: USD
Customer PO Number:

FOB: Shipping Point
Ship Method:
Freight Term: Prepay & Add

Order Notes:
 Estimated shipping \$345

This order is subject to the terms and conditions of that certain Sales, Software License and Services Agreement (the "Agreement") between Kronos and Customer dated 3-26-2009. Notwithstanding the expiration of the Future Purchases provision of the Agreement, the parties hereby agree that the terms and conditions of the Agreement shall be extended to apply to this order.

EQUIPMENT

| Item | Quantity | Total Price |
|--|----------|------------------|
| KRONOS INTOUCH 9000 H3,STANDARD,KR B/C | 20 | 41,540.00 |
| KRONOS INTOUCH 9000 H3,STANDARD,HID PROX | 8 | 20,616.00 |
| NORTH AMERICA POWER KIT FOR EXTERNAL OUTLET, INTOUCH STD | 28 | 0.00 |
| Total Price | | 62,156.00 |

SUPPORT SERVICES

| Item | Duration | Total Price |
|------------------------------|----------|-----------------|
| DEPOT REPAIR SUPPORT SERVICE | 1 YR | 5,880.00 |
| Total Price | | 5,880.00 |

*Support values listed above are total for all applicable products in each section of this order form

QUOTE SUMMARY

| Description | Total Price |
|--------------------|------------------|
| Subtotal | 68,036.00 |
| Deposit | 0.00 |
| Tax | 0.00 |
| Grand Total | 68,036.00 |

Kronos | Time & Attendance • Scheduling • Absence Management • HR & Payroll • Hiring • Labor Analytics

Kronos Incorporated 297 Billerica Road Chelmsford, MA 01824 (800) 225-1561 (978) 250-9800 www.kronos.com

RESOLUTION No.9682

RESOLUTION PLACING A REFERENDUM REGARDING THE IMPOSITION OF A SPECIAL COUNTY
RETAILER'S OCCUPATION TAX FOR PUBLIC FACILITIES, ON THE NOVEMBER 8, 2016 BALLOT

WHEREAS, Section 5-1006.5(a) of the Illinois Counties Code (55 ILCS 5/5-1006.5(a)) requires the County Board submit to the electors of the County, for their approval, the imposition of a special county retailer's occupation tax for public facilities; and

WHEREAS, Section 28-2(c) of the Illinois Election Code, 10 ILCS 5/28-2(c), provides that a resolution of a unit of local government which initiates the submission of public questions pursuant to the law must be adopted no less than 79 days before a regularly scheduled election to be eligible for submission on a ballot at such election; and

WHEREAS, the next regularly scheduled election in Champaign County is the General Election to be held on November 8, 2016.

NOW, THEREFORE BE IT RESOLVED by the County Board of Champaign County that the County Board directs the County Clerk of Champaign County, in his capacity as the appropriate election authority, to place the following question on the general election ballot on November 8, 2016:

| | | |
|---|-----|--|
| <i>To pay for public facilities purposes, shall the County of Champaign be authorized to impose an increase on its share of local sales taxes by 0.25% for a period not to exceed 12 years?</i> | YES | |
| This would mean that a consumer would pay an additional 25 cents in sales tax for every \$100 of tangible personal property bought at retail. If imposed, the additional tax would cease being collected at the end of 12 years, if not terminated earlier by a vote of the county board. | NO | |

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2016.

Patti Petrie, Chair
Champaign County Board

Attest:

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

RESOLUTION NO. 9683

**RESOLUTION APPOINTING JULIE KUMAR TO THE
CHAMPAIGN COUNTY BOARD OF HEALTH**

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Julie Kumar 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 Julie Kumar to the Champaign County Board of Health for a term commencing July 1, 2016 and ending June 30, 2019; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Julie Kumar 3303 Pebblecreek Place Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Patsi Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Julie Kumar
ADDRESS: 3303 Pebblecreek Pl Champaign IL 61822
PHONE: 5152107461

Check Box to Have Email Address Redacted on Public Documents
County Board of Health

NAME OF APPOINTMENT BODY OR BOARD:
BEGINNING DATE OF TERM: 07/15/2016 ENDING DATE: 06/30/2019

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

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

Educationally, I have a Doctorate of Chiropractic degree, a Master's of Clinical Research, and am currently finishing a PhD in Community Health at UIUC specializing in health policy and health services research. I have practiced in Champaign County as both a chiropractor in private practice and as an EMT, working for the previously named Provena hospital system within the Pro-Ambulance division. Additionally, I have graduate level education in bio/medical ethics, and taught the discussion sections of the class titled Medical Ethics within the Kinesiology and Community Health Department at UIUC for the last four years. My educational and work backgrounds have provided me with a blended knowledge of clinical care, the skills to evaluate health related research and subsequent impacts of created policy, healthcare law, healthcare management, as well as the opportunity to identify healthcare experiences of people from different races, genders, ethnicities, and socioeconomic backgrounds.

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

The roll of the board is to facilitate and support the multifold mission of the Champaign County Public Health Department, including evaluating conditions of public health interest, creating policy that limits these conditions through health promotion and intervention, ensuring access to care, and creating a broad and comprehensive healthcare system through cooperation with local healthcare entities. My personally held and deep philosophy dictates all people should have access to high quality healthcare, regardless of ability to pay for it, and that the health of our communities is directly tied to our individual health. I envision supporting the mission by critically evaluating all available data, continually fostering relationships between the the public health department and outside entities, supporting policy and programs that meet critical needs in an ever shifting national healthcare environment.

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

The board operates to enforce state laws that relate to health preservation, as well as regulations set forth by the Illinois Department of Public Health. A large responsibility of the board is to appoint a CEO of the Health Department which will be evaluated yearly, employ appropriately qualified Health Department staff, and create personnel policies. Fees for the Health Department services will be set by the Board of Health, and the board is responsible for reviewing a requested budget, salary information, and causing an audit of Health Department accounts. This information will be used to request financing for Health Department operations. The board will also produce and annual report for evaluation of the health department. Taxation is not within the jurisdiction of the Board of Health.

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

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

Yes No If no, please explain:

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



Signature

07/15/2016

Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Kenneth Keefe
ADDRESS: 354 County Road 2650 North Mahomet IL 61853
Street City State Zip Code
EMAIL: PHONE: 217-246-0888

[X] Check Box to Have Email Address Redacted on Public Documents
County Board of Health

NAME OF APPOINTMENT BODY OR BOARD: County Board of Health

BEGINNING DATE OF TERM: 07/01/2016 ENDING DATE: 06/30/2019

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

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

I have served on the Mahomet-Seymour PTO Executive Board the past two years and currently am the Treasurer. I am also an appointed member of the Illinois Statewide Foster Care Advisory Council. As a foster parent, I've had significant experience interacting with the County's Public Health system as well as experience working with families who need the services that the county provides to struggling families. I have two bachelor of science degrees and a masters degree. During my undergraduate, I took several college-level biological science courses and have a solid educational foundation that will enable me to comprehend complicated human health related topics.

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

The role of a board member is to collaborate as a board to guide the Champaign County Public Health Department to effectively prevent and combat illness that affects the citizens of Champaign county.

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

I have reviewed the recent minutes and financial information available on the county board's website.

