

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Thursday, August 23, 2018 – 6:30 p.m.

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

## Agenda Items

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- I. Call To Order
- II. \*Roll Call
- III. Prayer & Pledge of Allegiance
- IV. Read Notice of Meeting
- V. Approval of Agenda/Addenda
- VI. Adoption of Resolution No. 2018-243 Appointing *TBD* as a County Board Member in District 9 to Replace Shana Crews for an Unexpired Term Ending 11/30/2018 (to be distributed)
- VII. Adoption of Resolution No. 2018-318 Appointing *TBD* as a County Board Member in District 1 to Replace Brooks Marsh for an Unexpired Term Ending 11/30/2018 (to be distributed)
- VIII. Administration of Oath of Office to County Board Members by County Clerk
- IX. Date/Time of Next Regular Meetings

### Standing Committees:

- A. County Facilities Committee Meeting – Tuesday, September 4, 2018 @ 6:30 p.m.  
Lyle Shields Meeting Room
- B. Environment & Land Use Committee Meeting – Thursday, September 6, 2018 @ 6:30 p.m.  
Lyle Shields Meeting Room
- C. Highway & Transportation Committee Meeting – Friday, September 7, 2018 @ 9:00 a.m.  
County Highway Building Conference Room

### Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance  
Tuesday, September 11, 2018 @ 6:30 p.m.  
Lyle Shields Meeting Room
- B. Special Finance Committee of the Whole  
Thursday, September 27, 2018 @ 6:30 p.m.  
Lyle Shields Meeting Room

### County Board:

- A. Regular Meeting  
Thursday, September 20, 2018 @ 6:30 p.m.  
Lyle Shields Meeting Room

- X. Public Participation
- XI. \*Consent Agenda
- XII. Communications

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|--|---------------|
| <b>XIII. Approval of Minutes</b>   |               |
| <b>A. July 19, 2018 – Regular Meeting</b>  | 104-110       |
| <b>XIV. Visit Champaign County Presentation</b>  |               |
| <b>XV. Standing Committees:</b>  |               |
| <b>A. County Facilities</b>  |               |
| <i>Summary of Action Taken at August 7, 2018 Meeting</i>   | 111           |
| <b>B. Environment &amp; Land Use</b>   |               |
| <i>Summary of Action Taken at August 9, 2018 Meeting</i>   | 112-113       |
| 1. Adoption of Ordinance No. 2018-4 Amending the Zoning Ordinance, Zoning Case 895-AT-18   | 114-151       |
| <b>C. Highway &amp; Transportation</b>   |               |
| <i>Summary of Action Taken at August 10, 2018 Meeting</i>  | 152-154       |
| <b>XVI. Areas of Responsibility:</b>   |               |
| <i>Summary of Action Taken August 14, 2018 at Committee of the Whole Meeting<br/>(Justice &amp; Social Services; Finance; Policy, Personnel, &amp; Appointments)</i>   | 155-162       |
| <b>A. Finance</b>  |               |
| 1. Adoption of Resolution No. 2018-233 Authorizing Payment of Claims   | 163           |
| 2. Adoption of Resolution No. 2018-234 Authorizing Purchases Not Following Purchasing Policy   | 164-165       |
| 3. **Adoption of Resolution No. 2018-235 Authorizing Budget Amendment 18-00029<br>Fund 081 Nursing Home / Dept. 410 Administrative<br>Increased Appropriations: \$ 4,542,946<br>Increased Revenue: \$4,611,523<br>Reason: There are Insufficient Appropriations to Continue Operations in FY2018. This Budget Amendment Restores the FY2018 Budget to the Original 12-Month Budget Proposed by the Management Company During the Budget Process  | 166-167       |
| 4. **Adoption of Resolution No. 2018-236 Authorizing Budget Amendment 18-00046<br>Fund 075 Regional Planning Commission / Dept. 882 Urbana Kickapoo Rail Trail<br>Increased Appropriations: \$125,095<br>Increased Revenue: \$125,095<br>Reason: to Accommodate Receipt of New Illinois Department of Transportation Contract Awarding Federal Funds for Urbana Kickapoo Rail Trail Extension Planning Study, September 2018-June 2020. This Project Aims to Evaluate the Feasibility of Providing a Bicycle and Pedestrian Facility that Extends the Kickapoo Rail Trail from its Current Terminus in East Urbana Near Weaver Park to Lincoln Avenue in Urbana. | 168-172       |
| <b>B. Policy, Personnel, &amp; Appointments</b>  |               |
| 1. Adoption of Resolution No. 2018-237 Appointing Jerry Lyke to the Urbana & Champaign Sanitary District Board, Term 6/1/2018 - 5/31/2021  | 173-175       |
| 2. Adoption of Resolution No. 2018-238 to Establish Place of Election for Cunningham #3  | 176-180       |

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**XVII. New Business**

**XVIII. Other Business**

- |   |     |
|---|-----|
| <b>A. Adoption of Resolution No. 2018-239 Honoring Retired County Board Member Josh Hartke</b>  | 181 |
| <b>B. Adoption of Resolution No. 2018-240 Honoring Retired County Board Member Robert King</b>  | 182 |
| <b>C. Adoption of Resolution No. 2018-241 Honoring Retired County Board Member Shana Crews</b>  | 183 |
| <b>D. Adoption of Resolution No. 2018-242 Honoring Retired County Board Member Brooks Marsh</b> | 184 |

**XIX. Adjourn**

\*Roll Call

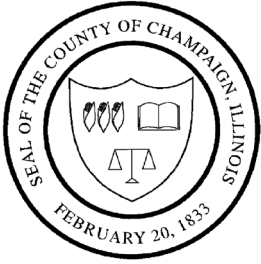
\*\*Roll call and 15 votes

\*\*\*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 23, 2018 - 6:30 p.m.

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

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### A. Highway & Transportation

1. Adoption of Resolution No. 2018-208 Awarding Contract for the Construction of a Box Culvert Located on 500E Newcomb Township #17-16043-00-BR 1-2
2. Adoption of Resolution No. 2018-224 for Emergency Procurement, Kerr Township, Appropriating County Bridge Fund for Section #18-00054-00-BR and #18-0054-01-BR 3-4
3. Adoption of Resolution No. 2018-225 Approving Appropriation of Funds from the County Bridge Fund for Compromise Township Section #18-06056-00-BR 5-7
4. Adoption of Resolution No. 2018-226 Approving Appropriation of Funds from the County Bridge Fund for Compromise Township Section #18-06058-00-BR 8-10
5. Adoption of Resolution No. 2018-227 Approving Appropriation of Funds from the County Bridge Fund for Compromise Township Section #18-06059-00-BR 11-13
6. Adoption of Resolution No. 2018-228 Approving Appropriation of Funds from the County Bridge Fund for Pesotum Township Section #18-18055-00-BR 14-16
7. Adoption of Resolution No. 2018-229 Approving Appropriation of Funds from the County Bridge Fund, Urbana Township Section #18-30057-00-BR 17-19
8. Adoption of Resolution No. 2018-230 Appropriating \$12,444.68 from County Bridge Funds for Culvert Replacement Located on County Highway #19, #18-00049-00-BR 20-21
9. Adoption of Resolution No. 2018-231 Appropriating \$325,000.00 from County Highway Funds for a Railroad Crossing Upgrade on County Road 1900E, Section #15-21440-00-SP 22-23
10. Adoption of Resolution No. 2018-232 Appropriating \$200,000.00 from Motor Fuel Tax Funds for Countywide Guardrail Replacement on County Highways, Section #16-00444-00-SP 24-25

### B. Finance

1. \*\*Adoption of Resolution No. 2018-244 Authorizing Budget Amendment 18-00042 Fund 089 County Public Health / Dept. 018 C-U Public Health District 26  
Increased Appropriations: \$2,917  
Increased Revenue: \$2,917  
Reason: The Health Property Tax Levy is Split Between the Board of Health and CUPHD. In FY18 CUPHD Experienced Greater Growth in its Levy Due to an Increase in the % of the EAV Attributed to the Areas within the District. The Increase in Property Tax Revenue Requires an Increase in Appropriations in Order to Distribute the Funds to CUPHD
2. \*\*Adoption of Resolution No. 2018-245 Authorizing Budget Amendment 18-00043 Fund 476 Self-Funded Insurance / Dept. 118 Property/Liability Insurance 27  
Increased Appropriations: \$7,000  
Increased Revenue: \$7,000  
Reason: to Receive Proceeds from Other Insurance Companies for Damaged County Vehicles

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3. **\*\*Adoption of Resolution No. 2018-246 Authorizing Budget Amendment 18-00044** 28  
Fund 671 Court Document Storage / Dept. 030 Circuit Clerk  
Increased Appropriations: \$53,900  
Increased Revenue: None: from Fund Balance  
Reason: Moving Funds from Fund Balance to Pay for JANO Integration with RE:SEARCHIL. This is a New State Program that will Allow Case Participants to View Documents Online Without Coming to the Courthouse.
4. **\*\*Adoption of Resolution No. 2018-247 Authorizing Budget Amendment 18-00045** 29-30  
Fund 075 Regional Planning Commission / Dept. 881 Long Range Transportation Plan-Web  
Increased Appropriations: \$180,870  
Increased Revenue: \$180,870  
Reason: to Accommodate Receipt of a New Illinois Department of Transportation Contract, September 2018-June 2020, Awarding Federal Funds for a Long Range Transportation Plan Utilizing Web-Based Planning, Public Involvement, and Data Collection.
5. **\*\*Adoption of Resolution No. 2018-248 Authorizing Budget Amendment 18-00051** 31  
Fund 080 General Corporate / Dept. 025 Supervisor of Assessments  
Increased Appropriations: \$5,650  
Increased Revenue: None: from Fund Balance  
Reason: Funds Needed to Cover 2018 Assessor Publications
6. **Adoption of Resolution No. 2018-249 Approving the Declaration of Trust of the Illinois Trust (Formerly Known As the Illinois Institutional Investors Trust) and Authorizing the Execution Thereof, and Authorizing Certain Officials to Act on Behalf of the County of Champaign** 32-33
7. **Adoption of Resolution No. 2018-250 Designating Depositories for Funds** 34-35
8. **Adoption of Resolution No. 2018-251 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-059-0042** 36
9. **Adoption of Resolution No. 2018-252 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 29-050-0019** 37
10. **Adoption of Resolution No. 2018-253 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 15-025-0119** 38
11. **Adoption of Resolution No. 2018-254 Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 02-001-0006** 39
12. **Adoption of Resolution No. 2018-255 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-180-003** 40
13. **Adoption of Resolution No. 2018-256 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 92-21-16-156-004** 41
14. **Adoption of Resolution No. 2018-257 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 01-35-30-231-006** 42
15. **Adoption of Resolution No. 2018-258 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 14-03-32-400-019** 43

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16. Adoption of Resolution No. 2018-259 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-03-35-352-006 44
17. Adoption of Resolution No. 2018-260 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-176-040 45
18. Adoption of Resolution No. 2018-261 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-179-020 46
19. Adoption of Resolution No. 2018-262 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-402-022 47
20. Adoption of Resolution No. 2018-263 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 21-34-33-430-013 48
21. Adoption of Resolution No. 2018-264 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 22-32-06-110-002 49
22. Adoption of Resolution No. 2018-265 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-02-176-011 50
23. Adoption of Resolution No. 2018-266 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 26-30-09-303-003 51
24. Adoption of Resolution No. 2018-267 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 91-21-07-251-009 52
25. Adoption of Resolution No. 2018-268 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 26-30-08-430-022 53
26. Adoption of Resolution No. 2018-269 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-02-207-001 54
27. Adoption of Resolution No. 2018-270 Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 46-21-07-181-010 55
28. Adoption of Resolution No. 2018-271 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 14-018-0009 56
29. Adoption of Resolution No. 2018-272 Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 14-018-0006 57
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**C. Policy, Personnel, & Appointments**

1. Adoption of Resolution No. 2018-274 Appointing Gary Maxwell to the Dewey Community Public Water District Board, Unexpired Term Ending 5/31/2020 60
2. Adoption of Resolution No. 2018-275 Appointing David Niccum to the Dewey Community Public Water District Board, Unexpired Term Ending 5/31/2020 61
3. Adoption of Resolution No. 2018-276 Appointing Dale Grimm to the Tolono FPD, Unexpired Term Ending 4/30/2020 62
4. Adoption of Resolution No. 2018-277 Appointing David Ellars and Vicki Foley to the Tolono FPD Increasing the Number of Trustees from 3 to 5 63
5. Adoption of Resolution No. 2018-278 Appointing David McCormick to the Mount Olive Cemetery Association, Unexpired Term Ending 6/30/2020 64
6. Adoption of Resolution No. 2018-279 Appointing Grant Henry to the Champaign County Housing Authority Board, Term 8/1/2018-7/31/2023 65
7. Adoption of Resolution No. 2018-280 Appointing Lyle Brock to the Beaver Lake Drainage District Board, Term 9/1/2018-8/31/2021 66
8. Adoption of Resolution No. 2018-281 Appointing Jack Murray to the Blackford Slough Drainage District Board, Term 9/1/2018-8/31/2021 67
9. Adoption of resolution No. 2018-282 Appointing Delmar Banner to the Conrad & Fisher Drainage District Board, Term 9/1/2018-8/31/2021 68
10. Adoption of Resolution No. 2018-283 Appointing Gerald Reifsteck to the Fountain Head Drainage District Board, Term 9/1/2018-8/31/2021 69
11. Adoption of Resolution No. 2018-284 Appointing Todd Hesterberg to the Harwood & Kerr Drainage District Board, Term 9/1/2018-8/31/2021 70
12. Adoption of Resolution No. 2018-285 Appointing Edward Feeney to the Kankakee Drainage District Board, Term 9/1/2018-8/31/2021 71
13. Adoption of Resolution No. 2018-286 Appointing Rick Wolken to the Longbranch Mutual Drainage District Board, Term 9/1/2018-8/31/2021 72
14. Adoption of Resolution No. 2018-287 Appointing Glen Lafenhagen to the South Fork Drainage District Board, term 9/1/2018-8/31/2021 73
15. Adoption of Resolution No. 2018-288 Appointing Mark Birkey to the Nelson-Moore-Fairfield Drainage District Board, Term 9/1/2018-8/31/2021 74
16. Adoption of Resolution No. 2018-289 Appointing Tim Huls to the #10 Town of Ogden Drainage District Board, Term 9/1/2018-8/31/2021 75
17. Adoption of Resolution No. 2018-290 Appointing Paul Berbaum to the #2 Town of Scott Drainage District Board, Term 9/1/2018-8/31/2021 76
18. Adoption of Resolution No. 2018-291 Appointing Gerald Henry to the Okaw Drainage District Board, Term 9/1/2018-8/31/2021 77

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19. Adoption of Resolution No. 2018-292 Appointing Leonard Stocks to the Owl Creek Drainage District Board, Term 9/1/2018-8/31/2021 78
20. Adoption of Resolution No. 2018-293 Appointing Jeffrey Little to the Pesotum Slough Special Drainage District Board, Term 9/1/2018-8/31/2021 79
21. Adoption of Resolution No. 2018-294 Appointing Douglas Reinhart to the Pesotum Consolidated Drainage District Board, Term 9/1/2018-8/31/2021 80
22. Adoption of Resolution No. 2018-295 Appointing Keith Harms to the Prairie Creek Drainage District Board, Term 9/1/2018-8/31/2021 81
23. Adoption of Resolution No. 2018-296 Appointing Kevin Wolken to the Raup Drainage District Board, Term 9/1/2018-8/31/2021 82
24. Adoption of Resolution No. 2018-297 Appointing Reggie Peters to the Salt Fork Drainage District Board, Term 9/1/2018-8/31/2021 83
25. Adoption of Resolution No. 2018-298 Appointing Steven Hawthorne to the Sangamon & Drummer Drainage District Board, Term 9/1/2018-8/31/2021 84
26. Adoption of Resolution No. 2018-299 Appointing Mervyn Olson to the Silver Creek Drainage District Board, Term 9/1/2018-8/31/2021 85
27. Adoption of Resolution No. 2018-300 Appointing Lloyd Esry to the St. Joseph #3 Drainage District Board, Term 9/1/2018-8/31/2021 86
28. Adoption of Resolution No. 2018-301 Appointing William Shumate to the Somer #1 Drainage District Board, Term 9/1/2018-8/31/2021 87
29. Adoption of Resolution No. 2018-302 Appointing Barry Fisher to the St. Joseph #6 Drainage District Board, Term 9/1/2018-8/31/2021 88
30. Adoption of Resolution No. 2018-303 Appointing Doug Stierwalt to the Two Mile Slough Drainage District Board, Term 9/1/2018-8/31-2021 89
31. Adoption of Resolution No. 2018-304 Appointing Lynn Huls to the Union Drainage District of Stanton & Ogden Townships Board, Term 9/1/2018-8/31/2021 90
32. Adoption of Resolution No. 2018-305 Appointing Dale Busboom to the St. Joseph #4 Drainage District Board, Term 9/1/2018-8/31/2021 91
33. Adoption of Resolution No. 2018-306 Appointing David Wolken to the Triple Fork Drainage District Board, Term 9/1/2018-8/31/2021 92
34. Adoption of Resolution No. 2018-307 Appointing Justin Decker to the Union #1 Drainage District Board of Philo & Crittenden, Term 9/1/2018-8/31/2021 93
35. Adoption of Resolution No. 2018-308 Appointing Dan Mills to Union #2 Drainage District Board of St. Joseph & Ogden, Term 9/1/2018-8/31/2021 94
36. Adoption of Resolution No. 2018-309 Appointing Greg Allen to the Union #3 Drainage District Board of South Homer & Sidney, Term 9/1/2018-8/31/2021 95
37. Adoption of Resolution No. 2018-310 Appointing Donald Maxwell to the Upper Embarras River Basin Drainage District Board, Term 9/1/2018-8/31/2021 96



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| 38. Adoption of Resolution No. 2018-311 Appointing Ed Decker to the Union #1 Drainage District Board of Philo & Urbana, Term 9/1/2018-8/31/2021                                | 97  |
| 39. Adoption of Resolution No. 2018-312 Appointing Richard Peavler to the West Branch Drainage District Board, Term 9/1/2018-8/31/2021   | 98  |
| 40. Adoption of Resolution No. 2018-313 Appointing Francis Lafenhagen to the Wrisk Drainage District Board, Term 9/1/2018-8/31/2021  | 99  |
| 41. Adoption of Resolution No. 2018-314 Appointing Brian Buss to St. Joseph #3 Drainage District Board for an Unexpired Term Ending 8/31/2019                                  | 100 |
| 42. Adoption of Resolution No. 2018-315 to Establish Place of Election for City of Champaign #3 and City of Champaign #7   | 101 |
| 43. Adoption of Resolution No. 2018-316 Appointing Jim McGuire as the Deputy Chair of the Justice & Social Services Committee of the Whole to Replace Robert King              | 102 |
| 44. Adoption of Resolution No. 2018-317 Appointing Kyle Patterson as the Assistant Deputy Chair of the Justice & Social Services Committee of the Whole to Replace Jim McGuire | 103 |

RESOLUTION NO. 2018-208

RESOLUTION AWARDING OF CONTRACT FOR  
THE CONSTRUCTION OF A BOX CULVERT  
LOCATED ON 500E  
NEWCOMB TOWNSHIP  
SECTION #17-16043-00-BR

WHEREAS, The following low bid was received at a Public Letting held on August 2, 2018, in Urbana, Illinois, for the construction of a box culvert in Newcomb Township on 500E, Section #17-16043-00-BR:

Stark Excavating Inc. - \$175,896.00

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

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

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

PRESENTED, ADOPTED, APPROVED AND RECORDED this 23<sup>rd</sup> day of August 2018.

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C. Pius Weibel, 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



County: Champaign Date: 8/2/2018  
 Local Agency: Newcomb Township Time: 10:00 AM  
 Section: 17-18043-00-BF Appropriation: \_\_\_\_\_  
 Estimate: \$147,220.00

| Name of Bidder    | Duca Construction   | Mid IL Concrete & Excavation  | Newell Construction | Ono Baum         | Stark Excavating      |
|-------------------|---------------------|-------------------------------|---------------------|------------------|-----------------------|
| Address of Bidder | 417 Wilbur Ave      | 1801 E University Ave Suite B | PO Box 1087         | 866 N Main St    | 1805 W Washington ST  |
|                   | Champaign, IL 61822 | Urbana, IL 61802              | Danville, IL 61833  | Morton, IL 61550 | Bloomington, IL 61701 |

Proposal Guarantees: \_\_\_\_\_  
 Terms: \_\_\_\_\_

Approved Engineer's Estimate: \_\_\_\_\_

| Item No | Item   | Unit  | Quantity | Ducas Construction |              | Mid IL Concrete & Excavation |              | Newell Construction |              | Ono Baum   |              | Stark Excavating |              |           |              |
|---------|--|-------|----------|--------------------|--------------|------------------------------|--------------|---------------------|--------------|------------|--------------|------------------|--------------|-----------|--------------|
|         |  |       |          | Unit Price         | Total        | Unit Price                   | Total        | Unit Price          | Total        | Unit Price | Total        | Unit Price       | Total        |           |              |
| 1       | Tire Removal (8 to 15 seats diameter)                | Unit  | 18.00    | 30.00              | \$ 540.00    | 55.00                        | \$ 990.00    | 120.00              | \$ 2,376.00  | 50.00      | \$ 900.00    | 74.66            | \$ 1,341.00  | 40.00     | \$ 720.00    |
| 2       | Tire Removal (over 15 seats diameter)                | Unit  | 72.00    | 40.00              | \$ 2,800.00  | 54.00                        | \$ 3,960.00  | 90.00               | \$ 7,128.00  | 50.00      | \$ 3,900.00  | 95.07            | \$ 4,885.04  | 50.00     | \$ 3,600.00  |
| 3       | Earth Excavation                                     | CU YD | 295.00   | 70.00              | \$ 2,030.00  | 26.00                        | \$ 2,276.00  | 81.00               | \$ 18,186.00 | 28.00      | \$ 7,420.00  | 95.21            | \$ 17,307.15 | 75.00     | \$ 6,625.00  |
| 4       | Channel Excavation                                   | CU YD | 190.00   | 70.00              | \$ 2,030.00  | 35.00                        | \$ 3,500.00  | 88.00               | \$ 8,850.00  | 22.00      | \$ 2,200.00  | 48.42            | \$ 4,647.00  | 21.00     | \$ 2,100.00  |
| 5       | Porous Granular Embankment                           | CU YD | 108.00   | 40.00              | \$ 4,240.00  | 81.00                        | \$ 8,588.00  | 192.00              | \$ 11,342.00 | 80.00      | \$ 8,380.00  | 90.84            | \$ 7,318.24  | 64.00     | \$ 5,724.00  |
| 6       | Grouted Repair                                       | Ton   | 530.00   | 78.00              | \$ 37,100.00 | 98.00                        | \$ 50,880.00 | 89.00               | \$ 50,350.00 | 72.00      | \$ 38,160.00 | 98.62            | \$ 48,014.60 | 78.00     | \$ 41,870.00 |
| 7       | Aggregate Surface Course, Type B                     | Ton   | 44.00    | 34.00              | \$ 1,320.00  | 48.00                        | \$ 2,074.00  | 48.00               | \$ 2,074.00  | 40.00      | \$ 1,760.00  | 84.00            | \$ 2,818.00  | 64.00     | \$ 2,464.00  |
| 8       | Concrete Removal                                     | CU YD | 8.00     | 1,058.00           | \$ 6,030.00  | 208.00                       | \$ 1,248.00  | 810.00              | \$ 4,860.00  | 1,876.00   | \$ 11,250.00 | 791.81           | \$ 4,571.48  | 2,000.00  | \$ 15,000.00 |
| 9       | Structure Excavation                                 | CU YD | 168.00   | 35.00              | \$ 4,200.00  | 35.00                        | \$ 5,850.00  | 59.00               | \$ 15,624.00 | 22.00      | \$ 3,998.00  | 28.82            | \$ 4,841.78  | 20.00     | \$ 3,380.00  |
| 10      | Removal & Deposit of Unusable Material for Structure | CU YD | 78.00    | 30.00              | \$ 2,250.00  | 41.00                        | \$ 3,075.00  | 67.00               | \$ 5,025.00  | 43.00      | \$ 3,150.00  | 24.21            | \$ 1,818.75  | 20.00     | \$ 1,500.00  |
| 11      | Concrete Box Culverts                                | CU YD | 42.40    | 1,000.00           | \$ 47,400.00 | 1,480.00                     | \$ 59,360.00 | 1,098.00            | \$ 71,058.00 | 1,475.00   | \$ 67,540.00 | 1,228.12         | \$ 51,087.48 | 1,426.00  | \$ 60,644.00 |
| 12      | Reinforcement Bars                                   | Pound | 7240.00  | 1.75               | \$ 12,670.00 | 1.26                         | \$ 9,050.00  | 1.75                | \$ 12,670.00 | 2.18       | \$ 15,204.00 | 1.86             | \$ 12,811.20 | 1.90      | \$ 11,584.00 |
| 13      | Name Plates  | Each  | 1.00     | 400.00             | \$ 400.00    | 800.00                       | \$ 800.00    | 850.00              | \$ 850.00    | 400.00     | \$ 400.00    | 630.81           | \$ 630.81    | 550.00    | \$ 550.00    |
| 14      | Pipe Drains, Aluminum Alloy 8"                       | Foot  | 50.00    | 25.00              | \$ 1,250.00  | 41.00                        | \$ 2,050.00  | 119.00              | \$ 5,900.00  | 22.00      | \$ 1,100.00  | 71.66            | \$ 3,583.00  | 47.00     | \$ 2,350.00  |
| 15      | Pipe Drains, Aluminum Alloy 10"                      | Foot  | 50.00    | 30.00              | \$ 1,500.00  | 83.00                        | \$ 2,650.00  | 130.00              | \$ 6,500.00  | 30.00      | \$ 1,500.00  | 83.18            | \$ 4,158.50  | 63.00     | \$ 2,650.00  |
| 16      | Pipe Drains, Aluminum Alloy 12"                      | Foot  | 50.00    | 34.00              | \$ 1,700.00  | 89.00                        | \$ 3,150.00  | 180.00              | \$ 9,000.00  | 54.00      | \$ 2,700.00  | 117.17           | \$ 5,658.50  | 61.00     | \$ 3,050.00  |
| 17      | Pipe Elbows 8"                                       | Each  | 1.00     | 500.00             | \$ 500.00    | 374.00                       | \$ 374.00    | 730.00              | \$ 730.00    | 100.00     | \$ 100.00    | 1,877.80         | \$ 1,877.80  | 235.00    | \$ 235.00    |
| 18      | Pipe Elbows 10"                                      | Each  | 1.00     | 500.00             | \$ 500.00    | 412.00                       | \$ 412.00    | 850.00              | \$ 850.00    | 100.00     | \$ 100.00    | 1,857.08         | \$ 1,857.08  | 260.00    | \$ 260.00    |
| 19      | Pipe Elbows 12"                                      | Each  | 1.00     | 500.00             | \$ 500.00    | 715.00                       | \$ 715.00    | 1,000.00            | \$ 1,000.00  | 20.00      | \$ 200.00    | 2,180.95         | \$ 2,180.95  | 400.00    | \$ 400.00    |
| 20      | Terminal Markers-Post Mounted                        | Each  | 4.00     | 100.00             | \$ 400.00    | 294.00                       | \$ 1,144.00  | 480.00              | \$ 1,840.00  | 175.00     | \$ 700.00    | 283.19           | \$ 1,132.60  | 180.00    | \$ 640.00    |
| 21      | Membrane Waterproofing for Buried Structures         | SQ YD | 98.00    | 50.00              | \$ 2,500.00  | 148.00                       | \$ 6,458.00  | 78.00               | \$ 4,080.00  | 48.00      | \$ 2,320.00  | 58.78            | \$ 2,292.08  | 45.00     | \$ 2,025.00  |
| 22      | Seeding Class 2 (Special)                            | Acres | 0.10     | 10,000.00          | \$ 1,000.00  | 10,000.00                    | \$ 1,000.00  | 22,500.00           | \$ 2,250.00  | 32,000.00  | \$ 3,200.00  | 29,314.96        | \$ 2,931.48  | 12,000.00 | \$ 1,200.00  |
| 23      | Rockfill   | Ton   | 58.00    | 26.80              | \$ 1,080.00  | 47.00                        | \$ 2,632.00  | 85.00               | \$ 3,840.00  | 44.00      | \$ 2,464.00  | 52.29            | \$ 2,059.84  | 43.00     | \$ 2,408.00  |
| 24      | Remove Existing Repair                               | SQ YD | 173.00   | 60.00              | \$ 6,600.00  | 27.00                        | \$ 4,671.00  | 24.00               | \$ 4,152.00  | 28.50      | \$ 6,633.50  | 31.29            | \$ 3,063.17  | 9.99      | \$ 1,398.00  |
| 25      | Concrete Removal (Special)                           | SQ YD | 80.00    | 59.00              | \$ 4,600.00  | 20.00                        | \$ 1,000.00  | 21.00               | \$ 1,050.00  | 32.50      | \$ 2,560.00  | 12.00            | \$ 1,024.00  | 17.50     | \$ 1,400.00  |
| 26      | Surface Removal (Special)                            | SQ YD | 98.00    | 19.00              | \$ 960.00    | 27.00                        | \$ 2,592.00  | 22.00               | \$ 2,112.00  | 15.00      | \$ 1,440.00  | 10.67            | \$ 1,024.22  | 8.00      | \$ 788.00    |

|            |               |              |              |              |              |              |
|------------|---------------|--------------|--------------|--------------|--------------|--------------|
| Total Bid: | As Road       | \$180,486.00 | \$248,734.00 | \$181,677.50 | \$197,370.58 | \$178,696.00 |
|            | As Calculated | \$180,486.00 | \$248,734.00 | \$181,677.50 | \$197,370.58 | \$178,696.00 |

RESOLUTION NO. 2018-224

RESOLUTION FOR EMERGENCY PROCUREMENT  
APPROPRIATING \$27,000.00 FROM THE COUNTY BRIDGE FUND  
FOR SECTION 18-00054-00-BR AND \$35,000.00 FROM THE COUNTY  
BRIDGE FUND FOR SECTION 18-00054-01-BR

WHEREAS, a structure, located on 3600N in Kerr Township has deteriorated to the point where it is closed to all traffic; and

WHEREAS, as recommended by the County Engineer, the structure should be replaced immediately; and

WHEREAS, it is in the best interest of Champaign County and Kerr Township to replace the structure immediately and open the road to traffic; and

WHEREAS, 605 ILCS 5/5-502 states that structures located on county line township roads shall be constructed and repaired by the county and such costs shall be borne by the county.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board that the County Engineer, Jeff Blue, is given the authority to receive and accept quotes for the materials and labor to replace the structure located in Section 6 on 3600N in Kerr Township; and

BE IT FURTHER RESOLVED, that there is hereby appropriated from the County Bridge Fund the sum of Twenty Seven Thousand Dollars (\$27,000.00) for Section 18-00054-00-BR to purchase the materials and Thirty Five Thousand Dollars (\$35,000.00) for Section 18-00054-01-BR for the labor needed to replace this structure.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 23<sup>rd</sup> day of August, 2018.

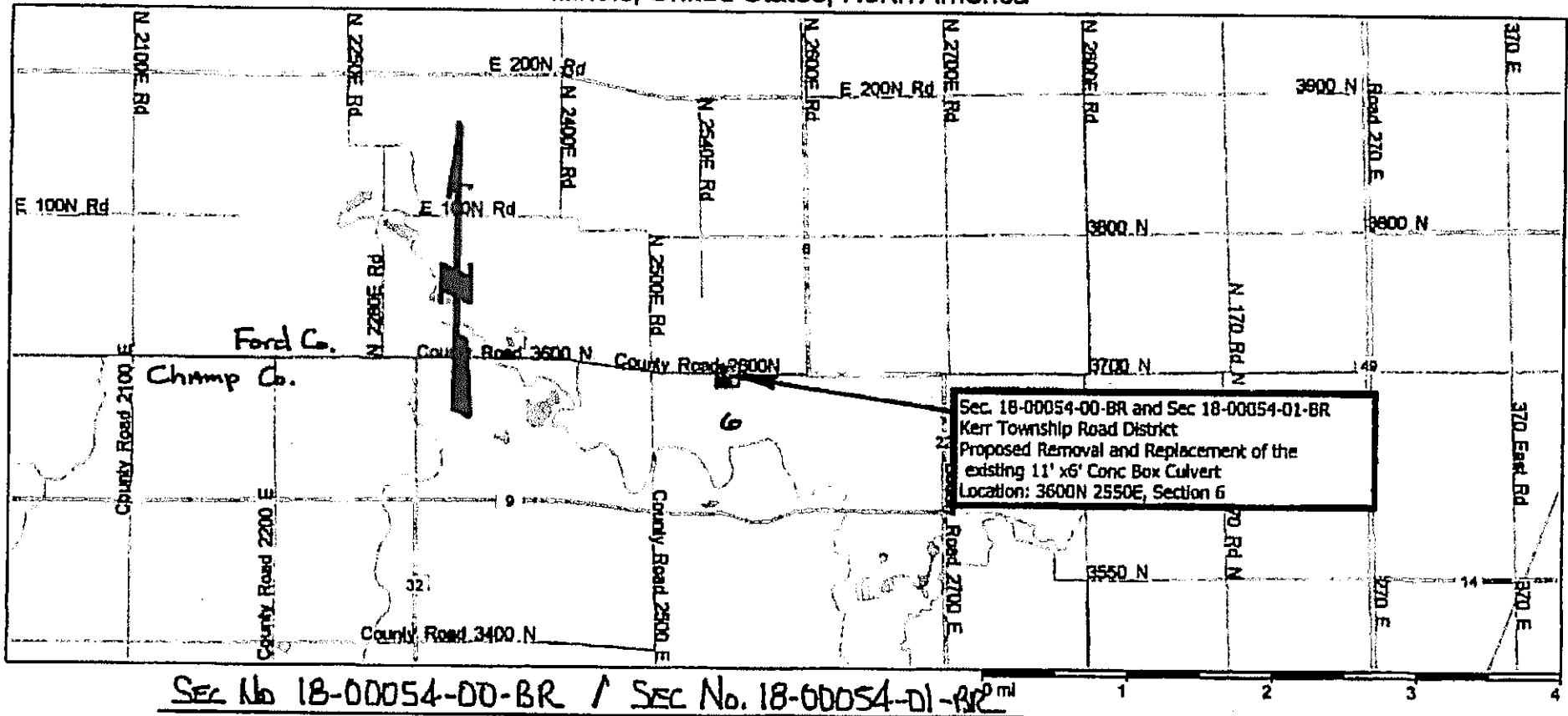
\_\_\_\_\_  
C. Pius Weibel, Chair  
County Board of the County of  
Champaign, Illinois

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

Prepared by: Jeff Blue  
County Engineer

# KERR TOWNSHIP

Illinois, United States, North America



## LOCATION MAP

RESOLUTION NO. 2018-225

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

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

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

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of 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, by receiving quotes for the improvements.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvements, and shall show the division of cost between the County and the Compromise Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Compromise Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23<sup>rd</sup> day of August 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
County Board  
Champaign County, Illinois


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

PETITION

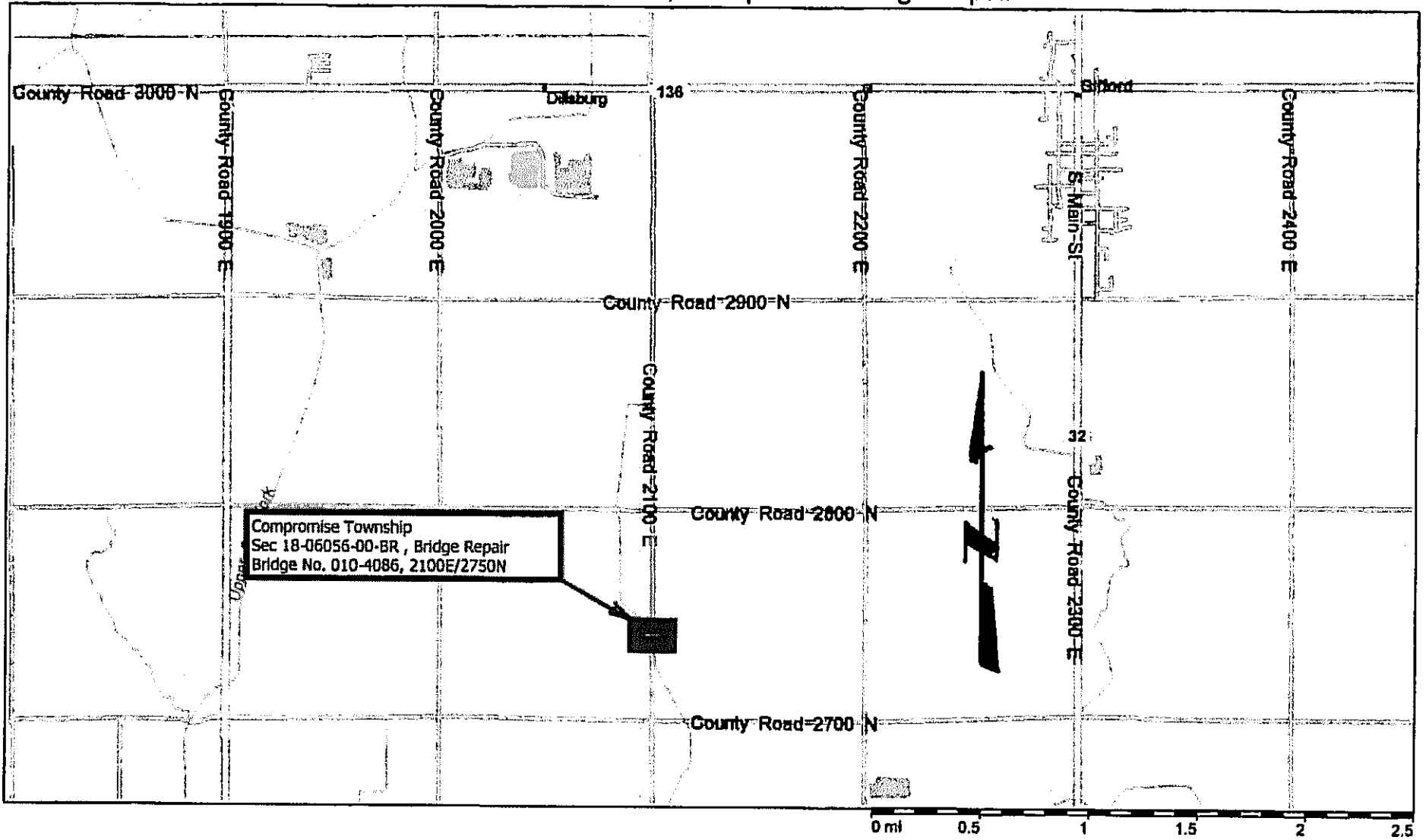
Petitioner, Marvin Johnson, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Compromise Road District, Champaign County, Illinois; and
2. There is a bridge located between Sections 15 & 16, 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 \$20,000.00, which will be more than .02% of the value of all the taxable property in the Compromise Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Compromise Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Compromise Road District is prepared to pay one half of the cost of the repair of said structure.

Respectfully submitted,

  
\_\_\_\_\_  
Commissioner of Highways of  
Compromise Road District,  
Champaign County, Illinois

# Sec 18-06056-00-BR, Compromise Bridge Repair



LOCATION MAP



RESOLUTION NO. 2018-226

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

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

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

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of replacing the structure.
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, by receiving quotes for the improvements.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvements, and shall show the division of cost between the County and the Compromise Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Compromise Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23<sup>rd</sup> day of August 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
County Board  
Champaign County, Illinois

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

PETITION

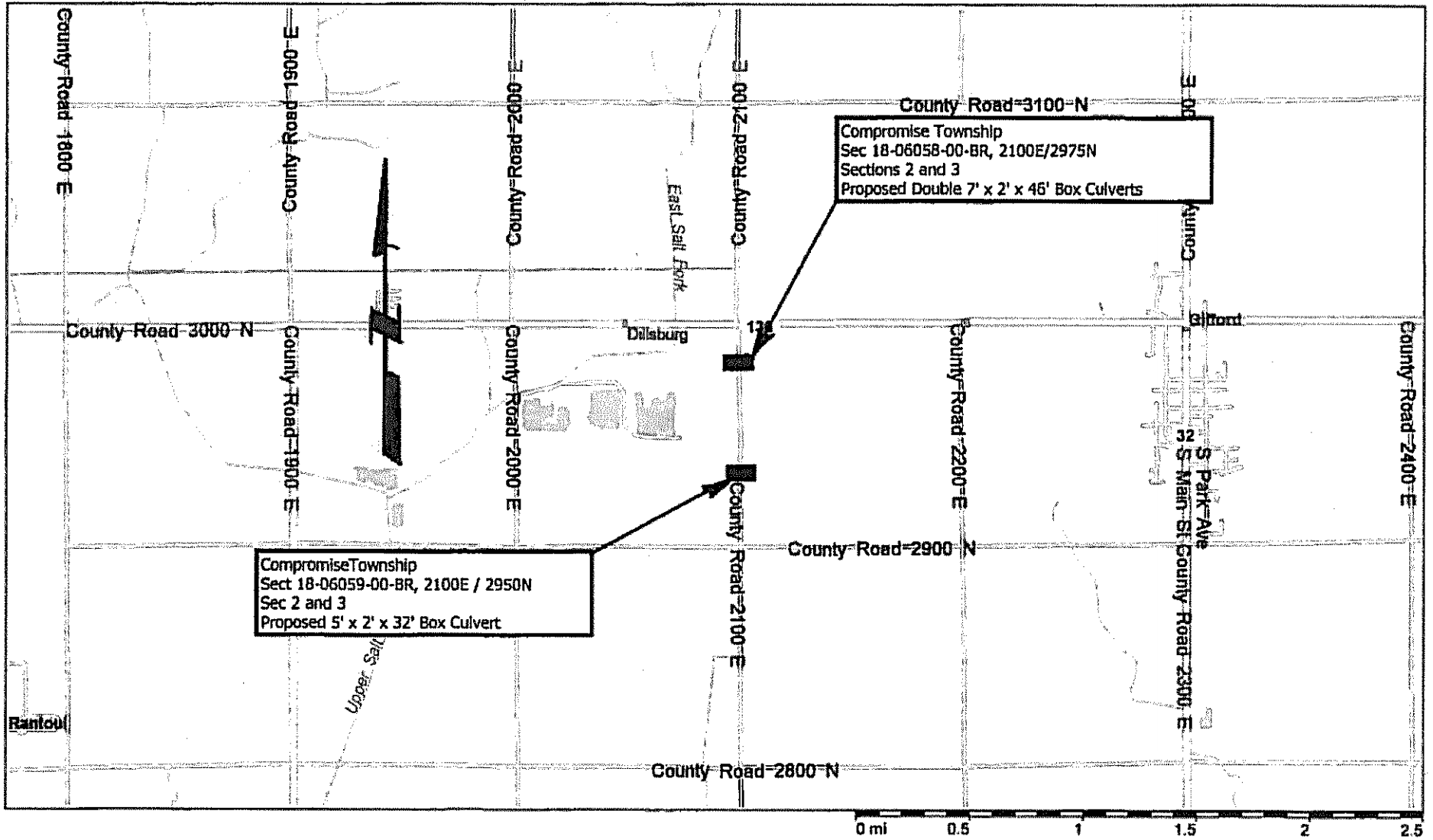
Petitioner, Marvin Johnson, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Compromise Road District, Champaign County, Illinois; and
2. There is a culvert located between Section 2 & 3, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced, and
4. The cost of replacing the aforesaid structure is estimated to be \$40,000.00, which will be more than .02% of the value of all the taxable property in the Compromise Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Compromise Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Compromise Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

  
\_\_\_\_\_  
Commissioner of Highways of  
Compromise Road District,  
Champaign County, Illinois

Compromise Twsp, Sec 18-06058-00-BR and Sec 18-06059-00-BR



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LOCATION MAP

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06/03/12  
 J COOPER

RESOLUTION NO. 2018-227

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

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

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

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of replacing the structure.
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, by receiving quotes for the improvements.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvements, and shall show the division of cost between the County and the Compromise Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Compromise Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23<sup>rd</sup> day of August 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
County Board  
Champaign County, Illinois


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

PETITION

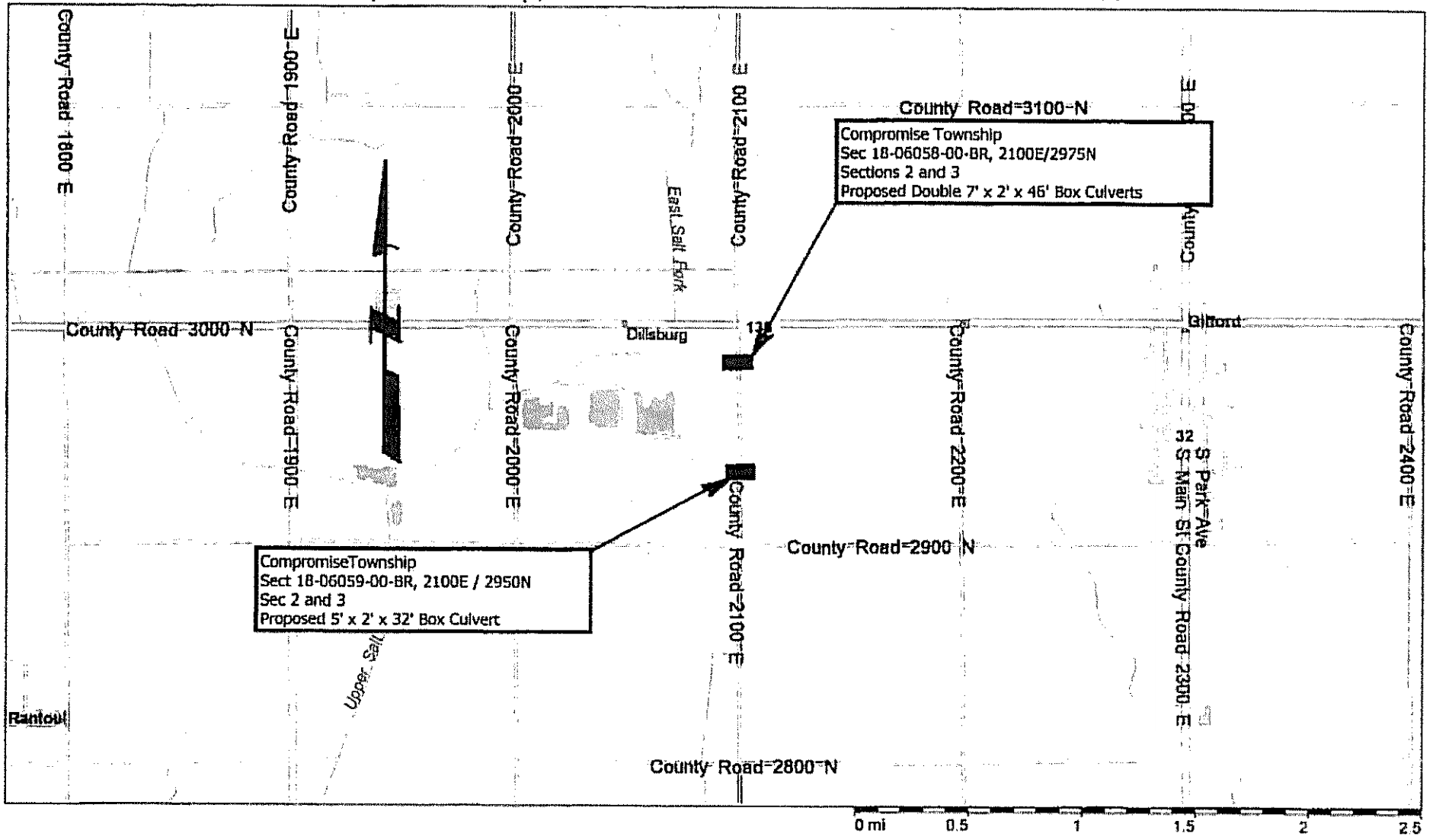
Petitioner, Marvin Johnson, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Compromise Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 2 & 3, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$10,000.00, which will be more than .02% of the value of all the taxable property in the Compromise Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Compromise Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Compromise Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

  
\_\_\_\_\_  
Commissioner of Highways of  
Compromise Road District,  
Champaign County, Illinois

Compromise Twsp, Sec 18-06058-00-BR and Sec 18-06059-00-BR



LOCATION MAP

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08/03/10  
 J COOPER

RESOLUTION NO. 2018-228

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

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

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

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of 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, by receiving quotes for the improvements.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his 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 Pesotum Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Pesotum Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23<sup>rd</sup> day of August 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
County Board  
Champaign County, Illinois


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

PETITION

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

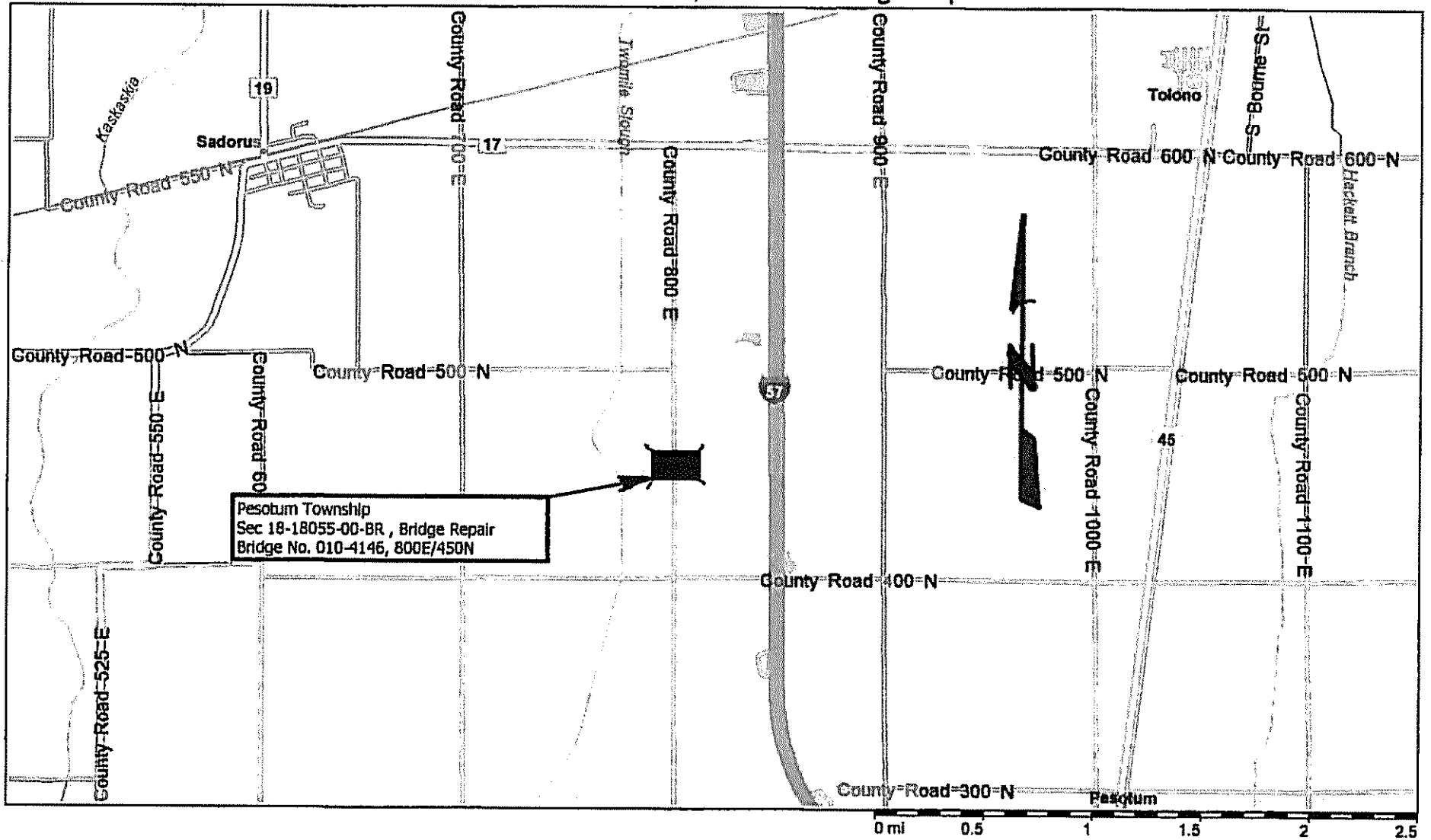
1. Petitioner is the duly elected Highway Commissioner for the Pesotum Road District, Champaign County, Illinois; and
2. There is a bridge located between Sections 8 & 9, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure 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 \$20,000.00, which will be more than .02% of the value of all the taxable property in the Pesotum Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Pesotum Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Pesotum Road District is prepared to pay one-half of the cost of the repair of said structure.

Respectfully submitted,

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



# Sec 18-18055-00-BR, Pesotum Bridge Repair



LOCATION MAP

RESOLUTION NO. 2018-229

RESOLUTION APPROVING APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND, URBANA TOWNSHIP SECTION 18-30057-00-BR

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

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

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet 50% of the cost of engineering and 10% of the cost of construction to replace the aforesaid the structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, by the letting of a contract for the improvements.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement and shall show the division of cost between the County and the Urbana Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Urbana Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of August 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
County Board of the County of  
Champaign, Illinois

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

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

PETITION

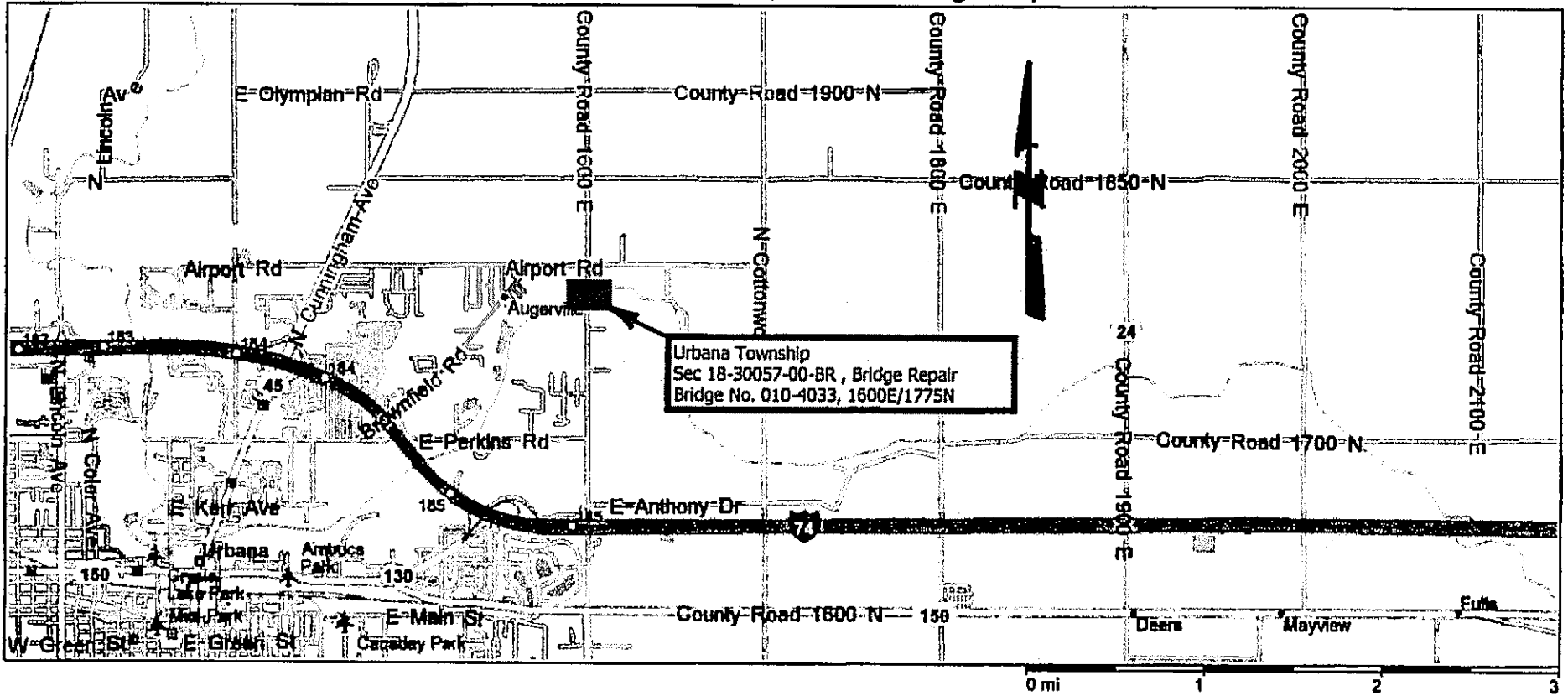
Petitioner, Jim Prather, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Urbana Road District, Champaign County, Illinois; and
2. There is a Bridge located on High Cross Road between Sections 2 and 3 in Urbana Township, over the Saline Branch Drainage Ditch, which is in need of repair; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said bridge deck be replaced; and
4. The cost of repair for the aforesaid structure is estimated to be \$400,000 which will be more than .02% of the value of all the taxable property in the Urbana Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Urbana Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Urbana Road District is prepared to pay 10% of the construction cost and 50% of the engineering costs associated with the deck replacement of said structure.

Respectfully submitted,

Jim Prather  
Commissioner of Highways of  
Urbana Road District,  
Champaign County, Illinois

Sec 18-30057-00-BR, Urbana Bridge Repair



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LOCATION MAP

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RESOLUTION NO. 2018-230

RESOLUTION APPROPRIATING \$12,444.68 FROM  
COUNTY BRIDGE FUNDS  
FOR CULVERT REPLACEMENT LOCATED  
ON COUNTY HIGHWAY #19  
SECTION #18-00049-00-BR

WHEREAS, There were two culverts on County Highway 19 (Sadorus Road) in poor condition; and

WHEREAS, To insure the safety of the traveling public, the culverts were replaced by contract; and

WHEREAS, The cost of replacing the aforesaid culverts was Seventy Two Thousand Four Hundred -Forty Four Dollars and Sixty-Eight cents (\$72,444.68); and

WHEREAS, Resolution number 2018-64, approved on March 27, 2018 appropriated Sixty Thousand Dollars (\$60,000.00) for this improvement

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated an additional sum of Twelve Thousand Four Hundred Forty-Four Dollars and Sixty-Eight cents (\$12,444.68) from County Bridge Funds for this improvement.

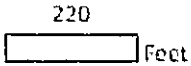
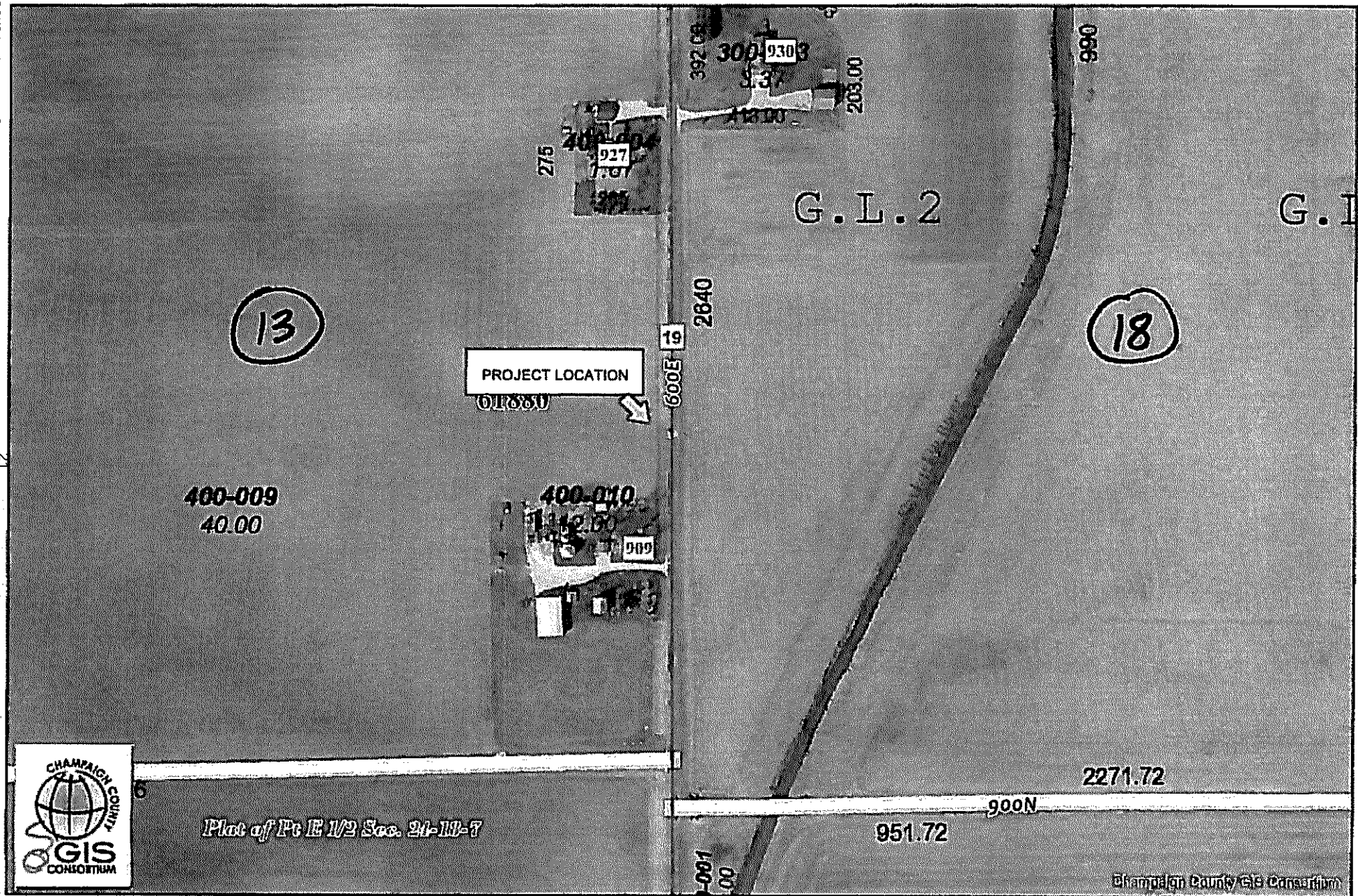
PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of August A.D., 2018.

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C. Pius Weibel, Chair  
County Board of the County of  
Champaign, Illinois

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

# SEC. 18-00049-00-BR



## LOCATION MAP



RESOLUTION NO. 2018-231

RESOLUTION APPROPRIATING \$325,000.00  
FROM COUNTY HIGHWAY FUNDS  
AND GRANTING CONTRACT AWARD AUTHORITY  
FOR A RAILROAD CROSSING UPGRADE  
ON COUNTY ROAD 1900E  
SECTION #15-21440-00-SP

WHEREAS, A Local Agency Railway-Highway Grade Crossing Improvements Agreement has been executed with the Illinois Department of Transportation; and

WHEREAS, Champaign County will receive bids, oversee construction and invoice IDOT for the Local Agency Costs associated with the railroad crossing upgrade; and

WHEREAS, IDOT will reimburse Champaign County for 100% of the preliminary engineering, right of way and construction costs associated with the railroad crossing upgrade.

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Three Hundred Twenty-Five Thousand Dollars (\$325,000.00) from the County's Highway Funds for the costs of the improvement; 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 23rd day of August A.D., 2018.