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

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

Yes No If no, please explain:

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



Signature

07/24/2016

Date

RESOLUTION NO. 9684

**RESOLUTION APPOINTING DAVID HAPP TO THE
CHAMPAIGN COUNTY DEVELOPMENTAL DISABILITIES BOARD**

WHEREAS, Patti Petrie has submitted to the County Board her appointment of David Happ to the Champaign County Developmental Disabilities Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 105/3;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of David Happ to the Champaign County Developmental Disabilities Board for a term commencing July 1, 2016 and ending June 30, 2019; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: David Happ 510 Roosevelt Rd., Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Patti Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: DAVID A. HAPP
ADDRESS: 510 ROOSEVELT RD. PHILO IL 61864
Street City State Zip Code
EMAIL: happs65@yahoo.com PHONE: 217.684.2623

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: DEVELOPMENTAL DISABILITIES BOARD
BEGINNING DATE OF TERM: 07-01-2016 ENDING DATE: 06-30-2019

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

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

I HAVE BEEN ACTIVELY INVOLVED IN THE CHAMPAIGN COUNTY DEVELOPMENTAL DISABILITIES COMMUNITY SINCE 1995 WHEN MY DAUGHTER WAS DIAGNOSED W/ AUTISM. I HAVE BEEN AN ACTIVE PARTICIPANT IN THE C-U AUTISM NETWORK, COMMUNITY CHOICES, AND OTHER GROUPS. MY DAUGHTER CURRENTLY RECEIVES SERVICES THROUGH DSC. I TEND TO BE ANALYTICAL, THOUGHTFUL, AND OPEN TO IDEAS AND OPINIONS.

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

THE ROLE OF A CCDDDB BOARD MEMBER IS TO HELP IN CARRYING OUT THE BOARD'S MISSION OF PROMOTING A LOCAL SYSTEM OF SERVICES FOR THE TREATMENT OF DEVELOPMENTAL DISABILITIES. I PLAN TO USE EMPATHY AND PRACTICALITY TO HELP THE BOARD CONTINUE ITS WORK OF SETTING GOALS FOR THE COMMUNITY AND EVALUATING REQUESTS FOR FUNDING.

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

THE CCDDDB AND CCMHB OWN TWO CILA HOMES FOR INDIVIDUALS WITH DISABILITIES. THE TWO BOARDS OVERSEE AND COMBINED TAX OF 7\$5 MILLION, MOST OF WHICH IS DISTRIBUTED USING A COMPETITIVE APPLICATION PROCESS TO COMMUNITY SERVICE AGENCIES THAT ASSIST CHAMPAIGN COUNTY RESIDENTS WHO HAVE DEVELOPMENTAL DISABILITIES, MENTAL HEALTH AND SUBSTANCE ABUSE TREATMENT NEEDS.

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

MY DAUGHTER IS CURRENTLY SERVED BY DSC.

I HAVE BEEN THE ASSESSOR FOR PHILO TWP. SINCE 1998.

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

Yes No If no, please explain:

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

Daryl A. Happ
Signature

07.11.2016

Date

RESOLUTION NO. 9685

**RESOLUTION APPOINTING CHERYL HANLEY-MAXWELL TO THE
CHAMPAIGN COUNTY DEVELOPMENTAL DISABILITIES BOARD**

WHEREAS, Pattsy Petrie has submitted to the County Board her appointment of Cheryl Hanley-Maxwell to the Champaign County Developmental Disabilities Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 55 ILCS 105/3;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Cheryl Hanley-Maxwell to the Champaign County Developmental Disabilities Board for a term commencing July 1, 2016 and ending June 30, 2019; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Cheryl Hanley-Maxwell 1915 Trails Dr., Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Pattsy Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Cheryl Hanley-Maxwell

ADDRESS: *** 1915 Trails Drive Urbana IL 61802
Street City State Zip Code

EMAIL: PHONE: 608-575-4318

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Developmental Disability Board

BEGINNING DATE OF TERM: ENDING DATE: 06/30/2019

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

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

I have been a special education teacher, educational coordinator for services for children I/DD, job coach, and a professor in both special education and rehabilitation. I have served on a number of school and community advisory boards related to services for individuals with I/DD, as well as national and state task forces and committees, including WI Interagency Supported Employment Study Group, Vocational Rehabilitation Transition Committee, President's Committee for Employment of the Handicapped task force, Illinois State Supervisors of Programs for Physically Handicapped/Multiply Impaired/Other Health Impaired. I am a nationally recognized expert in transition, preparation for employment, and supported employment for youth and adults with I/DD. Finally, I am the new Dean of the College of Applied Health Sciences at UIUC.

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

To work in the best interest of the children and adults with I/DD in Champaign County, board members must ensure that quality services are available, that the efficacy of those services is monitored, that policies reflect current knowledge (not past practices), and that all short and long-term initiatives are fiscally sound, well managed and accountable for outcomes. As a board member, I expect to conduct the research needed to be knowledgeable about available services (current and proposed), use data to understand past services and their outcomes and anticipate new trends and needs, become fully informed (via reading and listening) to participate in policy creation and monitoring, and solicit the information needed to ensure that the voices of individuals with I/DD and their families are heard.

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

I do not have current knowledge in these areas. I would have to learn about all of the areas, although I am generally familiar with services, staffing, and tax bases for many services for children, youth, and adults with I/DD.

*** address effective 08/05/2016

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

However, I worked for DCS as a job coach, June to August 1984.

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

Yes No If no, please explain:

I believe I can. However, it is possible that my Dean duties could prevent my attendance at some meetings.

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

Cheryl Hanby-Maxwell

Signature

07/12/2016

Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: SUSAN SUTER
ADDRESS: 2313 Stone Creek Urbana IL 61802
Street City State 328 Zip Code
EMAIL: Suesuter@yahoo.com PHONE: 217: 332, 2117

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: CHAMPAIGN CTY Dev Dist Bd
BEGINNING DATE OF TERM: 7/2016 ENDING DATE: 6/2019

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

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

Pl see attached

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

Pl see attached

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

Pl see attached

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

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

Yes No If no, please explain:

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

Sune Peter
Signature
4/20/16
Date

Champaign County Appointment Request

**Susan Suter
2313 Stone Creek
Urbana, IL 61802
217-328-2117**

Champaign County Developmental Disabilities Board

Question 1

I am applying for a second term on the Board, so I have experience serving on the DD Board.

I have spent my career in the field of disability and human services. I served as the Director of the Illinois Departments of Vocational Rehabilitation; Public Aid; and Children and Family Services. I retired as Assoc. Commissioner at the Social Security Administration, overseeing employment programs for individuals with disabilities.

I have served on local, state, and national boards. I have also done work with international organizations serving people with disabilities. I currently serve the state Equip for Equality Board.

Question 2

The role of a DD Board member is to work with local organizations, businesses, individuals and families with disabilities, and other local and state agencies that serve people with disabilities. The Board funds local DD agencies; helps to develop programs and policies for individuals in Champaign County, and provides education and outreach for Champaign County. We work with the Champaign County Board to carryout our mission. In order to carry out its fiscal responsibilities, the DD Board regularly monitors the DD funded agencies.

Question 3

The DD Board was created through the County Care for Persons with DD Act. The Board is responsible for awarding .01% of a tax levy.

The Board's administrative costs are shared with the CCMHB. The DD Board pays 42.5% to the CCMHB.

The Board is a public body, so we adhere to the state Open Meetings Act.

This is an especially challenging time for the DD Board. There is a large state budget deficit, and our agencies have been burdened with a state funding backlog. In addition, federal Medicaid rules are rapidly changing. The Board is responsible for supporting further integration in the Community, while continuing to serve current individuals who are in Champaign County programs. Last year, the Board's budget was over \$3m. We funded 11 agencies. For FY17, we have funding applications from 2 additional organizations. The DD Board, along with the MH Board has helped develop 2 CILAS. The DD Board works closely with the MH Board through an Interagency agreement. The DD Board shares staff with the MH Board to save administrative costs.

I have enjoyed my time on the DD Board, and am requesting a reappointment. If you have any questions, please don't hesitate to contact me.