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C. Pius Weibel, 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

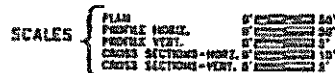
STATE OF ILLINOIS  
DEPARTMENT OF TRANSPORTATION

|                |           |           |       |    |
|----------------|-----------|-----------|-------|----|
| Sheet No.      | Project   | County    | Sheet | of |
| 15-21440-00-SP | CHAMPAIGN | CHAMPAIGN | 9     | 1  |

PLANS FOR PROPOSED  
RAILROAD HIGHWAY PROTECTION FUND

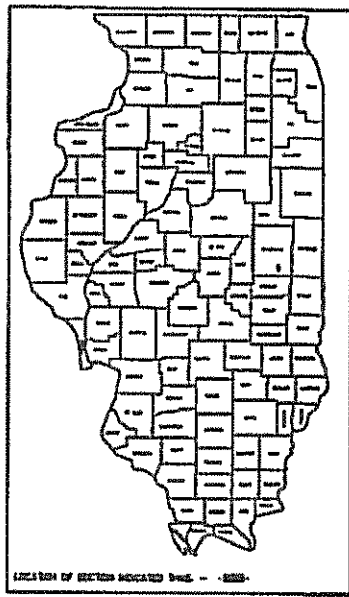
INDEX OF SHEETS

1. COVER SHEET
2. SUMMARY OF QUANTITIES & TYPICAL CROSS SECTION
3. PLAN AND PROFILE (T.R. 236)
4. PLAN AND PROFILE (T.R. 287)
- 5-8. STATION CROSS SECTIONS



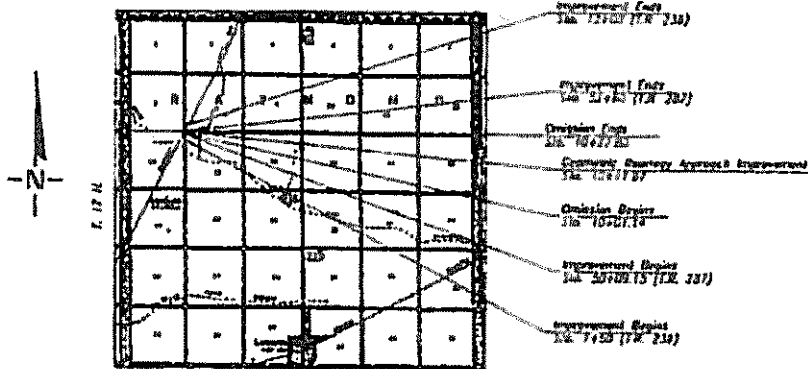
SECTION 15-21440-00-SP  
RAYMOND ROAD DISTRICT  
CHAMPAIGN COUNTY  
T.R. 236 & T.R. 287  
C-95-329-15

R. 10 E. 3/4 P.M.



See Proposed Details for  
STANDARDS:

- S-12301-B3 PRECAST REINFORCED CONCRETE FLARED END SECTION
- T01901-05 TRAFFIC CONTROL DEVICES
- BLR 21-9 TYPICAL APPLICATION OF TRAFFIC CONTROL DEVICES FOR CONSTRUCTION ON RURAL LOCAL ARCADES



SITILITIES

EASTERN ILL. ELECTRIC COOPERATIVE  
130 WEST OMAHA STREET  
MANTON, IL 62857

FRENCH COMMUNICATIONS  
1205 SOUTH CENTRAL AVENUE  
PARKS, IL 61844

DATE OF ISSUE: 6/14

DESIGNED BY: [Signature] 116

CHECKED BY: [Signature] 116

DATE OF ISSUE: 6/14

DESIGNED BY: [Signature] 116

CHECKED BY: [Signature] 116

DATE OF ISSUE: 6/14

DESIGNED BY: [Signature] 116

CHECKED BY: [Signature] 116

LAYOUT

APPROXIMATE SCALE = 1" = 100' (PLAN)

Net Length of T.R. 236 = 532.03 Feet = 0.104 Miles  
Net Length of T.R. 287 = 230.83 Feet = 0.044 Miles  
Net Length of Section = 802.83 Feet = 0.152 Miles

**Coomb-Bloxard P.C.**  
- CIVIL ENGINEERS -  
- STRUCTURAL ENGINEERS -  
- LAND SURVEYORS -  
Phone 237/644-6575  
Design Firm License No. 124-000700  
100 South Second St., Springfield, IL 62761



FOR FREE JURY HOLEY LOCATING  
INFORMATION FOR EXAMINERS (CALL 111)  
TELEPHONE NUMBER 1-800-807-0123



RESOLUTION NO. 2018-232

RESOLUTION APPROPRIATING \$200,000.00 FROM  
MOTOR FUEL TAX FUNDS  
FOR COUNTYWIDE GUARDRAIL REPLACEMENT  
ON COUNTY HIGHWAYS  
SECTION #16-00444-00-SP

WHEREAS, Champaign County has various sections of guardrail along the county highways that are in need of replacement; and

WHEREAS, To insure the safety of the traveling public, it is necessary that said guardrails be replaced; and

WHEREAS, In order to construct the guardrails Champaign County has been awarded Highway Safety Improvement Program Funds from the Federal Highway Administration through the Illinois Department of Transportation; and

WHEREAS, Funding from the Motor Fuel Tax Fund needs to be appropriated in order to match the Highway Safety Improvement Program Funds; and

WHEREAS, Resolution 9858 was approved by the county board on February 23, 2018 appropriating Two Hundred Thousand Dollars (\$200,000.00) from the Motor Fuel Tax Fund for these improvements; and

WHEREAS, Funds have been expended for the engineering related to this project; and

WHEREAS, Additional funds now need to be appropriated for the construction of this improvement; and

WHEREAS, The Highway and Transportation Committee recommends that funds be appropriated from the Motor Fuel Tax Fund for these improvements; and

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

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Two Hundred Thousand Dollars (\$200,000.00) from Motor Fuel Tax Funds for the construction of these improvements.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 23<sup>rd</sup> day of August, 2018.

\_\_\_\_\_  
C. Pius Weibel, 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

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 23, 2018.

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. 2018.

\_\_\_\_\_  
Clerk

SEAL

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

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

RESOLUTION NO. 2018-244

BUDGET AMENDMENT

August 2018

FY 2018

WHEREAS, The County Board has approved the following amendment to the FY2018 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2018 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2018 budget.

Budget Amendment #18-00042

Fund: 089 County Public Health  
Dept. 018 C-U Public Health District

| <u>ACCOUNT DESCRIPTION</u>                    |       | <u>AMOUNT</u>  |
|---|-------|----------------|
| Increased Appropriations:                     |       |                |
| 534.73 C-U Public Health District             |       | <u>\$2,917</u> |
|   | Total | <u>\$2,917</u> |
| Increased Revenue:                            |       |                |
| 311.31 Current Property Tax-Public Health/C-U |       | <u>\$2,917</u> |
|   | Total | <u>\$2,917</u> |

REASON: The Health Property Tax Levy is Split Between the Board of Health and CUPHD. In FY18 CUPHD Experienced Greater Growth in its Levy Due to an Increase in the % of the EAV Attributed to the Areas within the District. The Increase in Property Tax Revenue Requires an Increase in Appropriations in Order to Distribute the Funds to CUPHD

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-245

BUDGET AMENDMENT

August 2018

FY 2018

WHEREAS, The County Board has approved the following amendment to the FY2018 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2018 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2018 budget.

Budget Amendment #18-00043

Fund: 476 Self-Funded Insurance  
Dept. 118 Property/Liability Insurance

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

534.80 Auto Damage/Liability Claims

Total \$7,000  
\$7,000

Increased Revenue:

369.90 Other Misc. Revenue

Total \$7,000  
\$7,000

REASON: to Receive Proceeds from Other Insurance Companies for Damaged County Vehicles

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-246

BUDGET AMENDMENT

August 2018

FY 2018

WHEREAS, The County Board has approved the following amendment to the FY2018 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2018 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2018 budget.

Budget Amendment #18-00044

Fund: 671 Court Document Storage  
Dept. 030 Circuit Clerk

| <u>ACCOUNT DESCRIPTION</u>                      |       | <u>AMOUNT</u>   |
|---|-------|-----------------|
| Increased Appropriations:                       |       |                 |
| 533.29 Computer/Information Technology Services |       | <u>\$53,900</u> |
|   | Total | \$53,900        |
| Increased Revenue:                              |       |                 |
| None: from Fund Balance                         |       | <u>\$0</u>      |
|   | Total | \$0             |

REASON: Moving Funds from Fund Balance to Pay for JANO Integration with RE:SEARCHIL. This is a New State Program that will Allow Case Participants to View Documents Online Without Coming to the Courthouse.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-247

BUDGET AMENDMENT

August 2018

FY 2018

WHEREAS, The County Board has approved the following amendment to the FY2018 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2018 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2018 budget.

Budget Amendment #18-00045

Fund: 075 Regional Planning Commission  
Dept. 881 Long Range Transportation Plan-Web

| <u>ACCOUNT DESCRIPTION</u>                      | <u>AMOUNT</u>   |
|---|-----------------|
| Increased Appropriations:                       |                 |
| 511.03 Regular Full-time Employees              | \$120,000       |
| 511.05 Temporary Salaries & Wages               | \$6,000         |
| 522.01 Stationery & Printing                    | \$1,000         |
| 522.06 Postage, UPS, Federal Express            | \$1,000         |
| 522.15 Gasoline & Oil                           | \$1,500         |
| 522.44 Equipment Less Than \$5,000              | \$25,000        |
| 533.07 Professional Services                    | \$20,000        |
| 533.12 Job-Required Travel                      | \$2,500         |
| 533.29 Computer/Information Technology Services | \$1,000         |
| 533.70 Legal Notices, Advertising               | \$2,000         |
| 533.85 Photocopy Services                       | <u>\$870</u>    |
| Total   | \$180,870       |
| Increased Revenue:                              |                 |
| 331.17 DOT-FHWA-Highway Planning                | \$144,696       |
| 334.52 IDOT-St Planning & Research              | <u>\$36,174</u> |
| Total   | \$180,870       |

REASON: to Accommodate Receipt of a New Illinois Department of Transportation contract, September 2018-June 2020, Awarding Federal Funds for a Long Range Transportation Plan Utilizing Web-Based Planning, Public Involvement, and Data Collection.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-248

BUDGET AMENDMENT

August 2018

FY 2018

WHEREAS, The County Board has approved the following amendment to the FY2018 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2018 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2018 budget.

Budget Amendment #18-00051

Fund: 080 General Corporate  
Dept. 025 Supervisor of Assessments

| <u>ACCOUNT DESCRIPTION</u>        |       | <u>AMOUNT</u>  |
|-----------------------------------|-------|----------------|
| Increased Appropriations:         |       |                |
| 533.70 Legal Notices, Advertising |       | <u>\$5,650</u> |
|                                   | Total | \$5,650        |
| Increased Revenue:                |       |                |
| None: from Fund Balance           |       | <u>\$0</u>     |
|                                   | Total | \$0            |

REASON: Funds Needed to Cover 2018 Assessor Publications

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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



**RESOLUTION NO. 2018-249**

**A RESOLUTION APPROVING THE DECLARATION OF TRUST OF THE ILLINOIS TRUST  
(FORMERLY KNOWN AS THE ILLINOIS INSTITUTIONAL INVESTORS TRUST)  
AND AUTHORIZING THE EXECUTION THEREOF,  
AND AUTHORIZING CERTAIN OFFICIALS TO ACT ON BEHALF  
OF THE COUNTY OF CHAMPAIGN**

**WHEREAS**, this County Board (the "Governing Board") of the County of Champaign (the "Agency") has been presented with and reviewed the Declaration of Trust dated October 18, 2002 (the "Declaration of Trust"); and

**WHEREAS**, the Declaration of Trust creates a common law trust (the "Trust") to provide an instrumentality and agency through which public agencies organized under the laws of the State of Illinois may jointly act, agree, and cooperate in accordance with the laws of the State of Illinois in the performance of their responsibilities to invest available funds so as to enhance their investment opportunities pursuant to an investment program conducted in accordance with the laws of the State of Illinois, from time to time in effect, governing the investment of the funds of public agencies; and

**WHEREAS**, this Governing Board of the Agency has also been presented with and reviewed the appropriate Information Statement providing detailed information about the investment objectives, organization, structure, and operation of the Trust and its investment opportunities; and

**WHEREAS** the Agency is a public agency and unit of local government or school district within the meaning of Section 10 of Article VII of the 1970 Constitution of the State of Illinois (the "Illinois Constitution"), the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*, and the Public Funds Investment Act, 30 ILCS 235/0.01, *et seq.*, and is authorized to enter into intergovernmental agreements, including the Declaration of Trust, pursuant to, *inter alia*, the provisions of Section 10, Article VII of the Illinois Constitution, the Intergovernmental Cooperation Act, and the Public Funds Investment Act; and

**WHEREAS**, the Agency does hereby find that by entering into the Declaration of Trust and becoming a Participant (as such term is defined in Section 1.4 of the Declaration of Trust) in the Trust, it shall be better able to perform its responsibility to invest its funds in accordance with the laws of the State of Illinois; and

**WHEREAS**, the Agency does hereby find and declare that it is in the best interest of the residents of the Agency that the Agency enter into the Declaration of Trust, become a Participant of the Trust, and use the Trust's services from time to time at the discretion of the County Treasurer and his designated deputy;

**NOW THEREFORE BE IT RESOLVED** by the Governing Board of the Agency, Champaign County, Illinois, as follows:

Section 1. The facts and statements contained in the preamble to this Resolution are hereby found to be true and correct and are hereby adopted as part of this Resolution.

Section 2. The terms and conditions of the Declaration of Trust are hereby approved, and the Agency is hereby authorized to become a Participant in the Trust. The persons listed below are authorized to execute said Declaration of Trust and enter into the Intergovernmental Agreement, and said persons are duly authorized present incumbents of said offices; and actual samples of their respective signatures are listed below:

JOHN FARNEY, COUNTY TREASURER

\_\_\_\_\_

MAURICE, BOUSLOG, CHIEF DEPUTY TREASURER

\_\_\_\_\_

Section 3. This Resolution shall take effect from and after its passage and approval as provided by law.

\_\_\_\_\_  
C. Pius Weibel, County Board Chairman  
Champaign County, Illinois

Attest:

I hereby certify that the foregoing is a full, true and complete transcript of a Resolution was adopted at the meeting held on \_\_\_\_\_, 20\_\_\_\_\_.

I do further certify that the deliberations of the Champaign County Board (the "Governing Board") on the adoption of said Resolution were conducted openly, that the vote on the adoption of said Resolution 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 said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, and that the Governing Board has complied with said Act and with all of the procedural rules of the Governing Board.

I do further certify that such Resolution is in full force and effect as of the date hereof, and that such Resolution has not been modified, amended, or rescinded since its adoption.

\_\_\_\_\_  
Gordy Hulten, County Clerk

\_\_\_\_\_  
Date

[seal]

**RESOLUTION NO. 2018-250**

**RESOLUTION DESIGNATING DEPOSITORIES FOR FUNDS**

**WHEREAS**, John Farney, County Treasurer of the County of Champaign, State of Illinois, Pursuant to 55 ILCS 5/3-11002 of the Illinois Compiled Statutes, requests the County Board of the County of Champaign to designate a bank or banks, or other depositories in which the funds and other public monies in his custody may be deposited, and

**WHEREAS**, when requested by the County Treasurer, the designation of depositories for the keeping of County Funds and other public monies in the custody of the County Treasurer of the County of Champaign is a valid exercise of power and duties of said County Board.

**NOW THEREFORE BE IT RESOLVED** by the County Board of the County of Champaign, State of Illinois, that the following Financial Institutions are hereby designated as depositories for the County Funds and other public monies in the custody of John Farney, County Treasurer of the County of Champaign:

Bank of Rantoul  
BankChampaign  
Busey Bank  
Central Illinois Bank  
Chase Bank  
Commerce Bank  
Community Plus Federal Credit Union  
Dewey Bank  
First Bank  
First Federal Savings Bank  
First Financial Bank  
First Mid-Illinois Bank & Trust  
First Midwest Bank  
First State Bank  
First State Bank of Forrest  
Fisher National Bank  
The Gifford State Bank  
Heartland Bank & Trust  
Hickory Point Bank & Trust  
Illinois Funds c/o U.S. Bancorp Fund Services, LLC  
Illinois Trust c/o U.S. Bank N.A.  
Illinois National Bank  
Iroquois Federal  
Longview Bank  
Marine Bank  
Midland States Bank

Philo Exchange Bank  
PNC Bank  
Prairie State Bank and Trust  
Prospect Bank  
Regions Bank  
State Bank of Bement - Ivesdale Branch  
U of I Community Credit Union

**BE IT FURTHER RESOLVED** that this resolution shall supersede and cancel all previous resolutions relating to the designation of depositories for funds in the custody of the Champaign County Treasurer.

**PRESENTED, ADOPTED, APPROVED AND RECORDED** this 23rd day of August, A.D., 2018.

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C. Pius Weibel, Chair  
Champaign County Board

---

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

RESOLUTION NO. 2018-251

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 30-059-0042

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:

Loral Mobile Home Park, 21 Fern  
Permanent Parcel Number: 30-059-0042  
As described in certificate(s): 162 sold on October 2011; and

WHEREAS, Pursuant to public auction sale, Amanda Hollingsworth, Purchaser, has deposited the total sum of \$1,000.00 for the purchase of the said Certificate of Purchase and has requested that the County of Champaign assign to said Purchaser the said Certificate of Purchase and all of the rights of Champaign County to obtain a Tax Certificate of Title as to the said mobile home and further, from said payment the County shall receive \$555.00 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, \$350.00, 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 above said Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$555.00, 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 23<sup>rd</sup> day of August 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-252

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 29-050-0019

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:

19 The Oaks  
Permanent Parcel Number: 29-050-0019  
As described in certificate(s): 86 sold on October 2015; and

WHEREAS, Pursuant to public auction sale, Kailey Nelson, Purchaser, has deposited the total sum of \$1,422.22 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 \$977.22 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, \$350.00, 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 above said Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$977.22, 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 23<sup>rd</sup> day of August 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-253

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 15-025-0119

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:

119 Carroll  
Permanent Parcel Number: 15-025-0119  
As described in certificate(s): 53 sold on October 2014; and

WHEREAS, Pursuant to public auction sale, Finch Management, LLC, Purchaser, has deposited the total sum of \$712.67 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 \$267.67 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, \$350.00, 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 above said Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$267.67, 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 23<sup>rd</sup> day of August 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-254

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ASSIGN A MOBILE HOME TAX SALE CERTIFICATE OF PURCHASE, PERMANENT PARCEL NUMBER 02-001-0006

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:

6 Angela Dr.  
Permanent Parcel Number: 02-001-0006  
As described in certificate(s): 2 sold on October 2015; and

WHEREAS, Pursuant to public auction sale, Finch Management, LLC, Purchaser, has deposited the total sum of \$732.67 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 \$287.67 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, \$350.00, 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 above said Tax Sale Certificate of Purchase, as to the above described mobile home in exchange for payment to the Treasurer of Champaign County Illinois, of the sum of \$287.67, 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 23<sup>rd</sup> day of August 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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



RESOLUTION NO. 2018-255

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 20-09-01-180-003

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

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

Rantoul Township

Permanent Parcel Number: 20-09-01-180-003

As described in certificate(s): 299 sold on October 2015; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Brandi Boma has bid \$800.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$399.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$800.00;

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-256

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 92-21-16-156-004

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

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

Cunningham Township

Permanent Parcel Number: 92-21-16-156-004

As described in certificate(s): 932 sold on October 2015; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Jane McClintock has bid \$15,551.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$11,265.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$15,551.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$11,625.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-257

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 01-35-30-231-006

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

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

Ayres Township

Permanent Parcel Number: 01-35-30-231-006

As described in certificate(s): 4 sold on October 2015; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Mitch Bensyl has bid \$850.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$449.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$850.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$449.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-258

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 14-03-32-400-019

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

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

Ludlow Township

Permanent Parcel Number: 14-03-32-400-019

As described in certificate(s): 76 sold on October 1998; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Eagle Wings Industries, Inc., has bid \$1,001.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$600.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$1,001.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$600.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-259

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 20-03-35-352-006

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

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

Rantoul Township

Permanent Parcel Number: 20-03-35-352-006

As described in certificate(s): 276 sold on October 2015; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Anthony F. Grilo., has bid \$973.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$572.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$973.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$572.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-260

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 20-09-01-176-040

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

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

Rantoul Township

Permanent Parcel Number: 20-09-01-176-040

As described in certificate(s): 292 sold on October 2015; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Rafael Luquis Pineiro and Jessica Luquis Pineiro have bid \$10,001.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$7,462.50 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$10,001.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$7,462.50 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-261

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 20-09-01-179-020

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

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

Rantoul Township

Permanent Parcel Number: 20-09-01-179-020

As described in certificate(s): 298 sold on October 2015; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Iraida Pineiro Robles has bid \$8,056.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$6,003.75 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$8,056.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$6,003.75 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-262

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 20-09-01-402-022

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

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

Rantoul Township

Permanent Parcel Number: 20-09-01-402-022

As described in certificate(s): 306 sold on October 2015; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Kenneth Jones has bid \$4,500.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$3,336.75 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$4,500.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$3,336.75 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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



RESOLUTION NO. 2018-263

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 21-34-33-430-013

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

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

Raymond Township

Permanent Parcel Number: 21-34-33-430-013

As described in certificate(s): 351 sold on October 2014; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Rodger Ocheltree has bid \$2,762.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$2,033.25 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$2,762.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$2,033.25 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-264

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 22-32-06-110-002

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

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

Sadorus Township

Permanent Parcel Number: 22-32-06-110-002

As described in certificate(s): 386 sold on October 2015; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Latif Khan, Riffat Khan, Mahammad Khan and Habiba Khan have bid \$4,786.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$3,551.25 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$4,786.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$3,551.25 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-265

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 20-09-02-176-011

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

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

Rantoul Township

Permanent Parcel Number: 20-09-02-176-011

As described in certificate(s): 315 sold on October 2015; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Cristian Tufino has bid \$3,500.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$2,586.75 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$3,500.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$2,586.75 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-266

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 26-30-09-303-003

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

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

South Homer Township

Permanent Parcel Number: 26-30-09-303-003

As described in certificate(s): 433 sold on October 2015; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Randolph Boyd Skillin has bid \$5,678.90 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$4,220.92 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$5,678.90;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$4,220.92 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-267

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 91-21-07-251-009

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

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

Cunningham Township

Permanent Parcel Number: 91-21-07-251-009

As described in certificate(s): 863 sold on October 2014; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Stephanie Martin has bid \$722.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$321.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$722.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$321.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-268

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 26-30-08-430-022

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

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

South Homer Township

Permanent Parcel Number: 26-30-08-430-022

As described in certificate(s): 425 sold on October 2015; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Janet Spies has bid \$21,100.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$15,786.75 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$21,100.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$15,786.75 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-269

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 20-09-02-207-001

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

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

Rantoul Township

Permanent Parcel Number: 20-09-02-207-001

As described in certificate(s): 297 sold on October 2014; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Cristian Tufino has bid \$980.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$579.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$980.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$579.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-270

RESOLUTION AUTHORIZING THE EXECUTION OF A DEED OF CONVEYANCE OF THE COUNTY'S INTEREST OR CANCELLATION OF THE APPROPRIATE CERTIFICATE OF PURCHASE ON REAL ESTATE, PERMANENT PARCEL NUMBER 46-21-07-181-010

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

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

City of Champaign 4 Township

Permanent Parcel Number: 46-21-07-181-010

As described in certificate(s): 842 sold on October 2015; and

WHEREAS, It appears to the Finance Committee of the Whole that it would be in the best interest of the County to dispose of its interest in said property; and

WHEREAS, Quarnstrom Family Trust has bid \$706.00 for the County's interest, such bid having been presented to the Finance Committee of the Whole at the same time it having been determined by the Finance Committee of the Whole and Agent for the County, that the County shall receive from such bid \$305.00 as a return for its Certificate of Purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate and to reimburse the revolving account for the charges advanced therefrom, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$51.00 for recording; and the remainder shall be the sums due the Tax Agent for his services. The total paid by the purchaser is \$706.00;

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, authorizes the County Board Chair to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate of Purchase on the above described real estate for the sum of \$305.00 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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



RESOLUTION NO. 2018-271

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 14-018-0009

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

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

MH Park: Ludlow Mobile Home Park  
VIN: GH10234295  
Year/Sq. Ft: 1978/784

Permanent Parcel Number: 14-018-0009  
Commonly known as: 9 Ludlow MHE

As described in certificate(s): 33 sold on October 23, 2015; and

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

WHEREAS, Tiffany & Nick Osborn have paid the total sum of \$968.67 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$434.92 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder of \$482.75 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$434.92 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-272

RESOLUTION AUTHORIZING THE CANCELLATION OF THE APPROPRIATE  
CERTIFICATE OF PURCHASE ON A MOBILE HOME,  
PERMANENT PARCEL NUMBER 14-018-0006

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

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

MH Park: Ludlow Mobile Home Park  
VIN: NO6143  
Year/Sq. Ft: 1975/840

Permanent Parcel Number: 14-018-0006  
Commonly known as: 6 Ludlow MHE

As described in certificate(s): 32 sold on October 23, 2015; and

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

WHEREAS, Tiffany & Nick Osborn have paid the total sum of \$1,036.75 and a request for surrender of the tax sale certificate has been presented to the Finance Committee of the Whole and at the same time it having been determined the County shall receive \$486.36 as a return for its Certificate of Purchase. The County Clerk shall receive \$51.00 for cancellation of Certificate and to reimburse the revolving account the charges advanced therefrom; and the remainder of \$499.39 shall be the sums due the Tax Agent for his services; and

NOW, THEREFORE, BE IT RESOLVED By the County Board of Champaign County, Illinois, that the County Board Chair authorizes the cancellation of the appropriate Certificate of Purchase on the above described mobile home for the sum of \$486.36 to be paid to the Treasurer of Champaign County Illinois, which shall be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-273

RESOLUTION AUTHORIZING ADDENDUM TO AGREEMENT WITH S.A.K.  
MANAGEMENT SERVICES, LLC FOR THE MANAGEMENT OF THE  
CHAMPAIGN COUNTY NURSING HOME

WHEREAS, The Champaign County Board adopted Resolution No. 9988 on June 22, 2017, authorizing award of contract to S.A.K. Management Services, LLC pursuant to RFI 2017-005 for management and consulting services for the Champaign County Nursing Home; and

WHEREAS, the Champaign County Board approves the attached addendum to the agreement with S.A.K. Management Services, LLC;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board authorizes the County Board Chair to sign the attached addendum to contract with S.A.K. Management Services, LLC for management and consulting services for the Champaign County Nursing Home.

PRESENTED, PASSED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

**ADDENDUM to the  
S.A.K. MANAGEMENT SERVICES, L.L.C. SERVICES AGREEMENT**

**WHEREAS**, S.A.K. Management Services, L.L.C., an Illinois limited liability company (“SAK”) and the County of Champaign (“COUNTY”) entered into a Services Agreement on the 22<sup>nd</sup> day of June, 2017; and

**WHEREAS**, SAK and the COUNTY agree to add the following language to Paragraph 1 of Section 6.1 of the Services Agreement:

At the end of the 3<sup>rd</sup> Renewal Term on September 30, 2018, the term of this Agreement shall then expire on the date of the closing of the sale of the Champaign County Nursing Home.

**S.A.K. Management Services, L.L.C.**

\_\_\_\_\_  
**Suzanne Koenig, President**

\_\_\_\_\_  
**Date**

**ATTEST:**

\_\_\_\_\_  
**BOARD of CHAMPAIGN COUNTY, ILLINOIS**

\_\_\_\_\_  
**C. Pius Weibel, County Board Chair**

\_\_\_\_\_  
**Date**

**ATTEST:**

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

RESOLUTION NO. 2018-274

RESOLUTION APPOINTING GARY MAXWELL TO THE  
DEWEY COMMUNITY PUBLIC WATER DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Gary Maxwell to the Dewey Community Public Water District; and

WHEREAS, Such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 3705/4; and

WHEREAS, such appointment mandates that Gary Maxwell as trustee to enter a bond with security to be approved by the County Board in an amount hereby fixed as \$1,000.00 pursuant to 70 ILCS 3705/4; and

WHEREAS, The Policy, Personnel, & Appointments Committee of the Whole recommends the appointment of Gary Maxwell to the Dewey Community Public Water District;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Gary Maxwell to the Dewey Community Public Water District for an unexpired term ending May 31, 2020; and

BE IT FURTHER RESOLVED that Gary Maxwell shall enter a bond in an amount hereby fixed as \$1,000.00 pursuant to 70 ILCS 3705/4; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Gary Maxwell, 1802 Lake Shore Dr., Mahomet, IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of July A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-275

RESOLUTION APPOINTING DAVID NICCUM TO THE  
DEWEY COMMUNITY PUBLIC WATER DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of David Niccum to the Dewey Community Public Water District; and

WHEREAS, Such appointment requires the advice and consent of the County Board pursuant to 70 ILCS 3705/4; and

WHEREAS, such appointment mandates that David Niccum as trustee to enter a bond with security to be approved by the County Board in an amount hereby fixed as \$1,000.00 pursuant to 70 ILCS 3705/4; and

WHEREAS, The Policy, Personnel, & Appointments Committee of the Whole recommends the appointment of David Niccum to the Dewey Community Public Water District;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of David Niccum to the Dewey Community Public Water District for an unexpired term ending May 31, 2020; and

BE IT FURTHER RESOLVED that David Niccum shall enter a bond in an amount hereby fixed as \$1,000.00 pursuant to 70 ILCS 3705/4; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: David Niccum, 108 Third St., Dewey, IL 61840.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-276

RESOLUTION APPOINTING DALE GRIMM TO THE  
TOLONO FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Dale Grimm to the Tolono Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dale Grimm to the Tolono Fire Protection District for an unexpired ending April 30, 2020; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Dale Grimm 616 Calhoun, Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-277

RESOLUTION APPOINTING DAVID ELLARS & VICKI FOLEY TO THE  
TOLONO FIRE PROTECTION DISTRICT INCREASING  
NUMBER OF TRUSTEES FROM 3 TO 5

WHEREAS, Pursuant to 70 ILCS 705/4.01, the Board of Trustees of the Tolono Fire Protection District adopted Ordinance No. 2018-0-05 on June 12, 2018 increasing the number of appointed trustees from 3 to 5; and

WHEREAS, In accordance with 70 ILCS 705/4.01, the Champaign County Board shall appoint two additional trustees, one to hold office for 2 years, term ending 4/30/2021 and one to hold office for 3 years, term ending 4/30/2022 from the first Monday of May next after their appointment; and

WHEREAS, The lengths of the terms of these 2 additional members shall be determined by lot at the first meeting of the Tolono Fire Protection District Board of Trustees held after the 2 additional members take office; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of David Ellars and Vicki Foley to the Tolono Fire Protection District; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of David Ellars and Vicki Foley to the Tolono Fire Protection District, one to hold office for 2 years, term ending 4/30/2021 and one to hold office for 3 years, term ending 4/30/2022 from the first Monday of May next after their appointment. The lengths of the terms for the members shall be determined by lot at the first meeting of the board of trustees held after the 2 additional members take office; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: David Ellars, 111 Whitehead, Tolono, IL 61880 and Vicki Foley, 509 N. Central St., Tolono, IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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



RESOLUTION NO. 2018-278

RESOLUTION APPOINTING DAVID MCCORMICK TO THE  
MOUNT OLIVE CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of David McCormick to the Mount Olive Cemetery Association; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of David McCormick to the Mount Olive Cemetery Association for an unexpired term ending June 30, 2020; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: David McCormick, 1406 Brunswick Court, St. Joseph, IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-279

RESOLUTION APPOINTING GRANT HENRY TO THE  
CHAMPAIGN COUNTY HOUSING AUTHORITY BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Grant Henry to the Champaign County Housing Authority Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 310 ILCS 5/42 and 10/3; and

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Grant Henry to the Champaign County Housing Authority Board for a term commencing August 1, 2018 and ending July 31, 2023; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Grant Henry 3304 Country Bend Place Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-280

RESOLUTION APPOINTING LYLE BROCK  
TO THE BEAVER LAKE DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Lyle Brock 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 Lyle Brock 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 Lyle Brock to the Beaver Lake Drainage District commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that Lyle Brock 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: Lyle Brock 5111 N. Duncan Rd., Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-281

RESOLUTION APPOINTING JACK MURRAY  
TO THE BLACKFORD SLOUGH DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Jack Murray 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 Jack Murray 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 Jack Murray to the Blackford Slough Drainage District commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that Jack Murray 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: Jack Murray 2607 CR 1000E., Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-282

RESOLUTION APPOINTING DELMAR BANNER  
TO THE CONRAD & FISHER DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Delmar Banner 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 Delmar Banner 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 Delmar Banner to the Conrad & Fisher Drainage District commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that Delmar Banner 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: Delmar Banner 2804 CR 600 E., Fisher IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-283

RESOLUTION APPOINTING GERALD REIFSTECK  
TO THE FOUNTAIN HEAD DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Gerald Reifsteck 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 Gerald Reifsteck 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 Gerald Reifsteck to the Fountain Head Drainage District commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that Gerald Reifsteck 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: Gerald Reifsteck 580 CR 1400 N., Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-284

RESOLUTION APPOINTING TODD HESTERBERG  
TO THE HARWOOD & KERR DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Todd Hesterberg 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 Todd Hesterberg 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 Todd Hesterberg to the Harwood & Kerr Drainage District commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that Todd Hesterberg 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: Todd Hesterberg 1831 CR 2700 E., Ogden IL 61859.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-285

RESOLUTION APPOINTING EDWARD FEENEY  
TO THE KANKAKEE DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Edward Feeney 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 Edward Feeney 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 Edward Feeney to the Kankakee Drainage District commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that Edward Feeney 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: Edward Feeney 735 CR 100 E., Ivesdale IL 61851.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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



RESOLUTION NO. 2018-286

RESOLUTION APPOINTING RICK WOLKEN  
TO THE LONGBRANCH MUTUAL DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Rick Wolken 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 Rick Wolken 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 Rick Wolken to the Longbranch Mutual Drainage District commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that Rick Wolken 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: Rick Wolken 2294 CR 1600 E., Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-287

RESOLUTION APPOINTING GLEN LAFENHAGEN  
TO THE SOUTH FORK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Glen Lafenhagen 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 Glen Lafenhagen 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 Glen Lafenhagen to the South Fork Drainage District commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that Glen Lafenhagen 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: Glen Lafenhagen 516 Stonecrest Dr., Savoy IL 61874.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-288

RESOLUTION APPOINTING MARK BIRKEY  
TO NELSON-MOORE-FAIRFIELD DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Mark Birkey 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, the County Board finds it to be in the best interest of the Nelson-Moore-Fairfield Drainage District that the land ownership qualification be waived; and

WHEREAS, such appointment mandates that Mark Birkey 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 Birkey to the Nelson-Moore-Fairfield Drainage District commencing September 1, 2018 and ending August 31, 2020; and

BE IT FURTHER RESOLVED that Mark Birkey 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 Birkey 722 CR 3450 N., Foosland IL 61845.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-289

RESOLUTION APPOINTING TIM HULS  
TO THE DRAINAGE DISTRICT #10 TOWN OF OGDEN

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Tim Huls to the Drainage District #10 Town 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 Tim Huls 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 Tim Huls to the Drainage District #10 Town of Ogden commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that Tim Huls 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: Tim Huls 2124 CR 2500N., St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-290

RESOLUTION APPOINTING PAUL BERBAUM  
TO THE DRAINAGE DISTRICT #2 TOWN OF SCOTT

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Paul Berbaum to the Drainage District #2 Town of Scott; 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 Paul Berbaum 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 Paul Berbaum to the Drainage District #2 Town of Scott commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that Paul Berbaum 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: Paul Berbaum 476 CR 1700N., Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-291

RESOLUTION APPOINTING GERALD HENRY  
TO THE OKAW DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Gerald Henry 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 Gerald Henry 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 Gerald Henry to the Okaw Drainage District commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that Gerald Henry 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: Gerald Henry 477 CR 300 N., Sadorus IL 61872.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-292

RESOLUTION APPOINTING LEONARD STOCKS  
TO THE OWL CREEK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Leonard Stocks 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 Leonard Stocks 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 Leonard Stocks to the Owl Creek Drainage District commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that Leonard Stocks 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: Leonard Stocks PO Box 388, 72 Glenbrook Lane, Fisher IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-293

RESOLUTION APPOINTING JEFFREY LITTLE  
TO THE PESOTUM SLOUGH DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Jeffrey Little 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 Jeffrey Little 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 Jeffrey Little to the Pesotum Slough Drainage District commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that Jeffrey Little 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: Jeffrey Little PO Box 105, 301 E. Marshall, Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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



RESOLUTION NO. 2018-294

RESOLUTION APPOINTING DOUGLAS REINHART  
TO THE PESOTUM CONSOLIDATED DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Douglas Reinhart to the Pesotum Consolidated 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 Douglas Reinhart 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 Douglas Reinhart to the Pesotum Consolidated Drainage District commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that Douglas Reinhart 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: Douglas Reinhart 325 CR 1000 E, Pesotum IL 61863.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-295

RESOLUTION APPOINTING KEITH HARMS  
TO THE PRAIRIE CREEK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Keith Harms to the Prairie 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 Keith Harms 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 Keith Harms to the Prairie Creek Drainage District commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that Keith Harms 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: Keith Harms 3172 CR 2200 E., Gifford IL 61847.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-296

RESOLUTION APPOINTING KEVIN WOLKEN  
TO THE RAUP DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Kevin Wolken 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 Kevin Wolken 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 Wolken to the Raup Drainage District commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that Kevin Wolken 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 Wolken 2516 CR 1600 E., Thomasboro IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-297

RESOLUTION APPOINTING REGGIE PETERS  
TO THE SALT FORK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Reggie Peters to the Salt 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 Reggie Peters 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 Reggie Peters to the Salt Fork Drainage District commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that Reggie Peters 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: Reggie Peters 1725 CR 3375 N., Ludlow IL 60949.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-298

RESOLUTION APPOINTING STEVEN HAWTHORNE  
TO THE SANGAMON & DRUMMER DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Steven Hawthorne 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 Steven Hawthorne 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 Steven Hawthorne to the Sangamon & Drummer Drainage District commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that Steven Hawthorne 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: Steven Hawthorne 443 E. 80 N., Foosland IL 61845.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-299

RESOLUTION APPOINTING MERVYN OLSON  
TO THE SILVER CREEK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Mervyn Olson 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 Mervyn Olson 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 Mervyn Olson to the Silver Creek Drainage District commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that Mervyn Olson 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: Mervyn Olson 608 S. Lincoln, Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-300

RESOLUTION APPOINTING LLOYDE ESRY  
TO THE ST. JOSEPH #3 DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Lloyd E Esry to the St. Joseph #3 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 Lloyd E Esry 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 Lloyd E Esry to the St. Joseph #3 Drainage District commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that Lloyd E Esry 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: Lloyd E Esry 1987 CR 1400 N., St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-301

RESOLUTION APPOINTING WILLIAM SHUMATE  
TO THE SOMER #1 DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of William Shumate 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 William Shumate 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 Shumate to the Somer #1 Drainage District commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that William Shumate 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 Shumate 1824 CR 1950 N., Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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



RESOLUTION NO. 2018-302

RESOLUTION APPOINTING BARRY FISHER  
TO THE ST. JOSEPH #6 DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Barry Fisher 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 Barry Fisher 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 Barry Fisher to the St. Joseph #6 Drainage District commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that Barry Fisher 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: Barry Fisher 1540 CR 2200 E., St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-303

RESOLUTION APPOINTING DOUG STIERWALT  
TO THE TWO MILE SLOUGH DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Doug Stierwalt 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 Doug 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 Doug Stierwalt to the Two Mile Slough Drainage District commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that Doug 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: Doug Stierwalt 738 CR 900 E., Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-304

RESOLUTION APPOINTING LYNN HULS  
TO THE UNION DRAINAGE DISTRICT OF STANTON & OGDEN TOWNSHIPS

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Lynn Huls to the Union Drainage District of Stanton & Ogden Townships; 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 Lynn Huls 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 Lynn Huls to the Union Drainage District of Stanton & Ogden Townships commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that Lynn Huls 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: Lynn Huls 2273 CR 2400 N., St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-305

RESOLUTION APPOINTING DALE BUSBOOM  
TO THE ST. JOSEPH #4 DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Dale Busboom 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 Dale Busboom 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 Dale Busboom to the St. Joseph #4 Drainage District commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that Dale Busboom 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: Dale Busboom 1587 CR 2075 E., St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-306

RESOLUTION APPOINTING DAVID WOLKEN  
TO THE TRIPLE FORK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of David Wolken to the Triple 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 David Wolken 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 Wolken to the Triple Fork Drainage District commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that David Wolken 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 Wolken 2693 CR 1600 E., Rantoul IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-307

RESOLUTION APPOINTING JUSTIN DECKER  
TO THE UNION DRAINAGE DISTRICT #1 of PHILO & CRITTENDEN

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Justin Decker to the Union Drainage District #1 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 #1 of Philo & Crittenden commencing September 1, 2018 and ending August 31, 2021; 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 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-308

RESOLUTION APPOINTING DAN MILLS  
TO THE UNION DRAINAGE DISTRICT #2 of ST. JOSEPH & OGDEN

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Dan Mills to the Union Drainage District #2 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 Dan Mills 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 Dan Mills to the Union Drainage District #2 of St. Joseph & Ogden commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that Dan Mills 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: Dan Mills 1401 CR 2500 E., Ogden IL 61859.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-309

RESOLUTION APPOINTING GREG ALLEN  
TO THE UNION DRAINAGE DISTRICT #3 of SOUTH HOMER & SIDNEY

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Greg Allen to the Union Drainage District #3 of South Homer & Sidney; 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 Greg Allen 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 Greg Allen to the Union Drainage District #3 of South Homer & Sidney commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that Greg Allen 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: Greg Allen 2647 S. Homer Lake Rd., Homer IL 61849.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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



RESOLUTION NO. 2018-310

RESOLUTION APPOINTING DONALD MAXWELL  
TO THE UPPER EMBARRAS RIVER BASIN DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Donald Maxwell to the Upper Embarras 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 Donald Maxwell 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 Donald Maxwell to the Upper Embarras River Basin Drainage District commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that Donald Maxwell 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: Donald Maxwell 4 Lake Park Rd., Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-311

RESOLUTION APPOINTING ED DECKER  
TO THE UNION DRAINAGE DISTRICT #1 OF PHILO & URBANA

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Ed Decker to the Union Drainage District #1 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 Ed 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 Ed Decker to the Union Drainage District #1 of Philo & Urbana commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that Ed 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: Ed Decker 915 CR 1700 E., Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-312

RESOLUTION APPOINTING RICHARD PEAVLER  
TO THE WEST BRANCH DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Richard Peavler to the West Branch 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 Peavler 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 Peavler to the West Branch Drainage District commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that Richard Peavler 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 Peavler 2269 CR 3500 N., Ludlow IL 60949.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-313

RESOLUTION APPOINTING FRANCIS LAFENHAGEN  
TO THE WRISK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Francis Lafenhagen 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 Francis Lafenhagen 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 Lafenhagen to the Wrisk Drainage District commencing September 1, 2018 and ending August 31, 2021; and

BE IT FURTHER RESOLVED that Francis Lafenhagen 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 Lafenhagen 728 CR 1700 E., Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-314

RESOLUTION APPOINTING BRIAN BUSS  
TO THE ST. JOSEPH #3 DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board the appointment of Brian Buss to the St. Joseph #3 Drainage District; and

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

WHEREAS, the County Board finds it to be in the best interest of the St. Joseph #3 Drainage District that the land ownership qualification be waived; and

WHEREAS, such appointment mandates that Brian Buss 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 Brian Buss to the St. Joseph #3 Drainage District for an unexpired term ending August 31, 2019; and

BE IT FURTHER RESOLVED that Brian Buss 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: Brian Buss 1483 CR 1900 E., Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

**RESOLUTION NO. 2018-315**

**A RESOLUTION TO ESTABLISH PLACE OF ELECTION  
FOR CITY OF CHAMPAIGN #3 AND CITY OF CHAMPAIGN #7**

**WHEREAS**, Pursuant to 10 ILCS 5/11-2, the County Board shall fix and establish the places for holding elections in its respective county and all elections shall be held at the places so fixed; and

**WHEREAS**, The County Board of Champaign County seeks to ensure that voters can easily identify the location of established polling places; and

**WHEREAS**, The County Board of Champaign County established polling places for all Champaign County precincts on January 21, 2016; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Champaign County Board, Champaign County, Illinois, that the place for holding elections in Champaign County precincts City of Champaign #3 is changed to the University YMCA, 1001 S. Wright St, Champaign, and City of Champaign #7 is changed to the Cohen Hillel Center at UIUC, 503 E. John St., Champaign.

**PRESENTED, PASSED, APPROVED, AND RECORDED** this 23rd day of August, A.D. 2018.

---

C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

---

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

RESOLUTION NO. 2018-316

RESOLUTION APPOINTING JIM MCGUIRE AS THE  
DEPUTY CHAIR of the JUSTICE & SOCIAL SERVICES COMMITTEE OF THE WHOLE  
to REPLACE ROBERT KING

WHEREAS, Robert King has resigned from the County Board, effective July 19, 2018; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Jim McGuire to be the Deputy Chair of the Justice & Social Services Committee of the Whole to replace Robert King; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jim McGuire to be the Deputy Chair of the Justice & Social Services Committee of the Whole.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-317

RESOLUTION APPOINTING KYLE PATTERSON AS THE ASSISTANT  
DEPUTY CHAIR of the JUSTICE & SOCIAL SERVICES COMMITTEE OF THE WHOLE  
to REPLACE JIM MCGUIRE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Kyle Patterson to be the Assistant Deputy Chair of the Justice & Social Services Committee of the Whole to replace Jim McGuire; and

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

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Kyle Patterson to be the Assistant Deputy Chair of the Justice & Social Services Committee of the Whole.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, 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 19, 2018**

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, July 19, 2018, at 6:31 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with C. Pius Weibel presiding and Sasha Green as Clerk of the Meeting.

**ROLL CALL**

Roll call showed the following members present: Harper, Goss, King, Marsh, McGuire, Mitchell, Petrie, Rector, Rosales, Stohr, Summers, Anderson, Clemmons, Clifford, Cowart, Crews, Douglas, Esry, Fortado and Weibel – 20; absent: Patterson and Tinsley – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Patterson and Tinsley arrived after roll call.

**PRAYER & PLEDGE OF ALLEGIANCE**

Board Chair Weibel read a prayer. 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 28, July 5 and 12, 2018.

**APPROVAL OF AGENDA/ADDENDA**

Board Member Mitchell offered the motion to approve the Agenda/Addenda; seconded by Board Member Rosales. Approved by voice vote.

**DATE/TIME OF NEXT MEETINGS**

**Standing Committees**

The next County Facilities Committee Meeting will be held on Tuesday, August 7, 2018 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 9, 2018 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Highway and Transportation Committee Meeting will be held on Friday, August 10, 2018 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 14, 2018 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 23, 2018 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

Legislative Budget Hearings will be held Monday, August 27 & Tuesday, August 28, 2018 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

**PUBLIC PARTICIPATION**

Chair Weibel reminded everyone that public participation is limited to five minutes per participant.

Yvonne Sadler spoke regarding the conditions of the Scottswood Subdivision. Michael Van Pelt spoke regarding the conditions of the Scottswood Subdivision. Mark Shelden spoke regarding Resolution No. 2018-208 Placing the Question of Elimination of the Elected Office of Recorder in Champaign County on the November 2018 Election Ballot. Darlene Kloeppel spoke regarding Resolution No. 2018-208. Kim Harden expressed her appreciation to several Board Members regarding their response to her issues with Nasty Joes and her property.

**CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE**

Environment & Land Use

Adoption of Ordinance No. 2018-3 Amending Zoning Ordinance for a Zoning Map Amendment on Certain Property, Case 905-AM-18.

Board Member Goss offered the motion to approve the Consent Agenda; seconded by Board Member Esry. Board Chair Weibel asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Harper, Goss, King, Marsh, McGuire, Mitchell, Patterson, Petrie, Rector, Rosales, Stohr, Summers, Tinsley, Anderson, Clemmons, Clifford, Cowart, Crews, Douglas, Esry, Fortado and Weibel – 22;

Nays: None.

**COMMUNICATIONS**

Board Member King announced this would be his last County Board Meeting as he had taken a job at Cornell University. Board Member Petrie stated she and ELUC would do some follow up regarding the issues in Scottswood Subdivision.

**APPROVAL OF MINUTES**

Board Member Rosales offered a motion to approve the minutes of the Regular County Board Meeting for June 21, 2018; seconded by Board Member Rector. Approved by voice vote.

## **RE-ENTRY PROGRAM REPORT**

Board Chair Weibel announced the Re-Entry Program Report had been placed on file. Discussion followed.

## **STANDING COMMITTEES**

### Environment & Land Use

There was no items for Board action.

## **AREAS OF RESPONSIBILITY**

### Finance

Board Member Fortado, Deputy Chair, recommended adoption of **Resolution No. 2018-206** Authorizing Payment of Claims; seconded by Board Member Patterson. Adopted by voice vote.

Board Member Fortado recommended adoption of **Resolution No. 2018-207** Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Anderson. Discussion followed. Adopted by voice vote.

## **NEW BUSINESS**

### Finance, cont.

Board Member Fortado recommended adoption of **Resolution No. 2018-211** Authorizing Budget Amendment 18-00034:

Fund 080 General Corporate / Depts. 043 Emergency Management Agency and 040 Sheriff

Increased Appropriations: \$1,400

Increased Revenue: \$1,400

Reason: Donation Received from Pioneer Corporation for Emergency Radio/Communication Equipment for EMA; seconded by Board Member King. Adopted by 15 vote required roll call vote.

Yeas: Harper, Goss, King, Marsh, McGuire, Mitchell, Patterson, Petrie, Rector, Rosales, Stohr, Summers, Tinsley, Anderson, Clemmons, Clifford, Cowart, Crews, Douglas, Esry, Fortado and Weibel – 22;

Nays: None.

Board Member Fortado recommended adoption of **Resolution No. 2018-209** Authorizing Budget Amendment 18-00035:

Fund 621 State's Attorney Drug Forfeitures / Dept. 041 State's Attorney

Increased Appropriations: \$4,000

Increased Revenue: None: from Fund Balance

Reason: Increase in Appropriations for Education and Training; seconded by Board Member King.

Adopted by 15 vote required roll call vote.

Yeas: Harper, Goss, King, Marsh, McGuire, Mitchell, Patterson, Petrie, Rector, Rosales, Stohr, Summers, Tinsley, Anderson, Clemmons, Clifford, Cowart, Crews, Douglas, Esry, Fortado and Weibel – 22;  
Nays: None.

Board Member Fortado recommended adoption of **Resolution No. 2018-210**  
Authorizing Budget Amendment 18-00036:

Fund 476 Self-Funded Insurance / Dept. 118 Property/Liability Insurance  
Increased Appropriations: \$75,000  
Increased Revenue: None: from Fund Balance

Reason: to Pay Defense Attorney Fees for Remainder of Fiscal Year; seconded by Board Member King.

Adopted by 15 vote required roll call vote.

Yeas: Harper, Goss, King, Marsh, McGuire, Mitchell, Patterson, Petrie, Rector, Rosales, Stohr, Summers, Tinsley, Anderson, Clemmons, Clifford, Cowart, Crews, Douglas, Esry, Fortado and Weibel – 22;  
Nays: None.

Discussion. Board Member Fortado recommended adoption of **Resolution No. 2018-212** Authorizing Budget Amendment 18-00037:

Fund 110 Workforce Development / Dept. 798 Young Adult Reentry Project  
Increased Appropriations: \$500,000  
Increased Revenue: \$500,000

Reason: to Accommodate Receipt of New Multi-Year Federal Funding to Service Over 188 Young Adults Ages 18-24 Who Reside in High Crime & Poverty Census Tract Areas in Probation, Court or Detention or are High School Dropouts. Based on the Needs of the Target Population for the Project, Evidence-Based Interventions and Practices will be Implemented Including Cognitive Behavioral Therapy, Structural Psychotherapy for Adolescents Responding to Chronic Stress, Intensive Mentoring & Development of Support Groups, Job Coaching and On-the-Job Training and Development of Apprenticeships in Building Trades. RPC & Community Partners will Utilize a Positive Youth Justice Framework that will Guide Development of Career Plans and Case Management to Positively Impact Employment and Reduce Recidivism Rates with High-Risk Young Adults; seconded by Board Member Tinsley. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Harper, Goss, King, Marsh, McGuire, Mitchell, Patterson, Petrie, Rector, Rosales, Stohr, Summers, Tinsley, Anderson, Clemmons, Clifford, Cowart, Crews, Douglas, Esry, Fortado and Weibel – 22;  
Nays: None.

Board Member Fortado recommended adoption of **Resolution No. 2018-218**  
Authorizing Budget Amendment 18-00038:

Fund 075 Regional Planning Commission / Dept. 613 Subsidized Utility Assistance  
Increased Appropriations: \$30,000  
Increased Revenue: \$30,000

Reason: to Accommodate a New Contract with the United Way of Champaign County to Provide Utility Payment Assistance to Households in Champaign County Who have been Awarded a Subsidized Housing Award, but have Utility Arrearage that is a Barrier to Moving into Subsidized Housing; seconded by Board Member Rosales.

Adopted by 15 vote required roll call vote.

Yeas: Harper, Goss, King, McGuire, Patterson, Petrie, Rector, Rosales, Stohr, Summers, Tinsley, Anderson, Clemmons, Clifford, Cowart, Crews, Douglas, Esry, Fortado and Weibel – 20;

Nays: None;

Absent: Marsh and Mitchell – 2.

Board Member Fortado recommended adoption of **Resolution No. 2018-219** Authorizing Budget Amendment 18-00039:

Fund 075 Regional Planning Commission / Dept. 614 Energy Efficiency Database Development

Increased Appropriations: \$565,000

Increased Revenue: \$565,000

Reason: to Accommodate an Agreement with Ameren to Provide for the Development of a Database and Website Portal to Track and Report Metrics Related to Energy Efficiency Initiatives; seconded by Board Member King.

Adopted by 15 vote required roll call vote.

Yeas: Harper, Goss, King, Patterson, Petrie, Rector, Rosales, Stohr, Summers, Tinsley, Anderson, Clemmons, Clifford, Cowart, Crews, Douglas, Esry, Fortado and Weibel – 19;

Nays: None;

Absent: Marsh, McGuire and Mitchell – 3.

Board Member Fortado recommended adoption of **Resolution No. 2018-220** Authorizing Budget Amendment 18-00040:

Fund 075 Regional Planning Commission / 846 Justice System Diversion Program-Odd

Increased Appropriations: \$65,074

Increased Revenue: \$65,074

Reason: to Accommodate Alternating Program Years for the Rantoul Justice System Diversion Project. The Project Provides Case Management Services to Clients Involved in the Criminal Justice System in an Effort to Reduce Recidivism and Promote Positive Outcomes; seconded by Board Member Harper.

Adopted by 15 vote required roll call vote.

Yeas: Harper, Goss, King, Marsh, McGuire, Mitchell, Patterson, Petrie, Rector, Rosales, Stohr, Summers, Tinsley, Anderson, Clemmons, Clifford, Cowart, Crews, Douglas, Esry, Fortado and Weibel – 22;

Nays: None.

Board Member Fortado recommended adoption of **Resolution No. 2018-221** Authorizing Budget Amendment 18-00041:

Fund 080 General Corporate / Dept. 041 States Attorney

Increased Appropriations: \$65,000

Increased Revenue: None: from Fund Balance

Reason: An Increase in Appropriations to Fund Litigation Efforts in the Carle Property Tax Case. These Appropriations will be used for Deposition, Expert Witness, Case Data Management Services, & Related Costs; seconded by Board Member Stohr. Discussion followed.

Adopted by 15 vote required roll call vote.

Yeas: Harper, Goss, King, Marsh, McGuire, Mitchell, Patterson, Petrie, Rosales, Stohr, Summers, Tinsley, Anderson, Clemmons, Clifford, Cowart, Crews, Douglas, Esry, Fortado and Weibel – 21;

Nays: None;

Absent: Rector – 1.

Board Member Fortado recommended adoption of **Resolution No. 2018-222** Approving the FY2019 Violent Crime Victims Assistance Program Grant Agreement Between the Illinois Attorney General's Office & the State's Attorney; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Fortado recommended omnibus adoption of **Resolution No. 2018-213** Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 20-040-0029, **Resolution No. 2018-214** Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-025-0736, **Resolution No. 2018-215** Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 20-900-0023, **Resolution No. 2018-216** Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 15-025-0424 and **Resolution No. 2018-217** Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel No. 14-019-0101; seconded by Board Member Goss. Adopted by voice vote.

#### Policy, Personnel, & Appointments

Board Member Rosales, Deputy Chair, recommended adoption of Resolution No. 2018-208 Placing the Question of Elimination of the Elected Office of Recorder in Champaign County on the November 2018 Election Ballot; seconded by Board Member Crews. Board Member Petrie offered an amendment to change the effective year of the referenda from 2018 to 2020; seconded by Board Member Summers. Discussion followed. A roll call was requested.

Amendment failed by roll call vote.

Yeas: King, Patterson, Petrie, Stohr, Summers, Tinsley, Cowart, Crews, Douglas, Fortado and Weibel – 11;

Nays: Harper, Marsh, McGuire, Mitchell, Rector, Rosales, Anderson, Clemmons, Clifford, Esry and Goss – 11.

A roll call was requested.

Failed by roll call vote.

Yeas: Patterson, Summers, Tinsley, Crews, Douglas, Fortado and Weibel – 7;

Nays: Harper, King, Marsh, McGuire, Mitchell, Petrie, Rector, Rosales, Stohr, Anderson, Clemmons, Clifford, Cowart, Esry and Goss – 15.

Board Member Rosales recommended adoption of **Resolution No. 2018-223** Approving the Appointment of Election Judges for the 2018 through 2020 Term; seconded by Board Member Esry. Discussion followed. Adopted by voice vote.

Chair Weibel announced the final ADA Report to Department of Justice was in the County Board Agenda packet. Discussion followed.

### **OTHER BUSINESS**

Board Member Anderson recommended entering into Closed Session pursuant to 5 ILCS 120/2(c)1 to consider the employment, compensation, discipline, performance or dismissal of specific employees of Champaign County, further moving the following individuals remain present: County Administrator, Deputy County Administrator of Finance and Recording Secretary; seconded by Board Member Esry.

Approved by roll call vote.

Yeas: Harper, Goss, King, Marsh, McGuire, Mitchell, Patterson, Petrie, Rector, Rosales, Stohr, Summers, Tinsley, Anderson, Clemmons, Clifford, Cowart, Crews, Douglas, Esry, Fortado and Weibel – 22;

Nays: None.

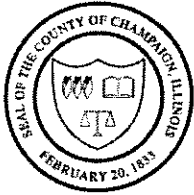
### **ADJOURN**

Board Chair Weibel adjourned the Meeting at 7:54 P.M.



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



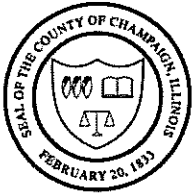
**CHAMPAIGN COUNTY BOARD  
FACILITIES COMMITTEE  
Summary of Action Taken at the August 7, 2018 Meeting**

**MEMBERS PRESENT:** Jack Anderson, Stan Harper, Jon Rector, Giraldo Rosales, James Tinsley, Tracy Douglas  
**MEMBERS ABSENT:**

| <u>Agenda Item</u>   | <u>Action Taken</u>                                    |
|--|--|
| I. Call to Order   | 6:31 p.m.  |
| II. Roll Call  | 6 committee members present                            |
| III. Approval of Agenda  | Approved   |
| IV. Approval of Minutes –May 8, 2018                                 | Approved as distributed                                |
| V. Public Participation  | Jim Gleason-GHR  |
| VI. Communications   | None   |
| VII. Items to be Approved by Facilities                              |  |
| A. Discussion of old Nursing Utility Isolation, Closure and Boarding | Approved to move forward with Nursing Utility project  |
| C. Discussion of Art Bartell mandatory sidewalk                      | Approved to move forward with Art Bartell sidewalk     |
| D. Discussion of Brookens Fire Alarm Panel                           | Approved to move forward with Fire Alarm Panel updates |
| VIII. Facilities Director's Report                                   | Information Only                                       |
| A. Update on Satellite Jail Domestic Hot Water Distribution Project  |  |
| B. Update on Downtown Jail Generator and Roof                        |  |
| C. Update on CCNH Kitchen/Laundry Boiler                             |  |
| D. Update on Satellite Jail Compressor Replacement                   |  |
| IX. Chair's Report   |  |
| A. Future Meeting – Tuesday, September 4, 2018 at 6:30 p.m.          | Information Only                                       |
| X. Other Business  | None to Review   |
| XI. Designation of Items to be placed on the Consent Agenda          | None   |
| XII. Adjournment   | 7:35PM   |

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





**CHAMPAIGN COUNTY BOARD**  
**ENVIRONMENT AND LAND USE COMMITTEE**  
**Summary of Action Taken at the August 9, 2018 Meeting**

**MEMBERS PRESENT:** Aaron Esry, Stephanie Fortado, Kyle Patterson, Patti Petrie  
**MEMBERS ABSENT:** Jim Goss

| <u>Agenda Item</u>   | <u>Action Taken</u>   |
|--|---|
| I. Call to Order   | 6:31 p.m.   |
| II. Roll Call  | 4 committee members present   |
| III. Approval of Agenda  | Approved as amended; no action will be taken on item IX A   |
| IV. Approval of Minutes – July 5, 2018   | Approved as distributed   |
| V. Public Participation  | Tiffany McElroy-Smetzer, Patrick Brown, Ted Hartke, Stuart Levy   |
| VI. Communications   | None  |
| VII. For Information Only  |   |
| A. Mahomet Aquifer Protection Task Force Update  | None  |
| B. SB1597 (created the Carryout Bag Fee Act)   | None  |
| C. Additional Ordinances, Additional Staffing, and Alternative Approaches to Improve Enforcement   | None  |
| VIII. Items to Receive and Place on File to Allow a 30-Day Review Period   |   |
| A. Annual Renewal for recreation and Entertainment License: Last Call for Alcohol, Inc., for bands, DJ, at 105 Main Street, Penfield. 07/11/18 – 12/31/18  | Approved  |
| B. Recreation and Entertainment License: Row Crop LLC (Luke Bryan Concert) Live bands, at the field at 930 CR300N, Pesotum for September 236, 2018   | Approved  |
| IX. Items to be Recommended to the County Board  |   |
| A. Proposed FY2019 RPC Planning Contract for Champaign County  | No action   |
| B. Draft Intergovernmental Agreement to Share Costs of Illinois EPA One-Day Household Hazardous Waste Collection   | No action   |
| C. Case 895-AT-18. Amend the Champaign County Zoning Ordinance to add "Solar Farm" as a new principal use under the category "Industrial Uses: Electric Power Generating Facilities" and indicate that Solar Farm may be authorized by a County Board Special use Permit in the AG-1 Zoning District and the AG-2 Zoning District; add requirements and fees for "Solar Farm"; add any required definitions; and make certain other revisions to the Ordinance as detailed in the full legal description | RECOMMEND amendment to the Ordinance, including attachment D and the language in the memo from John Hall regarding City of Urbana concern |
| X. Monthly Reports   |   |
| A. November 2017   | Accepted and placed on file (eight reports)   |
| B. December 2017   |   |
| C. January 2018  |   |

- D. February 2018
- E. March 2018
- F. April 2018
- G. May 2018
- H. June 2018

- |   |           |
|---|-----------|
| XI. Other Business  | None      |
| XII. Chair's Report   | None      |
| XIII. Designation of Items to be placed on the Consent Agenda | None      |
| XIV. Adjournment  | 8:22 p.m. |

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

**ORDINANCE NO. 2018-4  
ORDINANCE AMENDING THE ZONING ORDINANCE  
ZONING CASE 895-AT-18**

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 Number 895-AT-18;

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

NOW, THEREFORE BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois, that Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois* be amended in the manner attached hereto.