RESOLUTION NO. 9686

RESOLUTION APPOINTING SCOTT LERNER TO THE RACIAL JUSTICE TASK FORCE

WHEREAS, the Champaign County Board adopted Resolution No. 9405 on October 22, 2015, approving the creation of a Racial Justice Task Force to be appointed by the County Board Chair; and

WHEREAS, the County Board Chair with the assistance of the Racial Justice Task Force Applications Review Committee appointed 21 members and 3 Alternates to the Racial Justice Task Force with terms beginning February 1, 2016 and ending July 31, 2017; and

WHEREAS, a vacancy exists and the County Board Chair has selected Scott Lerner to fill such vacancy for an unexpired term ending July 31, 2017;

NOW, THEREFORE BE IT RESOLVED by the County Board of Champaign County authorizes the appointment of Scott Lerner to the Racial Justice Task Force for an unexpired term ending July 31, 2017; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Scott Lerner 201 W. Springfield, Suite 205 Champaign, IL 61820.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, A.D. 2016.

ATTEST:

Patsi Petrie, Chair
Champaign County Board

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



CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

**PLEASE COMPLETE ELECTRONICALLY OR PRINT
APPLICATION AND COMPLETE IN BLACK or BLUE INK**

NAME: Scott A. Lerner

ADDRESS: 201 W. Springfield Suite 205 Champaign, IL. 61820
Street City State Zip Code

EMAIL: _____ PHONE: (217) 607-2227

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Racial Justice Task Force

BEGINNING DATE OF TERM: _____ ENDING DATE: _____

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

1. The RJTF will focus on various issues raised by the public concerning racial disparity in the criminal justice system. Please list your 3 top concerns and what expertise and experience you can provide to the task force.

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| A. I am concerned about the level of education law enforcement officers have received when addressing the minority community. |
| B. I am concerned about minorities being profiled by law enforcement. |
| C. I am concerned about the justice system in Champaign County. |
| D. I am concerned about sentencing in criminal cases. |
| I was born and raised in Champaign County and received my law degree from the University of Illinois. I have been a defense attorney for more than 20 years. I have been confronted with these issues for over 20 years. |
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2. What are your qualifications and experience which will be most useful to the RJTF

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| I was born and raised in Champaign, County. I have represented defendant's in criminal cases for over 20 years. I have further represented minority clients in delinquency and juvenile abuse and neglect cases. In addition to being a lawyer I am an author and have had four novels published and two articles published in the Illinois Bar Journal. |
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3. List three goals for the RJTF.

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| One - I would like to make sure law enforcement is better educated and trained concerning addressing minority citizens. |
| Two - I would like to make sure that our community is better educated concerning the role of law enforcement. |
| Three - I would like to insure there is greater transparency as to what occurs in the judicial system and with law enforcement so that there is greater trust of law enforcement in the community. |
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4. List three actionable outcomes that you would like to see in the final report to the County Board as a result of the work of the RJTF.

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| A. To support greater transparency between law enforcement, the judicial system, and the community including making statistical information available. |
| B. That there should be an emphasis on the education for those individuals in law enforcement, the community and people in the judicial system related to race relations. |
| C. That there should be a method to track and record progress made to determine if the efforts made by the RJTF are effective. |
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**5. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the RJTF?
(This question is not meant to disqualify you; it is only intended to provide information.)**

Yes No If yes, please explain at the top of the following page:


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6. Are you committed to the time involved for meetings held twice a month, research, community meetings, and submission of reports? The meetings will be held on Thursdays between 6:30 p.m. and 9:00 p.m.

Yes No If no, please explain:

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



Signature

7/8/16

Date

Please mail or email your complete application to Kay Rhodes, Administrative Assistant to the County Board Chair.

Applications submitted by email can be sent to KRhodes@co.champaign.il.us

Applications submitted by mail can be sent to: Champaign County Administrative Services
1776 E. Washington Street
Attn: Kay Rhodes
Urbana, IL 61802

RESOLUTION NO. 9687

**RESOLUTION APPOINTING ALCARCILUS SHELTON TO THE RACIAL JUSTICE
TASK FORCE**

WHEREAS, the Champaign County Board adopted Resolution No. 9405 on October 22, 2015, approving the creation of a Racial Justice Task Force to be appointed by the County Board Chair; and

WHEREAS, the County Board Chair with the assistance of the Racial Justice Task Force Applications Review Committee appointed 21 members and 3 Alternates to the Racial Justice Task Force with terms beginning February 1, 2016 and ending July 31, 2017; and

WHEREAS, a vacancy exists and the County Board Chair has selected Alcarcilus Shelton to fill such vacancy for an unexpired term ending July 31, 2017;

NOW, THEREFORE BE IT RESOLVED by the County Board of Champaign County authorizes the appointment of Alcarcilus Shelton to the Racial Justice Task Force for an unexpired term ending July 31, 2017; and

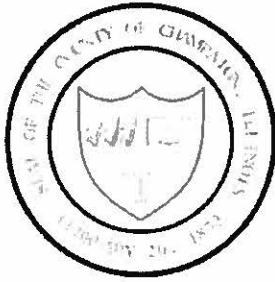
BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Alcarcilus Shelton 2111 Meadowlark Ct. Urbana, IL 61802.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, A.D. 2016.

ATTEST:

Pattsi Petrie, Chair
Champaign County Board

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



CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE COMPLETE ELECTRONICALLY OR PRINT APPLICATION AND COMPLETE IN BLACK or BLUE INK

NAME: Alcarcilus Shelton

ADDRESS: 2111 Meadowlark Ct Urbana IL 61802
Street City State Zip Code

EM: PHONE: 2178415257

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: RJTF

BEGINNING DATE OF TERM: _____ ENDING DATE: _____

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

1. The RJTF will focus on various issues raised by the public concerning racial disparity in the criminal justice system. Please list your 3 top concerns and what expertise and experience you can provide to the task force.

| |
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| <p>1. The use and amount of force by armed law enforcement, Policy analysis and its implementation in the community was part of my education in political science. My major was comparative politics, while part of the focus of my dissertation and resulting studies was the <u>impact of policy and its implementation on the identity and mobilization in affected communities.</u></p> |
| <p>2. The number of incarcerated males and females under the age of 35 that are serving time for minor offenses while others committing the same offense <u>tend to get less impactful sentences for the same conviction. I am unsure of how my expertise may be of help here but I would like to be a part of the discussion and brainstorming that puts forth options toward solutions.</u></p> |
| <p>3. Find ways of stopping violence in our communities. I was told, as a child on many occasions, that there were too many unrealized CEOs "walking on the North End." As a believer in relevant and respective education that gives experience, avenues to creativity, and direction in the means to positively employing that creative energy. I hope that my experiential knowledge as a parent of two adult daughters (but sadly without grandchildren), as a mature student achieving a doctorate in political science, and as a life long member of the CU community will give some perspective to the discussions seeking a solution to the myriad of concerns we have about racial justice in this America.</p> |

2. What are your qualifications and experience which will be most useful to the RJTF

| |
|---|
| I have a doctorate in political science. Although my major was comparative politics, I studied and discerned how policy is a dynamically related to identity and community as well as how identity impacts the mobilization of a community and the means by which mobilization can bring about impact-ful changes to policy. In short, I studied social movements in general and how the policies of governments impacted identity which in turn had an impact on the community. I hope that RJTF can use my understanding as a native of our CU community and my knowledge, as well as learning habits accrued during my tenure at UIUC toward gaining a common voice among the members of the task force seeking a resolution of the problems and options that are presented to RJTF. |
|---|

3. List three goals for the RJTF.

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| Three seems to be so few in the number of goals that should be sought to achieve 'racial justice'. So perhaps: |
| 1. better community policing and interactions |
| 2. fair and equitable sentencing of convictions [based on equitable investigations of crimes]. |
| 3. better community involvement in creating 'safe neighborhoods' for our children. |
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4. List three actionable outcomes that you would like to see in the final report to the County Board as a result of the work of the RJTF.