PRESENTED, PASSED, APPROVED, AND RECORDED this 23rd day of August, A.D. 2018.

SIGNED:

ATTEST:

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C. Pius Weibel, Chair  
Champaign County Board  
Champaign, Illinois

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

**1. Add the following to Section 3.0 Definitions:**

**NOXIOUS WEEDS:** any of several plants designated pursuant to the Illinois Noxious Weed Law (505 ILCS 100/1 et seq.) and that are identified in 8 Illinois Administrative Code 220.

**PHOTOVOLTAIC (PV):** A type of solar energy system that produces electricity by the use of photovoltaic cells that generate electricity when struck by light.

**PV SOLAR FARM:** A unified development intended to convert sunlight into electricity by photovoltaic (PV) devices for the primary purpose of wholesale sales of generated electricity. A PV SOLAR FARM is under a common ownership and operating control even though parts of the PV SOLAR FARM may be located on land leased from different owners. A PV SOLAR FARM includes all necessary components including access driveways, solar devices, electrical inverter(s), electrical transformer(s), cabling, a common switching station, maintenance and management facilities, and waterwells. PV SOLAR FARM should be understood to include COMMUNITY PV SOLAR FARM unless specified otherwise in the relevant section or paragraph.

**PV SOLAR FARM, COMMUNITY:** A PV SOLAR FARM of not more than 2,000 kilowatt nameplate capacity that meets the requirements of 20 ILCS 3855/1-10 for a “community renewable generation project” and provided that two COMMUNITY PV SOLAR FARMS may be co-located on the same or contiguous parcels as either a) two 2-MW projects on one parcel, or b) one 2-MW project on each of two contiguous parcels, as authorized by the Illinois Commerce Commission in Final Order 17-0838 on April 3, 2018.

**2. Add new subparagraph 4.2.1 C.4. as follows:**

4. A PV SOLAR FARM may be authorized as a County Board SPECIAL USE permit in the AG-1, Agriculture Zoning District or the AG-2 Agriculture Zoning District as a second PRINCIPAL USE on a LOT with another PRINCIPAL USE.

**3. Add new subparagraph 4.3.4 H.4.i. as follows (similar to existing 4.3.4 H.4.h. for wind farms):**

- i. PV SOLAR FARM except as PIPELINE IMPACT RADIUS regulations are required in Subsection 6.1.5.

**4. Amend Section 5.2 as follows (similar to existing WIND FARM designation):**

Add “PV SOLAR FARM” as a COUNTY BOARD Special Use Permit in the AG-1 District and AG-2 District by a “B”.

**5. Add the following as footnote 15 under the Special Provisions for the AG-1 District in Section 5.3 (similar to existing footnote 14 for LOTS in a WIND FARM):**

15. LOTS in a PV SOLAR FARM County Board SPECIAL USE Permit and intended for PV SOLAR FARM, related substations, and PV SOLAR FARM maintenance and management facilities are

exempt from the requirements of Section 5.3 except as such regulations are required by Subsection 6.1.5.

**6. Add new paragraph 5.4.3 F. as follows:**

- F. The Rural Residential Overlay Zoning District is prohibited from being established within a PV SOLAR FARM County Board SPECIAL USE Permit.

**7. Amend Section 6.1.1 to read as follows:**

- A. Decommissioning and Site Reclamation Plan for NON-ADAPTABLE STRUCTURES
  - 1. In the course of BOARD review of a SPECIAL USE request, the BOARD may find that a proposed STRUCTURE is a NON-ADAPTABLE STRUCTURE. Any WIND FARM and any PV SOLAR FARM shall be a NON-ADAPTABLE STRUCTURE. The Applicant for the SPECIAL USE request for a NON-ADAPTABLE STRUCTURE shall submit a decommissioning and site reclamation plan to the BOARD for the subject site.
  - 2. The decommissioning and site reclamation plan shall be binding upon all successors of title, lessees, to any operator and/or owner of a NON-ADAPTABLE STRUCTURE, and to all parties to the decommissioning and site reclamation plan. Prior to the issuance of a SPECIAL USE Permit for such NON-ADAPTABLE STRUCTURES, the landowner or applicant shall also record a covenant incorporating the provisions of the decommissioning and site reclamation plan on the deed subject to the LOT, requiring that the reclamation work be performed and that a letter of credit be provided for financial assurance.
  - 3. Separate cost estimates for Section 6.1.1 A.4.a., 6.1.1 A.4.b., and 6.1.1 A.4.c. shall be provided by an Illinois Licensed Professional Engineer.
    - a. Cost estimates provided shall be subject to approval of the BOARD.
    - b. Except as provided in Section 6.1.4 P. and Section 6.1.5 Q., the salvage value of the components of the NON-ADAPTABLE STRUCTURE shall not be credited to the cost estimates.
  - 4. The decommissioning and site reclamation plan shall provide for:
    - a. removal of above-ground portion of any STRUCTURE on the subject site; site grading; and interim soil erosion control;
    - b. below-ground restoration, including final grading and surface treatment;
    - c. any environmental remediation required by State or Federal law;

- d. provision and maintenance of a letter of credit, as set forth in Section 6.1.1 A.5.
5. No Zoning Use Permit for such SPECIAL USE will be issued until the applicant provides the COUNTY with an irrevocable letter of credit to be drawn upon a federally insured financial institution within 200 miles of Urbana or reasonable anticipated travel costs shall be added to the amount of the letter of credit.
    - a. Unless specified elsewhere in this Ordinance, the irrevocable letter of credit shall be in the amount of one hundred fifty percent (150%) of an independent engineer's cost estimate to complete the work described in Section 6.1.1 A.4.a., Section 6.1.1 A.4.b., and Section 6.1.1 A.4.c.
    - b. The provisions of this subparagraph notwithstanding, a different amount may be required as a special condition.
    - c. The letter of credit, or a successor letter of credit pursuant to Section 6.1.1 A.6. or 6.1.1 A.14., shall remain in effect and shall be made available to the COUNTY for a term specified as a standard condition elsewhere in this ordinance, an indefinite term, or for a different term that may be required as a special condition.
  6. One hundred eighty (180) days prior to the expiration date of an irrevocable letter of credit submitted pursuant to this Section, the Zoning Administrator shall notify the landowner or applicant in writing and request information about the landowner or applicant's intent to renew the letter of credit, or remove the NON-ADAPTABLE STRUCTURE. The landowner or applicant shall have thirty (30) days to respond in writing to this request. If the landowner or applicant's intention is to remove the NON-ADAPTABLE STRUCTURE, the landowner or applicant will have a total of ninety (90) days from the date of response to remove it in accordance with Section 6.1.1 A.4.a. At the end of ninety (90) days, the Zoning Administrator shall have a period of sixty (60) days to either:
    - a. confirm that the bank has renewed the letter of credit; or
    - b. inspect the subject property for compliance with Section 6.1.1 A.4.a.;
    - c. draw on the letter of credit and commence the bid process to have a contractor remove the NON-ADAPTABLE STRUCTURE pursuant to Section 6.1.1 A.4.a.
  7. The Zoning Administrator may find a NON-ADAPTABLE STRUCTURE abandoned in place. Factors to be considered in making this finding include, but are not limited to:
    - a. the nature and frequency of use as set forth in the application for SPECIAL USE;

- b. the current nature and frequency of use;
  - c. whether the NON-ADAPTABLE STRUCTURE has become a public nuisance, or otherwise poses a risk of harm to public health or safety;
  - d. whether the NON-ADAPTABLE STRUCTURE has been maintained in a manner which allows it to be used for its intended purpose, with no greater effects on surrounding properties and the public as a whole than was originally intended.
  - e. A court of law, an arbitrator, mediator, or any state or Federal agency charged with enforcing State or Federal law has made a finding that either said NON-ADAPTABLE STRUCTURE or the structures supporting said NON-ADAPTABLE STRUCTURE and/or any related site grading and soil erosion controls or lack of same, constitutes a public nuisance or otherwise violates State or Federal law, or any State or Federal agency charged with enforcing State or Federal law has made a final determination either imposing an administrative sanction on any person associated with the NON-ADAPTABLE STRUCTURE relating to its use or denying the NON-ADAPTABLE STRUCTURE a permit necessary for its lawful operation.
8. Once the Zoning Administrator has made a finding that a NON-ADAPTABLE STRUCTURE is abandoned in place, the Zoning Administrator shall issue notice to the land owner at the owner's last known address, lessees, any operator and/or owner of a NON-ADAPTABLE STRUCTURE, and to all parties to the decommissioning and site reclamation plan, that the COUNTY will draw on the performance guarantee within thirty (30) days unless the owner appeals the Zoning Administrator's finding, pursuant to Section 9.1.8 or enters into a written agreement with the COUNTY to remove such NON-ADAPTABLE STRUCTURE in accordance with Section 6.1.1 A.4. within ninety (90) days and removes the NON-ADAPTABLE STRUCTURE accordingly.
9. The Zoning Administrator may draw on the funds to have said NON-ADAPTABLE STRUCTURE removed as per Section 6.1.1 A.4. of the decommissioning and site reclamation plan when any of the following occur:
- a. no response is received from the land owner within thirty (30) days from initial notification by the Zoning Administrator;
  - b. the land owner does not enter, or breaches any term of a written agreement with the COUNTY to remove said NON-ADAPTABLE structure as provided in Section 6.1.1 A.8.;
  - c. any breach or performance failure of any provision of the decommissioning and site reclamation plan ;

- d. the owner of record has filed a bankruptcy petition, or compromised the COUNTY's interest in the letter of credit in any way specifically allowed by the decommissioning and site reclamation plan ;
  - e. a court of law has made a finding that a NON-ADAPTABLE STRUCTURE constitutes a public nuisance;
  - f. the owner of record has failed to replace an expiring letter of credit within the deadlines set forth in Section 6.1.1 A.6.; or
  - g. any other conditions to which the COUNTY and the land owner mutually agree, as set forth in the decommissioning and site reclamation plan .
10. Once the letter of credit has been drawn upon, and the site has been restored to its original condition, as certified by the Zoning Administrator, the covenant entered into pursuant to Section 6.1.1. A.2. shall expire, and the COUNTY shall act to remove said covenant from the record of the property at the Recorder of Deeds within forty-five (45) days.
11. The proceeds of the letter of credit may only be used by the COUNTY to:
- a. remove the NON-ADAPTABLE STRUCTURE and return the site to its condition prior to the placement of the NON-ADAPTABLE STRUCTURE, in accordance with the most recent decommissioning and site reclamation plan submitted and accepted in relation to the NON-ADAPTABLE STRUCTURE;
  - b. pay all administrative and ancillary costs associated with drawing upon the financial assurance and performing the reclamation work, which shall include, but not be limited to, attorney's fees; construction management and other professional service fees; and the costs of preparing request for proposal and bidding documents required to comply with state law or Champaign County purchasing policies; and
  - c. remove any covenants placed on the title in conjunction with Section 6.1.1. A.2.

The balance of any proceeds remaining after the site has been reclaimed shall be returned to the issuer of the letter of credit.

12. No dispute as to the necessity or reasonableness of any costs of performing the site reclamation work identified in Section 6.1.1 A.11. shall impair the ability of Champaign County to draw on the Financial Assurance.
13. In accordance with the provisions of the Illinois Mechanic's Lien Act, 770 ILCS 60/1 and 60/7, the Applicant or successors in interest agree that any contractor retained by Champaign County to perform the decommissioning and site



reclamation work in Section 6.1.1 A.11. shall have a lien upon the Project to the full extent of all costs of performing the decommissioning and site reclamation work identified in Section 6.1.1 A.11., and that such lien shall be superior to any claim or lien of any other creditor, incumbrancer or purchaser.

14. Upon transfer of any property subject to a letter of credit pursuant to this Section, the new owner or applicant of record shall submit a new irrevocable letter of credit of same or greater value to the Zoning Administrator, prior to legal transfer of title, and shall submit a new decommissioning and site reclamation plan, pursuant to Section 6.1.1 A.4.a., and, for WIND FARMS, Section 6.1.4 P., and for PV SOLAR FARMS, 6.1.5 Q. Once the new owner or applicant of record has done so, the letter of credit posted by the previous owner or applicant shall be released, and the previous owner shall be released from any further obligations under the decommissioning and site reclamation plan.
15. The Applicant shall provide evidence of any new, additional, or substitute financial assurance to the Zoning Administrator throughout the operating lifetime of the NON-ADAPTABLE STRUCTURE.
16. Should the decommissioning and site reclamation plan, or any part of it, be deemed invalid by a court of competent jurisdiction, the associated SPECIAL USE permit shall be deemed void.

**8. Add new subsection 6.1.5 as follows (NOTE: the following new subsection is based on the existing subsection 6.1.4 for “WIND FARM”):**

**6.1.5 PHOTOVOLTAIC (PV) SOLAR FARM County Board SPECIAL USE permit**

A PHOTOVOLTAIC (PV) SOLAR FARM County Board SPECIAL USE permit may only be authorized in the AG-1 Zoning District or the AG-2 Agriculture Zoning District subject to the following standard conditions.

- A. In what follows, PV SOLAR FARM should be understood to include COMMUNITY PV SOLAR FARM unless specified otherwise in the relevant section or paragraph.
- B. General Standard Conditions
  - (1) The area of the PV SOLAR FARM County Board SPECIAL USE permit must include the following minimum areas:
    - a. All land that will be exposed to a noise level greater than that authorized to Class A land as established by 35 Ill. Admin. Code Parts 900, 901 and 910 under paragraph 6.1.5 I.
    - b. All necessary access lanes or driveways and any required new PRIVATE ACCESSWAYS. For purposes of determining the minimum area of the

special use permit, access lanes or driveways shall be provided a minimum 40 feet wide area.

- c. All necessary PV SOLAR FARM STRUCTURES and ACCESSORY STRUCTURES including electrical distribution lines, inverters, transformers, common switching stations, and substations not under the ownership of a PUBLICLY REGULATED UTILITY and all waterwells that will provide water for the PV SOLAR FARM. For purposes of determining the minimum area of the special use permit, underground cable installations shall be provided a minimum 40 feet wide area.
  - d. All aboveground STRUCTURES and facilities shall be of a type and shall be located in a manner that is consistent with the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.5 R.
- (2) The PV SOLAR FARM County Board SPECIAL USE permit shall not be located in the following areas:
- a. Less than one-and-one-half miles from an incorporated municipality that has a zoning ordinance unless the following is provided:
    - (a) No part of a PV SOLAR FARM shall be located within a contiguous urban growth area (CUGA) as indicated in the most recent update of the CUGA in the Champaign County Land Resource Management Plan, and there shall be a separation of at least one-half mile from a proposed PV SOLAR FARM to a municipal boundary at the time of application for the SPECIAL USE Permit, except for any power lines of 34.5 kVA or less and except for any proposed PV SOLAR FARM substation and related proposed connection to an existing substation.
    - (b) The PV SOLAR FARM SPECIAL USE permit application shall include documentation that the applicant has provided a complete copy of the SPECIAL USE permit application to any municipality within one-and-one-half miles of the proposed PV SOLAR FARM.
    - (c) If no municipal resolution regarding the PV SOLAR FARM is received from any municipality located within one-and-one-half miles of the PV SOLAR FARM prior to the consideration of the PV SOLAR FARM SPECIAL USE permit by the Champaign County Board, the ZONING ADMINISTRATOR shall provide documentation to the County Board that any municipality within one-and-one-half miles of the PV SOLAR FARM was provided notice of the meeting dates for consideration of the proposed PV SOLAR FARM SPECIAL USE Permit for both the Environment and Land Use Committee and the County Board.

- b. Less than one-half mile from the CR Conservation Recreation Zoning District.
- (3) Interconnection to the power grid
- a. The PV SOLAR FARM SPECIAL USE permit application shall include documentation that the applicant or PV SOLAR FARM is in the queue to acquire an interconnection agreement to the power grid.
  - b. Documentation of an executed interconnection agreement with the appropriate electric utility shall be provided prior to issuance of a Zoning Compliance Certificate to authorize operation of the PV SOLAR FARM.
- (4) Right to farm
- a. The owners of the subject property and the Applicant, its successors in interest, and all parties to the decommissioning plan and site reclamation plan hereby recognize and provide for the right of agricultural activities to continue on adjacent land consistent with the Right to Farm Resolution 3425.

**C. Minimum Lot Standards**

- (1) There are no minimum LOT AREA, AVERAGE LOT WIDTH, SETBACK, YARD, or maximum LOT COVERAGE requirements for a PV SOLAR FARM or for LOTS for PV SOLAR FARM substations and/ or PV SOLAR FARM maintenance and management facilities.
- (2) There is no maximum LOT AREA requirement on BEST PRIME FARMLAND.

**D. Minimum Standard Conditions for Separations for PV SOLAR FARM from adjacent USES and STRUCTURES**

The location of each PV SOLAR FARM shall provide the following required separations as measured from the exterior of the above ground portion of the PV SOLAR FARM STRUCTURES and equipment including fencing:

- (1) PV SOLAR FARM fencing shall be set back from the street centerline a minimum of 40 feet from a MINOR STREET and a minimum of 55 feet from a COLLECTOR STREET and a minimum of 60 feet from a MAJOR STREET unless a greater separation is required for screening pursuant to Section 6.1.5 M.(2)a., but in no case shall the perimeter fencing be less than 10 feet from the RIGHT OF WAY of any STREET.
- (2) For properties participating in the solar farm: No required separation from any existing DWELLING or existing PRINCIPAL BUILDING except as required to

ensure that a minimum zoning lot is provided for the existing DWELLING or PRINCIPAL BUILDING.

- (3) For properties not participating in the solar farm:
  - a. For any adjacent LOT that is 10 acres or less in area (not including the STREET RIGHT OF WAY):
    - (a) For any adjacent LOT that is bordered (directly abutting and/or across the STREET) on no more than two sides by the PV SOLAR FARM, the separation shall be no less than 240 feet from the property line.
    - (b) For any adjacent LOT that is bordered (directly abutting and/or across the STREET) on more than two sides by the PV SOLAR FARM, the separation shall exceed 240 feet as deemed necessary by the BOARD.
  - b. For any adjacent LOT that is more than 10 acres in area (not including the STREET RIGHT OF WAY), the separation shall be no less than 255 feet from any existing DWELLING or existing PRINCIPAL BUILDING and otherwise the perimeter fencing shall be a minimum of 10 feet from a SIDE or REAR LOT LINE. This separation distance applies to properties that are adjacent to or across a STREET from a PV SOLAR FARM.
  - c. Additional separation may be required to ensure that the noise level required by 35 Ill. Admin. Code Parts 900, 901 and 910 is not exceeded or for other purposes deemed necessary by the BOARD.
- (4) A separation of at least 500 feet from any of the following unless the SPECIAL USE permit application includes results provided from an analysis using the Solar Glare Hazard Analysis Tool (SGHAT) for the Airport Traffic Control Tower cab and final approach paths, consistent with the Interim Policy, Federal Aviation Administration (FAA) Review of Solar Energy Projects on Federally Obligated Airports, or the most recent version adopted by the FAA, and the SGHAT results show no detrimental affect with less than a 500 feet separation from any of the following:
  - a. any AIRPORT premises or any AIRPORT approach zone within five miles of the end of the AIRPORT runway; or
  - b. any RESTRICTED LANDING AREA that is NONCONFORMING or which has been authorized by SPECIAL USE permit and that existed on or for which there had been a complete SPECIAL USE permit application received by April 22, 2010, or any approach zone for any such RESTRICTED LANDING AREA; or

- c. any RESIDENTIAL AIRPORT that existed on or for which there had been a complete SPECIAL USE permit application received by April 22, 2010, or any approach zone for any such RESIDENTIAL AIRPORT.
- (5) A separation of at least 500 feet between substations and transmission lines of greater than 34.5 kVA to adjacent dwellings and residential DISTRICTS.
- (6) Electrical inverters shall be located as far as possible from property lines and adjacent DWELLINGS consistent with good engineering practice. Inverter locations that are less than 275 feet from the perimeter fence shall require specific approval and may require special sound deadening construction and noise analysis.
- (7) Separation distances for any PV SOLAR FARM with solar equipment exceeding 8 feet in height, with the exception of transmission lines which may be taller, shall be determined by the BOARD on a case-by-case basis.
- (8) PV SOLAR FARM solar equipment other than inverters shall be no less than 26 feet from the property line of any lot more than 10 acres in area.

E. Standard Conditions for Design and Installation of any PV SOLAR FARM.

- (1) Any building that is part of a PV SOLAR FARM shall include as a requirement for a Zoning Compliance Certificate a certification by an Illinois Professional Engineer or Illinois Licensed Structural Engineer or other qualified professional that the constructed building conforms to Public Act 96-704 regarding building code compliance and conforms to the Illinois Accessibility Code.
- (2) Electrical Components
  - a. All electrical components of the PV SOLAR FARM shall conform to the National Electrical Code as amended and shall comply with Federal Communications Commission (FCC) requirements.
  - b. Burying power and communication wiring underground shall be minimized consistent with best management practice regarding PV solar farm construction and minimizing impacts on agricultural drainage tile.
- (3) Maximum height. The height limitation established in Section 5.3 shall not apply to a PV SOLAR FARM. The maximum height of all above ground STRUCTURES shall be identified in the application and as approved in the SPECIAL USE permit.
- (4) Warnings
  - a. A reasonably visible warning sign concerning voltage must be placed at the base of all pad-mounted transformers and substations.

- (5) No construction may intrude on any easement or right of way for a GAS PIPELINE or HAZARDOUS LIQUID PIPELINE, an underground water main or sanitary sewer, a drainage district ditch or tile, or any other public utility facility unless specifically authorized by a crossing agreement that has been entered into with the relevant party.

F. Standard Conditions to Mitigate Damage to Farmland

- (1) All underground wiring or cabling for the PV SOLAR FARM shall be at a minimum depth of 5 feet below grade or deeper if required to maintain a minimum one foot of clearance between the wire or cable and any agricultural drainage tile or a lesser depth if so authorized by the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.5 R.
- (2) Protection of agricultural drainage tile
  - a. The applicant shall endeavor to locate all existing agricultural drainage tile prior to establishing any construction staging areas, construction of any necessary PV SOLAR FARM access lanes or driveways, construction of any PV SOLAR FARM STRUCTURES, any common switching stations, substations, and installation of underground wiring or cabling. The applicant shall contact affected landowners and tenants and the Champaign County Soil and Water Conservation District and any relevant drainage district for their knowledge of tile line locations prior to the proposed construction. Drainage districts shall be notified at least two weeks prior to disruption of tile.
  - b. The location of drainage district tile lines shall be identified prior to any construction and drainage district tile lines shall be protected from disturbance as follows:
    - (a) All identified drainage district tile lines and any known existing drainage district tile easement shall be staked or flagged prior to construction to alert construction crews of the presence of drainage district tile and the related easement.
    - (b) Any drainage district tile for which there is no existing easement shall be protected from disturbance by a 30-foot wide no-construction buffer on either side of the drainage district tile. The no-construction buffer shall be staked or flagged prior to the start of construction and shall remain valid for the lifetime of the PV SOLAR FARM SPECIAL USE Permit and during any deconstruction activities that may occur pursuant to the PV SOLAR FARM SPECIAL USE Permit.
    - (c) Construction shall be prohibited within any existing drainage district easement and also prohibited within any 30-foot wide no-construction buffer on either side of drainage district tile that does not have an

existing easement unless specific construction is authorized in writing by all commissioners of the relevant drainage district. A copy of the written authorization shall be provided to the Zoning Administrator prior to the commencement of construction.

- c. Any agricultural drainage tile located underneath construction staging areas, access lanes, driveways, any common switching stations, and substations shall be replaced as required in Section 6.3 of the Champaign County Storm Water Management and Erosion Control Ordinance.
- d. Any agricultural drainage tile that must be relocated shall be relocated as required in the Champaign County Storm Water Management and Erosion Control Ordinance.
- e. Conformance of any relocation of drainage district tile with the Champaign County Storm Water Management and Erosion Control Ordinance shall be certified by an Illinois Professional Engineer. Written approval by the drainage district shall be received prior to any backfilling of the relocated drain tile and a copy of the approval shall be submitted to the Zoning Administrator. As-built drawings shall be provided to both the relevant drainage district and the Zoning Administrator of any relocated drainage district tile.
- f. All tile lines that are damaged, cut, or removed shall be staked or flagged in such manner that they will remain visible until the permanent repairs are completed.
- g. All exposed tile lines shall be screened or otherwise protected to prevent the entry into the tile of foreign materials, loose soil, small mammals, etc.
- h. Permanent tile repairs shall be made within 14 days of the tile damage provided that weather and soil conditions are suitable or a temporary tile repair shall be made. Immediate temporary repair shall also be required if water is flowing through any damaged tile line. Temporary repairs are not needed if the tile lines are dry and water is not flowing in the tile provided the permanent repairs can be made within 14 days of the damage. All permanent and temporary tile repairs shall be made as detailed in the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.5 R. and shall not be waived or modified except as authorized in the SPECIAL USE Permit.
- i. All damaged tile shall be repaired so as to operate as well after construction as before the construction began.

j. Following completion of the PV SOLAR FARM construction, the applicant shall be responsible for correcting all tile line repairs that fail, provided that the failed repair was made by the Applicant.

(3) All soil conservation practices (such as terraces, grassed waterways, etc.) that are damaged by PV SOLAR FARM construction and/or decommissioning shall be restored by the applicant to the pre-PV SOLAR FARM construction condition in a manner consistent with the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.5 R.

(4) Topsoil replacement

For any open trenching required pursuant to PV SOLAR FARM construction, the topsoil shall be stripped and replaced as follows:

- a. The top 12 inches of topsoil shall first be stripped from the area to be trenched and from an adjacent area to be used for subsoil storage. The topsoil shall be stored in a windrow parallel to the trench in such a manner that it will not become intermixed with subsoil materials.
- b. All subsoil material that is removed from the trench shall be placed in the second adjacent stripped windrow parallel to the trench but separate from the topsoil windrow.
- c. In backfilling the trench, the stockpiled subsoil material shall be placed back into the trench before replacing the topsoil.
- d. The topsoil must be replaced such that after settling occurs, the topsoil's original depth and contour (with an allowance for settling) will be restored.
- e. All topsoil shall be placed in a manner consistent with the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.5 R.

(5) Mitigation of soil compaction and rutting

- a. The Applicant shall not be responsible for mitigation of soil compaction and rutting if exempted by the PV SOLAR FARM lease.
- b. Unless specifically provided for otherwise in the PV SOLAR FARM lease, the Applicant shall mitigate soil compaction and rutting for all areas of farmland that were traversed with vehicles and construction equipment or where topsoil is replaced in open trenches.
- c. All mitigation of soil compaction and rutting shall be consistent with the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.5 R.



(6) Land leveling

- a. The Applicant shall not be responsible for leveling of disturbed land if exempted by the PV SOLAR FARM lease.
- b. Unless specifically provided for otherwise in the PV SOLAR FARM lease, the Applicant shall level all disturbed land as follows:
  - (a) Following the completion of any open trenching, the applicant shall restore all land to its original pre-construction elevation and contour.
  - (b) Should uneven settling occur or surface drainage problems develop as a result of the trenching within the first year after completion, the applicant shall again restore the land to its original pre-construction elevation and contour.
- c. All land leveling shall be consistent with the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.5 R.

(7) Permanent Erosion and Sedimentation Control Plan

- a. Prior to the approval of any Zoning Use Permit, the Applicant shall provide a permanent soil erosion and sedimentation plan for the PV SOLAR FARM including any access road that conforms to the relevant Natural Resources Conservation Service guidelines and that is prepared by an Illinois Licensed Professional Engineer.
- b. As-built documentation of all permanent soil erosion and sedimentation improvements for the PV SOLAR FARM including any access road prepared by an Illinois Licensed Professional Engineer shall be submitted and accepted by the Zoning Administrator prior to approval of any Zoning Compliance Certificate.

(8) Retention of all topsoil

No topsoil may be removed, stripped, or sold from the proposed SPECIAL USE Permit site pursuant to or as part of the construction of the PV SOLAR FARM.

(9) Minimizing disturbance to BEST PRIME FARMLAND

- a. Any PV SOLAR FARM to be located on BEST PRIME FARMLAND shall minimize the disturbance to BEST PRIME FARMLAND as follows:
  - (a) The disturbance to BEST PRIME FARMLAND caused by construction and operation of the PV SOLAR FARM shall be minimized at all times consistent with good engineering practice.

- (b) Disturbance to BEST PRIME FARMLAND shall be offset by establishment of a vegetative ground cover within the PV SOLAR FARM that includes the following:
  - i. The vegetative ground cover shall use native plant species as much as possible and shall be based on a site assessment of the site geography and soil conditions.
  - ii. The species selected shall serve a secondary habitat purpose as much as possible.
  - iii. Maintenance of the vegetative ground cover shall use a combination of management approaches to ensure safe, cost-effective, reliable maintenance while minimizing environmental risks.
  - iv. The plan to establish and maintain a vegetative ground cover that includes native plant species as much as possible shall be detailed in a landscape plan included in the PV SOLAR FARM SPECIAL USE permit application. The landscape plan shall include the weed control plan required by Section 6.1.5 P.(3).

G. Standard Conditions for Use of Public Streets

Any PV SOLAR FARM Applicant proposing to use any County Highway or a township or municipal STREET for the purpose of transporting PV SOLAR FARM or Substation parts and/or equipment for construction, operation, or maintenance of the PV SOLAR FARM or Substations(s), shall identify all such public STREETS and pay the costs of any necessary permits and the costs to repair any damage to the STREETS caused by the PV SOLAR FARM construction, as follows:

- (1) Prior to the close of the public hearing before the BOARD, the Applicant shall enter into a Roadway Upgrade and Maintenance agreement approved by the County Engineer and State's Attorney; or Township Highway Commissioner; or municipality where relevant, except for any COMMUNITY PV SOLAR FARM for which the relevant highway authority has agreed in writing to waive the requirements of subparagraphs 6.1.5 G.(1), (2), and (3), and the signed and executed Roadway Upgrade and Maintenance agreements must provide for the following minimum conditions:
  - a. The applicant shall agree to conduct a pre-PV SOLAR FARM construction baseline survey to determine existing STREET conditions for assessing potential future damage including the following:
    - (a) A videotape of the affected length of each subject STREET supplemented by photographs if necessary.

- (b) Pay for costs of the County to hire a consultant to make a study of any structure on the proposed route that the County Engineer feels may not carry the loads likely during the PV SOLAR FARM construction.
  - (c) Pay for any strengthening of STREET structures that may be necessary to accommodate the proposed traffic loads caused by the PV SOLAR FARM construction.
- b. The Applicant shall agree to pay for costs of the County Engineer to hire a consultant to make a study of any structure on the proposed route that the County Engineer feels may not carry the loads likely during the PV SOLAR FARM construction and pay for any strengthening of structures that may be necessary to accommodate the proposed traffic loads caused by the PV SOLAR FARM construction.
- c. The Applicant shall agree upon an estimate of costs for any other necessary roadway improvements prior to construction.
- d. The Applicant shall obtain any necessary approvals for the STREET improvements from the relevant STREET maintenance authority.
- e. The Applicant shall obtain any necessary Access Permits including any required plans.
- f. The Applicant shall erect permanent markers indicating the presence of underground cables.
- g. The Applicant shall install marker tape in any cable trench.
- h. The Applicant shall become a member of the Illinois state wide One-Call Notice System (otherwise known as the Joint Utility Locating Information for Excavators or "JULIE") and provide JULIE with all of the information necessary to update its record with respect to the PV SOLAR FARM.
- i. The Applicant shall use directional boring equipment to make all crossings of County Highways for the cable collection system.
- j. The Applicant shall notify the STREET maintenance authority in advance of all oversize moves and crane crossings.
- k. The Applicant shall provide the County Engineer with a copy of each overweight and oversize permit issued by the Illinois Department of Transportation for PV SOLAR FARM construction.

- l. The Applicant shall transport the PV SOLAR FARM loads so as to minimize adverse impact on the local traffic including farm traffic.
- m. The Applicant shall schedule PV SOLAR FARM construction traffic in a way to minimize adverse impacts on emergency response vehicles, rural mail delivery, school bus traffic, and local agricultural traffic.
- n. The Applicant shall provide as much advance notice as is commercially reasonable to obtain approval of the STREET maintenance authority when it is necessary for a STREET to be closed due to a crane crossing or for any other reason. Notwithstanding the generality of the aforementioned, the Applicant will provide 48 hours notice to the extent reasonably practicable.
- o. The Applicant shall provide signs indicating all highway and STREET closures and work zones in accordance with the Illinois Department of Transportation Manual on Uniform Traffic Control Devices.
- p. The Applicant shall establish a single escrow account and a single Irrevocable Letter of Credit for the cost of all STREET upgrades and repairs pursuant to the PV SOLAR FARM construction.
- q. The Applicant shall notify all relevant parties of any temporary STREET closures.
- r. The Applicant shall obtain easements and other land rights needed to fulfill the Applicant's obligations under this Agreement.
- s. The Applicant shall agree that the County shall design all STREET upgrades in accordance with the most recent edition of the IDOT Bureau of Local Roads and Streets Manual.
- t. The Applicant shall provide written Notice to Proceed to the relevant STREET maintenance authority by December 31 of each year that identifies the STREETS to be upgraded during the following year.
- u. The Applicant shall provide dust control and grading work to the reasonable satisfaction of the County Engineer on STREETS that become aggregate surface STREETS.
- v. The Applicant shall conduct a post-PV SOLAR FARM construction baseline survey similar to the pre-PV SOLAR FARM construction baseline survey to identify the extent of repairs necessary to return the STREETS to the pre-PV SOLAR FARM construction condition.
- w. The Applicant shall pay for the cost of all repairs to all STREETS that are damaged by the Applicant during the construction of the PV SOLAR FARM

and restore such STREETS to the condition they were in at the time of the pre-PV SOLAR FARM construction inventory.

- x. All PV SOLAR FARM construction traffic shall exclusively use routes designated in the approved Transportation Impact Analysis.
  - y. The Applicant shall provide liability insurance in an acceptable amount to cover the required STREET construction activities.
  - z. The Applicant shall pay for the present worth costs of life consumed by the construction traffic as determined by the pavement management surveys and reports on the roads which do not show significant enough deterioration to warrant immediate restoration.
  - aa. Provisions for expiration date on the agreement.
  - bb. Other conditions that may be required.
- (2) A condition of the County Board Special Use Permit approval shall be that the Zoning Administrator shall not authorize a Zoning Use Permit for the PV SOLAR FARM until the County Engineer and State's Attorney; or Township Highway Commissioner; or municipality where relevant, has approved a Transportation Impact Analysis provided by the Applicant and prepared by an independent engineer that is mutually acceptable to the Applicant and the County Engineer and State's Attorney; or Township Highway Commissioner; or municipality where relevant, that includes the following:
- a. Identify all such public STREETS or portions thereof that are intended to be used by the Applicant during construction of the PV SOLAR FARM as well as the number of loads, per axle weight of each load; and type of equipment that will be used to transport each load.
  - b. A schedule of the across road culverts and bridges affected by the project and the recommendations as to actions, if any, required with respect to such culverts and bridges and estimated of the cost to replace such culverts and bridges;
  - c. A schedule of the anticipated STREET repair costs to be made in advance of the PV SOLAR FARM construction and following construction of the PV SOLAR FARM.
  - d. The Applicant shall reimburse the County Engineer; or Township Highway Commissioner; or municipality where relevant, for all reasonable engineering fees including the costs of a third-party consultant, incurred in connection with the review and approval of the Transportation Impact Analysis.

- (3) At such time as decommissioning takes place, the Applicant or its successors in interest shall enter into a Roadway use and Repair Agreement with the appropriate highway authority.

H. Standard Conditions for Coordination with Local Fire Protection District

- (1) The Applicant shall submit to the local fire protection district a copy of the site plan.
- (2) Upon request by the local fire protection district, the Owner or Operator shall cooperate with the local fire protection district to develop the fire protection district's emergency response plan.
- (3) Nothing in this section shall alleviate the need to comply with all other applicable fire laws and regulations.

I. Standard Conditions for Allowable Noise Level

- (1) Noise levels from any PV SOLAR FARM shall be in compliance with the applicable Illinois Pollution Control Board (IPCB) regulations (*35 Illinois Administrative Code* Subtitle H: Noise Parts 900, 901, 910).
- (2) The Applicant shall submit manufacturer's sound power level characteristics and other relevant data regarding noise characteristics of proposed PV SOLAR FARM equipment necessary for a competent noise analysis.
- (3) The Applicant, through the use of a qualified professional, as part of the siting approval application process, shall appropriately demonstrate compliance with the above noise requirements as follows:
  - a. The SPECIAL USE permit application for other than a COMMUNITY PV SOLAR FARM shall include a noise analysis that includes the following:
    - (a) The pre-development 24-hour ambient background sound level shall be identified at representative locations near the site of the proposed PV SOLAR FARM.
    - (b) Computer modeling shall be used to generate the anticipated sound level resulting from the operation of the proposed PV SOLAR FARM within 1,500 feet of the proposed PV SOLAR FARM.
    - (c) Results of the ambient background sound level monitoring and the modeling of anticipated sound levels shall be clearly stated in the application and the application shall include a map of the modeled noise contours within 1,500 feet of the proposed PV SOLAR FARM.

- (d) The application shall also clearly state the assumptions of the computer model's construction and algorithms so that a competent and objective third party can as simply as possible verify the anticipated sound data and sound levels.
  - b. For a COMMUNITY PV SOLAR FARM the Board may require submission of a noise analysis that meets the standard of paragraph 6.1.5 I.(3)a.
- (4) After construction of the PV SOLAR FARM, the Zoning Administrator shall take appropriate enforcement action as necessary to investigate noise complaints in order to determine the validity of the complaints and take any additional enforcement action as proves warranted to stop any violation that is occurring, including but not limited to the following:
- a. The Zoning Administrator shall make the Environment and Land Use Committee aware of complaints about noise that have been received by the Complaint Hotline.
  - b. If the Environment and Land Use Committee determines that the noise is excessive, the Environment and Land Use Committee shall require the Owner or Operator to take reasonable steps to mitigate the excessive noise.

**J. Standard Conditions for Endangered Species Consultation**

The Applicant shall apply for consultation with the Endangered Species Program of the Illinois Department of Natural Resources. The Application shall include a copy of the Agency Action Report from the Endangered Species Program of the Illinois Department of Natural Resources or, if applicable, a copy of the Detailed Action Plan Report submitted to the Endangered Species Program of the Illinois Department of Natural Resources and a copy of the response from the Illinois Department of Natural Resources.

**K. Standard Conditions for Historic and Archaeological Resources Review**

The Applicant shall apply for consultation with the State Historic Preservation Officer of the Illinois Department of Natural Resources. The Application shall include a copy of the Agency Action Report from the State Historic Preservation Officer of the Illinois Department of Natural Resources.

**L. Standard Conditions for Acceptable Wildlife Impacts**

The PV SOLAR FARM shall be located, designed, constructed, and operated so as to avoid and if necessary mitigate the impacts to wildlife to a sustainable level of mortality.

M. Screening and fencing

(1) Perimeter fencing

- a. PV SOLAR FARM equipment and structures shall be fully enclosed and secured by a fence with a minimum height of 7 feet.
- b. Knox boxes and keys shall be provided at locked entrances for emergency personnel access.
- c. Vegetation between the fencing and the LOT LINE shall be maintained such that NOXIOUS WEEDS are controlled or eradicated consistent with the Illinois Noxious Weed Law (505 ILCS 100/1 et seq.). Management of the vegetation shall be explained in the application.

(2) Screening

- a. A visual screen shall be provided around the perimeter of the PV SOLAR FARM as follows:
  - (a) The visual screen shall be provided for any part of the PV SOLAR FARM that is visible to and located within 1,000 feet of an existing DWELLING or residential DISTRICT except that the visual screen may not be required within the full 1,000 feet of an existing DWELLING or residential DISTRICT provided the applicant submits a landscape plan prepared by an Illinois Registered Landscape Architect and the BOARD finds that the visual screen in the landscape plan provides adequate screening. However, the visual screen shall not be required if the PV SOLAR FARM is not visible to a DWELLING or residential DISTRICT by virtue of the existing topography.
  - (b) The visual screen shall be waived if the owner(s) of a relevant DWELLING(S) have agreed in writing to waive the screening requirement and a copy of the written waiver is submitted to the BOARD or GOVERNING BODY.
  - (c) The visual screen shall be a vegetated buffer as follows:
    - i. A vegetated visual screen buffer that shall include a continuous line of native evergreen foliage and/or native shrubs and/or native trees and/or any existing wooded area and/or plantings of tall native grasses and other native flowering plants and/or an area of agricultural crop production that will conceal the PV SOLAR FARM from view from adjacent abutting property may be authorized as an alternative visual screen subject to specific conditions.



- ii. Any vegetation that is part of the approved visual screen buffer shall be maintained in perpetuity of the PV SOLAR FARM. If the evergreen foliage below a height of 7 feet disappears over time, the screening shall be replaced.
- iii. The continuous line of native evergreen foliage and/or native shrubs and/or native trees shall be planted at a minimum height of 5 feet tall and shall be planted in multiple rows as required to provide a 50% screen within 2 years of planting. The planting shall otherwise conform to Natural Resources Conservation Service Practice Standard 380 Windbreak/Shelterbreak Establishment except that the planting shall be located as close as possible to the PV SOLAR FARM fence while still providing adequate clearance for maintenance.
- iv. A planting of tall native grasses and other native flowering plants may be used as a visual screen buffer for any PV module installation that is no more than 8 feet tall provided that the width of planting shall be as authorized by the BOARD and the planting shall otherwise be planted and maintained per the recommendations of the Natural Resources Conservation Service Practice Standard 327 Conservation Cover and further provided that the PV SOLAR FARM perimeter fence is opaque.
- v. An area of agricultural crop production may also be authorized by the BOARD as an alternative visual screen buffer with a width of planting as authorized by the BOARD provided that the PV SOLAR FARM perimeter fence is opaque. Any area of crop production that is used as a vegetated visual screen shall be planted annually and shall be replanted as necessary to ensure a crop every year regardless of weather or market conditions.
- vi. Any vegetated screen buffer shall be detailed in a landscape plan drawing that shall be included with the PV SOLAR FARM SPECIAL USE permit application.

N. Standard Conditions to Minimize Glare

- (1) The design and construction of the PV SOLAR FARM shall minimize glare that may affect adjacent properties and the application shall include an explanation of how glare will be minimized.

- (2) After construction of the PV SOLAR FARM, the Zoning Administrator shall take appropriate enforcement action as necessary to investigate complaints of glare in order to determine the validity of the complaints and take any additional enforcement action as proves warranted to stop any significant glare that is occurring, including but not limited to the following:
  - a. The Zoning Administrator shall make the Environment and Land Use Committee aware of complaints about glare that have been received by the Complaint Hotline.
  - b. If the Environment and Land Use Committee determines that the glare is excessive, the Environment and Land Use Committee shall require the Owner or Operator to take reasonable steps to mitigate the excessive glare such as the installation of additional screening.

O. Standard Condition for Liability Insurance

- (1) The Owner or Operator of the PV SOLAR FARM shall maintain a current general liability policy covering bodily injury and property damage with minimum limits of a least \$5 million per occurrence and \$5 million in the aggregate.
- (2) The general liability policy shall identify landowners in the SPECIAL USE permit as additional insured.

P. Operational Standard Conditions

- (1) Maintenance
  - a. The Owner or Operator of the PV SOLAR FARM must submit, on an annual basis, a summary of operation and maintenance reports to the Environment and Land Use Committee and any other operation and maintenance reports as the Environment and Land Use Committee reasonably requests.
  - b. Any physical modification to the PV SOLAR FARM that increases the number of solar conversion devices or structures and/or the land area occupied by the PV SOLAR FARM shall require a new County Board SPECIAL USE Permit. Like-kind replacements shall not require re-certification nor will replacement of transformers, cabling, etc. provided replacement is done in a fashion similar to the original installation.
  - c. The Application shall explain methods and materials used to clean the PV SOLAR FARM equipment including an estimation of the daily and annual gallons of water used and the source of the water and the management of wastewater. The BOARD may request copies of well records from the Illinois State Water Survey and may require an estimate by a qualified hydrogeologist of the likely impact on adjacent waterwells.

(2) Materials Handling, Storage and Disposal

- a. All solid wastes related to the construction, operation and maintenance of the PV SOLAR FARM shall be removed from the site promptly and disposed of in accordance with all federal, state and local laws.
- b. All hazardous materials related to the construction, operation and maintenance of the PV SOLAR FARM shall be handled, stored, transported and disposed of in accordance with all applicable local, state and federal laws.

(3) Vegetation management

- a. The PV SOLAR FARM SPECIAL USE permit application shall include a weed control plan for the total area of the SPECIAL USE permit including areas both inside of and outside of the perimeter fencing.
- b. The weed control plan shall ensure the control and/or eradication of NOXIOUS WEEDS consistent with the Illinois Noxious Weed Law (505 ILCS 100/1 et seq.)
- c. The weed control plan shall be explained in the application.

Q. Standard Condition for Decommissioning and Site Reclamation Plan

- (1) The Applicant shall submit a signed decommissioning and site reclamation plan conforming to the requirements of paragraph 6.1.1 A.
- (2) In addition to the purposes listed in subparagraph 6.1.1 A.4. the decommissioning and site reclamation plan shall also include provisions for anticipated repairs to any public STREET used for the purpose of reclamation of the PV SOLAR FARM and all costs related to removal of access driveways.
- (3) The decommissioning and site reclamation plan required in paragraph 6.1.1 A. shall also include the following:
  - a. A stipulation that the applicant or successor shall notify the GOVERNING BODY by certified mail of the commencement of voluntary or involuntary bankruptcy proceeding, naming the applicant as debtor, within ten days of commencement of the proceeding.
  - b. A stipulation that the applicant shall agree that the sale, assignment in fact or law, or such other transfer of applicant's financial interest in the PV SOLAR FARM shall in no way affect or change applicant's obligation to continue to comply with the terms of this plan. Any successor in interest, assignee, and all parties to the decommissioning and site reclamation plan shall assume the

terms, covenants, and obligations of this plan and agrees to assume all reclamation liability and responsibility for the PV SOLAR FARM.

- c. Authorization for the GOVERNING BODY and its authorized representatives for right of entry onto the PV SOLAR FARM premises for the purpose of inspecting the methods of reclamation or for performing actual reclamation if necessary.
- d. A stipulation that at such time as decommissioning takes place the applicant, its successors in interest, and all parties to the decommissioning and site reclamation plan are required to enter into a Roadway Use and Repair Agreement with the relevant highway authority.
- e. A stipulation that the Applicant, its successors in interest, and all parties to the decommissioning and site reclamation plan shall provide evidence of any new, additional, or substitute financing or security agreement to the Zoning Administrator throughout the operating lifetime of the project.
- f. A stipulation that the Applicant, its successors in interest, and all parties to the decommissioning and site reclamation plan shall be obliged to perform the work in the decommissioning and site reclamation plan before abandoning the PV SOLAR FARM or prior to ceasing production of electricity from the PV SOLAR FARM, after it has begun, other than in the ordinary course of business. This obligation shall be independent of the obligation to pay financial assurance and shall not be limited by the amount of financial assurance. The obligation to perform the reclamation work shall constitute a covenant running with the land.
- g. The decommissioning and site reclamation plan shall provide for payment of any associated costs that Champaign County may incur in the event that decommissioning is actually required. Associated costs include all administrative and ancillary costs associated with drawing upon the financial assurance and performing the reclamation work and shall include but not be limited to attorney's fees; construction management and other professional service fees; and the costs of preparing requests for proposals and bidding documents required to comply with state law or Champaign County purchasing policies.
- h. The depth of removal of foundation concrete below ground shall be a minimum of 54 inches. The depth of removal of foundation concrete shall be certified in writing by an Illinois Licensed Professional Engineer and the certification shall be submitted to the Zoning Administrator.
- i. Underground electrical cables at a depth of 5 feet or greater may be left in place.

- j. The hole resulting from the removal of foundation concrete during decommissioning shall be backfilled as follows:
  - (a) The excavation resulting from the removal of foundation concrete shall only be backfilled with subsoil and topsoil in similar depths and similar types as existed at the time of the original PV SOLAR FARM construction except that a lesser quality topsoil or a combination of a lesser quality topsoil and a subsoil that is similar to the native subsoil may be used at depths corresponding to the native subsoil but not less than 12 inches below grade.
  - (b) The native soils excavated at the time of the original PV SOLAR FARM construction may be used to backfill the concrete foundation excavations at the time of decommissioning provided that the soils are adequately stored throughout the operating lifetime of the PV SOLAR FARM. The methods for storing the excavated native soils during the operating lifetime of the PV SOLAR FARM shall be included in the decommissioning and site reclamation plan.
  - (c) If the excavated native soils are not stored for use for backfilling the concrete foundation excavations, a qualified soil scientist or Illinois Licensed Professional Engineer shall certify that the actual soils used to backfill the concrete foundation excavations are of equal or greater quality than the native soils or that, in the case of subsoil, the backfill soil meets the requirements of this paragraph. The certification shall be submitted to the Zoning Administrator.
  - (d) An Illinois Licensed Professional Engineer shall certify in writing that the concrete foundation excavations have been backfilled with soil to such a depth and with a minimum of compaction that is consistent with the restoration of productive agricultural use such that the depth of soil is expected to be no less than 54 inches within one year after backfilling.
- k. A stipulation that should the decommissioning and site reclamation plan be deemed invalid by a court of competent jurisdiction the PV SOLAR FARM SPECIAL USE permit shall be deemed void.
- l. A stipulation that the Applicant's obligation to complete the decommissioning and site reclamation plan and to pay all associated costs shall be independent of the Applicant's obligation to provide financial assurance.
- m. A stipulation that the liability of the Applicant's failure to complete the decommissioning and site reclamation plan or any breach of the

decommissioning and site reclamation plan requirement shall not be capped by the amount of the financial assurance.

- n. If the Applicant desires to remove equipment or property credited to the estimated salvage value without the concurrent replacement of the property with property of equal or greater salvage value, or if the Applicant installs equipment or property increasing the cost of decommissioning after the PV SOLAR FARM begins to produce electricity, at any point, the Applicant shall first obtain the consent of the Zoning Administrator. If the Applicant's lien holders remove equipment or property credited to the salvage value, the Applicant shall promptly notify the Zoning Administrator. In either of these events, the total financial assurance shall be adjusted to reflect any change in total salvage value and total decommissioning costs resulting from any such removal or installation.
- (4) To comply with paragraph 6.1.1 A.5., the Applicant shall provide financial assurance in the form of an irrevocable letter of credit as follows:
- a. At the time of Special Use Permit approval, the amount of financial assurance to be provided for the decommissioning and site reclamation plan shall be 125% of the decommissioning cost as determined in the independent engineer's cost estimate to complete the decommissioning work described in Sections 6.1.1 A.4.a. and 6.1.1 A.4.b. and 6.1.1 A.4.c. and shall otherwise be compliant with Section 6.1.1.A.5. except that if the SOLAR PV modules have an unlimited warranty of at least 10 years and also have a limited power warranty to provide not less than 80% nominal power output up to 25 years and proof of that warranty is provided at the time of Zoning Use Permit approval, financial assurance may be provided for the decommissioning and site reclamation plan as follows:
    - (a) No Zoning Use Permit to authorize construction of the SOLAR FARM shall be authorized by the Zoning Administrator until the SOLAR FARM owner shall provide the County with Financial Assurance to cover 12.5% of the decommissioning cost as determined in the independent engineer's cost estimate to complete the decommissioning work described in Sections 6.1.1 A.4.a. and 6.1.1 A.4.b. and 6.1.1 A.4.c. and otherwise compliant with Section 6.1.1 A.5.
    - (b) On or before the sixth anniversary of the Commercial Operation Date, the SOLAR FARM Owner shall provide the County with Financial Assurance to cover 62.5% of the decommissioning cost as determined in the independent engineer's cost estimate to complete the decommissioning work described in Sections 6.1.1 A.4.a. and 6.1.1 A.4.b. and 6.1.1 A.4.c. and otherwise compliant with Section 6.1.1 A.5.

- (c) On or before the eleventh anniversary of the Commercial Operation Date, the SOLAR FARM Owner shall provide the County with Financial Assurance to cover 125% of the decommissioning cost as determined in the independent engineer's cost estimate to complete the decommissioning work described in Sections 6.1.1 A.4.a. and 6.1.1 A.4.b. and 6.1.1 A.4.c. and otherwise compliant with Section 6.1.1 A.5.
- b. Net salvage value may be deducted from decommissioning costs as follows:
  - (a) One of the following standards shall be met:
    - i. The Applicant, its successors in interest, and all parties to the decommissioning and site reclamation plan shall maintain the PV SOLAR FARM free and clear of liens and encumbrances, including financing liens and shall provide proof of the same prior to issuance of the SPECIAL USE Permit; or
    - ii. The Applicant, its successors in interest, and all parties to the decommissioning and site reclamation plan shall deduct from the salvage value credit the amount of any lien or encumbrance on the PV SOLAR FARM; or
    - iii. Any and all financing and/or financial security agreements entered into by the Applicant, its successors in interest, and all parties to the decommissioning and site reclamation plan shall expressly provide that the agreements are subject to the covenant required by Section 6.1.1 A.2 that the reclamation work be done.
  - (b) The Applicant, its successors in interest, and all parties to the decommissioning and site reclamation plan shall provide proof of compliance with paragraph 6.1.5. Q.(4)b.(a) prior to issuance of any Zoning Use Permit and upon every renewal of the financial assurance and at any other time upon the request of the Zoning Administrator.
  - (c) The Applicant, its successors in interest, and all parties to the decommissioning and site reclamation plan shall provide in the decommissioning and site reclamation plan for legal transfer of the STRUCTURE to the demolisher to pay the costs of reclamation work, should the reclamation work be performed.
  - (d) The net estimated salvage value that is deducted from the estimated decommissioning costs shall be the salvage value that results after

all related costs for demolition and any required preparation for transportation for reuse or recycling or for simple disposal and other similar costs including but not limited to the decommissioning of the PV SOLAR FARM STRUCTURES, equipment, and access roads.

- (e) Estimated salvage value shall be based on the average salvage price of the past five years as published in a reputable source for salvage values and shall reflect sound engineering judgment as to anticipated changes in salvage prices prior to the next update of estimated net salvage value.
  - (f) The deduction from the estimated decommissioning costs for net estimated salvage value shall be capped at 70% of the total net estimated salvage value even though the total actual salvage value shall be available in the event that decommissioning is actually required.
  - (g) The total financial assurance after deduction of the net estimated salvage value shall not be less than \$1,000 per acre.
  - (h) The credit for net estimated salvage value attributable to any PV SOLAR FARM may not exceed the estimated cost of removal of the above-ground portion of that PV SOLAR FARM on the subject site.
- c. The GOVERNING BODY has the right to require multiple letters of credit based on the regulations governing federal insurance for deposits.
- d. The Applicant, its successors in interest, and all parties to the decommissioning and site reclamation plan shall adjust the amount of the financial assurance to ensure that it reflects current and accurate information as follows:
- (a) At least once every three years for the first 12 years of the financial assurance and at least once every two years thereafter or, if the SOLAR PV modules have an unlimited warranty of at least 10 years and also have a limited power warranty to provide not less than 80% nominal power output up to 25 years and proof of that warranty is provided at the time of Zoning Use Permit approval, then at least once every five years for the first 25 years of the financial assurance and at least once every two years thereafter, the Applicant, its successors in interest, and all parties to the decommissioning and site reclamation plan shall use an independent Illinois Licensed Professional Engineer to provide updated estimates of decommissioning costs and salvage value, by including any changes due to inflation and/or change in salvage price. The Applicant, its successors in interest, and all parties to the decommissioning and site



reclamation plan shall, upon receipt, provide a copy of the adjusted Professional Engineer's report to the Zoning Administrator.

- (b) At all times, the value of the irrevocable letter of credit shall equal or exceed the amount of the independent engineer's cost estimate as increased by known and documented rates of inflation based on the Consumer Price Index since the PV SOLAR FARM was approved.
- e. The long term corporate debt (credit) rating of the letter of credit issuing financial institution by both Standard & Poor's Financial Services LLC (S&P) and Moody's Investors Service (Moody's) shall be equal to or greater than the minimum acceptable long term corporate debt (credit) rating, as follows:
  - (a) The Zoning Administrator shall verify the long term corporate debt (credit) rating of the proposed financial institution by both Standard & Poor's Financial Services LLC (S&P) and Moody's Investors Service (Moody's).
  - (b) The minimum acceptable long term corporate debt (credit) rating of the proposed financial institution shall be a rating of "A" by S&P or a rating of "A2" by Moody's.
  - (c) Whenever the most current long term corporate debt (credit) rating of the proposed financial institution by either S&P or Moody's is lower than the minimum acceptable long term corporate debt (credit) rating, the letter of credit shall be replaced with a new irrevocable letter of credit from an issuing financial institution whose most current long term corporate debt (credit) rating by either S&P or Moody's meets or exceeds the minimum acceptable long term corporate debt (credit) rating,
- f. At all times the value of the irrevocable letter of credit shall be increased annually as necessary to reflect actual rates of inflation over the life span of the PV SOLAR FARM and the amount shall be equal to or exceed 125% of the amount of the independent engineer's cost estimate as increased by known and documented rates of inflation since the PV SOLAR FARM was approved.
- g. Should the salvage value of components be adjusted downward or the decommissioning costs adjusted upward pursuant to paragraph 6.1.5 Q.(4)d., the amount of the irrevocable letter of credit pursuant to this paragraph 6.1.5 Q.(4) shall be increased to reflect the adjustment, as if the adjusted estimate were the initial estimate.

- h. Any financial assurance required per the Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture as required by paragraph 6.1.5 R. shall count towards the total financial assurance required for compliance with paragraph 6.1.1 A.5.
  - i. Unless the Governing Body approves otherwise, the Champaign County State’s Attorney’s Office shall review and approve every Letter of Credit prior to acceptance by the Zoning Administrator.
- (5) In addition to the conditions listed in subparagraph 6.1.1 A.9. the Zoning Administrator may also draw on the funds for the following reasons:
- a. In the event that any PV SOLAR FARM or component thereof ceases to be functional for more than six consecutive months after it starts producing electricity and the Owner is not diligently repairing such PV SOLAR FARM or component.
  - b. In the event that the Owner declares the PV SOLAR FARM or any PV SOLAR FARM component to be functionally obsolete for tax purposes.
  - c. There is a delay in the construction of any PV SOLAR FARM of more than 6 months after construction on that PV SOLAR FARM begins.
  - d. Any PV SOLAR FARM or component thereof that appears in a state of disrepair or imminent collapse and/or creates an imminent threat to the health or safety of the public or any person.
  - e. Any PV SOLAR FARM or component thereof that is otherwise derelict for a period of 6 months.
  - f. The PV SOLAR FARM is in violation of the terms of the PV SOLAR FARM SPECIAL USE permit for a period exceeding ninety (90) days.
  - g. The Applicant, its successors in interest, and all parties to the decommissioning and site reclamation plan has failed to maintain financial assurance in the form and amount required by the special use permit or compromised the COUNTY’s interest in the decommissioning and site reclamation plan.
  - h. The COUNTY discovers any material misstatement of fact or misleading omission of fact made by the Applicant in the course of the special use permit zoning case.
  - i. The Applicant has either failed to receive a copy of the certification of design compliance required by paragraph 6.1.5 D. or failed to submit it to the County within 12 consecutive months of receiving a Zoning Use Permit regardless of the efforts of the Applicant to obtain such certification.

- (6) The Zoning Administrator may, but is not required to, deem the PV SOLAR FARM abandoned, or the standards set forth in Section 6.1.5 Q.(5) met, with respect to some, but not all, of the PV SOLAR FARM. In that event, the Zoning Administrator may draw upon the financial assurance to perform the reclamation work as to that portion of the PV SOLAR FARM only. Upon completion of that reclamation work, the salvage value and reclamation costs shall be recalculated as to the remaining PV SOLAR FARM.
- (7) The Decommissioning and Site Reclamation Plan shall be included as a condition of approval by the BOARD and the signed and executed irrevocable letter of credit and evidence of the escrow account must be submitted to the Zoning Administrator prior to any Zoning Use Permit approval.

R. Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture.

- (1) If provided by state law, the Applicant shall enter into an Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture.
- (2) The Applicant shall bear full responsibility for coordinating any special conditions required in the SPECIAL USE Permit in order to ensure compliance with the signed Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture.
- (3) All requirements of the signed Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture shall become requirements of the County Board SPECIAL USE Permit.
- (4) Champaign County shall have the right to enforce all requirements of the signed Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture.

S. Complaint Hotline

- (1) Prior to the commencement of construction on the PV SOLAR FARM and during the entire term of the County Board SPECIAL USE permit and any extension, the Applicant and Owner shall establish a telephone number hotline for the general public to call with any complaints or questions.
- (2) The telephone number hotline shall be publicized and posted at the operations and maintenance center and the construction marshalling yard.
- (3) The telephone number hotline shall be manned during usual business hours and shall be an answering recording service during other hours.
- (4) Each complaint call to the telephone number hotline shall be logged and identify the name and address of the caller and the reason for the call.

- (5) All calls shall be recorded and the recording shall be saved for transcription for a minimum of two years.
- (6) A copy of the telephone number hotline shall be provided to the Zoning Administrator on a monthly basis.
- (7) The Applicant and Owner shall take necessary actions to resolve all legitimate complaints.

T. Standard Condition for Expiration of PV SOLAR FARM County Board SPECIAL USE Permit

A PV SOLAR FARM County Board SPECIAL USE Permit designation shall expire in 10 years if no Zoning Use Permit is granted.

U. Application Requirements

- (1) In addition to all other information required on the SPECIAL USE Permit application and required by Section 9.1.11 A.2., the application shall contain or be accompanied by the following information:
  - a. A PV SOLAR FARM Project Summary, including, to the extent available:
    - (a) A general description of the project, including its approximate DC and AC generating capacity; the maximum number and type of solar devices; and the potential equipment manufacturer(s).
    - (b) The specific proposed location of the PV SOLAR FARM including all tax parcels on which the PV SOLAR FARM will be constructed.
    - (c) The specific proposed location of all tax parcels required to be included in the PV SOLAR FARM County Board SPECIAL USE Permit.
    - (d) A description of the Applicant; Owner and Operator, including their respective business structures.
  - b. The name(s), address(es), and phone number(s) of the Applicant(s), Owner and Operator, and all property owner(s) for the PV SOLAR FARM County Board SPECIAL USE permit.
  - c. A site plan for the SOLAR FARM indicating the following:
    - (a) The approximate planned location of all PV SOLAR FARM STRUCTURES, property lines (including identification of adjoining properties), required separations, public access roads and turnout

locations, access driveways, solar devices, electrical inverter(s), electrical transformer(s), cabling, switching station, electrical cabling from the PV SOLAR FARM to the Substations(s), ancillary equipment, screening and fencing, third party transmission lines, meteorological station, maintenance and management facilities, and layout of all structures within the geographical boundaries of any applicable setback.