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| I will reiterate [by directing attention to] the three goals listed as answers to question 3. |
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5. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the RJTF?
(This question is not meant to disqualify you; it is only intended to provide information.)

Yes No If yes, please explain at the top of the following page:

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6. Are you committed to the time involved for meetings held twice a month, research, community meetings, and submission of reports? The meetings will be held on Thursdays between 6:30 p.m. and 9:00 p.m.

Yes No If no, please explain:

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

Digitally signed by Alcarcilus Shelton

Date: 2016.07.07 23:42:56 -05'00'

Signature

Date

Please mail or email your complete application to Kay Rhodes, Administrative Assistant to the County Board Chair.

Applications submitted by email can be sent to KRhodes@co.champaign.il.us

Applications submitted by mail can be sent to: Champaign County Administrative Services
1776 E. Washington Street
Attn: Kay Rhodes
Urbana, IL 61802

RESOLUTION NO. 9688

**RESOLUTION APPOINTING JOE IRLE
TO THE BEAVER LAKE DRAINAGE DISTRICT**

WHEREAS, Pattsy Petrie has submitted to the County Board her appointment of Joe Irle to the Beaver Lake Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Joe Irle to the Beaver Lake Drainage District commencing September 1, 2016 and ending August 31, 2019; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Joe Irle 1373 CR 2500 N Thomasboro IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Pattsy Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Joe Irle

ADDRESS: 1373 CR 2500 N Thomasboro IL 61878
Street City State Zip Code

EMAIL: _____ PHONE: 217-643-7904

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Beaver Lake Drainage District

BEGINNING DATE OF TERM: 9/1/2016 ENDING DATE: 8/31/2019

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

1. Do you own land within the drainage district? Yes No
2. What experience and background do you have which you believe qualifies you for this appointment?
District commissioner last three terms
3. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
Current commissioner
4. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.
Beaver Lake Drainage District

Signature

Date: 7/27/2016

RESOLUTION NO. 9689

**RESOLUTION APPOINTING VALERIE ROGERS
TO THE BLACKFORD SLOUGH DRAINAGE DISTRICT**

WHEREAS, Pattsy Petrie has submitted to the County Board her appointment of Valerie Rogers to the Blackford Slough Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Valerie Rogers to the Blackford Slough Drainage District commencing September 1, 2016 and ending August 31, 2019; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Valerie Rogers 1216 CR 3300 N Rantoul IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Pattsy Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Valerie Rogers

ADDRESS: 1216 CR 3300N Rantoul IL 61866
Street City State Zip Code

EMAIL: farmn360@yahoo.com PHONE: (217) 377-1826

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Blackford Slough Drainage District

BEGINNING DATE OF TERM: 8/31/2016 ENDING DATE: 8/31/2019

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

1. Do you own land within the drainage district? Yes No
2. What experience and background do you have which you believe qualifies you for this appointment?
I farm within this district & have been a commissioner for 9 years.
3. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
For 9 years I have help decide maintenance + levy issues as a commissioner.
4. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving. None

Valerie Rogers
Signature

Date: 6/16/16

RESOLUTION NO. 9690

**RESOLUTION APPOINTING RICHARD RAYBURN
TO THE CONRAD-FISHER DRAINAGE DISTRICT**

WHEREAS, Pattsie Petrie has submitted to the County Board her appointment of Richard Rayburn to the Conrad-Fisher Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Richard Rayburn to the Conrad-Fisher Drainage District commencing September 1, 2016 and ending August 31, 2019; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Richard Rayburn 2451 CR 700 E. Dewey IL 61840.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Pattsie Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Richard C. Rayburn

ADDRESS: 2451 County Road 700 E, Danvers, IL 61824
Street City State Zip Code

EMAIL: _____ PHONE: 369-4888

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Conrad-Fisher Drainage Dist

BEGINNING DATE OF TERM: SEPT 1, 2016 ENDING DATE: 3 years term(?)

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

1. Do you own land within the drainage district? Yes No

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

Know Location of Tile System And history of improvements

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

Commissioner for 30+ years

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

N/A

Richard C. Rayburn
Signature
Date: May 15, 2016

RESOLUTION NO. 9691

**RESOLUTION APPOINTING DOUG BLUHM
TO THE DRAINAGE DISTRICT #10 OF OGDEN**

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Doug Bluhm to the Drainage District #10 of Ogden; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Doug Bluhm to the Drainage District #10 of Ogden commencing September 1, 2016 and ending August 31, 2019; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Doug Bluhm 2019 CR 2500 E. St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Patsi Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Doug Blehm

ADDRESS: 2019 CR 2500E St. Joseph IL 61873
Street City State Zip Code

EMAIL: _____ PHONE: 217-202-4834

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Drainage Dist #10 of Ogden

BEGINNING DATE OF TERM: 9/1/2016 ENDING DATE: 8/31/19

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

1. Do you own land within the drainage district? Yes No
2. What experience and background do you have which you believe qualifies you for this appointment?
Worked as Farm Manager for 5 years
Farmed Full Time since 1994
Drainage Commissioner on another District
3. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
Father has been Commissioner of this district
for 50+ years. Have helped work on tile
and Ditch in this district for years. Pay
taxes into this District.
4. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.
Ogden Township Trustee
Union Drainage District #1 of Ogden / Oakwood

Doug Blehm
Signature

Date: 8/1/16

RESOLUTION NO. 9692

**RESOLUTION APPOINTING MARC SHAW
TO THE FOUNTAIN HEAD DRAINAGE DISTRICT**

WHEREAS, Pattsy Petrie has submitted to the County Board her appointment of Marc Shaw to the Fountain Head Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Marc Shaw to the Fountain Head Drainage District commencing September 1, 2016 and ending August 31, 2019; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Marc Shaw 1003 S. Barker Rd. Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Pattsy Petrie, Chair
Champaign County Board

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

IN THE CIRCUIT COURT OF THE SIXTH JUDICIAL CIRCUIT
CHAMPAIGN COUNTY, ILLINOIS

IN THE MATTER OF FOUNTAIN HEAD)
DRAINAGE DISTRICT in the County) No. 97-MC-13
of Champaign and State of Illinois)

PETITION FOR APPOINTMENT OF DRAINAGE DISTRICT COMMISSIONER

TO: Champaign County Board

The undersigned, Marc T. Shaw, hereby requests re-appointment as Commissioner of Fountain Head Drainage District in Champaign County, Illinois, and in support hereof, states the following:

1. He is an adult landowner in the District and a resident of Illinois;
2. He is presently a Commissioner of the District; and
3. It would be in the best interest of the District that he be re-appointed as a Commissioner.

THEREFORE, Marc T. Shaw respectfully requests appointment as a Commissioner of Fountain Head Drainage District, in Champaign County, Illinois, for a three year term of office, to begin the ~~third~~ ^{1st} ~~Friday~~ in September, 2016, and to terminate the ~~first Tuesday~~ in September, 2019.

August 31, 2019.