- (b) The site plan shall clearly indicate the area of the proposed PV SOLAR FARM County Board SPECIAL USE Permit as required by subparagraph 6.1.5 A.(1).
  - (c) The location of all below-ground wiring.
  - (d) The location, height, and appearance of all above-ground wiring and wiring structures.
  - (e) The separation of all PV SOLAR FARM structures from adjacent DWELLINGS and/or PRINCIPAL BUILDINGS or uses shall be dimensioned on the approved site plan and that dimension shall establish the effective minimum separation that shall be required for any Zoning Use Permit. Greater separation and somewhat different locations may be provided in the approved site plan for the Zoning Use Permit provided that that the greater separation does not increase the noise impacts and/or glare that were approved in the PV SOLAR FARM County Board SPECIAL USE Permit. PV SOLAR FARM structures includes substations, third party transmission lines, maintenance and management facilities, or other significant structures.
- d. All other required studies, reports, certifications, and approvals demonstrating compliance with the provisions of this Ordinance.
  - e. The PV SOLAR FARM SPECIAL USE permit application shall include documentation that the applicant has provided a complete copy of the SPECIAL USE permit application to any municipality within one-and-one-half miles of the proposed PV SOLAR FARM as required by Section 6.1.5 B.(2)a.(b).
  - f. A municipal resolution regarding the PV SOLAR FARM by any municipality located within one-and-one-half miles of the PV SOLAR FARM must be submitted to the ZONING ADMINISTRATOR prior to the consideration of the PV SOLAR FARM SPECIAL USE permit by the Champaign County Board or, in the absence of such a resolution, the ZONING ADMINISTRATOR shall provide documentation to the County Board that any municipality within one-and-one-half miles of the PV SOLAR FARM was provided notice of the meeting dates for consideration of the proposed PV SOLAR FARM SPECIAL USE Permit for both the

Environment and Land Use Committee and the County Board as required by Section 6.1.5 B.(2)a.(c).

- g. Documentation of an executed interconnection agreement with the appropriate electric utility shall be provided prior to issuance of a Zoning Compliance Certificate to authorize operation of the PV SOLAR FARM as required by Section 6.1.5 B.(3)b.
- (2) The Applicant shall notify the COUNTY of any changes to the information provided above that occurs while the County Board SPECIAL USE permit application is pending.
- (3) The Applicant shall include a copy of the signed Agricultural Impact Mitigation Agreement with the Illinois Department of Agriculture with the Zoning Use Permit Application to authorize construction.

**9. Add the following paragraph 9.3.1 J. for Zoning Use Permit fee:**

J. PV SOLAR FARM with not more than 7.5 megawatt nameplate rating..... \$1,800 per megawatt (includes COMMUNITY PV SOLAR FARM)

PV SOLAR FARM with nameplate rating of more than 7.5 megawatts.... \$13,500 plus \$1,260 for each megawatt more than 7.5 megawatts

**10. Revise subsection 9.3.3 as follows:**

**9.3.3 Zoning Case Filing Fees**

**A. General Provisions**

- (1) No zoning case filing shall be accepted until the filing fee has been paid.
- (2) No zoning case filing fee shall be waived unless the Zoning Administrator determines that the petition is the only means reasonably available to bring a property into compliance with the provisions of this ordinance and the non-compliance is due solely to staff error.
- (3) No zoning case filing fee shall be refunded after required legal notice has been made by mail or publication unless the Zoning Administrator determines such filing to have been based solely upon staff error.
- (4) No amendment to any petition which requires new legal notice shall be considered until an amended petition fee has been received unless the Zoning Administrator determines such amendment to be required due solely to staff error.
- (5) The fee for SPECIAL USE permits shall be determined based on the larger of the following (except for County Board WIND FARM or PV SOLAR FARM SPECIAL USE Permits):

- a. the area of farmland taken out of production as a result of the SPECIAL USE; or
  - b. when farmland will not be taken out of production as a result of the SPECIAL USE, the land area taken up by the existing STRUCTURES and all proposed CONSTRUCTION proposed in the SPECIAL USE application.
- (6) When some combination of VARIANCE, SPECIAL USE and Map Amendment cases is required simultaneously for the same property, the total filing fee shall include the following (except for County Board WIND FARM or PV SOLAR FARM Special Use Permits):
- a. The standard fee for the most expensive individual zoning case; and
  - b. one-half of the standard fee for any other required VARIANCE, SPECIAL USE, or Map Amendment provided that
  - c. no additional fees shall be included for multiple zoning cases of the same type that can be advertised in the same legal advertisement.

**B. Fees**

(1) VARIANCES

- a. ADMINISTRATIVE VARIANCES..\$100
- b. Minor or Major VARIANCES.....\$200

(2) SPECIAL USE permits and Map Amendments (except for County Board WIND FARM or PV SOLAR FARM Special Use Permit)

- a. Two acres or less and Base Fee for larger areas ..... \$400
- b. More than two acres but no more than 12 acres. ....add \$40 per acre to Base Fee for each acre over two acres
- c. More than 12 acres add \$10 per acre for each acre over 12 acres and add to fees in a. and b. above

(3) Appeals and Interpretations.....\$200

(4) Change of Nonconforming Use.....\$100

(5) Amendment to Petitions (requiring new legal notice) ..... \$100

- (6) County Board WIND FARM Special Use Permit..... \$20,000 or \$440  
per WIND FARM TURBINE TOWER, whichever is greater
  
- (7) BIG WIND TURBINE TOWER SPECIAL USE Permit  
per BIG WIND TURBINE TOWER.....\$3,300
  
- (8) County Board PV SOLAR FARM Special Use Permit  
PV SOLAR FARM with not more than 7.5 megawatt nameplate  
rating..... \$1,320 per megawatt (includes COMMUNITY  
PV SOLAR FARM)  
  
PV SOLAR FARM with nameplate rating of more than 7.5  
megawatts to 112.5 megawatts.....\$9,240 plus \$102 for each  
megawatt more than 7.5 megawatts and up to 112.5 megawatts  
  
PV SOLAR FARM with more than 112.5 megawatt nameplate  
rating..... \$180 per megawatt





**CHAMPAIGN COUNTY BOARD  
HIGHWAY & TRANSPORTATION COMMITTEE  
Summary of Action Taken at the August 10, 2018 Meeting**

**MEMBERS PRESENT:** Lorraine Cowart (Chair), Brad Clemmons, John Clifford, Jim McGuire, Max Mitchell, Chris Stohr, Steve Summers, C. Pius Weibel  
**MEMBERS ABSENT:** None

| <u>Agenda Item</u>  | <u>Action Taken</u>   |
|---|---|
| I. Call to Order  | 9:05 am   |
| II. Roll Call   | 8 Committee members present   |
| III. Approval of Agenda/Addenda   | Approved  |
| IV. Approval of Minutes – May 11, 2018  | Approved  |
| V. Public Participation   | Susan Toalson and Brendan McGinty regarding safety concerns at the intersection of CR 900N and CR 1200E.  |
| VI. Communications  | None  |
| VII. County & Township Motor Fuel Tax Claims – May, June, & July 2018   | Approved  |
| VIII. Stop Sign Request at 900N and 1200E   | <i>Motion by the Committee to have the County Engineer investigate the installation of Dangerous Intersection signs and the addition of flashing stop signs to the already existing stop signs at the intersection of CR 900N and CR 1200E.</i> |
| IX. Bid Tab Results for Stop Sign Placement at Uncontrolled Intersections, #18-00447-00-SP  | <i>Information Only</i>   |
| X. Resolution Awarding of Contract for Newcomb Township, #17-16043-00-BR  | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Awarding of Contract for Newcomb Township, #17-16043-00-BR</i></b>   |
| XI. Resolution for Emergency Procurement, Kerr Township, Appropriation of County Bridge Funds for Sections #18-00054-00-BR and #18-00054-01-BR                          | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolution for Emergency Procurement, Kerr Township, Appropriation of County Bridge Funds for Sections #18-00054-00-BR and #18-00054-01-BR</i></b>  |
| XII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Compromise Township, #18-06056-00-BR | <b><i>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Compromise Township, #18-06056-00-BR</i></b>                            |

| <u>Agenda Item</u>   | <u>Action Taken</u>   |
|--|---|
| XIII. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Compromise Township, #18-06058-00-BR | <b>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Compromise Township, #18-06058-00-BR</b> |
| XIV. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Compromise Township, #18-06059-00-BR  | <b>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Compromise Township, #18-06059-00-BR</b> |
| XV. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Pesotum Township, #18-18055-00-BR      | <b>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Pesotum Township, #18-18055-00-BR</b>    |
| XVI. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Urbana Township, #18-30057-00-BR      | <b>*RECOMMEND COUNTY BOARD APPROVAL of Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501, Urbana Township, #18-30057-00-BR</b>     |
| XVII. Resolution Appropriating \$12,444.68 from County Bridge Funds for Culvert Replacement on CH 19, #18-00049-00-BR  | <b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$12,444.68 from County Bridge Funds for Culvert Replacement on CH 19, Section #18-00049-00-BR</b>  |
| XVIII. Resolution Appropriating \$325,000.00 from County Highway Funds for a Railroad Crossing Upgrade on County Road 1900E, Section #15-21440-00-SP                     | <b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$325,000.00 from County Highway Funds for a Railroad Crossing Upgrade on County Road 1900E, Section #15-21440-00-SP</b>                      |
| XIX. Resolution Appropriating \$200,000.00 from Motor Fuel Tax Funds for Countywide Guardrail Replacement on County Highways, Section #16-00444-00-SP                    | <b>*RECOMMEND COUNTY BOARD APPROVAL of Resolution Appropriating \$200,000.00 from Motor Fuel Tax Funds for Countywide Guardrail Replacement on County Highways, Section #16-00444-00-SP</b>                   |
| XX. Preliminary Budget Review  | Information Only  |
| XXI. Topics for White House Office of Intergovernmental Affairs meeting  | Mr. Blue suggested the Curtis Road Project.   |

**Agenda Item**

**Action Taken**

XXII. Other Business

Mr. Clemmons asked Mr. Blue to contact IDOT regarding traffic signals at the intersection of Route 45 and the Philo Slab.

XXIII. Chair's Report

None

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

X, XI, XII, XIII, XIV, XV, XVI, XVII, XVIII, XIX

XXV. Adjournment

10:45 AM

\*Denotes Inclusion on the Consent Agenda

**COMMITTEE OF THE WHOLE**  
**Finance/ Policy, Personnel, & Appointments/Justice & Social Services Agenda**  
 County of Champaign, Urbana, Illinois  
 Summary of Action Taken Tuesday, August 14, 2018

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| <u>Agenda Items</u>  | <u>Action</u>   |
|--|---|
| I. <u>Call To Order</u>  | 6:35 p.m.   |
| II. <u>Roll Call</u>   | 18 members present  |
| III. <u>Approval of Agenda/Addenda</u>   | Approved – Items under IX.-B1-25 moved to beginning of agenda   |
| IV. <u>Approval of Minutes</u><br>A. June 12, 2018   | Approved  |
| V. <u>Public Participation</u>   | Dottie Vura-Weis  |
| VI. <u>Communications</u>  | None  |
| VII. <u>Justice &amp; Social Services</u>  |   |
| A. Monthly Reports   | All reports received and placed on file   |
| 1. Animal Control – April & May 2018   |   |
| 2. Emergency Management Agency – June 2018   |   |
| 3. Head Start – June 2018  |   |
| 4. Probation & Court Services – May & June 2018; and 2018 2 <sup>nd</sup> Quarter Report       |   |
| 5. Veterans’ Assistance Commission – April thru June 2018                                      |   |
| B. Other Business  |   |
| 1. Presentation: Overview of the Housing Authority of Champaign County’s Move To Work Agency   | Information Only  |
| C. Chair’s Report  | None  |
| VIII. <u>Policy, Personnel, &amp; Appointments</u>   |   |
| A. Appointments/Reappointments ( <i>*italicized name indicates incumbent</i> )                 |   |
| 1. Dewey Community Public Water District – Resignations  | Information Only  |
| 2. Dewey Community Public Water District- 2 Unexpired Terms Ending 5/31/2020<br>Applicants:    | <b>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing Gary Maxwell &amp; David Niccum to the Dewey Community Public Water District Board for unexpired terms ending 5/31/2020</b> |
| • Gary Maxwell   |   |
| • David Niccum   |   |
| 3. Urbana & Champaign Sanitary District (R) – 1 Unexpired Term Ending 5/31/2021<br>Applicants: | <b>RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Jerry Lyke to the Urbana &amp; Champaign Sanitary District for an unexpired term ending 5/31/2021</b>                       |
| • <i>Jerry Lyke</i>  |   |
| • William Sheridan   |   |
| 4. Tolono Fire Protection District – Resignation   | Information Only  |

*Committee of the Whole  
Finance; Policy, Personnel, & Appointments; Justice & Social Services  
Summary of Action Taken August 14, 2018  
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**Agenda Items**

**Action**

- |   |  |
|---|--|
| <p>5. Tolono Fire Protection District:</p> <p style="padding-left: 20px;">a. 1 Unexpired Term Ending 4/30/2020</p> <p style="padding-left: 40px;">b. 2 Additional Trustees: 2-year term ending 4/30/2021 &amp; 3-year term ending 4/30/2022<br/>Determined by Lot at Tolono FPD Meeting</p> <p style="padding-left: 20px;">Applicants:</p> <ul style="list-style-type: none"> <li>• David Ellars</li> <li>• Vicki Foley</li> <li>• Dale Grimm</li> <li>• Sean Manuel</li> </ul>   | <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Dale Grimm to the Tolono FPD for an unexpired term ending 4/30/2020</i></b></p> <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing David Ellars &amp; Vicki Foley to the Tolono FPD as Additional Members with Terms Ending 4/30/2021 &amp; 4/30/2022 Determined by Lot by Tolono FPD</i></b></p> |
| <p>6. Mount Olive Cemetery Association – Resignation</p>  | <p>Information Only</p>  |
| <p>7. Mount Olive Cemetery Association - 1 Unexpired Term Ending 6/30/2020<br/>Applicant:</p> <ul style="list-style-type: none"> <li>• David McCormick</li> </ul>   | <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing David McCormick to the Mount Olive Cemetery Association for an unexpired term ending</i></b></p>  |
| <p>8. Housing Authority of Champaign County – 1 Position, Term 8/1/2018 – 7/31/2023<br/>Applicant:</p> <ul style="list-style-type: none"> <li>• Dr. Grant Henry</li> </ul>  | <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Dr. Grant Henry to the HACC, term 8/1/2018-7/31/2023</i></b></p>  |
| <p>9. Drainage District Commissioners – 1 Term Each 9/1/2018-8/31/2021</p> <ul style="list-style-type: none"> <li>• Beaver Lake – Lyle Brock</li> <li>• Blackford Slough – Jack Murray</li> <li>• Conrad &amp; Fisher – Delmar Banner</li> <li>• Fountain Head – Gerald Reifsteck</li> <li>• Harwood &amp; Kerr – Todd Hesterberg</li> <li>• Kankakee – Edward Feeney</li> <li>• Longbranch Mutual – Rick Wolken</li> <li>• South Fork – Glen Lafenhagen</li> <li>• Nelson-Moore-Fairfield – Mark Birkey</li> <li>• #10 Town of Ogden – Tim Huls</li> <li>• #2 Town of Scott – Paul Berbaum</li> <li>• Okaw – Gerald Henry</li> <li>• Owl Creek – Leonard Stocks</li> <li>• Pesotum Slough Special – Jeffrey Little</li> <li>• Pesotum Consolidated – Douglas Reinhart</li> <li>• Prairie Creek – Keith Harms</li> <li>• Raup – Kevin Wolken</li> <li>• Salt Fork – Reggie Peters</li> <li>• Sangamon &amp; Drummer – Steven Hawthorne</li> </ul> | <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Appointing Each Incumbent to their respective drainage district boards, term 9/1/2018-8/31/2021</i></b></p>   |

*Committee of the Whole  
Finance; Policy, Personnel, & Appointments; Justice & Social Services  
Summary of Action Taken August 14, 2018  
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**Agenda Items**

**Action**

- Silver Creek – *Mervyn Olson*
  - St. Joseph #3 – *Lloyde Esry*
  - Somer #1 – *William Shumate*
  - St. Joseph #6 – *Barry Fisher*
  - Two Mile Slough – *Doug Stierwalt*
  - Union – Stanton & Ogden Townships – *Lynn Huls*
  - St. Joseph #4 – *Dale Busboom*
  - Triple Fork – *David Wolken*
  - Union #1 Philo & Crittenden – *Justin Decker*
  - Union #2 St. Joseph & Ogden – *Dan Mills*
  - Union #3 South Homer & Sidney – *Greg Allen*
  - Upper Embarras River Basin – *Donald Maxwell*
  - Union #1 Philo & Urbana – *Ed Decker*
  - West Branch – *Richard Peavler*
  - Wrisk – *Francis Lafenhagen*
10. St. Joseph #3 Drainage District – 1 Unexpired Term Ending 8/31/2019  
Applicants:
- Brian Buss
  - Roma Chenoweth
- \*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Brian Buss to the St. Joseph #3 DD for an unexpired term ending 8/31/2019***
- B. County Clerk
1. June & July 2018 Report
  2. Semi-Annual Report
  3. Memorandum Regarding Polling Place Changes for 2018 General Election
    - a. Resolution to Establish Place of Election for the City of Champaign #3 and City of Champaign #7
    - b. Resolution to Establish Place of Election for Cunningham #3
- Reports Received and placed on file  
Report Received And placed on file  
Information Only
- \*RECOMMEND COUNTY BOARD APPROVAL of a Resolution to Establish Place of Election for the City of Champaign #3 and #7***
- RECOMMEND COUNTY BOARD APPROVAL of a Resolution to Establish Place of Election for Cunningham #3***
- C. County Administrator
1. Administrative Services Monthly Report – June & July 2018
- Received and placed on file
- D. Other Business
1. New County Board Rules (Draft)
  2. Appointment of Jim McGuire as Deputy Chair of the Justice & Social Services Committee of the Whole to Replace Robert King
- No Action
- \*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Jim McGuire as the Deputy Chair of the Justice & Social Services Committee of the Whole***

*Committee of the Whole  
Finance; Policy, Personnel, & Appointments; Justice & Social Services  
Summary of Action Taken August 14, 2018  
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**Agenda Items**

**Action**

3. Appointment of Kyle Patterson as Assistant Deputy Chair of the Justice & Social Services Committee of the Whole

***\*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Appointing Kyle Patterson as the Assistant Deputy Chair of the Justice & Social Services Committee of the Whole***

E. Chair's Report

1. County Board Appointments Expiring September 30, 2018:  
None

Information Only

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

A2; A5a-b; A7-10; B3a; D2-3

**IX. Finance**

A. Budget Amendments/Transfers

1. Budget Amendment 18-00029  
Fund 081 Nursing Home / Dept. 410 Administrative  
Increased Appropriations: \$ 4,542,946  
Increased Revenue: \$4,611,523  
Reason: There are Insufficient Appropriations to Continue Operations in FY2018. This Budget Amendment Restores the FY2018 Budget to the Original 12-Month Budget Proposed by the Management Company During the Budget Process
  2. Budget Amendment 18-00042  
Fund 089 County Public Health / Dept. 018 C-U Public Health District  
Increased Appropriations: \$2,917  
Increased Revenue: \$2,917  
Reason: The Health Property Tax Levy is Split Between the Board of Health and CUPHD. In FY18 CUPHD Experienced Greater Growth in its Levy Due to an Increase in the % of the EAV Attributed to the Areas within the District. The Increase in Property Tax Revenue Requires an Increase in Appropriations in Order to Distribute the Funds to CUPHD
  3. Budget Amendment 18-00043  
Fund 476 Self-Funded Insurance / Dept. 118 Property/Liability Insurance  
Increased Appropriations: \$7,000  
Increased Revenue: \$7,000  
Reason: to Receive Proceeds from Other Insurance Companies for Damaged County Vehicles
  4. Budget Amendment 18-00044  
Fund 671 Court Document Storage / Dept. 030 Circuit Clerk  
Increased Appropriations: \$53,900  
Increased Revenue: None: from Fund Balance  
Reason: Moving Funds from Fund Balance to Pay for JANO Integration with RE:SEARCHIL. This is a New State Program that will Allow Case Participants to View Documents Online Without Coming to the Courthouse.
- RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing BA 18-00029**
- \*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing BAs: 18-00042, 18-00043, 18-00044, 18-00045 & 18-00051***

**Agenda Items**

**Action**

- 5. Budget Amendment 18-00045  
Fund 075 Regional Planning Commission / Dept. 881 Long Range Transportation Plan-Web  
Increased Appropriations: \$180,870  
Increased Revenue: \$180,870  
Reason: to Accommodate Receipt of a New Illinois Department of Transportation Contract, September 2018-June 2020, Awarding Federal Funds for a Long Range Transportation Plan Utilizing Web-Based Planning, Public Involvement, and Data Collection.
  
- 6. Budget Amendment 18-00046  
Fund 075 Regional Planning Commission / Dept. 882 Urbana Kickapoo Rail Trail  
Increased Appropriations: \$125,095  
Increased Revenue: \$125,095  
Reason: to Accommodate Receipt of New Illinois Department of Transportation Contract Awarding Federal Funds for Urbana Kickapoo Rail Trail Extension Planning Study, September 2018-June 2020. This Project Aims to Evaluate the Feasibility of Providing a Bicycle and Pedestrian Facility that Extends the Kickapoo Rail Trail from its Current Terminus in East Urbana Near Weaver Park to Lincoln Avenue in Urbana.
  
- 7. Budget Amendment 18-00051  
Fund 080 General Corporate / Dept. 025 Supervisor of Assessments  
Increased Appropriations: \$5,650  
Increased Revenue: None: from Fund Balance  
Reason: Funds Needed to Cover 2018 Assessor Publications

**RECOMMEND COUNTY BOARD  
APPROVAL of a Resolution Authorizing  
BA 18-00046**

**B. Treasurer**

- 1. Monthly Report – June & July 2018
- 2. General Corporate Fund Cash Flow Report Presentation
- 3. Memorandum Concerning the Illinois Trust
  - a. Resolution Approving the Declaration of Trust of the Illinois Trust (Formerly Known As the Illinois Institutional Investors Trust) and Authorizing the Execution Thereof, and Authorizing Certain Officials to Act on Behalf of the County of Champaign
  - b. Resolution Designating Depositories for Funds

Reports received and placed on file  
Information Only  
Information Only

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a Resolution Approving  
the Declaration of Trust of the Illinois  
Trust (Formerly Known As the Illinois  
Institutional Investors Trust) and  
Authorizing the Execution Thereof, and  
Authorizing Certain Officials to Act on  
Behalf of the County of Champaign***

***\*RECOMMEND COUNTY BOARD  
APPROVAL of a Resolution Designating  
Depositories for Funds***



*Committee of the Whole  
Finance; Policy, Personnel, & Appointments; Justice & Social Services  
Summary of Action Taken August 14, 2018*

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**Agenda Items**

**Action**

4. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-059-0042
5. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 29-050-0019
6. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 15-025-0119
7. Resolution Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 02-001-0006
8. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-180-003
9. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 92-21-16-156-004
10. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 01-35-30-231-006
11. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 14-03-32-400-019
12. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-03-35-352-006
13. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-176-040
14. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-179-020
15. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-402-022
16. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 21-34-33-430-013
17. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 22-32-06-110-002

***\*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the County Board Chair to Assign Mobile Home Tax Sale Certificate of Purchase, Permanent Parcels 30-059-0042, 29-050-0019, 15-025-0119, 02-001-0006***

***\*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-01-180-003, 20-09-01-180-003, 92-21-16-156-004, 01-35-30-231-006, 14-03-32-400-019, 20-03-35-352-006, 20-09-01-176-040, 20-09-01-179-020, 20-09-01-402-022, 21-34-33-430-013, 22-32-06-110-002, 20-09-02-176-011, 26-30-09-303-003, 91-21-07-251-009, 26-30-08-430-022, 20-09-02-207-001, 46-21-07-181-010***

*Committee of the Whole  
Finance; Policy, Personnel, & Appointments; Justice & Social Services  
Summary of Action Taken August 14, 2018  
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**Agenda Items**

**Action**

- |  |   |
|--|---|
| <ul style="list-style-type: none"> <li>18. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-02-176-011</li> <li>19. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 26-30-09-303-003</li> <li>20. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 91-21-07-251-009</li> <li>21. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 26-30-08-430-022</li> <li>22. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 20-09-02-207-001</li> <li>23. Resolution Authorizing the Execution of a Deed of Conveyance of the County's Interest or Cancellation of the Appropriate Certificate of Purchase on Real Estate, Permanent Parcel 46-21-07-181-010</li> <li>24. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 14-018-0009</li> <li>25. Resolution Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 14-018-0006</li> </ul> | <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of Resolutions Authorizing the Cancellation of the Appropriate Certificate of Purchase on a Mobile Home, Permanent Parcel 14-018-0009 &amp; 14-018-0006</i></b></p> |
| <p>C. Auditor</p> <ul style="list-style-type: none"> <li>1. Monthly Report – June &amp; July 2018<br/><a href="http://www.co.champaign.il.us/Auditor/countyboardreports.php">http://www.co.champaign.il.us/Auditor/countyboardreports.php</a></li> </ul>   | <p>Received and placed on file</p>  |
| <p>D. County Administrator</p> <ul style="list-style-type: none"> <li>1. FY2018 General Corporate Fund Budget Projection &amp; Budget Change Reports</li> <li>2. Addendum to SAK Services Agreement</li> </ul>   | <p>Received and placed on file</p> <p><b><i>*RECOMMEND COUNTY BOARD APPROVAL of a Resolution Authorizing Addendum to S.A.K .Management Services Agreement</i></b></p>   |
| <p>E. Other Business</p>   | <p>None</p>   |
| <p>F. Chair's Report</p>   | <p>None</p>   |
| <p>G. Designation of Items to be Placed on the Consent Agenda</p>  | <p>A2-5; A7; B3a-b; B4-25; D2</p>   |

*Committee of the Whole  
Finance; Policy, Personnel, & Appointments; Justice & Social Services  
Summary of Action Taken August 14, 2018  
Page 8*

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| <u>Agenda Items</u>  | <u>Action</u>  |
|--|--|
| <p>X.    <b>Other Business</b><br/>      A.   Topics for Upcoming UCCI Sponsored Trip to Washington D.C.</p> | <p>Chair Weibel requested that members send topics for upcoming UCCI trip to Washington D.C.</p> |
| <p>XI.   <b>Adjournment</b></p>  | <p>8:41 p.m.</p>   |

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. 2018-233

PAYMENT OF CLAIMS AUTHORIZATION

AUGUST, 2018

FY 2018

WHEREAS, The County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$9,786,180.73 including warrants 578351 through 579883 and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$9,786,180.73 including warrants 578351 through 579883 is approved.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of August, A.D. 2018.

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C. Pius Weibel, Chair  
Champaign County Board

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

RESOLUTION NO. 2018-234

PURCHASES NOT FOLLOWING PURCHASING POLICY

August 2018

FY2018

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 23, 2018 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

| DEPARTMENT                            | APPROPRIATION # | VR#/PO#     | VR/PO DATE | DESCRIPTION                      | VENDOR                        | AMOUNT       |
|---------------------------------------|-----------------|-------------|------------|----------------------------------|-------------------------------|--------------|
| <b>FY2016 PAYMENTS MADE IN FY2018</b> |                 |             |            |                                  |                               |              |
| ** Nursing Home                       | 081-430-533.95  | VR#044-300  | 3/12/2018  | Medical training 4/20/16         | Uvanta of Central Illinois    | \$ 400.00    |
| ** Nursing Home                       | 081-various     | VR#044-298  | 03/12/2018 | Medical supplies & srvc 3/31/16  | Uvanta of Central Illinois    | \$ 25,135.76 |
| <b>FY2017 PAYMENTS MADE IN FY2018</b> |                 |             |            |                                  |                               |              |
| ** Regional Planning Comm             | 075-739-533.92  | VR#029-1086 | 07/10/2018 | Oct-Dec'17 federal C-Carts       | Champaign-Urbana Mass Transit | \$ 71,783.60 |
| ** Nursing Home                       | 081-various     | VR#044-008  | 01/11/2018 | Gas service & F/C December'17    | Ameren Illinois               | \$ 5,510.66  |
| ** Nursing Home                       | 081-410-533.03  | VR#044-046  | 01/19/2018 | Attorney service November '17    | Polsinelli Shughart PC        | \$ 1,788.00  |
| ** Nursing Home                       | 081-various     | VR#044-086  | 02/19/2018 | Electric service & F/C Dec '17   | Ameren Illinois               | \$ 6,905.40  |
| ** Nursing Home                       | 081-var-533.07  | VR#044-366  | 03/12/2018 | Therapy service 3/15/17          | CCT-NH Advance                | \$ 24,962.45 |
| ** Nursing Home                       | 081-var-533.07  | VR#044-368  | 03/12/2018 | Therapy service 4/6/17           | Healthpro Therapy Service LLC | \$ 1,117.93  |
| ** Nursing Home                       | 081-425-533.86  | VR#044-460  | 03/12/2018 | HVAC maintenance 10/2/17         | Entec Services Inc            | \$ 1,585.00  |
| ** Nursing Home                       | 081-410-533.07  | VR#044-777  | 03/14/2018 | Consultant expenses 11/1-30/17   | SAK Management                | \$ 6,770.62  |
| ** Nursing Home                       | 081-410-533.07  | VR#044-778  | 03/14/2018 | Consultant expenses 12/1-31/17   | SAK Management                | \$ 4,791.85  |
| ** Nursing Home                       | 081-430-534.83  | VR#044-1387 | 06/20/2018 | X-rays 8/31/17                   | Biotech X-Ray Inc             | \$ 160.00    |
| ** Nursing Home                       | 081-430-534.83  | VR#044-1388 | 06/21/2018 | X-rays 11/30/17                  | Biotech X-Ray Inc             | \$ 240.00    |
| ** Nursing Home                       | 081-430-534.83  | VR#044-1389 | 06/21/2018 | X-rays 12/31/17                  | Biotech X-Ray Inc             | \$ 240.00    |
| ** Nursing Home                       | 081-430-534.83  | VR#044-1390 | 06/21/2018 | X-rays 8/2/17                    | Biotech X-Ray Inc             | \$ 80.00     |
| ** Nursing Home                       | 081-450-522.25  | VR#044-1410 | 06/25/2018 | Kitchen supplies credit 10/19/17 | Sysco Central Illinois        | \$ (13.21)   |
| ** Nursing Home                       | 081-450-522.10  | VR#044-1411 | 06/25/2018 | Food credit 10/24/17             | Sysco Central Illinois        | \$ (25.53)   |
| ** Nursing Home                       | 081-450-522.10  | VR#044-1412 | 06/25/2018 | Food credit 12/2/17              | Sysco Central Illinois        | \$ (12.44)   |
| ** Nursing Home                       | 081-450-522.10  | VR#044-1413 | 06/25/2018 | Food credit 12/2/17              | Sysco Central Illinois        | \$ (26.46)   |
| ** Nursing Home                       | 081-450-522.10  | VR#044-1414 | 06/25/2018 | Food credit 12/2/17              | Sysco Central Illinois        | \$ (152.90)  |
| ** Nursing Home                       | 081-450-522.10  | VR#044-1415 | 06/25/2018 | Food credit 12/2/17              | Sysco Central Illinois        | \$ (64.75)   |
| ** Nursing Home                       | 081-450-522.10  | VR#044-1416 | 06/25/2018 | Food credit 12/2/17              | Sysco Central Illinois        | \$ (81.66)   |
| ** Nursing Home                       | 081-450-522.10  | VR#044-1417 | 06/25/2018 | Food credit 12/7/17              | Sysco Central Illinois        | \$ (17.92)   |
| ** Nursing Home                       | 081-450-522.10  | VR#044-1418 | 06/25/2018 | Food credit 12/12/17             | Sysco Central Illinois        | \$ (85.08)   |
| ** Nursing Home                       | 081-450-522.10  | VR#044-1419 | 06/25/2018 | Food credit 12/29/17             | Sysco Central Illinois        | \$ (44.82)   |
| ** Nursing Home                       | 081-410-534.37  | VR#044-1421 | 06/25/2018 | Finance charge 12/12/17          | Bennett Electronic Service    | \$ 9.80      |
| ** Nursing Home                       | 081-various     | VR#044-1428 | 06/25/2018 | Fingerprinting 10/9-12/28        | Visa                          | \$ 555.00    |
| ** Nursing Home                       | 081-410-various | VR#044-1555 | 07/18/2018 | Advertising & F/C 11/10/17       | HIBU Inc                      | \$ 135.92    |
| ** Nursing Home                       | 081-430-534.83  | VR#044-1575 | 07/23/2018 | Medical service 10/12/17         | Christie Clinic               | \$ 28.00     |
| ** Correctional Center                | 080-140-533.06  | VR#140-337  | 08/01/2018 | Medical service 9/9/17           | Carle Physician Group         | \$ 352.82    |
| ** County Motor Fuel Tax              | 085-060-533.04  | VR#085-037  | 07/02/2018 | Pavement study CY2017            | Applied Research Associates   | \$ 70,000.00 |
| ** Court Document Storage             | 671-030-533.29  | VR#671-067  | 08/03/2018 | Pantheon service 10/9-11/9/17    | Visa                          | \$ 400.00    |

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

\*\* Paid-For information only

RESOLUTION NO. 2018-235

BUDGET AMENDMENT

August 2018

FY 2018

WHEREAS, The County Board has approved the following amendment to the FY2018 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2018 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2018 budget.