Marc T. Shaw

Prepared by:
James D. Cottrell of
JAMES D. COTTRELL LAW OFFICE, P.C.
505 W. University Ave, Ste 215
Champaign, IL 61820
Telephone: 217-693-4905
Facsimile: 217-693-4931

RESOLUTION NO. 9693

**RESOLUTION APPOINTING BRYAN SCHLUTER
TO THE HARWOOD & KERR DRAINAGE DISTRICT**

WHEREAS, Pattsy Petrie has submitted to the County Board her appointment of Bryan Schluter to the Harwood & Kerr Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Bryan Schluter to the Harwood & Kerr Drainage District commencing September 1, 2016 and ending August 31, 2019; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Bryan Schluter 2357 CR 2900 N. Gifford IL 61847.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Pattsy Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: BRYAN SCHLUTER

ADDRESS: 2357 Cty Rd 2900N. Gifford IL 61847
Street City State Zip Code

EMAIL: basbms98@yahoo.com PHONE: 217 568-7358

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Harwood Kerr Drainage District

BEGINNING DATE OF TERM: 8/31/2016 ENDING DATE: _____

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

1. Do you own land within the drainage district? Yes No
2. What experience and background do you have which you believe qualifies you for this appointment?
Farm, Township Government, Board, Church Board.

3. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
Very limited funds are available & everything needs an update to maintain the drainage district. Basically starting from scratch.

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

Bryan Schluter
Signature
Date: July 16th 2016

RESOLUTION NO. 9694

**RESOLUTION APPOINTING JAMES BOLAND
TO THE KANKAKEE DRAINAGE DISTRICT**

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of James Boland to the Kankakee Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of James Boland to the Kankakee Drainage District commencing September 1, 2016 and ending August 31, 2019; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: James Boland 20 CR 800 N. Monticello IL 61856.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Patsi Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: JAMES T. BOLAND

ADDRESS: 20 COUNTY ROAD 800N MONTICELLO IL 61856
Street City State Zip Code

EMAIL: _____ PHONE: 217-564-2940

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: KANKAKE DRAINAGE DISTRICT

BEGINNING DATE OF TERM: _____ ENDING DATE: _____

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

1. Do you own land within the drainage district? Yes No
2. What experience and background do you have which you believe qualifies you for this appointment?
I FARM AND REALIZE HOW IMPORTANT DRAINAGE IS FOR AG PRODUCTION.
3. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
I HAVE SERVED TWO TERMS ON THE DRAINAGE DISTRICT BECOMING FAMILIAR WITH ITS OPERATION.
4. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.

James T. Boland
Signature

Date: 6-27-2016

RESOLUTION NO. 9695

**RESOLUTION APPOINTING CARL PARK
TO THE KERR & COMPROMISE DRAINAGE DISTRICT**

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Carl Park to the Kerr & Compromise Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Carl Park to the Kerr & Compromise Drainage District commencing September 1, 2016 and ending August 31, 2019; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Carl Park 3104 CR 2600 E Penfield IL 61862.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Patsi Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: CARL J. PARK

ADDRESS: 3104 GORJODE PENFIELD IL 6186
Street City State Zip Code

EMAIL: _____ PHONE: 217-369-5442

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Hamilton Township District

BEGINNING DATE OF TERM: ~~8-31-2015~~ ENDING DATE: 8-31-2016

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

1. Do you own land within the drainage district? Yes No
2. What experience and background do you have which you believe qualifies you for this appointment?
Have been on the board for at least 2 maybe 3 terms
3. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
We have annual meeting to see how much money on what we can fix and spend
4. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.

Signature Carl Park

Date: 5-19-2015

RESOLUTION NO. 9696

**RESOLUTION APPOINTING MARK PFLUGMACHER
TO THE LOWER BIG SLOUGH DRAINAGE DISTRICT**

WHEREAS, Pattsy Petrie has submitted to the County Board her appointment of Mark Pflugmacher to the Lower Big Slough Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Mark Pflugmacher to the Lower Big Slough Drainage District commencing September 1, 2016 and ending August 31, 2019; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Mark Pflugmacher 203 W. Shelly Dr. A Thomasboro IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Pattsy Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Drainage & Cemetery

NAME: Mark Pflugmacher PHONE: 217-202-0851 FAX: _____

ADDRESS: 203 W. Shelly Dr. A Thomasboro IL 61878
Street City State of Illinois Zip

TITLE OF APPOINTMENT REQUESTED: Commissioner - Lower Big Slough

BEGINNING DATE OF TERM REQUESTED: 2016 ENDING DATE OF TERM REQUESTED 2018

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

THE CHAMPAIGN COUNTY BOARD

1. What experience and backgrounds do you have which you believe qualifies you for this appointment?

Have farmed for many years within the district.

2. What is your knowledge of the District's operations, property holdings, staff, taxes and fees?

I am familiar with district system and facilities.

3. Are you aware of any conflict of interest which would prevent you from being appointed as, or in performing any of the duties of, a commissioner/trustee of the district for which you are requesting appointment? _____ yes no.

If yes, explain.



Mark Pflugmacher

Date: 6-22-16

RESOLUTION NO. 9697

**RESOLUTION APPOINTING KENNETH DECKER
TO THE SOUTH FORK DRAINAGE DISTRICT**

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Kenneth Decker to the South Fork Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Kenneth Decker to the South Fork Drainage District commencing September 1, 2016 and ending August 31, 2019; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Kenneth Decker 608 E Roosevelt Rd Philo IL 61864

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Patsi Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: KENNETH DECKER

ADDRESS: 608 E. ROOSEVELT RD PHILO IL 61864
Street City State Zip Code

EMAIL: Kdecker9@aol.com PHONE: 217 684-2168

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: South Fork Drainage Dist Board

BEGINNING DATE OF TERM: 9/1/16 ENDING DATE: _____

Current member ending 8/31/16

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

1. Do you own land within the drainage district? Yes No

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

Drainage Board member 6 years

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

As one of a three member board I have been involved with all aspects.

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

South Fork Drainage Dist Board

Kenn Decker
Signature

Date: 6-14-16

RESOLUTION NO. 9698

**RESOLUTION APPOINTING DAVID BRIGHT
TO THE NELSON, MOORE, FAIRFIELD DRAINAGE DISTRICT**

WHEREAS, Pattsy Petrie has submitted to the County Board her appointment of David Bright to the Nelson, Moore, Fairfield Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of David Bright to the Nelson, Moore, Fairfield Drainage District commencing September 1, 2016 and ending August 31, 2019; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: David Bright 230 CR 3400 N Fooseland IL 61845

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Pattsy Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: David Bright

ADDRESS: 230 Cty Rd 3400N Foosland, IL 61845
Street City State Zip Code

EMAIL: dbright1955@yahoo.com PHONE: 217-369-3263
 Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Nelson, Moore, Fairfield Drainage Ditch

BEGINNING DATE OF TERM: _____ ENDING DATE: _____

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

1. Do you own land within the drainage district? Yes No Farm
2. What experience and background do you have which you believe qualifies you for this appointment?

25 yrs. + as a commissioner

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

25 yrs. experience on this board.

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

Brown Township Trustee
Sangamon Valley FPD Trustee

David Bright
Signature

Date: 7-7-16

RESOLUTION NO. 9699

RESOLUTION APPOINTING STEVE STIERWALT
TO THE OKAW DRAINAGE DISTRICT

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Steve Stierwalt to the Okaw Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steve Stierwalt to the Okaw Drainage District commencing September 1, 2016 and ending August 31, 2019; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Steve Stierwalt 323 CR 700 N Sadorus IL 61872

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Patsi Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Steve Stierwalt

ADDRESS: 323 Co Rd 700N Sadorus IL 61872
Street City State Zip Code

EMAIL: SStwalt@prairie.net PHONE: 217-564-2344
 Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Okaw Drainage District

BEGINNING DATE OF TERM: 9-1-16 ENDING DATE: 8-31-19

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

1. Do you own land within the drainage district? Yes No

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

I now serve as chairman of the Champaign Co. SWCD

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

I have served on the drainage district for many years and worked in the drainage district all my life

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

Champaign Co SWCD
Champaign Co Farm Bureau Board

Steve Stierwalt
Signature

Date: 6-2-16

RESOLUTION NO. 9700

**RESOLUTION APPOINTING JOHN NELSON
TO THE OWL CREEK DRAINAGE DISTRICT**

WHEREAS, Patti Petrie has submitted to the County Board her appointment of John Nelson to the Owl Creek Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of John Nelson to the Owl Creek Drainage District commencing September 1, 2016 and ending August 31, 2019; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: John Nelson 2977 CR 400 E Fisher IL 61843

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Patti Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: John S Nelson

ADDRESS: 2977 County Rd 400E Fisher IL 61843
Street City State Zip Code

EMAIL: nelsonsa145@gmail.com PHONE: 217-897-1230

Check Box to Have Email Address Reflected on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Owl Creek Drainage

BEGINNING DATE OF TERM: Aug 31, 2016 ENDING DATE: Aug 31, 2019

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

1. Do you own land within the drainage district? Yes No

2. What experience and background do you have which you believe qualifies you for this appointment? *I have been Owl Creek Commissioner for 15 yrs. Been actively involved in decisions relating to the operation of the district. Have attended all meeting when decisions have to be made in repairing tile, dredging the ditch, & repairing outlet tile leading into ditch.*

3. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees? *we have no staff, no property holdings. The taxes are collected by the county, & we pay the fees as needed. All bills are sent to me for payment.*

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

none

John S Nelson
Signature

Date: 5-16-16

RESOLUTION NO. 9701

**RESOLUTION APPOINTING DENNIS BUTLER
TO THE PESOTUM SLOUGH DRAINAGE DISTRICT**

WHEREAS, Pattsy Petrie has submitted to the County Board her appointment of Dennis Butler to the Pesotum Slough Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dennis Butler to the Pesotum Slough Drainage District commencing September 1, 2016 and ending August 31, 2019; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Dennis Butler 481 CR 1000 E Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Pattsy Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Dennis M. Butler

ADDRESS: 481 CE - 1000 E Tolono IL 61880
Street City State Zip Code

EMAIL: dbutler@unitedprairie.com PHONE: 217 841-5338

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Peotom Slough Drainage District

BEGINNING DATE OF TERM: Sept. 1, 2016 ENDING DATE: _____

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

1. Do you own land within the drainage district? Yes No
2. What experience and background do you have which you believe qualifies you for this appointment?

Current appointee of 10+ years

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

We have an annual meeting where we budget for the following year we have (6) sub districts including the town of Peotom. We try to be proactive

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

Peotom Fire Protection District - Trustee
Peotom Twp Trustee

Dennis M Butler
Signature

Date: 6/24/2016

RESOLUTION NO. 9702

**RESOLUTION APPOINTING KENNETH SCHMIDT
TO THE RAUP DRAINAGE DISTRICT**

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Kenneth Schmidt to the Raup Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Kenneth Schmidt to the Raup Drainage District commencing September 1, 2016 and ending August 31, 2019; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Kenneth Schmidt 1762 CR 2500 N Thomasboro IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Patsi Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Kenneth Schmidt

ADDRESS: 1762 Co. Rd. 2500N. Thomasboro, IL 61878
Street City State Zip Code

EMAIL: _____ PHONE: cell (217) 898-0789

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Raup Drainage Dist

BEGINNING DATE OF TERM: 9-1-16 ENDING DATE: _____

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

1. Do you own land within the drainage district? Yes No
2. What experience and background do you have which you believe qualifies you for this appointment?
36 yrs. AS Highway Commissioner of Rantoul Twp.
Previous 2 yrs AS drainage Commissioner
Raup drainage district.
3. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
Knowledge of the question obtained by prior 2 yrs
of serving on the district board
4. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.

Kenneth Schmidt
Signature

Date: 5-27-16

RESOLUTION NO. 9703

**RESOLUTION APPOINTING WILLIAM SIEGFRIED
TO THE SANGAMON & DRUMMER DRAINAGE DISTRICT**

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of William Siegfried to the Sangamon & Drummer Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of William Siegfried to the Sangamon & Drummer Drainage District commencing September 1, 2016 and ending August 31, 2019; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: William Siegfried 476 E 50 N Rd. Gibson City IL 60936.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Patsi Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: WILLIAM SIEGFRIED

ADDRESS: 476 E 50 NORTH RD, GIBSON CITY, IL 60936
Street City State Zip Code

EMAIL: bill8851@leapstream.net PHONE: (217) 784-4369

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: COMMISSIONER - SANGAMON & DRAINAGE DISTRICT

BEGINNING DATE OF TERM: 8-31-16 ENDING DATE: 8-31-19

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

1. Do you own land within the drainage district? Yes No

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

- FARMING / LIVING IN THE DISTRICT 47 YRS. -
- SERVING ON THIS COMMISSION FOR 19 YRS. -
- DEALING WITH ROUTINE AND SPECIAL MATTERS CONCERNING THE DISTRICT DURING MY TENURE

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

MY EXPERIENCE AS COMMISSIONER GIVES ME THE KNOWLEDGE AND UNDERSTANDING OF THE OPERATION OF THE DRAINAGE DISTRICT IN THE RECENT PAST, AS WELL AS NEW AND FUTURE CHALLENGES.

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

NONE

William B. Siegfried
Signature

Date: JULY 18, 2016

RESOLUTION NO. 9704

**RESOLUTION APPOINTING STEVE MOSER
TO THE SILVER CREEK DRAINAGE DISTRICT**

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Steve Moser to the Silver Creek Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steve Moser to the Silver Creek Drainage District commencing September 1, 2016 and ending August 31, 2019; and

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

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Patsi Petrie, Chair
Champaign County Board

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

RESOLUTION NO. 9705

**RESOLUTION APPOINTING EARL WOLLER
TO THE SOMER #1 DRAINAGE DISTRICT**

WHEREAS, Pattsy Petrie has submitted to the County Board her appointment of Earl Woller to the Somer #1 Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Earl Woller to the Somer #1 Drainage District commencing September 1, 2016 and ending August 31, 2019; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Earl Woller 1847 CR 2100 N Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Pattsy Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: EARL L. WOLLER

ADDRESS: 1847CR 2100N. URBANA IL 61802
Street City State Zip Code

EMAIL: _____ PHONE: 840 5554

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: SOINWA R.D.B.

BEGINNING DATE OF TERM: 7/30/19? 8/31/19
8/1/16 ENDING DATE: _____

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

1. Do you own land within the drainage district? Yes No

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

MY DAD WAS ON THIS FOR YEARS. I HELPED HIM MANY TIMES.

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

I HAVE LEARNED A LOT IN THE LAST 3 YEARS

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

ONLY THIS

Earl L. Woller
Signature

Date: 7/27/16

RESOLUTION NO. 9706

**RESOLUTION APPOINTING GARRY GANNON
TO THE ST. JOSEPH #6 DRAINAGE DISTRICT**

WHEREAS, Pattsie Petrie has submitted to the County Board her appointment of Garry Gannon to the St. Joseph #6 Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Garry Gannon to the St. Joseph #6 Drainage District commencing September 1, 2016 and ending August 31, 2019; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Garry Gannon 405 Second Court St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Pattsie Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Garry Gannon

ADDRESS: 405 Second court ST Joseph IL 61873
Street City State Zip Code

EMAIL: _____ PHONE: 217 649 2980

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: ST Joseph #6 Drainage Dist

BEGINNING DATE OF TERM: 9-1-16 ENDING DATE: 8-31-19

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

1. Do you own land within the drainage district? Yes No
2. What experience and background do you have which you believe qualifies you for this appointment?
I have been a commissioner on DD 6 for over 20 years
3. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
I have good knowledge of the districts functions & operations
4. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.