Budget Amendment #18-00029

Fund: 081 Nursing Home  
Dept. 410 Administrative

| <u>ACCOUNT DESCRIPTION</u>          | <u>AMOUNT</u>      |
|-------------------------------------|--------------------|
| Increased Appropriations:           |                    |
| 511.03 Regular Full-time Employees  | \$3,368,142        |
| 522.10 Food                         | \$178,809          |
| 522.93 Operational Supplies         | \$122,801          |
| 533.07 Professional Services        | <u>\$873,194</u>   |
| Total                               | \$4,542,946        |
| Increased Revenue:                  |                    |
| 345.22 NH Care-Private Pay Patients | \$1,384,247        |
| 345.23 NH Care-Medicaid Patients    | <u>\$3,227,276</u> |
| Total                               | \$4,611,523        |

REASON: There are Insufficient Appropriations to Continue Operations in FY2018. This Budget Amendment Restores the FY2018 Budget to the Original 12-Month Budget Proposed by the Management Company during the Budget Process.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

FUND 081 NURSING HOME

DEPARTMENT 410 ADMINISTRATIVE

**INCREASED APPROPRIATIONS:**

| ACCT. NUMBER & TITLE                    | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|---|-----------------------------|----------------|-------------------------------|-------------------------------|
| 081-410-511.03 REG. FULL-TIME EMPLOYEES | 2,599,033                   | 396,518        | 3,764,660                     | 3,368,142                     |
| 081-410-522.10 FOOD                     | 200,623                     | 0              | 178,809                       | 178,809                       |
| 081-410-522.93 OPERATIONAL SUPPLIES     | 137,783                     | 9,822          | 132,623                       | 122,801                       |
| 081-410-533.07 PROFESSIONAL SERVICES    | 1,162,847                   | 599,400        | 1,472,594                     | 873,194                       |
| TOTALS                                  | 4,100,286                   | 1,005,740      | 5,548,686                     | 4,542,946                     |

**INCREASED REVENUE BUDGET:**

| ACCT. NUMBER & TITLE                     | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|--|-----------------------------|----------------|-------------------------------|-------------------------------|
| 081-410-345.22 NH CARE-PRIV PAY PATIENTS | 1,471,037                   | 1,471,037      | 2,855,284                     | 1,384,247                     |
| 081-410-345.23 NH CARE-MEDICAID PATIENTS | 3,211,194                   | 3,211,194      | 6,438,470                     | 3,227,276                     |
| TOTALS                                   | 4,682,231                   | 4,682,231      | 9,293,754                     | 4,611,523                     |

**EXPLANATION:**

THERE ARE

INSUFFICIENT APPROPRIATIONS TO CONTINUE OPERATIONS IN FY2018. THIS BUDGET AMENDMENT RESTORES THE FY2018 BUDGET TO THE ORIGINAL 12-MONTH BUDGET PROPOSED BY THE MANAGEMENT COMPANY DURING THE BUDGET PROCESS.

8/3/18  
 DATE SUBMITTED: \_\_\_\_\_ AUTHORIZED SIGNATURE *Branda L. Lopez* \*\* PLEASE SIGN IN BLUE INK \*\*

APPROVED BY BUDGET & FINANCE COMMITTEE: \_\_\_\_\_ DATE: \_\_\_\_\_



RESOLUTION NO. 2018-236

BUDGET AMENDMENT

August 2018

FY 2018

WHEREAS, The County Board has approved the following amendment to the FY2018 budget;

NOW, THEREFORE, BE IT RESOLVED That the Champaign County Board approves the following amendment to the FY2018 budget; and

BE IT FURTHER RESOLVED That the County Auditor be authorized and is hereby requested to make the following amendment to the FY2018 budget.

Budget Amendment #18-00046

Fund: 075 Regional Planning Commission  
Dept. 882 Urbana Kickapoo Rail Trail

| <u>ACCOUNT DESCRIPTION</u>                      | <u>AMOUNT</u>   |
|---|-----------------|
| Increased Appropriations:                       |                 |
| 511.03 Regular Full-time Employees              | \$109,095       |
| 511.05 Temporary Salaries & Wages               | \$5,000         |
| 522.01 Stationery & Printing                    | \$500           |
| 522.06 Postage, UPS, Federal Express            | \$500           |
| 522.15 Gasoline & Oil                           | \$500           |
| 533.07 Professional Services                    | \$2,500         |
| 533.12 Job-Required Travel                      | \$2,500         |
| 533.29 Computer/Information Technology Services | \$1,000         |
| 533.70 Legal Notices, Advertising               | \$2,000         |
| 533.85 Photocopy Services                       | <u>\$1,500</u>  |
| Total   | \$125,095       |
| Increased Revenue:                              |                 |
| 331.17 DOT-FHWA-Highway Planning                | \$100,075       |
| 334.52 IDOT-St Planning & Research              | <u>\$25,020</u> |
| Total   | \$125,095       |

REASON: to Accommodate Receipt of New Illinois Department of Transportation contract Awarding Federal Funds for Urbana Kickapoo Rail Trail Extension Planning Study, September 2018-June 2020. This Project Aims to Evaluate the Feasibility of Providing a Bicycle and Pedestrian Facility that Extends the Kickapoo Rail Trail from its Current Terminus in East Urbana Near Weaver Park to Lincoln Avenue in Urbana.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D.  
2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

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

FUND 075 REGIONAL PLANNING COMM DEPARTMENT 882 URB KICKAPOO RAIL TRAIL

**INCREASED APPROPRIATIONS:**

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|----------------------|-----------------------------|----------------|-------------------------------|-------------------------------|
| See attached         |                             |                |                               |                               |
|                      |                             |                |                               |                               |
|                      |                             |                |                               |                               |
| TOTALS               | 0                           | 0              | 125,095                       | 125,095                       |

**INCREASED REVENUE BUDGET:**

| ACCT. NUMBER & TITLE | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|----------------------|-----------------------------|----------------|-------------------------------|-------------------------------|
| See attached         |                             |                |                               |                               |
|                      |                             |                |                               |                               |
|                      |                             |                |                               |                               |
| TOTALS               | 0                           | 0              | 125,095                       | 125,095                       |

**EXPLANATION:** PLEASE SEE ATTACHED SHEET FOR PROGRAM DESCRIPTION. THANK YOU

DATE SUBMITTED:

*8/6/18*

AUTHORIZED SIGNATURE

*[Signature]*

\*\* PLEASE SIGN IN BLUE INK \*\*

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

**INCREASED APPROPRIATIONS:**

| ACCT. NUMBER & TITLE                      | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|---|-----------------------------|----------------|-------------------------------|-------------------------------|
| 075-882-511.03 REG. FULL-TIME EMPLOYEES   | 0                           | 0              | 109,095                       | 109,095                       |
| 075-882-511.05 TEMP. SALARIES & WAGES     | 0                           | 0              | 5,000                         | 5,000                         |
| 075-882-522.01 STATIONERY & PRINTING      | 0                           | 0              | 500                           | 500                           |
| 075-882-522.06 POSTAGE, UPS, FED EXPRESS  | 0                           | 0              | 500                           | 500                           |
| 075-882-522.15 GASOLINE & OIL             | 0                           | 0              | 500                           | 500                           |
| 075-882-533.07 PROFESSIONAL SERVICES      | 0                           | 0              | 2,500                         | 2,500                         |
| 075-882-533.12 JOB-REQUIRED TRAVEL EXP    | 0                           | 0              | 2,500                         | 2,500                         |
| 075-882-533.29 COMPUTER/INF TCH SERVICES  | 0                           | 0              | 1,000                         | 1,000                         |
| 075-882-533.70 LEGAL NOTICES, ADVERTISING | 0                           | 0              | 2,000                         | 2,000                         |
| 075-882-533.85 PHOTOCOPY SERVICES         | 0                           | 0              | 1,500                         | 1,500                         |
| TOTALS                                    | 0                           | 0              | 125,095                       | 125,095                       |

**INCREASED REVENUE BUDGET:**

| ACCT. NUMBER & TITLE                     | BEGINNING BUDGET AS OF 12/1 | CURRENT BUDGET | BUDGET IF REQUEST IS APPROVED | INCREASE (DECREASE) REQUESTED |
|--|-----------------------------|----------------|-------------------------------|-------------------------------|
| 075-882-331.17 DOT-FHWA-HIGHWAY PLANNING | 0                           | 0              | 100,075                       | 100,075                       |
| 075-882-363.60 PRIVATE GRANTS            | 0                           | 0              | 25,020                        | 25,020                        |
| TOTALS                                   | 0                           | 0              | 125,095                       | 125,095                       |

## 882 Urbana Kickapoo Rail Trail Extension Planning Study

To accommodate receipt of a new Illinois Department of Transportation contract awarding Federal funds for the Urbana Kickapoo Rail Trail Extension Planning Study, September 2018 – June 2020. This project aims to evaluate the feasibility of providing a bicycle and pedestrian facility that extends the Kickapoo Rail Trail (KRT) from its current terminus in East Urbana near Weaver Park (Main Street) to Lincoln Avenue in Urbana. The primary purpose of the bicycle and pedestrian facility extension is to provide a safe, convenient, and functional off-street transportation facility connecting Kickapoo Rail Trail users to East Urbana neighborhoods and employers, the Champaign-Urbana Mass Transit District (CUMTD), Downtown Urbana, the Boneyard Crossing greenway, Leal Park, and Carle Foundation Hospital. Under this Scope, Champaign County Regional Planning Commission (CCRPC) staff will work with a Steering Committee to develop and assess the feasibility of various alternatives that will satisfy the stated purpose of the bicycle and pedestrian facility. Required local match will be provided by Carle Health Systems.

RESOLUTION NO. 2018-237

RESOLUTION APPOINTING JERRY LYKE TO THE  
URBANA-CHAMPAIGN SANITARY DISTRICT BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Jerry Lyke to the Urbana-Champaign Sanitary District Board; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 2405/3; and

WHEREAS, such appointment mandates that Jerry Lyke as Trustee enter a bond with security to be approved by the County Board in an amount hereby fixed as \$1,000.00 pursuant to 70 ILCS 2405/3; and

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Jerry Lyke to the Urbana-Champaign Sanitary District Board for term commencing June 1, 2018 and ending May 31, 2021;

BE IT FURTHER RESOLVED that Jerry Lyke shall enter a bond in an amount hereby fixed as \$1,000.00; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Jerry Lyke, 302 W. Hill Street, Champaign IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, 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:** Jerry Lyke

**ADDRESS:** 302 W. Hill Street Champaign IL 61820  
Street City State Zip Code

**EMAIL:** jeromelyke@gmail.com **PHONE:** (217) 493-2292

Check Box to Have Email Address Redacted on Public Documents

**PARTY AFFILIATION:** (Please check one)  Democrat  Republican  Other, please explain:

**NAME OF APPOINTMENT BODY OR BOARD:** Urbana-Champaign Sanitary District

**BEGINNING DATE OF TERM:** 06/01/2018 **ENDING DATE:** 05/31/2021

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 member of the Urbana-Champaign Sanitary District (UCSD) Board since June 1, 2006. I have been President of the Board since June, 2017 and was re-elected President at the June, 2018 Board meeting. I have resided in Champaign since 1979 and practiced law since 1982. Prior to serving on the UCSD Board I served on the Champaign County Board, the Intergovernmental Solid Waste Disposal Association Board and the Champaign County Forest Preserve District Board. I believe the Sanitary District has been well run during the time of my service on the Board and would look forward to that continuing. I am aware of the challenges facing the Sanitary District over the next few years, such as the retirement of District managers and the need for better nutrient treatment.

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

I believe the role of a Sanitary District Trustee is to make sure the District has excellent managers and to set policy for the District. The District needs to make sure it fully meets the sewage treatment needs of an ever-growing community while meeting, or exceeding, all environmental requirements. At the same time, the District needs to make sure the fees and rates it charges are reasonable and not too burdensome for rate payers or a drag on the local economy. I believe Trustees need to be accessible to the public (my cell phone number is on the UCSD website), and that all activities of the District must be open and transparent. A UCSD Trustee needs to be able and willing to spend time on District matters far in excess of the time spent at Board meetings. I would expect to work respectfully and thoughtfully with other Board members and staff as I have before. Almost all Board decisions have been unanimous.

By the Board's rules, any Trustee can add an item to the agenda, and each agenda item is open to discussion by the public and the Board. At the June, 2018 Board meeting the Trustee pay issue was an openly-discussed agenda item (for the second time in two years). However, no motion was made to change the pay, which remains the same since it was established in the 1990s. (UCSD Trustees receive no other remuneration, such as expenses for conferences.) Trustee pay is comparable to other similar Illinois sanitary districts, and if entirely eliminated, would not result in any reduction of bills sent to rate payers because it is such a small percentage of the District budget.

Also at the June, 2018 Board meeting, the Cronus contract with the District was extended. The contract will provide 20 million dollars of income to the District if/when the project goes forward.

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

As a Board member for twelve years, I have a thorough knowledge of the Sanitary District's operations, including, but not limited to, property holdings, management, staff and fees (the District does not collect taxes, it receives money from rate payers and connection fees).

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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:

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

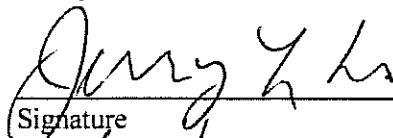
Yes  No  If no, please explain:

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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

6/15/18

Date



**RESOLUTION NO. 2018-238**

**A RESOLUTION TO ESTABLISH PLACE OF ELECTION  
FOR CUNNINGHAM #3**

**WHEREAS**, Pursuant to 10 ILCS 5/11-2, the County Board shall fix and establish the places for holding elections in its respective county and all elections shall be held at the places so fixed; and

**WHEREAS**, The County Board of Champaign County seeks to ensure that voters can easily identify the location of established polling places; and

**WHEREAS**, The County Board of Champaign County established polling places for all Champaign County precincts on January 21, 2016; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Champaign County Board, Champaign County, Illinois, that the place for holding elections in Champaign County precinct Cunningham #3 is temporarily changed to the Illini Union, 1401 W. Green St, Urbana, until such time as access is restored to meeting room space at Illinois Street Residence Hall (ISR).

**PRESENTED, PASSED, APPROVED, AND RECORDED** this 23rd day of August, A.D. 2018.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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



**Gordy Hulten**  
**Champaign County Clerk**  
 Champaign County, Illinois

1776 East Washington Street  
 Urbana, IL 61802  
 Email: [mail@champaigncountyclerk.com](mailto:mail@champaigncountyclerk.com)  
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Vital Records: (217)384-3720  
 Elections: (217)384-3724  
 Fax: (217)384-1241  
 TTY: (217)384-8601

**MEMORANDUM**

**TO:** Champaign County Board  
 Champaign County Interim Administrator Deb Busey

**FROM:** Champaign County Clerk Gordy Hulten

**DATE:** August 8, 2018

**SUBJECT:** Polling Place Changes for 2018 General Election

This memo accompanies Resolutions with proposed changes to Champaign County's Places of Election beginning with the 2018 General Election. For the 2018 General Election, we intend to use polling places identical to those used for the Primary Election if possible.

A summary of the changes we are proposing:

| Precinct             | 2016 General                | 2017 Consolidated           | 2018 General                | 2019 Consolidated           |
|----------------------|-----------------------------|-----------------------------|-----------------------------|-----------------------------|
| City of Champaign #2 | Cohen Hillel Center at UIUC | Cohen Hillel Center at UIUC | Cohen Hillel Center at UIUC | Cohen Hillel Center at UIUC |
| City of Champaign #3 | Cohen Hillel Center at UIUC | Cohen Hillel Center at UIUC | University YMCA             | University YMCA             |
| City of Champaign #4 | University YMCA             | University YMCA             | University YMCA             | University YMCA             |
| City of Champaign #7 | Skelton Place               | Skelton Place               | Cohen Hillel Center at UIUC | Cohen Hillel Center at UIUC |
| Cunningham #3        | Illinois St. Residence Hall | Illinois St. Residence Hall | Illini Union                | Illini Union                |

**City of Champaign #3**

City of Champaign #3 is a campus-area precinct that has voted at the Cohen Hillel Center at UIUC (503 E. John, Champaign) along with voters from City of Champaign #2.

For the 2014 General Election, the voters from City of Champaign #2 and City of Champaign #3 cast 104 ballots on Election Day. For the 2016 General Election, these two precincts' voters cast 885 ballots on Election Day.

For the 2018 General Election and for future elections, we propose using the University YMCA (1001 S. Wright, Champaign) as the permanent Election Day polling place for

City of Champaign #3. University YMCA is already an Election Day polling place for City of Champaign #4 and has ample capacity to handle the potential additional turnout caused by this change.

**City of Champaign #7**

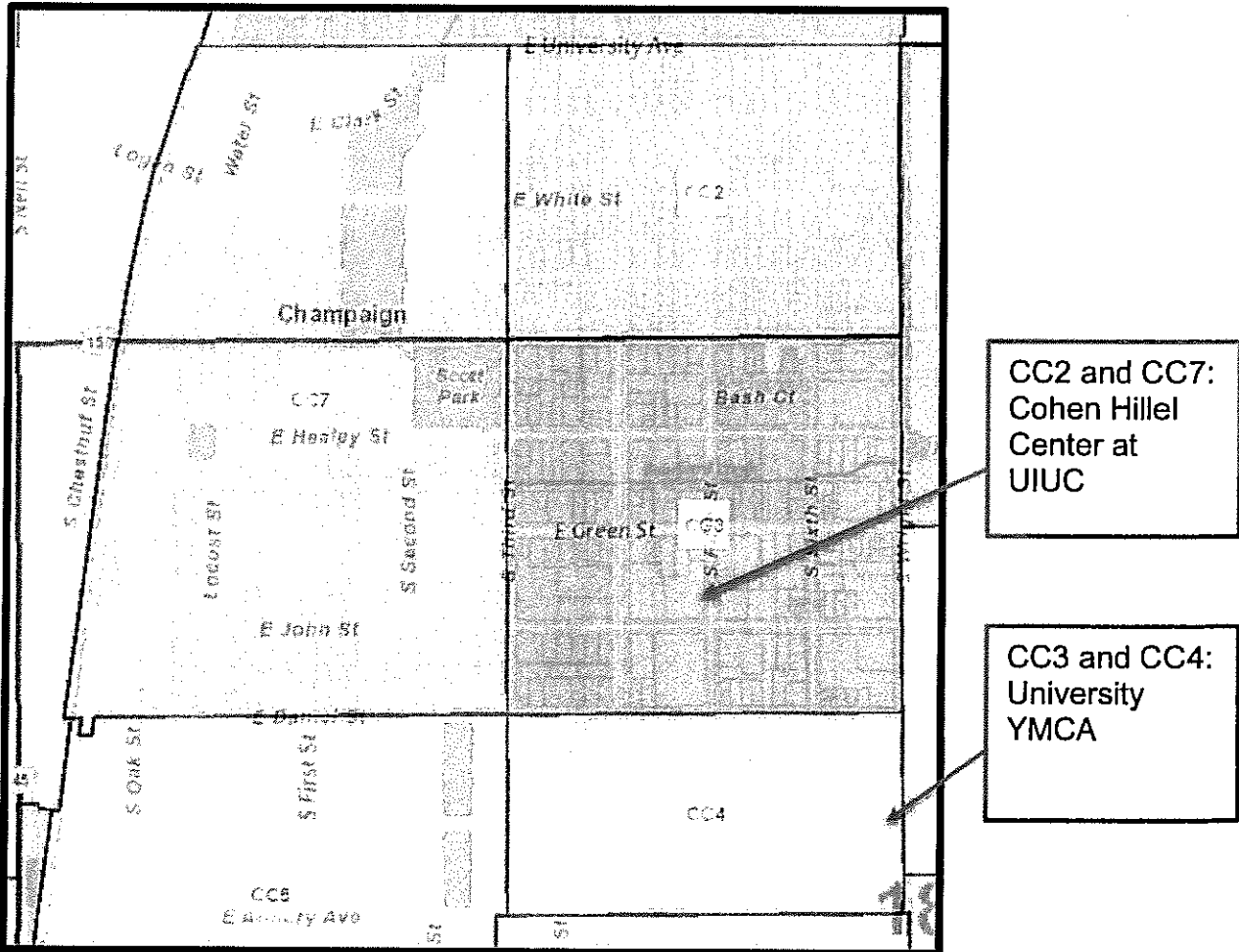
City of Champaign #7 is a campus-area precinct that has for years voted at the Skelton Place public housing building. This building has been sold to a private owner and is no longer available to us for use as a polling place.

For the 2014 General Election, this precinct's voters cast 74 ballots on Election Day. For the 2016 General Election, this precinct's voters cast 466 ballots on Election Day.

For the 2018 General Election and for future elections, we propose using the Cohen Hillel Center at UIUC as the permanent Election Day polling place for City of Champaign #7 voters. Cohen Hillel Center is already an Election Day polling place for other voters and has ample capacity to handle the potential additional turnout caused by this change.

Again, we propose that City of Champaign #2 and #7 vote at Cohen Hillel Center at UIUC, and that City of Champaign #3 and #4 vote together at University YMCA.

Below is a map of City of Champaign #2, #3, #4 and #7:

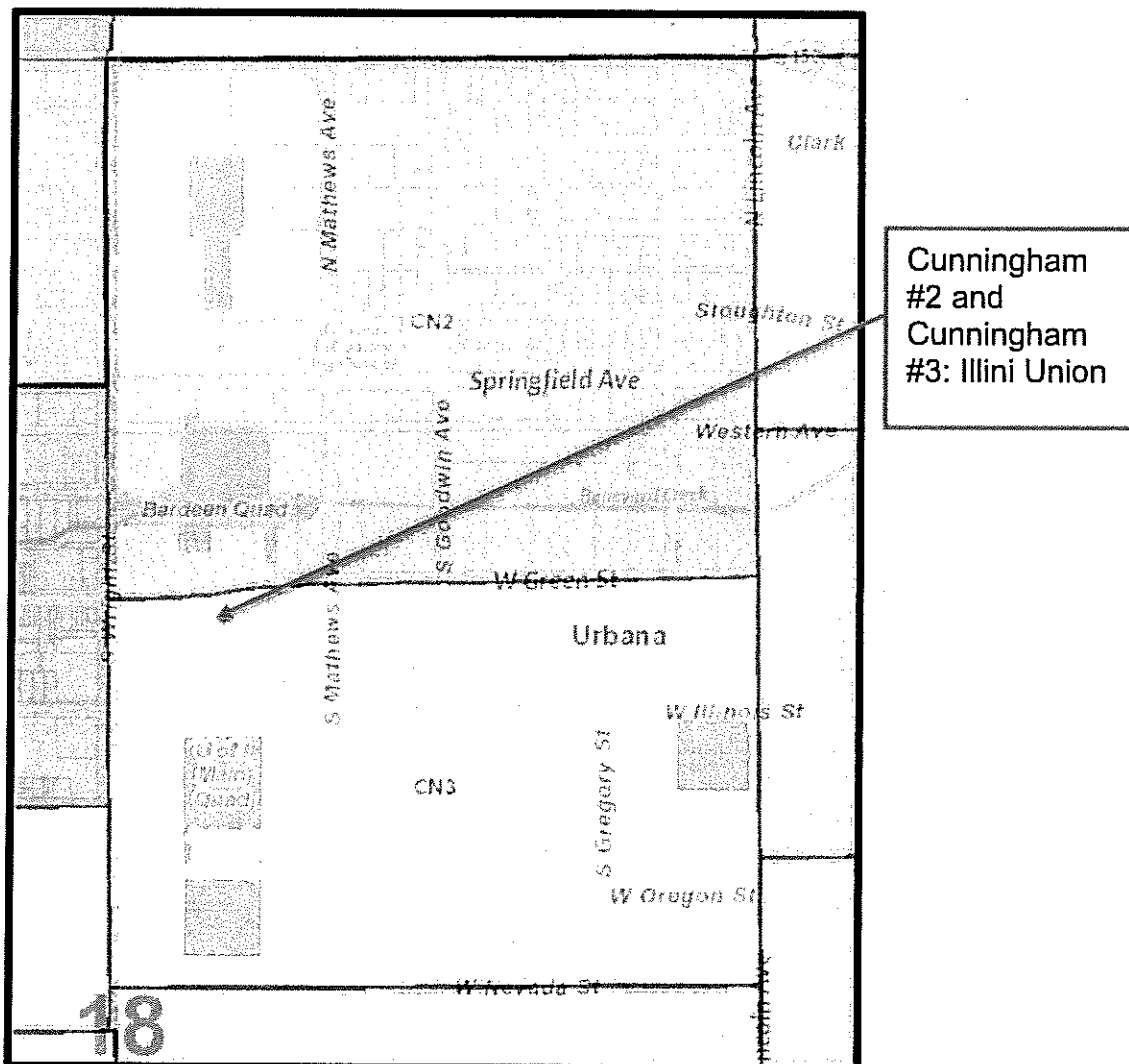


### Cunningham #3

Cunningham #3 is a campus-area precinct that has for years voted at the Illinois Street Residence Hall (ISR). ISR is currently undergoing renovations that have displaced a significant number of residents and made unavailable all meeting rooms suitable for use as polling place from May 2018 until at least August 2020 (<http://www.housing.illinois.edu/News/ISR-construction>).

For the 2014 General Election, this precinct's voters cast 89 ballots on Election Day. For the 2016 General Election, this precinct's voters cast 485 ballots on Election Day.

Until the renovations restore the polling place space in ISR, we propose temporarily changing the polling place for Cunningham #3 to the Illini Union (1401 W. Green, Urbana). The Illini Union already functions as our campus Early Voting location and as a universal voting location on Election Day and has ample capacity to handle the potential additional turnout caused by this change. We are proposing this change be made temporarily, for all elections at least through the March 2020 General Primary Election, after which renovations are scheduled to be complete.



We will ensure these polling place changes are reflected in all our published notices, website and social media channels. We will mail and email letters with information about the change, voting by mail, and early voting to all affected voters in all affected precincts. We will mail new voter information cards to the affected voters in all affected precincts.

Thank you for your consideration. Please let me know if you have any concerns or questions.

RESOLUTION NO. 2018-239

RESOLUTION HONORING RETIRED COUNTY BOARD MEMBER  
JOSH HARTKE

WHEREAS, Josh Hartke was sworn in as a Champaign County Board Member on December 3, 2012; and

WHEREAS, Josh Hartke has served the citizens of Champaign County as a representative of the Champaign County Board District 6 from December 3, 2012 until April 30, 2018; and

WHEREAS, during his tenure as a Champaign County Board Member Josh Hartke served on the following Standing Committees: Committee of the Whole for Justice & Social Services, Finance, Policy, Personnel, & Appointments; County Facilities Committee; and the Labor Committee; and

WHEREAS, during his tenure as a Champaign County Board Member Josh Hartke also served in a liaison position as the County Board's representative on the Nursing Home Board of Directors from 2012-2014 and from 2016-2018; as well as an alternate representative for CUAATS from 2012-2014 ; and

WHEREAS, during his tenure as a Champaign County Board Member Josh Hartke also served in a leadership role as the Chair of the Labor Committee from 2014-2018 and Chair of the County Facilities Committee from 2016-2018; and

WHEREAS, the Champaign County Board seeks to publicly recognize the commitment and dedication of Josh Hartke who served the citizens of Champaign County as an elected official over a term of more than five years;

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

RESOLUTION NO. 2018-240

RESOLUTION HONORING RETIRED COUNTY BOARD MEMBER  
ROBERT KING

WHEREAS, Robert King was sworn in as a Champaign County Board Member on December 5, 2016; and

WHEREAS, Robert King has served the citizens of Champaign County as a representative of the Champaign County Board District 10 from December 5, 2016 until July 19, 2018; and

WHEREAS, during his tenure as a Champaign County Board Member Robert King served on the following Standing Committees: Committee of the Whole for Justice & Social Services, Finance, Policy, Personnel, & Appointments from 2016-2018; Environment & Land Use Committee from 2016-2018; Labor/Management Health Insurance Committee 2017-2018 and the Strategic Planning Committee from 2017-2018; and

WHEREAS, during his tenure as a Champaign County Board Member Robert King also served in a leadership role as the Deputy Chair of the Justice & Social Services Committee of the Whole from 2017-2018; and

WHEREAS, the Champaign County Board seeks to publicly recognize the commitment and dedication of Robert King who served the citizens of Champaign County as an elected official over a term of almost two years;

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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

RESOLUTION NO. 2018-241

RESOLUTION HONORING RETIRED COUNTY BOARD MEMBER  
SHANA CREWS

WHEREAS, Shana Crews was sworn in as a Champaign County Board Member on December 1, 2014; and

WHEREAS, Shana Crews has served the citizens of Champaign County as a representative of the Champaign County Board District 9 from December 1, 2014 until July 19, 2018; and

WHEREAS, during her tenure as a Champaign County Board Member Shana Crews served on the following Standing Committees: Committee of the Whole for Justice & Social Services, Finance, Policy, Personnel, & Appointments from 2014-2018; Highway & Transportation Committee from 2014-2016; County Facilities from 2016-2018; and the Labor Committee from 2014-2018; and

WHEREAS, during her tenure as a Champaign County Board Member Shana Crews also served in a leadership role as the Assistant Deputy Chair of the County Facilities Committee in 2018; and

WHEREAS, the Champaign County Board seeks to publicly recognize the commitment and dedication of Shana Crews who served the citizens of Champaign County as an elected official over a term of almost four years;

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

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to Shana Crews in recognition of her years of service to the citizens of Champaign County.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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



RESOLUTION NO. 2018-242

RESOLUTION HONORING RETIRED COUNTY BOARD MEMBER  
BROOKS MARSH

WHEREAS, Brooks Marsh was sworn in as a Champaign County Board Member on April 20, 2017;  
and

WHEREAS, Brooks Marsh has served the citizens of Champaign County as a representative of the  
Champaign County Board District 1 from April 20, 2017 until August 3, 2018; and

WHEREAS, during his tenure as a Champaign County Board Member Brooks Marsh served on the  
following Standing Committees: Committee of the Whole for Justice & Social Services, Finance, Policy,  
Personnel, & Appointments; the Environment & Land Use Committee; and the Litigation Committee; and

WHEREAS, the Champaign County Board seeks to publicly recognize the commitment and  
dedication of Brooks Marsh who served the citizens of Champaign County as an elected official;

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 23<sup>rd</sup> day of August A.D. 2018.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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