Garry Gannon
Signature

Date: 7-19-16

RESOLUTION NO. 9707

**RESOLUTION APPOINTING JERRY HEINZ
TO THE TWO MILE SLOUGH DRAINAGE DISTRICT**

WHEREAS, Pattsy Petrie has submitted to the County Board her appointment of Jerry Heinz to the Two Mile Slough Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jerry Heinz to the Two Mile Slough Drainage District commencing September 1, 2016 and ending August 31, 2019; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Jerry Heinz 471 CR 800 E Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Pattsy Petrie, Chair
Champaign County Board

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

NAME: Jerry Heinz

ADDRESS: 471 Co. Rd. 800 E TOLONO, IL 61880
Street City State Zip Code

EMAIL: jer@prilandscape.com PHONE: 217-369-8181
 Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Two Mile Slough Drainage District

BEGINNING DATE OF TERM: 9-1-16 ENDING DATE: _____

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

1. Do you own land within the drainage district? Yes No

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

I have lived my entire life on land within this District. Developed a interest in drainage at an early age. Farmed + maintained tile for many years.

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

I have served several terms as a Commissioner in this district

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

Two mile Slough Drainage District

Jerry Heinz
Signature

Date: 7-7-16

RESOLUTION NO. 9708

**RESOLUTION APPOINTING RAY ADEN
TO THE UNION DRAINAGE DISTRICT OF STANTON & OGDEN**

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Ray Aden to the Union Drainage District of Stanton & Ogden; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Ray Aden to the Union Drainage District of Stanton & Ogden commencing September 1, 2016 and ending August 31, 2019; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Ray Aden 507 N Elm St. St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Patsi Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: RAY R. ADEN

ADDRESS: 507 N. Elm St, St. Joseph, IL. 61873
Street City State Zip Code

EMAIL: raden@parkland.com PHONE: 217-841-1115
 Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Union Drainage District Board Stanton & Ogden

BEGINNING DATE OF TERM: 9-1-16 ENDING DATE: 8-31-19

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

1. Do you own land within the drainage district? Yes No
2. What experience and background do you have which you believe qualifies you for this appointment?
I HAVE SERVED ON THE DRAINAGE DISTRICT BOARD MORE THAN 30 YRS.
3. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
HAVING SERVED MORE THAN THE PAST 30 YRS, I AM PRETTY WELL AWARE OF THE OPERATION DRAINAGE DISTRICT AND ITS TAXING BODY
4. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving. NONE

Ray R. Aden
Signature
Date: 5-20-16

RESOLUTION NO. 9709

**RESOLUTION APPOINTING FRANCIS OSTERBUR
TO THE ST. JOSEPH #4 DRAINAGE DISTRICT**

WHEREAS, Pattsy Petrie has submitted to the County Board her appointment of Francis Osterbur to the St. Joseph #4 Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Francis Osterbur to the St. Joseph #4 Drainage District commencing September 1, 2016 and ending August 31, 2019; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Francis Osterbur 412 Preston St. Savoy IL 61874.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Pattsy Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: FRANCIS OSTERBUR

ADDRESS: 412 PRESTON STREET, SAVOY IL 61874
Street City State Zip Code

EMAIL: FRANCIS.MARGY@ATT.NET PHONE: 217-369-3413
 Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: ST. JOSEPH ~~DISTRICT~~ # 4 DRAINAGE DISTRICT

BEGINNING DATE OF TERM: SEPT 1, 2016 ENDING DATE: AUGUST 31, 2019

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

1. Do you own land within the drainage district? Yes No
2. What experience and background do you have which you believe qualifies you for this appointment?
PRESENTLY A COMMISSION ON THE DISTRICT AND HAVE BEEN IN THE PAST,
3. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
PRESENTLY ON THE DRAINAGE DISTRICT
4. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving. ST. JOSEPH DRAINAGE DISTRICT # 4

Francis Osterbur
Signature

Date: July 4, 2016

RESOLUTION NO. 9710

**RESOLUTION APPOINTING JERRY THINNES
TO THE UNION DRAINAGE DISTRICT OF PHILO & CRITTENDEN**

WHEREAS, Pattsy Petrie has submitted to the County Board her appointment of Jerry Thinnes to the Union Drainage District of Philo & Crittenden; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jerry Thinnes to the Union Drainage District of Philo & Crittenden commencing September 1, 2016 and ending August 31, 2019; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Jerry Thinnes 510 E Benham Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Pattsy Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Jerry Thines

ADDRESS: 510 E. Benham Tolono Il. 61880
Street City State Zip Code

EMAIL: _____ PHONE: 217 485 2054

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Drainage District Commissioner
Philo/Crittenden

BEGINNING DATE OF TERM: 9/1/16 ENDING DATE: 8/31/19

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

1. Do you own land within the drainage district? Yes No
2. What experience and background do you have which you believe qualifies you for this appointment?

Lifetime farmer within district

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

Full knowledge of all operations

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

Union drainage district board #1 Philo Crittenden

Jerry Thines
Signature

Date: 6-1-16

RESOLUTION NO. 9711

**RESOLUTION APPOINTING WILLIAM WILSON
TO THE UNION DRAINAGE DISTRICT OF ST. JOSEPH & OGDEN**

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of William Wilson to the Union Drainage District of St. Joseph & Ogden; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of William Wilson to the Union Drainage District of St. Joseph & Ogden commencing September 1, 2016 and ending August 31, 2019; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: William Wilson 2467 CR 1600 N St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Patsi Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: William A. Wilson

ADDRESS: 2467 E.R. 1600N ST Joseph IL 61873
Street City State Zip Code

EMAIL: none PHONE: 217 582 2670

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: UNION DRAINAGE #2 ST Joseph + Ogden

BEGINNING DATE OF TERM: Aug 31 2016 ENDING DATE: Aug 31 2019
9/1/2016

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

1. Do you own land within the drainage district? Yes No

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

I have served maybe 10 yrs on this District and own and operate about 45 acres in this District

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

I have served about 10 yrs so I have helped with all phases of the District

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

UNION DRAINAGE #2 ST Joseph + Ogden
CONKEY BRANCH Ogden

William A. Wilson
Signature

Date 6/27/2016

RESOLUTION NO. 9712

**RESOLUTION APPOINTING KEVIN WIENKE
TO THE SOUTH HOMER & SIDNEY DRAINAGE DISTRICT**

WHEREAS, Pattsy Petrie has submitted to the County Board her appointment of Kevin Wienke to the South Homer & Sidney Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Kevin Wienke to the South Homer & Sidney Drainage District commencing September 1, 2016 and ending August 31, 2019; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Kevin Wienke 926 CR 2400 E Homer IL 61849.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Pattsy Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Kevin L. Wienke

ADDRESS: 926 County Road 2400E Homer IL 61849
Street City State Zip Code

EMAIL: klwienke@gmail.com PHONE: 217 621-7403

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: South Homer & Selney Drainage District board

BEGINNING DATE OF TERM: Aug 31, 2016 ENDING DATE: Aug 31, 2019

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

1. Do you own land within the drainage district? Yes No
2. What experience and background do you have which you believe qualifies you for this appointment?

I have been on this board for a couple of years

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

Some knowledge still learning about some

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

I was on the school board for eight years
I have been on this drainage district board for 2 years

Kevin L. Wienke
Signature

Date: 5/18/16

RESOLUTION NO. 9713

**RESOLUTION APPOINTING STEVE WESTFALL
TO THE UPPER EMBARRASS RIVER BASIN DRAINAGE DISTRICT**

WHEREAS, Pattsy Petrie has submitted to the County Board her appointment of Steve Westfall to the Upper Embarrass River Basin Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steve Westfall to the Upper Embarrass River Basin Drainage District commencing September 1, 2016 and ending August 31, 2019; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Steve Westfall 4410 W. Old Church Rd. Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

**Pattsy Petrie, Chair
Champaign County Board**

**ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board**

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Steve Westfall

ADDRESS: 4410 W. Old Church Rd Champaign IL 61822
Street City State Zip Code

EMAIL: _____ PHONE: 217-202-6771

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Upper Embarrass River Basin District board
Current Sept 1 2013 Aug 31 2016
BEGINNING DATE OF TERM: future Sept 2016 ENDING DATE: Aug 31 2019

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

1. Do you own land within the drainage district? Yes No
2. What experience and background do you have which you believe qualifies you for this appointment?
40+ years business owner, Farmer dealing w drainage ISSUES
3. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
3 year experience at this point, attendance of annual meetings.
4. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.
Prairie View Cemetary Assn for 27 years

Steve W. Westfall
Signature

Date: 5-20-16

RESOLUTION NO. 9714

**RESOLUTION APPOINTING DENNIS RIGGS
TO THE WRISK DRAINAGE DISTRICT**

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Dennis Riggs to the Wrisk Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dennis Riggs to the Wrisk Drainage District commencing September 1, 2016 and ending August 31, 2019; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Dennis Riggs 410 CR 2200 E Broadlands IL 61816.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Patsi Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Dennis Riggs

ADDRESS: 410 County Road 2200E Broadlands, IL 61816
Street City State Zip Code

EMAIL: _____ PHONE: 217-202-6076

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Wrist Drainage District Board

BEGINNING DATE OF TERM: 9/1/16 ENDING DATE: 5/31/19

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

1. Do you own land within the drainage district? Yes No
2. What experience and background do you have which you believe qualifies you for this appointment?

Farmer since 1979
Owned property along ditch for 20 years

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

I have been involved with district operations for several years.

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

None other

Dennis Riggs
Signature

Date: 5/23/16

RESOLUTION NO. 9715

**RESOLUTION APPOINTING DAVID MENNENGA
TO THE LONGBRANCH MUTUAL DRAINAGE DISTRICT**

WHEREAS, Pattsie Petrie has submitted to the County Board her appointment of David Mennenga to the Longbranch Mutual Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of David Mennenga to the Longbranch Mutual Drainage District commencing September 1, 2016 and ending August 31, 2019; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: David Mennenga 2370 CR 1800 E Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Pattsie Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: DAVID H. MENKENGGA

ADDRESS: 2370 Co. Rd. 1800 East, URBANA, IL. 61802
Street City State Zip Code

EMAIL: _____ PHONE: 217-891-2511

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: LONG BRANCH MUTUAL DRAINAGE DISTRICT

BEGINNING DATE OF TERM: Nov 1, 2016 ENDING DATE: AUG. 31, 2019
9/1

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

1. Do you own land within the drainage district? Yes No
2. What experience and background do you have which you believe qualifies you for this appointment?
PREVIOUS EXPERIENCE IN THE POSITION
3. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?
WELL AWARE OF ALL OF THE ABOVE DUE TO PRIOR EXPERIENCE.
4. Please list any boards, commissions, or public positions to which you have been appointed or elected and are currently serving.

NONE

David H. Menkenga
Signature

Date: May 17, 2016

RESOLUTION NO. 9716

**RESOLUTION APPOINTING ANDY HUGHES
TO THE UNION DRAINAGE DISTRICT OF PHILO & URBANA**

WHEREAS, Pattsy Petrie has submitted to the County Board her appointment of Andy Hughes to the Union Drainage District of Philo & Urbana; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Andy Hughes to the Union Drainage District of Philo & Urbana for a term beginning September 1, 2016 and ending August 31, 2019; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Andy Hughes 1061 CR 1800 E Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Pattsy Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Drainage District Commissioner

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Andy W Hughes

ADDRESS: 1061 Co. Rd. 1800E Urbana IL 61802
Street City State Zip Code

EMAIL: _____ PHONE: 217 688-2482
841-0440

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Drainage District Board #1

BEGINNING DATE OF TERM: 9/1/16 ENDING DATE: 8/31/19 Philo + Urban

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

1. Do you own land within the drainage district? Yes No

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

Farming in district for 20 years
Know + have worked with current board
And was asked to serve by current board
would represent my landlords

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

mainly the current flow of water +
main tiles + past work. Also future plans

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

Philo Township Trustee

Andy Hughes
Signature

Date: 7-25-16

RESOLUTION NO. 9617

**RESOLUTION APPOINTING JUSTIN DECKER
TO THE UNION DRAINAGE DISTRICT OF PHILO & CRITTENDEN**

WHEREAS, Pattsy Petrie has submitted to the County Board her appointment of Justin Decker to the Union Drainage District of Philo & Crittenden; and

WHEREAS, such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 605/4-1; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Justin Decker to the Union Drainage District of Philo & Crittenden for an unexpired term ending August 31, 2018; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Justin Decker 1655 CR 700 N Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of August A.D. 2016.

Pattsy Petrie, Chair
Champaign County Board

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Drainage & Cemetery

NAME: Justin Decker PHONE: _____ FAX: _____

ADDRESS: 1655 CR 700 N. Philo IL 61864
Street City State of Illinois Zip

TITLE OF APPOINTMENT REQUESTED: Commissioner - Union DP - Philo/Crittend

BEGINNING DATE OF TERM REQUESTED: Immed. ENDING DATE OF TERM REQUESTED
September, 2018

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

THE CHAMPAIGN COUNTY BOARD

1. What experience and backgrounds do you have which you believe qualifies you for this appointment?
Has farmed for many years within the district.

2. What is your knowledge of the District's operations, property holdings, staff, taxes and fees?
I am familiar with district system and facilities.

3. Are you aware of any conflict of interest which would prevent you from being appointed as, or in performing any of the duties of, a commissioner/trustee of the district for which you are requesting appointment? _____ yes no.

If yes, explain.

Justin Decker
Signature

Date: May 17, 2016

RESOLUTION No. 9718

RESOLUTION REQUESTING THE SUBMISSION OF A QUESTION OF PUBLIC POLICY TO THE ELECTORS OF CHAMPAIGN COUNTY REGARDING THE METHOD OF SELECTION OF THE COUNTY BOARD CHAIR

WHEREAS, Article VII, Section 4(c) of the Illinois Constitution, provides that any office may be created or eliminated and the terms of office and manner of selection may be changed by county-wide referendum; and

WHEREAS, Section 28-7 of the Illinois Election Code (10 ILCS 5/28-7), provides that a governing body may initiate a public question as outlined in Article VII of the Illinois Constitution through resolution; and

WHEREAS, Section 28-2(c) of the Illinois Election Code, 10 ILCS 5/28-2(c), provides that a resolution of a unit of local government which initiates the submission of public questions pursuant to the law must be adopted no less than 79 days before a regularly-scheduled election to be eligible for submission on a ballot at such election; and

WHEREAS, the next regularly scheduled election in Champaign County is the General Election to be held on November 8, 2016.

NOW, THEREFORE BE IT RESOLVED by the County Board of Champaign County that the County Board directs the County Clerk of Champaign County, in his capacity as the appropriate election authority, to place the following question on the general election ballot on November 8, 2016:

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| <i>Shall the Chairman of the Champaign County Board be elected by the voters rather than the members of the County Board, for a term of four years, without having first been elected to the County Board?</i> | YES | |
| | NO | |

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of August, 2016.

Patti Petrie, Chair
Champaign County Board

Attest:

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